

MINUTES
FINANCE COMMITTEE MEETING
6:00 P.M., MAY 17, 2021
CHARLESTON COLISEUM AND CONVENTION CENTER*

Joseph Jenkins, Chairperson, called the meeting of the Charleston City Council Committee on Finance to order at 6:00 p.m., May 17, 2021.

A silent roll was taken by the Clerk and a quorum was established. The following committee members were present:

Joseph Jenkins, Chair
Bobby Reishman, Vice Chair
Ben Adams
Brent Burton
Mary Beth Hoover
Will Laird

Members Absent:
Becky Ceperley

*In response to the COVID-19 pandemic, the meeting of the Finance Committee was held at the Charleston Coliseum and Convention Center for members and panelists. The meeting was made available to the public as a live stream via Zoom (per the agenda).

I. DISCUSSION:

a. Approval of Previous Minutes - Councilmember Reishman asked for unanimous consent to dispense with the reading of the minutes for the May 3, 2021 meeting and that they be approved as distributed. There was no objection and the minutes were approved.

II. RESOLUTIONS:

- a. Resolution No. 467-21 – Approving, pursuant to Municipal Code § 22-35, 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 and reflected in Exhibit A attached hereto.

Now, therefore, be it Resolved by the Council of the City of Charleston, West Virginia:

That, pursuant to Municipal Code § 22-35, the 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 and reflected in Exhibit A attached hereto, is approved.

City Manager, Jonathan Storage added that at the last meeting, the Committee approved the removal of the rates from City Code. The rates listed in the resolution are from the recommendation of the Spring Hill Cemetery Board. Superintendent of Spring Hill Cemetery, Larry Ford, added that the current rates have been in effect since 2013. The proposed rate increase will still be below industry standard.

Councilmember Reishman moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 467-21 approved.

Spring Hill Cemetery Park	Pricing	Tax	Total	2nd Right	Tax	Total
Capito -Woods lots A-K (Flat Markers Only)	\$ 1,050.00			\$ 525.00		
Capito -Woods lots L- T Upright markers allowed	\$ 1,350.00			\$ 675.00		
Willow Lawn J (Flat markers only)	\$ 1,200.00			\$ 600.00		
Woods Section 3 monuments Allowed	\$ 1,350.00			\$ 675.00		
Cremation lots Lynn sec 1 flat markers	\$ 525.00					
(Cremation) Ground burial required vault	\$ 300.00	\$ 14.00	\$ 314.00			
Open and Closing infants under 2 yrs Free		This does not include extra				
Full Burial				Week -end		
Open and closing	\$ 1,500.00			\$ 1,800.00		
Vault setting Fee	\$ 150.00	\$ 10.50		\$ 150.00	\$ 10.50	
Tent and chairs	\$ 225.00	\$ 15.75		\$ 225.00	\$ 15.75	
Total	\$ 1,875.00	\$ 26.25	\$ 1,901.25	\$ 2,175.00	\$ 26.25	\$ 2,201.25
				Week -end		
Cremations						
Open and Closing	\$ 600.00			\$ 750.00		
Cremation Vault	\$ 300.00	\$ 21.00		\$ 300.00	\$ 21.00	
Tent and Chairs	\$ 225.00	\$ 15.75		\$ 225.00	\$ 15.75	
Total	\$ 1,125.00	\$ 36.75	\$ 1,161.75	\$ 1,275.00	\$ 36.75	\$ 1,311.75
				Week -end		
Second Right of Interment						
1/2 of Cost of the lot		PLUS 1/2 OF LOT PRICE			PLUS 1/2 OF LOT PRICE	
Open and Closing	\$ 600.00			\$ 750.00		
Cremation Vault	\$ 300.00	\$ 21.00		\$ 300.00	\$ 21.00	
Tent and chairs	\$ 225.00	\$ 15.75		\$ 225.00	\$ 15.75	
Total	\$ 1,125.00	\$ 36.75	\$ 1,161.75	\$ 1,275.00	\$ 36.75	\$ 1,311.75

- b. 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 Division in the amount of \$84,000 and administer any funds awarded. These funds will provide partial salary reimbursement for the three Charleston Police Department Prevention Resource Officers (PRO) assigned to George Washington High School, West Side Middle School and Capital High School. There is a 25% required match that will be met by the un-reimbursed officer salary portion absorbed by the police department's salary and wage budget.

