



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, December 16, 2019 6:30 PM

I. DISCUSSION:

- a. Approval of Previous Minutes - 12-2-2019

II. RESOLUTIONS:

- a. Resolution No. 271-19 - Authorizing the City Manager or Mayor to accept the donation of approximately 65.14 acres of land for the exclusive purpose of conserving and preserving the natural and wooded setting and for creating a passive recreation area on The Herbert and Gloria Jones Woodlands.
- b. Resolution No. 272-19 - Authorizing the Mayor or City Manager to purchase of a four-wheeled Mid-Sized Rider Sweeper to be used by the Charleston Parking System.
- c. Resolution No. 273-19 - Authorizing the Charleston Sanitary Board to institute civil actions in the name of the City for the purpose of obtaining temporary and permanent easements for Phase I of the Woodward Branch Sewer Replacement and Rehabilitation Project.
- d. Resolution No. 274-19 - Authorizing a purchase contract for the repair of an elevator at the Coliseum & Convention Center's Quarrier Street Garage.
- e. Resolution No. 275-19 - Authorizing the Mayor and the Chief of Police to execute an enter into a Subaward Recipient Agreement with Appalachia High Intensity Drug Trafficking Area ("HIDTA").

***Meetings may be recorded and broadcast via internet <https://charlestonwv.civicclerk.com>**