



**JOURNAL of the PROCEEDINGS
of the
CITY COUNCIL**

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, June 4, 2018

at 7:00 P.M.

Council Chamber – City Hall – Charleston, West Virginia

OFFICIAL RECORD

**Danny Jones
Mayor**

**JB Akers
City Clerk**

CALL TO ORDER

The Council met in the Chambers of the City Building at 7:00 P.M., for the first meeting in the month of June on the 4th day, in the year 2018, and was called to order by the Honorable Mayor, Danny Jones. The invocation was delivered by Councilmember Harrison and the Pledge of Allegiance was led by Councilmember Burka. The Honorable Clerk, JB Akers, called the roll of members and it was found that there were present at the time:

**BURKA
CHESTNUT
EALY
HARRISON
JONES
MINARDI
REISHMAN
SMITH
TALKINGTON**

**CLOWSER

HOOVER
KING
OVERSTREET
RICHARDSON
SNODGRASS**

**DAVIS
HAAS
IRELAND
LANE

SALISBURY

MAYOR JONES**

With twenty-one members being present, the Mayor declared a quorum present.

Pending the reading of the Journal of the previous meeting, the reading thereof was dispensed with and the same duly approved.

PUBLIC SPEAKERS

NONE

CLAIMS

NONE

COMMUNICATIONS

1.

CITY OF CHARLESTON
OFFICE OF THE MAYOR



TO: J. B. AKERS
CITY CLERK

FROM: DANNY JONES
MAYOR

RE: MUNICIPAL PLANNING COMMISSION

DATE: JUNE4, 2018

I recommend that Rev. Braxton Broady, 101 Florida Street, Charleston, WV 25312, be reappointed to the Municipal Planning Commission, with a said term to expire July 1, 2021.

I respectfully request City Council's approval of this recommendation.

DJ/dmp

Councilmember Harrison moved to approve the appointment. Councilmember Lane seconded that motion. By unanimous vote, the appointment was confirmed.

2.



CITY OF CHARLESTON
OFFICE OF THE MAYOR

TO: J. B. AKERS
CITY CLERK

FROM: DANNY JONES
MAYOR

RE: MUNICIPAL PLANNING COMMISSION

DATE: JUNE 4, 2018

I recommend that Aric Margolis, 318 Lee Street, West, Suite 200, Charleston, WV 25302, be reappointed to the Municipal Planning Commission, with a said term to expire July 1, 2021.

I respectfully request City Council's approval of this recommendation.

DJ/dmp

Councilmember Harrison moved to approve the appointment. Councilmember Lane seconded that motion. By unanimous vote, the appointment was confirmed.

3.



CITY OF CHARLESTON
OFFICE OF THE MAYOR

TO: J. B. AKERS
CITY CLERK

FROM: DANNY JONES
MAYOR

RE: MUNICIPAL PLANNING COMMISSION

DATE: JUNE 4, 2018

I recommend that Teresa Moore, 712 Park Avenue, Charleston, WV 25302, be reappointed to the Municipal Planning Commission, with a said term to expire July 1, 2021.

I respectfully request City Council's approval of this recommendation.

DJ/dmp

Councilmember Harrison moved to approve the appointment. Councilmember Lane seconded that motion. By unanimous vote, the appointment was confirmed.

4.

CITY OF CHARLESTON
OFFICE OF THE MAYOR



TO: J. B. AKERS
CITY CLERK

FROM: DANNY JONES
MAYOR

RE: MUNICIPAL PLANNING COMMISSION

DATE: JUNE 4, 2018

I recommend that Chad Robinson, 2210 Washington Street, East, Charleston, WV 25311, be reappointed to the Municipal Planning Commission, with a said term to expire July 1, 2020.

I respectfully request City Council's approval of this recommendation.

DJ/dmp

Councilmember Harrison moved to approve the appointment. Councilmember Lane seconded that motion. By unanimous vote, the appointment was confirmed.

5.



CITY OF CHARLESTON
OFFICE OF THE MAYOR

**TO: J. B. AKERS
CITY CLERK**

**FROM: DANNY JONES
MAYOR**

RE: MUNICIPAL PLANNING COMMISSION

DATE: JUNE 4, 2018

I recommend that Shawn Taylor, 209 Capitol Street, Charleston, WV 25301, be reappointed to the Municipal Planning Commission, with a said term to expire July 1, 2020.

I respectfully request City Council's approval of this recommendation.

DJ/dmp

Councilmember Harrison moved to approve the appointment. Councilmember Lane seconded that motion. By unanimous vote, the appointment was confirmed.

6.

CITY OF CHARLESTON
OFFICE OF THE MAYOR



TO: J. B. AKERS
CITY CLERK

FROM: DANNY JONES
MAYOR

RE: MUNICIPAL PLANNING COMMISSION

DATE: JUNE 4, 2018

I recommend that Margo Teeter, 4307 Kanawha Avenue, Charleston, WV 25304, be reappointed to the Municipal Planning Commission, with a said term to expire July 1, 2021.

I respectfully request City Council's approval of this recommendation.

DJ/dmp

Councilmember Harrison moved to approve the appointment. Councilmember Lane seconded that motion. By unanimous vote, the appointment was confirmed.

PUBLIC HEARINGS

1.

After duly being published as required, the Mayor declared the floor open for a Public Hearing on Bill No. 7783. No person from the public came to speak in reference to the Public Hearing. The Mayor declared the Public Hearing CLOSED.

REPORTS OF COMMITTEES

COMMITTEE ON PARKING

Councilmember Reishman, Chair of the Council Committee on Parking, submitted the following reports:

1. Your committee on Parking has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 060-18 be adopted.

Resolution No. 060-18 - Authorizing approval of the FY 2018-2019 Parking System Budget as indicated on the attached list of accounts.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the FY 2018-2019 Parking System Budget as indicated on the attached list of accounts is hereby approved.

Councilmember Reishman moved that the resolution be referred to Finance Committee.
Councilmember Lane seconded the motion.

Received and Filed.

2. Your committee on Parking has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7783 do pass.

Bill No. 7783 - A Bill amending and re-enacting: Section 114-3 of Article I of Chapter 114 of the Municipal Code of the City of Charleston, West Virginia, for the purpose of increasing the fine for parking meter time violations; Section 114-601 of Division 2 of Article VII of the Municipal Code of the City of Charleston, West Virginia for the purpose of revising the purchasing authority to be consistent with City code and State law; and Section 114-602 of Division 2 of Article VII of the Municipal Code of the City of Charleston, West Virginia, for the purpose of implementing recommendations from the 2017 study of parking in the City

And reports the same to Council with the recommendation that the committee report be adopted with the following amendment:

On line 307: Remove the number “2” and replace with the number “6”

Councilmember Reishman moved that the bill be referred to Finance Committee.
Councilmember Lane seconded the motion.

Received and Filed.

COMMITTEE ON FINANCE

Councilmember Reishman, Chair of the Council Committee on Finance, submitted the following reports:

1. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 060-18 be adopted.

Resolution No. 060-18 - Authorizing approval of the FY 2018-2019 Parking System Budget as indicated on the attached list of accounts.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the FY 2018-2019 Parking System Budget as indicated on the attached list of accounts is hereby approved.

Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion. A roll call was taken:

YEAS: Burka, Chestnut, Clowser, Davis, Ealy, Haas, Harrison, Hoover, Ireland, Jones, King, Lane, Minardi, Overstreet, Reishman, Richardson Salisbury, Smith, Snodgrass, Talkington, Mayor Jones

NAYS: NONE

ABSENT: Burton, Ceperley, Faegre, Persinger, Steele, Ware

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 060-18 adopted.

CITY OF CHARLESTON
Parking System Budget
Fiscal Year Ending June 30, 2019
Schedule of Revenues

Revenue Category		2016-17 Actual Collected	2017-18 Council Approved	2017-18 Revisions (thru Apr)	2017-18 Revised Budget	2017-18 Collections (thru Apr)	2018-19 Proposed
Parking Building Revenues							
Bldg. No. 1 - McFarland							
343-01-0801	Daily	16,068	15,000	-	15,000	4,290	-
	Meter - SMART - Credit Card	-	-	-	-	-	-
	Meter - SMART - Park Mobile	-	-	-	-	-	-
	Meter - SMART - Coin	-	-	-	-	-	-
	Meter - Mechanical - Park Mobile	-	-	-	-	-	-
	Meter - Mechanical- Coin	-	-	-	-	-	5,000
343-01-0802	Monthly	358,850	362,000	-	362,000	280,388	314,000
343-01-0805	Commercial	149,307	150,000	-	150,000	123,090	150,000
343-01-0808	Special Rates	8,278	7,500	-	7,500	3,775	7,500
	Total Building No. 1	532,503	534,500	-	534,500	411,543	476,500
Bldg. No. 2 - Washington							
343-02-0801	Daily	47,722	50,000	-	50,000	45,105	-
	Meter - SMART - Credit Card	-	-	-	-	-	-
	Meter - SMART - Park Mobile	-	-	-	-	-	-
	Meter - SMART - Coin	-	-	-	-	-	-
	Meter - Mechanical - Park Mobile	-	-	-	-	-	-
	Meter - Mechanical- Coin	-	-	-	-	-	50,000
343-02-0802	Monthly	162,330	160,000	-	160,000	153,050	183,000
343-02-0803	Theatre Parking	13,750	14,000	-	14,000	12,500	-
343-02-0805	Commercial	75,974	76,000	-	76,000	63,327	76,000
343-02-0807	Theatre Override	48,658	65,000	-	65,000	32,324	65,000
343-02-0808	Special Rates	888	1,000	-	1,000	200	1,000
	Total Building No. 2	349,323	366,000	-	366,000	306,505	375,000
Bldg. No. 5 - Shanklin							
343-05-0801	Daily	64,480	65,000	-	65,000	37,207	-
	Meter - SMART - Credit Card	-	-	-	-	-	-
	Meter - SMART - Park Mobile	-	-	-	-	-	-
	Meter - SMART - Coin	-	-	-	-	-	-
	Meter - Mechanical - Park Mobile	-	-	-	-	-	-
	Meter - Mechanical- Coin	-	-	-	-	-	45,000
343-05-0802	Monthly	193,025	195,000	-	195,000	130,443	155,000
343-05-0808	Special Rates	103,148	100,000	-	100,000	83,619	100,000
	Total Building No. 5	360,653	360,000	-	360,000	251,269	300,000
Bldg. No. 6 - Summers							
343-06-0801	Daily	134,919	135,000	-	135,000	105,789	-
	Meter - SMART - Credit Card	-	-	-	-	-	-
	Meter - SMART - Park Mobile	-	-	-	-	-	-
	Meter - SMART - Coin	-	-	-	-	-	-
	Meter - Mechanical - Park Mobile	-	-	-	-	-	-
	Meter - Mechanical- Coin	-	-	-	-	-	140,000
343-06-0802	Monthly	491,553	495,000	-	495,000	402,966	540,000
343-06-0808	Special Rates	4,431	4,500	-	4,500	3,066	4,500
	Total Building No. 6	630,903	634,500	-	634,500	511,821	684,500
	Total Building Revenues	1,873,381	1,895,000	-	1,895,000	1,480,138	1,836,000

CITY OF CHARLESTON

Parking System Budget

Fiscal Year Ending June 30, 2019

Schedule of Revenues

Revenue Category		2016-17 Actual Collected	2017-18 Council Approved	2017-18 Revisions (thru Apr)	2017-18 Revised Budget	2017-18 Collections (thru Apr)	2018-19 Proposed
Other Parking Revenue							
327-01-0000	Residential Permit Parking	5,400	5,200	-	5,200	5,500	5,500
342-00-0000	Meter - SMART - Credit Card	-	-	-	-	-	-
	Meter - SMART - Park Mobile	-	-	-	-	-	-
	Meter - SMART - Coin	-	-	-	-	-	-
	Meter - Mechanical - Park Mobile	-	-	-	-	-	-
	Meter - Mechanical- Coin	474,086	475,000	-	475,000	364,618	438,000
343-10-0000	Coupons	-	-	-	-	-	-
343-11-0000	Auditorium Lot (Spec. Ev.)	6,717	4,000	-	4,000	3,627	4,800
345-00-0002	Auditorium Lot (Monthly)	6,630	6,500	-	6,500	5,325	6,500
343-15-0000	Morris Square/Morris Street	40,264	45,000	-	45,000	25,170	40,000
343-16-0000	Old Farmers Market Lot	-	-	-	-	-	-
343-12-0000	Pennsylvania Ave. Lot	-	-	-	-	-	-
343-18-0000	West Side Parking Lot	-	-	-	-	-	-
343-14-0000	Smith Street Lot	600	-	-	-	-	-
343-20-0000	Union Building Parking Lot	33,370	35,000	-	35,000	25,020	33,000
345-00-0000	Rents/Concessions/Leases	79,640	80,000	-	80,000	60,450	80,000
320-00-0000	Police Fines/Court Costs	9,935	6,500	-	6,500	9,440	12,000
320-03-0000	Boot Fees	4,700	5,500	-	5,500	1,750	3,000
321-21-0000	Overtime Meter Violations	237,985	130,000	-	130,000	127,001	200,000
321-22-0000	All Other Parking Violations	216,767	265,000	-	265,000	168,909	203,000
321-23-0000	Warrants Payment Plan	-	-	-	-	-	-
381-00-0000	Reimbursements	-	-	-	-	-	-
381-11-0000	Energy Rebates	-	-	-	-	6,242	-
386-00-0000	Insurance Claims	-	-	-	-	-	-
391-00-0000	Recycling Revenue	-	-	-	-	-	-
399-00-0000	Miscellaneous Revenue	-	3,000	-	3,000	1,350	2,000
Total Other Revenues		1,116,095	1,060,700	-	1,060,700	804,402	1,027,800
Total Operating Revenue		2,989,476	2,955,700	-	2,955,700	2,284,540	2,863,800
Non-Operating Revenue							
322-00-0085	Transfers from Other Funds	336,606	-	-	-	-	-
365-00-0000	Federal Grants	-	-	-	-	-	-
380-00-0000	Interest on Investments	11,229	13,000	-	13,000	18,322	35,000
380-00-0001	Interest on MBC deposits	3,935	3,500	-	3,500	7,482	10,000
399-05-0000	Cash Over/Short	2,787	-	-	-	(100)	-
379-00-0000	Gain/(Loss) Sale of Assets	185	-	-	-	-	-
Total Non-Operating Revenue		354,741	16,500	-	16,500	25,704	45,000
Total System Revenue		3,344,217	2,972,200	-	2,972,200	2,310,244	2,908,800

CITY OF CHARLESTON

Parking System Budget
Fiscal Year Ending June 30, 2019

Schedule of Expenses

406 571 00	Parking System Administrative	2016-17 Actual Expended	2017-18 Council Approved	2017-18 Revisions (thru Apr)	2017-18 Revised Budget	2017-18 Actual (thru Apr)	2018-19 Proposed
	Personal Services						
000-1-103	Salaries & Wages	820,473	804,099	-	804,099	536,773	653,833
000-1-104	FICA	58,220	61,514	-	61,514	38,080	50,018
000-1-105	Medical & Life Insurance	203,967	203,439	-	203,439	128,783	171,196
000-1-106	Retirement	88,132	90,372	-	90,372	54,358	60,283
000-1-111	Dental/Optical Insurance	12,962	11,617	-	11,617	10,253	9,046
000-1-112	Insurance - Payroll Deduction	(58,535)	(49,552)	-	(49,552)	(34,497)	(38,371)
000-1-113	OPEB-Current	40,000	40,000	-	40,000	-	40,000
000-1-114	OPEB-Long Term	369,559	300,000	-	300,000	-	375,000
	Total Personal Services	1,534,779	1,461,489	-	1,461,489	733,751	1,321,005
	Contractual Services						
000-2-211	Telephone	17,867	22,000	-	22,000	9,765	20,000
000-2-213	Utilities	190,234	190,000	-	190,000	147,482	200,000
000-2-214	Travel	5,249	7,500	-	7,500	-	7,500
000-2-215	Maint. & Repair - Bldg/Ground	103,631	100,000	-	100,000	68,641	100,000
000-2-216	Maint. & Repair - Equipment	19,435	25,000	-	25,000	19,794	25,000
000-2-217	Maint. & Repair - Auto/Truck	9,455	7,500	-	7,500	7,254	9,700
000-2-218	Postage	2	8,000	-	8,000	3,811	5,000
000-2-219	Bldg. & Equipment Rents	23,962	25,000	-	25,000	25,386	33,000
000-2-221	Training	3,508	5,000	-	5,000	-	5,000
000-2-222	Dues & Subscriptions	757	1,000	-	1,000	300	750
000-2-226	Insurance - WC and UC	17,744	35,212	-	35,212	10,783	18,845
000-2-227	Insurance	88,540	90,000	-	90,000	64,957	92,000
000-2-230	Contracted Services	121,888	180,000	-	180,000	151,676	180,000
000-2-237	Bank Fees - Lockbox	2,976	2,500	-	2,500	1,580	2,500
	Electronic Meter Fees	-	-	-	-	-	55,000
	Total Contractual Services	605,248	698,712	-	698,712	511,430	754,295
	Commodities						
000-3-341	Material & Supplies	48,899	50,000	-	50,000	29,547	50,000
000-3-343	Gas, Oil and Tires	12,020	10,000	-	10,000	6,495	8,000
000-3-345	Uniforms	7,518	10,000	-	10,000	6,189	7,500
	Total Commodities	68,437	70,000	-	70,000	42,230	65,500
	Other						
000-5-566	Transfers to Other Funds	975,000	500,000	-	500,000	808,845	713,000
	Total Operating Expenses	3,183,463	2,730,201	-	2,730,201	2,096,256	2,853,800
000-4-465	Depreciation	739,839	736,515	-	736,515	556,181	811,708
	Total Operating Exp. & Depreciation	3,923,302	3,466,716	-	3,466,716	2,652,436	3,665,508
000-6-670	Other Interest	-	-	-	-	-	-
000-6-672	Amorization of Bond Discount	-	-	-	-	-	-
000-6-672	Interest on Bonds	-	-	-	-	-	-
000-6-674	Bond Service Charge	-	-	-	-	-	-
000-6-676	Bad Debts	-	-	-	-	-	-
	Total Non-Operating Expenses	-	-	-	-	-	-
	Total Expenses	3,923,302	3,466,716	-	3,466,716	2,652,436	3,665,508

CITY OF CHARLESTON
Parking System Budget
Fiscal Year Ending June 30, 2019

		Other Expenditures					2018-19
406	Parking System	2016-17	2017-18	2017-18	2017-18	2017-18	2018-19
571	Administrative	Actual	Council	Revisions	Revised	Actual	Proposed
00		Expended	Approved		Budget	(thru Apr)	
000-4-456	C/O - Land	-	-	-	-	-	-
000-4-458	C/O - Major Improvements	313,010	-	-	-	-	-
000-4-459	C/O - Equipment	26,162	542,000	-	542,000	17,467	55,000
000-4-461	C/O - Lease Purchase	-	-	-	-	-	-
	Total Capital Outlays	339,172	542,000	-	542,000	17,467	55,000
	Total All Expenses & Capital Outlay	4,262,474	4,008,716	-	4,008,716	2,669,904	3,720,508

CITY OF CHARLESTON
Parking System Budget
Fiscal Year Ending June 30, 2019

Schedule of Cash

Total Operating Revenues	2,863,800
Total Non-Operating Revenues	45,000
Total System Revenues	2,908,800
Total Operating Expenses	2,853,800
Total Non-Operating Expenses	-
Total System Cash Expenses	2,853,800
Excess Revenues over Cash Expenses	55,000
Other Cash Outflows:	
Capital Outlay Expenditures	55,000
Principal on Debt Service	-
Total Other Outflows	55,000
Total Cash Outflows	2,908,800
Net Cash Flow	(0)

CITY OF CHARLESTON

Parking System Budget
Fiscal Year Ending June 30, 2019

Schedule of Capital Outlay Expenditures

Equipment		
Parking Garage Sweeper		35,000
Parking Vehicle - replacement for Unit 609		<u>20,000</u>
Total Equipment		55,000
Total Capital Outlay		55,000

