The City Council will meet on Thursday, June 25, 2020 at 7:00 P.M. remotely to hold its regular meeting for the purpose of discussing any and all business via remote participation in accordance with Chapter 40A of the Massachusetts General Laws and Governor Baker's Emergency Order dated March 12, 2020.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20,and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Salem City Council will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the city's website, at <a href="https://www.salem.com">www.salem.com</a>. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the city's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

For this meeting, members of the public who wish to watch, listen or provide comment during the meeting may do so in the following manner:

- Please click the link below to join the webinar: <a href="https://us02web.zoom.us/j/89945070585?pwd=ZjQxVG43bGhPdWFWK0tWbkdHVXg0UT09">https://us02web.zoom.us/j/89945070585?pwd=ZjQxVG43bGhPdWFWK0tWbkdHVXg0UT09</a>
   <a href="Please click the link below to join the webinar:">https://us02web.zoom.us/j/89945070585?pwd=ZjQxVG43bGhPdWFWK0tWbkdHVXg0UT09</a>
   <a href="Please click the link below to join the webinar:">Please click the link below to join the webinar:</a>
   <a href="https://us02web.zoom.us/j/89945070585?pwd=ZjQxVG43bGhPdWFWK0tWbkdHVXg0UT09">https://us02web.zoom.us/j/89945070585?pwd=ZjQxVG43bGhPdWFWK0tWbkdHVXg0UT09</a>
   <a href="https://us02web.zoom.us/j/89945070585?pwd=ZjQxVG43bGhPdWFWK0tWbkdHVXg0UT09">https://us02web.zoom.us/j/89945070585?pwd=ZjQxVG43bGhPdWFWK0tWbkdHVXg0UT09</a>
   <a href="https://us02web.zoom.us/j/89945070585">https://us02web.zoom.us/j/89945070585</a>
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- Go to the website link <a href="https://zoom.us/join.">https://zoom.us/join.</a> Enter meeting/webinar ID #: 899 4507 0585 followed by the meeting password above if directed to do so on screen
- \*\* PLEASE NOTE: Public access via dial in is not currently available. Please utilize the link below on an appropriate device (smartphone, computer, etc..) to attend this meeting. If you are signing up for public testimony, please follow the instructions on the agenda to follow.
- Watch meeting live on SATV on Channel 22.

Members of the public wishing to speak on the agenda items must follow the "How to Sign Up for Public Testimony" outlined on the agenda below.

Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the hearing(s) designated for public comment (see agenda if any public hearings will be taken up), by following how to participate noted above.

	Very truly yours,
ATTEST:	ILENE SIMONS CITY CLERK

"Persons requiring auxiliary aids and services for effective communication such as sign language interpreter, an assistive listening device, or print material in digital format or a reasonable modification in programs, services, policies, or activities, may contact the City of Salem ADA Coordinator at (978-619-5630) as soon as possible and no less than 2 business days before the meeting, program, or event." Assistive Listening System is available for City Council Meetings. Those interested in utilizing these devices for meetings at 93 Washington Street may contact the City Clerk Ilene Simons at 978-619-5610 or isimons@salem.com.

"Know Your Rights Under the Open Meeting Law, M.G.L. c. 30A ss. 18-25, and City Ordinance Sections 2-2028 through 2-2033."

A Regular Meeting of the City Council is being held remotely on Thursday, June 25, 2020 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on June 23, 2020 at 12:15 P.M. This meeting is being taped and is live on S.A.T.V.

Absent were:

Council President McCarthy presided.

Councillor meeting.

moved to dispense with the reading of the record of the previous

VOTED

President Dibble requested that everyone please rise to recite the Pledge of Allegiance.

#### **PUBLIC TESTIMONY**

Public Testimony not to exceed 15 minutes

Name must be on roster 30 minutes prior to meeting

Agenda items only

Public Testimony not to exceed 15 minutes Public Testimony is not a public hearing or question and answer period. Public Testimony shall only pertain to Agenda items. Sign up must occur 30 minutes prior to meeting.

#### **How to Sign Up:**

Due to Governor Baker's Emergency Order stated above, anyone wishing to present testimony at a City Council meeting regarding a matter on the agenda, may sign up until the date of the meeting by 6:30 P.M. by emailing or calling-in. If emailing, please email <a href="mailto:isimons@salem.com">isimons@salem.com</a> and include your name, address, subject matter you wish to speak about, phone number, email address and screen name in which you will be using that evening. You may also sign up by Thursday by 6:30 P.M. by calling 978-619-5610. This number will also be used to call in for the public testimony for the meeting if you can not do so by computer, tablet or smart phone.

### **HEARINGS**

**NONE** 

### **APPOINTMENTS AND REAPPOINTMENTS**

Held from the last meeting, The Mayor's appointment of Alexander Sanchez of 414 Essex St #7 to the Salem Youth Commission with a term to expire June 11, 2021

Action Contemplated			
Councillor Morsillo	Moved Confirmation by RCV	Yeas	Nays Abs
Mayor's appointment of to expire June 25, 2025	Tom Furey 36 Dunlap St., as a member	r to the Plannino	g Board with a term
Councillor	Suspension of the Rules	Councillor	Objection
Action Contemplated			
Councillor Riccardi	Held Under the Rules		Voted
Mayor's appointment of expire June 1, 2022.	Gary Santo Jr. 25 Washington Sq. to th	e Licensing Boa	ard with a term to
Councillor	Suspension of the Rules	Councillor	Objection
Action Contemplated			
Councillor Madore	Held Under the Rules		Voted

#### **COMMUNICATIONS FROM THE MAYOR**

ORDERED: That the sum of Three Hundred Ninety One Thousand, One Hundred Forty Dollars (\$391,140.00) is hereby appropriated and transferred from the "Capital Outlay Fund 2000" to the ST CIP Bertram Field PH2 Account (20002017-5846BS) for capital costs associated with the Bertram Field Phase 2 Project, in accordance with the recommendation of Her Honor the Mayor

Councillor	Suspension of the Rules	Councillor		Ob	jection
Action Contemplated					
Councillor Turiel	Moved Adoptior Or	n by RCV	Yeas	Nay	Abs
	Refer to Comm. Finance under t			oted	

ORDERED: That the sum of One Hundred Fifty Thousand Dollars (\$150,000.00) of the Fiscal Year 2020 CIP Funds be transferred from the Witchcraft Heights Elementary School HVAC account for the replacement of the chiller system and associated costs (account #3045309 580839) to pay for the costs of the Bertram Field Phase 2 Project, in accordance with the recommendation of Her Honor the Mayor.

Councillor suspension of the rules Councillor Object

**Action Contemplated** 

Councillor Turiel Moved Adoption by RCV Yeas Nays Abs

Or

Refer to Comm. on Administration &

Finance under the rules Voted

#### **COMMUNICATIONS FROM THE MAYOR**

ORDINANCE: Increasing the penalty for certain prohibited noises

In the year two thousand and twenty

ORDINANCE: Increasing the penalty for certain prohibited noises

Be it ordained by the City Council of the City of Salem, as follows:

**Section I.** Section 22-3 of Chapter 22 is hereby amended by deleting subsection (c) in its entirety and replacing it with new subsections as follows:

- "(c) Any person who willfully or knowingly violates subsection (7) of Section 22-2 shall be fined for each offense a sum of not more than \$300. Each act causing the prohibited noise shall constitute a separate offense. Such fines may be issued by the Chief of Police, the Fire Chief, the Health Agent, or any of their officers, agents, inspectors, or designees.
- (d) Each day of violation of any section of this chapter, excepting subsection (7) of Section 22-2, shall constitute a separate offense."

**Section II.** This Ordinance shall take effect as provided by City Charter.

**Action Contemplated** 

Councillor Madore Moved Adoption for first passage by RCV Yea Nay Abs

OR

Refer to the Comm. on Ord., Lic. & Legal Affairs Voted

### **MAYOR'S INFORMATIONAL PAGE**

**NONE** 

#### MOTIONS, ORDERS, AND RESOLUTIONS

#### **Councillor Riccardi**

#### In the Year Two Thousand and Twenty

An Ordinance to amend an Ordinance relative to Traffic, Ch. 42. Sec. 50B

Be it ordained by the City Council of the City of Salem, as follows:

**Section 1.** Amending Chapter 42, Section 50B – "Handicap Zones, Limited Time" is hereby amended by adding the following:

North Street, in front of #118 starting at a point twenty-four (24) feet northwest of the driveway at #118 North Street, running southeast for twenty (20) feet, "Handicapped Parking Only, Tow Zone."

