

City of Hampton

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



Agenda

Wednesday, March 27, 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 - Councilmember Eleanor Brown****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [18-0302](#) Consideration of appointments to Hampton Employees Retirement System Board (HERS)
2. [19-0094](#) Resolution to Amend the Fiscal Year 2019 Council Approved Budget and Accept and Appropriate the 2019 Violence Against Women's Act Program - VAWA Prosecution Grant Awarded by the Virginia Department of Criminal Justice Services to the City of Hampton, Virginia
3. [19-0108](#) Approval of the minutes from the Work Session of February 13, 2019, the Work, Ceremonial and Legislative Sessions of February 27, 2019, and the Work and Legislative Sessions of March 13, 2019.
4. [19-0116](#) Resolution Approving the City of Hampton, Virginia's Acceptance and Appropriation of Funds for the Hampton Clean City Commission from the Keep America Beautiful Cigarette Litter Prevention Grant Program
5. [19-0119](#) Resolution to accept the donation of an Accelerant Detection K-9 from State Farm Insurance for use by Hampton Division of Fire & Rescue to continue their Accelerant Detection K-9 Program
6. [19-0120](#) Resolution to approve and appropriate FY18 Hazmat Recovery Funds in the amount of \$33,201.19 from the Hazmat Restricted Fund Balance to Hampton Division of Fire & Rescue's current FY19 budget
7. [19-0092](#) Resolution to Accept the Donation of Kanopy, a Streaming Video Service, Valued at \$28,000, from the Hampton Public Library Foundation to the Hampton Public Library
8. [19-0114](#) Resolution to Appropriate the Additional Allocation from the Virginia Department of Transportation ("VDOT") for the Fiscal Year 2019 Urban Maintenance Program

PRESENTATIONS, PROCLAMATIONS, AWARDS

9. [19-0128](#) Census Awareness Day Proclamation

PUBLIC HEARINGS

Ordinances**PUBLIC COMMENT****GENERAL ITEMS****Ordinances**

10. [19-0121](#) Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 2, Titled "Administration," Article I Titled "In General," Section 2.2 Titled "Residence Requirements for Members of Boards, Commissions, Etc." and Chapter 28 Titled "Pensions and Retirement," Article II, Titled "Hampton Employees Retirement System," Section 28-43, Titled "System Constitutes Separate Trust; Board of Trustees, Generally"
11. [19-0122](#) Resolution of the City Council of the City of Hampton, Virginia to Delegate to the City Manager Authority to Appoint Members of the Hampton Employees' Retirement System Board

Resolutions

12. [19-0125](#) Resolution Authorizing the Issuance of General Obligation Public Improvement Refunding Bonds of the City Of Hampton in the Maximum Principal Amount Not to Exceed \$23,100,000 to Refund the City's General Obligation Public Improvement and Refunding Bonds, Series 2010A (Tax-Exempt) Previously Issued by the City, and Providing for the Form, Details and Payment of Such Bonds
13. [19-0115](#) Resilient Hampton Projects Update
14. [19-0070](#) Resolution Adopting the Hampton Roads Planning District Commission Recommendation Pertaining to Minimum Sea Level Rise Planning Criteria For Future Development
15. [19-0127](#) Resolution of the City Council of the City of Hampton, Virginia Providing for the City of Hampton to Become a Member of the American Flood Coalition

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

16. [19-0090](#) Budget Briefings - Citizen Input Survey Results

MISCELLANEOUS NEW BUSINESS**ADJOURNMENT**

Contact Info:

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