



# Committee on Finance

July 17, 2017 – 7:00 PM – **Agenda**

Chambers of the City Council, Room 214

1. RECONSIDERATION, Councillor Morad having voted with the prevailing side on the question of: REPORT, Committee on Finance, recommending to the City Council ADOPTION of the Communication of a Host Community Agreement with ARL Healthcare, Inc. of Newton, MA, to operate a Registered Marijuana Dispensary (“RMD”) cultivation and processing facility in New Bedford, to be located at 167 John Vertente Boulevard, New Bedford Industrial Park; ARL Healthcare, Inc. is currently seeking approval from the Massachusetts Department of Public Health to operate a medical marijuana cultivation/production facility at said location; at the regular City Council meeting held on April 12, 2017, hereby files a Motion to Reconsider said vote. (Filed on April 13, 2017, at 8:06 a.m., to the Assistant City Council Clerk.) (Ref’d 4/27/17)
    - 1a. REPORT, Committee on Finance, recommending to the City Council ADOPTION of the Communication of a Host Community Agreement with ARL Healthcare, Inc. of Newton, MA, to operate a Registered Marijuana Dispensary (“RMD”) cultivation and processing facility in New Bedford, to be located at 167 John Vertente Boulevard, New Bedford Industrial Park; ARL Healthcare, Inc. is currently seeking approval from the Massachusetts Department of Public Health to operate a medical marijuana cultivation/production facility at said location. (RECONSIDERATION FILED by Councillor Morad on April 13, 2017 at 8:06 a.m.)
    - 1b. COMMUNICATION, Mayor Mitchell, to City Council, submitting a copy of a Host Community Agreement with ARL Healthcare, Inc. of Newton, MA, to operate a Registered Marijuana Dispensary (“RMD”) cultivation and processing facility in New Bedford, to be located at 167 John Vertente Boulevard, New Bedford Industrial Park; ARL Healthcare, Inc., is currently seeking approval from the Massachusetts Department of Public Health to operate a medical marijuana cultivation/production facility at said location. (Ref’d 4/27/17)
- INVITEES: Robert Fireman, Counsel, ARL Healthcare; David Gerwatowski, Legal Counsel Attorney; Ken Houseman, President, ARL Healthcare; John Levine, CFO, ARL Healthcare; Chris Reilly, Director of Government Relations, ARL Healthcare; Ari Sky, CFO***
2. WRITTEN MOTION, Councillor Morad, requesting, that the rental contract currently being negotiated with representatives of the Fort Taber Military Museum Association be presented to the Committee on Finance for review prior to being executed by the Administration; and further, that the Executive Board of the Fort Taber Military Museum Association, along with their legal representative be invited to the Committee on Finance to discuss the terms of the contract and the financial effect said contract will have on the future operation of the Military Museum. (Ref’d 6/8/17) (6/26/17–returned unsigned by the Mayor)

***INVITEES: Joseph Langlois, President, Fort Taber Historical Association; Mary Rapoza, Director, Parks Recreation and Beaches; Ari Sky, CFO***

***Chairperson Suggests 'No Further Action'***

3. COMMUNICATION, Mayor Mitchell, to City Council, submitting a SIX-MONTH WAIVER OF RESIDENCY for Ryan DeCoste, Raynham, as DIRECTOR OF EMERGENCY MANAGEMENT and place Mr. DeCoste at Grade 10, Step 6 with a salary of \$68,650.00. (Ref'd 5/11/17) (6/20/17-tabled)