

City of Hampton

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



Agenda

Wednesday, February 28, 2018

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 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 - Councilman Jimmy Gray****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [17-0357](#) Resolution Amending Resolution #13-0473 Establishing the Hampton Senior Citizens Advisory Committee and Approving Its Bylaws
2. [18-0002](#) Resolution Requesting the Renaming of East Tyler Street from Settlers Landing Road to East Queen Street, and East Queen Street from East Tyler Street to the Hampton River, to "William R. Harvey Way"
3. [18-0074](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of Funds for the 2017 Tobacco Use Prevention for Children Received from the Virginia Foundation of Healthy Youth
4. [18-0076](#) Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Repealing Chapter 6, Bicycles, Article 1, In General, Sec. 6-5, and Article II, Equipment and Operating Rules, Sec. 6-17, Sec. 6-20 through Sec. 6-22, and Sec. 6-28 and Amending Chapter 6, Bicycles, Article I, In General, Sec. 6-1, and Sec. 6-4, and Article II, Equipment and Operating Rules, Sec. 6-23 and Sec. 6-29 to make the City Code Consistent With State Laws and to implement recommendations of the Hampton Bicycle and Pedestrian Advisory Committee
5. [18-0077](#) Resolution Approving the City of Hampton, Virginia's Participation and Appropriation of the Virginia 9-1-1 Services Board's FY18 Public Safety Answering Point (PSAP) Education Program Grant
6. [18-0080](#) Resolution Approving the City of Hampton, Virginia's Participation and Appropriation of the National Institute of Justice's FY17 Understanding the Impacts of Policing Strategies and Practices (Beyond Crime Reduction) Grant
7. [18-0082](#) Resolution Determining CEMTEK Systems, Inc. to be the Only Source Practicably Available From Which to Procure Parts for CEMTEK Continuous Emissions Monitoring Systems/Flue Gas Analyzers (FGA) and Authorizing the Negotiation and Execution of a Purchase Contract with CEMTEK Systems, Inc. as "Sole Source"

8. [18-0084](#) Resolution Authorizing the Grant of an Encroachment, Pursuant to § 34-86 of the City Code, to Edith G. White of an Area Comprising 162 Square Feet, More or Less, of a Public Drainage Easement South of Grays Landing to Replace a Shed and Formalize Encroachments of the Shed and a Fence
9. [18-0098](#) Resolution in Opposition to Off-Shore Oil and Gas Exploration and Seeking the Same Exemption Provided to the State of Florida for the Hampton Roads Region
10. [18-0091](#) Resolution Authorizing the Execution and Delivery of an Equipment Lease/Purchase Agreement, and Related Instruments, and Determining Other Related Matters to Acquire Up to Ten (10) Refuse Trucks and Related Equipment
11. [18-0089](#) Motion to correct the terms of two Wetlands Board appointees from February 28, 2022, to February 28, 2023
12. [18-0092](#) Approval of the Minutes from the Special Session of February 12, 2018

PRESENTATIONS, PROCLAMATIONS, AWARDS**PUBLIC HEARINGS****PUBLIC COMMENT****GENERAL ITEMS****REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES****MISCELLANEOUS NEW BUSINESS****ADJOURNMENT****Contact Info:**

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