

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, May 12, 2020

6:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2020-009

MEETINGS ARE RECORDED

REVISED

CITY CLERK
GLOUCESTER, MA
2020 MAY -9 PM 12: 03



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.

Join from Computer, Smart Device: <https://us02web.zoom.us/j/82211777607>

Join via Phone: +1 301 715 8592 or +1 312 626 6799

Meeting ID: 822 1177 7607

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

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

1. Martin Pillsbury MAPC Environmental Director re: 2020 Hazard Mitigation Plan

CONFIRMATION OF NEW APPOINTMENTS

Economic Development & Industrial Corp.	Timothy Wood	TTE 7/1/23
Gloucester Cultural Council	Laura Crook Waxdal	TTE 2/14/23
Historic District Commission	Arley Pett (<i>fulfilling an unexpired term</i>)	TTE 2/14/22
Human Rights Commission	Nicole Richon-Schoel	TTE 2/14/21
Zoning Board of Appeals	Peter Cannavo (<i>from alternate to full member</i>)	TTE 2/14/23

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

1. Fire Chief Eric Smith pursuant to GCO Ch. 8, Sec. 8-18(d)

• **MAYOR'S REPORT**

1. New Appointment: Christopher Sicuranza (TTE 05/31/26) Licensing Board (Refer O&A)
- Reappointment: Scott Duffany (Labor Representative) (TTE 05/28/25) Gloucester Housing Authority (Refer O&A)
2. Special Budgetary Transfer Request (#2020-SBT-15) in the amount of \$315,221 from School CFO (Refer B&F)
3. Special Budgetary Transfer Request (#2020-SBT-16) in the amount of \$60,000 from School CFO (Refer B&F)
4. Memorandum from Harbormaster re: request acceptance of a \$2,000 donation from the Minogue Family Foundation (Refer B&F)
5. Memorandum from Community Development Director re: request authorization to negotiate a local TIF with Cometeer, Inc. (Refer B&F)
6. Special Budgetary Transfer Request (#2020-SBT-17) in the amount of \$5,000 from Police Dept. (Refer B&F)
7. Special Budgetary Transfer Request (#2020-SBT-18) in the amount of \$3,000 from Police Dept. (Refer B&F)
8. Special Budgetary Transfer Request (#2020-SBT-19) in the amount of \$4,600 from Police Dept. (Refer B&F)
9. Special Budgetary Transfer Request (#2020-SBT-20) in the amount of \$11,800 from Police Dept. (Refer B&F)
10. Special Budgetary Transfer Request (#2020-SBT-21) in the amount of \$10,000 from Police Dept. (Refer B&F)
11. Copy of submitted application by Fire Dept. for FEMA's FY20 AFG-S program in the amount of \$25,017.80 (Info Only)
12. Hooligans Enterprises, LLC re: notice of virtual community outreach meeting for a proposed retail cannabis shop located at 321 Gloucester Crossing on May 14, 2020 (Info Only)

• **COMMUNICATIONS/INVITATIONS**

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

1. PP2020-004: Request by New Cingular Wireless PCS, LLC d/b/a AT&T, in agreement with National Grid, to install a wireless small cell facility, including telecommunication wires and wireless attachments and appurtenances on a replacement utility pole in the public right of way – Pole #2337 – near Salt Island Road #2 (Refer P&D)
2. Application of Sarah Valencik for a Permit for Scientific Research in the Coastal Waters & Tidal Flats of the City of Gloucester pursuant to GCO Ch. 20, Sec. 20-27 "Permits for Scientific Works in coastal waters and flats of city" (Refer O&A & Conservation Commission)

• **COUNCILLORS ORDERS**

None

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• **COUNCILLORS ORDERS**

None

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

- 1. City Council Meeting: 4/28/2020 (Approve/File)
- 2. Special City Council Meeting: 5/5/2020 (Approve/File)
- 3. Standing Committee Meetings: B&F 5/7/2020 (under separate cover), O&A 5/4/2020 (under separate cover), P&D 5/6/2020 (under separate cover) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 5/7/2020

- 1. Memorandum from City Auditor re: request to pay a prior year invoice with FY20 funds
- 2. Special Budgetary Transfer Request (#2020-SBT-14) from the Health Department
- 3. Supplemental Appropriation-Budgetary Request (#2020-SA-32) from the DPW
- 4. Memorandum from Community Development Director re: request approval of up to \$100,000 for a CPC off-cycle funding request for Action Inc.
- 5. Memorandum from CFO re: requesting to consolidate and repurpose the remaining balances of fourteen completed General Fund capital project funds totaling \$65,735.26

O&A 5/4/2020

- 1. 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. Returned to by City Council from the 2/11/2020 City Council meeting.
- 2. CC#2020-007(Holmgren): request City of Gloucester conduct the September 1, 2020 State Primary Election and the November 3, 2020 General Election via mail-in ballots

P&D 5/6/2020 (no items under this heading)

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

SCHEDULED PUBLIC HEARINGS

- 1. PH2020-016: Loan Order 2020-005: Loan Authorization request in the amount of \$1,600,000 for security upgrades at Gloucester High School and O'Maley Innovation Middle School
- 2. 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 (Cont. from 4/28/2020)
- 3. PH2020-010: SCP2020-002: Essex Avenue #99A, Map 216, 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 District (Cont. from 4/14/2020, TBC)

FOR COUNCIL VOTE

- 1. 2020 Hazard Mitigation Plan (FCV)

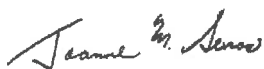
UNFINISHED BUSINESS

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

Update on the Housing Production Planning Committee and the Ad Hoc Committee to Research Assisted Living Facilities by City Council Representative, Councillor Jen Holmgren

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, May 26, 2020

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

None

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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(FCV)

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