



GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS
TUESDAY, June 9, 2015
7:00 P.M.
KYROUZ AUDITORIUM, CITY HALL
COUNCIL MEETING #2015-011

CITY CLERK
 GLOUCESTER, MA

15 Meetings are recorded

FLAG SALUTE & MOMENT OF SILENCE
ORAL COMMUNICATIONS
PRESENTATIONS/COMMENDATIONS

Presentation to the First R Foundation on the occasion of its donation of 4,000 books to the children of Cape Ann

CONFIRMATION OF NEW APPOINTMENTS

Clean City Commission	Donna Ardizzoni	TTE 02/14/18
Gloucester Housing Authority	Scott B. Duffany	TTE 02/15/20
Historic District Commission	Jessica Mulcahy	TTE 02/14/18
Stage Fort Park Advisory Committee	Frederick J. Geisel	TTE 02/14/18 (representing the neighborhood abutting the park)

CONSENT AGENDA

ACTION

- **CONFIRMATION OF REAPPOINTMENTS**
- **MAYOR'S REPORT**
 1. Memorandum from Director of Finance and Operation for the Gloucester Public Schools re: request permission to raise the revenue and spending limit on Fund #22300, School Food Service from \$1,199,124 to \$1,324,124 (Refer B&F)
 2. Memorandum from Fire Chief and Special Budgetary Transfer Request (#2015-SBT-45) (Refer B&F)
 3. Memorandum from Fire Chief and Special Budgetary Transfer Request (#2015-SBT-46) (Refer B&F)
 4. Memorandum from Fire Chief and Special Budgetary Transfer Request (#2015-SBT-47) (Refer B&F)
 5. Memorandum from Fire Chief and Special Budgetary Transfer Request (#2015-SBT-48) (Refer B&F)
 6. Memorandum from Chief Financial Officer and spreadsheet describing FY2015 interdepartmental transfer to Snow & Ice and Special Budgetary Transfer Request (#2015-SBT-49) (Refer B&F)
 7. Special Budgetary Transfer Request (#2015-SBT-50) from the Treasurer/Collector (Refer B&F)
 8. Supplemental Appropriation-Budgetary Request (#2015-SA-28) from the Mayor's Office (Refer B&F)
 9. Memorandum from Chief Financial Officer re: Norseman Avenue Extension Road repairs and an Order related to repurposing the remaining funds of a completed capital project to the Norseman Avenue Extension Road repair project (Refer B&F)
 10. Memorandum from General Counsel re: grant of Utility Easements for 44 Whittemore Street (Refer P&D)
 11. Memorandum from Administration re: National Grid lease for the Harbormaster's Building location at 19-21 Harbor Loop Road (Info Only)
 12. City of Gloucester Health Department 2014 Annual Report (Info Only)
 13. Administration's proposal to form an Ad Hoc Recreational Boating Advisory Committee (Info Only)
 14. New Appointment: Shellfish Advisory Commission (TTE 02/14/18) D. Nathaniel Mulcahy (Refer O&A)
- **COMMUNICATIONS/INVITATIONS**
 1. City Council Vote of August 27, 2013 regarding renewal of Rogers Street Parking Lot at #65 Rogers Street (Refer P&D & B&F)
 2. Invitation from the Relief Association of the Gloucester Fire Department to the Firefighter's Memorial services on June 14, 2015 (Info Only)
- **INFORMATION ONLY**
- **APPLICATIONS/PETITIONS**
 1. Special Events Application re: request from Fishtown Horribles Parade Committee to hold Fishtown Horribles Parade on July 3, 2015 (Refer P&D)
 2. Special Events Application re: request from The Gloucester Fund to hold concerts on the Stacey Boulevard on July 3 and September 5, 2015 (Refer P&D)
 3. Special Events Application re: request from the Gloucester Downtown Association to hold the Gloucester Sidewalk Bazaar on August 6, 7 and 8, 2015 (Refer P&D)
- **COUNCILLORS ORDERS**
- **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**
 1. City Council Meeting: May 26, 2015 (Approve/File)
 2. Joint meeting City Council and Board of Health: May 2, 2015 (Approve/File)
 3. Standing Committee Meetings: B&F 06/04/15 (under separate cover), O&A 06/01/15, P&D 06/03/15 (under separate cover) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 06/04/15, O&A 06/01/15, P&D 06/03/15

SCHEDULED PUBLIC HEARING

1. PH2015-028: Amend GZO by adding a new definition to Section VI "Definitions" for "Farmers Markets" (TBC 06/23/15)
2. PH2015-029: Loan Order #2015-003: Loan Authorization in the amount of \$555,500 the City's match funding in regard to the U.S. Economic Development Administration Public Works and Economic Adjustment Assistance Grant for the Blackburn Seafood Processing Cluster project
3. PH2015-030: SCP2015-003: Eastern Avenue #210, GZO Sec. 2-3.4(7) Animal boarding, kennel - 24 hour operation
4. PH2015-031: Public Hearing on FY16 Proposed Budget (supporting backup documentation)(<http://gloucester-ma.gov/Archive.aspx?AMID=35&Type=&ADID=>) FY16 Mayor's Recommended Budget (<http://gloucester-ma.gov/DocumentCenter/View/3376>)

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 Paul Lundberg

Linda T. Lowe

Linda T. Lowe, City Clerk

Meeting dates are subject to change. Check with City Clerk's Office.
 Special City Council Meeting, June 16, 2015
 NEXT REGULAR CITY COUNCIL MEETING, June 23, 2015

Minutes filed in City Clerk's Office of other Boards and Commissions May 22, 2015 through June 4, 2015:

Board of Assessors 05/07/15, 05/21/15, Licensing Commission 03/03/15

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.