

COMMITTEE ON FINANCE

January 21, 1997

Upon Recess of BMA

Mayor Wieczorek called the meeting to order.

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

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

Absent: Ald. Pariseau

Mayor Wieczorek addressed item 3 of the agenda:

Communication from the Health Officer advising that discussions have been held with the City Clerk's Office relative to a possible arrangement transferring the use of a photocopier to the Health Department and if such an arrangement could be worked out, and if funding could be found within their existing department appropriations requesting to proceed with the bid process and purchase in the next few months.

On motion of Ald. Wihby, duly seconded by Ald. Reiniger, it was voted to approve the request as presented.

Mayor Wieczorek addressed item 4 of the agenda:

1994 CIP Budget Authorization:
6.10323 Reserve for Affordable Housing - Revision #3 -
Revised Closeout

On motion of Ald. Wihby, duly seconded by Ald. Sysyn, it was voted to approve the 1994 CIP budget authorization.

Mayor Wieczorek addressed item 5 of the agenda:

1995 CIP Budget Authorization:

6.10311 Housing Rehabilitation Administration - Revision #3 -
Closeout

On motion of Ald. Clancy, duly seconded by Ald. Reiniger, it was voted to approve the 1995 CIP budget authorization.

Mayor Wieczorek addressed item 6 of the agenda:

1996 CIP Budget Authorizations:

6.1000 HOME Project - Revision #2

7.30267A Master Plan Update Phase II & III & EIS - Revision #1

8.20101 Community Facility Management - Revision #3

On motion of Ald. Wihby, duly seconded by Ald. Reiniger, it was voted to approve the 1996 CIP budget authorizations.

Mayor Wieczorek addressed item 7 of the agenda:

1997 CIP Budget Authorizations:

2.10606 Cultural Diversity Task Force - Revision #1
Project Closeout

6.10404 Concentrated Code Enforcement - Revision #1

6.40404 Project Greenstreet - Revision #1

6.50220 Central Business District Improvement - Revision #2

7.10214 Annual Traffic Program - Revision #1

On motion of Ald. Sysyn, duly seconded by Ald. Reiniger, it was voted to approve the 1997 CIP budget authorizations.

Mayor Wieczorek addressed item 8 of the agenda:

1992 CIP Budget Authorization:
2.10604 Cultural Awareness

On motion of Ald. Wihby, duly seconded by Ald. Soucy, it was voted to approve the 1992 CIP budget authorization subject to the final adoption of the related Resolution.

Mayor Wieczorek addressed item 9 of the agenda:

1996 CIP Budget Authorization:
2.20710 HIV Education Services - Revision #1

On motion of Ald. Wihby, duly seconded by Ald. Clancy, it was voted to approve the 1996 CIP budget authorization subject to the final adoption of the related Resolution.

Mayor Wieczorek addressed item 10 of the agenda:

Resolutions:

“Amending the 1992 Community Improvement Program, authorizing and appropriating funds for the 1992 2.10604 Cultural Awareness.”

“Amending the 1996 Community Improvement Program, authorizing and appropriating funds for the 1996 2.20710 HIV Education Services.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds for various School Department Projects.”

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

On motion of Ald. Sysyn, duly seconded by Ald. Shea, 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. Clancy, duly seconded by Ald. Shea, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee