

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

WEDNESDAY, November 9, 2022

6:00 P.M.

REMOTE MEETING

SPECIAL COUNCIL MEETING #2022-008

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

2022 NOV -4 AM 10:16



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/82387301387>

Join via Phone: 1-646-931-3860 or 1-929-205-6099

Meeting ID: 823 8730 1387

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

City-Owned Cemeteries Advisory Committee

Matthew Murray

TTE 2/14/25

CONSENT AGENDA

ACTION

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

1. New Appointments

Board of Health

Marco Palazzolo (*fulfilling unexpired term*)

TTE 2/14/23

(Refer O&A)

Gloucester Cultural Council

Christine Lundberg, Lily Narbonne

TTE 2/14/25

(Refer O&A)

2. Memorandum from Police Chief requesting acceptance of a FY23 State 911 Training Grant in the amount of \$110,228.85

(Refer B&F)

3. Memorandum from Veterans Services Director requesting the acceptance of donations in the amount of \$1,150

(Refer B&F)

4. Memorandum from City Clerk requesting to pay FY22 invoice with FY23 funds

(Refer B&F)

5. Memorandum from Director of Information Services requesting the acceptance of E-Rate Category 2 Funds in the amount of \$359,339.08

(Refer B&F)

6. Memorandum from Director of Elder Services requesting the acceptance of donations in the amount of \$1,375

(Refer B&F)

7. Memorandum from CFO: Loan Authorization request to increase Loan Order 2020-006 by \$500,000 for the Gloucester Water Pollution Facility Flood Mitigation Project

(Refer B&F)

8. Mayor's response to Oral Communications from the October 25, 2022 City Council meeting

(Info Only)

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

1. PP#2022-011: Request by National Grid to install 1 JO Pole on Concord Street beginning at a point approximately 425' SE of the centerline of the intersection of Bray Street and Concord Street. Installing guy Stub Pole #1481-84 and all appurtenances

(Refer P&D)

• **COUNCILLORS ORDERS**

1. CC#2022-032(Gross, Worthley): Amend GCO Ch. 22 "Traffic and Motor Vehicles" by AMENDING sections 22-30 "Created; purpose," 22-31 "To act in official capacity under control of mayor," Sec. 22-34 "Duties"

(Refer O&A)

2. CC#2022-033(Gross, Gilman): Amend GCO Ch. 11 "Hawkers, Peddlers, Transient Vendors and Special Events," Sec. 11-3(b) Local license/permit requirement for fixed vending locations; procedure to obtain" and Sec. 11-5 "Fixed vending; site specific locations (six)"

(Refer O&A)

3. CC#2022-034(Worthley): Amend GZO Sec. 5.22 "Commercial Land-Based Wind Energy Conversion Facilities," Sec. 5.22.14 "Monitoring and Maintenance"

(Refer P&D & PB)

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

1. City Council Meeting: 10/25/2022

(Approve/File)

2. Standing Committee Meetings: B&F 11/3/2022 (under separate cover), O&A 10/31/2022, P&D 11/2/2022 (under separate cover)

(Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 11/3/2022

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

2. 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

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

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

5. 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

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

O&A 10/31/2022

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

P&D 11/2/2022 (no matters under this heading)

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

SCHEDULED PUBLIC HEARINGS

1. PH2022-030: 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

FOR COUNCIL VOTE

CONTINUED ORAL COMMUNICATIONS IF APPLICABLE

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

Update on the Council on Aging and the Dogtown Preservation Commission by City Council Representative, Councilor Val Gilman

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councilor Tony Gross

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

NEXT REGULAR CITY COUNCIL MEETING, November 22, 2022



City Clerk

Minutes filed in City Clerk's Office of other Boards and Commissions October 20, 2022 through November 2, 2022

City-owned Cemeteries Advisory Committee 9/13/22; Clean Energy Commission 2/10/22, 3/10/22, 4/14/22, 5/18/22, 6/1/22, 6/15/22; Dogtown Preservation Commission 5/11/22; EDIC 8/16/22, 9/20/22; Historical Commission 2/28/22, 5/2/22, 6/13/22; Licensing Commission 8/24/22; Sawyer Free Library 9/6/22, 9/27/22, 10/14/22

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 22, 2022 (6:00 PM): Loan Order 2022-008: Loan Authorization request in the amount of \$6,500,000 for the purpose of paying costs of replacement windows and doors at the Ralph B. O'Maley Middle School

November 22, 2022 (6:00 PM): Amend GCO Ch. 2 "Administration" Art. V "Boards, Commissions, Councils and Committees," Div. 10, Sec. 2-508 "Committee for the Arts," Sec. 2-509 "Composition; appointment and terms of members"

November 22, 2022 (6:00 PM): Amend GCO Ch. 11 "Hawkers, Peddlers, Transient Vendors and Special Events," Sec. 11-3(b) "Local license/permit requirements for fixing vending locations; procedure to obtain" and Sec. 11-5 "Fixed vending; site specific locations (six)"