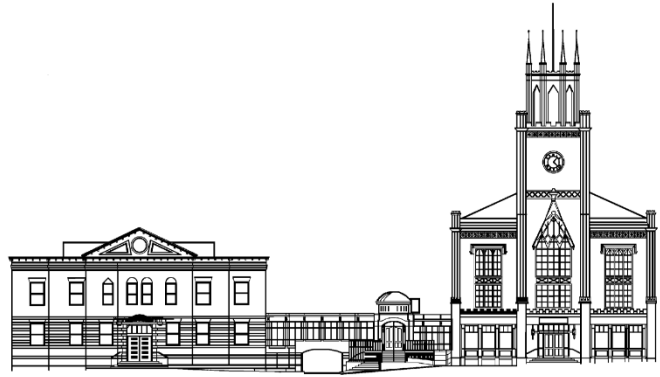




COMMITTEE ON FINANCE

August 1, 2023 at 7:00 PM

Aldermanic Chambers, City Hall (3rd Floor)

Mayor and All Aldermen

AGENDA

The Mayor calls the meeting to order.

The Clerk calls the roll.

1. Resolutions: **(A motion is in order to read by titles only.)**

"Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Seven Thousand Five Hundred Dollars (\$27,500) for the FY2023 CIP 211823 PPP & Healthcare Enhancement Act-Homeless Healthcare Program."

"Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Six Thousand Dollars (\$36,000) for the FY2024 CIP 410424 Domestic Violence Unit Pilot Program."

"Amending the FY2020 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Six Thousand Seven Hundred Thirty Seven Dollars and Fifty Cents (\$6,737.50) for the FY2012 CIP 810820 Planning Study Zoning Ordinance."

"Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Two Million Dollars (\$2,000,000) for the FY2024 CIP 410724 Body Worn Cameras."

If the Committee so desires, a motion would be in order that the Resolutions ought to pass and be Enrolled.

2. Bond Resolution: **(A motion is in order to read by title only.)**

"Authorizing Bonds, Notes or Lease Purchases in the amount of Two Million Dollars (\$2,000,000) for the 2024 CIP 410724 Body Worn Cameras."

If the Committee so desires, a motion would be in order that the Bond Resolution ought to pass and layover.

3. CIP Budget Authorizations:

- 211823 PPP & Healthcare Enhancement Act - Homeless Healthcare Program
- 410122 ARPA - Law Enforcement Support for Violent Crime Reduction/Prevention
- 410424 Domestic Violence Unit Pilot Program
- 410724 Body Worn Cameras
- 810820 Planning Study, Zoning Ordinances
- 810920 Planning Study - Impact Fees

If the Committee so desires, a motion would be in order that the Budget Authorizations be approved subject to final adoption of related Resolutions.

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