

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**MONDAY, JUNE 6, 2017**  
**6:45 P.M.**

**I. RESOLUTIONS:**

- a. Resolution No. 905-17- Authorizing Refund to Tyco Integrated Security for Overpayment of B&O Taxes for the Period April 1, 2013 through March 31, 2016
- b. Resolution No. 906-17 – Authorizing Change Order No. 2 with McClanahan Construction in Relation to the Kanawha Trestle Walk and Bikeway Project
- c. Resolution No. 907-17 – Authorizing Change Order No. 1 with Asphalt Contractors and Site Work, INC in Relation to the Kanawha City 42<sup>nd</sup> Street Streetscape Enhancements
- d. Resolution No. 908-17 – Agreement with the Department of Transportation Division of Highways for the purpose of installation and maintenance of the Gallery 64 project
- e. Resolution No. 909-17 – Granting American Electric Power a permanent easement across and under City property
- f. Resolution No. 910-17 – Authorizing an extension agreement with JPMorgan Chase Bank to provide banking services to the City of Charleston
- g. Resolution No. 911-17 – Approval of Memorandum of Understanding with Participating Agencies of Metro Drug Enforcement Network Team (MDENT)

**II. BILLS:**

- a. Bill No. 7732, Committee Substitute – An easement to construct an exterior fire escape on the building located at 1352 Hansford Street
- b. Bill No. 7747 – Authorizing an increase of rates for facility rental for the Charleston Civic Center and the Charleston Municipal Auditorium