

Ordinances & Administration Committee
 Tuesday, February 5, 2018 – 5:30 p.m.
1st Fl. Council Conference Room – City Hall
-Minutes-

Present: Chair, Councilor Steven LeBlanc; Vice Chair, James O’Hara; Councilor Sean Nolan

Absent: None.

Also Present: Mayor Theken; Councilor Holmgren; Joanne M. Senos; Jim Destino; Donna Leete; Grace Poirier; Nancy Papows; Gary Johnstone; Mike Hale; James Pope; Harbormaster T. J. Ciarametaro; John Dunn; Bill Sanborn

The meeting was called to order at 5:30 p.m.

1. A. Reappointments – Boards, Committees, Commissions:

The Committee expressed the Council’s and Administration’s appreciation to all the reappointees who were present for their continuing commitment to the city as volunteer members of boards, committees and commissions. **Councilor LeBlanc**, O&A Committee Chair, reminded all reappointees that the minutes of their meetings are important, and that once approved all minutes should be forwarded to the City Clerk’s office as soon as possible. It was noted that all reappointees in attendance were current with their Conflict of Interest Law certification and had been sworn in and received their Open Meeting Law documentation.

Affordable Housing Trust

George Sibley (Cont’d from 01/16/18)

TTE 02/14/20

Mr. Sibley said that the activity of the Affordable Housing Trust is quiet at this time. He reported the Trust hasn’t met in a while and only meets when there are proposals for funding before them.

COMMITTEE RECOMMENDATION: On a motion by Councilor O’Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council reappoint George Sibley to the Affordable Housing Trust, TTE 02/14/20.

Councilor LeBlanc spoke with **Jay Gustaferra**, Council on Aging reappointee, who mentioned briefly about the state of Washington’s recent affordable housing legislation; and the Councilor suggested that Mr. Gustaferra send his thoughts to the Council and to the Mayor’s office.

Committee for the Arts

Catherine Ryan (Cont’d from 01/16/18)

TTE 02/14/22

Ms. Ryan reminded the Councilors of the young men who raised funds and obtained a grant to preserve and display a Gloucester Civil War Coat with the assistance of the Committee for the Arts. She noted that the Committee for the Arts meets regularly and submits its minutes to the City Clerk. **Councilor LeBlanc** complimented Ms. Ryan for her assistance to the young men who initiated the efforts to preserve the Gloucester Civil War coat saying that having young people involved helps to assure the city’s future preservation efforts.

COMMITTEE RECOMMENDATION: On a motion by Councilor O’Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council reappoint Catherine Ryan to the Committee for the Arts, TTE 02/14/22.

Community Preservation Committee

Barbara Silberman (Cont’d 01/16/18)

TTE 02/14/21

Ms. Silberman said the Community Preservation Committee (CPC) meets almost every month and has several affordable housing applications for the CPC’s consideration for CPA funding in its next round. She noted all matters concerning the CPC are up to date.

COMMITTEE RECOMMENDATION: On a motion by Councilor O’Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council reappoint Barbara Silberman to the Community Preservation Committee, TTE 02/14/21.

Council On Aging

Jay Gustaferry (Cont'd from 01/16/18)

TTE 02/14/21

Mr. Gustaferry explained that the Senior Center is outgrowing their facility, and they've got a proposal ready to move forward for the center's expansion should there be capital funding available through the city.

COMMITTEE RECOMMENDATION: On a motion by Councilor O'Hara, seconded by Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council reappoint Jay Gustaferry to the Council On Aging, TTE 02/14/21.

Downtown Development Commission

Patty Gates (Cont'd from 01/16/18)

TTE 02/14/21

Ms. Gates noted the Downtown Development Commission (DDC) meets once a month, and is responsible for the wreaths and banners on the light poles and other downtown beautification efforts. She said she wished initiatives could forward more quickly. It was noted that the Committee understood that Councilor Cox is still the Council liaison to the Commission. **Councilor Nolan** pointed out the downtown is looking very good, and expressed his appreciation in light of what the DDC has to work with.

Joanne M. Senos, City Clerk, noted there are outstanding minutes for the DDC and she'd contact the Chair, Joseph Giacalone, to obtain them.