**Section 2.** This Ordinance shall take effect as provided by City Charter.

**Action Contemplated** 

Councillor Riccardi Moved Adoption for First Passage by RCV Yeas Nays Abs

#### **Councillor Morsillo**

#### In the Year Two Thousand and Twenty

An Ordinance to amend an Ordinance relative to Traffic, Ch. 42. Sec. 50B

Be it ordained by the City Council of the City of Salem, as follows:

**Section 1.** Amending Chapter 42, Section 50B – "Handicap Zones, Limited Time" is hereby amended by adding the following:

Hathorne Street, in front of #76 starting at a point twenty-four (24) feet southeast of the driveway at #76 Hathorne Street, running northwest for twenty (20) feet, "Handicapped Parking Only, Tow Zone."

**Section 2.** This Ordinance shall take effect as provided by City Charter.

**Action Contemplated** 

Councillor Morsillo Moved Adoption for First Passage by RCV Yeas Nays Abs

### **MOTIONS, ORDERS, AND RESOLUTIONS**

#### **Councillor Turiel**

ORDERED: That the FY2020 Monthly Financial Report dated May 2020 be referred to the Committee on Administration and Finance

**Action Contemplated** 

Councillor Turiel Moved Adoption Voted

#### **Councillor Sargent**

ORDERED: That the Regular Meetings of the City Council for the months of July and August be combined and held on Thursday, July 9, 2020

**Action Contemplated** 

Councillor Sargent Moved Adoption Voted

### **COMMITTEE REPORTS**

COUNCILLOR Madore offered the following report for the Committee on Ordinances, Licenses and Legal Affairs co-posted with the Committee of the whole to whom was referred the matter of an Ordinance amending Rates of Use for Sewer has considered said matter and would recommend Adoption for First Passage by Roll Call Vote

Adoption for First Passage by Roll Call	Vote	
	Accept the report	Voted
	Adopt the recommendation	Voted
Legal Affairs co-posted with the Comm	owing report for the Committee on Ordinances, I ittee of the whole to whom was referred the ma Water has considered said matter and would re Vote	tter of an
	Accept the report	Voted
	Adopt the recommendation	Voted
	ittee of the whole to whom was referred the material considered said matter and would recommend Vote  Accept the report	Voted
	Adopt the recommendation	Voted
Legal Affairs co-posted with the Comm Ordinance amending Traffic – Parking	owing report for the Committee on Ordinances, I ittee of the whole to whom was referred the ma Meter Enforcement on Sundays has considered n meeting took place after agenda deadline)	tter of an
	Accept the report	Voted
	Adopt the recommendation	Voted

#### **COMMITTEE REPORTS**

COUNCILLOR Madore offered the following report for the Committee on Ordinances, Licenses and Legal Affairs co-posted with the Committee of the Whole to whom was referred the matter of a Zoning Ordinance Relative to Inclusionary Zoning has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the report Voted

Adopt the recommendation Voted

\_\_\_\_\_

COUNCILLOR Turiel offered the following report for the Committee on Administration and Finance co-posted with the Committee of the Whole to whom was referred the matter of the following Bond Orders in the amount of \$9,638,451.00 for Fiscal Year 2021 General Fund Capital Improvement Program in accordance with MGL Ch. 44, has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the report Voted

Adopt the recommendation Voted

COUNCILLOR Turiel offered the following report for the Committee on Administration and Finance co-posted with the Committee of the Whole to whom was referred the matter of the following Bond Orders in the amount of \$4,758,033.00 for Fiscal Year 2021 Water/Sewer Capital Improvement Program in accordance with MGL Chapter 44, Section 7 & 8 has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the report Voted

Adopt the recommendation Voted

COUNCILLOR Turiel offered the following report for the Committee on Administration and Finance co-posted with the Committee of the Whole to whom was referred the matter of FY2021 List of Revolving Fund Accounts in the amount of \$2,388,000.00 considered said matter and would (action unknown meeting took place after agenda deadline)

Accept the report Voted

Adopt the recommendation Voted

#### **COMMITTEE REPORT ADMINISTRATION AND FINANCE - BUDGET**

COUNCILLOR Turiel offered the following report for the Committee on Administration and Finance co-posted with the Committee of the whole to whom was referred the matter of Fiscal Year 2021 Proposed Five Year CIP 2021 – 2025, has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the report	Voted
/ tooopt the roport	VOLUG

