

COMMITTEE ON FINANCE

October 18, 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:

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

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Three Thousand Four Hundred Eighty Four Dollars (\$203,484) for the FY2011 CIP 210211 Homeless Healthcare Program.” [Health - new funds]

“Amending the FY 2011 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Seventy Four Thousand Dollars (\$174,000) for the FY2011 CIP 712111 Phase II CSO Abatement.” [Highway-EPD - new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Thousand Dollars (\$20,000) for FY2012 CIP 210912 Refugee Health Services.” [Health - new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Six Thousand Dollars (\$6,000) for the FY2012 CIP 214412 Prevention Research Center at Dartmouth Healthy Eating Active Living (HEAL) Program.” [Health - new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Sixty Thousand Two Hundred Seventy Five Dollars (\$160,275) for the FY 2012 CIP 410412 Justice Assistance Grant Program.” [Police – new funds]

“Amending the FY 2012 Community Improvement Program, authorizing and appropriating funds in the amount of Three Million Seven Hundred Thousand Dollars (\$3,700,000) for the FY2012 CIP 611512 Neighborhood Stabilization Program III.” [Planning - new funds]

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

4. CIP Budget Authorizations:

210211	Homeless Healthcare
210912	Refugee Health Services
214412	Prevention research Center at Dartmouth – HEAL
410412	Justice Assistance Grant
712111	Phase II CSO Abatement
611512	Neighborhood Stabilization Program III

Alderman Long stated the Refugee Health Services that we tabled...

Mayor Gatsas stated that item is just moving along.

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 Ludwig, duly seconded by Alderman Craig, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee