



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** **Tuesday, February 18, 2020** **6:15 PM**

I. DISCUSSION:

- a. Approval of Previous Minutes – February 3, 2020
- b. Business Improvement Districts
- c. General Administration Update

II. RESOLUTIONS:

- a. Resolution No. 290-20 - Purchase of 42 Kenwood Interoperable Radios and accessories for the Charleston Police Department.
- b. Resolution No. 292-20 - Purchase of Traffic Marking Paint.
- c. Resolution No. 293-20 - Purchase of Air Masks for the Charleston Fire Department.
- d. Resolution No. 294-20 - Authorizing the Mayor or City Manager to enter into the First Amendment to a Memorandum of Understanding between the City of Charleston and Alpha Technologies, Inc., dated February 23, 2016.
- e. Resolution No. 295-20 - Authorizing the Mayor or City Manager to execute a conduit lease with Alpha Technologies, Inc.
- f. Resolution No. 296-20 - Approving Budget Amendment No. 7.
- g. Resolution No. 297-20 - Authorizing the Mayor or City Manager to apply for 3 grants from the West Virginia Housing Development Fund.

III. BILLS:

- a. Bill No. 7866 – Authorizing the design, acquisition and construction of certain extensions, additions, betterments and improvements to the existing sewerage system of The City of Charleston; authorizing the issuance of not more than \$16,000,000 in aggregate principal amount of Sewerage System Revenue Bonds.

IV. THE AGENDA WAS AMENDED 2-13-2020

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