Now, therefore, be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to submit a grant application to the Division of Administrative Services Justice and Community Services Division in the amount of \$84,000 and administer any funds awarded. These funds will provide partial salary reimbursement for the three Charleston Police Department Prevention Resource Officers (PRO) assigned to George Washington High School, West Side Middle School and Capital High School. There is a 25% required match that will be met by the un-reimbursed officer salary portion absorbed by the police department's salary and wage budget.

Storage added that the resolution is a renewal of a grant application that is submitted each year for three Prevention Resource Officers. The match is from the regular salary.

Councilmember Jenkins added that the program is probably one of the better ones in the State, and they have received several recognitions for that.

Councilmember Laird added that he has not always been comfortable with this program. While he is pro law enforcement, and intends to vote for the resolution, he wished to voice concerns to see if there was interest in having a conversation over whether or not it was entirely necessary to have law enforcement officers in schools. There is evidence to suggest that low level offenses are quickly escalated, and that it adversely impacts minorities.

Councilmember Reishman moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 471-21 approved.

- c. Resolution No. 472-21 - Authorizing the Mayor or City Manager to enter into an agreement with Pinnacle Consultants, LLC for asbestos inspection and testing services as the result of a competitive bidding process, where the recommended vendor submitted the best overall pricing.

Now Therefore, Be It Resolved By The Council Of The City Of Charleston, West Virginia:

That the Mayor or City Manager is authorized to enter into an agreement with Pinnacle Consultants, LLC for asbestos inspection and testing services as the result of a competitive bidding process, where the recommended vendor submitted the best overall pricing.

Storage added that in order to provide the PROs, there must be an MOU with the Kanawha County Board of Education.

Councilmember Reishman moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 472-21 approved.

- d. 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 and administer any funds awarded. These funds will provide partial salary reimbursement for four members of the Metropolitan Drug Enforcement Network Team (MDENT) from Charleston, Nitro, St. Albans and South Charleston Police Departments. There is a 25% required match that will be met by the un-reimbursed officer salary portion absorbed into each of those city's police salary and wage budgets.

Now, therefore, be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to submit a grant application to the Division of Administrative Services Justice and Community Services Division in the amount of \$112,000 and administer any funds awarded. These funds will provide partial salary reimbursement for four members of the Metropolitan Drug Enforcement Network Team (MDENT) from Charleston, Nitro, St. Albans and South Charleston Police Departments. There is a 25% required match that will be met by the un-reimbursed officer salary portion absorbed into each of those city's police salary and wage budgets.

Storage added that the grant allows up to \$28,000 per officer as the max reimbursement.

Councilmember Reishman moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 473-21 approved.

- e. 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.

Now, therefore, be it Resolved by the Council of the City of Charleston, West Virginia:

That the enactment of Bill No. 7903 is confirmed, the publication of Notice of Public Hearing is confirmed and the public hearing regarding the issuance of sales tax refunding revenue bonds (Coliseum and Convention Center Project), Series 2021, in one or more series is confirmed, and that Bill No. 7903 is in effect.

Bond Counsel, Amy Condaras, added that the resolution had been previously enacted as an ordinance, and notice of a public hearing had been published twice in the local paper. Pursuant to State law, there must be a resolution approving the enactment of the ordinance.

Councilmember Reishman moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 474-21 approved.

