

**Joint Finance Committee
Meeting Minutes
Thursday, May 9, 2013**

Attendees: Chairman Anton, Vice-chair Duson (late), Councilor Mavodones, Councilor Marshall, Mayor Brennan, School Board President Caron, School Board Finance Committee Chair Costa, Mark Rees, Ellen Sanborn, other staff and public.

Chair Anton opened the meeting—called to order.

- 1. Approval of Minutes for May 2 meeting—Motion** by Councilor Mavodones, seconded by Councilor Marshall, **passed, 3-0** (Duson absent)

Public comment taken on City budget and CIP.

- 2. Recommendation of 2014 CIP—Motion** for recommending approval by the City Council of 2014 Capital Improvement Program and associated financing, made by Councilor Marshall, seconded by Councilor Mavodones.

Amendment to increase the amount for the Western Prom Wall by \$20,000, for a total of \$60,000, and use all funding for the wall (eliminating the reference to sidewalks), made by Councilor Marshall, second by Councilor Mavodones. **Passed, 4-0.**

Motion passed, as amended, 4-0.

- 3. Discussion of FY14 City Budget.**
- 4. Recommendation of \$168,950,000 Tier III CSO appropriation and financing (referred to Committee by the City Council)—Motion** for recommending approval by the City Council of the total 15 year Tier III CSO program appropriation and financing, made by Councilor Marshall, Seconded by Councilor Duson. **Passed, 4-0.**
- 5. Meeting adjourned.**