

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS
TUESDAY, August 13, 2019
7:00 P.M.
KYROUZ AUDITORIUM, CITY HALL
COUNCIL MEETING #2019-015
MEETINGS ARE RECORDED

CITY CLERK
 GLOUCESTER, MA
 2019 AUG -9 AM 10: 18



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Karin Carroll, Director of Public Health re: Update on city's CBD regulations

CONFIRMATION OF NEW APPOINTMENTS

Clean City Commission	Zoe Murray (<i>fulfilling an unexpired term</i>)	TTE 2/14/20
Economic Development Industrial Corp.	Carl Gustin	TTE 7/01/20
Gloucester Cultural Council	Elizabeth Neumeier	TTE 2/14/22
Records Management Advisory Board	Peggy Calkins, Jane W. Mead	TTE 2/15/22
Zoning Board of Appeals	Catherine A. Schlicte (<i>alternate member</i>)	TTE 2/14/22

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

1. Economic Development Industrial Corp. Michael DiLascio TTE 7/01/22

• **MAYOR'S REPORT**

1. *New Appointments:*

Historical Commission	(TTE 2/14/20)	Sandy Barry (<i>fulfilling an unexpired term</i>)	(Refer O&A)
	(TTE 2/14/22)	Susan Morreale (<i>alternate member</i>)	(Refer O&A)

Reappointments:

Historic District Commission	(TTE 2/15/22)	William C. S. Remsen	(Refer O&A)
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2. Memorandum from HR Director re: request to pay FY19 invoice with FY20 funds (Refer B&F)
3. Memorandum from CFO re: request amendment to loan order 2018-007 to increase it from \$1,600,000 to \$2,000,000, to fund improvements to the Harbormaster's office (Refer B&F)
4. Memorandum from Assistant Library Director re: request acceptance of a Library Services and Technology Act grant in the amount of \$7,500 (Refer B&F)
5. Memorandum from CFO re: loan authorization request in the amount of \$1,000,000 for the replacement of the Concord Street Bridge (Refer B&F)
6. Supplemental Appropriation-Budgetary Request (#2020-SA-2) from the DPW (Refer B&F)
7. Memorandum and Supplemental Appropriation-Budgetary Request (#2020-SA-3) from the Treasurer/Collector (Refer B&F)
8. Memorandum from CFO re: loan authorization request in the amount of \$55,000 for Saville Road private way repairs (Refer B&F)
9. Memorandum from CFO re: request to repurpose completed Water Capital Project Funds with a total balance of \$98,129.86 (Refer B&F)

10. Response from Mayor's Office to Oral Communications of the July 9, 2019 City Council Meeting (Refer B&F)

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

1. Special Events Application: request to hold the American Legion Dedication Ceremony on September 2, 2019 (Refer P&D)
2. Special Events Application: request to hold the Gran Prix of Gloucester on October 5 & 6, 2019 (Refer P&D)
3. Special Events Application: request to hold the Mayor's Halloween Festival on October 27, 2019 (Refer P&D)
4. SCP2019-007: Gloucester Crossing Road #7, Map 43, Lot 5, School House Road #2 & #4, Map 262, Lots 37 & 14, for the modification of SCP2017-012 to reduce the square footage of the YMCA building, make changes to the proposed exterior building material, treatment, colors and architectural elevation and moving the walkway further from the building, pursuant to GZO Secs. 1.5.13, 5.29 and 5.7.5 (Refer P&D)

• **COUNCILLORS ORDERS**

1. CC#2019-028(O'Hara): request the City Council place the following question on the next city election ballot: "Should there be a Charter Review Commission?" (Refer O&A)

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

1. City Council Meeting: 7/23/2019 (Approve/File)
2. Standing Committee Meetings: B&F 8/8/2019, O&A 8/5/2019, P&D 8/7/2019 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 8/8/2019, O&A 8/5/2019, P&D 8/7/2019

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

SCHEDULED PUBLIC HEARINGS

- 1. PH2019-041: SCP2019-005: Chestnut Street #6-8, Map 13, Lot 53, GZO Sec. 3.2.2(a) for the decrease in minimum open space per dwelling unit

FOR COUNCIL VOTE

- 1. Motion for Reconsideration (Gilman/Nolan/Holmgren): City Council vote of 7/23/2019 regarding the acceptance of the property and any buildings contained thereon, known and numbered as Concord Street #35 FCV
- 2. CC2019-026(Gilman): Request City Council vote to request Legislature file legislation to officially preserve for open space and recreational purposes the city-owned land known as #5 Shore Hill Road, Assessor's Map 99, Lots 30 & 31 FCV
- 3. CC2019-024(O'Hara): Request General Counsel draft a Home Rule Petition to cease the addition of sodium fluoride in the City's public water supply; and request that the city of Gloucester's state legislatures file the Home Rule Petition on behalf of the city based on said petition 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 Valerie Gilman



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, August 27, 2019

Minutes filed in City Clerk's Office of other Boards and Commissions July 4, 2019 thru August 8, 2019

Bd. of Assessors 7/3/19, 7/10/19, 7/25/19; Bd. of Health 5/31/19, 6/6/19, 6/20/19; Cemeteries Advisory Committee 7/9/19; Fisheries Commission 5/16/19; Gloucester Housing Authority 6/12/19; Gloucester Retirement Bd. 5/29/19; Licensing Bd. 6/20/19; School Committee 3/6/19, 3/13/19, 3/20/19; Special Events Advisory Committee 6/6/19; ZBA 6/13/19, 6/27/19

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.