

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS
TUESDAY, May 10, 2016
7:00 P.M.
KYROUZ AUDITORIUM, CITY HALL
COUNCIL MEETING #2016-009



CITY CLERK
GLOUCESTER, MA
MAY - 6 AM 8:39

MEETINGS ARE RECORDED

FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Angel Program – Police Chief Leonard Campanello
 National Gun Violence Awareness Day – Greg Gibson

CONFIRMATION OF NEW APPOINTMENTS

Community Preservation Committee	Heidi Wakemen (Open Space & Rec. Comm. Rep.)	TTE 02/14/19
Historical Commission	Holly Clay Smith (Alternate)	TTE 02/14/19
Historic District Commission	Prudence Fish (Alternate)	TTE 02/14/19
Trust Fund Commission	Rick Ciolino	TTE 02/14/19

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

Clean Energy Commission	Tom Kiely	TTE 02/14/18
Historic District Commission	Paul Shea	TTE 02/14/19
Planting Committee	Bonnie Angus	TTE 02/14/19

• **MAYOR'S REPORT**

1. Special Budgetary Transfer Request (#2016-SBT-23) from Dept. of Public Works (Refer B&F)
2. Special Budgetary Transfer Request (#2016-SBT-24) from Dept. of Public Works (Refer B&F)
3. Special Budgetary Transfer Request (#2016-SBT-25) from Dept. of Public Works (Refer B&F)
4. Special Budgetary Transfer Request (#2016-SBT-26) from Dept. of Public Works (Refer B&F)
5. Special Budgetary Transfer Request (#2016-SBT-27) from Dept. of Public Works (Refer B&F)
6. Special Budgetary Transfer Request (#2016-SBT-28) from Dept. of Public Works (Refer B&F)
7. Special Budgetary Transfer Request (#2016-SBT-29) from Dept. of Public Works (Refer B&F)
8. Special Budgetary Transfer Request (#2016-SBT-30) from Dept. of Public Works (Refer B&F)
9. Memorandum, Grant Application & Checklist from Interim Director of Public Health re: acceptance of a Mini-grant in the amount of \$1,980 from the Massachusetts Dental Society (Refer B&F)
10. Memorandum, Grant Application & Checklist from Interim Director of Public Health re: acceptance of a Nicotine Delivery Device mini-grant in the amount of \$5,000 from Health Resources in Action (Refer B&F)
11. Memorandum from Director of Public Works re: City Council approval of contract terms for upcoming RFP's for Operation and Maintenance in excess of the three years permitted by the standard requirement of Ch. 30B (Refer B&F)
12. New Appointments:

Waterways Board	(TTE 02/14/18)	Liam O'Connell	
Clean Energy Commission	(TTE 02/14/18)	Paul McGeary	(Refer O&A)
13. Gloucester Health Department's 2015 Annual Report (Info Only)
14. Safe and Accessible Streets Policy (aka "Complete Streets") (Info Only)

• **COMMUNICATIONS/INVITATIONS**

1. Council President's request to review City Clerk position & salary (Refer O&A & B&F)
2. Council President's request for stipend for Interim City Clerk (Refer B&F)
3. Invitation from the Office of Veterans' Services and the United States Veterans Council re: Memorial Day Parade and Ceremonies on May 30, 2016 (Info Only)

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

1. PP2016-008: Request from National Grid to install 1SO Pole and new stub pole 1616-50 on Middle St. (Refer P&D)
2. PP2016-009: Request from National Grid to install 11 JO Poles and one OH transformer on Bray St. (Refer P&D)
3. Special Events Application: Request to hold the Mother of Grace Fiesta on September 10-11, 2016 (Refer P&D)

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

1. City Council Meeting: 04/26/16
2. Special City Council Meeting: 05/03/16
3. Standing Committee Meetings: B&F 05/05/16 (under separate cover), O&A 05/02/16, P&D 05/04/16 (under separate cover)

(Approve/File)
 (Approve/File)
 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 05/05/16, O&A 05/02/16, P&D 05/04/16

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

SCHEDULED PUBLIC HEARINGS

1. PH2016-015: Amend GCO Appendix C, "the Personnel Ordinance" at appendix A "the Classification Plan" by **ADDING** the created position of "Deputy Harbormaster;" and **amend** Appendix B of the Personnel Ordinance, "the Compensation Plan" by **ADDING** "the Deputy Harbormaster at the level of M-6;" and under City Charter Sec 7-2, whether the City Council should approve the reorganization plan of the Harbormaster's office as submitted to the Council by the Mayor
2. PH2016-008: Amend GZO to correct a grammatical error and several critically important sections that were inadvertently omitted to Sec. 5.27 et al entitled "Medical Marijuana Treatment Centers and Medical Marijuana Cultivation Facilities" (cont'd from 04/26/16)
3. PH2016-013: Amend GZO re: New Wireless Communications Facilities Ordinance Sec. 5.13 (TBC 06/28/16)
4. PH2015-061: Acceptance of roadways as public ways in accordance with MGL Chapter 85 and GCO Sec. 21-1, Sec. 21.35 and Sec. 21-43 (TBC 07/12/16)

UNFINISHED BUSINESS

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

Update of the Downtown Development Commission from City Council Representative, Councillor Melissa Cox

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Melissa Cox



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

NEXT REGULAR CITY COUNCIL MEETING, May 24, 2016

Joanne M. Senos, Interim City Clerk

Minutes filed in City Clerk's Office of other Boards and Commissions April 22, 2016 through May 5, 2016:

Board of Assessors 04/14/16, City Hall Restoration Commission 03/28/2016, Clean City Commission 03/24/16, Licensing Commission 04/12/16, Magnolia Woods Oversight & Advisory Committee 03/03/16, Traffic Commission 03/24/16, Waterways Board 04/05/16

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.