CITY OF CHARLESTON

Parking System Budget

Parking System Schedule of Authorized Positions

Fiscal Year Ending June 30, 2019

	CURRENT			PROPOSED	
Position	Grade/ Class	FY 18 # Emp	Position	Pay Grade	FY 19 # Emp
Deputy Director Parking Operations	119	1	Deputy Director Parking Operations	119	1
Lead Parking Technician	107	1	Lead Parking Technician	107	1
Lead Maintenance Worker	107	1	Lead Maintenance Worker	107	1
Lead Parking Enforcement Specialist	107	1	Lead Parking Enforcement Specialist	107	1
Parking Technician	105	14	Parking Technician	105	9
Meter Maintenance	105	1	Meter Maintenance	105	1
Parking Collection & Support Tech.	105	4	Parking Collection & Support Tech.	105	4
		<u>23</u>			<u>18</u>

CITY OF CHARLESTON

Municipal Budget
Fiscal Year Ending June 30, 2019

Parking System Schedule of Wages & Salaries

	CURRENT		PROPOSED
Department/Wage Type	Amount	Department/Wage Type	Amount
<u>Parking System (406)</u>		<u>Parking System (406)</u>	
Elected Wages & Salaries	-	Elected Wages & Salaries	-
Regular Wages & Salaries	726,878	Regular Wages & Salaries	586,833
Irregular Part Time (IPT)	51,000	Irregular Part Time (IPT)	51,000
Overtime	26,221	Overtime	16,000
Pro-Pay	-	Pro-Pay	-
Tool Allowance	-	Tool Allowance	-
	<u>804,099</u>		<u>653,833</u>

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 061-18 be adopted.

Resolution No. 061-18 - Authorizing the City Manager to execute Change Order No. 3 with Wolf Creek Contracting Co. LLC in the amount of \$20,144.27, for the proposed change in the Slack Plaza Improvements (Brawley Walkway) project as shown on the attached Exhibit A. This will increase the “amount up to” price from \$1,731,770.57 to \$1,751,914.84.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the City Manager is hereby authorized and directed to execute Change Order No. 3 with Wolf Creek Contracting Co. LLC in the amount of \$20,144.27, for the proposed change in the Slack Plaza Improvements (Brawley Walkway) project as shown on the attached Exhibit A. This will increase the “amount up to” price from \$1,731,770.57 to \$1,751,914.84.

Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 061-18 adopted.

SLACK PLAZA IMPROVEMENTS (BRAWLEY WALKWAY)



CHANGE ORDER NO.3

Council Approval of Contract:	March 2, 2016
Council Approval of Change Order No.1:	August 15, 2016
Council Approval of Change Order No.2	February 20, 2017

Contractor:	Wolf Creek Contracting Co. LLC
	405 Watertown Road
	Waterford, OH 45786

Proposed changes to original work:

- | | |
|--|-------------|
| 1) Place additional 752 sq. ft. of Type A pavers | \$28,064.21 |
| 2) Deduct 218 sq. ft. of Type C pavers | \$ 7,919.94 |

Total: \$20,144.27

Original Contract Price In An Amount Up To:	\$1,715,370.95
Change Order No. 1:	\$ 7,815.62
Change Order No. 2:	\$ 8,584.00
Change Order No.3	<u>\$ 20,144.27</u>
New Contract Price In An Amount Up To:	\$1,751,914.84

THE CITY OF CHARLESTON,
a municipal corporation

WOLF CREEK ONTRACTING CO. LLC

Danny Jones, Mayor

Howard Offenberger, WCC President

Date

Date

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 062-18 be adopted.

Resolution No. 062-18 - Authorizing the Mayor or City Manager to enter into an Extension Term to the 2015 Agreement with WasteZero for an additional one-year period in the amount of \$410,000 for manufacture, supply and distribution of 1.1 mil black plastic refuse bags and clear plastic recycling bags with drawstring closures. WasteZero will also produce and mail the redemption slips to eligible City residents and manage inventory control at designated retailer distribution locations approved by the City.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is hereby authorized and directed to enter into an Extension Term to the 2015 Agreement with WasteZero for an additional one-year period in the amount of \$410,000 for manufacture, supply and distribution of 1.1 mil black plastic refuse bags and clear plastic recycling bags with drawstring closures. WasteZero will also produce and mail the redemption slips to eligible City residents and manage inventory control at designated retailer distribution locations approved by the City.

Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 062-18 adopted.

4. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 063-18 be adopted.

Resolution No. 063-18 - Authorizing the Mayor to sign and submit to the U. S. Department of Housing and Urban Development the Annual Action Plan for Program Year 2018 (FY 2018 to 2019), year 4 of the Consolidated Plan, and all required certifications and agreements including sub-recipient project agreements, relating to the Annual Action Plan.

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 U. S. Department of Housing and Urban Development the Annual Action Plan for Program Year 2018 (FY 2018 to 2019), year 4 of the Consolidated Plan, and all required certifications and agreements including sub-recipient project agreements, relating to the Annual Action Plan.

Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 063-18 adopted.

CITY OF CHARLESTON PROPOSED PROJECT LIST FY 2018

<u>Activity/Description</u>	<u>Amount</u>
CORP Admin - (Charleston Owner-Occupied Rehabilitation Program) Administration – These funds will be used for the services and delivery costs of the CORP.	121,500.00
CD Admin - These funds will be used for the administration of the Community Development Block Grant Program.	300,112.00
CORP Rehab - (Charleston Owner-Occupied Rehabilitation Program) – Funding for rehabilitation projects for low-to-moderate income families living in the city of Charleston.	365,000.00
City Owned Shelter RSLC Giltinan Center - Major Renovations - Major renovations to RSLC Giltinan Center	7,500.00
City Owned Shelter YWCA Sojourners - Major Renovations - Major renovations to YWCA Sojourners	19,000.00
COB RCCR Smith Street Station - Major Renovations - Major renovations to Smith Street Station.	3,500.00
COB YWCA Child Development Center - Major Renovations - Major renovations to YWCA Child Development Center daycare	24,000.00
Charleston Kanawha Housing Authority - South Park Village - Purchase and installation of security cameras	22,131.00
Demolition - Asbestos abatement and demolition of substandard structures throughout Charleston to eliminate health and safety hazards.	250,000.00
Demolition Admin - Service Delivery costs of the demolition program.	25,000.00
Covenant House, LLC - Funding for this project located at 600 Shrewsbury Street, Charleston, WV 25301 will assist with Centralized Assessment staff salary, benefits & payroll taxes	8,400.00
Daymark - Patchwork - Funding for this program, Patchwork, a crisis intervention center and shelter for youth, located at 1583 Lee Street, Charleston, 25311, will assist with salary, benefits & payroll taxes for direct service providers.	20,200.00
Kanawha Valley Fellowship Home - Funding for this halfway house for men recovering from substance abuse will assist with food & utility expenses at the facility located at 1121 Virginia Street, Charleston 25301.	15,700.00
Manna Meal - Funding for this soup kitchen, located at 1105 Quarrier Street, Charleston, WV 25301, that serves the homeless and low income persons will assist with food expenses and assist with purchase of new equipment	31,800.00
Pro-Kids, Inc. - Funding for this after school program located at 209 Morris Street, Charleston, 25301, will assist with salaries, benefits & payroll taxes.	14,800.00

