



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, April 1, 2019 6:30 PM

I. RESOLUTIONS:

- a. Resolution No. 179-19 - Authorizing the Finance Director to amend the 2016, 2017 and 2018 Community Development Block Grant budgets.
- b. Resolution No. 180-19 - Authorizing the City Manager to enter into a Credit Card Agreement with JP Morgan Chase Bank for City-wide use with a credit limit of up to \$20,000.
- c. Resolution No. 181-19 - Authoring the Mayor or City Manager to receive and administer a supplemental award in the amount of \$100,500 from the WV Governor's Highway Safety Program, providing overtime reimbursement to the Charleston Police Department for highway safety-related enforcement activities.

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

Resolution No. 179-19:

Introduced in Council:

April 1, 2019

Introduced by:

Joseph Jenkins

Adopted by Council:

Referred to:

Finance Committee

Resolution No. 179-19: “Authorizing the Finance Director to amend the 2016, 2017 and 2018 Community Development Block Grant budgets as indicated on the accounts listed below.”

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Finance Director is hereby authorized and directed to amend the 2016, 2017 and 2018 Community Development Block Grant budgets as indicated on the accounts listed below:

<u>Account Number</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
009-018-00-001-0-999	CD Admin	(15,000) Decrease
009-019-00-199-0-999	Unprogrammed Funds	15,000 Increase
009-016-00-199-0-999	Unprogrammed Funds	(29,525.63) Decrease
009-017-00-199-0-999	Unprogrammed Funds	(60,562.26) Decrease
009-018-00-199-0-999	Unprogrammed Funds	(138,323.11) Decrease
009-018-00-002-0-999	Kanawha Valley Fellowship Home HVAC System	45,800 Increase
009-018-00-013-0-999	Planning Dept. 5 Corners Historic District	15,000 Increase
009-018-00-032-0-999	ADA Ramps- Engineering	80,000 Increase
009-018-00-059-0-999	North Charleston Comm Center Renovations	59,320 Increase
009-018-00-059-0-999	MLK Comm Center – Renovations	28,291 Increase

MOECD proposes to allocate CDBG funds for Kanawha Valley Fellowship Home, 5 Corners Historic District, ADA Curb Ramps, MLK Community Center and North Charleston Community Center. The funds will come from unprogrammed funds.

Resolution No. 180-19

Introduced in Council:

April 1, 2019

Introduced by:

Joseph Jenkins

Adopted by Council:

Referred to:

Finance Committee

Resolution No. 180-19- “Authorizing the City Manager to enter into a Credit Card Agreement with JP Morgan Chase Bank for City-wide use with a credit limit of up to \$20,000.”

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the City Manager is hereby authorized to enter into a Credit Card Agreement with JP Morgan Chase Bank for City-wide use with a credit limit of up to twenty Thousand Dollars (\$20,000).

Resolution No. 181-19

Introduced in Council

Passed by Council

April 1, 2019

Introduced by
Joseph Jenkins

Referred from
Finance Committee

1 Resolution No. 181-19 - Authoring the Mayor or City Manager to receive and administer
2 a supplemental award in the amount of \$100,500 from the WV Governor's Highway
3 Safety Program. These funds will provide overtime reimbursement to the Charleston
4 Police Department for highway safety-related enforcement activities to include Click It
5 or Ticket, red light running, aggressive driving, work zone, child seats and drunk driving.
6 There will be a 10% match for the FICA and pension costs that will be covered by the
7 police department's salary and wage budget.

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9 Be it Resolved by the Council of the City of Charleston, West Virginia:

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11 That the Mayor or City Manager is hereby authorized to receive and administer a
12 supplemental award in the amount of \$100,500 from the WV Governor's Highway
13 Safety Program. These funds will provide overtime reimbursement to the Charleston
14 Police Department for highway safety-related enforcement activities to include Click It
15 or Ticket, red light running, aggressive driving, work zone, child seats and drunk driving.
16 There will be a 10% match for the FICA and pension costs that will be covered by the
17 police department's salary and wage budget.

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