

## COMMITTEE ON FINANCE

**December 19, 2000**

**Upon Recess of BMA**

Mayor Baines called the meeting to order.

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

Present: Aldermen Wihby, Gatsas, Levasseur, Sysyn, Clancy, Pinard, O'Neil,  
Lopez, Shea, Vaillancourt, Pariseau, Cashin, Thibault, Hirschmann

Mayor Baines addressed item 3 of the agenda:

**3. 2001 CIP Budget Authorizations:**

221701	Adolescent Pregnancy Prevention
730201	Property Acquisition
730301	Roadway & Parking Improvements
730401	Terminal & Building Improvements

Alderman Pariseau moved that the 2001 CIP budget authorizations be approved.  
Alderman Clancy duly seconded the motion.

Alderman Vaillancourt asked what is meant by Adolescent Pregnancy Prevention, does that have anything to do with the big "A" word...abortion, does it have anything to do with abortion.

Mr. MacKenzie replied I know a little bit about the program; that it's run by the Health Department...it's an educational program to try and avoid...the City does have a very high adolescent pregnancy rate and as far as I know it's simply an education program...you may want to find from the Health Officer, if you can, more detailed, but it was not my understanding that there was any other...

Alderman Vaillancourt stated my question is, is the City counseling abortions as part of this program.

Mayor Baines replied as far as I know the answer is no. Basically, the City programs having been involved among the school side are abstinence based.

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

Mayor Baines addressed item 4 of the agenda:

**4. Resolutions:**

“Amending the 2001 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Thousand Dollars (\$50,000) for the FY2001 CIP Adolescent Pregnancy Prevention Project.”

“Amending the 2001 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Twenty Three Million Two Hundred fifty Thousand Dollars (\$123,250,000) for Three Airport Projects.”

“Authorizing the Finance Officer to disburse Fifteen Thousand Dollars (\$15,000) from the Riverfest Account to the Riverfest Committee.”

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

Alderman Pariseau moved that the Resolutions ought to pass and be enrolled. Alderman Pinard duly seconded the motion. The motion carried with Alderman Vaillancourt duly recorded in opposition.

Mayor Baines addressed item 5 of the agenda.

**5. Bond Resolution:**

“Authorizing Bonds, Notes or Lease Purchases in the amount of Seventeen Million Seven Hundred Thousand Dollars (\$17,700,000) for the 2001 CIP 740001, CSO Abatement Projects.”

On motion of Alderman O'Neil, duly seconded by Alderman Thibault, it was voted that the Bond Resolution be read by title only, and it was so done.

Alderman Sysyn moved that the Bond Resolution ought to pass and layover. Alderman Pinard duly seconded the motion. There being none opposed, the motion carried.

**TABLED ITEM**

Alderman Pariseau moved to remove Item 6 from the table for discussion.  
Alderman Sysyn duly seconded the motion.

**6. Resolution:**

“Continuation of the Central Business Service District”

Deputy Clerk Johnson suggested that this Resolution be amended and that the district which is outlined in Section I under the Resolution for the boundaries be amended to the district that was set by the CIP Committee and accepted by the Board this evening and a motion would be in order to amend.

Alderman O'Neil moved to amend the Resolution as indicated by the Clerk.  
Alderman Pariseau duly seconded the motion. There being none opposed, the motion carried.

Alderman Pariseau moved that this item remain tabled pending determination of the assessment with the new districts and report back at the next meeting.  
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 Thibault, duly seconded by Alderman Clancy, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee