



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, May 2, 2022
6:00 PM

AV ROOM #308, CITY HALL, CHARLESTON, WV

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

I. DISCUSSION:

- a. Approval of Previous Minutes 4-18-2022

II. RESOLUTIONS:

- a. Resolution No. 632-22 - Authorizing the Mayor or City Manager to execute a lease with Hotsy Real Estate Holdings LLC for property located on Bowne Avenue.
- b. Resolution No. 633-22 - Authorizing the City Manager or his designee to enter into a lease for space in 601 Morris Street with Charleston Regatta, Inc.
- c. Resolution No. 634-22 - Authorizing the Mayor or City Manager to enter into a contract with Allegheny Restoration Inc. to perform concrete repair work to the Oakridge Fire Station (Station No. 4).
- d. Resolution No. 635-22 - Authorizing the Mayor or City Manager to enter into an on-call consulting contract with Urban Design Ventures.
- e. Resolution No. 636-22 - Authorizing the Mayor or City Manager to enter into a contract with McClanahan Construction Company to perform concrete street repair construction services.
- f. Resolution No. 637-22 – Authorizing the Mayor or City Manager to enter into a contract with Mr. Asphalt, Inc. to perform asphalt street paving construction services.
- g. Resolution No. 638-22 - Authorizing the Mayor or City Manager to enter into a contract with SQP Construction Group, Inc. to perform concrete sidewalk ramp construction services to comply with ADA requirements.

- h. Resolution No. 639-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act ("ARPA") funds to YWCA Sojourner's Shelter.
- i. Resolution No. 640-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act ("ARPA") funds to YWCA Resolve Family Abuse Program.
- j. Resolution No. 641-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act ("ARPA") funds to WV Symphony Orchestra.
- k. Resolution No. 642-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act ("ARPA") funds to Kanawha-Charleston Health Department.
- l. Resolution No. 643-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act ("ARPA") funds to Kanawha Valley Collective.
- m. Resolution No. 644-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act ("ARPA") funds to FestivAll.
- n. Resolution No. 645-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act ("ARPA") funds to Charleston Convention and Visitors Bureau.
- o. Resolution No. 646-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act ("ARPA") funds to Charleston Area Alliance.
- p. Resolution No. 647-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act ("ARPA") funds to Bright Futures Now.
- q. Resolution No. 648-22 - Authorizing the Mayor or City Manager to approve and execute Change Order No. 2 relating to the renovation of office space on the 3rd floor of City Hall.
- r. Resolution No. 649-22 - Authorizing the Mayor or City Manager to purchase various vehicles for the Charleston Fire Department from Atlantic Emergency Solutions.

III. THE AGENDA WAS AMENDED ON 5-2-2022

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