

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 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

Wednesday, August 12, 2020

6:30 PM

Council Chambers

CALL TO ORDER/ROLL CALL

Mayor Tuck called the meeting to order at 6:37 p.m. with all members of the City Council present.

Present: 7 -

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

DONNIE R. TUCK PRESIDED

INVOCATION - Vice Mayor Jimmy Gray

Vice Mayor Gray gave the invocation.

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

Mayor Tuck called upon the City Manager, Mary Bunting, who spoke about Hampton's Masked Up initiative and also the new website to purchase Hampton logo items.

Mayor Tuck explained that the evening session began a bit late due to the length of the afternoon work session which sometimes occurs during the summer months when there is only one meeting per month.

CONSENT AGENDA

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

Approval of the Consent Agenda

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

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

1. 20-0179 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]

<u>Attachments:</u> Grant Application

Grant Award Letter

Grant Routing and Grant Proposal Overview

Item approved.

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

2. 20-0180 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]

Attachments: Grant Application

Grant Award Letter

Grant Routing and Grant Proposal Overview

Item approved.

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

3. 20-0207 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)

Attachments: City Grant Packet

Grant Award

Item approved.

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

4. 20-0210 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.

Attachments: Award letters

Grant Proposal Overview
Grant Routing Sheet

Item approved.

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

5. 20-0211 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)

Attachments: Award Notification

City Grant Packet

Item approved.

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

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

Attachments: Newport News Contribution

Notice of Grant Award

Grant Proposal Overview

Item approved.

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

7. <u>20-0219</u> 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)

Attachments: Grant Proposal Overview

Grant Award Letter

Grant Routing Approvals

Item approved.

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

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)

Attachments: Grant Agreement.pdf

City Grant Packet
Grant Award Letter

Item approved.

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

- 9. 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 Item approved.
 - Aye: 7 Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 10. 20-0225

 Resolution of the City Council of the City of Hampton, Virginia Confirming the Declaration and Termination of a Local Emergency Made Necessary by "Hurricane/Tropical Storm Isaias" and Declared on August 3, 2020, and Terminated on August 11, 2020, by the Hampton Director of Emergency Services

Attachments: Declaration of Emergency

Declaration and Termination Draft Resolution

Termination of Local Emergency

Item approved.

- Aye: 7 Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- **11.** 20-0177 Approval of the minutes from the special meeting, work session, and legislative session of the Hampton City Council held on July 8, 2020.

Item approved.

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

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

The Clerk of Council read the protocol for 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

Attachments: Redline

Presentation

The Clerk of Council read the title for the item.

City Manager Mary Bunting introduced Zoning Administrator Hannah Sabo who presented on the ordinance to amend the regulations for nonconforming uses.

Ms. Sabo greeted those on the dais and explained that this amendment concerns legally and nonconforming uses and structures. She defined legally nonconforming uses as those which were legally established, but do not conform to the current zoning regulations, such as a residential home in a commercial district. She also defined legally nonconforming structures as those which were legally built, but do not conform to the setback or height requirements of the district today due to changes in ordinances.

Ms. Sabo clarified that illegally established uses or structures are not a part of this amendment. This also does not apply to uses that have been vacant for two years.

Ms. Sabo shared examples of legal nonconforming uses and legal nonconforming use expansions under the current ordinance. She then shared examples of legal nonconforming use expansions for commercial use and residential use under the proposed ordinance. Ms. Sabo also shared some examples of legal nonconforming structures.

Ms. Sabo summarized the purpose of the amendment. Zoning Ordinance Amendment 20-0209 restricts the expansion of legally nonconforming commercial uses by land area; restricts legally nonconforming residential uses by parcel area and adds setbacks; and requires any new construction to not expand a legal nonconformity.

Ms. Sabo stated that staff and the Planning Commission recommend approval of this amendment and then opened the floor for questions from those on the dais. No questions were posed.

PUBLIC HEARING:

Mayor Tuck opened the public hearing. There were no speakers. Mayor Tuck closed the public hearing and called for the motion.

A motion was made by Councilmember Chris Snead and seconded by Councilmember Billy Hobbs, that this Zoning Ordinance - Text be approved. The motion carried by the following vote:

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

Resolutions

13. 20-0108 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

Attachments: Public Service Agreement

King & Eaton Exhibit A (Highlighted)
UNSIGNED - Adams Lease Eaton & King

The Clerk of Council read the title for the item.

City Manager Mary Bunting made the following statement regarding the item: This is an extension of an existing lease that we have with Adams Outdoor Advertising. The billboards are under a lease that was set to expire on April 30, 2020, but was extended by 120 days to allow for the safe conduct of a public hearing during the COVID-19 pandemic. The new lease will begin officially on September 1, 2020, with an expiration date of August 31, 2025. Beginning September 1, 2023, the City

would have the right to terminate early with notice to Adams. We reserve that right in case we have a development interest in the parcel. In addition to the leased areas that house the billboard, the lease includes a license to 27,334 additional square feet adjacent to the lease areas to facilitate the clear sight line of the billboards. The annual rent for the first year is \$78,286 payable in advance with the 3% escalation in rent in each of the years 2-5. Adams also has agreed to continue the public service agreement which allows us to have 26 weeks of advertising at no cost to the City on the digital billboards located along Interstate 64 in Hampton.

Mayor Tuck opened the floor for questions from Council. No questions were posed.

PUBLIC HEARING:

Mayor Tuck opened the public hearing. There were no speakers. Mayor Tuck closed the public hearing and called for the motion.

A motion was made by Councilmember Chris Snead and seconded by Councilmember Billy Hobbs, that this Resolution be approved. The motion carried by the following vote:

- Aye: 7 Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 14. 20-0215 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

Attachments: Lease

Exhibit A

The Clerk of Council read the title for the item.

City Manager Bunting made the following statement regarding the item: Hampton BMX Athletic LLC is a successor to Hampton BMX LLC which is a group that was organized to promote, operate and support the recreational activities of the bicycle motor cross BMX racing. In 1978, pursuant to a license agreement with the City, the Hampton BMX track was constructed in Gosnold's Hope Park where it has continued to be used by the community in the years since. Earlier this year, the prior license agreement was found to have expired; however, due to the pandemic, a temporary agreement was put in place for three months to allow us time to conduct a safe public hearing before Council in light of the COVID restrictions. The temporary license agreement will expire on September 3, 2020, therefore, we are asking Council to renew the lease. This is a lease at which the BMX Athletic LLC is

required to maintain liability insurance covering all the structures, improvements and activities. It is for a term of three years with the option to renew for one additional two-year term. Staff recommends approval.

Mayor Tuck opened the floor for questions from Council. No questions were posed.

PUBLIC HEARING:

Mayor Tuck opened the public hearing. There were no speakers. Mayor Tuck closed the public hearing and called for the motion.

A motion was made by Councilmember Steven Brown and seconded by Councilmember Chris Snead, that this Resolution be approved. The motion carried by the following vote:

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

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

Attachments: Lot 8 Easement Area Map

Easement Agreement

The Clerk of Council read the title for the item.

City Manager Bunting noted that the following statement applies to this and the next item on the agenda: Both the parcel in question for this item and the next were purchased as part of a cooperative agreement with the United States of America under the Auspices of the Defense - Department of Defense's (DoD) Readiness and Environmental Protection Integration (REPI) Program. We use City, state and federal funds to purchase property that has overtime encroached on the base property that we want to get cleared to protect the future of Langley Air Force Base. It could be property that is either in the crash zone or the clear zone adjacent to the air force base. Once we make that purchase, we do provide the Perpetual Restrictive Use Easement. The Air Force has agreed to pay the City the appraised

value of the easement and accordingly, these easements help the City offset the cost of acquisition of the parcels that protect Langley Air Force Base from incompatible encroachment, and we believe strengthens our position should there be another base closure study in the future. Staff recommends approval.

Mayor Tuck opened the floor for questions from Council. No questions were posed.

PUBLIC HEARING:

Mayor Tuck opened the public hearing. There were no speakers. Mayor Tuck closed the public hearing and called for the motion.

A motion was made by Councilmember Chris Snead and seconded by Councilmember Billy Hobbs, that this Resolution be approved. The motion carried by the following vote:

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

16. 20-0218 Resolution Auth Restrictive Use

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

Attachments: Lot ER Easement Area Map

Easement Agreement

The Clerk of Council read the title for the item.

