

Consent Items - Other

4. 04-0645

Resolution approving FY05 First Quarter Budget Adjustments.

This Matter was Approved on the Consent Agenda.

Enactment No: 04-3003

5. 04-0638

Resolution to proceed, with condemnation language, with the acquisition of property, known as 1 Greenhill Lane, from William G. Greenman, Jr., and Dorothy B. Greenman.

This Matter was Approved on the Consent Agenda.

Enactment No: 04-3004

6. 04-0633

Resolution authorizing the City to enter into a lease purchase agreement for the purpose of financing a Dynix Horizon Integrated Library System.

This Matter was Approved on the Consent Agenda.

Enactment No: 04-3005

7. 04-0634

Resolution authorizing acquisition by condemnation or negotiation of property located at 334 W. Queen Street to improve Grant Park and create a new street connection which is consistent with the Olde Hampton Housing Revitalization Plan and the 2004 Downtown Hampton Master Plan.

This Matter was Approved on the Consent Agenda.

Enactment No: 04-3006

8. 04-0626

A resolution approving the City of Hampton, Virginia's participation and appropriation of the 2004 Growing With Mother Goose Workshop Grant through the Hampton Public Library from the Library of Virginia.

Approved

Enactment No: 04-3008

9. 04-0627

A resolution approving the City of Hampton, Virginia's participation and appropriation of the 2004-2005 Department of Criminal Justice Services Title II Grant funding for the Detention Alternative Utilization and Review Program through the Hampton Court Services Unit.

Approved

Enactment No: 04-3009

3,528.60 to New Hampton, Ltd. Partnership, c/o Harbor Financial Mortgage Corporation, 340 N. Sam Houston Parkway, E, Suite 100, Houston, Texas 77060.

2. Moved to the regular agenda.
3. An agreement between Scotland Square Associates and the City of Hampton to vacate Blocks 15 and 16, a part of the common Parcel "B", Scotland Square Subdivision, Section 3 recorded in Plat Book 10, at page 65 pursuant to Section 15.1-481 of the Code of Virginia, 1950, as amended, and authorization for the Mayor and Clerk to execute same.
4. An agreement between Scotland Square Associates and the City of Hampton to vacate certain easements in Scotland Square Subdivision, Blocks 12-20 and part of the common area of Parcel "B" in Scotland Square Subdivision, Section 3 recorded in Plat Book 8, at pages 126, 126A, 126B and 126C in accordance with Section 15.1-480.1 of the Code of Virginia, 1950, as amended, and authorization for the Mayor and Clerk to execute same.
5. An agreement between the City of Hampton and Dynix to purchase an Electronic Notification System for the Hampton Public Library, and authorization for the appropriate city officials to execute same.
6. An agreement between the City of Hampton and the Lincoln Park Resident Council, Inc. for Community Development Block Grant funded renovations to the Lincoln Park Homework Center, and authorization for the Mayor and Clerk to execute same.

A roll call vote on the motion resulted as follows:

Ayes: Butler, Kearney, Kellum, McNeeley, Spencer, Wornom, Eason.

Nays: None.

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Task Force Account

In consideration of a Memorandum of Understanding establishing a Task Force account within the City's Trust and Agency Fund.

The City Manager explained that this agreement provides for a cooperative effort in the enforcement of the Drug Control Act. A separate account must be established and maintained for the contributions of participating agencies in the regional narcotics task force.

Recognition of Assistant City Manager Mary Bunting for her leadership in establishing a partnership with the Downtown Hampton Child Development Center, Sarah Bonwell Hudgins and the Hampton City Schools
Adjournment

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REGULAR MEETING – OCTOBER 13, 2004

Consent Agenda

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Requests for refunds of erroneous tax assessments
Ordinance – Second Reading - to amend and re-enact Section 37-331, Article XI of the Code pertaining to “Recordation Tax”
Ordinance- Second Reading – amend and re-enact Chapter 21 of the Code regarding motor vehicles, traffic parking citations, etc.
Resolution – FY05 First Quarter Budget Adjustments
Resolution – proceed with condemnation language with the acquisition of property known as 1 Greenhill Lane
Resolution – authorizing lease purchase agreement for the purpose of financing a Dynix Horizon Integrated Library System
Resolution – authorizing acquisition by condemnation or negotiation of property located at 334 W. Queen Street
Resolution – approving City’s participation and appropriation of the 2004 Growing with Mother Goose Workshop Grant
Resolution – approving the City’s participation and appropriation of the 2004-2005 Department of Criminal Justice Services Title II Grant funding
Resolution – approving the City’s participation and appropriation of the FY2005 Fatality Reduction/DUI Enforcement Project Grant funds
Resolution – approving the City’s participation and appropriation of the staying connected grant through the Public Library
Resolution – approving the City’s holiday schedule for the Calendar Year 2005
Vacation of Easement Agreement between ARC of the Virginia Peninsula, Inc. and the City
Deed of easement for Drainage between ARC of the Virginia Peninsula, Inc. and the City
Minutes for the special meetings held May 5, 2004, special and regular meetings held May 12, 2004, special and regular meetings for May 26, 2004, and special and regular meetings held June 9, 2004
Minutes for the special meetings held June 14, 2004 and June 17, 2004
Minutes for the special and regular meetings held July 14, 2004, special and regular meetings held August 11, 2004, and special and regular meetings held September 8, 2004
Minutes for the special and regular meetings held September 22, 2004 and the special meeting held September 29, 2004
Minutes for the September 13, 2004, and September 20, 2004 and October 6, 2004 Finance Committee

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ILS Vendors Sirsi and Dynix To Merge

By [Library Journal Archive Content](#) on [June 21, 2005](#)

By LJ Staff

Sirsi Corporation and Dynix Corporation – the second largest and largest ILS vendors – announced this morning that they will merge. The new SirsiDynix, which will be the largest ILS vendor by far, will continue full development and support of both Sirsi's Unicorn and Dynix's Horizon 8.x/Corinthian.

Planning is underway to integrate worldwide operations between the two companies. As SirsiDynix, the company will have approximately 4000 installations around the world, with over 20,000 library outlets. In 2004, Dynix led the industry in new sales, followed closely by Sirsi, which tied for second with Innovative Interfaces. Both companies are privately held; terms were not disclosed.

Patrick Sommers, Sirsi's CEO, described the new company as a 'merger of equals.' Sommers will step up to become CEO of SirsiDynix while Jack Blount, Dynix's CEO, will be retained as a consultant.

How deep is the merger? Thomas Gates, Sirsi's vice president of marketing, told *LJ* that the two 'will become one company' to streamline development, but will retain their individual identities: 'These are strong brands and they will be retained.' Both Sirsi's Huntsville, AL, and Dynix's Provo, UT, facilities will be maintained. With a flat customer base and with vendors scrambling to provide libraries with similar functions, consolidation in the ILS market has been predicted for years. 'This venture will allow us to capitalize our resources and eliminate redundancies,' said Gates. 'It opens the door to even greater innovation for our libraries.'

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