CITY COUNCIL MEETING AGENDA - VERSION 1 CITY COUNCIL CHAMBERS MAY 28, 2019

7:30PM

(Sound Check)

- 1. MOMENT OF SILENCE
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. LATE FILE ITEMS
- 5. PUBLIC COMMENT
- 6. MAYOR'S COMMENT
- 7. RESOLUTION: NATIONAL GUN VIOLENCE AWARENESS

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.

8. APPROVAL OF MINUTES

pprove)
1

9. TRANSFERS

•	• TRAN056_05_28_19 Free Cash \$143,094.37, Snow &Ice Labor \$11,318.05					
	to Snow & Ice Expenses \$154,412.42					
	TTD 1310 FT 0 0 10 11 11 1 0 0 0 0 0 0 11 0 0 11 0 0 11	(D 0 E)				

- TRAN057_05_28_19 Health Ins. \$12,320 to Fire Misc Supplies \$5K, (B&F) HR Payroll \$4,620, HR/FSA Admin \$2.7K
- TRAN058_05_28_19 BDR Elections & Reg. \$5K to CLK Lease Copier \$1.2K, CLK Admin \$1.3K, CCN ORD Recodification \$2.5K
- TRAN059_05_28_19 Solid Waste Revolving Fund \$40K to SUS Solid Waste \$40K (B&F)
- TRAN060_05_28_19 Free Cash \$3,250 to YTH Brown School Expenses \$3,250 (B&F)

10. COMMUNICATIONS

• COMM155_05_28_19 Block Party – Dove Street – 8/3/19	(PS)
---	------

• COMM156_05_28_19 Traffic Concern Ferry Road (PS)

11. APPOINTMENTS

First Reading

• APPT103 05 28 19 Paul Hogg 4 Coltin Dr Harbormaster & Special Police Officer 5/1/2022

ALL ITEMS NOTED BELOW ARE REMOVED FROM THEIR RESPECTIVE COMMITTEES WITH THE MOTION TO APPROVE THE CONSENT AGENDA:

Budget & Finance

- COMM134_03_25_19 FY2020-FY2024 Capital Improvement Program Submission
- TRAN053_05_13_19 Free Cash \$23K to YTH Brown School Expenses \$23K
- TRAN054_05_13_19 Free Cash \$100K to FIR Overtime \$100K

- TRAN055_05_13_19 SEW I/I Rehabilitation \$60K to SEW Plant Chemicals \$60K
- ORDR103_05_13_19 Parking Garage Fees Inn Permit
- ORDR109_05_13_19 Acceptance of Chapter 32, Section 12(2)(d) Survivor Allowance
- ORDR110_05_13_19 Acceptance of Chapter 32, Section 101 Surviving Spouse

Public Utilities

- ORDR096_04_08_19 Solar Alternative On-Bill Credits
- Pole Hearing 197 Low Street

END OF CONSENT AGENDA REGULAR AGENDA

12. MAYOR'S UPDATE

13. COMMUNICATIONS

- COMM153EP_05_28_19 Emergency Preamble for Block Party Tyng Street (Lower) 6/14/19
- COMM153_05_28_19 Block Party Tyng Street (Lower) 6/14/19
- COMM154EP_05_28_19 Emergency Preamble for Block Party Pheasant Run Lane 6/8/19
- COMM154_05_28_19 Block Party Pheasant Run Lane 6/8/19

14. APPOINTMENTS

Second Reading

•	APPT100_05_13_19	Laurie Pierce	15 Second St, Amesbury	Chief Procurement Officer	
•	APPT101_05_13_19	Katie Nye	8 Russell Terr	Human Rights Comm	5/31/2021
•	APPT102 05 13 19	Eileen Ryan	350 High St	Human Rights Comm	6/1/2021

15. ORDERS

- ORDR112_05_28_19 Handicapped Parking Space Lime St at Water St
- ORDR113 05 28 19 Water & Sewer Rates FY2020

16. ORDINANCES

• ODNC035 05 28 19 Amendment to Health and Sanitation

17. COMMITTEE ITEMS

NOTE: UNDERLINED COMMITTEE ITEMS WILL BE CONSIDERED AT THIS MEETING

Budget & Finance

In Committee:

- ORDR007_01_29_18 41C Amendment
- COMM112_02_11_19 Memo re: Fire-Based EMS Cost/Benefit Analysis
- ORDR091_03_11_19 41C-1/2 Ballot Question (COTW)
- ORDR092_03_11_19 41C-1/2 Adjustments (COTW)
- COMM120_03_11_19 Central Congregational Grant Award Letter
- COMM134_03_25_19 FY2020-FY2024 Capital Improvement Program Submission
- TRAN048_04_08_19 Mult Accts \$1,668,067.29 to Mult Accts \$1,668,067.29
- TRAN053_05_13_19 Free Cash \$23K to YTH Brown School Expenses \$23K
- TRAN054 05 13 19 Free Cash \$100K to FIR Overtime \$100K
- TRAN055_05_13_19 SEW I/I Rehabilitation \$60K to SEW Plant Chemicals \$60K
- ORDR103_05_13_19 Parking Garage Fees Inn Permit
- ORDR105 05 13 19 FY2020 Budget (**COTW**)

- ORDR106_05_13_19 Intermunicipal Agreement Animal Control Services
- ORDR107_05_13_19 Fire Apparatus Loan Order
- ORDR109 05 13 19 Acceptance of Chapter 32, Section 12(2)(d) Survivor Allowance
- ORDR110_05_13_19 Acceptance of Chapter 32, Section 101 Surviving Spouse
- ODNC034_05_13_19 Amendment to Salary of Elected Officials

Education

In Committee:

•

General Government

In Committee:

• COMM139_04_08_19 Communication from Kopelman & Paige re: Closed Legal Matters

License & Permits

In Committee:

- COMM029_04_30_18 Outdoor Seating West Row Café
- COMM104_01_14_19 Seacoast Taxi Application by Richard Hewlett for 2019

Neighborhoods and City Services

In Committee:

- ORDR048_06_13_16 Sidewalk Order
- COMM111_10_10_17 Petition for Road Repairs and Repaving Squires Glen
- ODNC028_11_26_18 Parks & Recreation Fees

Planning & Development

In Committee:

- ODNC008_02_12_18 Disposition of G. W. Brown School
- ODNC014_04_30_18 Amendment to Demolition Delay
- ORDR086_01_28_19 CPC FY2019 Amended Recommendation for Affordable Housing Trust Funds
- ODNC029 01 28 19 Zoning Map Amendment Storey Ave South
- ORDR087 02 11 19 Preservation Restriction Agreement 28-30 Pleasant Street
- ODNC030_03_25_19 Zoning Amend Article XXVII Downtown Overlay District
- ORDR108_05_13_19 Acceptance of the Former George W. Brown School
- ODNC032 05 13 19 Zoning Amend Ag-Con District
- ODNC033_05_13_19 Zoning Amendment to Former George W. Brown School Parcels

Public Safety

In Committee:

- ODNC009_02_12_18 Floating Homes, Houseboats, and Related Marinas
- COMM087_09_24_18 Ltr re: Coffin Street
- COMM116_02_25_19 Toward Zero Waste Newburyport Initiative (full text available) (COTW)
- COMM130_03_25_19 Cultural Survival Bazaar July 20-21 2019
- ODNC031_03_25_19 Regulation of the Use of Pesticides
- COMM136_04_08_19 Yankee Homecoming 2019 7/26-8/4
- COMM138_04_08_19 Newburyport Lions Club YHC Road Race 7/30/2019
- ORDR094_04_08_19 Traffic Changes Green, Pleasant, and Titcomb Streets
- COMM143 04 29 19 Cruisin' the 50s Car Show 8/15/19
- COMM144_04_29_19 Newburyport Fall Harvest Festival 10/13-14 2019

- COMM145_04_29_19 Witches' Night Out 10/18/19
- COMM146_04_29_19 Downtown Trick or Treat 10/25/19
- COMM147_04_29_19 Invitation Nights 12/6, 12/13, 12/20 2019
- COMM148_04_29_19 Bed Race 8/1/2019
- COMM150 04 29 19 5th Annual Harborside Half Marathon & 5K 11/10/19
- COMM152_05_13_19 Strut for Strays 6/2/2019
- ORDR101_05_13_19 Handicapped Parking Space Pleasant Street at Unicorn Street
- ORDR102_05_13_19 15-Min Parking Space 92 Pleasant Street
- ORDR104_05_13_19 Drop Off Space Market St

Public Utilities

In Committee:

- COMM122_11_27_17 Mobilitie Application/Small Cell Utility Petition (re-file)
- ODNC022_05_29_18 Addition to Chapter 5, Article 6 Small Cell Sites
- ORDR096_04_08_19 Solar Alternative On-Bill Credits
- Pole Hearing 197 Low Street

Rules Committee

In Committee:

• ORDR057_08_27_18 Amendment to Council Rule 12A

17. GOOD OF THE ORDER

18. ADJOURNMENT