

**DECEMBER 6, 2018**

**REGULAR MEETING**

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

**Assistive Listening System Now 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.**

A Regular Meeting of the City Council held in the Council Chamber on Thursday, December 6, 2018 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on December 4, 2018 at 9:58 A.M. This meeting is being taped and is live on S.A.T.V.

Councillors absent:

Council President Gerard presided.

Councillor moved to dispense with the reading of the record of the previous meeting.

VOTED

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

**PUBLIC TESTIMONY**

**Public Testimony not to exceed 15 minutes**

**Public Testimony is not a public hearing or question and answer period**

**Name must be on roster 30 minutes prior to meeting**

**Agenda items only**

**How to Sign Up:**

**Anyone wishing to present testimony at a City Council meeting regarding a matter on the agenda, must sign the roster in person stating their name, address and subject matter. The Roster will be available in the City Clerk’s Office (Room 1) and may sign the roster From the time the agenda is posted until thirty (30) minutes prior to the start of the regular Council Meeting (by 6:30 p.m.). Only those on the roster may present testimony at the Meeting. (For complete rules for Public Testimony please refer to Council Rules Section 28C)**

**DECEMBER 6, 2018**

**REGULAR MEETING**

**HEARINGS**

Public Hearing on the issue of allocating the local property tax levy among the four (4) property classes for the fiscal year 2019, and the residential, open space, and small commercial exemption options

Present are:

Board of Assessors:

**President Gerard then turned the Public Hearing over to the Mayor, Director of Assessor and the Board of Assessor for discussion and presentation**

APPEARING IN FAVOR:

APPEARING IN OPPOSITION:

Action Contemplated

Councillor Turiel

Moved to close the Public Hearing

Voted

**DECEMBER 6, 2018**

**REGULAR MEETING**

**APPOINTMENTS AND REAPPOINTMENTS**

Held from the last meeting, the Mayor's appointment of Mayor's appointment of Catherine R. Miller of 15 Warren St., Salem to the Design Review Board with a term to expire on March 1, 2021

Action Contemplated

Councillor Madore	Confirmation by roll call vote	Yeas	Nays	Abs
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Held from the last meeting, the Mayor's appointment of the following to the Salem Youth Commission:

<u>Name</u>	<u>Term to Expire</u>
Shantel Alix Fernandez (Adult Member) 6 Hart St. #1 Lynn	Term to Expire: May 26, 2019
Luis Matos De Los Santos	Term to Expire: May 10, 2019
Diana Alushaj	Term to Expire: May 10, 2019
Abigail Clark	Term to Expire: May 11, 2020

Action Contemplated

Councillor Dominguez	Confirmation by roll call vote	Yeas	Nays	Abs
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Held from the last meeting, the Mayor's appointment of Jimmi Heiserman of 51 Lafayette St., Salem to the Zoning Board of Appeals with a term to expire on May 1, 2020

Action Contemplated

Councillor McCarthy	Confirmation by roll call vote	Yeas	Nays	Abs
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**DECEMBER 6, 2018**

**REGULAR MEETING**

**APPOINTMENTS AND REAPPOINTMENTS**

Mayor's appointment of Cynthia Nina-Soto, 6 Laurent Rd., Salem to serve as a member of the Scholarship and Education Committee with the term to expire on June 1, 2019

Councillor	Suspension	Councillor	Objection
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Action Contemplated

Councillor Peterson	Held under the Rules
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**DECEMBER 6, 2018**

**REGULAR MEETING**

**COMMUNICATIONS FROM THE MAYOR**

ORDER: Appropriation for the sum of \$1,700,000.00 from the "Fund Balance – Free Cash" account to reduce the gross amount to be raised by taxation when Fiscal Year 2019 tax rate is set.

Councillor                      suspension of the rules                      Councillor                      object

Action Contemplated

Councillor Turiel                      Moved Adoption                      Voted

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ORDER: Appropriation for the sum of \$1,337,058.00 from the "Receipts Reserved for Appropriation" accounts to reduce the gross amount to be raised by taxation when Fiscal Year 2019 tax rate is set.

Receipts Reserve – Witch House	\$272,058.00
Receipts Reserve- Golf Course	\$780,000.00
Receipts Reserve – Harbormaster	<u>\$285,000.00</u>
TOTAL	\$1,337,058.00

Councillor                      suspension of the rules                      Councillor                      object

Action Contemplated

Councillor Turiel                      Moved Adoption                      Voted

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**DECEMBER 6, 2018**

**REGULAR MEETING**

**COMMUNICATIONS FROM THE MAYOR**

ORDER: Appropriation of \$30,000.00 from the "Receipt Reserved" account listed below to the "DPS Burial" account.

