



GLOUCESTER CITY COUNCIL  
**Ordinances & Administration Committee**  
Monday, May 19, 2014 – 6:00 p.m.  
**1<sup>st</sup> Fl. Council Committee Room – City Hall**  
**AGENDA**

(Items May be taken out of order at the discretion of the Committee)

**1. *Continued Business from 05/05/14:***

- A) CC2014-016 (Whynott) Whether the City Council should vote to consolidate the polling places for Wards 3 and 5
- B) CC2014-017 (Verga/Cox) Request the O&A Standing Committee review an ordinance for Council Enactment re: that the City shall lease no property or structure unless funding is approved by a 2/3<sup>rd</sup> Majority of the members of the City Council

**3. *Memorandum from General Counsel to City Council re: Water debt service charges***

**4. *CC2041-021 (Hardy) Amend GCO Chapter 22, Sec. 22-269 “Stop intersections” re: intersection of River Road and Leonard Street (TBC 06/02/14)***

**5. *CC2014-022 (Verga/Lundberg/LeBlanc) Amend GCO Chapter 15, by Deleting Sections 15-15 and 15-16 and Adding new Sections 15-1, 15-2, and 15-3 creating a State Fort Park Advisory Committee***

COMMITTEE

**Councilor Robert Whynott, Chair**  
**Councilor Sefatia Theken, Vice Chair**  
**Councilor Jacqueline Hardy**

Back-up and Supporting Documentation all on file at the City Clerk’s Office, City Hall

CC: Mayor Carolyn Kirk  
Linda T. Lowe  
Suzanne Egan  
Police Chief Leonard Campanello  
Robert Ryan/Larry Ingersoll  
Judith Peterson  
Lucia Sheehan

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.



## CITY OF GLOUCESTER 2014

### CITY COUNCIL ORDER

**ORDER:** CC#2014-016  
**COUNCILLOR:** Robert Whynott, Paul McGeary

**DATE RECEIVED BY COUNCIL:** 04/22/14  
**REFERRED TO:** O&A & Board of Registrars  
**FOR COUNCIL VOTE:**

**ORDERED** that the City Council pursuant to MGL c.54 §24 should vote to consolidate the polling places for Ward 3 precincts 1 and 2 and Ward 5 precincts 1 and 2 to a single polling place located at the Gloucester High School Fieldhouse located on Leslie O. Johnson Road to become effective beginning with the State Primary Election to be held on September 9, 2014; and further

**ORDERED** that this matter shall be referred to Ordinances and Administration Standing Committee for review and recommendation, and to the Board of Registrars for recommendation.

Robert Whynott  
Councillor at Large

Paul McGeary  
Ward 1 Councillor



## **CITY OF GLOUCESTER 2014**

### **CITY COUNCIL ORDER**

<b>ORDER:</b>	<b>CC#2014-016</b>
<b>COUNCILLOR:</b>	<b>Robert Whynott, Paul McGeary</b>

<b>DATE RECEIVED BY COUNCIL:</b>	<b>04/22/14</b>
<b>REFERRED TO:</b>	<b>O&amp;A &amp; Board of Registrars</b>
<b>FOR COUNCIL VOTE:</b>	

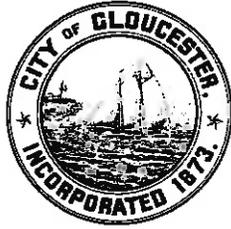
**ORDERED** that the City Council pursuant to MGL c.54 §24 should vote to consolidate the polling places for Ward 3 precincts 1 and 2 and Ward 5 precincts 1 and 2 to a single polling place located at the Gloucester High School Fieldhouse located on Leslie O. Johnson Road to become effective beginning with the State Primary Election to be held on September 9, 2014; and further

**ORDERED** that this matter shall be referred to Ordinances and Administration Standing Committee for review and recommendation, and to the Board of Registrars for recommendation.

