

## AGENDA

### COMMITTEE ON FINANCE

**October 18, 2011**  
**Mayor and all Aldermen**

**Upon Recess of BMA**  
**Aldermanic Chambers**  
**City Hall (3<sup>rd</sup> Floor)**

1. Mayor Gatsas 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 FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Three Thousand Four Hundred Eighty Four Dollars (\$203,484) for the FY2011 CIP 210211 Homeless Healthcare Program.” [Health - new funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Seventy Four Thousand Dollars (\$174,000) for the FY2011 CIP 712111 Phase II CSO Abatement.” [Highway-EPD - new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Thousand Dollars (\$20,000) for FY2012 CIP 210912 Refugee Health Services.” [Health - new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Six Thousand Dollars (\$6,000) for the FY2012 CIP 214412 Prevention Research Center at Dartmouth Healthy Eating Active Living (HEAL) Program.” [Health - new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Sixty Thousand Two Hundred Seventy Five Dollars (\$160,275) for the FY 2012 CIP 410412 Justice Assistance Grant Program.” [Police – new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Three Million Seven Hundred Thousand Dollars (\$3,700,000) for the FY2012 CIP 611512 Neighborhood Stabilization Program III.” [Highway-EPD - new funds]

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

4. CIP Budget Authorizations:

210211	Homeless Healthcare
210912	Refugee Health Services
214412	Prevention research Center at Dartmouth – HEAL
410412	Justice Assistance Grant
712111	Phase II CSO Abatement
611512	Neighborhood Stabilization Program III

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