

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, February 11, 2020

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2020-003

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA
2020 FEB -6 PM 5:36



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

CONFIRMATION OF NEW APPOINTMENTS

Dogtown Preservation Commission Cindy Dunn TTE 2/14/23

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

1. *Management Reappointments*

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

Reappointments

Open Space & Recreation Committee Charles Crowley (TTE 2/14/23)
Waterways Board Peter Yung (TTE 2/14/23)
Tourism Commission Caitlyn Pszenny (TTE 2/14/23)

• **MAYOR'S REPORT**

1. New Appointments

Tourism Commission (TTE 2/14/23) Patricia Gates, Francesco Margiotta (Refer O&A)

2. Memorandum, Grant Application & Checklist from the Fire Chief re: request acceptance of the FY20 Student Awareness of Fire Education Grant in the amount of \$4,565 and a Senior Safe Grant in the amount of \$2,552 for a combined total of \$7,117 (Refer B&F)

3. Memorandum, Grant Application & Checklist from the Public Health Director re: request acceptance of the first installment of funding from Boston Medical Center for HEALing Communities Study in the amount of \$8,300.19 (Refer B&F)

4. Memorandum, Grant Application & Checklist from the Auditor re: request acceptance of FEMA/MEMA March 13-14, 2018 Snow Assistance Grant Reimbursement in the amount of \$252,679.94 (Refer B&F)

5. Supplemental Appropriation-Budgetary Request (#2020-SA-21) from the CFO (Refer B&F)

6. Memorandum, Grant Application & Checklist from the Auditor re: request acceptance of a FEMA/MEMA March 2-3, 2018 Severe Winter Storm and Flooding Grant in the amount of \$197,318.94 (Refer B&F)

7. Memorandum, Grant Application & Checklist from the Community Development Director re: request acceptance of a Massachusetts Cultural Council Grant for the Gloucester Downtown "Harbortown" Cultural District in the amount of \$5,000 (Refer B&F)

8. Grant Application & Checklist from the Community Development Director re: request acceptance of a Massachusetts Cultural Council Grant for the Rocky Neck Cultural District, in the amount of \$6,000 (Refer B&F)

9. Supplemental Appropriation-Budgetary Request (#2020-SA-22) from the CFO (Refer B&F)

10. Memorandum, Grant Application & Checklist from the Fire Chief re: request acceptance of a Community Compact Cabinets Information Technology Grant in the amount of \$42,500 (Refer B&F)

11. Supplemental Appropriation-Budgetary Request (#2020-SA-23) from the CFO (Refer B&F)

12. Response from the Mayor's Office to Oral Communications from the January 14, 2020 City Council Meeting (Info Only)

13. Response from the Mayor's Office to Oral Communications from the January 28, 2020 City Council Meeting (Info Only)

14. Copy of the letter recently sent out regarding the One Billion Rising Event on February 13, 2020 (Info Only)

• **COMMUNICATIONS/INVITATIONS**

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

1. SCP2020-002: Essex Avenue #99A, Map 218, Lot 126, GZO Sec. 3.1.6(b) "Building Heights in Excess of 35 Feet;" Sec. 2.3.4(13) "Marine related service, storage or repair, limited primarily in the MI District to commercial fishing vessels;" Sec. 5.5 "Lowland Requirements," Sec. 5.5.2 and Sec. 5.5.3 in the EB (Extensive Business) District (Refer P&D)

2. Special Events Application: request to hold the Backshore 5 Mile Road Race on May 14, 2020 (Refer P&D)

3. Special Events Application: request to hold the Backshore 5K Road Race on May 14, 2020 (Refer P&D)

4. Special Events Application: request to hold the Fiesta 5K Road Race on June 25, 2020 (Refer P&D)

5. Special Events Application: request to hold the Community Safety Day on September 12, 2020 (Refer P&D)

• **COUNCILLORS ORDERS**

- 1. CC#2020-002 (LeBlanc): Amend GCO Ch. 2 "Administration," Art. V "Boards, Commissions, Council & Committees," be AMENDED by DELETING Div. 7 "Downtown Development Commission," Secs. 2-491 through 2-495; and ADDING Div. 7 Secs. 491-495.
.-Reserved.

(Refer O&A)

APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS

- 1. City Council Meeting: 1/28/2020
- 2. Standing Committee Meetings: B&F 2/6/2020 (under separate cover), O&A 2/3/2020, P&D 2/5/2020 (under separate cover)

(Approve/File)

(Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 2/6/2020

- 1. 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
- 2. Memorandum, Grant Application & Checklist from the Planning Director re: request acceptance of a Mass. Electric Vehicle Incentive Program Public Access Charging Grant in the amount of \$8,429.72
- 3. Memorandum, Grant Application & Checklist from the Police Chief re: request acceptance of a FY20 Traffic Enforcement Grant in the amount of \$10,500
- 4. Memoranda & Supplemental Appropriations 2020-SA-16, -17, -18, -19 & -20 from the Harbormaster

O&A 2/3/2020

No Items

P&D 2/5/2020

- 1. Memorandum from General Counsel re: request Article 97 Petition to the Massachusetts Legislature to dispose of Mattos Playground for the combined school project

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

SCHEDULED PUBLIC HEARINGS

None

FOR COUNCIL VOTE

- 1. Motion for Reconsideration (Holmgren): City Council vote of 1/28/2020 re: Amend GCO Ch. 22 "Traffic and Motor Vehicles," Art. II, Div. 2 "Traffic Commission" re: number of members and membership

(FCV)

UNFINISHED BUSINESS

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

Update on the Animal Advisory Committee by City Council Representative, Councillor Scott Memhard

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, February 25, 2020

Minutes filed in City Clerk's Office of other Boards and Commissions January 24, 2020 thru February 6, 2020

Animal Advisory Committee 11/14/19, 12/17/19; Bd. of Assessors 1/16/20; Conservation Commission 11/20/19; Council on Aging 12/30/19; Stage Fort Park Advisory Committee 8/1/19, 9/5/19, 10/3/19, 11/7/19; ZBA 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.