



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

Tuesday, June 21, 2022

6:00 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 6-6-2022
- b. CVB Presentation – Annual Report

II. RESOLUTIONS:

- a. Resolution No. 674-22 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division to provide partial salary reimbursement for the three Charleston Police Department Prevention Resource Officers assigned to George Washington High School, West Side Middle School and Capital High School.
- b. Resolution No. 675-22 - 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 – George Washington High School, West Side Middle School and Capital High School.
- c. Resolution No. 676-22 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division to provide partial salary reimbursement for four members of the Metropolitan Drug Enforcement Network Team.
- d. Resolution No. 677-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act (“ARPA”) funds to Fund for the Arts.
- e. ~~Resolution No. 678-22 – Authorizing the Mayor or City Manager to grant American Rescue Plan Act (“ARPA”) funds to Charmco Lofts Limited Partnership.~~ **REMOVED 6-21-22**

- f. Resolution No. 679-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act ("ARPA") funds to WV Music Hall of Fame.
- g. Resolution No. 680-22 - Authorizing the Mayor to sign and submit to the U.S Department of Housing and Urban Development the Annual Action Plan for Program Year 2022.
- h. Resolution No. 681-22 - Authorizing the Finance Director to amend the 2021 Community Development Block Grant budget.
- i. Resolution No. 682-22 - Approving the proposed Fiscal Year 2022-2023 Coliseum & Convention Center and Municipal Auditorium budget.
- j. Resolution No. 683-22 - Receiving the annual report of the City Center Business Improvement District, approving the proposed budget of the City Center Business Improvement District for the 2022-2023 fiscal year, and levying the rate of annual fees for the City Center Business Improvement District on each private for-profit property owner within the District.
- k. Resolution No. 684-22 - The Mayor or City Manager is authorized to enter into a Construction Manager At Risk contract with Turf Alliance LLC to install synthetic turf on 9 City-owned athletic fields.
- l. Resolution No. 685-22 - Authorizing the Mayor or City Manager to enter into a contract with Dell Marketing LP to replace various computer equipment.
- m. Resolution No. 686-22 - That the Mayor or City Manager is authorized to enter into a contract with Miracle Recreation Equipment Company for the purchase of various equipment to be installed a Celebration Station.
- n. Resolution No. 687-22 – Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with other participating agencies comprising the Metro Drug Enforcement Network Team.
- o. Resolution No. 688-22 - Authorizing the Mayor or City Manager to enter into a contract with Martin Marietta Materials, Inc., to purchase various classes and sizes of aggregate stone.
- p. Resolution No. 689-22 - Authorizing the Mayor or City Manager to enter into an as-needed contract with Hanson Ready Mix for the purchase of portland cement.
- q. Resolution No. 690-22 - Authorizing approval of Amendment No. 9 of the FY 2021-2022 General Fund Budget.

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