



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

UNTIL FURTHER NOTICE, MEETINGS WILL BE MADE AVAILABLE TO THE PUBLIC VIA ZOOM AND CIVICCLERK

Monday, June 1, 2020

6:15 PM

***Join via internet:**

<https://us02web.zoom.us/j/81060117859?pwd=eEJmSTI1dWR4U1FYdDZiWVdhUEFaZz09>

Password: 107236

***Join via Telephone: (312) 626-6799 or (929) 436-2866**

Webinar ID: 810 6011 7859

***Join via CivicClerk: <https://charlestonwv.civicclerk.com>**

I. DISCUSSION:

- a. Approval of Previous Minutes 5-4-2020

II. RESOLUTIONS:

- a. Resolution No. 334-20 – Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division
- b. Resolution No. 335-20 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with the Kanawha County Board of Education for continued placement of three Prevention Resource Officers at schools in Charleston.
- c. Resolution No. 336-20 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division
- d. Resolution No. 337-20 - Authorizing the Mayor to renew the Charleston/Kanawha County Housing Consortium

- e. Resolution No. 338-20 - Authorizing the Finance Director to amend the 2018 and 2019 Community Development Block Grant Budgets
- f. Resolution No. 339-20 - Authorizing the Mayor to submit a substantial amendment to the City of Charleston's 2019 Annual Action Plan to the U.S. Department of Housing and Community Development
- g. Resolution No. 340-20 - Authorizing the City of Charleston to amend its Citizen Participation Plan for the City's CDBG and HOME Programs
- h. Resolution No. 341-20 - Adoption of the Fiscal Year 2020-2021 Parking System Budget
- i. Resolution No. 342-20 - Adoption of the Fiscal Year 2020-2021 Coliseum & Convention Center Budget
- j. Resolution No. 343-20 - Excess Worker's Compensation Coverage Renewal
- k. Resolution No. 344-20 - Purchase of MDENT Transport Van
- l. Resolution No. 345-20 - Authorizing approval of Amendment No. 10 in the FY 2019-2020 General Fund Budget
- m. Resolution No. 346-20 - Authorizing the Mayor to enter into a Memorandum of Understanding with other participating agencies comprising the Metro Drug Enforcement Network