



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 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

Wednesday, May 10, 2017

6:30 PM

Council Chambers

2nd Reading & Final Approval of the Budget

CALL TO ORDER/ROLL CALL

DONNIE R. TUCK PRESIDED

Rollcall

Mayor Tuck called the meeting to order at 6:30 p.m. with all members of the City Council present.

Present: 7 - Vice Mayor Linda D. Curtis, Councilmember Jimmy Gray, Councilmember Billy Hobbs, Councilmember Chris Snead, Councilmember Will Moffett, Councilmember Teresa V. Schmidt and Mayor Donnie R. Tuck

INVOCATION - Councilwoman Chris Snead

Councilwoman Snead gave the invocation.

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

There were no opening comments from the Mayor.

CONSENT AGENDA

Clerk of Council Katherine Glass read the protocol for the Consent Agenda and a summary of consent agenda items.

Approval of the Consent Agenda

Motion made by Vice Mayor Curtis, seconded by Councilmember Hobbs, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

1. [17-0159](#) 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)
Item approved.

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

2. [17-0160](#) 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)
Item approved.

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

3. [17-0166](#) Approval of the minutes from the work sessions of April 12, 2017, and April 26, 2017.
Item approved.

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Clerk of Council Katherine Glass read the protocol for the Public Hearings.

Use Permits

4. [17-0157](#) Use Permit Application No. 17-00003 by Carol H. Wright to permit 3,600+ square feet of vehicle storage at 56 Tidewater Drive

Attachments: [UP 17-00003 Application](#)
[UP 17-00003 Narrative Statement](#)
[UP 17-00003 Conditions](#)
[UP 17-00003 Plat](#)
[UP 17-00003 Concept Plan](#)
[UP 17-00003 Color Concept Plan](#)
[UP 17-00003 Staff Report](#)
[UP 17-00003 Neighbor Signatures](#)
[UP 17-00003 Resolution](#)
[UP 17-00003 Presentation](#)

City Manager Mary Bunting introduced City Planner Tolu Ibikunle who made a presentation to Council.

Mayor Tuck opened the Public Hearing. There were no individuals signed up to speak, so Mayor Tuck closed the Public Hearing and called for the motion.

A motion was made by Vice Mayor Curtis and seconded by Councilmember Schmidt, that this Use Permit be approved with eleven (11) conditions. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

5. [17-0158](#) Use Permit Application No. 17-00004 by Peninsula Main VA, LLC for an extended stay hotel at 3000 Allainby Way

Attachments: [UP 17-00004 Application - Ext Stay Hotel](#)
[UP 17-00004 Narrative Statement - Ext Stay Hotel](#)
[UP 17-00004 Conditions 3-20-17](#)
[UP 17-00004 Survey Plat](#)
[UP 17-00004 Preliminary Sub Plat](#)
[UP 17-00001 Concept Plan - Ext Stay Hotel](#)
[UP 17-00004 Elevations - Ext Stay Hotel](#)
[UP 17-00004 Floor Plans](#)
[UP 17-00004 Staff Report](#)
[UP 17-00004 Resolution](#)
[UP 17-00004 Presentation](#)

City Manager Mary Bunting introduced City Planner Tolu Ibikunle who made a presentation to Council.

Mayor Tuck opened the Public Hearing. There were no individuals signed up to speak, so Mayor Tuck closed the Public Hearing and called for the motion.

Ms. Bunting stated that another condition for extended stay hotels is to include meeting room space, a business center, café, fitness room and indoor pool to ensure a quality hotel the City and visitors are looking for.

Councilwoman Schmidt added that the proposed hotel is not the typical extended stay hotel that we may be used to and is a quality hotel.

Ms. Bunting added that it is considered an upscale extended stay.

Councilman Moffett asked the price range. Ms. Ibikunle replied that based on her research the price is \$100 to \$120 per night.

Mayor Tuck opened the Public Hearing. There were no individuals signed up to speak, so Mayor Tuck closed the Public Hearing and called for the motion.

A motion was made by Councilmember Gray and seconded by Councilmember Snead, that this Use Permit be approved with ten (10) conditions. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

Ordinances

PUBLIC COMMENT

Mayor Tuck opened the Public Comment period. Ms. Glass read the protocol regarding the Public Comment Session.

Mr. Henry C. Beimler, III introduced himself and made the following comment: I am here to speak on the RV tax and I do not think it is rightly justified and is not equal to what the boat owners pay. A dollar fifty is real excessive and according to the worksheet I got from the City there are 1,315 RV's in the City of Hampton. Out of that, 1,100 paid between zero and \$400, 135 pay \$400 to \$700 in taxes, 45 pay \$700 to \$1,000 and 35 will pay \$1,000 plus in taxes. The most any boat owner is going to pay is \$150 and can have a \$100,000 or \$500,000 boat, it does not matter he is still going to pay \$150. This is not correct to do this to the RV owners, we are a very minor group. You expect to raise \$138,000 out of 1,300 RV owners in this City. We all pay taxes, we all buy groceries here, we eat at restaurants here, we have our vehicles repaired here like the boat owners claim they do. A lot of these boat owners do not live in the City of Hampton but there are quite a few that do. You can ride down any street in the City and see boats in people's yards. You take marinas, Salt Ponds, Hampton Yacht Club has a lot of high priced boats and they pay \$150 per boat. This is not right, not right at all and I ask that you amend the amount. I will pay my fair share and am willing to pay fifty cents per hundred. I've been here my whole life and was born here, I do not think it is fair to do this to the citizens of Hampton who own RV's.

Ms. Brenda Scott introduced herself and made the following comment: I have lived in Hampton most of my life, so I have been paying taxes in the City of Hampton since I was about eighteen years old. All I ask is for fairness and I am speaking on the RV tax along with Mr. Beimler. I think it is unjust to ask us to pay the amount you are asking when boat owners only pay the \$150. We only ask you to make us equal to what they are doing. There are a lot boats in Hampton well worth more than the RV's in the City of Hampton and I just ask you to make it fair.

Mr. Dwayne Cheeseman introduced himself and made the following comment: I have been a resident all my life and just got the news today about the RV tax. I really did not know anything about it and it was brought to my attention. Me and my wife have just recently made a purchase of an RV on the concept there was no property tax. By me hearing this news today is relatively disappointing because that was the motivation for us to make the purchase of the RV. I personally don't think it is fair for what you want to use the money for and in fact what you want to use the extra tax dollars for I think everybody in the entire City should pay for that.

Mr. Milton Smith introduced himself and made the following comment: I've owned three RV's since 1988 in the City of Hampton and I have owned three boats. It is not fair we have to pay this tax and I agree with the other people.

GENERAL ITEMS

City Manager Mary Bunting stated tonight City Council will conduct the final voting on the City's FY 2018 budget and appropriation ordinances. Some of these ordinances require the second of two "readings" (i.e. ordinances that, by City Code, cannot be passed on the same day of their introduction). Those ordinances include those imposing taxes and those appropriating money exceeding the sum of \$5 million introduced and approved on first reading only on May 3, 2017.

Ms. Bunting stated the other budget and appropriation ordinances that require only one reading for adoption were also previously read on May 3, 2017, with the exception of one which pertains to the Community Development Block Grant (CDBG) and HOME Investment Partnership Program. (The budget for that program presented as part of the FY 18 Action Plan that was approved on May 3, 2017.)

Ms. Bunting noted that the budget ordinances, even when finally approved, will not be effective until July 1, 2017 (or January 1, 2018 in the case of the personal property tax rates).

Ms. Bunting stated that one of the ordinances which was passed on first reading last week was the personal property tax ordinance. The Manager's Recommended Budget included an increase in the RV personal property tax to \$1.50 per \$100 of valuation. Last week, this item was approved on a 5-2 vote but there was a request from two Councilmembers to separate out the personal property tax votes so they would not have to vote against the entire ordinance. Therefore, three votes will be needed on that particular ordinance tonight. The first, item #7 on the agenda, will require a motion amending the ordinance as introduced. Item #8 will be the personal property tax ordinance including only those items that are not changing in rate. Item #9 will be the part of the personal property tax ordinance that affects the RV tax rate only. In this way, those Councilmembers who do not support the \$1.50 proposed rate will be able to vote against this measure while supporting the other parts of the ordinance, which they do support.

Ms. Bunting stated earlier this afternoon, Councilmembers asked staff to share information pertaining to the RV tax rate proposal we shared in the afternoon session this evening for the benefit of those in attendance, and those watching from home.

Mr. Brian DeProfio, Director of Budget and Strategic Initiatives, is prepared to do that now.

Mr. DeProfio made a presentation on the FY18 Recommended Budget Q's and A's - Recreational Vehicle (RV) Tax.

Councilwoman Snead asked how the trailers are assessed. Mr. DeProfio replied that it is based on the assessed value and The Commissioner of the Revenue probably has a book to use as a guide.

Ms. Bunting stated that it is very similar to cars and that there are all types of books used to determine the assessed value.

Councilwoman Schmidt commented that the assessment that was done on the Economic Impact on the boat owners is absolutely embellished and she does not believe the information is accurate. There is no way, \$25 million in 2007 divided by 310 Hampton residents, that would mean each resident spent over \$80,000 in one year on supplies for their boats, not to include the boat itself. She stated she understands there is a lot of expense and why we have boats in our community and it is absolutely an advantage in particular when you have boats from out of our community. She stated that if the same study was done with the RV owners you would get very comparable results and she does not feel it is fair that RV owners are paying that much more than boat owners.

Mayor Tuck asked Councilwoman Schmidt where the figure of 300 came from. She replied that she believes each member received an assessment of Economic Impact of recreational boating from the Virginia Institute of Marine Science.

Councilwoman Snead commented that it was the sample that was taken to do the survey to determine a certain amount of boaters in the community. It wasn't exactly the 300 people who spent the \$25 million.

Councilwoman Schmidt added that the statement made is a survey of 310 Hampton resident boat owners indicated that their spending on total boating related activities

exceeded \$25 million in 2007.

Councilwoman Snead stated she believes the wording is incorrect and Councilwoman Schmidt stated that it may be but even the figures on the board seem extremely high.

In response to Councilman Moffett, Mr. DeProfio explained how scientific and statistical surveys work.

Councilwoman Schmidt added that she thought it was fair to say the boat owners had figured out why they were taking the survey and skewed the results so that the rates would not increase. Councilwoman Schmidt stated she may be wrong but it just seemed out of the norm.

Councilman Gray stated that he believes RV owners are being unfairly penalized because a study has not been done to determine the economic impact.

Vice Mayor Curtis asked Mr. DeProfio the number of marinas and storage places we had in 2007. Mr. DeProfio replied twelve commercial marinas and one storage facility.

Councilman Moffett stated that as he looks at the slide to compare with other jurisdictions, the City of Hampton is not that far out of line and for many years the RV owners paid zero. What is going to get cut in order to accommodate the difference?

Mayor Tuck stated that two years ago when the City adopted the boat fee it was asked why it was not higher for some of the larger and more expensive boats, with no support. He does not know if it is proper to compare a boat against an RV and feels that all the fees should be looked over.

Mayor Tuck asked the Clerk of Council Katherine Glass to read each of the titles of the Budget Ordinances for vote and approval.

Councilwoman Schmidt made a motion to amend 17-0173 to \$1.25 per one hundred per assessed value.

