

AGENDA

COMMITTEE ON COMMUNITY IMPROVEMENT

May 19, 2008
Aldermen Garrity, Shea,
O'Neil, Gatsas, Smith

Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)

1. Chairman Garrity calls the meeting to order.
2. The Clerk calls the roll.
3. Discussion relating to the proposed FY2009 CIP budget.

A. Items/recommendations relating to the Aldermen budget proposal:

Table 3, City Cash – change from \$\$1,268,900 to \$868,900

(1) Delete Cash Project:

#710709 Annual ROW Maintenance Program - \$500,000

(program to be addressed through bonds)

Table 4 – Bonds, Notes or Lease Purchases

(1) Increase Bond Project:

#711209 Street Reconstruction – add \$2.5 Million, for new total of \$3,211,500

(change description to include reconstruct and resurface city streets to enhance traffic flow)

(2) Add Bond Project:

#810309 Motorized & Electronic Equipment Replacement (MEER)

\$800,000

(see attached for breakdown)

B. Request of \$100,000 for Hallsville School roof based on April 2007 actions of the Board (communication enclosed)

Recommendation of staff to add bond project:

#8810409 \$100,000 Hallsville School Roof

**C. Fire Department Self Contained Breathing Apparatus
Needs total of \$986,125 (\$788,900. federal, \$197,225 bond)**

Recommendation is to add \$67,068 to bond project #411909 for total bonding of \$197,225 with this local share contingent upon receipt of federal grant; and add \$788,900 to Table 1 – federal, state grants

D. Report from Fire Department regarding fire stations projects as requested by committee at last meeting enclosed.

E. Health Department federal primary care for homeless grant

Add to Table 1 – federal grants -\$198,194
213409 – Primary Care for the Homeless

F. Other communications not previously acted upon

a) Communication from Alderman Lopez requesting discussion of various bond programs including Police, Fire, Parks and Highway projects.

b) Communication from Aldermen Shea regarding requests for various drainage improvements projects.

c) Communication from Alderman Smith requesting the mosquito surveillance activities (arboviral surveillance) be discussed and considered for \$10,000 in funding
potential project #213509 cash project – may require removal or decreasing of another cash project to fund depending on action taken on operating budget.

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