



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Public Safety Committee

AGENDA FINANCE COMMITTEE MEETING Monday, May 20, 2019 6:15 PM

I. RESOLUTIONS:

- a. Resolution No. 190-19 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with West Virginia State University by permitting an archaeological investigation at Fort Scammon.
- b. Resolution No. 191-19 - Authorizing the Mayor to convey approximately 3,350 square feet of real property at the intersection of Jackson and Thompson Streets in Charleston to Abundant Life Ministries, Inc., a non-profit corporation, in exchange for consideration in the amount of \$5,000.
- c. Resolution No. 192-19 - Authorizing the Mayor to sign and submit to the U.S. Department of Housing and Urban Development the Annual Action Plan for Program year 2019 (July 1, 2019- June 30, 2020).
- d. Resolution No. 193-19 – Authorizing approval of Amendment No. 9 in the FY 2018- 2019 General Fund Budget.
- e. Resolution 196-19 - Authorizing the Mayor or City Manager to apply for and administer up to \$5,000 in grant funds from the West Virginia Department of Environmental Protection's REAP Program to offset costs associated with City-wide cleanup events.
- f. Resolution No. 197-19 - Authorizing the Mayor or City Manager to submit a grant application to the Federal Emergency Management Agency (FEMA) Port Security grant program in the amount of \$875,500.00 for the purchase of a new boat for the Charleston Fire Department.

II. BIDS/PURCHASES:

- a. Purchase of Personal Protective Equipment for the Charleston Fire Department Rapid Response Team in the amount of \$31,705.00.
- b. Purchase of fifteen (15) 2020 Ford Police Interceptor Utility Vehicles in the amount of \$541,035.

III. **DISCUSSION:**

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