

## AGENDA

### COMMITTEE ON FINANCE

October 18, 2016  
Mayor and all Aldermen

Upon Recess of BMA  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)

1. Mayor Gatsas calls the meeting to order.

2. The Clerk calls the roll.

3. Resolutions: (A motion is in order to read by titles only.)

"Amending the FY 2013 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Eighty Thousand Dollars (\$280,000) for the FY 2013 CIP 711613 Odd Fellows Hall Operational Expense Project."

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Nineteen Thousand Nine Hundred Seventy Nine Dollars (\$19,979) for the FY 2017 CIP 714117 Household Hazardous Waste Collection Project."

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Three Thousand Dollars (\$33,000) for the FY 2017 CIP 611617 Housing First."

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY 2017 CIP 411617 Biohazard Remediation."

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Eleven Thousand Four Hundred Dollars (\$11,400) for the FY2017 CIP 211317 STD & HIV Testing & Referral Program."

“Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Three Thousand Dollars (\$3,000) for the FY2017 CIP 212017 RWJF Culture of Health Prize.”

“Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Five Thousand Dollars (\$25,000) for the FY2017 CIP 212317 Asthma Home Visiting Program.”

“Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Five Thousand Dollars (\$25,000) for the FY2017 CIP 212417 2016 RWJF Culture of Health Prize.”

“Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty One Thousand One Hundred Sixty Five Dollars (\$51,165) for the FY 2017 CIP 411417 Radiological Emergency Response Plan.”

“Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY 2017 CIP 411517 Safe Station - Overnight Coverage.”

“Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Four Hundred Fifty Thousand Dollars (\$450,000) for the FY 2017 CIP 411717 Manchester Family Justice Center.”

“Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Ninety Five Thousand Fifty Nine Dollars (\$395,059) for the FY 2017 CIP 411817 Opioid Abuse Reduction Initiative.”

“Amending the FY 2016 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Two Thousand Fifteen Dollars (\$42,015) for the FY2016 CIP 210716 Homeless Healthcare.”

“Amending the FY 2017 Community Improvement Programs, authorizing and appropriating funds in the amount of Five Hundred Thirty One Thousand Two Hundred Fifty Two Dollars (\$531,252) for the FY 2017 CIP 611417 267 Wilson Street - 3<sup>rd</sup> Floor Phase II Recovery Housing Project.”

**A motion is in order that the resolutions ought to pass and be enrolled.**

4. CIP Budget Authorizations:

411617 Biohazard Remediation  
611417 267 Wilson Street - 3rd Floor Phase II Recovery Housing  
611617 Housing First  
714117 Household Hazardous Waste Collection Project  
212317 Asthma Home Visiting Program  
711116 Central Fire Station Overhead Door Hardware Replacement & Other  
411717 Manchester Family Justice Center  
411416 2015 Homeland Security Hazmat Program  
211317 STD/HIV Clinical Services  
210716 Homeless Healthcare  
411817 Opioid Abuse Reduction Initiative  
411417 Radiological Emergency Response Plan  
212017 RWJF Culture of Health Prize  
212417 2016 Robert Wood Johnson Foundation Culture of Health Prize  
411517 Safe Station - Overnight Coverage

**A motion is in order that the budget authorization be approved subject to the final adoption of related resolutions.**

5. If there is no further business, a motion is in order to adjourn.