

## COMMITTEE ON FINANCE

**November 6, 1996**

**Upon Recess of BMA**

Mayor Wieczorek called the meeting to order.

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

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

**Absent:** Ald. Wihby and Robert

Mayor Wieczorek addressed item 3 of the agenda:

1994 CIP Budget Authorization:

8.30407 Energy Conservation Program - Revision #2

On motion of Ald. Sysyn, duly seconded by Ald. Pariseau, it was voted to approve the 1994 CIP budget authorization, subject to the final adoption of the related Resolution.

Mayor Wieczorek addressed item 4 of the agenda:

1995 CIP Budget Authorization:

7.40370 Sanitary Landfill Management Closure - Revision #2

On motion of Ald. Hirschmann, duly seconded by Ald. Clancy, it was voted to approve the 1995 CIP budget authorization.

Mayor Wieczorek addressed item 5 of the agenda:

1995 CIP Budget Authorization:

8.30366 Hallsville School Handicapped Accessibility  
Revision #2 - Closeout

On motion of Ald. Shea, duly seconded by Ald. Soucy, it was voted to approve the 1995 CIP budget authorization, subject to the final adoption of the related Resolution.

Mayor Wieczorek addressed item 6 of the agenda:

1997 CIP Budget Authorizations:

2.10208 Youth Attendant Program  
2.20505 Youth Smoking Prevention  
2.20704 STD Clinic  
2.20705 Immunization Program Enhancement  
2.20706 Tuberculosis Control  
2.20707 WIC Program  
2.20708 HIV Prevention  
2.20709 Homeless Health Care  
2.20710 Hepatitis B Immunization  
2.20711 HIV Testing & Counseling  
2.20712 Homeless Donations & Private Support  
2.20714 Lead Poisoning Prevention Program  
2.20715 Refugee Health Program  
7.30271 Rotating Beacon Tower

On motion of Ald. Clancy, duly seconded by Ald. Domaingue, it was voted to approve the 1997 CIP budget authorizations.

Mayor Wieczorek addressed item 7 of the agenda:

1996 CIP Budget Authorization:

8.20401 Archival Record Retrieval Project - Revision #1

On motion of Ald. Soucy, duly seconded by Ald. Shea, it was voted to approve the 1996 CIP budget authorization, subject to the final adoption of the related Resolution.

Mayor Wieczorek addressed item 8 of the agenda:

1997 CIP Budget Authorizations:

2.10606 Cultural Diversity Task Force

4.20105 Juvenile Jail Removal

5.10153.4 Urban Parks-Wolfe Park - Revision #1

5.10177 Crystal Lake Water Quality Project

7.30260 Residential Sound Insulation

8.30354 School Improvement Program - Revision #1

On motion of Ald. Elise, duly seconded by Ald. Domaingue, it was voted to approve the 1997 budget authorizations subject to the final adoption of related Resolutions.

Mayor Wieczorek addressed item 9 of the agenda:

Resolutions:

“Amending the 1991, 1995 and 1997 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of \$40,758.99 for certain CIP projects.”

“Amending the 1996 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of \$13,985 for the 1996 CIP 8.20401 Archival Record Retrieval Project.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds for various School Department Projects.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds for the 1997 CIP 2.10606 Cultural Diversity Task Force.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds for the 1997 4.20105 Juvenile Jail Removal.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds in the amount of \$500,000 for the 1997 CIP 7.30260 Residential Sound Insulation.”

“Authorizing the Finance Officer to effect a transfer of \$24,659.47 from the 1996 CIP 8.30366 Hallsville School Handicapped Accessibility Project to the 1997 CIP 5.10153.4 Urban Parks - Wolfe Park.”

“Authorizing the Finance Officer to effect a transfer of Twenty Thousand Eight Hundred Forty Three Dollars (\$20,843.00) from Contingency to the Police Department for a U. S. Dept. of Justice, Local Law Enforcement Block Grant.”

“Authorizing the Finance Officer to effect a transfer of Fifty Eight Thousand Dollars (\$58,000.00) from Contingency to the Parks, Recreation & Cemetery Departments.”

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

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

## **TABLED ITEM**

On motion of Ald. Pariseau, duly seconded by Ald. Sysyn, it was voted to remove the following item from the table for discussion.

Communication from George H. Boudreau, Jr., Director of Manchester on Parade, seeking the City's assistance for funding of Police coverage for the parade held on September 22, 1996. (Tabled 10/1/96 pending meeting with Finance Office.)

Mayor Wieczorek stated Mr. Boudreau no longer had a request for funding.

On motion of Ald. Pariseau, duly seconded by Ald. Shea, it was voted to receive and file the communication from George Boudreau.

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

A True Record. Attest.

Clerk of Committee