

**AGENDA**  
*Amended*  
**FINANCE COMMITTEE MEETING**  
**MONDAY, MARCH 6, 2017**  
**5:45 P.M.**

**I. RESOLUTIONS:**

- a. Resolution No. 859-17 – Budget Amendment No. 2—Fiscal Year 2016-2017 (Parking System Fund)
- b. Resolution No. 860-17 – Budget Amendment No. 10—Fiscal Year 2016-2017 (General Fund)
- c. Resolution No. 861-17 - Renewal of Property and Liability Insurance Coverage through Commercial Insurance Services
- d. Resolution No. 862-17 – Renewal of TPA fees through Commercial Insurance Services
- e. Resolution No. 863-17 – Authorizing Change Order No. 2 with Southern Playgrounds, Inc. for cost to clean up the Magic Island Splash Pad after the June 23, 2016 flood event.
- f. Resolution No. 864-17 – Approving Ground Lease with Centurion Development Group, LLC.
- g. Resolution No. 865-17 – Authorizing the issuance of an easement to the U.S. Department of Labor for purpose of constructing and maintaining a retaining wall in front of the Job Corps Center
- h. Resolution No. 866-17 – Authorizing Settlement of Pending Litigation, Captioned *Louis Farris, et al. v. City of Charleston*, Civil Action No. 16-C-559
- i. Resolution No. 867-17 – Authorizing Settlement of Pending Litigation, Captioned *Judith King v. City of Charleston*, Civil Action No. 15-C-17
- j. Resolution No. 868-17 – Approving a Termination of Lease and Asset Transfer Agreement and a Release with Charleston Clean Energy, LLC, and Thomas Loehr
- k. Resolution No. 869-17 – Approving a Landfill Gas Lease agreement between the City and Tallarico LLC.

- l. Resolution No. 870-17 – Approve a supplemental and amendatory loan agreement with the West Virginia Water Development Authority
- m. Resolution No. 871-17 - Authorizing the Finance Director to amend the 2015 and 2016 Community Development Block Grant budget.
- n. Resolution No. 872-17 - Agreement for the design services of 1 or more fire stations.

**II.      BIDS/PROPOSALS:**

- a. Purchase of 2 (two) dump trucks for the Refuse Department.

**III.      BILLS:**

- a. Bill No. 7733- A BILL to increase the compensation of the City Council for future terms.
- b. Bill No. 7734 - A BILL to increase the compensation of the Mayor for future terms.
- c. Bill No. 7735 – A Bill to increase the compensation of the Municipal Judge for future terms.

**IV.      DISCUSSION**

- a. Budget Overview for the 2017- 2018 Fiscal Year