Adopt the recommendation Voted

COUNCILLOR Turiel offered the following report for the Committee on Administration and Finance co-posted with Committee of the Whole to whom was referred the matter of Fiscal Year 2021

		Accept the report	Voted
Mayor's depa	rtmental budget for Fiscal Year 2021		
	Personnel Non Personnel Expenses <b>Total</b>	\$420,501.00 <u>\$146,550.00</u> <b>\$567,051.00</b>	Voted

City	Council	depar	tmenta	l budg	get for	Fiscal	Year	2021
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Personnel	\$158,542.00	
Non Personnel Expenses	<u>\$45,365.00</u>	
Total	\$203,907.00	Voted

### City Clerk departmental budget for Fiscal Year 2021

Personnel	\$301,394.00	
Non Personnel Expenses	<u>11,150.00</u>	
Total	\$312,544.00	Voted

#### COMMITTEE REPORT ADMINISTRATION AND FINANCE-BUDGET

Elections & Registration departmental budget for Fiscal Year 2021

Personnel \$131,207.00 Non Personnel Expenses \$ 89,100.00

Total \$220,307.00 Voted

Assessing departmental budget for Fiscal Year 2021

Personnel \$316,034.00 Non Personnel Expenses \$55,400.00

\$371,434.00 Voted Total

Collector departmental budget for Fiscal Year 2021

Personnel \$238,335.00 Non Personnel Expenses \$7,600.00

**Total** \$245,935.00 Voted

Informational Technology Services (ITS) departmental budget for Fiscal Year 2021

Personnel \$7,36710.00 Non Personnel Expenses \$13,000.00 \$749,710.00 Total

**Fixed Costs** \$768,558.00

Voted **Total** \$1,518,268.00

Finance Department budget for Fiscal Year 2021

Personnel \$340,816.00 Non Personnel Expenses \$52,145.00 Total

\$392,961.00 Voted

#### COMMITTEE REPORT ADMINISTRATION AND FINANCE-BUDGET

Parking Department budget for Fiscal Year 2021

Personnel \$852,853.00
Non Personnel Expenses \$350,795.00

**Total** \$1,203,648.00 Voted

Purchasing Departmental budget for Fiscal Year 2021

Personnel \$155,111.00

Non Personnel Expenses \$22,625.00

Total \$177,736.00

Fixed Costs \$73,076.00

**Total** \$250,812.00 Voted

\$10,034.00

Treasurer Departmental budget for Fiscal Year 2021

Personnel \$255,469.00

Non Personnel Expenses \$196,302.00

Total \$451,771.00

Debt Service Expenses \$6,442,406.00

Short Term Debt. \$1,184,618.00

North Shore Regional Voc \$2,367,453.00

State Assessment

Expenses \$9,049,302.00

Contributory Retirement

Personnel Services \$12,778,085.00

Non-Contributory Retirement Personnel Services

#### COMMITTEE REPORT ADMINISTRATION AND FINANCE-BUDGET

Medicare

Personnel Services \$1,262,407.00

Municipal Insurance

Non Personnel Expenses \$292,384.00

**Total** \$33,838,459.00 Voted

Solicitor - Licensing Departmental budget for Fiscal Year 2021

 Personnel
 \$306,322.00

 Non Personnel Expenses
 \$78,600.00

 Total
 \$384,922.00

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As Amended Personnel \$303,922.00

Non Personnel Expenses \$ 78,600.00 **Total** \$382,522.00

Voted

Human Resources Departmental budget for Fiscal Year 2021

 Personnel
 \$248,623.00

 Non Personnel Expenses
 \$13,750.00

 Total
 \$262,373.00

Workmen's Comp-Personnel \$491,305.00

Unemployment Comp-Personnel \$300,000.00

Group Insurance-Personnel \$15,427,036.00

**Total** \$16,480,714.00 Voted

Fire Departmental budget for Fiscal Year 2021

Personnel \$8,992,847.00

Non Personnel Expenses \$497,017.00

**Total** \$9,489,864.00 Voted

#### COMMITTEE REPORT ADMINISTRATION AND FINANCE-BUDGET

Police Departmental budget for Fiscal Year 2021

Personnel \$10,012,201.00

Non Personnel Expenses \$693,202.00

**Total** \$10,705,403.00 Voted

Harbormaster Departmental budget for Fiscal Year 2021

Personnel \$377,275.00
Non Personnel Expenses \$44,100.00

**Total** \$421,375.00 Voted

Public Property/ Building/Plumbing/Gas Inspections departmental budget for Fiscal Year 2021

