

**GLOUCESTER CITY COUNCIL MEETING**

Tuesday, June 13, 2017 – 7:00 p.m.

Kyrouz Auditorium – City Hall

**-MINUTES-**

**Present:** Chair, Councilor Joseph Ciolino; Vice Chair, Steven LeBlanc, Jr.; Councilor Melissa Cox; Councilor Paul Lundberg; Councilor Valerie Gilman; Councilor Scott Memhard; Councilor Sean Nolan; Councilor James O’Hara; Councilor Joseph Orlando, Jr.

**Absent:** None.

**Also Present:** Mayor Sefatia Theken; Joanne Senos; Jim Destino; Kenny Costa; John Dunn; Dr. Richard Safier; Jonathan Pope; Nancy Papows; Kathy Clancy; Grace Poirier; James Pope

**The meeting was called to order at 7:02 p.m. The Council President announced that this meeting is recorded by video and audio in accordance with state Open Meeting Law.**

**Council President Ciolino** welcomed the School Superintendent, Dr. Richard Safier, Chair of School Committee, Jonathan Pope and Vice Chair of the School Committee, Kathy Clancy to the Council meeting.

**Flag Salute & Moment of Silence.**

**Oral Communications:** None.

**Presentations/Commendations:** None.

**Confirmation of New Appointments:**

COMMITTEE RECOMMENDATION: On a motion by Councilor Nolan, seconded by Councilor O’Hara, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council appoint Jonathan J. Pratt to the Planning Board, TTE 02/14/22.

**DISCUSSION:**

**Councilor LeBlanc** said that the Committee was impressed by Mr. Pratt’s demeanor saying that Mr. Pratt conveyed he was looking forward to delving into the work of the Planning Board. He added t that the Committee reviewed several Planning Board matters related to what that Board does for citizens of Gloucester. He expressed his support for Mr. Pratt’s appointment.

**MOTION: On a motion by Councilor LeBlanc, seconded by Councilor Nolan, the City Council voted 9 in favor, 0 opposed, to appoint Jonathan J. Pratt to the Planning Board, TTE 02/14/22.**

**Consent Agenda:**

- **MAYOR’S REPORT**

1. New Appointments: Clean City Commission TTE 02/14/2020 Beverly Low & Constantine N. Iliades (Refer O&A)
2. Memorandum, Grant Application & checklist from Community Development Director re: FY18 Community Resilience Grant Program for Gloucester Sewer Pump Stations (Refer B&F)
3. Supplemental Appropriation-Budgetary Request (2017-SA-38) from the DPW (Refer B&F)
4. Supplemental Appropriation-Budgetary Request (2017-SA-39) from the DPW (Refer B&F)
5. Supplemental Appropriation-Budgetary Request (2017-SA-40) from the DPW (Refer B&F)
6. Supplemental Appropriation-Budgetary Request (2017-SA-43) from the DPW (Refer B&F)
7. Special Budgetary Transfer Request (2017-SBT-24) from the CFO (Refer B&F)
8. Invitation to Gloucester Green 104.9 Live Remote Broadcast on June 14, 2017 at 23 Harbor Loop (Info Only)
9. Invitation to “Take a Stand Against Elder Abuse!” on June 14, 2017 at Gloucester Police Station (Info Only)
10. Presentation by City of Gloucester representatives and the Government Inter-Agency Council on Substance Abuse re: Massachusetts and Medical Marijuana Legislation (Info Only)

- **COMMUNICATIONS/INVITATIONS**

1. Communication regarding Williams Court traffic pattern and Citizens Petition to change Williams Court from one-way to two-way traffic (Refer O&A & TC)

- **INFORMATION ONLY**

- **APPLICATIONS/PETITIONS**

1. SCP2017-008: Sleepy Hollow Road #28, Map 257, Lot 35, GZO Sec. 1.9; Sec. 1.10.1(a)1; Sec. 2.4.4(a) and 3.1.6(b) for a non-conforming residence on a nonconforming lot and a building height in excess of 35 feet (Refer P&D)
2. SCP2017-009: River Road #36, Map 24, Lot 11855, GZO Sec. 1.8 re: Use Table Special Permit for an Art Gallery (Refer P&D)
3. PP2017-003: Petition by Comcast to install one 4” PVC conduit 214’+/- and a 17”x30” flush mount vault to provide service to

- 382 Main Street (Refer P&D)
4. Special Events Application: Request to hold the Magnolia Farmers Market June 26, 2017 through August 30, 2017 (Refer P&D)
  5. Special Events Application: Request to hold the Fishtown Horribles Parade on July 3, 2017 (Refer P&D)
  6. Special Events Application: Request to hold the Maritime Heritage Day/Schooner Festival on September 2, 2017 (Refer P&D)
  7. Special Events Application: Request to hold the Mother of Grace Fiesta on September 20, 2017 (Refer P&D)
- **COUNCILORS ORDERS**
1. CC2017-015 (Memhard) Request that the Traffic Commission perform a speed study on Hartz Street to determine whether there should be a reduced speed limit of 20 mph and whether the city should petition MassDOT to approve said speed limit (Refer O&A & TC)
  2. CC2017-016 (Memhard/O'Hara) Request the city adopt the Commonwealth of Mass. DEP Noise Regulation (310 CMR 7.10) and after adoption amend GCO Ch. 13 "Noise" (Refer O&A, General Counsel, Bd. of Health)
  3. CC2017-017 (Nolan) Amend GCO Sec. 22-270 "Parking prohibited at all times" and Sec. 22-291 "Tow-away zones" re: Magnolia Avenue (Refer O&A & TC)
  4. CC2017-018 (Cox) Request amendment to GCO Ch. 22, Sec. 22-288 "Off-street parking areas" the Town Landing parking lot (St. Peter's Square) re: parking spaces (Refer O&A & TC)
  5. CC2017-019 (Gilman) Request review of the feasibility of amending the GZO to allow dwellings under 500 square feet a/k/a "tiny houses" be permitted in certain zones (Refer P&D & Community Development)
- **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**
1. City Council Meeting: 05/23/17 & 06/06/17 (Special City Council Meeting)
  2. Standing Committee Meetings: B&F 06/07/17, 06/08/17 (under separate cover), O&A 06/05/17, P&D 06/07/17 (Approve/File)

#### **Unanimous Consent Calendar:**

1. Special Budgetary Transfer 2017-SBT-25 from the DPW (Refer B&F)
2. Memorandum, Grant Application & checklist from Community Development Director re: Executive Office of Energy & Environmental Affairs Municipal Vulnerability Preparedness Grant Application & Acceptance (Refer B&F)

#### **Items to be added/deleted from the Consent Agenda and Unanimous Consent Calendar:**

**By unanimous consent the Consent Agenda and Unanimous Consent Calendar was accepted as presented.**

#### **Committee Reports:**

##### **Budget & Finance: June 8**

COMMITTEE RECOMMENDATION: On motion by Councilor O'Hara, seconded by Councilor Ciolino, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council accept under MGL c. 44, §53A a Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) in the amount of \$469,910. The purpose of this grant is to fund replacement of the Fire Department's portable radios with a 10 percent local match funded by the City of Gloucester.

#### **DISCUSSION:**

**Councilor Memhard** explained that the city has been awarded a FEMA Assistance to Firefighters Grant for \$469,910. This coupled with a discount from the radio provider will enable the department to purchase 81 two-way, UHF/VHF frequency radios with extension mics. These radios are a critical piece of equipment for firefighting and allows the department to not only communicate with its firefighters but with the city's Police Department and Mutual Aid companies that respond from surrounding communities during multiple alarm incidents rather than being tied down to a vehicle-mounted radio. Given that a discount to be received by the Fire Department which has a time constraint the Council is asked to reconsider this motion and the motion that follows to fund the 10% required match.

**Assistant Chief Tom Aiello** said that the Fire Department two-way radios, carried by all firefighting personnel, for safety reasons being able to be in constant contact with Incident Command. The radios now are 10 years old and only have a certain life span and were due to be replaced very shortly. The department has been able to take advantage of the FEMA Assistance to Firefighters Grant as they did previously for the department's replacement of their SCBA breathing apparatus. He advised that Lt. Nick Ouellette wrote the application for the grant, on inquiry by **Council President Ciolino** who extended his thanks to the Lieutenant.

**MOTION: On motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to accept under MGL c. 44, §53A a Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) in the amount of \$469,910. The purpose of this grant is to fund**

**replacement of the Fire Department's portable radios with a 10 percent local match funded by the City of Gloucester.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted by ROLL CALL 0 in favor, 9 opposed, to Reconsider the City Council vote to acceptance under MGL c. 44, §53A a Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) in the amount of \$469,910. The purpose of this grant is to fund replacement of the Fire Department's portable radios with a 10 percent local match funded by the City of Gloucester.**

**MOTION FAILS.**

COMMITTEE RECOMMENDATION: On motion by Councilor O'Hara, seconded by Councilor Ciolino, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve 2017-SA-41 for \$50,000 (Fifty Thousand Dollars) from Account #760001-596006, Capital Projects Stabilization Fund, Transfers to Trust Funds to Account #760011-585002, Capital Projects Stabilization Fund Fire Department Radios – Equipment-Communications for the purpose of funding a 10 percent local match for the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) for the purpose of funding Fire Department portable radios.

**DISCUSSION:**

**Councilor Memhard** highlighted that this is the 10% match for the Fire Department to qualify for the FEMA grant which he said is a great opportunity for the city as well as a good investment.

