

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, February 25, 2020

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2020-004

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

2020 FEB 21 AM 10:05

REVISED AGENDA



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Bob Gillis, Ruth Pino and Bruce Tobey, Co-Chairs of the Gloucester 400th Anniversary Steering Committee re: Announcement of the winner of Gloucester's 400th Anniversary Commemorative Medal Design Competition

CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA

ACTION

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

1. New Appointment:

Dave Sargent (fulfilling an unexpired term) TTE 2/14/21 Open Space & Recreation Committee (Refer O&A)

2. Memorandum, Grant Application & Checklist from Library Director re: request acceptance of FY2020 LSTA Grant Award in the amount of \$1,000 (Refer B&F)

3. Supplemental Appropriation-Budgetary Request (#2020-SA-24) from the DPW (Refer B&F)

4. Special Budgetary Transfer Request (#2020-SBT-8) from the Police Department (Refer B&F)

5. Memorandum from Police Chief re: request acceptance of Mass. Dept. of Criminal Justice Information Services Motor Vehicle Automated Citation and Crash System Equipment grant in the amount of \$2,555 (Refer B&F)

6. Memorandum from CFO re: request acceptance of dormant funds from the Gloucester Redevelopment Authority in the amount of \$36,824.86 and credit them to a Special Revenue account (Refer B&F)

7. Supplemental Appropriation-Budgetary Request (#2020-SA-25) from the CFO (Refer B&F)

8. Supplemental Appropriation-Budgetary Request (#2020-SA-26) from the CFO (Refer B&F)

9. Supplemental Appropriation-Budgetary Request (#2020-SA-27) from the City Clerk's Office (Refer B&F)

10. Copy of 90-day temporary appointment letter for Chief Administrative Officer (Info Only)

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

1. SCP2020-003: Atlantic Road #163 (formerly part of #171), Map 73, Lot 41 (a portion of former Map 73, Lot 26), GZO Sec. 1.8.3 "Standard to be Applied," 1.10.1(a) "Jurisdiction of the City and Zoning Board of Appeals – City Council," 2.3.1(8) "Conversion to or new multi-family or apartment dwelling, seven or more dwelling units," 3.1.6(b) "Building Heights in Excess of 35 Feet," 3.2.2 "Dimensional Requirements for Multi-Family Dwellings and Their Accessory Uses (other than signs)" and 5.7.5 "Special Permit Criteria" in the R-20 Low/Medium Density Residential district (Refer P&D)

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

1. City Council Meeting: 2/11/2020 (Approve/File)

2. Special City Council Meeting: 2/24/2020 (under separate cover) (Approve/File)

Standing Committee Meetings: B&F 2/20/2020 (under separate cover), O&A 2/17/2020 (no meeting), P&D 2/19/2020 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 2/20/2020:

1. Memorandum, Grant Application & Checklist from the Fire Chief re: request acceptance of the FY20 Student Awareness of Fire Education Grant (S.A.F.E.) Grant in the amount \$4,565 and a Senior Safe Grant in the amount of \$2,552 for a combined total of \$7,117
2. 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 & Supplemental Appropriation 2020-SA-23 in the amount of \$50,000 from CFO to supplement The grant in order to purchase Fire Dept. communications equipment from the Capital Project Stabilization Fund
3. Memorandum, Grant Application & Checklist from the Public Health Director re: request acceptance of the 1st installment of funding from Boston Medical Center for HEALing Communities Study in the amount of \$8,300.19

4. Supplemental Appropriation 2020-SA-21 from the CFO for Police Traffic Enforcement Equipment from the Capital Project Stabilization Fund in the amount of \$29,430
5. Supplemental Appropriation 2020-SA-22 from the CFO to fund city's share of total \$60,000 grant match requirement for a Seaport Economic Council Grant
6. Memoranda, Grant Applications & Checklists from the Community Development Director re: Request acceptance of Mass. Cultural Council Grant for the Gloucester Downtown "Harbortown" Cultural District in the amount of \$5,000 and Request acceptance of Mass. Cultural Council Grant for the Rocky Neck Cultural District in the amount of \$6,000
7. Memoranda, Grant Applications & Checklist from the Auditor re: Request acceptance of FEMA/MEMA March 2-3, 2018 Severe Winter Storm and Flooding Grant in the amount of \$197,318.94 and Request acceptance of FEMA/MEMA March 13-14, 2018 Snow Assistance Grant Reimbursement in the amount of \$252,679.94

O&A 2/17/2020: (no meeting)

P&D 2/5/2020: Request Article 97 Petition to the Massachusetts Legislature to dispose of Mattos Playground for the combined school

(Cont. from 2/11/2020 CC Meeting)

P&D 2/19/2020: (no items)

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

SCHEDULED PUBLIC HEARINGS

1. PH2020-003: Loan Order 2020-001: Loan Authorization Request for Water Capital Projects in the amount of \$3,300,000
2. PH2020-004: Loan Order 2020-002: Loan Authorization Request for Sewer Capital Projects in the amount of \$3,730,000
3. PH2020-005: Amend GCO Ch. 20 "Shellfish, Seaworms and Eels" Sec. 3 "Definitions"; Sec. 5 "Taking shellfish from contaminated areas"; Sec. 7 "Closing of flats for Shellfish Taking"; Sec. 29 "Fees"; Sec. 30 "Limits" subsection (a) "Shellfish, commercial"; and Sec. 30 "Limits" subsection (b) "Shellfish, noncommercial"
4. PH2020-006: Amend GCO Ch. 10 "Waterways Administration" Sec. 87 "Harbormaster Patrol details" by STRIKING subsections (b) and (c) and ADDING new subsections (b) and (c)
5. PH2020-007: Group Free Petition under City Charter Sec. 9-1(b) requesting expanded surf access at Good Harbor Beach

FOR COUNCIL VOTE

1. Decision to Adopt: 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," Sec. 3.2.2(a) "Minimum lot area per dwelling unit (sf)" and Sec. 3.2.2(a) "Minimum pen space per dwelling unit (sf)" to increase the number of residential condominium units from two (2) three-bedroom units to four (4) two-bedroom units and two (2) one-bedroom units for a total of 6 units in the NB/R-20 District (FCV)

UNFINISHED BUSINESS

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

Update on the Stage Fort Park Advisory Committee by City Council Representative, Councillor John McCarthy

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Sean Nolan



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, March 10, 2020

Minutes filed in City Clerk's Office of other Boards and Commissions February 7, 2020 thru February 20, 2020

Board of Health 12/5/19, 12/13/19, 1/9/20; City Hall Restoration Commission 9/9/19, 10/22/19, 12/16/19; Clean City Commission 1/7/20; Licensing Commission 11/25/19; ZBA 11/14/19, 12/12/19, 1/30/20

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.

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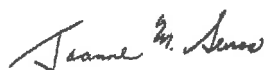
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