Mayor Tuck made a comment regarding the different Hampton Roads Planning District Commission (HRPDC) sessions he has attended. As a region we have lagged behind other regions in the country as far as recovering from the great recession and that this budget was challenging for our staff and community but he would like to thank the City Manager and her staff for their diligence in the process.

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

A motion was made by Councilmember Gray and seconded by Councilmember Schmidt, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

7. [17-0071](#) Ordinance to set the Tax Rate on Vehicles Without Motive Power (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

A motion was made by Councilmember Schmidt and seconded by Councilmember Snead, that this Ordinance-Budget-Non-Coded be amended by deleting the portion of the ordinance relating to 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 and restating as Ordinance number 17-0173, and deleting the remaining portion of Ordinance 17-0071 and restating as Ordinance-17-0172 retaining the first reading approval on May 3, 2017 for both items.

The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

8. [17-0172](#) Ordinance to set the Tax Rate on Vehicles Without Motive Power (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

A motion was made by Councilmember Hobbs and seconded by Vice Mayor Curtis, that this Ordinance-Budget-Non-Coded be approved on second and final reading, as amended from Ordinance 17-0071. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

9. [17-0173](#) 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

Attachments: [Presentation](#)

A motion was made by Vice Mayor Curtis and seconded by Councilmember Hobbs, that this ordinance be approved on second and final reading. No vote was taken as a substitute motion was made by Councilwoman Schmidt and seconded by Councilman Gray.

A substitute motion was made by Councilmember Schmidt and seconded by Councilmember Gray, that this ordinance be amended to change the rate from \$1.50 per \$100 of assessed value to \$1.25 per \$100 of assessed value. The motion failed by the following vote:

Aye: 2 - Councilmember Gray and Councilmember Schmidt

Nay: 5 - Vice Mayor Curtis, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett and Mayor Tuck

The motion as originally made by Vice Mayor Curtis and seconded by Councilmember Hobbs, that this ordinance be approved on second and final reading was voted upon. The motion carried by the following vote:

Aye: 4 - Vice Mayor Curtis, Councilmember Hobbs,
Councilmember Snead and Councilmember Moffett

Nay: 3 - Councilmember Gray, Councilmember Schmidt and Mayor
Tuck

Tax Coded Ordinances Requiring Two Readings

10. [17-0152](#) Ordinance to Amend and Reenact the City Code of the City of Hampton, 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

Attachments: [Transient Lodging Definition 4.13](#)

A motion was made by Councilmember Moffett seconded by Councilmember Gray, that this Ordinance-Budget-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

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

Attachments: [Redline](#)

A motion was made by Councilmember Snead and seconded by Vice Mayor Curtis, that this Ordinance-Budget-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

A previous vote on this item indicated that it was being passed on second and final reading. Councilwoman Snead brought to the attention of the body that the item was not voted upon on May 3, 2017, and only requires one reading which is taking place on May 10, 2017. As such, a motion was restated by Councilmember Snead and seconded by Councilmember Schmidt, that this item be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

Appropriation Non-Coded Ordinances Requiring Two Readings

12. [17-0072](#) 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

Attachments: [Revenue Ordinance](#)
[Expenditure Ordinance](#)

A motion was made by Councilmember Gray and seconded by Councilmember Schmidt, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

Mayor Tuck took a moment to acknowledge that Jason Samuels, Chairman of the Hampton School Board was present at the meeting.

13. [17-0073](#) 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

Attachments: [FY18 Capital Budget Ordinance](#)

A motion was made by Councilmember Schmidt and seconded by Councilmember Hobbs, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

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

Attachments: [FY18 Fleet Services Fund Ordinance](#)

A motion was made by Councilmember Hobbs and seconded by Vice Mayor Curtis, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

15. [17-0076](#) 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

Attachments: [FY18 Risk Mgmt Fund Ordinance](#)

A motion was made by Vice Mayor Curtis and seconded by Councilmember Hobbs, that this Ordinance-Budget-Non-Coded

be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

16. [17-0077](#) 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

Attachments: [FY18 Hampton Coliseum - Hampton Arts Commission Ordinance](#)