From	To	Amount
R/Res Sale of Lots	DPS Burial	\$20,000.00
R/Res Sale of Vaults	DPS Burial	<u>\$10,000.00</u>
	TOTAL	\$30,000.00

Councillor suspension of the rules Councillor object

Action Contemplated

Councillor Turiel Moved Adoption or Refer Voted  
To Admin. & Finance under the rules

ORDER: That the sum of Twenty-Four Thousand One Hundred Dollars (\$24,100.00) is hereby appropriated within the "Capital Outlay Fund 2000" to be expended for door and roof replacement/repairs at DPW facility on Jefferson Ave in accordance with the recommendation of Her Honor the Mayor. (This is part of the \$39,100.00 approp. see \$15,000.00 grant below)

Councillor suspension of the rules Councillor object

Action Contemplated

Councillor Turiel Moved Adoption or Refer Voted  
To Admin. & Finance under the rules

**DECEMBER 6, 2018**

**REGULAR MEETING**

**COMMUNICATIONS FROM THE MAYOR**

ORDER: Appropriation of \$23,869.25 from the "Capital Outlay Fund 2000" to be expended for emergency plumbing repairs in the Museum Place Parking Garage

Councillor                      suspension of the rules                      Councillor                      object

Action Contemplated

Councillor Turiel    Moved Adoption or Refer    Voted  
To Admin. & Finance under the rules

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ORDER: That the sum of Fifteen Thousand Dollars (\$15,000.00) is hereby appropriated from the "Fund Balance Reserved for Appropriation – Free Cash" account (1-3245) to the "DPS Contracted Services" Account (14112-5320) in accordance with the recommendation of Her Honor the Mayor. (second part of \$39,100.00 approp)

Councillor                      suspension of the rules                      Councillor                      object

Action Contemplated

Councillor Turiel    Moved Adoption or Refer    Voted  
To Admin. & Finance under the rules

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ORDER: Appropriation of \$9,500.00 from the "Retained Earnings – Water/Sewer Fund" to the Engineering Vehicle Parts and Repair Fund for the repair of DPS Equipment

Councillor                      suspension of the rules                      Councillor                      object

Action Contemplated

Councillor Turiel    Moved Adoption or Refer    Voted  
To Admin. & Finance under the rules

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**DECEMBER 6, 2018**

**REGULAR MEETING**

**COMMUNICATIONS FROM THE MAYOR**

ORDER: That there is hereby established emergency temporary parking restrictions allowing Salem Resident Only parking on the following streets and parking lots:  
Beaver Street from Silver Street to Goodhue Street  
Mason Street from Flint Street to Grove Street  
Two off-street lots on Mason Street, one at Flint and Mason Streets and one adjacent to 115 Mason Street  
Two off-street lots on Flint Street at Oak Street

Be it further Ordered that this Order shall remain in effect until notice is provided to the City Council by the Chief of Police that this emergency measure is no longer necessary. At such time, this Order shall be automatically rescinded.

Action Contemplated

Councillor Gerard

Moved Adoption

Voted

**RESOLUTION: TO FILE AND ACCEPT GRANTS WITH AND FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS FOR THE PARC PROGRAM FOR IMPROVEMENTS TO GALLOWS HILL PARK**

Whereas: Gallows Hill 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 Gallows Hill Park renovation will greatly enhance this facility with a renovated skate park, upgraded athletic field, and improved trail network, etc.;

Whereas: This overall cost and fiscal budget constraints prevented the City from proceeding forward with implementation of the project; and

Whereas: The project was instead viewed as feasible only when fiscal resources were 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 (EOEEA) is offering reimbursable grants to cities and towns to support the preservation and restoration of urban parks through the PARC Program, Chapter 933 Acts of 1977, as amended; and

Whereas: The project will cost a total of \$851,877.00

NOW, THEREFORE, BE IT

**DECEMBER 6, 2018**

**REGULAR MEETING**

**COMMUNICATIONS FROM THE MAYOR**

1. That the Mayor be and is hereby authorized to file and accept grants from the Executive Office of Energy and Environmental Affairs; and
2. That the Council hereby appropriates \$851,877.00 to implement the project, to be reimbursed up to a maximum amount of \$400,000 by the Executive Office of Energy and Environmental Affairs; and
3. That the Mayor be and is 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 Department of Planning and Community Development; and
4. That Gallows Hill Park is dedicated to park purposes under M.G.L. chapter 45, section 3; and
5. That this resolution shall take effect upon the EOEEA's announcement of the awarding of said PARC Grant and be null and void in the event no grant is awarded.

