

COMMITTEE ON FINANCE

January 17, 2023 at 7:00 PM

Mayor Craig called the meeting to order.

The Clerk called the roll.

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

1. Resolutions:

"Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Nine Thousand Three Hundred Ninety Five Dollars (\$59,395) for the FY 2023 CIP 211823 PPP & Healthcare Enhancement Act - Homeless Healthcare Program."

"Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Dollars (\$5,000) for the FY 2023 CIP 211923 Modernization of Food Protection Program."

"Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Nine Hundred Ninety Five Dollars (\$4,995) for the FY 2023 CIP 411723 Police Academy Cadre."

"Amending the FY2022 and FY2023 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of Six Hundred Seventy-Four Thousand Nine Hundred Ninety-One Dollars (\$674,991) for the FY2023 CIP 611423 ARPA-Homelessness Response & Emergency Shelter Operations."

"Amending the FY2021 and FY2023 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of Two Hundred Forty-Seven Thousand Dollars (\$247,000) for the FY2023 CIP 611323 Emergency Shelter Operations."

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

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

2. CIP Budget Authorizations:
- 211823 PPP Healthcare Enhancement Act - Homeless Healthcare Program
 - 211923 Modernization of Food Protection Program
 - 411723 Police Academy Cadre
 - 611323 Emergency Shelter Operations
 - 611423 ARPA - Homelessness Response & Emergency Shelter Operations
 - 811222 ARPA - Affordable Housing Trust
 - 811721 CARES Act Support Fund - Planning and Administration
 - 811821 CARES Act Support Fund - Emergency Housing Assistance

*On motion of **Alderman Cavanaugh**, duly seconded by **Alderman Fajardo**, it was voted that the Budget Authorizations be approved subject to final adoption of related Resolutions.*

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

A True Record. Attest.

A handwritten signature in black ink, appearing to read "Matthew Normand".

City Clerk