

## AGENDA

### COMMITTEE ON FINANCE

**March 3, 2009  
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.)**

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thirty Thousand Thirty Five Dollars (\$130,035) for the FY2009 CIP 214309 Project Youthreach.”

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY2009 CIP 214409 Medical Reserve Corp. NACCHO Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty Four Thousand Dollars (\$64,000) for the FY2007 CIP 511407 Black Brook Dam Removal (Watershed Restoration) Project.”

**A motion is in order that the Resolutions ought to pass and be Enrolled.**

4. CIP Budget Authorizations:

214309	Project Youthreach
214409	Medical Reserve Corp. NACCHO Program
511407	Black Brook Dam Removal (Watershed Restoration) Project

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

**TABLED ITEMS**

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

5. CIP Budget Authorizations: (for extensions)

212708	New Citizen Assimilation Initiatives-Planning
214008	Cities Readiness Initiative-State
214108	Naccho Accreditation Improvement-Health
410008	Homeland Security Grant-Fire
511008	Martineau Park-Parks
610408	Concentrated Code Enforcement-Building
611408	Manchester Micro Enterprise Program-MicroCredit
611608	Neighborhood Pride-Business Incentive-MEDO
710508	School Sidewalk Program-Highway
810008	ADA Compliance-Planning
810108	Community Development Initiative-Planning
810808	Vista Initiative Program-Health
210607	School Based Dental Services-Health
412407	Public Safety Interoperability-Fire/Police
412607	Security Fiber Connections Project-Fire
510907	Parks Improvement Project-Parks/Pisc. Trail Phase III
511407	Black Brook Dam Removal (Watershed Restoration) Project
511607	Bass Island Flood Damage
611507	Revolving Loan Fund-MEDO
710807	School Sidewalk Program-Highway
710907	Annual Bridge Maintenance-Highway
810707	Community Development Initiative-Planning
810807	Master Plan Support-Planning
810907	Neighborhood Revitalization/CBD Impr.-Planning
410006	Mobile Data Terminal/AVL'S-Fire
612406	Neighborhood Revitalization Program-MEDO
810306	Economic Development/Master Plan-MEDO/Planning
810606	ADA Compliance-Planning
650300	Hacket Hill Development-MEDO

*(Note: It was voted to extend these Budget authorizations until 1/30/09 at a meeting of the Committee on Finance held 1/06/09. Projects were extended on 1/20/09 until the next meeting of the Board on 2/3/09. Tabled 1/20/09)*

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