



# CITY OF CHARLESTON West Virginia



Council Member – 12<sup>th</sup> WARD

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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, March 15, 2021**

**5:00 PM**

**\*Join via internet:**

<https://us02web.zoom.us/j/82461607656?pwd=WHptdDkrS1doZ3B6RWJiT3Jud0xzdz09>

**Passcode: 037154**

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

**Webinar ID: 824 6160 7656**

#### **I. DISCUSSION:**

- a. Approval of Previous Minutes 3-1-2021

#### **II. RESOLUTIONS:**

- a. Resolution No. 439-21 - 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.
- b. Resolution No. 440-21 - Authorizing the Mayor or City Manager to purchase 18 hand-held IRP radios with accessories and 5 IRP mobile radios to be used by the Neighborhood Assistance Officers program.
- c. Resolution No. 441-21 - Authorizing the Mayor or City Manager to purchase various items of body armor for 19 members of the Charleston Police Department's SWAT Team.
- d. Resolution No. 442-21 - Authorizing the Mayor or City Manager to enter into a contract for the repair or replacement of various streetlights along Kanawha Boulevard, East.
- e. Resolution No. 443-21 - Authorizing the Mayor or City Manager to enter into a renegotiated one-year agreement for the provision of ongoing health benefit plan management assistance services.

- f. Resolution No. 444-21 - That the Mayor or City Manager is authorized to enter into a contract for the construction of a new City skate park, where the contract was sourced through a competitive City evaluation process.
- g. Resolution No. 445-21 - Approving the Official Municipal Budget Document for the Fiscal Year 2021-2022 as proposed.