

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, August 24, 2021

6:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2021-016

MEETINGS ARE RECORDED

**CITY CLERK
GLOUCESTER, MA**

2021 AUG 24 PM 3: 28

REVISED



Consistent with chapter 20 of the Acts of 2021, this meeting will be conducted by remote participation. 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 and participate when necessary.

Join from Computer, Smart Device: <https://gloucester-ma-gov.zoom.us/j/81920196457>

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

Meeting ID: 819 2019 6457

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

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Ryan Knowles, IT Director re: Hybrid Meeting Planning & IT Assessments

CONFIRMATION OF NEW APPOINTMENTS

Appointments to the Police Building Committee: Police Chief Edward G. Conley; Deputy Chief Joseph Fitzgerald; CFO John Dunn; City Councilor John McCarthy; Melissa Teixeira Prince; Building Inspector Bill Sanborn; Officer Shawn Bouchie; Officer Heidi Fialho; Sgt. Joseph Balbo; IT Director Ryan Knowles; DPW Director Mike Hale

CONSENT AGENDA

ACTION

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

1. Memorandum from CFO and Supplemental Appropriation-Budgetary Request (#2022-SA-4) in the amount of \$120,000 (Refer B&F)
2. Memorandum from CFO re: Loan Authorization Request in the amount of \$410,000 for a Harbormaster Patrol Boat (Refer B&F)
3. Memorandum from Economic Development Director requesting acceptance of Gloucester's Essex National Heritage Commission Grant for the Stage Fort Park Welcoming Center in the amount of \$2,500 (Refer B&F)
4. Memorandum from Director of Elder Services requesting acceptance of donations in the amount of \$361 (Refer B&F)
 - **ADDENDUM TO THE MAYOR'S REPORT**
1. Appointment of Frank G. Cousins, Jr. as Interim Chief Administrative Officer, TTE 11/23/21 (Info Only)
 - **COMMUNICATIONS/INVITATIONS**
 - **INFORMATION ONLY**
 - **APPLICATIONS/PETITIONS**
1. SCP2021-004: Essex Avenue #65-73, Map 217, Lots 20 & 22, GZO Secs. 5.5.2 for a Lowlands Requirements exception and 5.31.4 "Use Allowance and Special Permit Procedures" for a marijuana establishment in the EB district (Refer P&D)
 - **COUNCILLORS ORDERS**
1. CC#2021-017 (McCarthy/Cox/Memhard): Request a management audit of the Legal Department and the Human Resources Department pursuant to City Charter Sec. 7-12 "Management Audits" subsections (a) through (d) (Refer O&A)
 - **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**
1. City Council Meeting: 8/10/2021 (Approve/File)
2. Standing Committee Meetings: B&F 8/19/2021 (under separate cover), O&A 8/16/2021, P&D 8/18/2021 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 8/19/2021

1. Memorandum from Interim Health Director requesting acceptance of a Prevention in Early Childhood Grant in the amount of \$156,250
2. Memorandum from Interim Health Director requesting acceptance of a Youth Mental Health Grant in the amount of \$150,000
3. Memorandum from Chief Financial officer requesting acceptance of a Community Grant from the Cape Ann Community Foundation, Inc. in the amount of \$1,500

O&A 8/16/2021

1. CC#2021-016 (Gilman): Request that the City Council vote to extend the use of Plum Cove School as the Ward 4, Precinct 2 polling location for the September 14, 2021 Preliminary Election and the November 2, 2021 Municipal Election and future elections

P&D 8/18/2021

1. Special Event Permit Application: Request for street closures for a ceremony on Shore Road on September 25, 2021

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

SCHEDULED PUBLIC HEARINGS

1. PH2021-025: Amend GCO Ch. 14 "Offenses and Miscellaneous Provisions," Sec. 14-11 "Reserved" by ADDING a new Sec. 14-11 "Bring Your Own Bottle"
2. PH2021-026: Amend GCO Ch. 22, Sec. 22-270 "Parking prohibited at all times" and Sec. 22-291 "Tow-away zones" re: Prospect Square

FOR COUNCIL VOTE

1. Warrant for September 14, 2021 Municipal Preliminary Election (FCV)
2. Decision to Adopt: SCP2021-003: Rogers Street #9, Map 7, Lot 15, GZO Sec. 2.3.4(9) "Restaurant, with outdoor seating or with takeout constituting more than 20% of total business," 1.2.1 "Purpose" and 5.18 "Marine Industrial District" (FCV)
3. Decision to Adopt: SCP2021-001: Cross Street #12, Map 50, Lot 18, GZO Sec. 2.3.1.7 "Conversion to or new multi-family or apartment dwelling, four to six dwelling units" (FCV)

UNFINISHED BUSINESS

1. Discussion Only: City Council discussion regarding resuming in-person meetings (Cont. from 7/27/2021)

OTHER BUSINESS

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

None

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councilor Jen Holmgren



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, September 15, 2021

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

Bd. of Assessors 7/22/21; Bd. of Health 7/1/21, 7/8/21; City Owned Cemeteries Advisory Committee 6/8/21, 7/13/21; Gloucester Housing Authority 7/14/21; Sawyer Free Library 6/14/21; Traffic Commission 4/29/21

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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