



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

Joseph Jenkins
839 Gordon Drive
Charleston, West Virginia 25303
304-575-9202
joseph.jenkins@cityofcharleston.org

Finance Committee, Chair
Parking Committee, Chair
Parks and Recreation Committee

AGENDA

FINANCE COMMITTEE MEETING

UNTIL FURTHER NOTICE, MEETINGS WILL BE MADE AVAILABLE TO THE PUBLIC VIA ZOOM AND CIVICCLERK

Monday, October 5, 2020

6:15 PM

***Join via internet:**

<https://us02web.zoom.us/j/86910609156?pwd=KzhjeEFiRnNEOXBUcU85UDREaTVXdz09>

Passcode: 926907

***Join via Telephone: (312) 626-6799 or (929) 436-2866**

Webinar ID: 869 1060 9156

***Join via CivicClerk: <https://charlestonwv.civicclerk.com>**

I. DISCUSSION:

- a. Approval of Previous Minutes 9-21-2020

II. RESOLUTIONS:

- a. Resolution No. 382-20 - Authorizing the Finance Director to amend the 2019 Community Development Block Grant CV budget
- b. Resolution No. 383-20 - Authorizing the Mayor to approve a substantial amendment to the City of Charleston's 2018 and 2019 Annual Action Plan. The City of Charleston/Kanawha County HOME Consortium has been declared a major disaster area and as a result has requested and received suspensions and/or Waivers
- c. Resolution No. 384-20 - Authorizing the Mayor or City Manager to enter into an agreement with the West Virginia Department of Transportation, Division of Highways to utilize a portion of the land beneath I-64, between Kanawha Boulevard and Virginia Street, as a skate park

- d. Resolution No. 385-20 - Authorizing the Mayor to grant temporary and permanent easements from the City to the Charleston Sanitary Board for the Danner Hollow Sewer Rehabilitation and Replacement Project