

City of Hampton

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



Agenda

Wednesday, September 14, 2016

6:30 PM

Council Chambers

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

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 citizen or 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 Billy Hobbs****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [16-0231](#) Approval of the minutes from the special session of August 3, 2016, and the work session and legislative session of August 10, 2016.
2. [16-0274](#) Resolution determining Alvean Lyons, Inc., to be the only source practicably available from which to procure the services of the families forward initiative for Hampton families and authorizing the negotiation and execution of a contract with Alvean Lyons, Inc., as a "Sole Source"
3. [16-0293](#) Resolution in Recognition of Mayor George E. Wallace
4. [16-0305](#) Resolution to Accept and Appropriate Grant Funds Awarded to Hampton Division of Fire & Rescue (HDFR) by the Virginia Office of Emergency Medical Services-Rescue Squad Assistance Fund (RSAF) and Matching Funds from HDFR's Budget
5. [16-0306](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the 2016 Emergency Management Performance Grant Program through the Virginia Department of Emergency Management
6. [16-0307](#) Resolution Approving the City of Hampton, Virginia's Acceptance and Appropriation of Funds for the Hampton Clean City Commission from the Virginia Department of Environmental Quality, the Keep Hampton Green Fund and the City of Hampton's General Fund, Solid Waste Fund and Stormwater Management Fund for Fiscal Year 2017
7. [16-0308](#) Motion to Accept Pursuant to City Code 2-134 (a), the Donation of a Self-Checkout Station along with Warranties and Service valued at \$10,755.23 from the Hampton Public Library Foundation to the Hampton Public Library.
8. [16-0310](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the FY16 Edward Byrne Memorial Justice Assistance Grant through the Department of Justice, Office of Justice Programs
9. [16-0311](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the FY17 Highway Safety (DMV) Grant {Selective Enforcement - Speed} through the Commonwealth of Virginia Department of Motor Vehicles

10. [16-0312](#) A Resolution authorizing the appropriation of \$5,675 from unassigned fund balance to the Hampton Division of Fire & Rescue budget for donations received in FY15 and FY16.
11. [16-0313](#) Resolution to approve and appropriate FY15 hazmat recovery funds from the hazardous materials recovery fund account to Hampton Division of Fire & Rescue's FY17 budget
12. [16-0314](#) Resolution to Accept and Appropriate 2017 Fire Programs Aid to Localities Funds from the Commonwealth of Virginia-Department of Fire Programs
13. [16-0318](#) Resolution of the Council of the City of Hampton, Virginia Confirming the Declaration of a Local Emergency Made Necessary by Tropical Storm Hermine and Declared by the Hampton Director of Emergency Services on September 2, 2016
14. [16-0319](#) Resolution of the Council of the City of Hampton, Virginia Confirming the Order Terminating on September 6, 2016, the Declaration of Local Emergency Declared by the Hampton Director of Emergency Management effective September 2, 2016, due to Tropical Storm Hermine
15. [16-0320](#) Resolution Appropriating Funds for Uncompleted Capital Projects Funded by the General Fund, Stormwater Management Fund and the Economic Development Fund

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Use Permits

16. [16-0303](#) Use Permit Application No 16-00004 by American Legion Hall Post 67 to operate a lodge at 1307 LaSalle Ave [LRSN 2000246]
17. [16-0304](#) Use Permit Application No 16-00005 by Andrea Alston-Darden to operate a Commercial Day Care 2 at 1705 Todds Lane [LRSN 4002255]

Ordinances

18. [16-0294](#) Ordinance to amend and re-enact Chapter 8 of the Zoning Ordinance of Hampton, Virginia Entitled "Special Districts" by amending Article 3 - Buckroe Bayfront Districts by changing the way the district is applied to bring it in line with the standard way of rezoning a property, removing provisions which restrict where the application of the district may be considered, and deleting unnecessary description of the review process.

Resolutions

PUBLIC COMMENT**GENERAL ITEMS**

19. [16-0309](#) Resolution of the City of Hampton, Virginia ("City") (i) Approving the Transfer of a City-Owned Parcel Housing a Former Pump Station, Located at 1910 Commerce Drive, LRSN: 13003968 ("Pump Station Site") to the Economic Development Authority of the City of Hampton ("EDA") (ii) Approving the Terms and Conditions of a Development Agreement between the EDA, the City and Hampton Lodging Partners LLC for the Sale and Redevelopment of 1905 Coliseum Drive, LRSN: 7001266 ("Hotel Site") and Adjacent Pump Station Site (collectively, the "Property") for a New Hotel, (iii) Approving the Terms and Conditions of a Cooperation Agreement between the City and the EDA and (iv) Authorizing the City Manager or her Authorized Designee to Execute and Deliver the Deed to the Pump Station Site, the Development Agreement, the Cooperation Agreement and any and all Agreements, Deeds, and Other Instruments, that are in Substantial Compliance with the Aforesaid Documents with such Modifications as agreed to by the City Staff with the Concurrence of the City Attorney
20. [16-0315](#) Resolution of the City of Hampton Approving a Cooperation Agreement with the Economic Development Authority of the City of Hampton ("EDA") and Authorizing the Execution of Same for the Redevelopment and Renovation of the Hampton Armory

Ordinances**Resolutions****Appointments**

21. [16-0295](#) Consideration of appointments to Animal Control Advisory Committee
22. [16-0208](#) Consideration of appointments to the Hampton Parking Authority
23. [16-0138](#) Consideration of appointments to the Parks and Recreation Advisory Board
24. [16-0200](#) Consideration of appointments to the Purchasing and Procurement Oversight Committee
25. [16-0201](#) Consideration of appointments to the Hampton Economic Development Authority

26. [16-0205](#) Consideration of appointments to the Hampton Redevelopment & Housing Authority Citizen Board
27. [16-0211](#) Consideration of appointments to the Board of Review of Real Estate Assessments
28. [16-0222](#) Consideration of appointments to the Peninsula Stadium Authority
29. [16-0223](#) Consideration of appointments to the Wetlands Board
30. [16-0283](#) Consideration of appointments to Planning Commission
31. [16-0292](#) Consideration of appointments to Athletic Hall of Fame
32. [16-0296](#) Consideration of appointments to Finance Committee
33. [16-0297](#) Consideration of appointments to Golf Course Advisory Committee
34. [16-0298](#) Consideration of appointments to Hampton on the Arts Commission
35. [16-0299](#) Consideration of appointments to Hampton Clean City Commission
36. [16-0300](#) Consideration of appointments to Neighborhood Commission
37. [16-0301](#) Consideration of appointments to Peninsula Agency on Aging
38. [16-0302](#) Consideration of appointments to Hampton Federal Area Development Authority (HFADA)
39. [16-0322](#) Consideration of appointments to Hampton Roads Community Action Program (HRCAP) formally known as Office of Human Affairs (OHA)

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

Contact Info:

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