

CITY COUNCIL “HYBRID”

MEETING AGENDA v2

April 11, 2022

City Council Meeting 7:00 pm

LOCATION: City Council Chambers, City Hall

60 Pleasant Street, Newburyport

Zoom details:

<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

- ORDR00341_04_11_2022 Blue Wave Solar Pilot Negotiation
- ORDR00342_04_11_2022 CPC-FY22-Supplementary Bartlet Mall-Historic Restoration Walkway Improv.
- COMM00395_03_14_2022 St. & Sidewalk Repair Plan (Neighborhood & City Services/COTW)

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

- March 28, 2022 (Approve)

8. COMMUNICATIONS

- COMM402_04_11_2022 12 Cushing Ave Paper St. Inquiry (GG)
- APPL00068_04_11_2022 Flag Day 5K June 11th 4-8 pm (PS)
- APPL00069_04_11_2022 Newburyport Pioneer League Tag Day May 7th 9am-1pm (PS)
- COMM00403_04_11_2022 Annual Audit of City's FY2021 Financial Statements (B&F)
- APPL00070_04_11_2022 Spring Fest Chamber of Commerce May 14th-15th 10am-8pm (PS)
- COMM00404_04_11_2022 KP Law Opinion RE: Property Disposition & Votes (GG)
- COMM00405_04_11_2022 Mayor's Strategic Plan (GG&COTW)

9. TRANSFERS

- TRAN00123_04_11_2022 Fire-Foam & Equip \$2000, Fire-New Hose Fit \$3,000, and Fire-Protective Clothing \$3,100 to Fire-Software \$8,100 (B&F)
- TRAN00124_04_11_2022 RRFA Sale of Municipal Buildings \$30K to NYS Center Schematic Design \$30K (B&F)

10. APPOINTMENTS

- APPT00308_04_11_2022 Marci Neville 16 Morin Rd. Council on Aging 4/29/2027
- APPT00309_04_11_2022 Jeanette Isabella 100 Water St. Emma Andrews Lib. Comm. 4/29/2023
- APPT00310_04_11_2022 Rebecca Regnet 25 Barton St. Trust Fund Comm. 4/15/2025
- APPT00311_04_11_2022 Nicole Whalen 12 Lafayette St. Parks Comm. 4/29/2027
- APPT00312_04_11_2022 George Aranea 19 Essex St. Cultural Council 4/29/2025

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

Ad Hoc Committee on Market Landing Park and COTW

- ORDR00326_03_14_2022 To Approve Sasaki Design Progress

BUDGET & FINANCE

- ORDR00333_03_28_2022 CPC FY22 Supplementary Nock Tennis Restoration
- ORDR00335_03_28_2022 ARPA 2.4M Streets Sidewalks

GENERAL GOVERNMENT

- ORDR00324_03_14_2022 Ad Hoc on Adaptive Reuse of Brown School
- COMM00401_03_28_2022 Ltrs. IFS Settlement
- ORDR00332_03_28_2022 Authorizing the Settlement - IFS and Planning Board Appeal (COTW)
- ORDR00337_03_28_2022 Settlement High Street Paving 150K (COTW)
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NEIGHBORHOOD & CITY SERVICES

- ODNC00109_03_14_2022 Amendment to Sidewalks Specifying Sidewalk Materials
- COMM00395_03_14_2022 St. & Sidewalk Repair Plan (COTW)

PLANNING & DEVELOPMENT

- COMM00382_01_31_2022 Update from Global re 107 State Street
- ODNC00105_02_14_2022 Zoning Amendment Business Park Uses
- APPT00305_03_14_2022 Dan Mello 2B Fulton St. Waterfront Trust 3/31/2027

PUBLIC SAFETY

- APPL00067_03_28_2022 Newburyport Lions Club Road Race 8/2/2022
- ORDR00331_03_28_2022 Loading Zone Green Street

END OF CONSENT AGENDA

REGULAR AGENDA

9. MAYOR'S UPDATE

10. FIRST READING APPOINTMENTS

11. COMMUNICATIONS

12. TRANSFERS

13. SECOND READING APPOINTMENTS

14. ORDERS

- ORDR00338_04_11_2022 Capital Improvement Program FY2023-2027
- ORDR00339_04_11_2022 Authorizing Agreement between City and Daily News re Lot
- ORDR00340_04_11_2022 Fair Share Resolution
- ORDR00341_04_11_2022 **LATE FILE** - Blue Wave Solar Pilot Negotiation
- ORDR00342_04_11_2022 **LATE FILE** CPC-FY22-Supplementary Bartlet Mall-Historic Restoration Walkway Improvements

15. ORDINANCES

- ODNC00106_02_14_2022 2nd Reading CH2 COA Ordinance Amendment

16. COMMITTEE ITEMS

Ad Hoc Committee on Economic Development

In Committee:

Ad Hoc Committee on Market Landing Park and COTW

In Committee:

- **ORDR00326 03 14 2022 To Approve Sasaki Design Progress**

Budget & Finance

In Committee:

- **ORDR00333 03 28 2022 CPC FY22 Supplementary Nock Tennis Restoration**
- **ORDR00335 03 28 2022 ARPA 2.4M Streets Sidewalks**
- ORDR00334_03_28_2022 ARPA Sea Wall Joppa Park 100K
- ORDR00336_03_28_2022 ARPA Amesbury 250K

Education

In Committee:

General Government

In Committee:

- **ORDR00324 03 14 2022 Ad Hoc on Adaptive Reuse of Brown School**
- **COMM00401 03 28 2022 Ltrs. IFS Settlement**
- **ORDR00332 03 28 2022 Authorizing the Settlement - IFS and Planning Board Appeal (COTW)**
- **ORDR00337 03 28 2022 Settlement High Street Paving 150K (COTW)**
- ORDR00319_02_14_2022 Kelley School Funds Order

License & Permits

In Committee:

- ODNC047_01_27_2020 General Ordinance - Short Term Rental Units Rules
- COMM00385_01_31_2022 STRU Fire Sprinkler Systems
- COMM00388_01_31_2022 UPDATED STRU Fire Sprinkler Systems

Neighborhoods & City Services

In Committee:

- **ODNC00109 03 14 2022 Amendment to Sidewalks Specifying Sidewalk Materials**
- **COMM00395 03 14 2022 St. & Sidewalk Repair Plan (COTW)**
- COMM299_02_08_2021 Phillips Dr. Neighborhood Committee Ltr
- ODNC102_11_08_2021 Ch. 17 Stormwater Management Revisions
- ODNC00103_01_10_2022 Streets, Sidewalks, and Other Public Places Alterations & Maintenance

Planning & Development

In Committee:

- COMM00382 01 31 2022 Update from Global re 107 State Street
- ODNC00105 02 14 2022 Zoning Amendment Business Park Uses
- APPT00305 03 14 2022 Dan Mello 2 B Fulton St. Waterfront Trust 3/31/2027
- ODNC046_01_27_2020 Zoning Amendment Short Term Rental Unit (STRU) (COTW)
- COMM00398_03_28_2022 Memo DHCD MBTA Housing Choice Briefing (COTW)
- ORDR00330_03_28_2022 License Agreement between City and Friends of Plum Island Light

Public Safety

In Committee:

- APPL00067 03 28 2022 Newburyport Lions Club Road Race 8/2/2022
- ORDR00331 03 28 2022 Loading Zone Green Street
- COMM00396_03_14_2022 Ltr. Stephen Comley
- COMM00390_02_28_2022 Gregory Caplan Ltr-Low St./Bright Horizons access to Fuller Field

Public Utilities

In Committee:

Rules

In Committee:

- ORDR239_02_8_2021 Council Rule 7 and 10B

17. GOOD OF THE ORDER

18. ADJOURNMENT