Action Contemplated

Councillor Turiel

Moved Adoption

Voted

**DECEMBER 6, 2018**

**REGULAR MEETING**

**MAYOR'S INFORMATIONAL PAGE**

Letter from the Mayor with her recommendation of the setting of the current fiscal year tax rate. The Mayor's recommendation for the proposed tax rate of \$15.10 for residential and \$29.54 for commercial which will again be under the City's allowable levy limit. (See *letter below*)

Ladies and Gentlemen of the City Council:

Each year the City Council must vote to set the residential tax factor and thereby set the tax rate for the fiscal year. In Massachusetts, Proposition 2 ½ caps new property taxes at no more than 2.5% of the previous year's levy. This year, the tax rate – \$15.10 for residential and \$29.54 for commercial – is once again under the City's allowable levy limit, with excess levy capacity of \$4.13 million, validating our City's responsible approach to budgeting and managing public finances. We continue to maintain a generally low tax bill increase over time, as well, with the average increase over the last nine years for the average single-family taxpayer in Salem coming in at 3.3%

Based on the rates above, the change in the average single-family tax bill will be \$230.06 (4.1%), the average condominium unit change will be \$281.04 (5.0%), the average two-family change will be \$273.18 (4.9%) per unit, and the average three-family change will be \$197.93 (3.5%) per unit. The average commercial property tax bill change will be \$400.08 (7.1%). In an effort to keep property taxes as reasonable as possible, I have also attached separate appropriation order submittals to apply revenues from free cash and receipts reserved accounts, as has been our usual practice, to help reduce the total amount to be raised through taxation and thus lessen the amount to be raised from Salem property taxpayers by \$3,237,058.

Salem is a desirable community in which to live and our strengthening property values reflect the increasing demand for property here. Property values also have an impact on tax bills and changes in those tax bills are partly reflective of changes in property values. In terms of change over the average value from the last fiscal year, single family homes average values are up 6.0%, residential condos are up by 8.9%, two-family homes are up by 5.6% per unit, 3-family homes are up by 3.7% per unit, and commercial property is up by 3.7%. Overall, property value changed by 7.9% city-wide. In all classifications, with the exception of commercial property, the change in property value outpaces the change in the average tax bill.

As you know, while Salem is seen as a leader across the Commonwealth in terms of ability to find and secure grants, it is property taxes that pay most of the cost of the City services our residents rely upon: fully staffed Police and Fire Departments, who keep us safe during routine times and emergencies; funding of our schools and our students, who continue to work hard on improving their achievements in preparation for serving as the next generation of leaders in our city, and efforts to expand maintenance of our parks, streets and sidewalks, while also supporting our fantastic library – one of the busiest in the North of Boston Library Exchange – and our new Community Life Center, which abounds with activity.

While property tax dollars help to fund the lion's share of these necessary expenditures, we always strive to manage the overall tax burden on our City's homeowners and I am proud that we have never needed or sought a Proposition 2 ½ override. We seek efficiencies and opportunities for regionalization or streamlining. We look to technology and performance improvement strategies to reduce the cost of doing business. The most powerful tool at our disposal, however, is responsible, sensible private development that adds to our tax base. This is why we have advocated for the appropriate redevelopment of sites such as the former courthouses, the vacant power plant property, and the under-utilized and vacant former industrial parcels that comprise the North River Canal Corridor. I am extremely pleased that certified new growth this fiscal year is \$1,500,919. While this new growth figure is slightly less than what we saw in FY2018, it still exceeds the growth we saw in any other year prior to that since I first took office and exceeds our sixteen-year average by a full 42%. For every dollar in new growth, that is one less dollar that is coming from existing property owners to fund local government expenditures.

**DECEMBER 6, 2018**

**REGULAR MEETING**

**MAYOR'S INFORMATIONAL PAGE**

We have sought to export our tax burden to visitors where possible, by supporting the development of new hotels and the extension of lodging taxes to short-term rentals. Even the new 3% adult-use cannabis local excise tax will, to a large extent, likely be borne by visitors to our community.

