

**GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS**

**TUESDAY, December 10, 2019**

**7:00 P.M.**

**KYROUZ AUDITORIUM, CITY HALL**

**COUNCIL MEETING #2019-023**

**MEETINGS ARE RECORDED**

CITY CLERK  
GLOUCESTER, MA

2019 DEC -6 AM 10:20



**FLAG SALUTE & MOMENT OF SILENCE**

**ORAL COMMUNICATIONS**

**PRESENTATIONS/COMMENDATIONS**

**CONFIRMATION OF NEW APPOINTMENTS**

Animal Advisory Committee	Lynn R. Jackson, DVM	TTE 2/14/23
Human Rights Commission	Toni Borge	TTE 2/14/22
Gloucester Disabilities Rights Commission	Michael McDermott	TTE 2/14/23

**CONSENT AGENDA**

**ACTION**

• **CONFIRMATION OF REAPPOINTMENTS**

• **MAYOR'S REPORT**

1. *Reappointments:*

Affordable Housing Trust	(TTE 2/14/22)	Joseph Bertolino, Mary John Boylan, George Sibley	(Refer O&A)
Animal Advisory Committee	(TTE 2/14/23)	Dianne Corliss, Jennifer Jackman, Ph.D., Beth Klinefelter, Alicia Pensarosa, Jennifer Schmorrow, Jodi Swenson	(Refer O&A)
Archives Committee	(TTE 2/14/23)	Stephanie Buck, Sarah Dunlap	(Refer O&A)
Board of Health	(TTE 2/14/23)	Fred Cowan, Claudia Schweitzer	(Refer O&A)
Board of Registrars	(TTE 2/14/23)	Lucia Sheehan	(Refer O&A)
Capital Improvement Advisory Bd.	(TTE 2/14/23)	Leonard Gyllenhaal, Jason Hakes	(Refer O&A)
City Owned Cemeteries Advisory Committee	(TTE 2/14/23)	Carol Kelly ( <i>alternate member</i> )	(Refer O&A)
City Hall Restoration Commission	(TTE 2/14/23)	Craig Herrmann	(Refer O&A)
Clean City Commission	(TTE 2/14/23)	Demitra Lavrakas, Zoe Murray	(Refer O&A)
Clean Energy Commission	(TTE 2/14/22)	Debra Darby, Linda Stout-Saunders, Candace Wheeler	(Refer O&A)

*New Appointment:*

Planning Board	(TTE 2/14/22)	David Rosen ( <i>fulfilling an unexpired term</i> )	(Refer O&A)
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2. Memorandum, Grant Application & Checklist from the Chief of Police re: request acceptance of a FY20 State 911 Training Grant in the amount of \$80,827.65 (Refer B&F)
3. Memorandum from the Public Health Director re: request acceptance of a \$250 donation from the Tower Foundation (Refer B&F)
4. Memorandum from the City Auditor re: Notification of Free Cash Approval (Refer B&F)
5. Supplemental Appropriation-Budgetary Request (#2020-SA-9) from the Treasurer/Collector (Refer B&F)
6. Supplemental Appropriation-Budgetary Request (#2020-SA-10) from the Treasurer/Collector (Refer B&F)
7. Supplemental Appropriation-Budgetary Request (#2020-SA-11) from the Treasurer/Collector (Refer B&F)
8. Supplemental Appropriation-Budgetary Request (#2020-SA-12) from the Treasurer/Collector (Refer B&F)
9. Response from Mayor's Office to Oral Communications at the November 26, 2019 City Council Meeting (Info Only)
10. Winter schedule flyer for Cape Ann Seniors on the Go (Info Only)
11. Flyer for a children's holiday event on December 13, 2019 (Info Only)

• **COMMUNICATIONS/INVITATIONS**

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

• **COUNCILLORS ORDERS**

1. CC#2019-042(LeBlanc): Amend GCO Ch. 22 "Traffic and Motor Vehicles," Article II, Division 2 "Traffic Commission," Sec. 22-32 "- Composition; appointment; terms of members" (Refer O&A)
2. CC#2019-043(LeBlanc/Gilman): Amend the September 25, 2018 City Council Rules of Procedure by ADDING to "Rule 1: Meetings" a new subsection (F) re: Councillors prohibited from using cellphones during City Council meetings (Refer O&A)

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

1. City Council Meeting: 11/26/2019 (Approve/File)
2. Standing Committee Meetings: B&F 12/5/2019 (no meeting), O&A 12/2/2019, P&D 12/4/2019 (Approve/File)

**OLD BUSINESS**

**ACTION**

1. B&F Minutes 11/21/2019 Council action to amend motion re: Ocean Alliance

(FCV)

## **STANDING COMMITTEE REPORTS**

B&F 12/5/2019 (no meeting), O&A 12/2/2019, P&D 12/4/2019

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

## **SCHEDULED PUBLIC HEARINGS**

1. City Charter 2-11(c)(O'Hara) re: PH2019-058: SCP2019-008 Fuller Street #35, Map 168, Lot 14, GZO Sec. 1.8.3 "Standard to be applied," Sec. 2.3.1(7), "Conversion to or new multi-family or apartment dwelling, four to six dwelling units" and Sec. 3.2.2, "Dimensional requirements for multi-family dwelling and their accessory uses (other than signs)" by increasing the number of residential units from two 3 bedroom units to four 2 bedroom units and two 1 bedroom units for a total of 6 units (Cont. from 11/26/19)
2. PH2019-064: Recommendations of the Community Preservation Committee Round 10, FY2019
3. PH2019-065: Amend GCO Appendix C, Personnel Ordinance, Appendix A – Classification Plan
4. PH2019-066: Amend GCO Ch. 22 "Traffic and Motor Vehicles," Sec. 22-271 "Parking prohibited from May 1 to September 15 – Generally" by DELETING "Salt Island Road, both sides from Witham Street to Barberry Way"

## **FOR COUNCIL VOTE**

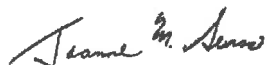
## **UNFINISHED BUSINESS**

## **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 Melissa Cox



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City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, January 14, 2020

## **Minutes filed in City Clerk's Office of other Boards and Commissions November 22, 2019 thru December 5, 2019**

Bd. of Assessors 11/14/19; Licensing Commission 10/22/19, 11/18/19; School Committee 6/19/19, 6/24/19, 6/26/19, 8/12/19, 8/14/19;  
Traffic Commission 10/24/19

**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.