

CITY CLERK
GLOUCESTER, MA
2019 MAY 16 PM 3:04



GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, May 23, 2019– 5:30 p.m.
1st Fl. Council Committee Room – City Hall

AGENDA

Individual items from committee reports may be consolidated into a consent agenda.

1. *Memorandum from Director of Public Health re: request approval to accept a grant in the amount of \$20,000 to expand regional transportation for seniors*
2. *Memorandum from Harbormaster: request approval for acceptance of a donation in the amount of \$2,000 from the Minogue Family Foundation*
3. *Special Budgetary Transfer Request 2019-SBT-10 from the DPW*
4. *Memorandum & Supplemental Appropriation-Budgetary Request 2019-SA-35 from the Treasurer/Collector*
5. *Memorandum & Supplemental Appropriation-Budgetary Request 2019-SA-36 from the Treasurer/Collector*
6. *Addendum to Mayor's Report: Gloucester High School Flood Barrier Grant Application & Loan Order*
7. *Memorandum from Assistant DPW Director re: request approval to pay a FY18 invoice w/FY19 funds*
8. *Special Budgetary Transfer Request 2019-SBT-11 from the Police Department*
9. *Memorandum from EMS Coordinator re: proposal to update the Fire Department Ambulance Service Billing & Collection Policy, and write-off of uncollectable debt*
10. *Memorandum from Community Development Director re: request acceptance of the PY19/FY20 Community Development Block Grant (CDBG) and Entitlement and HOME allocations totaling \$749,635*
11. *Memorandum from CFO re: request amendment to Loan Order 2019-001 to increase it by \$250,000 for engineering and construction costs*
12. *Memo from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business*

COMMITTEE

Chair, Councilor Melissa Cox
Vice Chair, Councilor Scott Memhard
Councilor Ken Hecht

CC: Mayor Theken
Jim Destino
Kenny Costa
John Dunn
Karin Carroll
Harbormaster T. J. Ciarametaro
Mike Hale/Mark Cole
Gregg Cademartori
Jill Cahill
Police Chief Edward Conley, III
Fire Chief Eric Smith/EMS Coordinator Jonathan Sanger

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed & other items not listed may also be brought up for discussion to the extent permitted by law. Items may be taken out of order.