



GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS
TUESDAY, October 13, 2015
7:00 P.M.
KYROUZ AUDITORIUM, CITY HALL
COUNCIL MEETING #2015-019

CITY CLERK
 GLOUCESTER, MA

15 OCT -8 PM 3:50

Meetings are recorded

FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Elizabeth Keithline, Consultant assisting in the development of the City arts policy

CONFIRMATION OF NEW APPOINTMENTS

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

1. EDIC Barry Pett TTE 07/01/18

• **MAYOR'S REPORT**

1. Memorandum from City Auditor re: request City Council adoption of a three year Snow & Ice Amortization Schedule pursuant to Mass DOR requirement in accordance with MGL Chapter 10 §58 of the Acts of 2015 (Refer B&F)
2. Memorandum, Grant Application and Checklist from the Community Development Director re: City Council acceptance of a MassDEP grant through the Mass Electric Vehicle Incentive Program (MassEVIP) in the amount of \$51,000 (Refer B&F)
3. Memorandum, Grant Application and Checklist from Police Chief re: City Council acceptance of a FY16 State 911 EMD and Training Grant in the amount of \$154,032.55 (Refer B&F)
4. Memorandum, Grant Application and Checklist from Harbormaster re: City Council acceptance of a Boating Infrastructure Grant (BIG) in the amount of \$253,930 from the U.S. Fish & Wildlife Service through the Mass Division of Marine Fisheries (Refer B&F)
5. Memorandum from the Community Development Director re: City Council acceptance of a 2014 Essex Heritage Visitor Center Grant in the amount of \$2,500 (Refer B&F)
6. Memorandum from Community Development Director re: City Council acceptance of a 2015 Essex Heritage Visitor Center Grant in the amount of \$2,350 (Refer B&F)
7. Supplemental Appropriation-Budgetary Request (#2016-SA-4) from the Department of Public Works (Refer B&F)
8. Memorandum from Chief Financial Officer re: City Council approval of repurposing funds for the purpose of obtaining a new Fire Department command vehicle (Refer B&F)
9. Memorandum from Fire Chief and a Special Budgetary Transfer Request (#2016-SBT-3) from the Fire Department (Refer B&F)
10. Memorandum from Chief Financial Officer re: the Beeman Elementary School Boiler Project and City Council acceptance of a National Grid check in the amount of \$22,121 as a current year receipt in the One Time Revenue Account and appropriate said amount to the Facilities Building Maintenance account (Refer B&F)
11. Relevant material to an EDA Financial Assistance Award in the amount of \$555,500 for sewer system improvement at the Blackburn Industrial Park and request City Council acceptance of said award (Refer B&F)
12. Reappointment: Gloucester Cultural Council (TTE 02/14/18) Mary Rhinelander McCarl (Refer O&A)

• **COMMUNICATIONS/INVITATIONS**

• **INFORMATION ONLY**

1. Gloucester Board of Health "The Science Behind Community Water Fluoridation" panel discussion on October 19, 2015 (Info Only)

• **APPLICATIONS/PETITIONS**

1. Special Events Application: Request to hold the 35th Christmas Parade/Tree Lighting Ceremony on November 29, 2015 (Refer P&D)
2. Special Events Application: Request to hold the Lighting of the Lobster Trap Tree on December 12, 2015 (Refer P&D)

• **COUNCILLORS ORDERS**

1. CC2015-036(LeBlanc) Amend GCO Chapter 22, Sec. 22-270 "Parking prohibited at all times" re: Emerson Avenue (Refer O&A & TC)
2. CC2015-037(LeBlanc) Request City Council amend GZO Section VI definition of "Junk Yard" and amend GCO Chapter 19, Sec. 19-30(b), Sec. 19-32, Sec. 19-1, Sec. 19-1(3), Sec. 19-1(4) (Refer O&A, P&D & PB)
3. CC2015-038(Stewart) Amend GCO Chapter 22, Sec. 22-269 "Stop Intersections" re: Leonard Street (Refer O&A & TC)

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

1. City Council Meeting: September 22, 2015 (Approve/File)
2. Standing Committee Meetings: B&F 10/08/15 (no meeting), O&A 10/05/15, P&D 10/07/15 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F10/08/15 (no meeting) O&A10/05/15, P&D 10/07/15

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

SCHEDULED PUBLIC HEARING

1. PH2015-043: Amend GCO Sec. 22-279 "Thirty minute parking" re: Atlantic Road (TBC 11/17/15)
2. PH2015-047: Petition for road repairs in accordance with Article IV "Repair of Private Ways" Sec. 21-80 et seq re: Starknought Heights (TBC 10/27/15)
3. PH2015-048: Petition for road repairs in accordance with Article IV "Repair of Private Ways" Sec. 21-80 et seq re: Starknought Road (TBC 10/27/15)
4. PH2015-049: Petition for road repairs in accordance with Article IV "Repair of Private Ways" Sec. 21-80 et seq re: Oxford Road (TBC 10/27/15)
5. PH2015-050: Petition for road repairs in accordance with Article IV "Repair of Private Ways" Sec. 21-80 et seq re: Joseph's Way (TBC 10/27/15)
6. PH2015-044: SCP2015-006: Pond Road #5, Map #264, Lot #39, GZO Sec. 2.3.5(1) for the use of a Junk Yard in the GI District (cont'd from 09/08/15 & 09/22/15)
7. PH2015-045: SCP2015-007: Pond Road #19, Map #264, Lot #36, GZO Sec. 2.3.5(1) for the use of a Junk Yard in the GI District (cont'd from 09/08/15 & 09/22/15)
8. PH2015-051: 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; Sec. 5.7.1 Major Project; Sec. 1.10.1(a)(1) increase in building height over 35 feet; Sec. 1.10.1(a)(3) (cont'd from 9/22/15)

FOR COUNCIL VOTE

1. Warrant for City Election on November 3, 2015
2. CC2015-035(Fonvielle & McGeary) Nomination of the first recipient of the "Ab Khambaty Extraordinary Performance/Service Award" to the late Abdullah A. Khambaty and award to be presented to the family at a Council meeting in December
3. City Council Vote of November 18, 2014 regarding GCO Article 2 "Dogs" Section 4-15, 4-16, 4-19 and 4-20

(Approve)

(FCV)

(FCV)

UNFINISHED BUSINESS

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

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Paul McGeary



Linda T. Lowe, City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, October 27, 2015

Minutes filed in City Clerk's Office of other Boards and Commissions September 23, 2015 through October 8, 2015:

City Hall Restoration Commission 09/14/15, 09/21/15, Clean City Commission 09/24/15, Clean Energy Commission 05/28/15, Licensing Commission 08/12/15, School Committee 04/01/15, 04/08/15, 04/29/15, 05/27/15, 06/03/15, 06/10/15, 06/17/15, School Committee Building & Finance 04/02/15, 04/15/15, 05/13/15, 05/21/15, 06/17/15, School Committee Personnel 05/19/15, 06/02/15, Waterways Board 08/04/15, Waterways Board Public Facilities 08/25/15

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.