

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, March 8, 2016

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2016-005

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA
16 MAR -4 AM 10:56



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Anthony Bertolino for his years of service on the Traffic Commission

The Linzee Coolidge Philanthropy Award presented to John and Mollie Byrnes

CONFIRMATION OF NEW APPOINTMENTS

Community Preservation Committee	Ellen Preston	TTE 02/14/19
Council on Aging	Robert Quinn	TTE 02/14/19
Downtown Development Commission	Rosemary Lundberg	TTE 02/14/19
Stage Fort Park Advisory Committee	William Fonvielle	TTE 02/14/19
Waterways Board	Philip Cusumano (Fishing), Robert Alves (ED)	TTE 02/14/19

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

Affordable Housing Trust	George Sibley	TTE 02/14/18
Board of Health	Joseph Rosa	TTE 02/14/19
Board of Registrars	Judith Peterson	TTE 02/14/19
City Hall Restoration Commission	Maggie Rosa, Steven Dexter, David "JJ" Bell, Mary Rhinelander-McCarl, William Sanborn, Bldg. Insp., James Hafey, Facilities Manager	TTE 02/14/19
Clean Energy Commission	Candace Wheeler	TTE 02/14/18
Conservation Commission	Helene Shaw-Kwasie	TTE 02/14/19
Council on Aging	Hank Camille	TTE 02/14/19
Cultural Council	Karl Pulkkinen, Caroline Haines, Rose Sheehan	TTE 02/14/19
Open Space & Recreation Committee	John McElhenny	TTE 02/14/19
Planting Committee	William Taylor	TTE 02/14/19
Shellfish Advisory Commission	Dan Molloy	TTE 02/14/19
Traffic Commission	Robert Ryan, Anthony Bertolino, Michael Mulcahey	TTE 02/14/19
Waterways Board	James Bordinaro (Fishing), Mark Lacey (Recreational)	TTE 02/14/19

• **MAYOR'S REPORT**

1. Memorandum from Interim Health Director re: City Council acceptance of an amendment to the FY16 MA Opiate Abuse Prevention Collaborative (MOAPC) Grant in the amount of \$70,000 (Refer B&F)
2. Special Budgetary Transfer Request (#2016-SBT-11) from Mayor's Office (Refer B&F)
3. Reappointments: Planning Board (TTE 02/14/21) Joseph Orlando Sr.
City Hall Restoration Commission (TTE 02/14/19) Stephen Pardee
New Appointments: Historical Commission (TTE 02/14/19) Jude Seminara (alternate member)
Downtown Development Commission (TTE 02/14/19) Paul T. Russo (Refer O&A)
4. Memorandum from Police Chief regarding the leasing of two new Chevrolet Silverado 2500 Trucks (Info Only)
5. Information regarding the FY17 Essex North Shore Agricultural & Technical School District budget (Info Only)
6. Addendum to Mayor's Report re: communication from Superintendent of Schools regarding two Statements of interest to the MSBA for East Gloucester Elementary School and Beeman Memorial Elementary School (Refer B&F)

• **COMMUNICATIONS/INVITATIONS**

1. Response to Oral Communications of February 9, 2016 City Council meeting to Ross Burton (Info Only)
2. Invitation to the American Legion Easter Holiday Meal (Info Only)

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

1. Special Events Application: Request to hold Farmer's Market from June 2, 2016 through October 13, 2016 at Stage Fort Park (Refer P&D)
2. Special Events Application: Request to hold the St. Peter's Fiesta from June 22, 2016 through June 26, 2016 (Refer P&D)
3. Special Events Application: Request to hold the St. Peter's Fiesta 5K Road Race on June 23, 2016 (Refer P&D)
4. Special Events Application: Request to hold the Gloucester Block Parties July 16, 2016, August 20, 2016 and September 2, 2016 (Refer P&D)
5. PP2016-004: Petition of National Grid for installation of underground conduit re: Wall Street (Refer P&D)

• **COUNCILLORS ORDERS**

1. CC2016-010 (Cox) Amend GCO Se. 22-267 "One Way Streets-Generally" re: Derby Court (Refer O&A & TC)
2. CC2016-011 (Ciolino) Election of City Clerk pursuant to the City of Gloucester City Charter Sec. 2-7(a) (Refer O&A)
3. CC2016-012 (Ciolino) Election of City Auditor pursuant to the City of Gloucester City Charter Sec. 2-7(a) (Refer B&F)
4. CC2016-013 (O'Hara) Request O&A Standing Committee consider whether Ch. 22, Sec. 22-284(b) "Service or Loading Zones" should be amended to allow additional overnight parking from 7:00 p.m. until 6:00 a.m. (Refer O&A&TC)
5. CC2016-014 (Lundberg/Cox/Gilman/Nolan) Request P&D Committee review the draft proposed ordinance which creates a new wireless communications facilities ordinance 5.13 and amend the GZO accordingly (Refer PB & P&D)

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

1. City Council Meeting: 02/23/16 (Approve/File)
2. Standing Committee Meetings: B&F 03/03/16 (under separate cover), O&A 02/29/16, P&D 03/02/16 (under separate cover) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 03/03/16, O&A 02/29/16, P&D 03/02/16

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

SCHEDULED PUBLIC HEARINGS

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 05/10/16)

FOR COUNCIL VOTE

1. Resolution to Express the City of Gloucester's Opposition to Offshore Drilling in the Atlantic (FCV)

UNFINISHED BUSINESS

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

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL -- Paul Lundberg

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

NEXT REGULAR CITY COUNCIL MEETING, March 22, 2016



Linda T. Lowe, City Clerk

Minutes filed in City Clerk's Office of other Boards and Commissions February 19, 2016 through March 3, 2016:

Board of Assessors 02/04/16, 02/12/16, 02/19/16, CDBG 03/05/15, Community Preservation Committee 01/12/16, Council on Aging 01/08/16, Traffic Commission 02/29/16, Waterways Board 01/05/16, Waterways Board Public Facilities 1/19/16, Zoning Board of Appeals 02/02/16

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.