



# Committee on Finance

February 19, 2015 – 7:30 PM – **Agenda (Revised)**

Chambers of the City Council, Room 214

**\*\*View Minutes\*\***

1. COMMUNICATION, Mayor Mitchell, to City Council, submitting a LOAN ORDER, appropriating \$950,000 for Phase I of the Ashley Park/Sagamore Street Improvement Project. (Ref'd 12/18/14)

1a. AN ORDER,

***INVITEES: Economic Development Executive Director Derek Santos; Planning and Community Development Director Patrick Sullivan; Environmental Steward Director Michele Paul; City Solicitor Michaela McDermott***

2. Communication, Mayor Mitchell to City Council, submitting AN ORDER amending the Order adopted by the City Council on September 23, 2014, which in accordance with Massachusetts General Laws 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 revenue and amount limited to be spent estimated at \$130,825.00 is hereby authorized for FISCAL YEAR 2015. (Ref'd 2/12/15)

2a. AN ORDER,

***INVITEES: Patrick Sullivan, Director of Planning, Housing and Community Development***

3. Communication, Mayor Mitchell to City Council, submitting AN ORDER for the TRANSFER of \$614,039.00 from WATER, FREE CASH to WATER, CHARGES & SERVICES in the amount of \$50,000.00; WATER, SUPPLIES & MATERIALS in the amount of \$64,039.00; WATER, CAPITAL OUTLAY in the amount of \$382,298.00 and WATER, OTHER CHARGES in the amount of \$117,702.00. (Ref'd 12/18/14)

3a. AN ORDER, (Ref'd 12/18/14)

***INVITEES: DPI Commissioner Ron Labelle***