# CITY COUNCIL "HYBRID"

# **MEETING AGENDA v2**

June 13, 2022

City Council Meeting 7:00 pm LOCATION: City Council Chambers, City Hall

60 Pleasant Street, Newburyport

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Zoom details for Hearing and 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

•	COMM00418_06_13_2022	Ltr. Claire Papanastasiou re: IFS Proposed Settlement	(GG)
•	COMM00418_06_13_2022	Ltr. Peter Mackin re: IFS Proposed Settlement	(GG)
•	TRAN00132_06_13_2022	Reciepts Reserved Appr. Fuel \$58,031 to DPS Highway Fuel \$58,031	(B&F)
•	ORDR00367_06_13_2022	Parks Make A Wish Gift Acceptance	(B&F)
•	ODNC00115 06 13 2022	Amendment to Noise 8 – 101	(PS)

- 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

May 31, 2022 (Approve)

# 8. COMMUNICATIONS

- APPL00084\_06\_13\_2022 Block Party 22 Lafayette St. Sat., August 6th 3-10pm (PS)
   APPL00085 06 13 2022 Waterfront Concert w/vendors Mon. & Tues., July 4th & 5th 10am-8pm (PS)
- APPL00086\_06\_13\_2022 19th Annual Chocolate Tour Saturday, Oct. 1st 12-4pm (PS)
- APPL00087\_06\_13\_2022 Walk Against Domestic Violence Sunday, Oct. 2nd 8-11am (PS)

# 9. TRANSFERS

- TRAN00130\_06\_13\_2022 Fire Dept. Multiple \$195,000 to Fire OT \$150,000, Fire Salary \$25,000, and Fire Dispatch OT \$20,000
- TRAN00131\_06\_13\_2022 Mayor's Office IT Salary Dir. \$45,000 to IT Prof Serv. \$20,000 (B&F) and Offsite Serv. \$25,000

# 10. APPOINTMENTS

# ALL ITEMS NOTED BELOW ARE <u>REMOVED</u> FROM THEIR RESPECTIVE COMMITTEES WITH THE MOTION TO APPROVE THE CONSENT AGENDA

# **BUDGET & FINANCE**

•	ORDR00354_05_09_2022	FY23 CPC Recommendations (COTW) PARTIAL: Projects 2, 3, 5, 6, 7, 10
•	ORDR00362 05 31 2022	Friends of COA Gift Acceptance \$15,700

• ORDR00362\_05\_31\_2022 Friends of COA Gift Acceptance \$15,700

• ORDR00361\_05\_31\_2022 Free Cash Transfer & Grant Acceptance – LWCF Grant for Bartlet Mall

• TRAN00128\_05\_31\_2022 Library Staff Salary \$25,955 to Library Heat/Electricity \$6,000 and Library Maint. Expense \$18,535 and Library Admin Expense \$1,420

# **PUBLIC SAFETY**

•	APPT00323_05_31_2022	George Sass 37 Jefferson St. Harbor Commission 5/31/2025
	*Re-appointment	
•	APPL00078_05_31_2022	Block Party 14 Dove St. Saturday, August 6th 5:30pm -10pm
•	APPL00079_05_31_2022	Newburyport Lions Bed Race August 4th 5pm-8pm
•	APPL00081_05_31_2022	Block Party 31 Howard St. Friday June 17th 12pm-9pm
•	APPL00083_05_31_2022	Riverfest Saturday, July 23 <sup>rd</sup> 12pm-7pm
•	COMM00411_05_31_2022	Waterfront Trust Ltr re: July 4-5th Event property use
•	COMM00413_05_31_2022	Ltr. Bob Keller re: Speed Limits
•	COMM00396_03_14_2022	Ltr. Stephen Comley
•	COMM00390_02_28_2022	Gregory Caplan Ltr-Low St./Bright Horizons access to Fuller Field
•	ODNC00112_05_31_2022	Amendment Brown Sq Way No Parking

#### **PUBLIC UTILITIES**

• APPT00314 04 25 2022 Daniel A. Simon 11 Jackson St. Water/Sewer Comm. 4/30/2024

Amendment Brown Sq Way Drop Off Zone

# END OF CONSENT AGENDA

# **REGULAR AGENDA**

- 9. MAYOR'S UPDATE
- 10. FIRST READING APPOINTMENTS

ODNC00113\_05\_31\_2022

- 11. COMMUNICATIONS
- 12. TRANSFERS

### 13. SECOND READING APPOINTMENTS

APPT00325\_05\_31\_2022 Marilyn Cohodas 66 Washington St. Tree Commission 6/30/2025

# 14. ORDERS

•	ORDR00363_06_13_2022	Water & Sewer Rates FY23	(PU)
•	ORDR00364_06_13_2022	FY23 Revolving Fund Spending Limits	(B&F)
•	ORDR00365_06_13_2022	Acceptance Preservation 90 Water Street	(P&D)
•	ORDR00366_06_13_2022	Ward 2 Polling Place Change	(GG)

#### 15. ORDINANCES

- ODNC00110\_05\_09\_2022 2<sup>nd</sup> Reading amended 5-18-2022 Updating Departmental Revolving Funds
- ODNC00116\_06\_13\_2022 Atwood St. Parking Restrictions

# 16. COMMITTEE ITEMS

# Ad Hoc Committee on Economic Development

In Committee:

# Ad Hoc Committee on Market Landing Park and COTW

In Committee:

# **Budget & Finance**

#### In Committee:

- ORDR00354 05 09 2022 FY23 CPC Recommendations (COTW) Partial :Projects 2, 3, 5, 6, 7, 10
- ORDR00362 05 31 2022 Friends of COA Gift Acceptance \$15,700
- ORDR00361\_05\_31\_2022 Free Cash Transfer & Grant Acceptance LWCF Grant for Bartlet Mall
- TRAN00128\_05\_31\_2022 Library Staff Salary \$25,955 to Library Heat/Electricity \$6,000
  - and Library Maint. Expense \$18,535 and Library Admin Expense \$1,420
- ORDR00336\_03\_28\_2022 ARPA Amesbury 250K
- ORDR00355\_05\_09\_2022 Loan Order \$2,574,000 Bartlet Mall Improvements Project
- ORDR00356\_05\_09\_2022 Loan Order \$3,000,000 Market Landing Park Expansion Project
- ORDR00350\_05\_09\_2022 FY2023 Budget Order (COTW)
- TRAN00129\_05\_31\_2022 Mayor's Office Multiple See Attached \$3,021,480.56 to

Multiple See Attached \$3,021,480.56

ORDR00359\_05\_31\_2022 Gift Acceptance FONT \$9,000

#### **Education**

In Committee:

#### **General Government**

#### In Committee:

- COMM00402\_04\_11\_2022 12 Cushing Ave Paper St. Inquiry
- COMM00405\_04\_11\_2022 Mayor's Strategic Plan (COTW)
- COMM00417 05 31 2022 Ltr. Jane Snow re: Coffin St.
- COMM00410 05 31 2022 Ltr. Lawrence Cavalieri Coffin St. Ext
- APPT00322\_05\_31\_2022 Richard B. Jones 283 High St. City Clerk 06/30/2025

\*Re-appointment

ORDR00360\_05\_31\_2022 Authorizing City Clerk Contract 2022

# **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:

- COMM299\_02\_08\_2021 Phillips Dr. Neighborhood Committee Ltr
- ODNC00103\_01\_10\_2022 Streets, Sidewalks, and Other Public Places Alterations & Maintenance
- COMM00406\_04\_11\_2022 Pioneer League Letter re: Pickleball

# Planning & Development

#### In Committee:

•	ODNC046_01_27_2020	Zoning Amendment Short Term Rental Unit (STRU) (COTW)	
•	COMM00398_03_28_2022	Memo DHCD MBTA Housing Choice Briefing (COTW)	
•	APPT00316_04_25_2022	Stephen Moore 10 N. Atkinson St. Conservation Comm.	5/1/2025
•	APPT00317_04_25_2022	Lynn Schow 75 High St. ZBA	5/15/2023
•	APPT00321_05_09_2022	Charles Alovisetti 60 Bromfield St Conservation Comm.	6/1/2025
•	ODNC00111_05_09_2022	Amendment Net Zero Energy Public Projects	
•	COMM00415_05_31_2022	Global Efforts Related/Potential Residential Use Property 5/22	Update
•	APPT00326_05_31_2022	Bonnie Sontag 21 Smith St. Planning Board	6/30/2027
•	APPT00327_05_31_2022	Patricia Peknik 4 Dove St. ZBA	6/30/2023
•	ORDR00358_05_31_2022	Acceptance of Stables - Colby Farm Lane Lot 3	

# **Public Safety**

#### In Committee

	In Committee:	
•	APPT00323 05 31 2022	George Sass 37 Jefferson St. Harbor Commission 5/31/2025
	*Re-appointment	
•	APPL00078_05_31_2022	Block Party 14 Dove St. Saturday, August 6th 5:30pm -10pm
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•	COMM00413_05_31_2022	Ltr. Bob Keller re: Speed Limits
•	COMM00396_03_14_2022	Ltr. Stephen Comley

- COMM00390 02 28 2022 Gregory Caplan Ltr-Low St./Bright Horizons access to Fuller Field
   ODNC00112 05 31 2022 Amendment Brown Sq Way No Parking
   ODNC00113 05 31 2022 Amendment Brown Sq Way Drop Off Zone
- APPL00080\_05\_31\_2022 Movable Sign for Smitten at State St. & Threadneedle Alley
   APPL00082\_05\_31\_2022 Ride to end ALZ Saturday, June 4<sup>th</sup> 8am-11am
   COMM00412\_05\_31\_2022 Ltr Ann Jaroncyk re: Traffic Safety
   COMM00414\_05\_31\_2022 Ltr. Emily Dunn re: Traffic on Merrimac Street
- APPT00324\_05\_31\_2022 Ltt. Entity Dutili Te. Traffic on Merrinae Street
   APPT00324\_05\_31\_2022 Justin Dutcher 7 Morin Rd. St. Harbor Commission 5/31/2025

  \*Re-appointment
- ODNC00114\_05\_31\_2022 Amended Liberty St Resident Parking

#### **Public Utilities**

# In Committee:

- <u>APPT00314\_04\_25\_2022</u> <u>Daniel A. Simon 11 Jackson St. Water/Sewer Comm.</u> <u>4/30/2024</u>
- ORDR00352\_05\_09\_2022 Licensed Contractor Robert Pike Construction, Inc.
- ORDR00353\_05\_09\_2022 Licensed Contractor Commonwealth and Consulting Co., Inc.

### **Rules**

#### In Committee:

ORDR239\_02\_8\_2021 Council Rule 7 and 10B

# 17. GOOD OF THE ORDER

#### 18. ADJOURNMENT