

COMMITTEE ON FINANCE

**September 5, 2000
Mayor and All Aldermen**

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

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Alderman Wihby, Gatsas, Levasseur, Clancy, Pinard, O'Neil, Lopez, Shea, Vaillancourt, Pariseau, Cashin, Thibault, Hirschmann.

3. Resolutions:

"Amending the 1999, 2000 and 2001 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of One Million Eight Hundred Forty Thousand Dollars (\$1,840,000) for the 2001 CIP 650701 Bond Building Renovation Project."

"Amending the 1999 Community Improvement Program, authorizing and appropriating funds in the amount of Four Hundred and Five Thousand Dollars (\$405,000) for the 1999 CIP 310199 School to Work Project."

"Amending the 2001 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the 2001 CIP 710201 LED Replacement Program."

On motion of Alderman Thibault, duly seconded by Alderman Clancy, it was voted to read the resolutions by titles only and it was so done.

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

4. CIP Budget Authorizations:

1999	310199	School to Work - Revision #2
2001	710201	LED Replacement Program
1999	650299	Revolving Loan Fund Reimbursement
2000	650500	Section 108 Economic Development Loan Fund
2001	650701	Bond Building Renovation

On motion of Alderman Lopez, duly seconded by Alderman Shea, it was voted that the budget authorizations be approved, subject to final adoption of related Resolutions.

TABLED ITEMS

5. Resolutions:

"Continuation of the Central Business Service District."

(Item has been tabled pending further report from the CIP Committee.)

This item remained on the table.

6. 2001 CIP Budget Authorizations:

650101	Building Improvement Program-Tech Assistance
650201	Building Improvement Program-Staff Time Reimbursement

(Tabled 8/7/00)

This item remained on the table.

There being no further business to come before the Committee, on motion of Alderman Wihby, duly seconded by Alderman Thibault, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee