City of Hampton 22 Lincoln Street Hampton, VA 23669 www.hampton.gov Agenda Wednesday, July 11, 2018 6:30 PM **Council Chambers City Council Legislative Session** Mayor Donnie R. Tuck **Councilmember Eleanor Weston Brown** Councilmember Steven L. Brown Councilmember Linda D. Curtis Councilmember Jimmy Gray Councilmember W.H. "Billy" Hobbs Councilmember Chris Snead STAFF: Mary Bunting, City Manager Lola Rodriguez Perkins, Interim 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. <u>18-0163</u> Resolution to Accept and Appropriate 2018 V-STOP Grant Funding Awarded by the Virginia Department of Criminal Justice Services to the Commonwealth's Attorney to Continue the Hampton Domestic Violence Community Unified Response Effort ("CURE")
- 2. <u>18-0215</u> Resolution to Accept and Appropriate 2019 Commemoration American Evolution Marketing Grant Funding Awarded by the Virginia Tourism Authority Doing Business as Virginia Tourism Corporation to the Hampton Convention & Visitor Bureau to Develop and Market The First Arrival: Hampton 400 Years of African American Impact Smartphone Tour App
- <u>18-0250</u> Resolution to Accept from the Commonwealth of Virginia, Office of Emergency Medical Services and Appropriate to the Division of Fire & Rescue 2018 "Four-for-Life Aid to Localities Funds" in the Amount of \$113,929.92
- 4.18-0217Resolution Approving the City of Hampton, Virginia's Participation In and
Appropriation of the 2018 Virginia Rules Program Grant Funds through the
Commonwealth of Virginia's Office of the Attorney General
- 5. <u>18-0222</u> Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the 2018 Virginia Help Eliminate Auto Theft (HEAT) Program Grant through the Virginia State Police
- 6. <u>18-0225</u> Resolution Approving the City of Hampton, Virginia's Participation In and Appropriation of Funds for the 2018 Summer Food Service Program (SFSP) for Children Received From the U.S. Department of Agriculture (USDA)
- 7. <u>18-0236</u> Resolution Approving the City of Hampton, Virginia's Participation and Appropriation of the Federal Emergency Management Agency Hazard Mitigation Grant Program (FEMA) through the Virginia Department of Emergency Management (VDEM)

- 8. <u>18-0241</u> Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of Funds for the Hampton Clean City Commission from the City of Hampton's General Fund, the Solid Waste Management Fund and the Stormwater Management Fund for Fiscal Year 2019
- 9. <u>18-0240</u> Resolution Authorizing the Acceptance and Appropriation of an \$11,425.00 Gift From the Hampton History Museum Association to Fund the Installation of a Removable Window for Increased Capacity and Use of the Changing Gallery at the History Museum for New Exhibits and Determining Construction Specialties and Installation, Inc. to be the Only Source Practically Available from which to Procure Those Installation Services
- 10.18-0243Resolution Approving the Transfer of \$216,250.00 of Excess Virginia
Department of Transportation Revenue Sharing Funds and \$177,911,00 in
City Bond Funds to the Pembroke Avenue Phase III Project
- 11. <u>18-0244</u> Resolution Appropriating (i) \$510,000 in Additional Virginia Department of Transportation ("VDOT") Urban Funds to the Todds Lane and Big Bethel Road Intersection Improvement Project and (ii) \$110,000 in Primary Extension Funds for the Mercury Boulevard from Halifax to Old Buckroe Project, \$240,000 in Primary Extension Funds for the Kecoughtan Road from Columbia to Bacon Project, \$325,000 in Primary Extension Funds for the Victoria Boulevard Eastbound from Wythe to Sampson Project, and \$325,000 in Primary Extension funds for the Victoria Boulevard Westbound from Wythe to Sampson Project
- 12.
 18-0246
 Resolution Requesting the Virginia Department of Transportation (VDOT) to Program into the Six-Year Improvement Plan, and to Authorize the City Manager or her Designee to Execute Agreements, for Twelve (12) Projects
- 13.18-0247Resolution Determining Motorola Inc. to be the Only Source Practically
Available From Which to Procure Motorola Maintenance, Service, and
Support for the Current City-Wide Radio System for the City of Hampton
- 14.18-0249Resolution Correcting Resolution #18-0170 in Recognition of Councilman
Will Moffett.
- **15.** <u>18-0237</u> Approval of the minutes from the legislative session of January 10, 2018, and the work session of June 13, 2018.

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Community Plan Amendment

16.	<u>18-0228</u>	Comprehensive Plan Amendment No. 18-00001 by the City of Hampton to
		Adopt an Amendment to the Hampton Community Plan (2006, as
		amended) Pertaining to Resilience

Ordinances

17.	<u>18-0227</u>	Ordinance to Amend and Reenact the Zoning Ordinance of the City of
		Hampton, Virginia by Amending Chapter 9 Article IV Entitled "O-FZ District
		- Flood Zone Overlay" Pertaining to Permit and Application Requirements
		in Flood Zones and Definitions

- 18.
 18-0235
 Ordinance To Amend And Re-Enact The Zoning Ordinance Of The City Of Hampton, Virginia By Amending Section 3-2 Entitled "Uses Permitted" To Add Tattoo Parlors to the Table of Uses Permitted
- 19.
 18-0233
 Ordinance To Amend And Re-Enact The Zoning Ordinance Of The City Of Hampton, Virginia by Amending Chapter 9, Article III Entitled "O-CC District Coliseum Central Overlay" By Amending Section 9-23 Pertaining To Modifications To Permitted Uses
- 20. <u>18-0234</u> Ordinance To Amend And Re-Enact Chapter 34 Of The City Code Of The City Of Hampton, Virginia Entitled "Streets and Sidewalks" By Amending Article I, Section 34-7 Pertaining to Sales Conducted On Or Adjacent To Public Right-Of-Ways

PUBLIC COMMENT

GENERAL ITEMS

Ordinances

Resolutions

21. <u>18-0245</u> Resolution of Endorsement of Fiscal Year 2024 Smart Scale Projects

Appointments

22.	<u>18-0177</u>	Consideration of appointments of Council Liaisons to various Boards, Commissions and Committees
23.	<u>18-0185</u>	Consideration of appointment to Board of Review of Real Estate Assessment
24.	<u>18-0193</u>	Consideration of appointments to Citizens Unity Commission
25.	<u>18-0198</u>	Consideration of appointments to Hampton Commission on the Arts

26.	<u>18-0208</u>	Consideration of appointments to Hampton Economic Development Authority
27.	<u>18-0209</u>	Consideration of appointments to Virginia Air & Space Center
28.	<u>18-0212</u>	Consideration of appointments to Citizens' Engagement Advisory Review (CEARC) Commission
29.	<u>18-0254</u>	Consideration of an appointments to Neighborhood Commission
30.	<u>18-0257</u>	Consideration of appointments to Peninsula Town Center Community Development Authority

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

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