

CHARLESTON CITY COUNCIL

Regular Meeting

December 20, 2021

at 7:00 PM



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

<https://charlestonwv.civicclerk.com/web/home.aspx>

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. **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 12-20-2021

PROCLAMATIONS

1. 12-20-2021

COMMUNICATIONS

1. Swearing in of Youth Council
2. 12-20-2021

MISCELLANEOUS RESOLUTIONS

1. Resolution No. 581-21 - Regarding the Petition for Review by Council, filed by Charles A. Boggs III and Rise C Boggs, appealing the November 16, 2021, Final Order of the City Manager resolving a previous hearing petition challenging a September 15, 2021, Notice of Public Nuisance and Order of

Abatement.

REPORTS OF STANDING COMMITTEES

PLANNING, STREETS AND TRAFFIC

1. Bill No. 7926 Committee Substitute - A Bill amending the Zoning Ordinance by amending the front setback exceptions in Section 22-020 General Exceptions to Height, Bulk, Area, and Density Regulations in Article 22 Height, Bulk, Area and Density Provision.
2. Bill No. 7931 - A Bill amending the Zoning Ordinance by amending the East End Historic District Overlay, in Article 21 Overlay Districts, for consistency with design guidelines developed and adopted by the Charleston Historic Landmarks Commission.
3. Bill No. 7933 - A Bill amending the Zoning Ordinance by rezoning from an R-O District to a C-10 District that certain parcel of land situate at 104 Tennessee Avenue and rezoning from a C-8 District to a C-10 District, those certain parcels of land situate at 110-116 Monongalia Street.
4. Bill No. 7934 - A Bill to amend and re-enact Ordinance No.7475 passed by Council on July 18, 2011 establishing a Loading Zone on the southerly side of Piedmont Road by adjusting the positioning of the Loading Zone, and amending the Traffic Control Map and Traffic Control File.
5. Bill No. 7937 - A Bill to repeal parking prohibitions along Court Street and authorize Council to approve parking along Court Street to begin on or after May 1, 2022; and modifying existing and/or adding necessary traffic control devices and amending the Traffic Control Map and Traffic Control File.

FINANCE

1. Resolution No. 571-21 - Authorizing the Mayor or City Manager to approve and execute Change Order No. 2 relating to the Slack Plaza / City Center project.
2. Resolution No. 572-21 - Authorizing the Mayor or City Manager to enter into a contract with Agsten Construction Company, Inc. to renovate approximately 1,330 square feet of office space on the 3rd floor of City Hall.
3. Resolution No. 573-21 - Authorizing the Finance Director to establish fund 046, HOME-ARP Investment Trust Fund to account for revenues received from the U.S. Department of Housing and Urban Development.
4. Resolution No. 574-21 - Authorizing the Mayor or City Manager to enter into a contract with SoftResources LLC to perform information technology consulting services for the replacement of the City's enterprise resource planning system and the City's revenue tracking system.
5. Resolution No. 575-21 - Authorizing the Mayor or City Manager to submit a grant application to the Land and Water Conservation Fund to perform athletic field turf renovations to four athletic fields within the City.
6. Resolution No. 576-21 - Authorizing the Mayor or City Manager to purchase 1 vehicle from

Thornhill Motor Car, Inc., to replace a fleet vehicle maintained by the Metropolitan Drug Enforcement Network Team and will be titled to the City of Saint Albans.

7. Resolution No. 577-21 - Authorizing the Mayor or City Manager to purchase 1 vehicle from Jim Robinson, Inc. to replace a fleet vehicle maintained by the Metropolitan Drug Enforcement Network Team and will be titled to the City of Charleston.
8. Resolution No. 578-21 - Authorizing the Mayor or City Manager to enter into a contract to perform construction and installation work to renovate the fire alarm and smoke detector systems at the YWCA Sojourner's Shelter for Homeless Women and Families, a City-owned facility.
9. Resolution No. 579-21 - Authorizing the Mayor or City Manager to execute and enter into a Subaward Recipient Agreement with Appalachia High Intensity Drug Trafficking Area for funds from the United State Office of National Drug Control Policy to be awarded to the Metropolitan Drug Enforcement Network Team.
10. Resolution 580-21 - Authorizing the Mayor or City Manager to enter into a contract with Tyler Technologies, Inc. to upgrade the City's cashiering computer system.
11. Bill No. 7935 – An Ordinance authorizing the Mayor to enter into an Agreement between the Kanawha County Emergency Ambulance Authority and the City of Charleston for allocation of authorized special levies and other matters incidental thereto for fiscal years beginning July 1, 2023, through 2028.
12. Bill No. 7936 – A BILL to amend and reenact the Municipal Code relating to adding Court Street to the list of areas where web-based parking meters are permitted at rates consistent with other downtown parking.
13. Bill No. 7938 – A BILL to amend the Municipal Code of the City of Charleston relating to clarifying the process regarding assessments for the City Center Business Improvement District, levying the assessments for FY2021, defining the assessment appeals process, and providing rulemaking authority.

REPORTS OF OFFICERS

1. 12-20-2021

NEW BILLS

1. 12-20-2021

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE JANUARY 3, 2022 AT 7:00 PM.

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