

*City of Salem, Massachusetts
Office of the City Clerk*

*Ilene Simons
City Clerk*



*Room 1
City Hall*

The City Council will meet on Thursday, July 9, 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 www.salem.com. 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:

<https://us02web.zoom.us/j/84712045209?pwd=NEtabjRsSmdubldBblJYOFZ5MGZSUT09>
Password: 702730

- Go to the website link <https://zoom.us/join>. Enter meeting/webinar ID #: 847 1204 5209 followed by the meeting password above if directed to do so on screen.

- Participants can dial a toll-free phone number at 888-475-4499 or 877-853-5257 (Toll Free) to join the meeting. When prompted, enter meeting/webinar ID #: 847 1204 5209 and follow the instructions to join the meeting. For those dialing in, you may press *9 to raise your hand to speak.

- Watch meeting live on SATV on Channel 22.

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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.

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.”**

CITY OF SALEM**JULY 9, 2020****CITY COUNCIL REGULAR MEETING**

A Regular Meeting of the City Council is being held remotely on Thursday, July 9, 2020 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on July 7, 2020 at 8:18 A.M. This meeting is being taped and is live on S.A.T.V.

Councillors absent:

Council President McCarthy presided.

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

VOTED

President McCarthy 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. 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 isimons@salem.com OR leaving a voice mail at 978-619-5610. Please include your name, address, subject matter in addition to phone number, email address and screen name in which you will be using that evening. If you are able you may participate in Public Testimony remotely or the Council President will read your comment into the record if emailed.

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HEARINGS

NONE

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APPOINTMENTS AND REAPPOINTMENTS

Held from the last meeting, The Mayor's appointment of Tom Furey 36 Dunlap St., as a member to the Planning Board with a term to expire June 25, 2025.

Action Contemplated

Councillor Riccardi Moved Held under the rules

Held from the las meeting, the Mayor's appointment of Gary Santo Jr. 25 Washington Sq. to the Licensing Board with a term to expire June 1, 2022.

Action Contemplated

Councillor Madore Moved Confirmation by RCV Yeas Nays Abs

Mayor's appointment of Jennifer Ratliff of 1 Carlton St., Salem to the Cemetery Commission with a term to expire on February 11, 2022

C. Sus. Of the Rules C. Objection

Action Contemplated

Councillor McCarthy Held under the Rules Voted

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COMMUNICATIONS FROM THE MAYOR

ORDERED: That the sum of Ten Thousand Dollars (\$10,000.00) is hereby appropriated from the “Fund Balance Reserved for Appropriation – Free Cash” account (1-3245) to the to the “Human Resources Contracted Services Account (11522-5320) to cover uniform costs as required to comply with the AFSCME 1818 contract through FY 2020 in accordance with the recommendation of Her Honor the Mayor.

Councillor Turiel Suspension of the Rules Councillor Objection

Action Contemplated

Councillor Turiel Moved Adoption by RCV Yea Nay Abs
OR
Refer to Admin. & Finance under the Rules

ORDERED: To accept the contribution from Salem Waterfront Hotel & Suites, LLC in the amount of Fifteen Thousand Dollars (\$15,000.00) to contribute to the creation of a new crosswalk with ADA compliant ramps on Congress Street. These funds will be deposited into the City’s Transportation Enhancement Fund 25L01-4600 in accordance with the recommendation of Her Honor the Mayor.

Action Contemplated

Councillor Turiel Moved Adoption by RCV Yea Nay Abs

ORDERED: To accept the donation from Salem Eastern Bank Charitable Foundation in the amount of Ten Thousand Dollars (\$10,000.00). This donation is a COVID-19 response to support low to moderate income seniors. These funds will be deposited into the COA’s Fund 24011-4830 in accordance with the recommendation of Her Honor the Mayor.

Action Contemplated

Councillor Turiel Moved Adoption by RCV Yea Nay Abs

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COMMUNICATIONS FROM THE MAYOR

ORDERED: To accept the donation(s) listed below totaling Two Thousand Dollars (\$2,000.00). The donations are for two sponsorships for the Friends of Park and Recreation Golf tournament. These funds will be deposited into the account listed below in accordance with the recommendation of Her Honor the Mayor.

From:	Fund Name	Org/Obj	Amount
Robert Lutts	Park & Rec Donation	24061-4830	\$ 1,000.00
St. Jean's Credit Union	Park & Rec Donation	24061-4830	1,000.00
Total			\$ 2,000.00

Action Contemplated

Councillor Turiel	Moved Adoption by RCV	Yea	Nay	Abs
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ORDERED: To accept the donation of One Thousand, Nine Hundred and Fifty Dollars (\$1,950.00) from Gayle G. Fraser and Brian P. LeBlanc. The donation is to be deposited into the Parks and Recreation Donation Fund 2406 (24061-4830) for a Willows Bench in accordance with the recommendation of Her Honor the Mayor.

Action Contemplated

Councillor Turiel	Moved Adoption by RCV	Yea	Nay	Abs
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CITY OF SALEM**JULY 9, 2020****CITY COUNCIL REGULAR MEETING****COMMUNICATIONS FROM THE MAYOR**

ORDERED: That the City of Salem hereby requests the adoption of a Mack Park Food Farm revolving account in accordance with M.G.L. Chapter 44, Section 53E ½ which authorizes special purpose revolving accounts in accordance with the recommendation of Her Honor the Mayor

Action Contemplated

Councillor Turiel	Moved Adoption by RCV	Yea	Nay	Abs
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ORDERED: Parcel B shown on the attached plan entitled "Plan of Land, 16, 18, 20 and 20R Franklin Street, Salem, dated June 5, 2020, prepared by North Shore Survey Corporation" and consisting of 15,297 square feet is hereby declared surplus property as it is not needed for any municipal use. This parcel is part of a piece of land shown on the City Assessor's Map as part of the City property at 20 Franklin Street, but which has been occupied by an abutter, Ferris, since 1952.

Be it further Ordered that the City's Director of Public Property/Building Commissioner is authorized to advertise Parcel B for sale by sealed bid.

Action Contemplated

Councillor Madore	Moved Adoption by RCV	Yea	Nay	Abs
	OR			
	Refer to Ordinances, Licenses & Legal Affairs			

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MAYOR'S INFORMATIONAL PAGE

NONE

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MOTIONS, ORDERS AND RESOLUTIONS

Councillor Dibble

In the year Two Thousand and Twenty

An Ordinance to amend an Ordinance relative to Traffic, Ch. 42, Sec. 75 Parking Prohibited Tow Zone (Resident Sticker)

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

Section 1. Section 75 of Article V-A be amended by repealing the following:

Lafayette Street – Parking Prohibitions Towing Zones (Resident Sticker) – ZONE B-COLOR RED, westerly side, starting at a point of twenty (20) feet north of Raymond Avenue and continuing in a northerly direction for four hundred ten (410) feet to the southeast property line of number 410 Lafayette Street. "Resident Sticker Parking only Tow Zone, Monday through Friday 6:00 A.M. to 8:00 P.M." (3/24/16)

And replacing it with:

Lafayette Street – Parking Prohibitions Towing Zones (Resident Sticker) – ZONE B-COLOR RED, westerly side, starting at a point of twenty (20) feet north of Raymond Avenue and continuing in a northerly direction for five hundred forty (540) feet. Resident Sticker Parking only Tow Zone, Monday through Friday 6:00 A.M. to 8:00 P.M.

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

Action Contemplated

Councillor Dibble Moved Adopted for first passage by RCV Yeas Nays Abs

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MOTIONS, ORDERS AND RESOLUTIONS

Councillor Turiel

In the year Two Thousand and Twenty

An Ordinance Amending an Ordinance relative to Traffic Ch. 42

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

Section 1. Section 10 of Article I be amended by adding the following:

Dodge Street Court – One-Way Streets – between New Derby Street and Dodge Street in a southerly direction.

Section 2. Section 49 of Article IV be amended by adding the following:

Dodge Street Court – Obedience to Isolated Stop Signs – south bound traffic on Dodge Street Court at Dodge Street.

Dodge Street Court – Obedience to Isolated Stop Signs – north bound traffic on Dodge Street Court at Dodge Street.

Section 3. Section 51 of Article V be amended by adding the following:

Dodge Street – Parking Prohibited on Certain Streets – northerly side between Washington Street and Dodge Street Court.

Section 4. Section 56 of Article V be amended by repealing the following:

Dodge Street – Parking Meter Zones Established – northerly side between the intersection of Dodge Street Court and the intersection of the parking lot on the east side of Washington Street. Four (4) Hour Parking. (5/5/94) (7/14/11)

Dodge Street – Parking Meter Zones Established – westbound on the northerly side and extending seventy (70) feet from Riley Plaza East, Metered Zone Established, Four (4) hour limit, adds 3 metered spaces on Dodge Street. (4/23/09) (7/14/11)

Section 5. Section 56 of Article V be amended by adding the following:

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Washington Street – Parking Meter Zones Established – easterly side beginning at Dodge Street in a southerly direction to the intersection with Canal Street and Mill Street. Four (4) hour parking.

Dodge Street – Parking Meter Zones Established – southerly side between Washington Street and Dodge Street Court. Four (4) hour parking.

Section 6. Section 57C of Article V be amended by repealing the following:

Dodge Street – Parking Time Limited; Monthly Zones – southerly side from Riley Plaza East to a point 60 feet east of the intersection with Dodge Street Court. (7/14/11)

Section 7. This ordinance shall take effect as provided by City Charter.

Action Contemplated

Councillor Turiel Moved Adopted for first passage by RCV Yeas Nays Abs

Councillor Turiel

ORDERED: That the parking rates for the locations identified below shall be \$1.00 per hour:

Washington Street – easterly side beginning at Dodge Street in a southerly direction to the intersection with Canal Street and Mill Street. Four (4) hour parking.

Dodge Street – southerly side between Washington Street and Dodge Street Court. Four (4) hour parking.

Action Contemplated

Councillor Turiel Moved Adopted by RCV Yeas Nays Abs

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MOTIONS, ORDERS AND RESOLUTIONS

Councillor Hapworth

ORDERED: That the Committee on Ordinances Licenses and Legal Affairs (co-posted with the Committee of the Whole) meet to discuss the findings and recommendations of the Race Equity Task Force along with public safety and policing in Salem.

Action Contemplated

Councillor Hapworth	Moved Adoption	Voted
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Councillor Madore

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:

Washington Square East, in front of #96 starting at a point forty-two (42) feet southeast of Andrew 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 Madore	Moved Adoption	Voted
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CITY OF SALEM**JULY 9, 2020****CITY COUNCIL REGULAR MEETING****Councillor Riccardi**

ORDERED: That the Committee on Public Health, Safety and the Environment co-posted with the Committee of the Whole meet to review the draft Salem Green Building Ordinance below: (ends on page 32)

1. WHEREAS: The City of Salem is already taking action to reduce its carbon emissions and promote clean energy, including implementing PowerChoice, bringing 100% green energy options to all residents and businesses, encouraging alternative transportation through increased bicycling and feasibility of a Citywide shuttle, installing electric vehicle charging stations, pursuing renewable energy generation projects to rely less on conventional utilities for power, continuing to implement energy efficiency and conservation strategies in buildings and operations in accordance with the City's participation in the Mass DOER Green Communities program; and
2. WHEREAS, the City of Salem has already completed a Climate Change Vulnerability Assessment and Adaptation Plan in 2014, recognizing the threat of climate change to Salem's infrastructure and natural resources, The City has already begun addressing these vulnerabilities using MA Office of Coastal Zone Management resources to assess green infrastructure adaptation strategies including zero net energy, flood control management and beginning to update the City's emergency management plan to reflect rising sea levels and storm surges for major events; and
3. WHEREAS: The City is currently engaged in updating and developing the MVP (Municipal Vulnerability Preparedness) plan in coordination with the City of Beverly; and
4. WHEREAS: The City of Salem was the first community in MA to pass a 100% clean energy resolution in 2014 and passed a resolution in 2018 to encourage our state legislators to pass legislation to institute carbon pricing and a comprehensive omnibus energy bill that addresses the wide range of initiatives such as mitigating gas leaks, net metering and increasing the state's portfolio of renewable energy sources such as wind and solar; and
5. WHEREAS: It is important to maximize the health and well-being of building occupants and the public at large and to ensure the City will design and construct its buildings to meet programmatic requirements while enabling operations to achieve the highest reasonably attainable and economically viable performance standards for health, energy and resilience; and

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6. WHEREAS: Buildings make up a significant percentage of greenhouse gas emissions in Salem as energy consumption from electricity use, heating, and cooling all contribute to greenhouse gas emissions. Rooftops can be used as a resource to reduce the negative impact of new development; and
7. WHEREAS: We must evaluate and select optimal designs which (1) address the building's intended programmed use and which (2) minimize and mitigate the negative impacts of development, construction and building operations on the natural environment; and
8. WHEREAS: Fulfilling our 100% clean energy resolution, we must maximize onsite renewable energy production given each building's respective site use while minimizing energy use and operational costs of City buildings so as to provide the most resilient and sustainable buildings.
9. BE IT RESOLVED

GREEN BUILDING ORDINANCE**PURPOSE:**

The purpose of this Chapter is to promote the public health, safety, and welfare by requiring that certain new construction projects, and the renovation of certain existing buildings, within the City of Salem, employ sustainable design practices and/or building materials to promote energy conservation and improve environmental quality. Additionally, this ordinance aims to encourage Low Impact Development (LID) principles.

DEFINITIONS:

For the purpose of this Chapter, unless the context requires otherwise, the following terms shall have the following meanings:

ADDITION: Any portion added to an existing building.

COMMERCIAL: All uses as defined and included in the scope of the International Building Code as adopted by the City.

GREEN ROOF: A green or living roof is a layer of vegetation planted over a waterproofing system that is installed on top of a flat or slightly-sloped roof. Green roofs are also known as vegetative or eco-roofs. Green roofs are partially or completely covered with vegetation and a growing medium, planted over a waterproofing membrane. It may also include additional layers such as a root barrier and drainage and irrigation systems.

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IBDCGC: The Integrated Building Design and Construction Goals Checklist (see appendix).

INTERIOR RENOVATION: Interior alteration, including remodeling, rehabilitation, or work otherwise contained mainly within the interior of a structure; this shall not include work for the sole purpose of improving a building system, such as HVAC, electrical, or plumbing.

LEED: The USGBC Leadership in Energy and Environmental Design Green Building Rating System™.

LID: Low Impact Development

SERC: Salem's Sustainability, Energy & Resiliency Committee

SERC Fund: A revolving account set up for projects initiated by SERC

SOLAR PV: PV = Photovoltaic, converts sunlight (solar radiation) into direct current electricity.

SQUARE FEET: The gross square footage being constructed or renovated as listed on the building permit.

USGBC: The United States Green Building Council.

VFD: Variable Frequency Drive (refers specifically to electronic drives controlling the speed of AC motors by adjusting the frequency and voltage delivered to the motor).

POLICY:

1. Design teams selected for all facility projects that are subject to this policy shall at a minimum include LEED™ accredited professionals with demonstrated experience in designing buildings that would meet the requirements of this policy and goals.
2. The Integrated Building Design and Construction Goals Checklist shall be monitored by the Building & Electrical Departments and used as guideline by the Design Review Board (DRB), and Zoning Board of Appeals (ZBA) if before them as well as the Sustainability, Energy & Resiliency Committee (SERC) throughout the project to ensure that requirements of this policy and the agreed upon, attainable goals are met.
3. At the end of every project phase (feasibility, schematic design, design development, construction documents and construction), the project design team will prepare an end of Project Phase Report that addresses the design's adherence to or departure from approved scope, cost, schedule and the Integrated Building Construction Goals Checklist as attached. Project success requires that the design approval at the end of the schematic phase and design development phase meet the approved scope, cost and schedule requirements and will submit these reports to the appropriate boards, including SERC. It is recommended that Board liaisons give regular updates to their respective Boards outside of the project phase reporting.

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4. Any roof undergoing major construction be covered in either solar photovoltaic (PV) panels or a green roof system (covered in vegetation). Construction projects affected include new construction, vertical and horizontal extensions, and major modifications to the roof requiring a permit. A solar assessment shall be submitted and the assessment must include, at a minimum:

1. An analysis for solar energy system(s) for the site detailing layout and annual production.
2. Include the maximum feasible solar zone area of all structures and potential ground mounted canopies.
3. An initial solar energy system assessment shall be submitted with the required application for Site Plan Review.. A final solar installation plan must be reviewed and approved by SERC, prior to the issuance of a Building Permit

(d) Exemptions: A project will not be required to install a solar energy system on the roof when there is no solar ready zone, or the solar-ready zone is shaded for more than 50 percent of daylight hours annually, or for building conversions with insufficient structural load capacity. Further, in the case of a mixed or ground mounted installation the requirement may be reduced or waived if the assessment determines there is not a viable location to meet the solar requirement. For properties that qualify for the solar exemption, a green roof is mandated.

NEW CONSTRUCTION AND ADDITION REQUIREMENTS:

Please refer to the checklist for all specific requirements.

New construction five thousand square feet (5,000 sq. ft.) or greater and current structures with additions that go to five thousand square feet (5,000 sq. ft.) or greater to City-owned or fully or partly City-financed buildings, and new construction five thousand square feet (5,000 sq. ft.) or greater and current structures with additions that go to five thousand square feet (5,000 sq. ft.) or greater to all commercial and multi-family buildings, shall employ requirements of the checklist applicable to said project in effect one hundred eighty (180) days prior to the date of application for a building permit.

BUILDING SALE REQUIREMENTS:

Any residential property that is sold within Salem must provide the following information to the City Building Department and any potential buyers:

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- A. A Mass Save Energy Assessment of the property, which must have been done two years prior to the sale.
- B. Information regarding the property's most recent two years of yearly/monthly energy costs and use.

DEVELOPER MEETINGS:

The City shall meet with developers of projects that will be covered by the terms of this Chapter to discuss possible incentives, including expedited plan review or financial assistance for the costs that may be associated with such a project. Such meetings shall occur prior to any such developer making a permit application.

SUBMISSIONS:

Any developer who proposes a project that, pursuant to this Chapter, must be certified LEED Silver or higher, shall submit to the Building Department, as a required part of any application for a building permit related to the project a proposed LEED credit checklist, signed by an accredited LEED Professional, that identifies the LEED credits the developer intends to pursue for the project, the parties responsible for each credit, and a brief description of how each credit shall be earned.

POST-CONSTRUCTION REVIEW:

For any project that must be certified LEED Silver or higher pursuant to this Chapter, the developer shall submit to the Building Department a completed LEED Design Phase Review Approval letter before the Building Department may issue a Final Certificate of Occupancy ("FCO") for the project. The Building Department may request documentation related to the LEED credits earned prior to issuing the FCO.

PENALTIES:

- A. USGBC Certified Projects:
 - 1. For any project that must be certified LEED Silver or higher pursuant to this Chapter, the developer of said project shall demonstrate compliance with the applicable LEED requirements by means of an independent report provided by the USGBC. Should a project fail to obtain the required LEED certification, the developer of said project, or its agents, successors, or assigns, shall owe the City a penalty to be calculated by the following formula:

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$$P = [(LSM-CE) / LSM] \times CV \times 0.75\%$$

P is the Penalty in dollars; LSM is the minimum credits needed to earn a LEED Silver rating, or LEED Silver Minimum; CE is the number of Credits Earned as documented in the USGBC report; and CV is the Construction Value as set forth in the building permit for the project.

2. Any such developer shall have two (2) years from the date of the issuance of the project's temporary certificate of occupancy to supply to the Building Official the independent report from the USGBC certifying the project's LEED certification. Should any such developer fail to submit such a report in the time allowed, it shall owe the City a penalty calculated pursuant to Section 8-(A) of this Chapter with a CE equal to zero (0).
 3. If there is a dispute as to whether the project has complied with the applicable requirements set forth in this Chapter, or if the developer requires more time, the developer may appeal to the Building Inspector/Zoning Board of Appeals, which may reduce a penalty in whole or in part for good cause shown, taking into consideration the failure to comply with said requirements and the project's impact on the City.
- B. The City shall invest any monies collected pursuant to this Section in the SERC Fund. Monies deposited in the SERC Fund shall be used exclusively to support initiatives of SERC, including technical assistance and plan review for proposed green buildings, support education, training and outreach to the public and private sectors on green building practices, and other initiatives designed to support environmental sustainability and resiliency.

RECOMMENDATIONS:

The City encourages ongoing training regarding green building practices for all City project managers, operation staff, and maintenance staff who supervise building design, construction, and operations, and the application of sustainable building practices to any construction or renovation project not subject to this Chapter, whenever such an application is practicable.

HISTORIC PRESERVATION:

The Salem Historical Commission (SHC) will continue to review applications for work proposed in the 4 historic districts. As "freely removable" solar PV & hot water panels will be accepted, with SHC able to dictate color (all black for example) and placement of all conduits and electrical equipment. SHC can mandate conduits being painted the color of house/trim.

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When applications are made to install solar panels, air source heat pumps or other appliances that may enhance the property's efficiency & sustainability, SERC will be notified so a member can attend the pertinent meetings.

SEVERABILITY:

If any provision of this Chapter or application thereof to any person or circumstance is held unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Chapter that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Chapter is severable.

Checklist:

- A. for City-owned or City-financed facilities: LEED Silver Rating or higher;
- B. for all commercial and multi-family buildings greater than five thousand square feet (5,000 sq. ft.): LEED Silver Rating or higher;
- C. for all commercial and multi-family buildings greater than twenty thousand square feet (20,000 sq. ft.): LEED Gold Rating or higher.

"Integrated Building Design and Construction Goals Checklist" - LEED criteria and scoring

Area	Max Points	Source	Scope Item/Feature/Outcome	Goals
Location and Transportation	16			
	16	LEED 4.0_LTc1	Neighborhood Development Location	Ev & Report
	1	LEED 4.0_LTc2	Sensitive Land Protection	Ev & Report
	2	LEED 4.0_LTc3	High Priority Site	Ev & Report

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	5	LEED 4.0_LTc4	Surrounding Density and Diverse Uses	Ev & Report
	5	LEED 4.0_LTc5	Access to Quality Transit	Ev & Report
	1	LEED 4.0_LTc6	Bicycle Facilities	Ev & Report
	1	LEED 4.0_LTc7	Reduced Parking Footprint	Ev & Report
	1	LEED 4.0_LTc8	Green Vehicles	Ev & Report
Sustainable Sites	10			
	Req.	LEED 4.0	Construction Activity Pollution Prevention	Required
	Req.	LEED 4.0	Environmental Site Assessment	Required
	1	LEED 4.0	Site Assessment	Ev & Report
	2	LEED 4.0_SS4	Site Development - Protect or Restore Habitat	Ev & Report
	1	LEED 4.0_SS5	Open Space	Ev & Report
	3	LEED 4.0_SS6	Rainwater Management	Ev & Report
	2	LEED 4.0_SS7	Heat Island Reduction	Ev & Report
	1	LEED 4.0_SS8	Light Pollution Reduction	Ev & Report
	1	LEED 4.0	Site Master Plan	Ev &

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				Report
	1	LEED 4.0	Joint Use of Facilities	Ev & Report
Water Efficiency	11			
	Req.	LEED 4.0_WE1	Outdoor Water Use Reduction	Required
	Req.	LEED 4.0_WE2	Indoor Water Use Reduction	Required
	Req.	LEED 4.0_WE3	Building-Level Water Metering	Required
	2	LEED 4.0_WE4	Outdoor Water Use Reduction	Ev & Report
	6	LEED 4.0_WE5	Indoor Water Use Reduction	Ev & Report
	2	LEED 4.0_WE6	Cooling Tower Water Use	Ev & Report
		LEED 4.0_WE7	Water Metering	Ev & Report
Energy and Atmosphere	33			
	Req.	LEED 4.0	Fundamental Commissioning and Verification	Required
	Req.	LEED 4.0	Minimum Energy Performance	Required
	Req.	LEED 4.0	Building-Level Energy Metering	Required

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	Req.	LEED 4.0	Fundamental Refrigerant Management	Required
	6	LEED 4.0_EAc1	Enhanced Commissioning - Pursue: Option 1 of this credit: HVAC Commissioning Option 2 of this credit: Building Envelope Commissioning	Required
	18	LEED 4.0_EAc2	Optimize Energy Performance: Target onsite building energy use intensity (kBtUs/sq ft) for new buildings: 30% (New Construction) less energy use than ASHRAE 90.1 (current) or better. 20% (Renovation) less energy use than ASHRAE 90.1 (current) or better.	Required
	1	LEED 4.0_EAc3	Advanced Energy Metering : Use advanced metering and submetering to report and track hourly interval electricity use data by end-use categories that exceed 10% of total annual electricity consumption and maintain said records for rolling two year periods. (LEED V.4 requires 3 yrs.)	Required
	2	LEED 4.0_EAc4	Demand Response : Install and properly maintain building management system to track and manage	Required

CITY OF SALEM**JULY 9, 2020****CITY COUNCIL REGULAR MEETING**

			peak demand for energy cost reduction and emergency load shedding.	
	3	LEED 4.0_EAc5	Renewable Energy Production (LEED 10%) : Maximize onsite renewable energy, targeting at least 20% onsite renewable energy production and may supplement this with off site renewable energy.	Required
	1	LEED 4.0_EAc6	Enhanced Refrigerant Management	Ev & Report
	2	LEED 4.0_EAc7	Green Power and Carbon Offsets	Strive to Achieve
Indoor Environmental Quality	16			
	Req.	LEED 4.0	Minimum Indoor Air Quality Performance	Required
	Req.	LEED 4.0	Environmental Tobacco Smoke Control	Required
	Req.	LEED 4.0	Minimum Acoustic Performance (Schools)	Required
	2	LEED 4.0_IEQc1	Enhanced Indoor Air Quality Strategies : Enhanced Filtration – Install and properly maintain particulate matter filters to protect health of the occupants and as appropriate for building	Required

CITY OF SALEM**JULY 9, 2020****CITY COUNCIL REGULAR MEETING**

			type and use. Maintain indoor CO2 levels per Board of Health guidelines.	
	3	LEED 4.0_IEQc2	Low-Emitting Materials	Ev & Report
	1	LEED 4.0_IEQc3	Construction Indoor Air Quality Management Plan	Ev & Report
	2	LEED 4.0_IEQc4	Indoor Air Quality Assessment	Ev & Report
	1	LEED 4.0_IEQc5	Thermal Comfort	Ev & Report
	2	LEED 4.0_IEQc6	Interior Lighting	Ev & Report
	3	LEED 4.0_IEQc7	Daylight	Ev & Report
	1	LEED 4.0_IEQc8	Quality Views	Ev & Report
	1	LEED 4.0_IEQc9	Acoustic Performance	Ev & Report
Innovation	6			
	5	LEED 4.0	Innovation	Ev & Report
	1	LEED 4.0	LEED Accredited Professional	Ev & Report
Regional Priority	4			
	1	LEED 4.0	Regional Priority: Specific Credit	Ev & Report

CITY OF SALEM**JULY 9, 2020****CITY COUNCIL REGULAR MEETING**

	1	LEED 4.0	Regional Priority: Specific Credit	Ev & Report
	1	LEED 4.0	Regional Priority: Specific Credit	Ev & Report
	1	LEED 4.0	Regional Priority: Specific Credit	Ev & Report

Certified: 40-49 points

Silver: 50-59 points

Gold: 60-79 points

Platinum: 80-110

City of Salem Form for capital projects over \$25,000 for City Council Approval

This form is to be filed with the City Council prior to authorization for funding for construction of applicable local projects. In addition, this form must be filed with the appropriate permitting authority.

New Construction or Major Renovation over 5,000 sq. ft. must be certified as one of the following:

- Net Zero Energy (Minimum)
- LEED Gold (appropriate sub-rating)
- PassiveHouse

For projects that are not new building construction:

Energy

Does this project involve mechanical/electrical equipment?

___No.

___Yes, please check all that are incorporated the following. If any is no, you must provide an explanation.

CITY OF SALEM**JULY 9, 2020****CITY COUNCIL REGULAR MEETING****MOTIONS, ORDERS AND RESOLUTIONS**

- High Efficiency (higher than 780 CMR 110.Appendix AA) lighting Yes, No, N/A
- High Efficiency HVAC (higher than ch11 780 CMR R407.2) Yes, No, N/A
- Air Source Heat Pumps (higher than 2012 IECC code Table C403.2.3(2)) Yes, No, N/A
- VFD's Yes, No, N/A
- Energy Efficiency Controls Yes, No, N/A

· Others _____

Is this project eligible for rebates?

- If yes, the project is required to receive rebates. Provide documentation of receipt of rebates here.
- How much where received or are anticipated?

How much energy savings is this project estimated to have annually? (For smaller projects, this can be a simple calculation or estimate. For building projects over \$1M, energy model is required. See State models for guidance, such as found in the Massachusetts Comprehensive Energy Plan)

Water/Sewer

(Must provide projections if applicable)

Water consumption

Irrigation

Site

Does this project involve the installation of an impervious surface (not new, but upgrade of existing) on a City owned property other than streets?

- Permeable driveways consisting of porous concrete, open cell unit pavers (turf block), flagstone, or brick pavers, allowing the infiltration of water into the underlying soil. No individual slab of pavement or flagstone may exceed 42 square feet in area.
- Either a minimum of one solar water heater, tankless water heater, or a hybrid electric water heater.

CITY OF SALEM**JULY 9, 2020****CITY COUNCIL REGULAR MEETING****MOTIONS, ORDERS AND RESOLUTIONS**

The project must have zero net runoff.

- The project must reduce runoff from existing. Please provide calculations demonstrating reduced runoff from existing.
- If reduced runoff cannot be achieved, please provide explanation.
- Does the project include green infrastructure? Please discuss.

Trees/Landscaping (please refer to the current tree ordinance), but recommend inclusion of native species and tree pits must be designed to allow water to infiltrate from impervious as well as 1 year of watering included in contract.

Transportation

All projects must include bicycle infrastructure (racks) as applicable

All new or renovated parking areas must include EV parking stations

Materials

Recycled/Local Materials/Re-used

Please briefly discuss products that are environmentally preferable.

Low Emitting Materials – Required for Paints, Coatings, Carpets

Please note here if any product cannot comply:

Any new construction or renovation that includes the replacement of plumbing in existing structures must abide by the water saving plumbing guidelines outlined below:

Fixture	Standard
Showerheads	No more than 2.75 gallons per minute at 80 pounds per square inch of pressure
Lavatory and sink	No more than 2.2 gallons per minute at 60 pounds per square inch of pressure
Wall mounted, flushometer toilets	No more than 2.0 gallons per flush

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All other toilets	No more than 1.6 gallons per flush
Urinals	No more than 1.0 gallons per flush
Drinking water fountains	Must be self closing
Swimming pools	New pools must have recirculating filtration equipment

Action Contemplated

Councillor Riccardi

Moved Adoption

Voted

CITY OF SALEM**JULY 9, 2020****CITY COUNCIL REGULAR MEETING****COMMITTEE REPORTS**

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 Peg Access Enterprise Fund in the amount of \$691,250.00 has considered said matter and would recommend adoption by roll call vote

Accept the report Voted

Adopt the recommendation Voted

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

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 it was referred the matter of the Inclusionary Zoning Ordinance has considered said matter and would recommend (Action unknown meeting took place after agenda deadline)

Accept the Report Voted

Adopt the Recommendation Voted

Councillor Madore offered the following report for the Committee on Ordinances, Licenses and Legal Affairs to whom it was referred the matter of the Amending an Ordinance relative to Noise Ch. 22 – Fireworks 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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CITY COUNCIL REGULAR MEETING

COMMUNICATIONS FROM CITY OFFICIALS

Communication from the Director of Inspectional Services for reimbursement in the amount of \$1,162.00 for building department fees for 2 Outlook Hill.

Action Contemplated

Councillor Turiel	Moved Granted by RCV	Yeas	Nays	Abs
	Or			
	Refer to Comm. on Admin. & Finance			

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CITY COUNCIL REGULAR MEETING

PETITIONS

A petition from Comcast to install a conduit on Conant Street

HEARING ORDERED SEPTEMBER 10, 2020

A petition from the residents of Cedarcrest Ave. to hold a block party July 25, 2020 from 2:00 PM – 10:00 PM. with a rain date of July 26, 2020.

Action Contemplated

Councillor Dibble

Moved

VOTED

The Following License Applications:

PUBLIC GUIDES:	Paige Nicole Welch, 90 Faith Dr., Hampstead, NH
	Kelly Gifford, 24 Flying Cloud Lane, Salem
	Denise Duffin, 67 Hathorne St., Salem
	April Newman, 367 West St., Reading
	Donald Friary, 10 Broad St., Salem
	Beth Crowley, 7 Forrester St., Salem
	Vanassa Riutta, 7 Forrester St., Salem

Action Contemplated

Councillor Madore

Moved Granted

VOTED

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CITY COUNCIL REGULAR MEETING

PETITIONS

The Following License Applications:

SEAWORM: Manuel Silva, 80 Northend St., Peabody

Action Contemplated

Councillor Madore	Moved Granted OR Moved referred to the Comm. on Ord., Lic. & Legal Affairs	VOTED
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The Following Drainlayer/Contract Operator License Application:

Bartlett and Steadman, 67 R Village St., Marblehead

Action Contemplated

Councillor Madore	Moved Granted	VOTED
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The Following Claim:

Leone Wallace, 23 Eclipse Ln., Salem

Action Contemplated

Councillor Madore	Moved referred to the Comm. on Ord., Lic. & Legal Affairs	VOTED
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CITY OF SALEM**JULY 9, 2020****CITY COUNCIL REGULAR MEETING****UNFINISHED BUSINESS**

The following Bond Order was then taken up for the matter of Second Passage in the Amount of \$9,638,451.00 for Fiscal Year 2021 General Fund Capital Improvement Program

Fiscal Year 2021 General Fund Capital Improvement Program		
Ordered:		
That the sum of \$9,638,451 be and hereby is appropriated to pay costs of the following capital equipment and capital improvement projects listed under the heading FY21 CIP- Funded from BOND AUTHORIZATION and for the payment of all costs incidental and related thereto, and that to meet said appropriation the Treasurer, with the approval of the Mayor, is authorized to borrow said sum under M.G.L. Chapter 44, Sections 7 and/or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor.		
FY21 CIP-Funded from BOND AUTHORIZATION		
Dept.	Description	Amount
Building	Repairs and ADA Improvements	\$30,000
Electrical	Riley Plaza LED Lighting	76,000
Electrical	SMART Signalization Expansion Phase 2	100,000
Electrical	ADA walk signal buttons	10,000
Electrical	2019 FORD Escape	24,000
Engineering	Common Bandstand Restoration	60,000
Engineering	McGrath Park Soils Remediation	80,000
Engineering	Washington & Bridge St. Intersection Mass Works	100,000
Engineering	DPS Building Project	185,000
Engineering	Boston Street Complete Upgrade	285,000
Engineering	Derby Street Complete Street Phase 2/3	340,000

