

# **City of Hampton**

22 Lincoln Street Hampton, VA 23669 www.hampton.gov

# **Council Approved Minutes - Final City Council Legislative Session**

Mayor Donnie R. Tuck
Vice Mayor Jimmy Gray
Councilmember Eleanor Weston Brown
Councilmember Steven L. Brown
Councilmember Linda D. Curtis
Councilmember W.H. "Billy" Hobbs
Councilmember Chris Snead

STAFF: Mary Bunting, City Manager Lola Rodriguez Perkins, Interim City Attorney Katherine K. Glass, CMC, Clerk of Council

Wednesday, July 11, 2018

6:30 PM

**Council Chambers** 

#### **CALL TO ORDER/ROLL CALL**

Mayor Tuck called the meeting to order at 6:33 p.m. with all members of the City Council present.

Present: 7 -

Councilmember Eleanor Weston Brown, Councilmember Steven L. Brown, Councilmember Linda D. Curtis, Vice Mayor Jimmy Gray, Councilmember Billy

Hobbs, Councilmember Chris Snead and Mayor Donnie R.

Tuck

# **DONNIE R. TUCK PRESIDED**

# **INVOCATION - Councilmember Chris Snead**

Councilwoman Snead gave the invocation.

#### PLEDGE OF ALLEGIANCE TO FLAG

# **MAYOR'S COMMENTS**

Mayor Tuck welcomed Councilwoman Brown, Councilman Brown, and Vice Mayor Gray.

# **CONSENT AGENDA**

Ms. Katherine K. Glass, Clerk of Council, read the protocol for the Consent Agenda and a summary of those items.

# **Approval of the Consent Agenda**

Motion made by Councilmember Hobbs and seconded by

Councilmember Snead, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

1. 18-0163 Resolution to Accept and Appropriate 2018 V-STOP Grant Funding Awarded by the Virginia Department of Criminal Justice Services to the Commonwealth's Attorney to Continue the Hampton Domestic Violence Community Unified Response Effort

Attachments: 2018 Award Letter

("CURE")

CY18 Grant Application

**General Grant Conditions** 

**Certifications Doc** 

**Underserved Data Sheet** 

Routing Sheet/Proposal Overview - Signed

Item approved.

Aye: 7 - Councilmember Weston Brown, Councilmember Brown,
Councilmember Curtis, Vice Mayor Gray, Councilmember
Hobbs, Councilmember Snead and Mayor Tuck

2. 18-0215 Resolution to Accept and Appropriate 2019 Commemoration American Evolution Marketing Grant Funding Awarded by the Virginia Tourism Authority Doing Business as Virginia Tourism Corporation to the Hampton Convention & Visitor Bureau to Develop and Market The First Arrival: Hampton 400 Years of African American Impact Smartphone Tour App

Attachments: Grant Proposal Overview

**Grant Routing Form** 

**Grant App Part 1** 

**Grant App Part 2** 

VA History Trails App Brochure

Executed Agreement
Grant Award Letter

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 3. Resolution to Accept from the Commonwealth of Virginia, Office of Emergency Medical Services and Appropriate to the Division of Fire & Rescue 2018 "Four-for-Life Aid to Localities Funds" in the Amount of \$113,929.92

<u>Attachments:</u> Notice of FY18 Aid to Locality Funds

Item approved.

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 4. 18-0217 Resolution Approving the City of Hampton, Virginia's
  Participation In and Appropriation of the 2018 Virginia Rules
  Program Grant Funds through the Commonwealth of Virginia's
  Office of the Attorney General

Attachments: Hampton FY18 VA Rules MOU

Item approved.

- Aye: 7 Councilmember Weston Brown, Councilmember Brown,
  Councilmember Curtis, Vice Mayor Gray, Councilmember
  Hobbs, Councilmember Snead and Mayor Tuck
- Farticipation in and Appropriation of the 2018 Virginia Help Eliminate Auto Theft (HEAT) Program Grant through the Virginia State Police

**Attachments:** Grant Award Letter

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- **6.** <u>18-0225</u> Resolution Approving the City of Hampton, Virginia's Participation In and Appropriation of Funds for the 2018 Summer

Food Service Program (SFSP) for Children Received From the U.S. Department of Agriculture (USDA)

Attachments: 2018 Summer Food Service Grant

Approval Information
Approval letter

Item approved.

Aye: 7 - Councilmember Weston Brown, Councilmember Brown,
Councilmember Curtis, Vice Mayor Gray, Councilmember
Hobbs, Councilmember Snead and Mayor Tuck

7. Resolution Approving the City of Hampton, Virginia's
Participation and Appropriation of the Federal Emergency
Management Agency Hazard Mitigation Grant Program (FEMA)
through the Virginia Department of Emergency Management
(VDEM)

Attachments: Grant Routing Form & Proposal

**Award Letter** 

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 8. 18-0241 Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of Funds for the Hampton Clean City Commission from the City of Hampton's General Fund, the Solid Waste Management Fund and the Stormwater Management Fund for Fiscal Year 2019

  Item approved.
  - Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 9. Resolution Authorizing the Acceptance and Appropriation of an \$11,425.00 Gift From the Hampton History Museum Association to Fund the Installation of a Removable Window for Increased Capacity and Use of the Changing Gallery at the History

Museum for New Exhibits and Determining Construction Specialties and Installation, Inc. to be the Only Source Practically Available from which to Procure Those Installation Services

Attachments: Window Photo and Description

Item approved.

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

10. 18-0243 Resolution Approving the Transfer of \$216,250 of Excess Virginia Department of Transportation Revenue Sharing Funds and \$177,911 in City Bond Funds to the Pembroke Avenue Phase III Project

<u>Attachments:</u> <u>Transfer From & Transfer To Table</u>

Revised Budget for Pembroke Avenue PHASE III

Item approved.

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 11. 18-0244 Resolution Appropriating (i) \$510,000 in Additional Virginia Department of Transportation ("VDOT") Urban Funds to the Todds Lane and Big Bethel Road Intersection Improvement Project and (ii) \$110,000 in Primary Extension Funds for the Mercury Boulevard from Halifax to Old Buckroe Project, \$240,000 in Primary Extension Funds for the Kecoughtan Road from Columbia to Bacon Project, \$325,000 in Primary Extension Funds for the Victoria Boulevard Eastbound from Wythe to Sampson Project, and \$325,000 in Primary Extension funds for the Victoria Boulevard Westbound from Wythe to Sampson Project

Item approved.

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

**12.** 18-0246

Resolution Requesting the Virginia Department of Transportation (VDOT) to Program into the Six-Year Improvement Plan, and to Authorize the City Manager or her Designee to Execute Agreements, for Twelve (12) Projects

Attachments: Presentation

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 13. 18-0247 Resolution Determining Motorola Inc. to be the Only Source Practically Available From Which to Procure Motorola Maintenance, Service, and Support for the Current City-Wide Radio System for the City of Hampton Item approved.
  - Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 14. 18-0249 Resolution Correcting Resolution #18-0170 in Recognition of Councilman Will Moffett.
  Item approved.
  - Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 15. <u>18-0237</u> Approval of the minutes from the legislative session of January 10, 2018, and the work session of June 13, 2018. Item approved.
  - Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- Motion to Authorize the Acquisition of a Used 2007 C6500 Army Communication Command Vehicle from the Federal 1033 Defense Reutilization and Marketing Office Program for Use by

the Hampton Police Division for Critical Incident Operations

<u>Attachments:</u> Vehicle Picture

Item approved.

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember

Hobbs, Councilmember Snead and Mayor Tuck

# PRESENTATIONS, PROCLAMATIONS, AWARDS

#### **PUBLIC HEARINGS**

Ms. Glass read the protocol for Public Hearings.

# **Community Plan Amendment**

**17.** <u>18-0228</u> Comprehensive Plan Amendment No. 18-00001 by the City of

Hampton to Adopt an Amendment to the Hampton Community

Plan (2006, as amended) Pertaining to Resilience

Attachments: Red Line Changes

Clean Final Plan
PC Resolution
Presentation

City Manager Mary Bunting introduced Ms. Lucy Stoll, City Planner, who provided a presentation to Council. Ms. Bunting noted that the Resilient Hampton Initiative is a result of the Dutch Dialogues process that began in 2015. Tonight's proposed Amendment brings closure to the first phase of that initiative.

Mayor Tuck opened the Public Hearing. As there were no speakers, Mayor Tuck closed the Public Hearing and called for the motion.

Presented by Lucy Stoll, City Planner. There were no speakers at the public hearing.

A motion was made by Councilmember Hobbs and seconded by Councilmember Snead, that this Community Plan Amendment be approved. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

#### **Ordinances**

**18.** <u>18-0227</u> Ordinance to Amend and Reenact the Zoning Ordinance of the

City of Hampton, Virginia by Amending Chapter 9 Article IV Entitled "O-FZ District - Flood Zone Overlay" Pertaining to Permit and Application Requirements in Flood Zones and

**Definitions** 

Attachments: Redline

Permit Requirements

PC Resolution

Presentation

Ms. Bunting introduced Mr. Steve Shapiro, Deputy Director of Community Development, who provided a presentation to Council. Ms. Bunting stated that the proposed change to the Zoning Ordinance results from ongoing interactions with the Federal Emergency Management Agency (FEMA) to ensure the City has an appropriate and reasonable approach for dealing with new FEMA concerns. She commended Mr. Shapiro and Ms. Bonnie Brown, Senior Assistant City Attorney, for the excellent work on behalf of the City, the region, and even the country to work with FEMA on a solution to this issue.

Mayor Tuck stated that he did not believe that citizens fully understood the magnitude of what FEMA had proposed, which was an overreach beyond common sense. He thanked Mr. Shapiro for his efforts.

Mayor Tuck opened the Public Hearing. As there were no speakers, Mayor Tuck closed the Public Hearing and called for the motion.

Presented by Steve Shapiro, Deputy Director of Community Development. There were no speakers at the public hearing.

A motion was made by Councilmember Snead and seconded by Councilmember S. Brown, that this Zoning Ordinance - Text be approved. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

**19.** <u>18-0235</u> Ordinance To Amend And Re-Enact The Zoning Ordinance Of The City Of Hampton, Virginia By Amending Section 3-2 Entitled

"Uses Permitted" To Add Tattoo Parlors to the Table of Uses Permitted

Attachments: Red Line Ch 3 Use Table

Use Table Red
Use Table Clean

PfNP Letter

PC Resolution

Presentation

Letter - Support

Letter - Opposition

Ms. Bunting introduced Ms. Tolu Ibikunle, Senior City planner, who provided a presentation to Council.

Councilwoman Snead stated that tattoo parlors were not allowed in the City at all in the past. She asked why Phoebus was not included when that ban was lifted elsewhere in the City. Ms. Ibikunle stated that when the City was developing the PH-1 District, the citizens in that area did not want tattoo parlors. There has been significant new investment in that area that has offered a different perspective on the matter. Staff also offered additional education, which helped to shift opinion. Councilwoman Snead noted that tattoo parlors at one time were considered shady and now tattoos are considered art.

Councilman Hobbs noted that he was at an art exhibit titled "The Art of Tattoo" and he spent hours there. He asked how the City defines tattoo. Ms. Ibikunle noted that the Hampton City Code defines what tattoos are and what a tattoo establishment is, and what a tattoo operator and artist is. The Ordinance governs very specifically how the City views this matter, and it considers tattoo art and design.

Vice Mayor Gray asked if those who were in opposition gave a reason why. Ms. Ibikunle stated that there seemed to be a perception that may not be based on fact. There were those in opposition who wanted the applicant here, but did not want additional tattoo parlors or owners. Staff helped those who felt that way understand that the City would require a Use Permit for any new tattoo parlor. While their concerns are valid, each application would be thoroughly vetted and go through a Public Hearing process.

Vice Mayor Gray emphasized that any time a tattoo parlor opens, it requires a Use Permit that must come before City Council for approval.

Councilman Brown asked if there were any conditions imposed by the Planning

Commission. Ms. Ibikunle stated that because this was a Zoning Ordinance Amendment, there are no conditions attached at this time. If the Amendment is approved, tattoo parlors will be listed in the Zoning Ordinance for PH-1 as needing a Use Permit. As it moves through the Use Permit process, conditions would be attached.

Councilman Brown asked what perception concerns there were regarding tattoo parlors and if that included such things as hours of operation. Ms. Ibikunle stated that there were some concerns about hours of operation, which could be mitigated with conditions.

Councilman Brown commended the Partnership for a New Phoebus because he believes in expanding and creating new businesses, and adding revenue to the City. He stated that the opinion on tattoo parlors has changed, and although he has never been in a tattoo parlor he does consider it art.

Mayor Tuck opened the Public Hearing. He invited the person who had signed up under Public Comment for this item to speak during the Public Hearing. The citizen declined. Mayor Tuck closed the Public Hearing.

Mayor Tuck asked if there was a breakdown of merchants versus residents who spoke against the Amendment, asking specifically if there were merchants who spoke against allowing tattoo parlors. Ms. Ibikunle stated that there were several merchants who were against it. Mayor Tuck asked what their concerns were. Ms. Ibikunle stated that they were perception issues.

Mayor Tuck stated that two merchants approached him about their concerns in addition to a representative from St. Mary's, and he would be voting against this Amendment due to their opposition.

Presented by Tolu Ibikunle, Senior City Planner. There were no speakers at the public hearing.

A motion was made by Councilmember Snead and seconded by Councilmember Hobbs, that this Zoning Ordinance - Text be approved. The motion carried by the following vote:

Aye: 6 - Councilmember Weston Brown, Councilmember Brown,
Councilmember Curtis, Vice Mayor Gray, Councilmember
Hobbs and Councilmember Snead

Nay: 1 - Mayor Tuck

**20**. 18-0233

Ordinance To Amend And Re-Enact The Zoning Ordinance Of The City Of Hampton, Virginia by Amending Chapter 9, Article III Entitled "O-CC District - Coliseum Central Overlay" By Amending Section 9-23 Pertaining To Modifications To Permitted Uses

Attachments: Redline

PC Resolution

Presentation

This item was presented in conjunction with 18-0234. Only 18-0233 required a Public Hearing.

Ms. Bunting introduced Ms. Ana Elezovic, City Planner, who provided a presentation to Council.

Vice Mayor Curtis noted that this is not the kind of thing anyone would think of until they were at Sentara and needed something to eat.

Mayor Tuck opened the Public Hearing. As there were no speakers, Mayor Tuck closed the Public Hearing and called for the motion.

Presented by Ana Elezovic, City Planner. There were no speakers at the public hearing.

A motion was made by Councilmember Curtis and seconded by Councilmember Snead, that this Zoning Ordinance - Text be approved. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown,
Councilmember Curtis, Vice Mayor Gray, Councilmember
Hobbs, Councilmember Snead and Mayor Tuck

**21.** 18-0234

Ordinance To Amend And Re-Enact Chapter 34 Of The City Code Of The City Of Hampton, Virginia Entitled "Streets and Sidewalks" By Amending Article I, Section 34-7 Pertaining to Sales Conducted On Or Adjacent To Public Right-Of-Ways

Attachments: Redline

**Presentation** 

This item was presented in conjunction with 18-0233. Only 18-0233 required a Public Hearing.

A motion was made by Councilmember Curtis and seconded by

Councilmember Snead, that this Ordinance-Coded be approved. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

#### **PUBLIC COMMENT**

Ms. Glass read the protocol for Public Comment.

Mr. Raymond Tripp greeted those on the dais and made the following comment: I'm not really sure that I even need to speak, honestly. I was asked to be here to support the resolution that's committed for the Virginia Department of Transportation (VDOT) FY19 funding (18-0245). I don't know if it's appropriate or even necessary at this point.

Mayor Tuck stated that it is always appropriate to speak if he was asked to come and represent someone.

Mr. Tripp continued: I'm here tonight as the Executive Director of Coliseum Central. Our office is located at 4410 East Claiborne Square, Suite 211 in Hampton. I'm here tonight on behalf of the Board of Directors of Coliseum Central to show our support of the funding request for the VDOT FY19 Smart Scale Program Funds to fund the Coliseum Drive Extension Phase B, as well as pedestrian improvements along Hampton Center Parkway, as well as Armistead Avenue. The extension of Coliseum Drive is recommended in our updated 2015 Coliseum Central Master Plan. As the northern gateway to our district, extending Coliseum Drive to Magruder Boulevard improves the connectivity between Magruder Boulevard corridor and the Coliseum Central business district. In addition, the extension of Coliseum Drive will create a greater accessibility to the surrounding vacant properties that are located around the northern section of the Hampton Center Parkway. This road extension will also accommodate future load/unload transportation planning, as well as help reduce some of the stress traffic that's been created on Coliseum Drive. Under the section titled "Frameworks for Growth," our Master Plan addresses the issue of open space and pedestrian connectivity. This section of the Master Plan recommends the development of pedestrian friendly streets throughout the district containing sidewalks and implementation of site improvements on commercial properties that encourage pedestrian activity and social interaction. The projects which were submitted to you tonight fulfill our Master Plan recommendations and the Board of Directors kindly ask the City Council's support of the Master Plan by voting yes in favor of the VDOT FY19 Smart Scale Program Funds for these four projects. Thank you for allowing me to speak.

Mayor Tuck closed the Public Comment.

# **GENERAL ITEMS**

# **Ordinances**

# Resolutions

**22.** Resolution of Endorsement of Fiscal Year 2024 Smart Scale Projects

**Attachments:** Presentation

Ms. Bunting introduced Mr. John Yorks, City Engineer, who provided a presentation to Council. Ms. Bunting stated that the Council used to approve applications on the Consent Agenda, but realized citizens were not necessarily following all the projects the City was receiving funding for. The City decided to make presentations prior to application submission. Currently, Smart Scale Program Funds are available to fund projects at a 100% reimbursable basis. Submission does not mean the City will be awarded the funding for the projects, but the City only puts forward projects it believes will be very strongly competitive.

Referring to Slide 4 listing previously funded projects, Mayor Tuck asked if the Power Plant Parkway Sidewalks were currently under design. Mr. Yorks stated that most of the funding for Smart Scale Projects is in the "out-years," so the funding for that project is not available until FY22. The funding for Little Back River Road will not be available until FY20. Design for those projects will begin at that point. Mayor Tuck stated that there have been complaints about the lack of sidewalks around Power Plant Parkway, so it is good to know the funding is coming. Mr. Yorks stated that there are other pots of money the City can apply for, but they all tend to be in the "out-years."

Referring to Slide 5, Mayor Tuck asked if the City is submitting a request for sidewalks in the Boo Williams Sportsplex area. Mr. Yorks confirmed this, stating it was another request for connectivity between Boo Williams and Coliseum Drive. Mayor Tuck noted that the funding is in "out-years" so would not be provided until 2024. Ms. Bunting stated that the VDOT process is lengthy, but the City would rather get the funding later than not get it at all. Mr. Yorks stated that the City is throwing its hat in the ring, just to get what is available.

Mayor Tuck noted that if a project is approved, the City has to spend the money on that project and cannot move another project ahead. Mr. Yorks confirmed that statement.

Vice Mayor Gray asked why access to one of the six mega development sites in the region was important to Hampton's economic development efforts. Ms. Bunting stated that major companies, such as Amazon, are looking for large tracts of land to develop. The Hampton Roads Economic Development Alliance (HREDA) has been looking at how to make the region more competitive in attracting high wage jobs and new businesses. One of the items they have identified is getting infrastructure to mega sites, making them more attractive to major companies. Putting in advance infrastructure to service those sites has been deemed critical. There is some access to that site currently, but not enough. This infrastructure would also improve access to Coliseum Central from other businesses in that area.

Presented by John Yorks, City Engineer.

A motion was made by Councilmember Hobbs and seconded by Councilmember Curtis, that this Resolution be approved. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

# **Appointments**

Following the deferral of the Virginia Air & Space Center Board of Directors appointment, Ms. Glass read a summary of the proposed appointments.

Interim City Attorney Lola Rodriguez noted that Ms. Bunting needed to be appointed to the Planning Commission to fill the role of retired Assistant City Manager James Peterson. Ms. Glass added that appointment to the end of the motion.

**23.** <u>18-0177</u> Consideration of appointments of Council Liaisons to various Boards, Commissions and Committees

A motion was made by Councilmember Linda Curtis that the following appointments take place:

Steve Brown for Linda Curtis on the Purchasing and Procurement Oversight Committee
Steve Brown for Jimmy Gray on the Planning Commission
Chris Snead for Jimmy Gray on the Citizens' Engagement
Advisory Review Commission (CEARC)
Linda Curtis for Jimmy Gray as alternate on the Hampton Roads

Regional Jail Authority

Eleanor Brown for Billy Hobbs on the Hampton Arts Commission

Steve Brown for Billy Hobbs as Alternate on the Greater

Peninsula Workforce Development Consortium

Jimmy Gray for Will Moffett on the Hampton Roads Community Action Program

Chris Snead for Will Moffett on on the Citizens' Engagement Advisory Review Commission (CEARC)

Billy Hobbs for Will Moffett on the Peninsula Public Sports Facility Authority

Donnie Tuck for Will Moffett on the Military Affairs Committee Jimmy Gray for Will Moffett on the Transportation District Commission of Hampton Roads

Linda Curtis for Teresa Schmidt on the Clean City Commission Steve Brown for Teresa Schmidt on the Hampton Federal Area Development Authority

Jill Davis in the place of Phyllis Porter for the Mayor's place on the Hampton Roads Community Action Program (HRCAP)

Other Council Liaisons will be addressed at a future session.

The motion carried by the following vote:

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- **24.** <u>18-0185</u> Consideration of appointment to Board of Review of Real Estate Assessment

A motion was made by Councilmember Linda Curtis that Dave Richards be appointed to a first term expiring June 30, 2022. One vacancy will be left to be addressed at a future date.

The motion carried by the following vote:

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- **25.** <u>18-0193</u> Consideration of appointments to Citizens Unity Commission

A motion was made by Councilmember Linda Curtis that Mei Stukes be reappointed to a second term expiring June 30, 2022, and Dr. Tamika Lett be appointed to a first term expiring June 30, 2022; that Jennifer Evans and Imara Diaz be appointed to first terms expiring June 30, 2022; that Willie Anderson fill the unexpired portion of Cassandra Simpson's term expiring June 30, 2021; and that Treavor Hudson be appointed to fill the unexpired portion of Anne Andrews' term expiring June 30, 2019.

The motion carried by the following vote:

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- **26.** <u>18-0198</u> Consideration of appointments to Hampton Commission on the Arts

A motion was made by Councilmember Linda Curtis that Iris Middleton and Aiya Williams be appointed to first terms expiring June 30, 2022.

The motion carried by the following vote:

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- **27.** <u>18-0208</u> Consideration of appointments to Hampton Economic Development Authority

A motion was made by Councilmember Linda Curtis that James A. "Pete" Peterson be appointed to fill the unexpired portion of a term expiring March 31, 2022.

The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown,
Councilmember Curtis, Vice Mayor Gray, Councilmember
Hobbs, Councilmember Snead and Mayor Tuck

28. <u>18-0209</u> Consideration of appointments to Virginia Air & Space Center

A motion was made by Councilmember Curtis and seconded by Councilmember Hobbs, that this Appointment be deferred to the City Council Legislative Session, due back on 8/8/2018. The motion carried by the following vote:

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- **29.** <u>18-0212</u> Consideration of appointments to Citizens' Engagement Advisory Review (CEARC) Commission

A motion was made by Councilmember Linda Curtis that Will J. Moffett be appointed to fill the unexpired portion of a term expiring March 30, 2022, and that Michele Riddick Hamilton be appointed to fill the unexpired portion of a term expiring January 30, 2020.

The motion carried by the following vote:

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- **30.** <u>18-0254</u> Consideration of an appointments to Neighborhood Commission

A motion was made by Councilmember Linda Curtis that Carlyle Bland be appointed to a first term as the Business Representative expiring on June 30, 2022.

The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown,
Councilmember Curtis, Vice Mayor Gray, Councilmember
Hobbs, Councilmember Snead and Mayor Tuck

**31.** <u>18-0257</u> Consideration of appointments to Peninsula Town Center

Community Development Authority

A motion was made by Councilmember Linda Curtis that James Eason be reappointed to a second term expiring June 30, 2022.

The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

# REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

There were no reports.

# **MISCELLANEOUS NEW BUSINESS**

Mayor Tuck reminded citizens that there is only one meeting per month during the summer months.

# **ADJOURNMENT**

The meeting adjourned at 7:35 p.m.
Donnie R. Tuck Mayor
Katherine K. Glass, CMC Clerk of Council
Date approved by Council