

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, November 27, 2018

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2018-022

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

2018 NOV 21 PM 12: 05



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

John P. O'Rourke, Director of Marketing Northeast, Good Energy, LP re: municipal energy aggregation in Gloucester

CONFIRMATION OF NEW APPOINTMENTS

Council on Aging	Anthony J. D'Antonio	TTE 2/14/21
Historic District Commission	Barbara Lambert, <i>alternate member</i> (effective 2/14/19)	TTE 2/14/22

CONSENT AGENDA

ACTION

- **CONFIRMATION OF REAPPOINTMENTS**
- **MAYOR'S REPORT**

1. New Appointment

Licensing Board (TTE 5/31/2019) John T. Lamirande, *to fulfill an unexpired term*

(Refer O&A)

2. Memorandum and Supplemental Appropriation Budgetary Requests (#2019-SA-12-13-14-15-16) from the CFO

(Refer B&F)

3. Memorandum from the City Auditor re: notification of MA Department of Revenue Free Cash approval

(Refer B&F)

4. Memorandum, Grant Application and Checklist from the Fire Chief re: request acceptance of a FEMA EMPG Grant in the amount of \$6,100

(Refer B&F)

5. Memorandum from the Fire Chief re: request acceptance of the FEMA Hazard Mitigation Plan Update in the amount of \$18,000

(Refer B&F)

6. Memorandum and Supplemental Appropriation Budgetary Request (#2018-SA-17) from the Harbormaster

(Refer B&F)

7. Memorandum from the Assistant DPW Director re: request approval of Sign Location Lease #19062 between the Gloucester House Restaurant and the City of Gloucester

(Refer B&F)

8. Memorandums from the CFO and the DPW Director re: request for two loan authorizations, one in the amount of \$2,930,000 for water infrastructure work and one in the amount \$3,150,000 for sewer infrastructure work

(Refer B&F)

- **COMMUNICATIONS/INVITATIONS**

1. Letter from the Executive Director of PERAC re: Appropriation for Fiscal Year 2020 (for Information Only)

(Refer B&F)

- **INFORMATION ONLY**

- **APPLICATIONS/PETITIONS**

- **COUNCILLORS ORDERS**

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

1. City Council Meeting: 11/13/2018

(Approve/File)

2. Special P&D 11/14/2018

3. Special B&F 11/15/2018 (under separate cover)

4. Standing Committee Meetings: B&F 11/22/2018 (no meeting); O&A 11/19/2018; P&D 11/21/2018 (no meeting)

(Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 11/15/2018, 11/22/2018 (no meeting); O&A 11/19/2018; P&D 11/14/2018, 11/21/2018 (no meeting)

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

SCHEDULED PUBLIC HEARINGS

1. PH2018-060: Adoption of a resolution to renew the state-authorized Harbortown (Downtown) Cultural District for at least five years

2. PH2018-061: Amendments to GCO Ch. 11 "Hawkers, Peddlers, Transient Vendors and Special Events", Sec. 11-5 "Fixed vending: site specific locations (6)"; Sec. 11-6 "Conduct of Business"; Sec. 11-7 "Business, prohibited between certain hours"; Sec. 11-8 "Vendors prohibited upon certain streets, areas"

3. PH2018-062: Amend GCO Ch. 22 "Traffic and Motor Vehicles" Sec. 22-280 "Fifteen-minute parking" by DELETING "Western Avenue, northerly side from Centennial Avenue to Perkins Road"

4. PH2018-063: Amend GCO Ch. 22 "Traffic and Motor Vehicles" Sec. 22-280 "Fifteen-minute parking" by ADDING "Western Avenue, northerly side, from its intersection with Centennial Avenue in a westerly direction for a distance of 30 feet"

5. PH2018-064: Amend GCO Ch. 22 "Traffic and Motor Vehicles" Sec. 22-280 "Fifteen-minute parking" by ADDING "Rogers Street, northerly side, one parking space located at meter #190 in front of Electric Pole #266"

6. PH2018-065: Amend GCO Ch. 22 "Traffic and Motor Vehicles" Sec. 22-269 "Stop Intersections" by ADDING "Northbound traffic on Church Street at the intersection with Prospect Street"

FOR COUNCIL VOTE

1. FCV: PH2018-054: Amend GCO Ch. 22 "Traffic and Motor Vehicles" Sec. 22-270.1 "Resident Sticker Parking Only" by ADDING Babson St.

(Cont'd from 11/13/18)

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 Jen Holmgren



City Clerk

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

NEXT REGULAR CITY COUNCIL MEETING, December 11, 2018

Minutes filed in City Clerk's Office of other Boards and Commissions November 9, 2018 thru November 20, 2018

EDIC 10/17/18; Gloucester Housing Authority 10/10/18, 10/29/18; Licensing Commission 11/7/18; Sawyer Free Library 10/30/18; Traffic Commission 10/25/18; ZBA 8/9/18, 8/30/18, 9/13/18, 9/27/18

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.