

Budget and Finance Committee

6/30/22 6:00 pm Council Chambers

Meeting Post: <https://www.cityofnewburyport.com/budget-finance/events/307106>

Roll:

B/F: Khan, Wright, Zeid

Committee of the Whole: Councillor Cameron, Council Donahue. President Shand

Staff: Andy Port, Kim Turner, Ethan Manning, Councillor Vogel, McCauley

Agenda:

Priority Business:

- ORDR00369_06_27_2022 Pioneer League Gift \$2836.50

Motion to recommend Approve - AK/MW – 3-0

- ORDR00356_05_09_2022 Loan Order \$3,000,000 Market Landing Park Expansion Project (COTW) AMENDED

* Amend - Subject to approval plan being presented to the City Council, AK/MW – 3-0

* Approve as amended 3-0

* Approve as amended SZ/AK – 2-1 (SZ)

- ORDR00371_06_27_2022 PARC Grant App. & Park Designation for Market Landing Park Exp. (B&F/COTW) AMENDED

* Strike whereas #2 per EOEEA/AP, AK/MW – 3-0

* When award – unknown

* Motion to amend This Project is expected to be done in phases with an estimated total overall cost for all phases if \$XM, SZ/AK – 3-0

* Motion to amend #2 OPD in consultation with the Ad Hoc on the Central Waterfront Park, SZ/AK, 3-0

* Motion to approve as amended – AK/MW – 3-0

- ORDR00354_05_09_2022 FY23 CPC Recommendations (COTW) (Only Project 9 Market Landing Park)

- AK/SZ – AK/MW, 2-1 (SZ)

Other Business (not to be acted upon or discussed in-depth if at all):

- ORDR00336_03_28_2022 ARPA Amesbury 250K (COTW)

- ORDR00355_05_09_2022 Loan Order \$2,574,000 Bartlet Mall Improvements Project (COTW)

- ORDR00354_05_09_2022 FY23 CPC Recommendations (COTW) (Project 1 AHT Request, Project 4 Barlett Mall, Project 8 Atkinson)

- ODNC00117_06_27_2022 Building Inspector Enforcement (B&F)

Public Comment

9 Coffin St. Jane Snow – Like getting backbone of park done

Motion to adjourn:

AK/MW – 3-0, 7:24pm

Recording:

<https://us02web.zoom.us/rec/share/O9dzawzTBs0HZ4RGflq5rf-1X3HJkYeUufmUOS0ycOUd0FRxKCwHqv6XQogZeosA.u8MXSEk21jeEkQtg>

ORDER 356 AMENDED

May 9, 2022

THAT, upon the recommendation of the Community Preservation Committee, \$3,000,000 is appropriated, subject to a final plan being presented to the Council for approval, to pay costs of the Market Landing Park Expansion project, including the payment of all costs incidental and related thereto. 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, §7(1), M.G.L. c. 44B (the Community Preservation Act), 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.

Councillor Sharif I. Zeid

ORDER 371 AMENDED

AN ORDER TO FILE AND ACCEPT GRANTS WITH AND FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS FOR THE PARKLAND ACQUISITIONS AND RENOVATIONS FOR COMMUNITIES PROGRAM FOR IMPROVEMENTS ASSOCIATED WITH THE EXPANSION OF MARKET LANDING PARK

Whereas: Market Landing Park is by and far a community-wide asset and the preservation and improvements to this facility are a City priority as evidenced in the most recent Open Space and Recreation Plan; and

~~**Whereas:** The land for Market Landing Park Expansion has been dedicated for park and conservation uses pursuant to a Special Act of the Massachusetts Legislature (Chapter 96 of the Acts of 2020); and~~

Whereas: Market Landing Park's ultimate expansion, guided in principal by Chapter 96 of the Acts of 2020, will greatly enhance this facility with improved infrastructure, connected pathways, additional seating and site amenities, etc.; and

Whereas: The main focus of Market Landing Park Expansion is to increase the available space within the park to adequately serve the general public and continue to host major events and activities; and

Whereas: The overall project costs and fiscal budget constraints prevent the City from proceeding forward with implementation of the entirety as one project; and

Whereas: The project has instead been viewed as a series of phases, to be implemented over time, by priority as fiscal resources are available, with the intention of securing grant funding, when and if available, to assist in this effort; and

Whereas: The Executive Office of Energy and Environmental Affairs (EEA) is offering reimbursable grants to cities and towns to support the preservation and restoration of urban parks through the Parkland Acquisitions and Renovations for Communities grant program (301 CMR 5.00); and

Whereas: This project is anticipated to be completed in phases with an estimated total overall cost of Phase I of the Market Landing Park Expansion Project is estimated to cost a total of \$10,568,656,650,000 (Four Ten Million Six Hundred Fifty Thousand Five Hundred Sixty Eight Thousand Six Hundred and Fifty Six Dollars), and the City has secured \$1,250,000 in local Herman Roy Trust funds and Community Preservation Act (CPA) funds for the construction of Phase I thereof.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Mayor and Director of Planning & Development be and are hereby authorized to submit applications for, and to accept grants from, the Executive Office of Energy and Environmental Affairs for the construction of Market Landing Park Expansion, including

but not limited to the Parkland Acquisitions and Renovations for Communities grant program (301 CMR 5.00); and

2. That the land for said Market Landing Park Expansion (*Newburyport Assessors Map & Lots 11-1-A, 11-1-C 11-1-D, 11-1-E, 11-1-F collectively*) is hereby dedicated to park and recreation purposes under M.G.L. Chapter 45, Section 3; and
3. That the Mayor and Director of Planning & Development be and are hereby authorized to take such other actions as are necessary to carry out the terms, purposes, and conditions of this grant to be administered by the ~~Parks and Recreation Department~~ Office of Planning and Development in conjunction with the City Council's Ad Hoc Committee on Market Landing Park Expansion; and
4. That this Order shall take effect upon passage.

Councillor Heather L. Shand