

# GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, November 23, 2021

6:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2021-022

MEETINGS ARE RECORDED



CITY CLERK  
GLOUCESTER, MA

REVISED

2021 NOV 23 AM 11:21

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/83454202798>

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

Meeting ID: 834 5420 2798

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

Open Space & Recreation Committee

Richard K. Quateman

TTE 2/14/23

## CONSENT AGENDA

## ACTION

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

1. Memorandum, Grant Application & Checklist from the Shellfish Constable re: Sea Grant COVID-19 Response Funding for Municipal Shellfish Programs (Refer B&F)
2. Memorandum from the CFO re: loan authorization request in the amount of \$3.5 million dollars for the renovation/repair of the modular buildings located at the Beeman and Plum Cove elementary schools (Refer B&F)
3. Memorandum from the Archives Committee requesting the acceptance of a donation in the amount of \$500 (Refer B&F)
4. Memorandum from the Veterans Services Director requesting acceptance of donations in the amount of \$759 (Refer B&F)
5. Memorandum from CFO re: loan authorization amendment for the Concord Street Bridge over Walkers Creek in the amount of \$1.2 million from \$1.0 million (Refer B&F)
6. Memorandum from CFO re: loan authorization amendment for security upgrades at Gloucester High School and O'Maley Innovation Middle School in the amount of \$2.0 million from \$1.6 million (Refer B&F)
7. Mayor's response to Oral Communications from the October 12, October 26, and November 9, 2021 City Council meetings (Info Only)
  - **COMMUNICATIONS/INVITATIONS**
  - **INFORMATION ONLY**
1. Letter from Executive Director of PERAC re: Appropriation for Fiscal Year 2023 (for information only) (Refer B&F)
  - **APPLICATIONS/PETITIONS**
1. RZ2021-004: Concord Street #44R & #44, Map 229, Lot 2, from R-20 (Low/Medium Residential) to EB (Extensive Business) (Refer P&D & PB)
  - **COUNCILLORS ORDERS**
  - **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**
1. City Council Meeting: 11/9/2021 (Approve/File)
2. Standing Committee Meetings: B&F 11/18/2021 (under separate cover), O&A 11/15/2021, P&D 11/17/2021 (Approve/File)

## STANDING COMMITTEE REPORTS

## ACTION

### **B&F 11/18/2021**

1. Memorandum from Police Chief requesting acceptance of a FY21 Bullet Proof Vest Grant in the amount of \$40,392
2. Memorandum from Police Chief requesting acceptance of a FY22 Municipal Road Safety Grant in the amount of \$35,000
3. Memorandum and Supplemental Appropriation-Budgetary Request (#2022-SA-6) from the CFO in the amount of \$100,000
4. Memorandum from Dogtown Preservation Commission Chair requesting acceptance of funds being held by the Gloucester Fund in the amount of \$6,531.14

### **O&A 11/15/2021 (no items under this heading)**

### **P&D 11/17/2021**

1. Memorandum from Police Chief recommending the Construction Manager at Risk Procurement delivery method for the Police Station/Courthouse Reconstruction Project

2. Special Event Permit Application: Request for street closures for the Small Business Flea Market on November 26, 2021 (rain dates November 27, 2021 and November 28, 2021)

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

**SCHEDULED PUBLIC HEARINGS**

None

**FOR COUNCIL VOTE**

**UNFINISHED BUSINESS**

1. Discussion Only: City Council discussion regarding resuming in-person meetings

(Cont. from 11/9/2021)

**OTHER BUSINESS**

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

None

**COUNCILLOR'S REQUESTS TO THE MAYOR**

**ROLL CALL** – Councilor Val Gilman



\_\_\_\_\_  
City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, December 14, 2021

**Minutes filed in City Clerk's Office of other Boards and Commissions November 4, 2021 thru November 17, 2021**

Cemeteries Advisory Committee 10/19/21; Clean Energy Commission 3/31/21, 6/23/21, 7/22/21; Gloucester Cultural Council 10/13/21; Gloucester Housing Authority 10/13/21; Licensing Commission 10/6/21; Sawyer Free Library 9/20/21, 9/28/21, 10/1/21, 10/7/21, 10/12/21

**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.

**GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS**

**TUESDAY, November 23, 2021**

**6:00 P.M.**

**REMOTE MEETING**

**COUNCIL MEETING #2021-022**

**MEETINGS ARE RECORDED**

CITY CLERK  
GLOUCESTER, MA



2021 NOV 18 PM 5: 55

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/83454202798>

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

Meeting ID: 834 5420 2798

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**

Open Space & Recreation Committee

Richard K. Quateman

TTE 2/14/23

---

**CONSENT AGENDA**

**ACTION**

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

1. Memorandum, Grant Application & Checklist from the Shellfish Constable re: Sea Grant COVID-19 Response Funding for Municipal Shellfish Programs (Refer B&F)
2. Memorandum from the CFO re: loan authorization request in the amount of \$3.5 million dollars for the renovation/repair of the modular buildings located at the Beeman and Plum Cove elementary schools (Refer B&F)
3. Memorandum from the Archives Committee requesting the acceptance of a donation in the amount of \$500 (Refer B&F)
4. Memorandum from the Veterans Services Director requesting acceptance of donations in the amount of \$759 (Refer B&F)
5. Memorandum from CFO re: loan authorization amendment for the Concord Street Bridge over Walkers Creek in the amount of \$1.2 million from \$1.0 million (Refer B&F)
6. Memorandum from CFO re: loan authorization amendment for security upgrades at Gloucester High School and O'Maley Innovation Middle School in the amount of \$2.0 million from \$1.6 million (Refer B&F)
7. Mayor's response to Oral Communications from the October 12, October 26, and November 9, 2021 City Council meetings (Info Only)
  - **COMMUNICATIONS/INVITATIONS**
  - **INFORMATION ONLY**
1. Letter from Executive Director of PERAC re: Appropriation for Fiscal Year 2023 (for information only) (Refer B&F)
  - **APPLICATIONS/PETITIONS**
1. RZ2021-004: Concord Street #44R & #44, Map 229, Lot 2, from R-20 (Low/Medium Residential) to EB (Extensive Business) (Refer P&D & PB)
  - **COUNCILLORS ORDERS**
  - **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**
1. City Council Meeting: 11/9/2021 (Approve/File)
2. Standing Committee Meetings: B&F 11/18/2021 (under separate cover), O&A 11/15/2021, P&D 11/17/2021 (Approve/File)

---

**STANDING COMMITTEE REPORTS**

**ACTION**

**B&F 11/18/2021**

1. Memorandum from Police Chief requesting acceptance of a FY21 Bullet Proof Vest Grant in the amount of \$40,392
2. Memorandum from Police Chief requesting acceptance of a FY22 Municipal Road Safety Grant in the amount of \$35,000
3. Memorandum and Supplemental Appropriation-Budgetary Request (#2022-SA-6) from the CFO in the amount of \$100,000
4. Memorandum from Dogtown Preservation Commission Chair requesting acceptance of funds being held by the Gloucester Fund in the amount of \$6,531.14

**O&A 11/15/2021 (no items under this heading)**

**P&D 11/17/2021**

1. Memorandum from Police Chief recommending the Construction Manager at Risk Procurement delivery method for the Police Station/Courthouse Reconstruction Project

2. Special Event Permit Application: Request for street closures for the Small Business Flea Market on November 26, 2021 (rain dates November 27, 2021 and November 28, 2021)

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

**SCHEDULED PUBLIC HEARINGS**

None

**FOR COUNCIL VOTE**

**UNFINISHED BUSINESS**

1. Discussion Only: City Council discussion regarding resuming in-person meetings

(Cont. from 11/9/2021)

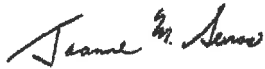
**OTHER BUSINESS**

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

None

**COUNCILLOR'S REQUESTS TO THE MAYOR**

**ROLL CALL** – Councilor Val Gilman



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, December 14, 2021

**Minutes filed in City Clerk's Office of other Boards and Commissions November 4, 2021 thru November 17, 2021**

Cemeteries Advisory Committee 10/19/21; Clean Energy Commission 3/31/21, 6/23/21, 7/22/21; Gloucester Cultural Council 10/13/21; Gloucester Housing Authority 10/13/21; Licensing Commission 10/6/21; Sawyer Free Library 9/20/21, 9/28/21, 10/1/21, 10/7/21, 10/12/21

**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.