COMMITTEE ON FINANCE

June 28, 2016 **Upon Recess of BMA**

Mayor Gatsas called the meeting to order.

The Clerk called the roll.

Present: Aldermen Cavanaugh, Ludwig, Long, Herbert, Sapienza, Pappas, O'Neil, Levasseur, Shea, Katsiantonis, Shaw, Barry, Gamache, Hirschmann

3. Resolution:

"Amending the FY 2016 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thousand Dollars ($100,000) for the FY 2016 CIP 612016 Amber's Place Operations."

*On motion of **Alderman Long**, duly seconded by **Alderman Ludwig**, it was voted to waive the reading by title only.*

*On motion of **Alderman Long**, duly seconded by **Alderman Hirschmann**, it was voted that the resolution ought to pass and be enrolled.*

4. Bond Resolutions:

"Authorizing Bonds, Notes or Lease Purchases in the amount of Five Hundred Fifty Thousand Dollars ($550,000) for the 2017 CIP 810017 Technology Upgrades."

"Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Dollars ($1,000,000) for the 2017 CIP 710217 Municipal Deferred Maintenance Program."

"Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Two Hundred Thousand Dollars ($1,200,000) for the 2017 CIP 810117 Police Records Management System Replacement."

"Authorizing Bonds, Notes or Lease Purchases in the amount of Two Hundred Thousand Dollars ($200,000) for the 2017 CIP 710517 Bridges Design."

"Authorizing Bonds, Notes or Lease Purchases in the amount of Three Hundred Fifty Thousand Dollars ($350,000) for the 2017 CIP 810917 Permit and Licensing Software Upgrade."

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

*Om motion of **Alderman Long**, duly seconded by **Alderman Sapienza**, it was voted that the bond resolutions ought to pass and layover.*

5. CIP Budget Authorizations:

210017	Project iSucceed
210117	One-to-One Mentoring for Manchester At-Risk Youth
210217	Forensic Interviews
210317	In Home Care Program
210417	Runaway and Homeless Youth Program
210517	Union Street Transitional Living Program
210617	Operating-Support to Abused & Neglected Children
210717	Girls Center
210817	B.R.I.N.G. I.T!

211017	School Based Dental Services
211117	TB Prevention & Control
211217	Childhood Lead Poisoning Prevention
211317	STD/HIV Clinical Services
211417	Immunization Services
211617	ESL/Citizenship/Civics/Operations
211717	CBDO Special Activities
211817	Operations
310017	Adult Workforce Development
410017	Firefighter Turnout Gear
410117	Bicycle and Pedestrian Grant
410217	Weed & Seed Teen Night
410317	Sustained Traffic Enforcement Patrol
410417	DWI Patrol Program
410517	Weed & Seed Officer Support
410617	VAWA (State Domestic Violence Funding)
410717	MHRA Community Policing
410817	SWAT Vests & Gear
410917	Justice Assistance Grant
510017	Fun-In-The-Sun
510117	Victory Park Improvements
510217	Earn a Bike Program
610017	Manchester Emergency Housing
610117	Merrimack St. Group Home-Auto. Fire Extinguishing Sprinkler System Install
610217	Operations/Services
610317	HOME CHDO Set-Aside
610417	Housing Rehabilitation

610517	HOME Housing Initiatives
610717	Wrap Around Care Initiative
610817	Homeless Prevention/Rapid Rehousing Services
610917	Tenant Based Rental Assistance
611017	214 Spruce St. Essential Facility Upgrades
611117	YWCA Crisis Service - Emily's Place Operations
710017	Annual ROW Road Reconstruction
710117	MER Program
710217	Municipal Deferred Maintenance Program
710317	Infrastructure ADA Access Improvements
710417	School Sidewalk Program
710517	Bridges Design
810017	Technology Upgrades
810117	Police Records Management System Replacement
810217	HMIS Data System
810317	CBDO 434 Lake Avenue Security System
810417	Fair Housing
810517	Community Development Initiatives
810617	Concentrated Code Enforcement 1
810717	Concentrated Code Enforcement 2
810917	Permit and Licensing Software Upgrade

811017	City Hall Renovations
612016	Amber's Place Operations

*On motion of **Alderman Long**, duly seconded by **Alderman Shea**, it was voted that the budget authorizations be approved subject to the final adoption of related resolutions.*

*There being no further business, on motino of **Alderman Shea**, duly seconded by **Alderman Cavanaugh**, it was voted to adjourn.*

A True Record. Attest.

Clerk of Committee