

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, June 11, 2019

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2019-011

MEETINGS ARE RECORDED

**CITY CLERK
GLOUCESTER, MA**

2019 JUN -7 AM 9:00



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

CONFIRMATION OF NEW APPOINTMENTS

Clean City Commission

Demitra Lavrakas

TTE 2/14/20

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

• **MAYOR'S REPORT**

1. *New Appointments:*

Council on Aging	(TTE 2/14/22)	Rosalie Nicastro	(Refer O&A)
Gloucester Cultural Council	(TTE 2/14/20)	Shayla Kaufmann Swigart	(Refer O&A)
Tourism Commission	(TTE 2/14/21)	Jennifer Goulart Amero	(Refer O&A)

2. Memorandum from Personnel Director re: request approval of FY18 wage adjustments and payment of 3 DPW Superintendents for work performed in FY18 (Refer B&F)

3. Memorandum, Grant Application and Checklist from the Director of Public Health re: request acceptance of a Community Compact Grant in the amount of \$84,557 to expand regional transportation for senior citizens on Cape Ann (Refer B&F)

4. Memorandum, Grant Application and Checklist from the Director of Public Health re: request acceptance of a Blue Cross Blue Shield of MA Foundation Catalyst Fund Grant in the amount of \$4,998 for the purchase of a digital Intraoral X-Ray sensor (Refer B&F)

5. Special Budgetary Transfer Request (#2019-SBT-12) from the DPW (Refer B&F)

6. Memorandum from the Planning Director re: application to the Coastal Resilience Grant Program to assess the feasibility of design alternatives to protect the Water Pollution Control Facility on Essex Avenue (Info Only)

7. Response from Mayor's Office to Oral Communications of the May 14, 2019 City Council Meeting (Info Only)

8. Community Outreach Meeting notice from Fresh Fields regarding the proposed Retail Marijuana Establishment anticipated to be located at 65-73 Essex Avenue (Info Only)

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

1. Special Events Application: Request to hold the Fishtown Horribles Parade July 3, 2019 (Refer P&D)

2. Special Events Application: Request to hold the Cheer for the Pier Magnolia Pier Fundraiser on July 27, 2019 (Refer P&D)

3. Special Events Application: Request to hold the Sidewalk Bazaar on August 1, 2 and 3, 2019 (Refer P&D)

4. Special Events Application: Request to hold the Mother of Grace Fiesta on September 7, 2019 (Refer P&D)

5. PP2019-003: Request by Comcast to excavate and place a 3'x 3' manhole cover over existing conduit, and place one 4" PVC Conduit 50'+/- to Harbor Loop #2 (Refer P&D)

6. PP2019-004: Request by National Grid to install 3'+/- of 2"-3" concrete encased PVC conduit at a point approximately 300 feet northwest of the centerline of the intersection of Acacia Street and Grove Street (Refer P&D)

• **COUNCILLORS ORDERS**

1. CC#2019-023(LeBlanc): Amend GCO Ch. 22 "Traffic and Motor Vehicles," Sec. 22-270.1 "Resident sticker parking only" by ADDING Foley Road, York Road and Bertoni Road for their entire lengths (Refer O&A & TC)

2. CC#2019-024(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 the City of Gloucester's state legislators file the Home Rule petition on behalf of the City (Refer O&A & General Counsel)

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

1. City Council Meeting: 5/28/2019 (Approve/File)

2. FY20 Budget Review Meetings: B&F 5/8/2019, 5/13/2019, 5/15/2019 (minutes can be viewed under PH2019-026) (Approve/File)

3. Standing Committee Meetings: B&F 6/6/2019 (under separate cover), O&A 6/3/2019, P&D 6/5/2019 (cancelled) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 6/6/2019, O&A 6/3/2019, P&D 6/5/2019 (cancelled)

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

SCHEDULED PUBLIC HEARINGS

1. PH2019-026: Public Hearing on FY20 Proposed Budget (FY20 Mayor's Recommended Budget <http://gloucester-ma.gov/DocumentCenter/View/5664>)
2. PH2019-027: Loan Order 2019-005: Loan Authorization Request to pay for the redesign and retrofit of the Gloucester High School Flood Barrier in the amount of \$3,150,000
3. PH2019-028: Loan Authorization to amend Loan Order 2019-001, in the amount of \$900,000, by increasing it to \$1,150,000 for the demolition and reconstruction of the Magnolia Pier
4. PH2019-029: Amend GCO Ch. 20 "Shellfish, Seaworms and Eels," Sec. 20-26(a) "Permit to take eels generally; restrictions as to traps; Fyke nets prohibited" by DELETING the words "six inches" in the third sentence and ADDING the words, "nine inches" in their place
5. 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 (Cont. from 5/28/19, To Be Withdrawn)
6. PH2019-030: Amend GCO Ch. 22 "Traffic and Motor Vehicles," Sec. 22-281 "Ten-minute parking" by DELETING "Angle Street, southerly side beginning at a point 42 feet from its intersection with Middle Street for a distance of 22 feet in an easterly direction"
7. PH2019-031: Amend GCO Ch. 22 "Traffic and Motor Vehicles," Art. II, Division 2, "Traffic Commission" by ADDING a new Sec. 22-38, "Commission authority to approve stop intersections"

FOR COUNCIL VOTE

UNFINISHED BUSINESS

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

Update of the Animal Advisory Committee by City Council Representative, Councillor Jen Holmgren

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Paul Lundberg



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, June 25, 2019

Minutes filed in City Clerk's Office of other Boards and Commissions May 24, 2019 thru June 6, 2019

Bd. of Assessors 5/22/19; Cemeteries Advisory Committee 1/8/19; Conservation Commission 2/6/19, 2/20/19, 3/6/19, 3/20/19, 4/3/19; Council on Aging 5/7/19; Retirement Bd. 3/5/19, 3/27/19; Traffic Commission 4/25/19; ZBA 1/31/19, 2/14/19, 3/28/19, 4/11/19, 4/25/19, 5/9/19

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.