COMMITTEE RECOMMENDATION: On a motion by Councilor O'Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council reappoint Patty Gates to the Downtown Development Commission, TTE 02/14/21.

Gloucester Housing Authority

Barbara Snare (as Tenant Representative)
(Cont'd from 01/16/18)

TTE 02/14/23

Ms. Snare, current chair of the Board of the Gloucester Housing Authority (GHA), advised the GHA is meeting regularly. **Councilor LeBlanc** advised that he'd appreciate the GHA forwarding their minutes in a timely fashion to the City Clerk.

COMMITTEE RECOMMENDATION: On a motion by Councilor O'Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council reappoint Barbara Snare to the Gloucester Housing Authority, TTE 02/14/23.

Historic District Commission

Stephen Goodick (Cont'd from 01/16/18)

TTE 02/14/21

Mr. Goodick reported that the Commission meets when there is an application submitted for the Commission's review and approval.

COMMITTEE RECOMMENDATION: On a motion by Councilor O'Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council reappoint Stephen Goodick to the Historic District Commission, TTE 02/14/21.

Open Space & Recreation Committee

Patti Amaral (Cont'd from 01/16/18)

TTE 02/14/21

Ms. Amaral said this year is the 100th anniversary of Joseph Mattos and was in the midst of organizing a grand celebration for the rededication of Mattos Field. She noted that with the resignation of John McElhenny from the Open Space & Recreation Committee, they no longer have a Chair, adding that she believed there are now two openings on that committee. **Mayor Sefatia Theken** said there are openings on city boards, committees and commissions currently and advised her Administration has a plan for filling those openings which the Committee will see coming forward.

COMMITTEE RECOMMENDATION: On a motion by Councilor O'Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council reappoint Patti Amaral to the Open Space & Recreation Committee, TTE 02/14/21.

Shellfish Advisory Commission

Nathaniel Mulcahy (Cont'd from 01/16/18)

TTE 02/14/21

Councilor LeBlanc said that he spoke with Mr. Mulcahy and learned he has moved to Rockport. He said he advised Mr. Mulcahy to submit a resignation letter to the Mayor. **Mayor Theken** said she hasn't received a resignation letter to date either despite her office's outreach.

Tourism Commission

Mike Mann, Catherine Ryan (Cont'd from 01/16/18) TTE 02/14/21

Ms. Ryan reported that the Tourism Commission is in an "in-between" state and will learn more at their next meeting. She noted she is a member of the Commission that represents the city's arts and culture sectors. **Mayor Theken** said as with the DDC, there are many similarly tasked commissions, boards and committees. She said she is waiting for the new Community Development Director to become established in her position, and then they'll work towards seeking perhaps a part-time person to give support to some of these city volunteer entities in order to better manage those similarly tasked commissions, boards and committees.

COMMITTEE RECOMMENDATION: On a motion by Councilor O'Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council reappoint Catherine Ryan to the Tourism Commission, TTE 02/14/21.

Mr. Mann's reappointment is continued to March 5, 2018

Waterways Board

Karen Tibbets (Cont'd from 01/16/18)

TTE 02/14/21

Councilor LeBlanc suggested there should be a joint meeting of the Waterways Board and the Tourism Commission perhaps several times a year as there are some co-joined initiatives to bring people into the city. **Harbormaster T. J. Ciarametaro** and **Ms. Ryan** said that they are working to make that happen.

Ms. Tibbets said the Waterways Board coordinates its efforts with the Harbormaster. She said that the direction the new Harbormaster and his department are taking in their handling of services, city hospitality and revenue is very efficient -- a lot of work is getting done.

Councilor Nolan said they've seen a lot of good things coming from the coordinated effort of the Board and the Harbormaster's Department. He pointed out that considering where the department started from two years ago is "like night and day." He said he knew this effort would continue to move forward and be even more productive for the city. **Councilor LeBlanc** complimented Ms. Tibbets for her active participation and advocacy of the city's waterfront.

COMMITTEE RECOMMENDATION: On a motion by Councilor O'Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council reappoint Karen Tibbets (Recreational Boating) to the Waterways Board, TTE 02/14/21.

