

COMMITTEE ON FINANCE

November 21, 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, Gamache, George-Kelly

1. Resolution:

"Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of One Million One Hundred Thirty Four Thousand Dollars (\$1,134,000) for the FY2024 CIP 212324 STD/HIV Prevention, FY2024 212424 Lead Poisoning, FY2024 CIP 212524 TB Prevention, FY2024 CIP 212624 Immunization Grant and FY2024 CIP 212724 COVID 19 Immunization."

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

*On motion of **Alderman Long**, duly seconded by **Alderman T. Sapienza**, it was voted that the Resolution ought to pass and be Enrolled.*

2. Bond Resolution:

"Authorizing Bonds, Notes or Lease Purchases in the amount of Two Hundred Ninety Million Dollars (\$290,000,000) for the 2024 CIP 713024 School Facilities Project - Phase I (DPW Facilities-Schools)."

*On motion of **Alderman George-Kelly**, duly seconded by **Alderman Heath**, it was voted to waive the reading by title only.*

*On motion of **Alderman T. Sapienza**, duly seconded by **Alderman Cavanaugh**, it was voted that the Bond Resolution ought to pass and layover.*

3. CIP Budget Authorizations:

- 212324 STD/HIV Prevention
- 212424 Lead Poisoning
- 212524 TB Prevention
- 212624 Immunization Grant

- 212724 COVID 19 Immunization
- 713024 School Facilities - Phase I

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

*There being no further business, on motion of **Alderman Heath**, duly seconded by **Alderman E. Sapienza**, 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