We have been extremely pro-active in pursuing grant opportunities whenever they become available. Since the start of my administration in 2006 we have successfully received over \$150 million in state and federal grants. Just about one-fifth of our revenues is aid from the state, however state aid is not increasing at the same rate as state assessments. State aid increased by 0.6% this year, but was outpaced by state charges, which increased by 2.3%. This is clearly not sustainable. When it comes to the unfunded charter school reimbursement by the state, Salem's aid dropped by a considerable 27%, over \$266,000, to around the same reimbursement level we saw in FY2011. We need a stronger partner at the state level, to fully fund the charter school funding formula and to push for a long overdue and more fair adjustment to the SESD PILOT to accurately reflect inflation. I know that we can count on our own legislators to be positive leaders on these important issues.

We also work to have meaningful partnerships with our anchor institutions and non-profits, including our tax agreement and CBA with Footprint, investments in our schools and neighborhoods from SSU, and discussions about expanded community support from NSMC, and our ongoing push for a nearly two decades' over-due adjustment in our SESD PILOT. Salem is a better place for our anchor institutions, which certainly have a collective positive economic impact on our community; however, because they are tax-exempt, we must also balance the impact of around 14% of our property values being off the tax rolls. Some of that impact will be aided by negotiations on host community agreements with the forthcoming adult-use cannabis retailers that we expect will be opening in the coming year.

One of the biggest challenges we continue to face is pressure from reductions in revenues and increases in fixed costs. Our general City budget grew by only 3.6% this fiscal year, however more than half of that increase – 54% - was due to increases in fixed costs such as state charges, health insurance costs, Medicare, worker's compensation, debt payments, and municipal insurance.

As we set our tax rate for the current fiscal year, the recommendation is to set our CIP split at 1.70, making the residential factor 0.868800. Without this CIP split, our residential property taxpayers will bear a substantial and, in my view, unfair increase in their share of our property tax levy. We should not allow this to happen and, therefore, this shift in the tax split is warranted.

The vision for our City laid out in our annual budget, and continued with this tax proposal, reflects our collective desire to keep Salem a vibrant, thriving community that delivers quality public services in as efficient and affordable a manner as possible. When I took office, we faced a \$3.5 million deficit. We spent all our savings just to keep the lights on and were forced to borrow money to pay normal operating expenses. We have worked collaboratively over the last decade to eliminate prior deficits, improve city finances, and balance our books with an eye on both the needs of today and our aspirations for the future. It has not always been easy. Just as we emerged from those local fiscal trials in 2007 our national economy spiraled into a recession.

But whatever the cause of our challenges, we weathered them and are today stronger and better positioned than ever, with record growth, a vibrant local economy, record bond ratings, and award-winning balanced budgets. Our City's bond rating from Standard & Poor's was upgraded five years ago to AA, the highest in the City's history. In their most recent ratings report the agency cited our financial stability and conservative budgeting practices in affirming that strong rating. This is validation that Salem's fiscal policies are of the highest standard and that the path we have set for ourselves is the correct one for our community.

**Action Contemplated**

Councillor Turiel

Moved Received & Filed

Voted

DECEMBER 6, 2018

REGULAR MEETING

MOTIONS, ORDERS, AND RESOLUTIONS

**RESIDENTIAL FACTOR**

Determination of the percentage of total taxes to be borne by the four (4) classes of property

Action Contemplated

Councillor Turiel Moved that the City of Salem adopt a RESIDENTIAL FACTOR OF

. \_\_\_\_\_ % FOR Fiscal Year 2019 by roll call vote

YEAS

NAYS

ABSENT

Councillor Turiel Moved for Immediate Reconsideration in hopes it would not prevail

DENIED

**OPEN SPACE EXEMPTION**

Councillor Turiel Moved that the City NOT adopt an OPEN SPACE EXEMPTION for Fiscal Year 2019 by Roll Call Vote

YEAS

NAYS

ABSENT

Councillor Turiel Moved for Immediate Reconsideration in hopes it would not prevail

DENIED

**DECEMBER 6, 2018**

**REGULAR MEETING**

**MOTIONS, ORDERS, AND RESOLUTIONS**

**RESIDENTIAL EXEMPTION**

Councillor Turiel Moved that the City NOT adopt a RESIDENTIAL EXEMPTION for Fiscal Year 2019 by Roll Call Vote

