

City of Hampton

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

Council Approved Minutes - Final City Council Special 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

Wednesday, May 13, 2020

6:30 PM

Council Chambers and Electronically

Second Reading and Final Approval of the FY21 Budget

CALL TO ORDER

Mayor Tuck called the meeting to order at 6:30 p.m.

All members of the City Council were present utilizing video conferencing provided by Zoom. The meeting was hosted remotely by Dacia Walker, Marketing/Development Manager. Mayor Tuck was physically present in Council Chambers also participating in the Zoom video conference.

Present 7 - Councilmember Eleanor Weston Brown, Councilmember Steven L. Brown, Councilmember Linda D. Curtis, Vice Mayor Jimmy Gray, Councilmember Billy Hobbs, Councilmember Chris Snead, and Mayor Donnie R. Tuck

ROLL CALL

READING OF THE CALL FOR THE SPECIAL MEETING

Katherine K. Glass, Clerk of Council, read the call for the special meeting as follows:

This meeting has been called by agreement of all members of the City Council for the specific purpose of taking legislative actions which, if not taken, would cause irreparable harm to the City of Hampton and its citizens, and is necessitated due to the continuing public health threat caused by the communicable disease known as Novel Coronavirus or "COVID-19".

AGENDA

PUBLIC HEARINGS

1. <u>20-0128</u> FY2021 Community Development Block Grant (CDBG) and

HOME Program Annual Action Plan

Attachments: FY2021 Annual Action Plan Presentation FINAL

DRAFT FINAL 04282020 City of Hampton Consolidated Plan

The Clerk of Council read the title for the item.

City Manager Mary Bunting made the following introductory remarks: The United States Department of Housing and Urban Development, also known as HUD, annually rewards Community Development Block Grant (CDBG) Funds to the City to develop viable urban communities by providing improved housing, suitable living environments and economic opportunities for those in the low to moderate household income bracket. The City uses those funds to complement other resources for implementing the Hampton Neighborhood Initiative, Hampton Housing Venture effort and the Council Strategic Priorities. Tonight, you will have a presentation on the proposed use of those funds for the 2020-2021 Program Year.

Ms. Bunting introduced Community Development Department Division Manager Jonathan McBride to make the presentation.

Mr. McBride greeted everyone and acknowledged the staff members who were instrumental in preparing the Annual Action Plan.

Mr. McBride clarified that the Annual Action Plan refers to the first year of the 5-year Consolidated Plan and includes information regarding programs and activities for the coming year. He announced that the entire Consolidated Plan including the 5-year outlook will be brought before Council in June.

Mr. McBride shared that the consolidated plan includes ongoing local priorities. The priorities are: to improve the existing housing stock; provide homeownership incentives; affirmatively further fair housing; and stabilize and revitalize neighborhoods.

Mr. McBride shared CDBG/HOME activity totals for the following categories: acquisition, demolitions, acquisition and rehab, homeowner rehab, weatherization

and wheelchair ramp, and homebuyer assistance.

Mr. McBride spoke about Federal funding and CDBG funds. He emphasized that these funds must be used to meet one of the following national broad objectives: benefit low to moderate income persons; aid in the prevention of slums and blight; and/or meet an urgent need. He noted that most of our activities throughout the year are geared toward the first two objectives; however, the urgent need objective will be addressed later in the presentation as it relates to the COVID-19 response.

Mr. McBride shared that HUD provides an annual allocation which fluctuates overtime. This year, our annual allocation is down and is under \$1 million. He added that we project that the program income from CDBG will be lower this year due to the development cycle we are experiencing.

Mr. McBride announced that total revenues are over \$1 million for CDBG activities. He also shared information and expenditure amounts for the following categories: acquisition, disposition, code enforcement, housing programs, housing services, workforce development and training, support to neighborhood centers, and Community Development planning and grant administration.

Mr. McBride spoke about HOME Investment Partnership Program funding. He announced that the allocation increased by approximately \$20,000 this year with the total allocation of \$535,000. He continued stating that program income is estimated to be \$150,000 for a total of \$685,029 in anticipated HOME revenues for the year. He also shared additional information including expenditure amounts for each of the following categories: homeowner rehab, homebuyer assistance, acquisition/rehabilitation, new housing construction, community housing development organization, and administration.

In response to Mayor Tuck, Mr. McBride noted that there is a typographical error in the presentation and that the presentation should reflect estimated FY2021 program income (instead of estimated FY2020 program income).

Mr. McBride reviewed the upcoming Annual Action Plan and Five-Year Consolidated Plan Schedule and opened the floor for questions. No questions were posed.

PUBLIC HEARING:

Mayor Tuck opened the public hearing and noted that no comments had been submitted; therefore, he closed the public hearing and called for the motion.

A motion was made by Councilmember Eleanor Weston Brown and seconded by Councilmember Steven Brown, that this plan be approved. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

2. <u>20-0129</u> FY2020 Community Development Block Grant (CDBG) Annual Action Plan Amendment

Attachments: FY2020 Annual Action Plan Amendment CDBG CV FINAL

FY2020 CDBGCV Annual Action Plan Amendment 05132020

The Clerk of Council read the title for the item.

Ms. Bunting stated that there will be a combined presentation for this item and item 3, both of which relate to a special allocation of CDBG funds being awarded this year to help respond to the COVID-19 pandemic. She continued stating that as part of our being a Community Development Block Grant entitled community, we received notification that we would receive \$587,909 of special funds that need to be appropriated into the current plan year requiring Council to both amend the current plan and appropriate the funds allowing them to be spent in response to COVID related issues.

Ms. Bunting called upon Mr. McBride to speak about the proposal to allocate those additional funds.

Mr. McBride announced that this allocation is based on the federal CARES Act appropriation received from HUD in April. He noted that HUD has indicated that this would be the same process required should there be additional allocations.

Mr. McBride stated a \$587,909 allocation was received from the CARES Act to address, respond to, provide relief to and prevent the spread of the COVID-19 pandemic. He explained that the boundaries of the funding would fit within any of our CDBG guidelines such as spending limits for public service activities, changes to the process for public input and the ability to use virtual public hearings. Otherwise, all the other eligible uses remain the same as far as what CDGB can fund.

Mr. McBride stated that a team comprised of staff members from various City departments worked together to determine the greatest need of the community and how to best utilize the funds in order to have the greatest impact. He then shared the proposed categories to be funded and the percentage of funding allocated for each category. The categories are as follows: business assistance; support for

health and human services activities; housing programs; and administration.

Mr. McBride shared the timeline and next steps associated with the process. Public comments were accepted from April 23-May 1, 2020; a public hearing was held May 13, 2020; and the recommendation to Council is to adopt the FY2020 Annual Action Plan and the FY2020 CDBG Budget Ordinance Amendment.

Mr. McBride opened the floor for questions.

Ms. Bunting added that our regional HUD office has been made aware of the planned use of these funds and are in concurrence.

Mayor Tuck opened the floor for questions from Council. No questions were posed.

PUBLIC HEARING:

Mayor Tuck opened the public hearing and noted that no comments had been submitted; therefore, he closed the public hearing and called for the motion.

A motion was made by Councilmember Steven Brown and seconded by Councilmember Linda Curtis, that this plan be approved. The motion carried by the following vote:

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 3. <u>20-0130</u> FY2020 Community Development Block Grant (CDBG) Budget Amendment

Attachments: FY20 CDBGHOME Budget Amendment 05132020

The Clerk of Council read the title for the item.

This item was handled simultaneously with item number 2, #20-0129.

Ms. Bunting explained that the action taken under item #2 was to amend the plan, and this action is regarding the appropriation of said funds.

Mayor Tuck noted that this item does not require a public hearing.

Mayor Tuck called upon Ms. Bunting to make the following comments regarding the budget adoption: Tonight, City Council will conduct the final voting on the City's FY 2021 budget and appropriation ordinances. Some of these ordinances require a

second of two readings. Those are ordinances that, by City Code, were not able to be passed on the same day of their introduction. Those ordinances include those imposing taxes and those appropriating money exceeding the sum of \$5,000,000.00. Those ordinances were introduced and approved on first reading only last Wednesday. The other budget and appropriation ordinances that require only one reading for adoption were read, but not voted on last week. Tonight, they will all be voted upon. By tradition and practice, Council approved the budget ordinances as presented by the City management team for first reading. Tonight, we will incorporate the desired changes by amending individual ordinances, as necessary, as they are approved. There is only one of those that needs to be amended tonight, and that is the General Fund ordinance to account for the following: First, a reduction to the proposed Hampton Roads Transit (HRT) budget to account for changes relating to recordation tax revenues now being sent directly to HRT; these funds will be added to contingency reserve. Second, while it does not require a formal amendment in terms of transfer of funds, Council wants to go on record as indicating that the Neighborhood Infrastructure Funds contained in the capital budget will be used to begin work on Old Buckroe Road pedestrian improvements from Pembroke Avenue to East Mercury Boulevard. Third, further, while it does not require a formal amendment in terms of transfer of funds, the Council also wants to note, as part of the formal record, its support of the following actions of the City Manager as it relates to the uncertainty concerning the COVID-19 impacts on the City budget. Those include: Freezing \$12,008,132 of General Fund approved expenditures until such time as revenues have stabilized; monthly updates on revenue tracking will be provided to Council until revenues stabilize; quarterly updates on the revenue picture and resulting expenditure actions will be presented to the Council and the community at Afternoon Work Sessions until revenues stabilize; staff will clearly communicate to Council any plans to spend frozen expenditures before such expenses occur; the City Manager has recommended, and the Council is in full agreement, that employee salary increases and targeted compression adjustments will be the first items to be restored; the second priority will be those positions which will free up CDBG funding needed to support housing repairs for low-income individuals on the program waiting list; other new positions and initiatives will be added as funds permit; the planned bond issue will be deferred or structured to provide debt service relief in the FY2021 budget. Please note that budget ordinances, even when finally approved, will not be effective until July 1, 2020, and that tax rates also will be effective on July 1, 2020, with the exception of the personal property tax rate, although not being changed, changes on a calendar year basis.

Mayor Tuck called upon the Clerk of Council to read the motions required with respect to items 4 and 5 which are tax ordinances that were voted upon for the first time on May 6th and which require a second vote from Council tonight. He also asked that the Clerk of Council read the motions required for items 6 and 7 which

are fee ordinances which only require one vote this evening.

A motion was made by Councilmember Linda Curtis and seconded by Vice Mayor Jimmy Gray, that this Ordinance-Non-coded be approved. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

Tax (Non-Coded) Ordinances Requiring Two Readings

4. 20-0046 Ordinance to Adopt the Tax Rate Applicable to Real Estate and Improvements Thereon in the City of Hampton, Virginia for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021

The Clerk of Council read the title for the item.

Ms. Bunting noted that with regards to this item, the real estate tax rate remains unchanged this year.

A motion was made by Vice Mayor Jimmy Gray and seconded by Councilmember Billy Hobbs, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- Ordinance to Adopt Tax Rates Applicable to All Classifications of Tangible Personal Property Liable for Such Levy in the City of Hampton, Virginia for the Calendar Year Beginning January 1, 2021

The Clerk of Council read the title for the item.

Ms. Bunting noted that the personal property tax remains unchanged.

A motion was made by Councilmember Billy Hobbs and seconded by Councilmember Chris Snead, that this Ordinance-Budget-Non-Coded be approved on second and final

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reading. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown,
Councilmember Curtis, Vice Mayor Gray, Councilmember
Hobbs, Councilmember Snead and Mayor Tuck

Fees and Fines (Coded) Ordinances Requiring One Reading

6. 20-0048 Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 33.2, Titled "Stormwater Management," Article IV, Titled "Service Charges and Revenues," Section 33.2-35, Titled "Same-Billing, Payment, Interest. Fee and Lien"

Attachments: Stormwater ERU increase Redlined

The Clerk of Council read the title for the item.

A motion was made by Councilmember Chris Snead and seconded by Councilmember Eleanor Weston Brown, that this Ordinance-Coded be approved. The motion carried by the following vote:

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 7. Ordinance to Amend and Re-Enact Chapter 9 of the City Code of the City of Hampton, Virginia Entitled, "Building and Development Regulations" by Amending Article II Pertaining to Uniform Statewide Building Code Fees

Attachments: Redline Ordinance

The Clerk of Council read the title for the item.

Mayor Tuck called upon the Clerk of Council to read the motion required with respect to agenda item 8 related to the City's General Fund in which the Council desires certain amendments and also desires to make certain clarifications for the public record. This ordinance was voted upon for the first time on May 6th and requires a second vote from Council tonight.

