

CITY COUNCIL MEETING

AGENDA

May 13, 2024 7:00 pm

City Council Chambers, City Hall

60 Pleasant Street, Newburyport

Zoom details for City Council Meeting:

<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**
- 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

April 29, 2024

(Approve)

8. COMMUNICATIONS

- APPL00203_05_13_2024 52 Temple St. Block Party 8/1 Temple St. between Federal and Fair (L&P)
- COMM00552_05_13_2024 Firefighters of Local 827 "Fill the Boot Drive" August 1st, 2nd, & 3rd 10am-4pm (L&P)
- COMM00553_05_13_2024 Mark Murray as City Marshal beginning 5/11/2024 on a temporary basis (PW&S)

9. TRANSFERS

- TRAN00193_05_13_2024 LT Debt - Principal \$28,500 to Elections \$25,000, (B&F)
CLK Dues/Subscriptions \$3,000, CLK Lease Copier \$500
- TRAN00194_05_13_2024 Multiple (see attached) \$3,247,088.76 to (B&F)
FY'25 Special Purpose/Capital Projects - Multiple (see attached) \$3,247,088.76

10. APPOINTMENTS

- APPT00488_05_13_2024 Leslie Eckholdt 36 Warren St., Newburyport Waterfront Trust 2/15/2026 (CS)
- APPT00489_05_13_2024 Curtis Davis 6 Market St., Newburyport Waterfront Trust 7/1/2029 (CS)
- APPT00490_05_13_2024 Robert Koup 36 Lime St., Newburyport Planning Board 7/1/2027 (P&D)

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

BUDGET & FINANCE

- TRAN00189_04_08_2024 Mayor's Office: General Fund Free Cash \$25,852.84 to
Fire Injured-on-Duty \$25,852.84 (COTW)
- ORDR00554_04_08_2024 Senior Work-Off Program Increase Max. Assistance Amount to \$2000 (COTW)
- TRAN00192_04_29_2024 Finance Dept.: LT Debt-Principal \$80,000 & LT Debt-Interest \$75,000

to Health Insurance Premiums \$155,000

- TRAN00190_04_29_2024
- TRAN00191_04_29_2024
- ORDR00560_04_29_2024
- ORDR00561_04_29_2024
- ORDR00562_04_29_2024

Mayor's Office: Interest on Short-Term Notes \$18,000 to Veterans Benefits \$18,000
 DPS:RRFA-Development Impact Fees \$30,000 to
 Intersection Improvements Study \$30,000
 Gift Acceptance Hinkel Park Bench \$5000
 Gift Acceptance Pioneer League Batting Cage \$30,076.53
 Grant Acceptance Form FY23 FY24 Cultural District Grants \$30,000.00

COMMUNITY SERVICES

- APPT00483_04_08_2024
- COMM00525_01_08_2024
- COMM00541_02_26_2024
- ORDR00474_07_10_2023

Kevin Hunt 14 Tenth St., Newbury Veterans Agent for Newburyport 5/1/2025
 Letter from Joe Morgan re: Frog Pond Restoration Project
 Kim Turner letter including supporting documents COTW)
 Plan Approval Bartlet Mall Improvement Project (COTW)

LICENSES & PERMITS

- APPL00199_04_29_2024
- APPL00200_04_29_2024
- APPL00201_04_29_2024

10th Annual Harborside Half Marathon & 5K Sunday, Nov. 10th 9am-1:30pm
 Tri-State Trek Sat. 6/22 10:30am-2:30pm
 NPS- Kona Ice Truck Waterfront Performing Arts Festival 5/18 1-4pm

PUBLIC WORKS & SAFETY

- APPT00484_04_08_2024
Re-appointment:
- APPT00487_04_29_2024
- ODNC00171_04_29_2024
- COMM00527_01_08_2024

Thomas Baillie 35 Marlboro St. Water Sewer Comm. Alt. 4/30/2026
 Adam Armstrong 5 Buck St. Harbor Commission 6/1/2027
 Amend Ch.13 to move the HP on Pleasant St.
 Letter from Philip Cootey

END OF CONSENT AGENDA

REGULAR AGENDA

9. MAYOR'S UPDATE

10. FIRST READING APPOINTMENTS

11. COMMUNICATIONS

12. TRANSFERS

13. SECOND READING APPOINTMENTS

14. ORDERS

- ORDR00567_04_29_2024
- ORDR00568_05_13_2024
- ORDR00569_05_13_2024
- ORDR00570_05_13_2024
- ORDR00571_05_13_2024

Saltbox Financial Gift \$1810
 Gift Acceptance \$5,000 Lithograph Norman Rockwell
 FY2025 Budget Order
 FY25-29 CIP Order
 Waiver for Asphalt on Willow and Moseley Ave.

