

COMMITTEE ON FINANCE

October 19, 2010

Upon Recess of BMA

Mayor Gatsas called the meeting to order.

The Clerk called the roll.

Present: Aldermen Craig, Ludwig, Long, Roy, Osborne, Corriveau, O'Neil, Lopez, Shea, DeVries, Shaw, Greazzo, Ouellette, Arnold

3. Resolutions:

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Nineteen Thousand Dollars (\$19,000) for the FY 2011 CIP 210611 Refugee Translation Services.”

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Five Thousand Three Hundred Fifty One Dollars (\$305,351) for the FY 2011 CIP 410411 Justice Assistance Grant Program.”

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Fifteen Thousand Dollars (\$315,000) for the FY 2011 CIP 411811 COPS Law Enforcement Technology Grant Program.”

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Seventeen Thousand Five Hundred Dollars (\$17,500) for the FY 2011 CIP 411911 Weed & Seed Teen Night Program.”

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand (\$10,000) for the FY 2011 CIP 511511 Al Lemire Field Maintenance Account.”

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand (\$10,000) for the FY 2011 CIP 511611 Livingston Park Improvements Account.”

On motion of Alderman O'Neil, duly seconded by Alderman Roy, it was voted to waive the reading of the Resolutions.

On motion of Alderman O'Neil, duly seconded by Alderman Roy, it was voted that the Resolutions ought to pass and be Enrolled.

4. CIP Budget Authorizations:

210611	Refugee Translation Services
410411	Justice Assistance Grant
411811	COPS Law Enforcement Technology Grant
411911	Weed & Seed Teen Night
511511	Al Lemire Field Maintenance Account
511611	Livingston Park Improvements Account

On motion of Alderman Long, duly seconded by Alderman Ludwig, it was voted that the budget authorizations be approved subject to the final adoption of related resolutions.

TABLED ITEM

5. CIP Budget Authorization:

711209	Annual ROW Reconstruction Program
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(Note: Retabled 10/5/10. Originally tabled 9/21/10)

This item remained on the table.

There being no further business, on motion of Alderman Arnold, duly seconded by Alderman Ouellette, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee