

**SPECIAL MEETING  
GLOUCESTER CITY COUNCIL  
June 15, 2010  
6:00 P.M.  
Kyrouz Auditorium – City Hall**

**Present: Council President Jacqueline Hardy, Council Vice President Sefatia Theken, and Councilor Joe Ciolino, Councilor Steve Curcuru, Councilor Paul McGeary, Councilor Ann Mulcahey, Councilor Bruce Tobey, and Councilor Greg Verga Councilor Whynott joined the meeting at 7:00 p.m.**

**Also Present: Mayor Kirk, Jeffrey Towne, Mr. Bouchie, *Beacon* Reporter, and one interested resident.**

**Flag Salute and Moment of Silence**

**The meeting was called to order at 6:00 p.m.**

**1. National Grid Site Access Agreement for Solomon Jacobs Park and Fitz Henry Lane Park.**

**Representing National Grid for this portion of the meeting: Bradford Maxwell, Ropes and Gray; and Kenneth Lento, National Grid.**

**Councilor Hardy and Councilor Tobey** stated they received the amendments and information requested of National Grid. Further, National Grid addressed the indemnity issue, as well as the dates on which work is not to be done, June 23 – 27 and July 3 – 5. Further, the work is to be completed by July 18, 2010.

**An amended Site Access Agreement, dated June 15, 2010, was submitted by National Grid and provided to the City Council this evening. Copy on file in the Office of the City Clerk.**

**MOTION:** On motion by Councilor Verga, seconded by Councilor Whynott, the Planning & Development Committee voted 3 in favor, 0 opposed to recommend the City Council, under Code of Ordinances Section 2-3, approve the Site Access Agreement between the City of Gloucester and the Massachusetts Electric Company d/b/a National Grid for the parcels located at Harbor Loop shown as Lots 12, 14 and 25, Map #9 and commonly known as Solomon Jacob's Park and Fitz Henry Lane Park all as shown on Plans included with the agreement prepared for National Grid by GZA EcoEnvironmental, Inc., Engineers and Scientists dated March 2010, for the purposes of environmental sampling under the Massachusetts Contingency Plan (310CMR 40.0) of the property as described in the agreement presented.

**Discussion on the Motion: Councilor Ciolino** stated that something needs to be done in those areas, and sampling may result in a solution. However, he stated that there are no health concerns in the area, given the depth of the alleged pollution. **Councilor Hardy** stated that one lane of the Harbor Loop roadway will be open, with police presence. She further thanked National Grid for their efforts.



**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 8 in favor, 0 opposed to approve the total FY11 General Fund revenue including other financing sources in the amount of \$ 84,457,510 made up of:**

**General Fund Revenue \$ 84,457,510**

**TOTAL NET AVAILABLE FUNDS FOR FY11: \$84,057,510**

**FY11 BUDGET APPROPRIATIONS BY DEPARTMENT**

**Dept. 111 - CITY COUNCIL**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriations for the CITY COUNCIL as follows:

Personnel Services \$90,000  
TOTAL: \$90,000

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Theken, the City Council voted 8 in favor 0 opposed to approve the FY11 appropriation for the City Council as follows:**

**Personnel Services \$90,000  
TOTAL: \$90,000**

**Dept. 121 – MAYOR**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriations for the MAYOR’S DEPARTMENT as follows:

Personnel Services \$225,406.00  
Ordinary \$ 27,235.00  
TOTAL: \$252,641.00

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary the City Council voted 8 in favor 0 opposed to approve the FY11 appropriations for the MAYOR’s DEPARTMENT as follows:**

**Personnel Services \$225,406.00  
Ordinary \$ 27,235.00  
TOTAL: \$252,641.00**

**Dept. 135 – AUDITOR**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriations for the AUDITOR'S as follows:

Personnel Services	\$240,320.00
Ordinary	\$ 62,100.00
TOTAL:	\$302,420.00

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 8 in favor, 0 opposed to approve the FY11 appropriations for the AUDITOR'S DEPARTMENT as follows:**

<b>Personnel Services</b>	<b>\$240,320.00</b>
<b>Ordinary</b>	<b>\$ 62,100.00</b>
<b>TOTAL:</b>	<b>\$302,420.00</b>

**Dept 138 – PURCHASING**

MOTION: Te Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriations for PURCHASING as follows:

Personnel Services	\$116,021.00
Ordinary	\$160,119.00
TOTAL:	\$276,140.00

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Theken, the City Council voted 8 in favor, 0 opposed to approve the FY11 appropriations for the PURCHASING DEPARTMENT as follows:**

<b>Personnel Services</b>	<b>\$116,021.00</b>
<b>Ordinary</b>	<b>\$160,119.00</b>
<b>TOTAL:</b>	<b>\$276,140.00</b>

**Dept 141 – ASSESSORS**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriations for the ASSESSORS as follows:

Personnel Services	\$288,078.00
Ordinary	\$ 66,899.00
TOTAL	\$354,977.00

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Theken, the City Council voted 8 in favor 0 opposed to approve the FY11 appropriations for the ASSESSORS as follows:**

<b>Personnel Services</b>	<b>\$288,078.00</b>
<b>Ordinary</b>	<b>\$ 66,899.00</b>
<b>TOTAL</b>	<b>\$354,977.00</b>

**Dept 145 - TREASURER/COLLECTOR**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriations for the TREASURER/COLLECTOR as follows:

Personnel Services	\$ 481,877.00
Ordinary	\$ 10,752,214.00
TOTAL	\$ 11,234,091.00

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 8 in favor 0 opposed to approve the FY11 appropriations for the TREASURER/COLLECTOR as follows:**

Personnel Services	\$ 481,877.00
Ordinary	\$ 10,752,214.00
TOTAL	\$ 11,234,091.00

**Dept 151 - LEGAL**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriations for LEGAL as follows:

Personnel Services	\$139,520.00
Ordinary	\$ 69,163.00
TOTAL:	\$208,683.00

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 8 in favor 0 opposed to approve the FY11 appropriations for the LEGAL DEPARTMENT as follows:**

Personnel Services	\$139,520.00
Ordinary	\$ 69,163.00
TOTAL:	\$208,683.00

**Dept 152 - PERSONNEL**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriations for PERSONNEL as follows:

Personnel Services	\$6,384,790.00
Ordinary	\$ 30,500.00
TOTAL:	\$6,415,290.00

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 8 in favor 0 opposed to approve the FY11 appropriations for the PERSONNEL DEPARTMENT as follows:**

Personnel Services	\$6,384,790.00
Ordinary	\$ 30,500.00
TOTAL:	\$6,415,290.00

**Dept 155 - MANAGEMENT INFORMATION SYSTEMS**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriations for the MANAGEMENT INFORMATION SYSTEMS as follows:

Personnel Services	\$155,006.00
Ordinary	\$170,875.00
Capital	\$ 35,000.00
<b>TOTAL:</b>	<b>\$360,881.00</b>

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 8 in favor 0 opposed to approve the FY11 appropriations for MANAGEMENT INFORMATION SYSTEMS as follows:**

<b>Personnel Services</b>	<b>\$155,006.00</b>
<b>Ordinary</b>	<b>\$170,875.00</b>
<b>Capital</b>	<b>\$ 35,000.00</b>
<b>TOTAL:</b>	<b>\$360,881.00</b>

**Dept 161 - CITY CLERK**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriations for the CITY CLERKS as follows:

Personnel Services	\$227,023.00
Ordinary	\$ 4,475.00
Capital Outlay	\$ 2,000.00
<b>TOTAL:</b>	<b>\$233,498.00</b>

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 8 in favor 0 opposed to approve the FY11 appropriations for the CITY CLERK’S DEPARTMENT as follows:**

<b>Personnel Services</b>	<b>\$227,023.00</b>
<b>Ordinary</b>	<b>\$ 4,475.00</b>
<b>Capital Outlay</b>	<b>\$ 2,000.00</b>
<b>TOTAL:</b>	<b>\$233,498.00</b>

**Dept 163 – REGISTRATION**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriations for REGISTRAR’S as follows:

Personnel Services	\$ 55,300.00
Ordinary	\$ 15,775.00
<b>TOTAL:</b>	<b>\$ 71,075.00</b>

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Theken, the City Council voted 8 in favor 0 opposed to approve the FY 11 appropriations for REGISTRATION as follows:**

<b>Personnel Services</b>	<b>\$ 55,300.00</b>
<b>Ordinary</b>	<b>\$ 15,775.00</b>
<b>TOTAL:</b>	<b>\$ 71,075.00</b>

**Dept 165 - LICENSING BOARD**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriation for the LICENSING BOARD as follows:

Personnel Services	\$ 19,440.00
Ordinary	\$ -0-
TOTAL:	\$ 19,400.00

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Theken, the City Council voted 8 in favor 0 opposed to approve the FY11 appropriations for the LICENSING BOARD as follows:**

<b>Personnel Services</b>	<b>\$ 19,440.00</b>
<b>Ordinary</b>	<b>\$ -0-</b>
<b>TOTAL:</b>	<b>\$ 19,440.00</b>

**Dept 176 - ZONING BOARD OF APPEALS**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriation for the ZONING BOARD OF APPEALS as follows:

Personnel Services	\$ 7,035.00
Ordinary	\$ 225.00
TOTAL:	\$ 7,260.00

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Theken, the City Council voted 8 in favor 0 opposed to approve the FY11 appropriations for the ZONING BOARD OF APPEALS as follows:**

<b>Personnel Services</b>	<b>\$ 7,035.00</b>
<b>Ordinary</b>	<b>\$ 225.00</b>
<b>TOTAL:</b>	<b>\$ 7,260.00</b>

**Dept 181 - COMMUNITY DEVELOPMENT**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriations for the COMMUNITY DEVELOPMENT as follows:

Personnel Services	\$138,719.00
Ordinary	\$ 8,833.00
TOTAL:	\$147,522.00

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Verga, the City Council voted 8 in favor 0 opposed to approve the FY11 appropriations for the COMMUNITY DEVELOPMENT DEPARTMENT as follows:**

<b>Personnel Services</b>	<b>\$138,719.00</b>
<b>Ordinary</b>	<b>\$ 8,833.00</b>
<b>TOTAL:</b>	<b>\$147,522.00</b>

**Dept 210 - POLICE ADMINISTRATION**

**MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriations for POLICE ADMINISTRATION as follows:**

Personnel Services	\$303,807.00
Ordinary	\$ 38,248.00
Capital Outlay	\$ 8,655.00
<b>TOTAL:</b>	<b>\$350,710.00</b>

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 8 in favor 0 opposed to approve the FY11 appropriations for POLICE ADMINISTRATION as follows:**

<b>Personnel Services</b>	<b>\$303,807.00</b>
<b>Ordinary</b>	<b>\$ 38,248.00</b>
<b>Capital Outlay</b>	<b>\$ 8,655.00</b>
<b>TOTAL:</b>	<b>\$350,710.00</b>

**Dept 211 - POLICE UNIFORM**

**MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriations for UNIFORM POLICE as follows:**

Personnel Services	\$4,076,001.00
Ordinary	\$ 95,891.00
Capital Outlay	\$ 66,857.00
<b>TOTAL:</b>	<b>\$4,238,749.00</b>

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Theken, the City Council voted 8 in favor 0 opposed to approve the FY11 appropriations for POLICE UNIFORM as follows:**

<b>Personnel Services</b>	<b>\$4,076,001.00</b>
<b>Ordinary</b>	<b>\$ 95,891.00</b>
<b>Capital Outlay</b>	<b>\$ 66,857.00</b>
<b>TOTAL:</b>	<b>\$4,238,749.00</b>



**Dept 212 - POLICE INVESTIGATIONS**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriations for POLICE INVESTIGATIONS as follows:

Personnel Services	\$300,039.00
Ordinary	\$ 4,750.00
<b>TOTAL:</b>	<b>\$304,789.00</b>

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Theken the City Council voted 8 in favor 0 opposed, to approve the FY11 appropriations for POLICE INVESTIGATIONS as follows:**

<b>Personnel Services</b>	<b>\$300,039.00</b>
<b>Ordinary</b>	<b>\$ 4,750.00</b>
<b>TOTAL:</b>	<b>\$304,789.00</b>

**Dept 216 - POLICE HARBOR PATROL**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriations for HARBOR PATROL as follows:

Personnel	\$ 12,778.00
Ordinary	\$ 3,180.00
<b>TOTAL:</b>	<b>\$ 15,958.00</b>

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 8 in favor 0 opposed to approve the FY11 appropriations for POLICE HARBOR PATROL as follows:**

<b>Personnel</b>	<b>\$ 12,778.00</b>
<b>Ordinary</b>	<b>\$ 3,180.00</b>
<b>TOTAL:</b>	<b>\$ 15,958.00</b>

**Dept 218 - POLICE PARKING**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriations for POLICE PARKING as follows:

Personnel Services	\$ 61,620.00
Ordinary	\$ 5,425.00
<b>TOTAL:</b>	<b>\$ 67,045.00</b>

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Theken, the City Council voted 8 in favor 0 opposed to approve the FY11 appropriations for POLICE PARKING as follows:**

<b>Personnel Services</b>	<b>\$ 61,620.00</b>
<b>Ordinary</b>	<b>\$ 5,425.00</b>
<b>TOTAL:</b>	<b>\$ 67,045.00</b>

**Councilor Hardy turned the gavel over to Council Vice Chair Theken under MGL 268A disclosing her brother is a firefighter. Councilor Hardy left the room.**

**Dept 220 - FIRE PREVENTION AND SUPPRESSION**

MOTION: The Budget and Finance Committee voted 2 in favor, 0 opposed, 1 Abstain (Hardy) to recommend the full City Council approve the FY11 appropriations for FIRE PREVENTION & SUPPRESSION as follows:

Personnel Services	\$4,961,975.00
Ordinary	\$ 300,675.00
Capital Outlay	\$ 10,000.00
<b>TOTAL:</b>	<b>\$5,272,650.00</b>

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 6 in favor 1 opposed, (Theken) to approve the FY11 appropriations for FIRE PREVENTION AND SUPPRESSION as follows:**

<b>Personnel Services</b>	<b>\$4,961,975.00</b>
<b>Ordinary</b>	<b>\$ 300,675.00</b>
<b>Capital Outlay</b>	<b>\$ 10,000.00</b>
<b>TOTAL:</b>	<b>\$5,272,650.00</b>

**Councilor Hardy return to the room and resumed the Chair.**

**Dept 241 - INSPECTIONAL SERVICES**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriation for the INSPECTIONAL SERVICES as follows:

Personnel Services	\$ 312,766.00
Ordinary	\$ 12,808.00
<b>TOTAL:</b>	<b>\$ 325,574.00</b>

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 8 in favor 0 opposed to approve the FY11 appropriations for INSPECTIONAL SERVICES as follows:**

<b>Personnel Services</b>	<b>\$ 312,766.00</b>
<b>Ordinary</b>	<b>\$ 12,808.00</b>
<b>TOTAL:</b>	<b>\$ 325,574.00</b>

**Dept 291 - CIVIL DEFENSE**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend the full City Council approve the FY11 appropriations for CIVIL DEFENSE as follows:

Personnel Services	\$ 10,000.00
<b>TOTAL:</b>	<b>\$ 10,000.00</b>

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary the City Council voted 8 in favor 0 opposed, to approve the FY11 appropriations for CIVIL DEFENSE as follows:**

<b>Personnel Services</b>	<b>\$ 10,000.00</b>
<b>TOTAL:</b>	<b>\$ 10,000.00</b>

**Dept 292 - ANIMAL CONTROL**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriations for ANIMAL CONTROL as follows:

Personnel Services	\$ 50,365.00
Ordinary	\$ 2,100.00
<b>TOTAL:</b>	<b>\$ 52,465.00</b>

**MOTION: On motion of Councilor Curcuru seconded by Councilor Theken, the City Council voted 8 in favor, 0 opposed to approve the FY11 appropriations for ANIMAL CONTROL as follows:**

<b>Personnel Services</b>	<b>\$ 50,365.00</b>
<b>Ordinary</b>	<b>\$ 2,100.00</b>
<b>TOTAL:</b>	<b>\$ 52,465.00</b>

**Dept 296 - SHELLFISH CONTROL**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriation for SHELLFISH CONTROL as follows:

Personnel Services	\$ 63,764.00
Ordinary	\$ 1,900.00
<b>TOTAL:</b>	<b>\$ 65,664.00</b>

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 8 in favor, 0 opposed to approve the FY11 appropriations for SHELLFISH CONTROL as follows:**

<b>Personnel Services</b>	<b>\$ 63,764.00</b>
<b>Ordinary</b>	<b>\$ 1,900.00</b>
<b>TOTAL:</b>	<b>\$ 65,664.00</b>

**Dept 403 - SOLID WASTE**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriation for SOLID WASTE as follows:

Personnel Services	\$ 54,467.00
Ordinary	\$1,575,249.00
<b>TOTAL:</b>	<b>\$1,629,716.00</b>

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Ciolino the City Council voted 8 in favor 0 opposed to approve the FY11 appropriations for SOLID WASTE as follows:**

<b>Personnel Services</b>	<b>\$ 54,467.00</b>
<b>Ordinary</b>	<b>\$1,575,249.00</b>
<b>TOTAL:</b>	<b>\$1,629,716.00</b>

**Dept 411 – ENGINEERING**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriation for ENGINEERING as follows:

Personnel Services	\$134,251.00
Ordinary	\$ 4,615.00
TOTAL:	\$ 138,866.00

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 8 in favor, 0 opposed to approve the FY11 appropriations for ENGINEERING as follows:**

<b>Personnel Services</b>	<b>\$134,251.00</b>
<b>Ordinary</b>	<b>\$ 4,615.00</b>
<b>TOTAL:</b>	<b>\$138,866.00</b>

**Dept 421 - DPW HIGHWAY ADMINISTRATION**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriation for DPW HIGHWAY ADMINISTRATION as follows:

Personnel Services	\$ 54,811.00
Ordinary	\$ 6,035.00
TOTAL:	\$ 60,846.00

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Theken, the City Council voted 8 in favor, 0 opposed to approve the FY11 appropriations for DPW HIGHWAY ADMINISTRATION as follows:**

<b>Personnel Services</b>	<b>\$ 54,811.00</b>
<b>Ordinary</b>	<b>\$ 6,035.00</b>
<b>TOTAL:</b>	<b>\$ 60,846.00</b>

**Dept 423 - SNOW AND ICE**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriation for SNOW AND ICE as follows:

Personnel Services	\$141,500.00
Ordinary	\$423,500.00
Capital Outlay	\$ 35,000.00
TOTAL:	\$600,000.00

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Ciolino, the City Council voted 8 in favor, 0 opposed to approve the FY11 appropriations for SNOW AND ICE as follows:**

<b>Personnel Services</b>	<b>\$141,500.00</b>
<b>Ordinary</b>	<b>\$423,500.00</b>
<b>Capital Outlay</b>	<b>\$ 35,000.00</b>
<b>TOTAL:</b>	<b>\$600,000.00</b>

**Dept 470 - PUBLIC PROPERTIES – MAINTENANCE**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council the FY11 appropriation for PUBLIC PROPERTIES MAINTENANCE as follows:

Personnel Services	\$2,450,100.00
Ordinary	\$2,520,029.00
Capital Outlay:	\$ 95,895.00
<b>TOTAL:</b>	<b>\$5,066,024.00</b>

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 8 in favor, 0 opposed to approve the FY11 appropriations for PUBLIC PROPERTIES MAINTENANCE as follows:**

<b>Personnel Services</b>	<b>\$2,450,100.00</b>
<b>Ordinary</b>	<b>\$2,520,029.00</b>
<b>Capital Outlay:</b>	<b>\$ 95,895.00</b>
<b>TOTAL:</b>	<b>\$5,066,024.00</b>

**Dept 499 – DPW - Other**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriation for DPW Other as follows:

Personnel Services	\$ 256,119.00
Ordinary	\$ 776,475.00
<b>TOTAL:</b>	<b>\$1,032,594.00</b>

**Discussion on the Motion:**

**Councilor Theken** asked what the DPW – Other Department covers. **Councilor Hardy** reported that it includes full time wages for craftsmen, part time, overtime, longevity, contracted services, maintenance, radio phone contacts, diesel fuel, cleaning supplies and other parts of maintenance.

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Theken, the City Council voted 8 in favor, 0 opposed to approve the FY11 appropriations for DPW Other as follows:**

<b>Personnel Services</b>	<b>\$ 256,119.00</b>
<b>Ordinary</b>	<b>\$ 776,475.00</b>
<b>TOTAL:</b>	<b>\$1,032,594.00</b>

**Dept 510 - PUBLIC HEALTH**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriation for PUBLIC HEALTH as follows:

Personnel Services	\$ 339,533.00
Ordinary:	\$ 7,648.00
TOTAL:	\$ 347,181.00

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 8 in favor, 0 opposed to approve the FY11 appropriations for PUBLIC HEALTH as follows:**

<b>Personnel Services</b>	<b>\$ 339,533.00</b>
<b>Ordinary:</b>	<b>\$ 7,648.00</b>
<b>TOTAL:</b>	<b>\$ 347,181.00</b>

**Dept 541 - COUNCIL ON AGING**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriations for the COUNCIL ON AGING as follows:

Personnel Services	\$ 69,263.00
Ordinary	\$ 5,042.00
TOTAL:	\$ 74,305.00

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 7 in favor, 1 opposed (Theken) to approve the FY11 appropriations for the COUNCIL ON AGING as follows:**

<b>Personnel Services</b>	<b>\$ 69,263.00</b>
<b>Ordinary</b>	<b>\$ 5,042.00</b>
<b>TOTAL:</b>	<b>\$ 74,305.00</b>

**Dept 543 - VETERAN'S SERVICES**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriations for VETERAN'S SERVICES as follows:

Personnel Services	\$ 94,561.00
Ordinary	\$ 122,000.00
TOTAL:	\$ 216,561.00

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Verga, the City Council voted 8 in favor, 0 opposed to approve the FY11 appropriations for VETERAN’S SERVICES as follows:**

<b>Personnel Services</b>	<b>\$ 94,561.00</b>
<b>Ordinary</b>	<b>\$ 122,000.00</b>
<b>TOTAL:</b>	<b>\$ 216,561.00</b>

**Dept 563 – TOURISM**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriations for TOURISM as follows:

Personnel Services	\$ 10,000.00
Ordinary	\$ 20,854.00
TOTAL:	\$ 30,854.00

**Discussion on the Motion:**

On question of **Councilor Mulcahey, Mayor Kirk** stated that this is set up so that any group can come forward and request funding which would benefit the city, pertaining to tourism. There have been no proposals or promises for FY11 spending which the Council is voting tonight.

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Verga, the City Council voted 6 in favor, 2 opposed (Mulcahey, Theken) to approve the FY11 appropriations for TOURISM as follows:**

<b>Personnel Services</b>	<b>\$ 10,000.00</b>
<b>Ordinary</b>	<b>\$ 20,854.00</b>
<b>TOTAL:</b>	<b>\$ 30,854.00</b>

**Dept 610 - SAWYER FREE LIBRARY ADMINISTRATION**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 appropriation for the SAWYER FREE LIBRARY ADMINISTRATION as follows:

Personnel Services	\$ 615,744.00
Ordinary	\$ 98,952.00
TOTAL	\$ 714,696.00

**Discussion on the Motion.**

**Councilor Theken** asked what the city is doing to get the library up to code. **Mayor Kirk** stated there is a multi-year plan to bring the library back to certification; to maintain status; and, not have the need to request any additional waivers. The \$40,000 increase in the FY11 Budget is part of the plan to maintain the library, and the library should be out from under the current waiver in two to three years.

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 8 in favor 0 opposed to approve the FY11 appropriation for the SAWYER FREE LIBRARY ADMINISTRATION as follows:**

<b>Personnel Services</b>	<b>\$ 615,744.00</b>
<b>Ordinary</b>	<b>\$ 98,952.00</b>
<b>TOTAL</b>	<b>\$ 714,696.00</b>

**Dept 820 - CHERRY SHEET ASSESSMENTS**

**Councilor Theken** questioned the Cherry Sheet Assessments, and **Mr. Towne** stated they are assessments that DOR pays on behalf of the city, such as retired teachers' health insurance, air pollution control, Metropolitan Planning Council, Charter School tuition, etc.

