

# GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, August 25, 2020

6:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2020-016

MEETINGS ARE RECORDED

CITY CLERK  
GLOUCESTER, MA  
2020 AUG 21 AM 8:00



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/81993180939>

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

Meeting ID: 819 9318 0939

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. Supplemental Appropriation-Budgetary Request (#2021-SA-33) from the DPW (Refer B&F)
  2. Memorandum from the CFO re: loan authorization request for the Gloucester Water Pollution Flood Mitigation Project in the amount of \$4,200,000 (Refer B&F)
  3. Memorandum, Grant Application & Checklist from the Economic Development Director re: request acceptance of an Essex National Heritage Commission Grant in the amount of \$2,500 (Refer B&F)
  4. Memorandum, Grant Application & Checklist from the Library Director re: request acceptance of the federal Library Services & Technology Act Grant in the amount of \$7,500 (Refer B&F)
  5. Memorandum Grant Application & Checklist from the Fire Chief re: request acceptance of FEMA FY18 Assistance to Firefighters Grant (AFG) in the amount of \$466,460 (Refer B&F)
  6. Memorandum, Grant Application & Checklist from the Fire Chief re: request acceptance of FEMA FY19 Assistance to Firefighters Grant (AFG) in the amount of \$490,670.91 (Refer B&F)
  7. Flyer from CATA re: 2020/2021 Student Bus Pass info (Info Only)
  8. Flyer regarding Count Down to Kindergarten drive through celebration (Info Only)
  9. Mayor's response to the oral communications at the 7/28/2020 City Council meeting (Info Only)
    - **COMMUNICATIONS/INVITATIONS**
    - **INFORMATION ONLY**
    - **APPLICATIONS/PETITIONS**
    - **COUNCILLORS ORDERS**
1. CC#2020-011 (Holmgren): Ordered that the City Council, based on a Traffic Commission Speed Study, petition the MassDOT to reduce the speed limit on Nashua Avenue to 15 MPH (Refer O&A)
    - **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**
1. City Council Meeting: 8/11/2020 (Approve/File)
  2. Standing Committee Meetings: B&F 8/20/2020 (under separate cover), O&A 8/17/2020 (no meeting), P&D 8/19/2020 (under separate cover) (Approve/File)

## STANDING COMMITTEE REPORTS

## ACTION

### **B&F 8/20/2020**

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
2. Memorandum from Police Chief re: request acceptance of an additional \$3,500 for the FY20 Traffic Enforcement Grant
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

**O&A 6/15/2020 (Cont. from 8/11/2020)**

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 8/17/2020 (no meeting)**

**P&D 8/19/2020 (no items under this heading)**

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

**SCHEDULED PUBLIC HEARINGS**

1. City Council Vote of August 22, 2017 re: COV2017-166 re: GZO Sec. 5.30.1 "Purpose" regarding the sunset clause (Cont. from 7/28/20)
2. PH2020-010: SCP2020-002: Essex Avenue #99A, Map 216, Lot 126, GZO Sec. 1.8.3 "Standard to be applied," 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 7/28/20)

**FOR COUNCIL VOTE**

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)

**UNFINISHED BUSINESS**


**OTHER BUSINESS**

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

None

**COUNCILLOR'S REQUESTS TO THE MAYOR**

**ROLL CALL** – Councillor James O'Hara



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City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, September 8, 2020

**Minutes filed in City Clerk's Office of other Boards and Commissions August 6, 2020 thru August 20, 2020**

Special Events Advisory Committee 6/4/20, 7/9/20

**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.