

AGENDA
COMMITTEE ON FINANCE

February 2, 2010
Mayor and all Aldermen

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

1. Mayor Guinta 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 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Sixty Dollars and Forty Seven Cents (\$360.47) for the FY2010 CIP 211210 Fire Safe Project.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Ninety Eight Thousand One Hundred Eighty Four Dollars (\$198,184) for the FY 2010 CIP 214610 Primary Care for the Homeless Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Eighty Nine Thousand Eight Hundred Sixty Six Dollars (\$89,866) for the FY 2010 CIP 214710 Healthy Eating Active Living – HNH Foundation Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Five Thousand Dollars (\$75,000) for the FY 2010 CIP 214810 Community Based Tobacco Prevention & Control Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Five Thousand Dollars (\$25,000) for the FY 2010 CIP 411610 VAWA (State Domestic Violence Funding) Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY 2010 CIP 612410 Arts & Cultural Economic Impact Analysis.”

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

4. CIP Budget Authorizations:

211210	Fire Safe Project
214610	Primary Care for the Homeless
214710	Healthy Eating Active Living-HNH Foundation
214810	Community Based Tobacco Prevention & Control
411610	VAWA (State Domestic Violence Funding)
612410	Arts & Cultural Institutions Economic Impact Analysis

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

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