

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, June 13, 2023

6:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2023-011

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

2023 JUN -9 AM 10: 05



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/86344743836>

Join via Phone: 1-646-931-3860 or 1-929-205-6099

Meeting ID: 863 4474 3836

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

Linzee Coolidge Philanthropy Award Committee

John Bell, Fara Courtney,
Sarah Grow, Richard "Dick" Wilson"

TTE Coterminous with the Mayor

CONSENT AGENDA

ACTION

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

1. Reappointment

Economic Development & Industrial Corp. Robert Gordon (extending term) TTE 7/1/26

(Refer O&A)

2. Memorandum from former Veterans Services Director requesting acceptance of donations in the amount of \$100

(Refer B&F)

3. Memorandum from former Veterans Services Director requesting acceptance of donations in the amount of \$1,350

(Refer B&F)

4. Memorandum from former Veterans Services Director requesting acceptance of donations in the amount of \$2,536

(Refer B&F)

5. Memorandum from CAO requesting acceptance of a donation from the Associated Charities of Gloucester in the amount of \$200

(Refer B&F)

6. Memorandum from DPW Director requesting acceptance of funds for the Langsford Street Cemetery in the amount of \$500

(Refer B&F)

7. Memorandum from City Auditor re: City's FY22 Annual Comprehensive Financial Report (ACFR)

(Refer B&F)

8. Memorandum from CAO re: The Cut Tax Increment Financing (TIF) request and EDIP letter of intent

(Refer B&F)

9. Memorandum from Fire Chief and #2023-SBT-23 in the amount of \$691.56 re: reimbursement to Police Department for a background investigation

(Refer B&F)

10. Update on the Gloucester 400+ from the Gloucester 400+ Executive Director

(Info Only)

11. CAO's response to May 23, 2023 City Council oral communications

(Info Only)

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

1. Communication from MIS Director re: Status update on Hybrid Meeting Timeline/Return to Kyrouz Auditorium

(Info Only) (Cont. from 5/23/23)

- **APPLICATIONS/PETITIONS**

1. Special Events Application: Request for Street Closures re: Annisquam Sea Fair on July 29, 2023

(Refer P&D)

2. Special Events Application: Request for Street Closures re: 64th Gloucester Sidewalk Bazaar 2023 on August 4 & 5, 2023

(Refer P&D)

3. Special Events Application: Request for Street Closures re: Gloucester Community Safety Day on September 16, 2023 (rain date September 17, 2023)

(Refer P&D)

4. Special Events Application: Request for Street Closures re: Magtober Fest 2023 on October 8, 2023

(Refer P&D)

- **COUNCILLORS ORDERS**

1. CC#2023-036(Gross): Amend GCO Ch. 22, Sec. 22-270 "Parking prohibited at all times" and Sec. 22-291 "Tow-away zones" by ADDING "No Parking at 128 Rogers St. for 25 feet in a southerly direction from the northern crosswalk and in a northerly direction from the same northern crosswalk to corner of Gorton's parking lot entrance at 128 Rogers St," ADDING "No Parking at 128 Rogers St. for 25 feet from both sides of southern crosswalk," ADDING "No Parking at 127 Rogers St. for 25 feet in a southerly direction from the northern crosswalk" and ADDING "No Parking at 127 Rogers St. for 25 feet in a northerly direction from the southerly crosswalk"

(Refer O&A) (Cont. from 5/23/23)

2. CC#2023-037(Memhard): Pursuant to MGL c. 54, §24, move the Ward 1, Precinct 1 polling location from East Gloucester Elementary School, 8 Davis Street Extension to the East Veterans Elementary School, 11 Webster Street, to become effective with the Preliminary Election on September 19, 2023 and all future elections due to the permanent closing of the Ward 1, Precinct 1 polling location at the East Gloucester Elementary School

(Refer O&A)

3. CC#2023-038(Memhard): Pursuance to MGL c. 54, §24, and City Charter Sec. 8-6 vote to move the Ward 1, Precinct 2 polling location from the Glen T. MacLeod Cape Ann YMCA, 7 Crossing Road, to the East Veterans Elementary School, 11 Webster Street, to become effective with the Preliminary Election on September 19, 2023 and all future elections to bring back Ward 1, Precinct 2 polling location back to Ward 1

(Refer O&A)

• APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS

- 1. City Council Meeting: 5/23/2023
- 2. Special City Council Meeting: 6/6/2023
- 3. Standing Committee Meetings: B&F 6/8/2023 (under separate cover), O&A 6/5/2023, P&D 6/7/2023 (cancelled)

(Approve/File)
(Approve/File)
(Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 6/8/2023

- 1. Memorandum from CFO and #2023-SA-26 in the amount of \$75,000 re: purchasing new voter equipment
- 2. Memorandum from Police Chief and #2023-SBT-17 in the amount of \$21,000, #2023-SBT-18 in the amount of \$6,500, #2023-SBT-19 in the amount of \$5,000 and #2023-SBT-20 in the amount of \$5,069.77
- 3. Memorandum from Fire Chief and #2023-SBT-21 in the amount of \$1,537.60
- 4. Memorandum from CAO requesting permission to pay FY22 invoices with FY23 funds
- 5. Memorandum from Gloucester Public Schools CFO requesting to pay FY22 invoices with FY23 funds
- 6. Memorandum from Gloucester Public Schools CFO and #2023-SBT-22 in the amount of \$60,000
- 7. Memorandum from CFO and #2023-SA-27 in the amount of \$300,000 re: school grease traps
- 8. Memorandum from CFO requesting to pay FY22 invoices with FY23 funds

O&A 6/5/2023 (no items under this heading)

P&D 6/7/2023 (cancelled)

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

SCHEDULED PUBLIC HEARINGS

- 1. PH2023-029: SCP2023-006: The application of Gloucester Lyceum & Sawyer Free Library for a building height in excess of 35 feet in accordance with GZO Sec. 3.1.6(b) "Building Heights in Excess of 35 Feet" at Dale Avenue #2, Map 14, Lot 69 in the CCD district
- 2. PH2023-030: 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 from May 1 through September 15," by ADDING "Juniper Road both sides, from Honeysuckle Road across Apple Street and to its end where it intersects with Corliss Avenue from May 1 through September 15," by ADDING "Blueberry Lane, for its entire length starting May 1 through September 15"
- 3. PH2023-031: Amend GCO Ch. 21 "Streets, Sidewalks and Other Public Places," Art. I "In General," Sec. 21-1 "Prerequisite to acceptance of ways" by STRIKING current Sec. 21-1 and ADDING new Sec. 21-1 "Prerequisite to acceptance of ways"

FOR COUNCIL VOTE

- 1. Adoption of FY24 budget
 - Appropriate General Fund Free Cash for Subsequent Year Expenditures (FCV)
 - Appropriate Sewer Enterprise Fund Retained Earnings for Subsequent Year Expenditures (FCV)
 - General Fund Appropriations by Department (FCV)
 - General Fund Estimated Revenues (FCV)
 - Community Preservation Fund Estimated Revenues & Appropriations (FCV)
 - Water Enterprise Estimated Revenues & Appropriations (FCV)
 - Water Rate (FCV)
 - Sewer Enterprise Estimated Revenues & Appropriations (FCV)
 - Sewer Rate (FCV)
 - Waterways Enterprise Estimated Revenues & Appropriations (FCV)
 - Talbot Rink Enterprise Estimated Revenues & Appropriations (FCV)
 - Revolving Funds MGL CH. 44, Sec. 53E ½ (FCV)
 - School Food Service Program Revolving Fund MGL Ch. 44, Sec. 53E (FCV)
- 2. City Council letter of support to the State Legislators regarding funding for free school meals for all (FCV)

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 Val Gilman

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

NEXT REGULAR CITY COUNCIL MEETING, June 27, 2023



City Clerk

Minutes filed in City Clerk's Office of other Boards and Commissions

Bd. of Assessors 5/1/23, 5/9/23; Bd. of Health 4/13/23, 4/27/23, 5/11/23, 5/16/23; City Hall Restoration Commission 3/27/23; Committee for the Arts 4/26/23; Gloucester Cultural Council 4/24/23; Gloucester Housing Authority 4/12/23; Historical Commission 2/27/23, 3/27/23, 5/1/23; Licensing Commission 3/21/23, 5/22/23; Planning Board 2/4/21, 5/4/23, 5/18/23; Sawyer Free Library 4/7/23, 4/13/23, 4/25/23, 4/27/23, 5/10/23; Special Events Advisory Committee 3/2/23, 4/6/23, 5/4/23; Traffic Commission 4/13/23

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

None