



HAMPTON NEIGHBORHOOD COMMISSION

Neighborhood Commission
Monday, January 11, 2016— 5:00-6:30PM
Community Development Conference Room

*BE A GREAT NEIGHBOR - ENGAGE OUR NEIGHBORHOODS - ENCOURAGE NEIGHBORHOODS
TO BE GREAT PLACES - BE A CONDUIT BETWEEN OUR NEIGHBORHOODS AND OUR CITY - KEEP
NEIGHBORHOOD LEADERS INFORMED - HELP GUIDE NEIGHBORHOOD LEADERS IN REACHING THEIR GOALS -
ENCOURAGE NEIGHBOR ENGAGEMENT WITHIN THEIR NEIGHBORHOODS AND CITY*

District Representatives:

District One
David Duxbury
District Two
Vacant
District Three
Vacant
District Four
Sandra Medina, Chair-Elect
District Five
Patricia Parker
District Six
Alice Callahan
District Seven
Sally Lazorchak
District Eight
Evelyn Stephenson
District Nine
Deena Franklin
District Ten
Vacant

School Representative:

Ann Bane

City Representatives:

Lynn Alsbrook
Steve Bond
Maj. Ronald Davis

Institutional Representatives:

Steven Edwards
Stephanie Afonja
Henry Mills

At-Large Representatives:

Peggy Todd, Chair
Barbara Franklin

Youth Representatives:

Sonya Medina

Executive Director:

Jonathan E. McBride

- I. **Opening**
 - A. Roll Call and Verification of Quorum
 - B. Pledge of Allegiance
 - C. Review and Approve minutes of the October 12, 2015 Meeting
 - D. Chair Announcements
- II. **Director's Report**
- III. **Items to be Presented by Public**
- IV. **Briefings**
 - A. Hampton Neighborhood Development Partnership Update Briefing
 - B. Capital Improvement Projects (CIP) Report Briefing
- V. **Action Items (Voting Items) - Consent Agenda**
 - A. Consideration of the District 10 Commissioner Appointment
 - B. Consideration of Blitz Location for the Spring 2016
- VI. **Dialogue (Ongoing/Old Business)**
 - A. Strategic Issues Update
 1. Hampton Neighborhood College
 - a. Hampton 101 (Jan. 23rd)
 2. You Make A Difference (March)- CivCom/CAP
 3. Home Repair Blitz (April 30th)- CAPI
 4. Neighborhood Commission Annual Retreat (Jan. 30th)
 - B. Committee Status Reports on Work Plan Progress
 1. Nominating Committee
 - a. Committee Assignments
 2. Community Appearance, Pride & Image Committee
 3. Youth Committee
 - a. 20th Anniversary (Dec. 27th)
 4. Civic Communications Committee
 5. Neighborhood-School Partnerships Committee
- VII. **Items by Commissioners**

The next Hampton Neighborhood Commission meeting will be held on February 8, 2016, at 5 pm in a location to be announced.

Protocol for Public Input at Neighborhood Commission Meetings:

Hampton Neighborhood Commission meetings are open to the public. The public is invited to attend meetings and to observe the work and deliberations of the Neighborhood Commission. The public may also address the Neighborhood Commission during the agenda item "Items to be Presented by the Public" by signing up to speak. The sign-up sheet will be available to the public until the agenda item "Items to be Presented by the Public" is reached in the course of the meeting. Speakers will be recognized in the order in which they sign up and are asked to limit their comments to 5 minutes.

c/o Housing & Neighborhood
Services Division
22 Lincoln Street
Hampton, VA 23669-3591

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www.hampton.gov/
neighborhoods



People. Partnerships. Possibilities!

MEETING DATE: January 11, 2016

HAMPTON NEIGHBORHOOD COMMISSION AGENDA REVIEW

Preparer: J. Bryson Reviewer: J. McBride Presenter: A. Bigelow

SUBJECT: Briefing on Hampton Neighborhood Development Partnership Update

AGENDA ITEM: IV. A

ACTION REQUESTED: N/A

BACKGROUND STATEMENT: Andy Bigelow, President of the Hampton Neighborhood Development Partnership and former Neighborhood Commissioner, will be presenting and update on the organization and next steps.

The Hampton Neighborhood Development Partnership (HNDP) is a 501(c) 3 organization whose mission is “to improve neighborhoods in the City of Hampton by working with charitable, governmental, and other organizations to identify and distribute resources that will enhance the quality of life in Hampton neighborhoods.”

NEXT STEPS (If Applicable): N/A

ADDITIONAL REFERENCE MATERIALS ENCLOSED: N/A

COMMITTEE RECOMMENDATIONS: N/A



MEETING DATE: January 11, 2016

HAMPTON NEIGHBORHOOD COMMISSION AGENDA REVIEW

People. Partnerships. Possibilities!

Preparer: J.Bryson **Reviewer:** J.McBride **Presenter:** D. McCormick

SUBJECT: Briefing on FY15-19 Capital Improvement Plan

AGENDA ITEM: IV. B

ACTION REQUESTED: N/A

BACKGROUND STATEMENT: The Capital Improvement Plan (CIP) is a 5 year plan that directs the spending priorities in the City for physical projects and public facility maintenance needs. Each year the City updates the plan to reflect the current revenues and opportunities within the community. Similar to last year, community feedback will be solicited through conversations with key boards and commissions.

The Budget Director will present a brief overview of the purpose of the CIP, and its role in implementing strategic initiatives and infrastructure maintenance/improvements. Commissioners will be given the opportunity to ask questions and provide input on key project priorities that are important for the future of neighborhoods.

NEXT STEPS (If Applicable): N/A

ADDITIONAL REFERENCE MATERIALS ENCLOSED: FY15-19 Council Approved CIP Plan; CIP Community Road Show Presentation

COMMITTEE RECOMMENDATIONS: N/A

Financial Overview: Summary of Capital Improvement Plan

REVENUE SOURCES	FY 2015	Planned Year FY 2016	Planned Year FY 2017	Planned Year FY 2018	Planned Year FY 2019	Total Revenues	Total %
Commonwealth of Virginia	\$2,000,000	\$0	\$0	\$0	\$0	\$2,000,000	0.89%
Committed Fund Balance	810,064	0	0	0	0	810,064	0.36%
Congestion Mitigation Air Quality Funds	553,000	698,000	0	0	0	1,251,000	0.56%
General Fund Balance Transfer	3,750,000	2,600,000	2,500,000	2,000,000	2,000,000	12,850,000	5.73%
General Fund Operating Revenues	2,421,683	3,232,265	3,232,265	3,232,265	3,232,265	15,350,743	6.84%
Dedicated Tax Increase: City Investments	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	10,000,000	4.46%
Dedicated Tax Increase: Hampton City School Investment	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	10,000,000	4.46%
General Obligation Bond Proceeds~City	10,135,000	6,895,000	10,157,500	5,850,000	3,850,000	36,887,500	16.45%
General Obligation Bond Proceeds~Schools	5,287,500	10,287,500	5,287,500	10,287,500	5,287,500	36,437,500	16.25%
Stormwater Fund	2,528,241	3,935,000	4,185,000	4,685,000	4,685,000	20,018,241	8.93%
Urban Maintenance Contribution	5,770,392	5,921,106	6,039,528	6,160,318	6,281,108	30,172,452	13.45%
VDOT Bridge Replacement Fund	3,786,764	0	0	0	0	3,786,764	1.69%
VDOT Revenue Sharing City Match	717,500	3,125,000	750,000	0	0	4,592,500	2.05%
VDOT Revenue Sharing State Match	2,405,000	3,725,000	750,000	0	0	6,880,000	3.07%
VDOT Urban Contribution Initiative Fund	1,608,463	0	0	0	0	1,608,463	0.72%
Wastewater Fund	3,327,000	4,390,000	6,550,000	8,700,000	8,650,000	31,617,000	14.10%
TOTAL REVENUES	\$49,100,607	\$48,808,871	\$43,451,793	\$44,915,083	\$37,985,873	\$224,262,227	100.00%

EXPENDITURE CATEGORIES	FY 2015	Planned Year FY 2016	Planned Year FY 2017	Planned Year FY 2018	Planned Year FY 2019	Total Expenditures	Total %
Education	\$7,444,894	\$12,456,604	\$7,456,604	\$12,456,604	\$7,456,604	\$47,271,310	21.08%
Hampton's Waterways	3,028,241	3,935,000	4,685,000	4,685,000	4,685,000	21,018,241	9.37%
Maintenance of Public Properties/Performance Support	14,027,000	10,590,000	11,750,000	15,900,000	13,850,000	66,117,000	29.48%
Master Plans	150,000	798,872	1,606,372	798,872	798,872	4,152,988	1.85%
Master Plans Strategic Area Investments	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	10,000,000	4.46%
Neighborhood Support	350,000	350,000	350,000	350,000	350,000	1,750,000	0.78%
Other CIP Projects	1,964,289	1,964,289	1,964,289	1,964,289	1,964,289	9,821,445	4.38%
Other Economic Development Support	1,500,000	600,000	600,000	600,000	600,000	3,900,000	1.74%
Public Safety	1,712,500	500,000	5,050,000	0	0	7,262,500	3.24%
Streets and Infrastructure	16,923,683	15,614,106	7,989,528	6,160,318	6,281,108	52,968,743	23.62%
TOTAL EXPENDITURES	\$49,100,607	\$48,808,871	\$43,451,793	\$44,915,083	\$37,985,873	\$224,262,227	100.00%

<u>Revenue Sources</u>	<u>FY15</u>	Planned Year <u>FY16</u>	Planned Year <u>FY17</u>	Planned Year <u>FY18</u>	Planned Year <u>FY19</u>	<u>TOTAL</u>
General Fund Revenues						
General Fund Balance Transfer	\$3,750,000	\$2,600,000	\$2,500,000	\$2,000,000	\$2,000,000	\$12,850,000
General Fund Operating Revenues	2,421,683	3,232,265	3,232,265	3,232,265	3,232,265	15,350,743
Dedicated Tax Rate Increase: City Investments*	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	10,000,000
Dedicated Tax Rate Increase: Hampton City Schools Investments**	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	10,000,000
Committed Fund Balance	810,064	0	0	0	0	810,064
Urban Maintenance Contribution	5,770,392	5,921,106	6,039,528	6,160,318	6,281,108	30,172,452
VDOT Revenue Sharing <i>City Match</i>	717,500	3,125,000	750,000	0	0	4,592,500
Total:	\$17,469,639	\$18,878,371	\$16,521,793	\$15,392,583	\$15,513,373	\$83,775,759
Other Revenues						
Commonwealth of Virginia ♣	\$2,000,000	\$0	\$0	\$0	\$0	\$2,000,000
Congestion Mitigation Air Quality Funds	553,000	698,000	0	0	0	1,251,000
General Obligation Bond Proceeds ~ City	10,135,000	6,895,000	10,157,500	5,850,000	3,850,000	36,887,500
General Obligation Bond Proceeds ~ Hampton City Schools	5,287,500	10,287,500	5,287,500	10,287,500	5,287,500	36,437,500
Stormwater Fund	2,528,241	3,935,000	4,185,000	4,685,000	4,685,000	20,018,241
VDOT Bridge Replacement Fund	3,786,764	0	0	0	0	3,786,764
VDOT Revenue Sharing <i>State Match</i>	2,405,000	3,725,000	750,000	0	0	6,880,000
VDOT Urban Contribution Initiative Fund (UCI)	1,608,463	0	0	0	0	1,608,463
Wastewater Fund	3,327,000	4,390,000	6,550,000	8,700,000	8,650,000	31,617,000
Total:	\$31,630,968	\$29,930,500	\$26,930,000	\$29,522,500	\$22,472,500	\$140,486,468
GRAND TOTAL ~ Revenues	\$49,100,607	\$48,808,871	\$43,451,793	\$44,915,083	\$37,985,873	\$224,262,227

