

COMMITTEE ON FINANCE

July 7, 2009

Upon Recess of BMA

Mayor Guinta called the meeting to order.

The Clerk called the roll.

Present: Aldermen M. Roy, Gatsas, Sullivan, J. Roy, Osborne, Pinard, O'Neil, Lopez, DeVries, Garrity, Smith, Ouellette

Absent: Alderman Shea

Mayor Guinta addressed item 3 of the agenda:

3. Resolutions:

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Thousand Eight Hundred Fifteen Dollars (\$20,815) for the FY2009 CIP 210109 Homeless Healthcare Program.”

Rescinding authorization on unissued Bonds, Notes or Lease Purchases in the amount of One Million Dollars (\$1,000,000) for the 2009 CIP 810209 Strategic Planning for Facilities, Police, Fire and Highway.”

“Amending the FY2009 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Four Hundred Thousand Dollars (\$400,000) for the FY2009 CIP 810609 Police Vehicles Acquisition Project.”

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Dollars (\$5,000) for the FY2009 CIP 710809 Chronic Drain Project.”

“Amending the FY2010 Community Improvement Program, authorizing and appropriating funds in the amount of One Thousand One Hundred Twenty Five Dollars (\$1,125) for the FY 2010 CIP 412110 OHRV Wheeled Vehicle Contracts.”

“Amending the FY2010 Community Improvement Program, authorizing and appropriating funds in the amount of Eight Thousand Dollars (\$8,000) for the FY2010 CIP 511210 Veterans Park Summer Movie Series.”

“Amending the FY2009 Community Improvement Program authorizing and appropriating funds in the amount of One Hundred Twenty Five Thousand Dollars (\$125,000) for the FY2009 CIP 611709 Housing Initiatives Program.”

“Amending the FY2010 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Million Seven Hundred Forty Thousand Dollars (\$7,740,000) for the FY2010 CIP 612210 Neighborhood Stabilization Project.”

“Amending the FY2010 Community Improvement Program, authorizing and appropriating funds in the amount of Four Hundred Ten Thousand Dollars (\$410,000) for the FY2010 CIP 712510 ARRA Drinking Water Green Project.”

“Amending the FY2009 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY2009 CIP 612809 Veterans Park Memorial Project.”

“Amending the FY2009 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Twenty Four Thousand Three Hundred Ninety Dollars (\$244,390) for the FY2009 CIP 711609 Storm Drain Infrastructure.”

On motion of Alderman M. Roy, duly seconded by Alderman Osborne, it was voted to read the Resolutions by titles only.

On motion of Alderman Pinard, duly seconded by Alderman Osborne, it was voted that the Resolutions ought to pass and be Enrolled.

Mayor Guinta addressed item 4 of the agenda:

4. Bond Resolutions:

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Hundred Thousand (\$100,000) for the 2009 CIP 810209, Strategic Planning for Facilities.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Four Hundred Thousand Dollars (\$400,000) for the 2009 CIP 810609, Police Vehicles Acquisition Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Three Hundred Thousand Dollars (\$300,000) for the 2010 CIP 712310, Victory Garage/Elevator Replacement.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Ninety Nine Thousand Dollars (\$99,000) for the 2010 CIP 511110, Rockingham Recreation Trail.”

On motion of Alderman M. Roy, duly seconded by Alderman J. Roy, it was voted to waive the reading of the Bond Resolutions.

On motion of Alderman Garrity, duly seconded by Alderman J. Roy, it was voted that the Bond Resolutions ought to pass and layover.

Mayor Guinta addressed item 5 of the agenda:

5. CIP Budget Authorizations:

210109	Homeless Healthcare
611709	Housing Initiatives
612809	Veterans Park Memorial Project
710809	Chronic Drain
711609	Storm Drain Infrastructure
810209	Strategic Planning for Facilities
810609	Police Vehicles Acquisition Project
210410	Public Health Preparedness
210510	Refugee Translation Services
211010	Alcohol and Drug Education
211310	Dept. of Emergency Services
211410	One-to-One Mentoring
211510	Inner City After School Program
211610	Home Care-Homemaker Program
211710	Runaway and Homeless Youth
211810	Child Health Services
211910	Young Heroes
212010	Support to Abused and Neglected Child.
212110	Café Lauren
212210	Girls Center
212310	Greater Manchester Fun
212410	Center City Disease Prevention
212510	Children's Health and Nutrition
212610	Community Oral Health
212710	Weed 'n Seed Coordinator
212810	Indigent Care
212910	Pharmaceutical Program-Coordinator
213010	Pharmaceutical Program-Medications

213110	Family Coach
213210	Bright Start
213410	Elder Nutrition Services
213510	Kids Café
213610	VNA Child Care
213710	Youth Opportunities Unlimited
310110	Workforce Development
410210	Enforcing Underage Drinking Laws
411910	Portable Radio Replacement
412010	SCBA Replacement
412110	OHRV Wheeled Vehicle Contracts
510010	Veterans Park Tent Installation
510110	Summer Youth Program
510210	Art Trolley
510310	Operations
510410	Project Greenstreets
510510	Off the Streets and onto the Stage
510610	Youth Recreation Program
510710	Fun in the Sun
510810	Youth Recreation Activity
510910	Annual Park Improvement Program
511010	Hazard Tree Removal
511210	Veterans Park Summer Movie Series
610010	Spruce Street Transitional Housing
610110	Operational Assistance
610210	Capital Improvements
610310	Operating Subsidy
610410	Housing Initiatives
610510	Amoskeag Business Incubator
610610	Revolving Loan Fund
610710	Strategies Implementation
610810	Down Payment and Closing Cost
610910	Homeownership Center
611010	MicroEnterprise Program
611110	Capital Improvements
611210	Operational Expenses
611310	Shelter Staffing
611410	NHLA Housing Justice Project
611510	Small Business Mgmt. Counseling
612110	Emily's Place
612210	Neighborhood Stabilization Project
650300	Hackett Hill Development
711510	Highway UST Repairs/Updates

711610	Municipal/School Facilities Maintenance Cash Prog.
712510	ARRA Drinking Water Green Project
810110	MIS Equipment

On motion of Alderman Garrity, duly seconded by Alderman Ouellette, it was voted that the CIP Budget Authorizations be approved, subject to the final adoption of related resolutions.

There being no further business, on motion of Alderman Osborne, duly seconded by Alderman Sullivan, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee