

April 9, 2009

SPECIAL MEETING OF THE COMMON COUNCIL

APRIL 9, 2009

Mayor Timothy T. Stewart called the Special Meeting of the Common Council to order on Thursday, the 9th day of April 2009 at 7:13 p.m. in the Common Council Chambers, City Hall.

Eleven members were present at roll call: Ald. Trueworthy, Rocha, Sherwood, Magnuszewski, Platosz, Gerratana, Centeno, Catanzaro, Salvio, Bernacki, and Bielinski.

Four members were absent: Ald. Black, Cruz, Collins and Hermanowski.

Ald. Trueworthy moved to waive the reading of the Mayor's Warrant, seconded by Ald. Salvio. So voted.

MAYOR'S WARRANT

TO THE CLERK OF THE CITY OF NEW BRITAIN:

BY THE AUTHORITY OF THE STATE OF CONNECTICUT, YOU ARE HEREBY COMMANDED TO NOTIFY Mark H. Bernacki, Suzanne Bielinski, Shirley A. Black, Paul D. Catanzaro, Tonilynn Collins, Silvia Cruz, Lawrence J. Hermanowski, Adam Platosz, Lori A. Rocha, Louis G. Salvio, Michael W. Trueworthy, Gregory J. Gerratana, Eva Magnuszewski, Phil Sherwood and Roy Centeno, Aldermen and Alderwomen of said city, that there will be a special meeting of the Common Council on Thursday, April 9, 2009 at 7:00 p.m in the Council Chambers, 27 West Main Street, City Hall, for the following purpose:

1. To accept a report from the Mayor's Office regarding the General Fund Budget for Fiscal Year 2009-2010.
2. To act upon a resolution regarding the General Fund Budget for Fiscal Year 2009-2010.
3. To accept a report from the Mayor's Office regarding the Special Revenue Funds and Enterprise Fund Budget for Fiscal Year 2009-2010.
4. To act upon a resolution regarding the Special Revenue Funds and Enterprise Fund budget for Fiscal Year 2009-2010.
5. To accept a report from the Mayor's Office regarding the Budget Appropriation for Capital Improvement Projects 2009-2014 (LoCIP).
6. To act on a resolution regarding the Budget Appropriation for Capital Improvement Projects 2009-2010 (LoCIP).

HEREOF FAIL NOT, but due service and return make according to law.
Dated at New Britain, this 6th day of April 2009.

Timothy T. Stewart, Mayor

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Mayor Stewart delivered his budget message.

30549 RE: MAYOR STEWART'S BUDGET MESSAGE

To the Members of the Common Council:

Attached you will find my proposed budget for fiscal year, 2009-2010. As in past years, this budget is the culmination of many complex and challenging choices and decisions, made even more difficult this year with the turbulence in the national and state economy.

As I referenced in my State of the City message in March, I will not sugarcoat the uphill battle New Britain, like municipalities all across the country, is presented with for the next fiscal year. We are facing uncertainty not only in federal and state funding, but in our local revenue sources, such as property taxes, conveyance taxes, and permit fees as consumers cut back on personal spending and home sales decline. Coupled with increased unemployed and increased need for resident services, this is indeed "the perfect storm" for local government finances.

The part of this process that is within city control is the expenditure side and this budget continues to hold a tight line on spending. Over the past six years, this administration has implemented numerous initiatives in cost savings and revenue generation to hold that line. But even our control over spending has eroded as federal and state mandates, as well as costly collective bargaining agreements, increase our budget year after year.

These are indeed uncertain times – ones in which almost daily we hear of family, friends and neighbors losing jobs, losing homes or losing hope. I cannot and will not add to that uncertainty and loss of hope for New Britain's families by raising property taxes. Therefore, the budget presented to you this evening keeps the mill rate exactly the same as last fiscal year: 34.98 mills.

This flat tax rate comes not without sacrifices in service and personnel. There are cuts in education and reductions in some of our special revenue fund accounts such as sewer and subway. \$3.7 million in expenditure reductions will come from a 5% across the board cut in total department budgets in addition to cuts already made in the Board of Finance and Taxation budget recommendation.

Rather than mandate line item cuts in each department, these 5% reductions are shown in total by department. This will allow department heads flexibility in managing the impact of these cuts. But make no mistake; this is not coming out of "fat" in the budget. This will mean lay offs, job eliminations and service reductions.

Be assured that my administration will continue to do all that we can to mitigate the impact of these expenditure cuts. Department heads continue to work diligently to seek out grants, being particularly aggressive on funding from the American Recovery and Reinvestment Act. We will also review and adjust our organizational structure over the coming year, streamlining departments and pooling resources across departments where synergies can result in cost savings.

One note on state funding: the figures used in this budget are those presented in Governor Rell's budget. In a visit to the State Capitol yesterday, I consulted with legislators, fellow mayors and first selectman and staff from the Connecticut Conference of Municipalities. There was widespread agreement that it is unlikely the cuts in municipal aid passed by the Appropriations Committee last week will be sustained in this exact form in the final state budget. Therefore, I did not feel comfortable using those numbers in this budget proposal.

Once again, no one, especially me, will be happy with this budget. I am saddened that we will lose many good employees who have served the city well – people with families and bills of their own to pay. In fact, since the Mayor's office is not exempt from the 5% cuts in this budget, I will be cutting one part time position from my office as well. We all need to share the burden of this very tough budget year.

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Parents and teachers will want more dollars spent on education. Each department will lose ground on projects or services. But the City of New Britain, like families across America, has to live within our means. Given, the pressures we face as a city from all quarters, I feel this is the best we can do for our taxpayers and citizens.

I would be remiss if at some point I did not thank the Finance Board, including Chair Cindy Faienza, who stepped up to the plate and did terrific work when former Chair Peter Gostin became Registrar of Voters. I would also like to thank Finance Director Bob Curry and his staff, particularly Becky Salerni and Jonathan Perugini, for their hard work.

In closing, I would ask that the Council start immediately to review this budget. Letting this become law without action from you, as was done last year, is a great disservice to the taxpayers of New Britain. Council membership is not a spectator sport. I do not pretend to have all the answers. If you disagree with any part of this budget, bring it out in the open for healthy and transparent debate. Sitting on the sidelines during these challenging times and then finger pointing if things turn sour, is politics at its worst and a game that our City cannot afford.

I would like to thank you for your due diligence and commitment as you enter the next phase of the budget process. As always, please know that all department heads and I stand ready to work together with you as you begin the third and final phase of the City's budget process.

Sincerely,
Timothy T. Stewart
Mayor, City of New Britain

REPORT OF THE MAYOR'S OFFICE

30550 RE: MAYOR'S PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2009-2010

To the Common Council of the City of New Britain: the undersigned beg leave to report the following:

WHEREAS, The Mayor's Proposed Budget estimates that the listed expenditures of \$216,281,312 seem necessary for the fiscal year commencing July 1, 2009 – June 30, 2010 and also estimates that the following listed income from sources other than taxation will be available to meet such expenditures, a tax of 34.98 mills, estimating a collection rate of 95.3%, on the Grand List of October 1, 2008 will be necessary, now therefore be it

RESOLVED; That the Mayor recommends to the Common Council of the City of New Britain that the following listed expenditures, income and tax rate be adopted by the Common Council of the City of New Britain for the fiscal year ending June 30, 2010 along with the detail budget accounts totaling \$216,281,312 as listed below.

Recommended Budget for Fiscal Year 2009-2010

Appropriations

Common Council	\$118,952
Registrar of Voters – Democratic	232,406
Registrar of Voters – Republican	166,799
Office of the Mayor	283,114
Economic Development	81,000
Legislative	0
Board of Finance	1,741
Assessors	557,976
Board of Assessment Appeal	190

