

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, October 17, 2016
at 7:00 p.m.



Council Chamber, 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

COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

URBAN RENEWAL

1. Bill No. 7708 - A Bill approving a certain modification of the West Side Community Renewal Plan for the City of Charleston, West Virginia with respect to adjusting the boundary of the plan.
2. Bill No. 7710 - A Bill adopting a Strategic Urban Renewal Plan for Downtown Charleston, Near East End and Near West Side Districts for the City of Charleston, West Virginia with respect to revitalizing the downtown area through rehabilitation of existing structures, new public improvements, redevelopment of sites by private owners, and the potential acquisition of sites for new development.

FINANCE

1. Resolution No. 817-16 – Budget Amendment No. 5—Fiscal Year 2016-2017 (General Fund)
2. Resolution No. 818-16 – Budget Amendment No. 2—Fiscal Year 2016-2017 (Civic Center)
3. Resolution No. 819-16 – Agreement for Lease Purchase of Various City Equipment and Vehicles
4. Resolution No. 820-16 – Authorizing Change Order No. 2 with Garcie R. Marker & Sons, Inc.
5. Resolution No. 821-16 – Authorizing an invoice payment with Review Snap Web-based Performance Management System.
6. Resolution No. 822-16 – Authorizing Change Order No. 10 to the Design-Build Contract with BBL Carlton, LLC, in Relation to the Civic Center Expansion and Renovation Project
7. Resolution No. 823-16 – Approving First Amendment to Revised and Amended Stadium License, Lease and Service Agreement and the Taking of all other Actions related thereto.
8. Resolution No. 824-16 – Agreement for purchase and delivery of natural gas to City sites.
9. Purchase of Vehicle for MDENT
10. Bill No. 7714 – A bill authorizing a First Supplemental Contract of lease-purchase with the West Virginia Economic Development Authority, improvements to the baseball stadium and refunding of certain outstanding bonds.

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Monday November 7, 2016 at 7:00 p.m.**