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council approve the FY11 CHERRY SHEET ASSESSMENTS of \$4,531,401.00

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 8 in favor 0 opposed to approve the FY 11 CHERRY SHEET ASSESSMENTS of \$4,531,401.00**

**Dept. 900 - SPECIAL RESERVE FOR CONTINGENCY**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council to approve the FY11 SPECIAL RESERVE FOR CONTINGENCY in the amount of \$3,189.00

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 8 in favor 0 opposed to approve the FY11 SPECIAL RESERVE FOR CONTINGENCY in the amount of \$ 3,189.00**

**Dept. 911 - PENSION SERVICES**

Because her husband is a member of the Retirement Board, **Councilor Hardy** left the room and turned the gavel to **Councilor Theken**.

MOTION: The Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council approve the FY11 appropriations for PENSION SERVICES in the amount of \$5,279,436.00

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Verga, the City Council voted 7 in favor 0 opposed, to approve the FY 11 appropriations for PENSION SERVICES in the amount of \$5,279,436.00**

**Councilor Hardy** rejoined the meeting and resumed the chair.



**Dept 942 – EDUCATION ASSESSMENT**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council accept the FY11 EDUCATION ASSESSMENT in the amount of \$938,043.00 for the North Shore Regional Vocational School.

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 8 in favor 0 opposed to approve the FY11 EDUCATION ASSESSMENT in the amount of \$938,043.00 for the North Shore Regional Vocational School.**

**SCHOOL DEPARTMENT**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council accept of the FY11 SCHOOL DEPARTMENT budget in the amount of \$33,716,246.00

**Councilor Tobey** disclosed that his daughter is employed by the School Department; however he will be supporting this motion.

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 8 in favor 0 opposed to approve the FY11 SCHOOL DEPARTMENT budget in the amount of \$33,716,246.00.**

**TOTAL GENERAL FUND APPROPRIATIONS: \$85,057,510**

**COMMUNITY PRESERVATION FUND:**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the City Council approve the Community Preservation Fund Revenues in the amount of \$560,000.

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Theken, the City Council voted 8 in favor 0 opposed to approve the Community Preservation Fund Revenues in the amount of \$560,000.**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the City Council approve the Community Preservation Fund expenditures in the amount of \$560,000 as follow:

Open Space	\$ 56,000
Community Housing	\$ 56,000
Historic Preservation	\$ 56,000
Administration	\$ 28,000
General Remainder	\$364,000.
Total	\$560,000

**Councilor Theken** thanked members of the CPA for their efforts.

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 8 in favor 0 opposed to approve the Community Preservation Fund expenditures in the amount of \$560,000 as follow:**

Open Space	\$ 56,000
Community Housing	\$ 56,000
Historic Preservation	\$ 56,000
Administration	\$ 28,000
General Remainder	\$364,000.
<b>Total</b>	<b>\$560,000</b>

**ENTERPRISE FUNDS**

**SEWER ENTERPRISE REVENUES**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 SEWER ENTERPRISE REVENUES as follows:

TOTAL REVENUES: \$6,204,922.

**Discussion on the Motion:**

**Councilor Tobey** stated that, on both this matter and the setting of the sewer rate, it is reflected in the debt shift for the CSO, which moved to the real estate tax, even for those not having sewers. The consensus is that stormwater utility pressures will grow, along with costs. This issue is not going to go away, and it should not be said that the sewer rate was reduced. Tax burdens are not going away and will get worse.

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Verga, the City Council voted 8 in favor 0 opposed to approve the FY11 SEWER ENTERPRISE REVENUES as follows:**

TOTAL REVENUES: \$6,204,022

**TOTAL FY11 SEWER ENTERPRISE REVENUES: \$6,204,922**

**SEWER ENTERPRISE APPROPRIATIONS**

**Dept 440 - SEWER**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 SEWER ENTERPRISE APPROPRIATIONS - Dept. 440 as follows:

Personnel Services	\$1,382,341
Ordinary	\$4,312,686
Capital	\$ 384,895
<b>TOTAL APPROPRIATIONS:</b>	<b>\$6,079,922</b>

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 8 in favor 0 opposed to approve the FY11 SEWER ENTERPRISE APPROPRIATIONS for Dept. 440 as follows:**

Personnel Services	\$1,382,341
Ordinary	\$4,312,686
Capital	\$ 384,895
<b>TOTAL APPROPRIATIONS:</b>	<b>\$6,079,922</b>

**TOTAL SEWER ENTERPRISE APPROPRIATIONS: \$6,204,922**

**Dept 991 – SEWER – Transfers to the General Fund**

MOTION: The Budget and Finance Committee voted to recommend the full City Council approve the TRANSFER ion the amount of \$125,000 from Account 56900 to the General Fund.

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Mulcahey, the City Council voted 8 in favor 0 opposed to approve the TRANSFER in the amount of \$125,000 from Account 56900 to the General Fund.**

**SEWER RATE:**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 sewer rate of **\$10.60** per thousand gallons for a twelve-month billing period effective July 1, 2010, retroactive to April 1, 2010.

**Discussion on the Motion:**

On Question of **Councilor Theken, Mr. Towne** stated the rate this year is \$12.90; and with regard to the retroactive date, he stated the bill shows a reading from April to July, and this revenue will be for the first quarter of FY 11.

**Councilor Tobey** stated that the subsidy of the sewer rate is being borne by people who do not have sewer. Further, the Board of Health has issued hundreds of enforcement orders for those with septic systems not in compliance. People, he said, will be spending thousands of dollars on upgrades. He stated that one has to recognize the big picture.

**Councilor Theken** requested the Legal Department to answer questions such as how can the city tax people who do not use city water or sewer; i.e those on wells and septic systems. There should be an explanation on how this can be handled, she stated.

**Councilor Ciolino** commented that all one has to do is walk on the Boulevard and notice the clean water, clean river, and no sewage on the beaches. **Councilor Tobey** is in agreement with this statement.

**Councilor Whynott joined the meeting.**

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted by 9 in favor 0 opposed to approve the FY11 Sewer Rate of \$10.60 per thousand gallons for a twelve month billing period effective July 1, 2010 retroactive to April 1, 2010.**

**WATER ENTERPRISE REVENUES**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 WATER ENTERPRISE REVENUES as follow:

TOTAL REVENUES: \$6,899,899.

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Verga, the City Council voted 9 in favor 0 opposed to approve the FY11 Water Enterprise Revenues as follows:**

**TOTAL REVENUES: \$6,899,899**

**WATER ENTERPRISE APPROPRIATIONS**

**Dept 050 –Expenditure Ledger**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council accept the total FY11 Expenditure Ledger as follows:

Personnel Services	\$ -0-
Ordinary	\$ 4,900.00
Capital Outlay	\$ -0-
<b>TOTAL APPROPRIATIONS:</b>	<b>\$ 4,900.00</b>

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 9 In Favor 0 Opposed to accept the total FY11 Expenditure Ledger as follows:**

<b>Personnel Services</b>	<b>\$ -0-</b>
<b>Ordinary</b>	<b>\$ 4,900.00</b>
<b>Capital Outlay</b>	<b>\$ -0-</b>
<b>TOTAL APPROPRIATIONS:</b>	<b>\$ 4,900.00</b>

**Dept 450 – WATER**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council accept the total FY11 WATER DISTRIBUTION APPROPRIATIONS as follows:

Personnel Services	\$1,404,996.
Ordinary	\$4,956,818.
Capital Outlay	\$ 408,185.
<b>TOTAL APPROPRIATIONS:</b>	<b>\$ 6,769,999.</b>

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Verga, the City Council voted 9 In Favor 0 Opposed to accept the total FY11 WATER DISTRIBUTION APPROPRIATIONS as follows:**

<b>Personnel Services</b>	<b>\$1,404,996.</b>
<b>Ordinary</b>	<b>\$4,956,818.</b>
<b>Capital Outlay</b>	<b>\$ 408,185.</b>
<b>TOTAL APPROPRIATIONS:</b>	<b>\$ 6,769,999.</b>

**Dept. 991 - WATER - Transfers to the General Fund**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the TRANSFER the amount of \$125,000.00 From Account 59600 to the General Fund

**Discussion on the Motion:**

**Councilor McGeary** requested **Mr. Towne** to explain the two transfers above. **Mr. Towne** stated that, in last fall's Audit Report, it was noted there was one principle not being followed. This was charging the Enterprise Funds with associated costs, such as services provided to the Enterprise Accounts by the Auditor, Purchasing, Treasurer, Mayor, Legal, City Council, etc. These are ordinary costs to be paid into the General Fund, and are in full compliance with accounting principles.

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Theken the City Council voted 9 In Favor 0 Opposed to approve the TRANSFER the amount of \$125,000.00 From Account 59600 to the General Fund**

<b>TOTAL REVENUES – Water Enterprise:</b>	<b>\$6,899,899.</b>
<b>TOTAL APPROPRIATIONS – Water Enterprise</b>	<b>\$6,899,899.</b>

**WATER RATE:**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 Water Rate of \$8.75 per thousand gallons for a twelve month billing period effective July 1, 2010 retroactive to APRIL 1, 2010

**Discussion on the Motion:**

**Mr. Towne**, on question of **Councilor Ciolino** stated that the current rate is \$7.52.

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Theken , the City Council voted 9 In Favor 0 Opposed to approve the FY11 Water Rate of \$8.75 per thousand gallons for a twelve month billing period effective July 1, 2010 retroactive to APRIL 1, 2010**

**Dept 492 – WATERWAYS**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the total FY11 WATERWAYS ENTERPRISE REVENUES in the amount of \$ 288,947.

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Verga the City Council voted 9 in favor 0 opposed to approve the FY11 WATERWAYS ENTERPRISE REVENUES in the amount of \$ 288,947**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the full City Council approve the FY11 WATERWAYS ENTERPRISE APPROPRIATIONS as follows:

Personnel Services	\$ 176,058
Ordinary	\$ 85,659
Capital	\$ 27,230
<b>TOTAL APPROPRIATION:</b>	<b>\$ 288,947</b>

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Ciolino the City Council voted 9 in favor 0 opposed to approve the FY11 WATERWAYS ENTERPRISE APPROPRIATIONS as follows:**

<b>Personnel Services</b>	<b>\$ 176,058</b>
<b>Ordinary</b>	<b>\$ 85,659</b>
<b>Capital</b>	<b>\$ 27,230</b>
<b>TOTAL APPROPRIATION:</b>	<b>\$ 288,947</b>

**REVOLVING FUNDS**

MOTION: The Budget and Finance Committee voted UNANIMOUSLY to recommend that the City Council continue acceptance of statute MGL, Ch71 S71E, School Department Revolving Funds.

**Discussion on the Motion:** Mr. Towne stated that the spending limits listed on the chart are associated with the fund and should be part of the vote. Councilor Curcuru was advised to read details of each fund into the record.

**MOTION: On motion of Councilor Curcuru, seconded by Councilor Theken, the City Council voted 9 In Favor 0 Opposed to accept MGL, Ch71 S71E, School Department Revolving Funds.**

MOTION: The Budget and Finance Committee voted UNANIMOUSLY to recommend that the City Council authorize the City to establish revolving funds for certain city departments under Massachusetts General Laws, Chapter 44 S 53E1/2 for the fiscal year beginning July 1, 2010, with the specific receipts credited to each fund, the purposed for which each fund may be spent and the maximum amount that may be spent from each fund for the fiscal year.

**MOTION: On motion of Councilor Curcuru, seconded by Councilor McGeary, the City Council voted 9 In Favor 0 Opposed to authorize the City to establish revolving funds for certain city departments under Massachusetts General Laws, Chapter 44 S 53E1/2 for the fiscal year beginning July 1, 2010, with the specific receipts credited to each fund, the purposed for which each fund may be spent and the maximum amount that may be spent from each fund for the fiscal year.**

<u>FUND</u>	<u>Description</u>	<u>Authorized</u>	<u>Revenue Source</u>	<u>Use of Fund</u>	<u>Spending Limit</u>	<u>Fund Bal</u>	<u>Restrictions</u>
<b><u>Schools:</u></b>							
Fund 283007	Building Use	School	Fees/Charges	Expense/Salary	MGL C71	Avail Balance	None
Fund 283008	Transportation	School	Contracts Charters	Transport Services	\$340,000	Avail Balance	None
Fund 283013	Prof Develop.	School	Fees/Charges	Training	\$ 25,000	Avail Balance	None
<b><u>City:</u></b>							
Fund 29300	City Hall User	Michael Hale DPW	Fees	Janitor/Maintenance	\$ 4,500	Avail Balance	None
Fund 293005 None	Court Repairs	Michael Hale	State Reimb	Repairs	\$ 5,000	N/A	
Fund 293006	Septic Loan	Jack Vondras B of Health	Fees	Expenses/Salary	\$ 22,500	Avail Balance	None
Fund 293008	B/H Vaccine	Jack Vondras B of Health	Grants	Vaccinations	\$ 19,000	Avail Balance	None
Fund 293012	Fire Training	Fire Chief	Donations	Training	\$ 45,000	Avail Balance	None
Fund 293013	RFR Study	Sarah Garcia	Fees	Radio Frequency	\$ 20,000	Avail Balance	None
Fund 293014	B/H Dental	Jack Vondras B of Health	Mass. Health	Child Dental	\$300,000	Avail Balance	None
Fund 293016	Solid Waste Recycling	DPW Director	Recycling	Mat/Supplies	\$12,000	Avail Balance	None

<b>Fund 293017</b>	<b>City Clerk</b>	<b>City Clerk</b>	<b>Fees</b>	<b>Archival Preservation</b>	<b>\$18,000</b>	<b>Avail Balance</b>	<b>None</b>
<b>Fund 293019</b>	<b>Vacant Bldg (\$20K Cap)</b>	<b>Build. Insp</b>	<b>Fees</b>	<b>Secure Vacant Bldgs</b>	<b>\$20,000</b>	<b>Avail Balance</b>	<b>None</b>

**Councilor Hardy** asked if there were further comments, or discussion, on the FY 11 Budget.

**Councilor Whynott** offered his congratulations.

**Mayor Kirk** stated that the most significant policy decision was to consolidate the school/city buildings and grounds. She appreciates the collaboration between the schools and the city for bringing this forward. She thanked the City Council for their support during this budget process.

**Councilor Hardy** commended the Budget and Finance Committee for their work and research; as well as Mr. Towne and Anne Marchand for their participation in the FY11 Budget process. She commented that meetings flowed and questions were answered, resulting in resolutions.

**Councilor Ciolino** stated that the City Council and Mayor are working together to get the financials in order. This budget is a reflection of new ideas.

**Councilor Tobey** gave a personal thank you to a group who has brought value and light to all, and they are the people who are a part of the Gloucester School Department. He watched his four daughters navigate their way through the public schools and looks back with gratitude and affection.

**ADJOURNMENT:**

**MOTION:** It was moved, seconded, and voted UNANIMOUSLY to Adjourn the Special City Council Meeting at 7:15 p.m

Respectfully submitted,  
Anne Marchand