



# Committee on Finance

July 22, 2015 – 7:30 PM – **Agenda**

Chambers of the City Council, Room 214

1. Communication, Mayor Mitchell to City Council, submitting AN ORDER, that in accordance with M.G.L. Chapter 44, Section 53E ½, the revolving fund under the control of the Department of Facilities and Fleet Management, known as the **QUEST CENTER REVOLVING FUND** whose purpose is to provide a focus on marine/maritime technologies, life sciences and software development is hereby authorized at **\$129,000** for **FISCAL YEAR 2016**. (Ref'd 6/25/15)

- 1a. AN ORDER,

**INVITEES: DFFM Director Ken Blanchard; CFO Ari Sky**

2. Communication, Mayor Mitchell to City Council, submitting AN ORDER, that in accordance with M.G.L. Chapter 44, Section 53E ½, the revolving fund under the control of the School Department known as the **FACILITIES REVOLVING FUND** whose purpose is to pay for maintenance of school facilities utilizing rental and custodial fees whose revenue and amount limited to be spent is restricted to revenue deposited into the fund, is hereby authorized for **FISCAL YEAR 2016**. (Ref'd 6/25/15)

- 2a. AN ORDER,

**INVITEES: NBPS Business Manager Dr. Barry Rabinovitch; CFO Ari Sky**

3. Communication, Mayor Mitchell to City Council, submitting AN ORDER, authorizing the Mayor and the Chairman appointed by the Airport Commission to execute a Lease with Claremont Aviation LLC for construction of a hangar at the New Bedford Regional Airport. (Ref'd 6/25/15)

- 3a. AN ORDER,

**INVITEES: Airport Manager Erick D'Leon; CFO Ari Sky**

***The Chairman suggests taking “No Further Action” on the following matters:***

4. Written Motion, Councillors Lopes, Martins, Rebeiro, Winterson, Oliveira, Morad, Bousquet, Alves and Council President Gomes, requesting that representatives from Mayor Mitchell's negotiating team meet with the City Council's Committee on Finance to discuss in detail the Host Community Agreement between the City of New Bedford and KG Urban Enterprises for a Waterfront Casino Gaming Facility. (Ref'd 03/26/15 – 5/20/15 – withdrawn)

5. Written Motion, Councillors Lopes, Martins, Winterson, Morad and Rebeiro, requesting that Patrick Sullivan, Director of the Office of Housing and Community Development, provide the City Council with the preliminary FY2016 Community Development Block Grant Budget and allocations. (Ref'd 03/26/15, 5/20/15 –tabled, 6/24/15 tabled)