CITY COUNCIL MEETING

AGENDA

April 24, 2023 7:00 pm City Council Chambers, City Hall 60 Pleasant Street, Newburyport

Zoom details for City Council Meeting: https://us02web.zoom.us/j/81299990548
Or One tap mobile:

US: +19292056099,81299990548# Or Telephone US: +1 929 205 6099 Webinar ID: 812 9999 0548

- 1. MOMENT OF SILENCE
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. LATE FILE
 - ORDR00449 04 24 2023 Approving Shared Streets Grant, High Street Traffic Calming
- 5. PUBLIC COMMENT
- 6. MAYOR'S COMMENT

CONSENT AGENDA

NOTE: ALL ITEMS LISTED UNDER CONSENT AGENDA WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

7. APPROVAL OF MINUTES

• April 10, 2023

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8.	COMMUNICATIONS		
	• APPL00132_04_24_2023	Newburyport Pride Parade June 3rd 11:00am-12:45pm	(L&P)
	• APPL00133_04_24_2023	Newburyport Lions Club Road Races August 1st 8am-8:30pm	(L&P)
	• COMM00478_04_24_2023	FY24 Budget Process	(R&F)
	• COMM00479_04_24_2023	Ward 4 Street Sidewalk Traffic Safety Priorities	(PW&S)
	• COMM00480_04_24_2023	Merrimac St. Safety Items	(PW&S)
	• COMM00481_04_24_2023	Updated Parklet list with sketches	(PW&S)
	• COMM00482_04_24_2023	Constructions projects at the Central Waterfront	(PW&S)
9.	TRANSFERS		
	• TRAN00151_04_24_2023	Mayor: Sewer Retained Earnings \$120,000 to SEW Plant Chemicals \$120,000 & Water Retained Earnings \$86,000 to WAT Plant Chemicals \$86,000	(B&F)
	• TRAN00152_04_24_2023	Mayor: IT Sal Director \$14,673, AUD Sal Financial/Purchasing Analyst \$15,90 and TRS Sal Staff \$16,612.92 to IT Munis License \$14,194.06 and IT Software/Licensing \$32,999.86	

10. APPOINTMENTS

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•	APPT00389_04_24_2023	Tara Cederholm	20 Fruit St.	Fruit St. Historical Comm.	4/30/2026	
•	APPT00390 04 24 2023	Caitlin Haire	43 Prospect St.	Board of Registrars	5/1/2026	(GG)

(Approve)

Re-Appointments:

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•	APPT00391_04_24_2023	Marc Cendron	91 High St.	Historical Commission	5/1/202	6 (P	&D)
•	APPT00392_04_24_2023	Marc Cendron	91 High St.	Fruit St Historical Comm.	4/30/20	26	
•	APPT00393_04_24_2023	Jeanette Isabella	100 Water St.	Emma Andrews Library C	Comm.	5/1/2024	
•	APPT00394_04_24_2023	Madeline K. Nash	19 Arlington St.	Affordable Housing Trust		5/1/2025	(P&D)
•	APPT00395_04_24_2023	Paul J. Harrington	251B High St.	Tree Commission		5/1/2026	
•	APPT00396_04_24_2023	Jane Healey	38 Winter St.	Community Preservation (Comm.	5/1/2026	(P&D)
•	APPT00397_04_24_2023	John A. Green	12 Finnegan Wa	y Council on Aging		5/1/2026	

ALL ITEMS NOTED BELOW ARE <u>REMOVED</u> FROM THEIR RESPECTIVE COMMITTEES WITH THE MOTION TO APPROVE THE CONSENT AGENDA

BUDGET & FINANCE

	BUDGET & FINANCE
• ORDR00434 03 27 2023	FY24 CPC Recommendations (COTW)
• ORDR00441 04 10 2023	CPA Housing Rehab Appropriation
• ORDR00442_04_10_2023	CPC FY24 Plum Island Beach Public Access Dune Preservation (Mobi Mats Sand Fencing)
• TRAN00150_03_27_2023	Mayor: General Fund-Free Cash \$30,000 to City Hall Main Floor HVAC \$30,000
• ORDR00435_03_27_2023	Buildings Up Grant Acceptance
	COMMUNITY SERVICES
ODNC00148_04_10_2023	Amend Municipal Fees 2-O Recycling and solid waste
ODNC00149_04_10_2023	Rules for Charitable Donations
	GENERAL GOVERNMENT
• ORDR00438_03_27_2023	Election Cal 2023 EVIP
• COMM00472 03 27 2023	Ltr. Kathleen O'Connor Ives
• COMM00476_04_10_2023	Ad Hoc Market Landing Park Operations Phase
	LICENSES & PERMITS
• APPL00130 04 10 2023	The Basin Apparel Co. pop-up tents
• COMM00475_04_10_2023	Shanty moving plan

PUBLIC WORKS & SAFETY

• COMM00473_03_27_2023 2023 Parklets update

END OF CONSENT AGENDA

REGULAR AGENDA

- 9. MAYOR'S UPDATE
- 10. FIRST READING APPOINTMENTS
- 11. COMMUNICATIONS
- 12. TRANSFERS

13. SECOND READING APPOINTMENTS

14. ORDERS

•	ORDR00443_04_24_2023 EP	Port Parks Alliance Gift Acceptance EP
•	ORDR00443_04_24_2023	Port Parks Alliance Gift Acceptance
•	ORDR00444_04_24_2023	Central Congregational Church Gift Acceptance
•	ORDR00445_04_24_2023	Friends of NYS Gift Acceptance
•	ORDR00446_04_24_2023	Friends of Newburyport Trees Gift Acceptance
•	ORDR00447_04_24_2023	FY23 Revolving Fund Spending Limit Increase
•	ORDR00448_04_24_2023	PCB Class Action Settlement Payment Acceptance
•	ORDR00449_04_24_2023	Late File Approving Shared Streets Grant, High Street Traffic Calming

15. ORDINANCES

• ODNC00143_03_13_2023 1st reading Municipal Fee Schedule Amend Water Sewer Fees *In City Council April 10, 2023:*

Motion to approve on first reading by Councillor Wallace, seconded by Councillor McCauley.

Motion to move to a date certain April 24, 2023 by Councillor Zeid, seconded by Councillor Vogel. Roll call vote. 11 yes. Motion passes.

16. COMMITTEE ITEMS

Budget & Finance

. In Committee:

In Committee:		
 ORDR00434 0 	3 27 2023	FY24 CPC Recommendations (COTW)
• ORDR00441 0	4 10 2023	CPA Housing Rehab Appropriation
• ORDR00442 0	4 10 2023	CPC FY24 Plum Island Beach Public Access Dune Preservation
		(Mobi Mats Sand Fencing)
• TRAN00150 03	3 27 2023	Mayor: General Fund-Free Cash \$30,000 to City Hall Main Floor
		HVAC \$30,000
 ORDR00435_0 	3 27 2023	Buildings Up Grant Acceptance
 ODNC00129_1 	1_01_2022	Defining Conflict Rule for Dept. Heads (COTW)
 ORDR00336_03 	3_28_2022	ARPA Amesbury 250K (COTW)
• ORDR00436_0	3_27_2023	Katherine Day Gift Acceptance
• ORDR00437_0	3_27_2023	Morrill Foundation Gift Acceptance
Community Services		
In Committee:		
 ODNC00148_0 	4_10_2023	Amend Municipal Fees 2-O Recycling and solid waste
 ODNC00149_0 	4_10_2023	Rules for Charitable Donations

Newburyport Public Art Policy

General Government

COMM00474 04 10 2023

In Committee:

•	ORDR00438 03 27 2023	Election Cal 2023 EVIP
•	COMM00472 03 27 2023	Ltr. Kathleen O'Connor Ives
•	COMM00476 04 10 2023	Ad Hoc Market Landing Park Operations Phase
•	ORDR239_02_8_2021	Council Rule 7 and 10B
•	COMM00461_02_27_2023	Brown School Gymnasium Considerations (COTW)
•	COMM00464_02_27_2023	Brown School RFI Councillor Zeid Redline (COTW)
•	ORDR00428_02_27_2023	Request for Expressions of Interest (RFI) for Brown School Property (COTW)
•	COMM00468_03_13_2023	Brown School Proposal (COTW)
•	ODNC00146 03 13 2023	Amend Ch 2-34 Responsibilities of Committee on Community Services

Licenses & Permits

In Committee:

•	APPL00130 04 10 2023	The Basin Apparel Co. pop-up tents
•	COMM00475 04 10 2023	Shanty moving plan
•	ODNC047_01_27_2020	General Ordinance - Short Term Rental Units Rules
•	APPL00131 04 10 2023	GNCCI Spring Fest June 3rd-4th 12-5pm

Planning & Development

In Committee:

•	ODNC00135_01_30_2023	Zoning Amendment ITIF Remove Residential Use
•	ODNC00141_02_27_2023	Zoning Amendment STRU (COTW)
•	COMM00469_03_13_2023	Retail Sale of Marijuana (COTW)
•	ORDR00440 04 10 2023	64 Federal St. Plummer House Preservation Restriction

Public Works & Safety

In Committee:

•	COMM00473 03 27 2023	2023 Parklets update
•	COMM00412_05_31_2022	Ltr Ann Jaroncyk re: Traffic Safety
•	COMM00414_05_31_2022	Ltr. Emily Dunn re: Traffic on Merrimac Street
•	COMM00456_12_12_2022	Letters re: Curb Cut 4 Wilkinson Dr. & 34 Hale St.
•	ODNC00103_01_10_2022	Streets, Sidewalks, and Other Public Places Alterations & Maintenance
•	COMM00459_01_30_2023	Ltr. Residents concerned with speeding on Arlington St.
•	COMM00462_02_27_2023	Ltr. From Kathleen O'Connor Ives re: drinking water concerns

17. GOOD OF THE ORDER

18. EXECUTIVE SESSION: Pursuant to MGL c. 30A s. 21 there will be an executive session for the purpose of discussing strategy with respect to potential litigation involving roadways, buildings and land use including but not limited to Doyle Drive, Newburyport, MA.

19. ADJOURNMENT