

AGENDA
FINANCE COMMITTEE MEETING
MONDAY, JULY 17, 2017
6:30 P.M.

I. RESOLUTIONS:

- a. Resolution No. 935-17- Coal Severance Budget Amendment No. 1—Fiscal Year 2017-2018 (Coal Severance Fund)
- b. Resolution No. 936-17- Civic Center Budget Amendment No. 1—Fiscal Year 2017-2018 (Civic Center Fund)
- c. Resolution No. 926-17- Budget Amendment No. 1—Fiscal Year 2017-2018 (General Fund)
- d. Resolution No. 927-17 – Agreement for Concrete Curb and Sidewalk Project
- e. Resolution No. 928-17 – Schoenbaum Tennis Courts Repairs
- f. Resolution No. 929-17 - Agreement with Suttle & Stalnaker to Conduct a Single Audit for the City of Charleston
- g. Resolution No. 930-17 – Authorizing Refund to Johnson Controls, Inc. for Overpayment of B&O Taxes for the Period April 1, 2012 through March 31, 2015
- h. Resolution No. 931-17 – Authorizing the Mayor to sign and submit to the U.S. Department of Housing and Urban Development the Annual Action Plan for Program year 2017 (FY 2017 -2018)
- i. Resolution No. 933-17 – Authorizing the Mayor or City Manager to enter into a Joint Development Agreement with CURA for the EDGE Project.
- j. Resolution No. 934-17 – Authorizing the Mayor or City Manager to enter into a design contract with ZMM Architects for the EDGE Project.

II. BIDS:

- a. Purchase of Uniforms for Various City Departments
- b. Purchase of Portable Room Risers for the Civic Center
- c. Purchase of Portable Dance Floor for the Civic Center
- d. Purchase of Various Sizes of Aggregate
- e. Purchase of Bituminous Concrete
- f. Purchase of Portland Cement Concrete
- g. Purchase of Road Salt
- h. Purchase of Ballistic Plates and Rifle Armor
- i. Purchase of Carrier Vests, Rifle Plates, Pouches, Medical Trauma Equipment