

# City of Hampton

# Notice of Action

# 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

6:30 PM

Council Chambers

# CALL TO ORDER/ROLL CALL

Wednesday, April 24, 2019

Present: 7 - Councilmember Eleanor Weston Brown, Councilmember Steven L. Brown, Councilmember Linda D. Curtis, Vice Mayor Jimmy Gray, Councilmember Billy Hobbs, Councilmember Chris Snead and Mayor Donnie R. Tuck

# **INVOCATION - VICE MAYOR GRAY**

Vice Mayor gave the invocation.

# PLEDGE OF ALLEGIANCE TO FLAG

#### MAYOR'S COMMENTS

#### **CONSENT AGENDA**

**19-0146** Motion to remove Item #19-0130 from the Consent Agenda.

A motion was made by Councilmember Linda Curtis and seconded by Councilmember Chris Snead, that item #19-0130 be removed from the Consent Agenda. The motion carried by the following vote:

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 1. <u>19-0130</u> Resolution to Amend the Fiscal Year 2019 Council Approved

Budget and Accept and Appropriate the FY 2018 State Criminal Alien Assistance Program ("SCAAP") Grant Awarded by the U. S. Department of Justice Bureau of Justice Assistance

A motion was made by Vice Mayor Jimmy Gray and seconded by Councilmember Linda Curtis, that this Resolution-Budget be deferred to the City Council Legislative Session, due back on 5/8/2019. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

#### Approval of the Consent Agenda

Motion made by Councilmember Curtis and seconded by Councilmember Snead, to approve the Consent Agenda. The motion carried by the following vote:

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 2. <u>19-0139</u> Resolution Authorizing an Increase of More than 25% of Original Contract Price Awarded Under ITB 19-02/CLP to T.J. Crooks Inc. for Maritime Center Relieving Platform Improvements as Required by Hampton City Code § 2-336 Item approved.
  - Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 3. <u>19-0145</u> Resolution to Approve Master Agreement with the Hampton Roads Economic Development Alliance for Regional Economic Development

Item approved.

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 4. <u>19-0148</u> FY 2019 Community Development Block Grant (CDBG) and

HOME Investment Partnership Program (HOME) Budget Amendment

Item approved.

- Councilmember Weston Brown, Councilmember Brown, Aye: 7 -Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 5. 19-0141 Approval of the minutes from the Legislative Session of April 10, 2019

Item approved.

Councilmember Weston Brown, Councilmember Brown, Aye: 7 -Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

# PRESENTATIONS, PROCLAMATIONS, AWARDS

## PUBLIC HEARINGS

6.	<u>19-0068</u>	Public Hearing and Vote on the Fiscal Year 2020 - 2024 Capital Improvement Plan ("CIP")
		Presented by Brian DeProfio, Assistant City Manager.
		Following Mr. DeProfio's presentation, the Mayor opened the public hearing. Joey Stickle and Kelly Handly both spoke in favor of the Aquatic Center. The public hearing was then closed.
		Vice Mayor Gray explained his request to pull the three (3) Aquatics Center related items from the CIP for separate vote. Councilwoman Snead expressed her objection to the Vice Mayor's request and the reasons for her objection.
	19-0156	Motion to pull the three (3) items under the Sports Tourism and Community Pool Facility from the vote on the Capital Improvement Plan and be voted on separately.
		A motion was made by Vice Mayor Jimmy Gray and seconded by Councilmember Steven Brown, that the three (3) items related to the aquatics center be removed from the vote on the CIP and be considered separately. The motion failed by the following vote:

- **Aye:** 3 Councilmember Brown, Vice Mayor Gray and Mayor Tuck
- **Nay:** 4 Councilmember Weston Brown, Councilmember Curtis, Councilmember Hobbs and Councilmember Snead

Prior to the vote on the Capital Improvement Plan, the following members of Council engaged in discussion: Vice Mayor Gray, Councilman Brown, Councilman Hobbs, Councilwoman Snead, Councilwoman Brown, and Mayor Tuck.

