

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, February 28, 2023

6:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2023-004

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

2023 FEB 24 AM 8:13
REVISED



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/83822674637>

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

Meeting ID: 838 2267 4637

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 the Gloucester 400th by tri-chairs Bruce Tobey, Ruth Pino, Bob Gillis and Executive Director, Elsje Zwart

CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA

ACTION

- **CONFIRMATION OF REAPPOINTMENTS**

- **MAYOR'S REPORT**

1. Reappointment of Beth Klinefelter to the Animal Advisory Committee, TTE 2/14/26 (Refer O&A)
2. Memorandum from Harbormaster requesting amendments to GCO Ch. 10 "Waterways Administration," Sec. 1-15 "Penalty for violating certain specified sections of Code" and Sec. 11-5 "Fixed vending; site specific locations (six)" by ADDING a new subsection (d), and a memorandum re: Dun Fudgin Fee Increase Proposal (Refer O&A)
3. Memorandum from General Counsel re: Proposed changes to Chapter 2, Division 12, Community Preservation Committee (Refer O&A)
4. Memorandum from Assistant DPW Director requesting acceptance of a Dept. of Environmental Protection Recycling Dividends Grant in the amount of \$24,000 for calendar year 2020 (Refer B&F)
5. Memorandum from Fire Chief re: Application for FEMA's Assistance to Firefighter Grant (AFG) FY22 program (Refer B&F)
6. Memorandum from CFO re: Transfer of Capital Project Funds – Sewer Fund (Refer B&F)
7. Memorandum from CFO re: Transfer of Capital Project Funds – General Fund (Refer B&F)
8. Memorandum from Mayor Verga regarding continued communications with Keoliz and the MBTA (Info Only)
9. Memorandum from Elsje Zwart, Executive Director, Gloucester 400+ regarding Gloucester 400+ update (Info Only)
10. Mayor's response to Steve Aiello's oral communication at the January 24, 2023 City Council meeting (Info Only)
11. Mayor's response to oral communications made at the February 14, 2023 City Council meeting (Info Only)

- **COMMUNICATIONS/INVITATIONS**

- **INFORMATION ONLY**

1. **Communication from Frederick Cowan re: Nomination for the Ab Khambaty Extraordinary Performance and Service Award** (Info Only)

- **APPLICATIONS/PETITIONS**

1. SCP2023-003: Biskie Head Point #15, Map 233, Lot 5, GZO Sec. 5.5.2 "Lowland Requirements" for the reconstruction of a timber-pile supported pier and timber bulkhead in the EB district (Refer P&D)

- **COUNCILLORS ORDERS**

1. CC#2023-016(Worthley): Amend GCO Ch. 21 "Streets, Sidewalks and Other Public Places," Art. I "In General," Sec. 21-1 "Prerequisites to Acceptance of Ways" by deleting it in its entirety and adding a new Sec. 21-1 "Prerequisites to Acceptance of Ways" (Refer O&A)
2. CC#2023-017(Gilman): Review of the annual salary of City Councilors pursuant to City Charter Sec. 2-3 to determine if it be increased from \$11,500 per/yr. to \$xxx per/year effective January 1, 2024 and that the Code of Ordinances Chapter 2, Article II "City Council" Sec. 2-28 "Council Salary" be amended by DELETING \$11,500 effective January 1, 2014 and ADDING \$XXX per/yr. beginning January 1, 2024 (Refer O&A)
3. CC#2023-018(Gilman): Review of the annual salary of the Mayor pursuant to City Charter Sec. 3-1(c) to determine if it be increased from \$100,000 per/yr. to \$115,000 per/yr. effective January 1, 2024 and that the Code of Ordinances Chapter 2, Article III "Officers and Employees," Division 2 – Mayor, Sec. 2-54 "Compensation" be amended by DELETING \$100,000 effective January 1, 2014 and ADDING \$115,000 per/yr. effective January 1, 2024 (Refer O&A)
4. CC#2023-019(Gilman): Informal review by P&D for the steps needed for outdoor dining venues for summer 2023 (Refer P&D)

