

CHARLESTON CITY COUNCIL

Regular Meeting

May 17, 2021

at 7:00 PM



THIS MEETING WILL TAKE PLACE IN PERSON AND CAN BE VIEWED LIVE VIA ZOOM

THE RECORDING WILL LATER BE MADE AVAILABLE ON CHARLESTONWV.CIVICCLERK.COM

Charleston Coliseum and Convention Center, West Hall 1

Charleston, WV

AGENDA

*Join via internet: <https://us02web.zoom.us/j/81730960466?pwd=a3NlbTJpOGxIWVITbTltdlovbXF0QT09>

Passcode: 711493

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

Webinar ID: 817 3096 0466

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

1. **INTERESTED PUBLIC SPEAKERS MUST REGISTER AT THE CLERK'S TABLE IN PERSON NO EARLIER THAN 15 MINUTES BEFORE THE MEETING STARTS. FIVE (5) SPEAKERS WILL BE PERMITTED (RULE NO. 22 (B)).**
2. Claims 5-17-2021

PROCLAMATIONS

1. 5-17-2021

COMMUNICATIONS

1. 5-17-2021

PUBLIC HEARINGS

1. Bill No. 7903 - An Ordinance authorizing the issuance of sales tax refunding revenue bonds (Coliseum and Convention Center Project), Series 2021, in one or more series, on a tax-exempt or taxable basis, in an aggregate principal amount of not more than \$50,000,000 (the “2021 bonds”) by the City of Charleston (the “Issuer”), the proceeds of which shall be expended to refund all or a portion of the issuer’s sales tax revenue bonds (Civic Center Project), Series 2015 (the “2015 Bonds”), to fund a reserve fund pledged to the payment of the 2021 Bonds, if necessary, and to pay costs of insurance in connection with the 2021 Bonds; providing parameters for the principal amounts, maturities, interest rates and other terms of the 2021 Bonds; authorizing the execution and delivery of a first supplemental indenture modifying certain terms of the 2015 bonds with the consent of the holders thereof; authorizing the execution and delivery of a second supplemental indenture in connection with the issuance of the 2021 Bonds and any other documents relating thereto; providing parameters for the terms of the 2021 Bonds; authorizing execution and delivery of other documents, instruments, certificates and agreements and the taking of all other actions relating to the issuance of the 2021 Bonds.
2. Resolution No. 476-21 – Authorizing a stadium lease and service agreement for the use of Appalachian Power Park.

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 467-21 – Approving a revised schedule of prices relating to the costs of internment and other services at the Spring Hill Cemetery Park, as recommended by the Spring Hill Cemetery Park Commission.
2. Resolution No. 471-21 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services to provide partial salary reimbursement for the three Charleston Police Department Prevention Resource Officers with a 25% required match.
3. Resolution No. 472-21 - 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.
4. Resolution No. 473-21 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division in the amount of \$112,000. The funds will provide partial salary reimbursement for four members of the Metropolitan Drug Enforcement Network Team with a 25% required match.
5. Resolution No. 474-21 - Confirming the enactment of Bill No. 7903, confirming publication of Notice of Public Hearing and confirming public hearing regarding the issuance of sales tax refunding revenue bonds (Coliseum and Convention Center Project), Series 2021, in one or more series, and declaring that Bill No. 7903 is in effect.
6. Resolution No. 475-21 – Authorizing a termination lease agreement with West Virginia Baseball, LLC, former owner of West Virginia Power Baseball Team.

7. Resolution No. 476-21 – Authorizing a stadium lease and service agreement for the use of Appalachian Power Park.
8. Resolution No. 477-21 - Authorizing the Mayor or City Manager to enter into a contract for the provision of contract administration and quality assurance/quality control services for the Slack Plaza / City Center construction project.
9. Resolution No. 478-21 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with other participating agencies comprising the Metro Drug Enforcement Network Team.
10. Resolution No. 479-21 - Authorizing the Mayor or City Manager to renew a software license and maintenance agreement in order to continue the use of the Cityworks asset management system.
11. Resolution No. 480-21 - Appointing an Audit Committee for the purposes of procuring audit services and overseeing any correction associated with any audit findings or concerns.
12. Resolution No. 481-21 - Authorizing the Mayor or City Manager to enter into a contract with for concrete street repair work.
13. Resolution No. 482-21 - Authorizing the Mayor to sign and submit to the West Virginia Development Office a CDBG-DR application.
14. Bill No. 7909 - A BILL to amend the Municipal Code relating to providing that the schedule of rates and fees for the Charleston Coliseum and Convention Center shall be approved by City Council by resolution; removing the listing of rates from the parks and recreation chapter of code; clarifying that capital improvement fees shall continue; and removing the requirement that the rates be posted on the convention center website.

REPORTS OF OFFICERS

1. 5-17-2021

NEW BILLS

1. 5-17-2021

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD JUNE 7 , 2021 AT 7:00 P.M.

THE AGENDA WAS AMENDED 5-13-2021