### CITY COUNCIL SPECIAL MEETING AGENDA - VERSION 1 CITY COUNCIL CHAMBERS JULY 13, 2017

### 6:30 PM

### (Sound Check)

- 1. MOMENT OF SILENCE
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. LATE FILE ITEMS
- 5. PUBLIC COMMENT

### **REGULAR AGENDA**

- 6. TRAN022 04 24 17 PI Utility Fund \$1.9M to PI Hydrant Replacement \$1.9M (PU)
- 7. ORDR043\_07\_10\_17 Order of Taking, West End Sewer Access Road Project
- 8. ORDR044\_07\_13\_17 Ballot Question Parking Garage
- 9. ORDR045\_07\_13\_17 Bond Order Parking Garage
- 10. GOOD OF THE ORDER
- 11. ADJOURNMENT



# City of Newburyport CITY CLERK'S OFFICE NEWBURYPORT, MA FY 2017 BUDGET TRANSFER REQUEST 18 AMII: 58

Department:	Department of Public Serv	/ices					
Submitted by:	Anthony Furnari, DPS Director	Date Submitted:	4/24/2017				
Transfer From:							
Account Name	Plum Island Utility Fun	nd YTD Bal:	\$ 4,551,604.37				
Account Number:	8287-59600	Trans In:	\$ -				
Amount:	\$2,030,765.00	Trans Out:	\$ -				
Why are Funds Ava	ailable: Proceeds from CDM Sm	Proceeds from CDM Smith Inc. Settlement Agreement. Must be approved					
by a two-thirds vote	of the City Council in accordance wit	h M.G.L. c. 40, sec. 5B.					
Transfer To:							
Account Name	Plum Island Hydrant R	Replacement YTD Bal:	\$ -				
Account Number:	New	Trans In:	\$ -				
Amount:	\$1,900,000.00	Trans Out:	\$ -				
Why are Funds Red	quired: See attached explanator	See attached explanatory memorandum.					
3							
Transfer To:							
Account Name	SEW Municipal Insura	nce YTD Bal:	\$ -				
Account Number:	61440007-57401	Trans In:	\$ -				
Amount:	\$130,765.00	Trans Out:	\$ -				
Why are Funds Red	e Funds Required: Deductible balance owed to MIIA per CDM Smith settlement agreement.						
Donna D. Holaday, May	or Vanos O	Hadey Date:	4/18/17				
Ethan R. Manning, Audi		Date:	4/18/17				
City Council Approval: (	Stamp)	0					
		0.50					



## CITY OF NEWBURYPORT OFFICE OF THE MAYOR

RÉCEIVED CITY CLERK'S OFFICE NEWBURYPORT, MA

### Donna D. Holaday

2017 APR 18 AM 11: 59

60 Pleasant Street • P.O. Box 550 Newburyport, MA 01950 (978) 465-4413 • (978) 465-4402 (fax) www.cityofnewburyport.com

To:

President and Members of the City Council

From:

Donna D. Holaday, Mayor

Date:

April 18, 2017

Subject:

Request for Transfer to Fund Plum Island Hydrant Replacement Project

I am writing to respectfully request approval of an appropriation from the Plum Island Utility Fund in the amount of \$1,900,000 to fund the Plum Island Hydrant Replacement Project.

At the March 22, 2017 Water and Sewer Commission meeting, the Commissioners discussed schedule and funding approval dates for the Plum Island Hydrant Replacement Project. The attached transfer will position the Water and Sewer Commission to move forward within the necessary timeline.

Due to the advanced corrosion that is occurring to our underground water distribution system on Plum Island (Newburyport and Newbury), the City plans to replace all of the fire hydrants and associated valves and fittings on Plum Island. Project design was performed in-house and construction plans and specs will be put out to bid this month. It is anticipated that construction will begin in June and continue through 2019.

### General Project Information

As part of the repairs to the corroding water distribution system on the Island, the first priority is to replace all of the hydrants. This project replaces 145 hydrant assemblies on the Island as well as all of the hydrants along the Turnpike. Each assembly consists of a hydrant, a valve, piping, and fittings. In addition, while certain zones are shutdown, existing isolation valves will be replaced and 63 new valves will be installed at critical locations to provide the isolation necessary for operations.

