

## COMMITTEE ON FINANCE

**September 7, 1999**

**Upon Recess of BMA**

Mayor Wieczorek called the meeting to order.

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

**Present:** Aldermen Wihby, Klock, Reiniger, Sysyn, Clancy, Pinard, O'Neil, Girard, Shea, Rivard, Pariseau, Cashin, Thibault, Hirschmann

Mayor Wieczorek addressed item 3 of the agenda:

### CIP Budget Authorizations:

1998	2.10606	Cultural Diversity Task Force - Revision #2
1998	510291	Riverwalk Planning & Development - Revision #1
1999	831499	School Security Improvements - Revision #1
2000	210400	PAL Community Outreach Worker
2000	210500	Youth Recreation Activities
2000	211000	Cultural Diversity Task Force - Revision #1
2000	221500	Adolescent Pregnancy Prevention Program
2000	511200	Derryfield Country Club Rehab. - Phase II

On motion of Alderman Wihby, duly seconded by Alderman Reiniger, it was voted to approve the CIP budget authorizations, subject to final adoption of related resolutions.

Mayor Wieczorek addressed item 4 of the agenda:

### Resolutions:

"Amending the 1998 and 2000 Community Improvement Programs, authorizing and appropriating funds in the amount of Seven Hundred Forty Nine and 65/100 Dollars (\$749.65) for the 2000 CIP Project 211000, Cultural Diversity Task Force."

"Amending the 1999 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Thousand Dollars (\$50,000) for the 1999 CIP Project 831499, School Security Improvements."

"Amending the 2000 Community Improvement Program, by authorizing and appropriating various School Grants."

"Amending the 2000 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Four Thousand Five Hundred Dollars (\$44,500.00) for the 2000 CIP 221500 Adolescent Pregnancy Prevention Program."

"Authorizing the Finance Officer to effect a transfer of Three Thousand Dollars (\$3,000) from Contingency for Parks, Recreation and Cemetery Department for Electric Street/Bremer Hill Landing Clearing."

"Authorizing the Finance Officer to effect a transfer of Fifty four thousand one hundred and eighty-six dollars (\$54,186) in line item 0390 (Other Services) be transferred from City Clerk to Human Resources."

On motion of Alderman Reiniger, duly seconded by Alderman Thibault, it was voted that the resolutions be read by titles only, and it was so done.

Alderman Girard moved for discussion of last resolution listed. Alderman Wihby duly seconded the motion.

Alderman Klock stated I have a question with regards to the transfer of money from the City Clerk's to the Human Resources Office. As I understand it this money is for security for City Hall and I'm unclear as to why Human Resources should have this money and not the City Clerk.

Clerk Bernier replied we were talking about that issue just a little while ago. If you could refer to Alderman Rivard hopefully we'll be able to address your issue.

Alderman Rivard moved to substitute in the last paragraph received from Leo Bernier and refer to the Committee on Administration for consideration. In reference to the last paragraph "the Board's July 6th motion directing the Committee to determine whom the City's Security Manager should report to", I think that that should be sent to Committee and table the resolution transferring \$54,186 until the Committee on Administration has a chance to review this particular document that we've received from the City Clerk's Office.

Alderman Pariseau duly seconded the motion. There being none opposed, the motion carried.

Alderman Wihby moved that the balance of the resolutions ought to pass and be enrolled. Alderman Sysyn duly seconded the motion. There being none opposed, the motion carried.

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

A True Record. Attest.

Clerk of Committee