



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, May 20, 2024

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 5-6-2024

II. RESOLUTIONS:

- a. Resolution No. 965-24 - Adopting the proposed Fiscal Year 2024-2025 Parking System budget.
- b. Resolution No. 966-24 - Approving the proposed Fiscal Year 2024-2025 Coliseum & Convention Center and Municipal Auditorium budget.
- c. Resolution No. 967-24 - Authorizing approval of Amendment No. 8 of the FY 2023-2024 General Fund Budget.
- d. Resolution No. 968-24 - Authorizing the City Manager to enter into a Lease Amendment with Shaner Charleston LLC extending the ground lease adjacent to 100 Civic Center Drive.
- e. Resolution No. 969-24 - Authorizing the Mayor or City Manager to purchase real property on the 1300 Block of Lee Street East adjacent to Charleston Fire Department Station 1.
- f. Resolution No. 970-24 - Authorizing the Mayor or City Manager to enter into a contract with KZF Design, Inc. for the provision of architectural design, engineering, and construction management services for a new Charleston Fire Department administrative, training, and wellness headquarters.
- g. Resolution No. 971-24 - Authorizing the Mayor or City Manager to enter into a contract with The Thrasher Group, Inc. for phase one of the renovation project of the Charleston Fire Department's eight fire stations.

- h. Resolution No. 972-24 - Authorizing the Mayor or City Manager to purchase a total of 20 Ford Interceptors from Stephens Auto Group for the Charleston Police Department and the Charleston Fire Department.

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