Robert Whynott  
Councillor at Large

Paul McGeary  
Ward 1 Councillor

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CITY OF GLOUCESTER  
DEPARTMENT OF LAW

Memorandum to: President McGeary and Members of the City Council

From: Suzanne P. Egan, General Counsel *SEE*

Date: May 8, 2014

Re: Water debt service charges

14 MAY -9 AM 9:07  
CITY CLERK  
GLOUCESTER, MA

As a part of the Mayor's budget memorandum it was suggested that the council consider a shift of the water debt service charges. This memorandum sets out the process through the council may shift the water debt service charges from the water enterprise account to the tax rate.

Thus, the Council may shift the water debt service charges to the real estate tax rate, by voting to accept the provisions of chapter 59 section 21C (n) as it relates to the water debt service charges. The vote may take place at a regularly scheduled city council meeting as a recommendation from the ordinance and administration committee and the budget and finance committee to the full city council. A public hearing is not required. The motion should specify whether all or a portion of the debt service charges are being shifted. Four affirmative votes to accept the state statute, General Law chapter 59 section 21C(n), are required. The vote should occur prior to the public hearing on the budget.



**CITY OF GLOUCESTER 2014  
CITY COUNCIL ORDER**

**ORDER: CC#2014-021**

**COUNCILLOR: Jackie Hardy**

**DATE RECEIVED BY COUNCIL: 05/13/14**

**REFERRED TO: O&A & TC**

**FOR COUNCIL VOTE:**

**ORDERED** that the Gloucester Code of Ordinances Chapter 22, Sec. 22-269 entitled "Stop intersections" be amended by **ADDING** a stop sign at the intersection of River Road and Leonard Street; and further

**ORDERED** that this matter be referred to the Ordinances and Administration Committee and to the Traffic Commission for review and recommendation.

Jackie Hardy  
Ward 4 Councillor



## CITY OF GLOUCESTER 2014 CITY COUNCIL ORDER

**ORDER:** CC#2014-022  
**COUNCILLOR:** Greg Verga, Paul Lundberg,  
Steve LeBlanc

**DATE RECEIVED BY COUNCIL:** 05/13/14  
**REFERRED TO:** O&A & P&D  
**FOR COUNCIL VOTE:**

**ORDERED** that the City Council amend the Code of Ordinances Chapter 15 "Parks and Recreation" by **DELETING** sections 15-15 and 15-16 concerning the Recreation Committee and by **ADDING** new sections 15-1, 15-2 and 15-3 creating a Stage Fort Park Advisory Committee as follows:

### **Sec. 15-1. Stage Fort Park Committee – Purpose.**

(a) In recognition of the continuing need for oversight in the city's ownership, operation, and maintenance of Stage Fort park so its full recreational utilization can be sustainably realized and its integrity as a natural resource for the entire community can be fully protected, the Stage Fort park Advisory Committee is established.

(b) The committee shall undertake but not be limited to the following activities:

- (1) Recommend an overall and coordinated program for the use of the recreational and other facilities at Stage Fort Park that balances the needs of all parties seeking to use the Park.
- (2) Review and make recommendations upon plans for proposed maintenance or capital improvements to any of the facilities or property contained within the park and to provide advisory oversight to the execution of such plans.
- (3) Recommend programs and activities which can generate revenue streams that can be dedicated to the maintenance or improvement of the property or facilities within the Park.

### **Sec. 15.2. Composition; requirements; tenure.**

(a) The Stage Fort Park Advisory Committee shall consist of \_\_\_\_ members; one of whom shall be the DPW Director or his designee; one of whom shall be a City Councillor appointed by the Council President. The remaining members shall be residents of the City who shall be appointed by the Mayor and approved by the Council under the City Charter to term of three years. One of the members shall be a resident of the neighborhood abutting the park. The other members shall represent the interest of recreation, sports, gardening, landscaping, and coastal environment protection.

**Sec. 15.2. Assistance of city officials, boards, and employees.**

The Committee shall receive regular support from the Dept. of Public Works, the Open Space and Recreation Committee, and the Conservation Commission staff, as well as other support as needed.

**FURTHER ORDERED** that this matter shall be referred to the Ordinances and Administration Standing Committee and the Planning and Development Standing Committee for review and recommendations.

Greg Verga  
Councillor at Large

Paul Lundberg  
Councillor at Large

Steve LeBlanc  
Ward 3 Councillor