



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, June 17, 2024

6:15 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 6-3-2024

II. RESOLUTIONS:

- a. Resolution No. 976-24 – Authorizing the Mayor or City Manager to submit an application to the Victims of Crime Act grant program for the Charleston Police Crime Victims and administer any funds awarded.
- b. Resolution No. 977-24 - Authorizing the Mayor to sign and submit to the U.S Department of Housing and Urban Development the Annual Action Plan for Program Year 2024, Year 5 of the Consolidated Plan and all required certifications and agreements.
- c. Resolution No. 978-24 - That the Mayor or City Manager is authorized to directly purchase various vehicles for the Metropolitan Drug Enforcement Network Team and/or the Special Enforcement Unit without first obtaining an authorizing resolution from the City Council with provisions.
- d. Resolution No. 979-24 - Authorizing the Mayor or City Manager to enter into a contract with artist Jonathan Cox for an original piece of art at City Center at Slack Plaza.
- e. Resolution No. 980-24 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with other participating agencies comprising the Metro Drug Enforcement Network Team to address drug and related violent crime offenses in Charleston and surrounding communities.

- f. Resolution No. 981-24 - Authorizing the City Treasurer to transfer \$500,000 from the Opioid Settlement Fund to the CARE Office Fund to be used for continued operation of the CARE Office's Quick Response and Mental Health Coordinator.
- g. Resolution No. 982-24 - Approving the renewal of the lease with Religious Coalition for Community Renewal, Inc. relating to the use of the building and property located at 801 Smith Street.
- h. Resolution No. 983-24 - Authorizing the Mayor or City Manager to enter into a contract with Bear Contracting LLC., to perform asphalt street paving construction services.
- i. Resolution No. 984-24 – Authorizing the Mayor or City Manager to enter into a contract with Stryker Medical for a heart monitor and accessories for the use by the CARE Team.

III. THE AGENDA WAS AMENDED ON 6-13-2024

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