

GLOUCESTER CITY COUNCIL MEETING

Tuesday, June 12, 2018 – 7:00 p.m.

Kyrouz Auditorium – City Hall

-MINUTES-

Present: Chair, Councilor Paul Lundberg; Vice Chair, Councilor Steven LeBlanc, Jr.; Councilor Melissa Cox; Councilor Valerie Gilman; Councilor Kenneth Hecht; Councilor Jennifer Holmgren; Councilor Scott Memhard (entered the meeting at 7:05 p.m.); Councilor Sean Nolan; Councilor James O’Hara;

Absent: None.

Also Present: Mayor Sefatia Theken (entered the meeting at 7:45 p.m.); Joanne Senos; Jim Destino; Kenny Costa; Chip Payson; John Dunn; James Pope; Fire Chief Eric Smith; Grace Poirier

The meeting was called to order at 7:00 p.m. The Council President announced that this meeting is recorded by video and audio in accordance with state Open Meeting Law.

Flag Salute & Moment of Silence. The Moment Silence was dedicated by Councilor Cox in the memory of Barbara Todd, a valued member of the Gloucester community and wife of the former city Poet Laureate, Peter Todd who predeceased her.

Oral Communications: None.

Presentations/Commendations: None.

Confirmation of New Appointments:

Fisheries Commission

Michael Orlando

TTE 02/14/21

COMMITTEE RECOMMENDATION: On a motion by Councilor O’Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council appoint Michael Orlando to the Fisheries Commission, TTE 02/14/21.

DISCUSSION:

Councilor LeBlanc advised Mr. Orlando has worked in the seafood industry for his entire adult life, working his way up through the ranks. He knows the fishing industry from both sides, he pointed out.

MOTION: On a motion by Councilor LeBlanc, seconded by Councilor Nolan, the City Council voted 8 in favor, 0 opposed, 1 (Memhard) absent, to appoint Michael Orlando to the Fisheries Commission, TTE 02/14/21.

Zoning Board of Appeals

Kristopher Howard

TTE 02/14/20

COMMITTEE RECOMMENDATION: On a motion by Councilor O’Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council appoint Kristopher Howard to the Zoning Board of Appeals, TTE 02/14/20.

DISCUSSION:

Councilor LeBlanc advised that Mr. Howard was previously an appointed alternate to the Zoning Board of Appeals; and with the retirement of Francis Wright from the Board, Mr. Howard is moving to full membership. Because of that fact, he was excused from having to appear this evening by the O&A Committee, he reported.

MOTION: On a motion by Councilor LeBlanc, seconded by Councilor Nolan, the City Council voted 8 in favor, 0 opposed, 1 (Memhard) absent, to appoint Kristopher Howard to the Zoning Board of Appeals, TTE 02/14/20

Consent Agenda:

- CONFIRMATION OF REAPPOINTMENTS
- MAYOR’S REPORT

1. New Appointment: Magnolia Pier Advisory Committee TTE 02/14/21 Liisa Nogelo (Refer O&A)
2. Supplemental Appropriation 2018-SA-33 from Director of Public Works (Refer B&F)
3. Supplemental Appropriation 2018-SA-34 from Chief Financial Officer (Refer B&F)
4. Memorandum from Chief Financial Officer re: loan authorization request in the amount of \$1,525,000 for Sewer Pump Station Facility Rehabilitation & Improvements located at Beacon Marine, Parker St., Finch Lane, Corliss Ave. & Thurston Point Rd. (Refer B&F)
5. Memorandum from Chief Financial Officer re: loan authorization request in the amount of \$1,500,000 re: Babson Water Treatment Plant Emergency SRF Support Request (Refer B&F)
6. Memorandum from Assistant DPW Director re: permission to pay FY17 invoices in the amount of \$7,192.92 with FY18 funds (Refer B&F)
7. Memorandum from City-owned Cemeteries Advisory Committee re: acceptance of \$1,000 donation from Awesome Gloucester (Refer B&F)
8. Memorandum from Community Development & Economic Development Directors re: Mass. Seaport Economic Council Grant Application - Gloucester Fresh (Refer B&F)
9. Memorandum from Planning Director re: requests to apply & grant acceptances - MassHousing & MVP (Refer B&F)
10. Memorandum from Planning Director re: requests to apply for a Planning Resistance Grant & Coastal Resilience Grant (Refer B&F)
11. Memorandum from Harbormaster re: acceptance of a FY19 Clean Vessel Act Grant in the amount of \$11,000 (Refer B&F)
12. Memorandum from Planning Director re: Request of Gloucester Crossing, LLC proposing modifications (Refer B&F)
13. Memorandum from General Counsel re: MuniCode Ordinance Review & Recommendations for Gloucester's General Code of Ordinances & Gloucester Zoning Ordinance (Refer O&A & P&D)
14. City of Gloucester Board of Health Regulation re: Restricting the Sale of Tobacco Products (Info Only)
 - **COMMUNICATIONS/INVITATIONS**
 - 1. Letter from Councilor Holmgren to City Council re: informational brochure for dog owners (Info Only)
 - **APPLICATIONS/PETITIONS**
 - 1. PP2018-004: Petition by Comcast to install +/-200 feet of underground service including two (2) 24" x 36" vaults over the conduits in the sidewalk on Main Street to Main Street #86
 - 2. Special Events Application: Request to hold the Magnolia Farmers Market on Mondays from June 25 through August 27, 2018 (Refer P&D)
 - 3. Special Events Application: Request to hold 60th Annual Sidewalk Bazaar August 2, 3, & 4, 2018 (Refer P&D)
 - 4. Special Events Application: request to hold Maritime Heritage Day on September 1, 2018 (Refer P&D)
 - **COUNCILORS ORDERS**
 - 1. CC2018-0028 (Memhard): Amend GCO Ch. 22 "Traffic and Motor Vehicles", Sec. 22-269 "Stop intersections" be amended by ADDING "Traverse Street at its intersection with Haskell Street (Refer O&A & TC)
 - 2. CC2018-029 (Holmgren): Request Traffic Commission review the matter of limiting amount of time and locations that commercial box trucks are allowed to park on public streets (Refer O&A & TC)
 - 3. CC2018-030 (Holmgren/Nolan): Request O&A and B&F examine the potential of raising the Stage Fort Park non-resident access fee, and explore the potential of opening a fund/account to designate a portion of the fee to ready Stage Fort Park for the Quadricentennial celebration in 2023 (Refer O&A, B&F)
 - **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**
 - 1. City Council Meeting: 05/22/18 (Approve/File)
 - 2. Special City Council Meeting: 06/05/2018 (Approve/File)
 - 3. FY19 Budget Review: 6/06/2018, 6/07/2018 (Approve/File)
 - 4. Standing Committee Meetings: B&F 06/07/18 (under separate cover), O&A 06/04/18, P&D 06/06/18 (Approve/File)

Unanimous Consent Calendar:

1. Memorandum from Community Development Director re: Program Year 2018 Community Development Block Grant (CDBG & HOME Funds (Refer B&F)

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

Councilor Gilman asked to remove Item #1 from the Mayor's Report under Communications/Invitations, Letter from Councilor Holmgren to City Council re: informational brochure for dog owners. She highlighted the work of Francesca Hillyer Combs and Linda Brayton for producing an informative brochure for dog owners, thanking both women as well as extending her thanks to Councilor Holmgren for bringing the brochure to the Animal Advisory Committee. She advised this is very helpful to all dog owners in the community. **The Council unanimously accepted to the letter from Councilor Holmgren as part of the Consent Agenda.**

By unanimous vote of the Council the Consent Agenda was accepted as amended.

The Unanimous Consent Calendar was accepted as presented by unanimous vote of the Council.

Committee Reports:

Budget & Finance: June 7

COMMITTEE RECOMMENDATION: On a motion by Councilor Hecht, seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve Special Budgetary Transfer 2018-SBT-15 in the amount of \$12,000 from Account #0121251-511000, Police- Criminal

Investigations, Salaries to Account #0121152-520000, Police-Uniform, Purchase of Services for the purpose of funding invoices for management consulting services through June 30, 2018.

DISCUSSION:

Councilor Cox explained that this transfer is to pay an invoice for a Police Department outside consultant for internal affairs whom they hire; this is a personnel issue.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve Special Budgetary Transfer 2018-SBT-15 in the amount of \$12,000 from Account #0121251-511000, Police- Criminal Investigations, Salaries to Account #0121152-520000, Police-Uniform, Purchase of Services for the purpose of funding invoices for management consulting services through June 30, 2018.

COMMITTEE RECOMMENDATION: On a motion by Councilor Hecht, seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council accept under MGL c. 44, §53A a grant from the Massachusetts State Historical Records Advisory Board (SHRAB) through the Massachusetts Secretary of State's Office in the amount of \$6,326 for the purpose of the City-Owned Cemeteries Advisory Committee Preservation of Veterans' headstones in First Parish Burial Ground and Clarks Cemetery at 122-R Centennial Avenue.

DISCUSSION:

Councilor Cox noted that this motion and the next motion are to accept grants, one for \$6,326 is to support the Cemeteries Advisory Committee's preservation of veterans' headstones in the city's First Parish Burial Ground and Clarks Cemetery and the second acceptance is another related donation.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to accept under MGL c. 44, §53A a grant from the Massachusetts State Historical Records Advisory Board (SHRAB) through the Massachusetts Secretary of State's Office in the amount of \$6,326 for the purpose of the City-Owned Cemeteries Advisory Committee Preservation of Veterans' headstones in First Parish Burial Ground and Clarks Cemetery at 122-R Centennial Avenue.

COMMITTEE RECOMMENDATION: On a motion by Councilor Hecht, seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council under MGL c. 44, §53A to accept a donation of up to \$674 from the Daughters of the American Revolution, The Gloucester Fund and Awesome Gloucester Foundation for the purpose of the City-Owned Cemeteries Advisory Committee Preservation of Veterans' headstones in First Parish Burial Ground and Clarks Cemetery at 122-R Centennial Avenue.

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, under MGL c. 44, §53A to accept a donation of up to \$674 from the Daughters of the American Revolution, The Gloucester Fund and Awesome Gloucester Foundation for the purpose of the City-Owned Cemeteries Advisory Committee Preservation of Veterans' headstones in First Parish Burial Ground and Clarks Cemetery at 122-R Centennial Avenue.

COMMITTEE RECOMMENDATION: On a motion by Councilor Hecht, seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council accept under MGL c. 44, §53A a state grant from the Massachusetts Cultural Council in the amount of \$7,600 to the Gloucester Cultural Council for the purpose of supporting FY2018 local cultural projects in the City of Gloucester by the Gloucester Cultural Council.

DISCUSSION:

Councilor Cox advised this is an annual state grant acceptance for the city's Cultural Council and that they will be split evenly between the two districts.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to accept under MGL c. 44, §53A a state grant from the Massachusetts Cultural Council in the amount of \$7,600 to the Gloucester Cultural Council for the purpose of supporting FY2018 local cultural projects in the City of Gloucester by the Gloucester Cultural Council.

COMMITTEE RECOMMENDATION: On a motion by Councilor Hecht, seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve 2018-SA-32 in the amount of \$30,848 (Thirty Thousand Eight Hundred Forty Eight Dollars) from Waterways Enterprise Fund, Undesignated Fund Balance-Retained Earnings (“Free Cash”) Account #7000-359000, to Waterways Enterprise. Stabilization Fund, #7150-359000, for reserving said funds for future purposes of the Waterways Enterprise Fund.

DISCUSSION:

Councilor Cox explained that this appropriation is taking the remainder of Waterways Enterprise Retained Earnings (Free Cash) and moving it into the Stabilization Fund for use should there be any emergency that arise, the Harbormaster can request transfer the funds through a Supplemental Appropriation. This action will make the funds available despite the turnover of the new fiscal year, with Council approval.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted by ROLL CALL 9 in favor, 0 opposed, to approve 2018-SA-32 in the amount of \$30,848 (Thirty Thousand Eight Hundred Forty Eight Dollars) from Waterways Enterprise Fund, Undesignated Fund Balance-Retained Earnings (“Free Cash”) Account #7000-359000, to Waterways Enterprise. Stabilization Fund, #7150-359000, for reserving said funds for future purposes of the Waterways Enterprise Fund.

COMMITTEE RECOMMENDATION: On a motion by Councilor Hecht, seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve Special Budgetary Transfer 2018-SBT-16 in the amount of \$32,000 from Account #0115551-511000, Management Information Systems, Salaries to Account #0154352-577000, Veteran’s Benefits, Ordinary Benefits for the purpose of funding Veterans’ Benefits through June 30, 2018.

DISCUSSION:

Councilor Cox conveyed that the CFO advised the B&F Committee that for several years the city has had to appropriate further funding for Veterans’ Benefits which points to the success of the city’s Veterans’ Services programs. The projection for the total required to balance spending for the year is \$32,000. That amount is available in the Management Information Systems salary line due to lag in filling budgeted positions. The state reimburses the city for 75% of these expenses a year in arrears, she noted.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve Special Budgetary Transfer 2018-SBT-16 in the amount of \$32,000 from Account #0115551-511000, Management Information Systems, Salaries to Account #0154352-577000, Veteran’s Benefits, Ordinary Benefits for the purpose of funding Veterans’ Benefits through June 30, 2018.

Planning & Development: May 2 & June 6

COMMITTEE RECOMMENDATION: On a motion by Councilor Holmgren, seconded by Councilor Gilman, the Planning & Development Committee voted 2 in favor, 0 opposed, 1 (Lundberg) absent, to recommend that the City Council pursuant to GCO Sec. 2-3(2)(d) grant to National Grid (d/b/a Massachusetts Electric Company) a perpetual right and easement to install, construct, reconstruct, repair, replace, add to, maintain and operate for the transmission of high and low voltage electric current and for the transmission of intelligence, an “UNDERGROUND ELECTRIC DISTRIBUTION SYSTEM,” consisting of lines of buried wires and cables and lines of wires and cables installed in underground conduits, together with all equipment and appurtenances located in, through, under, over, across and upon a parcel of land situated on the easterly and westerly sides of Hough Avenue, a portion of which is known as #24 and as shown on a plan entitled, “Easement, City of Gloucester,” 24 Hough Avenue, City of Gloucester, MA, WR#23830938 dated 08/17/2015; and as described in the easement submitted with National Grid’s request for

disposition of said easement for a nominal fee of \$1.00. National Grid shall record the Easement at the Southern Essex County Registry of Deeds and shall pay all costs to do so including providing copies to the City of Gloucester.

DISCUSSION: None.

MOTION: On a motion by Councilor Gilman, seconded by Councilor Holmgren, the City Council voted 9 in favor, 0 opposed, pursuant to GCO Sec. 2-3(2)(d) grant to National Grid (d/b/a Massachusetts Electric Company) a perpetual right and easement to install, construct, reconstruct, repair, replace, add to, maintain and operate for the transmission of high and low voltage electric current and for the transmission of intelligence, an “UNDERGROUND ELECTRIC DISTRIBUTION SYSTEM,” consisting of lines of buried wires and cables and lines of wires and cables installed in underground conduits, together with all equipment and appurtenances located in, through, under, over, across and upon a parcel of land situated on the easterly and westerly sides of Hough Avenue, a portion of which is known as #24 and as shown on a plan entitled, “Easement, City of Gloucester,” 24 Hough Avenue, City of Gloucester, MA, WR#23830938 dated 08/17/2015; and as described in the easement submitted with National Grid’s request for disposition of said easement for a nominal fee of \$1.00. National Grid shall record the Easement at the Southern Essex County Registry of Deeds and shall pay all costs to do so including providing copies to the City of Gloucester.

Ordinances & Administration: June 4

There are no matters for Council action under this heading.

Scheduled Public Hearings

1. **PH2018-059: SCP2017-012: Schoolhouse Road #2, #3 and #4, Map 262, Lots 14 & 37, and Gloucester Crossing Road #7, Map 37, Lots 4 & 5, for a Special Permit under the Mixed Use Overlay District pursuant to GZO Sections 5.29 (including Major Project GZO Sec. 5.7), 5.29.10 and 5.11.8 (TBC 6/26/18)**

This public hearing is opened at 7:17 p.m.

Council President Lundberg announced this public hearing was continued to June 26, 2018.

This public hearing is continued at 7:17 p.m.

2. **PH2018-016: Local adoption of the Commonwealth of Massachusetts DEP Division of Air Quality Control Policy, Noise Regulation (310 CMR 7.10) AND Amend GCO Ch. 13 “Noise” (TBC 6/26/2018)**

This public hearing is opened at 7:17 p.m.

Council President Lundberg announced this public hearing was continued to June 26, 2018. He asked Councilor Memhard for any updates on this matter. **Councilor Memhard** noted that the owners of 159 East Main Street have been working “carefully and thoroughly” with the Building Department, having made a number of improvements as to the sound emanating from the facility. He conveyed that today the Building Inspector advised there is compliance with the city’s Noise Ordinance as to almost all the guidelines except for the evening hours impacting residential properties in the “zone.” He commended the owners of 159 East Main Street and management of the production facility for the resources they have committed to this issue and their forward progress.

This public hearing is closed at 7:17 p.m.

3. **PH2018-028: Application of NSDJ Real Estate LLC for the storage of ammonia, gas and oil at 159 East Main Street, Assessors Map 63, Lot 26, per MGL Ch. 148, §13 and GCO Ch. 8, Sec. 8.1 “Licensing for Storing Inflammables”**

This public hearing is opened at 7:18 p.m.

Those speaking in favor:

Nick Osgood, NSDJ Real Estate, LLC, owner of the property at 159 East Main Street, advised that there is no change in the use, volume of materials in the application (for an inflammables license) and is, essentially, a transfer of license with the new ownership of property. He noted that the Fire Department did their review of this application and signed off on it. The business use application is the same as with the previous owners who held this license, and that this is instrumental to their operation. The volumes of the inflammables are the same as with the previous

owner's use. He advised there is no change in the business conducted at 159 East Main Street. The cold storage facility can't operate without ammonia, and has been that way since the day the facility was built in the 1960's. He asked they be allowed to continue this use for the benefit of the company and the community; for the sustaining of jobs and for the other businesses besides National Fish & Seafood that use the cold storage facility, other producers that store their finished goods and pre-prepped goods for production there, he pointed out. He asked for the Council approval.