Zoning Board of Appeals

Michael Nimon,

Kristopher Howard (Alternate Member) (Cont'd to 2/5/18) TTE 02/14/21

Mr. Howard said the ZBA has a full board, and has had some interesting cases before the Board recently. He conveyed that he continues to enjoy his membership. The Committee acknowledged that the ZBA is a "tough board" and expressed appreciation for Mr. Howard's active participation.

COMMITTEE RECOMMENDATION: On a motion by Councilor O'Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council reappoint Kristopher Howard (Alternate) to the Zoning Board of Appeals, TTE 02/14/21.

Mr. Nimon, noting that he's been a Zoning Board of Appeal member for nine years, said that the work of the Board is very important, and handled thoughtfully. **Councilor LeBlanc** said the Board gives good feedback to applicants and holds well run debates on a variety of issues. He extended his compliments to the ZBA recounting his experience at a recent Board meeting he attended.

COMMITTEE RECOMMENDATION: On a motion by Councilor O'Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council reappoint Michael Nimon to the Zoning Board of Appeals, TTE 02/14/21.

B. Management Reappointments

Jim Destino, CAO said that the CFO, his position, and that of the Community Development Director's terms are concurrent with the Mayor's term. This year the majority of the management reappointees are up for a one year term; after that the department heads are by recent ordinance amendment will be reappointed to two year terms. It was noted that Gary Johnstone is being reappointed as Assessor whose term by state statute is three-years.

Mayor Theken pointed out that all of the Councilors have worked with her department heads currently up for reappointment. She said that the department heads are doing an amazing job considering the challenges faced by the city especially in light of tight budgets. She asked that all her staff be reappointed. **Mr. Destino** added that Mr. Payson was absent due to illness and that Mr. Curcuru wasn't in attendance this evening.

Councilor LeBlanc said he appreciates, as does the entire Council, the department heads dealing with them on a one-on-one basis almost every day. He noted the department heads' responsiveness helps the Councilors in turn do a better job for their constituents.

COMMITTEE RECOMMENDATION: On a motion by Councilor O'Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council reappoint Adam Curcuru as Director of Veterans' Services, TTE 02/14/19.

Councilor O'Hara personally thanked Mr. Hale for his hard work in a difficult job with "limited means," expressing the appreciation of the Committee. He encouraged him to continue his good work.

COMMITTEE RECOMMENDATION: On a motion by Councilor O'Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council reappoint Michael Hale as Director of Public Works, TTE 02/14/19.

COMMITTEE RECOMMENDATION: On a motion by Councilor O'Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council reappoint Donna Leete as Director of Human Resources, TTE 02/14/19.

COMMITTEE RECOMMENDATION: On a motion by Councilor O'Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council reappoint James Pope as Director of Information Technology, TTE 02/14/19.

COMMITTEE RECOMMENDATION: On a motion by Councilor O'Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council reappoint Charles "Chip" Payson as General Counsel, TTE 02/14/19.

COMMITTEE RECOMMENDATION: On a motion by Councilor O'Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council reappoint William Sanborn as Building Inspector, TTE 02/14/19.

Councilor O'Hara said that Mr. Destino has a "tough" job to make ends meet and expressed his appreciation for a job well done.

COMMITTEE RECOMMENDATION: On a motion by Councilor O'Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council reappoint James Destino as Chief Administrative Officer, TTE 02/14/20.

COMMITTEE RECOMMENDATION: On a motion by Councilor O'Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council reappoint John Dunn as Chief Financial Officer, TTE 02/14/20.

COMMITTEE RECOMMENDATION: On a motion by Councilor O'Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council reappoint Gary Johnstone as Assessor, TTE 02/14/21.

Councilor Nolan said he personally works with all the department heads that were put through this evening with the exception of Mr. Johnstone saying that he knew Mr. Johnstone does a lot of good work. He said that he was pleased to be able to continue to work with them all pointing out that he's always had his calls answered with some form of assistance offered making things better for Gloucester. He said he'd not be able to get anything done without the creativity of these city staff members and the Administration. He expressed his thanks to all the assembled department heads.

2. *Recommendation of the Mariners Medal Committee to award the Mariners Medal to Christian Dagley*

Harbormaster T. J. Ciarametaro recounted that recently the Council and the Mayor gave Christian Dagley a citation as did the Mayor for his heroic actions in an on-the-water rescue under adverse conditions. He advised it was recognized by the Mayor that the Mariners Medal Committee (MMC) needed to be reinvigorated, and she put forward new appointees, all confirmed by the Council (in August 2017). The Mayor, he said, believes this is a time honored, prestigious award, as does he as the ex-officio member of the MMC. He noted that the first case brought forward to the newly appointed MMC was for Mr. Dagley to be awarded the Mariners Medal. He said that when certain heroic actions on the "high seas" come forward they like to see these people recognized and honored.

Councilor LeBlanc said everyone should jump into action as Mr. Dagley did if they can, and that there are a lot of good people out there doing great things. **Mr. Destino** responding to an inquiry by **Councilor LeBlanc** touched upon appropriate process for the Committee for awarding the Mariners Medal.

Councilor Nolan said this is one of those medals you hope to never have to award, but that it's good to have a committee that can take action to recommend the awarding of the Mariners Medal which is an appropriate accolade for water-based heroic actions. He said that the Mayor did a great job composing the newly reconstituted Mariners Medal Committee. He and the Harbormaster acknowledged the new members of the Mariners Medal Committee as having great on-the-water experience and licensures

COMMITTEE RECOMMENDATION: On a motion by Councilor O'Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 3 in favor, 0 opposed, to recommend that the City Council supports the Mayor's recommendation to award the City of Gloucester Mariners Medal to Christian Dagley.

The Mariners Medal will be presented to Mr. Dagley at a nearby regularly scheduled City Council meeting.

3. *Recommendation from Animal Advisory Committee to the O&A Committee re: proposed ordinance on chaining or tethering dog to stationary object; confinement; restrictions; penalty*

Councilor Holmgren explained that the Animal Advisory Committee (AAC) thought good idea to make a recommendation in line what is already state law to give Animal Control officers' better enforcement tools in instances where they encountered dogs that are tethered outdoors inappropriately or locked in cars on days with extreme temperatures. She said she was pleased to see this in process to become ordinance.

Councilor LeBlanc noted that General Counsel reviewed the language for the ordinance amendments, and that this is simply a reflection of state statute. **Mr. Destino** said that he supports the AAC efforts but is also involved in the effort to streamline the Code of Ordinances to take out redundancies. He pointed out that what is before the Committee is verbatim from state statute already law and isn't a provision the Council has to adopt -- the city is already under the state law. He said while he agrees with the objectives of the statute, he questioned why it has to be placed in the GCO. **Councilor LeBlanc** said this matter was discussed at the AAC meetings, and that it's a situation of that if "it isn't seen it isn't enforced." **Mr. Destino** said while there's no harm in amending the GCO, he reiterated that the city just hired a consultant, MuniCode, to review the GCO for redundancies and suggested they'll be told this is redundant legislation. He conveyed, in response to a question by **Councilor LeBlanc** that he was confident the Animal Control officers were familiar with this state statute, but that this matter can be referred to Animal Control to ensure they understand the law and are enforcing that. He confirmed with **Councilor Holmgren**

that this language is verbatim from state statute; adding that he agrees with the sentiment behind the ordinance amendment but again reiterated it is redundant.

There was a discussion between **Mr. Destino**, **Councilor Holmgren** and the **O&A Committee** as to whether this initiative should in fact, be legislated and the appropriate process. **Mr. Destino** said as long as the Animal Control officers know about the state statute it should be sufficient. **Councilor LeBlanc** suggested at the AAC meeting on Thursday this matter could be for their discussion and perhaps the matter could be then be referred to MuniCode which was suggested by Mr. Destino in his discussion with the Councilors.

This matter is continued to March 5, 2018.

4. CC2017-016 (Memhard/O'Hara) Request that the city adopt the Commonwealth of Mass. DEP Noise Regulation (310 CMR 7.10) and after adoption amend GCO Ch. 13 "Noise" (Cont'd from 01/02/18)

Councilor LeBlanc said he's unsure where Councilor Memhard was with this matter. **Councilor O'Hara** said this can be delayed to the next Committee meeting to see where things are going with 159 East Main Street. **Councilor LeBlanc** said he has no issue continuing this matter once again, but pointed out this Council Order has been carried on the Committee's agenda for about a year. He suggested that Councilors O'Hara and Memhard consider withdrawing this Council Order and reissue a new, revised Council Order in the future. **Councilor O'Hara** said that he and Councilor Memhard would advise of their decision at the next O&A meeting.

This matter is continued to March 5, 2018.

5. CC2017-055 (Orlando/Nolan): Amend GCO Ch. 9 "Trash, Recycling and Litter" re: Closed-topped recycling receptacles

Mr. Destino said the Administration looked into this initiative which is a good idea but it's just too expensive -- \$600,000 to purchase the closed top recycling bins --14,000 of them. The Council can amend the ordinance to mandate that everyone must have a covered recycling bin, but that they would have to purchase the bins themselves. Questioning if there would be a penalty and fine if someone didn't utilize a covered recycling bin, **Mr. Destino** said with an ordinance amendment there would have to be a penalty and fine. He pointed out that they'd like to have the large covered recycling bins, but the city doesn't have the financial ability to do it. It's not just the capital outlay, he pointed out; they'd have to have a budget for replacement covered bins going forward. He said he can't recommend that the city takes this on now because the capital outlay just isn't available.

Councilor Nolan explained that he'd like to withdraw the Council Order. He said the initial cost for buying the covered bins is much more than Councilor Orlando envisioned. He said he didn't think that forcing people to have covered recycling bins would work out, and the investment to purchase the containers is too great. He said they can look into asking people to protect their recycling better, but that while tickets can be written, enforcement is difficult. The initial idea was great, he said, but reiterated he didn't believe that Councilor Orlando fully understood how expensive such a mandate is. He said he supports the withdrawal of the Council Order as it's not the answer to the overall problem, but is still an issue that needs further exploration.

Councilor O'Hara said he agreed with the intent of this ordinance amendment pointing out that the Council has gotten through the banning of single-use point-of-purchase plastic bags as an example, and now need to step up even more in order to be more environmentally friendly. Other cities and towns of similar size and roadways do, he pointed out, and they have to figure out a way to budget the initiative. He offered his thanks to former Councilor Orlando and Councilor Nolan for their efforts but expressed his disagreement with Mr. Destino reiterating the need to find a way to find city funds to do purchase covered recycling bins. He said the open bins are put out in good faith but recycling can't be contained in adverse weather conditions. **Mr. Destino** asked if the Councilor was suggesting that it wasn't a good idea for people to pay for their closed bins. **Councilor O'Hara** said there needs to be brainstorming and to find the means or a method that works for collecting trash and recycling because the current system, he said, in his opinion wasn't working. He said they have to do a better job. **Mr. Destino** said the city has one of the "healthiest" recycling programs in the state and does a wonderful job with its trash collection. He suggested that such an initiative could actually discourage recycling which he pointed out is not what they want. **Councilor O'Hara** said he wasn't disagreeing with what Mr. Destino was saying but that just because they're "good" it didn't mean they couldn't do better. **Mr. Destino** pointed out a solution needs to stem from education and personal responsibility by citizens packaging their recycling appropriately; not putting recycling bins out on the curb too early, and pick up their scattered recycling when their bins are tipped for whatever reason. He reiterated that if

they want to have covered bins, he asked where the city should find \$600,000 and that replacement bins would have be in the DPW operating budget every year for \$80,000 to \$90,000. He added that nowhere does it say that the city has to provide recycling bins to residents. **Councilor LeBlanc** suggested this matter be referred out to the Clean City Commission and have that commission do some legwork to see if grants are available.

COMMITTEE RECOMMENDATION: On a motion by Councilor Nolan, seconded by Councilor O’Hara, voted 3 in favor, 0 opposed, to recommend that the City Council permit the withdrawal CC2017-055 (Orlando/Nolan): Amend GCO Ch. 9 “Trash, Recycling and Litter” re: Closed-topped recycling receptacles without prejudice.

The Committee asked that this matter be sent to the Clean City Commission to see if they can suggest related initiatives and if grant funding was available to underwrite closed recycling bins.

