City of Hampton

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



Agenda

Wednesday, August 12, 2020 6:30 PM

Council Chambers

City Council Legislative Session

Mayor Donnie R. Tuck
Vice Mayor Jimmy Gray
Councilmember Chris L. Bowman
Councilmember Eleanor Weston Brown
Councilmember Steven L. Brown
Councilmember Billy Hobbs
Councilmember Chris Snead

STAFF: Mary Bunting, City Manager Cheran Cordell Ivery, City Attorney Katherine K. Glass, 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 Jimmy Gray

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

1.	<u>20-0179</u>	Resolution to Amend the Fiscal Year 2021 Council Approved Budget to Accept and Appropriate the Federal Emergency Management Agency (FEMA) FY 2020 Hazard Mitigation Grant Program Award through the Virginia Department of Emergency Management (VDEM) [FEMA-DR-4411-VA-009]
2.	<u>20-0180</u>	Resolution to Amend the Fiscal Year 2021 Council Approved Budget to Accept and Appropriate the Federal Emergency Management Agency (FEMA) FY 2020 Hazard Mitigation Grant Program (HMGP) Award through the Virginia Department of Emergency Management (VDEM) [FEMA-DR-4401-VA-004]
3.	<u>20-0207</u>	Resolution to Amend the Fiscal Year 2021 Council Approved Budget to Accept and Appropriate the 2021 Employment for Temporary Assistance for Needy Families (TANF) Participants, Phase 2; Benefit Programs (BEN)-19-024-03 Grant Award by the Virginia Department of Social Services (VDSS)
4.	<u>20-0210</u>	Resolution to Amend the Fiscal Year 2021 Council Approved Budget to Accept and Appropriate the 2020-2021 Comprehensive Community Corrections Act and Pretrial Services Act Grant Awarded through the Hampton-Newport News Criminal Justice Agency awarded by the Virginia Department of Criminal Justice Services.
5.	<u>20-0211</u>	Resolution to Amend the Fiscal Year 2021 Council Approved Budget to Accept and Appropriate the 2021 (Coronavirus Pandemic) COVID-19 Emergency Funding Support: Continuum of Care (CoC)/Balance of State (BoS) Continuum of Care Grant through the Virginia Housing Development Authority (VHDA)
6.	20-0212	Resolution to Amend the Fiscal Year 2021 Council Approved Budget to Accept and Appropriate the 2021 Foster Grandparent Program Grant through the Corporation for National and Community Services
7.	20-0219	Resolution to Amend the Fiscal Year 2021 Council Approved Budget to Accept and Appropriate the 2020 Local Building Department Virtual Training Support Grant Awarded by the Virginia Department of Housing

		and Community Development (DHCD)
8.	<u>20-0221</u>	Resolution to Amend the Fiscal Year 2021 Council Approved Budget to Accept and Appropriate the 2020 - 2022 COVID Homelessness Emergency Response Program (CHERP) Funding Grant by the Virginia Department of Housing and Community Development (DHCD)
9.	<u>20-0226</u>	Resolution Authorizing an Advance of \$2,165,000 from the City's General Fund Unassigned Fund Balance to the Capital Projects Fund for School Maintenance Projects, Public Properties Maintenance Projects, and the Virginia Department of Transportation (VDOT) Local Match
10.	<u>20-0225</u>	Resolution of the City Council of the City of Hampton, Virginia Confirming the Declaration of a Local Emergency Made Necessary by "Hurricane/Tropical Storm Isaias" and Declared on August 3, 2020, by the Hampton Director of Emergency Services
11.	<u>20-0177</u>	Approval of the minutes from the special meeting, work session, and legislative session of the Hampton City Council held on July 8, 2020.

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Ordinances

12. 20-0209 Ordinance to Amend and Re-Enact Chapter 12 of the Zoning Ordinance of the City of Hampton, Virginia Entitled, "Nonconformities" to Restrict the Expansion of Legally Nonconforming Uses

Resolutions

13.	<u>20-0108</u>	Resolution Approving a Lease for 10,598 Square Feet of City Owned Land at 715 Eaton Street and 11,037 Square Feet of City Owned Land at 732 N. King Street to Adams Outdoor Advertising Limited Partnership for Two Existing Billboards and a Public Service Agreement and Authorizing Execution of Same
14.	<u>20-0215</u>	Resolution Authorizing the Execution of a License Agreement between the City of Hampton and the Hampton BMX Athletic LLC to use approximately 2.6 Acres of Gosnold's Hope Park
15.	20-0216	Resolution Authorizing the City Manager to Grant a Perpetual Restrictive Use Easement to the United States of America Over the Entirety of a Parcel of Real Property Located Near Langley Air Force Base (LAFB) Containing 2.53± Acres and Designated as Parcel on Tidewater Drive (LRSN 6000755) Adjacent to Langley Air Force Base (LAFB) as Part of the Department of Defense's (DoD) Readiness and Environmental Protection Integration (REPI) Program

16. 20-0218

Resolution Authorizing the City Manager to Grant a Perpetual Restrictive Use Easement to the United States of America Over the Entirety of a Parcel of Real Property Located Near Langley Air Force Base (LAFB) Containing 1.93± Acres and Designated as Parcel on Tidewater Drive (LRSN 6000761) Adjacent to Langley Air Force Base (LAFB) as Part of the Department of Defense's (DoD) Readiness and Environmental Protection Integration (REPI) Program

PUBLIC COMMENT

GENERAL ITEMS

Ordinances

17. 20-0217 Ordinance To Amend and Re-Enact Chapter 12 Of The City Code Of The City Of Hampton, Virginia Entitled, "Elections" By Adding A New Section 12-3 Pertaining Establishment Of A Voter Satellite Office For Absentee Voting In Person

Appointments

18.	<u>20-0114</u>	Consideration of Appointments to the H2O Community Development Authority
19.	<u>20-0142</u>	Consideration of Appointments to the Building Code Board of Appeals
20.	<u>20-0206</u>	Consideration of Appointments to the Hampton Commission on the Arts
21.	<u>20-0168</u>	Consideration of Appointments of Council Liaisons to Various Boards, Commissions and Committees

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

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