

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, February 9, 2016

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2016-003

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

16 FEB -5 AM 10:43



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

CONFIRMATION OF NEW APPOINTMENTS

Zoning Board of Appeals	H. Sage Walcott – Alternate Member	TTE 02/14/18
Historical Commission	Sandy Barry	TTE 02/14/18
Council on Aging	Greg Verga	TTE 02/14/19
Conservation Commission	William Cook	TTE 02/14/19

CONSENT AGENDA

ACTION

• ***CONFIRMATION OF REAPPOINTMENTS***

Purchasing Agent	Donna Compton	TTE 02/14/17
Community Development Director	Tom Daniel	TTE 02/14/17
Chief Administrative Officer	James Destino	TTE 02/14/17
Chief Financial Officer	John Dunn	TTE 02/14/17
City Engineer	Paul Keane	TTE 02/14/17
General Counsel	Charles "Chip" Payson	TTE 02/14/17
Building Inspector	William Sanborn	TTE 02/14/17
Director of Public Works	Michael Hale	TTE 02/14/18
Asst. Director of Public Works	Mark Cole	TTE 02/14/18
Principal Assessor	Nancy Papows	TTE 02/14/19

• ***MAYOR'S REPORT***

1. Special Budgetary Transfer Request (#2016-SBT-7) from the Police Department (Refer B&F)
2. Special Budgetary Transfer Request (#2016-SBT-8) from the Police Department (Refer B&F)
3. Special Budgetary Transfer Request (#2016-SBT-9) from the Police Department (Refer B&F)
4. Memorandum from Fire Chief re: request permission to correct a payroll error in FY15 with FY16 funds (Refer B&F)
5. Memorandum from the School Director of Finance and Operations re: request increase on the Preschool Revolving Fund from \$45,000 to \$75,000 (Refer B&F)
6. Memorandum, Grant Application and Checklist from the Community Development Director re: Stage Fort Beautification Project, Land and Water Conservation Fund Grant Application in the amount of \$250,000 (Refer B&F)

7. Reappointments:

Affordable Housing Trust	(TTE 02/14/18)	George Sibley, Mary John Boylan
Board of Health	(TTE 02/14/19)	Joseph Rosa
Board of Registrars	(TTE 02/14/19)	Judith Peterson
City Hall Restoration Commission	(TTE 02/14/19)	Maggie Rosa, Steven Dexter, David C. Bell, Janis Bell, Mary Rhinelander-McCarl, William Sanborn, Bldg. Insp., James Hafey, Facilities Manager
Clean Energy Commission	(TTE 02/14/18)	Tom Kiely, Linda Stout-Saunders, Candace Wheeler
Conservation Commission	(TTE 02/14/19)	Ann-Jo Jackson, Helen Shaw-Kwasie
Council on Aging	(TTE 02/14/19)	Hank Camille
Cultural Council	(TTE 02/14/19)	Karl Pulkkinen, Caroline Haines, Rose Sheehan
Downtown Development Commission	(TTE 02/14/19)	Alan DeLorenzo
Fisheries Commission	(TTE 02/14/19)	Scott O. Swicker
Historic District Commission	(TTE 02/14/19)	Paul Shea
Open Space & Recreation Committee	(TTE 02/14/19)	John McElhenny