A motion was made by Councilmember Moffett and seconded by Councilmember Hobbs, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

17. [17-0078](#) 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

Attachments: [FY18 Hampton Roads Convention Center Fund Ordinance](#)

A motion was made by Councilmember Snead and seconded by Vice Mayor Curtis, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

18. [17-0081](#) 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

Attachments: [FY18 Solidwaste Fund Ordinance](#)

A motion was made by Councilmember Gray and seconded by Councilmember Hobbs, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

19. [17-0082](#) 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

Attachments: [FY18 Steam Plant Fund Ordinance](#)

A motion was made by Councilmember Schmidt and seconded by Vice Mayor Curtis, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

20. [17-0083](#) 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

Attachments: [FY18 Stormwater Fund Ordinance](#)

A motion was made by Councilmember Hobbs and seconded by Vice Mayor Curtis, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

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

Attachments: [FY18 Wastewater Fund Ordinance](#)

A motion was made by Vice Mayor Curtis and seconded by Councilmember Hobbs, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

Appropriation Non-Coded Ordinances Requiring One Reading

22. [17-0149](#) 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

Attachments: [FY18 Fleet Services Equipment Replacement Fund Ordinance](#)

A motion was made by Councilmember Moffett and seconded by Councilmember Gray, that this Ordinance-Non-coded be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

23. [17-0075](#) 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

Attachments: [FY18 Information Technology Fund Ordinance](#)

A motion was made by Councilmember Snead and seconded by Councilmember Gray, that this Ordinance-Budget-Non-Coded be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

24. [17-0079](#) 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

Attachments: [FY18 Hamptons Golf Course Fund Ordinance](#)

A motion was made by Councilmember Gray and seconded by Councilmember Hobbs, that this Ordinance-Budget-Non-Coded be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

25. [17-0080](#) 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

Attachments: [FY18 Woodlands Golf Course Ordinance](#)

A motion was made by Councilmember Schmidt and seconded by Councilmember Gray, that this Ordinance-Budget-Non-Coded be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

26. [17-0086](#) 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

Attachments: [FY18 Economic Development Fund Ordinance](#)

A motion was made by Councilmember Hobbs and seconded by Councilmember Gray, that this Ordinance-Budget-Non-Coded be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

27. [17-0085](#) 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 2018 beginning July 1, 2017 and ending June 30, 2018

Attachments: [FY18 CDBG Ordinance](#)

A motion was made by Vice Mayor Curtis and seconded by Councilmember Hobbs, that this Ordinance-Budget-Non-Coded be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

Resolutions

Fees Non-Coded Resolution Requiring One Reading

28. [17-0163](#) FY 2018 Service Fees for Emergency Ambulance Transport Billing Policy Change Resolution

A motion was made by Councilmember Moffett and seconded by Councilmember Hobbs, that this Resolution-Budget be

approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

Mayor Tuck gave brief remarks concerning the budgets of localities and how all of the cities in our region faced difficult and tight budgets this year. He complimented the City staff on their work in developing a good budget given the challenging circumstances.

Appointments

29. [17-0169](#) Consideration of appointments to the Board of Directors of the Peninsula Agency on Aging (PAA)

A motion was made by Vice Mayor Curtis that Thomas Fukawa be appointed to fulfill the unexpired portion of a term on the Board of Directors of the Peninsula Agency on Aging until September 30, 2017. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

Councilwoman Schmidt made a report on The Walk Hampton Clean Effort from Hampton Clean City Commission (HCCC).

Mayor Tuck announced that May is Bike Month and a number of activities have been planned; Hampton University is having their commencement ceremonies on Sunday and it's Mother's Day.

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

The meeting adjourned at 7:46 p.m.

Donnie R. Tuck
Mayor

Katherine K. Glass, CMC
Clerk of Council

Date approved by Council _____