

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, August 11, 2020

6:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2020-015

MEETINGS ARE RECORDED



CITY CLERK
GLOUCESTER, MA

2020 AUG -6 AM 10: 17

Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 25 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/84575054314>

Join via Phone: 1-929-205-6099 or 1-301-715-8592

Meeting ID: 845 7505 4314

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

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA

ACTION

- **CONFIRMATION OF REAPPOINTMENTS**
- **MAYOR'S REPORT**
- 1. Memorandum from Police Chief re: request acceptance of a computer donation from Dell with an estimated value of \$1,308.99 for the Community Impact Unit (Refer B&F)
- 2. Memorandum from Police Chief re: request acceptance of an additional \$3,500 for the FY20 Traffic Enforcement Grant (Refer B&F)
- 3. Memorandum from Mayor re: request acceptance of \$10,000 donation from SeniorCare to be used for kitchen renovations at the Rose Baker Senior Center (Refer B&F)
- 4. Information about the Massachusetts travel order that went into effect August 1, 2020 (Info Only)
 - **COMMUNICATIONS/INVITATIONS**
 - 1. City Council Resolution re: authorization of the City of Gloucester to participate in the Massachusetts Commercial Property Assessed Clean Energy Program (PACE Massachusetts) (FCV 8/25/2020)
 - **INFORMATION ONLY**
 - **APPLICATIONS/PETITIONS**
 - **COUNCILLORS ORDERS**
 - **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**
 - 1. City Council Meeting: 7/28/2020 (Approve/File)
 - 2. Special City Council Meeting: 7/30/2020 (Approve/File)
 - 3. Special P&D Meeting: 8/10/2020 (under separate cover) (Approve/File)
 - 4. Standing Committee Meetings: B&F 8/6/2020 (under separate cover), O&A 8/3/2020 (no meeting), P&D 8/5/2020 (under separate cover) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 8/6/2020

1. Memorandum, Grant Application & Checklist from the Public Health Director re: request acceptance of Healthy Summer Youth Jobs Grant in the amount of \$2,692.80
2. Memorandum, Grant Application & Checklist from the Public Health Director re: request approval of a 5-year grant from Massachusetts Community Health and Healthy Aging Funds in the amount of \$343,631.20
3. Memoranda from the Veterans' Services Director re: request acceptance of donations totaling \$403
4. Memorandum from Police Chief re: request acceptance of donations to the Community Impact Unit in the amount of \$5,000
5. Memorandum from Community Development Director re: request authorization to negotiate a TIF with Hefring Engineering

O&A 6/15/2020 (Cont. from 7/28/2020)

1. Application of Sarah Valencik for a Permit for Scientific Research in the Coastal Waters & Tidal Flats in the City of Gloucester pursuant to GCO Ch. 20, Sec. 20-27 "Permits for Scientific Works in coastal waters and flats of city"

O&A 8/3/2020 (no meeting)

P&D 8/5/2020 (no items under this heading)

P&D 8/10/2020

1. Special Event Permit Application: request to hold the Shop, Dine and Stroll (formerly Gloucester Block Party), to be held on August 15, 2020 and September 5, 2020

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

SCHEDULED PUBLIC HEARINGS

1. PH2020-009: SCP2020-001: Wingersheek Road #105, Map 261, Lot 31, GZO Secs. 1.8.3 "Standard to be Applied" and 3.1.6(b) "Building Heights in Excess of 35 Feet" in the R-20 Low/Medium Density Residential District (Cont. from 7/28/20)
2. PH2020-023: AMEND GCO Chapter 22 "Traffic and Motor Vehicles," Sec. 22-270 "Parking Prohibited at All Times" by ADDING: Traverse Street, northerly side from its intersection with Beach Road in a westerly direction for a distance of 390.' (Pole # 1273); AMEND Sec. 22-290 "Tow Away Zone" by ADDING: Traverse Street, northerly side from its intersection with Beach Road in a westerly direction for a distance of 390.' (Pole #1273).
3. PH2020-011: SCP2020-003: Atlantic Road #163 (formerly part of #171), Map 73, Lot 41 (a portion of former Map 73, Lot 26), GZO Secs. 1.8.3 "Standard to be Applied," 3.1.6(b) "Building Heights in Excess of 35 Feet," 3.2.2 fn.(e) "Dimensional Requirements for Multi-family Dwellings and Their Accessory Uses (other than signs) – reduction in distance between buildings," 2.3.1(8) "Conversion to or new multi-family or apartment dwelling, seven or more dwelling units," 5.7.5 "Special Permit Criteria" for Major Project and 1.10.1(a)(1)(2) "Jurisdiction of the City Council" in the R-20 Low/Medium Density Residential district (Cont. from 7/14/20, TBC)

FOR COUNCIL VOTE

1. Warrant for September 1, 2020 State Primary (FCV)
2. City Council decision on the reinstatement of the plastic bag ban (FCV)

UNFINISHED BUSINESS

OTHER BUSINESS

1. O&A minutes 3/2/2020 and City Council minutes 3/10/2020: Council action to amend minutes and motion re: committee appointment

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

None

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, August 25, 2020

Minutes filed in City Clerk's Office of other Boards and Commissions July 24, 2020 – August 5, 2020

School Committee 2/26/2020, 3/4/2020, 3/5/2020

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.