AGENDA

FINANCE COMMITTEE MEETING

MONDAY, DECEMBER 4, 2017

6:30 P.M.

1. RESOLUTIONS:
	1. Resolution No. 989-17 –Receive and administer $8,000 from the Kanawha County Commission for Violence Against Women Act (VAWA) overtime.
	2. Resolution No. 990-17 – Authorizing the submission of a grant application to the WV State Historic Preservation Office to fund the re-surveying of the East End Historic district for the Charleston Planning and Zoning Department.
	3. Resolution No. 991-17 – Authorizing agreement with Wes Banco for banking services for the City of Charleston.
2. BILLS:
	1. Bill No. 7765: A BILL to amend Sections 102-274 of Article VII of Chapter 102 of the Municipal Code of the City of Charleston entitled “Outdoor Dining,” by amending the zoning districts where outdoor dining is permitted and increasing the speed limit permitted on the adjacent roadway.
3. BIDS/PURCHASES:
	1. Purchase of twelve (12) 2018 Police Interceptor vehicles for the Charleston Police Department.
4. PRESENTATION:
	1. Charleston Area Alliance Economic and Community Development Update