**MOTION: On motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted by ROLL CALL 9 in favor, 0 opposed, to approve 2017-SA-41 for \$50,000 (Fifty Thousand Dollars) from Account #760001-596006, Capital Projects Stabilization Fund, Transfers to Trust Funds to Account #760011-585002, Capital Projects Stabilization Fund Fire Department Radios – Equipment-Communications for the purpose of funding a 10 percent local match for the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) for the purpose of funding Fire Department portable radios.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted by ROLL CALL 0 in favor, 9 opposed, to Reconsider the City Council vote to approve 2017-SA-41 for \$50,000 (Fifty Thousand Dollars) from Account #760001-596006, Capital Projects Stabilization Fund, Transfers to Trust Funds to Account #760011-585002, Capital Projects Stabilization Fund Fire Department Radios – Equipment-Communications for the purpose of funding a 10 percent local match for the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) for the purpose of funding Fire Department portable radios.**

**MOTION FAILS.**

COMMITTEE RECOMMENDATION: On motion by Councilor O'Hara, seconded by Councilor Ciolino, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council accept under MGL c. 44, §53A a private grant to support implementation of a 2017 Cigarette Litter Prevention Program (CLPP) for a one-time grant of \$2,500 for the purpose of reducing cigarette litter in the City of Gloucester.

**DISCUSSION:**

**Councilor Memhard** explained that the Committee had a thoughtful presentation on this grant, and that while small, this grant will go a long way to containing cigarette litter in the downtown. The grant will fund the purchase of 20 fireproof metal cigarette receptacles, about the size of birdhouses, around the downtown with locations coordinated with the Department of Public Works and Community Development. The receptacle contents will be emptied and properly disposed of by volunteers. He added that the grant also comes with "pocket" ashtrays and car ashtrays that fit in vehicle cup holders which will be distributed at various community events and health clinics for community members who smoke to utilize as an alternative to littering. He extended his thanks to the Clean City Commission for this initiative.

**MOTION: On motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to accept under MGL c. 44, §53A a private grant to support implementation of a 2017 Cigarette Litter Prevention Program (CLPP) for a one-time grant of \$2,500 for the purpose of reducing cigarette litter in the City of Gloucester.**

COMMITTEE RECOMMENDATION: On motion by Councilor O'Hara, seconded by Councilor Ciolino, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council accept under MGL c. 44, §53A a cash donation of up to \$400 from Diane J. Young of Ipswich, Massachusetts for the purpose of assisting the Public Works Department to purchase two tennis court nets for the tennis courts located at Stacy Boulevard.

**DISCUSSION:**

**Councilor Memhard** recounted that the city is in receipt of a donation from Ipswich resident, Diane Young for up to \$400 for the purchase of two new tennis court nets for the Stacy Boulevard tennis courts. Ms. Young and a friend frequently play tennis at the Stacy Boulevard courts, saw a need and made their generous offer, and he asked that the Council accept the donation.

**Council President Ciolino** asked that the City Clerk forward a letter of thanks from the Council for this generous donation.

**MOTION: On motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to accept under MGL c. 44, §53A a cash donation of up to \$400 from Diane J. Young of Ipswich, Massachusetts for the purpose of assisting the Public Works Department to purchase two tennis court nets for the tennis courts located at Stacy Boulevard.**

COMMITTEE RECOMMENDATION: On motion by Councilor O'Hara, seconded by Councilor Ciolino, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve Supplemental Appropriation 2017-SA-42 in the amount of \$29,088 (Twenty Nine Thousand and Eighty Eight Dollars) from Account #760001-596006, Capital Projects Stabilization Fund, Transfers to Trust Funds to Account #760012-584000 Capital Projects Stabilization Fund Mattos Field Lights - Site Improvements, for the purpose of funding the modified foundation in order to complete the installation of new lighting at Mattos Field.

**DISCUSSION:**

**Councilor Memhard** explained that this supplemental appropriation is a result of a change order received from the electrical contractor installing the lights at Mattos Field which happened because despite all of the geotechnical soil borings, it couldn't be anticipated how difficult it was to drill down and place the light pole on the left field line. As a result a 6'x6'x6' base had to be installed in order to mount the last light pole. The funds, like the 10% match for the Assistance to Firefighters Grant, are proposed to come from the Capital Projects Stabilization Fund. In the meantime, through the Administration's outreach, Sen. Bruce Tarr, whom **Councilor Memhard** thanked, is seeking state funding for this remainder amount, and it appears it will be successful with the passage of the state budget. Should that occur, the funds will go back immediately into the Capital Project Stabilization Fund.

**Council President Ciolino** said this is a situation where citizens came up with a great idea, fund raised and through no fault of their own fell short due to circumstances beyond anyone's control. He gave full credit to Patti Amaral for all her hard work to make the revitalization of Mattos Field a reality. He noted that in addition to private donations, CPA Funds helped to light up Mattos Field. He said this is a model of citizen ideas which the Administration and Council encourages, saying it was a great achievement.

**MOTION: On motion by Councilor Memhard, seconded by Councilor , the City Council voted by ROLL CALL 9 in favor, 0 opposed, to approve Supplemental Appropriation 2017-SA-42 in the amount of \$29,088 (Twenty Nine Thousand and Eighty Eight Dollars) from Account #760001-596006, Capital Projects Stabilization Fund, Transfers to Trust Funds to Account #760012-584000 Capital Projects Stabilization Fund Mattos Field Lights - Site Improvements, for the purpose of funding the modified foundation in order to complete the installation of new lighting at Mattos Field.**

**\*\*\* END B&F COMMITTEE REPORT \*\*\***

**Ordinances & Administration: June 5**

COMMITTEE RECOMMENDATION: On a motion by Councilor Nolan, seconded by Councilor O'Hara, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council forward a letter to MassDOT accompanied by the Traffic Commission Speed Study and the Certificate of Vote of the City Council to approve a speed limit of 20 mph on Riverview Road.

**DISCUSSION:**

**Councilor Gilman** explained Riverview Road traffic was becoming problematic, and with a daycare concern on the street, it became clear that vehicles were driving too fast on the road. She extended her thanks to the Traffic Commission for their speed study which indicated that 20 mph was the "right way to go." She asked for the Council's support.

**Councilor LeBlanc** added his support for the Council initiative pointing out that half of Riverview Road is in Ward 3, whom he represents. He thanked Councilor Gilman for bringing this matter forward noting there are children that walk on this road with no sidewalks and several very sharp turns.

**MOTION: On a motion by Councilor Nolan, seconded by Councilor O'Hara, the City Council voted 9 in favor, 0 opposed, to forward a letter to MassDOT accompanied by the Traffic Commission Speed Study and the Certificate of Vote of the City Council to approve a speed limit of 20 mph on Riverview Road.**

COMMITTEE RECOMMENDATION: On a motion by Councilor LeBlanc, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council amend GCO Chapter 22, Sec. 22-288 "Off-street parking areas" for the Town Landing parking lot (St. Peter's Square) by designating an additional handicap parking space (one) on the Commercial Street (westerly) side of that lot for a total of three handicapped parking spaces.

**DISCUSSION:**

**Councilor LeBlanc** said that Councilor Cox brought this matter forward in order to have a handicap space moved closer the beach side of the parking lot on the lot's Commercial Street side.

**Councilor Cox** explained that the original request was to add a handicapped spot on the Commercial Street side of the lot and found out they weren't Americans with Disabilities Act (ADA) compliant and added new handicapped space. By finding the old plans of the lot which was associated with the Code of Ordinances, the plan shows 118 parking spots and after the lot was bricked in the 1980's there are now 73 parking spaces which she said will be corrected by a Council Order referred this evening to the Traffic Commission and to the O&A Committee.

**MOTION: On a motion by Councilor LeBlanc, seconded by Councilor Nolan, the City Council voted 9 in favor, 0 opposed, to Amend GCO Chapter 22, Sec. 22-288 "Off-street parking areas" for the Town Landing parking lot (St. Peter's Square) by designating an additional handicap parking space (one) on the Commercial Street (westerly) side of that lot for a total of three handicapped parking spaces.**

**Planning & Development: June 7**

**Councilor Lundberg** announced there were no matters for Council action at this time from this meeting.

**Scheduled Public Hearings:**

1. **PH2017-029: SCP2017-006: Great Republic Drive #38, Map 263, Lot 64, GZO Sec. 1.5.3 (c), 5.7 "Major Project" and 5.27 "Medical Marijuana Treatment Centers and Medical Marijuana Cultivation Facilities"**

**This public hearing is opened at 7:25 p.m.**

**Council President Ciolino** announced that this public hearing is opened and continued to the City Council meeting of June 27, 2017 with the assent of the applicant.

**This public hearing is closed at 7:25 p.m.**

This public hearing is continued to June 27, 2017.

**For Council Vote:****1. FY18 City of Gloucester Budget**

**Council President Ciolino** introduced City Auditor, Kenny Costa sitting at the dais and noted that they are together to manage the voting on the FY18 budget with Councilor Memhard and Orlando.

“I am pleased to present the recommendations of the B&F Committee for the city’s budget for Fiscal Year 2018, which begins July 1, 2017. Overall spending in the General Fund amounts to \$107,321,010 of which \$41,038,897 is set aside for our schools. \$107,321,010 seems like a lot of money. Keep in mind that we are a city of some 30,000 people, covering 42 square miles, with 60 miles of coastline. Between all city services and departments, we rely on a 1,093 skilled municipal employee base to keep our city running smoothly.

We extend our appreciation for the professional work by Mayor Theken’s team, in particular CAO, Jim Destino; Treasurer John Dunn; Financial Analyst, Grace Macan, and our School Committee and School Management Team. This Council appreciates our own staff’s hard work in this process: Kenny Costa, City Auditor; City Clerk, Joanne Senos; Assistant City Clerk, Grace Poirier, and Clerk of Committees, Dana Jorgenson.

All city department heads carefully explained and defended their appropriation requests, first to the Mayor’s team, and then to the Budget & Finance Committee, line by line, dollar by dollar. It is a careful, deliberative process -- making efforts at every step to be open, public and accessible, respecting both the real needs of this city and the hard-earned financial support provided by our city’s taxpayers. Our fiscal stewardship means that our Auditor’s and Massachusetts Department of Revenue’s positive review and acceptance will result.

At the start of this budget process it was the goal of certain Councilors to find and eliminate unnecessary expenditures, cutting the so-called “fat” of duplicative positions, for example unnecessary printing and postage funds when communications could perhaps be e-mailed. In year’s past, we might have been able to make meaningful cuts from the budget. But we, as a B&F Committee, appreciate that this has been a very tough budget for the Mayor’s office to bring into balance, due in part to grant revenues dropping off, but significant debt service costs remaining. As reviewed and tightened by CAO, Jim Destino, the department heads and the rest of the Mayor’s team, this budget, within constraints of our contractual obligations, is already, “lean and mean.”

We have made several improvements in our budget review process this year. The entire Council, as the Committee of the Whole, has participated in many of our nearly dozen budget meetings, asking questions and clarifying line items. Special thanks to Councilor Gilman and Council President Ciolino for urging these initiatives.

A few procedural matters I’d like to touch on:

All motions to be put forward were voted by the members of the Budget & Finance Committee - Councilors Joe Ciolino, myself, Councilor Orlando, with able support of Councilor Lundberg as Alternate, and Councilor O’Hara as Second Alternate.

For each department, the amount of personnel expense, ordinary expense, capital expense (if appropriate) and any special transfers will be specified in a single motion as read by the City Auditor with the exception of one department. Each line item will be considered to have been separately voted otherwise. I will motion the vote, Vice Chair of B&F, Councilor Orlando will second for the record unless he has recused himself from a particular vote, and upon the Council’s vote I will announce the results of each vote. The roll will be called only if there is a dissenting vote.”

**Councilor Memhard** invited the Council at the end of the budget voting to offer any comments or observations on the budget process. He then asked that the Council President allow the proposal of the first motion for the City’s FY18 budget and received his assent to propose the first motion for the City’s FY18 budget.

**For Council Vote – FY17 Free Cash Appropriation related to the FY18 Budget:**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council appropriate in the amount of \$200,000 (Two Hundred Thousand Dollars) from General Fund Undesignated Fund Balance - Free Cash, Account #0001-359000 to Fund Balance Reserved for Special Purposes, Account #0001-328000. The purpose of this appropriation from General Fund Undesignated Fund Balance – Free Cash is to reduce the Fiscal Year 2018 Tax Levy.

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to appropriate in the amount of \$200,000 (Two Hundred Thousand Dollars) from General Fund Undesignated Fund Balance - Free Cash, Account #0001-359000 to Fund Balance Reserved for Special Purposes, Account #0001-328000. The purpose of this appropriation from General Fund Undesignated Fund Balance – Free Cash is to reduce the Fiscal Year 2018 Tax Levy.**

**For Council Vote-FY17 Appropriation of Retained Earnings-Talbot Rink Enterprise Fund:**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council appropriate in the amount of \$35,000 (Thirty Five Thousand) from Talbot Rink Enterprise Fund-Undesignated Fund Balance-Retained Earnings (“Free Cash”), Account #6900-359000, to Talbot Rink Enterprise Fund – Fund Balance Reserved for Special Purposes, Account #6900-328000. The purpose of this appropriation from Talbot Rink Enterprise Fund – Retained Earnings (“Free Cash”) is to stabilize the Talbot Rink Enterprise Fund user fees for Fiscal Year 2018.

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to appropriate in the amount of \$35,000 (Thirty Five Thousand) from Talbot Rink Enterprise Fund-Undesignated Fund Balance-Retained Earnings (“Free Cash”), Account #6900-359000, to Talbot Rink Enterprise Fund – Fund Balance Reserved for Special Purposes, Account #6900-328000. The purpose of this appropriation from Talbot Rink Enterprise Fund – Retained Earnings (“Free Cash”) is to stabilize the Talbot Rink Enterprise Fund user fees for Fiscal Year 2018.**

**For Council Vote-FY17 Appropriation of Retained Earnings-Water Enterprise Fund:**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council appropriate in the amount of \$150,000 (One Hundred Fifty Thousand Dollars) from Water Enterprise Fund-Undesignated Fund Balance-Retained Earnings (“Free Cash”), Account #6000-359000, to Water Enterprise Fund – Fund Balance Reserved for Special Purposes, Account #6000- 328000. The purpose of this appropriation from Water Enterprise Fund – Retained Earnings (“Free Cash”) is to reduce the water user charges rate for Fiscal Year 2018.

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to appropriate in the amount of \$150,000 (One Hundred Fifty Thousand Dollars) from Water Enterprise Fund-Undesignated Fund Balance-Retained Earnings (“Free Cash”), Account #6000-359000, to Water Enterprise Fund – Fund Balance Reserved for Special Purposes, Account #6000- 328000. The purpose of this appropriation from Water Enterprise Fund – Retained Earnings (“Free Cash”) is to reduce the water user charges rate for Fiscal Year 2018.**

**For Council Vote-FY17 Appropriation of Retained Earnings-Sewer Enterprise Fund:**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council appropriate in the amount of \$190,000 (One Hundred Ninety Thousand Dollars) Sewer Enterprise Fund-Undesignated Fund Balance-Retained Earnings (“Free Cash”), Account #6400-359000, to Sewer Enterprise Fund – Fund Balance Reserved for Special Purposes, Account #6400- 328000. The purpose of this appropriation from Sewer Enterprise Fund – Retained Earnings (“Free Cash”) is to reduce the sewer user charges rate for Fiscal Year 2018.

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to appropriate in the amount of \$190,000 (One Hundred Ninety Thousand Dollars) Sewer Enterprise Fund-Undesignated Fund Balance-Retained Earnings (“Free Cash”), Account #6400-359000, to Sewer Enterprise Fund – Fund Balance Reserved for Special Purposes, Account #6400- 328000. The purpose of this appropriation from Sewer Enterprise Fund – Retained Earnings (“Free Cash”) is to reduce the sewer user charges rate for Fiscal Year 2018.**

**FY18 BUDGET APPROPRIATIONS BY DEPARTMENT**

Mr. Costa reviewed briefly elements of departmental budgets contained in the motions to follow with examples of each: “Personal Services” encompasses salaries, wages, overtime, contractual obligations, such as longevity. “Ordinary Maintenance” range from office supplies, electricity, heating oil and gas to city buildings, maintenance of those buildings, snow plowing, contractors, 115 Veterans Benefits, and postage. “Capital Outlay” are items such as police cruisers, building improvements to City Hall, infrastructure – water and sewer and paving.

Dept. 111 – CITY COUNCIL

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for the CITY COUNCIL as follows:

Personal Services	\$103,500
Ordinary Maintenance	<u>\$ 4,500</u>
TOTAL:	\$108,000

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for the CITY COUNCIL as follows:**

Personal Services	<b>\$103,500</b>
Ordinary Maintenance	<b><u>\$ 4,500</u></b>
TOTAL:	<b>\$108,000</b>

Dept. 121 – EXECUTIVE-CITY MAYOR

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for the EXECUTIVE-MAYOR’S OFFICE as follows:

Personal Services	\$344,199
Ordinary Maintenance	<u>\$ 48,000</u>
TOTAL:	\$392,199

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for the EXECUTIVE-MAYOR’S OFFICE as follows:**

Personal Services	<b>\$344,199</b>
Ordinary Maintenance	<b><u>\$ 48,000</u></b>
TOTAL:	<b>\$392,199</b>

Dept. 135 – CITY AUDITOR



COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for the CITY AUDITOR as follows:

Personal Services	\$309,564
Ordinary Maintenance	<u>\$ 69,428</u>
TOTAL:	\$378,992

DISCUSSION: None.

MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for the CITY AUDITOR as follows:

Personal Services	<b>\$309,564</b>
Ordinary Maintenance	<b><u>\$ 69,428</u></b>
TOTAL:	<b>\$378,992</b>

**Dept. 138 – PURCHASING**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for PURCHASING as follows:

Personal Services	\$152,879
Ordinary Maintenance	<u>\$174,110</u>
TOTAL:	\$326,989

DISCUSSION: None.

MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for PURCHASING as follows:

Personal Services	<b>\$152,879</b>
Ordinary Maintenance	<b><u>\$174,110</u></b>
TOTAL:	<b>\$326,989</b>

**Dept. 141 – ASSESSORS**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for the ASSESSORS as follows:

Personal Services	\$401,260
Ordinary Maintenance	<u>\$ 43,248</u>
TOTAL	\$444,508

DISCUSSION: None.

MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for the ASSESSORS as follows:

Personal Services	<b>\$401,260</b>
Ordinary Maintenance	<b><u>\$ 43,248</u></b>
TOTAL	<b>\$444,508</b>

**Dept. 145 - TREASURER/COLLECTOR**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for the TREASURER/COLLECTOR as follows:

Personal Services	\$ 621,877
Ordinary Maintenance	\$ 272,795
Capital Outlay	\$ 2,000
Debt Service	<u>\$ 45,900</u>
TOTAL	\$ 942,572

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the Committee voted 9 in favor, 0 opposed, to approve the FY18 appropriations for the TREASURER/COLLECTOR as follows:**

Personal Services	\$ 621,877
Ordinary Maintenance	\$ 272,795
Capital Outlay	\$ 2,000
Debt Service	<u>\$ 45,900</u>
TOTAL	\$ 942,572

**Dept. 151 – LAW**

**Councilor Orlando** declared under MGL c. 268A that he is recusing himself from this vote because of an appearance of a conflict of interest related to Worker’s Comp, Judgements & Settlements, and Insurance line items and left the dais.

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for LAW as follows:

Personal Services	\$246,611
Ordinary Maintenance	<u>\$105,000</u>
TOTAL:	\$351,611

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Lundberg, the City Council voted 8 in favor, 0 opposed, 1 (Orlando) recused, to approve the FY18 appropriations for LAW as follows:**

Personal Services	\$246,611
Ordinary Maintenance	<u>\$105,000</u>
TOTAL:	\$351,611

**Councilor Orlando** returned to the dais.

**Dept. 152 – PERSONNEL-HUMAN RESOURCES**

**Councilor Orlando** declared under MGL c. 268A that he is recusing himself from this vote because of an appearance of a conflict of interest related to a worker’s compensation consultation line item and left the dais.

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for PERSONNEL-HUMAN RESOURCES as follows:

Personal Services	\$ 274,052
Ordinary Maintenance	<u>\$ 49,290</u>
TOTAL:	\$ 323,342

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Lundberg, the City Council voted 8 in favor, 0 opposed, 1 (Orlando) recused, to approve the FY18 appropriations for PERSONNEL-HUMAN RESOURCES as follows:**

Personal Services	\$ 274,052
Ordinary Maintenance	<u>\$ 49,290</u>
TOTAL:	\$ 323,342

**Councilor Orlando** returned to the dais.

**Dept. 155 – MANAGEMENT INFORMATION SYSTEMS**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for MANAGEMENT INFORMATION SYSTEMS as follows:

Personal Services	\$326,312
Ordinary Maintenance	\$541,855
Capital Outlay	<u>\$ 35,000</u>
TOTAL:	\$903,167

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the voted 9 in favor, 0 opposed, to approve the FY18 appropriations for MANAGEMENT INFORMATION SYSTEMS as follows:**

Personal Services	\$326,312
Ordinary Maintenance	\$541,855
Capital Outlay	<u>\$ 35,000</u>
TOTAL:	\$903,167

**Councilor Orlando** said upon further consideration, he moved to revote the FY18 appropriations for Dept. 155-MANAGEMENT INFORMATION SYSTEMS. **Councilor LeBlanc** seconded the vote.

Speaking to his request for an audit of this department as well as the School Department Councilor Orlando said that he is awaiting the audit’s completion through the Mayor’s Office and had every reason to believe it would be completed in good faith but said **Councilor Orlando** that this was why he was asking that the Management Information Systems Department be revoted so he can correctly take his vote for the record.

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Lundberg, the voted by ROLL CALL 8 in favor, 1 (Orlando) opposed, to approve the FY18 appropriations for MANAGEMENT INFORMATION SYSTEMS as follows:**

Personal Services	\$326,312
Ordinary Maintenance	\$541,855
Capital Outlay	<u>\$ 35,000</u>
TOTAL:	\$903,167

**Dept. 161 – CITY CLERK**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 2 in favor, 1 (O’Hara) opposed, to recommend that the City Council approve the FY18 appropriations for the CITY CLERK as follows:

Personal Services                                 \$287,476

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for the CITY CLERK as follows:**

**Personal Services                                 \$287,476**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 2 in favor, 1 (O’Hara) opposed, to recommend that the City Council approve the FY18 appropriations for the CITY CLERK as follows:

**Ordinary Maintenance                         \$ 15,840**

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for the CITY CLERK as follows:**

**Ordinary Maintenance                         \$ 15,840**

**Dept. 161-TOTAL:                                 \$303,316**

**Dept. 163 - REGISTRATION**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for REGISTRATION as follows:

Personal Services                                 \$ 55,026  
Ordinary Maintenance                             \$ 54,701  
TOTAL:   \$109,727

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for REGISTRATION as follows:**

**Personal Services                                 \$ 55,026**  
**Ordinary Maintenance                             \$ 54,701**  
**TOTAL:   \$109,727**

**Dept. 171 – CONSERVATION COMMISSION**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for CONSERVATION COMMISSION as follows:

Personal Services	\$77,576
Ordinary Maintenance	<u>\$ 3,000</u>
TOTAL:	\$80,576

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for CONSERVATION COMMISSION as follows:**

<b>Personal Services</b>	<b>\$77,576</b>
<b>Ordinary Maintenance</b>	<b><u>\$ 3,000</u></b>
<b>TOTAL:</b>	<b>\$80,576</b>

**Dept. 181 - COMMUNITY DEVELOPMENT**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for COMMUNITY DEVELOPMENT as follows:

Personal Services	\$454,836
Ordinary Maintenance	<u>\$ 74,374</u>
TOTAL:	\$529,210

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for COMMUNITY DEVELOPMENT as follows:**

<b>Personal Services</b>	<b>\$454,836</b>
<b>Ordinary Maintenance</b>	<b><u>\$ 74,374</u></b>
<b>TOTAL:</b>	<b>\$529,210</b>

**Dept. 210 - POLICE ADMINISTRATION**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for POLICE ADMINISTRATION as follows:

Personal Services	\$374,356
Ordinary Maintenance	<u>\$ 54,289</u>
TOTAL:	\$428,645

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for POLICE ADMINISTRATION as follows:**

<b>Personal Services</b>	<b>\$374,356</b>
<b>Ordinary Maintenance</b>	<b><u>\$ 54,289</u></b>
<b>TOTAL:</b>	<b>\$428,645</b>

**Dept. 211 - POLICE UNIFORM**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O'Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for POLICE UNIFORM as follows:

Personal Services	\$5,089,651
Ordinary Maintenance	\$ 133,727
Capital Outlay	<u>\$ 85,158</u>
TOTAL:	\$5,308,536

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for POLICE UNIFORM as follows:**

Personal Services	<b>\$5,089,651</b>
Ordinary Maintenance	<b>\$ 133,727</b>
Capital Outlay	<b><u>\$ 85,158</u></b>
TOTAL:	<b>\$5,308,536</b>

**Dept. 212 - POLICE CRIMINAL INVESTIGATIONS**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O'Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for POLICE CRIMINAL INVESTIGATIONS as follows:

Personal Services	\$479,219
Ordinary Maintenance	<u>\$ 2,450</u>
TOTAL:	\$481,669

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for POLICE CRIMINAL INVESTIGATIONS as follows:**

Personal Services	<b>\$479,219</b>
Ordinary Maintenance	<b><u>\$ 2,450</u></b>
TOTAL:	<b>\$481,669</b>

**Dept. 216 - POLICE HARBORS**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O'Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for POLICE HARBORS as follows:

Personal Services	\$ 16,320
Ordinary Maintenance	<u>\$ 13,000</u>
TOTAL:	\$ 29,320

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for POLICE HARBORS as follows:**

<b>Personal Services</b>	<b>\$ 16,320</b>
<b>Ordinary Maintenance</b>	<b><u>\$ 13,000</u></b>
<b>TOTAL:</b>	<b>\$ 29,320</b>

**Dept. 218 - POLICE PARKING**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for POLICE PARKING as follows:

Personal Services	\$ 71,171
Ordinary Maintenance	<u>\$ 400</u>
TOTAL:	\$ 71,571

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for POLICE PARKING as follows:**

<b>Personal Services</b>	<b>\$ 71,171</b>
<b>Ordinary Maintenance</b>	<b><u>\$ 400</u></b>
<b>TOTAL:</b>	<b>\$ 71,571</b>

**Dept. 220 - FIRE PREVENTION AND SUPPRESSION**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for FIRE PREVENTION & SUPPRESSION as follows:

Personal Services	\$8,114,157
Ordinary Maintenance	\$ 594,080
Capital Outlay	<u>\$ 89,534</u>
TOTAL:	\$8,797,771

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for FIRE PREVENTION & SUPPRESSION as follows:**

<b>Personal Services</b>	<b>\$8,114,157</b>
<b>Ordinary Maintenance</b>	<b>\$ 594,080</b>
<b>Capital Outlay</b>	<b><u>\$ 89,534</u></b>
<b>TOTAL:</b>	<b>\$8,797,771</b>

**Dept. 241 - INSPECTIONAL SERVICES**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for INSPECTIONAL SERVICES as follows:

Personal Services	\$ 501,748
Ordinary Maintenance	\$ 12,270
Capital Outlay	<u>\$ 7,200</u>
TOTAL:	\$ 521,218

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for INSPECTIONAL SERVICES as follows:**

Personal Services	\$ 501,748
Ordinary Maintenance	\$ 12,270
Capital Outlay	\$ <u>7,200</u>
<b>TOTAL:</b>	<b>\$ 521,218</b>

**Dept. 291 – FIRE EMERGENCY MANAGEMENT**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for FIRE EMERGENCY MANAGEMENT as follows:

Ordinary Maintenance	\$51,562
Capital Outlay	\$ <u>1,800</u>
<b>TOTAL:</b>	<b>\$53,362</b>

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for FIRE EMERGENCY MANAGEMENT as follows:**

Ordinary Maintenance	\$51,562
Capital Outlay	\$ <u>1,800</u>
<b>TOTAL:</b>	<b>\$53,362</b>

**Dept. 292 – POLICE ANIMAL CONTROL**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for POLICE ANIMAL CONTROL as follows:

Personal Services	\$107,345
Ordinary Maintenance	\$ <u>8,000</u>
<b>TOTAL:</b>	<b>\$115,345</b>

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for POLICE ANIMAL CONTROL as follows:**

Personal Services	\$107,345
Ordinary Maintenance	\$ <u>8,000</u>
<b>TOTAL:</b>	<b>\$115,345</b>

**Dept. 296 - SHELLFISH CONTROL**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the City Council approve the FY18 appropriations for SHELLFISH CONTROL as follows:

Personal Services	\$ 78,787
Ordinary Maintenance	\$ <u>1,450</u>
<b>TOTAL:</b>	<b>\$ 80,237</b>



**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed to approve the FY18 appropriations for SHELLFISH CONTROL as follows:**

Personal Services	\$ 78,787
Ordinary Maintenance	<u>\$ 1,450</u>
<b>TOTAL:</b>	<b>\$ 80,237</b>

**Dept. 403 – DPW SOLID WASTE**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for DPW SOLID WASTE as follows:

Personal Services	\$ 10,000
Ordinary Maintenance	<u>\$1,924,106</u>
<b>TOTAL:</b>	<b>\$1,934,106</b>

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for DPW SOLID WASTE as follows:**

Personal Services	\$ 10,000
Ordinary Maintenance	<u>\$1,924,106</u>
<b>TOTAL:</b>	<b>\$1,934,106</b>

**Dept. 411 – DPW ENGINEERING**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for DPW ENGINEERING as follows:

Personal Services	\$ 51,124
Ordinary Maintenance	<u>\$ 7,794</u>
<b>TOTAL:</b>	<b>\$ 58,918</b>

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for DPW ENGINEERING as follows:**

Personal Services	\$ 51,124
Ordinary Maintenance	<u>\$ 7,794</u>
<b>TOTAL:</b>	<b>\$ 58,918</b>

**Dept. 421 – DPW-PUBLIC WORKS ADMINISTRATION**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for DPW PUBLIC WORKS ADMINISTRATION as follows:

Personal Services	\$106,065
Ordinary Maintenance	<u>\$ 15,690</u>

TOTAL: \$121,755

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for DPW PUBLIC WORKS ADMINISTRATION as follows:**

Personal Services	\$106,065
Ordinary Maintenance	\$ 15,690
<b>TOTAL:</b>	<b>\$121,755</b>

Councilor Lundberg left the dais.

**Dept. 423 – DPW SNOW & ICE**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for DPW SNOW & ICE as follows:

Personal Services	\$141,500
Ordinary Maintenance	\$590,100
Capital Outlay	\$ 35,000
<b>TOTAL:</b>	<b>\$766,600</b>

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 8 in favor, 0 opposed, 1 (Lundberg) absent, to approve the FY18 appropriations for DPW SNOW & ICE as follows:**

Personal Services	\$141,500
Ordinary Maintenance	\$590,100
Capital Outlay	\$ 35,000
<b>TOTAL:</b>	<b>\$766,600</b>

**Dept. 470 – DPW-PUBLIC SERVICES**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for DPW PUBLIC SERVICES as follows:

Personal Services	\$1,445,681
Ordinary Maintenance	\$ 341,555
Capital Outlay	\$ 80,000
<b>TOTAL:</b>	<b>\$1,867,236</b>

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 8 in favor, 0 opposed, 1 (Lundberg) absent, to approve the FY18 appropriations for DPW PUBLIC SERVICES as follows:**

Personal Services	\$1,445,681
Ordinary Maintenance	\$ 341,555
Capital Outlay	\$ 80,000
<b>TOTAL:</b>	<b>\$1,867,236</b>

**Dept. 472 – DPW-FACILITIES MAINTENANCE**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for DPW-FACILITIES MAINTENANCE as follows:

Personal Services	\$2,146,811
Ordinary Maintenance	<u>\$2,770,877</u>
TOTAL:	\$4,917,688

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 8 in favor, 0 opposed, 1 (Lundberg) absent, to approve the FY18 appropriations for DPW-FACILITIES MAINTENANCE as follows:**

Personal Services	\$2,146,811
Ordinary Maintenance	<u>\$2,770,877</u>
TOTAL:	\$4,917,688

Councilor Lundberg returned to the dais.

**Dept. 499 – DPW-CENTRAL SERVICES**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the City Council approve the FY18 appropriations for DPW-CENTRAL SERVICES as follows:

Personal Services	\$126,466
Ordinary Maintenance	\$774,100
Capital Outlay	<u>\$ 7,025</u>
TOTAL:	\$907,591

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed to approve the FY18 appropriations for DPW-CENTRAL SERVICES as follows:**

Personal Services	\$126,466
Ordinary Maintenance	\$774,100
Capital Outlay	<u>\$ 7,025</u>
TOTAL:	\$907,591

**Dept. 510 – BOARD OF HEALTH**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend to the City Council approve the FY18 appropriations for BOARD OF HEALTH as follows:

Personal Services	\$ 451,125
Ordinary Maintenance	<u>\$ 9,011</u>
TOTAL:	\$ 460,136

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for BOARD OF HEALTH as follows:**

Personal Services	\$ 451,125
Ordinary Maintenance	<u>\$ 9,011</u>
<b>TOTAL:</b>	<b>\$ 460,136</b>

**Dept. 541 - COUNCIL ON AGING**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for the COUNCIL ON AGING as follows:

Personal Services	\$122,040
Ordinary Maintenance	<u>\$ 6,129</u>
<b>TOTAL:</b>	<b>\$128,169</b>

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for the COUNCIL ON AGING as follows:**

Personal Services	\$122,040
Ordinary Maintenance	<u>\$ 6,129</u>
<b>TOTAL:</b>	<b>\$128,169</b>

**Dept. 543 - VETERANS BENEFITS**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for VETERANS BENEFITS as follows:

Personal Services	\$126,438
Ordinary Maintenance	<u>\$345,000</u>
<b>TOTAL:</b>	<b>\$471,438</b>

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for VETERANS BENEFITS as follows:**

Personal Services	\$126,438
Ordinary Maintenance	<u>\$345,000</u>
<b>TOTAL:</b>	<b>\$471,438</b>

**Dept. 563 – TOURISM COMMISSION**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for TOURISM COMMISSION as follows:

Personal Services	\$ 22,500
Ordinary Maintenance	<u>\$124,450</u>
<b>TOTAL:</b>	<b>\$146,950</b>

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for TOURISM COMMISSION as follows:**

Personal Services	\$ 22,500
Ordinary Maintenance	<u>\$124,450</u>
TOTAL:	\$146,950

**Dept. 610 - LIBRARY ADMINISTRATION**

**Councilor Memhard** declared under MGL c. 268A that he is a corporator and past Director of the Board of the Lyceum/Sawyer Free Library but has no financial interest and therefore may vote on the Library Budget. **Councilor Cox** advised that under MGL c. 268A that she is a corporator of the Sawyer Free Library and said it wouldn't affect her vote. **Councilor Ciolino** also under MGL c. 268A disclosed his wife and he are corporators of the Sawyer Free Library. This would not affect his vote, he said.

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O'Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for LIBRARY ADMINISTRATION as follows:

Personal Services	\$ 831,547
Ordinary Maintenance	<u>\$ 124,255</u>
TOTAL	\$ 955,802

**DISCUSSION:**

**Councilor Memhard** noted that the Library had its annual meeting the previous evening mentioning Councilor Lundberg was in attendance. He said that it is his hope that in the future all members of the Council will have to declare under MGL c. 268A that they all are corporators and members and patrons of the Sawyer Free Library.

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for LIBRARY ADMINISTRATION as follows:**

Personal Services	\$ 831,547
Ordinary Maintenance	<u>\$ 124,255</u>
TOTAL	\$ 955,802

**Dept. 700 - DEBT SERVICE**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O'Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 appropriations for DEBT SERVICE as follows:

Ordinary Maintenance	<u>\$11,638,945</u>
TOTAL:	\$11,638,945

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for DEBT SERVICE as follows:**

Ordinary Maintenance	<u>\$11,638,945</u>
TOTAL:	\$11,638,945

**Dept. 820 – OTHER STATE & COUNTY ASSESSMENTS**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend that the City Council approve the FY18 appropriations for OTHER STATE & COUNTY ASSESSMENTS as follows:

Ordinary Maintenance	<u>\$2,168,524</u>
TOTAL:	\$2,168,524

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 appropriations for OTHER STATE & COUNTY ASSESSMENTS as follows:**

Ordinary Maintenance	<u>\$2,168,524</u>
TOTAL:	\$2,168,524

**Dept. 901– HEALTH & LIFE INSURANCE**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend that the City Council approve the FY18 appropriations for HEALTH & LIFE INSURANCE as follows:

Personal Services	<u>\$7,685,838</u>
TOTAL:	\$7,685,838

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed to approve the FY18 appropriations for HEALTH & LIFE INSURANCE as follows:**

Personal Services	<u>\$7,685,838</u>
TOTAL:	\$7,685,838

**Dept. 903– MEDICARE INSURANCE**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend that the City Council approve the FY18 appropriations for MEDICARE INSURANCE as follows:

Personal Services	<u>\$620,000</u>
TOTAL:	\$620,000

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed to approve the FY18 appropriations for MEDICARE INSURANCE as follows:**

Personal Services	<u>\$620,000</u>
TOTAL:	\$620,000

**Dept. 910– WORKER’S COMPENSATION**

**Councilor Orlando** declared under MGL c. 268A that he is recusing himself from this vote because of an appearance of a conflict of interest related to Worker’s Compensation and left the dais.

