

# City of Hampton

22 Lincoln Street  
Hampton, VA 23669  
[www.hampton.gov](http://www.hampton.gov)



## Revised Agenda

Wednesday, June 13, 2018

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

1. [18-0194](#) Resolution Authorizing an Advance of \$1,837,500 from the City's General Fund Unassigned Fund Balance to the Capital Projects Fund for School Maintenance Projects
2. [18-0179](#) Resolution Authorizing the Appropriating of \$36,787.36 from the Capital Projects Fund Restricted Fund Balance and \$288,935 in Urban Construction Initiative Funding to the Capital Projects Fund Transportation Initiative Project
3. [18-0186](#) Resolution Appropriating An Amount Not to Exceed \$855,000 from Committed Fund Balance - Budget Savings to Fund the Voluntary Retirement Incentive Program ("VRIP") Payout Incentive of \$373,000 and Separation Pay of \$482,000
4. [18-0189](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the 2017 Supplemental Local Emergency Management Performance Grant Program through the Virginia Department of Emergency Management
5. [18-0192](#) Resolution Approving the City of Hampton, Virginia's Participation In and Appropriation of the DCJS Byrne/JAG Program Law Enforcement Grant
6. [18-0191](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the 2017 State Homeland Security Program Grant through the Virginia Department of Emergency Management for Shelter Planning, Training & Exercise
7. [18-0181](#) Ordinance to Amend and Re-enact Article II, Chapter 32.1, Section 32.1-41(b) of the Solid Waste Ordinance to Align Hampton's Solid Waste Billing with Newport News Waterworks' Monthly Billing Cycle
8. [18-0204](#) Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 15, Food and Food Establishments, Article, II, Division 2, Section 15-67, Division, 3, Sections 15-86, 15-87, 15-88, and 15-89, Division 4, Section 15-98, and Article III, Section 15-107, to Conform to Changes to State Law

9. [18-0205](#) Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by amending Chapter 5, Animals, Section 5-2, Relating to the Definitions of Abandon and Boarding Establishment, in Order to Make that Section Consistent with Applicable State Code Authority
10. [18-0171](#) Motion to Accept the Donation of Police K9 Louie Valued at \$7,000.00 from Chris Sferruzzo and The Hometown Foundation, Inc. in Cheshire, Connecticut, to the City for Use by the Hampton Police Division's K9 Unit
11. [18-0182](#) Approval of the minutes from the ceremonial session of March 28, 2018; the legislative session of May 2, 2018; the work, ceremonial and legislative sessions of May 23, 2018; and the special meetings of May 30, 2018, and June 6, 2018.

## **PRESENTATIONS, PROCLAMATIONS, AWARDS**

### **PUBLIC HEARINGS**

12. [18-0180](#) Use Permit Application No. 18-00003 by Hampton University to Permit a Private College/University Use for a Residence Hall at 717 Orchard Rd. [LRSN: 12001034]
13. [18-0210](#) Resolution Approving A Downtown Hampton Master Development Agreement By And Among The City Of Hampton, Virginia, The Economic Development Authority Of The City Of Hampton, Virginia, The Hampton Redevelopment And Housing Authority, The WVS Companies, LLC, Saunders + Crouse Architects, LLC, or an Affiliated Entity, Pertaining to Several Properties in Downtown Hampton

### **Ordinances**

### **PUBLIC COMMENT**

### **GENERAL ITEMS**

### **Ordinances**

14. [18-0206](#) Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 16.1, Hotels and Similar Establishments, Section 16.1-1, Section 16.1-6, Section 16.1-7, Section 16.1-8, Section 16.1-11, Section 16.1-12, Section 16.1-13, Section 16.1-15, and Section 16.1-18, Section 16.1-20, and Section 16.1-21 to Remove Unnecessary Provisions and Enhance the Ability of the City to Prevent Criminal Activities in Hotels and Motels

### **Resolutions**

**Appointments**

15. [18-0177](#) Consideration of appointments of Council Liaisons to various Boards, Commissions and Committees
16. [18-0136](#) Consideration of an appointments to the Peninsula Stadium Authority
17. [18-0196](#) Consideration of appointments to Coliseum Advisory Committee
18. [18-0197](#) Consideration of appointments to Grievance Board
19. [18-0199](#) Consideration of appointments to Hampton-Newport News Community Criminal Justice Board
20. [18-0200](#) Consideration of appointments to Hampton-Newport News Community Services Board
21. [18-0201](#) Consideration of appointments to Hampton Redevelopment & Housing Authority appointments.
22. [18-0202](#) Consideration of appointments to Purchasing & Procurement Oversight Committee
23. [18-0203](#) Consideration of appointment to Thomas Nelson Community College Board of Trustees
24. [18-0208](#) Consideration of appointments to Hampton Economic Development Authority
25. [18-0218](#) Consideration of appointments to Peninsula Town Center CDA

**REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES****MISCELLANEOUS NEW BUSINESS****ADJOURNMENT**

**Contact Info:**  
**Clerk of Council, 757-727-6315, [council@hampton.gov](mailto:council@hampton.gov)**