6. CC2018-001 (LeBlanc): Amend GCO Ch. 22 “Traffic & Motor Vehicles” by ADDING definition of Compact Vehicles; definition of Compact Vehicle Parking Spaces, and penalty for violation re: Compact Vehicles (Cont’d from 01/016/18)

Councilor LeBlanc said this matter was before the Traffic Commission last week and received their endorsement. He noted General Counsel wrote the ordinance language. He said this is being placed in the ordinance to look at parking throughout the city to specifically place smaller vehicles to be a deterrent with posted signs so that SUV and trucks don’t park in these spots. He said he believed the situation would be more self-policed with the signage rather than relying heavily on ticketing. Responding to an inquiry from **Mr. Destino, Councilor LeBlanc** pointed out this will be for on-street parking spaces, not municipal parking lots, giving examples of some known congested areas such as certain parts of Prospect Street. He said this isn’t about blanketing the street with compact car parking spots but there may be opportunity to create more parking that where there is one parking place, it could become two. He recounted that there is a parking space at the corner of where Maplewood Avenue and Cleveland Street intersect, and the parking space there is difficult in that with an SUV or pick-up truck parked there those types of large vehicles jut out into the street which forces traffic over the center line, and in some cases makes sight lines for vehicles entering from one street to another difficult. He confirmed that particular parking space is at a distance of 20 feet from the corner.

Councilor Nolan noted existing parking spaces are eight feet by 22 feet and it is taking eight feet out. He expressed his agreement saying there are places where this initiative can be put into place where sight lines are difficult. He said this is a good thing to be able to institute a compact spot if needed, and the ordinance language would allow for it. This ordinance will fall under “Other” on the police citations, **Councilor LeBlanc** noted, so there’s no added cost in that way.

Councilor O’Hara said he saw this as a possible enforcement issue but that the intent is good.

COMMITTEE RECOMMENDATION: On a motion by Councilor O’Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 2 in favor, 1 (O’Hara) opposed, to recommend that the City Council Amend GCO Chapter 22 “Traffic and Motor Vehicles” Sec. 22-1 “Definition” by ADDING the definition of “Compact Vehicle” and “Compact Vehicle Parking Space” as follows:

“Compact Vehicle shall mean any vehicle less than 161 inches in length.”

“Compact Vehicle Parking Space shall mean a parking space that is eight (8) feet wide by sixteen (16) feet long.”

COMMITTEE RECOMMENDATION: On a motion by Councilor O’Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 2 in favor, 1 (O’Hara) opposed, to recommend that the City Council Amend GCO Chapter 22 “Traffic and Motor Vehicles” Article V, Division 1 “Stopping, Standing and Parking” Sec. 22-182 by adding a new Section 22-182 entitled, “Compact Vehicle Parking as follows:

“Only compact vehicles as defined in Section 22-1 shall park in Compact Vehicle parking spaces.

Secs. 22-183 to 22-189. - Reserved ”

COMMITTEE RECOMMENDATION: On a motion by Councilor O'Hara, seconded by Councilor Nolan, the Ordinances & Administration Committee voted 2 in favor, 1 (O'Hara) opposed, to recommend that the City Council Amend GCO Chapter 22 "Traffic and Motor Vehicles" Section 22-176(a) "Penalties for parking violations" by ADDING:

"28 Compact Vehicle Parking \$15.00"

These matters will be advertised for public hearing.

7. *CC2018-002 (Gilman): Request General Counsel review the GCO for a proposed amendment to certain sections of the GCO to insert "recreational marijuana" where appropriate (Cont'd from 01/16/18)*

This matter is continued to April 2, 2018.

8. *CC2018-003 (O'Hara): Amend GCO Ch. 22, Sec. 22-271 "Parking prohibited from May 1 to September 15- Generally," Sec. 22-272 "Same - Saturdays, Sundays, Holidays," Sec. 22-291 "Tow-away zones," & Sec. 22-270.1 "Resident sticker parking only" re: beach parking area*

Councilor O'Hara and **Mr. Destino** touched briefly on the initiative with **Mr. Destino** expressing concern that the resident sticker parking may not necessarily be the best method, and that there will be associated enforcement issues. He suggested that this could be more problematic than the Councilor is anticipating.

This matter is continued to March 5, 2018 pending the results of a Ward Meeting on February 15, 2018 with constituents of the affected beach areas.

A motion was made, seconded and voted unanimously to adjourn the meeting at 6:34 p.m.

Respectfully submitted,

Dana C. Jorgensson
Clerk of Committees

DOCUMENTS/ITEMS SUBMITTED AT MEETING: None.