

AGENDA
FINANCE COMMITTEE MEETING
MONDAY, AUGUST 6, 2018
6:30 P.M.

I. RESOLUTIONS:

- a. Resolution No. 093-18 – Agreement with Environmental Systems Research Institute, INC. for GIS Software Licenses for the Information Systems Department.
- b. Resolution No. 094-18 – Application to the Bureau for Justice Edward Byrne Justice Assistance Grant Program
- c. Resolution No. 095-18 – Enter into a contract of Insurance for Cyber Coverage
- d. Resolution No. 096-18 – Agreement with Suttle and Stalnaker to conduct a Single Audit for the City of Charleston
- e. Resolution No. 097-18 – Agreement with Carl Walker Construction for Parking Garage Repairs.
- f. Resolution No. 098-18 – Agreement with McKay Lodge Fine Arts Conservation Laboratory, Inc. to perform restoration treatments to the Henry Gassaway Davis sculpture and monument located in Davis Park.
- g. Resolution No. 099-18 – Authorizing a grant application to the Centralized Assessment Grant as part of the Continuum of Care grant to the U.S. Department of Housing and Urban Development
- h. Resolution No. 100-18 – Agreement for Lease Purchase of Various City Equipment and Vehicles
- i. Resolution No. 101-18 - Budget Amendment No. 2—Fiscal Year 2018-2019 (General Fund)

II. BIDS/PURCHASES:

- a. Purchase of in-car and body-worn cameral bundles for the Charleston Police Department

III. PRESENTATION:

- a. Chief Steve Cooper to present Charleston Police Department video by Filmanatix