



**GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS**  
**TUESDAY, February 11, 2014**  
**7:00 P.M.**  
**KYROUZ AUDITORIUM, CITY HALL**  
**COUNCIL MEETING #2014-003**

CITY CLERK  
GLOUCESTER, MA  
14 FEB -7 AM 9:50

**AMENDED AGENDA**

**FLAG SALUTE & MOMENT OF SILENCE**

**ORAL COMMUNICATIONS**

**PRESENTATIONS/COMMENDATIONS**

Sarah Garcia – Harbor Planning Director re: update on Coastal Zone Management Report for the Gloucester Inner Harbor Designated Port Area Boundary Review

**CONFIRMATION OF NEW APPOINTMENTS**

Shellfish Advisory Commission	William Nugent	TTE 02/14/17
Shellfish Advisory Commission	Roger Hussey	TTE 02/14/17
Chief Operating Officer	John Dunn	TTE 02/14/15
Downtown Development Commission	Joseph Ciolino	TTE 02/14/17

**CONSENT AGENDA**

**ACTION**

• **CONFIRMATION OF REAPPOINTMENTS**

Purchasing Agent	Donna Compton	TTE 02/14/15
Community Development Director	Thomas Daniel	TTE 02/14/15
Chief Administrative Officer	James Duggan	TTE 02/14/15
General Counsel	Suzanne Egan	TTE 02/14/15
City Engineer	Paul Keane	TTE 02/14/15
Personnel Director	Sally Polzin	TTE 02/14/15
Building Inspector	William Sanborn	TTE 02/14/15
Director of Public Works	Michael Hale	TTE 02/14/16
Assistant Director of Public Works	Mark Cole	TTE 02/14/16
Assessor	Beth Ann Godhino	TTE 02/14/17
Zoning Board of Appeals - (Alternate Member)	Leonard Gyllenhaal	TTE 02/14/16
Affordable Housing Trust	George Sibley	TTE 02/14/16

• **MAYOR'S REPORT**

1. Report of the Capital Improvement Advisory Board on the West Parish School Project (Info Only)
2. Copy of the CZM Boundary Designation Report for the Gloucester DPA Review Report (Info Only)
3. Memorandum from CAO re: Loan Authorization and Free Cash request for the Commercial Street Infrastructure Project (Refer B&F)
4. Special Budgetary Transfer Request (#2014-SBT-16) from the Mayor's Office (Refer B&F)
5. Special Budgetary Transfer Request (#2014-SBT-17) from the Veterans Services (Refer B&F)
6. Special Budgetary Transfer Request (#2014-SBT-18) from the Purchasing Department (Refer B&F)
7. Communication from the City Hall Restoration Commission re: City Council approval to submit grant applications to both the Mass Cultural Council Facilities Funds and the Gloucester Community Preservation Act to complete exterior restoration of City Hall (Refer B&F)
8. Memorandum and pertinent materials from the Director of Finance and Operations for the Gloucester Schools re: permission to pay for services/goods procured without a purchase order in place in the amounts of \$384, \$195.35 and \$487.36, and permission to raise the spending limit on Revolving Fund #283013 from \$20,000 to \$40,000 (Refer B&F)
9. New Appointments: Open Space & Recreation Committee (TTE 02/14/17) Jerome Goulart  
Community Preservation Committee (TTE 02/14/17) Joseph Orlando –Planning Board Representative  
Planning Board (TTE 02/14/19) Shawn Henry  
Capital Improvement Advisory Board (TTE 02/14/17) Cindy Wilson (Refer O&A)

• **COMMUNICATIONS/INVITATIONS**

• **INFORMATION ONLY**

1. Appointment of Councillor Steven LeBlanc as the City Council board member for the 2014-2015 City Council to the Waterways Board (Info Only)

• **APPLICATIONS/PETITIONS**

1. Special Events Application re: request from St. Peter's Fiesta Committee to hold St. Peter's Fiesta June 25, 2014 through June 29, 2014 (Refer P&D)

• **COUNCILLORS ORDERS**

1. CC2014-005(McGeary/LeBlanc,Verga/Cox/Fonvielle) Amend GCO Sec. 16.1 "Grant Applications" (Refer O&A & B&F)
2. CC2014-006(Cox) Amend GCO Sec. 22-269 "Stop Intersections" re: Pleasant Street at its fork in the southeast corner intersection with Prospect Street just before the driveway at #79 Prospect Street (Refer O&A & TC)
3. CC2014-007(Verga) Request amendment to GZO under Sec. 1.11.2(e) to amend "sign ordinance" Sec. 4.3 by adding new definition to Sec. VI for "programmable scrolling sign" and amend Sections 4.3.2, 4.3.3 and 4.3.4 to include "outdoor programmable scrolling signs" (Refer P&D & PB)

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

1. City Council Meeting 01/28/14 (Approve/File)
2. Standing Committee Meetings: B&F 02/06/14 (under separate cover), B&F 02/11/14 (under separate cover), O&A 02/03/14, P&D 02/05/14 (no meeting) (Approve/File)

**STANDING COMMITTEE REPORTS**

**ACTION**

B&F 02/06/14, 02/11/14, O&A 02/03/14, P&D 02/05/14(no meeting)

**SCHEDULED PUBLIC HEARING**

1. PH2014-008: Rezone2013-002: a portion of #52 Whittemore Street, Assessors Map 21, Lot 7 from General Industrial(GI) to R-10 Medium /High Density Residential)
2. PH2014-009: Loan Order #2014-001: Loan Authorization in the amount of \$4,000,000 re: CSO Modified Consent Decree and Long Term Control Plan

**FOR COUNCIL VOTE**

**UNFINISHED BUSINESS**

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

**COUNCILLOR'S REQUESTS TO THE MAYOR**

**ROLL CALL** – Councillor Jackie Hardy



Linda T. Lowe, City Clerk

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

**NEXT REGULAR CITY COUNCIL MEETING, February 25, 2014**

**Minutes filed in City Clerk's Office of other Boards and Commissions January 24, 2014 through February 6, 2014:**

School Committee Personnel Sub Committee 01/08/13, 01/15/13, 06/25/13, 09/04/13, 10/08/13, 11/26/13, School Committee Building & Finance Sub Committee 01/02/13, 01/16/13, 02/13/13, 03/07/13, 03/13/13, 04/10/13, 05/15/13, 05/30/13, 06/20/13, 08/28/13, 09/04/13, 09/25/13, 10/16/13, 11/20/13, 12/18/13, School Committee Regular/Executive 01/09/13, 01/23/13, 02/13/13, 02/27/13, 03/27/13, 04/10/13, 04/24/13, 05/08/13, 05/22/13, 06/12/13, 06/26/13, 08/27/13, 09/11/13, 09/25/13, 10/09/13, 10/23/13, 11/12/13, 11/13/13, 12/11/13, School Committee Special Meeting 01/16/13, 02/07/13, 06/05/13, 08/28/13, 11/04/13, 12/04/13, School Committee Program Sub Committee 03/06/13, 04/04/13, 05/06/13, 05/31/13, 06/14/13, 09/06/13, 10/04/13, 11/01/13, 12/10/13, School Committee Ad Hoc Policy Manual Sub Committee 02/04/13, 06/17/13, 10/30/13, School Committee Governance Workshop 02/25/13, 04/08/13, Board of Assessors 01/09/14, 01/15/14, City Hall Restoration Committee 01/06/14, Board of Assessors 01/23/14

**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.