

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, April 24, 2018

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2018-008

MEETINGS ARE RECORDED

**CITY CLERK
GLOUCESTER, MA
REVISED AGENDA
2018 APR 20 AM 11:27**



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Stefano Loretto, Business Development Director of Good Energy, L.P. re: municipal energy aggregation in Gloucester

CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA

ACTION

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

1. New Appointments:

| | | | |
|----------------------------------|----------------|------------------------------------|-------------|
| Clean City Commission | (TTE 02/14/21) | Carter Whitlock, Jamie L. Mathison | (Refer O&A) |
| Gloucester Cultural Council | (TTE 02/14/21) | Connie Zaitchick | (Refer O&A) |
| Magnolia Pier Advisory Committee | (TTE 02/14/19) | Richard D. Wilson | (Refer O&A) |
| | (TTE 02/14/20) | Howard "Ted" Costa | (Refer O&A) |

Reappointments:

| | | | |
|-----------------|----------------|----------------|-------------|
| Licensing Board | (TTE 02/14/20) | Brian Hamilton | (Refer O&A) |
|-----------------|----------------|----------------|-------------|

- 2. Special Budgetary Transfer Request (#2018-SBT-11) from Human Resources (Refer B&F)
- 3. Special Budgetary Transfer Request (#2018-SBT-12) from the DPW (Refer B&F)
- 4. Proposal from EMS Director re: updating the City of Gloucester Fire Department Ambulance Billing and Collection policy (Refer B&F)
- 5. Memorandum from Community Development Director re: Affordable Housing Trust Committee approval of Habitat for Humanity project at Marina Drive #5 (Refer B&F)
- 6. Memorandum and Supplemental Appropriation-Budgetary Requests (#2018-SA-29,30,31) from the CFO (Refer B&F)
- 7. Memorandum from CFO re: loan authorization request to repurpose completed General Fund Capital Project funds (Refer B&F)
- 8. Memorandum from Co-Chair of Gloucester Archives Committee re: acceptance of a donation in the amount of \$150 (Refer B&F)
- 9. Memorandum from General Counsel re: Grant of Easement for National Grid at Hough Ave #24 (Refer P&D)

• **COMMUNICATIONS/INVITATIONS**

- 1. Response from Mayor's Office to Oral Communications of March 27, 2018 City Council Meeting to Grace Edwards (Info Only)
- 2. Response from Mayor's Office to Oral Communications of March 27, 2018 City Council Meeting to Robin Newhall (Info Only)
- 3. Response from Mayor's Office to Oral Communications of March 27, 2018 City Council Meeting to Lianne Pallazolla (Info Only)
- 4. Response from Mayor's Office to Oral Communications of March 27, 2018 City Council Meeting to Bradley Royds (Info Only)
- 5. Response from Mayor's Office to Oral Communications of March 27, 2018 City Council Meeting to Ainsley Smith (Info Only)

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

- 1. PP2018-003: request by National Grid to relocate two J.O. poles beside Leonard Street #28 (Pole #1280 & #1279) (Refer P&D)

• **COUNCILLORS ORDERS**

- 1. CC#2018-019(Lundberg): Amend GCO by ADDING a new Ch. 28 "Marijuana Retail Establishment" Sec. 28-1 "Number of Marijuana Retail Establishments" (Refer O&A)
- 2. CC#2018-020(Memhard/Cox/Hecht): Request City Council vote to place a proposed increase on the CPA surcharge from 1% to 3% on the November 6, 2018 ballot (Refer B&F)
- 3. CC#2018-021(Lundberg/Nolan): Amend GCO Ch. 21 "Streets, Sidewalks and Other Public Places", Sec. 21-83 "Funding for approved construction or repair" re: five or ten year terms on betterments on Repair of Private Ways (Refer O&A)

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

- 1. City Council Meeting: 4/10/2018 (Approve/File)
- 2. Standing Committee Meetings: B&F 4/19/2018 (under separate cover), O&A 4/16/2018 (no meeting), P&D 4/18/2018 (under separate cover) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 4/19/2018, O&A 4/16/2018 (no meeting), P&D 4/18/2018

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

SCHEDULED PUBLIC HEARINGS

- 1. 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"

2. PH2018-020: Off Cycle recommendation from the Community Preservation Committee to appropriate \$150,000 from the CPA funds for the purpose of Habitat for Humanity North Shore acquiring property at Marina Drive #5

FOR COUNCIL VOTE

UNFINISHED BUSINESS

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

Update of the Animal Advisory Committee by City Council Representative, Councillor Jen Holmgren

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL Councillor Ken Hecht



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, May 8, 2018

Minutes filed in City Clerk's Office of other Boards and Commissions April 6, 2018 thru April 19, 2018

Animal Advisory Committee 3/22/18; Bd. of Assessors 2/13/18, 3/21/18; Council on Aging 1/9/18, 2/6/18;

Planning Board 3/1/18, 3/15/18; Stage Fort Park Advisory Committee 3/15/18; ZBA 2/22/18

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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