

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, April 26, 2016

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2016-008

MEETINGS ARE RECORDED

**CITY CLERK
GLOUCESTER, MA**

2016 APR 22 AM 10: 09



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Commendation/Resolution presented by Senator Bruce Tarr to Ronnie Roberts

CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA

ACTION

• ***CONFIRMATION OF REAPPOINTMENTS***

• ***MAYOR'S REPORT***

1. Special Budgetary Transfer Request (#2016-SBT-18) from the Police Department (Refer B&F)
2. Special Budgetary Transfer Request (#2016-SBT-19) from the Police Department (Refer B&F)
3. Special Budgetary Transfer Requests (#2016-SBT-20, #2016-SBT-21, #2016-SBT-22) from the Chief Financial Officer (Refer B&F)
4. Memorandum from the Community Development Director re: Program Year 2016 Community Development Block Grant (CDBG) and HOME Funds (Refer B&F)
5. Memorandum from the Community Preservation Act Committee re: acceptance of donations from the Gloucester Fishermen Athletic Association (GFAA) and the Gloucester Fund for the Mattos Field Lighting project in the amount of \$66,000 (Refer B&F)
6. Letter from Co-Chair of the Gloucester Historical Commission, Grant Application and Checklist from the Historical Commission re: 2016 Survey and Grant from the Massachusetts Historical Commission (MHC) and the Dusky Foundation in the amount of \$30,000 (Refer B&F)
7. Memorandum, Grant Application and Checklist from the Community Development Department re: acceptance of a grant from the Seaport Economic Council for the Gloucester Fresh Seafood Innovation Program in the amount of \$151,000 (Refer B&F)
8. Memorandum from Director of Public Works re: miscellaneous solid waste fee increases (Refer B&F)

• ***COMMUNICATIONS/INVITATIONS***

1. Response to Oral Communications of April 12, 2016 City Council Meeting to Dale Halchak (Info Only)
2. Council President appointment of Assistant City Clerk to Interim/Acting City Clerk (Refer O&A)

• ***INFORMATION ONLY***

• ***APPLICATIONS/PETITIONS***

• ***COUNCILLORS ORDERS***

1. CC2016-020(Cox) Request O&A determine whether GCO Ch.11, Sec. 11-11 "Permit required; fee" be amended by deleting "The fee for a permit issued shall not exceed \$100.00" (Refer O&A)
2. CC2016-021(Cox) Amend GCO Sec. 22-280 "Fifteen-minute parking" re: Maplewood Ave. (Refer O&A & TC)
3. CC2016-022(Nolan) Request the P&D Committee consider whether the Gloucester Zoning Map shall be amended to match Sec. 2.1.1. "Enumeration of Zoning Districts" and the definitions contained therein specifically that of the BP (Business Park) (Refer P&D & PB)
4. CC2016-023(Cox) Amend GCO Sec. 22-274 "Two-hour Parking – Between Certain Hours" re: 201 Main St.(Refer O&A & TC)
5. CC2016-024(Memhard) Request the Traffic Commission perform a speed study on Beach Road to determine whether to reduce the speed limit and whether City Council should petition the MassDOT for approval (Refer O&A & TC)

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

1. City Council Meeting: 04/12/16 (Approve/File)
2. Joint Meeting of City Council and School Committee: 03/24/16 (Approve/File)
3. Standing Committee Meetings: B&F 04/21/16 (under separate cover), O&A 04/18/16 (no meeting), P&D 04/20/16, Special P&D 04/26/16 (under separate cover) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 04/21/16, O&A 04/18/16 (no meeting), P&D 04/20/16, 04/26/16

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

SCHEDULED PUBLIC HEARING

1. PH2016-008: Amend GZO to correct a grammatical error and several critically important sections that were inadvertently omitted to Sec. 5.27 et al entitled, "Medical Marijuana Treatment Centers and Medical Marijuana Cultivation Facilities" (TBC 05/10/16)
2. PH2016-013: Amend GZO re: New Wireless Communications Facilities Ordinance Sec. 5.13 (TBC 05/10/16)
3. PH2016-014: Loan Order 2016-001: Loan Order authorization in the amount of \$2.2 million for water main rehabilitation

FOR COUNCIL VOTE

UNFINISHED BUSINESS

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

Update of the Downtown Development Commission from City Council Representative, Councillor Melissa Cox

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Joseph M. Orlando, Jr.



Linda T. Lowe, City Clerk

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

SPECIAL CITY COUNCIL MEETING, MAY 3, 2016
 NEXT REGULAR CITY COUNCIL MEETING, May 10, 2016

Minutes filed in City Clerk's Office of other Boards and Commissions April 8, 2016 through April 21, 2016:

Board of Assessors 03/31/16, 04/08/16, Board of Health 03/03/16, Gloucester Shellfish Advisory Board 02/19/16, Waterways Board 02/11/16, 03/01/16

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.