

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, March 10, 2020

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2020-005

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA
2020 MAR -6 AM 9:14



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Karin Carroll, Public Health Director re: Coronavirus Update

CONFIRMATION OF NEW APPOINTMENTS

Human Rights Commission	Mauiza Alves	TTE 2/14/23
Open Space & Recreation Committee	Dave Sargent (<i>fulfilling an unexpired term</i>)	TTE 2/14/21
Tourism Commission	Patricia Gates, Francesco Margiotta	TTE 2/14/23

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

- 1. Historical Commission Robert Whitmarsh (TTE 2/14/23)

• **MAYOR'S REPORT**

1. New Appointments:

Laura Crook Waxdal	TTE 2/14/23	Gloucester Cultural Council	(Refer O&A)
Arley Pett (<i>fulfilling an unexpired term</i>)	TTE 2/14/22	Historic District Commission	(Refer O&A)
Nicole Richon-Schoel	TTE 2/14/21	Human Rights Commission	(Refer O&A)

- 2. Memorandum from Veterans Services Director re: request acceptance of donations to support Cape Ann Veterans Services in the amount of \$275 (Refer B&F)
- 3. Memorandum from the Asst. Fire Chief re: request acceptance of additional funding for a FFY20 Washer-Extractor Grant, in the amount of \$6,448.94 (Refer B&F)
- 4. Memorandum from the Police Chief re: request acceptance of the Addison Gilbert Hospital Community Grant in the amount of \$13,000 (Refer B&F)
- 5. Memorandum, Grant Application & Checklist from the Police Chief re: request acceptance of the FY20 MED-Project Grant in the amount of \$1,300 (Refer B&F)
- 6. Memorandum from the City Auditor re: Gloucester Public School's End of Year Financial Report – Independent Account's Report (Refer B&F)
- 7. Memorandum from the CFO re: request acceptance of a Construction Manager at Risk Procurement Method for the East Gloucester/Veterans Memorial Consolidated Elementary School (Refer B&F)
- 8. Supplemental Appropriation-Budgetary Request (#2020-SA-28) and Supplemental Appropriation Request (#2020-SA-29) from the CFO (Refer B&F)
- 9. Printable poster handwashing awareness (Info Only)
- 10. Press release outlining Gloucester Officials' preparation for potential Coronavirus impacts (Info Only)

• **COMMUNICATIONS/INVITATIONS**

• **INFORMATION ONLY**

- 1. 2020 Yearly Operational Plan from Keolis Commuter Services re: herbicide application (Info Only)

• **APPLICATIONS/PETITIONS**

- 1. Special Events Permit Application: Request to hold the Operation Safe Boat Day on May 16, 2020 w/rain date May 23, 2020 (Refer P&D)
- 2. Special Events Permit Application: Request to hold the St. Peter's Fiesta on June 24-28, 2020 (Refer P&D)
- 3. Request from St. Peter's Fiesta Committee for the use of St. Peter's Park on June 24-28, 2020 (Refer P&D)
- 4. PP2020-002: Request by National Grid for the installation of 2 J.O. Poles on Washington St. beginning at a point approximately 254' north of the centerline of the intersection of Wheeler St. and Washington St. and continuing approximately 120' in a north direction (Refer P&D)
- 5. PP2020-003: Request by National Grid for the installation of 1 J.O. Pole on Washington St. beginning at a point approximately 176' north of the centerline of the intersection of Ferry St. and Washington St. and continuing approximately 73' in a north direction (Refer P&D)

• **COUNCILLORS ORDERS**

- 1. CC#2020-003(LeBlanc): request City Charter review pursuant to City Charter Sec. 10-1(b) (Refer O&A & CC)
- 2. CC#2020-004(LeBlanc, Nolan): Election of the City Clerk pursuant to City Charter Sec. 2-7(a) (Refer O&A)
- 3. CC#2020-005(Cox): Election of the City Auditor pursuant to City Charter Sec. 2-7(a) (Refer O&A)

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

- 1. City Council Meeting: 2/25/2020 (Approve/File)
- 2. Special City Council Meeting: 2/24/2020 (Approve/File)
- 3. Standing Committee Meetings: B&F 3/5/2020 (under separate cover), O&A 3/2/2020, P&D 3/4/2020 (no meeting) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 3/5/2020

1. Supplemental Appropriation-Budgetary Request (2020-SA-27) from the City Clerk's Office
2. Memorandum, Grant Application & Checklist from Library Director re: request acceptance of FY2020 LSTA Grant Award in the amount of \$1,000
3. Supplemental Appropriation-Budgetary Request (2020-SA-24) from the DPW
4. Special Budgetary Transfer Request (2020-SBT-8) from the Police Department
5. Memorandum from Police Chief re: request acceptance of MA Dept. of Criminal Justice Information Services Motor Vehicle Automated Citation and Crash System Equipment grant in the amount of \$2,555
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
7. Supplemental Appropriation-Budgetary Request 2020-SA-25 & -26 from CFO

O&A 3/2/2020 (no items under this heading)

P&D 3/4/2020 (no meeting)

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

SCHEDULED PUBLIC HEARINGS

1. PH2020-008: Loan Order 2020-003: Loan Authorization Request for the Brier Neck Paving Betterment in the amount of \$435,000

FOR COUNCIL VOTE

UNFINISHED BUSINESS

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

Update on the Magnolia Woods Oversight & Advisory Committee by City Council Representative, Councillor Sean Nolan

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor James O'Hara



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, March 24, 2020

Minutes filed in City Clerk's Office of other Boards and Commissions February 21, 2020 thru March 5, 2020

Bd. of Assessors 2/20/20; School Committee 9/11/19, 9/18/19, 2/27/20

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.