AGENDA

FINANCE COMMITTEE MEETING

MONDAY, OCTOBER 15, 2018

6:45 P.M.

1. RESOLUTIONS:

* 1. Resolution No. 121-18 – Authorizing the Mayor or City Manager to submit a grant application to the WV State Police Commission on Drunk Driving Prevention for the Charleston Police Department
	2. Resolution No. 122-18 - Authorizing the Mayor or City Manager to receive and administer funds from the Bureau of Justice Assistance for Charleston Police and Kanawha County Sheriff’s Department to purchase in-car and body-worn cameras (CPD) and crime scene documentation supplies (KCSD).
	3. Resolution No. 123-18 – Authorizing the approval to issue a refund to Direct Satellite USA LLC for overpayment of B&O Taxes
	4. Resolution No. 124-18 – Authorizing the Finance Director to establish Fund 014 – Information Technology Infrastructure and Projects Fund.
	5. Resolution No. 125-18 – Budget Amendment No. 3 – Fiscal year 2018-2019 (General Fund)
	6. Resolution No. 126-18 – Budget Amendment No. 2 – Fiscal year 2018-2019 (Civic Center)
	7. Resolution No. 127-18 - Authorizing the Mayor or his designee to submit an application to the Federal Emergency Management Agency (FEMA) for Assistance to Firefighters Grant to purchase sets of replacement fire gear for the Charleston Fire Department.
	8. Resolution No. 128-18 - A resolution authorizing the Mayor or his designee to enter into an agreement with WVNET for the purpose of: authorizing WVNET the use of the City Right-of-Way for installation of conduit.
1. PURCHASES:
	1. Purchase of VMware Server for Information Systems
	2. Purchase of Various Kitchenware for Charleston Coliseum and Convention Center
	3. Purchase of a Loader/Backhoe for Spring Hill Cemetery
	4. Purchase of a Support Structure for Stainless Steel panels for the Civic Center Project