

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS
TUESDAY, AUGUST 9, 2016
7:00 P.M.
KYROUZ AUDITORIUM, CITY HALL
COUNCIL MEETING #2016-015



MEETINGS ARE RECORDED

FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Recognition of induction of Angela Sanfilippo into the Boston Seafood Hall of Fame

CONFIRMATION OF NEW APPOINTMENTS

Stage Fort Park Advisory Committee William R. Schofield (At Large) TTE 02/14/19

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

EDIC Ruth Pino and Michael DiLascio TTE 07/01/19

• **MAYOR'S REPORT**

1. Memorandum from Fire Chief re: request to accept a grant in support of additional FEMA Assistance to Firefighters Grants (AFG) to replace outdated Self Contained Breathing Apparatus (SCBA) and a request to provide matching funds of approximately \$40,000 (Refer B&F)
2. Memorandum from Emergency Medical Services Coordinator re: proposal to write off uncollectible debt in the amount of \$375,901.74 and a proposal of putting the billing contract into a longer contract cycle (Refer B&F)
3. Memorandum from CFO regarding a Loan Order request in the amount of \$675,000 to fund repairs to clarifiers at the Wastewater Treatment Plant (Refer B&F)
4. Memorandum from Director of Veterans Services re: Council acceptance of a donation in the amount of \$20,000 to help support critical needs of the department as outlined by department leaders (Refer B&F)
5. Memorandum from the President of Light Up Mattos Committee re: Council acceptance of a donation in the amount \$4,000 to cover the remaining monies needed to secure a bid contract for the lights at Mattos Field (Refer B&F)
6. Memorandum from the Director of Human Resources re: Reorganization Plan for Executive Office of Mayor (Refer O&A)
7. Response to Oral Communications of July 12, 2016 City Council Meeting to Rob Russell (Info Only)
8. Response to Oral Communications of July 12, 2016 City Council Meeting to Debbie Liacos (Info Only)
9. Response to Oral Communications of July 26, 2016 City Council Meeting to Mr. & Mrs. Richard M. Clark (Info Only)
10. Response to Oral Communications of July 26, 2016 City Council Meeting to Tara Cunningham (Info Only)
11. New Appointments: Cemetery Advisory Committee (TTE 02/14/19) Sandy Barry, Patti Amaral, Bev McKean (Refer O&A)
12. New Appointment: City Hall Restoration Commission (open vacancy) (TTE 02/14/19) Richard Luecke (Refer O&A)
13. Notice from the American Traveling Morrice Group of their 41st annual tour of "dancing in the streets" on August 13, 2016 at Harbor Loop, St. Peter's Square, Police Station Pavilion and City Hall public areas (Info Only)

• **COMMUNICATIONS/INVITATIONS**

• **INFORMATION ONLY**

• **APPLICATIONS/PETITIONS**

1. Special Event Application: Request to hold the Concert on the Boulevard on September 3, 2016 (Refer P&D)

• **COUNCILLORS ORDERS**

1. CC2016-036(Cox) Amend GCO Sec. 22-191 "Established" and Sec. 22-288 "Off-Street parking areas" re: Proctor Street Parking Lot (Map 15, Lot 109) (Refer O&A & TC)

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

1. City Council Meeting: 07/26/16 (Approve/File)
2. Standing Committee Meetings: B&F 08/04/16, Special B&F 08/09/16, O&A 08/01/16, P&D 08/03/16 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 08/04/16, Special B&F 08/09/16, O&A 08/01/16, P&D 08/03/16

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

SCHEDULED PUBLIC HEARINGS

- 1. PH2016-037: Amend GZO Sec. VI "Definitions" re: Open Space and Compost Facility/Composting Operation (TBC 08/23/16)
- 2. PH2016-042: Petition for road repairs in accordance with Article IV "Repair of Private Ways" Sec. 21-80 et seq re: Starknaught Road
- 3. PH2016-043: Loan Order #2016-003: Loan Authorization in the amount of \$80,000 for Betterment Project on Starknaught Road
- 4. PH2016-040: Amend GCO Sec. 22-285 "Parking of trucks, trailer trucks and other commercial vehicles" subsection (d) re: Harbor Loop (cont'd from 07/26/16 CCM)
- 5. PH2016-041: Amend GCO Sec. 22-286 "Parking of trailers, semi-trailers and tour busses" subsection (b) re: Rogers Street (cont'd from 07/26/16 CCM)

FOR COUNCIL VOTE

- 1. Warrant for State Primary Election September 8, 2016 (Approve)
- 2. Budget & Finance Committee Report of January 21, 2016 re: Affordable Housing Trust for approval of Affordable Housing Trust funding in the amount of \$10,000 continued from the January 26, 2016 City Council Meeting for the 206 Main Street LP housing project until the Zoning Board of Appeals rendered its decision on the project (ZBA Decision filed on June 29, 2016) (FCV)

UNFINISHED BUSINESS

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

Update of the Fisheries Commission by City Council Representative, Councillor Scott Memhard

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, August 23, 2016

Interim City Clerk

Minutes filed in City Clerk's Office of other Boards and Commissions July 22, 2016 through August 4, 2016:

Board of Assessors 07/07/16, Licensing Commission 07/27/16

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.