

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, September 22, 2020

6:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2020-018

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA
2020 SEP 17 PM 4:56



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://gloucester-ma-gov.zoom.us/j/88456381278>

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

Meeting ID: 884 5638 1278

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

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

The MBTA Commuter Project Update

CONFIRMATION OF NEW APPOINTMENTS

HR Director Holly Dougwillo (fulfilling an unexpired term) TTE 2/14/21

CONSENT AGENDA

ACTION

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

1. New Appointment:

Human Rights Commission (TTE 2/14/23) Hannah Kimberley

(Refer O&A)

2. Memorandum from Fire Chief re: request amendment to GCO Sec. 8-21(d) "Qualifications and appointments of firefighters"

(Refer O&A)

3. Memorandum from Veteran Services Director re: request acceptance of donations in the amount of \$1,295

(Refer B&F)

4. Memorandum from Grants Administrator re: request to accept Affordable Housing Trust's recommendation to fund \$200,000 to the YMCA of the North Shore for an affordable housing development project at Middle Street #71

(Refer B&F)

5. Memorandum from Police Chief re: request, in accordance with GCO Sec. 2-52, to commit a 5-year obligation and payment schedule for Tasers

(Refer B&F)

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

1. Special Events Permit Application: Request to hold the Halloween Walk Thru on October 31, 2020

(Refer P&D)

2. SCP2020-005: Rocky Neck Avenue #37, Map 130, Lot 4A, GZO Secs. 2.3.1.7 "Conversion to or new multi-family or apartment dwelling, four to six dwelling units," and 3.2 "Dimensional Tables," reduction in minimum lot area and open space per dwelling unit to create a fourth unit, in the NB zone

(Refer P&D)

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

1. City Council Meeting: 9/8/2020

(Approve/File)

2. Joint City Council & School Committee Meeting: 9/15/2020 (under separate cover)

(Approve/File)

3. Special O&A 9/21/2020 (under separate cover)

(Approve/File)

4. Standing Committee Meetings: B&F 9/17/2020 (under separate cover), O&A 9/14/2020 (cancelled), P&D 9/16/2020 (under separate cover) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 9/17/2020

1. Memorandum from Veterans Services Director re: request acceptance of a donation in the amount of \$75.00

2. Memorandum, Grant Application & Checklist from Public Health Director re: request acceptance of a Bike Plan Mini-Grant in the amount of \$1,000

3. Memorandum from General Counsel re: request permission to pay FY20 invoice with FY21 funds

O&A 9/14/2020 (cancelled)

Special O&A 9/21/2020 (no items under this heading)

P&D 9/16/2020 (no items under this heading)

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

SCHEDULED PUBLIC HEARINGS

1. PH2020-025: Loan Order 2020-006: Loan Authorization Request in the amount of \$4,200,000 for Gloucester Water Pollution Mitigation Project
2. PH2020-026: Loan Order 2020-007: Loan Authorization Request in the amount of \$4,200,000 for the East Gloucester/Veterans Memorial School Project
3. PH2020-027: SCP2020-004: Folly Point Road #1, Map 146, Lot 28, GZO Sec. 3.1.6(b) "Building Heights in Excess of 35 Feet" in the R-20 District
4. PH2020-009: SCP2020-001: Wingaersheek 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

FOR COUNCIL VOTE

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 Val Gilman



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, October 13, 2020

Minutes filed in City Clerk's Office of other Boards and Commissions September 3, 2020 – September 16, 2020

EDIC 8/11/20; Gloucester Housing Authority 8/19/20; Special Events Advisory Committee 8/6/20

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.