

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, February 23, 2021

6:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2021-004

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA
REVISED
2021 FEB 19 AM 8:55



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://gloucester-ma-gov.zoom.us/j/82789203274>

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

Meeting ID: 827 8920 3274

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

2. Carl Ellis, Youth Legends Street Hockey re: update on the development of the street hockey rink at Stage Fort Park

CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA

ACTION

- **CONFIRMATION OF REAPPOINTMENTS**

- **MAYOR'S REPORT**

1. *New Appointments:*

Conservation Commission	(TTE 2/14/22)	Dave Sargent (<i>fulfilling unexpired term</i>)	(Refer O&A)
Historic District Commission	(TTE 2/14/22)	William C.S. Remsen (<i>alternate member</i>)	(Refer O&A)
Traffic Commission	(TTE 2/14/24)	Lt. Michael Williams, Drew White	(Refer O&A)
Zoning Board of Appeals	(TTE 5/16/21)	James Gigliotti (<i>alternate member, 90 day appt.</i>)	(Refer O&A)

Reappointments:

Clean City Commission	(TTE 2/14/24)	James L. Mathison	(Refer O&A)
Gloucester Cultural Council	(TTE 2/14/24)	Lucas Cotterman	(Refer O&A)
Historic District Commission	(TTE 2/14/24)	Carmine Gorga (<i>alternate to regular member</i>)	(Refer O&A)
Magnolia Pier Advisory Committee	(TTE 2/14/24)	Lisa Nogelo	(Refer O&A)
Traffic Commission	(TTE 2/14/24)	Michael Mitchell	(Refer O&A)
Waterways Board	(TTE 2/14/24)	Karen Tibbets, Joseph D. Crowell	(Refer O&A)
Zoning Board of Appeals	(TTE 2/14/24)	Michael Nimon, Joseph Parisi, III	(Refer O&A)

2. Memorandum from Fire Chief re: two FEMA Assistance to Firefighters Grant applications in the amounts of \$758,313.64 and \$106,836.36, with a 10% match from the city in the amount of approx. \$86,000 (Refer B&F)

3. Memorandum from Fire Chief requesting the acceptance of a FY21 S.A.F.E. grant in the amount of \$5,281 and a Senior S.A.F.E. grant in the amount of \$2,680 (Refer B&F)

4. Memorandum from Community Development Director requesting the acceptance of FY20/FY21 Community Development Block Grant fund allocation in the amount of \$689,749 and HOME fund allocation in the amount of \$100,887 (Refer B&F)

5. Memorandum from City Clerk, and #2021-SBT-2 in the amount of \$5,682.79 (Refer B&F)

6. Memorandum from Harbormaster requesting acceptance of the Clean Vessel Act Grant in the amount of \$11,000 (Refer B&F)

7. Memorandum from Harbormaster, and #2021-SA-9 in the amount of \$28,943 (Refer B&F)

8. Memorandum from Harbormaster, and #2021-SA-10 in the amount of \$20,000 (Refer B&F)

9. Memorandum from Harbormaster, and #2021-SA-11 in the amount of \$5,000 (Refer B&F)

10. Memorandum from Harbormaster, and #2021-SA-12 in the amount of \$8,100 (Refer B&F)

11. Memorandum from Harbormaster re: proposed fee increase for transient mooring fees (Refer B&F)

12. Memorandum from Community Development Director re: CPC Off Cycle recommendation for Action, Inc. (Refer B&F)

- **COMMUNICATIONS/INVITATIONS**

1. Communication from MassDOT re: MBTA Environmental Notification Form (Info Only)

- **INFORMATION ONLY**

- **APPLICATIONS/PETITIONS**

- **COUNCILLORS' ORDERS**

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

1. City Council Meeting: 2/9/2021

(Approve/File)

2. Standing Committee Meetings: B&F 2/18/2021 (*under separate cover*), O&A 2/15/2021 (*no meeting, holiday*), P&D 2/17/2021 (*cancelled*)

(Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 2/18/2021

1. Supplemental Appropriation-Budgetary Request (#2021-SA-3) from the CFO
2. Supplemental Appropriation-Budgetary Request (#2021-SA-4) from the CFO
3. Supplemental Appropriation-Budgetary Request (#2021-SA-5) from the CFO
4. Supplemental Appropriation-Budgetary Request (#2021-SA-6) from the CFO
5. Supplemental Appropriation-Budgetary Request (#2021-SA-7) from the CFO
6. Supplemental Appropriation-Budgetary Request (#2021-SA-8) from the CFO
7. Memorandum from Police Chief requesting acceptance of a 2-year grant from the Essex County District Attorney's Office in the amount of \$50,000
8. Memorandum, Grant Application & Checklist from the Public Health Director requesting acceptance of \$14,262.51 from the Metropolitan Area Planning Council to cover COVID-19 expenses
9. Special Budgetary Transfer Request (#2021-SBT-1) from the DPW Director

O&A 2/15/2021 (no meeting, holiday)

P&D 2/17/2021 (cancelled)

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

SCHEDULED PUBLIC HEARINGS

None

FOR COUNCIL VOTE

1. City Council vote pursuant to City Charter Sec. 2-6 "Council Access to Information"

(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 – John McCarthy



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, March 9, 2021

Minutes filed in City Clerk's Office of other Boards and Commissions February 5, 2021 thru February 18, 2021

Bd. of Assessors 1/28/21; Bd. of Health 12/10/20; EDIC 12/8/20, 1/12/21; Gloucester Cultural Council 1/27/21

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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