



Committee on Finance

November 18, 2015 – 7:30 PM – **Revised Agenda**

Chambers of the City Council, Room 214

1. Written Motion, Councillor 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. (Ref'd 6/11/15, 8/19/15-tabled for 60 days)

INVITEES: Ari Sky, CFO; Sandra Vezina, Director of Personnel; Tringale Associates, Steve Tringale and Elinor Sochowitzky

2. Written Motion, Councillor Lopes and Morad, in light of the Fire Department's announcement that the Department will not get a renewal of the SAFER Grant, requesting that Fire Chief Michael Gomes and CFO Ari Sky appear before the Committee on Finance, to discuss the 2016 Fire Department Budget and the report of excess to said Budget to cover salaries & wages. (Ref'd 9/24/15)

INVITEES: Ari Sky, CFO; Michael Gomes, Fire Chief

3. Related Motion, Councillor Morad, requesting that the Committee on Finance meet with CFO Ari Sky, Director of Planning and Community Development Patrick Sullivan, Director of the City's Task Force on Neighborhood Quality Attorney John Flor, to discuss the reported \$246,000.00 in revenues acquired from fees and fines generated from the Task Force in Fiscal Year 2015; and to obtain a detailed explanation of the source of and expenditure/allocation of said fees in the past twelve (12) months. (Ref'd 9/24/15)

INVITEES: Ari Sky, CFO; Patrick Sullivan, Director of Planning and Community Development, Attorney John Flor, Director of City's Task Force on Neighborhood Quality

4. Communication, Mayor Mitchell to City Council, submitting a request from Joseph Grivers, Vice-President of MassDevelopment, that the Mayor and City Council request the Agency (MassDevelopment) to assume the role of authority in financing a project for Parallel Products of New England, Inc. located at 50 Duchaine Boulevard, since the City does not have an active Industrial Development Finance Authority that would be available to undertake the financing of the Project. (To be Referred to the Administration and the Committee on Finance, copy all Councillors via email 10/01/2015.) (Ref'd 10/8/15)

INVITEES: Joseph Grivers, Vice-President of MassDevelopment

Chairman suggests taking "No Further Action" on the following items:

5. Written Motion, Councillor Lopes, requesting that Mayor Mitchell's Assistant Chief of Staff, Christina Connelly, provide the Committee on Finance, with an update on the progress of the Fishermen's Memorial. (Ref'd 2/26/15, 3/18/15-tabled for 45 days) (**JUNE**)

6. Communication, Mayor Mitchell to City Council, submitting AN ORDER, appropriating \$120,373.00 from ORDINARY REVENUE AND MUNICIPAL RECEIPTS OF FISCAL YEAR 2016, to ASSESSORS, SALARIES & WAGES in the amount of \$5,173.00; AUDITORS, SALARIES & WAGES in the amount of \$11,277.00; CFO, SALARIES & WAGES in the amount of \$7,743.00; COMMUNITY SERVICES, SALARIES & WAGES in the amount of \$13,900.00; DFFM, SALARIES & WAGES in the amount of \$10,455.00; DPI-HIGHWAY, SALARIES & WAGES in the amount of \$5,895.00; EMS, SALARIES & WAGES in the amount of \$507.00; HEALTH, SALARIES & WAGES in the amount of \$1,456.00; INSPECTIONAL SERVICES, SALARIES & WAGES in the amount of \$1,963.00; LIBRARY, SALARIES & WAGES in the amount of \$4,511.00; MIS, SALARIES & WAGES in the amount of \$19,538.00; PARKS/RECREATIONS, SALARIES & WAGES in the amount of \$3,271.00; PERSONNEL, SALARIES & WAGES in the amount of \$5,084.00; PLANNING/COMMUNITY DEVELOPMENT, SALARIES & WAGES in the amount of \$5,957.00; POLICE, SALARIES & WAGES in the amount of \$2,546.00; SOLICITOR, SALARIES & WAGES in the amount of \$10,991.00; TRAFFIC, SALARIES & WAGES in the amount of \$1,386.00; TREASURERS, SALARIES & WAGES in the amount of \$7,354.00 and ZOO, SALARIES & WAGES in the amount of \$1,420.00. (Ref'd 7/16/15, 8/19/15-tabled)
- 6a. AN ORDER,
7. Communication, Mayor Mitchell to City Council, submitting AN ORDER appropriating \$14,224.00 from 12 equal monthly increments from Water Receipts of FY16 to WATER, SALARIES & WAGES. (Ref'd 7/16/15, 8/19/15-tabled)
- 7a. AN ORDER,
8. Communication, Mayor Mitchell to City Council submitting AN ORDER appropriating \$5,626.00 from 12 equal monthly increments, from Wastewater Receipts of FY16 to WASTEWATER, SALARIES & WAGES. (Ref'd 7/16/15, 8/19/15- tabled)
- 8a. AN ORDER,
9. Communication, Mayor Mitchell to City Council submitting AN ORDER appropriating \$3,502.00 from 12 equal monthly increments, from Airport Receipts of FY16 to AIRPORT, SALARIES & WAGES. (Ref'd 7/16/15, 8/19/15- tabled)
- 9a. AN ORDER,
10. Communication, Mayor Mitchell to City Council, submitting AN ORDER appropriating \$1,694.00 from 12 equal monthly increments, from Enterprise Fund Receipts of FY16 to DOWNTOWN PARKING, SALARIES & WAGES. (Ref'd 7/16/15, 8/19/15-tabled)
- 10a. AN ORDER,