

City of Hampton

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



Agenda

Wednesday, September 27, 2017

6:30 PM

Kecoughtan High School, 522 Woodland Road, Hampton, VA
23669

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

1. [17-0299](#) Resolution to Accept and Appropriate the Maternal, Infant and Early Childhood Home Visiting Program Grant Awarded by the Commonwealth of Virginia's Department of Health to the City of Hampton, Virginia Grant Fund for City's Department of Youth, Education, and Family Services (also known as Healthy Families) to Continue the Parents As Teachers Home Visiting Education and Support Program
2. [17-0300](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the 2017 Juvenile Justice and Delinquency Prevention Title II Grant Program through the Virginia Department of Criminal Justice Services
3. [17-0301](#) Resolution to Accept Contribution of Money from Hampton City Schools in the Amount of \$10,000 to further Youth Violence Prevention Efforts in the City of Hampton, Virginia
4. [17-0304](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the United States Air Force Base Grant Through the Office of the Secretary of Veterans and Defense Affairs of the Commonwealth of Virginia and the Readiness and Environmental Protection Integration Program Administered by the Department of Defense Office of the Secretary of Defense
5. [17-0305](#) Resolution Authorizing the Transfer of Two Hundred Ninety Five Thousand Twenty Six Dollars (\$295,026) from Certain Inactive Bond Funded Projects to the Langley Clear Zone Phase-2 Land Acquisition Project and for Other Strategic Property Acquisition
6. [17-0306](#) Resolution Appropriating \$170,000.00 of Readiness and Environmental Protection Integration Program Federal Funds From the Department of Defense Office of the Secretary of Defense
7. [17-0308](#) Resolution Determining Phoebus Events LLC to be the Only Source Practically Available From Which to Procure Event Management Services to Promote and Highlight the Phoebus Community

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

- 8. [17-0297](#) 2016-2017 Consolidated Annual Performance and Evaluation Report (CAPER)

Ordinances

PUBLIC COMMENT

GENERAL ITEMS

Ordinances

Resolutions

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

CLOSED SESSION

- 9. [17-0291](#) Closed session pursuant to Virginia Code Sections 2.2-3711.A.5 to discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in Hampton

CERTIFICATION

- 10. [17-0294](#) Resolution Certifying Closed Session

ADJOURNMENT

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