

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, February 28, 2017

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2017-004

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

2017 FEB 24 AM 11:48



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Maggie Rosa, Chairperson City Hall Restoration Commission re: ADA Parking at City Hall

Update from School Committee Chairperson, Jonathan Pope re: MSBA process of a new school building

CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

• **MAYOR'S REPORT**

- 1. New Appointment Fisheries Commission (TTE 02/14/2020) Joseph B. Jurek (Refer O&A)
- 2. Memorandum from Public Health Director re: request permission for increase in spending limit on the Vaccine Revolving Fund (Refer B&F)
- 3. Memorandum from Harbormaster re: request acceptance of a grant from the Seaport Economic Council in the amount of \$80,000 (Refer B&F)
- 4. Memorandum from Gloucester Public Schools' Director of Operations re: request creation of a new revolving fund for the West Parish Before School Program, and increasing spending limit on the Preschool revolving account (Refer B&F)
- 5. Memorandum from Fire Chief re: request acceptance of a FY17 Mass Decontamination Unit (MDU) Deployment and Training Grant in the amount of \$2,000 (Refer B&F)
- 6. Memorandum from CFO re: request Loan Order to fund the Gloucester High School Roof Project in the amount of \$5,000,000 (Refer B&F)
- 7. Memorandum from CFO re: request Loan Order to fund Phase One of upgrades to the Haskell Dam in the amount of \$1,800,000 (Refer B&F)
- 8. Memorandum from Senior Planner re: approval of final draft of the Housing Production Plan (HPP) (Refer P&D)
 - **COMMUNICATIONS/INVITATIONS**
 - **INFORMATION ONLY**
 - **APPLICATIONS/PETITIONS**

- 1. SCP2017-002: Wingersheek Road #105, Map 261, Lot 31, GZO Sec. 1.5.3(b); 3.1.6(b) and 3.2 for a building height over 35 feet (Refer P&D)

• **COUNCILLORS ORDERS**

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

- 1. City Council Meeting: 02/14/2017 (Approve/File)
- 2. Standing Committee Meetings: B&F 02/23/17, O&A 02/20/17 (no meeting), P&D 02/22/17 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 02/23/17, O&A 02/20/17 (no meeting), P&D 02/22/17

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

SCHEDULED PUBLIC HEARINGS

- 1. PH2017-010: Off cycle recommendation from the Community Preservation Committee to appropriate \$9,500 from the CPA funds for the purpose of rehabilitation/restoration of the Legion Memorial Building at Washington Street #8
- 2. PH2017-011: SCP2017-001: Lindberg Drive #8, GZO Sec. 2.3.6(4) for arts, crafts and sale of arts or crafts if made on the premises
- 3. PH2017-012: Amend GCO Sec. 4-2 "Disturbing and/or feeding seagulls and pigeons" by ADDING subsections (a) and (b) re: disturbing and/or feeding of coyotes, gulls and pigeons

FOR COUNCIL VOTE

- 1. Proposed amendments to City Council Rules of Procedure (FCV)

UNFINISHED BUSINESS

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

Update of the Poet Laureate Selection Committee by City Council Representative, Paul Lundberg

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor James W. O'Hara Jr.



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, March 14, 2017

Minutes filed in City Clerk's Office of other Boards and Commissions February 10 thru February 23, 2017

Community Preservation Comm. 1/17/2017; Licensing Bd. 1/17/2017; Sawyer Free Library 2/06/2017, 2/08/2017, 2/15/2017;
Shellfish Advisory Comm. 1/10/2017; ZBA 1/12/2017

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.