

## AGENDA

### COMMITTEE ON FINANCE

August 5, 2008  
Mayor and all Aldermen

Upon Recess of BMA  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Resolutions: **(A motion is in order to read by titles only.)**

“Rescinding authorization on unissued Bonds, Notes or Lease Purchases for a Environmental Protection Division- CIP Project that is no longer required.”

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Five Hundred Sixty Five thousand Dollars (565,000) for the FY2009 CIP 612409 788 Elm Street Redevelopment Project.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Six Million Dollars (\$6,000,000) for the FY2006 CIP 710306 Residential Sound Insulation Program.”

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Eight Thousand Five Hundred Sixteen Dollars and Thirty one Cents (\$58,516.31) for the FY2009 CIP 510907 Parks Improvement Project.”

“Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Four Thousand Eight hundred Twenty Four Dollars (\$44,824) for the FY2009 CIP 213709 Cities Readiness Initiative- Phase IV Program.”

**If the Committee so desires, a motion is in order that the Resolutions pass and be Enrolled.**

4. CIP Budget Authorizations:

210409	Public Health Awareness
210509	Refugee Translation Services
213709	Cities Readiness Initiative – Phase IV
310209	Open Classroom Elimination –HGF
410109	Enforcing Underage Drinking Laws
411304	Facility/Equipment Improvements
411609	Police Portable Radio Replacement
411709	SCBA Update & Replacement
510509	Rockingham Recreational Trail
510907	Parks Improvement Project
612309	Neighborhood Revitalization
612409	788 Elm St. Redevelopment Project
710109	Residential 50/50 Sidewalk/Curb Program
710306	Residential Sound Insulation Program
711109	Annual Bridge Rehabilitation Program/ Design Biron St. Bridge
711209	Annual ROW Reconstruction Program
711509	Sidewalk Discretionary Fund
711609	Strom Drain Infrastructure
711709	Strom Water Utility Study/ Design
711809	Highway Department
712009	Elm Street Mast Arm Replacement
712109	Traffic Signal Reconstruction
810209	Strategic Planning for Facilities-Police –Fire-Highway
810309	Motorized & Electronic Equipment Replacement (MEER)
810409	Hallsville School Roof

**If the Committee so desires, a motion is in order that the CIP Budget Authorizations be approved, subject to the final adoption of related resolutions.**

**TABLED ITEM**

*A motion is in order to remove any item from the table.*

5. CIP Budget Authorizations:

712609	Hartnett Lot/Resealing & Crack Repair
712709	Myrna Lot/Resealing & Crack Repair
712809	On-Street/Meter Maintenance Vehicle
712909	Parking Division/Maintenance Vehicle
713009	Parking Division/On Call Engineering
713109	Pay & Display Meters
713209	Victory Garage/Concrete Structural Repairs
713309	Victory Garage/Security Upgrade
713409	Victory Garage/Sweeper

*(Tabled 7/8/08)*

6. If there is no further business a motion is in order to adjourn.