

COMMITTEE ON FINANCE

December 3, 1996

Upon Recess of BMA

Mayor Wieczorek called the meeting to order.

The Clerk called the roll. There were twelve Aldermen present.

Present: Ald. Wihby, Elise, Reiniger, Sysyn, Clancy, Soucy, Shea,
Domaingue, Pariseau, Cashin, Robert, Hirschmann

Mayor Wieczorek addressed item 3 of the agenda:

1997 CIP Budget Authorization:
2.20710 Hepatitis B Immunization - Closeout

On motion of Ald. Robert, duly seconded by Ald. Soucy, it was voted to approve the 1997 CIP budget authorization.

Mayor Wieczorek addressed item 4 of the agenda:

1997 CIP Budget Authorization:
4.10302 MHRA Undercover Officer
4.20106 Motor Vehicle Prosecutor

On motion of Ald. Reiniger, duly seconded by Ald. Domaingue, it was voted to approve the 1997 CIP budget authorizations subject to the final adoption of related Resolutions.

Mayor Wieczorek addressed item 5 of the agenda:

Resolutions:

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds in the amount of \$50,000 for the 1997 CIP 4.10302 MHRA Undercover Officer.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds for the 1997 CIP 4.20106 Motor Vehicle Prosecutor.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds in the amount of \$423,689 for the 1997 CIP 7.30271 Rotating Beacon Tower Program.”

On motion of Ald. Reiniger, duly seconded by Ald. Pariseau, it was voted that the Resolutions be read by titles only, and it was so done.

On motion of Ald. Domaingue, duly seconded by Ald. Robert, it was voted that the Resolutions ought to pass.

There being no further business to come before the Committee on Finance, on motion of Ald. Sysyn, duly seconded by Ald. Clancy, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee