

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, January 24, 2023

6:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2023-002

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

2023 JAN 20 AM 10:11



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/82848716723>

Join via Phone: 1-305-224-1968 or 1-309-205-3325

Meeting ID: 828 4871 6723

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

Archives Committee	Elaine MacIsaac	TTE 2/14/25
Board of Health	Thorsen Akerley	TTE 2/14/26
Committee for the Arts	Christopher Griffith (<i>alternate member</i>)	TTE 2/14/26
	David Calvo	TTE 2/14/26

CONSENT AGENDA

ACTION

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

1. Appointments & Reappointments

Management Reappointments

General Counsel	Suzanne Egan	TTE 2/14/25	(Refer O&A)
HR Director	Holly Dougwillo	TTE 2/14/25	(Refer O&A)
I.T. Director	Ryan Knowles	TTE 2/14/25	(Refer O&A)
DPW Director	Michael Hale	TTE 2/14/25	(Refer O&A)
Director of Veterans Services	Adam Curcuru	TTE 2/14/25	(Refer O&A)
Assessor	Timothy Good	TTE 2/14/26	(Refer O&A)

New Appointments

Historic District Commission	Barbara Lambert	TTE 2/14/24	(Refer O&A)
	Rosemary Lundberg (<i>alternate member</i>)	TTE 2/14/26	(Refer O&A)

Reappointments

Affordable Housing Trust	Ruth Pino	TTE 2/14/25	(Refer O&A)
Board of Registrars	Lucia Sheehan	TTE 2/14/26	(Refer O&A)
City Hall Restoration Commission	Craig Herrmann	TTE 2/14/26	(Refer O&A)
Committee for the Arts	Karen Ristuben, Rebecca Reynolds	TTE 2/14/24	(Refer O&A)
Magnolia Pier Advisory Committee	Howard "Ted" Costa	TTE 2/14/26	(Refer O&A)
Zoning Board of Appeals	Peter Cannavo, Catherine Schlichte	TTE 2/14/26	(Refer O&A)
Waterways Board	John Harvey	TTE 2/14/26	(Refer O&A)

2. Memorandum from City Auditor re: City's FY2022 OPEB Actuarial Valuation Report

3. Memorandum from City Clerk and #2023-SA-14 in the amount of \$107.99

4. Memorandum from CFO requesting the acceptance of a donation from the Rotary Club of Gloucester in the amount of \$2,000

5. Memorandum from Fire Chief requesting acceptance of the Dept. of Fire Services FY2023 Student Awareness of Fire Education (S.A.F.E.) grant in the amount of \$4,381 and Senior SAFE grant in the amount of \$2,277

6. Mayor's response to January 10, 2023 City Council oral communications

- **COMMUNICATIONS/INVITATIONS**
- **INFORMATION ONLY**

• APPLICATIONS/PETITIONS

1. Communication from Seaside Legal Solutions on behalf of DLM Properties, LLC, owner of 24 Kondelin Road re: Request for referral to Planning Board pursuant to GZO Sec. 1.11.3 for an informal review of a proposed amendment to add a "transfer station" use to the GZO (Refer P&D & Planning Bd.)
2. Letter from St. Peter's Fiesta Committee requesting permission to use St. Peter's Park and Rogers Street on June 21-25, 2023 (Refer P&D)
3. Communication from Essex County Greenbelt requesting a Conservation Restriction for the Essex County Greenbelt Association for 16 North Kilby Street (Refer P&D)

• COUNCILLORS ORDERS

1. CC#2023-006 (Nolan): Acceptance of MGL c. 41, §110A "Office hours on Saturday" (Refer O&A)
2. CC#2023-007 (Worthley): Amend GCO Ch. 22 "Traffic and Motor Vehicles," Sec. 22-270.1 "Resident Sticker Parking Only" by ADDING "Apple Street, both sides from the end of Brown's Field/playground to Corliss Landing" (Refer O&A & TC)
3. CC#2023-008 (Worthley): Amend GCO Ch. 22 "Traffic and Motor Vehicles," Sec. 22-270.1 "Resident Sticker Parking Only" by ADDING "Juniper Road, both sides, from Honeysuckle, across Apple and to its end where it intersects with Corliss Avenue" (Refer O&A & TC)
4. CC#2023-009 (Worthley): Amend GCO Ch. 22 "Traffic and Motor Vehicles," Sec. 22-270.1 "Resident Sticker Parking Only" by ADDING "Blueberry Lane, for its entire length" (Refer O&A & TC)
5. CC#2023-010 (Worthley): Amend GCO Ch. 22 "Traffic and Motor Vehicles," Sec. 22-270.1 "Resident Sticker Parking Only" by ADDING "Honeysuckle Road, both sides, from number 16 to its intersection with Juniper Road" (Refer O&A & TC)
6. CC#2023-011 (Worthley): Request that the Traffic Commission review the traffic patterns at the intersection of Washington Street and Centennial Avenue to improve the traffic flow and improve pedestrian safety and make a written recommendation on the finding of their review, including any traffic ordinance amendments if recommended (Refer O&A & TC)
7. CC#2023-012 (Worthley): Nomination and request City Council vote to award Fred Cowan the Ab Khambaty Extraordinary Performance and Service Award (Refer O&A)
8. CC#2023-013 (O'Hara): Amend GCO Ch. 2 "Administration," Article IV "Departments" by ADDING Division 5 "Department of Elder Services" (Refer O&A)

• APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS

1. City Council Meeting: 1/10/2023 (Approve/File)
2. Standing Committee Meetings: B&F 1/19/2023 (under separate cover), Special O&A 1/17/2023, P&D 1/18/2023 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 1/19/2023

1. Memorandum from Police Financial Coordinator and #2023-SBT-10 in the amount of \$34,604.62
2. Memorandum from Police Chief requesting acceptance of FY23 Community Impact Unit Earmark in the amount of \$20,000
3. Memorandum from Fire Chief requesting acceptance of FY23 MA DFS Firefighter Safety Equipment Grant in the amount of \$18,550
4. 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
5. Memorandum from Director of Elder Services requesting acceptance of donations in the amount of \$6,340
6. Memorandum from Director of Elder Services requesting acceptance of donations in the amount of \$815
7. Memorandum from CFO and #2023-SA-8, 9, 10, 11, 12 and 13 re: Allocation of July 1, 2022 General Fund Free Cash

Special O&A 1/17/2023 (no items under this heading)

P&D 1/18/2023

1. Memorandum from Planning Director re: Proposed Conservation Restriction Amendment – Bray Street Property – submitted by Essex County Greenbelt Association

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 (Cont. from 1/10/23 TBC 2/14/23)
2. PH2023-002: Amendment to Loan Order 2019-005: Loan authorization in the amount of \$3,550,000 for the redesign and retrofit of the Gloucester High School Flood Barrier
3. PH2023-003: Recommendations from the Community Preservation Committee Round 12, FY22

FOR COUNCIL VOTE

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

CONTINUED ORAL COMMUNICATIONS IF APPLICABLE

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

1. City Clerk presentation to City Council on 2022 elections, including debrief and ways how the City Council can support the voting process in 2023

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councilor Jamie O'Hara



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, February 14, 2023

Minutes filed in the City Clerk's Office of other Boards and Commissions January 5, 2023 thru January 18, 2023

Bd. of Assessors 11/22/22; Bd. of Health 12/1/22; City Owned Cemeteries Advisory Committee 11/8/22; City Hall Restoration Commission 12/12/22, 12/21/22; Gloucester Housing Authority 12/14/22; Sawyer Free Library 12/8/22, 12/16/22; Special Events Advisory Committee 12/1/22

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

2/14/2023 (6:00 p.m.): SCP2023-001: Main Street #108, Map 7, Lot 51, GZO Secs. 1.10, 3.1.6(b), 3.2.6 fn(a) to convert the 2nd and 3rd floors to a hotel with approx. 12 rooms and a lobby (GDT 1/27/23, 2/3/23)

2/14/2023 (6:00 p.m.): RZ2022-006: Planning Board initiation of proposed amendments by DELETING 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 a permit review criteria (GDT 1/27/23, 2/3/23)