City of Hampton

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



Agenda

Wednesday, February 13, 2019 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.	<u>19-0002</u>	RESOLUTION REQUESTING THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO ADD AND DELETE CERTAIN STREETS TO THOSE CLASSIFIED AS PRINCIPAL AND MINOR ARTERIAL ROADS AND COLLECTOR ROADS AND LOCAL STREETS (Published on January 23, 2019 as: Resolution Requesting the Virginia Department of Transportation Add Certain Streets to Those Classified as Principal and Minor Arterial Roads and Collector Roads and Local Streets)
2.	<u>19-0039</u>	Resolution Approving the City of Hampton, Virginia's Acceptance and Appropriation of Funds for the Hampton Clean City Commission from the Waste Management Inc. Think Green Grant Program
3.	<u>19-0030</u>	Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the Employment for TANF Participants BEN-19-024 grant through Virginia Department of Social Services (VDSS).
4.	<u>19-0045</u>	Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the United States Air Force Base Grant Through the Office of the Secretary of Veterans and Defense Affairs of the Commonwealth of Virginia and the Readiness and Environmental Protection Integration Program Administered by the Department of Defense Office of the Secretary of Defense
5.	<u>19-0044</u>	Resolution Appropriating \$28,309.90 from the Committed Fund Balance of FY18 Dominion-Surry Funds to Emergency Management's Current FY19 Budget to Support the Activities of Local Government in Establishing, Maintaining, and Operating such Emergency Plans, Programs and Capabilities to Deal with Nuclear Accidents as Required by the Nuclear Regulatory Commission and the Federal Emergency Management Agency with Respect to Nuclear Power Stations
6.	<u>19-0071</u>	Resolution of the City of Hampton, Virginia (i) Approving the Terms and Conditions of an Amended and Restated Cooperation Agreement between the City and the Economic Development Authority of the City of Hampton, Virginia; and (ii) Approving the Terms and Conditions of an Amended and Restated Memorandum of Understanding between the City, the Economic Development Authority of the City of Hampton, Virginia, and

Hampton University

7. <u>19-0035</u> Approval of the Minutes from the Special Session of January 9, 2019, and the Work, Ceremonial, and Legislative Sessions of January 23, 2019

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

8. 19-0073 Resolution Authorizing the Execution of a Revocable License Agreement Between the City of Hampton and Youth Sailing Virginia, Inc. to Use a Portion of the Mill Creek Pier

Ordinances

9. 19-0028 Amendment to Annual Goals and Objectives of the FY 2019 Community
Development Block Grant (CDBG) and Home Investment Partnership
Program (HOME) Annual Action Plan

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