



City of Hampton

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

Council Approved Minutes - Final City Council Legislative Session

Mayor George Wallace
Vice Mayor Linda D. Curtis
Councilmember W.H. "Billy" Hobbs
Councilmember Will Moffett
Councilmember Teresa V. Schmidt
Councilmember Chris Snead
Councilmember Donnie R. Tuck

STAFF: Mary Bunting, City Manager
Vanessa T. Valldejuli, City Attorney
Katherine K. Glass, CMC, Clerk of Council

Wednesday, May 25, 2016

6:30 PM

Council Chambers

CALL TO ORDER/ROLL CALL

Mayor Wallace convened the meeting at 6:31 p.m. All members of the City Council were present except for Vice Mayor Curtis who is out of the area.

Present: 6 - Councilmember Billy Hobbs, Councilmember Will Moffett, Councilmember Teresa V. Schmidt, Councilmember Chris Snead, Councilmember Donnie R. Tuck and Mayor George Wallace

Excused: 1 - Vice Mayor Linda D. Curtis

GEORGE E. WALLACE PRESIDED

INVOCATION - Councilmember Moffett

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

Clerk of Council Katherine K. Glass summarized the items on the Consent Agenda.

Approval of the Consent Agenda

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

Aye: 6 - Councilmember Hobbs, Councilmember Moffett, Councilmember Schmidt, Councilmember Snead, Councilmember Tuck and Mayor Wallace

1. [16-0157](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the Chesapeake Bay Foundation's Partnership Grant to Restore Hampton Waterways through the National Fish and Wildlife Foundation

Attachments: [Executed Grant Agreement](#)

Item approved.

Aye: 6 - Councilmember Hobbs, Councilmember Moffett, Councilmember Schmidt, Councilmember Snead, Councilmember Tuck and Mayor Wallace

2. [16-0179](#) Resolution Determining Imagination Playground to be the Only Source Practicably Available from which to Procure Portable Playground Equipment and Authorizing the Negotiation and Execution of a Purchase Contract with Imagination Playground as "Sole Source"

Attachments: [Imagination Playground](#)

Item approved.

Aye: 6 - Councilmember Hobbs, Councilmember Moffett, Councilmember Schmidt, Councilmember Snead, Councilmember Tuck and Mayor Wallace

3. [16-0181](#) Resolution Appropriating \$1,034,180.27 in Additional Federal and State VDOT Urban Construction Initiative Funds to the Bridge Street Bridge Capital Project and \$1,454,731.48 in Additional Federal VDOT Urban Construction Initiative Funds for the Big Bethel Rd/Todds Lane Intersection Project Capital Project

Item approved.

Aye: 6 - Councilmember Hobbs, Councilmember Moffett, Councilmember Schmidt, Councilmember Snead, Councilmember Tuck and Mayor Wallace

4. [16-0183](#) Resolution to approve and Appropriate the Regional Fire Service Training Facilitates Grant awarded to Hampton Division of Fire and Rescue by the Virginia Fire Services Board through the Virginia Department of Fire Programs

Attachments: [Award Letter](#)
[Grant Program Award/Agreement](#)

Item approved.

Aye: 6 - Councilmember Hobbs, Councilmember Moffett, Councilmember Schmidt, Councilmember Snead, Councilmember Tuck and Mayor Wallace

5. [16-0186](#) Resolution Supporting an Extension of a Programmatic Project Administration Agreement for VDOT Revenue Sharing Projects

Attachments: [Revenue Sharing Programmatic Addendum](#)

Item approved.

Aye: 6 - Councilmember Hobbs, Councilmember Moffett, Councilmember Schmidt, Councilmember Snead, Councilmember Tuck and Mayor Wallace

6. [16-0187](#) Resolution Approving the City of Hampton's Participation In and Appropriation of the 2016-2017 Comprehensive Community Corrections Act and Pretrial Services Act Grant Funding Program through the Hampton-Newport News Criminal Justice Agency from the Virginia Department of Criminal Justice Services

Item approved.

Aye: 6 - Councilmember Hobbs, Councilmember Moffett, Councilmember Schmidt, Councilmember Snead, Councilmember Tuck and Mayor Wallace

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Ordinances

GENERAL ITEMS

Ordinances

Resolutions

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

Captain Heartless invaded Council Chambers. He informed Council that the Blackbeard Festival will open with the Pirates' Ball on Friday, June 3rd. The actual festival will take place on Saturday, June 4th, and Sunday, June 5th at various locations in Downtown Hampton. This festival was featured on the Travel Channel in 2015.

Councilwoman Snead described a poverty simulation that she participated in on May 19th through Hampton's Virginia Cooperative Extension. She encouraged all Councilmembers and all Department Heads to participate in the activity, which takes place approximately four times a year, to better understand those living in poverty in Hampton. Those interested in more information can call (757) 727-1401.

Councilwoman Schmidt announced that the Cultural Alliance of Hampton Roads will be hosting a fundraising event called "Brew at the Zoo, and Vino, Too!" on Thursday, June 2nd.

Councilwoman Snead read a press release that highlighted Hampton's diversity. The City has been announced as the 25th most diverse city in the United States. She stated that the citizens should be very proud of the City because diversity is something that is a positive that needs to be embraced.

MISCELLANEOUS NEW BUSINESS

PUBLIC COMMENT

There were no individuals signed up to speak during this time.

ADJOURNMENT

The meeting adjourned at 7:00 p.m.

George E. Wallace
Mayor

Katherine K. Glass, CMC
Clerk of Council

Date approved by Council _____