City of Hampton

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



Agenda

Wednesday, September 27, 2023

6:30 PM

Council Chambers

City Council Legislative Session

Mayor Donnie R. Tuck
Vice Mayor Jimmy Gray
Councilmember Chris L. Bowman
Councilmember Steven L. Brown
Councilmember Hope L. Harper
Councilmember Billy Hobbs
Councilmember Martha Mugler

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 Citizen Participation Policy and City Council Public Hearing & Public Comment Protocol to encourage participation by citizens in City government and to ensure its meetings are conducted in an efficient and orderly manner. Citizens are encouraged to review both documents prior to attending City Council meetings. The Citizen Participation Policy and City Council Public Hearing & Public Comment Protocol are available on the City's website and copies can be provided upon request to the Clerk of Council. Please take note of the following key provisions contained in the above-referenced documents.

- (1) No person shall be permitted to enter a City Council meeting with the following items:
- -Large objects that may be used as weapons, including but not limited to batons, sticks, knives, or other cutting tools;
 - -Large banners, signs, flags, or other displays;
- -Permitted banners, signs, flags, or other displays shall be limited to 3'x5'; composed of paper, cardboard, foamboard, or fabric; and shall not contain wood, metal, or plastic supports or handles.
 - -Megaphones, bullhorns, whistles, or other devices designed to emit loud noises;
 - -Laser pointers, flashlights, or other devices designed to emit lights;
 - -Food or drink: and
 - -"Selfie" sticks.
- (2) 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 or as part of the general public comment period, you must sign in before the meeting in the lobby of City Hall. 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
- (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.

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 Hope Harper

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

1.	<u>23-0273</u>	Resolution to Amend the Fiscal Year 2024 Council Approved Budget to Accept and Appropriate the Federal Fiscal Year 2024 Highway Safety Grant - Selective Enforcement - Police Traffic Services Grant, Awarded by Virginia Department of Motor Vehicles / Highway Safety Office.
2.	23-0287	Resolution to Transfer \$5,000 from the King Street Phase IV Bond Project to the Hampton Roads Center Parkway Bike and Pedestrian Access Bond Project within the Capital Budget (Capital Projects) Fund
3.	<u>23-0288</u>	Resolution Requesting that the Virginia Department of Transportation Program the Arconic Pedestrian Improvements Project into its Six-Year Improvement Plan and to Authorize the City Manager or her Designee to Execute Any Necessary Agreements
4.	23-0289	Resolution to Request the Virginia Department of Transportation to Program Six State of Good Repair Projects into its Six-Year Improvement Plan; to Amend the City Manager's Council Approved FY2024 Capital Fund (Capital Projects Fund) Budget to Incorporate the Projects; to Appropriate \$1,499,000 VDOT State of Good Repair Funds to the Capital Projects Fund for Six Projects; and to Authorize the City Manager or Her Designee to Execute any Necessary Agreements.
5.	<u>23-0285</u>	Ordinance Vacating the City of Hampton's Interest In a Portion of a Certain Public Right-of-Way Containing 16,032+/- Square Feet Known as Water Street and Approving a Vacation Agreement Between the City of Hampton and The Most Reverend Barry C. Knestout, Bishop of the Catholic Diocese of Richmond
6.	<u>23-0270</u>	Resolution Approving Fiscal Year 2023 Fourth Quarter Budget Adjustments
7.	<u>23-0293</u>	Approval of the minutes from the City Council's Special Session of June 14, 2023.

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

8.	<u>23-0248</u>	2022 - 2023 Consolidated Annual Performance and Evaluation Report (CAPER)
9.	<u>23-0277</u>	Public Hearing on the FY2024 Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Annual Action Plan

PUBLIC COMMENT

GENERAL ITEMS

Ordinances

10.	23-0292	Ordinance to Amend and Reenact the City Code of the City of Hampton,
		Virginia by Amending Chapter 2, Administration, Article I, In General, Sec.
		2-2 to Establish Removal of Procedures for Members of Boards,
		Commissions, etc.

Appointments

11.	<u>23-0259</u>	Consideration of an Appointment to the Hampton Senior Citizens Advisory
		Committee

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

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