A motion was made by Councilmember Eleanor Weston Brown and seconded by Councilmember Steven Brown, that this Ordinance-Coded be approved. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

Appropriation (Non-Coded) Ordinances Requiring Two Readings

8. 20-0049 Ordinance to Adopt a Budget and Appropriate Monies for the General Fund of the City of Hampton (City and School operations) for Fiscal Year 2021 beginning July 1, 2020 and ending June 30, 2021

Attachments: FY21 General Fund

The Clerk of Council read the title for the item.

Councilman Brown made the following statement for the record: In addition to serving on City Council, I am also employed by the Hampton Roads Community Action Program which is one of the outside agencies receiving funds through the Manager's Recommended Budget. The City's funding of that agency is not restricted or directed for use in any specific way; therefore, because I am an employee of the agency, I may receive an indirect benefit from that funding, but do not have a conflict of interest in this matter. I am able to participate fairly, objectively and with the public interest in discussion and vote regarding the adoption of the City's general fund budget and appropriations. Thank you, Mayor.

The Clerk of Council read the amendment.

The Clerk of Council provided the following explanation: While it does not require a formal amendment in terms of transferred funds, Council wants to go on record as indicating that the neighborhood infrastructure funds contained in the Capital Budget will be used to begin the work on Old Buckroe Road pedestrian improvements from Pembroke Avenue to East Mercury Boulevard. Further, while it also does not require a formal amendment in terms of transfer of funds, the Council also wants to note as a part of the formal record, its support of the following actions the City Manager outlined to manage the uncertainty around the budget in light of COVID-19 impacts. Those include: Freezing \$12,008,132 of General Fund approved expenditures until such time as revenues have stabilized; monthly updates on revenue tracking will be provided to Council until revenues stabilize; quarterly updates on the revenue picture and resulting expenditure actions will be presented to the Council and the community at Afternoon Work Sessions until revenues stabilize; staff will clearly communicate to Council any plans to spend any frozen expenditures before it occurs; the City Manager has recommended, and Council is in full

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agreement, that employee salary increases and targeted compression adjustments will be the first items to be restored; the second priority will be those positions which will free up CDBG funding needed to support housing repairs for low income individuals on the program waiting list; other new positions and initiatives will be added as funds permit; the planned bond issue will be deferred or structured to provide debt service relief in the FY21 budget.

Mayor Tuck called upon the Clerk of Council to read the motions required with respect to agenda items 9-18 which are budget ordinances that were voted upon for the first time on May 6th and which require a second vote from Council tonight.

A motion was made by Councilmember Steven Brown and seconded by Vice Mayor Jimmy Gray, that this Ordinance-Budget-Non-Coded be amended as read by the Clerk. Councilmember Curtis stated that, based upon the statement she made at last Wednesday's work session, she was voting no.

The motion carried by the following vote:

Aye: 6 - Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

Nay: 1 - Councilmember Curtis

A motion was made by Vice Mayor Jimmy Gray and seconded by Councilmember Billy Hobbs, that this Ordinance-Budget-Non-Coded be approved on second and final reading as amended. The motion carried by the following vote:

- Aye: 6 Councilmember Weston Brown, Councilmember Brown,
 Vice Mayor Gray, Councilmember Hobbs, Councilmember
 Snead and Mayor Tuck
- Nay: 1 Councilmember Curtis
- 9. Ordinance to Adopt a Budget and Appropriate Monies for the Capital Improvement Fund (Capital Budget) of the City of Hampton for Fiscal Year 2021 beginning July 1, 2020 and ending June 30, 2021

Attachments: FY21 Capital Improvement Fund (Capital Budget)

The Clerk of Council read the title for the item.

A motion was made by Councilmember Hobbs and seconded by Councilmember Snead,that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- Ordinance to Adopt a Budget and Appropriate Monies for the Hampton Coliseum Arts Commission Fund of the City of Hampton for Fiscal Year 2021 beginning July 1, 2020 and ending June 30, 2021

Attachments: FY21 Hampton Coliseum - Arts Commission Fund

The Clerk of Council read the title for the item.

A motion was made by Councilmember Chris Snead and seconded by Councilmember Eleanor Weston Brown, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 11. 20-0052 Ordinance to Adopt a Budget and Appropriate Monies for the Hampton Roads Convention Center Fund of the City of Hampton for Fiscal Year 2021 beginning July 1, 2020 and ending June 30, 2021

<u>Attachments:</u> FY21 Hampton Roads Convention Center Fund

The Clerk of Council read the title for the item.

