

CITY CLERK
GLOUCESTER, MA
2020 FEB 13 AM 8:35

This meeting is recorded



GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, February 20, 2020– 5:30 p.m.
1st Fl. Council Committee Room – City Hall

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

1. *Memorandum, Grant Application & Checklist from the Fire Chief re: request acceptance of the FY20 Student Awareness of Fire Education Grant (S.A.F.E.) Grant in the amount \$4,565 and a Senior Safe Grant in the amount of \$2,552 for a combined total of \$7,117*
2. *Memorandum, Grant Application & Checklist from the Fire Chief re: request acceptance of a Community Compact Cabinets Information Technology Grant in the amount of \$6,000 & Supplemental Appropriation 2020-SA-23 from CFO to supplement the grant in order to purchase Fire Dept. communications equipment from the Capital Project Stabilization Fund*
3. *Memorandum, Grant Application & Checklist from the Public Health Director re: request acceptance of the 1st installment of funding from Boston Medical Center for HEALing Communities Study in the amount of \$8,300.19*
4. *Supplemental Appropriation 2020-SA-21 from the CFO for Police Traffic Enforcement Equipment from the Capital Project Stabilization Fund*
5. *Supplemental Appropriation 2020-SA-22 from the CFO to fund city's share of total \$60,000 grant match requirement for a Seaport Economic Council Grant*
6. *Memoranda, Grant Applications & Checklists from the Community Development Director re:*
 - A. Request acceptance of Mass. Cultural Council Grant for the Gloucester Downtown "Harbortown" Cultural District in the amount of \$5,000
 - B. Request acceptance of Mass. Cultural Council Grant for the Rocky Neck Cultural District in the amount of \$6,000
7. *Memoranda, Grant Applications & Checklist from the Auditor re:*
 - A. Request acceptance of FEMA/MEMA March 2-3, 2018 Severe Winter Storm and Flooding Grant in the amount of \$197,318.94
 - B. Request acceptance of FEMA/MEMA March 13-14, 2018 Snow Assistance Grant Reimbursement in the amount of \$252,679.94
8. *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 John McCarthy

CC: Mayor Theken
Jim Destino
Kenny Costa
John Dunn
Fire Chief Eric Smith/Assistant Fire Chief Joseph Aiello
Karin Carroll
Police Chief Edward Conley
Jill Cahill

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.