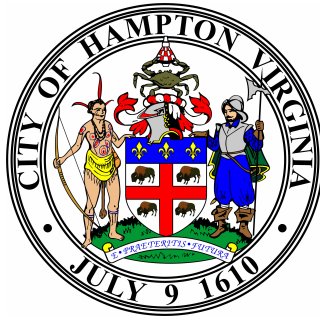


# City of Hampton

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



## Agenda

Wednesday, September 12, 2018

6:30 PM

Council Chambers

### City Council Legislative Session

*Mayor Donnie R. Tuck*  
*Vice Mayor Jimmy Gray*  
*Councilmember Eleanor Weston Brown*  
*Councilmember Steven L. Brown*  
*Councilmember Linda D. Curtis*  
*Councilmember W.H. "Billy" Hobbs*  
*Councilmember Chris Snead*

*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 - Councilmember Steven Brown****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****Special Spotlight on the 50th Anniversary of Thomas Nelson Community College****CONSENT AGENDA**

1. [18-0288](#) Resolution Authorizing the Grant of an Encroachment, Pursuant to §§ 34-90 to 34-92 of the City Code, to Celco Partnership d/b/a Verizon Wireless, Inc. of an Aerial Area Totaling 13.25 Cubic Feet, More or Less, to Install an Antenna, an Equipment Cabinet, and a Power Panel on a Dominion Energy Power Pole in the Public Right-of-Way Near 2200 W. Mercury Boulevard
2. [18-0289](#) Resolution Authorizing the Grant of an Encroachment, Pursuant to §§ 34-90 to 34-92 of the City Code, to Celco Partnership d/b/a Verizon Wireless, Inc. of an Aerial Area Totaling 13.25 Cubic Feet, More or Less, to Install an Antenna, an Equipment Cabinet, and a Power Panel on a Dominion Energy Power Pole in the Public Right-of-Way Near 1708 Todds Lane
3. [18-0298](#) Resolution Authorizing the Grant of an Encroachment, Pursuant to § 34-86 of the City Code, to CCJ Armistead, LLC, Into an Area of Public Right-of-Way Known as N. Armistead Avenue for a Force Main Connection Comprising 500 Square Feet, More or Less, for the Development at 1100 N. Armistead Avenue (LRSN 8000286)
4. [18-0291](#) Resolution Approving Fiscal Year 2018 Fourth Quarter Budget Adjustments and Certain Fiscal Year 2019 Budget Adjustments
5. [18-0265](#) Resolution to Amend the Fiscal Year 2019 Council Approved Budget and Accept and Appropriate Additional State Revenues for the General Fund of the City of Hampton (City and School Operations) and the Reclassification of a Revenue Account for the PC Replacement Program
6. [18-0296](#) Resolution to Amend the Fiscal Year 2019 Council Approved Budget and Accept and Appropriate the Rescue Squad Assistance Grant Awarded by the Virginia Office of Emergency Medical Services to the City of Hampton, Virginia
7. [18-0309](#) Resolution to Amend the Fiscal Year 2019 Approved Budget to Appropriate Funds for Uncompleted Capital Project Commercial Blight

- Abatement Funding by the General Fund and Transfer Those Funds to the Economic Development Authority Fund
8. [18-0300](#) Resolution to Amend the Capital Budget of the Fiscal Year 2019 Council Approved Budget to Appropriate Additional Revenue of \$3,200,000 in (City) General Bond Obligation Proceeds and the Additional Expenditure of \$3,200,000 for Coliseum Drive Redevelopment; the Transfer of that Amount from the Capital Budget to the Economic Development Authority to Make Funds Readily Available for Future Property Acquisitions in the Coliseum Central Area; and the Advance of that Amount from the General Fund's Unassigned Fund Balance to be Reimbursed to the General Fund from a Future General Obligation Bond Issuance or Other Sources that May Become Available
9. [18-0294](#) Resolution Appropriating \$17,000.00 of Fund Balance 01-38078 to the Fiscal Year 2019 Operating Budget of the City Attorney as Authorized by Virginia Code §58.1-3969
10. [18-0281](#) Resolution Appropriating \$39,700.00 from Assigned Fund Balance - City Attorney Fees from Judicial Tax Sales to the Fiscal Year 2019 Operating Budget of the City Attorney
11. [18-0292](#) Resolution Approving the City of Hampton, Virginia's Participation and Appropriation of FY2019 Virginia DMV Highway Safety Grant (Selective Enforcement - Speed) Through the Commonwealth of Virginia's Department of Motor Vehicles
12. [18-0295](#) Resolution Determining Atlantic Emergency Solutions, Inc., to be the Only Source Practicably Available from which to Procure an Annual and Emergency Service Contract for Genesis Rescue Systems and Authorizing the Negotiation and Execution of the Contract with Atlantic Emergency Solutions, Inc., as "Sole Source"
13. [18-0311](#) Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 14, Fire Prevention and Protection, Article I Entitled, "In General" Pertaining to Volunteer Fire Companies and Volunteer Rescue Squads.
14. [18-0277](#) Approval of the minutes from the work and legislative sessions of August 8, 2018.

## **PRESENTATIONS, PROCLAMATIONS, AWARDS**

## **PUBLIC HEARINGS**

### **Use Permits**

15. [18-0286](#) Use Permit Application No. 18-00005 by Lankford and Joyce Blair to Permit a Bed and Breakfast 2 at 232 South Armistead Avenue [LRSN: 2001912]

**Ordinances**

16. [18-0284](#) Ordinance to Amend And Re-Enact Chapter 2 Of The Zoning Ordinance Of The City Of Hampton, Virginia Entitled "Definitions" By Amending Section 2-2 Pertaining to Pharmaceutical Processors
17. [18-0285](#) Ordinance to Amend And Re-Enact Chapter 3 Of The Zoning Ordinance Of The City Of Hampton, Virginia By Amending Section 3-2 Entitled "Uses Permitted" to Add a Category of Pharmaceutical Processor to the Table of Uses Permitted

**Resolutions**

18. [18-0270](#) Resolution Authorizing the Execution of an In-Building Radio Agreement Between the City of Hampton and T-Mobile Northeast LLC for the Purpose of Installing and Operating a Wireless Distributed Radio System with Service Node(s), Radio Nodes, and any Necessary LAN Equipment at the Hampton Roads Convention Center

**PUBLIC COMMENT****GENERAL ITEMS****Ordinances****Resolutions**

19. [18-0304](#) Resolution Determining an Economically Mixed Development Project in the Phoebus Area of Hampton to Qualify for Virginia Housing Development Authority Financing Pursuant to Code of Virginia §36-55.30:2B

**Appointments**

20. [18-0231](#) Consideration of an appointment to the Planning Commission
21. [18-0262](#) Designation of Hampton's Voting Delegate and Alternate Voting Delegate for the Virginia Municipal League (VML) Annual Business Meeting
22. [18-0301](#) Consideration of appointments to Peninsula Agency on Aging Board of Directors
23. [18-0303](#) Consideration of appointments to Hampton Redevelopment & Housing Authority (HRHA)

**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)