

# Budget and Finance Committee

**9/16/21 6:00 pm City Council Chambers/Hybrid**

**Meeting Post:** <https://www.cityofnewburyport.com/city-council/events/292056>

**Roll:**

Councillors McCauley, Zeid, Khan, Tontar, Vogel, Shand

**Matters (Green = Coming out of Committee, Yellow = Remains in Committee):**

**1) TRAN110\_09\_13\_2021 Late File Plum Island Utility Trust Fund \$100K to Reservation Terrace Shoreline Protection \$100K**

JM/AK, 3-0

**2) ORDR265\_08\_09\_2021 CPC-FY22 Recommendations (COTW)**

#	Description	Public Comment	Vote	Discussion
1	YWCA @ Hillside	<ul style="list-style-type: none"><li>Mr. Feehan - YWCA</li><li>Mr. Hall – Hillside</li><li>Suzanne Cameron – 5 Milk St. – Co-Chair of AHT</li><li>Jennie Donahue</li></ul>	<ul style="list-style-type: none"><li>Amendment with two friendly (#1 edit and add #8, fix scrivener's) SZ/JM, 3-0.</li></ul> <p>See amendment attached</p> <ul style="list-style-type: none"><li>As Amended, 3-0</li></ul>	<ul style="list-style-type: none"><li>Mayor Holaday spoke</li></ul>
11	Nock Tennis	<ul style="list-style-type: none"><li></li></ul>	<ul style="list-style-type: none"><li></li></ul>	<ul style="list-style-type: none"><li>Did not discuss, not coming out.</li></ul>

**3) COMM348\_09\_13\_2021 FY2021 Year End Report**

**4) ODNC090\_08\_09\_2021 Proposed Electrical Fee Schedule**

**5) ORDR277\_08\_30\_2021 Late File Municipal Fee Schedule Fiscal Year 2022**

**6) ODNC094\_08\_30\_2021 Late File Municipal Fee Schedule**

**7) ORDR269\_08\_09\_2021 Friends of COA Gift Acceptance**

**8) COMM311\_03\_08\_2021 Cllr Tontar letter re: KP Law Legal Opinion on Council Salaries**

**Recording:**

<https://us02web.zoom.us/rec/share/mRCJwJ6n-bHkZABhXBjes7QVkp1RvUDQ-IA7efOvPHmTDuAGdVivv0E1yUDCS2c.rPfUgY2IHdj-FH1j>

Passcode: Kpn9uZR=

**Adjourn: 7:05pm**

**Application #1**

**Applicant: YWCA**

**Amount: \$50,000**

**Amendment approved in Committee 9/16/21:**

This award, and distribution of funds, is made subject to the following conditions:

- 1) Through the agreement with the applicant, the related "Hillside Center for Sustainable Living" developer reaffirms written commitment to construct ten (10) deeply affordable units to be sold to the applicant as represented during the original development permitting process for the associated YWCA/Hillside projects and subsequently stipulated in the Planning Board's decision pursuant to Newburyport Zoning Ordinance Section VI-C.
- 2) Through the agreement with the applicant, the related "Hillside Center for Sustainable Living" developer records the deed restriction for market rate units required by Zoning Board of Appeals (ZBA) permits for said project; and a deed restriction for the 10 affordable YWCA units is recorded prior to or concurrent with any disbursement of this award.
- 3) Through the agreement with the applicant, the related "Hillside Center for Sustainable Living" developer agrees to substantial completion of the 10 affordable units ("lodging house") prior to issuance of the Certificate of Occupancy for any additional market rate units (excepting the 3 already slated to be leased on November 1) that are part of the related "Hillside Center for Sustainable Living" development project.
- 4) Through the agreement with the applicant, the related "Hillside Center for Sustainable Living" developer agrees to create a sidewalk ready area that will help connect the development to Route 1 (see attached image). Upon approval by the State and in accordance with all other local laws and standards, the aforementioned developer shall return and convert the sidewalk-ready area to an actual sidewalk, to be accessible by the public.
- 5) Whenever vacancy should occur, the applicant shall notify the Newburyport Housing Authority in an effort to draw as many Newburyport residents as possible to the standing waitlist.
- 6) This award shall expire on 4/30/22, unless otherwise extended by Order of the City Council, if applicant does not close (as indicated by a recording at the registry of deeds) on the sale of the subject property in accordance with # 3 above.
- 7) The previous award made by order of the City Council in the amount of \$150,000 (approved 8/29/2016) is hereby amended to include all of the same conditions listed above.
- 8) Through the agreement with the applicant, the related "Hillside Center for Sustainable Living" developer will work with the City (through the Office of Planning and Development) on a best-efforts basis to apply to the Department of Housing and Community Development ("DHCD") to count all units in the full development towards the City's subsidized housing inventory ("SHI").

Image 1:

