



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Public Safety Committee

AGENDA **FINANCE COMMITTEE MEETING** **Monday, August 19, 2019** **6:15 PM**

I. DISCUSSION:

- a. Approval of Previous Minutes – August 5, 2019.

II. RESOLUTIONS:

- a. Resolution No. 228-19 - Authorizing the Mayor or City Manager to submit a grant application to the Department of Justice - Edward Byrne Memorial Justice Assistance Grant program in the amount of \$140,665.00 and administer any funds awarded.
- b. Resolution No. 229-19 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with the Kanawha County Commission designating the City as the applicant and fiscal agent for the Edward Byrne Memorial Justice Assistance Grant application.
- c. Resolution No. 230-19 - Authorizing settlement of claims against the City by juveniles XW and FW.
- d. Resolution No. 231-19 - Authorizing the Mayor or City Manager to enter into a 25-year agreement with the United States Geological Survey for the installation and maintenance of a stream gaging station on the South Side Bridge.
- e. Resolution No. 232-19 - Authoring the Mayor or City Manager to submit an application to the Kanawha County Commission Public Safety Grant Committee in the amount of \$15,000 and administer any funds awarded.
- f. Resolution No. 233-19 - Authorizing the Mayor or City Manager to renew a policy of insurance for cyber-attack coverage from Beazley Insurance Company.

- g. Resolution No. 234-19 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with Kanawha Valley Collective, Inc., for the Family Reunification and Enhancement Opportunity Project.

III. BILLS:

- a. Bill No. 7828 - A Bill granting a non-exclusive franchise to Shentel Communications, LLC for the use of the streets and other public rights-of-way for the purposes of constructing, installing and maintaining network facilities for telecommunication services.

IV. BIDS/PURCHASES:

- a. Purchase of Portland Cement Concrete.

***This agenda was amended August 15, 2019**

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