

CITY CLERK
GLOUCESTER, MA
2016 NOV -1 AM 8:33



GLOUCESTER CITY COUNCIL
Budget & Finance Committee
Thursday, November 3, 2016 – 5:30 p.m.
1st Fl. Council Committee Room – City Hall
AMENDED AGENDA

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

1. *Memorandum from Principal Assessor re: Tax Classification Fiscal Year 2017*
2. *Memorandum from Harbormaster re: request for an ordinance regarding maritime details being conducted appropriately within the city including pay (referred by O&A Committee 10/31/16)*
3. *Memorandum from Police Chief re: acceptance of a FY17 State 911 Training & EMD Grant in the amount of \$106,656.22*
4. *Special Budgetary Transfer Request (2017-SBT-6) from Police Department*
5. *Memorandum from CFO & Special Budgetary Transfer Request 2017-SBT-7 re: Sewer Enterprise Fund Transfer for Vehicle Leases*
6. *Grant Application & Checklist from the Public Health Director re: acceptance of a \$6,000 PHEP Grant*
7. *Grant Application & Checklist Packet from the Gloucester Historical Commission re: grant to preserve Dogtown as a National Register District*
8. *CC2016-048 (Orlando) Amend GCO Sec. 4-16 (d) "Off-leash dog areas" subsection (b)(2) by adding a new subsection "(m) Dog Park "poosh pass" certificate for non-residents & amend Sec. 1-15 "Penalty for violation of certain specified section of code"*
9. *Memorandum from Community Development Director & Senior Project Manager regarding recommendations from the Community Preservation Committee for Round 7, FY2017 Funds -- Committee discussion for the purpose of scheduling applicants to appear before the B&F Committee*
10. *Memo from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business*
 - A. Update on the status of hiring a new Assistant City Auditor
 - B. Update on status of labor negotiations between the city and its unions

COMMITTEE
Chair, Councilor Scott Memhard
Vice Chair, Councilor Joseph Orlando, Jr.
Councilor Joseph Ciolino

CC: Mayor Theken
Chris Sicuranza
Kenny Costa
John Dunn
Nancy Papows
Harbormaster T.J. Ciarametaro
Acting Chief John McCarthy
Karin Carroll
Mary Ellen Lepionka
Deborah Laurie

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.

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2016 OCT 27 PM 2: 57

This meeting is recorded



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Nineteen Harbor Loop
Gloucester, MA 01930



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CITY OF GLOUCESTER
HARBORMASTER'S OFFICE

MEMORANDUM

From: Gloucester Waterways Board and Harbormaster
To: Sefatia Theken
Date: October 16, 2016
Subject: Mayor's Report to Council

Mayor Theken,

I request you forward in your next Report to Council the attached recommended ordinance for my office and the Waterways board to conduct maritime details for pay. I have already run this recommendation through Chip Payson for legality.

Respectfully

A handwritten signature in black ink, appearing to be "S. Theken", written below the word "Respectfully".

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CITY OF GLOUCESTER
HARBORMASTER'S OFFICE

MEMORANDUM

From: Gloucester Waterways Board and Harbormaster
To: Gloucester City Council
Date: October 16, 2016
Subject: New Ordinance

Council,

During the scheduled monthly Waterways Board meeting of September 15, 2016 the Board voted 8 in Favor and 0 Against to allow the Harbormaster to conduct details as prescribed in the attached recommended ordinance. After discussing with several other towns and cities it appears they all conduct details and used similar verbiage in their ordinance's. All towns I spoke with charge similar rates as recommended by myself and the Waterways board. I have already spoken with Chief McCarthy and he had no objections to my office performing these duties. He Stated in some cases he had to turn down details in the past due to other operational commitments. This recommendation had also been run thought city legal with no objections to verbiage. I feel this is a great potential opportunity for my office to gain revenue as well as provide another layer of public safety.

Respectfully

A handwritten signature in black ink, appearing to be the initials "TJ" or similar, written in a cursive style.

Sec. 10-87 Harbormaster Patrol Details

- (a) The Harbormaster shall have the authority to conduct details for marine events such as but not limited to, bridge construction, movie or commercial work, construction of water front property, and marine permitted events requiring a safety/security boat.
- (b) The Harbormaster shall charge a fee of \$65.00 per hour for the use of a vessel and one operator. In the event that two operators are required an additional fee of \$25.00 per hour will be charged to the permittee.
- (c) Hourly rates are as follows 1-4 hours a flat fee of \$260.00, 4-8 hours \$520.00, 8-12 hours \$780.00