City of Hampton

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



Revised Agenda

Wednesday, January 26, 2022

6:30 PM

Council Chambers

City Council Legislative Session

Mayor Donnie R. Tuck
Vice Mayor Jimmy Gray
Councilmember Chris L. Bowman
Councilmember Eleanor Weston Brown
Councilmember Steven L. Brown
Councilmember Michelle T. Ferebee
Councilmember Billy Hobbs

STAFF: Mary Bunting, City Manager Cheran Cordell Ivery, 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 Eleanor Weston Brown

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

1.	<u>21-0335</u>	Resolution to Amend the Fiscal Year 2022 Council Approved Budget to Accept and Appropriate the Bureau of Justice Assistance FY 2021 Edward Byrne Memorial Justice Assistance Grant awarded by the U. S. Department of Justice, Office of Justice Programs
2.	<u>22-0031</u>	Resolution to Amend the Fiscal Year 2022 Council Approved Budget to Accept and Appropriate the Sentara Healthier Communities Program Grant awarded by Sentara Healthcare/Optima Health/Virginia Premier
3.	<u>22-0032</u>	Resolution to Amend the Fiscal Year 2022 Council Approved Budget to Accept and Appropriate the 2021 State Homeland Security Program Grant Awarded through the Virginia Department of Emergency Management for the CERT Program Enhancement Regional Citizen Corps Project Hampton and Poquoson
4.	<u>22-0001</u>	Resolution to Amend the Fiscal Year 2022 Council Approved Budget to Appropriate \$18,938.57 from the Women in Public Service (WIPS) Conference Assigned Fund Balance Account to the Fire & Rescue Division's Operating Budget.
5.	<u>22-0016</u>	Resolution to Amend the FY22 Council Approved Budget to Appropriate \$907,510.28 from the General Fund's Restricted Fund Balance to the City Sheriff - Jail's General Fund Operating Budget
6.	<u>22-0036</u>	Resolution to Amend the Fiscal Year 2022 Council Approved Budget to Appropriate \$3,000,000 from the Solid Waste Management Fund Unrestricted Net Position to the Solid Waste Management Fund's Operating Budget to Fund Replacement Cost for Solid Waste Vehicles and Equipment
7.	<u>22-0035</u>	Resolution Approving Fiscal Year 2022 Second Quarter Budget Adjustments
8.	<u>22-0039</u>	Resolution to Approve an Encroachment Agreement Pursuant to Hampton City Code § 34-86 Between the City of Hampton and Hampton King Street, LLC to Allow an Encroachment into City Right of Way for Construction/Installation of Water Appurtenances at 3 Wine Street

PRESENTATIONS, PROCLAMATIONS, AWARDS

9. <u>22-0037</u> Hampton Roads Express Lane Network: Ramp Closure Scenarios

10. <u>22-0003</u> Budget Briefings - City Real Estate Assessments

PUBLIC HEARINGS
Public Hearings

PUBLIC COMMENT

GENERAL ITEMS

22-0043 Resolution of the City Council of the City of Hampton, Virginia Confirming

the Declaration and Termination of a Local Emergency Made Necessary by "January 2022 Winter Storm" and Declared on January 21, 2022, and Terminated on January 24, 2022, by the Hampton Director of Emergency

Management

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

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