- f. Resolution No. 475-21 - Authorizing the Mayor or City Manager to enter into the Stadium License, Lease and Service Termination Agreement with West Virginia Baseball LLC that includes the waiver of the net outstanding balance owed to the City of \$354,135.95. This balance represents the License Fee, as amended, accumulated during the period of the COVID-19 public health emergency, less the maintenance contribution to the team accumulated during the same period. The City Auditor is directed to consider this waiver in the financial statements for fiscal year 2021, including the amount of the waiver attributable to a prior fiscal year carried forward as an account receivable.

Now, therefore, be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to enter into the Stadium License, Lease and Service Termination Agreement with West Virginia Baseball LLC that includes the waiver of the net outstanding balance owed to the City of \$354,135.95. This balance represents the License Fee, as amended, accumulated during the period of the COVID-19 public health emergency, less the maintenance contribution to the team accumulated during the same period. The City Auditor is directed to consider this waiver in the financial statements for fiscal year 2021, including the amount of the waiver attributable to a prior fiscal year carried forward as an account receivable.

Storage added that West Virginia Power had been sold to a new owner, so the proposed resolution is necessary. The resolution wraps up some outstanding debt obligations from the previous owners.

Councilmember Reishman moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 475-21 approved.

- g. Resolution No. 476-21 - Authorizing the Mayor or City Manager to enter into a Stadium License, Lease and Service Agreement with Charleston Professional Baseball Company, LLC, for the use of the professional baseball stadium facilities commonly known as Appalachian Power Park for a period of five years according to the terms of the agreement attached hereto as Exhibit A.

Now, therefore, be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to enter into a Stadium License, Lease and Service Agreement with Charleston Professional Baseball Company, LLC, for the use of the professional baseball stadium facilities commonly known as Appalachian Power Park for a period of five years according to the terms of the agreement attached hereto as Exhibit A.

Storage added that the resolution is for a lease with the new owners of the baseball team, Charleston Professional Baseball Company, LLC. The new lease is largely similar to the previous one, with a term of five years.

Councilmember Jenkins asked what some of the major differences between the two leases were. Storage replied that the rent payment is a little higher than previously, there is a max cap on the City's contribution to utilities and there are limitations on the naming rights.

Councilmember Jenkins asked if the team was likely to be renamed. Mary Nixon, VP of Charleston Professional Baseball Company, replied that the name will remain for at least the rest of the current season, but will likely change.

Councilmember Reishman moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 476-21 approved.

- h. Resolution No. 477-21 - Authorizing the Mayor or City Manager to enter into a contract with Mead & Hunt, Inc., in the amount of \$109,934 for the provision of contract administration and quality assurance/quality control services for the Slack Plaza / City Center construction project, where the company was selected through a committee shortlist and interview process detailed in Municipal Code § 3-15.

Now, therefore, be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to enter into a contract with Mead & Hunt, Inc., in the amount of \$109,934 for the provision of contract administration and quality assurance/quality control services for the Slack Plaza / City Center construction project, where the company was selected through a committee shortlist and interview process detailed in Municipal Code § 3-15.

Storage added that the Administration conducted a consultant selection process that comprised of publishing a request for expressions of interest, and the six responses were narrowed down to three and those were interviewed by a selection committee. They then entered into price negotiations with the highest scoring applicant, Mead & Hunt, who will be there for the life of the project.

Councilmember Reishman moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 477-21 approved.

- i. Resolution No. 478-21 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding (MOU) with other participating agencies comprising the Metro Drug Enforcement Network Team (MDENT), consistent with Attachment A hereto, that assists the Charleston area offices of the Drug Enforcement Administration, the Federal Bureau of Investigation and the Bureau of Alcohol, Tobacco, Firearms and Explosives to achieve maximum cooperation in combined law enforcement efforts to address drug and related violent crime offenses in Charleston and surrounding communities. The MOU is in effect for a one-year period starting July 1, 2021, and ending June 30, 2022.

Now, therefore, be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to enter into a Memorandum of Understanding (MOU) with other participating agencies comprising the Metro Drug Enforcement Network Team (MDENT), consistent with Attachment A hereto, that assists the Charleston area offices of the Drug Enforcement Administration, the Federal Bureau of Investigation and the Bureau of Alcohol, Tobacco, Firearms and Explosives to achieve maximum cooperation in combined law enforcement efforts to address drug and related violent crime offenses in Charleston and surrounding communities. The MOU is in effect for a one-year period starting July 1, 2021, and ending June 30, 2022.

Storage added that the resolution is for the MOU between all of the agencies that comprise MDENT.

Councilmember Jenkins asked if there were any differences from prior years. Storage replied that there were not.

Councilmember Reishman moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 478-21 approved.

- j. Resolution No. 479-21 - Authorizing the Mayor or City Manager to renew a software license and maintenance agreement with Aztecs Systems, LLC, for a period of three years—at a cost not to exceed \$25,000 per year—in order to continue the use of the Cityworks asset management system, which is used daily by the Public Works Department, Traffic Engineering Department, and Engineering Department. The Software License & Maintenance Agreement is attached as Exhibit A.

Now, therefore, be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to renew a software license and maintenance agreement with Aztecs Systems, LLC, for a period of three years—at a cost not to exceed \$25,000 per year—in order to continue the use of the Cityworks asset management system, which is used daily by the Public Works Department, Traffic Engineering Department, and Engineering Department. The Software License & Maintenance Agreement is attached as Exhibit A.

Storage added that the system is used by many Departments within the City, mostly by Public Works. He added that it is used to keep a record of services to vehicles, work hours of mechanics and costs for all equipment etc.

Councilmember Jenkins asked if the software also tracked the City's real estate. Storage replied that he did not believe that it did.

Councilmember Reishman moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 479-21 approved.

- k. Resolution No. 480-21 - Appointing an Audit Committee in accordance with the West Virginia State Auditor's Office Chief Inspector Division Procedures Manual for Procuring and Conducting Audits and Reviews of Local Governments for the purposes of procuring audit services and overseeing any correction associated with any audit findings or concerns. The committee shall be made up by those serving in the positions of Council Finance Committee Chairman, City Auditor, Assistant City Auditor, City Manager, and Finance Director. The appointments are effective for a period ending June 30, 2023. The City Auditor shall serve as the primary contact for the audit procurement process.

Now, therefore, be it Resolved by the Council of the City of Charleston, West Virginia:

That there is hereby appointed an Audit Committee for the purposes of procuring audit services and overseeing any correction associated with any audit findings or concerns. The committee shall be made up by those serving in the positions of Council Finance Committee Chairman, City Auditor, Assistant City Auditor, City Manager, and Finance Director. The appointments are effective for a period ending June 30, 2023. The City Auditor shall serve as the primary contact for the audit procurement process.

Storage added that WV State Auditor's Office requires a single audit to either go through their office or have the City form an audit committee to help procure an auditing firm and assist with any audit findings or concerns.

Councilmember Reishman moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 480-21 approved.

- I. Resolution No. 481-21 - Authorizing the Mayor or City Manager to enter into a contract with McClanahan Construction in the amount of \$559,750.00 for concrete street repair work, where the cost was determined through a competitive bidding process and the low bidder qualified for local vendor preference.

Now, therefore, be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to enter into a contract with McClanahan Construction in the amount of \$559,750.00 for concrete street repair work, where the cost was determined through a competitive bidding process and the low bidder qualified for local vendor preference.

Storage added that a vendor for concrete street repair was chosen through a competitive bidding process.

Councilmember Laird requested that attention be paid to several concrete roads in Kanawha City.

Councilmember Reishman moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 481-21 approved.

