MINUTES
FINANCE COMMITTEE MEETING
February 4, 2019

6:15 PM

RESOLUTIONS:

a. **Resolution No. 161-19 - Authorizing the Mayor or City Manager to receive and administer $5,000 from the Kanawha County Commission for the Violence Against Women Act (VAWA) grant. The funding from this grant reimburses the overtime expended by the CID Detective investigation domestic violence crimes. This grant requires a 10% match covering the FICA and pension costs of overtime hours. These costs are absorbed in the Charleston Police Department's police salary and wage budget.**

Councilmember Bobby Reishman moved to Approved.
Councilmember Shannon Snodgrass seconded the motion.
A Roll Call was taken.
Yeas: Joseph Jenkins, Bobby Reishman, Brent Burton, Mary Beth Hoover, Will Laird, Shannon Snodgrass, Keeley Steele
Nays: None
Abstained: None
Absent:
Passed

b. **Resolution No. 162-19 - Authorizing the Mayor or City Manager to receive and administer $45,000 from the WV Division of Justice and Community Services for the Justice Assistance Grant (JAG) Task Force. Funding from this grant reimburses partial salary for four members of the Metropolitan Drug Enforcement Network Team which consists of the following agencies: Charleston PD, South Charleston PD, Nitro PD and St. Albans PD. This grant requires an in-kind minimum match of 25% that is met by the un-reimbursed salary portion that the agencies absorb into their city's budgets.**

   Councilmember Bobby Reishman moved to Approved.
   Councilmember Shannon Snodgrass seconded the motion.
   A Roll Call was taken.
   Yeas: Joseph Jenkins, Bobby Reishman, Brent Burton, Mary Beth Hoover, Will Laird, Shannon Snodgrass, Keeley Steele
   Nays: None
   Abstained: None
   Absent:
   Passed

c. **Resolution No. 163-19- Authorizing the Mayor or City Manager to receive and administer $30,000 from the WV Division of Justice and Community Services for the Justice Assistance Grant (JAG) Prevention Resource Officers (PROs). The funding from this grant will reimburse partial salary for two Prevention Resource Officers from the Charleston Police Department stationed at Stonewall Middle School and Capital High School. This grant requires an in-kind minimum match of 25% that is met by the un-reimbursed salary portion that the Charleston Police Department absorbs into the salary budget.**

   Councilmember Bobby Reishman moved to Approved.
   Councilmember Shannon Snodgrass seconded the motion.
   A Roll Call was taken.
   Yeas: Joseph Jenkins, Bobby Reishman, Brent Burton, Mary Beth Hoover, Will Laird, Shannon Snodgrass, Keeley Steele
   Nays: None
   Abstained: None
   Absent:
   Passed

d. **Resolution No. 164-19 - Authorizing the Mayor or City Manager to submit a grant application to the WV Department of Health and Human Resources in the amount of $179,030 for the Quick Response Team (QRT) grant. This grant will provide funds for the Project Coordinator salary, overtime reimbursement for the Charleston Police Department and the Charleston Fire Department, vehicle fuel, office supplies, laptops, tablets, and printed materials.**

   Councilmember Bobby Reishman moved to Approved.
   Councilmember Shannon Snodgrass seconded the motion.
   A Roll Call was taken.
   Yeas: Joseph Jenkins, Bobby Reishman, Brent Burton, Mary Beth Hoover, Will Laird, Shannon Snodgrass, Keeley Steele
   Nays: None
   Abstained: None
   Absent:
   Passed

e. **Resolution No. 165-19- Authorizing the City Manager to execute an equipment transfer/donation agreement with Prestera Center for the purpose of providing a vehicle for use by Prestera outreach workers.**

   Councilmember Bobby Reishman moved to Approved.
   Councilmember Mary Beth Hoover seconded the motion.
   A Roll Call was taken.
   Yeas: Joseph Jenkins, Bobby Reishman, Brent Burton, Mary Beth Hoover, Will Laird, Shannon Snodgrass, Keeley Steele
   Nays: None
   Abstained: None
   Absent:
   Passed

f. **Resolution No. 166-19: Ratifying a Memorandum of Agreement (MOA) between the U.S. Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and the Charleston Police Department (CPD) setting forth the procedure for reimbursement of overtime salary costs and other costs, with prior ATF approval, incurred by CPD in providing resources to assist ATF, along with the responsibilities of both the CPD and ATF for those reimbursements.**

Councilmember Bobby Reishman moved to Passed.
Councilmember Shannon Snodgrass seconded the motion.
A Roll Call was taken.
Yeas: Joseph Jenkins, Bobby Reishman, Brent Burton, Mary Beth Hoover, Will Laird, Shannon Snodgrass, Keeley Steele
Nays: None
Abstained: None
Absent:
Passed

DISCUSSION

a. **Mayor and Administration Update**

None moved to .
None seconded the motion.
A Roll Call was taken.
Yeas: None
Nays: None
Abstained: None
Absent: