

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, April 25, 2023

6:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2023-008

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

2023 APR 21 AM 9:51



REVISED

As the recent amendments to the open meeting law allows, the City Council will continue to hold meetings remotely. Adequate alternative access to the meeting is provided through the zoom link below.

Join from Computer, Smart Device: <https://gloucester-ma-gov.zoom.us/j/84160269341>

Join via Phone: 1 305 224 1968

Meeting ID: 841 6026 9341

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

None

CONSENT AGENDA

ACTION

- **CONFIRMATION OF REAPPOINTMENTS**

1. Affordable Housing Trust Michael Luster TTE 2/14/25 (Cont. from 4/11/23)

- **MAYOR'S REPORT**

1. Memorandum from DPW Director and #2023-SBT-11 in the amount of \$2,500 (Refer B&F)
2. Memorandum from CAO requesting acceptance of a MassCALL3 Grant in the amount of \$500,000 (Refer B&F)
3. Memorandum from Harbormaster and #2023-SA-25 in the amount of \$15,500 (Refer B&F)
4. Memorandum from Director of Elder Services requesting acceptance of donations in the amount of \$2,375 (Refer B&F)
5. Memorandum from MIS Director requesting acceptance of State Budget earmark funding in the amount of \$70,000 (Refer B&F)
6. Memorandum from Economic Development Director requesting acceptance of Pop-Up Retail Incubator Program grant in the amount of \$25,600 and Informational Display Signs Program grant in the amount of \$50,000 (Refer B&F)
7. Mayor's response to April 11, 2023 City Council oral communications (Info Only)
8. Gloucester 400+ update from Gloucester 400+ Executive Director (Info Only)

- **COMMUNICATIONS/INVITATIONS**

- **INFORMATION ONLY**

- **APPLICATIONS/PETITIONS**

- **COUNCILLORS ORDERS**

1. CC#2023-028 (O'Neil): Amend GCO Ch. 22 "Traffic and Motor Vehicles," Sec. 22-270 "Parking prohibited at all times" and Sec. 22-291 "Tow-away zones" by ADDING "Main Street, southerly side "Police Parking Only" beginning 80' from the intersection of Main Street and Duncan Street in an easterly direction for a distance of 120' to across from the intersection of Main Street and Elm Street (Refer O&A & TC)

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

1. City Council Meeting: 4/11/2023 (Approve/File)
2. Standing Committee Meetings: B&F 4/20/2023 (under separate cover), O&A 4/3/2023, O&A 4/17/2023 (no meeting), P&D 4/19/2023 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 4/20/2023

1. Memorandum from Grants Finance & Compliance Administrator requesting acceptance of a donation to the Healthy Aging Grant in the amount of \$1,000
2. Memorandum from Veterans Services Director requesting acceptance of donations in the amount of \$2,700

O&A 4/3/2023 (Cont. from 4/11/23)

1. CC#2023-021 (Gilman): Amend the City Council Rules of Procedure 2022 by amending Rule #2 "Order of Business," Rule #3 "Agenda Procedure," Rule #4 "Public Hearings," Rule #6 "Rules of Debate," Rule #8 "Committees," Rule #12 "Special Permits" (TBC SCC 5/2/23)
2. CC#2023-022 (Gross): Amend the City Council Rules of Procedure 2022 by amending Rule #1 "Meetings," Rule #3 "Agenda Procedure," Rule #4 "Public Hearings," Rule #8 "Committees," Rule #9 "Vacancy in a Council Position and filling same," Rule #10 "Procedure for selecting an interim mayor" (TBC 5/2/23)

O&A 4/17/2023 (no meeting)

P&D 4/19/2023 (no items under this heading)

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

SCHEDULED PUBLIC HEARINGS

1. PH2023-019: SCP2023-005: Modifications of SCP2020-004: Folly Point Road #1, Map 146, Lot 28, GZO Sec. 3.1.6(b) "Building Heights in excess of 35 Feet" to increase height by 3'-2" in the R-20 district (TBC 5/9/23)
2. PH2023-011: Whether the City of Gloucester shall "opt out" of vote by mail in accordance with Sec. 10 of Ch. 92 of the Acts of 2022, Ch. 54, Sec. 25B(a)(1) for the September 19, 2023 Preliminary Municipal Election and the November 7, 2023 Municipal Election (Cont. from 4/11/23)
3. PH2023-020: Amendment to Loan Order 2019-009 to increase it from \$1,000,000 to \$1,630,000 re: Concord Street Bridge (Cont. from 4/11/23)
4. PH2023-018: Amend GCO Ch. 16 "Planning," Art. V "Historic District," Sec. 16-62 "Historic District Commission," subsection (b) (Cont. from 4/11/23)
5. PH2023-021: AMEND Gloucester Code of Ordinances Chapter 2, Article III "Officers and Employees," Division 2 – Mayor, Sec. 2-54 "Compensation", pursuant to City Charter Sec. 3-1(c), by DELETING \$100,000 effective January 1, 2014 and ADDING \$115,000 per/yr. effective January 1, 2024
6. PH2023-022: AMEND Gloucester Code of Ordinances Chapter 2, Article II "City Council" Sec. 2-28 "Council Salary", pursuant to City Charter Sec. 2-3, by DELETING \$11,500 effective January 1, 2014 and ADDING \$14,000 per/yr. beginning January 1, 2024
7. PH2023-023: Amend GCO Ch. 4 "Animals" Secs. 4-1 thru 4-26
8. PH2023-024: Amend GCO Ch. 3 "Amusements," Art. II "License," Sec. 3-15 "Required" and Sec. 3-18 "Fees"
9. PH2023-015: Amend GCO Ch. 21 "Streets, Sidewalks and Other Public Places," Sec. 21-1 "Prerequisite to acceptance of ways" (Cont. from 4/11/23)
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11. PH2023-017: Amend GCO Ch. 21 "Streets, Sidewalks and Other Public Places," Sec. 21-82 "Temporary Repair" (Cont. from 4/11/23)

FOR COUNCIL VOTE

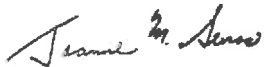
CONTINUED ORAL COMMUNICATIONS IF APPLICABLE

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

1. City Council statement regarding the Gloucester 400th celebration

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

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Board of Health 3/2/23; EDIC 3/14/23; Gloucester Housing Authority 3/8/23; Open Space & Recreation Committee 1/20/21, 11/30/21, 4/27/22, 2/8/23; Sawyer Free Library 3/3/23, 3/7/23

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

May 9, 2023 (6:00 p.m.) SCP2023-004: The application of Seaside Legal Solutions, P.C. (owner, Valerina Gloucester, LLC) for the modification of SCP2019-006 to pay fee in lieu of required affordable housing unit in accordance with GZO Sec. 5.11 "Inclusionary Housing Requirements" subsection (4) "Basic requirements" at East Main Street #116, Map 59, Lot 53 in the NB district. (GDT 4/24/23, 5/1/23)

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