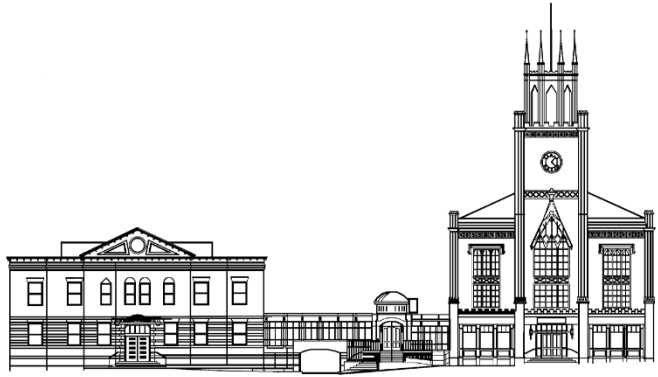




COMMITTEE ON FINANCE

March 19, 2024 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 FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Nineteen Thousand Seven Hundred Dollars (\$19,700) for the FY2024 CIP 212924 Social Isolation Grant for Senior Services.”

“Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Eighty Thousand Dollars (\$80,000) for the FY2024 CIP 412524 PC Construction Fire Alarm Receiver Site Installations.”

“Amending the FY2023 and FY2024 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Fifty Seven Thousand Six Hundred Eighty Three Dollars and Five Cents (\$57,683.05) for the FY2024 CIP 412624 Radiological Emergency Response Plan.”

“Amending the FY2016 and FY2022 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Six Hundred Seventy Seven Thousand Three Hundred Ninety Two Dollars (\$677,392.00) for the FY2016 CIP 510416 Downtown Connector Rail Trail.”

“Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of One Thousand Dollars (\$1,000) for the FY 2024 CIP 610024 Winter Emergency Shelter.”

“Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Eleven Thousand Three Hundred Dollars (\$11,300) for the FY 2024 CIP 611124 Brook Street Shelter Operations.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Thousand Dollars (\$50,000) for the FY 2023 CIP 611523 Healthy Homes Production Grant Program.”

“Amending the FY2024 Community Improvement Program, authorizing and appropriating funds in the amount of Five Hundred Eighty Four Thousand Four Hundred Fifty Dollars and Sixty Five Cents (\$584,450.65) for the FY2024 CIP 710124 FY 24 Roadway Program.”

“Amending the FY2024 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Three Hundred Thousand Dollars (\$300,000.00) for the FY2024 CIP 711324 FY24-Deferred Maintenance.”

“Amending the FY2023 Community Improvement Program, authorizing and appropriating funds in the amount of One Million Two Hundred Eighteen Thousand Six Hundred Ninety Eight Dollars and Thirty Five Cents (\$1,218,698.35) for the FY2023 CIP 712523 Bridge Inspection, Repair and Rehabilitation.”

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

2. CIP Budget Authorizations:

- 212924 Social Isolation Mini Grant
- 411023 Radiological Emergency Preparedness Program
- 412524 PC Construction Fire Alarm Receiver Site Installations
- 412624 FY24 Radiological Emergency Response Plan
- 510416 Downtown Connector Trail Project
- 510823 Precourt Park - South Little League
- 610024 Winter Emergency Shelter
- 611124 Brook Street Shelter Operations
- 611523 Healthy Homes Production Grant Program
- 710124 FY24 Roadway Program
- 711324 Municipal Deferred Maintenance
- 711422 Rail Trail Construction
- 711424 Central Fire Apparatus Bay Floor Repairs
- 712523 Bridge Inspection, Repair & Rehabilitation
- 810824 Welfare Support

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.