

**COMMITTEE ON FINANCE – NOVEMBER 20, 2017**  
**7:00 P.M. – CITY COUNCIL CHAMBER, ROOM 214**  
**AGENDA (REVISED)**

1. COMMUNICATION, Derek Santos, Executive Director, New Bedford Economic Development Council, to Council President Lopes and Members of the City Council, submitting STA Agreements and Resolutions approved by the Tax Increment Financing Board for five (5) year STA Agreements for **Oceans Fleet Fisheries, Inc. and Harborview Realty LLC, 38 Blackmer Street, New Bedford, MA 02744** and **Quality Custom Packing, Inc, and Saluti–St. Ours Realty, 8 South Street, New Bedford, MA 02740**. (Copies provided and distributed to all Councillors on October 4, 2017.) (Ref'd 10/12/17)

1a. RESOLUTION, Approving Certified Project Application and Special Tax Assessment Agreement with Oceans Fleet Fisheries, Inc. and Harborview Realty LLC. (Ref'd 10/12/17)

**INVITEES: Derek Santos, Executive Director, New Bedford Economic Development Council; Ari Sky, CFO; Representative, Oceans Fleet Fisheries, Inc. and Harborview Realty LLC**

2. COMMUNICATION, Derek Santos, Executive Director, New Bedford Economic Development Council, to Council President Lopes and Members of the City Council, submitting STA Agreements and Resolutions approved by the Tax Increment Financing Board for five (5) year STA Agreements for **Oceans Fleet Fisheries, Inc. and Harborview Realty LLC, 38 Blackmer Street, New Bedford, MA 02744** and **Quality Custom Packing, Inc, and Saluti–St. Ours Realty, 8 South Street, New Bedford, MA 02740**. (Copies provided and distributed to all Councillors on October 4, 2017.) (Ref'd 10/12/17)

2a. RESOLUTION, Approving Certified Project Application and Special Tax Assessment Agreement with Quality Custom Packing, Inc. and Saluti-St. Ours Realty LLC. (Ref'd 10/12/17)

**INVITEES: Derek Santos, Executive Director, New Bedford Economic Development Council; Ari Sky, CFO; Representative, Quality Custom Packing, Inc. and Saluti–St. Ours Realty**

3. COMMUNICATION, Mayor Mitchell, to City Council, submitting AN ORDER authorizing the City to enter into a capital lease for the purchase of replacement vehicles assigned to the departments of Facilities and Fleet Management and Public Infrastructure. (Ref'd 10/26/17)

3a. AN ORDER,

**INVITEES: Kenneth F. Blanchard, Director, Department of Facilities and Fleet Management; Manuel Silva, Acting Commissioner, Department of Public Infrastructure; Ari Sky, CFO**

4. COMMUNICATION, R. Renee Fernandes, Treasurer-Collector to Councillor Linda M. Morad, Chairperson, Committee on Finance, Mass Clean Water Trust will be issuing two interim loans on behalf of the City for water and wastewater projects; these loans require approval of the finance committee. (Email received 10/23/17)

**INVITEES: R. Renee Fernandes, Treasurer/Collector; Manuel Silva, Acting Commissioner, Department of Public Infrastructure; Ari Sky, CFO**

CITY CLERK'S OFFICE  
NEW BEDFORD, MA  
NOV 21 10:51 AM '17  
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5. WRITTEN MOTION, Councillors Abreu, Carney, Martins, Morad, Rebeiro and Winterson, requesting, that Airport Manager Scot Servis and Chief Financial Officer Ari Sky appear before the Committee on Finance to discuss the “reported” appointment of the Acting Assistant Manager, the salary being paid by the Airport Enterprise Fund to the Acting Assistant Manager and the specific duties that are the responsibility of the Acting Assistant Manager. (To be Referred to the Committee on Finance.) (Ref’d 9/14/17) (10/23/17-tabled)

***INVITEES: Scot Servis, Director, New Bedford Regional Airport; Ari Sky, CFO***

6. COMMUNICATION, Mayor Mitchell, to City Council, submitting a LOAN ORDER in the amount of \$8,538,654.00 to pay costs of the reconstruction of Runway 14-32 at the New Bedford Regional Airport including design, engineering, administrative and constructions services, and all other costs related thereto to be reduced by the amount of any State or Federal Aid received at the time of issuance. (Ref’d 10/26/17)

- 6a. LOAN ORDER,

***INVITEES: Scot Servis, Director, New Bedford Regional Airport; Ari Sky, CFO***

7. COMMUNICATION, Mayor Mitchell, to City Council, submitting a LOAN ORDER in the amount of \$2,000,000 to fund the costs relative to the land acquisition and final design for the public safety center to serve the area currently covered by Fire Stations 6 and 11 and Police Station 2. (Ref’d 11/9/17)

- 7a. LOAN ORDER,

***INVITEES: David Gerwatowski, Legal Counsel Attorney; Mikaela McDermott, City Solicitor; Ari Sky, CFO***

**With regard to items 7 and 7a. the Finance committee may enter into executive session with regard to details of the land acquisition should the chair determine that an open meeting may have a detrimental effect on the city’s negotiating position concerning such acquisition pursuant to G.L c.30A sec. 21.**

**Discussion with regard to final design of the public safety center may take place in executive session but shall be limited to the relationship between the building design and the land being considered for acquisition if the chair determines that an open meeting may have a detrimental effect on the city’s negotiating position concerning such acquisition pursuant to G.L c.30A sec. 21.**

***In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed, please contact the Clerk of Committees Office at 508-979-1482. Requests should be made as soon as possible but at least 48 hours prior to the scheduled meeting.***