15. ORDINANCES

- ODNC00166_03_11_2024
- ODNC00167_04_08_2024
- ODNC00168_04_08_2024
- ODNC00172_05_13_2024

2nd Reading Amend Ch 5-65 Specialized Energy Code (COTW)
2nd Reading Residential Seasonal Dock Fee
2nd Reading HP Spaces
 Zoning Amendment R2 At Hale and Low Street

- ODNC00173_05_13_2024 Amend Ch. 8 Trash Rules and Regs

16. COMMITTEE ITEMS

Budget & Finance

In Committee:

- TRAN00189 04 08 2024 Mayor's Office: General Fund Free Cash \$25,852.84 to Fire Injured-on-Duty \$25,852.84 (COTW)
- ORDR00554 04 08 2024 Senior Work-Off Program Increase Max. Asst. Amount to \$2000 (COTW)
- TRAN00192 04 29 2024 Finance Dept.: LT Debt-Principal \$80,000 & LT Debt-Interest \$75,000 to Health Insurance Premiums \$155,000
- TRAN00190 04 29 2024 Mayor's Office: Interest on Short-Term Notes \$18,000 to Veterans Benefits \$18,000
- TRAN00191 04 29 2024 DPS:RRFA-Development Impact Fees \$30,000 to Intersection Improvements Study \$30,000
- ORDR00560 04 29 2024 Gift Acceptance Hinkel Park Bench \$5000
- ORDR00561 04 29 2024 Gift Acceptance Pioneer League Batting Cage \$30,076.53
- ORDR00562 04 29 2024 Grant Acceptance Form FY23 FY24 Cultural District Grants \$30,000.00
- ORDR00555_04_08_2024 Consolidation of Functions: School Committee with the City (COTW) M.G.L. c.71, §37M
- ORDR00563_04_29_2024 NRYS Bond Debt Exclusion (COTW)

Community Services

In Committee:

- APPT00483 04 08 2024 Kevin Hunt 14 Tenth St., Newbury Veterans Agent for Nbpt 5/1/2025
- COMM00525 01 08 2024 Letter from Joe Morgan re: Frog Pond Restoration Project
- COMM00541 02 26 2024 Kim Turner letter including supporting documents (COTW)
- ORDR00474 07 10 2023 Plan Approval Bartlet Mall Improvement Project (COTW)

General Government

In Committee:

- ORDR00527_01_08_2024 Council Rules 2024
- COMM00550_04_29_2024 Letter re: Newburyport Library and a request for an investigation into HR

Licenses & Permits

In Committee:

- APPL00193_04_08_2024 Ride to End ALZ Saturday, June 1st 8-11am
- APPL00199 04 29 2024 10th Annual Harborside Half Marathon & 5K Sun., Nov. 10th 9am-1:30pm
- APPL00200 04 29 2024 Tri-State Trek Sat. 6/22 10:30am-2:30pm
- APPL00201 04 29 2024 NPS- Kona Ice Truck Waterfront Performing Arts Festival 5/18 1-4pm (with additional documentation)
- APPL00202_04_29_2024 Amendment to a Parklet application APPL00178_02_12_2024

Planning & Development

In Committee:

- COMM00549_04_29_2024 Memo re: MBTA Unit Capacity Options with Attachments (COTW)
- COMM00529_01_29-2024 Letter from Jim McCarthy re: Request to update codified sign ordinances
- COMM00530_01_29_2024 Update Regarding Zoning Studies & Amendments (COTW) Related to Storey Ave & "MBTA Communities"(COTW)
- COMM00534_02_12_2024 Administration Memo re: COMM00529_01_29_2024 (Jim McCarthy letter to request an update codified sign ordinances)

- COMM00540_02_26_2024 Newburyport-MBTA-Communities-Storey-Ave-Slides (COTW)

Public Works & Safety

In Committee:

- APPT00484 04 08 2024 Thomas Baillie 35 Marlboro St. Water Sewer Comm. Alt. 4/30/2026

Re-appointment:

- APPT00487 04 29 2024 Adam Armstrong 5 Buck St. Harbor Commission 6/1/2027
- ODNC00171 04 29 2024 Amend Ch.13 to move the HP on Pleasant St.
- COMM00527 01 08 2024 Letter from Philip Cootey
- COMM00533_02_12_2024 Middle Street Plummer Spring Bridge - Proposed next steps
- COMM00538_02_26_2024 Plummer Spring Bridge Memo
- COMM00544_03_11_2024 Email from Laurie O'Donnell re Flooding at 29 Marquand Lane
- ODNC00169_04_08_2024 Amend Municipal Fees Street Permits
- ODNC00170_04_08_2024 Amend Municipal Parking Facilities
- ORDR00449_04_24_2023 Approving Shared Streets Grant, High Street Traffic Calming
- ORDR00564_04_29_2024 Licensing Agreement between the City of Newburyport and
New England Development for the parking lot at 9 Titcomb St. (COTW)
- ORDR00565_04_29_2024 Licensing Agreement between the City of Newburyport and
New England Development for the parking lot at 90 Pleasant St. (COTW)
- ORDR00566_04_29_2024 G. Mello - Collection and Hauling Contract (5-Year)

17. GOOD OF THE ORDER

18. ADJOURNMENT