

COMMITTEE ON FINANCE

February 2, 2010

Upon Recess of BMA

Mayor Gatsas called the meeting to order.

The Clerk called the roll.

Present: Aldermen Craig, Ludwig, Long, Roy, Osborne, Corriveau, O'Neil, Lopez, Shea, DeVries, Shaw, Greazzo, Ouellette, Arnold

3. Resolutions:

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Sixty Dollars and Forty Seven Cents (\$360.47) for the FY2010 CIP 211210 Fire Safe Project.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Ninety Eight Thousand One Hundred Eighty Four Dollars (\$198,184) for the FY 2010 CIP 214610 Primary Care for the Homeless Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Eighty Nine Thousand Eight Hundred Sixty Six Dollars (\$89,866) for the FY 2010 CIP 214710 Healthy Eating Active Living – HNH Foundation Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Five Thousand Dollars (\$75,000) for the FY 2010 CIP 214810 Community Based Tobacco Prevention & Control Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Five Thousand Dollars (\$25,000) for the FY 2010 CIP 411610 VAWA (State Domestic Violence Funding) Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY 2010 CIP 612410 Arts & Cultural Economic Impact Analysis.”

On motion of Alderman O’Neil, duly seconded by Alderman Roy, it was voted to suspend reading of the Resolutions.

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

4. CIP Budget Authorizations:

211210	Fire Safe Project
214610	Primary Care for the Homeless
214710	Healthy Eating Active Living-HNH Foundation
214810	Community Based Tobacco Prevention & Control
411610	VAWA (State Domestic Violence Funding)
612410	Arts & Cultural Institutions Economic Impact Analysis

On motion of Alderman O’Neil, duly seconded by Alderman Corriveau, it was voted that the Budget Authorizations be approved, subject to the final adoption of related resolutions.

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

A True Record. Attest.

Clerk of Committee