

**GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS**

**TUESDAY, JUNE 14, 2016**

**7:00 P.M.**

**KYROUZ AUDITORIUM, CITY HALL**

**COUNCIL MEETING #2016-011**

**MEETINGS ARE RECORDED**

**CITY CLERK  
GLOUCESTER, MA**

**2016 JUN 10 AM 10:29**



**FLAG SALUTE & MOMENT OF SILENCE**

**ORAL COMMUNICATIONS**

**PRESENTATIONS/COMMENDATIONS**

**CONFIRMATION OF NEW APPOINTMENTS: None**

**CONSENT AGENDA**

**ACTION**

• **CONFIRMATION OF REAPPOINTMENTS**

• **MAYOR'S REPORT**

1. Appointment of Daniel Smith as Chief Administrative Officer TTE 2/14/2017 (Refer O&A)
2. Appointment of Donna Leete as Human Resources Director TTE 2/14/2017 (Refer O&A)
3. Memorandum from Community Development Senior Planner re: Gloucester Aggregation Plan's submittal of final work to the Department of Energy Resources and the Department of Public Utilities (Refer P&D)
4. Memorandum from Directors of DPW, Community Development and Planning, and Senior Project Manager re: approval for Safe and Accessible Streets per the MassDOT Complete Street Prioritization Plan Matrix (Refer P&D)
5. Memorandum from Community Development Director re: Council Acceptance of revised amount \$60,596 for the Program Year 2016 HOME funds from the North Shore Home Consortium (Refer B&F)
6. Special Budgetary Transfer Request (#2016-SBT-35) from the Department of Public Works (Refer B&F)
7. Special Appropriation-Budgetary Transfer Requests (#2016-SA-26; #2016-SA-27; #2016-SA-28) from the Harbormaster (Refer B&F)
8. Memorandum from CFO on behalf of Environmental Engineer re: loan order request of funding for Phase 2 Sewer Conveyance Upgrades at the Gloucester Ave. and Breezy Point Sewer Pump Stations (Refer B&F)
9. Memorandum from Building Inspector re: request one-time relief to the \$70,000 annual spending cap on the Secure Vacant Buildings line item to secure the "Unsafe and Dangerous" Fuller School site (Refer B&F)

• **COMMUNICATIONS/INVITATIONS**

1. Communication from the MassDOT re: Crosswalk on Eastern Avenue (Route 127) at Pond Road (Info Only)
2. Communication from Councillor Steve LeBlanc to City Council re: review of MGL Ch. 140, Sec. 147, license stipend for City Clerk (Refer O&A)

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

1. SCP2016-003: Pleasant Street #19, Map 8 Lot 73, GZO Sec. 2.3.6 Other Principal Uses (Refer P&D)
2. Special Events Application: Request to hold the Gloucester Sidewalk Bazaar on August 4, 5, & 6, 2016 (Refer P&D)
3. Special Events Application: Request to hold the Fishbox Derby on September 18, 2016 (Refer P&D)

• **COUNCILLORS ORDERS**

1. CC2016-027(Lundberg) Amend GCO Ch. 4, Art. II "Dogs" by adding a new section entitled "Dogs prohibited from all City-owned flower beds at all times" and amend Sec. 1-15 "Penalty for violation of certain specified sections of Code" (Refer O&A)
2. CC2016-28(Cox) Amend GCO Ch. 22, Sec. 22-265 "Turning movements-Generally," Sec. 22-159 "Same-Between certain hours and on school days," and Amend Sec. 22-291 "Tow-away zones" relative to traffic patterns and parking in the area of the former St. Ann's School (West Parish Elementary School) (Refer O&A & TC)

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

1. Special City Council Meeting: 06/07/16 (Approve/File)
2. FY17 Budget Review Meeting #10: B&F 06/08/16 (Approve/File)
3. Standing Committee Meetings: B&F 06/09/16 (under separate cover), P&D 06/08/16 (Approve/File)

**STANDING COMMITTEE REPORTS**

**ACTION**

B&F 06/09/16, P&D 06/08/16

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

**SCHEDULED PUBLIC HEARINGS: None**

**FOR COUNCIL VOTE**

Adoption of FY2017 Budget:

FCV

- Appropriate General Fund Free Cash for Subsequent Year Expenditures
- Appropriate Talbot Rink Enterprise Fund Retained Earnings for Subsequent Year Expenditures
- General Fund Estimated Revenues
- General Fund Appropriations by Department
- Community Preservation Fund
- Water Enterprise Estimated Revenues & Appropriations
- Water Rate
- Sewer Enterprise Estimate Revenues & Appropriations
- Sewer Rate
- Waterways Enterprise Estimated Revenues & Appropriations
- Talbot Rink Enterprise Estimated Revenues & Appropriations
- Revolving Funds MGL Ch. 44 Sec. 53E 1/2
- School Food Service Program Revolving Fund MGL Ch. 44 Sec. 53E

**UNFINISHED BUSINESS**

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

**COUNCILLOR'S REQUESTS TO THE MAYOR**

**ROLL CALL** – Councillor Scott Memhard



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

NEXT REGULAR CITY COUNCIL MEETING, June 28, 2016

**Joanne M. Senos, Interim City Clerk**

**Minutes filed in City Clerk's Office of other Boards and Commissions May 20, 2016 through June 9, 2016:**

Bd. of Assessors 6/2/16; Bd. of Health 5/5/16, 5/16/16; Cable Advisory Commission 5/19/16; City Hall Restoration Commission 4/25/16; Clean Energy Commission 2/25/16

**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.