CITY OF CHARLESTON PROPOSED PROJECT LIST FY 2018

Activity/Description	Amount
REA of Hope Fellowship Home - Funding for this halfway house for recovering alcoholic women, located at 1429 Lee Street, Charleston 25301, will assist with utility expenses.	7,400.00
RCCR - Smith Street Station - Funding for this transitional housing development, located at 801 Smith Street, Charleston, 25301, will assist with utility expenses.	24,700.00
Roark Sullivan Lifeway Center Health Care Program - Funding to assist with salary, benefits & payroll taxes for the Health Care Outreach Program based at the RSLC located at 505 Leon Sullivan Way, Charleston, WV 25301.	16,900.00
West Virginia Health Right - This facility which offers health care and medications and to the homeless and needy citizens in Charleston and surrounding areas is located at 1520 Washington Street, East, Charleston, 25311. Funding will assist with the purchase of medications and medical supplies/dental supplies & consumables.	49,500.00
WV Women Work - This program, Step Up for Women, offers a skilled trade training class for women. Funds will assist with salaries, benefits & payroll taxes & rent. Program is based at 1506 Kanawha Blvd., West, Charleston, WV 25312	6,300.00
Women's Health Center - Funding for the Women's Health Center, parent program, located at 510 Washington Street, West, Charleston, 25302, will assist with salary, benefits & payroll taxes for the licensed social workers and for the transportation expense for the clients.	19,100.00
YWCA - SOJOURNERS - Emergency shelter for homeless women and families, located at 1418 Washington Street, East, Charleston, WV 25301. Funding provided will assist salary, benefits & payroll expenses of the substance abuse counselor.	10,200.00
Unprogrammed Funds - Funds for emergency projects and overruns during the program year.	137,817.00
Total CDBG	1,500,560.00
HOME Admin - Administrative funds for the Home program	67,967.00
HOME/PROJECT - Funds allocated to qualified persons/families in the city of Charleston and Kanawha County to assist first-time homebuyers with downpayment, closing costs and mortgage subsidies.	509,752.50
HOME/CHDO - Funds allocated to qualified Community Housing Development Organizations (CHDO's) in the city of Charleston and Kanawha County.	101,950.50
Total HOME	679,670.00
Total Grant Funds	2,180,230.00

5. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 064-18 be adopted.

Resolution No. 064-18 - Authorizing the City Manager to execute Change Order No. 5 with Terradon Corporation in the amount of \$ 5,000.00 for the modified scope of services described in Exhibit A for a total not to exceed \$ 613,560.00.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the City Manager is hereby authorized and directed to execute Change Order No. Change Order No. 5 with Terradon Corporation in the amount of \$ 5,000.00 for the modified scope of services described in Exhibit A for a total not to exceed \$ 613,560.00.

Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 064-18 adopted.

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Amendment to the Professional Services Agreement

PROJECT: <i>(name and address)</i> Charleston Civic Center Expansion and Renovation Charleston Civic Center 200 Civic Center Drive Charleston, WV 25301	AGREEMENT INFORMATION: Date: June 09, 2015	AMENDMENT INFORMATION: Amendment Number: 05 Date: May 25, 2018
OWNER: <i>(name and address)</i> City of Charleston 501 Virginia Street East Charleston, WV 25301	ARCHITECT: <i>(name and address)</i> Terradon Corporation Attn. Muhamad U. Riaz, PE P. O. Box 519 Nitro, WV 25143	

The Owner and Architect amend the Agreement as follows:
Terradon shall provide concrete and soils testing for the Elk River Park portion of the project. (No site observation).
BBL, the Design Builder shall call Terradon and schedule the service as needed.

The Architect's compensation and schedule shall be adjusted as follows:

Compensation Adjustment:
The services shall be billed at the same rate as established in the original agreement with a total not to exceed \$5000.
Terradon shall provide monthly reports of services provided and costs incurred.

Schedule Adjustment:
Services shall be provided as need until September 30, 2018.

SIGNATURES:

_____ ARCHITECT <i>(Firm name)</i>	City of Charleston _____ OWNER <i>(Firm name)</i>
_____ SIGNATURE	_____ SIGNATURE
_____ PRINTED NAME AND TITLE	David Molgaard, City Manager _____ PRINTED NAME AND TITLE
_____ DATE	_____ DATE

6. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 065-18 be adopted.

Resolution No. 065-18 Authorizing the Mayor or City Manager to enter into a three-year agreement with LUMOS Networks to provide Internet services for the Charleston Civic Center at a cost of \$1,900.00 per month for 1 Gbps and 100 Mbps for Internet.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is hereby authorized and directed to enter into a three-year agreement with LUMOS Networks to provide Internet services for the Charleston Civic Center at a cost of \$1,900.00 per month for 1 Gbps and 100 Mbps for Internet.

Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 065-18 adopted.

7. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that committee report pass.

A proposal submitted by Capitol Business Interiors in the amount of \$ 91,762.74, for purchase of public space furnishings for the new convention hall as part of the Civic Center Expansion and Renovation Project. The furniture will be purchased from a West Virginia State Contract.

To be charged to Account No. 216-979-01-000-4-460, Civic Center – Capital Outlay, Furniture, Fixtures & Equipment

Councilmember Reishman moved to approve the Committee Report. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Committee Report adopted.

8. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that committee report pass.

A proposal submitted by WAUSAU Made Inc. in the amount of \$ 29,144.97, for purchase of Slant Benches for the Quarrier Street entrance as part of the Civic Center Expansion and Renovation Project. This is a sole source purchase for compatibility with existing conduit that has been installed by the contractor.

To be charged to Account No. 216-979-00-000-4-460, Civic Center – Capital Outlay, Construction in Progress

Councilmember Reishman moved to approve the Committee Report. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Committee Report adopted.

9. Your committee on Finance has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7783 Amended do pass.

Bill No. 7783 Amended: A Bill amending and re-enacting: Section 114-3 of Article I of Chapter 114 of the Municipal Code of the City of Charleston, West Virginia, for the purpose of increasing the fine for parking meter time violations; Section 114-601 of Division 2 of Article VII of the Municipal Code of the City of Charleston, West Virginia for the purpose of revising the purchasing authority to be consistent with City code and State law; and Section 114-602 of Division 2 of Article VII of the Municipal Code of the City of Charleston, West Virginia, for the purpose of implementing recommendations from the 2017 study of parking in the City.

Be it Ordained by the City Council of the City of Charleston, West Virginia:

That Section 114-3, Section 114-601, and Section 114-602 of the Municipal Code of the City of Charleston, West Virginia, are hereby amended and re-enacted to read as follows:

Sec. 114-3. - Penalties.