YEAS

NAYS

ABSENT

Councillor Turiel Moved for Immediate Reconsideration in hopes it would not prevail

DENIED

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**SMALL COMMERCIAL EXEMPTION**

Councillor Turiel Moved that the City NOT adopt a SMALL COMMERCIAL EXEMPTION for Fiscal Year 2019 by Roll Call Vote

YEAS

NAYS

ABSENT

Councillor Turiel Moved for Immediate Reconsideration in hopes it would not prevail

DENIED

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**DECEMBER 6, 2018**

**REGULAR MEETING**

**MOTIONS, ORDERS, AND RESOLUTIONS**

**Councillor McCarthy**

ORDINANCE: amending Traffic, Chapter 42, Relative to Crosswalks Section 50, Section 74, and Section 17A

In the year two thousand and ***Eighteen***

An Ordinance to amend an 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 \$25.00 Fine Section: “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 McCarthy

Moved Adoption for first passage  
OR Refer to the Comm. on Ord., Lic.  
& Legal Affairs and that Rule 31B be  
suspended so that the matter may be  
carried into 2019.

Voted



**DECEMBER 6, 2018**

**REGULAR MEETING**

**MOTIONS, ORDERS, AND RESOLUTIONS**

**Councillor Turiel**

ORDER: That the FY2019 Monthly Financial report dated October 31, 2018 be referred to the Committee on Administration and Finance

Action Contemplated

Councillor Turiel	Moved Adopted and Rule 31B be suspended so that the matter may be carried into 2019.	Voted
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**Councillor Turiel**

ORDER: That any Salem Resident interested in applying to be a member of the Community Preservation Act Committee submit an application (found online) along with a resume to the City Clerk by December 31, 2018 and that the Committee on Government Services co-posted with the Committee of the Whole, meet before January 24, 2019 to review such applications and resumes and bring forward a committee report of one, two or three names at the January 24, 2019 regular Council Meeting to fill the vacancy left by Kevin Cornacchio for a term to expire on May 23, 2020 And that Rule 31B be suspended so that the matter may be carried into the new year of 2019.

Action Contemplated

Councillor Turiel	Moved Adopted and Rule 31B be suspended so that the matter may be carried into 2019.	Voted
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**DECEMBER 6, 2018**

**REGULAR MEETING**

**COMMITTEE REPORTS**

Councillor McCarthy offered the following report for the Committee on Ordinances, Licenses and Legal Affairs to whom was referred granting certain licenses has considered said matter and would recommend granting the following licenses:

SECOND HAND VALUABLES: Moon Baby Hair & Wares, 302 B Essex St. Salem, MA  
Old Naumkeag Antiques, Hawthorne Blvd Salem, MA  
Game Zone, 276 Essex St. Salem, MA

Accept the Report Voted

Adopt the Recommendation Voted

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Councillor McCarthy 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 the proposed Ordinance relative to a Tree Commission and Warden, Public Tree Preservation, Protected Tree Preservation and References for Public and Protected Trees, has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the Report Voted

Adopt the Recommendation Voted

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Councillor McCarthy offered the following report for the Committee on Ordinances, Licenses and Legal Affairs to whom was referred the matter of carrying matters forward has considered said matter and would recommend (action unknown meeting took place after agenda deadline) (if carrying any matters forward than the committee report shall state that Rule 31B be suspended so the matters may be carried into the new year of 2019)

Accept the Report Voted

Adopt the Recommendation Voted

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**DECEMBER 6, 2018****REGULAR MEETING****COMMITTEE REPORTS**

Councillor Turiel offered the following report for the Committee on Administration and Finance to whom was referred the matter of carrying matters forward has considered said matter and would recommend (action unknown meeting took place after agenda deadline)  
(if carrying any matters forward than the committee report shall state that Rule 31B be suspended so the matters may be carried into the new year of 2019)

Accept the Report	Voted
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Adopt the Recommendation	Voted
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Councillor Sargent offered the following report for the Committee on Government Services to whom was referred the matter of carrying matters forward has considered said matter and would recommend (action unknown meeting took place after agenda deadline)  
(if carrying any matters forward than the committee report shall state that Rule 31B be suspended so the matters may be carried into the new year of 2019)

Accept the Report	Voted
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Adopt the Recommendation	Voted
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Councillor Dibble offered the following report for the Committee on Community and Economic Development co-posted with the Committee of the Whole to whom was referred the matter of discussing the expansion of the HDIP Zone to include additional parcels has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the Report	Voted
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Adopt the Recommendation	Voted
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**DECEMBER 6, 2018**

**REGULAR MEETING**

**COMMITTEE REPORTS**

Councillor Dibble offered the following report for the Committee on Community and Economic Development co-posted with the Committee of the Whole to whom was referred the matter of discussing the HDIP Zone Amendment Proposal has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the Report Voted

Adopt the Recommendation Voted

Councillor Dibble offered the following report for the Committee on Community and Economic Development to whom was referred the matter of carrying matters forward has considered said matter and would recommend (action unknown meeting took place after agenda deadline) (if carrying any matters forward than the committee report shall state that Rule 31B be suspended so the matters may be carried into the new year of 2019)

Accept the Report Voted

Adopt the Recommendation Voted

**DECEMBER 6, 2018****REGULAR MEETING****COMMUNICATIONS FROM CITY OFFICIALS**

The following Order was submitted by Jane Guy, Asst. Community Development Director on behalf of the Community Preservation Committee.

ORDERED: That Twenty-five Thousand Dollars (\$25,000.00) is hereby appropriated within the CPA Funds for FY2019 to the accounts listed below in accordance with the recommendation of the Community Preservation Committee

<b><u>FY</u></b>	<b><u>Fund</u></b>	<b><u>Fund Name</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
2019	2001	General Fund CPA	211 Bridge Street Window Restore	\$25,000.00
			<b>TOTAL</b>	<b>\$25,000.00</b>

Action Contemplated

Councillor Turiel

Moved

VOTED

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**DECEMBER 6, 2018****REGULAR MEETING****PETITIONS**

Request from North Shore Medical Center to hold their annual Cancer Walk and use of city of streets on June 23, 2019 beginning at 8:30 A.M.

Action Contemplated

Councillor McCarthy

Moved Granted

Voted

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Communication from Life Storage to meet with Council to discuss flooding problems

Action Contemplated

Councillor Peterson

Moved Refer to Public Health, Safety  
And Environment co-posted with COW

Voted

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The Following License Applications:

**PUBLIC GUIDES:**

Constance Sable, 12 Black Watch Way, Mashpee  
John Higgins, 71 Governors Rd., Milton  
Kevin Stirnweis, 26 Ruby Ave., Marblehead  
Hannah Diozzi, 20 Pleasant St., Salem  
Nancy Sweeter, 60 Burley St., Danvers  
Beth O'Grady, 27 Williams St., Salem  
Leo T. Ward, 31 Crescent Ave., Beverly  
Abigail Russell, 37 Forest St., Wakefield  
Heide Hasselmann, 2 Cranberry Hill, Duxbury  
William Clemens, 49 Summer St., Danvers  
Jonnet Holladay, 4 Longfellow PL Apt 1610, Boston  
Carol Weitzman, 4206 Woodbridge Rd., Peabody  
Brigitta Amsler, 286 Ocean Ave., Marblehead  
Charles Galvin, 5 Warren St., Salem  
William Sano, 35 Daniels St., Salem  
Robert Kieran, 14 Tremont St., Salem  
Robert Sant Fournier, 5 Crescent Ct., Beverly  
Carole Hartling, 37 Peach Highlands, Marblehead

Action Contemplated

Councillor McCarthy

Moved Granted

Voted

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**DECEMBER 6, 2018**

**REGULAR MEETING**

**PETITIONS**

The Following License Applications:

- SEAWORMS: Jose Machado, 5 Marion Ave, Beverly
- SECOND HAND CLOTHING: Modern Millie, 3 Central St., Salem  
Re-Find, 72 Washington St, Salem
- SECOND HAND VALUABLE: Record Exchange LLC, 256 Washington St., Salem  
RJ Coins and Jewelry, 68 Wharf St., Salem  
Glass and Etc., 180 Essex St., Salem  
Tobies Jewelry, 140 Washington St., Salem  
Jacqueline A Satin at the Antiques Gallery, 69 Wharf St., Salem
- TAG DAYS: SHS Gymnastics 1/12/19, 2/23/19  
SHS Girls Tennis 04/07/19, 05/04/19, 05/19/19

Action Contemplated

Councillor McCarthy	Refer to Comm. on Ord., Lic. & Legal Affairs and that these licenses Be carried forward to 2019	Voted
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The Following Drainlayer/Contract Operator License Applications:

