City of Hampton

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



Revised Agenda

Wednesday, May 11, 2016

6:30 PM

Second and Final Reading of the Budget Approval

Council Chambers

City Council Legislative Session

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

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 seperate discussion. However, items can be moved from the consent agenda to the regular agenda upon request by a citizen or 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 Hobbs

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

1. 16-0177 Proclamation Proclaiming the Month of May, 2016 as Business Appreciation Month in the City of Hampton, Virginia.

CONSENT AGENDA

2.	<u>16-0045</u>	Approval of the minutes from the special joint meeting with the Hampton School Board of April 13, 2016, the work session of April 13, 2016, from the legislative session of April 13, 2016, from the ceremonial session of April 27, 2016, from the legislative session of April 27, 2016, from the special session with HRHA of May 4, 2016, and from the special budget session of May 4, 2016.
3.	<u>16-0136</u>	Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the 2017 Public Safety Answering Point Grant through the Virginia E-911 Services Board
4.	<u>16-0155</u>	Resolution Approving the City of Hampton, Virginia's Participation In and Appropriation of Funds for the 2016 Summer Food Service Program (SFSP) for Children received from the U. S. Department of Agriculture
5.	<u>16-0160</u>	Resolution Accepting and Appropriating Funds for the 2017 Children Services Act for At-Risk Youth and Families (formerly Comprehensive Services Act for At-Risk Youth and Families)
6.	<u>16-0172</u>	Resolution to (i) Approve an Agreement with Hampton Roads Sanitation District ("HRSD") for Construction and Relocation of Bridge Street Vent and Rehabilitation of Bridge Street Siphons; (ii) Authorize the City Manager or Her Designee to Execute Same; and (iii) Appropriate the Sum of \$448,714.75 to be received by the City from HRSD to the Miscellaneous Revenue Account of the Capital Projects Fund
7.	<u>16-0175</u>	Resolution Approving Fiscal Year 2016 Third Quarter Budget Adjustments
8.	<u>16-0176</u>	Resolution to Accept Contribution of Money from Hampton City Schools in the Amount of \$10,000 to further Youth Violence Prevention Efforts in the City of Hampton
9.	16-0170	Resolution to enter into a Reciprocal Agreement that will establish a regional task force known as the Hampton Roads Peninsula Drug Initiative which will include a partnership with the Washington/Baltimore

High Intensity Drug Trafficking Area, the Hampton Police Division, Newport News Police Department and the Virginia State Police.

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Rezonings

10.	<u>16-0163</u>	Rezoning Application No. 15-00005: by Richardson Contracting, Inc.
		and Charlie Richardson to rezone 0.85 + acre at 698, 694, and 692
		Greenbriar Avenue [LRSNs 1003845, 1003846, and 1003847] from
		General Commercial (C-3) District to One Family Residence (R-9)
		District with conditions

11. 16-0164 Rezoning Application No. 16-00007: by Craig Davis Properties, Inc. to rezone a 7.94+ acres portion of a 16.799+ acres parcel at Commander Shephard Blvd [LRSN: 13003603]

Ordinances

GENERAL ITEMS

Ordinances

Tax Non-Coded Ordinances Requiring Two Readings

Calendar Year beginning January 1, 2017 and ending December 31,

12.	<u>16-0165</u>	Ordinance to set the Real Estate Tax Rate in the City of Hampton Virginia, for Fiscal Year 2017 Beginning July 1, 2016 and Ending June 30, 2017
13.	<u>16-0156</u>	Ordinance to Set the Tax Rates for All Categories of Tangible Personal Property liable for such levy in the City of Hampton, Virginia for the

Appropriation Non-Coded Ordinances Requiring Two Readings

2017

14.	<u>16-0141</u>	Ordinance to Adopt a Budget and Appropriate Monies for the General Fund Expenditures of the City of Hampton (City and School Operations) for Fiscal Year 2017 beginning July 1, 2016 and ending June 30, 2017
15.	<u>16-0142</u>	Ordinance to Adopt a Budget and Appropriate Monies for the Capital Budget for the City of Hampton for Fiscal Year 2017 beginning July 1, 2016 and Ending June 30, 2017
16.	<u>16-0147</u>	Ordinance to Adopt a Budget and Appropriate Monies for the general expenditures of the Fleet Services Fund of the City of Hampton for Fiscal Year 2017 beginning July 1, 2016 and ending June 30, 2017

17.	<u>16-0154</u>	Ordinance to Adopt a Budget and Appropriate Monies for the general expenditures of the Risk Management Fund for the City of Hampton (City and Schools) for Fiscal Year 2017 beginning July 1, 2016 and ending June 30, 2017
18.	<u>16-0148</u>	Ordinance to Adopt a Budget and Appropriate Monies for the general expenditures of the Hampton Coliseum and Hampton Arts Commission Fund of the City of Hampton for Fiscal Year 2017 beginning July 1, 2016 and ending June 30, 2017
19.	<u>16-0149</u>	Ordinance to Adopt a Budget and Appropriate Monies for the general expenditures of the Hampton Roads Convention Center Fund of the City of Hampton for Fiscal Year 2017 beginning July 1, 2016 and ending June 30, 2017
20.	<u>16-0143</u>	Ordinance to Adopt a Budget and Appropriate Monies for the general expenditures of the Solid Waste Management Fund for Fiscal Year 2017 beginning July 1, 2016 and ending June 30, 2017
21.	<u>16-0146</u>	Ordinance to Adopt a Budget and Appropriate Monies for the general expenditures of the Steam Plant Fund for Fiscal Year 2017 beginning July 1, 2016 and ending June 30, 2017
22.	<u>16-0144</u>	Ordinance to Adopt a Budget and Appropriate Monies for the General Expenditures of the Stormwater Management Fund for Fiscal Year 2017 beginning July 1, 2016 and ending June 30, 2017
23.	<u>16-0145</u>	Ordinance to Adopt a Budget and Appropriate Monies for the general expenditures of the Wastewater Management Fund of the City of Hampton for Fiscal Year 2017 beginning July 1, 2016 and ending June 30, 2017
Appro	priation Non-	Coded Ordinances Requiring One Reading
24.	<u>16-0150</u>	Ordinance to Adopt a Budget and Appropriate Monies for the general expenditures of the Information Technology Fund for the City of Hampton for Fiscal Year 2017 beginning July 1, 2016 and ending June 30, 2017
25.	<u>16-0151</u>	Ordinance to Adopt a Budget and Appropriate Monies for the general expenditures of The Hamptons Golf Course Fund for the City of Hampton for Fiscal Year 2017 beginning July 1, 2016 and ending June 30, 2017
26.	<u>16-0152</u>	Ordinance to Adopt a Budget and Appropriate Monies for the general expenditures of the Woodlands Golf Course Fund of the City of

30, 2017

27.

<u>16-0153</u>

Hampton for Fiscal Year 2017 beginning July 1, 2016 and ending June

Ordinance to Adopt a Budget and Appropriate Monies for the general

expenditures of the Economic Development Fund for the City of

Hampton for Fiscal Year 2017 beginning July 1, 2016 and ending June 30, 2017

28. <u>16-0169</u>

Ordinance to Adopt a Budget and Appropriate Monies for the Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) Fund for the City of Hampton for the Fiscal Year 2017 beginning July 1, 2016 and ending June 30, 2017

Resolutions

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT