

CITY CLERK
GLOUCESTER, MA

2016 DEC -1 AM 11:22

This meeting is recorded



GLOUCESTER CITY COUNCIL
Budget & Finance Committee
Thursday, December 8, 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 the Community Development Director re: City Council acceptance of the anticipated Commonwealth of Mass. & National Park Service Award Letter for a Federal Land & Water Conservation Fund Grant Program for Stage Fort Park Beautification Project for \$250,000*
2. *Memorandum from Gloucester Waterways Board re: permission to use retained earnings for new equipment in the amount of \$8,714 and Supplemental Appropriations 2017-SA-11, -12, -13 & -14*
3. *Memorandum from Library Director re: authorization to apply for, accept and expend any state funds which might be available to defray all or part of the cost of the design, construction and equipping of the library project*
4. *Memo from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business*
5. *Grant Packet proposed by Economic Development Director re: Local Maritime Economic Planning Development Grant Site Selection Study for a Visiting Boater Support Center & Harbormaster's Office (for information only)*
6. *Letter from the Executive Director of PERAC re: Appropriation for Fiscal Year 2018 (for information only and Committee file)*
7. *CC2016-048 (Orlando) Amend GCO Sec. 4-16 (d) "Off-leash dog areas" subsection (b)(2) by adding a new subsection "(m) Dog Park "pooch pass" certificate for non-residents & amend Sec. 1-15 "Penalty for violation of certain specified section of code" (TBC 01/05/17)*
8. *Memorandum from Community Development Director & Senior Project Manager regarding recommendations from the Community Preservation Committee for Round 7, FY2017 Funds*
 - A. Cape Ann Amateur Radio Association Historic Resource \$26,174
Preservation of Wheeler School & GFD Riverdale Hose #6 @ 6 Stanwood Street
 - B. Mt. Pleasant Cemetery Association Historic Resource \$ 2,000
Mt. Pleasant Civil War Monument
 - C. Stage Fort Park Advisory Committee Historic Resource \$16,000
Welcome Center Restoration
 - D. Community Development Department Open Space \$75,000
Stage Fort Park Beautification Project (bonding for \$175,000)
 - E. Gloucester Committee for the Arts Historic Resource \$ 8,250
Refined project scope to preserve & restore schedules of work

COMMITTEE

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

CC: Mayor Theken
Jim Destino
Kenny Costa
John Dunn
Chip Payson

This meeting is recorded

Dan Smith/Stephen Winslow
Harbormaster T.J. Ciarametaro
Deborah Kelsey
Debbie 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.

2016 DEC - 1 AM 8:47



GLOUCESTER CITY COUNCIL
Budget & Finance Committee
Thursday, December 8, 2016 – 5:30 p.m.
1st Fl. Council Committee Room – City Hall

AGENDA

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

1. *Open Meeting Law Complaint re: National Fish & Seafood LTD Tax Increment Financing (TIF) recommendation*
2. *Memorandum from the Community Development Director re: City Council acceptance of the anticipated Commonwealth of Mass. & National Park Service Award Letter for a Federal Land & Water Conservation Fund Grant Program for Stage Fort Park Beautification Project for \$250,000*
3. *Memorandum from Gloucester Waterways Board re: permission to use retained earnings for new equipment in the amount of \$8,714 and Supplemental Appropriations 2017-SA-11, -12, -13 & -14*
4. *Memorandum from Library Director re: authorization to apply for, accept and expend any state funds which might be available to defray all or part of the cost of the design, construction and equipping of the library project*
5. *Memo from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business*
6. *Grant Packet proposed by Economic Development Director re: Local Maritime Economic Planning Development Grant Site Selection Study for a Visiting Boater Support Center & Harbormaster's Office (for information only)*
7. *Letter from the Executive Director of PERAC re: Appropriation for Fiscal Year 2018 (for information only and Committee file)*
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 "pooch pass" certificate for non-residents & amend Sec. 1-15 "Penalty for violation of certain specified section of code" (TBC 01/05/17)*
9. *Memorandum from Community Development Director & Senior Project Manager regarding recommendations from the Community Preservation Committee for Round 7, FY2017 Funds*

A. Cape Ann Amateur Radio Association	Historic Resource	\$26,174
<i>Preservation of Wheeler School & GFD Riverdale Hose #6 @ 6 Stanwood Street</i>		
B. Mt. Pleasant Cemetery Association	Historic Resource	\$ 2,000
<i>Mt. Pleasant Civil War Monument</i>		
C. Stage Fort Park Advisory Committee	Historic Resource	\$16,000
<i>Welcome Center Restoration</i>		
D. Community Development Department	Open Space	\$75,000
<i>Stage Fort Park Beautification Project</i>		
E. Gloucester Committee for the Arts	Historic Resource	\$ 8,250
<i>Refined project scope to preserve & restore schedules of work</i>		

COMMITTEE

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

CC: Mayor Theken
Jim Destino
Kenny Costa

This meeting is recorded

John Dunn
Chip Payson
Dan Smith/Stephen Winslow
Harbormaster T.J. Ciarametaro
Deborah Kelsey
Debbie 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.