

## AGENDA

### COMMITTEE ON FINANCE

**January 15, 2013**  
**Mayor and all Aldermen**

**Upon Recess of BMA**  
**Aldermanic Chambers**  
**City Hall (3<sup>rd</sup> Floor)**

1. Mayor Gatsas calls the meeting to order.

2. The Clerk calls the roll.

3. Resolutions: (**A motion is in order to read by titles only.**)

“Amending the FY 2013 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Dollars (\$4,000) for the FY 2013 CIP 214013 Medical Reserve Corps. Program.”

“Amending the FY 2013 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Seven Hundred Ninety Two Dollars (\$5,792) for the FY 2013 CIP 411713 Domestic Violence Prosecutor.”

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) for the FY 2011 CIP 612611 2010 Lead Hazard Reduction Demonstration Grant Program.”

“Authorizing the Finance Officer to effect a transfer of Six Hundred Ninety Four Thousand Seven Hundred Thirty Four Dollars (\$694,734) for the 710510 Cohas Brook Phase III Contract #2 Design and Construction.”

“Authorizing the Finance Officer to effect a transfer of Ninety One Thousand Eight Hundred Thirty Three Dollars and Sixty Eight Cents (\$91,833.68) for the 710510 Cohas Brook Phase III Contract #2 Design and Construction.”

“Amending the FY 2009 and 2010 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Eight Hundred Twenty Thousand Five Hundred Twenty One Dollars (\$820,521) for the FY 2010 CIP 710510 Cohas Brook Phase III Contract #2 Design and Construction.”

**A motion is in order that the Resolutions ought to pass and be Enrolled.**

4. CIP Budget Authorizations:

710613 WWTP Infrastructure Upgrades  
411713 Domestic Violence Prosecutor  
214013 Medical Reserve Corp  
612611 2010 Lead Hazard Reduction Demonstration Grant Program  
712209 Cohas Brook Phase III Contract 1  
712309 Construction of Cohas Brook Phase II  
710510 Cohas Brook Phase II Contract #2 Design and Construction

**A motion is in order that the budget authorizations be approved subject to the final adoption of related resolutions.**

5. If there is no further business, a motion is in order to adjourn.