



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, March 16, 2020 5:45 PM

I. DISCUSSION:

- a. Approval of Previous Minutes 3-2-2020.
- b. Approval of Previous Minutes 3-9-2020.

II. RESOLUTIONS:

- a. Resolution No. 308-20 - Adoption of the Proposed FY 2020-2021 Municipal Budget.
- b. Resolution No. 304-20 – Authorizing the Mayor or City Manager to purchase 10 portable, high durability interlocking colored sports flooring as the result of a competitive bidding process.
- c. Resolution No. 310-20 - Authorizing the Mayor or City Manager to submit an application to the WV Division of Administrative Services under the Victims of Crime Act grant program for the Charleston Police Crime Victims Specialist.
- d. Resolution No. 313-20 - Authorizing the Mayor or City Manager to submit an application to the WV Division of Homeland Security for funds for the Charleston Fire Department's Regional Response Team.
- e. Resolution No. 315-20 - Authorizing the Coliseum & Convention Center / Municipal Auditorium Board to enter into a contract with a Booking and Marketing Firm.
- f. Resolution No. 309-20 – Authorizing the Mayor or City Manager to enter into a contract with GAI Consultants, Inc. for the amount of \$17,980.00 for the completion of the 5 Corners Architecture and Historic Intensive Survey and the nomination of the 5 Corners Historic District to the National Register of Historic Places.

***THE AGENDA WAS AMENDED 3-16-2020**

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