**Concrete Street Repair
Bid Opening Date 5/12/21**

			McClanahan Construction 744 Poca Road WV 25159 Poca 304-766-3355 Bruce@mcclanahanconstruction.com		Gracie Marker & Sons 1119 Jefferson Road South Charleston WV 25309 304-7440590 grmarkersons@aol.com		Jim Construction PO Box 3926 Charleston WV 25339 304-3437448 russkerkes@suddenlinkmail.com	
Item	Unit	Qty	Unit Cost	Item Total	Unit Cost	Item Total	Unit Cost	Item Total
Item 3.01 Mobilization	LS	1	\$25,730.00	\$25,730.00	\$5,000.00	\$5,000.00	\$47,000.00	\$47,000.00
Item 3.02 Aggregate Base	TON	550	\$135.00	\$74,250.00	\$75.00	\$41,250.00	\$175.00	\$96,250.00
Item 3.03 Class K Portland Cement Concrete Pavement	CY	650	\$608.00	\$395,200.00	\$845.00	\$549,250.00	\$1,308.00	\$850,200.00
Item 3.04 Integral Rolled Concrete Curb	LF	1200	\$8.00	\$9,600.00	\$35.00	\$42,000.00	\$24.00	\$28,800.00
Item 3.05 Concrete Curb and Gutter	LF	200	\$55.00	\$11,000.00	\$75.00	\$15,000.00	\$147.00	\$29,400.00
Item 3.06 Diamond Grinding	SY	1000	\$44.00	\$44,000.00	\$20.00	\$20,000.00	\$32.00	\$32,000.00
Base Bid Total			\$559,780.00		\$672,500.00		\$1,083,650.00	
Local Vendor Preference (4%)			(\$5,000) \$554,780.00		(\$5,000) \$667,500.00		(\$5,000) \$1,078,650.00	

- m. Resolution No. 482-21 - Authorizing the Mayor to sign and submit to the West Virginia Development Office a CDBG-DR application, in the amount of \$5,000,000., including all understandings and assurances contained therein, and directing and authorizing the MOECD Director as the official representative of the applicant to act in connection with the application and provide such additional information as may be required.

Now, therefore, be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor is hereby authorized and directed to sign and submit to the West Virginia Development Office a CDBG-DR application, in the amount of \$5,000,000., including all understandings and assurances contained therein, and directing and authorizing the MOECD Director as the official representative of the applicant to act in connection with the application and provide such additional information as may be required.

Andy Backus, Director of MOECD, added that the grant is in response to the RISE WV Economic Development Program to long-term recovery needed as a result of the 2016 flooding. The City will apply for the maximum allowable award; matching funds are not required. They intend to focus on Downtown to pave concrete streets and sidewalks, stormwater management, streetscape and landscape.

Councilmember Reishman moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 482-21 approved.

- n. Bill No. 7909 - A BILL to amend and reenact Sections 2-554 and 2-556 of the Municipal Code of the City of Charleston, as amended; and to repeal Section 82-4 of said code, all 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.

Now, therefore, be it ordained by the Council of the City of Charleston:

That Sections 2-554 and 2-556 of the Municipal Code of the City of Charleston, as amended, shall be amended and reenacted; and that Section 82-4 of said code shall be repealed, all to read as follows:

CHAPTER 2 – ADMINISTRATION.

ARTICLE VII – BOARDS, COMMITTEES AND COMMISSIONS.

DIVISION 3. – CHARLESTON COLISEUM AND CONVENTION CENTER/MUNICIPAL AUDITORIUM BOARD.

Sec. 2-554. – Finances; capital improvement fees.

(a) All revenue derived from the use and operation of the Charleston Coliseum and Convention Center and the Auditorium shall be paid into the city treasury, in a special fund dedicated to the Charleston Coliseum and Convention Center and the Auditorium. All expenditures from the special fund shall be requisitioned and accounted for in the same manner as general fund expenditures, and pursuant to all of the purchasing requirements of article IV of this chapter.

