

COMMITTEE ON FINANCE

February 19, 2013

Upon Recess of BMA

Mayor Gatsas called the meeting to order.

The Clerk called the roll.

Present: Aldermen Craig, Ludwig, Long, Roy, Osborne, Corriveau, O’Neil,
Levasseur, Shea, Katsiantonis, Shaw, Greazzo, Gamache, Arnold

3. Resolutions:

On motion of Alderman Roy, duly seconded by Alderman Long, it was voted to waive readings by titles only.

“Amending the FY 2013 Community Improvement Program, by transferring, authorizing and appropriating funds in the amount of One Hundred Twenty Thousand Five Hundred Dollars (\$120,500) for the FY 2013 CIP 412613 Fire Station Alerting System.”

“Amending the FY 2013 Community Improvement Program, authorizing and appropriating funds in the amount of Twelve Thousand Five Hundred Dollars (\$12,500) for the FY 2013 CIP 810413 Odd Fellows Hall Improvements Project.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Eighty One Thousand Eight Hundred Fifty One Dollars (\$381,851) for the FY 2010 CIP 612210 Neighborhood Stabilization Project.”

“Amending the FY 2013 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty Eight Thousand Dollars (\$28,000) for FY 2013 CIP 611513 Rapid Rehousing–Housing Relocation and Stabilization.”

On motion of Alderman Roy, duly seconded by Alderman Long, it was voted that the Resolutions ought to pass and be Enrolled.

4. CIP Budget Authorizations:

- 412613 Fire Station Alerting System
- 411913 Hackett Hill Fire Station
- 810413 Odd Fellows Improvements Project
- 612210 Neighborhood Stabilization Project
- 611513 Rapid Rehousing-Housing and Relocation & Stabilization
- 611213 Homeless Prevention-Housing and Relocation & Stabilization

On motion of Alderman Roy, duly seconded by Alderman Long, it was voted that the budget authorizations be approved subject to the final adoption of related resolutions.

There being no further business, on motion of Alderman Shea, duly seconded by Alderman Levasseur, it was voted to adjourn.

A True Record. Attest.



Clerk of Committee