

COMMITTEE ON FINANCE

July 5, 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, Shaw, Greazzo, Ouellette, Arnold

Absent: Alderman DeVries

3. Resolutions:

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of One Thousand Dollars (\$1,000) for the 2011 CIP 211411 Delinquency Prevention (Hillsborough County).”

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Thousand Dollars (\$300,000) for the FY 2008 CIP 711008 Design & Construction of Incinerator Upgrade at WWTF.”

“Amending the FY 2009, 2011, and 2012 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Seventeen Thousand Eight Hundred Dollars (\$17,800) for the FY 2012 CIP 214012 OYS Alcohol and Other Drug Prevention Program.”

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Thousand Dollars (\$50,000) for the FY 2011 CIP 710511 Residential 50/50 Sidewalk Program.”

“Amending the FY 2010 and 2012 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Three Hundred Fifty Thousand Dollars (\$350,000) for the FY 2012 CIP 310212 Beech Street/Parkside Schools Drain Repair Project.”

“Authorizing the Finance Officer to effect a transfer of Three Hundred Fifty Thousand Dollars (\$350,000) for the 310212 Beech Street/Parkside Schools Drain Repair Project.”

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

On motion of Alderman Arnold, duly seconded by Alderman Shea, it was voted that the Resolutions ought to pass and be enrolled.

4. CIP Budget Authorizations:

711008	Design & Construction of Incinerator Upgrade at WWTF
310310	School Administration Offices Project
211411	Delinquency Prevention (Hillsborough County)
710511	Residential 50/50 Sidewalk
210812	Public Health Preparedness
211012	School Based Dental Services
214012	OYS Alcohol and Other Drug Prevention Program
310012	Summer Youth Employment Program
310212	Beech Street/Parkside Schools Drain Repair Project

On motion of Alderman O’Neil, duly seconded by Alderman Ludwig, 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 Shea, duly seconded by Alderman Shaw, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee