

City of Hampton

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



Revised Agenda

Wednesday, March 22, 2017

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

1. [17-0097](#) Resolution Determining Municipal & Financial Services Group, LLC to be the Only Source Practicably Available from which to Contract to Establish Financial Models for the Department of Public Works and Authorizing the Negotiation and Execution of a Contract with Municipal & Financial Services Group, LLC as a "Sole Source"
2. [17-0111](#) Resolution Determining "Blackbeard's Crew, Inc." to be the only source practicably available with proprietary rights from which to procure vetted and approved entertainers, featured ships, and support crews for the Blackbeard Pirate Festival, and Authorizing the negotiation and execution of a purchase contract with "Blackbeard's Crew, Inc." as "Sole Source."
3. [17-0099](#) Resolution Approving the City of Hampton, Virginia's Participation In and Appropriation of the 2017 Byrne Justice Assistance Program - Policing in the 21st Century Community Classroom Grant through the Department of Justice, Byrne Justice Assistance Grant Program
4. [17-0102](#) Resolution to approve and appropriate FY16 hazmat recovery funds from the Hazmat Restricted Fund Balance to Hampton Division of Fire & Rescue's FY17 budget
5. [17-0109](#) Resolution Authorizing the Execution of a Deed of Lease with the Commonwealth of Virginia, Department of General Services for 100 square feet of Office Space Known as Office Number 656 Located on the 6th floor of 1 Franklin Street in Downtown Hampton
6. [17-0101](#) Approval of the minutes from the work sessions of February 22, 2017, and March 8, 2017.

PRESENTATIONS, PROCLAMATIONS, AWARDS**PUBLIC HEARINGS****Use Permits**

7. [17-0065](#) Use Permit Application No. 17-00001 by Peninsula Main VA, LLC for a hotel at 3000 Allainby Way [LRSN 13002082], more specifically, the

southern portion of the former Macy's building in Peninsula Town Center

Ordinances

Resolutions

8. [17-0100](#) Resolution authorizing the execution of Three Leases among the City of Hampton and Hampton Watersports LLC and Virginia Beach Watersports LLC for the purpose of conducting watersports activities and concession services at the following locations:

A. Mill Point Park, designated as a portion of LRSN 2003201.
Specifically:

1,875 square feet (15' x 125') - (the "Dock");
192 square feet (12' x 16') - (the "Concession Facility");
180 square feet (12' x 15') - (the "Storage Area"); and
the non-exclusive right of access to 534 River Street, Hampton Virginia,
portion of LRSN 2003323 consisting of 6,600 square feet (55' x 120')
square feet (the "Launching Area")

B. Buckroe Beach. Specifically:

40,200 square feet variable width on the public beach - (the "Beach");
1,500 square feet (30' x 50'), LRSN: 12007407- (the "Concession
Facility"); and 500 square feet (10' x 50'), LRSN: 12006702 - (the
"Storage Area")

C. Blue Bird Gap Farm, designated as a portion of LRSN 2000012.
Specifically:

1,500 square feet (30' x 50')-(the "Concession Facility");
4,200 square feet - (the "Dock") including a 10' x 10' storage facility

PUBLIC COMMENT

GENERAL ITEMS

Ordinances

9. [17-0098](#) Ordinance to Amend and Re-enact § 32.1-5 of the Solid Waste
Ordinance to Align with Virginia Code § 33.2-802

Resolutions

10. [17-0113](#) Resolution approving a Cooperation Agreement between the Economic
Development Authority of the City of Hampton ("EDA") and the City of

Hampton (the "City") funding grant incentives to T Peninsula Hotel VA, LLC ("Developer") for the Development and Operation of a minimum 120 room Element Hotel or a comparable "City/EDA approved Brand" with a minimum of 1,000 square feet of meeting room space on a Portion of the Former Macy's Site located at the Peninsula Town Center (LRSN 13002082), and authorizing the City Manager or her Designee to execute Same

11. [17-0110](#) Resolution Approving the Hampton Roads Water Quality Credit Agreement for Chesapeake Bay Restoration with Hampton Roads Sanitation District ("HRSD") to Partner in HRSD's Sustainable Water Initiative for Tomorrow Initiative

Appointments

12. [17-0114](#) Consideration of nominations to the Virginia Municipal League 2017 Policy Committees

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

13. [17-0092](#) Flood Mitigation Strategies Briefings

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

Contact Info:

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