(b) In addition to the revenue from the rates for rentals, there shall also be assessed capital improvement fees for the Charleston Coliseum and Convention Center and the Auditorium. Revenue from these capital improvement fees shall be deposited in a separate special fund for the facility where the fee was generated and is to be used to fund building improvements and renovation, repair or replacement of equipment or mechanical systems at each respective facility that are not normally provided for in current fiscal year operating budgets. Items costing less than \$15,000.00 will be funded from the operating budgets unless they are unexpected. The capital improvement funds are not intended to be used to fund ordinary maintenance and repairs. The capital improvement funds are not considered to be in lieu of ordinary maintenance and capital improvement items historically included in the Coliseum and Convention Center or Auditorium budgets.

Sec. 2-556. - Schedule of rates, rentals and other charges for use of services and facilities.

(a) A true copy of the schedule of fees, rates and charges for the use of the Charleston Coliseum and Convention Center and the Auditorium, as approved by the city council

pursuant to the provisions of section 2-553, shall be maintained on file in the office of the Charleston Coliseum and Convention Center/Municipal Auditorium Board or the general manager of the Charleston Coliseum and Convention Center and Auditorium ~~and on the Charleston Coliseum and Convention Center's website.~~

(b) All fees, rates and charges for the use of the Charleston Coliseum and Convention Center and the Auditorium established or approved by the city council and in effect immediately prior to the effective date of this Code are continued in full force and effect until such time as new fees, rates and charges are determined, prescribed and approved by resolution of City Council pursuant to the provisions of section 2-553, as set forth in chapter 82, article 1, section 82-4, Schedule of rates and rentals.

CHAPTER 82 – PARKS AND RECREATION.

ARTICLE 1 – IN GENERAL.

~~Sec. 82-4. – Schedule of rates and rentals.~~

~~(a) The following schedule of rates and rentals shall apply for the use of the services and facilities of the Municipal Auditorium and the Charleston Coliseum and Convention Center, owned and operated by the city, including any additions, extensions or improvements:~~

~~(1) Municipal Auditorium (3,483 permanent seats):~~

~~a. Regular rate, per day or evening—or 10 percent of gross admissions, after taxes, whichever is greater\$1,500.00~~

~~b. Regular rehearsal\$800.00~~

~~c. Cultural rate\$1,200.00~~

~~d. Cultural rehearsal\$700.00~~

~~e. Preceding rates for the Municipal Auditorium include only space, air conditioning and janitorial services.~~

~~f. Qualified technicians, approved by the center, are required for handling all lighting, sound and stage at the lessees cost.~~

~~g. In addition to the rates set forth in this subsection (1), a capital improvement fee will be imposed upon the event ticket price as follows:~~

~~\$0.00—\$9.99\$0.00~~

~~\$10.00—\$19.99\$1.00~~

~~\$20.00—\$39.99\$1.50~~

~~\$40.00 and up\$2.00~~

~~A fee of \$50.00 will be imposed for all full day rentals not qualifying under ticket fees.~~

~~h. All receipts from this capital improvement fee shall be dedicated to a special fund to be used solely for capital improvements at the Municipal Auditorium. Such special fund to be established and maintained by the city.~~

~~(2) Coliseum (seats up to 13,500 concerts, 12,500 basketball):~~

~~a. Regular rental rate (all usage except those qualifying under b., c., per day or evening—or 12 percent of gross admissions, after taxes, whichever is greater\$5,000.00~~

- ~~b. Local charitable and cultural events as approved by the Charleston Coliseum and Convention Center/Municipal Auditorium Board, per day or evening\$3000.00~~
- ~~c. Exhibit shows (using floor space)\$3,950.00~~
- ~~d. The preceding rates for Coliseum are for space rentals and include heat, air conditioning, lights and janitorial services.~~
- ~~e. In addition to the rates set forth in this subsection (2), a capital improvement fee will be imposed upon the event ticket price as follows:~~
 - ~~\$0.00—\$9.99\$0.00~~
 - ~~\$10.00—\$19.99\$1.00~~
 - ~~\$20.00—\$39.99\$1.50~~
 - ~~\$40.00 and up\$2.00~~
 - ~~For rentals not qualifying under ticket fees\$50.00~~
- ~~f. All receipts from this capital improvement fee shall be dedicated to a special fund to be used solely for capital improvements at the Charleston Coliseum and Convention Center. Such special fund to be established and maintained by the city.~~

