

CITY CLERK
GLOUCESTER, MA
2016 DEC 28 AM 8:07



GLOUCESTER CITY COUNCIL
Budget & Finance Committee
Thursday, January 5, 2017 – 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. *Special Budgetary Transfer 2017-SBT-10 from Police Dept.*
2. *Grant Application for the American Legion Hall from Historical Committee*
3. *Memo from Fire Chief Eric Smith re: federal grant application to replace portable radios for Fire Dept.*
4. *Letter from Co-Chair of Glou. Archives Committee re: acceptance of donation for Archives Vault Construction Capital Outlay Account*
5. *Memo from CFO re: Loan Order to fund improvements to various municipal buildings*
6. *Memo from CFO re: settlement of GMAA contract for period of 07/01/16--06/30/19*
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& amend Sec. 1-15 "Penalty for violation of certain specified section of code" (Cont'd from 12/08/16) (To be Withdrawn @ O&A)*
8. *Memo from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business*
9. *Memorandum from Community Development Director & Senior Project Manager regarding recommendations from the Community Preservation Committee for Round 7, FY2017 Funds*

A. Generous Gardeners, Inc. <i>Stacy Boulevard Gardens</i>	Recreational	\$20,400
B. City Clerk's Office/Archives Commission & Historical Commission <i>City Clerk's/Archives Initial Storage Project, Phase 1</i>	Historic Resource	\$15,000
C. Oak Grove Cemetery <i>Continued Restoration of Oak Grove Cemetery</i>	Historic Resource	\$15,000
D. Historic New England, Beauport Museum <i>Wood shingle roof replacement for outer buildings</i>	Historic Resource	\$ 8,250
E. Sargent Museum <i>Preservation of museum porch, granite steps, retaining wall & sign</i>	Historic Resource	\$ 3,200

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

This meeting is recorded

CC: Mayor Theken
Jim Destino
Chris Sicuranza
Kenny Costa/Amit Chhayani
John Dunn
Interim Police Chief John McCarthy
Mary Ellen Lepionka
Sarah Dunlap
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.