



GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS
TUESDAY, May 12, 2015
7:00 P.M.
KYROUZ AUDITORIUM, CITY HALL
COUNCIL MEETING #2015-009

CITY CLERK
 GLOUCESTER, MA
 15 MAY 8 AM 10:51
 Meetings are recorded

FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

EDIC's Mission, Activities and Plans

CONFIRMATION OF NEW APPOINTMENTS

Chief Administrative Officer	James Destino	TTE 02/14/16
Historical Commission	Michelle Bader Mustone (Alternate Member)	TTE 02/14/18
Clean Energy Commission	Robert Myers	TTE 02/14/17
Stage Fort Park Advisory Committee	Marie Demick (Glou. Dog Park Rep)	TTE 02/14/18
Stage Fort Park Advisory Committee	Donna Polizza (Rep for gardening/landscaping)	TTE 02/14/18
Stage Fort Park Advisory Committee	David Dow (At Large)	TTE 02/14/18

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

Council on Aging	Susan Goodall	TTE 02/14/17
Downtown Development Commission	Suzanne Silveira	TTE 02/14/18
Historic District Commission	Stephen Goodick	TTE 02/14/18
Open Space & Recreation Committee	Patricia Amaral	TTE 02/14/18
Traffic Commission	Robert Francis	TTE 02/14/18

• **MAYOR'S REPORT**

1. Memorandum from Mayor regarding two matters pertaining to the FY2016 budget: (1) Administration's Capital Plan Funding and Free Cash Distribution Policy; (2) Request from Administration to link approximately 30% of the revenue received from Hotel/Motel excise tax to the Tourism Commission budget (Refer B&F)
2. Special Budgetary Transfer (#2015-SBT-43) from Auditor's Office (Refer B&F)
3. Grant Application and Checklist from Council on Aging re: acceptance of FY15 Formula Grant from the Executive Office of Elder Affairs (Refer B&F)
4. Grant Application and Checklist from the Community Development Department and DPW re: acceptance of DCR-Blynman Canal Repair Construction Seed Money from the DCR Division of Waterways (Refer B&F)
5. Memorandum from General Counsel re: Amendment to the Code of Ordinances, Sec. 5-19 (Refer O&A)
6. Memorandum from General Counsel re: a new Ordinance for City Block Parties (Refer O&A)
7. Memorandum from Director of Public Works re: Acceptance of Unaccepted or Private Ways (Refer P&D)
8. Clean Energy Commission Annual Reports for the years 2012-2014 (Info Only)
9. New Appointments: Clean City Commission (TTE 2/14/2018) Patty Amaral, Charlotte Ohannessian, Amy Kerr, Donna Ardizzoni
 Historic District Commission (TTE 2/14/2018) Jessica Mulcahy (Refer O&A)

• **COMMUNICATIONS/INVITATIONS**

1. Invitation from the Office of Veterans' Services and the United States Veterans Council re: May 25, 2015 Memorial Day Parade and Ceremonies (Info Only)
2. Request from St. Peter's Fiesta Committee to review and amend City Council vote of March 10, 2015 re: St. Peter's Fiesta June 24-28, 2015 (Refer P&D)

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

1. SCP2015-002: Eastern Avenue #210, Map 264, Lot 23, GZO Sec. 2.3.4(7) Animal boarding, kennel – 24 hour operations (Refer P&D)
2. Request from Planning Board re: 2014 Harbor Plan Implementation Marine Industrial District Zoning Amendments (Refer P&D)

• **COUNCILLORS ORDERS**

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

1. City Council Meeting: April 28, 2015 (Approve/File)
2. Joint Meeting City Council and Board of Health: May 2, 2015 (under separate cover) (Approve/File)
3. Special City Council Meeting May 5, 2015 (Approve/File)
4. Special City Council Meeting May 7, 2015 (under separate cover) (Approve/File)
5. Standing Committee Meetings: B&F 05/07/15 (under separate cover), O&A 05/04/15, P&D 05/06/15 (under separate cover) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 05/07/15, O&A 05/04/15/, P&D 05/06/15

SCHEDULED PUBLIC HEARING

1. PH2015-020: Amend Chapter 22, Sec. 22-270 "Parking prohibited at all times" and Sec. 22-291 "Tow-away zones" by **DELETING** Kondelin Road, both sides from its intersection with Magnolia Avenue for its entire length from 10:00 p.m. to 4:00 a.m.; and amend Sec. 22-270 "Parking prohibited at all times" and Sec. 22-291 "Tow-away zones" by **ADDING** Kondelin Road, from its intersection with Magnolia Avenue, for its entire length, on the westerly side (even numbered properties) from 10:00 p.m. to 4:00 a.m. (TBC 05/26/15)
2. PH2015-021: Amend Chapter 2, Division 10 "Committee for the Arts" by **ADDING** additional language to subsection (b) (TBC 05/26/15)
3. PH2015-022: Amend Chapter 22, Sec. 22-270 "Parking prohibited at all times" and Sec. 22-291 "Tow-away zones" by **ADDING** Herrick Court (Friend Street side), for a distance of fifteen feet from the top of the stairs, in a northerly direction; and Sec. 22-292 "Fire lanes" by **ADDING** Herrick Court, both sides, from its intersection with Main Street in a northerly direction for a distance of 100 feet (to the bottom of the stairs)
4. PH2015-023: Amend Chapter 22, 22-280 "Fifteen-minute parking" by **DELETING** Maplewood Avenue, easterly side in a northerly direction from a point 154' from Derby Street for a distance of 62' between the hours of 9:00 a.m. to 9:00 p.m. on Fridays and between 9:00 a.m. and 5:30 p.m. on other weekdays

5. PH2015-024: Amend Chapter 2, Magnolia Woods & Oversight Committee, Sec. 2-556 "Tenure, composition, requirements" by **DELETING** subsection (b) in its entirety and **ADDING** a new subsection (b)
6. PH2015-025: Amend Chapter 10 "Waterways Administration" Sec. 10-51(e) "Fees" re: season pass
7. PH2015-026: Amend Chapter 11 "Hawkers, Peddlers, and Transient Vendors" by adding a new title and amend Section 1 "Definitions" by **ADDING** a new Section 11-10(f)

FOR COUNCIL VOTE

UNFINISHED BUSINESS

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

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councilor William Fonvielle



Linda T. Lowe, City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, May 26, 2015

Minutes filed in City Clerk's Office of other Boards and Commissions April 24, 2015 through May 7, 2015:

Board of Assessors 4/28/2015, 4/30/2015; City Hall Restoration Commission 4/29/2015; Committee for the Arts 4/30/2015; Community Preservation Committee 5/6/2015; Downtown Development Commission 5/5/2015; Lanes Cove Fish Shack Building Committee 5/6/2015

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.