

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, May 2, 2016
at 7:00 p.m.



Council Chamber, Third Floor
City Hall, 501 Virginia St. E.
Charleston, WV

AGENDA

Amended

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. 7683- Permitting tattoo/Body piercing studios as a conditional use in the Corridor Village District on Washington Street, East.

PLANNING

1. Bill No. 7684- Rezoning from a Residential Office-District to a Central Business District, those certain parcels of land situate at 1033 Virginia Street East, Charleston.
2. Bill No. 7686, Committee Substitute- Modifying the duration of the temporary stay of demolition of historic buildings.

STREETS AND TRAFFIC

1. Bill No. 7687 – A Bill to repeal Bill No. 2742 passed by council on 11/17/1980, relating to a two (2) hour tow away parking zone on the westerly side of Bradford Street between Quarrier Street and Burford Alley
2. Bill No. 7690 – A Bill to create a STOP intersection on Sunset Drive at Hinton Terrace by installing the stop sign on the Northeast corner of the intersection

PARKING

1. Resolution No. 726-16—Approval of FY 2016-2017 Parking System Budget

FINANCE

1. Resolution No. 726-16—Approval of FY 2016-2017 Parking System Budget
2. Resolution No. 727-16—Budget Amendment No. 9—Fiscal Year 2015-2016 (General Fund)
3. Resolution No. 728-16—Agreement for Street Paving Project – 2016
4. Resolution No. 729-16—Authorizing the Mayor to Sign and Submit to the U.S. Department of Housing and Urban Development the Annual Action Plan for Program Year 2016 (FY 2016 to 2017), Year Two of the Consolidated Plan
5. Resolution No. 730-16—Authorizing the Mayor to Sign a Request for Project Amendment for Charleston Area Alliance Project
6. Resolution No. 731-16—Authorizing the Mayor or His Designee to Submit an Application to the Kanawha County Sheriff's Department for Funds to Cover Overtime Costs for City Officers Providing Extra Security for Area Proms and Graduations
7. Resolution No. 732-16— Agreement with Independent Contractor for City of Charleston's Drug Market Intervention Project
8. Resolution No. 733-16—Acceptance of a Conservation Easement
9. Resolution No. 734-16—Approval of Change Order No. 1 with Harris Brothers Roofing and Mechanical Contractors
Relating to the Roof Replacement Project at the Martin Luther King, Jr. Community Center
10. Resolution No. 735-16—Approval of Change Order No. 1 with Southern Playground, Inc. Relating to the Magic Island Splash Pad Project
11. Resolution No. 736-16—Authorizing Application to FEMA for an Assistance to Firefighters Grant
12. Purchase of Servers and Software to Replace and Upgrade City of Charleston's Exchange Email System

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

NEW BILLS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Monday, May 16, 2016 at 7:00 p.m.**