

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, September 8, 2020

6:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2020-017

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

2020 SEP -3 PM 3:42



Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation to the greatest extent possible. The public may not physically attend this meeting but every effort will be made to allow the public to view and listen to the meeting in real-time.

Join from Computer, Smart Device: <https://us02web.zoom.us/j/86133154541>

Join via Phone: 1-312-626-6799 or 1-929-205-6099

Meeting ID: 861 3315 4541

Please visit <http://gloucester-ma.gov/remote-public-meetings> for instructions and guidance on how to join a remote meeting

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

• **MAYOR'S REPORT**

1. *Management Appointment*

HR Director Holly Dougwillo (*fulfilling an unexpired term*) (TTE 2/14/21)

(Refer O&A)

2. Memorandum from Veterans Services Director re: request acceptance of a donation in the amount of \$75.00

(Refer B&F)

3. Memorandum, Grant Application & Checklist from Public Health Director re: request acceptance of a Bike Plan Mini-Grant in the amount of \$1,000

(Refer B&F)

4. Memorandum from General Counsel re: request permission to pay FY20 invoice with FY21 funds

(Refer B&F)

5. Memorandum from CFO re: loan authorization request for ancillary costs not included in the Schematic Design Submission to the MSBA for the East Gloucester/Veterans Memorial Consolidated School Project in the amount of \$4,200,000

(Refer B&F)

6. Mayor's response to oral communications at the 8/11/2020 City Council meeting

(Info Only)

7. Health Department document listing COVID-19 symptoms for self-monitoring

(Info Only)

• **COMMUNICATIONS/INVITATIONS**

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

• **COUNCILLORS ORDERS**

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

1. City Council Meeting: 8/25/2020

(Approve/File)

2. Standing Committee Meetings: B&F 9/3/2020 (under separate cover), O&A 8/31/2020 (no meeting), P&D 9/2/2020 (under separate cover)

(Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 9/3/2020

1. Supplemental Appropriation-Budgetary Request (#2021-SA-33) from the DPW

2. Memorandum, Grant Application & Checklist from the Economic Development Director re: request acceptance of an Essex National Heritage Commission Grant in the amount of \$2,500

3. Memorandum, Grant Application & Checklist from the Library Director re: request acceptance of the federal Library Services & Technology Act Grant in the amount of \$7,500

4. Memorandum Grant Application & Checklist from the Fire Chief re: request acceptance of FEMA FY18 Assistance to Firefighters Grant (AFG) in the amount of \$466,460

5. Memorandum, Grant Application & Checklist from the Fire Chief re: request acceptance of FEMA FY19 Assistance to Firefighters Grant (AFG) in the amount of \$490,670.91

O&A 8/31/2020 (no meeting)

P&D 9/2/2020 (no items under this heading)

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

OLD BUSINESS

1. O&A minutes of 2/3/2020: amendment to GCO Sec. 10-87 "Harbormaster Patrol Details" to correct motion due to scrivener's error
2. City Council minutes of 2/25/2020: amendment to GCO Sec. 10-87 "Harbormaster Patrol Details" to correct motion due to scrivener's error

SCHEDULED PUBLIC HEARINGS

1. PH2020-024: Tax Increment Financing (TIF) Agreement between the City of Gloucester and Hefring Engineering
2. PH2020-011: SCP2020-003: Atlantic Road #163 (formerly part of #171), Map 73, Lot 41 (a portion of former Map 73, Lot 26), GZO Secs. 1.8.3 "Standard to be Applied," 3.1.6(b) "Building Heights in Excess of 35 Feet," 3.2.2 fn.(e) "Dimensional Requirements for Multi-family Dwellings and Their Accessory Uses (other than signs) – reduction in distance between buildings," 2.3.1(8) "Conversion to or new multi-family or apartment dwelling, seven or more dwelling units," 5.7.5 "Special Permit Criteria" for Major Project and 1.10.1(a)(1)(2) "Jurisdiction of the City Council" in the R-20 Low/Medium Density Residential district (Cont. from 8/11/20, TBC 10/13/20)
3. PH2020-010: SCP2020-002: Essex Avenue #99A, Map 216, Lot 126, GZO Sec. 1.8.3 "Standard to be applied," Sec. 3.1.6(b) "Building Heights in Excess of 35 Feet," Sec. 2.3.4(13) "Marine related service, storage or repair, limited primarily in the MI District to commercial fishing vessels," Sec. 5.5 "Lowland Requirements," Sec. 5.5.2 and Sec. 5.5.3 in the EB District (Cont. from 8/25/20, TBC 10/13/20)

FOR COUNCIL VOTE

UNFINISHED BUSINESS

OTHER BUSINESS

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

None

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Melissa Cox



City Clerk

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

SPECIAL JOINT CITY COUNCIL & SCHOOL COMMITTEE MEETING:
September 15, 2020

NEXT REGULAR CITY COUNCIL MEETING:
September 22, 2020

Minutes filed in City Clerk's Office of other Boards and Commissions August 21, 2020 thru September 2, 2020

Bd. of Assessors 7/29/20; EDIC 7/14/20; Harbormaster Building Committee 7/8/20; School Committee 3/11/20

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.