PUBLIC HEARING:

Mayor Tuck opened the public hearing. There were no speakers. Mayor Tuck closed the public hearing and called for the motion.

A motion was made by Councilmember Steven Brown and seconded by Councilmember Chris Snead, that this Resolution be approved. The motion carried by the following vote:

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

PUBLIC COMMENT

The Clerk of Council read the protocol for the public comment period.

Ms. Judy Richardson greeted those on the dais and made the following statement: I'm a resident of Hampton. I'm a volunteer for the Citizens Police Academy Alumni and also volunteer with the RESET Team. I am here because of the Governor's Special Session on Tuesday, August 18th. I had some concerns and I wanted to bring them to your attention. There may be proposals on which my family doesn't agree with (if that is okay, I hope). The Governor may recommend taking my guns and my magazines and violating my Second Amendment constitutional right to bear arms. Other recommendations from the Governor and the House Courts of Justice may include defunding our Police Department; removing resource officers from the schools; dismantling and defunding SWAT and tactical teams; prohibiting the use of kinetic energy, projectiles, rubber bullets and other projectiles, tear gas and other deterrents; expanding the means to decertify officers; and remove qualified immunity statutes from the Virginia Code. We are against the Governor and the House Courts of Justice recommendations. We would be at a greater risk for crime. We need our police department. We need our resource officers in the schools. We need SWAT and our officers need to protect the City residents and themselves. I ask that you lobby our Governor and the House of Delegates to vote against these proposals. I have volunteered in Hampton in events and festivals with our officers. We have a great police department and force. We have a great City. Our officers are friendly, knowledgeable and helpful. They go out of their way to be of service to our community. We presently have a good program in place with HPD in the "8 Can't Wait" Response. We also have a great Professional Standards Unit that deals with conflict resolution issues. Our community should read and research this on hampton.gov. Lastly, I would suggest our City Council visit and practice with Milo at the training center to understand the conflicts and the scenarios that are present to our officers. Please lobby and vote against the Governor's proposals and listen to some of your citizens. Thank you very much.

Mr. Craig Knopp greeted those on the dais and made the following statement: I myself am here to lobby, to ask that you guys or this City Council use our lobbying State power to ask the General Assembly to not defund the police. The reason I ask this is because a lot of the actions that we are seeing going on right now, especially in our area - looting, vandalism, we have injuring of officers and we have injuring of individuals. The reason I say this is, one of the things that I have that I've been very

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ticked off about was in June, there was a motorcyclist that got in a wreck over in Virginia Beach. EMS came. People gathered out by the EMS. This guy was dying from this motorcycle accident. People were sitting out there, speculating and kicking (I don't know what also was going on) while they were trying to attend to this gentleman that had this motorcycle crash. Then they put him in EMS and took him to the hospital. People from that crowd followed them to the hospital. The hospital had to go into lockdown. This is uncalled for. That gentleman died. I don't know if it would have made a difference if the crowd wouldn't have been there and maybe those few minutes that those EMS guys lost tending to that person would have helped, but still, that is uncalled for. What I do not want is I do not want the State and General Assembly to defund the police. Actually, I want more police. More police training and more public training. We do not want response times to go up. Since last year, with the second amendment stuff, I've been asking about the response times. What I've been seeing is response times going down. I do not want response times to go up, and the police have been working to get them down. We do not want any of the Special Forces to be defunded. We do not want to lose our resource officers from the schools. I'm asking you, please use your lobbying power to tell the General Assembly we do not want to defund the police. Thank you.

Mr. Aijlon Cordoza greeted those on the dais and made the following statement: I am a resident of Hampton. I am here to ask you to use the City's lobbying power to lobby the Virginia Special Assembly, the special session that is about to occur on Tuesday, and ask them to not defund the police as we have great police officers and Sheriff's here in Hampton. To also lobby for our Second Amendment rights to be respected and no additional gun laws be enacted in that stance. Everyone knows what has been going on. Everyone knows about protests and knows that there have been good things, bad things, a bunch of stuff has been going on. We haven't had any problems here in Hampton. We don't need that in Hampton. We don't need to defund our police. Our police are, as she said, friendly. When I first came here, I came from a big City. I came from the Broncs, New York, years ago when I first came to Virginia. The police there are not like the police here. When I spoke to a police officer here, I was afraid, and getting to know police officers, getting to know my school resource officer who is still a friend to this day is something that I would have many years ago if you'd asked me would one of my friends be a police officer, I probably would have said no, but coming to Hampton and meeting Hampton's police, I've seen that these police are the best police anywhere in the country. We don't need to defund them. If anything, we need to give them a raise. So, it is my request that you use your lobbying power to ask them not to defund the police and to ask them to respect our Second Amendment rights and not add any additional gun laws. Thank you.

