

City of Hampton

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

Council Approved Minutes - Final City Council Legislative Session

Mayor Donnie R. Tuck
Vice Mayor Linda D. Curtis
Councilmember Jimmy Gray
Councilmember W.H. "Billy" Hobbs
Councilmember Will Moffett
Councilmember Teresa V. Schmidt
Councilmember Chris Snead

STAFF: Mary Bunting, City Manager Vanessa T. Valldejuli, City Attorney Katherine K. Glass, CMC, Clerk of Council

Wednesday, July 12, 2017

6:30 PM

Jones Magnet Middle School, 1819 Nickerson Blvd., Hampton, VA 23663

CALL TO ORDER/ROLL CALL

Mayor Tuck announced that due to the construction in Council Chambers, Council meetings in July, August and possibly the first meeting in September will be held at Jones Magnet Middle School.

Mayor Tuck called the meeting to order at 6:30 p.m. with all members of Council present.

Present: 7 - Vice Mayor Linda D. Curtis, Councilmember Jimmy
Gray, Councilmember Billy Hobbs, Councilmember Chris
Snead, Councilmember Will Moffett, Councilmember
Teresa V. Schmidt and Mayor Donnie R. Tuck

DONNIE R. TUCK PRESIDED

INVOCATION - Councilman Billy Hobbs

Councilman Hobbs gave the invocation.

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

Item 1 was removed from the consent agenda at the request of Councilwoman Schmidt, which allowed the City Manager and City Attorney to provide clarification that this action does not obligate the City to the cost of refurbishing the streetcar.

Item 2 was removed from the consent agenda at the request of Councilwoman Snead, which allowed the City Manager to provide additional information.

CONSENT AGENDA

Clerk of Council Katherine Glass read the protocol for the consent agenda and a summary of consent agenda items.

Motion to Accept the Gift of Streetcar 390, an Ex-Hampton Roads Semi-Convertible Streetcar, From the Baltimore Streetcar Museum to Create a New Cultural Asset for the City of Hampton

Attachments: 04-09-14 Council Resolution (Signed)

This item was removed from the consent agenda at the request of Councilwoman Schmidt which allowed the City Manager and City Attorney to provide clarification that this action does not obligate the City to the cost of refurbishing the streetcar.

A motion was made by Vice Mayor Curtis and seconded by Councilmember Snead, that this Motion be approved. The motion carried by the following vote:

- Aye: 7 Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck
- 2. 17-0224 Resolution Authorizing the Grant of an Encroachment, Pursuant to § 34-86 of the City Code, to the Farmington Civic Association, Comprising 700 Square Feet, More or Less, to Install a Pole to Mount a Security Camera, Replace Electrical Utilities, and Install a Flag Pole in the Public Right of Way of Farmington Boulevard

Attachments: Encroachment

This item was removed from the consent agenda at the request of Councilwoman Snead which allowed the City Manager to provide additional information.

A motion was made by Councilmember Gray and seconded by Councilmember Snead, that this Resolution be approved. The

motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

Approval of the Consent Agenda

Motion made by Vice Mayor Curtis, seconded by Councilmember Schmidt, to approve the Consent Agenda. The motion carried by the following vote:

- Aye: 7 Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck
- 3. 17-0228 Resolution to Accept and Appropriate 2017 V-STOP Grant Funding Awarded by the Virginia Department of Criminal Justice Services to the Commonwealth's Attorney to Continue the Hampton Domestic Violence Community Unified Response Effort ("CURE")

Attachments: Award Letter.pdf

4. 17-0234 Ordinance To Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 5 Entitled Animals - Article III, Dogs and Cats Generally, Section 5-42, Dangerous dogs; penalties, and Article V, Animal Welfare, Section 5-87, Impoundment of threatened, neglected, etc., animals; and Repealing and Reenacting Article V, Animal Welfare, Section 5-88, Procedure after impoundment under Section 5-87, to conform with the Code of Virginia

Attachments: Redline

Item approved.

- Aye: 7 Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck
- 5. 17-0236 Ordinance to Amend and Reenact Chapter 34 of the City Code of the City of Hampton, Virginia entitled "Streets and Sidewalks" by Amending Article III to Add "Division 1. Encroachments

Generally" After the Title of the Article and Add "Division 2. - Wireless Communications Infrastructure" to Comply with Recent Enactments of §§ 56-484.26, Et Seq. of the Code of Virginia

Attachments: Redline

Item approved.

- Aye: 7 Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck
- 6. <u>17-0223</u> Approval of the minutes from the special, work and legislative sessions of June 14, 2017

 Item approved.
 - Aye: 7 Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck
- 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 23.96± Acres and Designated 2941 N. Armistead Avenue (LRSN 6000794) Adjacent to Langley Air Force Base (LAFB) as Part of the Department of Defense's (DoD) Readiness and Environmental Protection Integration (REPI) Program in Order to Limit Incompatible Encroachment Near LAFB

Attachments: Perpetual Restrictive Use Easement - EXECUTION VERSION

Item was deferred to August 9, 2017.

This item was taken at of order just following the approval of the consent agenda. There were no speakers on the public hearing.

A motion was made by Vice Mayor Curtis and seconded by Councilmember Snead, that this Resolution be deferred to the City Council Legislative Session. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

12. <u>17-0229</u> Rezoning Application No. 16-00012 by Marlyn Development

Corp. and AH&H Corp. at 1300 N Mallory Street [LRSN: 12005714] to rezone from Multiple Dwelling (MD-4) District with

conditions to One Family Residence (R-4) District with conditions

for a single family subdivision of up to 41 single family

residences on 16.48+ acres

Attachments: Resolution

Application

Narrative

Survey p1

Survey p2

Proffer Statement

Concept Plan

Elevations

Staff Report

PowerPoint

Item was deferred to August 9, 2017. City Manager Mary Bunting gave an explanation for deferral and introduced Mr. Larry Cumming, the attorney representing the applicant, who stated they are voluntarily requesting a deferral so that their application can be amended.

Mayor Tuck apologized to those who came to the meeting to speak on the items that were deferred.

Mayor Tuck asked the audience to be patient due to the newness of location and the difficulties that come with being in a different location.

This item was taken at of order just following item #8. The Mayor and City Manager provided additional information after which the applicant's attorney requested deferral of the item until August 9th. In light of the deferral, no speakers spoke on the public hearing.

A motion was made by Vice Mayor Curtis and seconded by

Councilmember Hobbs, that this item be deferred to the City Council Legislative Session. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

PRESENTATIONS, PROCLAMATIONS, AWARDS

7. <u>17-0239</u> Briefing on Hurricane Preparedness and Evacuation Planning

<u>Attachments:</u> <u>Presentation</u>

City Manager Mary Bunting introduced Emergency Management Coordinator Ms. Hui-shan Walker who made a presentation to Council.

Mayor Tuck thanked Ms. Walker for her presentation and asked Council if they had any observations or questions.

PUBLIC HEARINGS

Clerk of Council Katherine Glass read the protocol for the Public Hearings and a summary of public hearing items.

9. 17-0226

Comprehensive Plan Amendment No. 17-00002 by the City of Hampton to consider amendments to the Hampton Community Plan (2006, as amended) to update the land use policies and associated map for the Magruder Boulevard Corridor; certain parcels within Langley Research and Development Park (LRSNs 6000997, 6000998, 6001009, 13000970, and 6000976), known as 3200 Magruder Boulevard, 121 Floyd Thompson Boulevard, and 3221 and 3217 Commander Shepard Boulevard, respectively; and certain parcels at the intersection of Commander Shepard Boulevard and Wythe Creek Road (LRSNs 6001195, 6001196, and 6001197), known as 11 Wythe Creek Road, 3404 and 3406 Commander Shepard Boulevard, respectively. The proposed changes would acknowledge designated commercial nodes along the Magruder Boulevard Business Corridor and change the land use designation for the specified parcels referenced above from Business/Industrial to Commercial land use.

Attachments: PC Resolution

Redlined text
Land Use Map
Presentation
EDA Letter

City Manager Mary Bunting clarified that this item was originally presented as a comprehensive plan amendment and a zoning ordinance amendment. Only the comprehensive plan amendment is on the agenda tonight. Ms. Bunting introduced Chief Planner Mike Hayes who made a presentation to Council.

Mayor Tuck opened the Public Hearing.

Ms. Carol Zino introduced herself and made the following comment: I am here this evening representing the Langley Research & Development Park (Langley R & D Park) Business Association to ask City Council members to consider accepting the zoning use additions that we have developed. The Association has assembled a list of uses that will help all the different types of property owners. These uses include old metal buildings, non-metal office buildings and potential new construction and will remain viable alternatives for new businesses. We realize the Park becomes a multiuse Park but that is what is needed to effectuate new development. After the Planning Commission meeting, we feel as though we were at a disconnect with City staff. We sent out information last week to City Council and others explaining our position. The existing owners are trying to bring revitalization to Langley R & D Park by adding uses by-right to the business park and allowing property owners more opportunities. We chose uses that have been formulated using actual experience over years of ownership and lost deals because of zoning restrictions. We want to increase our uses to 72 uses by-right as was outlined in the impact study we sent to each of you, the Economic Development Authority (EDA) and Planning Commission members. We currently have 22 uses by-right, 11 which are not likely uses, leaving us with 11 viable uses. This is very little compared to other zoning designations and leaves the property owners within Langley R & D Park at a huge disadvantage for opportunities leasing, selling and buying. We also feel that Use Permits, except for public safety, are not necessary at Langley R & D Park. We have Langley Speedway, Langley Air Force Base next to us; Magruder Boulevard in front of us; Commander Shepard Boulevard at the back entrance to the Park and high tension power lines between us and apartments. There is very little that can be done at Langley R & D Park that would have as much or more impact on any residential areas than what is already in place. We also know that with the addition of the uses we will be able to add to the tax and license revenues of the City of Hampton. It is

City of Hampton

estimated based on deals we know would happen, that within one year of having these uses added to the N1 zoning that the property owners would be able to generate no less than \$36 thousand in revenue for the City of Hampton in personal property taxes, business license fees and sales tax. To me that is a significant number of additional revenues relatively fast and over time that number will only increase. In conclusion, I am going to ask once again that the list of uses we want added to the zoning at Langley R & D Park please be accepted. We the property owners have spent a great deal of time working on this because we want a vibrant business park not one that has huge vacancies like we have now. This is important for us and the City of Hampton, thank you.

Mr. Jeff Hinshelwood introduced himself and made the following comment: When we opened in the business park the City of Hampton Economic Development was more proactive. I used to have a little City of Hampton Ambassador pin that they handed out, we used to have breakfasts when we started our business here. We got to know the community and we got to do business to business selling and working with other people in the City. We do not have that today. But in short, the current local businesses were part of the Economic Development Team and we have never abandoned that concept here in Hampton because we are committed to it. We have a business here and we have been here and we have employees from here. Our Association's mission is to facilitate the economic development in the park and we are passionate about it and are invested and committed to Hampton Langley Research and Development Park. Our intention is not to subvert the City but rather trying to help build this Park into a thriving business community. Some of us, in the older section of the Park, have actually contributed to the infrastructure of the Park installing 900 linear foot of sewage running right past EDA's property years ago. We also realize we need sidewalks, proper landscaping, rebranding the Park to meet Magruder Corridor Plans, we need tenants to do that. Our Association has been strong since the beginning and has established and collected money to put up the signs along with the City. So we have made this commitment, we actually put trash cans up at the bus station the other day because there was trash accumulating out in front of our Park. So we are proactive in trying to make this a better Park and better business community. We want the building to attract businesses to augment the local markets, Poquoson and Hampton are big fish in the boating communities. Why not allow a boat builder, boat repairs or sail making shop, any of that would help our local culture, that is what the culture of Hampton is. Behind our Park is a very popular race track, why not allow a commercial parking lot for parking overflow to the races. Custom car shops, motor building, car repair, these are uses that the community needs right there, the resources are there. We have 3 types of commercial properties, we have the potential of new construction, mostly City

owned, then we have existing 70's metal buildings and more recent non-metal office buildings which gives a unique opportunity to have a mix of different businesses within this Park. For example, the existing structures would be better suited for barber shop, beauty salons, retail sales, storage facilities; existing non-metal buildings for general offices, universities, day-cares, all that stuff that we proposed. I am just asking you to consider that because we are business owners and we are committed to Hampton and we would like to see this Park move forward. Thank you for your time.

Mayor Tuck asked Ms. Bunting to clarify what the Council is being asked to vote on.

Mayor Tuck closed the Public Hearing and called for the motion.

A motion was made by Councilmember Gray and seconded by Councilmember Schmidt, that this Community Plan Amendent be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

10. <u>17-0230</u>

Use Permit Application No. 17-00006 by Superior Pawn Company I LLC to permit a pawn shop at 100 W. Mercury Boulevard, which is bound by Mercury Boulevard and Doolittle Road LRSN: 8005717

Attachments: Conditions

Application

Narrative

Plat

Legal Description

Elevations

Building Plans

Staff Report

Resolution

Presentation

City Manager Mary Bunting introduced City Planner Tolu Ibikunle who made a presentation to Council.

Mayor Tuck opened the Public Hearing. There were no individuals signed up to

speak; therefore, Mayor Tuck closed the Public Hearing and called for the motion.

A motion was made by Vice Mayor Curtis and seconded by Councilmember Schmidt, that this Use Permit be approved with six (6) conditions. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

11. 17-0233 Resolution Authorizing the Execution of a Lease Agreement Between the City of Hampton and Cellco Partnership d/b/a Verizon Wireless for the Placement and Operation of an In-Building Radio Distribution System and a Small Cell Communications Facility at the Hampton Roads Convention Center

Attachments: Lease

City Manager Mary Bunting gave a brief explanation.

Mayor Tuck opened the Public Hearing. There were no individuals signed up to speak; therefore, Mayor Tuck closed the Public Hearing and called for the motion.

A motion was made by Councilmember Schmidt and seconded by Councilmember Gray, that this Resolution be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

PUBLIC COMMENT

Mayor Tuck opened the Public Comment period. Ms. Glass read the protocol regarding the Public Comment Session.

Ms. Kathy Dermanis introduced herself and made the following comment: I am speaking as a private citizen tonight and not a representative of any organization that I hold leadership roles in. I know this was not on the agenda but I would like to talk to you about the leash law. I know it is a very emotional topic for many. Let me tell you what has happened in our family, my daughter was walking our very small Jack Russell Terrier one afternoon when a huge mixed breed, not on a leash,

literally lunged at the Jack Russell. The owner of the pet three times called the dog to come back to him by using the word "come". The dog did not and he not only terrorized my daughter but also had the Jack Russell by the ear shaking him back and forth and eventually bit off half of his ear. I know that pet owners love their animals just as they do their children; as we love our animals at our house and our daughter's home and my son's. I am asking for you to very carefully consider a leash law. No one can really guarantee what any animal will or will not do. In our case it happened to our little dog. It could have happened to a child or an adult or anybody else. So again, I thank you for your time and I know it was not on the agenda but I do ask you to carefully consider the safety of our residents in Hampton as they walk with their families and with or without their pets in Hampton. Thank you very much.

Mr. Arnold Outlaw introduced himself and made the following comment: I am the President of the United Steelworkers at Newport News Shipbuilding and we represent nearly 10,000 hourly employees at Newport News Shipbuilding. Two weeks ago I stood outside the City Hall building and presented a letter and petitions with more than 2,500 signatures to the Hampton Clerk of Council office. The letter and the petition officially proposed that the elected leadership of Hampton City government take the necessary action to name or rename a street or public park to honor Mary Jackson, one of the Hidden Figures. I believe you have received those documents and I hope you have had time to consider our proposal. I would also like to submit more signed petitions and correspondence that we have received in the past two weeks. The outpouring of support for our campaign to create a permanent public landmark to honor Mary Jackson has touched me dearly. When I was a kid growing up, astronauts were super heroes. White men wore puffy white suits, space suits and had the right stuff. They got the headlines, the medals, the girls, the parades and later streets, buildings and ships would be named in their honor to permanently secure their legacy. Left in the shadows of history on the fringe of public memory are black trailblazers like Mary Jackson, the African American female engineer at Langley Laboratory. I am sure you are familiar with her story, she helped put the first American astronaut, John Glenn, in space in 1962. If not for Mrs. Jackson, Katherine Johnson and Dorothy Vaughan and the other black math geniuses who had their own right stuff, John Glenn and astronauts who followed him would not have gotten off their launch pad. The entire legacy of Mary Jackson goes far, far beyond her role as a trailblazer in America's Space Program. She was a beloved community role model, she taught, she tutored, she mentored, she raised a family, she was a Girl Scout troop leader for more than 30 years. She opened her home to students from Hampton Institute, I am sure we all know Hampton Institute is now Hampton University, who needed housing. The truth is, Hampton is indebted to

Mary Jackson, and she answered the call of service over and over in spite of the stressful work conditions she endured. Often, she performed experiments in a small wind tunnel that generated winds at almost twice the speed of sound, a worst place a woman could be, but she persevered because she had history and faith on her side. Perhaps the most valuable lesson of Mary Jackson's career especially for women and little girls of color is that there is a place for them in any career if they prepare, work hard and are persistent in asking for what they want.

Mayor Tuck stopped Mr. Outlaw as his time had ended and asked those in the audience who came in support to stand.

Ms. Caroline Marie Jackson Lewis introduced herself and made the following comment: I just wanted to tell you a little bit of something about my mother, Mary Jackson, and my nieces' grandmother and great-nieces' great-grandmother. I am here on behalf of my mom. My momma was a person that if you met her you would never forget her. She was a down to earth, very humble and a very phenomenal woman just as her peers, Ms. Katherine Johnson and Ms. Vaughan. She never took the word no for an answer, she had a can-do spirit and was always very caring, especially to her children, grandchildren and great-grandchildren. She was the youngest of 13 children, her mother passed during child birth so she was the last child. She was raised by her oldest sister and we called her big mama. She was born during the great depression so she knew what it was to be without and she knew what it was to work hard and she worked hard, very hard. The movie itself does not depict correctly what she went through, I can tell you that. I have to say that my momma was one of those people that had her head always in the stars. Her sisters became teachers and when she became old enough she taught as well, and she taught little Caucasian children. Momma could not cook, so she could not do any of that labor stuff, she was pianist, so she taught piano; she was a cellist and she was a violinist. She graduated from Hampton University, not Hampton High School. She met my father at Hampton Institute at the time and they married and out of that marriage she had two children, my brother Levi and myself, Carolyn. We had many, many brothers and sisters because not only did children that came to Hampton University come live with us, she had them come from all the black universities. I just want to say lastly that she would be so very proud and every time that I hear her name I hear her saying, keep moving. On behalf of my mother and all of the people who are here, I thank you very, very much.

Ms. Paula Perry introduced herself and made the following comment: When I saw the movie Hidden Figures and read all the articles about the outstanding achievements of Mary Jackson, I was in awe. I was surprised to learn this was the

same Mary Winston Jackson whom I had known for 30 years. I had the privilege of knowing Mary as a devoted church member, as a tutor for my daughter and as a sorority sister. We were both very proud of Bethel African Methodist Episcopal Church, our home by the sea, Hampton Institute and Alpha Kappa Alpha Sorority Inc. First John 3:18 reads "let us not love with words or tongue but with actions and in truth". Mary Jackson's love for God was reflected in the way she treated everybody. She was a humble woman who was always willing to share her gifts such as playing the piano for Sunday School or for any choir when the musician was absent. If she heard about children having problems in math she would tell their parents bring them to my house. My daughter who is now a physician was one of Mrs. Jackson's SAT prep students. She fondly reminisces about Mrs. Jackson having a room in her house turned into a classroom with a chalkboard, desk and that old yellow chalk. Mary did not charge a fee for tutoring, but grateful parents left her money anyway. In 1978, Mary became a member of Alpha Kappa Alpha Sorority Inc. She was an active member of the Hampton Chapter Gamma Upsilon Omega, she served faithfully on numerous committees sponsored by the Chapter that served the Hampton community such as senior citizens, adopt a family, political action, the Ivory Reading Academy and Rest Haven Nursing Home, which was on Quash Street. On behalf of the 123 members of the Gamma Upsilon Omega Chapter we want to thank the United Steelworkers Local 8888 for the initiative of having a street or park named in honor of our sister, Mary Winston Jackson. We support this effort, for she certainly is deserving of no longer being a hidden figure in the history of America, in the history of Virginia or in the history of Hampton. Thank you.

Dr. Sharon Monica Jones introduced herself and made the following comment: I resided in the City for over 50 years and am here today to join the chorus of voices in support of the proposed recognition of Mary Jackson. Mary Jackson was a member of Alpha Kappa Alpha Sorority Inc., a Girl Scout troop leader, earned a bachelor's degree in mathematics from Hampton Institute, Hampton University, and worked as an aerospace engineer at NASA Langley Research Center. Since the same words can be used to describe me I feel a special connection to Mary Jackson. However, what makes Mary Jackson deserving of this special honor is what she symbolically represents to the City of Hampton. I met Mary Jackson in the early 90's when both of us were members of the National Technical Association (NTA). Even at this stage of her life, Mary Jackson activity supported the NTA's mathematics tutoring sessions in its annual mathematics contest. These are just a few examples of her hidden service to the City of Hampton, which is equally as important as her technical achievements at NASA. Hidden service by technical professionals such as Mary Jackson can have a tremendous impact on the youths in the City of Hampton. I know, because I grew up in Hampton and I was a recipient of these types of hidden service which I believe are responsible for my technical career. By honoring Mary Jackson you recognize her pioneering accomplishments as NASA's first black female engineer which opened the door for other women engineers such as me. More importantly, by honoring Mary Jackson you send a message to the technical professionals in this area that more of us should use our skills to provide hidden service to make the City of Hampton a better community. Thank you.

Mayor Tuck stated on behalf of Council the City of Hampton is working on a way to honor Mrs. Jackson.

Mr. David Hites introduced himself and made the following comment: I have requested to be appointed to the Alcohol Safety Action Program Advisory Policy Board (VASAP). The reason I would like to be appointed to this board is to be a voice for the citizens of Hampton. To bring to the attention, to make sure the budget is in line at Peninsula VASAP, to make sure that the policies are being followed and that all the things that are supposed to be done at VASAP are being done. I respectfully request that my application be heard at some point. Thank you for your time.

GENERAL ITEMS

Ordinances

Resolutions

13. 17-0245 Resolution Re-Appropriating Funds for a Fiscal Year 2017 Uncompleted Capital Project Re-engineering Technology Funded by the General Fund to Advance the Police Division's Real Time Crime Center Project

City Manager Mary Bunting gave a brief overview of the resolution re-appropriating funds for the Police Division's Real Time Crime Center Project.

