

AGENDA

COMMITTEE ON FINANCE

April 21, 2009
Mayor and all Aldermen

Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd 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 FY2007 and 2009 Community Improvement Program, authorizing and appropriating funds in the amount of One Million Two Hundred Thirty-Nine Thousand Six Hundred Twenty-Four Dollars (\$1,239,624) for the FY2009 CIP 711109 Annual Bridge Rehabilitation Program/Design Nazaire Biron Bridge.”

“Authorizing the Finance Officer to effect a transfer of One Million Two Hundred Thirty-Nine Thousand Six Hundred Twenty-Four Dollars (\$1,239,624) for the 2009 CIP 711109 Annual Bridge Rehabilitation Program/Design and Construction Nazaire Biron Bridge.”

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Fifty Thousand (\$150,000) for the FY2009 CIP 713709, Intersection Improvement Project.”

“Rescinding a Resolution “Authorizing Bonds, Notes or Lease Purchases in the amount of One Hundred Fifty Thousand Dollars (\$150,000) for 2009 CIP 712009, Elm Street Mast Arm Replacement Project.”

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

4. Bond Resolution: **(A motion is in order to read by title only.)**

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Hundred Fifty Thousand Dollars (\$150,000) for the 2009 CIP 713709, Intersection Improvement Project.”

A motion is in order that the Resolution ought to pass and lay over.

5. Appropriating Resolution: **(A motion is in order to read by title only.)**

“Resolution ‘Approving the Community Improvement Program for 2010, Raising and Appropriating Monies Therefore, and Authorizing Implementation of said program’.”

A motion is in order that the Appropriating Resolution ought to pass and layover.

Should the Board so desire, a motion would be in order that the FY2010 CIP budget resolution be referred to a public hearing at 6:00 p.m. on Monday, May 4, 2009 at Memorial High School.

6. CIP Budget Authorizations:

711109	Annual Bridge Rehab. Program/Deisgn-Nazaire Biron Bridge
713107	Granite Street Reconstruction – Phase 3
713709	Intersection Improvement Project

A motion is in order that the budget authorizations be approved subject to the final adoption of related resolutions.

TABLED ITEMS

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

7. 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. On February 17, 2009 projects were extended until 3/17/09 and retabled. The Board voted on March 3, 2009 to extend projects until 4/7/09 and retabled. The Board voted on April 7, 2009 to extend projects until 4/21/09.)

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