



Meeting Minutes
April 11, 2022 ~ 1:00pm
Large Classroom - Hampton Police Academy

MEMBERS PRESENT: Charlene Clark, Patrick Garvey (arrived 1:24pm), Michelle Hammond, Paula Hogg (arrived 1:25pm), Charlotte Hurd, Kevin Nelms, Eugene Thompson (arrived 1:20pm)

STAFF PRESENT: Mary Bunting (City Manager), Cheran Ivery (City Attorney) Bonnie Brown (Deputy City Attorney), Chris Bowman (Councilmember), Mike Yaskowsky (Economic Development), and Brenda Bailey (recorder)

GUESTS PRESENT: Rick Dwyer (HRMFFA), Craig Quigley (HRMFFA), Jeree Grimes (JBLE-Langley), Bruce Sturk (Citizen)

CALL TO ORDER: Chairman Garvey welcomed everyone and called the meeting to order at 1:09pm. at which time there was not a quorum. When Mr. Thompson arrived at 1:20pm, Ms. Bailey called the roll and established a quorum was present.

APPROVAL OF MINUTES: Chairman Garvey stated draft minutes for January 10, 2022 were distributed for review and if there are no changes or corrections, called for a motion to approve. ACTION: A motion was made by Michelle Hammond to approve the minutes and seconded by Kevin Nelms. A roll call vote was taken, which resulted as follows:

Ayes: Clark, Garvey, Hammond, Hogg, Hurd, Nelms, Thompson
Nays: None
Absent: Spratley, Woods-Lewis
Abstain: None

REPORTS & BRIEFINGS: Mr. Sturk thanked members for their service and for attending today's meeting. He presented brief updates on the following:

Local Federal Area Updates :
Federal Partners:

- **Joint base Langley-Eustis (Langley Air Force Base)** - Jeree Grimes reported a status of ongoing Public-Public, Public-Private (P4) partnerships. Currently, JBLE-Langley is setting up a stormwater/coastal resiliency workshop with the City of Hampton in May 2022 to collaborate on stormwater projects within installation to better align City of Hampton stormwater projects near/around JBLE-Langley. Additionally, JBLE is participating in a Regional Energy Master Plan to provide a regional roadmap to address energy opportunities and challenges. JBLE continues to focus their partnerships on Coastal

Resiliency/Sea-level Rise, Communications Infrastructure, Energy Resilience and Childcare.

- **Hampton Veteran Administration Medical Center (HVAMC)** - Mr. Sturk noted that the Hampton Roads veteran population includes 300K former service members. The City of Hampton supports strategic master planning with regard to facilities and land usage (HVAMC growing jobs and facilities), as well as construction initiatives designed with improved quality of care for our veterans with city services support plans and Homeless Veteran programs. Veteran enrollees continued a 20% growth trend and health care expansion projects are underway in south Hampton Roads (Virginia Beach and Chesapeake) while introducing the Peninsula's first Da Vinci Robotic Surgery platform. The VA boasts a newly constructed dialysis/eye clinic, 26,000 SF new clinic space for primary & specialty care, a new 26,000 SF MRI facility, with plans to replace Building 71 with a newly constructed 25,000 SF administrative space, and expanded services in Portsmouth with Primary Care and Mental Health Clinics.
- **Fort Monroe/National Park Service (NPS)** - Mr. Sturk stated Eola Dance has been named Superintendent and is principal staff liaison to Fort Monroe National Monument (National Park Service) as supported by City of Hampton staff and is closely engaged with reuse planning efforts to ensure a smooth transition of services and support; commercial space continues to fill with successful businesses (Patriot Tours, Liberty Source, YMCA, etc.); RFPs are under review for adaptive reuse of historic buildings with commercial and residential uses; residential space is 96% leased as spurred by development/redevelopment in Phoebus (gateway to Fort Monroe) by Sly Clyde Ciderworks, Mango Mangeaux offerings and Stuff Restaurant.
- **National Aeronautics & Space Administration (NASA)** - Mr. Sturk announced NASA Langley implemented a \$330M reinvestment where a 79,000 SF, \$26M headquarters was completed in 2011, A 137,000 SF cafeteria and conference center building was completed in 2014, a 175,000 SF \$100M measurement systems laboratory building with a ribbon cutting planned for spring 2022, a 16,000 SF Gross SF Flight Dynamics Research Center was awarded \$43M in FY2021 (the first wind tunnel construction at NASA Langley in over 40 years), and additional phases are planned. FY 2021 budget for Langley was \$990 Million and included \$21 Million in external business. In Virginia, NASA generated 27,097 jobs, an economic impact of \$2 Billion labor income, \$5.5 Billion economic output, \$219.9 Million in tax revenue for Virginia state and local governments, and \$1.6 Billion in NASA contracts sourced in Virginia. Mr. Sturk also briefed the committee on gate relocation efforts and an upcoming \$243M MILCON program as well as Intelligence, Reconnaissance and Research (ISR) growth plans.
- **Big Bethel Reservoir** : Staff is preparing a scope of work (SOW) to submit a grant application to the Office of Local Defense Community Cooperation (OLDCC) that would provide funding to conduct a study project of the "best and highest use" for the Big Bethel Reservoir. **The reservoir is owned by JBLE and there are potential partnership opportunities that need to be studied, explored etc. for possible implementation. The 2018 amended Joint Land Use Study (JLUS) specifically identified the reservoir to be studied for possible resiliency related opportunities. The intent is to submit a grant application to OLDCC early spring 2022.**

HRMFFA Update - Mr. Quigley advised there is still no release of the President of the United States proposed FY2023 budget, so there is still no detailed information for NASA Langley, Hampton VA Medical Center, etc.; Unfunded Priority military construction list proposals include the \$10.5M Air Force Reserve ISR headquarters project on Langley AFB and a \$286M natural disaster recovery for Tyndall, Offutt, and Langley AFBs; the HRMFFA Board meeting is scheduled for April 21 so staff will not be able to attend the MSL ribbon cutting ceremony; Board meeting presenters include Secretary of Veterans and Defense Affairs Craig Crenshaw and Brigadier General John Kline, Senior Army Element at Fort Eustis; Mr. Quigley relayed he had a conversation with the Navy's Chief of Information about the Red Hill fuel leak debacle and how relations with the surrounding community had been allowed to atrophy over many years, compare that to our active, continuous engagement with federal partners and the difference is striking here in Hampton with their strong relations with their federal partners!

NEW BUSINESS:

Chairman Garvey announced he will entertain a motion for the Authority to go into Closed Session pursuant to the exemption from open meetings allowed by Section 2.2-3711 (A) (3) of the Code of Virginia to discuss or consider the acquisition of real property for a public purpose in the Phoebus area.

ACTION: Mr. Nelms so moved, and Ms. Hammond seconded. A roll call vote was taken, which resulted as follows:

Ayes: Clark, Garvey, Hammond, Hogg, Hurd, Nelms, Thompson
Nays: None
Absent: Spratley, Woods-Lewis
Abstain: None

Chairman Garvey announced he will consider a motion to end Closed Session.

ACTION: Ms. Hammond so motioned and Mr. Nelms seconded. A roll call vote was taken, which resulted as follows:

Ayes: Clark, Garvey, Hammond, Hogg, Hurd, Nelms, Thompson
Nays: None
Absent: Spratley, Woods-Lewis
Abstain: None

City Attorney's Office Briefing on the Boards & Commissions Commitment to Excellence

- Bonnie Brown reviewed the Commitment to Excellence and requested each member return their signed agreement to her. There was discussion of providing members with a city-issued email account should the activity level of Authority business increase enough to warrant separating personal emails from Authority items to avoid confusion or the necessity of reviewing personal email accounts in the event of a FOIA request.

Councilman Brown inquired about solar development initiatives at JBLE; Ms. Grimes answered this topic is on the list of long-term goals

ADJOURN:

There being no further business, the meeting was adjourned at 2:22pm.