

COMMITTEE ON FINANCE

December 17, 1996

Upon Recess of BMA

Mayor Wieczorek called the meeting to order.

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

Present: Ald. Wihby, Elise, Reiniger, Sysyn, Soucy, Shea, Domaingue, Pariseau, Cashin, Robert, Hirschmann

Absent: Ald. Clancy

Mayor Wieczorek addressed item 3 of the agenda:

Resolutions:

“Amending the 1996 Community Improvement Program, transferring, authorizing and appropriating funds for the 1996 CIP 6.10408 Housing Rehabilitation Loan Fund.”

“Amending the 1994, 1995, 1996 and 1997 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of \$700,000 for the 1997 CIP 6.50220B Central Business District Improvement Project.”

“Amending the 1996 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of \$2,500 for the 1996 CIP 8.20401 Archival Record Retrieval Project.”

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

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

Mayor Wieczorek addressed item 4 of the agenda:

1994 CIP Budget Authorization:

6.10323 Reserve for Affordable Housing - Revision #2-Closeout

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

Mayor Wieczorek addressed item 5 of the agenda:

1995 CIP Budget Authorizations:

3.30520 Beech Street School Roof Replacement - Revision #1

6.10311 Housing Rehabilitation Administration - Revision #2 -
Closeout

6.40404 Project Greenstreets - Revision #5 - Closeout

7.10204 Millyard Corridor Transportation Analysis - Revision #1

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

Mayor Wieczorek addressed item 6 of the agenda:

1996 CIP Budget Authorizations:

5.10405A Fun in the Sun - Revision #1 - Closeout

6.1000 HOME Project - Revision #1

6.10310 Homeowner Rehabilitation Program - Revision #1

6.10312 CIP Housing Rehabilitation Administration - Revision #1

6.10408 Housing Rehabilitation Loan Fund - Revision #1

6.40404 Project Greenstreets - Revision #2 - Closeout

7.10217A Valley/Tarrytown/Massabesic Intersection Improvements -
Sidewalks - Revision #2 - Closeout

8.20101 Community Facility Management - Revision #3

8.20401 Archival Record Retrieval Project - Revision #4

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

Mayor Wieczorek addressed item 7 of the agenda:

1997 CIP Budget Authorization:

6.50220 Central Business District Improvement - Revision #1

On motion of Ald. Reiniger, duly seconded by Ald. Robert, it was voted to approve the 1997 CIP budget authorization subject to the final adoption of the related Resolution.

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

A True Record. Attest.

Clerk of Committee