



**GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS**  
**TUESDAY, July 28, 2015**  
**7:00 P.M.**  
**KYROUZ AUDITORIUM, CITY HALL**  
**COUNCIL MEETING #2015-014**

CITY CLERK  
 GLOUCESTER, MA

15 JUL 24 AM 9:49

Meetings are recorded

**FLAG SALUTE & MOMENT OF SILENCE**  
**ORAL COMMUNICATIONS**  
**PRESENTATIONS/COMMENDATIONS**  
**CONFIRMATION OF NEW APPOINTMENTS**

Downtown Development Commission	Patricia Gates	TTE 02/14/18
Licensing Board	Meredith Fine	TTE 05/31/17
Shellfish Advisory Commission	D. Nathaniel Mulcahy	TTE 02/14/18

**CONSENT AGENDA**

**ACTION**

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

1. Memorandum from Administration and the proposed Fuller RFP for City Council consideration (Refer to Committee of the Whole)
2. Grant Application and Checklist from the Community Development Department re: Lead-Based Paint Hazard Control Grant from the U.S. Department of Housing and Urban Development (Refer B&F)
3. Memorandum from Community Development Director re: recommendations from the Community Preservation Committee for Round 6, FY15 (Refer B&F)
4. Memorandum, Grant Application and Checklist from Health Department re: City Council acceptance of a three year Substance Abuse Prevention Collaborative award in the amount of \$300,000 (Refer B&F)
5. Memorandum, Grant Application and Checklist from the Community Development Department re: City Council acceptance of a \$240,000 Green Competitive Grant from the Mass Executive Office of Energy and Environmental Affairs for Streetlight LED Conversion (Refer B&F)
6. Grant Application and Checklist from the DPW for a Mass. DEP Capital Improvement Planning Grant in the amount of \$7,500 (Refer B&F)
7. Memorandum from Fire Chief Eric Smith and Special Budgetary Transfer Request (#2016-SBT-1) (Refer B&F)
8. Memorandum from Senior Engineering Aide re: proposed street naming and numbering plans (Refer P&D)

- **COMMUNICATIONS/INVITATIONS**

1. City Council Workshop Minutes of July 15, 2015 regarding amendments/adoption of (1) Remote Participation Procedures; (2) Procedure to be followed when both the President and Vice-President of the Council are unable to preside at a meeting; (3) Procedures for electronic presentations before the City Council; (4) Procedures for voting the annual city budget (FCV 08/11/15)

- **INFORMATION ONLY**

- **APPLICATIONS/PETITIONS**

1. Special Events Application: request to hold the Boston Wounded Veterans 10K and 5K Road Races on October 3, 2015 (Refer P&D)
2. Special Events Application: request to hold the Fishbox Derby on September 20, 2015 (Refer P&D)
3. Special Events Application: request to hold the Magnolia Library 5K Road Race and Fun Run on August 29, 2015 (Refer P&D)
4. SCP2015-004: Maplewood Avenue #120 (Maplewood Avenue School), Map #39, Lot #4, GZO Sec. 2.3.1(8) conversion to or new multi-family or apartment dwelling, seven or more dwelling units; 5.7.1 Major Project; Sec. 1.10.1(a)(1) increase in building height over 35 feet; Sec. 1.10.1(a)(3) and 3.2.2 fn (a) decrease in minimum lot area and minimum open space per dwelling unit (<http://gloucester-ma.gov/ArchiveCenter/ViewFile/Item/4832>) (Refer P&D)
5. Petition for road repairs in accordance with GCO Article VI "Repair of Private Ways" Sec. 21-80 et seq. re: Starknaught Heights (Refer Mayor, DPW & B&F)
6. Petition for road repairs in accordance with GCO Article VI "Repair of Private Ways" Sec. 21-80 et seq. re: Starknaught Road (Refer Mayor, DPW & B&F)
7. Petition for road repairs in accordance with GCO Article VI "Repair of Private Ways" Sec. 21-80 et seq. re: Oxford Road (Refer Mayor, DPW & B&F)
8. Petition for road repairs in accordance with GCO Article VI "Repair of Private Ways" Sec. 21.80 et seq. re: Joseph's Way (Refer Mayor, DPW & B&F)
9. PP2015-003: Petition of National Grid and Verizon joint pole locations re: Mt. Pleasant Avenue (west side) from Pole 2600 (Refer P&D)

- **COUNCILLORS ORDERS**

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

1. City Council Meeting: July 14, 2015 (under separate cover) (Approve/File)
2. City Council Workshop: July 15, 2015 (Approve/File)
3. Standing Committee Meetings: B&F 07/23/15 (under separate cover), O&A 07/20/15, P&D 07/22/15 (Approve/File)

**STANDING COMMITTEE REPORTS**

**ACTION**

B&F 07/23/15, O&A 07/20/15, P&D 07/22/15

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

**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. (cont'd from 05/26/15)
2. PH2015-021: Amend Chapter 2, Division 10 "Committee for the Arts" by **ADDING** additional language to subsection (b) (TBC 08/11/5)
3. PH2015-036: Loan Order #2015-004: Loan Authorization in the amount of \$1,350,000 for Technology and Building Improvements
4. PH2015-037: Loan Order #2015-005: Loan Authorization in the amount of \$1,500,000 for Water Main Rehabilitation Work
5. PH2015-038: Amend Chapter 22-270 "Parking prohibited at all times", Sec. 272 "Parking prohibited from May 1-September 15 Saturdays, Sundays, holidays" and Sec. 22-291 "Tow-away zones" re: Atlantic Road

**FOR COUNCIL VOTE**

1. Budget & Finance Standing Committee Report of June 18, 2015 re: Norseman Avenue Extension Road repairs and an Order related to repurposing the remaining funds of a completed capital project to Norseman Avenue Extension Road (cont'd from 06/23/15 CCM & 07/14/15 CCM)
2. Planning & Development Committee Report of July 8, 2015 re: Special Events Application request to hold the Gran Prix of Gloucester Cyclo-Cross Race on September 26 and 27, 2015 at Stage Fort Park (cont'd from 07/14/15 CCM)

(FCV)

(FCV)

**UNFINISHED BUSINESS**

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

**COUNCILLOR'S REQUESTS TO THE MAYOR**

**ROLL CALL** – Councillor Bob Whynott



Linda T. Lowe, City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, August 11, 2015

**Minutes filed in City Clerk's Office of other Boards and Commissions July 10, 2015 through July 23, 2015:**

Open space and Recreation Committee 05/07/15

**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.