A motion was made by Councilmember Eleanor Weston Brown and seconded by Councilmember Steven Brown, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown,
Councilmember Curtis, Vice Mayor Gray, Councilmember
Hobbs, Councilmember Snead and Mayor Tuck

12. 20-0055 Ordinance to Adopt a Budget and Appropriate Monies for the

Fleet Services Fund of the City of Hampton for Fiscal Year 2021

beginning July 1, 2020 and ending June 30, 2021

<u>Attachments:</u> <u>FY21 Fleet Services Fund</u>

The Clerk of Council read the title for the item.

A motion was made by Councilmember Steven Brown and seconded by Councilmember Linda Curtis, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

Ordinance to Adopt a Budget and Appropriate Monies for the Risk Management Fund of the City of Hampton (City and Schools) for Fiscal Year 2021 beginning July 1, 2020 and ending June 30, 2021

Attachments: FY21 Risk Management Fund

The Clerk of Council read the title for the item.

A motion was made by Councilmember Linda Curtis and seconded by Vice Mayor Jimmy Gray, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown,
Councilmember Curtis, Vice Mayor Gray, Councilmember
Hobbs, Councilmember Snead and Mayor Tuck

14. 20-0059 Ordinance to Adopt a Budget and Appropriate Monies for the Solid Waste Management Fund of the City of Hampton for Fiscal Year 2021 beginning July 1, 2020 and ending June 30, 2021

Attachments: FY21 Solid Waste Management Fund

The Clerk of Council read the title for the item.

A motion was made by Vice Mayor Jimmy Gray and seconded by Councilmember Billy Hobbs, that this Ordinance-Budget-Non-Coded be approved on second and final

reading. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

15. 20-0060 Ordinance to Adopt a Budget and Appropriate Monies for the Steam Plant Fund of the City of Hampton for Fiscal Year 2021 beginning July 1, 2020 and ending June 30, 2021

Attachments: FY21 Steam Plant Fund

The Clerk of Council read the title for the item.

A motion was made by Councilmember Billy Hobbs and seconded by Councilmember Chris Snead, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

16. 20-0061 Ordinance to Adopt a Budget and Appropriate Monies for the Stormwater Management Fund of the City of Hampton for Fiscal Year 2021 beginning July 1, 2020 and ending June 30, 2021

Attachments: FY21 Stormwater Management Fund

The Clerk of Council read the title for the item.

A motion was made by Councilmember Chris Snead and seconded by Councilmember Eleanor Weston Brown, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown,
Councilmember Curtis, Vice Mayor Gray, Councilmember
Hobbs, Councilmember Snead and Mayor Tuck

17. 20-0062 Ordinance to Adopt a Budget and Appropriate Monies for the Wastewater Management Fund of the City of Hampton for Fiscal Year 2021 beginning July 1, 2020 and ending June 30, 2021

Attachments: FY21 Wastewater Management Fund

The Clerk of Council read the title for the item.

A motion was made by Councilmember Eleanor Weston Brown and seconded by Councilmember Steven Brown, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

18. 20-0065 Ordinance to Adopt a Budget and Appropriate Monies for the Grant Fund of the City of Hampton for Fiscal Year 2021 beginning July 1, 2020 and ending June 30, 2021

Attachments: FY21 Grant Fund

The Clerk of Council read the title for the item.

Mayor Tuck called upon the Clerk of Council to read items 19-24. These items were read for the record on May 6th as they only require one vote which will be taken tonight.

A motion was made by Councilmember Steven Brown and seconded by Councilmember Linda Curtis, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown,
Councilmember Curtis, Vice Mayor Gray, Councilmember
Hobbs, Councilmember Snead and Mayor Tuck

Appropriation (Non-Coded) Ordinances Requiring One Reading

19. Ordinance to Adopt a Budget and Appropriate Monies for The Hamptons Golf Course Fund of the City of Hampton for Fiscal Year 2021 beginning July 1, 2020 and ending June 30, 2021

Attachments: FY21 The Hamptons Golf Course Fund

The Clerk of Council read the title for the item.

