

COMMITTEE ON FINANCE

March 15, 2011

Upon Recess of BMA

Mayor Gatsas called the meeting to order.

The Clerk called the roll.

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

Absent: Aldermen Ludwig, Osborne

3. Resolutions:

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Six Thousand Four Hundred Ninety One Dollars (\$106,491) for the FY 2011 CIP 210211 Homeless Healthcare Program.” [Health- new funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Fifteen Thousand Dollars (\$15,000) for the FY 2011 CIP 412411 Hazardous Materials Emergency Preparedness.” [Fire- new 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. CIP Budget Authorizations:

210211	Homeless Healthcare
412411	Hazardous Materials Emergency Preparedness

On motion of Alderman O'Neil, duly seconded by Alderman Long, 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 Long, duly seconded by Alderman Roy, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee