City of Hampton

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



Agenda

Wednesday, May 10, 2017

6:30 PM

2nd Reading & Final Approval of the Budget

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 - Councilwoman Chris Snead

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

1.	<u>17-0159</u>	Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the 2015 Continuum of Care (COC) - Housing Crisis Hotline Grant through the U. S. Department of Housing and Urban Development (HUD)
2.	<u>17-0160</u>	Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the 2015 Continuum of Care (COC) Planning Grant through the U. S. Department of Housing and Urban Development (HUD)
3.	<u>17-0166</u>	Approval of the minutes from the work sessions of April 12, 2017, and April 26, 2017.

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Use Permits

4.	<u>17-0157</u>	Use Permit Application No. 17-00003 by Carol H. Wright to permit 3,600+ square feet of vehicle storage at 56 Tidewater Drive
5.	<u>17-0158</u>	Use Permit Application No. 17-00004 by Peninsula Main VA, LLC for an extended stay hotel at 3000 Allainby Way

Ordinances

PUBLIC COMMENT

GENERAL ITEMS

Ordinances

Tax Non-Coded Ordinances Requiring Two Readings

- 6. 17-0070 Ordinance to set the Real Estate Tax Rate in the City of Hampton, Virginia for Fiscal Year 2018 beginning July 1, 2017 and ending June 30, 2018
- Ordinance to set the Tax Rate on Vehicles Without Motive Power 7. 17-0071 (Manufactured Homes); Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals; Machinery and Tools; Machinery and Tools Used Directly in the Manufacture of Precision Investment Castings; Privately Owned Pleasure Boats and Watercraft, 18 Feet and Over, Used for Recreational Purposes Only; Privately Owned Pleasure Boats and Watercraft, Motorized and Nonmotorized and Under 18 Feet, Used for Recreational Purposes Only; Boats or Watercraft Weighing Five Tons or More, Used for Business Purposes Only; Boats or Watercraft Weighing Less Than Five Tons, Used for Business Purposes Only; Privately Owned Camping Trailers Used for Recreational Purposes Only, Privately Owned Travel Trailers Used for Recreational Purposes Only, Certain Privately Owned Trailers Used for the Transportation of Horses; Privately Owned Motor Homes Used For Recreational Purposes Only; One (1) Motor Vehicle Owned and Regularly Used by a Disabled Veteran; and All Other Personal Property in the City of Hampton, Virginia for the Calendar Year beginning January 1, 2018 and ending December 31, 2018
- An Ordinance to set the Tax Rate on Vehicles Without Motive Power 17-0172 8. (Manufactured Homes); Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals; Machinery and Tools; Machinery and Tools Used Directly in the Manufacture of Precision Investment Castings; Privately Owned Pleasure Boats and Watercraft, 18 Feet and Over, Used for Recreational Purposes Only; Privately Owned Pleasure Boats and Watercraft, Motorized and Nonmotorized and Under 18 Feet, Used for Recreational Purposes Only; Boats or Watercraft Weighing Five Tons or More, Used for Business Purposes Only; Boats or Watercraft Weighing Less Than Five Tons, Used for Business Purposes Only; and One (1) Motor Vehicle Owned and Regularly Used by a Qualifying Disabled Veteran; and All Other Personal Property Unless Otherwise Prescribed by Other Ordinance, in the City of Hampton, Virginia for the Calendar Year beginning January 1, 2018 and ending December 31, 2018
- 9. 17-0173 An Ordinance to set the Tax Rate on Privately Owned Camping Trailers
 Used for Recreational Purposes Only, Privately Owned Travel Trailers
 Used for Recreational Purposes Only, Certain Privately Owned Trailers
 Used for the Transportation of Horses, and Privately Owned Motor
 Homes Used For Recreational Purposes Only in the City of Hampton,
 Virginia for the Calendar Year beginning January 1, 2018 and ending
 December 31, 2018

Tax Coded Ordinances Requiring Two Readings

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Ordinance to Amend and Reenact the City Code of the City of Hampton, 10. 17-0152 Virginia by Amending Chapter 37, Article VIII, Entitled Transient Lodging Tax and Hotel Fee By Amending Sec. 37-251 Pertaining to the Definition of the Term "Transient" Effective and Applied to Consecutive Lodging Nights the First of Which Occurs on or After July 1, 2017

Fees Coded Ordinances Requiring One Reading

11. 17-0148 Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 32.1, Article II, Entitled Collections by the City By Amending Sec. 32.1-41 Pertaining to the Solid Waste Rate to be Applied to Bills Issued On and After July 1, 2017

Appropriation Non-Coded Ordinances Requiring Two Readings				
12.	<u>17-0072</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 2018 beginning July 1, 2017 and ending June 30, 2018		
13.	<u>17-0073</u>	Ordinance to Adopt a Budget and Appropriate Monies for the Capital Budget for the City of Hampton for Fiscal Year 2018 beginning July 1, 2017 and ending June 30, 2018		
14.	17-0074	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 2018 beginning July 1, 2017 and ending June 30, 2018		
15.	<u>17-0076</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 2018 beginning July 1, 2017 and ending June 30, 2018		
16.	<u>17-0077</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 2018 beginning July 1, 2017 and ending June 30, 2018		
17.	<u>17-0078</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 2018 beginning July 1, 2017 and ending June 30, 2018		
18.	<u>17-0081</u>	Ordinance to Adopt a Budget and Appropriate Monies for the General Expenditures of the Solid Waste Management Fund for Fiscal Year 2018 beginning July 1, 2017 and ending June 30, 2018		
19.	<u>17-0082</u>	Ordinance to Adopt a Budget and Appropriate Monies for the General Expenditures of the Steam Plant Fund for Fiscal Year 2018 beginning July 1, 2017 and ending June 30, 2018		

20.	<u>17-0083</u>	Ordinance to Adopt a Budget and Appropriate Monies for the General Expenditures of the Stormwater Management Fund for Fiscal Year 2018 beginning July 1, 2017 and ending June 30, 2018
21.	17-0084	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 2018 beginning July 1, 2017 and ending June 30, 2018

Appropriation Non-Coded Ordinances Requiring One Reading

22.	<u>17-0149</u>	Ordinance to Adopt a Budget and Appropriate Monies for the General Expenditures of the Fleet Services Equipment Replacement Fund of the City of Hampton for Fiscal Year 2018 beginning July 1, 2017 and ending June 30, 2018
23.	<u>17-0075</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 2018 beginning July 1, 2017 and ending June 30, 2018
24.	<u>17-0079</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 2018 beginning July 1, 2017 and ending June 30, 2018
25.	<u>17-0080</u>	Ordinance to Adopt a Budget and Appropriate Monies for the General Expenditures of the Woodlands Golf Course Fund of the City of Hampton for Fiscal Year 2018 beginning July 1, 2017 and ending June 30, 2018
26.	<u>17-0086</u>	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 2018 beginning July 1, 2017 and ending June 30, 2018
27.	<u>17-0085</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

Resolutions

Fees Non-Coded Resolution Requiring One Reading

Fiscal Year 2018 beginning July 1, 2017 and ending June 30, 2018

28. <u>17-0163</u> FY 2018 Service Fees for Emergency Ambulance Transport Billing Policy Change Resolution

Appointments

29. <u>17-0169</u> Consideration of appointments to the Board of Directors of the Peninsula Agency on Aging (PAA)

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

Contact Info: Clerk of Council, 757-727-6315, council@hampton.gov