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| Planting Committee | (TTE 02/14/19) | William Taylor, Bonnie Angus, Susan Kelly | |
| Shellfish Advisory Commission | (TTE 02/14/19) | Dan Molloy, Ann-Jo Jackson (Con Com Rep) | |
| Traffic Commission | (TTE 02/14/19) | Robert Ryan, Anthony Bertolino, Michael Mulcahey | |
| Trust Fund Commission | (TTE 02/14/19) | Michael Sanborn, John Fleming | |
| Waterways Board | (TTE 02/14/19) | James Bordinaro (Fishing), Mark Lacey (Recreational) | (Refer O&A) |
8. New Appointments:
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|------------------------------------|----------------|--|------------------------|
| Clean City Commission | (TTE 02/14/19) | Eric Magers | |
| Community Preservation Committee | (TTE 02/14/19) | Ellen Preston | |
| Council on Aging | (TTE 02/14/19) | Robert Quinn | |
| Stage Fort Park Advisory Committee | (TTE 02/14/19) | William Fonvielle | |
| Waterways Board | (TTE 02/14/19) | Philip Cusumano (Fishing), Robert Alves (ED) | (Refer O&A) |
9. Letter from Kenneth E. Lento, Project Manager/National Grid re: status update on the National Grid Remediation Project Harbor Loop **(Info Only)**
- **COMMUNICATIONS/INVITATIONS**
 - 1. Response to Oral Communication of January 26, 2016 City Council meeting to Charles Marcous **(Info Only)**
 - 2. Memorandum from Council President re: Appointment of City Council Representative to Boards, Commissions and Committees **(Info Only)**
 - 3. Invitation to the City Council from School Chairperson to tour/walk-through of the new West Parish Elementary School on February 11, 2016 **(Info Only)**
 - 4. Notification from the Gloucester Contributory Retirement System Board to City Council that the Board will hold a public meeting on March 30, 2016 to decide whether or not to grant a COLA and the amount of that increase **(Info Only)**
 - **INFORMATION ONLY**
 - **APPLICATIONS/PETITIONS**
 - 1. Letter and Special Events Application: Request from Cape Ann YMCA to hold the Backshore 5 Mile Road Race on May 6, 2016 **(Refer P&D)**
 - 2. Letter and Special Events Application: Request from Cape Ann YMCA to hold the Annual Around the Cape Ann 25K Road Race on September 5, 2016 **(Refer P&D)**
 - 3. Letter and Special Events Application: Request from Cape Ann YMCA to hold the Run the Goose 7K on September 5, 2016 **(Refer P&D)**
 - **COUNCILLORS ORDERS**
 - 1. CC2016-004(Gilman) Request the O&A Committee review the matter of whether there should be a "No Parking" sign at the intersection of #5 South Kilby Street and Brierwood Street **(Refer O&A & TC)**
 - 2. CC2016-005(O'Hara/LeBlanc) Whether there should be further amendments to the GCO on Dogs Ch. 4, Sec. 4-15 to 4-22 and whether or not to form an Ad Hoc Committee **(Refer O&A)**
 - **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**
 - 1. City Council Meeting: 01/26/16 **(Approve/File)**
 - 2. Standing Committee Meetings: B&F 02/04/16 **(under separate cover)**, O&A 02/01/16, P&D 02/03/16 **(Approve/File)**

STANDING COMMITTEE REPORTS

ACTION

B&F 02/04/16, O&A 02/01/16, P&D 02/03/16

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

SCHEDULED PUBLIC HEARINGS

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|--|-------------------------------|
| 1. PH2016-003: Amend GCO Sec. 21-84 (c) (g) and Section Sec. 21-85 (b) | (cont'd from 01/26/16) |
| 2. PH2016-007: An off cycle recommendation from the Community Preservation Committee to appropriate \$50,000 for the purpose of renovating the Stage Fort Park Visitor's Center Restroom project | |

FOR COUNCIL VOTE

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| 1. Request from Council on Aging re: City Council acceptance of Gloucester Council on Aging By-Laws | (FCV) |
| 2. Decision to Adopt: SCP2015-008: 53 Western Avenue, Map 3, Lot 47, GZO, Sec. 1.10.1(a) (3), 2.3.1.7 & 3.2.2. | (FCV) |
| 3. Decision to Adopt: SCP2015-009: 53 Bass Avenue, Map 55, Lot 13, GZO Sec. 1.10.1(a) (3), 2.3.1.7 & 3.2.2 | (FCV) |

UNFINISHED BUSINESS

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

COUNCILLOR'S REQUESTS TO THE MAYOR

EXECUTIVE SESSION RE: FULLER SCHOOL

ROLL CALL – Councillor Valerie Gilman



Linda T. Lowe, City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, February 23, 2016

Minutes filed in City Clerk's Office of other Boards and Commissions January 21, 2016 through February 4, 2016:

Board of Assessors 12/22/15, Board of Health 12/03/16, City Hall Restoration Commission, 12/07/15, 12/21/15, Community Preservation Committee 11/17/15, 12/15/15, Fisheries Commission 06/18/15, 07/16/15, 08/04/15, 09/17/15, 10/15/15, Gloucester Historical Commission 06/29/15, 07/27/15, 08/31/15, 09/14/15, 10/26/15, 11/30/15, 12/28/15, Gloucester Historic District Commission 06/23/15, 07/14/15, 08/11/15, 08/25/15, 10/20/15, Licensing Board 01/13/15, 02/13/15, 03/10/15, 04/14/15, 05/19/15, 08/11/15, 10/03/15, Licensing Commission 11/18/15, Open Space & Recreation Committee 01/15/15, 03/19/15, Stage Fort Park Advisory Committee 06/11/15, Traffic Commission 11/19/15

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.