CITY OF SALEM**JULY 9, 2020****CITY COUNCIL REGULAR MEETING**

Engineering	Bridge Street Complete Street Flint-Boston	500,000
Engineering	Forest River Pool & Associated Facilities	1,000,000
Engineering	Citywide Seawall Improvements	100,000
Engineering	Citywide Roads, Sidewalks, and Crosswalks (Non-Chapter 90)	800,000
Fire	Fire Station 2 & 4 Facade Repair	32,000
Fire	Fire Station - ADA - #1 Paving, Ramp, Drainage, R&M	125,000
Fire	Station 1 Antenna Project	346,000
Harbor Master	Enhanced Communication DHS	\$ 25,500
IT	Digitization	150,000
IT	IT Life cycle Management (School)	171,449
IT	IT Lifecycle Management (City)	120,405
Library	Repairs to roof emergency stairway	28,750
Library	ADA Upgrades	10,000
Park & Recreation	Court Renovations	125,000
Park & Recreation	Forest River Restrooms Interior Renovation	175,000
Park & Recreation	ADA Park Improvements	40,000
Park & Recreation	City Wide Playground Equipment/Park Upgrades	75,000
Park & Recreation	Tractor/Loader/Backhoe	70,235
Park & Recreation	Apron Tee Greens Mower	46,000

CITY OF SALEM**JULY 9, 2020****CITY COUNCIL REGULAR MEETING**

Park & Recreation	Park+ Rec Facilities Truck	30,000
Parking	Norman Summer Chestnut Roundabout Phase 4	241,000
Parking	Traffic Calming Improvements	50,000
Parking	Garage Improvements - Annual Maintenance & ADA Compliance	100,000
Parking	Bicycle Infrastructure Design, Implementation & Maintenance	200,000
Planning	OTH and Artists' Row Repairs, Minor Renovations, ADA Compliance, Studies	30,000
Planning	Bike Parking Infrastructure	10,000
Planning	Dickson Memorial Chapel Study and Door Repair	30,500
Planning	Artists Row Bathroom Renovations Design & Construction & OTH Basement Renovations Design	130,000
Planning	Mansell Field Restoration	150,000
Planning	Palmer Cove Park Renovation Phase I	270,000
Planning	Willows Restoration & Park Improvements (All Future Phases)	1,000,000
Police	Salem Police Headquarters General Repair & ADA Projects	30,000
Police	Auditorium Seating and Flooring Replacement with ADA Compliance	33,000
Police	Vehicle Replacement Plan - Patrol and Non Patrol	250,000
Police	Cameras - Community/Police	45,000
Public Services	Annual Small Repairs, Studies and ADA Improvements - DPS & Greenlawn	25,000
Public Services	replace 16 year old truck #9 with +/- 50% grant funded new vehicle	\$ 109,100
Public Services	International 6 Wheel Dump Truck (Replaces #10)	100,000
Public Services	ford f350 pickup	

CITY OF SALEM**JULY 9, 2020****CITY COUNCIL REGULAR MEETING**

		43,000
Public Services	f550 dump	23,012
School	ADA Upgrades / Studies / Repairs - Schools	265,000
School	New 29 Passenger Buses	68,500
School	School Capital Repairs (Roof Projs, Signage, Playground, Other)	330,000
School	School Building and Strategic Master Plan	125,000
School	Salem High Bathroom renovations	200,000
School	District Camera and Access Control	250,000
School	Collins office remodel	270,000
	TOTAL BOND AUTHORIZATION:	\$9,638,451
Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.		
Be It Further Ordered: That the Mayor and the Treasurer are each authorized to file an application to qualify under Chapter 44A of the Massachusetts General Laws any and all bonds of the City issued under and pursuant hereto, and to provide such information and execute such documents as may be required in connection therewith.		

Action Contemplated

Councillor Turiel

Moved Adoption for Second and Final Passage by RCV

Yeas Nays Abs

CITY OF SALEM**JULY 9, 2020****CITY COUNCIL REGULAR MEETING****UNFINISHED BUSINESS**

The following Bond Order was taken up for Second Passage in the amount of \$4,758,033 For Fiscal Year 2021 Water/Sewer Enterprise Fund Capital Improvement Program

Fiscal Year 2021 Water/Sewer Enterprise Fund Capital Improvement Program		
ORDERED: That the sum of \$4,758,033 be and hereby is appropriated to pay costs of the following capital equipment and capital improvement projects listed under the heading FY21 CIP- Funded from BOND AUTHORIZATION and for the payment of all costs incidental and related thereto, and that to meet said appropriation the Treasurer, with the approval of the Mayor, is authorized to borrow said sum under M.G.L. Chapter 44, Sections 7 and/or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor.		
FY21 CIP-Funded from \BOND AUTHORIZATION		
Water	Forest River New Water Line	\$ 100,000
Water	Citywide Flushing, valve excercise, leak detection, GIS	300,000
Water	Water Distribution Main System Improvements	300,000
Water	Water Transmission Main System Improvements	500,000
Water	vactor truck #18 replacement	433,033
Water	Highland Ave 16 inch Water Main	200,000
Sewer	Willow Ave. Sewer Line Replacement	200,000
Sewer	Forest River Pool Sewer Line and Stormwater Systems	250,000
Sewer	Derby/Congress St. Drainage System Repairs	575,000
Sewer	SSES Report Implementation (eliminate I/I sources citywide)	600,000
Sewer	Rosie's Pond Flood Protection & Drainage System Improvements	1,000,000
Sewer	Citywide Flushing, Pipe Replacements, Sewer Extensions, GIS	300,000
TOTAL BOND AUTHORIZATION:		\$ 4,758,033

CITY OF SALEM

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CITY COUNCIL REGULAR MEETING

Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Be it further Ordered: That the Mayor and the Treasurer are each authorized to file an application to qualify under Chapter 44A of the Massachusetts General Laws any and all bonds of the City issued under and pursuant hereto, and to provide such information and execute such documents as may be required in connection therewith.

