

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, March 9, 2021

6:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2021-005

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA
REVISED

2021 MAR -5 AM 11:51



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/86079504491>

Join via Phone: 1-312-626-6799 or 1-929-205-6099

Meeting ID: 860 7950 4491

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 (Cont. from 2/23/21)

2. Carl Ellis, Youth Legends Street Hockey re: update on the development of the street hockey rink at Stage Fort Park (Cont. from 2/23/21)

CONFIRMATION OF NEW APPOINTMENTS

Conservation Commission	Dave Sargent (<i>fulfilling unexpired term</i>)	TTE 2/14/22
Historic District Commission	William C.S. Remsen (<i>alternate member</i>)	TTE 2/14/22
Stage Fort Park Advisory Committee	Jamie Marshall	TTE 2/14/24
Traffic Commission	Lt. Michael Williams, Drew White	TTE 2/14/24

CONSENT AGENDA

ACTION

CONFIRMATION OF REAPPOINTMENTS

Board of Health	Richard Sagall	TTE 2/14/24
Council on Aging	Susan Goodall	TTE 2/14/24
Gloucester Cultural Council	Lucas Cotterman	TTE 2/14/24
Historic District Commission	Prudence Fish, Stephen Goodick, Carmine Gorga (<i>alternate to regular member</i>)	TTE 2/14/24
Magnolia Pier Advisory Committee	Lisa Nogelo	TTE 2/14/24
Open Space & Recreation Committee	Dave Sargent	TTE 2/14/24
Tourism Commission	Jennifer Goulart-Amero	TTE 2/14/24
Traffic Commission	Michael Mitchell	TTE 2/14/24
Waterways Board	Karen Tibbets, Joseph D. Crowell	TTE 2/14/24
Zoning Board of Appeals	Michael Nimon, Joseph Parisi, III	TTE 2/14/24

MAYOR'S REPORT

1. Memorandum from the Director of Elder Services re: status of the Executive Office of Elder Affairs Massachusetts Formula Grant in the amount of \$88,848 (Refer B&F)
2. Memorandum from the Community Development Director re: CPC Off Cycle recommendation for Hammond Castle (Refer B&F)
3. Memorandum from the Mayor re: FY2021 Local Cultural Council Grant in the amount of \$10,900 (Refer B&F)
4. Memorandum from the CFO re: Loan Authorization request in the amount of \$3,225,000 for various DPW Sewer Capital projects (Refer B&F)
5. Memorandum from the CFO re: Loan Authorization request in the amount of \$1,200,000 for various DPW Water Capital Projects (Refer B&F)
6. Memorandum and #2021-SA-13 from the CFO for the DPW in the amount of \$200,000 (Refer B&F)
7. Memorandum from the CFO re: Loan Authorization request in the amount of \$600,000 for ADA Compliant Street-Scape Improvements (Refer B&F)
8. Memorandum and #2021-SA-14 & -15 from the CFO for the Police Department in the amounts of \$180,000 and \$20,000 (Refer B&F)
9. Memorandum from the Asst. Public Health Director re: grant and expenditure figures for COVID-19 response (Info Only)
10. Mayor's Response to Oral Communications from the February 9, 2021 City Council Meeting (Info Only)

COMMUNICATIONS/INVITATIONS

INFORMATION ONLY

1. Gloucester Retirement System 2020 Investment Performance (Info Only)

APPLICATIONS/PETITIONS

1. Special Events Application: request to hold the Cape Ann Farmers Market on Thursdays, June 3, 2021 thru October 14, 2021 (Refer P&D)
2. Special Events Application: request to hold the Magnolia Community Farmers Market on Sundays, June 6, 2021 thru October 10, 2021 (Refer P&D)

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

1. City Council Meeting: 2/23/2021

(Approve/File)

2. Standing Committee Meetings: B&F 3/4/2021 (under separate cover), O&A 3/1/2021, P&D 3/3/2021 (under separate cover)

(Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 3/4/2021

1. 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
2. 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
3. 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
4. Memorandum from City Clerk, and #2021-SBT-2 in the amount of \$5,682.79
5. Memorandum from Harbormaster requesting acceptance of the Clean Vessel Act Grant in the amount of \$11,000
6. Memorandum from Harbormaster, and #2021-SA-9 in the amount of \$28,943
7. Memorandum from Harbormaster, and #2021-SA-10 in the amount of \$20,000
8. Memorandum from Harbormaster, and #2021-SA-11 in the amount of \$5,000
9. Memorandum from Harbormaster, and #2021-SA-12 in the amount of \$8,100
10. Memorandum from Harbormaster re: proposed fee increase for transient mooring fees
11. Memorandum from Community Development Director re: CPC Off Cycle recommendation for Action, Inc.

O&A 3/1/2021

1. Memorandum from Police Chief requesting approval to submit a home rule petition re: authority to convey special police authority upon qualified retired Gloucester police officers

P&D 3/3/2021 (no items under this heading)

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

SCHEDULED PUBLIC HEARINGS

1. PH2021-003: Amend GZO Sec. 5.11 "Inclusionary Housing Requirement"
2. PH2021-004: Recommendations of the Community Preservation Committee Round 11, FY20
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 2/9/2021) **(TO BE WITHDRAWN)**

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 – Scott Memhard



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, March 23, 2021

Minutes filed in City Clerk's Office of other Boards and Commissions February 19, 2021 thru March 4, 2021

School Committee 5/13/20

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.

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FOR COUNCIL VOTE

UNFINISHED BUSINESS

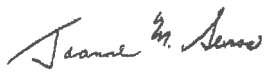
OTHER BUSINESS

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