A motion was made by Councilmember Linda Curtis and seconded by Vice Mayor Jimmy Gray, that this Ordinance-Budget-Non-Coded be approved on first reading. The motion carried by the following vote:

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 20. 20-0054 Ordinance to Adopt a Budget and Appropriate Monies for the Woodlands Golf Course Fund of the City of Hampton for Fiscal Year 2021 beginning July 1, 2020 and ending June 30, 2021

Attachments: FY21 Woodlands Golf Fund

The Clerk of Council read the title for the item.

A motion was made by Vice Mayor Jimmy Gray and seconded by Councilmember Billy Hobbs, that this Ordinance-Budget-Non-Coded be approved on first reading. The motion carried by the following vote:

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 21. 20-0056 Ordinance to Adopt a Budget and Appropriate Monies for the Fleet Services Equipment Replacement Fund of the City of Hampton for Fiscal Year 2021 beginning July 1, 2020 and ending June 30, 2021

Attachments: FY21 Fleet Services - Equipment Replacement Fund

The Clerk of Council read the title for the item.

A motion was made by Councilmember Billy Hobbs and seconded by Councilmember Chris Snead, that this Ordinance-Budget-Non-Coded be approved on first reading. The motion carried by the following vote:

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 22. Ordinance to Adopt a Budget and Appropriate Monies for the Information Technology Fund of the City of Hampton for Fiscal Year 2021 beginning July 1, 2020 and ending June 30, 2021

Attachments: FY21 Information Technology Fund

The Clerk of Council read the title for the item.

A motion was made by Councilmember Chris Snead and seconded by Councilmember Eleanor Weston Brown, that this Ordinance-Budget-Non-Coded be approved on first reading. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

23. 20-0063 Ordinance to Adopt a Budget and Appropriate Monies for the Community Development Block Grant and HOME Investment Partnership Program Fund of the City of Hampton for the Fiscal Year 2021 beginning July 1, 2020 and ending June 30, 2021

Attachments: FY21 CDBG and HOME Fund

The Clerk of Council read the title for the item.

A motion was made by Councilmember Eleanor Weston Brown and seconded by Councilmember Steven Brown, that this Ordinance-Budget-Non-Coded be approved on first reading. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

24. Ordinance to Adopt a Budget and Appropriate Monies for the Economic Development Fund of the City of Hampton for Fiscal Year 2021 beginning July 1, 2020 and ending June 30, 2021

Attachments: FY21 Economic Development Fund

The Clerk of Council read the title for the item.

A motion was made by Councilmember Steven Brown and seconded by Councilmember Linda Curtis, that this Ordinance-Budget-Non-Coded be approved on first reading. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown,
 Councilmember Curtis, Vice Mayor Gray, Councilmember
 Hobbs, Councilmember Snead and Mayor Tuck

ADJOURNMENT

Ms. Bunting thanked and acknowledged the following staff members for their diligent work in putting the budget together: Lori Green; April Peters; Marcie Dunn; Danita Sanders; Shalanda Wilson; Preston Tucker Lynn; Diana Moody; Jake Sherwood; and Rick Russ. She also thanked Finance Director Karl Daughtrey; Commissioner of the Revenue Ross Mugler; Assistant City Managers Brian DeProfio and Steve Bond; and all Department Heads. She thanked everyone for rising to the challenge especially during the COVID-19 pandemic.

Mayor Tuck thanked the City Manager and her team for the work on the budget and, in normal times, the Council would celebrate but, in these challenging times, everyone would head home. Council recognizes that these are challenging times with businesses closed and many people unemployed. The budget wasn't put together carelessly and he believes we will come back but in the meantime things have been put on hold. He reminded citizens that this is a conscientious Council that has been frugal and not wasteful and he is looking forward to better times.

He also shared that, beginning with Council's May 27th meeting, there will be four members of Council physically present in Council Chambers with three members participating remotely and the meeting will adhere to all COVID-19 restrictions.

Ms. Bunting reminded citizens that Council had allowed a deferral of the due date on real estate and personal property taxes from June 5th to August 5th but the application deadline is Friday, May 15.

Mayor Tuck reminded citizens of the upcoming local election on Tuesday, May 19th and the deadline to request an absentee ballot was yesterday. Citizens who haven't requested or filed an absentee ballot should go to their regular polling place where all of the appropriate safety precautions will be in place. He also reminded people that there will be a Facebook Live tomorrow night at 7:30 p.m.

The meeting adjourned at 7:23 p.m.

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

Donnie R. Tuck
Mayor
Katherine K. Glass, CMC
Clerk of Council
Date approved by Council