

City of Hampton

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



Agenda

Wednesday, August 14, 2019

6:30 PM

Council Chambers

City Council Legislative Session

Mayor Donnie R. Tuck
Vice Mayor Jimmy Gray
Councilmember Eleanor Weston Brown
Councilmember Steven L. Brown
Councilmember Linda D. Curtis
Councilmember W.H. "Billy" Hobbs
Councilmember Chris Snead

STAFF: Mary Bunting, City Manager
Cheran Cordell Ivery, 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 - Councilwoman Chris Snead****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [19-0205](#) Resolution to Amend the Fiscal Year 2020 Council Approved Budget and Accept and Appropriate the 2020 Conference and Education Assistance Program Grant Awarded by the Virginia Department of Fire Programs to the City of Hampton, Virginia
2. [19-0221](#) Resolution to Amend the Fiscal Year 2020 Council Approved Budget and Accept and Appropriate the 2019 Virginia Rules Camp Grant Awarded by the Office of the Attorney General to the City of Hampton, VA to Facilitate a Youth Camp Program to be held in August 2019
3. [19-0222](#) Resolution to Amend the Fiscal Year 2020 Council Approved Budget and Accept and Appropriate the 2020 Foster Grandparent Program Grant Awarded through the Corporation for National and Community Services
4. [19-0227](#) Resolution to Amend the Fiscal Year 2020 Council Approved Budget to Accept and Appropriate the 2019-2020 Victim Witness Program Grant 20-Z8574VW18 awarded by the Virginia Department of Criminal Justice Services in the amount of \$402,934. those Funds for Use by the City of Hampton Victim Witness Assistance Program
5. [19-0228](#) Resolution to Amend the Fiscal Year 2020 Council Approved Budget to Accept and Appropriate the 2019-2020 Victim Witness Program Grant 20-A4712VP18 Awarded by the Virginia Department of Criminal Justice Services in the amount of \$120,674 to the City of Hampton, Virginia Victim Witness Assistance Program
6. [19-0238](#) Resolution to Amend the Fiscal Year 2020 Council Approved Budget and Accept and Appropriate the 2020 Virginia Drug Treatment Court Grant Awarded by the Virginia Supreme Court Office of the Executive Secretary to Continue the Hampton Drug Treatment Court Program for the Eighth Judicial Circuit Court of Virginia
7. [19-0239](#) Resolution to Amend the Fiscal Year 2020 Council Approved Budget and Accept and Appropriate the 2019 Rescue Squad Assistant Fund Grant ("RSAF Grant") Awarded by the Virginia Office of Emergency Medical Services to the City of Hampton, Virginia

8. [19-0240](#) Resolution to Amend the Fiscal Year 2020 Council Approved Budget and Accept and Appropriate the 2019-2020 Comprehensive Community Corrections Act and Pretrial Services Act Grant Awarded through the Hampton-Newport News Criminal Justice Agency awarded by the Virginia Department of Criminal Justice Services
9. [19-0241](#) Resolution to Amend the Fiscal Year 2020 Council Approved Budget and Accept and Appropriate the FY20 Fire Programs Funds Appropriated by the Commonwealth of Virginia, Department of Fire Programs to the City of Hampton, Virginia
10. [19-0251](#) Resolution to Amend the Fiscal Year 2020 Council Approved Budget and Accept and Appropriate a Community Economic Adjustment Assistance for Compatible Use and Joint Land Use Studies Grant Awarded through the U. S. Department of Defense Office of Economic Adjustment
11. [19-0253](#) Resolution to Amend the Fiscal Year 2020 Council Approved Budget and Accept and Appropriate the 2020 Virginia Homeless Solutions Program Grant through the Virginia Department of Housing and Community Development
12. [19-0257](#) Resolution to Amend the Fiscal Year 2020 Council Approved Budget and Accept and Appropriate the 2019 Summer Food Service Program (SFSP) Grant for Children through the U.S. Department of Agriculture (USDA)
13. [19-0218](#) Resolution to Accept \$7,275 in Revenue Funds from an Assigned General Fund Balance Account Dedicated to the Women in Public Service (WIPS) Conference and Appropriating Those Funds to the Fire Department Budget to a Service Specifically for the WIPS Conference
14. [19-0214](#) Resolution Approving Fiscal Year 2019 Fourth Quarter Budget Adjustments
15. [19-0246](#) Resolution Authorizing the Execution and Delivery of an Equipment Lease/Purchase Agreement, and Related Instruments, and Determining Other Related Matters to Acquire Up to Two (2) Fire Trucks and Related Equipment
16. [19-0252](#) Resolution Determining Johns Hopkins University to be the Only Source Practicably Available to Provide a Violent Crime Review for the Hampton Police Division and Authorizing the Negotiation and Execution of a Professional Services Contract with Johns Hopkins University as "Sole Source"
17. [19-0224](#) Resolution Determining SirsiDynix to be the Only Source Practicably Available from which to Procure Software, Maintenance, Server Database Support and Licenses for the Library's Integrated Catalog System and Authorizing the Negotiation and Execution of a Purchase Contract with SirsiDynix as "Sole Source"

18. [19-0209](#) Approval of the minutes from the special, work and legislative sessions of City Council on July 10, 2019.

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Rezoning

19. [19-0244](#) Rezoning Application By DT Retail Properties, LLC To Rezone Property At 1602 Briarfield Road [LRSN 1000456], 804 [LRSN 1000454] And 806 [LRSN 1000455] Aberdeen Road From a Single Family Residential (R-11) District And Neighborhood Commercial (C-1) District To Neighborhood Commercial (C-1) District With 14 Proffered Conditions

Ordinances

PUBLIC COMMENT

GENERAL ITEMS

Ordinances

Resolutions

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

Contact Info:

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