Inspectional Services Building, Plumbing, Gas

Inspector

 Personnel
 \$630,166.00

 Non Personnel Expenses
 \$52,100.00

 Total
 \$682,266.00

Zoning Board of Appeals

Non-Personnel Expenses \$1,200.00

Public Property

Fixed Costs \$685,900.00

**Total** \$1,369,366.00 Voted

Health Departmental budget for Fiscal Year 2021

Personnel \$495,563.00 Non Personnel Expenses \$58,029.00

**Total** \$553,592.00 Voted

#### COMMITTEE REPORT ADMINISTRATION AND FINANCE-BUDGET

Electrical Departmental budget for Fiscal Year 2021

Personnel \$380,187.00

Non Personnel Expenses \$412,940.00

\*\*Total\*\*

\*\*Total

**Total** \$793,127.00 Voted

Planning Departmental budget for Fiscal Year 2021

 Personnel
 \$526,439.00

 Non Personnel Expenses
 \$82,505.00

 Total
 \$608,944.00

Conservation Commission

 Personnel
 \$27,935.00

 Non Personnel Expenses
 \$800.00

 Total
 \$28,735.00

Planning Board

 Personnel
 \$32,215.00

 Non Personnel Expenses
 \$3,730.00

 Total
 \$35,945.00

Market & Tourist Commission

Non Personnel Expenses \$278,208.00

**Historical Commission** 

 Personnel
 \$31,561.00

 Non Personnel Expenses
 \$1,020.00

 Total
 \$32,581.00

**TOTAL** \$984,414.00 Voted

#### COMMITTEE REPORT ADMINISTRATION AND FINANCE-BUDGET

Public Services Departmental budget for Fiscal Year 2021

**Public Services** 

Personnel \$1,792,775.00

Non Personnel Expenses \$1,306,696.00

Total \$3,099,471.00

Snow & Ice

 Personnel
 \$50,000.00

 Non Personnel Expenses
 \$408,935.00

 Total
 \$458,935.00

**TOTAL** \$3,558,406.00 Voted

Engineering Departmental budget for Fiscal Year 2021

Engineering

Personnel \$172,152.00

Non Personnel Expenses \$16,800.00

Total \$188,952.00 Voted

Recreation & Community Services Departmental budget for Fiscal Year 2021

Recreation

Personnel \$344,457.00

Non Personnel Expenses \$224,825.00

Total \$569,282.00

Golf Course

Personnel \$326,752.00
Non Personnel Expenses \$227,438.00
Total \$554,190.00

Witch House

 Personnel
 \$157,568.00

 Non Personnel Expenses
 \$81,180.00

 Total
 \$238,748.00

Pioneer Village

Non Personnel Expenses \$18,600.00

### COMMITTEE REPORT ADMINISTRATION AND FINANCE-BUDGET

Winter Island

Personnel \$194,195.00 \$ 71,700.00 Non Personnel Expenses Total \$265,895.00

**Total** \$1,646,716.00 Voted

Council on Aging Departmental budget for Fiscal Year 2021

Personnel \$476,050.00 Non Personnel Expenses \$82,450.00 Total \$558,500.00

Voted

Library Departmental budget for Fiscal Year 2021

Personnel \$1,058,786.00 Non Personnel Expenses \$289,282.00 \$1,348,068.00 **Total** 

Voted

Veterans Services Departmental budget for Fiscal Year 2021

Personnel \$117,288.00 Non Personnel Expenses \$411,550.00 \$528,838.00 Total

Voted

School Departmental budget for Fiscal Year 2021

Administrative & Expenses

Voted Total \$63,449,649.00

**Budget Transfers out of General Fund for Fiscal Year 2021** 

\$625,000.00 Total Voted

#### COMMITTEE REPORT ADMINISTRATION AND FINANCE-BUDGET

#### **TOTAL GENERAL FUND for FISCAL YEAR 2021**

Total \$152,212,232.00

AS AMENDED TOTAL \$152,209,832.00 Voted

SEWER ENTERPRISE FUND for Fiscal Year 2021

**Public Services Sewer** 

Personnel \$466,798.00 Expenses \$180,000.00 \$646,798.00 Total

Engineer - Sewer

Personnel \$187,418.00 Non Personnel Expenses \$483,100.00 \$670,518.00 Total

Treasurer

**Debt Services** \$1,884,587.00 **Short Term Debt Services** \$47,000.00

\$4,763,997.00 Sewer Assessment SESD

Insurance Deductibles \$5,000.00

**Total Sewer Enterprise:** 

Personnel \$654,216.00 Non Personnel Expenses \$7,363,684.00

\$8,017,900.00

\$8,017,900.00 TOTAL SEWER ENTERPRISE FUND:

