

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, August 9, 2022

6:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2022-015

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

2022 AUG -4 PM 4: 45



Consistent with chapter 107 of the Acts of 2022, 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/82533549241>

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

Meeting ID: 825 3354 9241

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

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Sal DiStefano, Economic Development Director re: Update on Gloucester's Local Rapid Recovery Plan

CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA

ACTION

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

1. Appointments/Reappointments

New Appointments

Committee for the Arts	Judith Hoglander	TTE 2/14/24	(Refer O&A)
	Karen Ristuben, Rebecca Reynolds	TTE 2/14/23	(Refer O&A)
	Miranda Aisling	TTE 2/14/25	(Refer O&A)
Council on Aging	Stephen M. Aiello	TTE 2/14/25	(Refer O&A)
Gloucester Cultural Council	John Hicks	TTE 2/14/25	(Refer O&A)

2. Memorandum and #2023-SA-2 from the DPW Director in the amount of \$181,408.08 (Refer B&F)

3. Memorandum from Library Director requesting acceptance of a FY23 LSTA Grant Award-Anytime STEM Learning Grant in the amount of \$9,860 (Refer B&F)

4. Memorandum and #2023-SBT-2 from the CFO in the amount of \$25,000 (Refer B&F)

5. Memorandum and #2023-SBT-3 and #2023-SBT-4 from the CFO in the amount of \$300,000 (Refer B&F)

6. Memorandum from CFO re: loan authorization request in the amount of \$735,000 for repairs to the Rose Baker Senior Center (Refer B&F)

7. Mayor's response to Oral Communications made at the July 26, 2022 City Council meeting (Info Only)

8. Report from HR Director in response to City Councilor's request to the Mayor re: Personnel Report under City Charter Sec. 7-15(c) (Info Only)

- **COMMUNICATIONS/INVITATIONS**
- **INFORMATION ONLY**
- **APPLICATIONS/PETITIONS**

1. SCP2022-006: Rocky Neck Avenue #75, Map 128, Lot 49, GZO Secs. 3.1.5(b) "Change in Use," 1.3.2 "Building, Occupancy and Use Permits Required," 2.3.6(4) "Arts, crafts and sale of arts or crafts if made on the premises" for two commercial units and five mixed use units in the NB District (Refer P&D)

2. PP#2022-006: Request by National Grid to install 1 JO Pole and relocate 4 JO poles on Webster Street beginning at a point approx. 130' northwest of the centerline of the intersection of Eastern Avenue and Webster Street. Relocating P5543, 40'+/- NE. Relocating P5544, 10'+/-, SE. Relocating P5545 NE 10'+/-. Relocating P2452, 10'+/- NW. Installing P5544-50 between P5545 & 5545 (Refer P&D)

3. PP#2022-007: Request by National Grid to install 1 JO Pole on Eastern Avenue beginning at a point approx. 84' SW of the centerline Of the intersection of Eastern Avenue and Webster Street. Install Stub Pole #2746-84 and appurtenances on Eastern Avenue (Refer P&D)

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

1. City Council Meeting: 7/26/2022 (Approve/File)

2. Standing Committee Meetings: B&F 8/4/2022 (under separate cover), O&A 8/1/2022 (no meeting), P&D 8/3/2022 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 8/4/2022

1. Memorandum from Director of Elder Services requesting acceptance of donations in the amount of \$3,415
2. Memorandum from Harbormaster and Supplemental Appropriation-Budgetary Request (#2023-SA-1) in the amount of \$23,000
3. Memorandum from Public Health Director and Special Budgetary Transfer Request (#2023-SBT-1) in the amount of \$9,000
4. Memorandum from City Auditor regarding the city's FY2021 Annual Comprehensive Financial Report (ACFR)

O&A 8/1/2022 (no meeting)

P&D 8/3/2022 (no items)

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

SCHEDULED PUBLIC HEARINGS

1. PH2022-018: RZ2022-001: Amend GZO Sec. 5.11.3(1), 5.11.3(2), 5.11.4(1) and 5.11.4(2) re: Inclusionary Housing Requirements (Cont. from 6/14/22)
2. PH2022-021: Amend GCO Ch. 22 "Traffic and Motor Vehicles" Sec. 22-270 "Parking prohibited at all times" and Sec. 22-291 "Tow-away zones" by ADDING "Hovey Street, southerly side, beginning at its intersection with Summer Street in a westerly direction to its intersection with Babson Street

FOR COUNCIL VOTE

1. CC#2022-014(Gilman): Amend City Council Rules of Procedure by ADDING "Rule 19: Requests to seek information from City Staff" (Cont. from 7/26/22) (FCV)

CONTINUED ORAL COMMUNICATIONS IF APPLICABLE

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

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councilor Jason Grow



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, August 23, 2022

Minutes filed in City Clerk's Office of other Boards and Commissions July 21, 2022 through August 3, 2022

Bd. of Assessors 7/6/22; Sawyer Free Library 6/9/22, 6/15/22, 6/21/22, 6/23/22, 6/28/22; Traffic Commission 6/30/22

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.

UPCOMING LEGALLY NOTICED PUBLIC HEARINGS

None