



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Ordinance and Rules Committee

AGENDA
FINANCE COMMITTEE MEETING
Monday, April 17, 2023
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 4-3-2023

II. RESOLUTIONS:

- a. Resolution No. 789-23 – Authorizing the Mayor or City Manager to submit an application to the FEMA Pre-Disaster Mitigation for the Chesterfield Avenue Stormwater Project.
- b. Resolution No. 790-23 - Authorizing the Mayor or City Manager to submit an application for the RAISE Capital Connector Project to the U.S. Department of for funds to design east end pedestrian and bicycle accessibility from Magic Island to the 35th Street Bridge.
- c. Resolution No. 791-23 - Authorizing the Mayor to sign and submit to the U.S Department of Housing and Urban Development the Annual Action Plan for Program Year 2023, Year 4 of the Consolidated Plan.
- d. Resolution No. 792-23 - Authorizing the Mayor or City Manager to purchase sixteen Self-Contained Breathing Apparatuses for the Charleston Fire Department from Atlantic Emergency Solutions.
- e. Resolution No. 793-23 - Authorizing the Mayor or City Manager to execute (1) the Termination of Lease and Settlement Agreement with Roark-Sullivan Lifeway Center, Inc.; (2) the Ground Lease Agreement with Goodwill Industries of Kanawha Valley, Inc.; and (3) the Lease Agreement with Kanawha Valley Collective, Inc., relating to the operations of the Giltinan Center and the Veterans Transitional Living Center and Service Center, located at 505 and 507 Leon Sullivan Way.

- f. Resolution No. 794-23 - Authorizing the Mayor or City Manager to grant temporary and permanent easements from the City to the Charleston Sanitary Board for the Rolling Hills Sewer Improvements Project as referenced in the attached documents.
- g. Resolution No. 795-23 - Authorizing the Mayor or City Manager to execute the Mediation Memorandum and Proposed Resolution between the City of Charleston and Kanawha County, pursuant to the West Virginia First Memorandum of Understanding.
- h. Resolution No. 796-23 - Authorizing the Mayor or City Manager to execute a Right of Way and Easement Agreement between the City and Charmco Lofts Limited Partnership relating to an underground Water Utility on City property.
- i. Resolution No. 797-23 - Authorizing the Mayor or City Manager to execute a contract for Cyber Security services with InterDev, LLC to provide cyber security and GIS services.

III. BILLS:

- a. Bill No. 7987 - A Bill and Order relating to the laying of levies on real, personal and public utility property within the City of Charleston, including excess levies previously provided for in the Official Municipal Budget Document for the fiscal year beginning July 1, 2023.

IV. THE AGENDA WAS AMENDED ON 4-13-2023 TO ADD ITEMS AND CHANGE THE MEETING TIME

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