All ductile iron piping will be wrapped in polyethylene and all new nuts and bolts will be stainless steel and tape-wrapped to provide maximum corrosion protection.

In order to provide control and minimize the number of hydrants being inoperable at any one time, we are limiting the number of hydrants to be worked on (i.e. out of commission) as well as limit the number of zones being shut down. We created 67 zones to minimize the total number of homes per zone.

The Project may take more than one construction season to complete the installations and the contractor will return one year later to repair the temporary roadway patches with a final repaving. While this Project will make substantial improvements to the system, there still remains a large number of valves, fittings, and restraints that will need to be replaced.

I strongly support the Department of Public Services and Water and Sewer Commission with the attached transfer request. We look forward to answering any questions you may have and discuss the project in further detail as it is considered in the appropriate committees.



# CITY OF NEWBURYPOCKYCLERN'S OFFICE OFFICE OF THE MAYOR DONNA D. HOLADAY, MAYOR JUN 29 PM 2: 24

60 Pleasant Street - P.O. Box 550 Newburyport, MA 01950 978-465-4413 PHONE 978-465-4402 FAX

June 28, 2017

Newburyport City Council

Re:

Order of Taking

Temporary and Permanent Easements - West End Sewer Access Road Project

We currently have sanitary sewers that collect flows from the neighborhoods between Turkey Hill Road and the Artichoke Reservoir. These sewers were installed during the 1970's and 1980's – most notably Finnegan Way, Everett Drive, Bourbeau Terrace, Windward Drive, and Longfellow Drive – and these sewers run through the wooded landscape between these neighborhoods and the reservoir. Specifically, a gravity sewer runs through the woods from Longfellow Drive all the way to the Storey Avenue Pump Station, collecting sewage from all of the abutting neighborhoods along the way. The pump station then pumps the flows via a force main back up to the gravity system in Turkey Hill Road. See attached map for reference.

The section of the sewer system from Storey Avenue to Everette Drive cannot be accessed by maintenance vehicles due to the vegetated growth and steep sideslopes. The Engineering Department has designed an access road along this section and DPS hopes to put the project out to bid this year – pending the acquisition of these easements. The access road has been designed to minimize disruption to the properties but unfortunately access and maintenance easements are necessary. The road is urgently needed to ensure that we provide some maintenance to the systems and in the event of a pipe failure to these aging pipes, DPS will be well equipped to make the necessary repairs before the sewage reaches our public water supply.

In order to construct the access road, temporary and permanent easements must be obtained from six (6) property owners. In coordination with our legal counsel, the Engineering Department has obtained signed documents from these owners waiving damages and rights of appraisal of said damages in order for this 'friendly' taken to be achieved. The signed waivers will be placed on file with the City Clerk but they are not to be filed at the Registry of Deeds.

In accordance with Massachusetts General Laws referenced on the attached Order of Taking, we request that the City Council approve these friendly takings in order that the City maintain these sewers and protect our public water supply of any possible contamination coming from these sewers.

JP SZ/EZ

Thank you for your commitment to our public water and sewer systems.

Sincerely,

Donna D. Holaday, Mayor

#### COMMONWEALTH OF MASSACHUSETTS

ESSEX, SS.

CITY OF NEWBURYPORT

### ORDER OF TAKING

At a regularly conversed mosting of the CITY COLDICIL COLD CITY OF

At a regularly convened meeting of the CTTY COUNCIL of the CTTY OF						
NEWBURYPORT held the day of, 2017, it was voted and ordered as follows:						
The City Council of the City of Newburyport, duly elected, qualified, and acting as such,						
on behalf of the City and by virtue of and in accordance with the authority of the provisions of						
Chapter 79 and Chapter 83, Section 1 of the General Laws, as amended, Chapter 261 of the Acts						
of 1963, and of any and every other power and authority which is hereunto in any way enabling,						
does hereby take, on behalf of the City:						

- 1) Perpetual easements for sewer purposes over, in, through, under and upon the following lands:
  - a) Those lands located at 19 Everette Drive, Newburyport, MA, depicted as "20' Wide Sewer Easement, Area = 1,279 ± S.F." on the plan entitled: "Plan of Sewer Easement, 19 Everette Drive, in Newburyport, Massachusetts, Essex County, Prepared for City of Newburyport," dated August 30, 2016, prepared by DGT Survey Group North Shore, a copy of which is attached hereto as Exhibit A;
  - b) Those lands located at 22 Finnegan Way, Newburyport, MA, depicted as "Variable Width Sewer Easement, Area = 2,334 SF ±" on the plan entitled: "Plan of Sewer Easement, 22 Finnegan Way, in Newburyport, Massachusetts, Essex County, Prepared for City of Newburyport," dated August 30, 2016, prepared by DGT Survey Group North Shore, a copy of which is attached hereto as Exhibit B;
  - c) Those lands located at 24 Finnegan Way, Newburyport, MA, depicted as "20' Wide Sewer Easement SF, Area = 620 ± S.F." on the plan entitled: "Plan of Sewer Easement, 24 Finnegan Way, in Newburyport, Massachusetts, Essex

- County, Prepared for City of Newburyport," dated August 30, 2016, prepared by DGT Survey Group North Shore, a copy of which is attached hereto as Exhibit C;
- d) Those lands located at 233 Storey Avenue, Newburyport, MA, depicted as "Variable Width Sewer Easement, Area = 3,340 ± SF," on the plan entitled: "Plan of Sewer Easement, 233 Storey Avenue in Newburyport, Massachusetts, Essex County, Prepared for: City of Newburyport," dated August 31, 2016, prepared by DGT Survey Group North Shore, a copy of which is attached hereto as Exhibit D; and
- f) Those lands located at 235 Storey Avenue, Newburyport, MA, depicted as "Variable Width Sewer Easement, Area = 1,150 ± SF," on the plan entitled: "Plan of Sewer Easement, 235 Storey Avenue, in Newburyport, Massachusetts, Essex County, Prepared for City of Newburyport," dated August 31, 2016, prepared by DGT Survey Group North Shore, a copy of which is attached hereto as Exhibit E.

Such easement purposes shall include, without limitation, the right to survey, construct, inspect, repair, remove, replace, operate, forever maintain, and abandon in place a sanitary sewer with any manholes, pipes, conduits and other appurtenances associated therewith, and to do all other acts incidental to the foregoing, including entry by foot, vehicle, and heavy equipment, and to pass along, over, in, through, under, and upon the easement premises from time to time for all purposes of the easement.

2) A Temporary easement for construction purposes in those lands located at 237 Storey Avenue, Newburyport, MA, depicted as "Temporary Easement Area = 2,233 SF ±"; "Temporary Easement Area = 25,057SF ±"; "Temporary Easement, Area = 3,941 SF ±"; and "Temporary/Proposed Future Permanent Easement Area = 27,372 SF ±", on the plan entitled: "Plan of Sewer Easement, 237 Storey Avenue in Newburyport, Massachusetts, Essex County, Prepared for: City of Newburyport," dated August 31, 2016, prepared by DGT Survey Group - North Shore, a copy of which is attached hereto as Exhibit F, which shall include, without limitation, all purposes incidental to locating and constructing sanitary sewer facilities and a permanent access road within the easement premises and adjoining lands. The construction of the

access road may include, but is not limited to, removal of trees and other vegetation, reshaping the sideslopes, installation of erosion control measures, loaming and seeding, hauling materials to and from the site, and the installation of a 12-foot wide gravel access road with a truck turnaround.

The temporary easement taken herein shall expire **two (2) years** from the date this Order is recorded.

This taking of permanent and temporary easements does not include those structures now or hereafter located within the easement premises, including walls and fences, but does include the right of the City to remove or relocate such structures whenever their removal shall be required for said easement purposes, and shall include such trees and other vegetation located within the easement premises whose removal shall be required for said easement purposes, and the right to remove such vegetation growing thereafter. The easements taken herein shall be construed to prohibit the owners of the subject property from constructing such improvements on or making modifications to the easement premises as, but not limited to, removing or adding soils; planting trees or vegetation other than grass; installing patios, decks, fencing, or permanent structures of any kind; blocking access to any part of the easement premises; parking of vehicles or equipment; stockpiling materials; or making connections to said utilities, without the written approval of the City. Such rights and limitations with respect to the temporary easement premises shall expire upon the expiration of that easement.

The City shall restore, at its sole cost and expense, and within a reasonable time thereafter, any portion of the easement premises disturbed as a result of the City's exercise of the rights granted herein, as nearly as reasonably practicable to the conditions that existed prior to any such disturbance, and consistent with the continuing exercise of the rights acquired hereby.

Sewer facilities and appurtenances installed, constructed, and maintained by the City in the easement premises, including the access road, shall at all times be and remain the property of the City, and shall be maintained and serviced exclusively by the City. The owner shall not be responsible for any maintenance or repair of such facilities. The owner shall be responsible for repairing and restoring, at its sole cost and expense, any damage caused to the City's facilities by owner, its agents, representatives, invitees, successors, and assigns.

The lands affected by the herein taking are owned or supposedly owned by the owners listed in Schedule A, attached hereto and incorporated within. If in any instance the name of any owner is not correctly stated in Schedule A, it is understood that in such instance the land referred to is owned by an owner or owners unknown to the City.

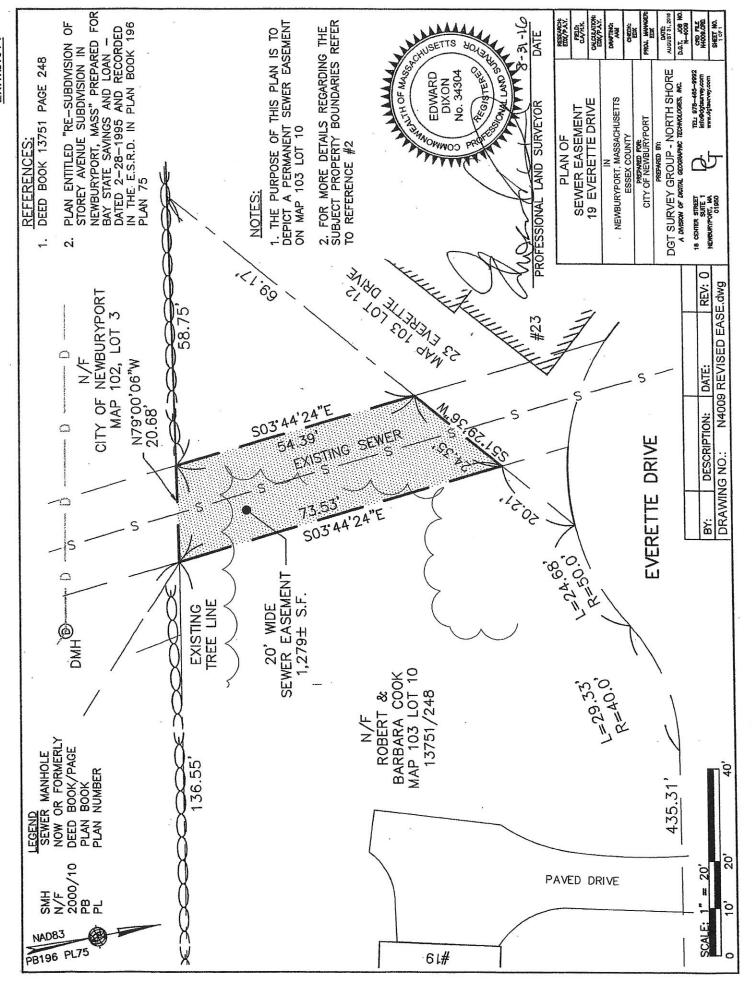
Certain owners listed in Schedule A have waived damages and a right of appraisal of said damages, and we therefore award no damages to those persons for the herein taking. In accordance with the provision of General Laws, Chapter 79, Section 6, we hereby award to those remaining owners listed in Schedule A those damages sustained by such owners in their property by reason of the aforesaid takings, the amount of such awards being set out in a separate Schedule A which is incorporated herein by reference but will not be recorded. No betterments are to be assessed under this taking.

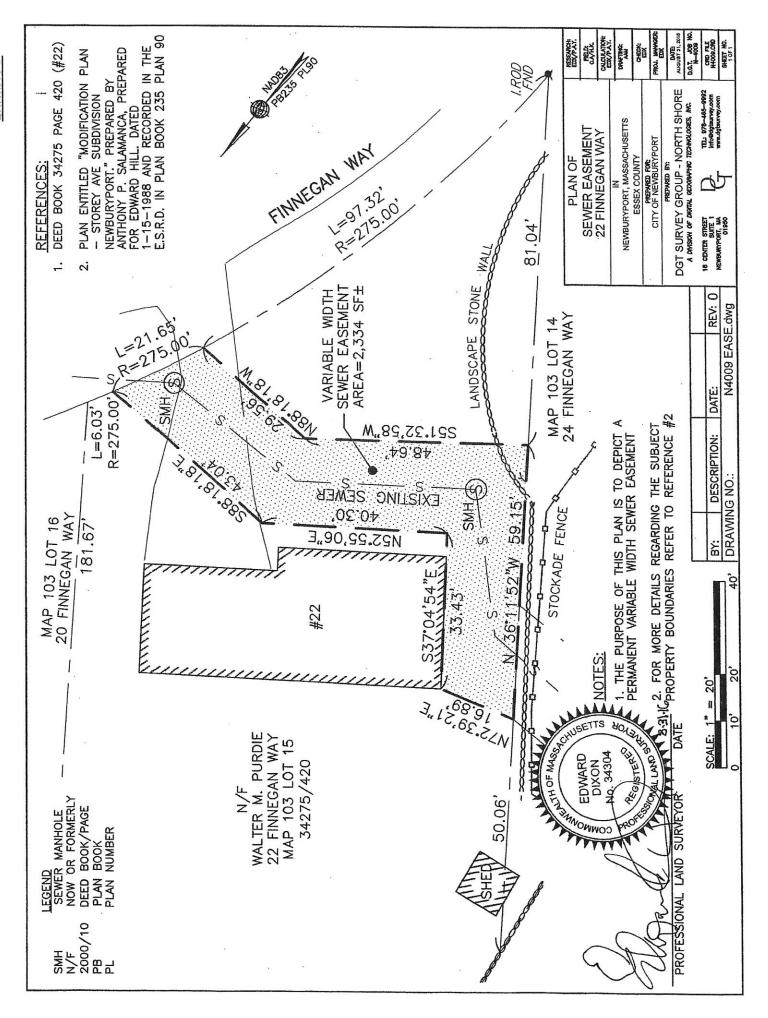
[signatures on following page]

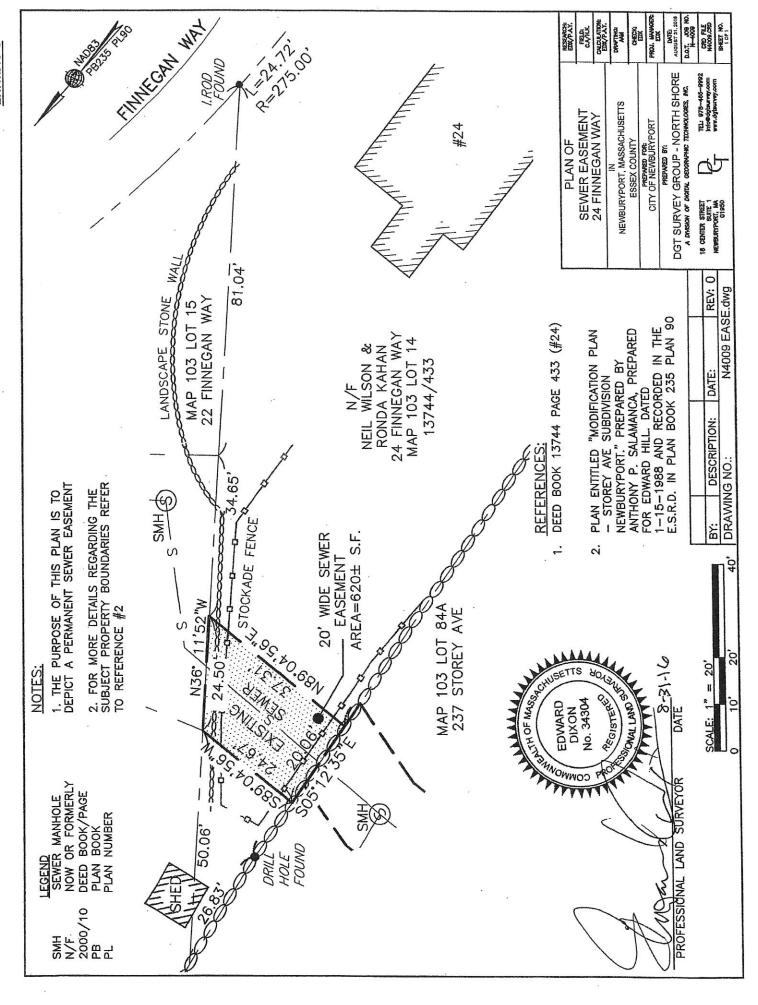
IN WITNESS WHEREOF, I, the duly elected and qualified president of the City Council					
of the City of Newburyport, acting as the duly authorized representative of said Council, have					
hereunto set my hand and seal as of this day of, 2017.					
CITY OF NEWBURYPORT By its City Council					
Thomas F. O'Brien, President  Approved:					
Mayor Donna D. Holaday					
COMMONWEALTH OF MASSACHUSETTS					
Essex, ss.					
On this day of, 2017, before me, the undersigned Notary Public, personally appeared Thomas F. O'Brien, President of the City Council of the City of Newburyport, as aforesaid, and proved to me through satisfactory evidence of identification, which was, to be the person whose name is signed on the preceding document, and acknowledged to me that he/she signed it voluntarily for its stated purpose on behalf of the City of Newburyport.					
(Official Signature and Seal of Notary)					
585250/NBPT/0001					

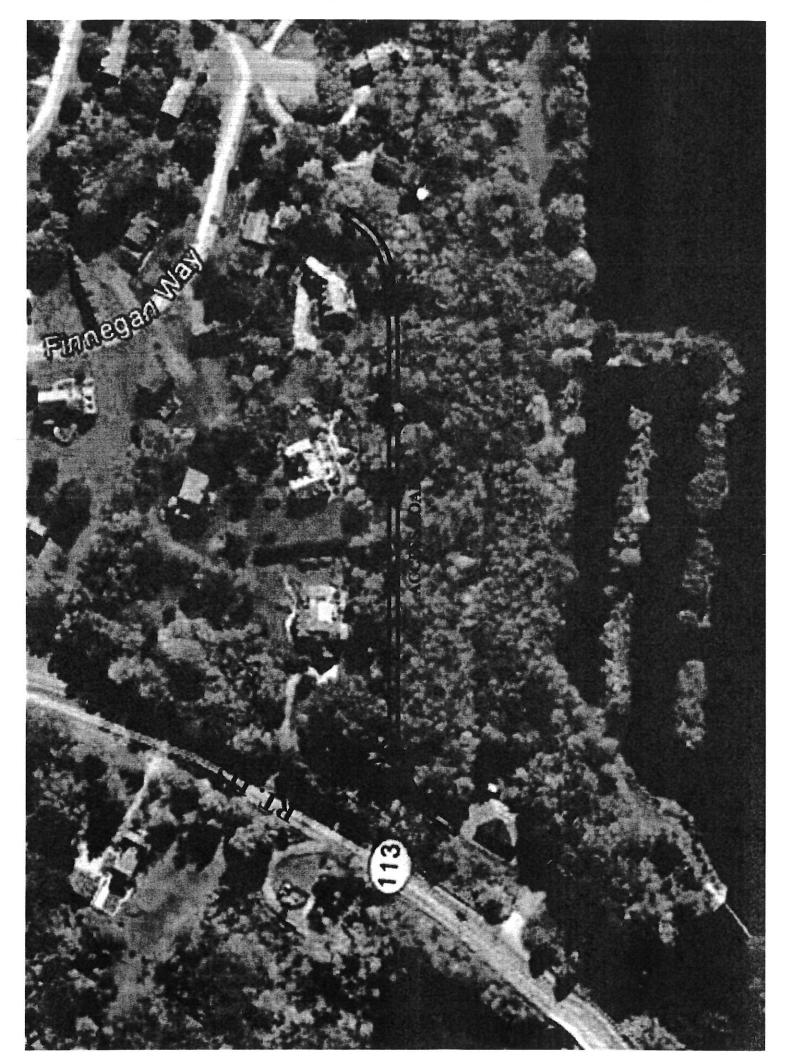
### SCHEDULE A

<b>Property Address</b>	Owner Name	Mailing Address	Book	Page
19 Everette Drive	Robert A. Cook	19 Everette Drive	13751	248
	Barbara K. Cook	Newburyport, MA 01950		
	MERS (mtge)	P.O. Box 2026 Flint, MI 48501	30571	325
22 Finnegan Way	Walter M. Purdie III	22 Finnegan Way Newburyport, MA 01950	34275	420
	Newburyport Five Cent Savings Bank (mtge)	P.O. Box 350 Newburyport, MA 01950	34275	422
24 Finnegan Way	Neil E. Wilson Ronda D. Kahan Wilson	24 Finnegan Way Newburyport, MA 01950	13744	433
233 Storey Ave.	Robert Postle Donna L. Postle	233 Storey Ave. Newburyport, MA 01950	15087	19
	Danvers Savings Bank (mtge)	One Conant Street Danvers, MA 01923	19614	82
235 Storey Ave.	Salman Ghiasuddin and Saira Naseer, Trustees Haider-Zarah Realty Trust	235 Storey Ave. Newburyport, MA 01950	14874	195
	Institution for Savings (mtge)	93 State Street Newburyport, MA 01950	30789	480
	· · · · · · · · · · · · · · · · · · ·		34067	458
237 Storey Ave.	Barbara J. Chambers Jeffrey S. Monahan	237 Storey Ave. Newburyport, MA 01950	14678	586
	First Republic Bank (mtge)	111 Pine Street San Francisco, CA 94111	27734	591
	cc cc		32376	8









### CITTY OF NEWBURYPORT



### IN CITY COUNCIL

ORDERED:

**THAT**, the City Council of the City of Newburyport hereby approves the following question to be placed on the November 7, 2017 local election ballot.

"Does the City of Newburyport support authorization by the City Council of funding for construction and operation of a new Parking Garage to be located at 90 Pleasant Street and 83 Merrimac Street in Newburyport, to be more commonly known as the "Intermodal Transit and Parking Facility"?"

Yes/No

Councillor Thomas F. O'Brien



# CITY OF NEWBURYPORT OFFICE OF THE MAYOR DONNA D. HOLADAY, MAYOR

60 Pleasant Street - P.O. Box 550 Newburyport, MA 01950 978-465-4413 phone 978-465-4402 fax

Honorable City Council Members,

It is my request that you do not move forward on including the parking garage ballot initiative in November. Our entire system of government is based on a democratic model in which you are elected as representatives to serve our City. The citizens of Newburyport have given us the responsibility of making decisions for the greater good of our community and it is part of the design of checks and balances that makes our system of government work effectively.

If process truly matters than we have a responsibility to those we serve to make the best informed decisions to those we represent. Over the years there has been some misinformation that has been disseminated via various media outlets that has been simply incorrect. As City Councilors you have been included in the process you have been given the opportunity to be witness to actual facts and figures, listened and read a variety of public testimony and debated several aspects of this in Council Chambers. While citizens become more and more leery of state and national politicians we at the local level can show our citizens how responsible government should behave and that the process does work.

Please remember the entire reason for moving forward on this facility is to remove parking off our central waterfront. We have one of the most beautiful natural resources on the East Coast and it is been blighted with the unattractiveness of a used car lot for decades. Many of you were elected because of your stance on an open waterfront and the plan to move the cars offsite to a garage. To delay the progress we have made to date would affect our City for generations to come and leave those generations with the burden of fixing what we had the opportunity to do correctly this time.

There is another element that absolutely needs to be considered; if it is the decision of the City Council to wait to move forward on this as a ballot question in November the timeline will be as such that the possibility of expending the first portion of the spending state grant will be unattainable. It would require the City to expend 2.5 million dollars by the end of fiscal year 2018 and to proceed with that in mind this project needs to begin as expeditiously as possible. If we do not meet that benchmark then the entire state funding would be rescinded. We will not be given another extension.

It is part of our sworn duty as written in the City Charter to make decisions that are in the best interest of our City. I am asking that you honor that responsibility.

Somme Harley

### CITTY OF NEWBURYPORT



IN CITY COUNCIL

ORDERED:

July 13, 2017

THAT, \$3,704,072 is appropriated to pay costs of constructing a new intermodal parking facility, including the payment of all costs incidental and related thereto, which amount shall be expended in addition to amounts previously appropriated to pay costs of this project, and that to meet this appropriation, the Treasurer with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, s. 7(I) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor; and that the Mayor and the Treasurer are authorized to take any other action necessary or convenient to carry out this vote. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Councillor Charles F. Tontar Chair, Budget & Finance Committee