



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
Monday, December 20, 2021
6:00 PM

CITY COUNCIL CHAMBERS, CITY HALL, CHARLESTON, WV

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

I. DISCUSSION:

- a. Approval of Previous Minutes 12-6-2021

II. RESOLUTIONS:

- a. Resolution No. 571-21 - Authorizing the Mayor or City Manager to approve and execute Change Order No. 2 relating to the Slack Plaza / City Center project.
- b. Resolution No. 572-21 - Authorizing the Mayor or City Manager to enter into a contract with Agsten Construction Company, Inc. to renovate approximately 1,330 square feet of office space on the 3rd floor of City Hall.
- c. Resolution No. 573-21 - Authorizing the Finance Director to establish fund 046, HOME-ARP Investment Trust Fund to account for revenues received from the U.S. Department of Housing and Urban Development.
- d. Resolution No. 574-21 - Authorizing the Mayor or City Manager to enter into a contract with SoftResources LLC to perform information technology consulting services for the replacement of the City's enterprise resource planning system and the City's revenue tracking system.
- e. Resolution No. 575-21 - Authorizing the Mayor or City Manager to submit a grant application to the Land and Water Conservation Fund to perform athletic field turf renovations to four athletic fields within the City.
- f. Resolution No. 576-21 - Authorizing the Mayor or City Manager to purchase 1 vehicle from Thornhill Motor Car, Inc., to replace a fleet vehicle maintained by the Metropolitan Drug Enforcement Network Team and will be titled to the City of Saint Albans.

- g. Resolution No. 577-21 - Authorizing the Mayor or City Manager to purchase 1 vehicle from Jim Robinson, Inc. to replace a fleet vehicle maintained by the Metropolitan Drug Enforcement Network Team and will be titled to the City of Charleston.
- h. Resolution No. 578-21 - Authorizing the Mayor or City Manager to enter into a contract to perform construction and installation work to renovate the fire alarm and smoke detector systems at the YWCA Sojourner's Shelter for Homeless Women and Families, a City-owned facility.
- i. Resolution No. 579-21 - Authorizing the Mayor or City Manager to execute and enter into a Subaward Recipient Agreement with Appalachia High Intensity Drug Trafficking Area for funds from the United State Office of National Drug Control Policy to be awarded to the Metropolitan Drug Enforcement Network Team.
- j. Resolution 580-21 - Authorizing the Mayor or City Manager to enter into a contract with Tyler Technologies, Inc. to upgrade the City's cashiering computer system.

III. BILLS:

- a. Bill No. 7935 – An Ordinance authorizing the Mayor to enter into an Agreement between the Kanawha County Emergency Ambulance Authority and the City of Charleston for allocation of authorized special levies and other matters incidental thereto for fiscal years beginning July 1, 2023, through 2028.
- b. Bill No. 7936 – A BILL to amend and reenact the Municipal Code relating to adding Court Street to the list of areas where web-based parking meters are permitted at rates consistent with other downtown parking.
- c. Bill No. 7938 – A BILL to amend the Municipal Code of the City of Charleston relating to clarifying the process regarding assessments for the City Center Business Improvement District, levying the assessments for FY2021, defining the assessment appeals process, and providing rulemaking authority.

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