



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, August 1, 2022
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 7-18-2022

II. RESOLUTIONS:

- a. Resolution No. 697-22 - Authorizing approval of Amendment No. 1 of the FY 2022—2023 Coal Severance budget.
- b. Resolution No. 700-22 - Authorizing approval of Amendment No. 2 of the FY 2022—2023 General Fund budget.
- c. Resolution No. 701-22 - Authorizing the Mayor or City Manager to renew an annual software maintenance contract with Tritech Software Systems for the provision of a records management system for the Charleston Police Department.
- d. Resolution No. 702-22 - Authorizing the Mayor or City Manager to enter into task force or other cooperative agreements with federal law enforcement agencies.
- e. Resolution No. 703-22 - Authorizing the Mayor or City Manager to enter into a contract with Sustainable Strategies DC, LLC for the provision of funding advocacy and grant writing services.
- f. Resolution No. 704-22 - That the Mayor or City Manager is authorized to grant American Rescue Plan Act ("ARPA") funds to Hope Community Development Corporation in the total amount of \$500,000 and to execute appropriate agreements.
- g. Resolution No. 705-22 – Authorizing approval of Amendment No. 1 of the FY 2022—2023 Coliseum & Convention Center / Municipal Auditorium budget.

- h. Resolution No. 706-22 - Authorizing the Mayor or City Manager to enter into a contract with McClanahan Construction Company, LLC for Phase 2 of the 2022 Summer Concrete Sidewalk & Accessible Ramp Project.

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