

AGENDA

COMMITTEE ON FINANCE

**September 6, 2011
Mayor and all Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Gatsas calls the meeting to order.

2. The Clerk calls the roll.

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

“Authorizing Bonds, Notice or Lease Purchases in the amount of Five Million Dollars (\$5,000,000) for the 2010 CIP 710510 – Cohas Brooke Phase III Contract #2 Design and Construction.”

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

4. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Forty Dollars (\$5,040) for the FY 2012 CIP 411912 Manchester In-Cruiser Video Project.” [Police-new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Thousand Dollars (\$50,000) for the FY 2012 CIP 214112 Community Based Tobacco Prevention & Control Program.” [Health-new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY 2012 CIP 211212 TB Prevention & Control Services.” [Health-new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Thirteen Thousand Six Hundred Dollars (\$13,600) for the FY 2012 CIP 210512 Immunization Services Program.” [Health-new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Sixty One Thousand Dollars (\$261,000) for the FY 2011 CIP 714511 Job Corp-Water and Sewer Line Extension.” [Highway-new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Twenty Five Thousand Dollars (\$125,000) for the FY 2012 CIP 711012 Dorr’s Pone Dam Restoration.” [EPD-new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Nine Thousand One Hundred Seventeen Dollars (\$49,117) for the FY 2012 CIP 214212 Childhood Lead Poisoning Case Management & Healthy Homes Activities.” [Health-new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Four Thousand Nine Hundred Ninety Nine Dollars (\$24,999) for the FY2012 CIP 214312 Manchester Multi-Lingual Asthma Education and Outreach Program.” [Health-new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY 2012 CIP 711112 City Hall Exhibit Improvements Program.” [City Clerk/Arts Commission-new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Five Thousand Dollars (\$55,000) for the FY 2012 CIP 611412 Economic Development Administration (EDA) Grant.” [MEDO-new funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Four Hundred Thousand Dollars (\$400,000) for the FY 2011 CIP 810811 Municipal Energy Reduction Fund (MERF).” [Highway-Public Facilities-new funds]

“Authorizing the Finance Officer to effect a transfer of Twenty Five Thousand Dollars (\$25,000) from Contingency to the Manchester Transit Authority.”

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

5. CIP Budget Authorizations:

- 710510 Cohas Brooke Phase III Contract #2 Design and Construction
Childhood Lead Poisoning Case Management & Healthy Homes
- 214212 Activities
- 214312 Manchester Multi-Lingual Asthma Education and Outreach Program
- 711112 City Hall Exhibit Improvements Program
- 611412 Economic Development Administration (EDA) Grant
- 810811 Municipal Energy Reduction Fund (MERF)
- 711012 Dorr's Pond Dam Restoration
- 714511 Job Corp - Water and Sewer Line Extension
- 210512 Immunization Services
- 211212 TB Prevention & Control
- 214112 Community Based Tobacco Prevention & Control
- 411912 Manchester In-Cruiser Video Project
- 711208 Grit Chamber Upgrade at WWTF
- 712211 Pump Station Upgrades
- 210012 Community Oral Health Collaborative
- 210712 Neighborhood Health & Nutrition
- 211212 TB Prevention & Control
- 211312 Weed & Seed Coordinator
- 211612 Project Youthreach

211712 Project iSucceed
211812 One-to-One Mentoring
211912 Inner City After School Program
212012 Abused and Neglected Children Support
212112 Child Abuse Prevention, Outreach, and Education
212212 Forensic Interviews & Support Services
212312 Home Care Program-Homemaking Services
212412 Runaway and Homeless Youth
212512 Child Health Services
212612 Whole Child Whole School
212712 Café Lauren
212812 Girls Center
212912 Staff Support
213012 Indigent Care
213112 MCMS Financial Aid Fund
213212 Family Coach
213312 After School Program
213512 BRING IT!! & Multi-Cultural Services
213612 Elder Nutrition Program
213712 Kids Café
213812 VNA Child Care and Family Resource Center
213912 Y-START
310112 Workforce Development
411612 Weed & Seed Officer Support
411712 Weed & Seed Teen Night
510012 Fun in the Sun
510112 Greenstreets
510212 Youth Recreation Activities
510312 Free Summer Entertainment Series-Veterans Park

- 510412 Youth Education and Enrichment Program
- 510612 Off the Streets and Onto the Stage
- 610012 Homeless Services Coordinator
- 610112 Manchester COC Homeless Services Center
- 610212 Transitional Shelter
- 610412 Operations
- 610512 Shelter Staffing/Operational Expenses
- 610612 Programs/Services
- 611112 Homeless Housing Counseling
- 710012 Annual ROW Improvements Program
- 710312 Recycling Project/Refuse Toters
- 710412 Residential 50/50 S.W./Curb Program
- 710612 Capital Improvements**

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

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