



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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

AGENDA
FINANCE COMMITTEE MEETING
Monday, March 7, 2022
6:00 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 2-22-2022

II. RESOLUTIONS:

- a. Resolution No. 609-22 Committee Substitute – Authorizing the approval of the American Rescue Plan Act budget for City Allocations.
- b. Resolution No. 610-22 - Authorizing the Mayor or City Manager to submit an application to the WV Division of Administrative Services under the Violence Against Women Act grant program and administer any funds awarded to provide overtime reimbursement for investigations of violent crimes involving female victims.
- c. Resolution No. 612-22 – Authorizing the Mayor or City Manager to approve and execute Change Order No. 1 relating to the 2021 CIP Pipe Lining project, in the amount of \$12,000.00 to permit additional installation of pipe lining.
- d. Resolution No. 613-22 - Authorizing the Mayor or City Manager to approve and execute Change Order No. 2 relating to the Concrete Sidewalk and Accessible Ramp Project Agreement – Summer 2021 to permit additional installation of additional ADA improvements at the MLK Community Center and the Kanawha City Community Center.
- e. Resolution No. 614-22 - Authorizing the Mayor or City Manager to approve and execute Change Order No. 1 relating to the purchase of Smart Meter Cellular Hardware Upgrades.

- f. Resolution No. 615-22 - Authorizing the Mayor or City Manager to enter into a contract for sound and light production services for Live on the Levee.

III. BILLS:

- a. Bill No. 7950 - A BILL authorizing the Mayor or City Manager to execute a Quitclaim Deed for Barlow Drive to the West Virginia Department of Transportation, Division of Highways to finalize its inclusion in the Industrial Access Road Program.

IV. BUDGET:

- a. Presentation of the Mayor's recommended budget for the fiscal year ending June 30, 2023.

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