

AGENDA
FINANCE COMMITTEE MEETING
MONDAY, APRIL 17, 2017
6:45 P.M.

I. RESOLUTIONS:

- a. Resolution No. 881-17- Budget Amendment No. 11—Fiscal Year 2016-2017 (General Fund) (JOE)
- b. Resolution No. 882-17 - Authorizing Change Order No. 14 to the Design-Build Contract with BBL Carlton, LLC, in Relation to the Civic Center Expansion and Renovation Project
- c. Resolution No. 883-17 - Authorizing Refund to ResCare INC. for Overpayment of B&O Taxes for the Period July 1, 2014 through December 31, 2015. (COTTON)
- d. Resolution No. 884-17 - Authorizing Refund to Brown Edwards and Company LLP for Overpayment of B&O Taxes for the 2nd quarter of 2015. (COTTON)
- e. Resolution No. 885-17 - Authorizing agreement to the West Virginia Department of Transportation, Division of Highways, for the Charleston Bike and Trail Plan Early Implementation Project Grant. (RISK)
- f. Resolution No. 886-17 – Authorizing an Amendment to the agreement between Carehere Management, PLLC and the City of Charleston, WV. (THOMPSON)
- g. Bill No. 7741 - Bill and Order relating to the laying of levies on real, personal and public utility property within the City of Charleston, West Virginia.

II. Bills:

- a. Bill No. 7741 - Bill and Order relating to the laying of levies on real, personal and public utility property within the City of Charleston, West Virginia.

III. DISCUSSION:

- a. 2017 Annual Action Plan, including the Proposed Project List FY 2017-18, for the City of Charleston’s Community Development Block Grant and Home Programs.