



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 17, 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 5-3-2021

II. RESOLUTIONS:

- a. Resolution No. 467-21 – Approving a revised schedule of prices relating to the costs of internment and other services at the Spring Hill Cemetery Park, as recommended by the Spring Hill Cemetery Park Commission.
- b. Resolution No. 471-21 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services to provide partial salary reimbursement for the three Charleston Police Department Prevention Resource Officers with a 25% required match.
- c. Resolution No. 472-21 - 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.

- d. Resolution No. 473-21 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division in the amount of \$112,000. The funds will provide partial salary reimbursement for four members of the Metropolitan Drug Enforcement Network Team with a 25% required match.
- e. Resolution No. 474-21 - Confirming the enactment of Bill No. 7903, confirming publication of Notice of Public Hearing and confirming public hearing regarding the issuance of sales tax refunding revenue bonds (Coliseum and Convention Center Project), Series 2021, in one or more series, and declaring that Bill No. 7903 is in effect.
- f. Resolution No. 475-21 – Authorizing a termination lease agreement with West Virginia Baseball, LLC, former owner of West Virginia Power Baseball Team.
- g. Resolution No. 476-21 – Authorizing a stadium lease and service agreement for the use of Appalachian Power Park.
- h. Resolution No. 477-21 - Authorizing the Mayor or City Manager to enter into a contract for the provision of contract administration and quality assurance/quality control services for the Slack Plaza / City Center construction project.
- i. Resolution No. 478-21 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with other participating agencies comprising the Metro Drug Enforcement Network Team.
- j. Resolution No. 479-21 - Authorizing the Mayor or City Manager to renew a software license and maintenance agreement in order to continue the use of the Cityworks asset management system.
- k. Resolution No. 480-21 - Appointing an Audit Committee for the purposes of procuring audit services and overseeing any correction associated with any audit findings or concerns.
- l. Resolution No. 481-21 - Authorizing the Mayor or City Manager to enter into a contract with for concrete street repair work.
- m. Resolution No. 482-21 - Authorizing the Mayor to sign and submit to the West Virginia Development Office a CDBG-DR application.

III. BILLS:

- a. Bill No. 7909 - A BILL to amend the Municipal Code relating to providing that the schedule of rates and fees for the Charleston Coliseum and Convention Center shall be approved by City Council by resolution; removing the listing of rates from the parks and recreation chapter of code; clarifying that capital improvement fees shall continue; and removing the requirement that the rates be posted on the convention center website.

