



City of Hampton

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

Council Approved Minutes - Final 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

Wednesday, September 27, 2017

6:30 PM

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

CALL TO ORDER/ROLL CALL

After the vote of the Consent Agenda Mayor Tuck shared that Vice Mayor Curtis wasn't present due to travel and the City Attorney, Vanessa Valldejuli, out on medical leave. Lola Rodriguez Perkins, Senior Deputy City Attorney, was sitting in her place.

Present: 6 - Councilmember Jimmy Gray, Councilmember Billy Hobbs, Councilmember Chris Snead, Councilmember Will Moffett, Councilmember Teresa V. Schmidt and Mayor Donnie R. Tuck

Absent: 1 - Vice Mayor Linda D. Curtis

DONNIE R. TUCK PRESIDED

INVOCATION - Councilmember Chris Snead

Councilwoman Snead gave the invocation.

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

Mayor Tuck thanked the Hampton City Schools for the use of the auditorium at Kecoughtan High School and the next meeting will

be at Jones Magnet Middle School.

Mayor Tuck read and presented proclamations to Meade Amory for the 100th anniversary of L.D. Amory & Company Inc., Johnny Graham for the 75th anniversary of Graham & Rollins, Inc., and to Story and Jeanne Smith honoring them for their long service to the Mayor's Committee on People with Disabilities.

CONSENT AGENDA

Clerk of Council Katherine Glass read the protocol for the Consent Agenda and a summary of the consent items.

Approval of the Consent Agenda

Motion made by Councilwoman Schmidt and seconded by Councilman Gray to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

Absent: 1 - Vice Mayor Curtis

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

Attachments: [Routing Sheet Approvals.pdf](#)
[Grant Proposal Overview.pdf](#)
[Contract Renewal Agreement.pdf](#)
[Scope of Services.pdf](#)
[Grant Budget.pdf](#)
[No Match Statement.pdf](#)

Item approved.

Aye: 6 - Councilmember Gray, Councilmember Hobbs,
Councilmember Snead, Councilmember Moffett,
Councilmember Schmidt and Mayor Tuck

Absent: 1 - Vice Mayor Curtis

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

Attachments: [DCJS Grant Award Letter](#)
[Routing Sheet for DCJS Grant Award](#)

Item approved.

Aye: 6 - Councilmember Gray, Councilmember Hobbs,
Councilmember Snead, Councilmember Moffett,
Councilmember Schmidt and Mayor Tuck

Absent: 1 - Vice Mayor Curtis

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

Item approved.

Aye: 6 - Councilmember Gray, Councilmember Hobbs,
Councilmember Snead, Councilmember Moffett,
Councilmember Schmidt and Mayor Tuck

Absent: 1 - Vice Mayor Curtis

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

Attachments: [Grant Application Letter.pdf](#)

Item approved.

Aye: 6 - Councilmember Gray, Councilmember Hobbs,
Councilmember Snead, Councilmember Moffett,
Councilmember Schmidt and Mayor Tuck

Absent: 1 - Vice Mayor Curtis

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

Attachments: [Bond Transfers 9-14-17](#)

Item approved.

Aye: 6 - Councilmember Gray, Councilmember Hobbs,
Councilmember Snead, Councilmember Moffett,
Councilmember Schmidt and Mayor Tuck

Absent: 1 - Vice Mayor Curtis

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

Item approved.

Aye: 6 - Councilmember Gray, Councilmember Hobbs,
Councilmember Snead, Councilmember Moffett,
Councilmember Schmidt and Mayor Tuck

Absent: 1 - Vice Mayor Curtis

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

Item approved.

Aye: 6 - Councilmember Gray, Councilmember Hobbs,
Councilmember Snead, Councilmember Moffett,
Councilmember Schmidt and Mayor Tuck

Absent: 1 - Vice Mayor Curtis

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Clerk of Council Katherine Glass read the protocol for the Public Hearing Session

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

Attachments: [Presentation](#)
[FY17 CAPER](#)

City Manager Mary Bunting introduced Chief Neighborhood Development Specialist Arkeisha Whitley who provided a presentation to Council.

Councilwoman Schmidt asked if funds have been reduced or reinstated. Ms. Whitley replied that the FY18 allocation was reduced by twenty thousand dollars in the Community Development Block Grant (CDBG) and increased in HOME by about ten thousand dollars.

City Manager Mary Bunting stated that this is an area concerning to the City as the President's budget intends to significantly reduced or eliminate these funds, but staff will continue to work with our Federal congressional delegation.

Mayor Tuck stated that for a person to qualify for wheelchair ramps they need to meet a certain income level and Ms. Whitley confirmed he was correct.

Mayor Tuck opened the Public Hearing. There were no individuals signed up to speak, so Mayor Tuck closed the Public Hearing.

A motion was made by Councilmember Moffett seconded by Councilmember Gray, that the 2016-2017 Consolidated Annual Performance and Evaluation Report be approved. The motion

carried by the following vote:

Aye: 6 - Councilmember Gray, Councilmember Hobbs,
Councilmember Snead, Councilmember Moffett,
Councilmember Schmidt and Mayor Tuck

Absent: 1 - Vice Mayor Curtis

Ordinances

PUBLIC COMMENT

There were no individuals signed up to speak during Public Comment. As such, the Clerk did not read the protocol.

GENERAL ITEMS

Ordinances

Resolutions

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

The City Manager, Mary Bunting, shared that the afternoon work session of City Council, where they were to tour Hampton by the water on the Miss Hampton II, was cancelled due to the threat of bad weather from Hurricane Maria. It has tentatively been rescheduled for October 18, 2017.

MISCELLANEOUS NEW BUSINESS

Councilwoman Schmidt encouraged citizens to visit a touring exhibit named "Remembering Our Fallen" which is displayed at Parklawn Memorial Park.

Mayor Tuck reminded citizens that the Crawlin' Crab 5K and Half Marathon will take place next weekend October 7 and 8, 2017.

CLOSED SESSION

Clerk of Council Katherine Glass read the motion for a 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

At 7 p.m., a motion was made by Councilmember Moffett and seconded by Councilmember Hobbs, that this Closed Session - Motion be approved. The motion carried by the following vote:

Aye: 6 - Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

Absent: 1 - Vice Mayor Curtis

CERTIFICATION

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

There was a short recess until 7:15 when closed session began in Room 526 of Kecoughtan High School.

At 8:12 p.m., a motion was made by Councilmember Moffett and seconded by Councilmember Hobbs, that this Closed Session - Certification be approved. The motion carried by the following vote:

Aye: 6 - Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

Absent: 1 - Vice Mayor Curtis

ADJOURNMENT

Donnie R. Tuck
Mayor

Katherine K. Glass, CMC
Clerk of Council

Date approved by Council _____