

**GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS**

**TUESDAY, October 22, 2019**

**7:00 P.M.**

**KYROUZ AUDITORIUM, CITY HALL**

**COUNCIL MEETING #2019-020**

**MEETINGS ARE RECORDED**

CITY CLERK  
GLOUCESTER, MA

2019 OCT 18 AM 11:12



**FLAG SALUTE & MOMENT OF SILENCE**

**ORAL COMMUNICATIONS**

**PRESENTATIONS/COMMENDATIONS**

1. Magnolia Pier Fundraising Committee re: presentation of a check from their fundraising efforts to date
2. Carol Kelly, City-Owned Cemeteries Advisory Committee Member re: Update on the City-Owned Cemeteries Advisory Committee
3. John O'Rourke, Director of Marketing Northeast, Good Energy, LP re: update on municipal energy aggregation in Gloucester

**CONFIRMATION OF NEW APPOINTMENTS**

Community Preservation Committee Jennifer-Lee Levitz Aronson (GHA Rep., fulfilling unexpired term) TTE 5/28/20

**CONSENT AGENDA**

**ACTION**

• **CONFIRMATION OF REAPPOINTMENTS**

• **MAYOR'S REPORT**

1. Memorandum, Grant Application & Checklist from the Police Chief re: request acceptance of FY20 Organized Crime Drug Enforcement Task Force Grant in the amount of \$18,649 (Refer B&F)
2. Memorandum from the Mayor's office re: the annual Tax Classification process (Refer B&F)
3. Memorandum from the Grants Administrator re: recommendations from the Community Preservation Committee for Round 10, FY19 funds (Refer B&F)
4. Memorandum from the Mayor's office re: request acceptance of local Cultural Council allocation for the Gloucester Cultural Council, in the amount of \$10,400 (Refer B&F)
5. Special Budgetary Transfer Request (#2020-SBT-1) from the Treasurer/Collector (Refer B&F)
6. Special Budgetary Transfer Request (#2020-SBT-2) from the Treasurer/Collector (Refer B&F)
7. Special Budgetary Transfer Request (#2020-SBT-3) from the Treasurer/Collector (Refer B&F)
8. Special Budgetary Transfer Request (#2020-SBT-4) from the Treasurer/Collector (Refer B&F)
9. Special Budgetary Transfer Request (#2020-SBT-5) from the Treasurer/Collector (Refer B&F)
10. Special Budgetary Transfer Request (#2020-SBT-6) from the Treasurer/Collector (Refer B&F)
11. Memorandum from the CFO re: request amendment to Loan Order 2018-007 by increasing it to \$2,500,000 (Refer B&F)
12. Response from Mayor's office to Oral Communications of the August 27, 2019 City Council meeting (Info Only)
13. Response from Mayor's office to Oral Communications of the September 10, 2019 City Council meeting (Info Only)

• **COMMUNICATIONS/INVITATIONS**

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

1. 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 (Refer P&D)

• **COUNCILLORS ORDERS**

1. CC#2019-038(Hecht): Amend GCO Ch. 22 "Traffic and Motor Vehicles," Sec. 22-280 "Fifteen-minute parking" by DELETING "Prospect Street, easterly side, from a distance of 15' from its intersection with Friend Street in a southerly direction for a distance of 33"; and amend Sec. 22-270 "Parking prohibited at all times" and Sec. 22-291 "Tow-away zones" by ADDING "Prospect Street, easterly side, from its intersection with Friend Street in a southerly direction to its intersection with Fears Court" (Refer O&A & TC)

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

1. City Council Meeting: 10/8/2019 (Approve/File)
2. Standing Committee Meetings: B&F 10/17/2019 (under separate cover), O&A 10/14/2019 (no meeting), Special O&A 10/15/2019, P&D 10/16/2019 (Approve/File)

**STANDING COMMITTEE REPORTS**

**ACTION**

B&F 10/17/2019, O&A 10/14/2019 (no meeting), Special O&A 10/15/2019, P&D 10/16/2019

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

**SCHEDULED PUBLIC HEARINGS**

1. PH2019-056: Loan Order 2019-012: Loan Authorization request in the amount of \$2,000,000 for the residential septic system program
2. PH2019-057: Loan Order 2019-013: Loan Authorization request in the amount of \$1,500,000 for DPW equipment

**FOR COUNCIL VOTE**

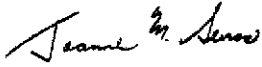
**UNFINISHED BUSINESS**

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

Update of the Fisheries Commission and the Animal Advisory Committee by City Council Representative, Councillor Scott Memhard

**COUNCILLOR'S REQUESTS TO THE MAYOR**

**ROLL CALL** – Councillor Scott Memhard



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City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, November 12, 2019

**Minutes filed in City Clerk's Office of other Boards and Commissions October 3, 2019 thru October 17, 2019**

Bd. of Assessors 9/5/19; EDIC 9/10/19; Gloucester Housing Authority 9/11/19; Licensing Commission 8/15/19;

School Committee 5/8/19, 5/9/19, 5/22/19

**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.