

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, November 12, 2019

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2019-021

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA
REVISED
2019 NOV -7 PM 5:45



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

1. **Magnolia Pier Fundraising Committee re: presentation of a check from their fundraising efforts to date**

CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA

ACTION

- **CONFIRMATION OF REAPPOINTMENTS**
- **MAYOR'S REPORT**

1. **Appointments:**

Animal Advisory Committee	(TTE 2/14/23)	Lynn R. Jackson, DVM	(Refer O&A)
Clean Energy Commission	(TTE 2/14/21)	Samuel Ziergiebel <i>(fulfilling an unexpired term)</i>	(Refer O&A)
Council on Aging	(TTE 2/14/23)	Felicia Webb	(Refer O&A)
Dogtown Preservation Commission	(TTE 2/14/21)	Charles Crowley	(Refer O&A)
	(TTE 2/14/23)	Christopher Leahy	(Refer O&A)
	(TTE 2/14/22)	Richard Quateman	(Refer O&A)
Gloucester Cultural Council	(TTE 2/14/23)	Rebecca Nagle	(Refer O&A)
Gloucester Historical Commission	(TTE 2/14/21)	Lillian Olmsted <i>(fulfilling an unexpired term)</i>	(Refer O&A)
Human Rights Commission	(TTE 2/14/22)	Sarah Mitchell Peck	(Refer O&A)

2. Memorandum from Human Resources Director re: request to amend Personnel Ordinance for job classification, AFSCME B (Refer O&A)

3. Memorandum from Community Development Director re: Land Disposition Committee recommendation – 206 Main Street (Refer P&D)

4. Memorandum from Community Development Director re: Land Disposition Committee recommendation – 32 Harbor Loop (Refer P&D)

5. Memorandum from Veterans Services Director re: request acceptance of donations to support Cape Ann Veterans Services in the amount of \$2,020 (Refer B&F)

6. Memorandum from Police Chief re: request acceptance and disbursement of donations received from Public Safety Day in the amount of \$2,156.20 (Refer B&F)

7. Memorandum from Assistant Fire Chief re: request acceptance of a FEMA Emergency Management Performance Grant in the amount of \$8,500 (Refer B&F)

8. Memorandum from Council on Aging Director re: request acceptance of the FY20 Title III B Older American's Provider Services Grant in the amount of \$9,841 (Refer B&F)

9. Memorandum from CFO re: request the rescission of authorized but unissued debt in the amount of \$3,214,452 (Refer B&F)

10. Memorandum and Supplemental Appropriation – Budgetary Request (#2020-SA-8) from the Treasurer/Collector (Refer B&F)

11. Request from the Mayor for an Executive Session re: update the City Council on ongoing litigation regarding the 2001 Combined Sewer Overflow project with Essex (Refer City Council)

12. Copy of the recently unveiled Transportation Vision for the North Shore Coalition (Info Only)

- **COMMUNICATIONS/INVITATIONS**
- **INFORMATION ONLY**
- **APPLICATIONS/PETITIONS**

1. Special Events Application: Request to hold the Lobster Trap Tree Lighting on December 14, 2019 (Refer P&D)

• **COUNCILLORS ORDERS**

1. CC#2019-039(LeBlanc): request review of GCO Ch. 21, "Streets, Sidewalks and Other Public Places" Article V, "West Gloucester Firing Range" and determine whether certain sections of Article V be amended (Refer O&A & Police Chief)

2. CC#2019-040(Memhard): amend GCO Ch. 22 "Traffic and Motor Vehicles," Sec. 22-271 "Parking prohibited from May 1 to September 15 – Generally" by DELETING "Salt Island Road, both sides, from Witham Street to Barberry Way" (Refer O&A)

• **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**

1. City Council Meeting: 10/22/2019 (Approve/File)

2. Standing Committee Meetings: B&F 11/7/2019 (under separate cover), O&A 11/4/2019 (no meeting), P&D 11/6/2019 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 11/7/2019, Special O&A 10/15/2019, O&A 11/4/2019 (no meeting), P&D 11/6/2019

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

SCHEDULED PUBLIC HEARINGS

1. PH2019-058: SCP2019-008 Fuller Street #35, Map 168, Lot 14, GZO Sec. 1.8.3 "Standard to be applied," Sec. 2.3.1(7), "Conversion to or new multi-family or apartment dwelling, four to six dwelling units" and Sec. 3.2.2, "Dimensional requirements for multi-family dwelling and their accessory uses (other than signs)" by increasing the number of residential units from two 3 bedroom units to four 2 bedroom units and two 1 bedroom units for a total of 6 units (TBC 11/26/2019)
2. PH2019-059: Tax Classification in accordance with MGL c. 40, §5 and GCO Ch. 2, Sec. 2-26 to determine the percentage of the local tax levy for the Fiscal Year 2020 to be borne by each class of real and personal property
3. PH2019-060: Loan Authorization to amend Loan Order 2018-007 to \$2,500,000 for the improvements to the Harbormaster Facilities
4. PH2019-061: Renewal of Special Permit pursuant to MGL c. 48, §56 and GCO Sec. 22-153 re: Pratt Outdoor Parking Permit at Beachland Avenue #2
5. PH2019-062: Amend GCO Ch. 2, "Administration," Art. IV, "Boards, Commission, Councils and Committees" Div. 4, "Council on Aging" by amending Sec. 2-440, "Established; composition; appointment and terms of members" and Sec. 2-442, "Designation of officers"; DELETING Sec. 2-444, "Mission," and renumbering the reserved sections
6. PH2019-063: Amend GCO Ch. 9, "Trash, Recycling and Litter," Article III – "Prohibition on Single Use Plastic Straw, Stir Stick & Hotstopper" Sec. 9-25, "Severability; Effective Date" subsection (b) by DELETING, "This chapter shall take effect as of July 1, 2021" and ADDING, "This chapter shall take effect as of July 1, 2020"

FOR COUNCIL VOTE

1. Decision to Adopt: SCP2019-005: Chestnut Street #6-8, Map 13, Lot 53, GZO Sec. 3.2.2(a) for the decrease in minimum open space per dwelling unit (FCV)

UNFINISHED BUSINESS

INDIVIDUAL COUNCILLOR'S DISCUSSION INCLUDING REPORTS BY APPOINTED COUNCILLORS TO COMMITTEES:

Update of the Stage Fort Park Advisory Committee and the Magnolia Woods Oversight & Advisory Committee by City Council Representative, Councillor Sean Nolan

COUNCILLOR'S REQUESTS TO THE MAYOR

EXECUTIVE SESSION

1. Update to the City Council on ongoing litigation regarding the 2001 Combined Sewer Overflow project with Essex

ROLL CALL – Councillor Sean Nolan

Meeting dates are subject to change. Check with City Clerk's Office

NEXT REGULAR CITY COUNCIL MEETING, November 26, 2019



City Clerk

Minutes filed in City Clerk's Office of other Boards and Commissions October 18, 2019 thru November 7, 2019

Bd. of Assessors 10/24/19, 10/30/19; Bd. of Health 9/5/19; Committee for the Arts 5/15/19, 8/1/19; Conservation Commission 8/7/19, 8/21/19; Licensing Bd. 7/9/19, 9/10/19, 10/8/19; Licensing Commission 10/8/19; Tourism Commission 2/25/19, 4/22/19, 5/20/19, 6/24/19, 9/30/19; ZBA 9/26/19, 10/10/19

NOTE: The Council President may rearrange the Order of Business in the interest of public convenience.

The listing of matters is those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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