

City of Hampton

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



Agenda

Wednesday, October 10, 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 - Vice Mayor Gray****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [18-0305](#) Resolution Determining LexisNexis and subdivision Matthew Bender to be the Only Source Practicably Available from which to Procure Major Sources of Virginia Law Materials and Authorizing the Negotiation and Execution of a Purchase Contract with LexisNexis and subdivision Matthew Bender as "Sole Source"
2. [18-0330](#) Resolution Determining Mid-Atlantic Waste Systems to be the Only Source Practicably Available from which to Procure Equipment, Parts, and Service for All Automated Solid Waste Collection Vehicles and Authorizing the Negotiation and Execution of a Purchase Contract with Mid-Atlantic as a "Sole Source"
3. [18-0331](#) Resolution Determining Siemens to be the Only Source Practicably Available from which to Procure Heating, Ventilation, and Air Conditioning Controls and Services and Authorizing the Negotiation and Execution of a Purchase Contract with Siemens as a "Sole Source"
4. [18-0333](#) Resolution Determining Signal Engineering Corporation to be the Only Source Practicably Available from Which to Procure Security Systems and Services and Authorizing the Negotiation and Execution of a Purchase Contract With Signal Engineering Corporation as a "Sole Source"
5. [18-0332](#) Resolution Determining Damuth Trane to be the Only Source Practicably Available from which to Procure Heating and Air Conditioning Equipment and Services and Authorizing the Negotiation and Execution of a Purchase Contract with Damuth Trane as a "Sole Source"
6. [18-0338](#) Resolution Determining AXS Digital LLC, T/A Carbonhouse to be the Only Source Practically Available From Which to Procure Website Hosting and Maintenance Services for Hampton Coliseum/Hampton Arts Commission Websites
7. [18-0310](#) Resolution Approving the City of Hampton, Virginia's Participation and Appropriation of the Virginia 9-1-1 Services Board's FY19 Public Safety Answering Point (PSAP) Education Program Grant.
8. [18-0313](#) Resolution to Accept Contribution of Money from Hampton City Schools in the Amount of \$10,000 to further Youth Violence Prevention Efforts in the City of Hampton, Virginia

9. [18-0327](#) Resolution Accepting a Donation of Forty-One Illuminated Street Signs at Various Signalized Intersections in the Coliseum Central Overlay District from the Coliseum Central Business Improvement District
10. [18-0341](#) Resolution of the City Council of the City of Hampton, Virginia Pursuant to Virginia Code Section 37.2-504(a)(11) Authorizing the Hampton-Newport News Community Services Board to Incur Certain Borrowing Obligations
11. [18-0328](#) Resolution to Approve the First Amendment to Memorandum of Agreement among the Hampton Roads Sanitation District and the Cities of Chesapeake, Hampton, Newport News, Norfolk, Poquoson, Portsmouth, Suffolk, Virginia Beach, and Williamsburg; the Town of Smithfield; and the Counties of Gloucester, Isle of Wight, and York; and the James City Service Authority to Accelerate the Date HRSD will Assume Regulatory Authority for Wet Weather Overflows
12. [18-0334](#) Resolution Authorizing a Petition to the Commonwealth Transportation Board to Transfer Certain Real Property Acquired for the Construction of a Portion of N. Mallory Street to the City of Hampton Pursuant to Virginia Code §§ 33.2-1001 and 33.2-907
13. [18-0340](#) Approval of the minutes from the special session of September 19, 2018, and the work and ceremonial sessions of September 26, 2018.

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

14. [18-0324](#) Use Permit Application No. 18-00009 This is a request to permit the operation of a private school at 19 N Mallory Street [LRSN 12001996]
15. [18-0325](#) Use Permit Application No. 18-00008 by Pastor Melvin Austin to Permit a Commercial Day Care 2 Use For An Adult Day Care At 457 Fox Hill Rd Within Existing Classrooms in New Bethel Cathedral Church of God in Christ [LRSN: 11000566]

Ordinances

PUBLIC COMMENT

GENERAL ITEMS

Ordinances

Resolutions

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

Contact Info:

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