

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, January 10, 2023

6:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2023-001

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

2023 JAN -6 AM 9:39



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/88921800127>

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

Meeting ID: 889 2180 0127

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

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Presentation on Private Road Repair Group Recommendations

CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA

ACTION

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

1. New Appointments

Board of Health	Thorsen Akerley	TTE 2/14/26	(Refer O&A)
Committee for the Arts	Christopher Griffith (<i>alternate member</i>), David Calvo	TTE 2/14/26	(Refer O&A)
EDIC	Rob Gordon	TTE 7/1/26	(Refer O&A)

2. Memorandum from Planning Director re: Proposed Conservation Restriction Amendment – Bray Street Property – submitted by Essex County Greenbelt Association (Refer P&D)

3. Memorandum from Police Financial Coordinator and #2023-SBT-10 in the amount of \$34,604.62 (Refer B&F)

4. Memorandum from Police Chief requesting acceptance of FY23 Community Impact Unit Earmark in the amount of \$20,000 (Refer B&F)

5. Memorandum from Auditor re: Notification of free cash approval (Refer B&F)

6. Memorandum from CFO and #2023-SA-8, 9, 10, 11, 12 and 13 re: Allocation of July 1, 2022 General Fund Free Cash (Refer B&F)

7. Memorandum from CFO requesting amendment to Loan Order 2019-005 to increase it from \$3.15 million to \$3.55 million for the Gloucester High School Flood Barrier Project (Refer B&F)

8. Memorandum from Director of Elder Services requesting acceptance of FY23 Title III-B Older Americans Provider Services Grant Contract in the amount of \$9,841 (Refer B&F)

9. Memorandum from Director of Elder Services requesting acceptance of donations in the amount of \$6,340 (Refer B&F)

10. Memorandum from Director of Elder Services requesting acceptance of donations in the amount of \$815 (Refer B&F)

11. Memorandum from Fire Chief requesting acceptance of FY23 MA DFS Firefighter Safety Equipment Grant in the amount of \$18,550 (Refer B&F)

12. Mayor's response to oral communications made at the December 13, 2022 City Council meeting (Info Only)

• **COMMUNICATIONS/INVITATIONS**

1. Memorandum from City Clerk requesting City Council set September 19, 2023 as the Municipal Preliminary Election date (FCV 1/24/23)

• **INFORMATION ONLY**

1. Memorandum by City Council President re: City Council 2022 Year in Review (Info Only)

• **APPLICATIONS/PETITIONS**

1. SCP2023-001: Main Street #108, Map 7, Lot 51, GZO Secs. 1.10 "Miscellaneous Special Permits," 3.1.6(b) "Building Heights in Excess of 35 Feet," and 3.2.6 fn(a) "Dimensional Requirements for Hotels, Motels and Motor Inns and Their Accessory Uses (other than signs)" "Minimum lot area per two guest unit (sf)" to convert the 2nd and 3rd floors to a hotel with approx. 12 rooms and a lobby (Refer P&D)

2. RZ2023-001: In accordance with GZO Sec. 1.11.2(b), application by DLM Properties LLC, Kondelin Road #24, Map 197, Lot 13, to amend GZO Sec. 2.3.5 by ADDING a "Transfer Station" use line, and amend Sec. VI by ADDING "Transfer Station" definition (Refer P&D & PB)

• **COUNCILLORS ORDERS**

1. CC#2023-001(Margiotta): Request that the Traffic Commission review the traffic pattern on Beacon Street from Washington Street to Centennial Avenue to determine whether to recommend if Beacon Street be made one-way (Refer O&A & TC)

2. CC#2023-002 (Gilman/Nolan): Amend GCO Ch. 21 "Streets, Sidewalks and Other Public Places," Art. IV – Repair of Private Ways, Sec. 21-83 "Temporary Repair" by ADDING new subsections (d) and (e) (Refer O&A & Legal Dept.)

3. CC#2023-003 (Gilman/Nolan): Amend GCO Ch. 21 "Streets, Sidewalks and Other Public Places," Article IV – Repair of Private Ways, Sec. 21-81 "Permanent Construction or repair" by ADDING "Consistent with Massachusetts General Law (MGL), the city cannot make Permanent repairs to private roads using public funds" (Refer O&A & Legal Dept.)
4. CC#2023-004 (Gilman/Nolan): Amend GCO Ch. 21 "Streets, Sidewalks and Other Public Places," Art. I - In General, Sec. 21-1 "Prerequisites to acceptance of ways" (Refer O&A & Legal Dept.)
5. CC#2023-005 (Worthley): Ordered that the City Council, through the Budget & Finance Standing Committee, request the Mayor and the appropriate City Departments to use every avenue within their authority, be it ARPA funds, Free Cash, State Grant money, Community Preservation Funds, or the funds already borrowed and earmarked for the Green Street Softball Project to provide additional funding to appropriate for the bathrooms to match the quality of the ones that were lost when Mattos Field was taken (Refer B&F & Administration)

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

1. City Council Meeting 12/13/2022 (Approve/File)
2. Standing Committee Meetings: B&F 1/5/2023 (under separate cover), O&A 1/2/2023 (no meeting), P&D 1/4/2023 (no meeting) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 1/5/2023

1. Memorandum from Archives Committee requesting acceptance of donations in the amount of \$500
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 MIS Director requesting acceptance of a Community Compact IT Grant in the amount of \$56,266
9. Memorandum from CFO and Supplemental Appropriation-Budgetary Request #2023-SA-7 in the amount of \$60,000
10. Memorandum from CFO requesting acceptance of a Div. of Capital Asset Management & Maintenance Grant in the amount of \$1.5 million dollars

O&A 1/2/2023 (no meeting)

P&D 1/4/2023 (no meeting)

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

SCHEDULED PUBLIC HEARINGS

1. PH2022-034: Loan Order 2022-009: Loan authorization request in the amount of \$19,000,000 for the Gloucester Police Station and Courthouse facility renovation (Cont. from 12/13/22; TBC 1/24/23)
2. PH2023-001: Amendment to Loan Order 2021-004: Loan authorization request in the amount of \$600,000 for the Harbormaster patrol boat

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 Sean Nolan

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

NEXT REGULAR CITY COUNCIL MEETING, January 24, 2023



City Clerk

Minutes filed in City Clerk's Office of other Boards and Commissions December 8, 2022 thru January 4, 2023

City Hall Restoration Committee 11/21/22; Committee for the Arts 11/7/22; Conservation Commission 11/16/22; Licensing Commission 11/17/22, 12/8/22; Sawyer Free Library 10/27/22, 11/10/22, 11/16/22, 11/18/22; Stage Fort Park Advisory Committee 8/4/22, 9/6/22

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

January 24, 2023 (6:00 p.m.): Recommendations from the Community Preservation Committee for Round 12, FY22 (GDT 1/13/23)