



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Ordinance and Rules Committee

AGENDA
FINANCE COMMITTEE MEETING
Monday, November 6, 2023
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 10-16-2023

II. RESOLUTIONS:

- a. Resolution No. 898-23 - Authorizing "Citizen Appreciation Parking" for every Saturday from Thanksgiving to New Year's Day, to include the waiving of hourly parking fees at all metered on-street parking spaces.
- b. Resolution No. 899-23 - Authorizing the Mayor or City Manager to submit a Letter of Intent to the Kanawha County Commission Public Safety Grant Program and administer any funds awarded for the Charleston Fire Department to purchase 2 hard diving helmets.
- c. Resolution No. 900-23 - Authorizing the Mayor or City Manager to apply to the Kanawha County Commission under the Kanawha County Public Safety Grant Program and administer any funds awarded for the Charleston Police to purchase safety equipment for the Hybrid Unit officers.
- d. Resolution No. 901-23 - Authorizing the Mayor or City Manager to enter into a contract with Advantage Technology to provide and install hardware and software necessary to upgrade the City's network backbone, and to provide and install fiberoptic throughout City Hall.
- e. Resolution No. 902-23 - Authorizing the Mayor or City Manager to enter into a Reimbursement Agreement with The West Virginia Department of Health and Human Resources' Office of the Chief Medical Examiner to allow the purchase and construction of a concrete pad along with 4 Columbaria at the Spring Hill Cemetery.

- f. Resolution No. 903-23 - Authorizing the Mayor or City Manager or Director of Transportation, Parking and Traffic, to enter an agreement with Worley Group, Inc., to provide up to 120 monthly parking spaces in Municipal Parking Building #2 for a duration of 36 months without cost to the employees of Worley Group, Inc., provided the entity commits to establishing new operations for a minimum 7-year lease in a downtown facility.
- g. Resolution No. 904-23 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with Kanawha Valley Collective, Inc. for the purpose operating warming and cooling centers in the City of Charleston.
- h. Resolution No. 905-23 - Authorizing the Mayor or City Manager to enter into one or more agreements for the purchase of E-10 Gasoline and Diesel Fuel through bids to be received by the Kanawha Valley Regional Transportation Authority.
- i. Resolution No. 906-23 - Proclaiming that City Council acknowledges and accepts the terms and conditions of the Settlement Agreement with Masters Pharmaceutical, LLC.

III. BILLS:

- a. Bill No. 8018 - A BILL to amend the Municipal Code by adding a new section relating to creating a Charleston Fire Department sick leave pool for uniformed employees.
- b. Bill No. 8019 - A BILL enacting a special ordinance of the City of Charleston authorizing the City Manager or Mayor to enter into contracts with the West Virginia Department of Transportation, Division of Highways relating to Governor Jim Justice's and Secretary of Transportation/Commissioner of Highways Jimmy Wriston's use of Infrastructure and Investment Jobs Act funding on non-State-owned bridges.

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