



# Committee on Finance

September 18, 2014 – 7:00 PM – **Agenda**  
Chambers of the City Council, Room 214

1. Communication, Mayor Mitchell, to City Council, submitting AN ORDER that in accordance with Massachusetts General Law Chapter 44, Section 53E ½, the revolving fund under the control of Tourism and Marketing Department known as the TOURISM REVOLVING FUND whose purpose is to collect sponsorship funds associated with City events, co-op advertising expenses and fees relating to film permitting, whose revenues and amount limited to be spent in FY15, is restricted to revenue deposited into the fund, is hereby authorized for FISCAL YEAR 2015. (Ref'd 08/21/14)

- 1a. AN ORDER,

***INVITEES: Director of Tourism and Marketing Dagny Ashley; CFO Ari Sky***

2. Communication, Mayor Mitchell, to City Council, submitting AN ORDER amending the Order adopted by the City Council on June 26, 2014, and signed by the Mayor on July 01, 2014, which in accordance with Massachusetts General Law Chapter 44, Section 53E ½, authorized the Revolving Fund under the control of the Planning and Community Development Department, known as the ZONING BOARD OF APPEALS REVOLVING FUND whose purpose is to provide supplies, postage, equipment and advertising costs, contract for technical and administrative support for the ZBA, zoning studies, and stipends for ZBA members, whose revenues and amount limited to be spent estimated at \$131,015.00 is hereby authorized for FISCAL YEAR 2015. (Ref'd 08/21/14)

- 2a. AN ORDER,

***INVITEES: City Planner Jill Maclean; CFO Ari Sky***

3. Communication, Mayor Mitchell, to City Council, submitting LOAN ORDER that \$12,500,000.00 is appropriated for the purpose of constructing, equipping and furnishing Taylor School at the existing SeaLab Facility site, and for which the City is eligible for a 90% grant from the Massachusetts School Building Authority (MSBA). (Ref'd 08/21/14)

- 3a. AN ORDER,

***INVITEES: School Committee Vice-Chairman Joaquim Livramento; New Bedford Public School Department Business Manager Patrick Murphy; CFO Ari Sky***

4. Written Motion, Councillors Morad, Bousquet, Lopes, Gomes, Martins and Alves, requesting that School Committee Vice-Chairperson Livramento, appear before the Committee on Finance to discuss the City Council's concern over the non-operational alarm system at Keith Middle School, considering that taxpayer monies were expended in the construction of the brand new school building and that taxpayer monies will certainly be required to cover the expense of repairing the alarm system and for the costs

associated with the destruction that was caused at Keith Middle School by the vandals in the recent break-in. (Ref'd 08/21/14)

***INVITEES: School Committee Vice-Chairman Joaquim Livramento; New Bedford Public School Department Business Manager Patrick Murphy; CFO Ari Sky***

5. Written Motion, Council President Lopes, requesting, that CFO Ari Sky brief the New Bedford City Council on the status of the City's "other post employment benefits"; and further, that CFO Sky provide this body with any and all plans that the City is looking at to address this matter. (Ref'd 04/24/14)

***INVITEES: CFO Ari Sky***

6. Related Motion, Councillor Alves, requesting from CFO Ari Sky, that the attachments to the Energy Management Systems Agreement, once completed, be provided to the full City Council no later than August 15, 2014. (Finance 06/16/14)

***INVITEES: CFO Ari Sky***