# **City of Hampton**

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



## **Agenda**

Wednesday, February 24, 2021 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**

**1.** <u>21-0067</u>

Motion to approve the electronic participation of Councilman Hobbs (pursuant to Section (1)(a) of the City Council's Electronic Meeting policy), and Councilwoman Snead (pursuant to Section (1)(a) of the City Council's Electronic Meeting policy).

#### **INVOCATION - Councilmember Steve Brown**

#### PLEDGE OF ALLEGIANCE TO FLAG

#### **MAYOR'S COMMENTS**

#### **CONSENT AGENDA**

2.	<u>21-0060</u>	Resolution to Amend the Fiscal Year 2021 Council Approved Budget to Appropriate \$18,938.57 from the Women in Public Service (WIPS) Conference Assigned Fund Balance Account to the Fire & Rescue Division's Operating Budget.
3.	<u>21-0066</u>	Resolution to Amend the Fiscal Year 2021 Council Approved Budget to Accept and Appropriate the 400 Years Forward: Continuing the Legacy of Heritage in Hampton Marketing Leverage Grant awarded by the Virginia Tourism Corporation to the Hampton Convention and Visitor Bureau
4.	<u>21-0078</u>	Resolution to Transfer Bond Funds of \$166,422 from the completed Factory Point Restoration Project and from the Shoreline Management Study Project to the Gosnold's Hope Park Maintenance Dredging Project.
5.	<u>21-0065</u>	Resolution Authorizing the Approval and Execution of an Agreement between the City of Hampton, Virginia, the City of Newport News, Virginia, and the Peninsula Industrial Finance Corporation to Facilitate the Receipt, Administration, and Distribution of a CARES Act Recovery Assistance Grant from the Economic Development Administration of the United States Department of Commerce to Prevent, Prepare for, and Respond to the Coronavirus Pandemic
6.	<u>21-0086</u>	Resolution to Approve an Encroachment Agreement Pursuant to Hampton City Code § 34-86 Between the City of Hampton and Raymond Lee Wiesen to Allow an Encroachment Into a Portion of City of Hampton Drainage Easement for the Installation of a Black Aluminum Fence and Gate
7.	<u>21-0085</u>	Resolution to Request the Virginia Department of Transportation Program Four State of Good Repair Projects into its Six-Year Improvement Plan, to Amend the City Manager's Council Approved FY21 Capital Budget to Incorporate the Projects, to Appropriate \$1,500,000 VDOT State of Good Repair Funds Required for the Projects, and to Authorize the City Manager

		or Her Designee to Execute any Necessary Agreements
8.	21-0087	Resolution Requesting the Virginia Department of Transportation to Add and Delete Certain Streets to Those Classified as Principal and Minor Arterial Roads and Collector Roads and Local Streets
9.	<u>21-0076</u>	Approval of the minutes from the work session and ceremonial session of January 27, 2021, and the special meeting of February 10, 2021

## PRESENTATIONS, PROCLAMATIONS, AWARDS

#### **PUBLIC HEARINGS**

10.	<u>21-0082</u>	FY2019 Community Development Block Grant (CDBG) Annual Action Plan Amendment
11.	21-0083	FY2019 Community Development Block Grant (CDBG) Annual Action Plan Amendment (CDBG-CV3)

#### **PUBLIC COMMENT**

#### **GENERAL ITEMS**

## **Appointments**

12.	<u>21-0048</u>	Consideration of an Appointment to the Hampton Redevelopment & Housing Authority
13.	<u>21-0070</u>	Consideration of an Appointment to the Hampton Federal Area Development Authority (FADA)
14.	<u>21-0047</u>	Consideration of Appointments to the Coliseum Advisory Committee
15.	<u>21-0071</u>	Consideration of Appointments to the Animal Control Advisory Committee
16.	<u>21-0049</u>	Consideration of Appointments to the Board of Zoning Appeals

## REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

#### **MISCELLANEOUS NEW BUSINESS**

#### **ADJOURNMENT**

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