AGENDA

FINANCE COMMITTEE MEETING

MONDAY, NOVEMBER 6, 2017

6:30 P.M.

1. RESOLUTIONS:
	1. Resolution No. 970-17 - Budget Amendment No. 3—Fiscal Year 2017-2018 (General Fund)
	2. Resolution No. 971-17 - A Resolution authorizing the installation of public art on an abutment wall beneath eastbound I-64 adjacent to Pennsylvania Avenue and Washington Street.
	3. Resolution No. 972-17 – Authorizing Change Order No. 1 with Garcie R. Marker and Sons, INC, in Relation to the Concrete Curb and Sidewalk Project – Summer 2017.
	4. Resolution No. 973-17 – Receive and administer funds from the WV Department of Homeland Security and Emergency Management to purchase equipment for Charleston Fire’s Regional Response Team
	5. Resolution No. 974-17 – Receive and administer funds from the WV Department of Homeland Security and Emergency Management to purchase digital radios for the Metro Drug Unit
	6. Resolution No. 975-17 – Receive and administer funds from the WV Division of Justice and Community Services for partial salary reimbursement, laptop, training and victim travel vouchers for the Charleston Police Department’s VOCA Crime Victim Advocate.
	7. Resolution No. 976-17 – Receive and administer funds from the WV Division of Justice and Community Services for partial salary reimbursement for the two Prevention Resource Officers at Capital High School and Stonewall Jackson Middle School.
	8. Resolution No. 977-17 – Receive and administer funds from the WV Division of Justice and Community Services for partial salary reimbursement for MDENT officers.
	9. Resolution No. 978-17 — Authorizing the City Manager to Enter into One or More Agreements for Purchase of E-10 Gasoline and Diesel Fuel through a Bid Received by Kanawha Valley Regional Transportation Authority
	10. Resolution No. 979-17 – Authorizing the Mayor or City Manager to enter into two Lease agreements with Paterno’s LLC for space at 601 Morris Street for the purpose of operation of Paterno’s at the Park restaurant and related banquet services.
	11. Resolution No. 980-17 – Granting Appalachian Power Company, a unit of AEP, a permanent transmission easement across City property adjacent to Spring Hill Cemetery
	12. Resolution No. 981-17 – Authorizing settlement of personal injury claim for Dora Clarke
	13. Resolution No. 982-17 – Authorizing the Mayor to enter into a contract to retain a Medical Director to supervise the medical performance of emergency medical service personnel employed by the CFD.
	14. Resolution No. 983-17 – Authorizing the Mayor or his designee to execute and submit a NSR/Title V Permit Revision Application for the City of Charleston Sanitary Landfill for the purpose of enabling and facilitation the operation of the landfill gas collection system.
	15. Resolution No. 984-17 - Agreement for Lease Purchase of Various City Equipment and Vehicles
2. BIDS/PURCHASES:
	1. Purchase of Mobile Radios for the Charleston Police Department