



CITY COUNCIL

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MEMORANDUM

TO: Administration & Finance Committee Members –
Bob Bailey, DuRon Jackson, Tia Rumbaugh, Tyler Bowen
FROM: Administration & Finance Chair Sarah Walling
DATE: October 5, 2023
SUBJECT: Administration & Finance Committee Meeting

There will be a meeting of the Administration & Finance Committee in City Council Chambers on **Tuesday, October 10, 2023, beginning at 6:30 p.m.** Item(s) to be discussed are as follows:

1. 2023-O-23 – AN ORDINANCE AMENDING, MODIFYING AND RE-ENACTING SECTION 710.04 OF THE CODIFIED ORDINANCES OF THE CITY OF HUNTINGTON REGARDING MOBILE FOOD VENDORS
2. 2023-R-84 – WEST VIRGINIA WATER DEVELOPMENT AUTHORITY ECONOMIC ENHANCEMENT GRANT (IJDC #2022S-2245)
3. 2023-R-85 – WEST VIRGINIA WATER DEVELOPMENT AUTHORITY ECONOMIC ENHANCEMENT GRANT (IJDC #2022S-2302)
4. 2023-R-86 – WEST VIRGINIA WATER DEVELOPMENT AUTHORITY ECONOMIC ENHANCEMENT GRANT (IJDC #2022S-2303)
5. 2023-R-88 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PURCHASE HOLIDAY DECORATIONS FOR PULLMAN SQUARE (fast tracked)
6. 2023-R-89 – A RESOLUTION OF COUNCIL APPROVING THE PAYMENT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) FOR CAPITAL IMPROVEMENTS TO THE KEITH ALBEE PERFORMING ARTS CENTER (fast tracked)
7. 2023-R-90 – WEST VIRGINIA WATER DEVELOPMENT AUTHORITY ECONOMIC ENHANCEMENT GRANT (IJDC #2022S-2304)
8. 2023-R-91 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR COMPREHENSIVE MAINTENANCE SERVICES FOR DESIGNATED CITY FACILITIES
9. 2023-R-92 – WEST VIRGINIA WATER DEVELOPMENT AUTHORITY ECONOMIC ENHANCEMENT GRANT (IJDC #2022S-2302) \$4,000,000 CONSTRUCTION
10. 2023-R-94 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ACCEPT THE CONDITIONS OF A BJA FISCAL YEAR 2023 IMPROVING ADULT AND YOUTH CRISIS STABILIZATION AND COMMUNITY REENTRY PROGRAM GRANT
11. 2023-R-95 – A RESOLUTION FOR BUDGET REVISION #3 OF THE FISCAL YEAR 2023-2024 GENERAL FUND BUDGET
12. 2023-R-97 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO RENEW THE CURRENT ESRI SOFTWARE AGREEMENT FOR AN ADDITIONAL THREE (3) YEARS ON BEHALF OF THE DEPARTMENT OF DEVELOPMENT AND PLANNING

Thank you.