<u>19-0068</u> Public Hearing and Vote on the Fiscal Year 2020 - 2024 Capital Improvement Plan ("CIP")

A motion was made by Councilmember Billy Hobbs and seconded by Councilmember Chris Snead, that the Fiscal Year 2020 - 2024 Capital Improvement Plan be approved. The motion carried by the following vote:

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 7.19-0143FY 2020 Community Development Block Grant (CDBG) and<br/>Home Investment Partnership Program Annual Action Plan

Presented by Arkeisha Whitley, Chief Neighborhood Development Specialist.

A public hearing was held with no speakers present.

Councilman Brown asked several questions and Ms. Whitley provided responses.

No vote is required on this item at this meeting.

 <u>19-0069</u> Public Hearing to Receive Citizens' Comments relative to the Proposed Effective Real Property Tax Increase. The real property tax rate is proposed to remain at its current rate of \$1.24 per \$100 of assessed value.

The City Manager, Mary Bunting, explained this item.

A public hearing was held with no speakers present.

No vote is required on this item at this meeting.

 <u>19-0005</u> Public Hearing to Receive Citizens' Comments Regarding the City Manager's Recommended Budget for Fiscal Year 2020 Presented by Mary Bunting, City Manager.

A public hearing was held with no speakers present.

No vote is required on this item at this meeting.

#### Ordinances

#### **PUBLIC COMMENT**

David Born spoke on his property which borders Otley Lane being landlocked.

Michelle Handy spoke with additional questions concerning payments made to contractors by Hampton Parks and Recreation.

Marshall S. King spoke about a stormwater drainage problem on Old Buckroe Road.

Ken Elazier spoke about the need for recreational opportunities in Hampton.

Andrew Smith spoke about Old Hampton Community Center and asking when it would be rebuilt.

Chauncy Brown spoke on a hidden history story concerning the Sinclair family, their slaves, and jonguils.

#### **GENERAL ITEMS**

#### Ordinances

#### Resolutions

## Appointments

10.19-0103Consideration of appointments to Board of Review of Real<br/>Estate Assessments

A motion was made by Councilwoman Snead to continue the appointment of Sylvia Woods until the term expiration of June 30, 2021.

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

# **11.** <u>19-0112</u> Consideration of appointments to Parks & Recreation Advisory Board

A motion was made by Councilwoman Snead that Shawn O'Keefe be reappointed to a second term expiring on April 30, 2023, and that Kathy Dermanis be appointed in the place of Kelly Wilson to serve until April 30, 2023. One vacancy remains on this board.

The motion carried by the following vote:

- Aye: 7 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 12.19-0142Consideration of appointments to Thomas Nelson Community<br/>College Board of Trustees

A motion was made by Councilwoman Snead and seconded by Councilwoman Curtis that this Appointment be deferred to the City Council Legislative Session, due back on 5/8/2019. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

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

The City Manager announced that two new restaurants by Guy Fieri will be opening in the Power Plant soon and these restaurants located here without any incentives being offered by the City. She also mentioned that the Hyatt Place Hotel opened yesterday.

Councilwoman Curtis reminded citizens of the Phoebus Spring Fling and the Ultra Run at Sandy Bottom Nature Park which take place this weekend. Councilman Brown also mentioned that Transitions Family Violence Prevention Services is having their Masquerade Ball this weekend at the Marriott in Newport News.

Councilwoman Brown expressed condolences to the family of Earl Lawson who passed away on Easter Sunday at the age of 91. Mr. Lawson made significant contributions to Hampton.

Mayor Tuck shared that Hampton City Schools is starting a program called Rise where they are seeking 100 mentors. He also commemorated the retirement of Phil Russell after 13 years as a Code Inspector.

#### MISCELLANEOUS NEW BUSINESS

#### ADJOURNMENT

The meeting adjourned at 8:13 p.m.

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