~~(3) a. Meeting rooms Coliseum:~~

- ~~Parlor A (1,469 sq. ft.)\$325.00~~
- ~~Parlor B (1,320 sq. ft.)\$325.00~~
- ~~Parlor C (1,320 sq. ft.)\$325.00~~
- ~~Parlor D (2,700 sq. ft.)\$375.00~~
- ~~Parlors A—D Combined\$1,250.00~~

~~b. Preceding rates for meeting rooms include heat, air conditioning, lights and janitorial services.~~

~~c. In addition to the rates set forth in this subsection (3), a capital improvement fee of \$5.00 will be imposed upon the rental rate. All receipts from this capital improvement fee shall be dedicated to a special fund to be used solely for capital improvements at the Charleston Coliseum and Convention Center. Such special fund to be established and maintained by the city.~~

~~(4) Exhibition Hall:~~

- ~~a. Grand Hall (50,086 sq. ft.), daily rate)—or 12 percent of gross ticket sales after taxes whichever is greater\$4,000.00~~
- ~~b. North or South Hall (19,285 sq. ft.)—or 12 percent of gross ticket sales after taxes whichever is greater\$1,600.00~~
- ~~c. West Hall I or II (5,767 sq. ft.)—or 12 percent of gross ticket sales after taxes whichever is greater\$475.00~~
- ~~d. Conference rooms:~~
 - ~~Room 202 (971 sq. ft.)\$325.00~~
 - ~~Room 203 (971 sq. ft.)\$325.00~~
 - ~~Room 204 (971 sq. ft.)\$325.00~~
 - ~~Room 205 (971 sq. ft.)\$325.00~~
 - ~~Rooms 202—205 combined (3,884 sq. ft.)\$1,100.00~~

Room 206.....\$225.00
Room 210 (1,190 sq. ft.)\$400.00
Room 211 (860 sq. ft.)\$300.00
Room 212 (1,130 sq. ft.)\$400.00
Room 213 (1,115 sq. ft.)\$400.00
Room 214 (1,140 sq. ft.)\$400.00
Room 215 (1,390 sq. ft.)\$400.00
Room 216 (1,310 sq. ft.)\$400.00
Room 217 (1,225 sq. ft.)\$475.00
Rooms 212—214 combined (3,385 sq. ft.)\$1,000.00
Rooms 215—217 combined (3,925 sq. ft.)\$1,100.00

e. Ballroom:

1.Friday and Saturday rates:

Ballroom (25,000 sq. ft.)\$15,000.00
Ballroom A (3,666 sq. ft.)\$2,500.00
Ballroom B (3,666 sq. ft.)\$2,500.00
Ballroom C (7,333 sq. ft.)\$5,000.00
Ballroom D (3,666 sq. ft.)\$2,500.00
Ballroom E (3,666 sq. ft.)\$2,500.00
Ballroom A and B Combined (7,332 sq. ft.)\$5,000.00
Ballroom D and E Combined (7,332 sq. ft.)\$5,000.00

2.Sunday through Thursday rates:

Ballroom (25,000 sq. ft.)\$12,000.00
Ballroom A (3,666 sq. ft.)\$2,000.00
Ballroom B (3,666 sq. ft.)\$2,000.00
Ballroom C (7,333 sq. ft.)\$4,000.00
Ballroom D (3,666 sq. ft.)\$2,000.00
Ballroom E (3,666 sq. ft.)\$2,000.00
Ballroom A and B Combined (7,332 sq. ft.)\$4,000.00
Ballroom D and E Combined (7,332 sq. ft.)\$4,000.00

f. The preceding rates for exhibition halls, conference rooms, and ballrooms are for space rentals and include heat, air conditioning, lights and janitorial services.