(a) Every person convicted of a violation of any of the provisions of this chapter for which another penalty is not provided shall, for a first conviction, be punished by a fine of not more than \$100.00 or by imprisonment for not more than ten days; for a second such conviction within one year thereafter, such person shall be punished by a fine of not more than \$200.00 or by imprisonment for not more than 20 days or both such fine and imprisonment; and upon a third or subsequent conviction, such persons shall be punished by a fine of not more than \$500.00 or by imprisonment for not more than 30 days or both such fine and imprisonment.

(b) In addition to any other fines and costs required by ordinance or state code, any individual found guilty of a traffic offense which is a moving violation shall be assessed an additional amount of \$5.00, which additional amount shall be retained by the city in a separate account and used solely for police training and the purchase of equipment relating to police training.

(c) Fine amounts for parking violations, including increased fine amounts if not paid in full within ten days of issuance as required by City Code section 114-90, shall be as follows:

PARKING VIOLATION:	FINE:	FINE IF PAID AFTER TEN DAYS FROM ISSUANCE:
Overtime Meter	\$ <u>510.00</u>	\$ <u>2540.00</u>
Loading Zone	25.00	50.00
Bus Zone	25.00	50.00
Taxi Zone	25.00	50.00
Police Zone	25.00	50.00
Fire Lane	25.00	50.00
Fire Hydrant	25.00	50.00
Blocked Traffic	25.00	50.00
Blocked Driveway	25.00	50.00
Blocked Crosswalk	25.00	50.00
Blocked Intersection	25.00	50.00
Street Cleaning	25.00	50.00
Blocked Sidewalk	25.00	50.00
Overtime Marked Space	25.00	50.00
Wrong Side of Street	25.00	50.00

To Near Street Corner	25.00	50.00
In Alley	25.00	50.00
Failure to Display Handicap Placard	25.00	25.00
Handicap 1st Offense	100.00	100.00
Handicap 2nd Offense	300.00	300.00
Handicap 3rd or Subsequent Offense	500.00	500.00
No Parking Zone	25.00	50.00
Residential Only Parking	75.00	110.00

Sec. 114-601. - Powers and duties of city council.

(a) The power shall be vested in the city council to take all steps and proceedings and to make and enter into all contracts or agreements necessary or incidental to the performance of its duties and the execution of its powers to establish, operate and finance, under the provisions of W. Va. Code Ch. 8, Art. 16 (W. Va. Code § 8-16-1 et seq.), vehicle parking facilities now existing or hereafter to be constructed and acquired pursuant to W. Va. Code Ch. 8, Art. 16 (W. Va. Code § 8-16-1 et seq.), including but not limited to buildings, lots or other facilities appropriate for that purpose.

(b) The city council may employ engineers, architects, inspectors, superintendents, managers, collectors, attorneys and such other personnel as in its judgment may be necessary in the execution of its powers and duties, and may fix their compensation, all of whom shall do such work as the city council may direct. All such compensation and expenses incurred in carrying out the provisions of this section shall be paid solely from funds provided under the authority of W. Va. Code Ch. 8, Art. 16 (W. Va. Code § 8-16-1 et seq.), and the city council shall not exercise or carry out any authority or power given to it so as to bind the city beyond the extent to which money shall have been or may be provided under that West Virginia Code provision. No contract or agreement with any contractor for labor or materials, either or both, exceeding in the amount of the sum of \$1025,000.00 shall be made without advertising for bids, which bids shall be publicly opened with power in the city council to reject any and all bids. After the

construction, installation and completion of any parking facility or its acquisition, the city council shall operate, manage and control the facility and may order and complete any extensions, betterments and improvements of and to such facilities that the city council may deem expedient if funds be available or are made available, as provided by W. Va. Code Ch. 8, Art. 16 (W. Va. Code § 8-16-1 et seq.), and shall establish rules and regulations for the use and operation of the facilities, and do all things necessary or expedient for successful operation; however, all such operation, management and control of such facilities, including the collection and accounting for the income and revenue from such improvements, and disbursements for connected operation and maintenance shall be consistent and in accordance with any ordinances adopted by the council and pursuant to which the city has authorized and issued, or may authorize and issue bonds which by their terms are payable from and secured by the revenue and income of such facilities.

Sec. 114-602. - Management of and regulations governing city-owned or operated lots and buildings.

(a) All parking lots and buildings owned or operated by the city shall be operated under the control and management of the parking facilities committee, who are hereby authorized to promulgate rules and regulations governing such usage not inconsistent herewith. It shall be unlawful for any person to park any motor vehicle or other conveyance so as to occupy or use space in such parking lots of buildings without making payment of the appropriate fees or charges therefor as hereinafter provided. Motor vehicles shall be parked, placed, handled and driven into, from, in and on such parking lots in accordance with the applicable laws and ordinances of the city relative to traffic upon the streets in the city, and in accordance with the rules and regulations respecting usage of such parking lots which are adopted and promulgated by the parking facilities committee, and in accordance with the directions, instructions and order of the official city attendants of each of such lots stationed thereon. It shall be unlawful for any person or vehicle to block any driveway or passageway in or upon such parking lots or buildings, or for persons to leave or park cars therein contrary to the applicable ordinances, rules and regulations and instructions of attendants, as aforesaid, or without paying the required rental fees.

(b) The rental fees for each separate usage of any single parking space on any parking lot not specifically set forth below shall be at the rate of \$3.00 per day.

(c) The rental fees for each separate usage for any single parking space in the civic center parking building north and south and on the surface parking lots adjacent to the Charleston Civic Center shall be as follows:

(1) 6:00 a.m. through 5:00 p.m.

Less than one hour \$1.00

One to two hours 2.00

Two to three hours 3.00

Daytime maximum 3.00

(2) 5:00 p.m. through 6:00 a.m.

Less than one hour 2.00

One to two hours 3.00

Two to three hours 3.00

Daytime maximum 3.00

(3) Events (pre-charge) 3.00

(4) Civic Center North, per month (exclusive of event parking) 25.00

(d) The rental fee for each separate usage of any single metered parking space in parking lot owned by the city behind city hall shall be \$0.25 for 36 minutes. The rental fee for each separate usage of any single metered parking space in the lot behind the municipal auditorium shall be \$0.50 per hour and the rental fee for each unmetered parking space in the lot behind the municipal auditorium shall be \$30.00 per calendar month, provided that the fee for each unmetered parking space leased on a monthly basis after July 1, 2000 shall be \$40.00 per calendar month. The rental fee for each separate usage single metered parking space in a city-owned off-street parking lot, not otherwise expressly set forth in this bill, shall be at rate of \$0.25 per hour. The rental for each separate usage of any fee boxed parking space in a city-owned off-street parking lot, not otherwise expressly set forth in this section, shall be at a rate of \$1.00 per calendar day, excluding Sunday and legal holidays. The rental fee for each separate usage of any spaces in the Summers Street alley shall be \$75.00 per month plus a \$10.00 activation fee.

