City of Hampton

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



Agenda

Wednesday, May 8, 2019

6:30 PM

Second Reading / Final Approval of the Budget

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 Weston Brown

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

1.	<u>19-0130</u>	Resolution to Amend the Fiscal Year 2019 Council Approved Budget and Accept and Appropriate the FY 2018 State Criminal Alien Assistance Program ("SCAAP") Grant Awarded by the U. S. Department of Justice Bureau of Justice Assistance
2.	<u>19-0138</u>	Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the 2019 Virginia Help Eliminate Auto Theft (HEAT) Program Grant through the Virginia State Police
3.	<u>19-0158</u>	Resolution to Amend and Restate the City's Request to the Virginia Department of Transportation to Program Two (2) Capital Projects into its 6-Year Improvement Plan with Transportation Alternatives Set Aside Funds
4.	<u>19-0160</u>	Resolution Authorizing the Execution of a Programmatic Project Administration Agreement for Revenue Sharing Program Projects with the Virginia Department of Transportation
5.	<u>19-0166</u>	Approval of the minutes from the work sessions of April 10 and 24, 2019, and the ceremonial and legislative sessions of April 24, 2019.

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

6.	<u>19-0150</u>	Use Permit by Mellen Street Properties LLC to Allow for a Proposed
		Boundary Line Adjustment at 110 E Mellen Street [LRSN: 12001341] and
		118 E Mellen Street [LRSN: 12001340]

7. Use Permit Application by Pastor Gretchen Nelson to Permit a
Commercial Day Care 2 Use Within the Church at 2510 and 2512
Armistead Ave. [LRSNs: 7001643 and 7001642]

Ordinances

PUBLIC COMMENT

GENERAL ITEMS

Ordinances

Tax (Non-Coded) Ordinances Requiring Two Readings

- 8. 19-0046 Ordinance to Adopt the Tax Rate Applicable to Real Estate and Improvements Thereon in the City of Hampton, Virginia for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020
- 9. 19-0047 Ordinance to Adopt Tax Rates Applicable to All Classifications of Tangible Personal Property Liable for Such Levy in the City of Hampton, Virginia for the Calendar Year Beginning January 1, 2020

Tax (Coded) Ordinance Requiring Two Readings

Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 37, Titled "Taxation," Article VIII, Titled "Transient Lodging Tax and Hotel Fee," Section 37-251, Titled "Definitions" and Section 37-252, Titled "Levied; Amount"

Fees and Fines (Coded) Ordinances Requiring One Reading

- 11. 19-0048 Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Certain Sections of Chapter 21, Titled "Motor Vehicles and Traffic," Article V, Titled "Stopping, Standing and Parking," Division I, Titled "Generally"
- 12. 19-0049 Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 32.1, Titled "Solid Waste," Article II, Titled "Collection by the City," Section 32.1-41, Titled "Solid Waste Rate Determination
- Ordinance to Amend and Reenact the City Code of the City of Hampton,
 Virginia by Amending Chapter 33.2, Titled "Stormwater Management,"
 Article IV, Titled "Service Charges and Revenues," Section 33.2-35, Titled
 "Same-Billing, Payment, Interest, Fee and Lien

Appropriation (Non-Coded) Ordinances Requiring Two Readings

- 14. 19-0051 Ordinance to Adopt a Budget and Appropriate Monies for the General Fund of the City of Hampton (City and School Operations) for Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020
- 15. 19-0052 Ordinance to Adopt a Budget and Appropriate Monies for the Capital Improvement Fund (Capital Budget) of the City of Hampton for Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020
- 16. 19-0053 Ordinance to Adopt a Budget and Appropriate Monies for the Hampton Coliseum Arts Commission Fund of the City of Hampton for Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020

17.	<u>19-0054</u>	Ordinance to Adopt a Budget and Appropriate Monies for the Hampton Roads Convention Center Fund of the City of Hampton for Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020		
18.	<u>19-0057</u>	Ordinance to Adopt a Budget and Appropriate Monies for the Fleet Services Fund of the City of Hampton for Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020		
19.	<u>19-0060</u>	Ordinance to Adopt a Budget and Appropriate Monies for the Risk Management Fund of the City of Hampton (City and Schools) for Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020		
20.	<u>19-0061</u>	Ordinance to Adopt a Budget and Appropriate Monies for the Solid Waste Management Fund for Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020		
21.	<u>19-0062</u>	Ordinance to Adopt a Budget and Appropriate Monies for the Steam Plant Fund of the City of Hampton for Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020		
22.	<u>19-0063</u>	Ordinance to Adopt a Budget and Appropriate Monies for the Stormwater Management Fund of the City of Hampton for Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020		
23.	<u>19-0064</u>	Ordinance to Adopt a Budget and Appropriate Monies for the Wastewater Management Fund of the City of Hampton for Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020		
Appropriation (Non-Coded) Ordinances Requiring One Reading				
24.	<u>19-0055</u>	Ordinance to Adopt a Budget and Appropriate Monies for the Hamptons Golf Course Fund of the City of Hampton for Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020		
25.	<u>19-0056</u>	Ordinance to Adopt a Budget and Appropriate Monies for the Woodlands Golf Course Fund of the City of Hampton for Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020		
26.	<u>19-0058</u>	Ordinance to Adopt a Budget and Appropriate Monies for the Fleet Services - Equipment Replacement Fund of the City of Hampton for Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020		
27.	<u>19-0059</u>	Ordinance to Adopt a Budget and Appropriate Monies for the Information Technology Fund of the City of Hampton for Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020		
28.	<u>19-0065</u>	Ordinance to Adopt a Budget and Appropriate Monies for the Community Development Block Grant and HOME Investment Partnership Program Fund of the City of Hampton for the Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020		

29.	<u>19-0066</u>	Ordinance to Adopt a Budget and Appropriate Monies for the Economic Development Fund of the City of Hampton for Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020
30.	<u>19-0067</u>	Ordinance to Adopt a Budget and Appropriate Monies for the Grant Fund of the City of Hampton for Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020

Resolutions

Appointments

31. <u>19-0142</u> Consideration of appointments to Thomas Nelson Community College Board of Trustees

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

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