Mr. Jeff Wolff greeted those on the dais and made the following statement: I live

here in Hampton. I thank you all for allowing us to speak here tonight. I also am here to speak about the defunding of the police and using the lobbying powers of the City of Hampton. I just want to use a little bit of common sense here. If somebody somewhere like some of the cities, New York is one of them, where there has been police officers that have done things (Milwaukee) that are improper, I don't think for a second that that's okay. I'm going to ask something: If you take a fine police force like we have here in Hampton and you defund it and you cut their pay down in half and you cut their training down, you cut their defense budget down, you cut their equipment budget down and everything like that, I just have to ask, what quality of police officer do you think we are going to have? I'd think we'd be happy to have some of those police officers from Milwaukee if that's what's going to happen here in Virginia. And, I ask that you guys and ladies, ladies and gentlemen, use your lobbying authority and lobbying power to talk with those up there in Richmond about not defunding the police so this doesn't happen. And, I do ask that you do it because like the gun bill rights, when we didn't talk to them up there in Richmond, they ended up passing stuff when everybody was locked down because of COVID. I ask that you please don't allow that to happen again. I ask that you please go up there and... at least make a phone call and say look, Governor, we are not going to put up with that; we don't want that happening here in our City. We have a fine police force, if anything, maybe you ought to come down here and see how the rest of the police officers need to be trained. Alright? I don't really have a whole lot to say other than that because I am shooting from the hip. That is where I am going to let it sit. Thank you very much. I appreciate your time.

Mayor Tuck responded to those who spoke about the upcoming special session by saying we are still in the process of reviewing what is being proposed. He commended the police department and thanked the speakers for allowing our police to hear that citizens believe our police department is different, professional, and cares about its citizens. He assured everyone that the City will be in contact with our lobbyist regarding the proposed amendments and the special session.

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

Attachments: Redline

The Clerk of Council read the title for the item.

City Manager Bunting made the following statement regarding the item: During the 2020 Legislative Session, the Virginia General Assembly passed House Bill 12020 which permits any registered voter to vote by absentee ballot without requiring the voter to select an excuse or reason for absentee voting. In addition, the General Assembly passed Senate Bill 617 which authorizes localities to establish voter satellite offices for the purposes of absentee voting in person beginning with the general election of November 3, 2020. Taken together, the new State legislation will allow registered voters to vote by absentee ballot for any reason, either by mail or in-person for the general election that begins this November. Approximately 5,000 Hampton residents cast in-person absentee ballots in both the 2012 and 2016 Presidential elections, and the Hampton electoral board is anticipating an increase in both mail-in and in-person absentee voting for the 2020 general election due to the COVID-19 pandemic. Therefore, on June 25, 2020, the electoral board approved a satellite voting location at the former circuit courthouse at 101 Kingsway in Hampton, Virginia, in addition to the location currently operating out of the office of the general registrar at 1919 Commerce Drive, Suite 410. The former circuit courthouse is a larger space that is anticipated to provide for greater accessibility and social distancing compared to the office of the general registrar alone. The City Council is required by section 24.2-701.2A of the Code of Virginia to approve the former circuit courthouse as a satellite location for in-person absentee voting at least 60 days prior to the November 3rd election. In order to comply with that time requirement, this ordinance must be passed tonight. Staff recommends approval.

Mayor Tuck opened the floor for questions from Council. No questions were posed. Mayor Tuck called for the motion.

A motion was made by Councilmember Chris Snead and seconded by Councilmember Steven Brown, that this Ordinance-Coded be approved. The motion carried by the following vote:

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

Appointments

The Clerk of Council read the motions required for the appointments.

For the benefit of the public, Ms. Bunting clarified that there is no Council slot on the Hampton Redevelopment and Housing Authority or CEARC; instead, Councilwoman Snead will be serving as the Council liaison.

