



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

Joseph Jenkins
839 Gordon Drive
Charleston, West Virginia 25303
304-575-9202
joseph.jenkins@cityofcharleston.org

Finance Committee, Chair
Parking Committee, Chair
Parks and Recreation Committee

AGENDA

FINANCE COMMITTEE MEETING

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

Monday, July 20, 2020

6:30 PM

***Join via internet:** <https://us02web.zoom.us/j/87260882523?pwd=TEFnYmdQMUtweMtBbGhnL3pWSUthQT09>

Password: password: 284831

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

Webinar ID: 872 6088 2523

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

I. DISCUSSION:

- a. Approval of Previous Minutes 7-6-2020

II. RESOLUTIONS:

- a. Resolution No. 349-20 - 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
- b. Resolution No. 358-20 - Authorizing the Mayor or City Manager to enter into a renewal of the Agreement with Suttle and Stalnaker to conduct a Single Audit for the City of Charleston for FY 2020
- c. Resolution No. 359-20 – Authorizing the Mayor or City Manager to renew an annual software maintenance contract for a records management system for the Charleston Police Department.
- d. Resolution No. 360-20 - Authorizing the Mayor or City Manager to enter into a contract with Oval Construction Management LLC for concrete sidewalk & accessible ramp project construction services

- e. Resolution No. 361-20 - Authorizing the Mayor or City Manager to enter into a contract with Thaxton Construction Company, Inc. for pile and lagging retaining wall services
- f. Resolution No. 362-20 - Authorizing the Finance Director to establish a special revenue fund, to be known as the Charleston LGBTQ Working Group Fund
- g. Resolution No. 363-20 - Authorizing the Mayor or City Manager to enter into an Agreement with WesBanco, Inc. for a Standby Letter of Credit and cancelling the Letter of Credit approved by City Council on April 20, 2020
- h. Resolution No. 364-20 - Authorizing approval of Amendment No. 1 in the FY 2020-2021 General Fund Budget as indicated on the attached list of accounts.
- i. Resolution No. 365-20 - Coal Severance Budget Amendment No. 1
- j. Resolution No. 366-20 - Coliseum & Convention Center Budget Amendment No. 1

III. THE AGENDA WAS AMENDED 7-16-2020