

# City of Hampton

22 Lincoln Street  
Hampton, VA 23669  
[www.hampton.gov](http://www.hampton.gov)



## Agenda

Wednesday, March 28, 2018

6:30 PM

Council Chambers

### City Council Legislative Session

*Mayor Donnie R. Tuck*  
*Vice Mayor Linda D. Curtis*  
*Councilmember Jimmy Gray*  
*Councilmember W.H. "Billy" Hobbs*  
*Councilmember Will Moffett*  
*Councilmember Teresa V. Schmidt*  
*Councilmember Chris Snead*

*STAFF: Mary Bunting, City Manager*  
*Vanessa T. Valldejuli, City Attorney*  
*Katherine K. Glass, CMC, Clerk of Council*

## **WELCOME TO THE HAMPTON CITY COUNCIL MEETING**

Because of the large number of matters that need consideration, the City Council has established a meeting format and certain guidelines for citizen participation. These help ensure that everyone who wishes to speak can do so, and that the Council can benefit from hearing as many different people as possible in the shortest time.

### **ORDER OF BUSINESS**

Agenda items are taken up one at a time in the order in which they are listed. Matters on the consent agenda are routine and are adopted by one motion without separate discussion. However, items can be moved from the consent agenda to the regular agenda upon request by a member of the Council. Keep in mind that the agenda is for the convenience of the public and the Council, and that it can be altered by the Council at any time without prior notice when the Council considers it in the public's interest to do so.

### **CITIZENS ARE INVITED TO PARTICIPATE**

The City Council has adopted a three (3) minute time limit policy for individuals desiring to address issues before this body. If you wish to address the City Council on a public hearing item, please sign in before the meeting on the sign-up sheets located in the lobby of City Hall. Please include your name and the subject on which you wish to speak, including the docket number if it is an item on the agenda. Speaking on topics not appearing on the agenda as public hearing items is handled under the public comment portion of the meeting.

If you are with a group of people, you may want to have a spokesman or two present your position to the Council and have others in agreement recognized by standing. The Council will always try to hear everyone who wishes to speak on a subject, but sometimes discussion has to be limited due to time. If the previous speaker has stated your position, you may make that known by reference (for example, "I agree with the position stated by Mr. Jones and have nothing further to add").

Meetings of the Council are formal proceedings, and all comments are recorded. For that reason, you are requested not to speak from your seat or out of turn. When you are called by the presiding officer, please follow these steps:

- (1) Come forward to the speaker's podium.
- (2) State your name and address
- (3) State your conclusion and give facts and other data to back it up.
- (4) If you represent a group or organization, ask the others to rise and be recognized.
- (5) If you have a written statement, give it and other supportive material to the Clerk for the record.

The above guidelines are intended to encourage the greatest possible participation by citizens at Council meetings. They can be modified at any time by the Council at its discretion and without prior notice. Thank you for taking your time to participate in the Council meeting. Good government depends on the interest and involvement of you and your fellow citizens. We invite you to return.

**CALL TO ORDER/ROLL CALL****INVOCATION - Councilmember Moffett****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. **18-0003** Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of a Public Assistance Grant Awarded by the Virginia Department of Emergency Management for Hurricane Matthew Relief
2. [18-0111](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the 2018 Virginia Housing Trust Fund Homeless Reduction Grant through the U. S. Department of Housing and Community Development.
3. [18-0132](#) Resolution Authorizing an Advance of \$575,000 from the City's General Fund Unassigned Fund Balance to the Local Match for the Commerce Drive Extension Capital Project
4. [18-0110](#) Resolution Authorizing the Transfer of 10 Lawrence Street (LRSN 12006091) from the City of Hampton to the Hampton Redevelopment and Housing Authority, Pursuant to Code of Virginia § 15.2-1800, as Part of the Buckroe Master Plan
5. [18-0118](#) Resolution Determining Marine Sonic Technology to be the Only Source Practicably Available from which to Procure the Sea Scan Arc Explorer System and Authorizing the Negotiation and Execution of a Purchase Contract with Marine Sonic Technology as "Sole Source"
6. [18-0121](#) Resolution Determining Shellae Blackwell to be the Only Source Practicably Available from which to Procure Neighborhood Capacity Building Services and Authorizing the Negotiation and Execution of a Purchase Contract with Shellae Blackwell as "Sole Source"
7. [18-0116](#) Approval of the minutes from the legislative sessions of February 28, 2018, and March 14, 2018.

**PRESENTATIONS, PROCLAMATIONS, AWARDS****PUBLIC HEARINGS**

8. [18-0112](#) Use Permit Application No. 17-00013 is a request by PI Tower Development, LLC to permit the operation of a commercial communications tower at 1821 Cemetery Lane [LRSN: 1003669]

9. [18-0113](#) Resolution Requesting the Commonwealth Transportation Board Remove a Portion of the Limited Access on the North Side of Hampton Roads Center Parkway in the City of Hampton, Virginia in the Vicinity of Coliseum Drive Pursuant to 24VAC30-380-10

## Ordinances

## Resolutions

10. [17-0387](#) Resolution (i) Authorizing the Execution of an Amended and Restated Memorandum of Understanding by and Among the Peninsula Town Center Community Development Authority and T Peninsula Axis VA, LLC, T Peninsula Hotel VA, LLC, and Peninsula Parking Lot VA, LLC and an Amended and Restated Collection Agreement With the Peninsula Town Center Community Development Authority and the Successors and Assigns of Hampton Mall Associates, J. C. Penney Properties, Inc. and Target Corporation in Connection With the Issuance of Special Obligation Refunding Bonds, Series 2018 , and (ii) Approving the Issuance of the Series 2018 Bonds by the Community Development Authority
11. [17-0388](#) Ordinance Amending Non-Coded Ordinance Number 1026 as Amended by Non-Coded Ordinance Number 1043 Entitled "Ordinance Establishing a Special Assessment for the Peninsula Town Center Community Development Authority and Authorizing an Amended and Restated Collection Agreement with the Community Development Authority"

## PUBLIC COMMENT

## GENERAL ITEMS

### Ordinances

### Resolutions

12. [18-0109](#) Resolution Authorizing the Grant of an Encroachment, Pursuant to § 34-86 of the City Code, to St. Marks United Methodist Church of Hampton of an Area Comprising 36 Square Feet, More or Less, for an Off-Premises Sign in an Area 17' South of the Church's Property at 99 E. Mercury Boulevard (LRSN 8001554) and 28' North of the Edge of Pavement of E Mercury Boulevard

### Appointments

13. [17-0389](#) Consideration of appointments to Hampton Senior Citizens Advisory Committee

14. [17-0392](#) Consideration of appointments to Social Services Local Advisory Board
15. [18-0119](#) Consideration of appointments to Parks & Recreation Advisory Board
16. [18-0122](#) Consideration of appointments to Neighborhood Commission
17. [18-0123](#) Consideration of appointments to Mayor's Committee for People with Disabilities
18. [18-0124](#) Consideration of appointments to Hampton Clean City Commission
19. [18-0125](#) Consideration of appointments to 2019 Commemorative Commission
20. [18-0126](#) Consideration of appointments to Hampton Economic Development Authority
21. [18-0127](#) Consideration of appointments to Athletic Hall of Fame
22. [18-0133](#) Consideration of nominations to the Virginia Municipal League 2018 Policy Committees

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

## **MISCELLANEOUS NEW BUSINESS**

## **ADJOURNMENT**

**Contact Info:**  
**Clerk of Council, 757-727-6315, [council@hampton.gov](mailto:council@hampton.gov)**