<u>Projects by Expenditure Categories</u>	<u>FY15</u>	Planned Year <u>FY16</u>	Planned Year <u>FY17</u>	Planned Year <u>FY18</u>	Planned Year <u>FY19</u>	<u>TOTAL</u>
1. Education						
Hampton City Schools General Maintenance Projects	\$2,387,500	\$2,387,500	\$2,387,500	\$2,387,500	\$2,387,500	\$11,937,500
Hampton City Schools Investment Panel Improvement Projects	2,900,000	2,900,000	2,900,000	2,900,000	2,900,000	14,500,000
Hampton City Schools Major Renovation Projects	0	5,000,000	0	5,000,000	0	10,000,000
Hampton City Schools "One-to-One" Technology Initiative**	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	10,000,000
Thomas Nelson Community College Site Improvements	157,394	169,104	169,104	169,104	169,104	833,810
Total:	\$7,444,894	\$12,456,604	\$7,456,604	\$12,456,604	\$7,456,604	\$47,271,310

2. Hampton's Waterways						
Berkshire Terrace Improvements from Mary Peake Study	\$50,000	\$1,250,000	\$0	\$0	\$0	\$1,300,000
Buckroe Shopping Mall Wetlands	0	0	175,000	500,000	500,000	1,175,000
Burbank Elementary School Best Management Practices	100,000	0	0	0	0	100,000
Forrest Elementary School Best Management Practices	1,500,000	0	0	0	0	1,500,000
Jones Magnet Middle School Detention Pond	0	0	90,000	200,000	0	290,000
Kecoughtan High School Detention Pond	0	0	50,000	250,000	0	300,000
Lynnhaven Lake Outfall Structure	50,000	50,000	100,000	0	0	200,000
Mary Peake Outfall Improvements at Newmarket Creek	50,000	1,500,000	0	0	0	1,550,000
Merrimack Elementary Wetland	0	0	100,000	225,000	0	325,000
Neighborhood Stormwater Improvements	585,000	585,000	585,000	585,000	585,000	2,925,000
Old Point Avenue Detention Pond	0	0	0	200,000	1,700,000	1,900,000
Salt Pond Dredging	500,000	0	500,000	0	0	1,000,000
Water Quality Improvements from on-going Watershed Studies	0	0	2,185,000	1,825,000	1,300,000	5,310,000
Watershed Studies	193,241	500,000	500,000	600,000	600,000	2,393,241
Winchester Drive Drainage Improvements	0	50,000	400,000	300,000	0	750,000
Total:	\$3,028,241	\$3,935,000	\$4,685,000	\$4,685,000	\$4,685,000	\$21,018,241

Projects by Expenditure Categories	FY15	Planned Year FY16	Planned Year FY17	Planned Year FY18	Planned Year FY19	TOTAL
3. Maintenance of Public Properties and Performance Support						
Circuit Courthouse (renovation of old facility)	\$0	\$0	\$0	\$2,000,000	\$1,000,000	\$3,000,000
City-wide and Downtown Landscaping Enhancements	100,000	100,000	100,000	100,000	100,000	500,000
Design of Briarfield & Gosnold Hope Parks	250,000	0	0	0	0	250,000
Design for Youth Sports Tourism Facility	1,000,000	0	0	0	0	1,000,000
Infrastructure Rehabilitation Program (Wastewater Fund)	3,327,000	4,390,000	6,550,000	8,700,000	8,650,000	31,617,000
Langley Air Force Base Clear Zone	4,000,000	0	0	0	0	4,000,000
Parks and Recreation Maintenance	2,000,000	3,000,000	2,000,000	3,000,000	2,000,000	12,000,000
Public Facility Improvements	3,250,000	3,000,000	3,000,000	2,000,000	2,000,000	13,250,000
Re-engineering Technology	100,000	100,000	100,000	100,000	100,000	500,000
Total:	\$14,027,000	\$10,590,000	\$11,750,000	\$15,900,000	\$13,850,000	\$66,117,000
4. Master Plans						
Boardwalk Extension	\$0	\$160,735	\$0	\$0	\$0	\$160,735
Coliseum Central Master Plan Updates	150,000	0	0	0	0	150,000
Mallory Streetscape {County Street to Seawall Avenue}	0	100,000	807,500	0	0	907,500
Master Plan Area Investments*	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	10,000,000
Strategic Acquisition City	0	538,137	798,872	798,872	798,872	2,934,753
Total:	\$2,150,000	\$2,798,872	\$3,606,372	\$2,798,872	\$2,798,872	\$14,152,988
5. Neighborhood Support						
Blighted Property Acquisition and Demolition	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$1,250,000
Housing & Neighborhood Improvement Funding	100,000	100,000	100,000	100,000	100,000	500,000
Total:	\$350,000	\$350,000	\$350,000	\$350,000	\$350,000	\$1,750,000
6. Other CIP Projects						
Contingency	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$500,000
Motorola Lease Payment	1,864,289	1,864,289	1,864,289	1,864,289	1,864,289	9,321,445
Total:	\$1,964,289	\$1,964,289	\$1,964,289	\$1,964,289	\$1,964,289	\$9,821,445
7. Other Economic Development Projects						
Commercial Blight Abatement & Redevelopment	\$1,500,000	\$600,000	\$600,000	\$600,000	\$600,000	\$3,900,000
Total:	\$1,500,000	\$600,000	\$600,000	\$600,000	\$600,000	\$3,900,000
8. Public Safety						
Police In-Car & Body Cameras	\$285,000	\$0	\$0	\$0	\$0	\$285,000
Public Safety Radio System Microwave Upgrade	427,500	0	0	0	0	427,500
Self Contained Breathing Apparatus	1,000,000	0	0	0	0	1,000,000
Wythe Fire Station	0	500,000	5,050,000	0	0	5,550,000
Total:	\$1,712,500	\$500,000	\$5,050,000	\$0	\$0	\$7,262,500
9. Streets and Infrastructure						
Big Bethel Rd/Todds Ln Intersection Improvements	\$2,608,463	\$0	\$0	\$0	\$0	\$2,608,463
City-wide Traffic Signal Upgrades - Phase 4	553,000	0	0	0	0	553,000
Coliseum Drive Extension Phase 1	250,000	0	1,500,000	0	0	1,750,000
Commerce Drive Extension	200,000	1,000,000	0	0	0	1,200,000
Fiber Optic Communications- Big Bethel Road	250,000	0	0	0	0	250,000
Franklin Street Extension	435,000	0	0	0	0	435,000
Freeman Drive Alignment	100,000	950,000	0	0	0	1,050,000

