

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, December 13, 2022

6:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2022-023

MEETINGS ARE RECORDED

CITY CLERK
31 GLOUCESTER, MA
2022 DEC -9 AM 8:31



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/86771039587>

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

Meeting ID: 867 7103 9587

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

Gloucester Cultural Council Lily Narbonne TTE 2/14/25

CONSENT AGENDA

ACTION

- **CONFIRMATION OF REAPPOINTMENTS**

- **MAYOR'S REPORT**

1. Appointments

New Appointments

Archives Committee Elaine MacIsaac TTE 2/14/25

Clean City Commission Haley Philbrook TTE 2/14/25

2. Memorandum from DPW Director and Supplemental Appropriation-Budgetary Request #2023-SA-6 in the amount of \$25,000

3. Memorandum from DPW Director requesting acceptance of a donation in the amount of \$500

4. Special Budgetary Transfer Request #2023-SBT-9 from the Mayor in the amount of \$240

5. Memo from CFO requesting approval of a 5-year lease for three school buses

6. Memorandum from Community Development Director requesting acceptance of a Mass Cultural Council Grant in the amount of \$13,600

7. Memorandum from Police Chief requesting acceptance of a FY23 Municipal Road Safety Grant in the amount of \$35,000

8. Memorandum from Archives Committee requesting acceptance of donations in the amount of \$500

9. Memorandum from MIS Director requesting acceptance of a Community Compact IT Grant in the amount of \$56,266

10. Memorandum from Community Development Director re: Massachusetts Office of Business Development Grant applications

11. Memorandum from CFO re: Amendment to Loan Order 2021-004 to increase it from \$410,000 to \$600,000

12. Memorandum from CFO and Supplemental Appropriation-Budgetary Request #2023-SA-7 in the amount of \$60,000

13. Memorandum from CFO requesting acceptance of a Div. of Capital Asset Management & Maintenance Grant in the amount of \$1.5 million dollars

14. Mayor's response to oral communications made at the November 22, 2022 City Council meeting

- **COMMUNICATIONS/INVITATIONS**

- **INFORMATION ONLY**

1. Letter from Executive Director of PERAC re: Appropriation for Fiscal Year 2024 (for information only)

2. License Agreement between DSM Gloucester, LLC, GX-PH1, LLC, and the City of Gloucester

- **APPLICATIONS/PETITIONS**

1. CC#2022-037(Worthley): Amend GZO Sec. 5.22 "Commercial Land-Based Wind Energy Conversion Facilities," Sec. 5.22.14 "Monitoring and Maintenance"

2. Planning Board initiation, in accordance with GZO Sec. 1.11.2(a), of proposed zoning amendments by deleting GZO Sec. 5.5 "Lowlands" and replacing with a new Sec. 5.5 "Floodplain Overlay District," and amending Secs. 1.5, 1.8, 5.8, 5.9 and 5.15 to introduce potential flooding impacts as a permit review criteria

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

1. City Council Meeting: 11/22/2022

2. Standing Committee Meetings: B&F 12/8/2022 (under separate cover), O&A 12/5/2022, P&D 12/7/2022 (under separate cover)

(Refer O&A)

(Refer O&A)

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(Approve/File)

(Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 12/8/2022

1. Memorandum from City Clerk and #2023-SBT-8 in the amount of \$1,490
2. Memorandum from Public Health Director requesting acceptance of a Massachusetts Department of Public Health Prevention in Early Childhood Grant in the amount of \$300,000
3. Memorandum from the Shellfish Constable requesting acceptance of a FY2023 Great Marsh Green Crab Trapping Program Grant in the amount of \$12,500

O&A 12/5/2022 (no items under this heading)

P&D 12/7/2022 (no items)

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

SCHEDULED PUBLIC HEARINGS

1. PH2022-034: Loan Order 2022-009: Loan authorization in the amount of \$19,000,000 for the Gloucester Police Station and Courthouse facility renovation (TBC 1/10/2023)
2. PH2022-035: Amendment to Loan Order 2020-006: Loan authorization in the amount of \$4,700,000 for the Gloucester Water Pollution Facility Flood Mitigation Project
3. PH2022-036: Amend GCO Ch. 22 "Traffic and Motor Vehicles," Sec. 22-30 "created; purpose," Sec. 22-31 "To act in official capacity under control of the mayor," and Sec. 22-34 "Duties"
4. PH2022-037: Amend GCO Ch. 11 "Hawkers, Peddlers, Transient Vendors and Special Events," Sec. 11-7 "Business prohibited between certain hours"

FOR COUNCIL VOTE

1. CC#2022-034(Worthley): Amend GZO Sec. 5.22 "Commercial Land-Based Wind Energy Conversion Facilities," Sec. 5.22.14 "Monitoring and Maintenance" (To be withdrawn) (FCV)
2. CC#2022-035(Gross): Amend GZO by ADDING a new section 5.32 "Short Term Rentals" (To be withdrawn) (FCV)

CONTINUED ORAL COMMUNICATIONS IF APPLICABLE

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

1. Update on the Council on Aging and the Dogtown Preservation Commission by City Council Representative, Councilor Val Gilman (Cont. from 11/22/22)

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councilor Scott Memhard



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, January 10, 2023

Minutes filed in City Clerk's Office of other Boards and Commissions November 17, 2022 through December 7, 2022

Bd. of Assessors 9/29/22, 10/4/22; Bd. of Health 9/29/22, 11/10/22; City-owned Cemeteries Advisory Committee 10/18/22; City Hall Restoration Commission 11/7/22; Gloucester Fisheries Commission 10/20/22; Licensing Commission 10/25/22; Sawyer Free Library 10/13/22, 10/24/22; Special Events Advisory Committee 10/6/22

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