

AGENDA

COMMITTEE ON COMMUNITY IMPROVEMENT

August 01, 2016
Aldermen Shea, Shaw,
Gamache, Hirschmann, Sapienza

5:30 p.m.
Aldermanic Chambers
City Hall (3rd Floor)

1. Chairman Shea calls the meeting to order.
2. The Clerk calls the roll.
3. Communication from South Jr. Deb Softball requesting funding to assist with the repairs to their concession/clubhouse roof.
Ladies and gentlemen, what is your pleasure?
4. Communication from Lieutenant Brian O'Keefe submitting a request to purchase back a 2000 Ford Expedition for a trade-in and purchase of a newer vehicle for the full-time MPAL officer.
Ladies and Gentlemen, what is your pleasure?
5. Communication from Carlo Capano, Assistance Chief of Police, requesting an increase to the department's fleet of 10 vehicles.
Ladies and Gentlemen, what is your pleasure?
6. Communication from Wesley Anderson, Central Fleet Services Director, requesting approval to accept funds up to \$250,000 from the sale of City vehicles to reinvest those revenues into the MER program for 2017.
Ladies and Gentlemen, what is your pleasure?

7. Communication from Leon LaFreniere, Planning & Community Development Director, requesting approval of a new two-year lease for the Organization for Refugee and Immigrant Services (ORIS) to maintain occupancy at 434 Lake Avenue.
Ladies and Gentlemen, what is your pleasure?

8. Amending resolution and budget authorization providing for a transfer of \$20,000 in CDBG funding from the Health Department to the Salvation Army for Saturday Teen Night.
Ladies and Gentlemen, what is your pleasure?

9. Communication from Karen DeFrancis, MSD Business Administrator, requesting approval of a \$2,000,000 bond for deferred maintenance; a transfer of \$75,005 from the 2015 bus bond balance to a new project for the purchase of 10 buses in 2017; and a bond in the amount of \$589,685 for the balance of the cost of the 2017 buses.
Ladies and Gentlemen, what is your pleasure?

10. Communication from Todd Connors, Engineering Manager, requesting approval to use the contingency from the LED conversion project to convert as many old high-pressure sodium lights in the parks as allowed by funding.
Ladies and Gentlemen, what is your pleasure?

11. Amending resolution and budget authorization providing for the acceptance and expenditure of \$455,323 in HOME funds for CIP project 611217 - 267 Wilson Street Recovery Housing Project.
Ladies and Gentlemen, what is your pleasure?

12. [Amending resolution and budget authorizations providing for the transfer and expenditure of funds in the amount of \\$113,282.21 from CIP project 710510 Cohas Brook Phase III Contract #2 Design and Construction to CIP 710515 Cohas Brook Sewer Project Contract #4.](#)
Ladies and Gentlemen, what is your pleasure?

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