

COMMITTEE ON FINANCE

January 25, 2011

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 Ten Thousand Dollars (\$10,000) for the FY 2011 CIP 211411 Delinquency Prevention (Hillsborough County).” [OYS- new operational funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY 2011 CIP 411611 Youth Attendant Program.” [Police-new operational funds]

“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 214911 Salvation Army Teen Night.” [Salvation Army-CDBG funds]

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

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

4. Bond Resolution:

“Authorizing Bonds, Notes or Lease Purchases in the amount of Four Million Five Hundred Thousand Dollars (\$4,500,000) for the 2011 CIP 712211 – Pump Station Upgrades.”

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

On motion of Alderman Roy, duly seconded by Alderman Long, it was voted that the Resolution ought to pass and lay over.

5. CIP Budget Authorizations:

712211	Pump Station Upgrades
211411	Delinquency Prevention (Hillsborough County)
411611	Youth Attendant Program
214911	Salvation Army Teen Night

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

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

A True Record. Attest.

Clerk of Committee