

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS
TUESDAY, September 24, 2019
7:00 P.M.
KYROUZ AUDITORIUM, CITY HALL
COUNCIL MEETING #2019-018
MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA
2019 SEP 20 PM 12:16
Revised Agenda



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Dore and Whittier Architects re: East Gloucester School Building Project Update

CONFIRMATION OF NEW APPOINTMENTS

Community Preservation Committee	Robert Whitmarsh, Historical Commission Rep. (<i>fulfilling an unexpired term</i>)	TTE 2/14/20
Historical Commission	Susan Morreale (<i>alternate member</i>)	TTE 2/14/22

CONSENT AGENDA

ACTION

- **CONFIRMATION OF REAPPOINTMENTS**
- **MAYOR'S REPORT**

1. New Appointment:
Community Preservation Committee (TTE 5/28/20) Jennifer-Lee Levitz Aronson (*GHA Rep., fulfilling an unexpired term*) (Refer O&A)
2. Memorandum from the Police Chief re: request acceptance of a FY20 State 911 EMD Grant in the amount of \$45,340.29 (Refer B&F)
3. Memorandum from the Shellfish Constable re: request acceptance of a FY20 Great Marsh Green Crab Trapping Program Grant in the amount of \$12,500 (Refer B&F)
4. Memorandum from the Planning Director re: acceptance of a CZM Coastal Resiliency Grant in the amount of \$70,650 (Refer B&F)
5. Memorandum from the CFO re: loan authorization request in the amount of \$2,000,000 for the residential septic system program (Refer B&F)
6. Supplemental Appropriation-Budgetary Request (#2020-SA-4) from the Treasurer/Collector (Refer B&F)
7. Memorandum from the Grants Administrator re: Affordable Housing Trust Funding Recommendation for 10 Haven Terrace (Refer B&F)
8. Memorandum from the Community Development Director re: request acceptance of a Seaport Economic Council Grant for the Harbormaster Office and Visiting Boater Center in the amount of \$1,000,000 (Refer B&F)
9. Memorandum from the CFO re: loan authorization request in the amount of \$1,500,000 for DPW equipment (Refer B&F)
10. Letter from the Mass Cultural Council confirming the renewal of Gloucester's Harbortown Cultural District's state designation (Info Only)
11. Flyer from the Health Department with a schedule for upcoming flu shot clinics (Info Only)
12. Flyer from the Health Department for an upcoming Community Baby Shower on Saturday, October 5, 2019 (Info Only)

- **COMMUNICATIONS/INVITATIONS**
- **INFORMATION ONLY**
- **APPLICATIONS/PETITIONS**

1. Renewal of Special Permit pursuant to MGL Ch. 148, §56 and GCO Ch. 22 "Traffic and Motor Vehicles," Sec. 22-153 "Privately owned open-air parking space" re: Richard Pratt Outdoor Parking Permit at Beachland Ave #2 (Refer P&D)
- **COUNCILLORS ORDERS**
 - **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**
1. City Council Meeting: 9/10/2019 (Approve/File)
 2. Standing Committee Meetings: B&F 9/19/2019, O&A 9/16/2019, P&D 9/18/2019 (no meeting) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 9/19/2019, O&A 9/16/2019, P&D 9/18/2019 (no meeting)

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

SCHEDULED PUBLIC HEARINGS

1. PH2019-050: SCP2019-007: Gloucester Crossing Road #7, Assessors Map 43, Lot 5, and 2 & 4 School House Road, Assessors Map 262, Lots 37 & 14, for the modification of SCP2017-012 and SCP2019-002, for the modification of square footage of the YMCA building resulting in additional green space on the north side of the building according to plans submitted in accordance with GZO Secs. 1.5.13, 5.29, 5.7.5 and 1.8.3
2. PH2019-051: Amend GCO Ch. 9 "Trash, Recycling and Litter" by ADDING Article III "Prohibition on Single Use Plastic Straw, Stir Stick & Hotstopper"
3. PH2019-040: Amend GCO Ch. 11, Sec. 11-10(f) "Special Events; transient vendors; parades" by ADDING the following sentence: "Further, the Special Events Advisory Committee and/or Licensing Commission shall refer all special events/parades requests that involve the use of Stacy Boulevard or Stage Fort park to the City Council for final approval" (Cont. from 9/24/19, TBC 10/8/19)

FOR COUNCIL VOTE

1. City Council Vote of 04/26/2019: to make permanent the amendments to GCO Ch. 4 "Animals" Sec. 4-16a "Dogs allowed on public beaches at certain times"

(FCV)

OTHER BUSINESS

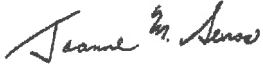
1. Discussion re: Airbnb 3% Community Impact Fee

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

Update of the Housing Production Planning Committee by City Council Representative, Councillor Jen Holmgren

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Steve LeBlanc



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, October 8, 2019

Minutes filed in City Clerk's Office of other Boards and Commissions September 6, 2019 thru September 19, 2019

Animal Advisory Committee 6/25/19, 7/25/19; Clean Energy Commission 7/25/19; Conservation Commission 5/15/19, 6/5/19, 6/19/19, 7/17/19; EDIC 8/6/19; Fisheries Commission 7/18/19; Gloucester Housing Authority 8/14/19; Planning Bd. 8/22/19; Special Events Advisory Committee 8/1/19

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.

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TTE 2/14/20

Historical Commission

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TTE 2/14/22

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(Approve/File)

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UNFINISHED BUSINESS

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