



CITY OF CHARLESTON West Virginia



Council Member – 12th 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

Monday, May 3, 2021

6:00 PM

***Join via internet:**

<https://us02web.zoom.us/j/87558356997?pwd=YU1PM2hWZVRzckUyaFdaMzV0QXVCUT09>

Passcode: 689486

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

Webinar ID: 875 5835 6997

I. DISCUSSION:

- a. Approval of Previous Minutes 4-19-2021

II. RESOLUTIONS:

- a. Resolution No. 461-21 - Authorizing the Mayor to sign and submit Year 2 of the Consolidated Plan.
- b. Resolution No. 462-21 - Authorizing the Mayor or City Manager to submit an application to the U.S. Department of Homeland Security Port Security Grant Program for funds to purchase a new response boat for the Charleston Fire Department.
- c. Resolution No. 463-21 - Authorizing the Mayor or City Manager to enter into an agreement for asbestos inspection and testing services.
- d. Resolution No. 464-21 - Authorizing the Mayor or City Manager to enter into a contract for asphalt resurfacing of City streets pursuant to a competitive bidding process.
- e. Resolution No. 465-21 - Authorizing the Mayor or City Manager to enter into a contract for the City's Slack Plaza / City Center Renovations Project.

- f. Resolution No. 466-21 – Authorizing the Mayor or City Manager to enter into a contract to create and deliver sculptures to be incorporated into the Slack Plaza / City Center Renovation Project.
- g. Resolution No. 468-21 - Authorizing the Mayor or City Manager to cancel the Letter of Credit expiring September 21, 2021, in the amount of \$1,000,000 and enter into an agreement with WesBanco, Inc., for a Standby Letter of Credit in the amount of \$500,000 in lieu of a surety bond for liability of potential workers' compensation claims as a self-insured employer.
- h. Resolution No. 469-21 - Authorizing the Mayor or City Manager to enter into a contract for demolition services, and to enter into an agreement for asbestos removal.
- i. Resolution No. 470-21 - Authorizing the Mayor or City Manager to approve a contract change order regarding the Barlow Drive Industrial Road Access Improvement Project.

III. BILLS:

- a. Bill No. 7901 - A BILL to amend Municipal Code of the City of Charleston related to providing authorization for the waiver of certain fees for use of public parks and recreation facilities.
- b. Bill No. 7903 - A Bill authorizing the issuance of sales tax refunding revenue bonds (Coliseum and Convention Center Project), Series 2021.
- c. Bill No. 7904- A BILL to amend the Municipal Code of the City of Charleston related to clarifying that amendments to the rates for internment at Spring Hill Cemetery Park may be approved by the City Council through resolution upon recommendation from the Spring Hill Cemetery Commission.

IV. THE AGENDA WAS AMENDED 4-29-2021