g. In addition to the rates set forth in this subsection (3), a capital improvement fee in accordance with the following schedule will be imposed upon the rental rate:

Grand Hall\$50.00
North or South Hall\$25.00
West Halls I or II, each\$25.00
Ballroom A—E, combined\$100.00
Ballroom A—E, each\$25.00
Conference Rooms, each\$5.00

h. All receipts from this capital improvement fee shall be dedicated to a special fund to be used solely for capital improvements at the Charleston Coliseum and Convention Center. Such special fund to be established and maintained by the city.

~~(5) Civic theater (738 permanent seats):~~

~~a. Regular rate, per day or evening—or ten percent of gross admissions, after taxes, whichever is greater.\$750.00~~

~~b. Regular rehearsal\$400.00~~

~~c. Cultural rate\$500.00~~

~~d. Cultural rehearsal\$200.00~~

~~e. Meeting rate (less than four consecutive hours, no access to stage)\$500.00~~

~~f. The preceding rates for the Civic Theater include only space, heating, air conditioning and janitorial services.~~

~~g. Qualified technicians, approved by the center, are required for handling all lighting, sound and staging at the lessee's cost.~~

~~h. In addition to the rates set forth in this subsection (5), a capital improvement fee of \$25.00 will be imposed upon the rental rate for the full rental or cultural performances only. All receipts from this capital improvement fee shall be dedicated to a special fund to be used solely for capital improvements at the Charleston Coliseum and Convention Center. Such special fund to be established and maintained by the city.~~

~~(b) The fees used to establish the capital improvement funds for the Charleston Coliseum and Convention Center (CCCC) and the Municipal Auditorium (MA) are to be used to fund CCCC and MA building improvements and renovation, repair or replacement of equipment or mechanical systems that are not normally provided in standard operating budgets. Items costing less than \$15,000.00 will be funded from standard operating budgets unless they are unexpected. The capital improvement funds are not intended to be used to fund ordinary maintenance and repairs. The capital improvement funds are not considered to be in lieu of ordinary maintenance and capital improvement items historically included in the CCCC and MA budgets.~~

~~(c) Special arrangements and exceptional conditions, which call for a different fee or rate to be charged than what is specified in this ordinance, may be negotiated by the manager subject to board approval.~~

~~(d) All other rates, fees, rentals and other charges incidental to the operation of the CCCC and MA facilities shall be set and approved by the Charleston Coliseum and Convention Center Auditorium Board, pursuant to the provisions of section 2-553 of the Code of the City of Charleston.~~

Storage added that the bill comes from the recommendation of the Coliseum and Convention Center/Municipal Auditorium Board to remove the codification of the rates to allow the board to make recommendations to be adopted by resolution.

Patrick Leahy added that goal is to get the Convention Center to an industry standard. A range of pricing is proposed to be flexible.

Councilmember Laird asked if this was related to dynamic ticket pricing. Leahy replied that ticket pricing was determined by the producer of the show.

Councilmember Jenkins confirmed that Council will still be approving any future proposed price changes. He speculated if perhaps it was better to give the Board that authority. Leahy added that the ranges approved by Council would provide enough flexibility.

Councilmember Reishman moved to approve the Bill. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Bill No. 7909 approved.

III. MISCELLANEOUS:

Councilmember Jenkins added that this was the first meeting in which those who are vaccinated can choose to not wear a mask.

Councilmember Reishman, referring to Resolution No. 471-21, stated that he would be uncomfortable changing the PRO Officers unless he was able to receive input from the principals etc. Councilmember Laird agreed.

Councilmember Reishman motioned to adjourn the meeting.

Meeting adjourned.