

City of Hampton

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



Agenda

Wednesday, January 24, 2024

6:30 PM

Council Chambers

City Council Legislative Session

Mayor Donnie R. Tuck
Vice Mayor Jimmy Gray
Councilmember Chris L. Bowman
Councilmember Steven L. Brown
Councilmember Hope L. Harper
Councilmember Billy Hobbs
Councilmember Martha Mugler

STAFF: Mary Bunting, City Manager
Steven D. Bond, Interim 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 Citizen Participation Policy and City Council Public Hearing & Public Comment Protocol to encourage participation by citizens in City government and to ensure its meetings are conducted in an efficient and orderly manner. Citizens are encouraged to review both documents prior to attending City Council meetings. The Citizen Participation Policy and City Council Public Hearing & Public Comment Protocol are available on the City's website and copies can be provided upon request to the Clerk of Council. Please take note of the following key provisions contained in the above-referenced documents.

(1) No person shall be permitted to enter a City Council meeting with the following items:

- Large objects that may be used as weapons, including but not limited to batons, sticks, knives, or other cutting tools;
- Large banners, signs, flags, or other displays;
 - Permitted banners, signs, flags, or other displays shall be limited to 3'x5'; composed of paper, cardboard, foamboard, or fabric; and shall not contain wood, metal, or plastic supports or handles.
- Megaphones, bullhorns, whistles, or other devices designed to emit loud noises;
- Laser pointers, flashlights, or other devices designed to emit lights;
- Food or drink; and
- "Selfie" sticks.

(2) 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 or as part of the general public comment period, you must sign in before the meeting in the lobby of City Hall. 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
- (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.

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 Hope Harper****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [24-0020](#) Resolution to Amend the Fiscal Year 2024 Council Approved Budget by Appropriating up to \$337,034.82 of the FY23 Excess EMS Fees from the Assigned Fund Balance to the Division of Fire & Rescue's Budget to Purchase Equipment for Fire/EMS Operations and the Fire Stations
2. [24-0030](#) Resolution to Amend the Fiscal Year 2024 Council Approved Budget to Accept and Appropriate the FY 2024 Operation Ceasefire Grant Program - Prosecutorial Services Awarded by the Virginia Department of Criminal Justice Services
3. [24-0034](#) Resolution to Amend the Fiscal Year 2024 Council Approved Budget to Accept and Appropriate, to the Grants Fund, the Get Outdoors Fund Grant Awarded by the Virginia Outdoor Foundation
4. [24-0032](#) Resolution Authorizing the Execution of an Agreement Between the Virginia Department of Health and the Hampton City Council for Funding and Services of the Hampton Health Department
5. [24-0044](#) Approval of the minutes from the December 13, 2023, legislative session of City Council.

PRESENTATIONS, PROCLAMATIONS, AWARDS**PUBLIC HEARINGS****PUBLIC COMMENT****GENERAL ITEMS**

6. [24-0036](#) Invitation for Bids to Qualified Wireless Service Providers and Wireless Infrastructure Providers for a Nonexclusive Franchise to Use and Occupy the Streets and Public Rights-of-Way Located Within the City for the Purposes of Constructing, Installing, and Maintaining Network Facilities for Wireless Services and for Providing Wireless Infrastructure Services Within and Through the City
7. [23-0347](#) Approval of the minutes from the Downtown Hampton Business District

Annual Meeting on November 8, 2023; the Hampton City Schools Community Priorities Workshop meeting of November 9, 2023; and the Aberdeen Gardens Historic & Civic Association's meeting of November 18, 2023.

Appointments

8. [23-0198](#) Consideration of Appointments to a Hampton VA 250 Committee
9. [24-0039](#) Consideration of Appointments to the Hampton Commission on the Arts
10. [24-0040](#) Consideration of Appointments to the Golf Course Advisory Committee
11. [24-0048](#) Consideration of Staff and Liaison Appointments to the Economic Development Authority, Hampton Citizens' Police Advisory Group, Hampton Community Policy and Management Team, Hampton Neighborhood Commission, Hampton Citizens' Unity Commission, Hampton Citizens' Engagement Advisory and Review Commission, Hampton Town and Gown Committee, Hampton Mayor's Committee for People with Disabilities, and Virginia Air and Space Science Center Board of Directors

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

Contact Info:

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