

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**MONDAY, NOVEMBER 7, 2016**  
**6:15 P.M.**

**I. RESOLUTIONS:**

- a. Resolution No. 825-16 – Authorizing the Filing of Civil Actions for the Right of Entry and Condemnation of Property Necessary for the Sanitary Board to Complete the Emerald Heights Sanitary Sewer Pump Station Improvement Project.
- b. Resolution No. 826-16 – Renewal of Lease Agreement with Charleston Convention and Visitors Bureau for Space at 601 Morris Street
- c. Resolution No. 827-16 - Authorizing the Mayor or his designee to submit application to FEMA for their Assistance to Firefighter’s Grant Program
- d. Resolution No. 828-16 - Authorizing Change Order No. 11 to the Design-Build Contract with BBL Carlton, LLC, in Relation to the Civic Center Expansion and Renovation Project
- e. Resolution No. 829-16 – Authorizing Refund to Su Tei Asian Cuisine Inc. for Overpayment of B&O Taxes for the 4<sup>th</sup> quarter 2014 through the 1<sup>st</sup> quarter 2016
- f. Resolution No. 830-16 – Budget Amendment No. 6—Fiscal Year 2016-2017 (General Fund)
- g. Resolution No. 831-16 – Agreement with Delta Dental for the City’s Dental Insurance.

**II. BIDS/PROPOSALS:**

- 1. Purchase of Mobile and Portable UHF Radios—Police Department

**III. DISCUSSION:**

- a. “Needle Exchange Program” – Dr. Michael R. Brumage, MD, MPH, FACP  
Executive Director/Health Officer – KCHD