

COMMITTEE ON FINANCE

August 1, 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, Kantor, Trisciani, Levasseur, Heath, E. Sapienza, Burkush, Barry

Absent: Alderman George-Kelly

1. Resolutions:

"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."

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

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

2. Bond Resolution:

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

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

*On motion of **Alderman Heath**, duly seconded by **Alderman Long**, it was voted 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

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

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

A True Record. Attest.



City Clerk