

CITY CLERK
GLOUCESTER, MA

15 OCT 15 PM 2:48

This meeting is recorded



GLOUCESTER CITY COUNCIL
Budget & Finance Committee
Thursday, October 22, 2015 – **4:30 p.m.**
1st Fl. Council Committee Room – City Hall
AGENDA

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

1. *Petitions for road repairs in accordance with GCO Article VI "Repair of Private Ways," Sec. 21-80 et seq. (Cont'd from 09/17/15)*
 - A) Starknaught Heights
 - B) Starknaught Road
 - C) Oxford Road
 - D) Joseph's Way
- Police Department:
2. *Memo, Grant Application & Checklist from Police Chief: City Council acceptance of a FY16 State 911 EMD & Training Grant in the amount of 154,032.55*
- DPW:
3. *Supplemental Appropriation-Budgetary Request (2016-SA-4) from the DPW*
- Fire Department:
4. *Memo from Chief Financial Officer re: City Council approval of repurposing funds for the purpose of obtaining a new Fire Department command vehicle*
 5. *Memo from Fire Chief & a Special Budgetary Transfer (2015-SBT-3) from the Fire Department*
- Harbormaster's Department:
6. *Memo, Grant Application & Checklist from Harbormaster re: City Council acceptance of a Boating Infrastructure Grant (BIG) in the amount of \$253,930 from the U.S. Fish & Wildlife Service through the Mass. Division of Marine Fisheries*
 7. *Report of the Harbormaster and CFO regarding the Gloucester Launch summer season ridership and new seasonal pass for the timeframe straddling FY15 and FY16 (last discussed by B&F on April 23, 2015)*
- Community Development Department:
8. *Memo, Grant Application & Checklist from Community Development Director re: City Council acceptance of MassDEP grant through the Mass. Electric Vehicle Incentive Program (MassEVIP) in the amount of \$51,000*
 9. *Memo from Community Development Director re: City Council Acceptance of a 2014 Essex Heritage Visitor Center Grant in the amount of \$2,500*
 10. *Memo from Community Development Director re: City Council Acceptance of a 2014 Essex Heritage Visitor Center Grant in the amount of \$2,350*
 11. *Relevant material to an EDA Financial Assistance Award in the amount of \$555,000 for sewer system improvement at the Blackburn Industrial Park & request City Council acceptance of said award*
- Treasurer/Collector's Department:
12. *Memo from Chief Financial Officer re: the Beeman Elementary School Boiler Project & City Council acceptance of a National Grid check in the amount of \$22,121 as a current year receipt in the One Time Revenue Account & appropriate said amount to the Facilities Building Maintenance Account*
- Assessors' Department:
13. *Memo from Principal Assessor: Tax Classification*
- City Auditor:
14. *Memo from City Auditor re: request City Council adoption of a three-year Snow & Ice Amortization Schedule pursuant to Mass. DOR requirement in accordance with MGL c. 10, §58 of the Acts of 1985*

15. *Memo from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report*

COMMITTEE
Councilor Melissa Cox, Chair
Councilor William Fonvielle, Vice Chair
Councilor Paul McGeary

CC: Mayor Theken
Jim Destino
Kenny Costa
John Dunn
Police Chief Leonard Campanello
Mike Hale
Fire Chief Eric Smith
Harbormaster Jim Caulkett/Tony Gross
Tom Daniel
Matt Coogan
Nancy Papows

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.