CHARLESTON CITY COUNCIL

Regular Meeting

March 2, 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 3-2-2020

PROCLAMATIONS

1. 3-2-2020

COMMUNICATIONS

1. 3-2-2020

PUBLIC HEARINGS

1. Bill No. 7866 - Authorizing the design, acquisition and construction of certain extensions, additions, betterments and improvements to the existing sewerage system of The City of Charleston; authorizing the issuance of not more than $16,000,000 in aggregate principal amount of Sewerage System Revenue Bonds.

REPORTS OF STANDING COMMITTEES

PARKING FACILITIES

1. Bill No. 7868 - A BILL to amend the Code of the City of Charleston relating to authorizing the Charleston Coliseum & Convention Center / Municipal Auditorium Board to set parking garage rates; and requiring that a percentage of the parking revenue be placed in a special revenue account for capital improvements for parking facilities.

PLANNING, STREETS AND TRAFFIC

1. Bill No. 7862 – A Bill to repeal Ordinance No. 2997, which created a 30 minute parking zone on the south side of Franklin Avenue during the hours from 7:00 AM to 5:00 PM, Monday through Friday and amending the Traffic Control Map and Traffic Control File.
2. Bill No. 7863 – A Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, by creating the Neighborhood Reinvestment Overlay Zoning District including provisions for residential density, parking, and development standards.

FINANCE

1. Resolution No. 298-20 - Authorizing the Mayor or City Manager to submit an application to the FEMA Assistance to Firefighter Grant Program to purchase bunker gear.
2. Resolution No. 299-20 – Renewal of Property and Liability Insurance Coverage through Commercial Insurance Services.
3. Resolution No. 300-20 – Authorizing the Mayor or City Manager to redeem two Lease-Revenue Refunding Bonds pertaining to the Public Safety Center (Series 2009A) and the Center for Arts and Science of West Virginia (Series 2010).
4. Resolution No. 301-20 – Authorizing the Mayor or City Manager to purchase a Class 7 Grand Cherokee WKJH74 utility vehicle from Stephens Auto Center for $26,059 pursuant to a competitively-sourced state-wide contract with the West Virginia Purchasing Division. The vehicle will replace a fleet vehicle (Unit 508) within the City Engineering Department pursuant to the City's vehicle life-cycle replacement schedule.
5. Resolution No. 302-20 – Authorizing the Mayor or City Manager to purchase a Class 8 Grand Cherokee WKJH74 utility vehicle from Stephens Auto Center for $28,924 pursuant to a competitively-sourced state-wide contract with the West Virginia Purchasing Division. The vehicle will replace a fleet vehicle (Unit 1101) within the Department of Homeland Security and Emergency Management pursuant to the City's vehicle life-cycle replacement schedule.
6. Resolution No. 303-20 – Authorizing the Mayor or City Manager to purchase a Class 31 Ram 3500 D28L92 truck from Stephens Auto Center for $34,365 pursuant to a competitively-sourced state-wide contract with the West Virginia Purchasing Division. The vehicle will replace a fleet vehicle (Unit 18) within the Street Department pursuant to the City's vehicle life-cycle replacement schedule.

7. ~~Resolution No. 304-20 – Authorizing the Mayor or City Manager to purchase 10 portable, high durability interlocking colored sports flooring as the result of a competitive bidding process.~~ removed 2-28-2020

8. Resolution No. 305-20 – Authorizing the Mayor or City Manager to purchase 20 portable basketball goals from SNA Sports Croup, LLC, of Grand Rapids, MI, in the amount of $142,760 as the result of a competitive bidding process. The flooring will be used within the Charleston Coliseum & Convention Center to promote sports tourism activity.

9. Resolution No. 306-20 – Authorizing the Mayor or City Manager to purchase 2 new, unused 2020 Pursuit Ready F150 4X4 Pickup Trucks for the Charleston Fire Department.

10. Resolution No. 307-20 – Authorizing the Mayor or City Manager to purchase 20 sets of bunker gear (jackets and trousers) for structural firefighting for the Charleston Fire Department.

REPORTS OF OFFICERS

1. 3-2-2020

NEW BILLS

1. 3-2-2020

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD MARCH 16, 2020 AT 7:00 P.M.

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