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend that the City Council approve the FY18 appropriations for WORKER’S COMPENSATION as follows:

Personal Services	<u>\$338,708</u>
TOTAL:	\$338,708

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Lundberg, the City Council voted 8 in favor, 0 opposed, 1 (Orlando) recused, to approve the FY18 appropriations for WORKER’S COMPENSATION as follows:**

Personal Services	<u>\$338,708</u>
TOTAL:	\$338,708

Councilor Orlando returned to the dais.

**Dept. 915-UNEMPLOYMENT COMPENSATION**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend that the City Council approve the FY18 appropriations for UNEMPLOYMENT COMPENSATION as follows:

Personal Services	<u>\$42,500</u>
TOTAL	\$42,500

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed to approve the FY18 appropriations for UNEMPLOYMENT COMPENSATION as follows:**

Personal Services	<u>\$42,500</u>
TOTAL	\$42,500

**Dept. 921-PENSIONS/REGULAR CONTRIBUTORY**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend that the City Council approve the FY18 appropriations for PENSIONS/REGULAR CONTRIBUTORY as follows:

Personal Services	<u>\$7,637,190</u>
TOTAL:	\$7,637,190

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed to approve the FY18 appropriations for PENSIONS/REGULAR CONTRIBUTORY as follows:**

Personal Services	<u>\$7,637,190</u>
TOTAL:	\$7,637,190

**Dept. 942 – REGIONAL SCHOOL ASSESSMENTS**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend that the City Council accept the FY18 appropriations for REGIONAL SCHOOL for the North Shore Regional Vocational School as follows:

Ordinary Maintenance	<u>\$1,612,136</u>
TOTAL:	\$1,612,136

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed to accept the FY18 appropriations for REGIONAL SCHOOL for the North Shore Regional Vocational School as follows:**

Ordinary Maintenance	<u>\$1,612,136</u>
TOTAL:	\$1,612,136

**Dept. 945- LIABILITY INSURANCE**

**Councilor Orlando** declared under MGL c. 268A that he is recusing himself from this vote because of an appearance of a conflict of interest and left the dais.

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend that the City Council approve the FY18 appropriations for LIABILITY INSURANCE as follows:

Ordinary Maintenance	<u>\$615,000</u>
TOTAL:	\$615,000

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Lundberg, the City Council voted 8 in favor, 0 opposed, 1 (Orlando) recused, to approve the FY18 appropriations for LIABILITY INSURANCE as follows:**

Ordinary Maintenance	<u>\$615,000</u>
TOTAL:	\$615,000

**Councilor Orlando** returned to the dais.

**Dept. 970- OTHER FINANCING USES**

**NOTE: This line is comprised of two items:**

- 1) **\$75,000–Athletic Revolving Fund**
- 2) **\$30,000- Certification of Real & Personal Property**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend that the City Council to approve the FY18 OTHER FINANCING USES as follows:

Transfer to Other Funds	<u>\$105,000</u>
TOTAL:	\$105,000

**DISCUSSION: None.**



**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 OTHER FINANCING USES budget as follows:**

<b>Transfer to Other Funds</b>	<b><u>\$105,000</u></b>
<b>TOTAL:</b>	<b>\$105,000</b>

**SCHOOL DEPARTMENT**

**Councilor LeBlanc** disclosed under MGL c. 268A that his wife works for the School Department but this would not affect his vote as it is a bottom line number.

**Councilor O'Hara** declared under MGL c. 268A that his sister is an employee of the school department but this would not affect his vote.

**Councilor Orlando** disclosed under MGL c. 268A that his law firm is handling litigation against the School Department which will not affect his vote.

**Bottom Line Budget of \$41,038,897**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O'Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 SCHOOL DEPARTMENT budget in the amount of \$41,038,897.

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted by ROLL CALL 8 in favor, 1 (Orlando) opposed, to approve the FY18 SCHOOL DEPARTMENT budget in the amount of \$41,038,897.**

**TOTAL GENERAL FUND APPROPRIATIONS: \$107,321,010**

**FY18 GENERAL FUND REVENUES:**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O'Hara, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the total FY18 General Fund revenue including other financing sources in the amount of \$107,721,010.

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the total FY18 General Fund revenue including other financing sources in the amount of \$107,721,010.**

**GENERAL FUND REVENUES: \$107,721,010**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O'Hara, the Budget and Finance Committee voted 3 in favor 0 opposed to recommend that the City Council approve the Overlay – Reserve for Abatement and Exemptions in the amount of \$400,000.

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor 0 opposed to approve the Overlay – Reserve for Abatement and Exemptions in the amount of \$400,000.**

**TOTAL NET AVAILABLE NET FUNDS FOR FY18: \$107,321,010**

**TALBOT RINK, WATER, WATERWAYS, SEWER ENTERPRISE FUNDS/COMMUNITY PRESERVATION ACT FUND**

**COMMUNITY PRESERVATION FUND:**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the Community Preservation Fund FY18 Revenues in the amount of \$664,500.

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the Community Preservation Fund FY18 Revenues in the amount of \$664,500.**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the Community Preservation Fund FY18 expenditures in the amount of \$664,500 as follows:

Open Space Reserve	\$ 66,450
Community Housing Reserve	\$ 66,450
Historic Preservation Reserve	\$ 0
Administration	\$ 33,225
Debt Service–Historic Preservation	\$200,825
General Remainder	<u>\$297,550</u>
Total	\$664,500

**DISCUSSION:**

Mr. Costa pointed out that: the 10% is being met with the Open Space and Community Housing Reserve. The Historic Preservation Reserve is being met with the debt service which is related to the City Hall Restoration Project. There is a 5% cap on Administration.

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the Community Preservation Fund FY18 expenditures in the amount of \$664,500 as follows:**

<b>Open Space Reserve</b>	<b>\$ 66,450</b>
<b>Community Housing Reserve</b>	<b>\$ 66,450</b>
<b>Historic Preservation Reserve</b>	<b>\$ 0</b>
<b>Administration</b>	<b>\$ 33,225</b>
<b>Debt Service–Historic Preservation</b>	<b>\$200,825</b>
<b>General Remainder</b>	<b><u>\$297,550</u></b>
<b>Total</b>	<b>\$664,500</b>

**ENTERPRISE FUNDS:**

**WATER ENTERPRISE APPROPRIATIONS**

**Dept. 450 – WATER**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the total FY18 WATER ENTERPRISE APPROPRIATIONS as follows:

Personal Services	\$1,681,136
Ordinary Maintenance	\$2,533,893
Capital Outlay	\$ 255,692
Debt Service/OFU	<u>\$1,537,163</u>
TOTAL	\$6,007,884

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the total FY18 WATER ENTERPRISE APPROPRIATIONS as follows:**

Personal Services	\$1,681,136
Ordinary Maintenance	\$2,533,893
Capital Outlay	\$ 255,692
Debt Service/OFU	<u>\$1,537,163</u>
TOTAL	\$6,007,884

**WATER ENTERPRISE REVENUES**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 WATER ENTERPRISE REVENUES as follows:

TOTAL REVENUES:	\$6,007,884
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**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 WATER ENTERPRISE REVENUES as follows:**

TOTAL REVENUES:	\$6,007,884
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**WATER RATE:**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 Water Rate of \$7.89 per thousand gallons for a twelve month billing period effective July 1, 2017 retroactive to APRIL 1, 2017.

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 Water Rate of \$7.89 per thousand gallons for a twelve month billing period effective July 1, 2017 retroactive to APRIL 1, 2017.**

(This is a \$0.28 or 3.68% increase over FY17 water rate of \$7.61 per thousand gallons)

**SEWER ENTERPRISE APPROPRIATIONS**

**Dept. 440 – SEWER**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 SEWER ENTERPRISE APPROPRIATIONS as follows:

Personal Services	\$1,584,960
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Ordinary Maintenance	\$4,133,799
Capital Outlay	\$ 405,851
Debt Service/OFU	<u>\$1,876,225</u>
<b>TOTAL APPROPRIATIONS:</b>	<b>\$8,000,835</b>

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 SEWER ENTERPRISE APPROPRIATIONS as follows:**

<b>Personal Services</b>	<b>\$1,584,960</b>
<b>Ordinary Maintenance</b>	<b>\$4,133,799</b>
<b>Capital Outlay</b>	<b>\$ 405,851</b>
<b>Debt Service/OFU</b>	<b><u>\$1,876,225</u></b>
<b>TOTAL APPROPRIATIONS:</b>	<b>\$8,000,835</b>

**SEWER ENTERPRISE REVENUES**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 SEWER ENTERPRISE REVENUES as follows:

TOTAL REVENUES:	\$8,000,835
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**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 SEWER ENTERPRISE REVENUES as follows:**

<b>TOTAL REVENUES:</b>	<b>\$8,000,835</b>
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**SEWER RATE:**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 sewer rate of \$14.50 per thousand gallons for a twelve-month billing period effective July 1, 2017 retroactive to APRIL 1, 2017.

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 sewer rate of \$14.50 per thousand gallons for a twelve-month billing period effective July 1, 2017 retroactive to APRIL 1, 2017.**

(This is a \$0.28 or -1.89%, a decrease over FY17 sewer rate of \$14.78 per thousand gallons)

**Dept. 492 – WATERWAYS**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend that the City Council approve the FY18 WATERWAYS ENTERPRISE APPROPRIATIONS as follows:

Personal Services	\$ 254,836
Ordinary Maintenance	\$ 128,847
Capital Outlay	<u>\$ 5,559</u>
<b>TOTAL APPROPRIATION:</b>	<b>\$ 389,242</b>

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed to approve the FY18 WATERWAYS ENTERPRISE APPROPRIATIONS as follows:**

Personal Services	\$ 254,836
Ordinary Maintenance	\$ 128,847
Capital Outlay	\$ <u>5,559</u>
<b>TOTAL APPROPRIATION:</b>	<b>\$ 389,242</b>

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend that the City Council approve the total FY18 WATERWAYS ENTERPRISE REVENUES in the amount of \$389,242.

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed to approve the total FY18 WATERWAYS ENTERPRISE REVENUES in the amount of \$389,242.**

**DEPT. 495 – TALBOT RINK**

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY18 TALBOT RINK APPROPRIATIONS as follows:

Personal Services	\$170,552
Ordinary Maintenance	\$ 96,500
Capital Outlay	\$ 30,000
Debt Services/OFU	\$ <u>40,563</u>
<b>TOTAL APPROPRIATION:</b>	<b>\$337,615</b>

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the FY18 TALBOT RINK APPROPRIATIONS as follows:**

Personal Services	\$170,552
Ordinary Maintenance	\$ 96,500
Capital Outlay	\$ 30,000
Debt Services/OFU	\$ <u>40,563</u>
<b>TOTAL APPROPRIATION:</b>	<b>\$337,615</b>

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor O’Hara, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the total FY18 TALBOT RINK ENTERPRISE REVENUES in the amount of \$337,615.

**DISCUSSION: None.**

**MOTION: On a motion by Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to approve the total FY18 TALBOT RINK ENTERPRISE REVENUES in the amount of \$337,615.**

**REVOLVING FUNDS**

**Councilor Orlando** announced under MGL c. 268A that in order to avoid an appearance of a conflict of interest with a vote that includes the Transportation Revolving Fund which is the basis of litigation handled by his law firm he would not participate in this vote and stepped away from the dais.

COMMITTEE RECOMMENDATION: On motion of Councilor Ciolino, seconded by Councilor Memhard, the Budget & Finance Committee voted 2 in favor, 0 opposed, 1 (Orlando) recused, to recommend that the City Council continue acceptance of Statute MGL, Chapter 44, §53E ½, School Department Revolving Funds as specified:

Fund	Description	Authorized	Revenue Source	Use of Fund	Spending Limit	Fund Balance	Restrictions
0302	Summer School Program	School	Fees	Salary/Expense	\$10,000.00	Available Balance	None
0305	Transportation	School	Contracts/Charters	Transportation Services	\$210,000.00	Available Balance	None
0306	ROTC	School	Fees/Charges	Salary/Expenses	\$95,000.00	Available Balance	None
0308	Preschool	School	Fees/Charges	Salary/Expenses	\$125,000.00	Available Balance	None
0309	Professional Development	School	Fees/Charges	Training	\$30,000.00	Available Balance	None
0311	Non Resident Student Tuition	School	Fees/Charges	Salary/Expense	\$50,000.00	Available Balance	None
0317	West Parish Before School Program	School	Fees/Charges	Salary/Expense	\$35,000.00	Available Balance	None

**DISCUSSION: None.**

**MOTION: On motion of Councilor Memhard, seconded by Councilor Lundberg, the City Council voted 8 in favor, 0 opposed, 1 (Orlando) recused, to continue acceptance of Statute MGL, Chapter 44, §53E ½, School Department Revolving Funds as specified:**

Fund	Description	Authorized	Revenue Source	Use of Fund	Spending Limit	Fund Balance	Restrictions
0302	Summer School Program	School	Fees	Salary/Expense	\$10,000.00	Available Balance	None
0305	Transportation	School	Contracts/Charters	Transportation Services	\$210,000.00	Available Balance	None
0306	ROTC	School	Fees/Charges	Salary/Expenses	\$95,000.00	Available Balance	None
0308	Preschool	School	Fees/Charges	Salary/Expenses	\$125,000.00	Available Balance	None
0309	Professional Development	School	Fees/Charges	Training	\$30,000.00	Available Balance	None
0311	Non Resident Student Tuition	School	Fees/Charges	Salary/Expense	\$50,000.00	Available Balance	None
0317	West Parish Before School Program	School	Fees/Charges	Salary/Expense	\$35,000.00	Available Balance	None

**Councilor Orlando** returned to the dais.

COMMITTEE RECOMMENDATION: On motion of Councilor Orlando, seconded by Councilor Ciolino, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council authorizes the City to establish revolving funds for certain City Departments under MGL, Chapter 44, §53E ½ for the fiscal year beginning July 1, 2017, with specific receipts credited to each fund, the purposes for which each fund may be spent and the maximum amount that may be spent from each fund for the fiscal year as specified:

Fund	Description	Authorized	Revenue Source	Use of Fund	Spending Limit	Fund Balance	Restrictions
3100	Building Use	DPW Director	Fees/Charges	Expenses	\$65,000.00	Available Balance	None
3104	City Hall User	DPW Director	Fees	Janitorial/Maintenance	\$3,500.00	Available Balance	None

3105	Court Repairs	DPW Director	State Reimb	Repairs	\$2,885.00	Available Balance	None
3106	Septic Loan - BOH	City CFO	Fees	Salary/Expenses	\$10,000.00	Available Balance	None
3107	Vaccine - BOH	BOH Director	Fees	Vaccinations	\$65,000.00	Available Balance	None
3111	Fire Training	Fire Chief	Fees	High Angle Training	\$2,300.00	Available Balance	None
3112	RFR Study	Community Development Director	Fees	Radio Frequency	\$10,000.00	Available Balance	None
3113	Dental - BOH	BOH Director	Fees	Child Dental Services	\$250,000.00	Available Balance	None
3114	Solid Waste/Recycling	DPW Director	Fees	Materials/Supplies	\$10,000.00	Available Balance	None
3115	City Clerk Pres. Perm. Records	City Clerk	Fees	Archival Preservation	\$15,000.00	Available Balance	None
3117	Vacant Building	Inspectional Services Director	Fees	Secure Vacant Buildings	\$75,000.00	Available Balance	None
3118	Lanes Cove Fish Shack	DPW Director	Fees	Repairs	\$3,500.00	Available Balance	None
3120	Various Fire Trainings	Fire Chief	Reimbursements	Training	\$15,000.00	Available Balance	None
3121	Newell Stadium Maintenance	DPW Director	Fees	Maintenance	\$20,000.00	Available Balance	None
3122	Stage Fort Park Maintenance	DPW Director	Fees	Maintenance	\$10,000.00	Available Balance	None
3123	Police Student Officer Training & Equipment	Police Chief	Reimbursements	Training	\$30,000.00	Available Balance	None
3124	Fire Decon. Drill Training	Fire Chief	State Reimb	Training	\$4,000.00	Available Balance	None

**DISCUSSION: None.**

**MOTION: On motion of Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to authorizes the City to establish revolving funds for certain City Departments under MGL, Chapter 44, §53E ½ for the fiscal year beginning July 1, 2017, with specific receipts credited to each fund, the purposes for which each fund may be spent and the maximum amount that may be spent from each fund for the fiscal year as specified:**

Fund	Description	Authorized	Revenue Source	Use of Fund	Spending Limit	Fund Balance	Restrictions
3100	Building Use	DPW Director	Fees/Charges	Expenses	\$65,000.00	Available Balance	None
3104	City Hall User	DPW Director	Fees	Janitorial/Maintenance	\$3,500.00	Available Balance	None
3105	Court Repairs	DPW Director	State Reimb	Repairs	\$2,885.00	Available Balance	None
3106	Septic Loan - BOH	City CFO	Fees	Salary/Expenses	\$10,000.00	Available Balance	None
3107	Vaccine - BOH	BOH Director	Fees	Vaccinations	\$65,000.00	Available Balance	None
3111	Fire Training	Fire Chief	Fees	High Angle Training	\$2,300.00	Available Balance	None
3112	RFR Study	Community Development Director	Fees	Radio Frequency	\$10,000.00	Available Balance	None
3113	Dental - BOH	BOH Director	Fees	Child Dental Services	\$250,000.00	Available Balance	None
3114	Solid Waste/Recycling	DPW Director	Fees	Materials/Supplies	\$10,000.00	Available Balance	None
3115	City Clerk Pres. Perm. Records	City Clerk	Fees	Archival Preservation	\$15,000.00	Available Balance	None

3117	Vacant Building	Inspectional Services Director	Fees	Secure Vacant Buildings	\$75,000.00	Available Balance	None
3118	Lanes Cove Fish Shack	DPW Director	Fees	Repairs	\$3,500.00	Available Balance	None
3120	Various Fire Trainings	Fire Chief	Reimbursements	Training	\$15,000.00	Available Balance	None
3121	Newell Stadium Maintenance	DPW Director	Fees	Maintenance	\$20,000.00	Available Balance	None
3122	Stage Fort Park Maintenance	DPW Director	Fees	Maintenance	\$10,000.00	Available Balance	None
3123	Police Student Officer Training & Equipment	Police Chief	Reimbursements	Training	\$30,000.00	Available Balance	None
3124	Fire Decon. Drill Training	Fire Chief	State Reimb	Training	\$4,000.00	Available Balance	None

**COMMITTEE RECOMMENDATION:** On motion of Councilor Orlando, seconded by Councilor Ciolino, the Budget and Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council appropriate \$1,130,393 for the FY18 operating costs of the Gloucester School Food Service Program and \$1,130,393 for estimated receipts from fees charged to users of the services provided by the Gloucester Food Service Program in accordance with MGL c44, §53E.

**DISCUSSION:**

**Mr. Costa** explained that historically this budget has been voted as a Revolving Fund so that the School Food Service Program can open their Purchase Orders and begin operations on July 1 as opposed to operating a cash basis.

**MOTION: On motion of Councilor Memhard, seconded by Councilor Orlando, the City Council voted 9 in favor, 0 opposed, to appropriate \$1,130,393 for the FY18 operating costs of the Gloucester School Food Service Program and \$1,130,393 for estimated receipts from fees charged to users of the services provided by the Gloucester Food Service Program in accordance with MGL c44, §53E.**

**This vote concludes the voting on the Fiscal Year 2018 City of Gloucester budget.**

**COUNCILOR COMMENTS:**

**Councilor Orlando** said that despite votes he made in opposition to two department budgets, this was an excellent budget. He expressed his praise for the Mayor and her department heads. The votes he took in opposition were based in a desire for more information and not on the budgetary total number. He reiterated that he had “every faith” that the Administration will work to obtain for him the requested information and share it with the Council whom he recounted voted 8 to 1 in favor to ask the Administration to initiate the internal audit. He said that if what he believes is true and there is the ability to consolidate departments and/or positions, it will be cost savings and possibly create improvements to services for taxpayers to reduce their burden. He said this was an excellent job done by all and expressed he looked forward to working with everyone in the future.

**Councilor LeBlanc** extended his thanks to the Mayor’s Office, and expressed his appreciation for Mr. Costa whom he noted had reached out to the entire Council, speaking with each of them to answer any questions they had, even meeting just prior to this meeting with him, as well as the B&F Committee. He said the Council changed things as to process for the budget meetings so that all the Councilors could have a voice in the budget review process, and thanked Councilor Gilman for her initiative. He said this is his sixth city budget and that it was one of the toughest budget’s he’s voted because of many questions brought up about it. He said it was a good job.

**Councilor Gilman** said that this is a tough budget year, short by about \$2 million partly because of grant reimbursement loss from a late 1990’s high school capital project. She indicated she was impressed by the diligence of department heads from the top and from the folks in the weekly budget meetings. This was a great effort by everyone working as a team with great detail. This is an excellent budget going forward, she said and expressed her thanks to the B&F Committee, Mr. Costa and all who worked tirelessly on the budget and extended her appreciation for their efforts.



**Councilor O'Hara** thanked the Mayor and the Administration. He thanked Councilor Nolan recognizing the taxpayers at the last meeting who are expecting services from the city for as little as possible. He said that he is an advocate of the Police and Fire Departments, and that it is "owed" to the visitors and residents of the city to provide them with excellent emergency services. He requested through the Mayor asked the Chiefs of the Fire and Police Departments consider revitalizing the Citizens Response Emergency Team (CERT) which he said he considered very important. He noted that he and Councilor Cox were members of this trained volunteer group. He highlighted bringing back the CERT program which he said he considered very important. He mentioned Michael Doherty, a Duke University freshman in Franklin, MA died of hypothermia. Bringing out the CERT program would help in a situation such as searches for lost citizens, with properly trained volunteers. He said Gloucester's emergency services are so important and having boots on the ground can save lives, he pointed out.

**Council President Ciolino** mentioned the changes to the Rules of Procedure affecting budget votes and said that every year the Council process for the budget is more streamlined and highlighted the meeting of the Committee of the Whole so that more Councilors were participating in the budget review. He then read a written statement: "This year's FY2018 budget demonstrates great fiscal discipline and tremendous progress that we have made this year. This is a credit to the Administration, and I want to thank them for the work they have done on developing a balanced budget. The reliance of one-time revenue sources also known as "Free Cash" to balance the FY18 budget has been greatly reduced from past budgets and continues to be \$200,000 this year. I hope we continue this momentum in future budgets and eliminate one-time revenue sources.

The Budget for the General Fund, CPA and the four Enterprise Funds total approximately \$122 million. That's a modest increase of 2.1% from FY2017, which reflects mainly our increasing fixed costs such as pension obligations and health care costs. The FY2018 budget includes approximately \$79 million or 65% of salary/wages type of expenditures or contractual obligations to city and school employees. The FY2018 budget also includes \$1.2 million or 1% in Capital Outlay. Through the efforts of the Mayor's Office and with the support of the City Council, the city has adopted a Capital Plan Funding and Free Cash Distribution Policy that sets aside 40% of free cash to the Capital Stabilization Fund and 20% to the Building Maintenance Stabilization Fund. There's approximately \$1.6 million in the Capital Projects Stabilization Fund that is available to fund capital items for FY2018. There's also approximately \$724,000 in the Building Maintenance Stabilization Fund that is available to fund building maintenance items in FY18. These Stabilization Funds are a great insurance policy for an emergency, and it's also fiscally responsible and prudent.

The budget represents a considerable effort on the part of the City Council, the Administration, the School Committee and the Auditor's Office to *wring value out of every taxpayer's dollar*. I commend the Budget & Finance Committee and all Councilors who participated with the Committee of the Whole with more Councilors participating than ever before in this process. I thank them for their long hours and careful attention to detail. I would like to especially thank our City Auditor, Kenny Costa who keeps it all straight and points the Council in the right direction. I would like to also thank Clerk of Committees, Dana Jorgenson, who has shared this long journey and provided Council with support and good cheer."

**Councilor Ciolino** concluded his remarks by saying this is the baseline and expressed his hope the Council will do better in the coming year working with the Administration and the School Committee. He cautioned that it's not that they agree on everything, and some of his colleagues had different ways of getting to the goals they set, but that they do get there and the city of Gloucester benefits from it.

**Unfinished Business: None.**

**Individual Councilor's Discussion including Reports by Appointed Councilors to Committees:**

Update of the Poet Laureate Selection Committee by City Council Representative, Paul Lundberg: Gloucester has a tradition of having a Poet Laureate. He described that in the past the process of choosing a Poet Laureate was driven by an Ad Hoc Committee, but in 2014 the process was codified by Ordinance. The Ordinance, he recounted, calls for applications, and in this case to fill the vacancy due to the "tragic death" of Peter Todd, the city's most recent Poet Laureate. Applications are sought and reviewed by a Poet Laureate Selection Committee comprised of the Mayor or her designee, a member of the City Council, two members from the area's literary community and a member of the Committee of the Arts. Councilor Lundberg noted he is the appointed Council representative, and that the Poet Laureate Selection Committee is chaired by Judith Hoglander of the Committee for the Arts; Amanda Cook representing the Gloucester Writers Center; Chris Anderson, representing the Eastern Point Literary House and the Mayor has asked the Gloucester High School Principal a student as her representative to this Committee. The call went out for applications and closed June 9 with two applications now in hand. He advised that that the Ordinance calls for the Committee to meet and review the applications and select a finalist. That recommendation of a selection of a finalist is forwarded to the Committee for the Arts who then approves that

recommendation and forwards it to the Mayor. If the Mayor approves of the selection then the Mayor forwards the Poet Laureate recommendation to the Council. He noted that the Committee may not ask for interviews and reserves the right to not recommend to fill the position of Poet Laureate and to readvertise. He said the Committee will meet soon and hopefully find a new Poet Laureate amongst the two potential candidates.

**Councilors' Requests to the Mayor:**

**Councilor LeBlanc** advised that he has had to step down from the Recreational Marijuana Task Force as he was unable to attend daytime meetings of the Task Force due to business commitments. He noted that Council President Ciolino has appointed Councilor Gilman to take his place on the Task Force.

**Councilor Gilman** reminded the Council that next Tuesday in Kyrouz Auditorium there will be a Recreational Marijuana Task Force forum which is primarily for the benefit of the City Councilors. She said it is important they all attend, noting that the event starts at 7:00 p.m. She highlighted that on Wednesday, June 14 there will be an Elder Abuse Prevention Rally from 11:00 a.m. to 2:00 p.m. at the Fitz Henry Lane Parking Lot. She expressed her concern about a billboard advertisement opposite the MBTA Train Station on Railroad Avenue that speaks to recreational marijuana and makes some questionable statements and its influence on the youth of the city. She suggested that this is a matter that could also be taken up for discussion at Tuesday evening's forum.

**Councilor Memhard** noted that the following evening at Cruiseport at 5:30 p.m. Council President Ciolino will receive the Paul Harris Distinguished Service Award from the Rotary Club. He encouraged the Councilors to attend.

**Councilor Orlando** congratulated his father on the publication of his third novel, which is part of a series of Gloucester-based legal thrillers. He urged people check out the books out at: [josephmorlando.com](http://josephmorlando.com)

**Councilor Cox** highlighted that Wednesday, June 14 is Flag Day and that there is a ceremony starting at 6:00 p.m. at the Elks Lodge #892 on Atlantic Road. She announced that on Thursday, June 15 from 4:00 p.m. to 6:00 p.m. there is a reception for the opening of a photo exhibit at the Sawyer Free Library where she will exhibit her artistic endeavors for the first time. Sunday, June 18 around noon is ladies seine boat qualifier race and she noted she will be rowing this year.

**Councilor Lundberg** mentioned that Discover Gloucester, the city's "dynamic" tourism organization Mug Up at Captain Carlos from 5:00 p.m. to 7:30 p.m. Wednesday, June 14.

**Council President Ciolino** thanked the Council again for their work on and passage of the city's FY18 budget.

**A motion was made, seconded and voted unanimously to adjourn the meeting at 8:45 p.m.**

**Respectfully submitted,**

*Dana C. Jorgensson*  
Clerk of Committees

**DOCUMENTS/ITEMS SUBMITTED AT MEETING: None.**