

COMMITTEE ON FINANCE

October 19, 1999

Upon Recess of BMA

Mayor Wieczorek called the meeting to order.

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

Present: Alderman Wihby, Klock, Sysyn, Clancy, Pinard, O'Neil, Shea,
Girard, Rivard, Pariseau, Cashin, Thibault and Hirschmann

Absent: Alderman Reiniger

Mayor Wieczorek addressed item 3 of the agenda:

CIP Budget Authorizations:

1998	5.30103	Historic Preservation Fund - Revision #1
1999	310199	School To Work Grant - Revision #1
2000	220900	Homeless Health Care - Revision #1
2000	221000	Refugee Health - Revision #1
2000	410200	Operation Street Sweeper
2000	420100	Juvenile Jail Removal
2000	420200	Tactical Team Response
2000	510600	Park Improvement Program - Revision #1
2000	640200	Project Greenstreets-Cash - Revision #1
2000	710300	LED Replacement Program - Revision #1

On motion of Alderman Pariseau, duly seconded by Alderman Pinard, 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 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Dollars (\$5,000) for the 1998 Community Improvement Program 5.30103 Historic Preservation Fund."

"Amending the 1999 Community Improvement Program, authorizing and appropriating funds in the amount of Four Hundred and Five Thousand Dollars (\$405,000) for the 1999 CIP Project 310199 School to Work."

"Amending the 2000 Community Improvement Program, by authorizing and appropriating Seventy-eight Thousand Six Hundred Thirty-nine Dollars (\$78,639) in various Health Department Grants."

"Amending the 2000 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Fifty One Thousand Five Hundred and Fifteen Dollars (\$151,515) for various Police Projects."

"Amending the 2000 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Eight Hundred Dollars (\$4,800) for the 2000 CIP Project 510600 Park Improvement Program."

"Amending the 2000 Community Improvement Program, authorizing and appropriating funds in the amount of Fifteen Thousand Dollars (\$15,000) for the 2000 CIP Project 640200 Project Greenstreet."

"Amending the 2000 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the 2000 CIP Project 710300 LED Replacement Program."

On motion of Alderman O'Neil, duly seconded by Alderman Klock, it was voted that the Resolutions be read by titles only, and it was so done.

Alderman Clancy moved that the Resolutions ought to pass and be enrolled. Alderman Pariseau duly seconded the motion. There being none opposed, the motion carried.

Mayor Wieczorek addressed item 5 of the agenda:

A report of the Committee on Administration/Information Systems was presented recommending, that Resolution:

"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."

be amended down to Five Thousand Dollars (\$5,000); and further that the position of the Security Manager remain within the Human Resources Department with other services to be provided by the City Clerk's Office and Human Resources Department as outlined herein.

Alderman Pariseau moved to accept, received and adopt the report of the Committee. Alderman Rivard duly seconded the motion.

Alderman O'Neil stated this came up a little in Committee, but this is really only a short-term solution, right. We do need to find a permanent place for this position, the future Board does, so that everybody is understanding, in the long-term.

Mayor Wieczorek stated we don't have the long-term solution to this right now, but I'm looking at the tabled item and all we're doing is coming up with an interim solution. I guess they want to study it further.

Mayor Wieczorek called for a vote on the motion. There being none opposed, the motion carried.

TABLED ITEM

On motion of Alderman Wihby, duly seconded by Alderman O'Neil, it was voted to remove the following item from the table for discussion.

6. Resolution:

"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."

(Tabled 9/7/99 and referred to Committee on Administration.)

Alderman O'Neil moved to amend the Resolution by decreasing the amount to \$5,000 and further that the Resolution ought to pass as amended. Alderman Wihby duly seconded the motion. There being none opposed, the motion carried.

Alderman Hirschmann stated while we're in Finance is it appropriate that we talk about what was in the newspaper about the Claremont decision.

Mayor Wieczorek stated we are going to discuss that later.

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

A True Record. Attest.

Clerk of Committee