

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, October 25, 2022

6:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2022-020

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA
2022 OCT 20 PM 5:30



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/83814182781>

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

Meeting ID: 838 1418 2781

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

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

City Council update regarding Hybrid meeting options for Standing Committees at the Harbormaster's Conference Room, and possible City Council Vote (Cont. from 10/11/22)

CONFIRMATION OF NEW APPOINTMENTS

Licensing Board Ted Costa TTE 5/31/26

CONSENT AGENDA

ACTION

- **CONFIRMATION OF REAPPOINTMENTS**

- **MAYOR'S REPORT**

1. New Appointment

City-Owned Cemeteries Advisory Committee Matthew Murray TTE 2/14/25

(Refer O&A)

2. Memorandum from CAO re: 2022 Pilot Surf Program at Good Harbor Beach

(Refer O&A)

3. Memorandum from Grants Administrator re: Recommendation from the Community Preservation Committee for Round 12, FY22 Funds

(Refer B&F)

4. Memorandum from CFO and #2023-SBT-5 in the amount of \$10,925.71 and #2023-SBT-6 in the amount of \$39,570.20

(Refer B&F)

5. Memorandum from Veterans Services Director requesting acceptance of donations in the amount of \$2,200

(Refer B&F)

6. Memorandum, Grant Application and Checklist from Police Chief requesting acceptance of a FY23 State 911 EMD Grant in the amount of \$36,915.68

(Refer B&F)

7. Memorandum, Grant Application and Checklist from Police Chief requesting acceptance of a FY23 State 911 Support and Incentive Grant in the amount of \$102,983

(Refer B&F)

8. Memorandum from CFO requesting loan authorization in the amount of \$6.5 million for the O'Maley Middle School window and door replacement project

(Refer B&F)

9. Memorandum from Fire Chief and #2023-SBT-7 in the amount of \$3,075.20

(Refer B&F)

10. Memorandum from EMS Coordinator re: Ambulance billing and collection services contract

(Refer B&F)

11. Mayor's response to October 11, 2022 City Council oral communications

(Info Only)

- **COMMUNICATIONS/INVITATIONS**

- **INFORMATION ONLY**

1. Response from the MBTA to Councilor questions re: Technical train gate questions

(Info Only)

2. Memorandum of Understanding between the City of Gloucester and the Gloucester Lyceum and Sawyer Free Library Incorporated

(Info Only)

- **APPLICATIONS/PETITIONS**

- **COUNCILLORS ORDERS**

1. CC#2022-028(Worthley): Amend GCO Ch. 5 "Building and Building Regulations" Article IV "Construction of City-Owned Buildings" by adding a new Sec. 5-62

(Refer O&A)

2. CC#2022-029(Worthley/Margiotta): Request the Traffic Commission review options at the intersection of Centennial Avenue and Washington Street to ease traffic flow and improve pedestrian safety

(Refer Traffic Commission)

3. CC#2022-030(Worthley): Amend GZO Sec. 5.23 "Residential Land-Based Wind Energy Conversion Facilities," Sec. 5.23.3 "Special Permit Requirements" subsection (g) "Compliance with State Building Code"

(Refer P&D & Planning Board)

4. CC#2022-031(Grow): Request that General Counsel present to the Planning & Development Committee a 40B zoning educational overview presentation

(Refer P&D)

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

1. City Council Meeting: 10/11/2022
2. Standing Committee Meetings: B&F 10/20/2022 (under separate cover), O&A 10/17/2022, P&D 10/19/2022 (under separate cover)

(Approve/File)

(Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 10/20/2022

1. Memorandum from Asst. DPW Director requesting to pay FY22 invoices with FY23 funds
2. Memorandum from Harbormaster requesting acceptance of a Port Security Grant in the amount of \$285,941
3. CC#2022-027(Gross/Gilman) Request the Budget and Finance Standing Committee review the Gloucester School Committee request to approve School Committee compensation from \$5,000.00 to \$5,500.00 effective January 1, 2024 as required by MGL Chapter 71 §52
4. Memorandum from Director of Elder Services requesting acceptance of donations in the amount of \$805

O&A 10/17/2022 (no items under this heading)

P&D 10/19/2022 (no items under this heading)

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

SCHEDULED PUBLIC HEARINGS

1. PH2022-027: Loan Order 2022-006: Loan Authorization in the amount of \$2.15 million dollars for IT infrastructure
2. PH2022-028: Loan Order 2022-007: Loan Authorization in the amount of \$29 million dollars for the Sawyer Free Library addition and renovation project
3. PH2022-029: Amend GCO, Part II, Ch. 22, Art. V, Stopping, Standing and Parking and Article VI, Traffic Schedules, and amend Ch. 22, Sec. 22-269 "Stop Intersections" by changing Alper Road to Haven Terrace

FOR COUNCIL VOTE

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 Val Gilman

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

NEXT REGULAR CITY COUNCIL MEETING, **Wednesday**, November 9, 2022



City Clerk

Minutes filed in City Clerk's Office of other Boards and Commissions October 6, 2022 through October 19, 2022

Board of Health 9/1/22, 9/22/22; Committee for the Arts 9/9/22; Gloucester Housing Authority 9/14/22; Sawyer Free Library 9/8/22, 9/9/22, 9/14/22, 9/23/22; Special Events Advisory Committee 9/1/22

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

November 9, 2022 (6:00 p.m.) Public Hearing on Tax Classification in accordance with MGL c. 40, §5 and GCO Ch. 2, Sec. 2-26 to determine the percentage of the local tax levy for the Fiscal Year 2023 to be borne by each class of real and personal property (GDT 10/24/22, 10/31/22)