



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
Monday, November 1, 2021
6:15 PM

CITY COUNCIL CHAMBERS, CITY HALL, CHARLESTON, WV

AVAILABLE TO VIEW VIA LIVESTREAM AT <https://charlestonwv.civicclerk.com/web/home.aspx>

I. DISCUSSION:

- a. Approval of Previous Minutes 10-18-2021

II. RESOLUTIONS:

- a. Resolution No. 549-21 - Authorizing the Finance Director to amend the 2021 Community Development Block Grant budgets.
- b. Resolution No. 550-21 - A Resolution authorizing the City Manager or his designee to enter into a lease renewal for space in 601 Morris Street with Yoga Power LLC.
- c. Resolution No. 551-21 - Authorizing "Citizen Appreciation Parking" for November 27, 2021, December 4, 2021, December 11, 2021, December 18, 2021, December 25, 2021, and January 1, 2022 that shall include the waiving of hourly parking fees at all metered on-street parking spaces.
- d. Resolution No. 552-21 - Authorizing Change Order No. 1 to the City's 2021 concrete sidewalk and accessible ramp project contract with McClanahan Construction Co., LLC.

***Meetings may be recorded and broadcast via internet <https://charlestonwv.civicclerk.com>**