CHARLESTON CITY COUNCIL

Regular Meeting

February 3, 2020
at 7:00 PM

Council Chambers, Third Floor
City Hall, 501 Virginia St. E.
Charleston, WV

AGENDA

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

1. Claims 2-3-2020

PROCLAMATIONS

1. 2-3-2020

COMMUNICATIONS

1. 2-3-2020

PUBLIC HEARING

1. Bill No. 7861 Committee Substitute - with respect to approving the Woodward Branch Sanitary Sewer Replacement and Rehabilitation Project

REPORTS OF STANDING COMMITTEES

ENVIRONMENT AND RECYCLING

1. Resolution No. 277-20 Committee Substitute - That the City of Charleston supports legislation authorizing on-site Power Purchase Agreements for renewable and alternative energy facilities in West Virginia.

PLANNING, STREETS AND TRAFFIC

1. Bill No. 7859 - A Bill rezoning from a R-8 High Density Residential District to a C-8 Village Commercial District, a portion of that certain parcel of land located at 303 Ohio Avenue.
2. Bill No. 7860 - A Bill closing, abandoning and discontinuing as a public right of way a portion of the alley that runs between and is perpendicular to Randolph Street and Wyoming Street. (Refer to Finance)

URBAN RENEWAL AND ECONOMIC DEVELOPMENT

1. Resolution No. 283-20 - Referring the draft West Side Community Renewal Plan back to the Charleston Urban Renewal Authority with the direction to review the legal opinion attached hereto and make any necessary amendments to the draft plan to satisfy the legal opinion provided.

FINANCE

1. Resolution No. 282-20 - Authorizing the Mayor or City Manager to submit applications to the West Virginia State Police Commission on Drunk Driving Prevention during the spring, summer and fall 2020 grant cycles.
2. Resolution No. 284-20 - Approving Fiscal Year 2020 Budget Amendment No. 6.
3. Resolution No. 285-20 – Establishing Fund 019 - Tourism and Promotions Fund.
4. Resolution No. 286-20 – Establishing Fund 020 - Business Development and Economic Incentives Fund.
5. Resolution No. 287-20 – Establishing Fund 021 - Community Participation Grant Program Fund.
6. Resolution No. 288-20 – Authorizing the Mayor or City Manager to enter into a contract with Progressive Electric, Inc. in the amount of $29,435 for the purchase and installation of an electric generator for the City Service Center, 915 Quarrier Street, East, where the cost of the purchase will be expensed to the Parking System's operational budget.
7. Resolution No. 289-20 – Authorizing the Mayor or City Manager to acknowledge and approve an Allonge to Note, which permits a maturity date extension to December 1, 2020, on a $350,000 loan issued by the Charleston Urban Renewal Authority to Charleston Renaissance Development Corporation, dated June 4, 1991, and where Religious Coalition for Community Renewal, Inc. is the successor in interest to the original loan and the principal amount outstanding on the loan is approximately $39,000.
8. Bill No. 7860 - A Bill closing, abandoning and discontinuing as a public right of way a portion of the alley that runs between and is perpendicular to Randolph Street and Wyoming Street.

9. Bill No. 7861 Committee Substitute – Approving the Woodward Branch Sanitary Sewer Replacement and Rehabilitation Project.
10. Bill No. 7865 - A BILL to amend and reenact the Municipal Code of the City of Charleston relating to updating fire department holiday compensation to be consistent with state law.

REPORTS OF OFFICERS

1. 2-3-2020

NEW BILLS

1. 2-3-2020

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD FEBRUARY 18, 2020 AT 7:00 P.M.

*THE AGENDA WAS AMENDED 1-30-2020

***Meetings may be recorded and broadcast via internet https://charlestonwv.civicclerk**