

City of Hampton

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



Agenda

Wednesday, February 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 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 Chris Snead****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [17-0047](#) Resolution to Accept and Appropriate Grant Funds Awarded to the City of Hampton's Fire and Rescue Division by the Virginia Office of Emergency Medical Services - FY16 Rescue Squad Assistance Fund (RSAF) and Matching Funds from the Fire and Rescue Division's FY17 Operating Budget
2. [17-0052](#) Resolution Determining Accurant Lexis Nexis Virtual Crime Center Software, which is Software that Offers Analytic Capabilities Not Offered by any other Software Application, to be the Only Source Available for These Services
3. [17-0054](#) Approval of the minutes from the work and legislative sessions of January 25, 2017

PRESENTATIONS, PROCLAMATIONS, AWARDS**PUBLIC HEARINGS****Ordinances****Resolutions**

4. [17-0027](#) Resolution Adopting the 2017 Hampton Roads Hazard Mitigation Plan Update

PUBLIC COMMENT**GENERAL ITEMS****Ordinances****Resolutions**

5. [17-0049](#) Resolution of the City of Hampton, Virginia ("City") (i) Approving the Terms and Conditions of a Cooperation Agreement between the City and the Economic Development Authority of the City of Hampton ("EDA"), (ii) Approving the Terms and Conditions of a Memorandum of Understanding ("MOU") by and Among the City, the EDA and Hampton University ("HU"), and (iii) Authorizing the City Manager or her Authorized Designee to Execute and Deliver the Cooperation Agreement, the MOU and any and all Agreements that are in Substantial Compliance with the Aforesaid Documents with such Modifications as Agreed to by the City Staff and with the Concurrence of the City Attorney for the Purpose of Providing Limited Bus Shuttle With a Card Reader System for HU Students from Hampton University to Downtown Hampton and the Coliseum Central Area

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

6. [17-0051](#) Status of Law on Panhandling

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

Contact Info:

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