A motion was made by Councilmember Snead and seconded by Councilmember Moffett, that this Resolution-Budget be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

Appointments

16. <u>17-0131</u> Consideration of an appointment to the Virginia Alcohol Safety Action Program (VASAP) Advisory Board

A motion was made by Vice Mayor Curtis and seconded by Councilmember Gray, that this Appointment be deferred to the City Council Legislative Session. The motion carried by the following vote:

- Aye: 7 Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck
- **14.** <u>17-0062</u> Consideration of appointments to Peninsula Town Center Community Development Authority

A motion was made by Vice Mayor Curtis to reappoint Matthew Hooker to a second term expiring on June 30, 2021. The motion carried by the following vote:

- Aye: 7 Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck
- **15.** <u>17-0120</u> Consideration of appointments to Board of Review of Real Estate Assessments

A motion was made by Vice Mayor Curtis to appoint Sylvia Woods to a first term expiring on June 30, 2021. The motion carried by the following vote:

- Aye: 7 Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck
- **17.** <u>17-0132</u> Consideration of appointments to Hampton Clean City Commission

A motion was made by Vice Mayor Curtis to appoint Art Wayne and Ryan Adams to fill the unexpired portions of terms until

September 30, 2021, and to appoint Gaily Mooney to fill the unexpired portion of a term until January 31, 2020. The motion carried by the following vote:

- Aye: 7 Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck
- **18.** <u>17-0204</u> Consideration of appointments to Wetlands Board

A motion was made by Vice Mayor Curtis to appoint Stephen Hughes to the unexpired portion of a term until December 30, 2020, and to appoint Art Wayne and Claire Neubert as alternates. The motion carried by the following vote:

- Aye: 7 Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck
- **19.** <u>17-0205</u> Consideration of appointments to Hampton Commission on the Arts

A motion was made by Vice Mayor Curtis to appoint Charles Winslow to fill the unexpired portion of a term expiring on June 30, 2019. The motion carried by the following vote:

- Aye: 7 Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck
- **20.** <u>17-0209</u> Consideration of appointments to Community Policy & Management Team (CPMT)

A motion was made by Vice Mayor Curtis to appoint Nicole Taylor-Baptist in the place of Linda Scott-Stone as the Hampton Health Department representative. The motion carried by the following vote:

- Aye: 7 Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck
- 21. 17-0210 Consideration of appointments to Virginia Air & Space Board (VASC)

A motion was made by Vice Mayor Curtis that Ross mugler and Rick Gallaer be reappointed to their second terms expiring on June 30, 2021. The motion carried by the following vote:

- Aye: 7 Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck
- **22.** <u>17-0231</u> Consideration of appointments to Planning Commission

A motion was made by Vice Mayor Curtis to appoint Trina Coleman to fill the unexpired portion of Carlton Campbell's term to expire on September 30, 2018. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

City Manager Mary Bunting addressed a few issues that were brought up during the Public Comment session. Ms. Bunting gave a brief synopsis on the Boards and Commission application process for consideration to be appointed to the City's Boards and Commissions.

Ms. Bunting shared that City Council and staff are working on ideas for honoring Mary Jackson.

Ms. Bunting also shared that City Council discussed the leash law matter during the afternoon session and had a briefing from the Chief of Police regarding the City's Safe and Clean Initiative and encouraged citizens to see the rebroadcast or to view it online.

Ms. Bunting also shared highlights of a recent post on social media done by a neighborhood commissioner, Deena Franklin, that outlined many ways that average citizens can help to assist some of the social ills our City and others are experiencing.

Prior to adjourning, Mayor Tuck thanked the Clerk of Council for persevering through a very long day even though her voice reflected that she wasn't feeling well. He extended his thanks to the Hampton School Board for allowing the use of their meeting facilities at Jones Magnet Middle School. He also acknowledged that this weekend NASA Langley will celebrate their centennial anniversary with many festivities planned.

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

Mayor Tuck adjourned the meeting at 7:57 p.m.

Donnie R. Tuck Mayor
Katherine K. Glass, CMC Clerk of Council
Date approved by Council