

AGENDA

COMMITTEE ON FINANCE

December 20, 2016
Mayor and all Aldermen

Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd 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 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Five Dollars (\$4,500) for the FY 2017 CIP 714217 Road Repair for Glen Forest Dr. and Lone Pine Dr."

"Amending the FY 2017 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty Five Thousand Dollars (\$65,000) for the FY 2017 CIP 211717 CBDO Special Activities."

"Amending the FY 2014 and 2016 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Two Hundred Fifty Three Dollars and Sixty Cents (\$253.60) for the FY 2016 CIP 810316 HMIS Data System."

"Amending the FY 2014, 2015 and 2017 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of One Thousand Six Hundred Sixteen Dollars and Ninety Cents (\$1,616.90) for the FY 2017 CIP 810217 HMIS Data System."

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

4. CIP Budget Authorizations:

211717 CBDO Special Activities

310017 Adult Workforce Development

714217 Road Repair for Glen Forest Dr. and Lone Pine Dr.

810217 HMIS Data System

810316 HMIS Data System

810715 HMIS Data System

810114 HMIS Data System

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.