Moved Approval by Roll Call Vote YEAS NAYS **ABS** 

Councillor Turiel Moved for immediate reconsideration in the hopes it does not prevail - denied

#### COMMITTEE REPORT ADMINISTRATION AND FINANCE-BUDGET

WATER ENTERPRISE FUND for Fiscal Year 2021

Public Services Water

Personnel \$521,798.00
Non Personnel Expenses \$171,650.00
Total \$693,448.00

Engineering - Water

Personnel \$187,418.00
Non Personnel Expenses \$522,350.00
Total \$709,768.00

Treasurer

Water Long Term Debt \$2,315,546.00

Water Short Term Debt \$53,000.00

Salem Beverly Water Board

Assessment \$2,674,926.00

Insurance Deductible \$2,500.00

Total Water Enterprise:

Personnel \$ 709,217.00 Non Personnel Expenses \$5,739,972.00 \$6,449,189.00

TOTAL WATER ENTERPRISE FUND: \$6,449,189.00

Moved Approval by Roll Call Vote YEAS NAYS ABS

Councillor Turiel Moved for immediate reconsideration in the hopes it does not prevail - Denied

#### COMMITTEE REPORT ADMINISTRATION AND FINANCE-BUDGET

TRASH ENTERPRISE FUND for Fiscal Year 2021

Engineering -Trash Enterprise

Personnel \$96,364.00

Non personnel Expenses \$3,779,836.00

Total \$3,876,199.00

TOTAL TRASH ENTERPRISE FUND: \$3,876,199.00

Moved Approval by Roll Call Vote YEAS NAYS ABS

Councillor Turiel Moved for immediate reconsideration in the hopes it does not prevail - Denied

PEG ACCESS ENTERPRISE FUND for Fiscal Year 2021

Solicitor-Licensing Peg Access

Non Personnel Expenses \$691,250.00

**TOTAL PEG ACCESS ENTERPRISE FUND:** \$691,250.00

Moved Approval by Roll Call Vote YEAS NAYS ABS

Councillor Turiel Moved for immediate reconsideration in the hopes it does not prevail - Denied

**TOTAL ENTERPRISE FUNDS for Fiscal Year 2021** 

Personnel \$1,449,797.00 Non-Personnel \$17,574,742.00 \$19,034,538.00

TOTAL \$19,034,538.00

#### **TOTAL OPERATING BUDGET FOR FISCAL YEAR 2021:**

ORGINAL \$171,246,770.00

AS AMENDED <u>\$171,244,370.00</u>

Moved for Adoption by Roll Call Vote YEAS NAYS ABS

Councillor Turiel Moved for immediate reconsideration in the hopes it does not prevail – Denied

#### **COMMUNICATIONS FROM CITY OFFICIALS**

Communication from Jane A. Guy, Assistant Community Development Director submitting an Order for FY2021 CPA Funds

ORDERED: That Seven Hundred Ninety Seven Thousand, Eight Hundred Dollars (\$797,800.00) is hereby appropriated to the CPA Funds for FY 2021 to the accounts listed below in accordance with the recommendation of Her Honor the Mayor.

Fund	Description	Org/Obj	Amount
2001	CPA - General Admin - Expenses	2001320-5713	31,140.00
2001	CPA - General Admin - Stipends	2001320-5150	5,000.00
2001	CPA - General Admin - Reserves	2001320-5000	544,820.00
2002	CPA - Open Space - Reserves	2002320-5000	72,280.00
2003	CPA - Historical Preservation - Reserves	2003320-5000	72,280.00
2004	CPA - Community Housing - Reserves	2004320-5000	72,280.00
			797,800.00

Action Contemplated

Councillor Turiel Moved Adoption by RCV Yeas Nays Abs

Communication from Jane A. Guy, Assistant Community Development Director submitting an Order for an Appropriation within the CPA Funds for FY 2021 Projects

ORDERED: That Eight Hundred Thirty-three Thousand, Four Hundred Eighty-One Dollars and Twenty-Nine Cents (\$833,481.29) is hereby appropriated within the CPA Funds for the FY 2021 projects listed below in accordance with the recommendation of the Community Preservation Committee (CPC).

### **COMMUNICATIONS FROM CITY OFFICIALS**

FY	Fund	Fund Name	Description	Funding	Amount	Total
2024	2004	CDA Comerci Funda	Transitional Doubal Assistance	EVOC Dudwated December	2.750.00	
2021	2001	CPA General Funds	Transitional Rental Assistance	FY20 Budgeted Reserve	3,750.20	
2021	2001	CPA General Funds	Transitional Rental Assistance	FY21 Fund Balance	43,969.80	
2021	2004	Community Housing	Transitional Rental Assistance	FY21 Housing Reserve	72,280.00	120,000.00
2021	2001	CPA General Funds	Emergency Rental Assistance	FY21 Fund Balance	24,101.29	
2021	2001	CPA General Funds	Emergency Rental Assistance	FY21 Budgeted Reserve	95,898.71	120,000.00
2021	2001	CPA General Funds	New Point Acquisitions	FY21 Budgeted Reserve	100,000.00	100,000.00
2021	2001	CPA General Funds	Brick Pointing Project	FY 21 Budgeted Reserve	50,640.00	50,640.00
2021	2003	Historical Resources	Lafayette Housing II Limited Partnership	FY 21 Historic Reserve	72,280.00	
2021	2001	CPA General Funds	Lafayette Housing II Limited Partnership	FY 21 Budgeted Reserve	27,720.00	100,000.00
2021	2001	CPA General Funds	Historic Fire Station Envelope Rehab.	FY 21 Budgeted Reserve	17,975.00	17,975.00
2021	2001	CPA General Funds	Phillips House	FY 21 Budgeted Reserve	171,681.29	171,681.29
2021	2002	Open Space/Rec	Mack Park Food Farm	FY2021 O/S Reserve	18,185.00	18,185.00
2021	2002	Open Space/Rec	Renovation of Palmer Cove Park	FY2021 O/S Reserve	19,095.00	
2021	2001	CPA General Funds	Renovation of Palmer Cove Park	FY2021 Budgeted Reserve	80,905.00	100,000.00
2021	2002	Open Space/Rec	Renovations as Splane & Pickman CGs	FY2021 O/S Reserve	15,000.00	15,000.00
2021	2002	Open Space/Rec	Charles R. Curtis Memorial Park Design	FY2021 O/S Reserve	20,000.00	20,000.00
				<u> </u>	833,481.29	833,481.2

-		833,481.29	833,481.29
	Total Housing>		72,280.00
	Total Historic>		72,280.00
	Total Open Space/Rec>		72,280.00
	Total FY21 Budget Reserve>		544,820.00
	Total Fund Balance>		68,071.09
	Total FY20 Budget Reserve>		3,750.20
	Grand Total>		833,481.29

**Action Contemplated** 

**Councillor Turiel** Moved Adoption by RCV Yeas Nays Abs

#### **PETITIONS**

Held from the last meeting Request from residents on Chestnut St. to hold a block party July 4, 2020 from 12:00 PM – 7:00 PM with no rain date

**Action Contemplated** 

Councillor Madore Moved Voted

Request from the Residents on Bedford St. to hold a block party on June 27, 2020 from 12:00 P.M. to 6:00 P.M with no rain date

**Action Contemplated** 

Councillor Flynn Moved Voted

The Following License Applications:

PUBLIC GUIDES: Bridgette Perkins 100 Wharf St Unit D, Salem, MA

Robert Hawkins 402 Lowell St 1st floor, Worcester, MA

David Breen 215 Ocean St #1 Lynn, MA

**Action Contemplated** 

Councillor Madore Moved Granted Voted

The Following Claims:

Amy Karahalis-Ricker 48 West St., Georgetown, MA

Toni Porter 168 North St., Salem, MA

**Action Contemplated** 

Councillor Madore Moved Referred to Comm. on Ord., Licenses & Voted

Legal Affairs

#### **UNFINISHED BUSINESS**

Councillor Madore moved to take from the table the matter of a Zoning Ordinance relative to Accessory Dwelling Units Sec. 3.1 – Table of Principal and Accessory use.

C. seconded the motion to remove from the table

First Passage of an Ordinance amending Zoning relative to Accessory Dwelling Units Sec. 3.1 – Table of Principal and Accessory use.

**Action Contemplated** 

Councillor Madore Moved for first passage by RCV Yeas Nays Absent

Councillor Madore moved to take from the table the matter of a Zoning Ordinance relative to Accessory Dwelling Units Sec. 10, 3.2.4 and 3.2.8

C. seconded the motion to remove from the table

First Passage of an Ordinance amending Zoning relative to Accessory Dwelling Units Sec. 10 – Definitions, 3.2.4 – Accessory Buildings and Structures and 3.2.8 – Accessory Dwelling Units

**Action Contemplated** 

Councillor Madore Moved for first passage by RCV Yeas Nays Absent

#### **UNFINISHED BUSINESS**

#### (#739 OF 2018) - ORDINANCE AMENDING TRAFFIC CH. 42 RELATIVE TO CROSSWALKS

Held from the last meeting the Second Passage of an Ordinance amending Traffic relative to Crosswalks was then taken up. Councillor Madore moved held until the next meeting.

In the year two thousand and twenty

An Ordinance to amend and Ordinance relative to Traffic, Chapter 42, - crosswalks Including Section 50 – Prohibited in certain specified places: Section 74 – General prohibition towing zones; and Section 17A – Schedule of Fines re: Penalties

Be it Ordained by the City Council of the City of Salem, as follows

**SECTION 1.** Amending Section 50, Prohibited in certain specified places by adding to the end of the section: "P. **CROSSWALKS** – Within ten (10) feet of a crosswalk on the side from which traffic approaches, or except where a sign requiring a greater distance has been erected."

Amending Section 74, General Prohibition Towing Zones by adding to the end of the section: "Upon any way within ten (10) feet of a crosswalk on the side from which traffic approaches, or except where a sign requiring a greater distance has been erected."

Amending Section 17A, Schedule of Fine re: Penalties by adding to the end of the section: "Upon any way within ten (10) feet of a crosswalk on the side from which traffic approaches, or except where a sign requiring a greater distance has been erected"....Section 50 and Section 74

**SECTION 2.** This Ordinance shall take effect as provided by City Charter

Action Contemplated

Councillor Madore Moved adoption for second passage by RCV Yeas Nays Abs

### (#308) - ORDINANCE AMENDING TRAFFIC CH. 42 SEC. 50B - HANDICAP PARKING - LAWRENCE STREET

The Second Passage of an Ordinance amending Traffic relative to Handicap Parking – Lawrence Street was then taken up.

In the Year Two Thousand and Twenty

An Ordinance to amend an Ordinance relative to Traffic, Ch. 42. Sec. 50B

Be it ordained by the City Council of the City of Salem, as follows:

#### **UNFINISHED BUSINESS**

**Section 1.** Amending Chapter 42, Section 50B – "Handicap Zones, Limited Time" is hereby amended by adding the following:

Lawrence Street, in front of #45 for a distance of fifteen (15) feet south of the driveway on the north side of the house and running for twenty (20) feet, "Handicapped Parking Only, Tow Zone."

**Section 2.** This Ordinance shall take effect as provided by City Charter.

**Action Contemplated** 

Councillor Morsillo Moved adoption for second passage by RCV Yeas Nays Abs

### (#309) - ORDINANCE AMENDING TRAFFIC CH. 42 SEC. 75 - RESIDENT STICKER PARKING- DERBY STREET

The Second Passage of an Ordinance amending Traffic relative to Resident Sticker Parking - Derby Street was then taken up.

#### In the year Two Thousand and Twenty

An Ordinance to amend an Ordinance relative to Traffic, Ch. 42. Sec. 75

Be it ordained by the City Council of the City of Salem, as follows:

**Section 1.** Chapter 42, Section 75 – "Parking Prohibitions Towing Zone (Resident Parking)" is hereby amended by adding the following:

Derby Street, Zone A, Color Blue, from #66 to #159 Derby Street to be included to obtain resident sticker parking permits, but no visitor passes shall be issued, "Resident Sticker Parking, Tow Zone"

**Section 2**. This Ordinance shall take effect as provided by City Charter.

**Action Contemplated** 

Councillor McCarthy Moved adoption for second passage by RCV Yeas Nays Abs

On the motion of Councillor

the meeting adjourned at

P.M.