



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 16, 2022
6:15 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 5-2-2022

II. RESOLUTIONS:

- a. Resolution No. 648-22 - Authorizing the Mayor or City Manager to execute a lease with Carlisle Development Company LLC to allow for a concrete slab and a pad-mounted chiller in an alley adjacent to Brawley Walkway.
- b. Resolution No. 649-22 - Authorizing the Mayor or City Manager to execute a lease with Heavenly Hops, LLC to allow for an outdoor dining area along Brawley Walkway and Summers Street.
- c. Resolution No. 650-22 - Approving the renewal of that certain lease between the City of Charleston and the YWCA of Charleston relating to the use of the building and property located 1418 Washington Street, East, as a shelter facility for unhoused women and families.
- d. Resolution No. 651-22 - That the Mayor or City Manager is authorized to enter into an 18-month lease with West Virginia Health Right, Inc., to occupy all of that certain parcel of land roughly bounded by Morris Street, McDonald Street, Brooks Street, and the railroad tracks in Charleston.
- e. Resolution No. 652-22 - Authorizing the Mayor or City Manager to enter into a contract with HDR Engineering, Inc. to perform engineering design and construction management services relating to a project to modify lane configurations and pedestrian crossings at the

intersections of Virginia Street, Delaware Avenue, and Central Avenue—known as “Five Corners.”

- f. Resolution No. 653-22 - Authorizing the Mayor or City Manager to enter into a memorandum of understanding with the City Center Business Improvement District to establish a new City position known as the Business Improvement District Ambassador and providing for cost reimbursement to the City from the CCBID’s special revenue fund.
- g. Resolution No. 655-22 – Authorizing the Mayor or City Manager to enter into a contract with Dell Technologies for the purchase of various equipment and hardware to replace existing City computer serves as part of a scheduled capital replacement.
- h. Resolution No. 656-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act (“ARPA”) funds to The Salvation Army.
- i. Resolution No. 657-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act (“ARPA”) funds to Kanawha County Public Library.
- j. Resolution No. 658-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act (“ARPA”) funds to Capitol Market.
- k. Resolution No. 659-22 - That \$485,000 within the “Grant Matching” account line within the American Rescue Plan Act Fund No. 073 is allocated to be used as matching funds relating to the United States Army Corps of Engineer’s Section 14 Emergency Streambank and Shoreline Protection continuing authority program, which includes Energy & Water Investigations funding.

III. THE AGENDA WAS AMENDED ON 5-16-2022

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