

Town of Barnstable Town Council

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MEETING AGENDA TOWN HALL HEARING ROOM

March 21, 2019

7:00 PM

Councilors:

James H. Crocker Jr.
President
Precinct 5

John G. Flores
Vice President
Precinct 1

Eric R. Steinhilber
Precinct 2

Paul Hebert
Precinct 3

Britt Beedenbender
Precinct 4

Paul C. Neary
Precinct 6

Jessica Rapp Grassetti
Precinct 7

Debra S. Dagwan
Precinct 8

James M. Tinsley
Precinct 9

Matthew Levesque
Precinct 10

Philip N. Wallace
Precinct 11

Paula Schnepf
Precinct 12

Jennifer L. Cullum
Precinct 13

Administrator:

Cynthia A. Lovell

Administrative

Assistant:

Kelly Crahan

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. PUBLIC COMMENT

5. COUNCIL RESPONSE TO PUBLIC COMMENT

6. TOWN MANAGER COMMUNICATIONS

- **Update on the Comprehensive Wastewater Management Plan from Mark S. Ells, Town Manager; Daniel Santos P.E., Director, Department of Public Works**
- **Renaming the Senior Center presented by Madeline Noonan, Director**

7. ACT ON MINUTES (Including Executive Session)

Town Council President's announcement on the review and determinations on the following Executive Session minutes: 1/19/17 purchase of land or lease for water supply; 11/2/17 Cape Wind; 02/1/18 strategy for contract extension, Mark Ells; 04/26/18 strategy for contract extension; 05/3/18 Barnstable v. AmerisourceBergen Drug Corporation et al (Opioid litigation)

8. COMMUNICATIONS- from elected officials, boards, committees, staff commission reports, correspondence and announcements

9. ORDERS OF THE DAY

- A. **Old Business**
- B. **New Business**

10. ADJOURNMENT

Original posted 03/19/19@10:15am /
Updated on 03/20/19 to add Item
2019-160 Appointments to a
board/committee/commission:

NEXT REGULAR MEETING: April 4, 2019

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A. OLD BUSINESS

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2019-154	Supplemental Appropriation and Transfer Order in the amount of \$44,617 for the purpose of funding Fiscal Year 2019 public safety operational and maintenance improvements at Bismore Park (Public Hearing) (Roll call) (Majority)	11-15

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2019-157	Appointment of Barnstable member to the Cape and Islands Water Protection Fund Management Board (May be acted upon)	16
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2019-159	Resolve acceptance of sidewalk easement for 80 Perseverance Way, Hyannis, Ma (Refer to second reading 04/04/19)	19-20
2019-160	Appointments to a Board/Committee/Commission: Infrastructure and Energy Committee: Derek Vannier, 56 Chopteague Lane, Marstons Mills, as a regular member to a term expiring 06/2021; Comprehensive Financial Advisory Committee: Melanie Powers, 109 Whistleberry Drive, Marstons Mills, MA as a regular member to a term expiring 06/2019 (Refer to second reading 04/04/19)	21

Approve Minutes –March 7, 2019

Please Note: The list of matters, are those reasonably anticipated by the council president, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Council may go into executive session. The Council may also act on items in an order other than they appear on this agenda. Persons interested are advised, that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, may be put off to a continued session of this meeting, and with proper notice. Anyone requiring hearing assistance devices please inform the Town Clerk at the meeting.

A. OLD BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM #2019-080

INTRO: 01/17/19, 02/07/19, 03/21/19

2019-080 AUTHORIZATION FOR THE AIRPORT COMMISSION TO ENTER INTO A FORTY-NINE YEAR LEASE FOR THE PROPERTY IDENTIFIED AS MAP 311, PARCEL 092 AND ADDRESSED AS 790 IYANNOUGH ROAD/ROUTE 132, HYANNIS, MA

ORDERED: That the Town Council hereby authorizes the Barnstable Airport Commission on behalf of the Inhabitants of the Town of Barnstable to enter into a lease for a term of forty-nine (49) years with WS Landing at Hyannis LLC and/or WS Development Associates LLC or any of its affiliates for property identified as Map 311, Parcel 092 and addressed as 790 Iyannough Road/Route 132, Hyannis, MA

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>01/17/19</u>	<u>Refer to Second Reading 02/07/19</u>
<u>02/07/19</u>	<u>Continue to 03/21/19</u>

