## CITY CLERKS OFFICE COMMITTEE ON FINANCE – SEPTEMBER 13, 2017 NEW BEDFORD, MA 7:00 P.M. – CITY COUNCIL CHAMBER, ROOM 214 AGENDA

2017 AUG 22 P 2: 43

COMMUNICATION, Mayor Mitchell, to City Council, submitting AN ORDER for the CAPPROPRIATION of \$140,000.00 from ORDINARY REVENUE & MUNICIPAL RECEIPTS to ENVIRONMENTAL STEWARDSHIP, OTHER FINANCING USES. (Ref'd 7/20/17)

1a. AN ORDER,

INVITEES: Michele Paul, Director, Environmental Stewardship; Ari J. Sky, Chief Financial Officer

2. COMMUNICATION, Community Preservation Committee, to City Council, submitting the CPA annual budgets for Fiscal Years 2016, 2017 and 2018, to appropriate or reserve from the Community Preservation Fund annual revenue in the amounts recommended by the Community Preservation Committee for committee administrative expenses, community preservation projects and other expenses in fiscal years 2016, 2017 and 2018 with each item to be considered a separate appropriation. (Copy all Councillors 06/02/2017) (Ref'd 6/8/17)

INVITEES: Janine da Silva, Co-Chair, Community Preservation Committee; Colleen Dawicki, Co-Chair, Community Preservation Committee; David Gerwatowski, Legal Counsel Attorney; Ari J. Sky, Chief Financial Officer; Patrick J. Sullivan, Director, Department of Planning, Housing and Community Development

3. WRITTEN MOTION, Council President Lopes, requesting that the City of New Bedford study the potential cost savings associated with the establishment of an Opt-Out Medical Insurance Program for City employees. (To be Referred to Mayor Mitchell, CFO Ari Sky, Personal Director Sandy Vezina, and the Committee on Finance.) (Ref'd 2/23/17)

INVITEES: David Gerwatowski, Legal Counsel Attorney; Ari J. Sky, Chief Financial Officer; Sandra Vezina, Director of Personnel

## Chair Recommends 'Receive and Place on File', 'No Further Action' and 'Report Out to the Full City Council'

- 4. WRITTEN MOTION, Councillor Gomes, requesting, that the Committee on Finance meet with a Representative of the Mayor's Office and the Commissioner of the Department of Public Infrastructure, Zeb Arruda, for the complete financial costs of the second hurricane barrier walkway located on the west side of Cove Road; and further, that the Committee Members be provided with a breakdown of the costs associated with said walkway. (Ref'd 2/23/17)
- 4a. COMMUNICATION, Euzebio Arruda, Commissioner, Department of Public Infrastructure to Councillor Linda M. Morad, Chairperson, Committee on Finance, submitting a letter outlining the complete financial costs of the second hurricane barrier walkway located on the west side of Cove Road, with a breakdown of the costs associated with said walkway. (Letter dated 7/27/17)