

COMMITTEE ON FINANCE

November 15, 2022 at 7:00 PM

Mayor Craig called the meeting to order.

The Clerk called the roll.

Present: Aldermen Cavanaugh, Stewart, Long, Fajardo, T. Sapienza, Trisciani, Levasseur, Heath, E. Sapienza, Burkush, George-Kelly

Absent: Aldermen Sharonov and Gamache

1. Resolutions:

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Thousand Dollars (\$300,000) for the FY 2023 CIP 211623 NACCHO Implementing Overdose Strategies at the Local Level.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Twenty-Seven Thousand Three Hundred Sixty-Nine Dollars (\$227,369) for the FY 2023 CIP 410623 Justice Assistance Grant.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Ninety Three Thousand Dollars (\$93,000) for the FY 2023 CIP 410723 STOP Violence Against Women.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Thousand Dollars (\$40,000) for the FY 2023 CIP 410823 Intelligence Liaison Officer Program.”

“Amending the FY 2023 Community Improvement Program, authorizing and appropriating funds in the amount of Four Hundred Ninety Thousand Dollars (\$490,000) for the FY 2023 CIP 410923 Substance Abuse Reduction Initiative.”

“Amending the FY2022 and FY2023 Community Improvement Program, authorizing, transferring and appropriating funds in the amount of Sixty Two Thousand Seven Hundred Ninety Nine Dollars and Two Cents (\$62,799.02) for the FY 2023 CIP 411023 Radiological Emergency Preparedness Program.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Nine Thousand Nine Hundred Ten Dollars (\$209,910) for the FY 2023 CIP 411123 2022 Homeland Security Grant Program—Rescue Task Force.”

“Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Five Hundred Seventy Eight Thousand Nine Hundred Thirty Four Dollars (\$578,934) for the FY 2022 CIP 510222 Dorrs Pond Dam Safety Repair.”

“Amending the FY2018 and FY2023 Community Improvement Program, authorizing, appropriating, and transferring funds in the amount of Three Hundred Sixty Thousand Six Hundred Ninety One Dollars and Seventy Cents (\$360,691.70) for the FY 2018 CIP 711118 Traffic Signal Corridor Upgrades and FY 2023 CIP 710023 FY23 Roadway Program.”

“Amending the FY2021 and FY2022 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Five Hundred Fifty Thousand Dollars (\$550,000) for the FY 2022 CIP 711222 CSO Optimization/Controls.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Fifty Thousand Eight Hundred Forty Dollars (\$250,840) for the FY 2023 CIP 810723 2022 Homeland Security Grant—Cyber Security Network Protection.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Five Million Seventeen Thousand Eight Hundred Twenty Five Dollars (\$5,017,825) for the FY 2023 CIP 611023 2022 Lead-Based Paint Hazard Reduction Grant Program.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Hundred Thousand Dollars (\$700,000) for the FY 2023 CIP 611123 Lead-Based Paint Healthy Homes Supplemental Funding.”

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

*On motion of **Alderman Cavanaugh**, duly seconded by **Alderman Trisciani**, it was voted that the Resolutions ought to pass and be Enrolled.*

2. CIP Budget Authorizations:

- 211623 NACCHO Implementing Overdose Strategies at the Local Level
- 410623 Justice Assistance Grant
- 410723 STOP Violence Against Women
- 410823 Intelligence Liaison Officer Program
- 410923 Substance Abuse Reduction Initiative
- 411023 Radiological Emergency Preparedness Program
- 411122 Radiological Emergency Preparedness Program

- 411123 Homeland Security Grant Program - Rescue Task Force
- 510222 Dorrs Pond Dam Safety Repair
- 611023 2022 Lead-Based Paint Hazard Reduction Grant Program
- 611123 2022Lead-Based Paint Healthy Homes Supplemental Funding
- 611819 2018 Lead-Based Paint Healthy Homes Supplemental Funding
- 710023 FY23 Roadway Program
- 711021 CSO Study, Design and Construction
- 711118 Traffic Signal Corridor Upgrades
- 711222 CSO Optimization/Controls
- 810723 2022 Homeland Security Grant - Cyber Security Network Protection

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

*There being no further business, on motion of **Alderman Stewart**, duly seconded by **Alderman Long**, it was voted to adjourn.*

A True Record. Attest.

A handwritten signature in black ink, appearing to read "Matthew Normand". The signature is fluid and cursive, with a long horizontal stroke at the end.

City Clerk