



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, August 2, 2021
6:30 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 7-19-2021

II. RESOLUTIONS:

- a. Resolution No. 517-21 - submit a grant application to the Department of Justice Edward Byrne Memorial Justice Assistance Grant program for funds to purchase two pole cameras and provide interview and interrogation, shooting incident and homicide investigation training classes to its officers.
- b. Resolution No. 518-21 - Authorizing the City Manager or the Parking System Director to enter into a five-year parking lease agreement for certain parking spaces located along Venable Avenue and California Avenue.
- c. Resolution No. 519-21 - Directing the City Treasurer to transfer the amount of \$2,000,000.00 from the Sinking Fund to the General Maintenance Fund for the purposes of funding a portion of the construction of the Slack Plaza / City Center renovation project.
- d. Resolution No. 520-21 - Authorizing a contract for Cured-in-place Thermosetting Resin Pipe Lining.
- e. Resolution No. 522-21 - Authorizing the Mayor or City Manager to purchase 37 sets of bunker gear for the Charleston Fire Department.

III. *THE AGENDA WAS AMENDED 7-29-2021 to add Res. No. 522-21 & Time Change

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