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

- 1. City Council Meeting 2/14/2023 (Approve/File)
- 2. Special City Council Meeting 2/21/2023 (Approve/File)
- 3. Standing Committee Meetings: B&F 2/23/2023 (under separate cover), O&A 2/20/2023 (no meeting), P&D 2/22/2023 (under separate cover) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

Summary of OPEB Special Meeting of February 9, 2023

B&F 2/23/2023

- 1. Memorandum from Health Department requesting acceptance of a donation to the Massachusetts Community Health & Healthy Aging Grant in the amount of \$1,000
- 2. Memorandum from City Engineer requesting acceptance of a grant for the Dam, Levee and Seawall Repair and Removal Grant in the amount of \$99,000
- 3. Memorandum from Environmental Engineer requesting acceptance of a GAP III Grant in the amount of \$80,203.05
- 4. Memorandum from Asst. DPW Director requesting acceptance of a Mass. Dept. of Environmental Protection Recycling Dividends Grant in the amount of \$16,800
- 5. Memorandum from Community Development Director requesting acceptance of Massachusetts Cultural Council Grant Awards for the Rocky Neck Cultural District in the amount of \$15,000 and the Harbortown Cultural District in the amount of \$15,000
- 6. Memorandum from Community Development Director regarding the application to the Dept. of Energy's Renew America's Schools Grant
- 7. Memorandum from Harbormaster requesting acceptance of a FY23 Clean Vessel Act Grant in the amount of \$11,000
- 8. Memorandum from Harbormaster and #2023-SA-15, 16, 17, 18, 19, 20, 21 totaling \$118,667
- 9. Memorandum from CFO and #2023-SBT-10 in the amount of \$35,000
- 10. Memorandum from CFO and #2023-SA-22 in the amount of \$100,000
- 11. Memorandum from Director of Elder Services requesting acceptance of a State Formula Grant in the amount of \$128,520
- 12. Memorandum from Veterans Services District Director requesting the acceptance of donations in the amount of \$1,446
- 13. Memorandum from CFO re: Gloucester Contributory Retirement System Cost of Living Adjustment (COLA)

O&A 2/20/2023 (no meeting)

P&D 2/22/2023 (no matters under this heading)

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

SCHEDULED PUBLIC HEARINGS

- 1. PH2023-004: RZ2022-006: Amend GZO by deleting Sec. 5.5 Lowlands and replacing it with a new Sec. 5.5 Floodplain Overlay District and amend Secs. 1.5, 1.8, 5.8, 5.9 and 5.15 to introduce potential flood related impacts as permit review criteria (Cont. from 2/14/23)

FOR COUNCIL VOTE

CONTINUED ORAL COMMUNICATIONS IF APPLICABLE

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

- 1. Update on the timetable to return to Kyrouz Auditorium for full City Council meetings with a hybrid option for the public

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, March 14, 2023



City Clerk

Minutes filed in City Clerk's Office of other Boards and Commissions February 9, 2023 thru February 22, 2023

Bd. of Assessors 1/27/23, 2/10/23; Gloucester Housing Authority 1/11/23; Open Space & Recreation Committee 8/10/22, 11/2/22; Sawyer Free Library 12/4/22, 1/6/23, 1/12/23

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

March 14, 2023 (6:00 p.m.): Amend GCO Ch. 2 "Administration," Article IV "Departments" by ADDING Div. 5 "Department of Elder Services (GDT 3/3/23)
March 14, 2023 (6:00 p.m.): SCP2023-002: Addison Street #29, Map 25, Lot 51, GZO Secs. 2.3.1(8), 3.1.6(b) and 3.2.2 for the conversion of a five-family to an eight-family, for the building height to remain at 36' and dimension requirements

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