

**COMMITTEE ON FINANCE**

**July 2, 1996**

**Upon Recess of BMA**

Mayor Wieczorek called the meeting to order.

The Clerk called the roll. There were eleven Aldermen present.

**PRESENT:** Ald. Elise, Reiniger, Sysyn, Clancy, Soucy, Shea,  
Domaingue, Pariseau, Cashin, Robert, Hirschmann

**ABSENT:** Ald. Wihby

Mayor Wieczorek addressed item 3 of the agenda:

Report of the Committee on Community Improvement Program recommending that a request for extension of projects as listed in the attached communication from the Planning Director be granted and approved.

On motion of Ald. Pariseau, duly seconded by Ald. Robert, it was voted to accept, receive, and adopt the report of the Committee on Community Improvement Program.

Mayor Wieczorek addressed item 4 of the agenda:

1996 CIP Budget Authorization:  
8.30340 ADA Compliance/City Hall/Annex Renovations

On motion of Ald. Soucy, duly seconded by Ald. Clancy, it was voted to approve the 1996 CIP budget authorization.

Mayor Wieczorek addressed item 5 of the agenda:

1989 CIP Budget Authorizations:  
7.10226 Dunbarton Road Bridge - Revision #2-Closeout  
7.10303 Notre Dame Bridge - Closeout

On motion of Ald. Shea, duly seconded by Ald. Pariseau, it was voted to approve the 1989 CIP budget authorizations subject to final adoption of the related resolutions.

Mayor Wieczorek addressed item 6 of the agenda:

1994 CIP Budget Authorization:

7.40371 Recycling Program - Revision #5-Closeout

On motion of Ald. Soucy, duly seconded by Ald. Clancy, it was voted to approve the 1994 CIP budget authorizations subject to final adoption of the related resolutions.

Mayor Wieczorek addressed item 7 of the agenda:

1996 CIP Budget Authorizations:

4.10308 MHRA Summer Police Patrols

4.10309 Vehicular Homicide/DWI School

7.10103 Annual Right of Way Reconstruction-Revision #2

7.10109 Kelley Street Bridge Rehabilitation

On motion of Ald. Sysyn, duly seconded by Ald. Pariseau, it was voted to approve the 1996 CIP budget authorizations subject to final adoption of the related resolutions.

Mayor Wieczorek addressed item 8 of the agenda:

1997 CIP Budget Authorizations:

2.10104 Court Appointed Special Advocates

2.10204 Runaway & Homeless Youth

2.10602A Youth Recreation Activities Program (P&R)

2.10602B Youth Recreation Activities Program (MHRA)

2.10608 Youth Opportunities Unlimited Program

2.10610 Theater, Education Employment Now

2.20503 Rehab./Lead Based Paint Program

2.20717 Community Health Coordinator

2.20718 Pharmaceutical Program (CBDG)

2.20718 Pharmaceutical Program (ESG)

2.50501 Emily's Place

2.50601 Homemaker Services

2.50602 Latin American Center

2.50604 Day Care Program

2.50606 Operational & Rehabilitation Assistance

2.50607 Educational Assistance

2.50608 Operational Assistance

2.50615 Voluntary Action Center

2.50617 New Horizons Operational Assistance

2.50623 Tenant Assistance to Secure Affordable Housing (ESG)

2.50623 Tenant Assistance to Secure Affordable Housing (HOME)

2.50626 Families in Transition

2.50627 Accessibility Program

2.70301 Big Brother/Big Sisters

4.10115 Cops Ahead  
4.10116 Grade School Programs  
5.10153.1 Urban Parks-Basquil Sheehan-Phase IV  
5.10155 School Recreational Facilities Parking Lot  
Resurfacing  
5.10251 Neighborhood Parks Rehab. Project  
5.10405 Fun in the Sun (Cash)  
5.10405 Fun in the Sun (CDBG)  
5.30301 Community Concerts at Veteran's Park  
6.10310 Homeowner Rehabilitation Program  
6.10312 CIP Housing Administration (CDBG)  
6.10312 CIP Housing Administration (HOME)  
6.10313 Fair Housing Community Meetings  
6.10403 Dilapidated Building Demolition  
6.10404 Concentrated Code Enforcement  
6.10407 Operational Assistance (CDBG)  
6.10407 Operational Assistance (HOME)  
6.10408 Housing Rehabilitation Loan Fund  
6.10411 Resident Leadership/Volunteer Service Coordinator  
6.40404 Project Greenstreet (CDBG)  
6.40404 Project Greenstreet (Cash)  
6.50216 Business Revolving Loan Fund  
6.50220 Central Business District Improvement  
7.10104 Annual Right of Way Maintenance  
7.10108 Annual Bridge Maintenance & Inspection  
7.10214 Annual Traffic Program  
7.10215 Annual Parking Facility Rehabilitation  
7.10216 Annual Traffic Signal LED Replacement  
7.10219 Municipal Infrastructure Improvement  
7.10320 TIP Improvement Project "C"  
7.40200 Chronic Drain  
8.20101 Community Facility Management  
8.30332 Annual Maintenance Program  
8.30350 Handicapped & Staff Parking  
8.30353 Special Needs Educational Facility Planning/  
Improvement  
8.30354 School Improvement Program  
8.30372 ADA Compliance (PBS)  
8.30397 ADA Compliance (Planning)  
8.40304 Information & Referral

Ald. Pariseau moved to approve the 1997 CIP budget authorizations. Ald. Sysyn duly seconded the motion. The motion carried with Ald. Reiniger duly recorded as abstaining on 2.50626.

Mayor Wieczorek addressed item 9 of the agenda:

1997 CIP Budget Authorizations:  
3.30519 Middle School Program Phase I  
3.30520 School Capital Improvement Program  
4.20102 SCBA Gear  
4.30208 800 MHz Trunking (Radios)

- 5.10153.4 Urban Parks-Wolfe Park
- 5.10155 School Recreational Facilities Parking Lot Resurfacing
- 5.10176 West Memorial Field Improvements
- 5.10258 Livingston Park Capital Improvements
- 8.20128 City Computer System Upgrade/Network
- 8.20410 Motorized Equipment Replacement
- 8.30340 City Hall & Annex Renovations
- 8.30388 First Floor Renovations

On motion of Ald. Sysyn, duly seconded by Ald. Pariseau, it was voted to approve the 1997 CIP budget authorizations subject to final adopting of related bond resolutions. Aldermen Elise, Reiniger, and Robert were duly recorded in opposition to 3.30519.

Mayor Wieczorek addressed item 10 of the agenda:

Bond Resolutions:

"Authorizing Bonds, Notes or Lease Purchases in the amount of \$4,500,000 for the 1997 CIP 3.30519 Middle School Program."

"Authorizing Bonds, Notes or Lease Purchases in the amount of \$2,250,000 for the 1997 CIP 3.30520 School Capital Improvement Program."

"Authorizing Bonds, Notes or Lease Purchases in the amount of \$250,000 for the 1997 CIP 4.20102 SCBA Gear."

"Authorizing Bonds, Notes or Lease Purchases in the amount of \$280,000 for the 1997 CIP 4.30208 800 MHz Trunking (Radios)."

"Authorizing Bonds, Notes or Lease Purchases in the amount of \$50,000 for the 1997 CIP 5.10153.4 Urban Parks - Wolfe Park."

"Authorizing Bonds, Notes or Lease Purchases in the amount of \$100,000 for the 1997 CIP 5.10155 School Recreational Facilities Parking Lot Resurfacing."

"Authorizing Bonds, Notes or Lease Purchases in the amount of \$150,000 for the 1997 CIP 5.10176 West Memorial Field Improvements."

"Authorizing Bonds, Notes or Lease Purchases in the amount of \$100,000 for the 1997 CIP 5.10258 Livingston Park Capital Improvements."

"Authorizing Bonds, Notes or Lease Purchases in the amount of \$600,000 for the 1997 CIP 8.20128 City Computer System Upgrade/Network."

"Authorizing Bonds, Notes or Lease Purchases in the amount of \$100,000 for the 1997 CIP 8.20410 Motorized Equipment Replacement."

"Authorizing Bonds, Notes or Lease Purchases in the amount of \$500,000 for the 1997 CIP 8.30340 City Hall and Annex Renovations."

"Authorizing Bonds, Notes or Lease Purchases in the amount of \$325,000 for the 1997 CIP 8.30338 First Floor Renovations."

On motion of Ald. Soucy, duly seconded by Ald. Clancy, it was voted that the Bond Resolutions be read by titles only, and it was so done.

Ald. Clancy moved that the Bond Resolutions ought to pass and lay over. Ald. Shea duly seconded the motion. The motion carried with Ald. Elise, Reiniger, and Robert duly recorded in opposition to the 3.30519 Middle School Program Bond Resolution.

Mayor Wieczorek addressed item 11 of the agenda:

Resolutions:

"Establishing a Health Insurance Trust Fund."

"Establishing a Liability Insurance Trust Fund."

"Establishing an "Old" System Pension Trust Fund."

"Establishing a Worker's Compensation Trust Fund."

"Amending the 1996 Community Improvement Program, authorizing and appropriating funds in the amount of \$33,000 for the 1996 CIP 4.10308 MHRA Summer Police Patrols."

"Amending the 1996 Community Improvement Program, authorizing and appropriating funds in the amount of \$1,390.32 for the 1996 CIP 4.10309 Vehicular Homicide/DWI School."

"Amending the 1996 Community Improvement Program, authorizing and appropriating funds for Children with Chronic Medical Conditions in Schools."

"Amending the 1989, 1994 and 1996 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of \$1,515,120.45 for certain 1996 CIP Projects."

"Authorizing the Finance Officer to effect a transfer of Four Hundred Thousand Dollars (\$400,000) from the 1989 7.10226 Dunbarton Road Bridge, 1989 7.10303 Notre Dame Bridge Project and 1994 7.40371 Recycling Project Construction Recovery to the 1996 CIP 7.10109 Kelley Street Bridge Rehabilitation Project."

"Authorizing the Finance Officer to effect a transfer of One Million One Hundred Fifteen Thousand One Hundred Twenty Dollars and Forty-five Cents (\$1,115,120.45) from the 1994 CIP 7.40371 Recycling Project to the 1996 CIP 7.10103 Annual Right of Way Construction."

On motion of Ald. Soucy, duly seconded by Ald. Clancy, it was voted that the Resolutions be read by titles only, and it was so done.

On motion of Ald. Sysyn, duly seconded by Ald. Hirschmann, it was voted that the Resolutions ought to pass.

There being no further business to come before the Committee on Finance, on motion of Ald. Clancy, duly seconded by Ald. Soucy, it was voted to adjourn.

A True Record. Attest.

*L. R. Bernier*  
Clerk of Committee