City of Hampton

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



Agenda

Wednesday, August 8, 2018 6:30 PM

Council Chambers

City Council Legislative 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

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:

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

1.	<u>18-0157</u>	Resolution to Amend the Fiscal Year 2019 Council Approved Budget and Accept and Appropriate the 2018-2019 Comprehensive Community Corrections Act and Pretrial Services Act Grant Awarded through the Hampton-Newport News Criminal Justice Agency Awarded by the Virginia Department of Criminal Justice Services
2.	<u>18-0176</u>	Resolution to Accept the 2018-2019 Victim Witness Program Grant from the Virginia Department of Criminal Justice Services and Appropriate Those Funds for Use by the Hampton Victim Witness Assistance Program
3.	<u>18-0226</u>	Resolution Adopting the Revised City of Hampton Emergency Operations Plan (EOP) 2018
4.	<u>18-0253</u>	Resolution to Accept and Appropriate State Fiscal Year 2019 Part C of IDEA Grant Funding Awarded by the Department of Behavioral Health and Developmental Services Early Intervention Services for Infants and Toddlers with Disabilities and Their Families
5.	<u>18-0261</u>	Resolution Approving the City of Hampton, Virginia's Participation In and Appropriation of the FY2017 Local Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the Bureau of Justice Assistance (BJA).
6.	<u>18-0268</u>	Resolution Authorizing the Grant of an Encroachment, Pursuant to §§ 34-90 to 34-92 of the City Code, to Cellco Partnership d/b/a Verizon Wireless, Inc. of an Aerial Area Totaling 13.25 Cubic Feet, More or Less, to Install an Antenna, a Utility Meter, and an Equipment Cabinet on a Dominion Energy Power Pole in the Public Right-of-Way Near 1972 Power Plant Parkway
7.	<u>18-0272</u>	Resolution to Accept from the Commonwealth of Virginia, Department of Fire Programs and Appropriate to the Division of Fire & Rescue FY19 "Fire Programs Aid to Localities Funds" in the Amount of \$475,707.00

8.	<u>18-0273</u>	Resolution Approving the City Hampton, Virginia's Participation in and Appropriation of the 2017 Continuum of Care (CoC) Housing Crisis Hotline Grant through the U. S. Department of Housing and Urban Development (HUD)
9.	<u>18-0274</u>	Resolution Requesting Endorsement, Department of Conservation and Recreation (DCR) Programming, and City Manager Project Agreement Execution Authorizing the Waterwalk Trail Project under the Recreational Trails Program
10.	<u>18-0276</u>	Resolution to Accept and Appropriate 2019 Virginia Homeless Solutions Program Grant through the Virginia Department of Housing and Community Development
11.	<u>18-0280</u>	Resolution to Accept Fiscal Year 2019 Grant Funding for the Virginia Drug Treatment Court Grant Program Awarded by the Virginia Supreme Court, Office of the Executive Secretary to Continue the Hampton Drug Treatment Court Program for the Eighth Judicial Circuit Court of Virginia
12.	<u>18-0232</u>	Approval of the minutes from the legislative session of February 14, 2018, the work session of February 28, 2018, the legislative session of March 28, 2018, the legislative session of June 13, 2018, the special session of June 27, 2018, the special session (retreat) of July 6, 2018; and the special, work, and legislative sessions of July 11, 2018.

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

13.	18-0267	Rezoning Application No. 18-00002 by Peninsula Plaza Partners LLC to rezone a 9.53+ acre portion of an 11.84+ acre parcel at 1815 W. Mercury Blvd [LRSN: 13004430] from Limited Commercial [C-2] District to Multiple Dwelling (MD-4) District with Proffered Conditions
14.	<u>18-0266</u>	Resolution Authorizing the Execution of a Lease for 1,600 sq. ft. of City-owned Land Located at 300 Butler Farm Road to New Cingular Wireless, PCS, LLC for a Power Equipment Compound
15.	<u>18-0270</u>	Resolution Authorizing the Execution of an In-Building Radio Agreement Between the City of Hampton and T-Mobile Northeast LLC for the Purpose of Installing and Operating a Wireless Distributed Radio System with Service Node(s), Radio Nodes, and any Necessary LAN Equipment at the Hampton Roads Convention Center

PUBLIC COMMENT

GENERAL ITEMS

Ordinances

16.	<u>18-0275</u>	Ordinance to Amend and Reenact the City Code of the City of Hampton,
		Virginia by Amending Chapter 24, Offenses, Article II, Pertaining to the
		Definitions Relating to Criminal Blight and Options Available for Corrective
		Action with Respect to Criminal Blight to Remain Consistent with Recently
		Amended State Code Authority

Appointments

17.	<u>18-0177</u>	Consideration of appointments of Council Liaisons to various Boards, Commissions and Committees
18.	<u>18-0195</u>	Consideration of appointments to Finance Committee
19.	<u>18-0209</u>	Consideration of appointments to Virginia Air & Space Center
20.	<u>18-0278</u>	Consideration of appointments to the Citizens' Unity Commission

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

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