City of Hampton

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



Agenda

Wednesday, December 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 Linda Curtis

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

1.	<u>19-0308</u>	Resolution to Amend the Fiscal Year 2020 Council Approved Budget and Accept and Appropriate the FY19 State Homeland Security Program Grant ("SHSP Grant") Funding Awarded by the Virginia Department of Emergency Management to the City of Hampton, Virginia
2.	19-0323	Resolution to Amend the Fiscal Year 2020 Council Approved Budget and Accept and Appropriate the 2020 Virginia Domestic Violence Victim Fund Grant ("DVVF Grant") Awarded by the Virginia Department of Criminal Justice Services to the City of Hampton, Virginia
3.	19-0338	Resolution to Amend the Fiscal Year 2020 Council Approved Budget by appropriating \$693,678.28 from Assigned Fund Balance for the FY18 and FY19 excess EMS Fees to the Division of Fire & Rescue's Budget to Purchase Equipment for Fire/EMS Operations and Fire Stations
4.	<u>19-0346</u>	Resolution Appropriating \$109,000 to be Received as a Reimbursement from the City of Newport News Upon Construction Completion to the Capital Projects Miscellaneous Revenue Account of the Capital Project Fund for Design and Construction Costs of the Freeman Drive Reconstruction Project based on Agreement between the City of Newport News (Waterworks) and the City of Hampton
5.	19-0349	Resolution Supporting the Fort Monroe Authority's Request for the U.S. Department of the Interior to Allow the National Park Service to Accept Donation of 35+/- Acres of Real Property and Expansion of Federal Easement Rights Over Property Currently Owned by the Commonwealth of Virginia at Fort Monroe to Facilitate a Unified National Monument
6.	<u>19-0337</u>	Approval of the minutes from the work and legislative sessions of November 13, 2019.

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Use Permits

7.	<u>19-0344</u>	Use Permit Application To Permit The Operation Of a Private School For	
		Cosmetology Training 4107-4111 W. Mercury Boulevard [LRSN	
		13003605]	

Resolutions

- 8. 19-0340 Resolution Authorizing the Transfer from the City of Hampton to the Hampton Redevelopment and Housing Authority of Property Identified as LRSN 13002652 (Freeman Drive) Containing an Approximate Total of 0.9402 ± Acres (40,955 Sq. Ft.)
- 9. 19-0341 Resolution Authorizing the Execution of a Lease between the City of Hampton and the Downtown Hampton Development Partnership, Inc. for the Lease of Approximately 2,144 Square Feet on the Second Floor of the Building located at 710 Settler's Landing Road and Known as the "Hampton Maritime Center"

PUBLIC COMMENT

GENERAL ITEMS

Ordinances

- Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 38, Vehicles for Hire, Article II Entitled, "Taxicabs," Division 1 "Generally" Pertaining to Inspections of Taxicabs and Equipment
- 11. 19-0348 Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 24, Offenses, Article I, Pertaining to the Cutting of Grass and Weeds Near Residential or Commercial Structures, In Order to Change the Requisite Height Requirement for Violations

Appointments

- **12.** <u>19-0353</u> Consideration of appointments to the Coliseum Citizens Advisory Committee
- **13.** <u>19-0355</u> Consideration of an appointment to the Senior Citizen Advisory Committee
- **14.** <u>19-0359</u> Consideration of appointments to the Social Services Local Advisory Board
- **15.** <u>19-0363</u> Consideration of an appointment to the Wetlands Board
- **16.** <u>19-0356</u> Consideration of an appointment to Eastern Virginia Medical School (EVMS) Board of Visitors

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17.	<u>19-0361</u>	Consideration of an appointment to the Peninsula Age	ency on Aging (PAA)
18.	<u>19-0362</u>	Consideration of appointments to the Hampton Clean	City Commission
19.	<u>19-0369</u>	Consideration of an appointment to the Board of Zonir	ng Appeals
20.	<u>19-0354</u>	Consideration of appointments to the Parks & Recreat	tion Advisory Board
21.	<u>19-0352</u>	Consideration of appointments to the Golf Course Adv	visory Committee
22.	<u>19-0311</u>	Consideration of appointments to Hampton Federal A	rea Development
23.	<u>19-0351</u>	Consideration of an appointment to the Animal Contro	ol Advisory
24.	<u>19-0360</u>	Consideration of appointments to the Purchasing and Oversight Committee (PPOC)	Procurement

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

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