Financial Overview: Capital Improvement Plan by Expenditure Categories

Projects by Expenditure Categories	FY15	Planned Year FY16	Planned Year FY17	Planned Year FY18	Planned Year FY19	TOTAL
9. Streets and Infrastructure (Cont'd)						
Kecoughtan Road/Sunset Creek Railing	\$425,000	\$0	\$0	\$0	\$0	\$425,000
Mercury Boulevard Sidewalks {Coliseum Drive to Armistead Avenue}	100,000	950,000	0	0	0	1,050,000
Newmarket Creek Trail	400,000	1,400,000	0	0	0	1,800,000
North King Street Streetscape {Lincoln Street to I-64}	0	45,000	450,000	0	0	495,000
North King Street Streetscape - Phase 3	600,000	2,100,000	0	0	0	2,700,000
Old Northhampton Area Improvements- Phase 3 Langley	810,064	0	0	0	0	810,064
Pembroke Avenue Reconstruction - Phase 3	300,000	1,050,000	0	0	0	1,350,000
Replacement of Bridge Street Bridge	3,786,764	0	0	0	0	3,786,764
Street Resurfacing	5,400,392	5,551,106	5,669,528	5,790,318	5,911,108	28,322,452
Street Resurfacing- VDOT Allocation to Ft. Monroe	370,000	370,000	370,000	370,000	370,000	1,850,000
Settlers Landing Bridge Repairs	150,000	1,500,000	0	0	0	1,650,000
Sussex Sidewalk Completion Project	185,000	0	0	0	0	185,000
Traffic Signal System Retiming	0	698,000	0	0	0	698,000
Total:	\$16,923,683	\$15,614,106	\$7,989,528	\$6,160,318	\$6,281,108	\$52,968,743
GRAND TOTAL ~ Projects by Expenditure Category	\$49,100,607	\$48,808,871	\$43,451,793	\$44,915,083	\$37,985,873	\$224,262,227

REVENUES	FY15	Planned Year FY16	Planned Year FY17	Planned Year FY18	Planned Year FY19	Total
General Fund Revenues						
General Fund Balance Transfer	\$3,750,000	\$2,600,000	\$2,500,000	\$2,000,000	\$2,000,000	\$12,850,000
General Fund Operating Revenues	2,421,683	3,232,265	3,232,265	3,232,265	3,232,265	15,350,743
Dedicated Tax Rate Increase: City Investments*	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	10,000,000
Dedicated Tax Rate Increase: Hampton City Schools Investments**	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	10,000,000
Committed Fund Balance	810,064	0	0	0	0	810,064
Urban Maintenance Contribution	5,770,392	5,921,106	6,039,528	6,160,318	6,281,108	30,172,452
VDOT Revenue Sharing City Match	717,500	3,125,000	750,000	0	0	4,592,500
Total General Fund Revenues	\$17,469,639	\$18,878,371	\$16,521,793	\$15,392,583	\$15,513,373	\$83,775,759
Other Revenues						
Commonwealth of Virginia ♣	\$2,000,000	\$0	\$0	\$0	\$0	\$2,000,000
Congestion Mitigation Air Quality Funds	553,000	698,000	0	0	0	1,251,000
General Obligation Bond Proceeds ~ City	10,135,000	6,895,000	10,157,500	5,850,000	3,850,000	36,887,500
General Obligation Bond Proceeds ~ Hampton City Schools	5,287,500	10,287,500	5,287,500	10,287,500	5,287,500	36,437,500
Stormwater Fund	2,528,241	3,935,000	4,185,000	4,685,000	4,685,000	20,018,241
VDOT Bridge Replacement Fund	3,786,764	0	0	0	0	3,786,764
VDOT Revenue Sharing State Match	2,405,000	3,725,000	750,000	0	0	6,880,000
VDOT Urban Contribution Initiative Fund (UCI)	1,608,463	0	0	0	0	1,608,463
Wastewater Fund	3,327,000	4,390,000	6,550,000	8,700,000	8,650,000	31,617,000
Total Other Revenues	\$31,630,968	\$29,930,500	\$26,930,000	\$29,522,500	\$22,472,500	\$140,486,468
GRAND TOTAL ~ Revenues	\$49,100,607	\$48,808,871	\$43,451,793	\$44,915,083	\$37,985,873	\$224,262,227
EXPENDITURES	FY15	Planned Year FY16	Planned Year FY17	Planned Year FY18	Planned Year FY19	Total
GENERAL FUND REVENUES: General Fund Balance Transfer						
Hampton's Waterways						
Salt Pond Dredging	\$500,000	\$0	\$500,000	\$0	\$0	\$1,000,000
Maintenance of Public Properties and Performance Support						
Public Facility Improvements	1,000,000	2,000,000	2,000,000	2,000,000	2,000,000	9,000,000
Master Plans						
Coliseum Central Master Plan Updates	150,000	0	0	0	0	150,000
Public Safety						
Police In-Car & Body Cameras	285,000	0	0	0	0	285,000
Public Safety Radio System Microwave Upgrades	427,500	0	0	0	0	427,500
Self Contained Breathing Apparatus	1,000,000	0	0	0	0	1,000,000
Streets and Infrastructure						
Commerce Drive Extension	0	500,000	0	0	0	500,000
Fiber Optic Communications-Big Bethel Road	125,000	0	0	0	0	125,000
Freeman Drive Alignment	0	100,000	0	0	0	100,000
Kecoughtan Road/Sunset Creek Railing	212,500	0	0	0	0	212,500
Mercury Boulevard Sidewalks (Coliseum Drive to Armistead Avenue)	50,000	0	0	0	0	50,000
Total	\$3,750,000	\$2,600,000	\$2,500,000	\$2,000,000	\$2,000,000	\$12,850,000

EXPENDITURES	FY15	Planned Year FY16	Planned Year FY17	Planned Year FY18	Planned Year FY19	Total
GENERAL FUND REVENUES: General Fund Operating Revenues						
Education						
Hampton City Schools "One-to-One" Technology Initiative**	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$10,000,000
Thomas Nelson Community College Site Improvements	157,394	169,104	169,104	169,104	169,104	833,810
Maintenance of Public Properties and Performance Support						
City-wide and Downtown Landscaping Enhancements	100,000	100,000	100,000	100,000	100,000	500,000
Re-engineering Technology	100,000	100,000	100,000	100,000	100,000	500,000
Master Plans						
Boardwalk Extension	0	160,735	0	0	0	160,735
Mallory Streetscape (County Street to Seawall Avenue)	0	100,000	0	0	0	100,000
Strategic Acquisitions City	0	538,137	798,872	798,872	798,872	2,934,753
Master Plan Area Strategic Investments*						
Master Plan Area Investments	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	10,000,000
Neighborhood Support						
Housing & Neighborhood Improvement Funding	100,000	100,000	100,000	100,000	100,000	500,000
Other CIP Projects						
Contingency	100,000	100,000	100,000	100,000	100,000	500,000
Motorola Lease Payment	1,864,289	1,864,289	1,864,289	1,864,289	1,864,289	9,321,445
Total	\$6,421,683	\$7,232,265	\$7,232,265	\$7,232,265	\$7,232,265	\$35,350,743
GENERAL FUND REVENUES: Committed Fund Balance						
Streets and Infrastructure						
Old Northhampton Area Improvements- Phase 3	\$810,064	\$0	\$0	\$0	\$0	\$810,064
Total	\$810,064	\$0	\$0	\$0	\$0	\$810,064
GENERAL FUND REVENUES: Urban Maintenance Contribution						
Streets and Infrastructure						
Street Resurfacing	\$5,400,392	\$5,551,106	\$5,669,528	\$5,790,318	\$5,911,108	\$28,322,452
Street Resurfacing- VDOT Allocation to Ft. Monroe	370,000	370,000	370,000	370,000	370,000	1,850,000
Total	\$5,770,392	\$5,921,106	\$6,039,528	\$6,160,318	\$6,281,108	\$30,172,452
GENERAL FUND REVENUES: VDOT Revenue Sharing {Local Contribution}						
Streets and Infrastructure						
Coliseum Drive Extension Phase 1	\$0	\$0	\$750,000	\$0	\$0	\$750,000
Commerce Drive Extension	100,000	0	0	0	0	100,000
Franklin Street Extension	217,500	0	0	0	0	217,500
Freeman Drive Alignment	50,000	375,000	0	0	0	425,000
Mercury Boulevard Sidewalks {Coliseum Drive to Armistead Avenue}	0	475,000	0	0	0	475,000
Newmarket Creek Trail	200,000	700,000	0	0	0	900,000
North King Street Streetscape-Phase 3	0	1,050,000	0	0	0	1,050,000
Pembroke Avenue Reconstruction-Phase 3	150,000	525,000	0	0	0	675,000
Total	\$717,500	\$3,125,000	\$750,000	\$0	\$0	\$4,592,500
OTHER REVENUES: Commonwealth of Virginia						
Maintenance of Public Properties and Performance Support						
Langley Air Force Base Clear Zone ☘	\$2,000,000	\$0	\$0	\$0	\$0	\$2,000,000
Total	\$2,000,000	\$0	\$0	\$0	\$0	\$2,000,000

EXPENDITURES	FY15	Planned Year FY16	Planned Year FY17	Planned Year FY18	Planned Year FY19	Total
OTHER REVENUES: Congestion Mitigation Air Quality (CMAQ)						
Streets and Infrastructure						
City-wide Traffic Signal Upgrades-Phase 4	\$553,000	\$0	\$0	\$0	\$0	\$553,000
Traffic Signal System Retiming	0	698,000	0	0	0	698,000
Total	\$553,000	\$698,000	\$0	\$0	\$0	\$1,251,000
OTHER REVENUES: General Obligation Bond Proceeds ~ City						
Neighborhood Support						
Blighted Property Acquisition Demolition	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$1,250,000
Maintenance of Public Properties and Performance Support						
Circuit Courthouse (renovation of old facility)	0	0	0	2,000,000	1,000,000	3,000,000
Design of Briarfield and Gosnold Hope Parks	250,000	0	0	0	0	250,000
Design of Youth Sports Tourism Facility	1,000,000	0	0	0	0	1,000,000
Langley Air Force Base Clear Zone	2,000,000	0	0	0	0	2,000,000
Parks and Recreations Maintenance	2,000,000	3,000,000	2,000,000	3,000,000	2,000,000	12,000,000
Public Facility Improvements	2,250,000	1,000,000	1,000,000	0	0	4,250,000
Master Plans						
Mallory Streetscape (County Street to Seawall Avenue)	0	0	807,500	0	0	807,500
Other Economic Development Projects						
Commercial Blight Abatement & Redevelopment	1,500,000	600,000	600,000	600,000	600,000	3,900,000
Public Safety						
Wythe Fire Station	0	500,000	5,050,000	0	0	5,550,000
Streets and Infrastructure						
Coliseum Drive Extension Phase 1	250,000	0	0	0	0	250,000
North King Street Streetscape (Lincoln Street to I-64)	0	45,000	450,000	0	0	495,000
North King Street Streetscape Phase 3	300,000	0	0	0	0	300,000
Settlers Landing Bridge Repairs	150,000	1,500,000	0	0	0	1,650,000
Sussex Sidewalk Completion Project	185,000	0	0	0	0	185,000
Total	\$10,135,000	\$6,895,000	\$10,157,500	\$5,850,000	\$3,850,000	\$36,887,500
OTHER REVENUES: General Obligation Bond Proceeds ~ Schools						
Education - Hampton City Schools						
General Maintenance Projects	\$2,387,500	\$2,387,500	\$2,387,500	\$2,387,500	\$2,387,500	\$11,937,500
School Investment Panel Improvement Projects	2,900,000	2,900,000	2,900,000	2,900,000	2,900,000	14,500,000
Major Renovation Projects	0	5,000,000	0	5,000,000	0	10,000,000
Total	\$5,287,500	\$10,287,500	\$5,287,500	\$10,287,500	\$5,287,500	\$36,437,500
OTHER REVENUES: Stormwater Fund						
Hampton's Waterways						
Berkshire Terrace Improvements from Mary Peake Study	\$50,000	\$1,250,000	\$0	\$0	\$0	\$1,300,000
Buckroe Shopping Mall Wetlands	0	0	175,000	500,000	500,000	1,175,000
Burbank Elementary School Best Management Practices	100,000	0	0	0	0	100,000
Forrest Elementary School Best Management Practices	1,500,000	0	0	0	0	1,500,000
Jones Magnet Middle School Detention Pond	0	0	90,000	200,000	0	290,000
Kecoughtan High School Detention Pond	0	0	50,000	250,000	0	300,000
Lynnhaven Lake Outfall Structure	50,000	50,000	100,000	0	0	200,000

EXPENDITURES	FY14	Planned Year FY15	Planned Year FY16	Planned Year FY17	Planned Year FY18	Total
OTHER REVENUES: Stormwater Fund Cont.						
Mary Peake Outfall Improvements at Newmarket Creek	\$50,000	\$1,500,000	\$0	\$0	\$0	\$1,550,000
Merrimack Elementary Wetland	0	0	100,000	225,000	0	325,000
Neighborhood Stormwater Improvements	585,000	585,000	585,000	585,000	585,000	2,925,000
Old Point Avenue Detention Pond	0	0	0	200,000	1,700,000	1,900,000
Water Quality Improvements from On-going Watershed Studies	0	0	2,185,000	1,825,000	1,300,000	5,310,000
Watershed Studies	193,241	500,000	500,000	600,000	600,000	2,393,241
Winchester Drive Drainage Improvements	0	50,000	400,000	300,000	0	750,000
Total	\$2,528,241	\$3,935,000	\$4,185,000	\$4,685,000	\$4,685,000	\$20,018,241
OTHER REVENUES: VDOT Bridge Replacement Fund						
Streets and Infrastructure						
Replacement of Bridge Street Bridge	\$3,786,764	\$0	\$0	\$0	\$0	\$3,786,764
Total	\$3,786,764	\$0	\$0	\$0	\$0	\$3,786,764
OTHER REVENUES: VDOT Revenue Sharing {State Contribution}						
Streets and Infrastructure						
Big Bethel Rd/Todds Ln Intersection Improvement	\$1,000,000	\$0	\$0	\$0	\$0	\$1,000,000
Coliseum Drive Extension Phase 1	0	0	750,000	0	0	750,000
Commerce Drive Extension	100,000	500,000	0	0	0	600,000
Fiber Optic Communications-Big Bethel Road	125,000	0	0	0	0	125,000
Franklin Street Extension	217,500	0	0	0	0	217,500
Freeman Drive Alignment	50,000	475,000	0	0	0	525,000
Kecoughtan Road/Sunset Creek Railing	212,500	0	0	0	0	212,500
Mercury Boulevard Sidewalks {Coliseum Drive to Armistead Avenue}	50,000	475,000	0	0	0	525,000
Newmarket Creek Trail	200,000	700,000	0	0	0	900,000
North King Street Streetscape-Phase 3	300,000	1,050,000	0	0	0	1,350,000
Pembroke Avenue Reconstruction-Phase 3	150,000	525,000	0	0	0	675,000
Total	\$2,405,000	\$3,725,000	\$750,000	\$0	\$0	\$6,880,000
OTHER REVENUES: VDOT Urban Contribution Initiative (UCI)						
Streets and Infrastructure						
Big Bethel Rd/Todds Ln Intersection Improvements	\$1,608,463	\$0	\$0	\$0	\$0	\$1,608,463
Total	\$1,608,463	\$0	\$0	\$0	\$0	\$1,608,463
OTHER REVENUES: Wastewater Fund						
Maintenance of Public Properties and Performance Support						
Infrastructure Rehabilitation Program	\$3,327,000	\$4,390,000	\$6,550,000	\$8,700,000	\$8,650,000	\$31,617,000
Total	\$3,327,000	\$4,390,000	\$6,550,000	\$8,700,000	\$8,650,000	\$31,617,000
GRAND TOTAL ~ Expenditures	\$49,100,607	\$48,808,871	\$43,451,793	\$44,915,083	\$37,985,873	\$224,262,227



MEETING DATE: January 11, 2016

HAMPTON NEIGHBORHOOD COMMISSION CONSENT AGENDA OVERVIEW (ITEMS V. A thru B)

V. Action Items - Consent Agenda (Vote)

A. Consideration for Nominated District Commissioner

Approval of Nominee for District 10 Appointment:

- I. Chekesha White

B. Consideration of the recommended neighborhood for the Spring 2016 Hampton Home Repair Blitz

Approval of the Recommended Neighborhood Area:

- I. Shell Rd. Corridor



MEETING DATE: January 11, 2016

HAMPTON NEIGHBORHOOD COMMISSION AGENDA REVIEW

People. Partnerships. Possibilities!

Preparer: J. Bryson Reviewer: J. McBride Presenter: A. Callahan

SUBJECT: Consideration of the Nominated District 10 Commissioner

AGENDA ITEM: V. A. (Consent Agenda)

ACTION REQUESTED: Approve the recommendation from the Nominating Committee to submit a nominee for District 10 Commissioner to City Council for appointment.

Suggested Language for the Motion – "I move that we approve the recommendation from the Nominating Committee to submit 1 nominee to serve as the District 10 Commissioner."

BACKGROUND STATEMENT: The Nominating Committee is tasked with presenting a recommendation for candidates to serve as representatives on the Neighborhood Commission.

Candidates were selected based on the qualifications and expectations outlined in the Operations Manual-Chapter 2. After reviewing their applications and interviewing candidates, the Nominating Committee recommends;

<u>Nominee</u>	<u>Sector</u>	<u>Term beginning</u>	<u>Term ending</u>
Chekesha White	District 10	1/27/2016	9/30/16 (Continuing an unexpired term)

NEXT STEPS (If Applicable): If approved, the recommendation will be forwarded to Hampton City Council for appointment at the January 27, 2016 meeting.

ADDITIONAL REFERENCE MATERIALS ENCLOSED: N/A

COMMITTEE RECOMMENDATIONS: The Nominating Committee recommends approval of City Representative Nominees for appointment by Hampton City Council.



People. Partnerships. Possibilities!

MEETING DATE: January 11, 2016

HAMPTON NEIGHBORHOOD COMMISSION AGENDA REVIEW

Preparer: J. Bryson

Reviewer: J. McBride

Presenter: S. Edwards

SUBJECT: Consideration of the recommended neighborhood for the Spring 2016 Hampton Home Repair Blitz

AGENDA ITEM: V. B. (Consent Agenda)

ACTION REQUESTED: Approval of the Recommended Neighborhood Area

SAMPLE MOTION: None needed – Motion by the CAPI Committee

BACKGROUND STATEMENT:

In June, the Community Appearance Pride and Image (CAPI) Committee recommended a set of priority areas for the upcoming Spring 2016 Home Repair Blitz event.

Following recent Home Repair Blitz events, the Committee agreed on key factors that would help to ensure that the upcoming Blitz events were equally successful, including:

- Access to facilities for logistical and volunteer support,
- Opportunity to build stronger neighborhood & school partnerships,
- Awareness of seasonal activities that would impact the project (sports/activities),
- Visibility and concentration of homeowners with repair needs, and
- Existing community network and neighborhood organizations.

Given the considerations above, the Committee agreed to the Blitz area as follows:

Spring 2016 Blitz: Shell Rd. Corridor Area

NEXT STEPS: NA

ADDITIONAL REFERENCE MATERIALS ENCLOSED: Blitz Target Area Map

COMMITTEE RECOMMENDATIONS: CAPI Committee Recommends Approval of the Shell Rd. Corridor Neighborhood



HAMPTON VA

City of Hampton
 Planning and Zoning Administration Division
 Source: City of Hampton Assessor
 April 17, 2015

Legend

Tenure

- Owner Occupied (57.3%)
- Renter Occupied (42.7%)

MINUTES

Hampton Neighborhood Commission Meeting
Community Development Conference Room
Executive Committee
October 26, 2015
Time 5:00-6:00 p.m.

Present

Alice Callahan – Chair of Nominating Committee
Steve Bond – City Rep.
Steven Edwards – Chair
Barbara Franklin – Chair of Civic Communications Committee
Sandra Medina – District 4
Peggy Todd – Chair-Elect

Absent

Henry L. Mills, Institutional Rep.
Ann Bane – Chair of Neighborhood - School Partnership Committee
Steven Edwards – Chair

Staff

Jonathan McBride, Executive Director
Marcie Spragan - Recording Secretary
Jasmine Bryson - Coordinator
Shanel Lewis - Housing & Neighborhood Services Staff
Darren Robinson - Housing & Neighborhood Services Staff
Shellae Blackwell – Safe& Clean Coordinator

Guests

None

Item #1

Nominating Update –

- Alice reported The Committee will be meeting after this and have several interviews scheduled for District 8,9,10, and the Non-Profit Institutional Position.

Item #2

Neighborhood Commission Retreat

- Peggy spoke on the upcoming retreat for the Neighborhood Commissioners. The goal is to try and help them better understand their roles as Neighborhood Commissioners.
- Jonathan spoke on half of the day being enrolled in discussion focused on there should be Neighborhood Commissioners are to interact with other boards and

commissions. He also spoke with council members may want to hold a discussion on how to interact with our board and commissions.

- Jim Moynihan, Asset Based Community Development (ABCD) Trainer and Coach, as the special speaker for the other half of the retreat.

Item #3

Holiday Social

- The discussion of location was talked about. It can possibly be held at Alice's clubhouse. She will check the availability of it with the possibility of the Holiday Social being held there since the next Neighborhood Commission meeting is December 14, 2015.
- Peggy and Steve will discuss a back-up location if the club house is not available. Jonathan put across that the new commissioners will be attending the next Neighborhood Commission meeting for the first time.

Item #4

Strategic Projects Updates

- A. Hampton Neighborhood College – NSP
 - Hampton 201 (October 29th) – The first class is due to begin and it will be held on the 9th from 6pm-9pm.
 - Hampton 101 (December 3rd) – This will be held from 7am – 1pm. at the Hampton History Museum and will be geared for Military and Realtors.
- B. Meet and Greet (November)
 - Civic Communications - There are four (4) proclamations
- C. Home Repair Blitz (April) – C.A.P.I. –
 - Meeting was cancelled

Item #5

Review and approve draft agenda for September 29TH. 2015 Neighborhood Commission Meeting

Agenda approved.

Item #6

Other Business

Item #7

Solicit Remarks for Chair Announcements

Next Meeting Date: November 23rd, 2015. Location TBD.

MINUTES

Hampton Neighborhood Commission Meeting
Community Development Conference Room
Executive Committee
December 16, 2015
Time 5:00-6:00pm

Present

Sandra Medina - District 4
Alice Callahan - District 6
Ann Bane - School Representative
Steve Bond - City Representative
Henry Mills - Institutional Representative
Steven Edwards - Institutional Representative
Peggy Todd - Chairperson
David Duxbury - District 1

Absent

Patricia Parker - District 5
Sally Lazorchak - District 7
Evelyn Stephenson - District 8
Deena Franklin - District 9
Marcie Spragan - Housing & Neighborhood Services Staff

Staff

Jonathan McBride - Executive Director
Jasmine Bryson – Coordinator (Recorder for this meeting)
Shanel Lewis - Housing & Neighborhood Services Staff
Darren Robinson - Housing & Neighborhood Services Staff

Guests

Bonnie Brown – City Attorney's Office

Item #1

Wesley Methodist Playground Grant Update

- In early 2015 the Commission approved a grant for a community playground at the Wesley United Methodist church in partnership with Riverdale and Tide Mill Machen Neighborhoods to do a playground at the corner of Tide Mill Lane and Armistead Avenue.
- The church obtained a Use Permit last summer for the project. Through final legal review of the grant agreements, it was realized that state law prohibits public donations to sectarian organizations and would either have to agree to an easement approach to install a public amenity or to withdraw the grant. Staff would follow-up with the community leadership to determine next steps and assist in identifying other resources in the community. In addition, staff will draft changes to the grant policies in the upcoming months.

