

COMMITTEE ON FINANCE – FEBRUARY 11, 2019
7:30 P.M. – CITY COUNCIL CHAMBER, ROOM 214
AGENDA

1. COMMUNICATION, Mayor Mitchell, to City Council, submitting ORDERS transferring FREE CASH to STABILIZATION FUND in the amount of \$1,150,000; OPEB TRUST FUND in the amount of \$455,000; POLICE DEPARTMENT, CAPITAL OUTLAY in the amount of \$500,000; FACILITIES AND FLEET MANAGEMENT, CAPITAL OUTLAY in the amount of \$175,000; DEPARTMENT OF PUBLIC INFRASTRUCTURE, CAPITAL OUTLAY in the amount of \$300,000; FACILITIES & FLEET MANAGEMENT, CHARGES & SERVICES in the amount of \$235,000; FACILITIES & FLEET MANAGEMENT, CAPITAL OUTLAY in the amount of \$125,000; MIS DEPARTMENT, CAPITAL OUTLAY in the amount of \$150,000 and DEPARTMENT OF PUBLIC INFRASTRUCTURE, CAPITAL OUTLAY in the amount of \$50,000. (Ref'd 12/13/18)
 - 1a. AN ORDER, transferring to STABILIZATION FUND in the amount of \$1,150,000. (Ref'd 12/13/18)
 - 1b. AN ORDER, transferring to OPEB TRUST FUND in the amount of \$455,000. (Ref'd 12/13/18)
 - 1c. AN ORDER, transferring to FACILITIES AND FLEET MANAGEMENT, CAPITAL OUTLAY in the amount of \$175,000. (Ref'd 12/13/18)
 - 1d. AN ORDER, transferring to DEPARTMENT OF PUBLIC INFRASTRUCTURE, CAPITAL OUTLAY in the amount of \$300,000. (Ref'd 12/13/18)
 - 1e. AN ORDER, transferring to FACILITIES & FLEET MANAGEMENT, CHARGES & SERVICES in the amount of \$235,000. (Ref'd 12/13/18)
 - 1f. AN ORDER, transferring to FACILITIES & FLEET MANAGEMENT, CAPITAL OUTLAY in the amount of \$125,000. (Ref'd 12/13/18)
 - 1g. AN ORDER, transferring to MIS DEPARTMENT, CAPITAL OUTLAY in the amount of \$150,000. (Ref'd 12/13/18)
 - 1h. AN ORDER, transferring to DEPARTMENT OF PUBLIC INFRASTRUCTURE, CAPITAL OUTLAY in the amount of \$50,000. (Ref'd 12/13/18)

INVITEES: Mark Champagne, Director, Department of Facilities and Fleet Management; Maria Pina-Rocha, Director, Management Information Systems (MIS) Department; Jamie Ponte, Commissioner, Department of Public Infrastructure; Ari J. Sky, Chief Financial Officer

2. RELATED MOTION, Councillor Lopes, requesting that Police Chief Cordeiro provide the Committee on Finance with a full detail list of all vehicles that will be ordered as part of the \$500,000 Free Cash Transfer, said list should include make, model, outlay that each vehicle will be fitted with, and what station each vehicle will be assigned to. (Ref'd 12/13/18)

INVITEES: Joseph C. Cordeiro, Chief, New Bedford Police Department; Ari J. Sky, Chief Financial Officer

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