Todd Provost, President of National Fish & Seafood, indicated this inflammables license is a continuation of use with no expansion of operations or change in chemicals used for their production process. This is important to their ability to run their business, he noted as part of the finishing of the line, as well as storage of raw materials and finished goods. This, he pointed out, is a significant part of what supports their business.

Those speaking in opposition:

Benjamin Loiacano, 142 East Main Street, representing nine neighbors, advised they are fully aware of the tanks for ammonia gas on the property of 159 East Main Street, and of the hazards of its storage. He highlighted that the city must be as responsible for these inflammables as the owners of 159 East Main Street. It is a dangerous gas, he highlighted, which could cause harmful effects to people. These chemicals must be stored safely, he added.

NOTE: Mr. Loiacano with neighbors submitted a communication prior to the City Council meeting (on file).

Michael J. Faherty, sole owner Reeds Wharf Marine, Inc., a direct abutter, noted he wasn't speaking in opposition but was seeking answers he hadn't been able to obtain. He pointed out that there has to be a sign off by the Fire Chief or the Fire Department on this application; and expressed concern for the Fire Chief's recommendations and approval. It is the Fire Department's responsibility for annual inspections, he conveyed, and expressed concern as to whether the inspections by the Fire Department had been conducted and recorded, suggesting that the Fire Chief's recommendations mean that the Council should approve the license and then the department can inspect. He indicated that the statute says the tanks must be inspected, and it is the Fire Department's responsibility. He asked when and how often the tanks were tested, and when was the last inspection. He indicated that the statute says the tanks must be inspected, and it is the Fire Department's responsibility.

Communications: Petition of concern from Ben Loiacano and nine abutters to 159 East Main Street delivered by hand to the City Clerk's Office.

Councilor Questions:

Councilor Cox requested that the Fire Chief review the inspectional responsibilities of the Gloucester Fire Department with regard to inflammables licenses and documentation on inspections of the facility in question. **Fire Chief Eric Smith** explained the following: The inspections of the facilities, tanks and storage of the inflammables, their operations that compress the gas, is not an inspection that is conducted by the Gloucester Fire Department. Rather the Fire Department inspects the company's documentation to ensure that they have outside vendors come annually to conduct these inspections. The owners are required to provide the Tier II reporting which is done annually; their emergency action plan, as well as evacuation maps, the most current of which is from 2017 as they aren't required to produce new plans and maps annually. It was noted the company has had "some minor leaks" which the Council was advised were reported appropriately to the Department of Environmental Protection (DEP). The Fire Department is satisfied that their operation and maintenance is going the way it should -- there is no evidence showing it is not.

Chief Smith advised there was no reason not to sign off on this inflammables license, that his comments on the license application are simply to remind the owners of their responsibilities which the Fire Inspector does when he goes out to do his inspections which is really a records review, not a physical inspection of the company's equipment. He noted that is not the Fire Department's responsibility and not their expertise.

Councilor Cox pointed out the Fire Department does training, HazMat Drills. **Chief Smith** explained that as First Responders they aren't qualified as HazMat teams or technicians; rather they train for a defensive operation and where they fit under federal and state guidelines. He explained the department is required to carry out annual in-house training; walking through the plant once or twice a year to see what is new and different especially for the benefit of new firefighters. He advised that Fire Department records show that since 1999 through today there has been a total of five releases; three resulted in a Fire Department response, noting that not every leak by a facility like this reaches the level of a reportable incident or that they must contact the Fire Department. If there is a significant leak that would charge a roomful of ammonia, setting off the facility's alarm system, the call comes automatically to the Department. The biggest leak was a 20 lb. leak reported in the last several years which was reported to the DEP appropriately. They've done what they're supposed to do, he conveyed, and cited he was unable to find fault with their operation and couldn't not recommend the license to go forward.

Councilor Memhard, saying he was expressing the concern of the neighbors, asked what the obligation is to communicate with the neighbors if there is a gas leak, and what is it that the facility needs to do; highlighting that

there was an leak last summer reported by neighbors, and the Fire Department did go to the facility. He asked to what degree the neighbors should be informed with an industrial facility in such close proximity to a dense residential neighborhood. **Chief Smith** reviewed that the Fire Department would have a response if there was a leak, advise residents if it started to threaten their health and safety -- there would be either an evacuation or shelter-in-place order; use of the city's RAVE system for notifications and call backs to give residents any necessary instructions. He assured that the department and the facility have protocols in place. The odor of ammonia, he pointed out, carries a long way which doesn't take many parts per million to be detected by human olfactory senses; but it isn't necessarily hazardous to humans. The odor is very unpleasant, and it is a hazardous chemical; but he cited that it isn't different than any other hazardous materials around us that we need for every day operations in industry and life. He assured that if it is a significant enough leak there will be emergency notification to the community. Within the facility's own plans they have steps that they must take in notifying the Fire Department as they're the first call the facility makes -- it is the Fire Department that notifies the community if there is a significant leak which hasn't happened. Good maintenance practices prevent such leaks, he highlighted. **Councilor Memhard** expressed further concern of the neighbors saying there's not a sense that the company's protocols have been communicated and how it might impact the neighbors rather than simply smelling something and causing alarm. **Chief Smith** expressed he was willing to work with the company in order to educate the neighbors and the community about this issue saying he understood the concerns of the neighbors and be pleased to undertake such outreach.

Councilor Hecht asked about the transportation of ammonia through the city to the plant. **Chief Smith** advised the transportation is regulated at a federal and state level for licensure for the drivers and the vehicles with their CDL's (Commercial Driver's License) and HazMat. Vehicles are inspected routinely and maintenance records are inspected. As to the routing of the vehicles on city streets, he advised that the Cape Ann Emergency Team has a small grant that will help to map the routes these hazardous materials take so they can direct and change the routes if they feel it's appropriate.

Councilor Gilman asked what the ammonia is used for since 1969 in the facility; and what happens when a leak occurs -- how their own employees are trained to handle such a hazard. **Mr. Provost** explained that ammonia is a key component to refrigeration. The ammonia moves through the refrigeration system in the cold storage facility, and as it moves through, it draws heat out to keep temperatures down. It does the same thing at the end of the fish processing line for their spiral freezers to keep temperatures down as seafood that comes off the processing line to be packed and moves into the freezers. **Silvio Albano**, National Fish & Seafood Plant Engineer, explained that there is an evacuation plan which starts with an Incident Commander. There are levels of leaks based on parts per million of ammonia, each with its own set of protocols. A leak referenced earlier from last summer was detected by a mechanic who smelled it, a leak so low that sensors didn't pick it up. In the process of looking for the leak, he advised that a pipe was cut which was why more ammonia was released although they had emptied the ammonia from the system. When it is 25 parts per million an alarm goes off and the alarm company advises management. They go to look for the leak. At 55 parts per million the alarm automatically goes to the Fire Department, and the building is automatically evacuated. The company has a search and rescue team that checks the building, accounting for all personnel outside; they keep a sign-in roster for the plant; they have an "ammonia team" who have protection and are trained to go into the plant under those circumstances. When the Fire Department shows up, they direct search and rescue operations. They have a communications point person and a security guard, he noted. **Councilor Gilman** asked if they have MSDS (Material Safety Data Sheet) training. **Mr. Albano** advised that four employees were trained.

Councilor O'Hara confirmed that Mr. Osgood is the owner of the building and National Fish & Seafood is their tenant. He noted he met with Mr. Osgood with Councilor Memhard advising they have been proactive but that ammonia kills people. He asked for assurances that their system is 100%. **Mr. Osgood** advised they evaluate every piece of equipment a number of times, and if something is dated they remove and replace it as well as having preventative maintenance which he requires. They have a good team, he assured. **Councilor O'Hara** noted that Mr. Osgood is being proactive and that neighbors should be able to be assured they will continue to take good care of the plant. **Mr. Osgood** said, "We would."

Council President Lundberg pointed this facility isn't the only refrigeration facility in the city. **Chief Smith** confirmed there are three such facilities around Gloucester Harbor, and this isn't unique to this facility. He noted ammonia is a hazardous material and that if there was a major release it would be hazardous. It is the same product used to make ice cream, he added.

Councilor Memhard asked for clarification for ammonia storage typically at such a facility. **Chief Smith** explained that this facility has 9,032 lbs. which includes what is stored and in the piping and plumbing which is the capacity he has on file. For the other plants he would have to look that up, he noted. He clarified that the 9,032 is below the threshold set by the Environmental Protection Agency -- at 10,000 lbs. it triggers a different kind of

oversight and the facility is below that level. They do fall under the Title II reporting, he noted, and are compliant. **Councilor Memhard** asked who the company relies on for outside contracting for maintenance issues that exceed their own in-house maintenance engineering department and to cope with an uncontrolled release. **Mr. Provost** advised the configuration has been working for some time and that they follow the guidance of the state as to how they manage any issues that come up. **Mr. Albano** advised they use American Refrigeration who come in each week for four hours to conduct maintenance which is by contract. **Mr. Osgood** added that there is constant updating of reports to the management team by American Refrigeration. **Councilor Memhard** asked what the communication protocol is to get American Refrigeration to the plant if there is a release that affects the neighborhood. **Mr. Albano** advised they don't touch the ammonia; they have American Refrigeration for that whom they call upon at all times. **This public hearing is closed at 7:52 p.m.**

COMMITTEE RECOMMENDATION: On a motion by Councilor Lundberg, seconded by Councilor Holmgren, the Planning & Development Committee voted 3 in favor, 0 opposed, to recommend that the City Council grant a license under GCO Ch. 8 "Fire Prevention and Protection," Sec. 8-1 "License for storing inflammables," MGL. Ch. 148, §13 and 527 CMR 1.00 for storage of inflammables at 159 East Main Street, Assessors Map 63, Lot 26, owner NSDJ Real Estate LLC, specifically to store Ammonia (9,730 lbs.); Argon Gas (225 lbs. in 3 cylinders); Oxygen Gas (50 lbs. in 2 cylinders); Acetylene Gas (50 lbs. in 2 cylinders); Cooking Oils (11,500 gallons - two (2) 5,000 gal. tanks and three (3) 500 gallon tanks).

DISCUSSION:

Councilor Holmgren noted that this was discussed in Committee and highlighting that many questions and concerns were answered during the public hearing. She expressed her appreciation that the processes are being followed more closely by the new owner. She also expressed sympathy for the neighbors' concerns and cited that this is a change of ownership. She pointed out that these processes have been in place since the 1960's and that the Fire Department is notified quickly if there is a problem, and that they're rectified quickly. She expressed her support.

Councilor LeBlanc advised his support thanking Mr. Osgood and his team. There are several of these facilities on the waterfront, he pointed out, that use ammonia, in residential neighborhoods. He noted that ammonia is not the only hazardous material stored in Gloucester, saying that to shut down this business and others who store their products in this facility, they as Councilors wouldn't be doing their job. As a Ward Councilor he would support this license, he advised and expressed he would help in any way he can as a business-friendly Councilor.

Councilor Cox expressed her support saying there was no evidence that the owners aren't in compliance. She expressed she sympathized with the neighbors having this facility near them and offered her assistance with any neighborhood communication. She conveyed she had no reason to not vote for the license.

Councilor Memhard welcomed the new ownership group to the facility and expressed his appreciation of the Ward residents for the responsibility they are taking towards them. He asked that the owners continue their outreach to neighbors so that any undue concerns are addressed in a professional and timely manner. He expressed his support.

Councilor Gilman expressed her support saying that she appreciated the Chief's willingness to offer his services to the company to work with them to communicate with and educate the neighborhood.

Councilor O'Hara thanked the owners, tenants, and neighbors for being here to discuss a serious issue. He offered his thanks to the Administration and the Mayor who worked with the new owners for proactive changes on the property. He advised changes won't happen overnight; that it takes time and money to address issues at the plant. He noted he is "comfortable" with the owner's and tenant's proactivity in solving issues that vex the neighbors; and that they'll continue to assure the city and neighborhood to keep the plant at the highest standards. He pointed out that the Fire Department is well trained under Chief Smith and are ready to respond 24/7. He expressed his support and assured that the Council will continue to help the neighborhood live peacefully with a plant that provides employment and revenues to the city.

Councilor Hecht conveyed that the concerns of the neighbors are real and highlighted the four hours per week maintenance by American Refrigeration saying it is very heartening, and expressed his appreciation for the answers received.

Council President Lundberg expressed his appreciation of the way the noise and this license for inflammables has been addressed in partnership with the city.

MOTION: On a motion by Councilor Gilman, seconded by Councilor Holmgren, the City Council voted 9 in favor, 0 opposed, to grant a license under GCO Ch. 8 "Fire Prevention and Protection," Sec. 8-1 "License for

storing inflammables,” MGL. Ch. 148, §13 and 527 CMR 1.00 for storage of inflammables at 159 East Main Street, Assessors Map 63, Lot 26, owner NSDJ Real Estate LLC, specifically to store Ammonia (9,730 lbs.); Argon Gas (225 lbs. in 3 cylinders); Oxygen Gas (50 lbs. in 2 cylinders); Acetylene Gas (50 lbs. in 2 cylinders); Cooking Oils (11,500 gallons - two (2) 5,000 gal. tanks and three (3) 500 gallon tanks).

4. **PH2018-029: Amend GCO Ch. 22 “Traffic and Motor Vehicles” Art. V, Div. 3 “Parking Meters”, Sec. 22-218 “Deposit of coin required, overtime parking; exemption” by DELETING subsection 22-218(c) re: parking meter holidays**

This public hearing is opened at 8:02 p.m.

Those speaking in favor: None.

Those speaking in opposition: None.

Communications: None.

Councilor Questions: None.

This public hearing is closed at 8:03 p.m.

Councilor Memhard left the dais.

COMMITTEE RECOMMENDATION: On a motion by Councilor O’Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council Amend GCO Ch. 22 “Traffic and Motor Vehicles” Art. V, Div. 3 “Parking Meters” Sec. 22-218 “Deposit of coin required; overtime parking; exemption” by DELETING subsection 22-218(c) as follows:

“Notwithstanding any other provisions in Article V, Division 3, no parking meter fees shall be due under subsection (a) nor shall any penalty be imposed for failure to pay on days declared a parking meter holiday which shall consist of Black Friday and Small Business Saturday, dates around the Thanksgiving holiday, and that these parking meter holidays also are to include any sales-tax holidays adopted by the Massachusetts State Legislature.”

Councilor Memhard returned to the dais.

DISCUSSION:

Councilor Cox noted that the previous Council voted in favor of parking meter holidays which were tried for several years. Merchants, through the Downtown Development Commission (DDC), advised that Main Street meter holidays weren’t good for business -- people would park their vehicles in a parking meter spot for an entire day which was not business friendly, she advised. The DDC asked that this be removed and as the DDC’s Council liaison she brought it forward for the Council’s consideration, she noted. She highlighted that if the Mayor wanted to declare a meter holiday the DDC has suggested that the metered parking lots off of Main Street could be used for that purpose which she indicated was a good compromise.

MOTION: On a motion by Councilor LeBlanc, seconded by Councilor Nolan, the City Council voted 9 in favor, 0 opposed, to Amend GCO Ch. 22 “Traffic and Motor Vehicles” Art. V, Div. 3 “Parking Meters” Sec. 22-218 “Deposit of coin required; overtime parking; exemption” by DELETING subsection 22-218(c) as follows:

“Notwithstanding any other provisions in Article V, Division 3, no parking meter fees shall be due under subsection (a) nor shall any penalty be imposed for failure to pay on days declared a parking meter holiday which shall consist of Black Friday and Small Business Saturday, dates around the Thanksgiving holiday, and that these parking meter holidays also are to include any sales-tax holidays adopted by the Massachusetts State Legislature.”

The Council recessed at 8:06 p.m. to change seats to allow the City Auditor, Kenny Costa to join them at the dais and reconvened at 8:10.

FOR COUNCIL VOTE

- Appropriate General Fund Free Cash for Subsequent Year Expenditures
- Appropriate Talbot Rink Enterprise Fund Retained Earnings for Subsequent Year Expenditures
- General Fund Appropriations by Department
- General Fund Estimated Revenues
- Community Preservation Fund
- Water Enterprise Estimated Revenues & Appropriations
- Water Rate
- Sewer Enterprise Estimated Revenues & Appropriations
- Sewer Rate
- Waterways Enterprise Estimated Revenues & Appropriations
- Talbot Rink Enterprise Estimated Revenues & Appropriations
- Revolving Funds MGL Ch. 44, §53E ½
- School Food Service Program Revolving Fund MGL Ch. 44, §53E

Councilor Cox, Chair of the Budget & Finance Committee, made the following remarks regarding the Fiscal Year 2019 Budget:

“I am pleased to present the recommendations of the Budget & Finance Committee for the City’s budget for Fiscal Year 2019, which begins on July 1, 2018. Overall spending in the General Fund amounts to **\$110,902,952** of which **\$41,938,897** is set aside for our schools. While an estimated \$111 million seems like a lot of money, keep in mind that we are a city of an estimated 30,000 people, covering 42 square miles, with 60 miles of coastline.

Between all city services and departments, we rely on over 1,400 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; CFO/Treasurer John Dunn; Fiscal Analyst, Grace Macan; and our School Committee and School Management Team. This Council appreciates our own staff’s hard work in this process: City Auditor, Kenny Costa; 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 the needs of the city and the hard-earned financial support provided by our city’s taxpayers. Our fiscal stewardship means that our Independent Auditor’s and Massachusetts Department of Revenue’s positive review and acceptance will result.

The Budget and Finance Committee appreciates that this has been a very tough budget year for the Mayor’s Office to bring into balance, due in part to grant revenues declining and significant debt service that remains. Our future city budgets will remain a challenge, in part due to the city’s aging infrastructure (includes roads), significant unfunded long-term liabilities that includes OPEB – retiree health insurance of \$169 million and pension liability of \$108 million. As reviewed and tightened by CAO, Jim Destino, the department heads and the Mayor’s team, this budget, within constraints of our contractual obligations, is already, “lean and mean.””

Councilor Cox then advised the Council on a few procedural matters: All motions to be put forward were voted by the members of the Budget & Finance Committee: Councilor Scott Memhard, Vice Chair; Councilor Ken Hecht and herself. For each department, the amount of Personal Services, Ordinary Maintenance, Capital Outlay and any special transfers will be specified in a single motion as read by her with the exception of one department. Each line item will be considered to have been separately voted otherwise. She will motion the vote, Vice Chair of Budget & Finance, Councilor Scott Memhard will second for the record and upon the Council’s vote she will announce the results of each vote. A roll call vote will be called only if there is a dissenting vote.

For Council Vote – FY18 Free Cash Appropriation related to the FY19 Budget:

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council appropriate in the amount of \$350,000 (Three Hundred Fifty 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 2019 Tax Levy.

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to appropriate in the amount of \$350,000 (Three Hundred Fifty 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 2019 Tax Levy.

For Council Vote-FY18 Appropriation of Retained Earnings-Talbot Rink Enterprise Fund:

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council appropriate in the amount of \$30,000 (Thirty Thousand Dollars) 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 2019.

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to appropriate in the amount of \$30,000 (Thirty Thousand Dollars) 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 2019.

FY19 BUDGET APPROPRIATIONS BY DEPARTMENT

Dept. 111 – CITY COUNCIL

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Memhard, the Budget & Finance Committee voted 2 in favor, 1 (Hecht) opposed, to recommend that the City Council approve the FY19 appropriations for the CITY COUNCIL as follows:

Personal Services	\$103,500
Ordinary Maintenance	\$ 4,500
TOTAL:	\$108,000

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for the CITY COUNCIL as follows:

Personal Services	\$103,500
Ordinary Maintenance	\$ 4,500
TOTAL:	\$108,000

Dept. 121 – EXECUTIVE-CITY MAYOR

COMMITTEE RECOMMENDATION: On a motion by Councilor Memhard, seconded by Councilor Hecht, the Budget & Finance Committee voted 2 in favor, 1 (Hecht) opposed, to recommend that the City Council approve the FY19 appropriations for the EXECUTIVE-MAYOR’S OFFICE as follows:

Personal Services	\$323,779
Ordinary Maintenance	\$ 49,500

TOTAL: \$373,279

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted by ROLL CALL 8 in favor, 1 (Hecht) opposed, to approve the FY19 appropriations for the EXECUTIVE-MAYOR'S OFFICE as follows:

Personal Services \$323,779

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted by ROLL CALL 8 in favor, 1 (Hecht) opposed, to approve the FY19 appropriations for the EXECUTIVE-MAYOR'S OFFICE as follows:

Ordinary Maintenance \$ 49,500

TOTAL: \$373,279

Dept. 135 – CITY AUDITOR

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 2 in favor, 1 (Cox) opposed, to recommend that the City Council approve the FY19 appropriations for the CITY AUDITOR as follows:

Personal Services \$318,679
Ordinary Maintenance \$ 75,978
TOTAL: \$394,657

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for the CITY AUDITOR as follows:

Personal Services \$318,679
Ordinary Maintenance \$ 75,978
TOTAL: \$394,657

Dept. 138 – PURCHASING

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for PURCHASING as follows:

Personal Services \$158,961
Ordinary Maintenance \$181,449
TOTAL: \$340,410

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for PURCHASING as follows:

Personal Services \$158,961
Ordinary Maintenance \$181,449
TOTAL: \$340,410

Dept. 141 – ASSESSORS

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for the ASSESSORS as follows:

Personal Services	\$416,490
Ordinary Maintenance	<u>\$ 43,973</u>
TOTAL	\$460,463

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for the ASSESSORS as follows:

Personal Services	\$416,490
Ordinary Maintenance	<u>\$ 43,973</u>
TOTAL	\$460,463

Dept. 145 - TREASURER/COLLECTOR

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for the TREASURER/COLLECTOR as follows:

Personal Services	\$ 648,542
Ordinary Maintenance	\$ 284,375
Capital Outlay	\$ 2,000
Debt Service	<u>\$ 45,900</u>
TOTAL	\$ 980,817

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the Committee voted 9 in favor, 0 opposed, to approve the FY19 appropriations for the TREASURER/COLLECTOR as follows:

Personal Services	\$ 648,542
Ordinary Maintenance	\$ 284,375
Capital Outlay	\$ 2,000
Debt Service	<u>\$ 45,900</u>
TOTAL	\$ 980,817

Dept. 151 – LAW

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for LAW as follows:

Personal Services	\$254,426
Ordinary Maintenance	<u>\$105,000</u>
TOTAL:	\$359,426

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for LAW as follows:

Personal Services	\$254,426
Ordinary Maintenance	<u>\$105,000</u>
TOTAL:	\$359,426

Dept. 152 – PERSONNEL-HUMAN RESOURCES

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for PERSONNEL-HUMAN RESOURCES as follows:

Personal Services	\$ 310,852
Ordinary Maintenance	<u>\$ 49,290</u>
TOTAL:	\$ 360,142

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for PERSONNEL-HUMAN RESOURCES as follows:

Personal Services	\$ 310,852
Ordinary Maintenance	<u>\$ 49,290</u>
TOTAL:	\$ 360,142

Dept. 155 – MANAGEMENT INFORMATION SYSTEMS

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for MANAGEMENT INFORMATION SYSTEMS as follows:

Personal Services	\$355,969
Ordinary Maintenance	\$635,464
Capital Outlay	<u>\$ 35,000</u>
TOTAL:	\$1,026,433

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the voted 9 in favor, 0 opposed, to approve the FY19 appropriations for MANAGEMENT INFORMATION SYSTEMS as follows:

Personal Services	\$355,969
Ordinary Maintenance	\$635,464
Capital Outlay	<u>\$ 35,000</u>
TOTAL:	\$1,026,433

Dept. 161 – CITY CLERK

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Memhard, the Budget & Finance Committee voted 2 in favor, 1 (Hecht) opposed, to recommend that the City Council approve the FY19 appropriations for the CITY CLERK as follows:

Personal Services	\$290,149
Ordinary Maintenance	<u>\$ 6,300</u>
TOTAL:	\$296,449

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted by ROLL CALL 8 in favor, 1 (Hecht) opposed, to approve the FY19 appropriations for the CITY CLERK as follows:

Personal Services \$290,149

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted by ROLL CALL 8 in favor, 1 (Hecht) opposed, to approve the FY19 appropriations for the CITY CLERK as follows:

Ordinary Maintenance \$ 6,300

TOTAL: \$296,449

Dept. 163 - REGISTRATION

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for REGISTRATION as follows:

Personal Services \$ 59,461
Ordinary Maintenance \$ 48,914
TOTAL: \$108,375

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for REGISTRATION as follows:

Personal Services \$ 59,461
Ordinary Maintenance \$ 48,914
TOTAL: \$108,375

Dept. 171 - CONSERVATION COMMISSION

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for CONSERVATION COMMISSION as follows:

Personal Services \$81,814
Ordinary Maintenance \$ 3,000
TOTAL: \$84,814

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for CONSERVATION COMMISSION as follows:

Personal Services \$81,814
Ordinary Maintenance \$ 3,000
TOTAL: \$84,814

Dept. 181 - COMMUNITY DEVELOPMENT

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for COMMUNITY DEVELOPMENT as follows:

Personal Services	\$496,729
Ordinary Maintenance	<u>\$ 63,589</u>
TOTAL:	\$560,318

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for COMMUNITY DEVELOPMENT as follows:

Personal Services	\$496,729
Ordinary Maintenance	<u>\$ 63,589</u>
TOTAL:	\$560,318

Dept. 210 - POLICE ADMINISTRATION

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for POLICE ADMINISTRATION as follows:

Personal Services	\$383,077
Ordinary Maintenance	<u>\$ 58,483</u>
TOTAL:	\$441,560

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for POLICE ADMINISTRATION as follows:

Personal Services	\$383,077
Ordinary Maintenance	<u>\$ 58,483</u>
TOTAL:	\$441,560

Dept. 211 - POLICE UNIFORM

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for POLICE UNIFORM as follows:

Personal Services	\$5,424,438
Ordinary Maintenance	\$ 171,415
Capital Outlay	<u>\$ 113,005</u>
TOTAL:	\$5,708,858

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for POLICE UNIFORM as follows:

Personal Services	\$5,424,438
Ordinary Maintenance	\$ 171,415
Capital Outlay	<u>\$ 113,005</u>
TOTAL:	\$5,708,858

Dept. 212 - POLICE CRIMINAL INVESTIGATIONS

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for POLICE CRIMINAL INVESTIGATIONS as follows:

Personal Services	\$409,084
Ordinary Maintenance	<u>\$ 2,450</u>
TOTAL:	\$411,534

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for POLICE CRIMINAL INVESTIGATIONS as follows:

Personal Services	\$409,084
Ordinary Maintenance	<u>\$ 2,450</u>
TOTAL:	\$411,534

Dept. 216 - POLICE HARBORS

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for POLICE HARBORS as follows:

Personal Services	\$ 16,973
Ordinary Maintenance	<u>\$ 13,000</u>
TOTAL:	\$ 29,973

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for POLICE HARBORS as follows:

Personal Services	\$ 16,973
Ordinary Maintenance	<u>\$ 13,000</u>
TOTAL:	\$ 29,973

Dept. 218 - POLICE PARKING

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for POLICE PARKING as follows:

Personal Services	\$ 75,948
Ordinary Maintenance	<u>\$ 400</u>
TOTAL:	\$ 76,348

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for POLICE PARKING as follows:

Personal Services	\$ 75,948
Ordinary Maintenance	<u>\$ 400</u>

TOTAL: \$ 76,348

Dept. 220 - FIRE PREVENTION AND SUPPRESSION

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for FIRE PREVENTION & SUPPRESSION as follows:

Personal Services	\$8,253,507
Ordinary Maintenance	\$ 601,460
Capital Outlay	<u>\$ 43,000</u>
TOTAL:	\$8,897,967

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for FIRE PREVENTION & SUPPRESSION as follows:

Personal Services	\$8,253,507
Ordinary Maintenance	\$ 601,460
Capital Outlay	<u>\$ 43,000</u>
TOTAL:	\$8,897,967

Dept. 241 - INSPECTIONAL SERVICES

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for INSPECTIONAL SERVICES as follows:

Personal Services	\$ 527,714
Ordinary Maintenance	\$ 14,370
Capital Outlay	<u>\$ 2,000</u>
TOTAL:	\$ 544,084

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for INSPECTIONAL SERVICES as follows:

Personal Services	\$ 527,714
Ordinary Maintenance	\$ 14,370
Capital Outlay	<u>\$ 2,000</u>
TOTAL:	\$ 544,084

Dept. 291 - FIRE EMERGENCY MANAGEMENT

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for FIRE EMERGENCY MANAGEMENT as follows:

Ordinary Maintenance	\$50,262
Capital Outlay	<u>\$ 2,500</u>
TOTAL:	\$52,762

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for FIRE EMERGENCY MANAGEMENT as follows:

Ordinary Maintenance	\$50,262
Capital Outlay	\$ 2,500
TOTAL:	\$52,762

Dept. 292 – POLICE ANIMAL CONTROL

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for POLICE ANIMAL CONTROL as follows:

Personal Services	\$112,392
Ordinary Maintenance	\$ 8,000
TOTAL:	\$120,392

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for POLICE ANIMAL CONTROL as follows:

Personal Services	\$112,392
Ordinary Maintenance	\$ 8,000
TOTAL:	\$120,392

Dept. 296 - SHELLFISH CONTROL

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed to recommend to the City Council approve the FY19 appropriations for SHELLFISH CONTROL as follows:

Personal Services	\$ 74,636
Ordinary Maintenance	\$ 3,750
TOTAL:	\$ 78,386

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for SHELLFISH CONTROL as follows:

Personal Services	\$ 74,636
Ordinary Maintenance	\$ 3,750
TOTAL:	\$ 78,386

Dept. 403 – DPW SOLID WASTE

Councilor Nolan declared under MGL Ch. 268A that he has a brother who works for the DPW but it has no financial impact to him and so is able to vote on all DPW division budgets.

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for DPW SOLID WASTE as follows:

Personal Services	\$ 20,000
Ordinary Maintenance	\$2,023,652

TOTAL: \$2,043,652

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for DPW SOLID WASTE as follows:

Personal Services	\$ 20,000
Ordinary Maintenance	<u>\$2,023,652</u>
TOTAL:	\$2,043,652

Dept. 411 – DPW ENGINEERING

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for DPW ENGINEERING as follows:

Personal Services	\$ 35,249
Ordinary Maintenance	<u>\$ 9,295</u>
TOTAL:	\$ 44,544

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for DPW ENGINEERING as follows:

Personal Services	\$ 35,249
Ordinary Maintenance	<u>\$ 9,295</u>
TOTAL:	\$ 44,544

Dept. 421 – DPW-PUBLIC WORKS ADMINISTRATION

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for DPW PUBLIC WORKS ADMINISTRATION as follows:

Personal Services	\$109,772
Ordinary Maintenance	<u>\$ 15,690</u>
TOTAL:	\$125,462

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for DPW PUBLIC WORKS ADMINISTRATION as follows:

Personal Services	\$109,772
Ordinary Maintenance	<u>\$ 15,690</u>
TOTAL:	\$125,462

Dept. 423 – DPW SNOW & ICE REMOVAL

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for DPW SNOW & ICE as follows:

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

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for DPW SNOW & ICE as follows:

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

Dept. 470 – DPW-PUBLIC SERVICES

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for DPW PUBLIC SERVICES as follows:

Personal Services	\$1,425,343
Ordinary Maintenance	\$ 345,055
Capital Outlay	<u>\$ 80,000</u>
TOTAL:	\$1,850,398

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for DPW PUBLIC SERVICES as follows:

Personal Services	\$1,425,343
Ordinary Maintenance	\$ 345,055
Capital Outlay	<u>\$ 80,000</u>
TOTAL:	\$1,850,398

Dept. 472 –DPW-FACILITIES MAINTENANCE

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for DPW-FACILITIES MAINTENANCE as follows:

Personal Services	\$2,227,832
Ordinary Maintenance	<u>\$2,927,109</u>
TOTAL:	\$5,154,941

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for DPW-FACILITIES MAINTENANCE as follows:

Personal Services	\$2,227,832
Ordinary Maintenance	<u>\$2,927,109</u>
TOTAL:	\$5,154,941

Dept. 499 – DPW-CENTRAL SERVICES

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed to recommend to the City Council approve the FY19 appropriations for DPW-CENTRAL SERVICES as follows:

Personal Services	\$140,024
Ordinary Maintenance	\$855,550
Capital Outlay	\$ <u>7,025</u>
TOTAL:	\$1,002,599

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for DPW-CENTRAL SERVICES as follows:

Personal Services	\$140,024
Ordinary Maintenance	\$855,550
Capital Outlay	\$ <u>7,025</u>
TOTAL:	\$1,002,599

Dept. 510 – BOARD OF HEALTH

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend to the City Council approve the FY19 appropriations for BOARD OF HEALTH as follows:

Personal Services	\$ 478,960
Ordinary Maintenance	\$ <u>10,319</u>
TOTAL:	\$ 489,279

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for BOARD OF HEALTH as follows:

Personal Services	\$ 478,960
Ordinary Maintenance	\$ <u>10,319</u>
TOTAL:	\$ 489,279

Dept. 541 - COUNCIL ON AGING

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for the COUNCIL ON AGING as follows:

Personal Services	\$124,759
Ordinary Maintenance	\$ <u>6,224</u>
TOTAL:	\$130,983

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for the COUNCIL ON AGING as follows:

Personal Services	\$124,759
Ordinary Maintenance	\$ <u>6,224</u>
TOTAL:	\$130,983

Dept. 543 - VETERANS BENEFITS

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for VETERANS BENEFITS as follows:

Personal Services	\$130,750
Ordinary Maintenance	<u>\$400,165</u>
TOTAL:	\$530,915

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for VETERANS BENEFITS as follows:

Personal Services	\$130,750
Ordinary Maintenance	<u>\$400,165</u>
TOTAL:	\$530,915

Dept. 563 – TOURISM COMMISSION

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for TOURISM COMMISSION as follows:

Personal Services	\$ 16,500
Ordinary Maintenance	<u>\$124,450</u>
TOTAL:	\$140,950

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for TOURISM COMMISSION as follows:

Personal Services	\$ 16,500
Ordinary Maintenance	<u>\$124,450</u>
TOTAL:	\$140,950

Dept. 610 - LIBRARY ADMINISTRATION

Councilors Cox, LeBlanc, Holmgren, Memhard declared under MGL Ch. 268A that they are a Corporators of the Lyceum/Sawyer Free Library but have no financial interest; and therefore, may vote on the Library Budget.

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for LIBRARY ADMINISTRATION as follows:

Personal Services	\$ 868,764
Ordinary Maintenance	<u>\$ 136,408</u>
TOTAL	\$1,005,172

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for LIBRARY ADMINISTRATION as follows:

Personal Services	\$ 868,764
Ordinary Maintenance	\$ 136,408
TOTAL	\$1,005,172

Dept. 700 – DEBT SERVICE

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for DEBT SERVICE as follows:

Ordinary Maintenance	<u>\$11,840,762</u>
TOTAL:	\$11,840,762

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for DEBT SERVICE as follows:

Ordinary Maintenance	\$11,840,762
TOTAL:	\$11,840,762

Dept. 820 – OTHER STATE & COUNTY ASSESSMENTS

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for OTHER STATE & COUNTY ASSESSMENTS as follows:

Ordinary Maintenance	<u>\$2,352,818</u>
TOTAL:	\$2,352,818

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for OTHER STATE & COUNTY ASSESSMENTS as follows:

Ordinary Maintenance	\$2,352,818
TOTAL:	\$2,352,818

Dept. 901– HEALTH & LIFE INSURANCE

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for HEALTH & LIFE INSURANCE as follows:

Personal Services	<u>\$7,714,958</u>
TOTAL:	\$7,714,958

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for HEALTH & LIFE INSURANCE as follows:

Personal Services	\$7,714,958
TOTAL:	\$7,714,958

Dept. 903– MEDICARE INSURANCE

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for MEDICARE INSURANCE as follows:

Personal Services	<u>\$707,974</u>
TOTAL:	\$707,974

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for MEDICARE INSURANCE as follows:

Personal Services	<u>\$707,974</u>
TOTAL:	\$707,974

Dept. 910-WORKER’S COMPENSATION

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for WORKER’S COMPENSATION as follows:

Personal Services	<u>\$349,302</u>
TOTAL:	\$349,302

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for WORKER’S COMPENSATION as follows:

Personal Services	<u>\$349,302</u>
TOTAL:	\$349,302

Dept. 915-UNEMPLOYMENT COMPENSATION

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for UNEMPLOYMENT COMPENSATION as follows:

Personal Services	<u>\$50,000</u>
TOTAL	\$50,000

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for UNEMPLOYMENT COMPENSATION as follows:

Personal Services	<u>\$50,000</u>
TOTAL	\$50,000

Dept. 921 PENSIONS/REGULAR CONTRIBUTORY

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for PENSIONS/REGULAR CONTRIBUTORY as follows:

Personal Services	<u>\$8,326,596</u>
TOTAL:	\$8,326,596

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for PENSIONS/REGULAR CONTRIBUTORY as follows:

Personal Services	<u>\$8,326,596</u>
TOTAL:	\$8,326,596

Dept. 942 – REGIONAL SCHOOL ASSESSMENTS

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council accept the FY19 appropriations for REGIONAL SCHOOL for the North Shore Regional Vocational School as follows:

Ordinary Maintenance	<u>\$1,765,703</u>
TOTAL:	\$1,765,703

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for REGIONAL SCHOOL for the North Shore Regional Vocational School as follows:

Ordinary Maintenance	<u>\$1,765,703</u>
TOTAL:	\$1,765,703

Dept. 945- LIABILITY INSURANCE

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 appropriations for LIABILITY INSURANCE as follows:

Ordinary Maintenance	<u>\$650,000</u>
TOTAL:	\$650,000

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 appropriations for LIABILITY INSURANCE as follows:

Ordinary Maintenance	<u>\$650,000</u>
TOTAL:	\$650,000

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 Cox, seconded by Councilor Hecht, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council to approve the FY19 OTHER FINANCING USES as follows:

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

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 OTHER FINANCING USES budget as follows:

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

SCHOOL DEPARTMENT

Councilor LeBlanc disclosed under MGL Ch. 268A that his wife works for the School Department but this would not affect his vote.

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

Bottom Line Budget of \$41,938,897

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 SCHOOL DEPARTMENT budget in the amount of \$41,938,897.

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 SCHOOL DEPARTMENT budget in the amount of \$41,938,897.

TOTAL GENERAL FUND APPROPRIATIONS: \$110,902,952

FY19 GENERAL FUND REVENUES:

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the total FY19 General Fund revenue including other financing sources in the amount of \$111,302,952

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the total FY19 General Fund revenue including other financing sources in the amount of \$111,302,952.

GENERAL FUND REVENUES: \$111,302,952

COMMITTEE RECOMMENDATION: On a motion by Councilor Cox, seconded by Councilor Memhard, the Budget & 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 Cox, seconded by Councilor Memhard, 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 FY19: \$110,902,952

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

COMMUNITY PRESERVATION FUND:

COMMITTEE RECOMMENDATION: On a motion by Councilor Hecht, seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the Community Preservation Fund FY19 Revenues in the amount of \$681,000.

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the Community Preservation Fund FY19 Revenues in the amount of \$681,000.

COMMITTEE RECOMMENDATION: On a motion by Councilor Hecht, seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the Community Preservation Fund FY19 expenditures in the amount of \$681,000 as follows:

Open Space Reserve	\$ 68,100
Community Housing Reserve	\$ 68,100
Historic Preservation Reserve	\$ 0
Administration	\$ 34,050
Debt Service–Historic Preservation	\$202,400
General Remainder	<u>\$308,350</u>
Total	\$681,000

DISCUSSION:

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the Community Preservation Fund FY19 expenditures in the amount of \$681,000 as follows:

Open Space Reserve	\$ 68,100
Community Housing Reserve	\$ 68,100
Historic Preservation Reserve	\$ 0
Administration	\$ 34,050
Debt Service–Historic Preservation	\$202,400
General Remainder	<u>\$308,350</u>
Total	\$681,000

ENTERPRISE FUNDS:

WATER ENTERPRISE APPROPRIATIONS

Dept. 450 – WATER

COMMITTEE RECOMMENDATION: On a motion by Councilor Hecht, seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the total FY19 WATER ENTERPRISE APPROPRIATIONS as follows:

Personal Services	\$1,732,851
Ordinary Maintenance	\$2,690,369
Capital Outlay	\$ 185,295
Debt Service/OFU	<u>\$1,780,669</u>

TOTAL \$6,389,184

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the total FY19 WATER ENTERPRISE APPROPRIATIONS as follows:

Personal Services	\$1,732,851
Ordinary Maintenance	\$2,690,369
Capital Outlay	\$ 185,295
Debt Service/OFU	<u>\$1,780,669</u>
TOTAL	\$6,389,184

WATER ENTERPRISE REVENUES

COMMITTEE RECOMMENDATION: On a motion by Councilor Hecht, seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 WATER ENTERPRISE REVENUES as follows:

TOTAL REVENUES: \$6,389,184

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 WATER ENTERPRISE REVENUES as follows:

TOTAL REVENUES: \$6,389,184

WATER RATE:

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 FY19 Water Rate of \$8.30 per thousand gallons for a twelve month billing period effective July 1, 2018 retroactive to APRIL 1, 2018.

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted by ROLL CALL 8 in favor, 1 (LeBlanc) opposed, to approve the FY19 Water Rate of \$8.30 per thousand gallons for a twelve month billing period effective July 1, 2018 retroactive to APRIL 1, 2018.

(This is a \$0.41 or 5.23% increase over FY18 water rate of \$7.89 per thousand gallons)

SEWER ENTERPRISE APPROPRIATIONS

Dept. 440 – SEWER

COMMITTEE RECOMMENDATION: On a motion by Councilor Hecht, seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 SEWER ENTERPRISE APPROPRIATIONS as follows:

Personal Services	\$1,634,747
Ordinary Maintenance	\$4,285,109
Capital Outlay	\$ 313,249
Debt Service/OFU	<u>\$1,920,215</u>
TOTAL APPROPRIATIONS:	\$8,153,320

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 SEWER ENTERPRISE APPROPRIATIONS as follows:

Personal Services	\$1,634,747
Ordinary Maintenance	\$4,285,109
Capital Outlay	\$ 313,249
Debt Service/OFU	<u>\$1,920,215</u>
TOTAL APPROPRIATIONS:	\$8,153,320

SEWER ENTERPRISE REVENUES

COMMITTEE RECOMMENDATION: On a motion by Councilor Hecht, seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 SEWER ENTERPRISE REVENUES as follows:

TOTAL REVENUES:	\$8,153,320
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DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 SEWER ENTERPRISE REVENUES as follows:

TOTAL REVENUES:	\$8,153,320
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SEWER RATE:

COMMITTEE RECOMMENDATION: On a motion by Councilor Hecht seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 sewer rate of \$14.83 per thousand gallons for a twelve-month billing period effective July 1, 2018 retroactive to APRIL 1, 2018.

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted by ROLL CALL 8 in favor, 1 (LeBlanc) opposed, to approve the FY19 sewer rate of \$14.83 per thousand gallons for a twelve-month billing period effective July 1, 2018 retroactive to APRIL 1, 2018.

(This is a \$0.33or 2.24%, an increase over FY18 sewer rate of \$14.50 per thousand gallons)

Dept. 492-WATERWAYS

COMMITTEE RECOMMENDATION: On a motion by Councilor Hecht, seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed to recommend that the City Council approve the FY19 WATERWAYS ENTERPRISE APPROPRIATIONS as follows:

Personal Services	\$ 261,386
Ordinary Maintenance	\$ 163,306
Capital Outlay	<u>\$ 14,500</u>
TOTAL APPROPRIATION:	\$ 439,192

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 WATERWAYS ENTERPRISE APPROPRIATIONS as follows:

Personal Services	\$ 261,386
Ordinary Maintenance	\$ 163,306
Capital Outlay	\$ 14,500
TOTAL APPROPRIATION:	\$ 439,192

COMMITTEE RECOMMENDATION: On a motion by Councilor Hecht, seconded by Councilor Memhard, the Budget & 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 \$439,192.

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the total FY19 WATERWAYS ENTERPRISE REVENUES in the amount of \$439,192.

