



Committee on Finance

December 15, 2014 – 7:00 PM – **Agenda**
Chambers of the City Council, Room 214

1. COMMUNICATION, Derek Santos, Executive Director, New Bedford Economic Development Council, to Council President Lopes and Members of the City Council, submitting TIF application and Resolution approved by the Tax Increment Financing Board for a five (5) year STA Agreement for **AMT BioProducts Corp & Shop Realty LLC**, 39 Cape Street, New Bedford, MA 02740. (Ref'd 11/25/14)
 - 1a. RESOLUTION,

INVITEES: Economic Development Council Executive Director Derek Santos; AMT BioProducts Corp & Shop Realty LLC Director Jeffery W. Young; CFO Ari Sky
2. COMMUNICATION, Mayor Mitchell, to City Council, submitting AN ORDER for the TRANSFER of \$75,231.00 from CEMETERY, SALE OF LOTS, to DEPARTMENT OF PUBLIC INFRASTRUCTURE, CHARGES and SERVICES in the amount of \$42,000.00; and DEPARTMENT OF PUBLIC INFRASTRUCTURE, CAPITAL OUTLAY in the amount of \$33,231.00. (Ref'd 11/25/14)
 - 2a. AN ORDER,

INVITEES: DPI Commissioner Ron Labelle; Cemetery Board Chairperson Carol Grimes; CFO Ari Sky
3. Related Motion, Councillor Morad, requesting that DFFM Director Kenneth Blanchard and CFO Ari Sky, provide the Committee on Finance, from what line item the funds were charged for the installation of a new roof at the Whaling City Golf Course's Club House; and further, supply the Committee Members with a detailed expenditure of the total cost of said roof installation. (Ref'd 10/23/14)

INVITEES: Department of Fleet and Facilities Management Director Ken Blanchard; CFO Ari Sky
4. Communication, Mayor Mitchell, to City Council, submitting a LOAN ORDER, appropriating \$5,920,000.00 for the purpose of making critically-needed repairs to City-owned buildings, including, but not limited to, projects for the repair and renovation of public safety facilities, school buildings, recreational facilities and general office space. (Ref'd 11/13/14)
 - 4a. AN ORDER, (Ref'd 11/13/14)

INVITEES: Department of Facilities and Fleet Management Director Ken Blanchard; DPI Commissioner Ron Labelle; School Committee Vice Chairperson Jack Livramento; Zoo Director Keith Lovett; MIS Director Maria Pina-Rocha; School Department Interim Business Manager Barry Rabinovitch; Parks & Recreation Director Mary Rapoza; CFO Ari Sky

5. COMMUNICATION, Mayor Mitchell, to City Council, submitting AN ORDER authorizing the City to enter into an eight (8) year lease for the purchase of a replacement Ladder Truck for the City's Fire Department. (Ref'd 11/25/14)

AN ORDER,

INVITEES: Fire Chief Michael Gomes; CFO Ari Sky

6. Communication, Mayor Mitchell, to City Council, submitting AN ORDER that the City of New Bedford accept M.G.L. Chapter 32B, Section 20, which authorizes the establishment of an Other Post-Employment Benefits Liability Trust Fund, requires the segregation of all monies held in the fund from other funds, and designates the City Treasurer as the fund's custodian, the statute further requires the City to annually submit a summary of post-employment benefits costs and obligations to the Massachusetts Public Employee Retirement Administration Commission (PERAC). (Ref'd 10/09/14)

- 6a. AN ORDER

INVITEES: City Treasurer Renee Fernandes Abbott; CFO Ari Sky

Chairperson suggests taking "No Further Action", on the following:

7. Written Motion, Councillor Morad, requesting, that Paul Barton, Chairman of the Airport Commission, appear before the September meeting of the Committee on Finance to brief the Committee in detail as to the income and expenses of the Airport Enterprise Fund from the beginning of the Fiscal Year, July 01, 2014, to August 31, 2014. (Ref'd 08/21/14)