

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

MONDAY, November 7, 2016

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2016-021

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA
2016 NOV -2 PM 4: 30



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA

ACTION

- **CONFIRMATION OF REAPPOINTMENTS**
- **MAYOR'S REPORT**
 1. Memorandum from CFO re: allocation of General Fund Free Cash (Refer B&F)
 2. Supplemental Appropriation (#2017-SA-4) re: reserve funds applied to FY15 Snow & Ice deficits (Refer B&F)
 3. Supplemental Appropriation (#2017-SA-5) re: transfer of funds to Capital Project Stabilization Funds from General Fund Free Cash (Refer B&F)
 4. Supplemental Appropriation (#2017-SA-6) re: transfer of funds to Building Maintenance Stabilization Funds from General Fund Free Cash (Refer B&F)
 5. Supplemental Appropriation (#2017-SA-7) re: transfer of funds to General Stabilization Funds from General Fund Free Cash (Refer B&F)
 6. Memorandum from CFO re: allocation of August 2016 General Fund Bond Premium (Refer B&F)
 7. Supplemental Appropriation (#2017-SA-8) re: transfer of funds to New Capital Fund from General Fund Bond Premium (Refer B&F)
 8. Supplemental Appropriation (#2017-SA-9) re: transfer of funds related to the West Parish School Construction Project (Refer B&F)
 9. Memorandum from Purchasing Dept. re: acceptance of real estate property located at 8 Washington St. (Refer P&D)
 10. Memorandum from Water Compliance Officer re: acceptance of funds for federal grant funding for water supply systems (Refer B&F)
 11. Memorandum from Planning Director re: proposed conservations at 952R, 966, 966R Washington St. & 8 Sanderson Ct. (Refer P&D)
 12. Special Budgetary Transfer Request (#2017-SBT-8) re: transfer of funds for purpose of funding the Gloucester High School Resource Officer to the Gloucester Police Dept. FY17 (Refer B&F)
 13. Memorandum from Interim Police Chief re: request for permission to pay FY17 invoices without a purchase order in place (Refer B&F)
 14. Supplemental Appropriation (#2017-SA-10) from DPW to purchase water general supplies (Refer B&F)
- **COMMUNICATIONS/INVITATIONS**
 - **INFORMATION ONLY**
 - **APPLICATIONS/PETITIONS**
 1. Special Events Application: Request to hold the 2016 Christmas Parade & Kent Circle Tree Lighting on November 27, 2016 (Refer P&D)
 2. Special Events Application: Request to hold the Lobster Trap Tree Lighting on December 10, 2016 (Refer P&D)
- **COUNCILLORS ORDERS**
- **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**
 1. Special City Council Meeting: 10/18/16 (Approve/File)
 2. City Council Meeting: 10/25/16 (Approve/File)
 3. Joint Meeting City Council & School Committee: 10/18/16 (under separate cover) (Approve/File)
 4. Standing Committee Meetings: B&F 11/03/16 (under separate cover), O&A 10/31/16, P&D 11/02/16 (no meeting) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 11/03/16, O&A 10/31/16, P&D 11/02/16 (no meeting)

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

SCHEDULED PUBLIC HEARINGS

1. PH2016-054: SCP2016-005: Great Republic Drive #41, Map 263, Lot 58, GZO Sec. 1.5.3 (c), Sec. 2.3.2, Sec. 5.7 "Major Project" & Sec. 5.27 "Medical Marijuana Treatment Centers and Medical Marijuana Cultivation Facilities" (TBC 11/22/16)
2. PH2016-055: Tax Increment Finance Agreement By and Between the City of Gloucester and National Fish & Seafood, Inc., 159 East Main Street
3. PH2016-056: Amend GCO Sec. 22-191 "Established" (Off Street Parking Areas) by **deleting** "eight" and adding "nine," and Sec. 22-288 "Off Street Parking Areas" by **adding** "Proctor Street Parking Lot at #7 Proctor Street," Map 15, Lot 109

FOR COUNCIL VOTE

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 Joe Ciolino



Joanne M. Senos, City Clerk

Meeting dates are subject to change. Check with City Clerk's Office
 NEXT REGULAR CITY COUNCIL MEETING, November 22, 2016

Minutes filed in City Clerk's Office of other Boards and Commissions October 21, 2016 through November 2, 2016:

Board of Assessors 10/06/16, City Hall Restoration Committee 08/15/16, 09/26/16, 10/03/16, 10/17/16

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.