DEPT. 495 – TALBOT RINK

COMMITTEE RECOMMENDATION: On a motion by Councilor Hecht, seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the FY19 TALBOT RINK APPROPRIATIONS as follows:

Personal Services	\$172,297
Ordinary Maintenance	\$ 93,000
Capital Outlay	\$ 27,855
Debt Services/OFU	<u>\$ 39,463</u>
TOTAL APPROPRIATION:	\$332,615

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the FY19 TALBOT RINK APPROPRIATIONS as follows:

Personal Services	\$172,297
Ordinary Maintenance	\$ 93,000
Capital Outlay	\$ 27,855
Debt Services/OFU	<u>\$ 39,463</u>
TOTAL APPROPRIATION:	\$332,615

COMMITTEE RECOMMENDATION: On a motion by Councilor Hecht, seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve the total FY19 TALBOT RINK ENTERPRISE REVENUES in the amount of \$332,615.

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to approve the total FY19 TALBOT RINK ENTERPRISE REVENUES in the amount of \$332,615.

REVOLVING FUNDS

NOTE: Revolving Funds are authorized annually under MGL Ch. 44, §53E ½ and is separate from the General Fund and Enterprise Funds. Receipts that come in for these revolving funds that are credited and the funds' expenditures stay within the individual Revolving Fund. The money in a Revolving Fund stays in that fund and is

year to year. The state Modernization Act has streamlined the process with the city placing the Revolving Funds into the Code of Ordinances.

COMMITTEE RECOMMENDATION: On motion of Councilor Hecht, seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council continue acceptance of Statute MGL, Chapter 44, §53E ½, School Department Revolving Funds as specified:

Fund	Description	Spending Lim
0302	Summer School Program	\$10,000.00
0305	Transportation	\$210,000.00
0306	ROTC	\$95,000.00
0308	Preschool	\$135,000.00
0309	Professional Development	\$30,000.00
0311	Non Resident Student Tuition	\$50,000.00
317	West Parish Before School Program	\$35,000.00

DISCUSSION: None.

MOTION: On motion of Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to continue acceptance of Statute MGL, Chapter 44, §53E ½, School Department Revolving Funds as specified:

Fund	Description	Spending Lim
0302	Summer School Program	\$10,000.00
0305	Transportation	\$210,000.00
0306	ROTC	\$95,000.00
0308	Preschool	\$135,000.00
0309	Professional Development	\$30,000.00
0311	Non Resident Student Tuition	\$50,000.00
317	West Parish Before School Program	\$35,000.00

COMMITTEE RECOMMENDATION: On motion by Councilor Hecht, seconded by Councilor Memhard, 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, 2018, with the maximum amount that may be spent from each fund for the fiscal year as specified:

Fund	Description	Spending Limit
3100	Building Use	\$70,000.00
3104	City Hall User	\$5,000.00
3105	Court Repairs	\$2,885.00
3106	Septic Loan - BOH	\$10,000.00
3107	Vaccine - BOH	\$75,000.00
3111	Fire Training	\$2,300.00
3112	RFR Study	\$10,000.00
3113	Dental - BOH	\$275,000.00
3114	Solid Waste/Recycling	\$10,000.00
3115	City Clerk Pres. Perm. Records	\$15,000.00
3117	Vacant Building	\$80,000.00
3118	Lanes Cove Fish Shack	\$3,500.00
3120	Various Fire Trainings	\$15,000.00

3121	Newell Stadium Maintenance	\$20,000.00
3122	Stage Fort Park Maintenance	\$10,000.00
3123	Police Student Officer Training & Equipment	\$35,000.00
3124	Fire Decon. Drill Training	\$5,000.00

DISCUSSION: None.

MOTION: On a motion by Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to authorize the City to establish revolving funds for certain City Departments under MGL, Chapter 44, §53E ½ for the fiscal year beginning July 1, 2018, with the maximum amount that may be spent from each fund for the fiscal year as specified:

Fund	Description	Spending Limit
3100	Building Use	\$70,000.00
3104	City Hall User	\$5,000.00
3105	Court Repairs	\$2,885.00
3106	Septic Loan - BOH	\$10,000.00
3107	Vaccine - BOH	\$75,000.00
3111	Fire Training	\$2,300.00
3112	RFR Study	\$10,000.00
3113	Dental - BOH	\$275,000.00
3114	Solid Waste/Recycling	\$10,000.00
3115	City Clerk Pres. Perm. Records	\$15,000.00
3117	Vacant Building	\$80,000.00
3118	Lanes Cove Fish Shack	\$3,500.00
3120	Various Fire Trainings	\$15,000.00
3121	Newell Stadium Maintenance	\$20,000.00
3122	Stage Fort Park Maintenance	\$10,000.00
3123	Police Student Officer Training & Equipment	\$35,000.00
3124	Fire Decon. Drill Training	\$5,000.00

COMMITTEE RECOMMENDATION: On a motion by Councilor Hecht, seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council appropriate \$1,147,883 for the FY19 operating costs of the Gloucester School Food Service Program and \$1,147,883 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: None.

MOTION: On motion of Councilor Cox, seconded by Councilor Memhard, the City Council voted 9 in favor, 0 opposed, to appropriate \$1,147,883 for the FY19 operating costs of the Gloucester School Food Service Program and \$1,147,883 for estimated receipts from fees charged to users of the services provided by the Gloucester Food Service Program in accordance with MGL c44, §53E.

END - VOTES ON THE FY19 BUDGET

Councilor Cox concluded her remarks on the Fiscal Year 2019 budget as follows: “This year’s FY2019 budget demonstrates great fiscal discipline and tremendous progress that we have made this year. This is a credit to the Administration and she thanked the Administration 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 budget has been greatly reduced from past budgets. She expressed her hope that this momentum continues in future budgets and eliminates one-time revenue sources altogether.

The budget for the General Fund, CPA and the four Enterprise Funds totals approximately \$127 million. That's a modest increase of 4% from the Fiscal Year 2018 budget, which reflects mainly the city's increasing fixed costs such as pension obligations and health care costs. Through the efforts of the Mayor's Office and 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 \$2.6 million in the Capital Projects Stabilization Fund that is available to fund capital items in FY2019. There's also approximately \$1.3 million in the Building Maintenance Stabilization Fund that is available to fund building maintenance items in FY2019. 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 Council, the Administration, the School Committee and the Auditor's Office to wring value out of every taxpayer's dollar. She commended all of those who participated in this process for their long hours and careful attention to detail. She expressed she would like especially to thank the Clerk of Committees, Ms. Jorgensson, who has shared this long journey and provided us with support and good cheer."

Unfinished Business: None.

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

Update on the Fisheries Commission by City Council Representative, Councilor Scott Memhard, highlighted the following matters: Earlier in the evening the Council appointed new member, Michael Orlando; and in collaboration with the Mayor and Mr. DiStefano, Mark Ring and Al Cottone, they're getting ready with Gloucester Fresh for the 2019 International Seafood Exposition in Boston.

Councilors' Requests to the Mayor:

Councilor Memhard expressed his appreciation on behalf of the citizens of Gloucester for the efforts of the DPW Director and his staff to rebuild the Good Harbor Beach footbridge which opened on Sunday.

Councilor Nolan reported on Ward 5 activity this week as follows: The Concord Street Bridge is having temporary repairs made over Walker Creek; the DPW and the Administration have come forward on many projects for about six months, with a few more in the pipeline. The Magnolia Pier Report may be turned in tomorrow so that it can be forwarded to the Magnolia Pier Advisory Committee who is awaiting it to come up with a solution.

Councilor Cox requested that the Mayor through General Counsel and the Building Inspector review the Beauport Hotel's Special Council Permit. It is understood the Hotel was to commit to an off-site parking lot, and that parking lot is no longer being used by them; rather it is leased to the Cape Ann Marina. The use of that particular lot was a condition of the Beauport Hotel's Special Council Permit so as not interfere with the neighborhood and current city lots. She pointed out that if they don't lease or own that lot any longer then they need to identify their new parking lot for their off-site parking. She announced that next weekend is the Ladies Seine Boat eliminations on June 24, and advised she'll be rowing. She wished the very best to Melissa Teixeira, School Committee member, who is getting married on June 19th.

Councilor Hecht advised the lights are in for Main Street to be strung in the trees and sent a get well message to Ringo Tarr, his partner in this effort. They're continuing to work on this project to bring it to fruition.

Councilor Gilman requested that the Mayor through the DPW Director reposition the large granite slabs that enclosed flowers in the past at Hodgkins Inner Cove as a neighborhood volunteer group want to replant perennials and a few annuals. If dirt could be supplied it would be appreciated, she added. This area is just to the north of the University of Massachusetts property, **Council President Lundberg** noted. **Councilor Gilman** reported that there is a special meeting of the Planning & Development Committee tomorrow continuing the review of the Recreational Marijuana Establishment Zoning Ordinance amendments, and the Planning Board will have their public hearing on June 21 on this matter.

Councilor O'Hara thanked the B&F Committee and the Administration for their efforts on the FY19 budget with **Councilor Holmgren** adding her thanks as well.

Council President Lundberg congratulated the Council on their performance in the first half of 2018 highlighted by the budget passage tonight. He mentioned the inflammables license approval this evening as an example of the care the Council takes on matters.

A motion was made, seconded and voted unanimously to adjourn the meeting at 9:05 p.m.

Respectfully submitted,

Dana C. Jorgenson
Clerk of Committees

DOCUMENTS/ITEMS SUBMITTED AT MEETING: