



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

Downtown Development Commission	Joseph J. Giacalone	TTE 02/14/18
Zoning Board of Appeals (Alternate Member)	Joseph Parisi	TTE 02/14/18

CONSENT AGENDA

ACTION

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

- | | | | | |
|-------------------------------|--------------------------------|----------------|-----------------------|-------------|
| 1. Management Reappointments: | Purchasing Agent | (TTE02/14/17) | Donna Compton | |
| | Community Development Director | (TTE 02/14/17) | Tom Daniel | |
| | Chief Administrative Officer | (TTE 02/14/17) | James Destino | |
| | Chief Financial Officer | (TTE 02/14/17) | John Dunn | |
| | City Engineer | (TTE 02/14/17) | Paul Keane | |
| | General Counsel | (TTE 02/14/17) | Charles "Chip" Payson | |
| | Building Inspector | (TTE 02/14/17) | William Sanborn | |
| | Director of Public Works | (TTE 02/14/18) | Michael Hale | |
| | Asst. Director of Public Works | (TTE 02/14/18) | Mark Cole | |
| | Principal Assessor | (TTE 02/14/19) | Nancy Papows | (Refer O&A) |

- | | | | | |
|---|--|--|--|-------------|
| 2. Supplemental Appropriation-Budgetary Request (#2016-SA-21) from DPW Water Department | | | | (Refer B&F) |
| 3. Special Budgetary Transfer Request (#2016-SBT-5) from Fire Department | | | | (Refer B&F) |

- | | | | | |
|--|--|--|--|-------------|
| 4. Memorandum from Chief Financial Officer and Director of Information Services and Special Budgetary Transfer request (#2016-SBT-6) from Treasurer/Collector's Office | | | | (Refer B&F) |
|--|--|--|--|-------------|

- | | | | | |
|--|--|--|--|-------------|
| 5. Request from Police Chief re: acceptance of \$42,700.60 from MIA for the replacement cost of cruiser 1692 | | | | (Refer B&F) |
| 6. Memorandum from Affordable Housing Trust re: approval of Affordable Housing Trust funding in the amount of \$10,000 for 206 Main Street | | | | (Refer B&F) |

- | | | | | |
|--|--|--|--|-------------|
| 7. Memorandum from Community Development Director re: approval of a Community Preservation off cycle recommendation for Stage Fort Park restroom renovations in the amount of \$50,000 | | | | (Refer B&F) |
| 8. Memorandum from Health Department re: acceptance of a Nicotine Delivery Device Mini-Grant in the amount of \$1,000 from Health Resources | | | | (Refer B&F) |

- | | | | | |
|---|--|--|--|-------------|
| 9. Memorandum from Community Development Director re: acceptance of two grants from Mass Cultural Council in the amount of \$4,000 for Support of Gloucester Harbortown Cultural District and \$5,000 for support of the Rocky Neck Cultural District | | | | (Refer B&F) |
|---|--|--|--|-------------|

- | | | | | |
|-----------------------|-------------------------|----------------|------------------------------------|-------------|
| 10. New Appointments: | Zoning Board of Appeals | (TTE 02/14/18) | H. Sage Walcott – Alternate Member | |
| | Historical Commission | (TTE 02/14/18) | Sandy Barry – Alternate Member | |
| | Council on Aging | (TTE 02/14/19) | Greg Verga | (Refer O&A) |

- | | | | | |
|---|--|--|--|-------------|
| • COMMUNICATIONS/INVITATIONS | | | | |
| 1. Letter from School Committee Chairperson to Council President re: City Councilor Liaison assignments | | | | (Info Only) |

- | | | | | |
|---|--|--|--|-------------|
| • INFORMATION ONLY | | | | |
| • APPLICATIONS/PETITIONS | | | | |
| 1. Request from National Grid for approval of electric easement for an Underground Electric Distribution System re: Stage Fort Park | | | | (Refer P&D) |

- | | | | | |
|--|--|--|--|------------------|
| • COUNCILLORS ORDERS | | | | |
| 1. CC2016-001(Cox) Amend GCO Sec. 22-269 "Stop Intersections" by adding stop signs at the intersection of Perkins and Mt. Vernon Streets for northbound and southbound drivers making the intersection a four way stop | | | | (Refer O&A & TC) |

- | | | | | |
|---|--|--|--|------------------|
| 2. CC2016-002(Cox) City Council request the Traffic Commission to conduct a study of the tractor trailer parking on Rogers Street | | | | (Refer O&A & TC) |
|---|--|--|--|------------------|

- | | | | | |
|---|--|--|--|----------------|
| • APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS | | | | |
| 1. City Council Meeting: 12/15/15 | | | | (Approve/File) |
| 2. Special City Council Meeting: 12/19/15, 01/01/16 | | | | (Approve/File) |
| 3. Standing Committee Meetings: B&F 01/07/16 (under separate cover), O&A 01/04/16, P&D 01/06/16 | | | | (Approve/File) |

STANDING COMMITTEE REPORTS

ACTION

B&F 01/07/16, O&A 01/04/16, P&D 01/06/16

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

SCHEDULED PUBLIC HEARING

- | | | | | |
|---|--|--|--|----------------|
| 1. PH2015-061: Acceptance of roadways as public ways in accordance with MGL Chapter 85 and GCO Sec. 21-1, 21-35 and Sec. 21-43 | | | | (TBC 03/08/16) |
| 2. PH2016-001: Amend GCO Chapter 15, Sec. 15-2 by deleting Sec. 15-2(a) and adding a new Sec. 15-2(a) re: Stage Fort Park Advisory Committee | | | | |
| 3. PH2016-002: Amend GCO Chapter 4 Article II "Dogs" Sec. 4-16(a) "Dogs allowed on public beaches at certain times," by inserting the words, "and Plum Cove Beach" after the words "Wingarsheek Beach." | | | | |

FOR COUNCIL VOTE

- | | | | | |
|---|--|--|--|----------------------------|
| 1. PH2015-057: Amend Sec. 9-10 "Penalty for violation of Sec. 9-10" by DELETING Sec. 9-10 in its entirety and ADDING a new Sec. 9-10 (referred back to O&A from 10/27/15 CCM) | | | | (FCV cont'd from 12/15/15) |
| 2. PH2015-058: Amend GCO Chapter 1, Sec. 1-15 "Penalty for violation of certain specified sections of the Code" Chapter 9, Sec. 9-8 "Littering prohibited" by DELETING "\$300 FOR EACH OFFENSE" and by ADDING \$50 PER DAY (or the amount allowed by MGL c.40, §21 as amended) including the day the action of depositing the litter occurred and each day thereafter in which the litter remains for any part of the day" and ADDING after "Enforcing persons:" the words "Building Inspector (referred back to O&A from 10/27/15 CCM) | | | | (FCV cont'd from 12/15/15) |

UNFINISHED BUSINESS

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

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Joe Ciolino



Linda T. Lowe, City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, January 26, 2016

Minutes filed in City Clerk's Office of other Boards and Commissions December 11, 2016 through January 7, 2016:

Board of Assessors 12/03/15, 12/22/15, Fisheries Commission 12/17/15, Gloucester Advisory Shellfish Commission 10/06/15

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.