

AGENDA
FINANCE COMMITTEE MEETING
MONDAY, OCTOBER 1, 2018
6:45 P.M.

I. RESOLUTIONS:

- a. Resolution No. 115-18 – To Authorize the provision of up to one hundred (100) monthly parking spaces in Municipal Parking Building #2 for a duration of 36 months without cost to the employees of a technology sector entity not currently operating in the City, provided the entity commit to establishing new operations in the downtown area, commit to a 5 year lease in a downtown facility, and employ a minimum of 50 FTE’s.
- b. Resolution No. 116-18 – Authorizing the City Manager to enter into an agreement with Thaxton Construction Co., INC for the 2018 Pile and Lagging Retaining Wall Project.
- c. Resolution No. 117-18 – Authorizing the closure of Fund 207, designated the South Side Recreation Center account and Fund 218, designated the Neighborhood Soccer Field Fund and to transfer the funds in these accounts to the Parks and Recreation General Fund account number 000-3-341-Materials and Supplies to be used for the purchase and installation of Automated External Defibrillators (AEDs) for placement in close proximity to City of Charleston athletic fields.
- d. Resolution No. 118-18 - Authorizing the Mayor or his designee to enter into a Memorandum of Understanding with the Charleston Urban Renewal Authority for the funding and implementation of the West Side Home-ownership Zone Property Improvement Fund program
- e. Resolution No. 119-18 - Authorizing the Mayor or his designee to enter into a Memorandum of Understanding with the Charleston Urban Renewal Authority for the funding and implementation of the West Side Home-ownership Zone Home Buyer Program Fund.
- f. Resolution No. 120-18 - Receive and administer funds from the US Department of Homeland Security for the purchase of a boat for the Charleston Police Department.

II. PURCHASES:

- a. Purchase of China/Flatware for the Civic Center
- b. Purchase of a Scissor Lift for the Civic Center