Item #2**Parking on the Lawn – Little England Project**

- Jonathan conveyed to the committee the Little England requested consideration as a “pilot” program to prohibit “Parking on the Lawns”. This has not yet gone to the City Attorney’s office for review to see if it can be done in a targeted area. The Executive Committee decided that questions and issues that arise with the pilot program should be worked through in the C.AP.I. committee.

Item #3**Neighborhood Commission Retreat Agenda**

- At this time, The Neighborhood Commission Retreat will be held on Saturday, January 30, 2016 from 8:00 a.m. to 3:30 p.m. The guest speaker will be Jim Moynihan (ABCD). Peggy Todd and a few Neighborhood staff members are to meet with Jim tomorrow to discuss the retreat agenda. A focus may be on the neighborhood initiative's "Third Decade." Staff will request to have one or two City Council members in addition to the City Manager at the retreat.

Item #4**Nominating Update**

- The Committee will recommend appointments for District 8,9, 10, and the Non-Profit Position.
- Please continue to push for Districts, 2, 3, and 5.

Item #5**Committee Status Reports:**

- A. Civic Communications Committee
No update.
- B. Community Appearance, Pride and Image Committee
No Update
- C. Neighborhood-School Partnerships Committee
 - Ann Bane reported that they met recently and the second semester letter ready to go after New Year, which will be the first week in January.
 - Joy Phelps is a new member of the committee
 - There will be no meeting in December 2015 for the group
- D. Nominating Committee
 - Peggy reported that there are vacancies in districts 2, 3 and 5 and we continue to do recruitment to fill those slots. She also reported that we have new 10-9-8. Lynn Allsbrook will attend the next meeting and those that do not know him on this committee will get to meet him. Moreover, Stephanie Afonja is our new non-profit.
- E. Youth Committee
 - Sandra reported that the holiday party was held the previous Monday.

- Jonathan reminded the attendees that the 20th Anniversary project coming up next Decenter and there will be updates throughout the year regarding the planning process.

Item #6

Review and approve draft agenda for January 11, 2016 Neighborhood Commission Meeting

- Allison will be giving an update on the Special Event Permit process
- The Budget office representative(s) will be giving their annual briefing on C.I.P. status. It will include priorities around neighborhoods, grant funding, housing issues.
- The Hampton Neighborhood Development Partnership would like to do an update to the Neighborhood Commission in what they offer to the community.
- The consideration of the District 10 appointment and consideration for the next Home Repair Blitz area

Agenda Approved

Item #7

Other Business

Item #8

Solicit Remarks for Chair Announcements

- The Hampton 201 Graduates will be in attendance at the Neighborhood Meeting and will be presented their certificates and photos taken

Next Meeting Date: January 25, 2016, Location TBD.

Civic Communications Committee

Meeting Results

December 9, 2015- Canty Conference Room- 5:00 PM

Present: Barbara Franklin Chair - At-Large Commissioner
Sandra Medina - District 4 Neighborhood Commissioner
Shanel Lewis - Neighborhood Development Associate

Absent: Alice Callahan - District 6 Neighborhood Commission
Major Ron Davis – Hampton Police Department

I. Chair Announcements

- **Newsletter**
 - Neighborhood Commission and Registered Neighborhood Organizations- Barbara Franklin will take the lead and be in charge of putting newsletter together after holidays
 - Civic Communications Committee year outlook written for 2016- Barbara Franklin will write up goals concerning promoting new RNSO's, updating Neighborhood Commission website page, newsletter

II. New Business

1. Debrief on “Meet and Greet”
 - Pam Croom did not receive acknowledgement- will schedule to give her plaque at an upcoming event
 - Suggested more time to acknowledge new RNSO's- have a brief description of organization before giving the certificates
 - Suggested to add crackers and rolls to snacks provided
 - Suggested a tripod or large sign to display outside the agreed location for the event
2. “You Make a Difference” Event
 - Brainstorm for ideas for the theme suggested “moving forward”
 - Location- Still to be determined
 - Caterer- Suggested Phoebus High School Culinary
 - Sponsorship- will distribute information for commissioners to help sponsorships
 - Neighborhood Award Program- applications are due January 30, 2016
 - Joint Meeting with CAPI- Jan 2016
3. Hampton Registered Neighborhood Serving Organizations- Review
 - Providence Free Will Baptist Church- did not have quorum- will review via email to committee

The meeting was adjourned at 5:43PM

The next meeting will be held at 5:00 PM on January 18, 2016 in the Canty Conference Room

Minutes by: Sandra Medina



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Hampton Neighborhood Commission Draft Retreat Agenda – Jan 30, 2016

Greetings & Coffee - 8:15a-8:30a

Welcome - 8:30a-8:45a

Asset Based Community Development (PART I) - 8:45a-10:30a

- *What is ABCD?*
- *In / To-For / With*

Break 10:30-10:45

Asset Based Community Development (PART II) - 10:45a-12p

- *Good Neighbors & Great Neighbors*
- *Asset Layers*
- *Head, Heart, Hands Exercise*

Lunch / Asset Mapping – 12p-12:45p

Asset Based Community Development (PART III) – 12:45p-2:15p

- *Focused Conversation – Guiding Principles*

Break 2:15-2:30

Asset Based Community Development (PART IV) – 2:15p-3:30p

- *Consensus Building*