



Committee on Finance

May 12, 2014 – 7:00 PM - **Agenda**
Chambers of the City Council, Room 214

****View Minutes****

1. Communication, Mayor Mitchell, to City Council, submitting AN ORDER, authorizing the Mayor to execute a lease amendment and lease extension between the City and the Commonwealth (on behalf of Bridgewater State University) the purpose being to extend the current lease (which expired last summer) an additional (5) five years and provide a rent reduction, Bridgewater Flight Academy pays the highest rate of any tenant at the Airport and also services and fuels its fleet of aircraft at the Airport creating additional revenue. (Ref'd 4/24/14)

1a. AN ORDER,

- 1b. Related Motion, Councillor Morad, requesting, that the Committee on Finance be supplied with the minutes of the Airport leasing Sub-Committee meeting where the lease extension for the Bridgewater State University was discussed and approved; and further, that the minutes be supplied to the Committee on Finance within the next ten (10) business days. (Ref'd 4/24/14)

INVITEES: Airport Manager Erick D'Leon; Airport Commission Chairman Paul Barton; Assistant City Solicitor Attorney Eric Jaikes; CFO Ari Sky

2. Communication, Mayor Mitchell, to City Council, submitting AN ORDER for the TRANSFER of \$892,515.00 from WATER, FREE CASH, to WATER STABILIZATION FUND. (Ref'd 3/13/14)

2a. AN ORDER for the TRANSFER of \$892,515.00 from WATER, FREE CASH, to WATER STABILIZATION FUND. (Ref'd 3/13/14)

INVITEES: DPI Commissioner Ron Labelle; CFO Ari Sky

3. Communication, Mayor Mitchell, to City Council, submitting AN ORDER for the TRANSFER of \$207,000.00 from FREE CASH, to ELECTIONS, CAPITAL OUTLAY. (Ref'd 2/27/14)

3a. AN ORDER,

INVITEES: Elections Commissioner Maria Tomasia; CFO Ari Sky

4. Communication, Mayor Mitchell, to City Council, submitting AN ORDER for the TRANSFER of \$235,000.00 from FREE CASH, to GENERAL GOVERNMENT UNCLASSIFIED, CHARGES & SERVICES. (Ref'd 2/27/14)

4a. AN ORDER,

INVITEES: City Solicitor Mikaela McDermott; CFO Ari Sky

5. Communication, Mayor Mitchell, to City Council, submitting AN ORDER for the TRANSFER of \$61,500.00 from FREE CASH, to MAYOR, SALARIES & WAGES. (Ref'd 2/27/14)

5a. AN ORDER,

INVITEES: Chief of Staff Neil Mello; CFO Ari Sky

6. Communication, Mayor Mitchell, to City Council, submitting AN ORDER for the TRANSFER of \$133,000.00 from FREE CASH, to GENERAL GOVERNMENT UNCLASSIFIED, OTHER FINANCING USES. (Ref'd 2/27/14)

6a. AN ORDER,

INVITEES: CFO Ari Sky

7. Communication, Mayor Mitchell, to City Council, submitting AN ORDER for the TRANSFER of \$500,000.00 from FREE CASH, to STABILIZATION FUND. (Ref'd 2/27/14)

7a. AN ORDER

INVITEES: CFO Ari Sky