Ms. Bunting clarified that there is no longer an alternate position for the Hampton

Roads Planning District Commission; instead, there are slots for the City Manager and two members of Council.

Additional discussion took place and clarification was made with regards to some of the members of Council's assignments.

18. 20-0114 Consideration of Appointments to the H2O Community Development Authority

A motion was made by Councilmember Chris Snead that John Ishon be reappointed until June 30, 2022; Nick Hobbs be appointed until June 30, 2024, and Chad Roberts be appointed until June 30, 2023. A vacancy exists for a term until June 30, 2021 and two alternates will be appointed at a later date. This motion did not require a second. The motion carried by the following vote:

- Aye: 7 Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- **19.** 20-0142 Consideration of Appointments to the Building Code Board of Appeals

Attachments: Burt Application

A motion was made by Councilmember Chris Snead and seconded by Councilmember Steven Brown, that this Appointment be deferred. The motion carried by the following vote:

- Aye: 7 Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- **20.** Consideration of Appointments to the Hampton Commission on the Arts

A motion was made by Councilmember Chris Snead that Rick Allison, Derrick Brooks, and Thomas Cagley be reappointed to second terms expiring on June 30, 2024. This motion did not require a second. The motion carried by the following vote:

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

21. <u>20-0168</u> Consideration of Appointments of Council Liaisons to Various Boards, Commissions and Committees

A motion was made by Councilmember Chris Snead that the following appointments and/or committee and liaison appointments of members of Council take place:

Councilman Bowman

Hampton Clean City Commission
Hampton Federal Area Development Authority
Hampton Roads Regional Jail Authority (Alternate)
Virginia Municipal League - General Laws Committee

Councilwoman Brown

Finance Committee
Hampton Commission on the Arts
Virginia Municipal League - Environmental Quality Committee

Councilman Brown

Greater Peninsula Workforce Development Consortium (Alternate)

Hampton Roads Planning District Commission

Hampton Roads Transportation Planning Organization (Alternate)

Planning Commission

Purchasing and Procurement Oversight Committee

Virginia Municipal League - Human Development and Education Committee

Vice Mayor Gray

Citizen Police Advisory Group

Greater Peninsula Workforce Development Consortium Hampton Redevelopment and Housing Authority - Liaison Hampton Roads Community Action Program (HRCAP) Transportation District Commission of Hampton Roads Virginia Municipal League - Transportation Committee

Councilman Hobbs

Hampton Roads Community Action Program
National Aeronautics Support Team (NAST)
Peninsula Public Sports Facility Authority
Town and Gown (Alternate)
Virginia Municipal League - Community and Economic
Development Committee
Virginia Peninsula Chamber of Commerce

Councilwoman Snead

Citizens Engagement and Response Committee (CEARC) - Liaison

Finance Committee

Hampton Commission on the Arts (Alternate)

Hampton Redevelopment and Housing Authority - Liaison

Hampton Roads Community Action Program (HRCAP)

Hampton Roads Regional Jail Authority

Virginia First Cities

Virginia Municipal League - Finance Committee

Mayor Tuck

Hampton Roads Community Action Program (HRCAP)
Hampton Roads Transportation Planning Organization
Hampton Roads Planning District Commission
Hampton Roads Air Quality Control
Hampton Roads Military and Federal Facilities Authority
Hampton Roads Transportation Accountability Commission
Mayor's Committee for People with Disabilities
Military Affairs Committee

Peninsula Mayors and Chairs Town and Gown

This motion did not require a second. The motion carried by the following vote:

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

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

There were no reports.

MISCELLANEOUS NEW BUSINESS

Mayor Tuck asked the City Manager to recognize the staff who came up with the idea of the drive in movies at the Hampton Coliseum. Ms. Bunting recognized the interim Director of the Hampton Coliseum and her staff who came up with this idea and implemented it.

Mayor Tuck indicated that Hampton's Birthday was on July 9th and we are now 410 years old. He also noted that on Saturday, August 22nd at 10 a.m., the 401-year anniversary of the arrival of the first African landing will take place. This year's commemoration can be viewed virtually on Fort Monroe's Facebook page and YouTube channel.

ADJOURNMENT

The meeting adjourned at 7:25 p.m.

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

City Council	Legislative
Session	

Council Approved Minutes - Final

August 12, 2020

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