AGENDA

FINANCE COMMITTEE MEETING

MONDAY, JUNE 19, 2017

6:15 P.M.

1. RESOLUTIONS:
2. Resolution No. 916-17 - Approval of FY 2017-2018 Parking System Budget
3. Resolution No. 915-17 - Approval of FY 2017-2018 Civic Center Budget
4. Resolution No. 916-17 - Budget Amendment No. 14—Fiscal Year 2016-2017 (General Fund)
5. Resolution No. 917-17 – Authorizing the Mayor to Enter into a Housing Consortium Cooperation Agreement with various participating agencies
6. Resolution No. 918-17 – Renewal of Agreement with WasteZero for Black Refuse and Clear Recycling Bags
7. Resolution No. 919-17 – Lease agreement with the Lucy Quarrier Weavers for property located at 613 Clifton Road (Vandalia Neighborhood Center)
8. Resolution No. 920-17 – Granting American Electric Power a permanent easement across and under City property
9. Resolution No. 921-17 - Authorizing Change Order No. 16 to the Design-Build Contract with BBL Carlton, LLC, in Relation to the Civic Center Expansion and Renovation Project