

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, March 13, 2018

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2018-005

MEETINGS ARE RECORDED



CITY CLERK
GLOUCESTER, MA
REVISED AGENDA
2018 MAR -9 AM 11:51

FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

CONFIRMATION OF NEW APPOINTMENTS

Affordable Housing Trust	Joseph Bertolino	TTE 02/14/20
Clean Energy Commission	Michael Nolan	TTE 02/14/20
Community Preservation Committee	Pamela Tobey	TTE 02/14/21
Historic District Commission	Kristal Pooler, Prudence Fish, Carmine Gorga	TTE 02/14/21
Planning Board	Beverly Bookin	TTE 02/14/23
Traffic Commission	Michael Mitchel	TTE 02/14/21

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

Capital Improvement Advisory Board	Joel Favazza	TTE 02/14/21
Conservation Commission	John Feener, Barry Gradwohl, Linda Charpentier	TTE 02/14/21
Gloucester Cultural Council	Jane Keddy	TTE 02/14/21
Historical Commission	Robert Whitmarsh	TTE 02/14/21
Magnolia Woods Advisory Oversight & Advisory Committee	David Marro, Richard Jabba	TTE 02/14/21
Tourism Commission	Mike Mann	TTE 02/14/21

• **MAYOR'S REPORT**

1. Reappointments:

Clean Energy Commission (TTE 02/14/20) Linda Stout-Saunders

(Refer O&A)

2. Memorandum from IT Director re: request to pay FY17 invoices with FY18 funds

(Refer B&F)

3. Special Budgetary Transfer Request (#2018-SBT-7) from the Fire Department

(Refer B&F)

4. Special Budgetary Transfer Request (#2018-SBT-8) from the Fire Department

(Refer B&F)

5. Memorandum from the Mayor's Office re: Recreational Marijuana Task Force Updates

(Info Only)

• **COMMUNICATIONS/INVITATIONS**

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

1. Special Events Application: Request to the hold the Boston Wounded Veterans 5K Road Race on May 12, 2018

(Refer P&D)

• **COUNCILLORS ORDERS**

1. CC#2018-010(O'Hara/Nolan): Request the City Council, School Committee and Mayor identify Gloucester Public Schools building safety improvements to prevent unauthorized entry into schools and identify and authorize the funding to make such improvements as soon as possible

(Refer CC, School Comm., Mayor)

2. CC#2018-011(LeBlanc): Request the Traffic Commission review whether or not there should be directional pavement markings for the delineation of traffic at "Tally's Corner" and make a written recommendation to O&A

(Refer O&A & TC)

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

1. City Council Meeting: 2/27/2018

(Approve/File)

2. Joint Meeting of the City Council & School Committee 3/6/2018

(Approve/File)

3. Standing Committee Meetings: B&F 3/13/2018 (under separate cover), O&A 3/5/2018, P&D 3/7/2018

(Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 3/13/2018, O&A 3/5/2018, P&D 3/7/2018

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

SCHEDULED PUBLIC HEARINGS

1. PH2017-059: SCP2017-012: School House Road #2, #3, and #4, Map 262, Lots 14 & 37, and Gloucester Crossing Road #7, Map 43, Lots 4 & 5, for a Special Permit under the Mixed Use Overlay District pursuant to GZO Sec. 5.29 (including Major Project GZO Section 5.7) and Sec. 5.29.10 and 5.11.8

(TBC 3/27/2018)

2. PH2018-010: Loan Authorization 2018-002: Repurposing of loan balances in the amount of \$928,842.49 for completed Sewer Capital Project funds dating back to 1999

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, Melissa Cox

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

NEXT REGULAR CITY COUNCIL MEETING, March 27, 2018

Minutes filed in City Clerk's Office of other Boards and Commissions February 23, 2018 thru March 8, 2018

Animal Advisory Committee 2/8/2018; Community Preservation Committee 1/23/2018; Special Event Advisory Committee 2/1/2018

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.

CANCELLED

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