City of Hampton

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



Revised Agenda

Wednesday, September 11, 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

14. 19-0262 Resolution Authorizing the Renewal of a Franchise to Crown Castle Fiber, LLC, Successor in Interest to NewPath Networks, LLC, to Occupy and Use the Streets, Alleys, Public Places and Rights of Way of the City of Hampton, Virginia Within Its Corporate Limits to Install, Maintain, Upgrade, Repair, and Remove Poles, Cable, Optical Fibers, Wires, Electrical Conductors, Conduits, Subways, Manholes, and Other Equipment and Fixtures of a Telecommunications System in the Corporate Limits of the City of Hampton, Virginia

CONSENT AGENDA

1.	<u>19-0250</u>	Resolution of the City Council of the City of Hampton, Virginia Confirming the Declaration of a Local Emergency Made Necessary by "Hurricane Dorian"
2.	<u>19-0258</u>	Ordinance Suspending Payment of Certain Fees Associated with Permits Required to Repair or Replace Structures Damaged By Hurricane Dorian
	19-0261	Resolution of the Council of the City of Hampton, Virginia Confirming the Order Terminating on September 7, 2019, the Declaration of Local Emergency Declared by the Hampton Director of Emergency Services Effective September 3, 2019, Due to Hurricane Dorian.
3.	<u>19-0266</u>	Resolution to Accept \$2,550.00 in Revenue Funds from an Assigned General Fund Balance Account Dedicated to the Women in Public Service (WIPS) Conference and Appropriating Those Funds to the Fire Department Budget to a Service Specifically for the WIPS Conference
4.	<u>19-0273</u>	Resolution to Amend the Fiscal Year 2020 Council Approved Budget and Accept and Appropriate to the Grant Fund the "Parcel-Level" Green Infrastructure Solutions Grant Awarded By the Chesapeake Bay Foundation
5.	<u>19-0265</u>	Resolution Determining that Teleflex be the Only Source Practicably Available From Which to Procure the AirTraq Optical Laryngoscope product line and Authorizing the Negotiation and Execution of a Purchase Contract with Teleflex as the "Sole Source"
6.	<u>19-0278</u>	Resolution Naming the Football Field Located in the Y.H. Thomas Community Center in Honor of Irvin Braxton, a Founder of the Y.H. Thomas

		Athletic Association and Ratifying Previous Namings at Y.H. Thomas Community Center
7.	<u>19-0248</u>	Approval of the minutes from the special, work, and legislative sessions of August 14, 2019.
8.	<u>19-0245</u>	Approval of Hampton City Council Meeting Calendar for 2020

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Bond Items

9. 19-0268 Resolution Authorizing the Issuance of General Obligation Public Improvement Bonds of the City of Hampton, Virginia in the Maximu Principal Amount Not to Exceed \$66,350,000 to Finance Certain Finance Improvement Projects and General Obligation Refunding Bonds in Maximum Principal Amount of \$19,530,000 to Refund Certain President Bonds 19-0268 Resolution Authorizing the Issuance of General Obligation Public Improvement Bonds of the City of Hampton, Virginia in the Maximum Principal Amount of \$19,530,000 to Finance Certain F	ublic the viously
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10. 19-0210 Resolution Approving the Issuance of Tax Exempt Revenue Bonds by the Economic Development Authority of Montgomery County, Virginia for the benefit of Virginia Tech Foundation, Inc.

Ordinances

11.	<u>19-0259</u>	Ordinance To Amend And Re-Enact Chapter 2 Section 2-2 Of The Zoning
		Ordinance Of The City Of Hampton, Virginia Entitled "Definitions" By
		Amending Section 2-2 Pertaining To Add a Definitions of Storage Facility
		1, Storage Facility 2, Storage Facility 3, and Warehouse/Distribution
		Center

- 12. 19-0260 Ordinance To Amend And Re-Enact Chapter 3 Sections 3-1, 3-2, and 3-3 Of The Zoning Ordinance Of The City Of Hampton, Virginia Entitled "Uses Permitted" By Amending Section 3-1 Pertaining To Uses Permitted In General, Section 3-2 Table of Uses Permitted, and Section 3-3 Additional Standards for Storage Facilities
- 13. 19-0263 Ordinance To Amend And Re-Enact The Zoning Ordinance Of The City Of Hampton, Virginia by Amending Section 9-23 Entitled "Modifications to Permitted Uses" Pertaining to Prohibited Uses in the Coliseum Central Overlay

Resolutions

PUBLIC COMMENT

GENERAL ITEMS

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

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