

CHARLESTON CITY COUNCIL

Regular Meeting

June 1, 2020

at 7:00 PM



UNTIL FURTHER NOTICE, COUNCIL MEETINGS WILL BE MADE AVAILABLE TO THE PUBLIC VIA ZOOM AND CIVICCLERK

City Hall, 501 Virginia St. E.

Charleston, WV

AGENDA

***Join via internet:**

<https://us02web.zoom.us/j/87300125075?pwd=ZUkzMj8yUkhCbFh1QUVVOUjdndlVTZz09>

Password: 373879

***Join via Telephone: (312) 626-6799 or (929) 436-2866**

Webinar ID: 873 0012 5075

***Join via CivicClerk: <https://charlestonwv.civicclerk.com>**

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

1. **INTERESTED PUBLIC SPEAKERS MUST REGISTER WITH THE CLERK'S OFFICE VIA PHONE ON JUNE 1, 2020 FROM 3:00-6:00 P.M. FIVE (5) SPEAKERS WILL BE PERMITTED (RULE NO. 22 (B)). 304-348-8179.**
2. Claims 6-1-2020

PROCLAMATIONS

1. 6-1-2020

COMMUNICATIONS

1. 6-1-2020

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 334-20 – Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division
2. Resolution No. 335-20 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with the Kanawha County Board of Education for continued placement of three Prevention Resource Officers at schools in Charleston.
3. Resolution No. 336-20 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division
4. Resolution No. 337-20 - Authorizing the Mayor to renew the Charleston/Kanawha County Housing Consortium
5. Resolution No. 338-20 - Authorizing the Finance Director to amend the 2018 and 2019 Community Development Block Grant Budgets
6. Resolution No. 339-20 - Authorizing the Mayor to submit a substantial amendment to the City of Charleston's 2019 Annual Action Plan to the U.S. Department of Housing and Community Development
7. Resolution No. 340-20 - Authorizing the City of Charleston to amend its Citizen Participation Plan for the City's CDBG and HOME Programs
8. Resolution No. 341-20 - Adoption of the Fiscal Year 2020-2021 Parking System Budget
9. Resolution No. 342-20 - Adoption of the Fiscal Year 2020-2021 Coliseum & Convention Center Budget
10. Resolution No. 343-20 - Excess Worker's Compensation Coverage Renewal
11. Resolution No. 344-20 - Purchase of MDENT Transport Van
12. Resolution No. 345-20 - Authorizing approval of Amendment No. 10 in the FY 2019-2020 General Fund Budget
13. Resolution No. 346-20 - Authorizing the Mayor to enter into a Memorandum of Understanding with other participating agencies comprising the Metro Drug Enforcement Network

REPORTS OF OFFICERS

1. 6-1-2020

NEW BILLS

1. 6-1-2020

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD JUNE 15, 2020 AT 7:00 P.M.