(e) Reserved parking at the West Side lot "C", located off Indiana Avenue as shown on the map attached to Bill No. 7215, which is incorporated herein by reference, shall be at a rate of \$35.00 per month plus a \$10.00 activation fee. The reserved rate shall apply to any space properly signed that is not otherwise made available for metered parking on the West Side lot "C." All other spaces on lots "A" and "B" shall be metered spaces only providing for hourly parking for customers patronizing local businesses.

(f) Event parking at the Morris Street and Smith Street lots shall be at a rate of \$3.00 per event. The rental for each separate usage of any space that is not otherwise made available for metered parking in the Morris Street lot shall be \$40.00 per month plus a \$10.00 activation fee; provided, any such rented space which is unoccupied at the commencement of an event parking period shall be available for event parking on a first come first served basis and subject to the event parking rate. The rental for each separate usage of any space that is not otherwise made available for metered parking in the Smith Street lot shall be \$30.00 per month plus a \$10.00 activation fee; provided, any such rented space which is unoccupied at the commencement of an event parking period shall be available for event parking on a first come first served basis and subject to the event parking rate.

(g) Parking shall be provided for city employees on the top floor of Building No. 5. The city shall pay the parking system \$60.00 per month per employee. The city manager shall report quarterly to the parking facilities committee the number of employees and the allocation of parking spaces; council parking, 27 permits at \$2.00 per day, an average of one day per week for 48 weeks. The parking system director shall make available to members of council, parking spaces in the Shanklin parking facility on or about 6:00 p.m. for attending meetings of council or its committee under the same terms and conditions as the director makes available to city employees.

(h) Civic center event parking in lots A, B, C, D, and E, as shown on the map attached to Bill No. 7215 and incorporated herein by reference, shall be at a rate of \$3.00 per event. Any or all of lots A, B, C, D, and E may be leased to merchants or business associations for mutually agreed upon covenants; provided, that such groups do not impose parking fees upon the general public for parking privileges. Any such leases shall be subject to the approval of the city council's parking facilities committee.

(i) Parking shall be provided for state employees on the top two floors of Building No. 2 for \$35.00 per month per employee.

(j) The rental fee for each separate usage of any space on the uncovered rooftop floor of Building No. 1 shall be at the rate of \$45.00 per month plus a \$10.00 activation fee.

(k) Except as set forth in subsections (g) (i) and (j), above, the rental fees for each separate usage of any single parking space in any parking building constructed or operated by the city, other than fees for parking buildings otherwise expressly set forth in this section shall be as follows:

(1) 6:00 a.m. to 10:00 p.m.

Hourly parking rate, per hour \$1.00

Maximum, per day 5.00

Building No. 6 (Summers Street Parking Garage):

5:00 p.m. to 4:00 a.m.

Monday through Saturday 2.00

(2) Monthly non-reserve space parking, per month 60.00

(3) Reserve space parking, per month 70.00

Plus one time activation cost 10.00

(4) Service fee, monthly service fee charged to all accounts if paid after the tenth of the month 15.00

(5) Deposit for each monthly card 10.00

Additional charge for each lost or destroyed card 10.00

(6) Events per-charge:

For pre-approved events or activities scheduled for more than four hours and/or beginning before 5:00 p.m. 4.00

For pre-approved events or activities scheduled for less than four hours and beginning after 5:00 p.m. 3.00

(7) The movie parking rates for Building No. 2 are controlled by the lease agreement with Greater Huntington cinemas on file with the city manager's office.

(l) Removal of any vehicle from any parking lot shall terminate the right of the user for that vehicle created by prior payment of rental fees. No vehicle shall be reparked on any city parking lot on the same day except upon payment of rental fees hereinabove provided.

(m) If on or before November 15, 2001, and November 15, of each succeeding year thereafter, the city council, upon recommendation of the parking facilities committee, adopts a resolution calling for the same, the city shall provide for two-hour non-ticket parking at the on-street metered parking spaces for each Saturday in the following December; provided that each vehicle parked at a meter in excess of two hours will be ticketed and the penalty shall be \$25.00.

(n) The parking facilities committee may by resolution adopt short term parking promotions when it determines that such promotions will enhance the use of the parking system and will not have an adverse effect on the revenue of the parking system.

(o) No parking space shall be sold or occupied, except by the payment of the appropriate additional rental fees, for a longer period of time than those stated in this section.

(p) Beginning January 1, 2015, event parking at the Union Building Parking Lot, located between Kanawha Boulevard and the Kanawha River just east of the Union Building, shall be at a rate of \$3.00 per event. The monthly rental rate for each parking space at the Union Building Parking Lot shall be at a rate of \$70.00 per month, plus a \$10.00 activation fee; provided, any such rented space which is unoccupied at the commencement of an event parking period shall be available for event parking. Where reasonable and practicable, individuals and entities entitled to park at the Union Building Parking Lot prior to January 1, 2015, will be given an opportunity to continue to rent a spot in said lot before those spots are offered to individuals or entities that did not have the right to park in said lot prior to January 1, 2015.

(a) Unless otherwise provided herein, all parking lots and parking buildings owned or operated by the city shall be operated under the control and management of the parking facilities committee, who are hereby authorized to promulgate rules and regulations governing such usage not inconsistent herewith. There shall be a Director of Traffic, Parking, and Transportation, who shall be the department head with the responsibility and authority to carry out the efficient administration of the provisions of this section and the rules and regulations promulgated by the parking facilities committee, including but not limited to the authority and discretion to enter into and suspend agreements to lease parking spaces on a month to month

basis, set days and hours of operation, collect and adjust parking fees and fines, and to make provisions for special events or open rent-free parking when deemed in the best interest of the city.

(b) Motor vehicles shall be parked, placed, handled and driven into, from, in and on such parking lots and such parking buildings in accordance with the applicable laws and ordinances of the city relative to traffic upon the streets in the city, and in accordance with the rules and regulations respecting usage of such parking lots and parking buildings which are adopted and promulgated by the parking facilities committee, and in accordance with the directions, instructions and order of the Director of Traffic, Parking and Transportation or official city attendants at any such lot or building.

(c) It shall be unlawful for any person or vehicle to block any driveway or passageway in or upon such parking lots or parking buildings, or for persons to leave or park cars therein contrary to the applicable ordinances, rules and regulations and instructions of attendants, as aforesaid, or without paying the required rental fees.

(d) No fees or charges shall be required for metered or unmetered spaces in such lots or buildings at times other than those expressly posted at the site, or when provisions have been made for event parking, or as expressly provided herein.

(1) Specific unmetered spaces may be reserved from 7:00 a.m. through 5:00 p.m., Monday through Friday, by paid-up lease on a month to month basis according to the rates identified in this section; provided, nothing herein shall preclude the Director for good cause from designating spaces as assigned or reserved at other times.

(2) All fees for monthly rentals shall be paid in advance prior to the first day of the month; provided, the rental fee for the initial month of any newly activated account may be prorated based upon the date of activation.

(3) An administration fee of \$15.00 per space shall be charged to any account that is delinquent past the tenth day of the month.

