

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, December 11, 2018

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2018-023

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

2018 DEC -6 PM 5: 30



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

CONFIRMATION OF NEW APPOINTMENTS

Licensing Board

John T. Lamirande (to fulfill an unexpired term)

TTE 05/31/19

CONSENT AGENDA

ACTION

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

1. Appointments

Shellfish Advisory Commission	(TTE 2/14/21)	Michael Orlando	(Refer O&A)
Gloucester Cultural Council	(TTE 2/14/22)	Amanda Nash	(Refer O&A)

Reappointments

Affordable Housing Trust	(TTE 2/14/21)	Ruth Pino, Michal Luster, Rick Doucette	(Refer O&A)
Board of Commissioners of Trust Funds	(TTE 2/14/22)	Rick Ciolino, Barry Weiner	(Refer O&A)
Board of Health	(TTE 2/14/22)	Joseph Rosa	(Refer O&A)
Board of Registrars	(TTE 2/14/22)	Judith Peterson	(Refer O&A)
City Hall Restoration Commission	(TTE 2/14/22)	Maggie Rosa, Steve Dexter, David C. Bell Janis Bell, Mary Rhineland-McCarl, Richard Luecke, Mark Cole, William Sanborn	(Refer O&A)
Clean Energy Commission	(TTE 2/14/21)	Linda Brayton, John Moskal	(Refer O&A)
Community Preservation Committee	(TTE 2/14/22)	Heidi Wakeman, Ellen Preston	(Refer O&A)
Economic Development & Industrial Corp.	(TTE 2/14/22)	Michael DeLascio, Ruth Pino, Carl Gustin	(Refer O&A)

2. Memorandum, Grant Application & Checklist from the Council on Aging Director re: FY19 State Formula Grant application in the amount of \$88,848 (Refer B&F)
3. Memorandum, Grant Application & Checklist from the Economic Development Director re: request acceptance of the Massachusetts Seaport Economic Council Grant – Gloucester Fresh in the amount of \$110,000
4. Supplemental Appropriation-Budgetary Request (#2019-SA-18) from the DPW (Refer B&F)
5. Memorandum and Special Budgetary Transfer Requests (#2019-SBT-6-7) from the CFO (Refer B&F)
6. Memorandum and Supplemental Appropriation-Budgetary Request (#2019-SA-19) from the CFO (Refer B&F)
7. Memorandum from Community Development Director re: request acceptance of MA Cultural Council Grant – Rocky Neck Cultural District in the amount of \$5,000 (Refer B&F)

• **COMMUNICATIONS/INVITATIONS**

1. Letter from Gloucester Contributory Retirement System Board re: 2019 Annual Expense Budget (Info Only)

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

1. PP2018-011: request by National Grid to install +/- 100' of 2-3" underground conduit to Daventry Lane #3 (Refer P&D)

• **COUNCILLORS ORDERS**

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

1. City Council Meeting: 11/27/2018 (Approve/File)
2. Special P&D and Historical Commission 11/26/2018 (Approve/File)
3. Standing Committee Meetings: B&F 12/6/2018 (under separate cover), O&A 12/3/2018, P&D 12/5/2018 (under separate cover) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 12/6/2018, O&A 12/3/2018, P&D 12/5/2018

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

SCHEDULED PUBLIC HEARINGS

1. PH2018-066: SCP2018-005: Gloucester Crossing Road #1 & #7, Map 262, Lots 13 & 37, for a retail drive-through, pursuant to GZO Secs. 1.5.3(g) "Drive-Through Facilities" and 5.17 "Special Regulations; Drive-Through Facilities" in the EB District (TBC 1/8/19)
2. PH2018-067: SCP2018-006: Gloucester Crossing Road #1 & #7, Map 262, Lots 13 & 37, for a coffee shop drive-through pursuant to GZO Secs. 1.5.3(g) "Drive-Through Facilities" and 5.17 "Special Regulations; Drive-Through Facilities" in the EB District (TBC 1/8/19)

3. PH2018-068: SCP2018-007: Gloucester Crossing Road #1 & #7, Map 262, Lots 13 & 37, for the modifications and reconfigurations of Building C and Building E, the replacement of the proposed hotel with additional retail, a reconfiguration of the parking fields to eliminate underground parking and to comply with the requirements of two proposed drive-through facilities, pursuant to GZO Secs. 1.5.3(c) "CCS" Special Permits and (d) "Major Projects" and 5.7 "Major Project" (TBC 1/8/19)
4. PH2018-069: Loan Order 2018-010: Loan Authorization request to pay costs of Water Infrastructure improvements in the amount of \$2,930,000
5. PH2018-070: Loan Order 2018-011: Loan Authorization request to pay costs of Sewer Infrastructure projects in the amount of \$3,150,000
6. PH2018-071: Recommendations of the Community Preservation Committee for Round 9, FY2018

FOR COUNCIL VOTE

1. Decision to Adopt: SCP2018-003: Atlantic Road #171, Map 73, Lot 26, GZO Secs. 1.8.3 and 3.1.6(b) for a building height in excess of 35 feet (FCV)

UNFINISHED BUSINESS

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

Update of the Council on Aging Board by City council Representative, Councillor Valerie Gilman

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Steve LeBlanc



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, January 8, 2019

Minutes filed in City Clerk's Office of other Boards and Commissions November 21, 2018 thru December 6, 2018

Animal Advisory Committee 10/17/18; Cemeteries Advisory Committee 7/11/18, 8/14/18, 9/11/18, 10/9/18; Clean Energy Commission 9/27/18; Community Preservation Committee 7/17/18, 8/21/18; 9/18/18; Council on Aging 10/2/18, 11/6/18; EDIC 10/17/18; Fisheries Commission 9/20/18; Cultural Council 10/3/18; Historical Commission 9/25/18, 10/29/18; Retirement Board 10/31/18; Sawyer Free Library 8/15/18, 9/6/18; Waterways Board 8/7/18, 10/2/18

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.