

CITY COUNCIL STANDING COMMITTEE
Budget & Finance Committee
Thursday, July 1, 2010 – 6:00 p.m.
1st Fl. Council Conference Rm. – City Hall

AGENDA

1. ***Continued Business***
 - A) Monthly review with Jeff Towne, CFO re: Tax Recap (Continued from 06/17/2010)
 - B) CC2010-036 (Tobey) regarding (a) rescinding for the FY12 budget cycle the CSO debt shift enacted on May 25, 2010 and (b) instituting a stormwater fee system pursuant to the ordinance enacted in September 2009 (Continued from 06/17/2010)
 - C) COM2010-027: Sullivan & Rogers – Independent Auditors’ Report (Reports on file in City Clerk’s Office) (Continued from 06/17/2010)
2. ***Memo from City Auditor regarding accounts having expenditures which exceed their authorization***
3. ***Memo from Police Chief re: two grants - \$61,795.00 from the State E911 Dept. and \$10,987.00 for FY2011 training and education***
4. ***Memo from Com. Dev. Director and Senior Project Manager re: request to submit a \$150,000.00 request for PARC grant***
5. ***Memo from Com Dev Director requesting creation of a Port Maintenance and Improvement Fund***
6. ***Memo from Com. Dev. Director re: acceptance of grant in the amount of \$50,130.00 from Clean Energy Center***
7. ***Memo from Principal Assessor in response to Council President’s request re: recent SJC appeal decision – Bell Atlantic Mobile Massachusetts Corporation (referred out from 06/22/2010 City Council meeting)***
8. ***List of grants currently under management in the Community Development Department from Com. Dev. Director (referred out from 06/22/2010 City Council meeting)***

COMMITTEE

Councilor Steven Curcuro, Chair
Councilor Paul McGeary, Vice Chair
Councilor Jacqueline Hardy

Committee members – Please bring relevant documentation

Back-up and Supporting Documentation all on file at the City Clerk’s Office, City Hall

CC: Mayor
Jim Duggan
Jeff Towne
Barry Boyce
Linda T. Lowe
Mary Richardson
Police Chief Michael Lane
Sarah Garcia, Stephen Winslow