

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, January 28, 2020

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2020-002

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

3rd Revision
2020 JAN 27 PM 3:18



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

1. Presentation by Jill Cahill re: Community Development Block Grant Community Plan and Community Needs Assessment

CONFIRMATION OF NEW APPOINTMENTS

Capital Improvement Advisory Board	J. Mark Olsen (<i>fulfilling an unexpired term</i>)	TTE 2/14/22
Dogtown Preservation Commission	Leslie Nicholson	TTE 2/14/22
Historical Commission	David Rhineland (<i>to full member</i>)	TTE 2/14/23
Planning Board	David Rosen (<i>fulfilling an unexpired term</i>)	TTE 2/14/22
Zoning Board of Appeals	Catherine Schlichte (<i>to full member</i>)	TTE 2/14/23
	Peter Cannavo (<i>alternate member</i>)	TTE 2/14/22

CONSENT AGENDA

ACTION

• CONFIRMATION OF REAPPOINTMENTS

1. Community Preservation Committee	Jennifer-Lee Levitz Aronson (<i>GHA Rep.</i>)	TTE 2/14/21
	Henry McCarl	TTE 2/14/23
Council on Aging	Roseanne Cody	TTE 2/14/23
Fisheries Commission	Al Cottone, David Leveille, Joseph Orlando	
	Mark Ring, Angela Sanfilippo, Paul Vitale	TTE 2/14/23
Gloucester Cultural Council	Shayla Kaufmann Swigart	TTE 2/14/23
Historic District Commission	Charles Nazarian, David Porper	TTE 2/14/23
Historical Commission	Sandy Barry, Jude Seminara	TTE 2/14/23
Magnolia Pier Advisory Committee	Howard "Ted" Costa	TTE 2/14/23
Magnolia Woods Oversight & Advisory Committee	Alexander Monell	TTE 2/14/23
Planning Board	Henry McCarl, Jane Remsen	TTE 2/14/25
Tourism Commission	Caitlyn Pszenny	TTE 2/14/23
Waterways Board	Anthony Gross, Russell Sherman	TTE 2/14/23

• MAYOR'S REPORT

- Memorandum from the HR Director re: Mayoral Staff Reappointments:

Chief Financial Officer	John Dunn	TTE 2/14/22	(Refer O&A)
Community Development Director	Jill Cahill	TTE 2/14/22	(Refer O&A)

New Appointments

Timothy Wood	(TTE 7/1/23)	Economic Development & Industrial Corp.	(Refer O&A)
Mauiza Alves	(TTE 2/14/23)	Human Rights Commission	(Refer O&A)
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- Memorandum from the Harbormaster re: request amendment to GCO Ch. 10 "Waterways Administration," Sec. 87 "Harbormaster patrol details" (Refer O&A)
- Memorandum from General Counsel re: request Article 97 Petition to the Massachusetts Legislature to dispose of Mattos Playground for the combined school project (Refer P&D)
- Memorandum, Grant Application & Checklist from the Police Chief re: request acceptance of a FY20 Traffic Enforcement Grant in the amount of \$10,500 (Refer B&F)

11. Memorandum, Grant Application & Checklist from the Public Health Director re: request acceptance of an Overdose Data to Action Grant (amendment to existing SAPC grant) in the amount of \$100,000 (Refer B&F)
12. Memorandum, Grant Application & Checklist from the Planning Director re: request acceptance of a Massachusetts Electric Vehicle Incentive Program Public Access Charging Grant in the amount of \$8,429.72 (Refer B&F)
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18. Memorandum from the CFO re: loan authorization request in the amount of \$3,300,000 for water capital projects (Refer B&F)
19. Memorandum from the CFO re: loan authorization request in the amount of \$3,730,000 for sewer capital projects (Refer B&F)
20. Memorandum from the CFO re: loan authorization request in the amount of \$435,000 for the Brier Neck Neighborhood paving betterment (Refer B&F)

- **COMMUNICATIONS/INVITATIONS**

1. Letter from Gloucester Contributory Retirement System Board re: Annual Expense Budget (Info Only)

- **INFORMATION ONLY**

- **APPLICATIONS/PETITIONS**

1. SCP2020-001: Wingersheek Road #105, Map 261, Lot 31, GZO Sec. 3.1.6(b) "Building Heights in Excess of 35 Feet" in the R-20 Low/Medium Density Residential District (Refer P&D)
2. PP2020-001: Request by Comcast to install 340' +/- of 4" PVC conduit and a 17"x30" vault over conduit located in the sidewalk at Rogers Street #102 (Refer P&D)

- **COUNCILLORS ORDERS**

1. CC#2020-001(LeBlanc): request **review** of GCO Ch. 2 "Administration," Division 8 "Human Rights Commission" (Refer O&A)

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

1. City Council Meeting: 1/14/2020 (Approve/File)
2. Standing Committee Meetings: B&F 1/23/2020 (*under separate cover*), O&A 1/20/2020 (*no meeting*), Special O&A 1/21/2020 P&D 1/22/2020 (*no meeting*) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 1/23/2020

1. Memorandum from the Archives Committee re: request acceptance of a donation in the amount of \$500
2. Memorandum from the Veterans Services Director re: request acceptance of donations in the amount of \$2,850
3. Memorandum, Grant Application & Checklist from the Council on Aging Director re: request approval of a FY20 State Formula Grant in the amount of \$88,848
4. Memorandum from the Assistant Fire Chief re: request acceptance of a FY20 Washer-Extractor Grant in the amount of \$6,573.13
5. Supplemental Appropriation-Budgetary Requests 2020-SA-13, -14 & 15 from the Treasurer/Collector
6. Special Budgetary Transfer Request 2020-SBT-7 from the Treasurer/Collector
Special O&A 1/21/2020; O&A 1/20/2020 (*no meeting*); P&D 1/22/2020 (*no meeting*)

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

SCHEDULED PUBLIC HEARINGS

1. PH2020-001: Amend GCO Ch. 22 "Traffic and Motor Vehicles," Art. II, Div. 2 "Traffic Commission" re: number of members and membership

FOR COUNCIL VOTE

1. City Council Commendation to the Grace Center (FCV)
2. City Council Civility Resolution (FCV)
3. Warrant for the Presidential Primary on March 3, 2020 (FCV)

UNFINISHED BUSINESS

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

Update on the Waterways Board by City Council Representative, Councillor Steve LeBlanc

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Jen Holmgren

Jeanne M. Senoo

City Clerk

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Bd. of Assessors 1/2/20, 1/9/20

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2nd Revision
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Magnolia Pier Advisory Committee	Howard "Ted" Costa	TTE 2/14/23
Magnolia Woods Oversight & Advisory Committee	Alexander Monell	TTE 2/14/23
Open Space & Recreation Committee	Jerome Goulart, Jr.	TTE 2/14/23
Planning Board	Henry McCarl, Jane Remsen	TTE 2/14/25
Tourism Commission	Caitlyn Pszenny	TTE 2/14/23
Waterways Board	Anthony Gross, Russell Sherman	TTE 2/14/23

• MAYOR'S REPORT

1. Memorandum from the HR Director re: Mayoral Staff Reappointments:

Chief Financial Officer	John Dunn	TTE 2/14/22	(Refer O&A)
Community Development Director	Jill Cahill	TTE 2/14/22	(Refer O&A)

New Appointments

Timothy Wood	(TTE 7/1/23)	Economic Development & Industrial Corp.	(Refer O&A)
Mauiza Alves	(TTE 2/14/23)	Human Rights Commission	(Refer O&A)
2. Memorandum from the Shellfish Constable re: request amendment to GCO Ch. 20 "Shellfish, Seaworms and Eels," Sec. 3 "Definitions" (Refer O&A)
3. Memorandum from the Shellfish Constable re: request amendment to GCO Ch. 20 "Shellfish, Seaworms and Eels," Sec. 5 "Taking shellfish from contaminated areas" (Refer O&A)
4. Memorandum from the Shellfish Constable re: request amendment to GCO Ch. 20 "Shellfish, Seaworms and Eels," Sec. 7 "Closing of flats for shellfish taking" (Refer O&A)
5. Memorandum from the Shellfish Constable re: request amendment to GCO Ch. 20 "Shellfish, Seaworms and Eels," Sec. 29 "Fees" (Refer O&A)
6. Memorandum from the Shellfish Constable re: request amendment to GCO Ch. 20 "Shellfish, Seaworms and Eels," Sec. 30(a) "Limits (shellfish, noncommercial)" (Refer O&A)
7. Memorandum from the Shellfish Constable re: request amendment to GCO Ch. 20 "Shellfish, Seaworms and Eels," Sec. 30(b) "Limits (shellfish, noncommercial)" (Refer O&A)
8. Memorandum from the Harbormaster re: request amendment to GCO Ch. 10 "Waterways Administration," Sec. 87 "Harbormaster patrol details" (Refer O&A)
9. Memorandum from General Counsel re: request Article 97 Petition to the Massachusetts Legislature to dispose of Mattos Playground for the combined school project (Refer P&D)
10. Memorandum, Grant Application & Checklist from the Police Chief re: request acceptance of a FY20 Traffic Enforcement Grant in the amount of \$10,500 (Refer B&F)

11. Memorandum, Grant Application & Checklist from the Public Health Director re: request acceptance of an Overdose Data to Action Grant (amendment to existing SAPC grant) in the amount of \$100,000 (Refer B&F)
12. Memorandum, Grant Application & Checklist from the Planning Director re: request acceptance of a Massachusetts Electric Vehicle Incentive Program Public Access Charging Grant in the amount of \$8,429.72 (Refer B&F)
13. Memorandum and Supplemental Appropriation-Budgetary Request (#2020-SA-16) from the Harbormaster (Refer B&F)
14. Supplemental Appropriation-Budgetary Request (#2020-SA-17) from the Harbormaster (Refer B&F)
15. Supplemental Appropriation-Budgetary Request (#2020-SA-18) from the Harbormaster (Refer B&F)
16. Supplemental Appropriation-Budgetary Request (#2020-SA-19) from the Harbormaster (Refer B&F)
17. Memorandum and Supplemental Appropriation-Budgetary Request (#2020-SA-20) from the Harbormaster (Refer B&F)
18. Memorandum from the CFO re: loan authorization request in the amount of \$3,300,000 for water capital projects (Refer B&F)
19. Memorandum from the CFO re: loan authorization request in the amount of \$3,730,000 for sewer capital projects (Refer B&F)
20. Memorandum from the CFO re: loan authorization request in the amount of \$435,000 for the Brier Neck Neighborhood paving betterment (Refer B&F)
 - **COMMUNICATIONS/INVITATIONS**
1. Letter from Gloucester Contributory Retirement System Board re: Annual Expense Budget (Info Only)
 - **INFORMATION ONLY**
 - **APPLICATIONS/PETITIONS**
1. SCP2020-001: Wingaersheek Road #105, Map 261, Lot 31, GZO Sec. 3.1.6(b) "Building Heights in Excess of 35 Feet" in the R-20 Low/Medium Density Residential District (Refer P&D)
2. PP2020-001: Request by Comcast to install 340'+/- of 4" PVC conduit and a 17"x30" vault over conduit located in the sidewalk at Rogers Street #102 (Refer P&D)
 - **COUNCILLORS ORDERS**
1. CC#2020-001(LeBlanc): request view of GCO Ch. 2 "Administration," Division 8 "Human Rights Commission" (Refer O&A)
 - **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**
1. City Council Meeting: 1/14/2020 (Approve/File)
2. Standing Committee Meetings: B&F 1/23/2020 (*under separate cover*), O&A 1/20/2020 (*no meeting*), Special O&A 1/21/2020, P&D 1/22/2020 (*no meeting*) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 1/23/2020

1. Memorandum from the Archives Committee re: request acceptance of a donation in the amount of \$500
2. Memorandum from the Veterans Services Director re: request acceptance of donations in the amount of \$2,850
3. Memorandum, Grant Application & Checklist from the Council on Aging Director re: request approval of a FY20 State Formula Grant in the amount of \$88,848
4. Memorandum from the Assistant Fire Chief re: request acceptance of a FY20 Washer-Extractor Grant in the amount of \$6,573.13
5. Supplemental Appropriation-Budgetary Requests 2020-SA-13, -14 & 15 from the Treasurer/Collector
6. Special Budgetary Transfer Request 2020-SBT-7 from the Treasurer/Collector
Special O&A 1/21/2020; O&A 1/20/2020 (*no meeting*); P&D 1/22/2020 (*no meeting*)

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

SCHEDULED PUBLIC HEARINGS

1. PH2020-001: Amend GCO Ch. 22 "Traffic and Motor Vehicles," Art. II, Div. 2 "Traffic Commission" re: number of members and membership

FOR COUNCIL VOTE

1. City Council Commendation to the Grace Center (FCV)
2. City Council Civility Resolution (FCV)
3. Warrant for the Presidential Primary on March 3, 2020 (FCV)

UNFINISHED BUSINESS

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

Update on the Waterways Board by City Council Representative, Councillor Steve LeBlanc

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Jen Holmgren

Janet M. Jensen

City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, February 11, 2020

Minutes filed in City Clerk's Office of other Boards and Commissions January 10, 2020 thru January 23, 2020

Bd. of Assessors 1/2/20, 1/9/20

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.