

### Committee on Finance

October 24, 2016 – 7:30 PM – Revised Agenda Chambers of the City Council, Room 214

1. Related Motion, Councillor Carney, requesting that Mr. Barry Rabinovitch, School Business Manager or his designee, frequently appear before the Committee on Finance to update the Committee Members on the repairs being made at Carney Academy, Hayden McFadden Elementary School, Casimir Pulaski Elementary School and Alfred J. Gomes Elementary School; and further, that the first update be made 30 days after repairs have started. (To be Referred to the Committee on Finance) (Ref'd 3/22/16)

## INVITEES: Ari Sky, CFO; Barry Rabinovitch, New Bedford School Department; Andrew O'Leary, New Bedford School Department

2. Written Motion, Councillor Lopes, requesting, that the City of New Bedford establish a minimum wage for employees of all Applicants/Businesses that receive a TIF or STA from the City; and further, that said minimum wage will be set for 10% above the State's requirements. (To be Referred to the Mayor, Economic Development Council and the Committee on Finance) (Ref'd 7/21/16) (8/15/16-tabled 30 days) (8/29/16-returned unsigned by the Mayor)

### INVITEES: Blair Bailey, Tax Title Attorney; Derek Santos, Executive Director, Economic Development Council

3. Written Motion, Councillors Abreu, Winterson, Bousquet and Oliveira, requesting, that the New Bedford City Council require Beacon Compassion Center, Inc. and the appropriate representatives of the City of New Bedford to enter into negotiation and execution of a Host Agreement prior to the opening of the dispensary; and further that if after ninety (90) days the parties are unable to reach a mutually satisfactory agreement this matter shall be returned to the City Council for review and additional actions if deemed necessary. (Ref'd 8/18/16)

# INVITEES: David Gerwatowski, Legal Counsel Attorney; Attorney Joseph L. Michaud, Representative, Beacon Compassion Center, Inc.

4. Written Motion, Councillor Lopes, requesting, that the Committee on Finance work with the Mitchell Administration on the adoption of the maximum 2% local sale tax option upon the sale or transfer of marijuana or marijuana products by a marijuana retailer operating within the City of New Bedford if Ballot Question 4 is passed. (To be Referred to the Committee on Finance and Mayor Mitchell) (Ref'd 9/22/16)

#### INVITEES: Christina Connelly, Representative, Mayor's Office; Mikaela McDermott, City Solicitor

5. Communication, Council President Morad, submitting a copy of a memorandum from City Solicitor McDermott, in reference to KP Law's legal representation of the City as Special Counsel regarding the proposed expansion/construction of a so-called liquefied natural gas "LNG" facility and connecting pipeline in Acushnet. (Ref'd 8/18/16)

INVITEES: Mikaela McDermott, City Solicitor

6. Communication, Mayor Mitchell, to City Council, submitting a LOAN ORDER in the amount of \$65,000,000.00 to pay for costs of construction of water distribution and treatment systems improvements including, Quittacas Water Treatment Plant upgrades, High Hill Reservoir upgrades, a lead service abatement program, a water meter replacement and advanced metering infrastructure (AMI) upgrade program and general system improvements. (Ref'd 10/13/16)

#### 6a. LOAN ORDER,

INVITEES: Ari Sky, CFO; Zeb Arruda, Commissioner, Department of Public Infrastructure

- 7. Communication, Mayor Mitchell, to City Council, submitting a LOAN ORDER in the amount of \$25,000,000.00 to pay costs of projects outlined in the City's long term CSO Control and Integrated Capital Improvements Plan including supplemental integrated capital planning, wastewater collection system improvements, pumping station improvements, a wastewater collection system investigation program and MS4 permit compliance and reporting and general system improvements. (Ref'd 10/13/16)
- 7a. LOAN ORDER,

INVITEES: Ari Sky, CFO; Zeb Arruda, Commissioner, Department of Public Infrastructure