



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, February 3, 2020** **6:30 PM**

I. DISCUSSION:

- a. Approval of Previous Minutes 1-21-2020
- b. Fiscal Year Financial Audit

II. RESOLUTIONS:

- a. Resolution No. 282-20 - Authorizing the Mayor or City Manager to submit applications to the West Virginia State Police Commission on Drunk Driving Prevention during the spring, summer and fall 2020 grant cycles.
- b. Resolution No. 284-20 - Approving Fiscal Year 2020 Budget Amendment No. 6.
- c. Resolution No. 285-20 – Establishing Fund 019 - Tourism and Promotions Fund.
- d. Resolution No. 286-20 – Establishing Fund 020 - Business Development and Economic Incentives Fund.
- e. Resolution No. 287-20 – Establishing Fund 021 - Community Participation Grant Program Fund.
- f. Resolution No. 288-20 – Authorizing the Mayor or City Manager to enter into a contract with Progressive Electric, Inc. in the amount of \$29,435 for the purchase and installation of an electric generator for the City Service Center, 915 Quarrier Street, East, where the cost of the purchase will be expensed to the Parking System's operational budget.

- g. Resolution No. 289-20 – Authorizing the Mayor or City Manager to acknowledge and approve an Allonge to Note, which permits a maturity date extension to December 1, 2020, on a \$350,000 loan issued by the Charleston Urban Renewal Authority to Charleston Renaissance Development Corporation, dated June 4, 1991, and where Religious Coalition for Community Renewal, Inc. is the successor in interest to the original loan and the principal amount outstanding on the loan is approximately \$39,000.

III. BILLS:

- a. Bill No. 7860 - A Bill closing, abandoning and discontinuing as a public right of way a portion of the alley that runs between and is perpendicular to Randolph Street and Wyoming Street.
- b. Bill No. 7861 Committee Substitute – Approving the Woodward Branch Sanitary Sewer Replacement and Rehabilitation Project.
- c. Bill No. 7865 - A BILL to amend and reenact the Municipal Code of the City of Charleston relating to updating fire department holiday compensation to be consistent with state law.

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