- Atlantic Paving, 119 R. Foster St., Peabody
- Cahill Excavation, 9 Shortell Ave., Beverly
- EKB Equipment LLC, 141 Pine St., Danvers
- Geosearch Inc, 11 Chocksett Rd., Sterling
- J. Masterson Const. 46 Prince St., Danvers
- Pumel Ent. Inc, 116 Rabbit Rd, Salisbury
- Spencer Cont. Corp 67 Foster St., Peabody
- Village Const. Co, 57 Wharf St 2G, Salem

Action Contemplated

Councillor McCarthy	Moved Granted	Voted
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**DECEMBER 6, 2018**

**REGULAR MEETING**

**PETITIONS**

The Following Claim:

Patricia Shelton, 5 Marrietta Ave., Wilmington

Action Contemplated

Councillor McCarthy	Refer to Comm. on Ord., Lic. & Legal Affairs	Voted
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The Following Bonds:

DRAINLAYER:	Geosearch Inc, 11 Chocksett Rd., Sterling Spencer Cont. Corp 67 Foster St., Peabody
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Action Contemplated

Councillor McCarthy	Refer to Comm. on Ord., Lic. & Legal Affairs & Returned Approved	Voted
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**DECEMBER 6, 2018**

**REGULAR MEETING**

**UNFINISHED BUSINESS**

**SECOND PASSAGE ORDINANCE:** amending an Ordinance relative to Public Guides

In the year Two Thousand and Eighteen

An Ordinance to amend an Ordinance relative to public guides

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

Section I. Chapter 40 – Tourism and Public Marketing, Article II, Division I. Generally is hereby amended by:

1) Inserting within the examination Section 40-27 (a) the phrase “and requirements of this Ordinance” at the end of the first sentence of this sub-section

2) Inserting within the prohibition section 40.30 (3) the phrase “obstructs pedestrian access on a sidewalk, or leads a tour across or into a street open to vehicular traffic on a route other than a designated crosswalk” at the end of this sub-section

3) Insert the following new prohibited conduct immediately following Section 40.36 (6):

“(7) Conduct a tour exceeding the tour participant limit and/or security/staff oversight requirements as such may be established for public safety purposes by the Chief of Police;

(8) Utilize a voice amplification device on Brown Street, Howard Street, Brown Street Court, Kimball Court and Higginson Square;

(9) Utilize Candles or any other item with a flame on a tour; or

(10) Conduct a tour on the grounds of 33 Proctor Street.”

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

Action Contemplated

Councillor McCarthy

Motion Adoption for Second & Final Passage

Voted

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**DECEMBER 6, 2018**

**REGULAR MEETING**

**UNFINISHED BUSINESS**

**SECOND PASSAGE ORDINANCE:** amending an Ordinance relative to Affordable Housing Trust Fund Board of Trustees

*In the year Two Thousand and Eighteen*

**An Ordinance** to amend an ordinance relative to the Affordable Housing Trust Fund Board of Trustees

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

**SECTION 1.** Sec. 2-1005. – Powers and Duties of Chapter 2, Article IV, Div. 14 – Affordable Housing Trust Fund Board of Trustees is hereby amended by adding the following new power and duty:

“(17) To study, evaluate, and recommend policies, programs, practices, ordinances, and similar measures to increase and maintain the availability of affordable and workforce housing in the City of Salem.”

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

Action Contemplated

Councillor McCarthy                      Motion Adoption for Second & Final Passage                      Voted

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**SECOND PASSAGE ORDINANCE:** amending Traffic Ch. 42, Sec. 57B – Parking Time Limited; off-street parking areas

*In the year Two Thousand and Eighteen*

**An Ordinance** to amend an ordinance relative to parking

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

**Section 1.** Chapter 42, Article V. Parking, Sec. 57B - *Parking time limited; off-street parking areas* is hereby amended by inserting the following new paragraph:

“Any off-street parking area on which a kiosk or multi-space meter is utilized for parking fees, including the parking lots on Church Street (W), Crombie Street, 297 Bridge Street and Bridge Street adjacent to 13 Howard Street shall be enforced Monday through Saturday 8:00 am to 6:00 pm and on Sunday Noon to 6:00 pm. Parking shall be free on Sundays for Salem residents, verified via automobile registration.”

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

Action Contemplated

Councillor McCarthy                      Moved Adoption for second & final passage                      Voted

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**DECEMBER 6, 2018**

**REGULAR MEETING**

**UNFINISHED BUSINESS**

**SECOND PASSAGE ORDINANCE:** Amending an Ordinance relative the Composition of the Salem Youth Commission

In the year two thousand and eighteen

An Ordinance to amend an Ordinance relative to the Youth Commission Composition

**Section 1.** Sec. 2-1031. - *Composition; appointment, term; filling of vacancies* of Chapter 2, Article IV. - Boards, Commissions, Committees and Authorities, Division 17 – Youth Commission is hereby amended by inserting a new second sentence as follows:

“Two alternate members shall also be appointed to serve for a term of one year.”

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

Action Contemplated

Councillor McCarthy                      Moved Adoption for second & final passage                      Voted

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**SECOND PASSAGE ORDINANCE:** amending Traffic Section 50B, Handicap Parking Limited Time, **Repeal** Perkins Street

In the year Two Thousand and Eighteen

An Ordinance to amend an Ordinance relative to Traffic, Chapter 42, Section 50B, “Handicap Parking Zone, Limited Time”

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

**SECTION 1.** **Repeal** Perkins Street in front of #36 for a distance of twenty (20) feet, “Handicap Parking Zone, Limited Time”

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

Action Contemplated

Councillor McCarthy                      Moved Adoption for second & final passage                      Voted

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**DECEMBER 6, 2018**

**REGULAR MEETING**

**UNFINISHED BUSINESS**

**SECOND PASSAGE ORDINANCE:** amending Traffic, Chapter 42 Section 50B, Handicap Parking Limited Time, Osgood Street

In the year Two Thousand and Eighteen

An Ordinance to amend an Ordinance relative to Traffic, Chapter 42, Section 50B, "Handicap Parking Zone, Limited Time"

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

**SECTION 1.** Osgood Street in front of #54 for a distance of twenty (20) feet, "Handicap Parking Zone, Limited Time"

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

Action Contemplated

Councillor Madore	Moved Adoption for second & final passage	Voted
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**SECOND PASSAGE ORDINANCE:** amending Traffic, Chapter 42, Sec. 75, Resident Sticker Parking and Section 57A, Parking Time Limited; Unmetered Zones - Broadway

In the year Two Thousand and Eighteen

An Ordinance to Amend an Ordinance relative to Traffic Chapter 42, Section 75, "Parking Prohibitions Towing Zone (Resident Sticker)" and Chapter 42, Section 57A, "Parking Time Limited; Unmetered Zones" by adding the following:

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 Sticker)"

Broadway – Parking Prohibitions Towing Zone (Resident Sticker) – Zone E, Color Orange, northeasterly side starting at the intersection with Loring Avenue and ending at the intersection with Canal Street.

Broadway – Parking Prohibitions Towing Zone (Resident Sticker) – Zone E, Color Orange, southwesterly side starting at the intersection with Loring Avenue and ending at the intersection with Canal Street, 6:00PM to 8:00AM.

**DECEMBER 6, 2018**

**REGULAR MEETING**

**UNFINISHED BUSINESS**

**Section 2.** Chapter 42, Section 57A, "Parking Time Limited; Unmetered Zones"

Broadway – Parking Time Limited: Unmetered Zones – southwesterly side starting at the intersection with Loring Avenue and ending at the intersection with Canal Street, two (2) hour parking 8:00AM to 6:00PM.

**Section 3.** This Ordinance shall take effect as provided by City Charter

Action Contemplated

Councillor Turiel	Moved Adoption for second & final passage	Voted
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**SECOND PASSAGE ORDINANCE:** amending Traffic, Chapter 42 Section 50B, Handicap Parking Limited Time, Corner of Webster Street and Pleasant Street

In the year Two Thousand and Eighteen

An Ordinance to amend an Ordinance relative to Traffic, Chapter 42, Section 50B, "Handicap Parking Zone, Limited Time"

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

**SECTION 1.** To be placed on Webster Street, twenty (20) feet in an easterly direction from the corner of Pleasant Street starting at #17 and running in an easterly direction on Webster Street for a distance of twenty (20) feet, "Handicap Parking Zone, Limited Time"

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

Action Contemplated

Councillor Madore	Moved Adoption for second & final passage	Voted
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On the motion of Councillor the meeting adjourned at P.M.