

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, December 15, 2014 at 7:00 PM in the Council Chamber to consider the following:

1. ORDER:

Transfer: \$10,000

From: Parking Authority-Personal Services-Part Time Salaries other than OT

To: Purchase of Services Building and Grounds \$7,000 and

From: Parking Authority-Personal Services-Part Time Salaries other than OT

To: Electricity \$3,000 (To cover cost of repairs to the pay stations in the B lot and the replacement of electrical panels in the garage, and to cover the anticipated shortfall in electrical costs due to increased usage and rate hikes.)

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

Robert H. Malley, Executive Director Parking Garage

2. RESOLVE: That the City Council hereby requests that a representative and/or representatives of Aquaria appear before the Finance Committee to address questions pertaining to the Desalinization water contract.

Invited: Moises Pariente, General Manager, Aquaria Water

Rebecca McEnroe, P.E., Project Manager, Aquaria Water