Action Contemplated

Councillor Turiel Moved Adoption for Second and Final Passage by RCV

Yeas Nays Abs

Second Passage of an Ordinance Amending Ch. 46 Sec. 230 – Sewer Use Charges was then taken up

In the Year Two Thousand and Twenty

An Ordinance to amend an Ordinance relative to Sewer Use Charges

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

Section I. Chapter 46, Section 230 is hereby amended by deleting subsection (c) in its entirety and replacing it with the following:

“(c) The rates for sewer use charges effective July 1, 2020 shall be as follows:

Residential, per 100 cubic feet... \$ 7.13

Nonresidential, per 100 cubic feet
up to 25,000 cubic feet per month \$10.80

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CITY COUNCIL REGULAR MEETING

UNFINISHED BUSINESS

Nonresidential, per 100 cubic feet
for 25,000 cubic feet and greater
per month \$13.83

The use of all water and sewer funds and SESD funds shall be excluded from all private development projects.”

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

Action Contemplated

Councillor Madore	Moved Adoption for Second and Final Passage by RCV			
		Yeas	Nays	Abs

The Matter of Second Passage of an Ordinance Amending Ch. 46 Sec. 66 – Rates For Use Of Water was then taken up

In the Year Two Thousand and Twenty

An Ordinance to amend an Ordinance relative to Rates for Use of Water

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

Section 1. Chapter 46, Section 66 is hereby amended by deleting subparagraph (b) in its entirety and replacing it with the following:

“(b) The rate for all water furnished by meter measurements effective July 1, 2020 shall be as follows:

- (1) Residential, per 100 cubic feet \$3.62
- (2) Nonresidential, per 100 cubic feet \$4.90

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CITY COUNCIL REGULAR MEETING

UNFINISHED BUSINESS

Section 2. Chapter 46, Section 66 is hereby further amended by deleting subparagraph (e) in its entirety and replacing it with the following:

“(e) The minimum rate for residential metered water for each quarter shall be \$36.20 per 1000 cubic feet effective July 1, 2020.

The use of all water and sewer funds and SESD funds shall be excluded from all private development projects.”

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

Action Contemplated

Councillor Madore Moved Adoption for Second and Final Passage by RCV

Yeas Nays Abs

The matter of second passage of an Ordinance Amending Ch. 36 – Trash Fees

In the year Two Thousand and Twenty

An Ordinance to amend an ordinance relative to solid waste management.

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

Section 1.

1) Chapter 36, Section 36-6 Collection fee for certain residences is hereby amended by deleting the fee of “\$19.50” as it appears in paragraph (a) and replacing it with the fee of “\$20.00” and further amending this paragraph (a) by deleting the fee of “\$125.00” and replacing it with a fee of “\$127.00”.

2) Chapter 36, Section 36-8 Collection fee for certain commercial establishments is hereby amended by deleting the fee of “\$28.50” and replacing it with the fee of “\$29.00”.

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CITY COUNCIL REGULAR MEETING

UNFINISHED BUSINESS

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

Action Contemplated

Councillor Madore Moved Adoption for Second and Final Passage by RCV

Yeas Nays Abs

Second Passage of An Ordinance Amending Traffic Ch. 42 – Parking Enforcement on Sundays Was Then Taken Up

In the year two thousand and twenty

An Ordinance to amend an ordinance relative to traffic.

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

Section 1. Chapter 42, Article V, Division 2 Parking Meters is hereby amended by deleting the words “on Sunday or” as it appears in Section 57, 57A and 57C.

Section 11. This Ordinance shall take effect as provided by City Charter.

Action Contemplated

Councillor Madore Moved Adoption for Second and Final Passage by RCV

Yeas Nays Abs

CITY OF SALEM**JULY 9, 2020****CITY COUNCIL REGULAR MEETING****UNFINISHED BUSINESS**

The Second Passage of a Bond Order for FY20 Capital Improvement Program Authorization Amendment was then taken up

ORDERED: That the order of the City Council passed on June 27, 2019 and approved by the Mayor on July 1, 2019 authorizing an appropriation and borrowing in the aggregate amount of \$11,770,192 to fund the Fiscal Year 2020 General Fund Capital Improvement Program and allocating such authorized amount among various capital projects in specified amounts (“the FY20 CIP Loan Order”), is hereby amended to reallocate \$150,000 of such appropriation and borrowing authorization from the Witchcraft School chiller and HVAC project to the Bertram Field phase 2 project by amending the amount of the appropriation and borrowing authorization allocated for the project designated in the FY20 CIP Loan Order as “Recreation – Bertram Field Phase 2” to be “\$5,106,357” and by amending the amount of the appropriation and borrowing authorization allocated for the project designated in the FY20 CIP Loan Order as “Schools – Witchcraft Chiller & Assoc. HVAC System” to be “\$455,000”; and that the FY20 CIP Loan Order is otherwise ratified and confirmed in all respects.

Action Contemplated

Councillor Turiel

Moved Adoption for Second and Final Passage by RCV

Yeas Nays Abs

Second Passage of an Ordinance amending Traffic 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:

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

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UNFINISHED BUSINESS

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 Second and Final Passage by RCV			
		Yeas	Nays	Abs

Second Passage of an Ordinance amending Traffic 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:

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 Second and Final Passage by RCV			
		Yeas	Nays	Abs

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CITY COUNCIL REGULAR MEETING

On the motion of Councillor

the meeting adjourned at

P.M.