# **City of Hampton**

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



## **Agenda**

Wednesday, January 25, 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 seperate 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 Moffett**

#### PLEDGE OF ALLEGIANCE TO FLAG

#### **MAYOR'S COMMENTS**

**1.** Resolution in Recognition of Robert "Bob" S. Williams in the City of Hampton, Virginia

#### **CONSENT AGENDA**

2.	<u>17-0021</u>	Resolution appropriating \$126,653.86 from the designated fund balance of FY16 Fees-Ambulance Service to Division of Fire & Rescue's current FY17 budget to purchase much needed equipment for fire/ems operations and fire stations
3.	<u>17-0024</u>	Reappropriate the Fiscal Year 2016 Hampton City Schools' Contribution to the City of Hampton, Virginia's Youth Violence Prevention Efforts from the Donations Received-Restricted Fund Balance in the amount of

- 4. 17-0025 Resolution Appropriating \$5,354.87 from the Unassigned Fund Balance of the General Fund to the Fiscal Year 2017 Operating Budget of the City Attorney as Authorized by Code of Virginia §58.1-3969
- **5.** <u>17-0031</u> Approval of the minutes from the legislative session of December 14, 2016.
- 17-0034 Request for Approval of Refund(s) and/or Abatement(s) for Tax Year
   2017

### PRESENTATIONS, PROCLAMATIONS, AWARDS

\$10,000

## **PUBLIC HEARINGS**

#### **Ordinances**

## Resolutions

7. Resolution to Authorize the Acquisition, by Negotiation or Condemnation, of 1,350 Square Feet (0.031 Acre), More or Less, for a Temporary Construction Easement from a Portion of the Common Area of the Property Located at 100 Bridge Street (LRSN 13000211) Owned by Bridge Street Condominium Association, Inc. for the Replacement of Bridge Street Bridge Project, City Project No. 07-010

## **PUBLIC COMMENT**

### **GENERAL ITEMS**

### **Ordinances**

### Resolutions

8.	<u>17-0032</u>	Resolution to Transfer Two Hundred One Thousand Three Hundred and Sixty Dollars (\$201,360) from Council Strategic Initiatives in the Capital Budget to the Police Division to Fund Equipment Upgrades to support their Gun Crime Initiative
9.	<u>17-0033</u>	Resolution to Appropriate Three Hundred Twenty Five Thousand Dollars (\$325,000) from Committed Fund Balance - Departmental Savings to the Capital Budget for Public Works Engineering to Fund the City Council Chamber Renovations

## **Appointments**

10.	<u>16-0222</u>	Consideration of appointments to the Peninsula Stadium Authority
11.	<u>17-0002</u>	Consideration of an appointment to Hampton Redevelopment and Housing Authority

## REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

## **MISCELLANEOUS NEW BUSINESS**

### **ADJOURNMENT**

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