

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, March 8, 2022

6:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2022-005

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

2022 MAR -4 AM 10: 29



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/87336517425>

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

Meeting ID: 873 3651 7425

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

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Mayor Greg Verga re: Updates from the Mayor's Office

CONFIRMATION OF NEW APPOINTMENTS

Board of Health	Kelley Hiland (<i>fulfilling unexpired term</i>)	TTE 2/14/23
Capital Improvements Advisory Board	Joe McKechnie	TTE 2/14/25
Community Preservation Committee	Robert Gulla (<i>Conservation Commission Rep.</i>)	TTE 2/14/25
Fisheries Commission	Michael Goodwin	TTE 2/14/25
ZBA	James Gigliotti (<i>alternate to full member</i>)	TTE 2/14/25

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

- | | | |
|----------------------------------|---------------|-------------|
| 1. Affordable Housing Trust | Joe Bertolino | TTE 2/14/24 |
| City Hall Restoration Commission | Mark Cole | TTE 2/14/25 |

• **MAYOR'S REPORT**

1. Appointments/Reappointments

New Appointments

Archives Committee	Dani Hodge Stotzer	TTE 2/15/25	(Refer O&A)
City Hall Restoration Commission	Kellie Verga	TTE 2/14/25	(Refer O&A)
Fisheries Commission	Tessa Brown, Maria Carpenter	TTE 2/14/25	(Refer O&A)
Gloucester Cultural Council	Tricia O'Neill	TTE 2/14/25	(Refer O&A)

Reappointments

Magnolia Pier Advisory Committee	Noreen Gillis	TTE 2/14/25	(Refer O&A)
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2. Memorandum and Supplemental Appropriations-Budgetary Requests (#2022-SA-15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25) from the Harbormaster requesting approval to use Retained Earnings (free cash) from the Waterways Enterprise funds for Harbormaster Department repairs and equipment, totaling \$65,700 (Refer B&F)
3. Memorandum from the Harbormaster requesting acceptance of an annual Clean Vessel Act Grant in the amount of \$14,500 (Refer B&F)
4. Supplemental Appropriation-Budgetary Request (#2022-SA-26) from the City Clerk in the amount of \$1,538.90 (Refer B&F)
5. Memorandum from Director of Elder Affairs requesting acceptance of donations in the amount of \$6,145 (Refer B&F)
6. Memorandum from Director of Elder Affairs requesting acceptance of a FY22 Title III-B Older American Services Provider Grant in the amount of \$9,841.08 (Refer B&F)
7. Supplemental Appropriation-Budgetary Request (#2022-SA-27) from the DPW in the amount of \$50,000 (Refer B&F)
8. Memorandum from the Public Health Director requesting acceptance of a 2022 BH/AGH Community Collaborative Grant in the amount of \$16,200 (Refer B&F)
9. Memorandum from the CAO regarding the snow and ice budget (Info Only)
10. Mayor's response to the February 22, 2022 City Council meeting oral communications (Info Only)

• **COMMUNICATIONS/INVITATIONS**

1. Possible City Council Response to the MBTA Community Guidelines (FCV 3/22/22)

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

- 1. Special Event Application: Request for street closures re: Concerts on the Boulevard on July 3 and September 3, 2022 (Refer P&D)
- 2. Special Event Application: Request for street closures re: Gloucester Block Parties on July 16, August 13 and September 2, 2022 (Refer P&D)

• **COUNCILLORS ORDERS**

- 1. CC#2022-009 (Gilman/Nolan): Election of the City Clerk pursuant to City Charter Sec. 2-7(a) (Refer O&A)
- 2. CC#2022-010 (Memhard): Election of the City Auditor pursuant to City Charter Sec. 2-7(a) (Refer B&F)

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

- 1. City Council Meeting: 2/22/2022 (Approve/File)
- 2. Standing Committee Meetings: B&F 3/3/2022 (under separate cover), O&A 2/28/2022, P&D 3/2/2022 (under separate cover) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 3/3/2022

- 1. Memorandum from Director of Elder Services regarding Title III-B funding provided by Senior Care in the amount of \$1,467
- 2. Memorandum and Supplemental Appropriation-Budgetary Request (#2022-SA-14) from the CFO in the amount of \$50,828.06
- 3. Supplemental Appropriation-Budgetary Request (#2022-SA-13) from the DPW in the amount of \$253,353
- 4. Memorandum from CAO requesting acceptance of a Mass Cultural Council Grant for FY22 in the amount of \$12,000

O&A 2/28/2022

- 1. CC#2022-005 (O'Hara): Amend City Council Rules of Procedure 2021, Rule #2 "Oral Communications"
- 2. CC#2022-007 (Gilman): Amend City Council Rules of Procedure 2021, Rule #1 "Meetings," Rule #2 "Oral Communications," Rule #3 "Agenda Procedure," Rule #4 "Public Hearings," Rule #8 "Committees," Rule #11 "Vacancies in Positions of City Clerk & City Auditor," Rule #12 "Special Permits" and Rule #17 "Civility Resolution"

P&D 3/2/2022 (no matters under this heading)

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

SCHEDULED PUBLIC HEARINGS

- 1. PH2021-032: RZ2021-003: In accordance with GZO Sec. 1.11.2(a), amend GZO Secs. 2.3.1 "Residential Uses"; 3.2 "Dimensional Table"; 3.2.2 "Dimensional Requirements for Multi-family Dwellings and Their Accessory Uses (other than signs)"; and 3.1.6(b) "Building Heights in Excess of 35 Feet" (Cont. from 2/22/22)

FOR COUNCIL VOTE

UNFINISHED BUSINESS

OTHER BUSINESS

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

Update on the Waterways Board by City Council Representative, Councilor Tony Gross

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councilor Sean Nolan



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, March 22, 2022

Minutes filed in City Clerk's Office of other Boards and Commissions February 17, 2022 through March 2, 2022

Cape Ann Transportation Advisory Board 10/26/21; Gloucester Housing Authority 12/14/21; Harbor Plan Committee 5/12/21, 7/14/21, 8/11/21, 12/1/21; Sawyer Free Library 1/19/22, 1/20/22, 1/25/22, 2/3/22, 2/4/22, 2/18/22; ZBA 9/30/21, 10/14/21, 10/28/21, 11/18/21, 12/9/21

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.