

AGENDA

COMMITTEE ON FINANCE

February 19, 2013
Mayor and all Aldermen

Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd 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, 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.”

A motion is in order 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

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.