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Tax Collector's Office	564,638
Office of the Treasurer	2,500
Finance Department	520,679
Information Technology Department	303,319
Purchasing Department	207,152
Connecticut Conference of Municipalities	0
Metro Hartford Alliance	0
Central Administration	151,100
Town Clerk	468,619
Probate Court	62,350
Corporation Counsel	605,843
Conservation Commission	7,867
City Plan	158,073
Zoning Board of Appeals	21,561
Central CT Reg Plan Agency	19,748
Call before you Dig	0
Ct River Coastal Conservation District Inc.	3,446
Department of Property Management	1,401,396
Department of Property Mgmt – Parking	1,162,197
Police Department	14,326,272
Fire Department	11,896,393
Public Safety Telecommunications	1,736,334
Street Lighting	800,000
Licenses, Permits and Inspections	531,747
Office of Emergency Management	110,501
Public Works	10,604,869
Human Rights and Opportunities	85,000
Civil Service	296,554
Health Department	772,591
Visiting Nurse Association	54,774
Community Health Center	0
N. Central Regional Mental Health Board	0
C.M.E.D	41,732
Public Welfare	19,000
New Britain Senior Center	493,564
Comm. On Persons with Disabilities	106,469
Veterans Service Center	48,450
Recreation Department	1,023,747
Park Department	2,933,266
Civic Programs	60,500
N.B. Public Library	2,745,500
Youth Museum	336,524
Debt Service – Interest	10,338,711
Debt Service – Principal	15,349,359
Municipal Insurance & Risk Mgmt Svcs	2,741,933
General Government Pension	2,896,656
Police Pension	861,792
Fire Pension	635,366
City Pension Fund	94,138
Medical Benefits	8,893,114
General Services	1,705,506
Mayor's Proposed Aggregate Department Reductions	(2,726,840) *
N.B. Consolidated School District	118,060,557
Crossing Guards	429,567
Private School Health-Welfare	175,000

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Education Other Services		700,000
	TOTAL	\$216,281,312

*Mayor's Proposed Aggregate Department Reductions consist of a 5% reduction of expenditures for each department based on their total Board of Finance and Taxation Recommended FY 09-10 expenditures. Each department will determine how to apply their reduction between their accounts. Below are the various reductions by department.

	Mayor's Proposed Aggregate Reductions By Department
Common Council	\$5,948
Registrar of Voters – Democratic	11,620
Registrar of Voters – Republican	8,340
Office of the Mayor	14,156
Economic Development	4,050
Assessors	27,899
Tax Collector's Office	28,232
Finance Department	26,034
Purchasing Department	10,358
Central Administration	7,555
Town Clerk	23,431
Corporation Counsel	30,292
Conservation Commission	393
City Plan	7,905
Zoning Board of Appeals	1,078
Central CT Reg Plan Agency	987
Ct River Coastal Conservation District Inc.	172
Department of Property Management	70,070
Department of Property Mgmt – Parking	58,110
Police Department	716,314
Fire Department	594,820
Public Safety Telecommunications	86,817
Licenses, Permits and Inspections	26,587
Office of Emergency Management	5,525
Public Works	530,243
Human Rights and Opportunities	4,250
Civil Service	14,828
Health Department	38,630
Visiting Nurse Association	2,739
C.M.E.D	2,086
New Britain Senior Center	24,678
Comm. On Persons with Disabilities	5,323
Veterans Service Center	2,423
Recreation Department	51,187

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Park Department	146,663
Municipal Insurance & Risk Mgmt Svcs	137,097
TOTAL	\$2,726,840

Estimated Revenue

Account Description	Budget
Property Taxes-Levy	\$97,341,894
Property Taxes-Other	5,290,000
St of CT Education Grants	79,587,148
St of CT Other Grants	15,225,271
Other Governmental Revenue	15,000
Interfund Transfers	5,171,299
Building Department	988,000
Town Clerk's Office	1,186,961
Fire Department	55,000
Department of Property Management	94,408
Parking Division	2,114,600
Parks and Recreation	809,306
Police Department	903,600
Public Works – Fleet Services	104,000
Health Department	106,805
Public Works – Engineering Division	373,500
Public Works – Sanitation Division	2,302,500
Parking Ticket Office	375,200
Corporation Counsel	6,000
Assessor's Office	4,000
Civil Service	10,000
Senior Citizen Center	79,000
Finance Department	29,600
Board of Education	275,000
Zoning Board of Appeals	10,000
Use of Money (Investment Income)	200,000
Other Income	3,623,220
TOTAL	\$216,281,312

Mayor Timothy T. Stewart

Ald. Trueworthy moved to accept, seconded by Ald. Salvio. So voted. Approved April 15, 2009 by Mayor Timothy T. Stewart.

RESOLUTION

30550-1 RE: MAYOR'S PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2009-2010

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

RESOLVED, the "Mayor's Proposed Budget" of the City of New Britain, upon recommendation of the Board of Finance and Taxation, the attached estimates of revenue and expenditures, as amended by the Mayor, with all the supporting data be the same as hereby made, and for the purpose of meeting said appropriation, a tax of 34.98 mills on the dollar be

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computed on the basis of a collection rate of 95.3% and the same is hereby laid on the Grand List of October 1, 2008 on all rateable estates and property within the limits of the City of New Britain liable to taxation, and be it further,

RESOLVED, that all City taxes for the fiscal year ending June 30, 2010 excluding motor vehicle and personal property which shall be paid in full on the first day of July 2009 and real property taxes shall be due and payable in equal semi-annual installments on the first day of July 2009 and the first day of January 2010 except that any tax of less than two hundred dollars shall be due and payable in full on the first day of July 2009.

If any installments of such tax shall not be paid on or before the first business day of the month next succeeding that in which it shall be due and payable, such installment shall immediately become delinquent and shall be subject to interest at the rate and manner provided in the general statutes. Any taxpayer may pay the total amount of any such tax at the time when the first installment shall be payable and nothing herein shall preclude the payment of the January 1, 2010 installment prior to said first due date.

Alderman Michael Trueworthy,
Council Majority Leader

Ald. Trueworthy moved to accept and refer to the Committee on Administration, Finance and Law, the Committee on Planning, Zoning and Housing, and the Consolidated Committee, seconded by Ald. Salvio. So voted. Approved April 15, 2009 by Mayor Timothy T. Stewart.

REPORT OF THE MAYOR'S OFFICE

30551 RE: MAYOR'S PROPOSED SPECIAL REVENUE FUNDS AND ENTERPRISE FUND BUDGET FOR FISCAL YEAR 2009-2010

To the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Resolved, That the Mayor recommends to the Common Council of the City of New Britain the proposed Special Revenue Funds and the Enterprise Fund for Fiscal Year 2009-2010, be accepted and adopted as follows:

Mayor's Proposed Special Revenue Fund Budget

Stanley Golf Course Operating Fund #201	\$ 1,809,172
Stanley Golf Course Driving Range #201	105,000
Chesley Cell Towers #203	70,000
Cemetery Operating Fund #204	460,751
Dog Fund #205	145,512
Sewer Operating Fund #208	7,463,489
Youth Service Bureau #278	320,579
Donations Account #283	30,000
Terrific Toys Program #284	35,000
Medical Self Insurance Fund #702	31,751,020
W/C Self Insurance Fund #703	2,752,892
Liability Insurance Fund #704	201,000

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Mayor's Proposed Enterprise Fund Budget
Water Department

2009-2010 Fiscal Year Budget – Projected Estimated Expenses	
Debt Service – Principal (Long Term Debt)	\$ 2,249,150
Debt Service – Interest (Long Term Debt)	1,252,828
Contribution to W/C Reserve Fund	0
Vouchers Payable	4,077,569
Taxes Payable	500,000
Payrolls and Benefits Payable	4,655,241
Capital Fund Equipment Replacement	0
Capital Improvement Program	0
Contribution to Debt Service Reserve	0
TOTAL Expenses	\$12,734,788

Projected Estimated Income	
Computer Accounts	\$ 9,000,000
Monthly Accounts	41,564
Berlin Water & Sewer Commission	720,000
Kensington Fire District	861,000
Bristol Water	366,000
Patton Brook Well Lease	106,924
Prior Year's Carryover and Transfers from Other Funds	500,000
Fire Protection Charges	140,000
Accounts Receivable (Reimbursed Charges)	150,000
Interest & Penalties Received	380,000
Out of Town Hydrant Charge	38,500
Gravel Sale – O&G Industries	5,000
Public Works Admin Payment	158,000
Interest Earned on Investments	157,800
Miscellaneous Revenue	110,000
TOTAL Income	12,734,788

This budget includes no general increase in water rates.

Proposed Water Rate Structure – 2009-2010
Semi Annual

First	2,300,000 cubic ft @ \$27.82 per 1,000 cubic feet
Next	2,300,000 cubic ft @ 24.73 per 1,000 cubic feet
Over	4,600,000 cubic ft @ 19.91 per 1,000 cubic feet

Present Water Rate Structure – 2008-2009
Semi Annual

First	2,300,000 cubic feet @ \$27.82 per 1,000 cubic feet
Next	2,300,000 cubic feet @ \$24.73 per 1,000 cubic feet
Over	4,600,000 cubic feet @ \$19.91 per 1,000 cubic feet

Administrative Charge – Extra capacity Charge: For each semi annual billing, in addition to charges for water use, there shall be a fixed charge rendered based on the size of the meter in use:

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Size of Meter	Charge	Size of Meter	Charge
5/8" x 3/4"	\$ 24.00	3"	\$ 386.00
3/4"	35.00	4"	652.00
1"	74.00	6"	1,276.00
1-1/2"	142.00	8"	2,552.00
2"	210.00		

Out of Town Retail Rates: Same rates as above plus a seventy percent (70%) surcharge.

Out of Town Hydrant Charge: \$350.00

Use of Water from any Hydrant: \$350.00 January 1st to June 30th
\$350.00 July 1st to December 31st

If estimate of water use is more than 5,000 cubic feet for the 6 month period, a meter might be required and, if so, the charge for water from the hydrant will be based on our rates with the \$350 being the minimum paid in advance. No use of a hydrant will be allowed for lawn and garden watering.

Peak Use Surcharge: Applies to all metered services which use equal to or more than 350,000 cubic feet for the four month meter reading cycle period from May 20 to September 20. When the daily average water use for the period of May 20 and September 20 total 3,000 cubic feet or greater, the average daily water use shall be compared to the previous average daily water use for the water reading cycle period of October 20th to February 20th.

If water use for May 20 to September 20th divided by water use for October 20th to February 20th equals 2.00 to 2.75, a 50% surcharge in the water charges shall be applied. If the ratio is from 2.76 to 3.50, a 60% surcharge in the water charges shall be applied. If the ratio is from 3.51 to 4.25, a 70% surcharge shall be applied to the water charge. If the ratio is from 4.26 to 5.00, an 80% surcharge shall be applied to the water charges and if the ratio is 5.01 to 6.00, a 90% surcharge shall be applied to the water charges. If the ratio is 6.01 or higher, a 100% surcharge shall be applied to the water charge. The water charge in effect at the time of the water billing shall determine the final surcharge bill. The May 20 and September 20 dates may be revised by a few days either way to provide for a meter reading during the regular work week.

Private Fire Protection Charges:

Under 4 inch service line	\$ 59.00
4 inch service line	127.00
6 inch service line	201.00
8 inch service line	289.00
10 inch service line	403.00
Over 10 inch service line	516.00

Mayor Timothy T. Stewart

Ald. Trueworthy moved to accept, seconded by Ald. Bielinski. So voted. Approved April 15, 2009 by Mayor Timothy T. Stewart.

RESOLUTION

30551-1 RE: MAYOR'S PROPOSED BUDGET FOR SPECIAL REVENUE FUNDS AND ENTERPRISE FUND FOR FISCAL YEAR 2009-2010

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To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

RESOLVED, The "Mayor's Proposed Budget" of the City of New Britain, upon recommendation of the Board of Finance and Taxation, as amended by the Mayor, estimates that the attached listing of income and expenditures for each Special Revenue and Enterprise Fund, be adopted for the Fiscal Year 2009-2010 as follows:

Special Revenue Funds

Stanley Golf Course Operating Fund #201	\$ 1,809,172
Stanley Golf Course Driving Range #201	105,000
Chesley Cell Towers # 203	70,000
Cemetery Operating Fund #204	460,751
Dog Fund #205	145,512
Sewer Operating Fund #208	7,463,489
Youth Service Bureau #278	320,579
Donations Account #283	30,000
Terrific Toys Program #284	35,000
Medical Self Insurance Fund #702	31,751,020
W/C Self Insurance Fund #703	2,752,892
Liability Insurance Fund #704	201,000

Enterprise Funds

Water Department	\$12,734,788
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Alderman Micheal Trueworthy
Council Majority Leader

Ald. Trueworthy moved to accept and refer to the Committee on Administration, Finance and Law, the Committee on Planning, Zoning and Housing, and the Consolidated Committee, seconded by Ald. Salvio. So voted. Approved April 15, 2009 by Mayor Timothy T. Stewart.

REPORT OF THE MAYOR'S OFFICE

30552 RE: CAPITAL IMPROVEMENT PROGRAM 2009-2014

To the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Article XI of the Charter of the City of New Britain requires the Mayor to present to the Common Council a "Mayor's Proposed Capital Projects Budget". The Capital Projects Budget includes a listing of all proposed capital projects for a six (6) year period with a general description, location and an estimated cost for each proposed activity.

Public Act 87-584, Section 11-44, has created a program referred to as the "Local Capital Improvement Fund" (LOCIP) to provide assistance to Connecticut municipalities for capital activities. For the fiscal year 2009-2010, the State of Connecticut allocated \$924,591 of new monies to New Britain.

The Mayor evaluated the needs of city departments and identified specific projects for funding through the Local Capital Improvement Program Entitlement XVII. Individual grant

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applications to the State of Connecticut for approval by the Secretary of the Office of Policy and Management is proposed for the projects listed below:

<u>Project:</u>	<u>Budget:</u>
Property Management	
HVAC upgrade	\$ 40,000
Fire	
Window Replacement	26,000
Parks and Recreation	
Veteran's Stadium – Concrete Seats	200,000
Beehive - Chainlink Fence	45,000
Chesley – Lifeguard Chairs	30,000
Veteran's Stadium – Reroof West Side	75,000
Martha Hart Lights	200,000
Stanley Golf Course Driving Range Lights	50,000
Public Works	
Traffic Signal – Corbin and Clinton	200,000
Sidewalk Improvement	58,591
	924,591

The attached booklet provides a listing of projects for the 2009-2014 Capital Improvements Program. Incorporated in this booklet are the estimated expenditures and the possible funding source(s) by each project. These projects have been evaluated as to need by the appropriate City departments and recommended by the Board of Finance and Taxation and the Mayor. The adoption of the project listing by the Board of Finance is the first step in the approval process of the City's Capital Projects Budget Process located in the City's Charter, Article 11-2(b)(1).

Mayor Timothy T Stewart

Ald. Trueworthy moved to accept, seconded by Ald. Bielinski. So voted. Approved April 15, 2009 by Mayor Timothy T. Stewart.

RESOLUTION

30552-1 RE: MAYOR'S PROPOSED CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2009-2010

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Article XI of the Charter of the City of New Britain requires the Mayor to present to the Common Council a "Mayor's Proposed Capital Projects Budget". The Capital Projects Budget includes a listing of all proposed capital projects for a six (6) year period with a general description, location and an estimated cost for each proposed activity.

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Public Act 87-584, Section 11-44, has created a program referred to as the "Local Capital Improvement Fund" (LOCIP) to provide assistance to Connecticut municipalities for capital activities. For the fiscal year 2009-2010, the State of Connecticut has allocated \$924,591 of new monies to New Britain.

The Mayor evaluated the needs of city departments and identified specific projects for funding through the LOCIP program Entitlement XXI. Individual grant applications to the State of Connecticut for approval by the Secretary of the Office of Policy and Management are proposed for the following projects:

<u>Project:</u>	<u>Budget:</u>
Property Management	
HVAC upgrade	\$ 40,000
Fire	
Window Replacement	26,000
Parks and Recreation	
Veteran's Stadium – Concrete Seats	200,000
Beehive - Chainlink Fence	45,000
Chesley – Lifeguard Chairs	30,000
Veteran's Stadium – Reroof West Side	75,000
Martha Hart Lights	200,000
Stanley Golf Course Driving Range Lights	50,000
Public Works	
Traffic Signal – Corbin and Clinton	200,000
Sidewalk Improvement	58,591
	924,591

THEREFORE BE IT, RESOLVED that Timothy T Stewart, Mayor of the City of New Britain, be authorized to execute all grant documents with the State on behalf of the City for the projects identified herein, and BE IT FURTHER,

RESOLVED, that the sum of \$924,591 be appropriated within the Special Revenue fund, LOCIP Fund #213, for the projects specified with the individual expenditure and revenue accounts established for LOCIP Entitlement XXI grant proceeds.

Alderman Michael Trueworthy
Council Majority Leader

Ald. Trueworthy moved to accept and refer to the Committee on Administration, Finance and Law, the Committee on Planning, Zoning and Housing and the Consolidated Committee, seconded by Ald. Salvio. So voted. Approved April 15, 2009 by Mayor Timothy T. Stewart.

There being no further business to come before the Council, Ald. Trueworthy moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 7:25 p.m.

ATTEST: Peter J. Denuzze, City Clerk