

City of Hampton

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



Agenda

Wednesday, May 24, 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 - Vice Mayor Curtis****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [17-0171](#) Resolution Approving the City of Hampton, Virginia's Participation In and Appropriation of Funds for the 2017 Summer Food Service Program (SFSP) for Children received from the U. S. Department of Agriculture (USDA)
2. [17-0174](#) Resolution Determining Lucity, Inc. to be the Only Source Practicably Available from which to Contract for Asset Management Software for the Departments of Public Works and Parks, Recreation & Leisure Services and Authorizing the Execution of a Contract with Lucity, Inc. as a "Sole Source"
3. [17-0176](#) Resolution Authorizing the Grant of an Encroachment, Pursuant to § 34-86 of the City Code, to James and Maribel Beckwith of an Area Comprising 24 Square Feet, More or Less, of the Right of Way of Castle Haven Road to Replace the Existing Sidewalk with Pavers
4. [17-0177](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the Virginia Brownfields Restoration and Economic Redevelopment Assistance Fund (the "VBAF") Site Assessment and Planning Grant Through the Virginia Economic Development Partnership Authority
5. [17-0183](#) Motion to accept the donation of camera equipment valued in excess of \$14,900.00 from Canon Virginia, Inc. to the Hampton Police Division for its Forensic Unit.
6. [17-0179](#) Resolution Determining Commercial Recreation Specialists to be the Only Source Practicably Available from Which to Procure a Wibit Water Park and Authorizing the Negotiation and Execution of a Purchase Contract with Commercial Recreation Specialists as "Sole Source"
7. [17-0178](#) Approval of the minutes from the work session of October 12, 2016, the ceremonial session of April 26, 2017, the special (work) session of May 3, 2017, and the special (legislative) session of May 3, 2017.

PRESENTATIONS, PROCLAMATIONS, AWARDS**PUBLIC HEARINGS**

8. [17-0139](#) Resolution Authorizing the Execution of a Use Agreement Among the City of Hampton, Y. H. Thomas Community Center, Incorporated and Big Brothers Big Sisters of Greater Virginia Peninsula to use Computer Office "2", Restroom Facilities and Corridor Totaling ±1653 sq.ft. of the Y.H. Thomas School Building at 1300 Thomas Street, LRSN:8000281
9. [17-0175](#) Ordinance Approving the Vacation of a Portion of a Sanitary Sewer Easement at 19 Ducette Drive (LRSN 13001038), Comprising 376 Square Feet (0.0086 Acre), More or Less, Pursuant to Chapter 34, Article V of the City Code

Ordinances

PUBLIC COMMENT

GENERAL ITEMS

Ordinances

Resolutions

10. [17-0181](#) Resolution of the Council of the City of Hampton, Virginia Accepting Sales Proceeds from the Sale of Real Property in the Hampton Roads Center North Campus in the Amount of \$1,173,481.10 for Deposit to the Economic Development Fund and Subsequent Appropriation to the Economic Development Authority of the City of Hampton, Virginia, and Approving the Use of Said Funds by the Authority to Finance Infrastructure Improvements for Said Real Property

Appointments

11. [17-0126](#) Consideration of appointments to the Planning Commission

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

12. [17-0182](#) Property Maintenance and Zoning Enforcement

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

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

