



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
Monday, July 19, 2021
6:15 PM

AV ROOM #308, CITY HALL, CHARLESTON, WV

AVAILABLE TO VIEW VIA LIVESTREAM AT <https://charlestonwv.civicclerk.com/web/home.aspx>

I. DISCUSSION:

- a. Approval of Previous Minutes 7-6-2021

II. RESOLUTIONS:

- a. Resolution No. 505-21 - 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 Urban Development.
- b. Resolution No. 506-21 - Authorizing the Mayor or City Manager to co-sponsor a grant application with the Charleston Rotary Club to be submitted to The Greater Kanawha Valley Foundation to benefit the revitalization of Celebration Station.
- c. Resolution No. 507-21 - Authorizing the Mayor or City Manager to submit an application to the US Department of Justice for funds to purchase 90 body-worn cameras for the Charleston Police Department.
- d. Resolution No. 508-21 - Authorizing the purchase of 1,000 specialty folding chairs and 17 transport carts for the Charleston Coliseum and Convention Center.
- e. Resolution No. 509-21 - Authorizing the purchase of various emergency medical equipment for the Charleston Fire Department's ambulance fleet.
- f. Resolution No. 510-21 - Authorizing the purchase of various computer equipment for the City of Charleston and the City Parking System.

- g. Resolution No. 511-21 - Authorizing the renewal of an annual software maintenance contract for the provision of a records management system for the Charleston Police Department.
- h. Resolution No. 512-21 - Authorizing approval of Amendment No. 1 of the FY 2021—2022 General Fund Budgets.
- i. Resolution No. 513-21 - Authorizing the purchase of bituminous concrete.
- j. Resolution No. 514-21 - Authorizing approval of Amendment No. 1 of the FY 2021—2022 Coal Severance budget.
- k. Resolution No. 516-21 - Authorizing the Mayor or City Manager to approve Change Order No. 1 to a concrete pavement contract to account for additional repairs needed along Kanawha Boulevard between Magic Island and the Elk River.

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