(4) An administration fee of \$10.00 per space shall apply for the activation of any monthly rental agreement, or the replacement of any placard or decal provided to identify license or assignment of a reserved space, or in addition to any accrued late charges to reactivate an account that has remained delinquent past the last day of the month.

(5) Nothing herein shall preclude the immediate revocation and/or reassignment of parking privileges in the event of nonpayment or a violation of the rules.

(6) Unless otherwise provided herein, Event Parking at any city-operated lot or building shall be at the rate of \$3.00 per vehicle.

(e) City Off-Street Lots. The daily rental fee for each separate usage of any single parking space on any city owned or operated parking lot not specifically set forth below shall be at the rate of \$3.00 per day. The monthly rental fee for reserved usage of any unmetered space in a

city owned or operated lot not otherwise expressly set forth below shall be \$50.00 per month. The rental fee for each separate usage of a single metered parking space in a city owned or operated off-street parking lot, not otherwise expressly set forth below, shall be at the rate of \$0.25 per hour.

(1) Municipal Auditorium. The rental fee for each separate usage of any single metered parking space in the city-owned lot behind the municipal auditorium shall be \$0.50 per hour and the rental fee for the reserved usage of any unmetered space shall be \$40.00 per month.

(2) Summers Street Alley. The rental fee for the reserved usage of any unmetered space in the Summers Street alley shall be \$80.00 per month.

(3) West Side Lots. The rental fee for each separate usage of any single metered parking space in city owned or operated lots on the West Side, Elk City district, shall be \$0.25 per hour and the rental fee for the reserved usage of any unmetered space shall be \$35.00 per month.

(4) Morris Street Lot. The rental for each separate usage of any space that is not otherwise made available for metered parking in the city-owned Morris Street lot shall be \$40.00 per month; provided, any such rented space which is unoccupied at the commencement of an event parking period shall be available for event parking on a first come first served basis and subject to the event parking rate.

(5) Smith Street Lot. The rental for each separate usage of any space that is not otherwise made available for metered parking in the city-owned Smith Street lot shall be \$30.00 per month; provided, any such rented space which is unoccupied at the commencement of an event parking period shall be available for event parking on a first come first served basis and subject to the event parking rate.

(6) Union Building Parking Lot. The monthly rental rate for each parking space at the city-owned Union Building Parking Lot located between Kanawha Boulevard and the Kanawha River just east of the Union Building shall be at a rate of \$70.00 per month; provided, any such rented space which is unoccupied at the commencement of an event parking period shall be available for event parking on a first come first serve basis and subject to the event parking rate.

(f) City Parking Buildings. Unless otherwise provided herein, the following provisions of this section shall apply to city-owned parking buildings.

(1) Parking Building No. 1 – McFarland Street Garage. The rental fee for the reserved usage of any unmetered space on Floor 6 or above in Building No. 1 shall be \$45.00 per month; on all other floors, the rental fee shall be \$65.00 per month.

(2) Parking Building No. 2 – Washington Street Garage. The rental fee for the reserved usage of any unmetered space in Parking Building No. 2 shall be \$35.00 per month.

(3) Parking Building No. 3 – Convention Center North/Greyhound Garage. Parking Building No. 3 shall be under the control and management of the Charleston Coliseum and Convention Center. Unless a Charleston Coliseum and Convention Center Rate Ordinance provides for

other or additional fees for parking in Building No. 3, event or daily parking shall be the rate of \$3.00 per vehicle; monthly parking shall be at the rate of \$25.00 per vehicle.

(4) Parking Building No. 4 – Convention Center South/Quarrier Street Garage. Parking Building No. 4 shall be under the control and management of the Charleston Coliseum and Convention Center. Unless the Charleston Coliseum and Convention Center Rate Ordinance provides for other or additional fees for parking in Building No. 4, event or daily parking shall be the rate of \$3.00 per vehicle; monthly parking shall be at the rate of \$25.00 per vehicle.

(5) Parking Building No. 5 – Shanklin/City Hall Garage. . The rental fee for the reserved usage of any unmetered space on Floor 4 and above in Parking Building No. 5 shall be \$45.00 per month; on all other floors, the rental fee shall be \$65.00 per month.

(6) Parking Building No. 6. – Summers Street Garage. The rental fee for the reserved usage of any unmetered space in Parking Building No. 6 shall be \$80 .00 per month.

(7) The Director shall designate no fewer than 20 spaces at the lowest or most convenient level practical within each city-owned parking building and equip the same with SMART meters for the use of daily or itinerate parkers, and shall designate as many spaces as practical on the unsheltered rooftop of each building and equip the same with mechanical meters for the use of daily or itinerate parkers; provided, this provision shall not apply to Buildings No. 3 or No. 4 which shall be controlled and operated by the Charleston Coliseum and Convention Center.

8) The rental fee for each separate usage of a SMART metered parking space in a city-owned parking building shall be \$1.00 per hour between the hours of 7:00 a.m. and 5:00 p.m., Monday through Friday.

(9) The rental fee for each separate usage of a single metered parking space on the rooftop of a city-owned parking building shall be at the rate of \$0.25 per hour, from 7:00 a.m. through 5:00 p.m., Monday through Friday.

Councilmember moved to approve the Resolution. Councilmember Lane seconded the motion. A roll call was taken:

YEAS: Burka, Chestnut, Clowser, Davis, Ealy, Haas, Harrison, Hoover, Ireland, Jones, King, Lane, Minardi, Overstreet, Reishman, Richardson Salisbury, Smith, Snodgrass, Talkington, Mayor Jones

NAYS: NONE

ABSENT: Burton, Ceperley, Faegre, Persinger, Steele, Ware

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7783 passed.

REPORTS OF OFFICERS

1. Report of the City of Charleston Payroll Variance Analysis;
May 2018.
Received and Filed.

NEW BILLS

Introduced by Councilmember Shannon Snodgrass on June 4, 2018:

Bill No. 7784 - A Bill to establish a 15 MPH Speed Limit on Moorland Drive from Oakridge Drive to end of Moorland Drive.

Refer to Streets and Traffic Committee.

Introduced by Councilmember Keeley Steele on June 4, 2018:

Bill No. 7785 - A Bill to establish a two-hour limit parking zone along the east side of Michigan Avenue from a point 30 feet from the intersection of Kanawha Boulevard, W. to the intersection of Quarrier Street.

Refer to Streets and Traffic Committee.

ADJOURNMENT

The Clerk, JB Akers, called the closing roll call:

YEAS: Burka, Chestnut, Clowser, Davis, Ealy, Haas, Harrison, Hoover, Ireland, Jones, King, Lane, Minardi, Overstreet, Reishman, Richardson Salisbury, Smith, Snodgrass, Talkington, Mayor Jones

NAYS: NONE

ABSENT: Burton, Ceperley, Faegre, Persinger, Steele, Ware

At 7:20 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, June 18, 2018, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor

JB Akers, City Clerk