



**JOURNAL of the PROCEEDINGS
of the
CITY COUNCIL**

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, November 18, 2019

at 7:00 P.M.

Council Chamber – City Hall – Charleston, West Virginia

OFFICIAL RECORD

Amy Shuler Goodwin
Mayor

Miles C. Cary II
City Clerk

CALL TO ORDER

The Council met in the Chambers of the City Building at 7:00 P.M., for the second meeting in the month of November on the 18th day, in the year 2019, and was called to order by the Honorable Mayor, Amy Shuler Goodwin. The invocation was delivered by Councilmember Reishman and the Pledge of Allegiance was led by Councilmember Sheets. The Honorable Clerk, Miles C. Cary II, called the roll of members and it was found that there were present at the time:

**ADAMS
BURTON
COOK
HOOVER
KING
MCKINNEY**

**BAILEY
CAMPBELL
FAEGRE
JENKINS
KNAUFF

PHARR
SHEETS
WESLEY-PLEAR**

**BAYS
CEPERLEY
HAAS
JONES
LAIRD
OVERSTREET
REISHMAN

MAYOR GOODWIN**

With twenty-four members being present, the Mayor declared a quorum present.

Pending the reading of the Journal of the previous meeting, the reading thereof was dispensed with and the same duly approved.

PUBLIC SPEAKERS

1. Nikki Boggs – CPD use of force incident
2. Michael Jones – CPD use of force incident
3. Ric Cavender - SpreeWV

CLAIMS

1. A claim of Mark Harris, Charleston, WV;
alleges personal injury.
Refer to City Solicitor
2. A claim of Rose McCune, Charleston, WV;
alleges damage to property.
Refer to City Solicitor

PUBLIC HEARING

After duly being published as required, the Mayor declared the floor open for a Public Hearing on Bill No. 7836 – A Bill approving certain modifications of the West Side Community Renewal Plan for the City of Charleston, West Virginia.

1. Reverend Matthew J. Watts – spoke against the bill
2. Ricardo Martin – spoke against the bill
3. Reverend Mel Hoover – spoke against the bill

The Mayor declared the Public Hearing CLOSED.

COMMUNICATIONS

NONE

REPORTS OF COMMITTEES

COMMITTEE ON FINANCE

Councilmember Jenkins, Chair of the Council Committee on Finance, submitted the following reports:

1. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 260-19 do pass.

Resolution No. 260-19 - Authorizing the Mayor or City Manager to enter into one or more agreements for the purchase of E-10 Gasoline and Diesel Fuel through bids to be received by the Kanawha Valley Regional Transportation Authority on November 20, 2019. The bid prices for E-10 Gasoline and Diesel Fuel shall remain in effect for a 24-hour period following the bid opening; therefore, the Mayor or City Manager is authorized to exercise discretion in accepting or rejecting such bid proposals as he or she determine to be in the best interest of the City and to report same to the Finance Committee and Council at the next scheduled meeting.

Be it Resolved by the Council of the City of Charleston, West Virginia:

The Mayor or City Manager is authorized to enter into one or more agreements for the purchase of E-10 Gasoline and Diesel Fuel through bids to be received by the Kanawha Valley Regional Transportation Authority on November 20, 2019. The bid prices for E-10 Gasoline and Diesel Fuel shall remain in effect for a 24-hour period following the bid opening; therefore, the Mayor or City Manager is authorized to exercise discretion in accepting or rejecting such bid proposals as he or she determine to be in the best interest of the City and to report same to the Finance Committee and Council at the next scheduled meeting.

Councilmember Jenkins moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members present recorded thereon as voting in the affirmative the Mayor declared Resolution 260-19 adopted.

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 261-19 do pass.

Resolution No. 261-19 - Authorizing the Mayor or City Manager to enter into an agreement with Urban Design Ventures for Community Development Planning Consulting Services in the amount of \$31,900.00. The consultant was selected through a competitive bidding process. The consultant will provide planning and implementation services for the Preparation of the Fiscal Year 2020 Annual Action Plan and the Fiscal Year 2020-2024 Five-Year Consolidated Plan and Strategy for the CDBG and HOME Programs.

Be it Resolved by the Council of the City of Charleston, West Virginia:

The Mayor or City Manager is hereby authorized to enter into an agreement with Urban Design Ventures for Community Development Planning Consulting Services in the amount of \$31,900.00. The consultant was selected through a competitive bidding process. The consultant will provide planning and implementation services for the Preparation of the Fiscal Year 2020 Annual Action Plan and the Fiscal Year 2020-2024 Five-Year Consolidated Plan and Strategy for the CDBG and HOME Programs.

Councilmember Jenkins moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members present recorded thereon as voting in the affirmative the Mayor declared Resolution 261-19 adopted.

Community Development Planning Consulting Services - MOECD
 Bid Opening - November 1, 2019 @ 11:00am

		Urban Design Ventures 212 East 7th Avenue Homestead, PA 15120 (412) 461-6916 karl@urbandesignventures.com	TDA Consulting, Inc. 131 Atkinson Street, Suite B Laurinburg, NC 28352 (910) 277-1275 Droberts@tdainc.org
Consulting Services Total		\$31,900.00	\$57,447.87
Project Completion		June 2020	May 2020
Total Bid		\$31,900.00	\$57,447.87

The selection process was based on a scoring system ranked by 4 evaluators, see below for the Rubric.

		Urban Design Ventures	TDA
Experience of Consultant and project team with similar projects	0 - 160 points	160	130
Total project cost, rate schedule and appropriateness of cost allocation among tasks	0 - 100 points	95	50
Completeness of the proposal and work plan and the extent that the objectives meet the project's requirements and outcomes	0-100 points	100	100
Previous experience with work in the City of Charleston	0-20 points	20	0
Minority/women participation	0-20 points	0	20
Total Points	400 maximum points	375	300
Average score		93.75%	75%

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 262-19 do pass.

Resolution No. 262-19 - Authorizing the Finance Director to amend the 2019 Community Development Block Grant budget as indicated on the accounts listed below.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Finance Director is hereby authorized and directed to amend the 2019 Community Development Block Grant budget as indicated on the accounts listed below:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE/(DECREASE)</u>
009-019-00-199-0-999	Unprogrammed Funds	\$14,000.00 Decrease
009-019-00-011-0-999	Kanawha Valley Collective Outreach	\$14,000.00 Increase

MOECD proposes to allocate CDBG funds to the Kanawha Valley Collective for outreach expenses (Birth certificates, ID's and bus tickets for those experiencing homelessness.) The funds will come from unprogrammed funds.

Councilmember Jenkins moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members present recorded thereon as voting in the affirmative the Mayor declared Resolution 262-19 adopted.

4. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 263-19 do pass.

Resolution No. 263-19 - A Resolution authorizing the Mayor or City Manager to purchase fifteen 2020 Ford Police Interceptor Utility Vehicles with All Wheel Drive from Thornhill Ford Lincoln, 119 North 500 Ford Fairlane, Chapmanville, WV, which has been awarded a state contract for law enforcement vehicles through a competitive agency procurement with the West Virginia State Police. Thornhill Ford Lincoln has agreed to honor the state contract pricing for the City of Charleston. The price per vehicle is \$35,903, and the total purchase price is \$538,545.00. The purchased vehicles will replace current vehicles in the police fleet according to a standard replacement cycle. The expense will be charged to Account No. 001-976-00-700-4-459, Public Safety Capital Outlay.

Be it Resolved by the Council of the City of Charleston, West Virginia:

The Mayor or City Manager is authorized to purchase fifteen 2020 Ford Police Interceptor Utility Vehicles with All Wheel Drive from Thornhill Ford Lincoln, 119 North 500 Ford Fairlane, Chapmanville, WV, which has been awarded a state contract for law enforcement vehicles through a competitive agency procurement with the West Virginia State Police. Thornhill Ford Lincoln has agreed to honor the state contract pricing for the City of Charleston. The price per vehicle is \$35,903, and the total purchase price is \$538,545.00. The purchased vehicles will replace current vehicles in the police fleet according to a standard replacement cycle. The expense will be charged to Account No. 001-976-00-700-4-459, Public Safety Capital Outlay.

Councilmember Jenkins moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members present recorded thereon as voting in the affirmative the Mayor declared Resolution 263-19 adopted.

5. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 264-19 do pass.

Resolution No. 264-19 - Authorizing the Mayor or City Manager to purchase 133 Dell computers for a total cost of \$107,961.84, with 115 computers to be purchased for various executive departments, 3 computers to be purchased for the Coliseum & Convention Center, 11 computers to be purchased for the Metropolitan Drug Enforcement Network, and 4 computers to be purchased for the Parking System. The computer purchases will be made pursuant to a competitively procured state-wide contract in place with the West Virginia Purchasing Division and available for use by municipalities.

Be it Resolved by the Council of the City of Charleston, West Virginia:

The Mayor or City Manager are authorized to purchase 133 Dell computers for a total cost of \$107,961.84, with 115 computers to be purchased for various executive departments, 3 computers to be purchased for the Coliseum & Convention Center, 11 computers to be purchased for the Metropolitan Drug Enforcement Network, and 4 computers to be purchased for the Parking System. The computer purchases will be made through to a competitively procured state-wide contract in place with the West Virginia Purchasing Division and available for use by municipalities.

Councilmember Jenkins moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members present recorded thereon as voting in the affirmative the Mayor declared Resolution 264-19 adopted.

6. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 265-19 do pass.

Resolution No. 265-19 - Authorizing “Citizen Appreciation Parking” for November 30, 2019,

December 7, 2019, December 14, 2019, December 21, 2019, December 28, 2019, and January 4, 2020. “Citizen Appreciation Parking” shall include the waiving of hourly parking fees at all metered on-street parking spaces. The parking revenue losses will amount to approximately \$1,700 per Saturday.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That “Citizen Appreciation Parking” is authorized for November 30, 2019, December 7, 2019, December 14, 2019, December 21, 2019, December 28, 2019, and January 4, 2020. “Citizen Appreciation Parking” shall include the waiving of hourly parking fees at all metered on-street parking spaces. The parking revenue losses will amount to approximately \$1,700 per Saturday.

Councilmember Jenkins moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members present recorded thereon as voting in the affirmative the Mayor declared Resolution 265-19 adopted.

7. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 266-19 do pass.

Resolution No. 266-19 - Authorizing the Chairperson of the Coliseum & Convention Center / Municipal Auditorium Board or the City Manager to enter into an agreement with SearchWide Global to conduct a national search for high-quality candidates to fill the position of General

Manager of the Coliseum & Convention Center / Municipal Auditorium. The Board of Directors for the Coliseum & Convention Center / Municipal Auditorium voted to recommend the proposed agreement with SearchWide Global to City Council after seeking service and cost information from numerous companies operating within the executive search industry. The Board found that the overall service, expertise, and experience of SearchWide Global was superior to its competitors. The company's professional fee is \$37,500, excluding costs for candidate travel, lodging, and meals.

Be it Resolved by the Council of the City of Charleston, West Virginia:

The Chairperson of the Coliseum & Convention Center / Municipal Auditorium Board or the City Manager is authorized to enter into an agreement with SearchWide Global to conduct a national search for high-quality candidates to fill the position of General Manager of the Coliseum & Convention Center / Municipal Auditorium. The Board of Directors for the Coliseum & Convention Center / Municipal Auditorium voted to recommend the proposed agreement with SearchWide Global to City Council after seeking service and cost information from numerous companies operating within the executive search industry. The Board found that the overall service, expertise, and experience of SearchWide Global was superior to its competitors. The approved fee is \$37,500, and SearchWide Global is entitled to reasonable out-of-pocket travel, lodging, and meal costs for prospective candidates after receiving pre-approval from the Chairperson of the Board or the City Manager. The total cost of this agreement shall not exceed \$45,000. The expenses for this agreement will be charged to Account No. 001-412-00-000-2-223.

Councilmember Jenkins moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members present recorded thereon as voting in the affirmative the Mayor declared Resolution 266-19 adopted.

REPORTS OF OFFICERS

1. Municipal Court Report to City Council Month Ending October 2019.
Received and Filed.

2. City Treasurer's Report to City Council Month Ending October 2019.
Received and Filed.

NEW BILLS

NONE

MISCELLANEOUS/UNFINISHED BUSINESS

ADJOURNMENT

The Clerk, Miles C. Cary II, called the closing roll call:

YEAS: Adams, Bailey, Bays, Burton, Campbell, Ceperley, Cook, Faegre, Haas, Hoover, Jenkins, Jones, King, Knauff, Laird, McKinney, Overstreet, Pharr, Reishman, Robinson, Sheets, Steele,

Wesley-Plear, Mayor Goodwin

NAYS: NONE

ABSENT: Minardi, Persinger, Snodgrass

At 7:54 p.m., by a motion from Councilmember Ceperley, Council adjourned until Monday, December 2, 2019, at 7:00 p.m., in the Council Chamber in City Hall.

Amy Shuler Goodwin, Honorable Mayor

Miles C. Cary II, City Clerk