

CITY CLERK  
GLOUCESTER, MA  
2019 JUL 25 AM 9:00



GLOUCESTER CITY COUNCIL  
**Budget & Finance Committee Meeting**  
Thursday, August 8, 2019– 5:30 p.m.  
1<sup>st</sup> Fl. Council Committee Room – City Hall

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

1. *CC2019-027 (Cox): Request that the City of Gloucester accept Sec. 33 of Chapter 5 of the Acts of 2019 re: AirBnB Community Impact Fee (TO BE CONTINUED TO 08/22/19)*
2. *Memorandum, grant application & checklist from the Economic Development Director re: acceptance of Gloucester's Essex National Heritage Commission Grant-2019 Season for the Stage Fort Park Welcoming Center in the amount of \$2,500*
3. *Memorandum, grant application & checklist from Police Chief: request acceptance of a FY19 Organized Crime Drug Enforcement Task Force Grant from the Drug Enforcement Agency for FY19 overtime in the amount of \$18,042*
4. *Memorandum from Police Chief re: requesting permission to pay an FY19 Language Line Services, Inc. invoice with FY20 funds in the amount of \$90.89*
5. *Memorandum, grant application & checklist from Public Health Director re: request acceptance of a Health Summer Jobs Youth Grant in the amount of \$2,217.60*
6. *Memorandum from HR Director re: requesting permission to pay FY19 Sentinel Benefits invoice with FY20 funds in the amount of \$1,145*
7. *Memorandum, grant application & checklist from DPW Director re: request acceptance of a MassWorks Infrastructure Program Grant in the amount of \$3,000,000 for offsite utility and transportation improvements relative to the FMUV project*
8. *Memorandum from CFO requesting a loan order in the amount of \$400,000 for the cost of permanent repairs and paving of Englewood and Lake Roads*
9. *Supplemental Appropriation Budgetary Request (2020-SA-1) in the amount of \$35,000 to fund 50% of contractual cost for the Cape Ann Study for Education by UMass Donahue Institute*

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

CC: Mayor Theken  
Jim Destino  
Kenny Costa  
John Dunn  
Jill Cahill/Sal DiStefano

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.