

AGENDA
FINANCE COMMITTEE MEETING
MONDAY, MAY 21, 2018
6:30 P.M.

I. RESOLUTIONS:

- a. Resolution No. 052-18 – Lease of property located in the Martin Luther Community Center at 314 Donnally Street, to the Kanawha County Board of Education for the purpose of operating a Head Start facility.
- b. Resolution No. 053-18 - Approval of Memorandum of Understanding with Participating Agencies of Metro Drug Enforcement Network Team (MDENT)
- c. Resolution No. 054-18- Authorizing the Mayor or his designee to submit a grant application to the WV State Police Commission on Drunk Driving Prevention Grant Program
- d. Resolution No. 055-18 – Agreement for Street Paving Contract
- e. Resolution No. 056-18 – Agreement for the CIPP Lining Project
- f. Resolution No. 057-18 – Authorizing Refund to Pow Glass Construction Inc. for Overpayment of B&O Taxes.
- g. Resolution No. 058-18 – Authorizing the Mayor or his designee to submit a grant application to the Cities of Service, Love your Block Program
- i. Resolution No. 059-18 – Authorizing the Mayor or his designee to enter into a Memorandum of Understanding with Prestera Centers, Thomas Health Systems, Highland Health, and Charleston Comprehensive Treatment Center to establish an overdose Quick Response Team

II. BIDS/PURCHASES:

- a. Purchase of Stackable Seats and Carts for the Civic Center
- b. Purchase of Backhoe for Public Grounds
- c. Purchase of a Flatbed Truck for the Construction Department
- d. Purchase of Five (5) Packer Trucks for Refuse Department
- e. Purchase of a One-Ton Flatbed Truck for the Street Department
- f. Purchase of various Heart Monitor Equipment for the Charleston Fire Department

III. BILLS:

- a. Bill No. 7754 – A BILL authorizing the purchase of property at the end of Blackwell Drive from Annie Mae Taylor for purpose of establishing a walking trail

IV. DISCUSSION:

- a. 2018 Annual Action Plan, including the Proposed Project List-FY 2018-19, for the City of Charleston's Community Development Block Grant and Home Programs.