

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, April 28, 2020

7:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2020-008

MEETINGS ARE RECORDED



CITY CLERK
GLOUCESTER, MA
2020 APR 27 PM 2:44

REVISED

Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation to the greatest extent possible. The public may not physically attend this meeting but every effort will be made to allow the public to view and listen to the meeting in real-time.

Persons who wish to do so are invited to view the meeting at:

City Council April 28 7:00PM

Join from Computer, Smart Device: <https://us02web.zoom.us/j/81294874445>

Join via Phone: +1 (312) 626-6799, Alternate: +1 (346) 248-7799

Meeting ID: 812 9487 4445

Please visit <http://gloucester-ma.gov/remote-public-meetings> for instructions and guidance on how to join a remote meeting

FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Karin Carroll, Public Health Director re: COVID-19 update

CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA

ACTION

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

1. Appointments:

Peter Cannavo (*alternate member to full member*) TTE 2/14/23 Zoning Board of Appeals

(Refer O&A)

2. Memorandum from City Auditor re: request to pay a prior year invoice with FY20 funds

(Refer B&F)

3. Special Budgetary Transfer Request (#2020-SBT-14) from the Health Department

(Refer B&F)

4. Supplemental Appropriation-Budgetary Request (#2020-SA-32) from the DPW

(Refer B&F)

5. Memorandum from Community Development Director re: request approval of up to \$100,000 for a CPC off-cycle funding request for Action Inc.

(Refer B&F)

6. Memorandum from CFO re: requesting to consolidate and repurpose the remaining balances of 14 completed General Fund capital project funds totaling \$65,735.26

(Refer B&F)

7. Memorandum from CFO re: requesting approval of a loan order in the amount of \$1,600,000 for security upgrades at Gloucester High School and O'Maley Innovation Middle School

(Refer B&F)

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

1. RZ2020-001: Proposed creation of a Commuter Residential Overlay District (CROD) to all lots currently zoned Extensive Business (EB) in and around the Maplewood Avenue and Whistlestop Way area

(Refer P&D and Planning Bd.)

- **COUNCILLORS ORDERS**

1. CC2020-007(Holmgren) Request City of Gloucester conduct the September 1, 2020 State Primary Election and the November 3, 2020 General Election via mail-in ballots

(Refer O&A)

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

1. City Council Meeting: 4/14/2020

(Approve/File)

2. Standing Committee Meetings: B&F 4/23/2020 (under separate cover), O&A 4/20/2020 (no meeting), P&D 4/22/2020 (under separate cover) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 4/23/2020

1. Special Budgetary Transfer Request (#2020-SBT-12) in the amount of \$3,945.21 from the Police Department
2. Special Budgetary Transfer Request (#2020-SBT-13) in the amount of \$8,620.53 from the Harbormaster's Office
3. Memorandum from Community Development Director and an award letter from the U.S. Department of Housing & Urban Development re: acceptance of \$405,819 from the CARES Act CDBG-CV funding

O&A 4/20/2020 (no meeting)

P&D 4/22/2020 (no items under this heading)

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

SCHEDULED PUBLIC HEARINGS

1. PH2020-012: Loan Order 2020-004: Loan Authorization request in the amount of \$2,500,000 for downtown paving and parking meters
2. PH2020-013: Amend GCO Ch. 21 "Streets, Sidewalks and Other Public Places," Art. V "West Gloucester Firing Range"
3. PH2020-014: Amend GCO Ch. 22 "Traffic and Motor Vehicles," Sec. 22-271 "Parking Prohibited from May 1 to September 15", Sec. 22-274. "Same – At all times" and Sec. 22-270 "Parking prohibited at all times" re: Rocky Neck Avenue and Horton Street
4. PH2020-015: Amend GCO Ch. 2 "Administration"; Article V "Boards, Commissions, Councils & Committees" by DELETING Division 7 "Downtown Development Commission," Secs. 2-491 through 4-495 and ADDING Division 7, Secs. 4-491-2-495. – Reserved"

FOR COUNCIL VOTE

1. Adoption of Section 17 of Chapter 53 of the Acts of 2020 (H4598) (FCV)
2. Amend City Council Rules of Procedure re: revise start time of City Council meetings from 7:00 p.m. to 6:00 p.m. during the time that meetings are being held remotely (FCV)

UNFINISHED BUSINESS

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

Update on the Council on Aging Board and the Dogtown Advisory Committee by City council Representative, Councillor Valerie Gilman

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Val Gilman



City Clerk

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Bd. of Assessors 3/13/20, 4/10/20; School Committee 11/20/19, 12/4/19, 12/11/19

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PRESENTATIONS/COMMENDATIONS

CONFIRMATION OF NEW APPOINTMENTS

None

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