

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, May 14, 2019

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2019-009

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

2019 MAY 10 AM 10: 59



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Rachel M. Rex, M. Ed, Gloucester High School Science Department: Environmental Issues Class presentation on sea level rise

CONFIRMATION OF NEW APPOINTMENTS

Fisheries Commission	Captain Salvatore "Sam" Novello	TTE 2/14/22
Licensing Board	Melissa Teixeira Prince	TTE 5/31/23
Zoning Board of Appeals	Adria Pratt (<i>from alternate to full member</i>)	TTE 2/14/22

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

1. Licensing Board John T. Lamirande TTE 5/31/25

• **MAYOR'S REPORT**

1. Memorandum from the Human Resources Director re: amendment to the Personnel Ordinance for Job Classification, AFSCME A (Refer O&A)
2. Memorandum from the Human Resources Director re: draft Disabilities Rights Commission Ordinance (Refer O&A)
3. Memorandum from the Mayor re: endorsement of the establishment of a Dogtown Preservation Commission (Refer O&A & P&D)
4. Memorandum from Assistant DPW Director re: request approval to pay a FY18 invoice with FY19 funds (Refer B&F)
5. Special Budgetary Transfer Request (#2019-SBT-11) from the Police Department (Refer B&F)
6. Memorandum from EMS Coordinator re: proposal to update the Fire Department Ambulance Service Billing & Collection Policy, and write-off of uncollectable debt (Refer B&F)
7. Memorandum from Community Development Director re: request acceptance of the PY19/FY20 Community Development Block Grant and Entitlement and HOME allocations totaling \$749,635 (Refer B&F)
8. Memorandum from the CFO re: request amendment to Loan Order 2019-001 to increase it by \$250,000 for engineering and construction costs (Refer B&F)

• **INFORMATION ONLY**

• **COMMUNICATIONS/INVITATIONS**

1. Invitation from the Cape Ann Veterans Services to the Memorial Day Ceremony on May 27, 2019 (Info Only)

• **APPLICATIONS/PETITIONS**

1. Special Events Application: Request to hold the Magnolia Community Farmers Market, Sundays, June 9 thru September 15, 2019 (Refer P&D)
2. Special Events Application: Request to hold the Gloucester Police Community Safety Day July 13, 2019 (Refer P&D)
3. Special Events Application: Request to hold the Fishbox Derby on September 29, 2019 (Refer P&D)
4. Application of Eric Magers for a Permit for Scientific Research in the Coastal Waters & Tidal Flats of the City of Gloucester pursuant to GCO Ch. 20, Sec. 20-27 "Permits for Scientific Works in coastal waters and flats of city" (Refer O&A)

• **COUNCILLORS ORDERS**

1. CC#2019-019(Gilman): Amend GCO Ch. 2 "Administration," Div. 8-Human Rights Commission, by ADDING Secs. 2-502 "Disabilities Rights Commission Established; Terms," 2-503 "Election of chairperson; rules of procedure; quorum", 2-504 "Purposes," 2-505 "Definition of person with disability," 2-506 "Powers and duties," and 2-507 "Records" (Refer O&A)
2. CC#2019-020(Gilman/Lundberg): Amend GCO Ch. 2 "Administration," Article V "Boards, Commissions, Councils and Committees" be amended by ADDING a new Division 18 entitled "Dogtown Preservation Commission" (Refer O&A & P&D)
3. CC#2019-021(Memhard): Amend GCO Ch. 22 "Traffic and Motor Vehicles," Sec. 22-292 "Fire Lanes" be amended re: Horton Street (Refer O&A & TC)

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

1. City Council Meeting: 4/23/2019 (Approve/File)
2. Special City Council Meeting: 5/7/2019 (Approve/File)
3. Standing Committee Meetings: B&F 5/9/2019 (no meeting), O&A 5/6/2019, P&D 5/8/2019 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 5/9/2019 (no meeting), O&A 5/6/2019, P&D 5/8/2019

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

SCHEDULED PUBLIC HEARINGS

1. PH2019-023: Loan Order 2019-003: Loan Authorization in the amount of \$1,850,000 to abate asbestos in the Plum Cove School Boiler Room, and improvements to the Gloucester High School Field House
2. PH2019-024: Loan Order 2019-004: Loan Authorization in the amount of \$650,000 for improvements to the Stage Fort Park Visitor Center
3. PH2019-025: SCP2019-004: Fuller Street #35, Map 168, Lot 14, GZO Secs. 1.9, 3.1.6, 3.2.2 and 1.7 for a special permit to exceed the maximum allowable building height, decrease the minimum lot area per dwelling unit and decrease the minimum open space per dwelling unit in the NB/R-20 district (TBC 5/28/2019)

FOR COUNCIL VOTE

1. Decision to Adopt: SCP2019-001: Chestnut Street #6-8, Map 13, Lot 53, GZO Sec. 2.3.1(7) "Conversion to or new multi-family or apartment dwelling, four to six dwelling units"; Sec. 3.1.6(b) "Building Heights in Excess of 35 feet"; Sec. 3.2.2(a) & (b) "Dimensional Requirements for Multi-Family Dwellings and Their Accessory Uses (other than signs)" (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, Valerie Gilman

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 28, 2019

Minutes filed in City Clerk's Office of other Boards and Commissions April 19, 2019 thru May 9, 2019

Bd. of Assessors 4/17/19, 4/25/19, 4/29/19; Cemeteries Advisory Committee 4/9/19; Clean Energy Commission 2/28/19; Committee for the Arts 1/16/19; EDIC 4/2/19; Fisheries Commission 3/21/19; Licensing Board 1/7/19; Licensing Commission 4/17/19; School Committee 1/22/19, 1/24/19, 1/30/19

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.