- Read Item
- Rationale
- Council Discussion
- Move/Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2019-080

INTRO: 01/17/19, 02/07/19, 03/21/19

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Katie R. Servis, Airport Manager
DATE: January 17, 2018
SUBJECT: Authorization for the Airport Commission to enter into a Forty-Nine year lease for the property identified as Map 311, Parcel 092 and addressed as 790 Iyannough Road/Route 132, Hyannis, Ma

BACKGROUND: On April 26, 2018 the Chief Procurement Officer (CPO) for the Town of Barnstable on behalf of the Barnstable Municipal Airport Commission (Airport), and Town Manager of the Town of Barnstable (Town), solicited responses through a Request for Proposals (RFP) process from interested parties for the ground lease for up to **49 years** of a commercially developed property of approximately 25 acres located at 790 Iyannough Road/Route 132 in Hyannis, Massachusetts, known presently as the Capetown Plaza (and also known as the KMART plaza). This highly visible property is centrally located in Cape Cod's primary regional commercial district. The Hyannis Route 132 commercial corridor is an employment center and the main destination for Cape Cod residents and visitors seeking a wide range of goods and services. The property benefits from access to Route 132 (Iyannough Road), a major regional roadway and proximity to the Barnstable Municipal Airport. It is located across from the Cape Cod Mall, the region's only enclosed mall. It is minutes away from downtown Hyannis and historic Hyannis Main Street, home to the John F. Kennedy Hyannis Museum and HyArts Cultural District, a cultural hub for residents and visitors known for its restaurants, local artists and festivals.

The property is located in the Town of Barnstable on land controlled by the Barnstable Municipal Airport, and has operated under a ground lease since 1968 (the "Existing Ground Lease"). The term of the Existing Ground Lease, including all extensions is set to expire in 2024. The Airport's intent with the RFP is to execute a ground lease for the redevelopment of the property for its highest and best use, consistent with the development plans and interests of the Airport and the Town of Barnstable.

According to Massachusetts General Law, M.G.L. Chapter 90 Section 51F, any airport commission wishing to let or lease property may do so if the lease term does not exceed 20-years. Any period in excess of twenty years requires that the Airport Commission seek the approval of the mayor, city/town council and/or the approval of a town meeting, as the case may be, based on the structure of town government.

Due to the nature of the property's potential use, any lease with a term less than a twenty year lease would be deemed inappropriate for the parcel and would not allow potential developers adequate return on investment and ability to amortize a tenant's investment. Additionally, a term less than 20-years for this parcel would prevent the airport from realizing the full benefits of the land and its potential development. Therefore, the Airport Commission is seeking approval for the ground lease for up to **49 years**.

Why 49-Years?

Barnstable Municipal Airport has been identified by Congress as one of 3,321 public-use airports that are important to national air transportation and the National Aerospace System. As such, the Federal Aviation Administration (FAA) includes Barnstable Airport in its National Plan of Integrated Airport Systems (NPIAS) and issues federal funding via the Airport Improvement Program (AIP). Such funding is in the form of grants for the planning and development of the nation's public-use airports. With the grant comes assurances that various federal laws and rules shall be complied with in the performance of grant agreements for airport development and

airport planning. These obligations require the recipients to maintain and operate their facilities safely and efficiently and in accordance with specified conditions.

Although the FAA does not read every lease an airport has with its tenants, the FAA does require that the lease abide by a set of rules. The term (or length) of the lease is one such rule that the FAA weighs in on. The FAA is agreeable to ground leases with term lengths of 10, 20, 30 and 40 years depending on the type of business. They want to ensure that the years are sufficient to retire a tenant's initial financing and provide a reasonable return for the tenant's development of major facilities. However, the FAA specifically stresses that leases that exceed 50 years may be considered a disposal of the property in that the term of the lease will likely exceed the useful life of the structures erected on the property. FAA offices will not consent to proposed lease terms that exceed 50 years.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager recommends approval of this lease.

STAFF ASSISTANCE: Katie R. Servis, Airport Manager

A. OLD BUSINESS (Public Hearing) (Roll call) (Majority)

BARNSTABLE TOWN COUNCIL

**ITEM # 2018-151
INTRO: 02/28/19, 03/21/19**

**2019-151 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$80,000
FOR BURIAL EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS
CEMETERY PROGRAM**

ORDERED: that the sum of **\$80,000** be appropriated for the Structures & Grounds Cemetery Program for the purpose of purchasing burial equipment used by Town staff to maintain cemeteries and perform interments in town cemeteries, and to meet such appropriation, that **\$80,000** be transferred from the Town's Sale of Cemetery Lots Special Revenue Fund

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>02/28/19</u>	<u>Refer to Public Hearing 03/21/19</u>
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Vote

BARNSTABLE TOWN COUNCIL

ITEM # 2018-151
INTRO: 02/28/19, 03/21/19

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Daniel W. Santos, P.E., Director of Public Works
DATE: February 28, 2019
SUBJECT: Appropriation and Transfer Order in the amount of **\$80,000** for burial equipment for the Department of Public Works cemetery program

BACKGROUND: The Town of Barnstable Structures and Grounds' Cemetery program is requesting the transfer of \$80,000 from the cemetery lots special revenue fund used for the purpose of purchasing burial equipment. The funds will be used for the replacement of a 2005 Chevy 5500 dump truck that has over 70,000 miles with a trade in value of \$12,000.00. Now that this truck is 14 years old and was used for towing, snow plowing and hauling grave spoils it is showing its age. We would replace this truck with a new Chevy 5500. Additionally we are requesting funds to purchase (1) new Frigid Imperial Lowering Device used to lower caskets at funerals services. The cemetery program presently has 2 older lowering devices. These funds will also be used to refurbish one lowering device and another will be used for parts. We will also be replacing miscellaneous graveside equipment that is showing excessive wear due to day to day operations. The purchase of this equipment will improve efficiencies for grave openings and keep our interment equipment and cemetery truck in serviceable condition.

ANALYSIS: As part of the Town's long range plan for the periodic replacement of equipment used for the maintenance of cemeteries and interment services, receipts from the sale of cemetery lots are credited to a Special Revenue Fund in accordance with Massachusetts General Finance Laws. The cost of this equipment can be solely covered by this dedicated cemetery revenue fund.

The equipment for which these transferred funds would pay includes:

- | | |
|--|-----------------|
| • (1) 2019 Chevy Silverado Model CK56403 Med Duty
4WD Reg Cab, 5500 Dump truck with plow. | \$87,500 |
| • (1) Casket lowering device Imperial SS Device | \$3,000 |
| • Refurbish (1) Frigid Imperial Lowering Device. | \$1,000 |
| • miscellaneous graveside equipment | \$500.00 |
| • (less) 2005 Chevy 5500 Dump Trade in | -\$12,000 |
| • Total | \$80,000 |

FISCAL IMPACT: In accordance with Massachusetts General Finance Laws the Town maintains a Special Revenue Fund to which the receipts from the sale of cemetery lots are credited. Subsequently, these receipts may be appropriated for the cost of maintaining and improving the Town's cemeteries. This account currently has a balance of \$166,580.00. There is no fiscal impact on General Fund operating budget

TOWN MANAGER RECOMMENDATION

The Town Manager recommends that the Town Council approve this appropriation order after the required public hearing.

STAFF ASSISTANCE: Stephen Sundelin, Supervisor – Structures & Grounds Division, Daniel St Pierre, Foreman – Cemetery Operations

A. OLD BUSINESS (Public Hearing) (Roll call Majority)

BARNSTABLE TOWN COUNCIL

ITEM #2019-153
INTRO: 02/28/19, 03/21/19

2019-153 SUPPLEMENTAL APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE FISCAL YEAR 2019 AIRPORT CAPITAL BUDGET

ORDERED: That the sum of **\$200,000** be appropriated for the purpose of funding various Airport capital improvement projects as follows:

- \$100,000 for Airport Rates & Charges Study
- \$100,000 for Snow Removal Equipment Replacement Vehicles

and that to meet this appropriation, that **\$200,000** be transferred from the Airport Enterprise Fund reserves; and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>02/28/19</u>	<u>Refer to Public Hearing 03/21/19</u>

- _____ Read Item
- _____ Motion to Open Public Hearing
- _____ Rationale
- _____ Public Hearing
- _____ Close Public Hearing
- _____ Council Vote

BARNSTABLE TOWN COUNCIL

ITEM #2019-153
INTRO: 02/28/19, 03/21/19

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Katie R. Servis, Airport Manager
DATE: February 28, 2018
SUBJECT: Supplemental Appropriation and Transfer Order in the amount of **\$200,000** for the Fiscal Year 2019 Airport Enterprise Fund Capital Budget

SUMMARY: MassDOT has reached out to airports indicating that they have available funding for various projects in Fiscal Year 2019 and are looking to fund eligible projects before the end of fiscal year (June 30, 2019). Airport officials met with MassDOT and the following 2 projects were identified as being eligible for an 80% reimbursement from the MassDOT.

Project	Estimated Cost	MassDOT Share	BMA Share	Funding Source
Airport Rates & Charges Study *	\$100,000	\$80,000	\$20,000	Airport Reserves. The certified reserve as of July 1, 2018 is \$3,525,181 for Barnstable Municipal Airport
Snow Removal Equipment Replacement Vehicles *	\$100,000	\$80,000	\$20,000	Airport Reserves. The certified reserve as of July 1, 2018 is \$3,525,181 for Barnstable Municipal Airport
Totals	\$200,000	\$160,000	\$40,000	

*MassDOT Aeronautics identified project eligibility in December 2018 indicating that they have available funding for various projects in Fiscal Year 2019. Normally the projects are funded entirely by Barnstable Municipal Airport (BMA). By doing these projects now via MassDOT, BMA is saving **\$160,000**.

Airports receive federal funding on a yearly basis through the FAA's Airport Improvement Program (AIP) to help with the safety, security, planning, and infrastructure needs. As a condition of these grants the airport must follow grant assurances and be consistent with the FAA's Policy Regarding Airport Rates and Charges. The FAA Policy states that airports must maintain a fee and rental structure that help make the airport as financially self-sustaining as possible for both aeronautical and non-aeronautical uses. In the fall of 2017, the Airport implemented minor revisions to their fee structure after over 7-years of no change. Airport rates and fees should be analyzed at least annually and increased as necessary to maintain self-sustainability. The Airport is in need of updating its fee structure again and is seeking the assistance of outside consultants to:

- Ensure revenues are adequate to cover costs;
- Ensure revenues can adjust with costs as they change;
- Maintain compliance with FAA revenue policy; and
- Establish Reserve Funds.

Due to fluctuations in the aviation market, and the extreme downturn in passenger enplanements due to the loss of Island Airlines in December 2015, the airport is keen on identifying alternative revenue generation projects and/or refreshing its current revenue stream.

Snow Removal Equipment (SRE) must be maintained regularly and when certain Federal and State approved equipment is eligible for replacement with grant assistance, SRE vehicles and equipment must be evaluated and replaced as necessary. This project is to replace two Chevy Heavy Duty Carrier Vehicles with Plows (Airport Vehicle #30 and 21).

With approximately 1.5 million square feet of pavement, that includes two active runways, several aircraft taxiways and aircraft parking ramps that must be maintained and opened as soon as possible during snow events and to maintain and meet FAA FAR Part 139 airport certification requirements, certain equipment must be available and in good condition to perform as required.

FISCAL IMPACT: The MassDOT will reimburse the Airport a total of \$160,000 for these projects. The reimbursements will replenish the Airport's reserves used to fund this appropriation. The airport's net share for this appropriation is \$40,000 and will be provided from the airport's reserve fund, which has a balance of \$3,525,181 as of July 1, 2018.

STAFF ASSISTANCE: Mark A. Milne, Director of Finance; Katie R. Servis, Airport Manager

A. OLD BUSINESS (Public Hearing)(Roll call) (Majority)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-154
INTRO: 02/28/19, 03/21/19**

2019-154 SUPPLEMENTAL APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$44,617 FOR FISCAL YEAR 2019 PUBLIC SAFETY OPERATIONAL AND MAINTENANCE IMPROVEMENTS AT BISMORE PARK

ORDERED: That the sum of **\$44,617** be appropriated for the purpose of funding Fiscal Year 2019 public safety operational and maintenance improvements at Bismore Park; and that to meet this appropriation, that **\$44,617** be transferred from the Bismore Park Special Revenue Fund.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>02/28/19</u>	<u>Refer to Public Hearing 03/21/19</u>

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Vote

BARNSTABLE TOWN COUNCIL

ITEM # 2019-154
INTRO: 02/28/19, 03/21/19

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Elizabeth Jenkins, Director of Planning & Development
DATE: February 28, 2019
SUBJECT: Supplemental Appropriation Order of **\$44,617** for the purpose of funding Fiscal Year 2019 public safety operational and maintenance improvements at Bismore Park.

SUMMARY: The Planning & Development, Marine and Environmental Affairs (MEA) and Police Departments are requesting that the sum of \$44,617 be appropriated for the purpose of funding public safety operational and maintenance improvements at Bismore Park parking area and public restrooms as follows:

1.	Bismore Public Safety	\$15,814
	(2) Police Detail (April – June 30, 2019)	\$4,162
	Parking Resource Officer	\$2,652
	Park benches and signage @ Greeter Island for bus waiting seating	\$2,500
	Various Traffic directional/info signage	\$2,000
	MEA Loading Dock Barriers: purchase and installation	\$4,500
2.	Bismore Comfort Station Hosts	\$14,803
	Personnel (April – June 30, 2019)	\$12,803
	Expenses – Supplies	\$2,000
3.	Bismore Projects	\$14,000
	Ralph P. Bismore Heritage Display & Exhibit	\$8,000
	Info Booth – Spanky’s side	\$3,000
	Line and number repainting	\$3,000
	Grand Total FY19 Supplemental Request	\$44,617

ANALYSIS: BISMORE PUBLIC SAFETY

Due to heightened concerns regarding public safety, a meeting was held between Police, MEA and Parking to discuss operations and uses at Bismore Park. The following issues have been identified as contributors towards traffic congestion:

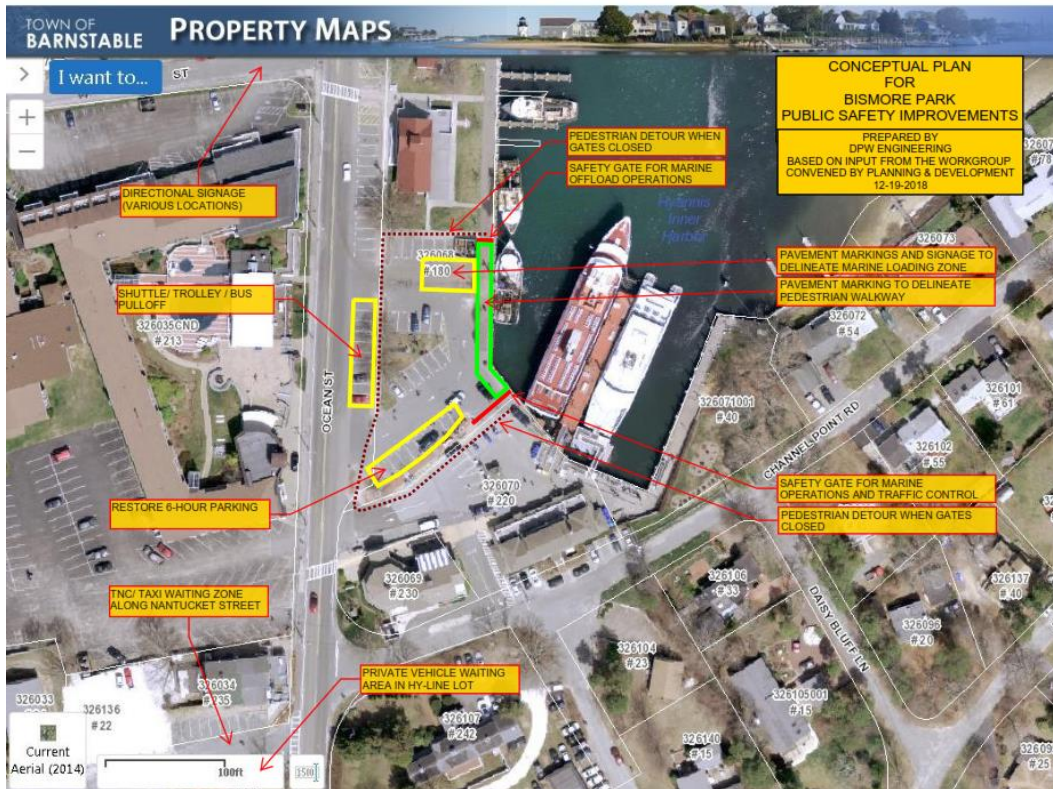
- Fishing fleet operations
- Town property
- Passenger pick-up/drop off
- Tour Bus/School Bus
- Personal vehicles
- Hyline deliveries
- Hyline Shuttle

- operations
- Pedestrians
- RTA Trolley Service
- Taxis
- Ride Share/TNC
- Service

With the exception of marked paid parking spaces for personal vehicles, all of the identified sources listed above are not managed in an organized manner with signage, barriers or other means.

After discussion and examination of options, the team agreed on solutions to rectify the public safety concerns including:

- Add two Police Details,
- Increase the number of dedicated Parking Resource Officers at Bismore,
- Incorporate assistance from Greeters and Harbormaster staff throughout each day to ensure the pedestrians are consistently and orderly directed on Town Property as they travel to and from the ferry terminal,
- Designate a passenger drop-off/pick up location for large capacity passenger vehicles such as trolleys, shuttles, school buses etc.,
- Install loading dock barrier gates and designate a marked area for harbor loading zone, and,
- Designate a ride share and taxi waiting area.



BISMORE COMFORT STATION HOSTS

The Bismore comfort station has enhanced this waterfront area into a year-round destination which provides engaging programming, economic partnerships and a welcoming spots for all genres of visitors to enjoy. As many businesses within this active pedestrian area do not offer restroom facilities for people other than their patrons, it is vital for the Town to ensure dependable, safe and clean comfort stations open to all. Taking into account the variety of visitors this location hosts (families of all ages, small children, pregnant women, seniors, people with health conditions, etc.) having proper, sanitary, accessible and safe restroom facilities will encourage more people to visit, walk, and jog through Bismore knowing that their quality of life and basic human need has been respectfully considered.

Currently the Bismore Assistant Harbormasters attend to the daily maintenance and cleanliness of the Bismore Comfort Station; however this position's primary duties and roles limit their capacity for properly attending to the comfort stations in accordance with the ever growing demands and popularity. Dedicating comfort station attendants will allow current Harbormaster staff to remain successfully focused on their primary duties, demands and expectations.

In addition, enhancing the level of staff availability at the Bismore comfort station will complement already established and successful efforts to increase and improve surveillance to mitigate vandalism, drug use, excessive loitering, and lewd and lascivious behaviors.

BISMORE PROJECTS

1. Ralph P. Bismore Heritage Display & Exhibit

Prior to the start of the 2018 season, the Gateway Greeter program began extensive research on the history of the park's namesake. Who was Ralph P. Bismore, what ways did he contribute towards our community and why was such a prominent public property named after him? The goal of the research was to ensure Greeters were educated in our community legacy and heritage and be able to answer questions related to the park's namesake, which is asked daily.

Through assistance from previous research efforts by former and current town employees, as well as collaboration from genealogist historical documents, photographs, military records and more importantly connections to living relatives were all generated through the Greeter's efforts.

This request will fund the continuation of the Gateway Greeters work: creating an exhibit display in the Welcome Center, and working with the Arts & Cultural Coordinator to develop an outdoor educational heritage display showing key areas where Ralph Bismore lived/worked in community.

2. Info Booth – Spanky's Side

Working with DPW Structures & Grounds, this request will fund the personnel and supply expenses to build a gate attendant booth similar to what is located on the Greeter Island. This booth would provide a seasonal facility necessary to shade the Greeters from extreme direct sunlight as well as broaden their ability to assist with immediate information needs of our visitors/guests at a critical area of customer contact.

3. Line & Number Repainting

From extensive wear and tear on the pavement, parking lines and stall numbers become faded over several years. This request is based upon a two-year rotating schedule to ensure public safety and parking assistance.

FISCAL IMPACT: Funding for this appropriation will be provided from the parking receipts generated in Bismore Park. Parking receipts are credited to a Special Revenue Fund from which appropriations are made to cover the cost of maintaining and improving the Park. The fund has a current available balance of \$480,292. The cost of providing police details and Comfort Station Hosts from July 2019 and after will be part of the Fiscal Year 2020 operating budget request to come forward in the spring.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager recommends this appropriation

STAFF ASSISTANCE: Liz Hartsgrove, Assistant Director of Planning & Development; Dan Horn, Director of Marine & Environmental Affairs; Derek Lawson, Harbormaster Division Supervisor; Mona Solmonte, Parking Program Manager; Officer Therese Gallant and Officer Matt Lounsbury

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2019-157
INTRO: 03/21/19**

**2019-157 APPOINTMENT OF BARNSTABLE MEMBER TO THE CAPE AND ISLANDS
WATER PROTECTION FUND MANAGEMENT BOARD**

RESOLVED: That the Town Council, pursuant to G.L. c. 29C §20, does hereby appoint Town Manager , Mark S. Ells, as the Town of Barnstable’s member to the Cape Cod and Islands Water Protection Fund Management Board to serve a three year term.

SPONSOR: James H. Crocker Jr, President, Town Council

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Rationale
- ___ Council Discussion
- ___ Move/Vote

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-158
INTRO: 03/21/19**

LOAN ORDER RESCISSIONS

ORDERED: That the amount of **\$38,297,163** of unissued loan authorizations be rescinded as follows:

<u>Council Order</u>	<u>Date Authorized</u>	<u>Amount</u>	<u>Rescinded</u>
2004-084 WPCF Effluent Mitigation	6/17/2004	\$8,850,000	\$8,454,246
2011-082 Water Pipe Upgrade	5/5/2011	\$1,050,000	\$535,156
2012-084 Water Main Construction	4/26/2012	\$1,070,000	\$157,134
2013-085 Water Pipe Upgrade	4/4/2013	\$1,050,000	\$32,690
2013-100 Airport Lighting & Runway Signs	4/25/2013	\$260,000	\$136,950
2013-101 Airport Terminal Ramp	4/25/2013	\$7,800,000	\$7,357,172
2013-103 East Ramp Sewer Extension	4/25/2013	\$634,000	\$634,000
2014-053 East Ramp Reconstruction	2/27/2014	\$5,000,000	\$4,335,619
2014-108 MM Fish Run Reconstruction	4/17/2014	\$326,500	\$500
2014-085 Permit & Design Runway 15-33	5/15/2014	\$400,000	\$400,000
2014-088 Airport Front end Loader	5/15/2014	\$650,000	\$650,000
2014-089 Airport Access Rd Design & const.	5/15/2014	\$448,125	\$448,125
2015-122 Airport Taxiways C&D	5/21/2015	\$3,800,000	\$3,800,000
2015-123 Airport Snow Removal Equipment	5/21/2015	\$1,075,000	\$1,075,000
2015-150 Airport Taxiway C&D	6/18/2015	\$785,000	\$785,000
2016-090 Airfield Improvements	3/2/2017	\$6,373,000	\$6,273,000
2016-101 Solid Waste Facility Site Improvements	4/21/2016	\$2,000,000	\$2,000,000
2016-158 Airport Runway Rehab 15-33	6/2/2016	\$645,090	\$645,090
2018-008 Runway Reconstruction	8/17/2017	\$2,077,481	\$577,481
Totals		<u>\$44,294,196</u>	<u>\$38,297,163</u>

SPONSOR: Mark S. Ells, Town Manager

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

- ___ Read Item
- ___ Rationale
- ___ Council Discussion
- ___ Move/Vote

BARNSTABLE TOWN COUNCIL

ITEM # 2019-158
INTRO: 03/21/19

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Mark A. Milne, Finance Director; Debra M. Blanchette, Treasurer
DATE: March 21, 2019
SUBJECT: Rescission of Borrowing Authorizations

BACKGROUND: The Town has previously authorized various projects to be accomplished by issuing bonds to cover the costs. These projects have been completed or are near completion and due to the project coming in under budget or grant funding being obtained, a portion of the amounts authorized for borrowing are no longer needed.

ANALYSIS: Periodically, the Finance Division reviews all authorized and unissued debt and will conduct the house-cleaning task of rescinding unissued borrowing authorizations that are determined to be no longer necessary. This procedure keeps the Town's status of authorized and unissued debt current. A total of \$38,297,163 has been identified that the Town will not need to borrow.

FISCAL IMPACT: The rescinding of these borrowing authorizations lowers the Town's authorized debt total which will have a favorable impact on our borrowing capacity.

RECOMMENDATION: Mark S. Ells, Town Manager recommends that the Town Council approve these rescissions.

B. NEW BUSINESS (First Reading)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-159
INTRO: 03/21/2019**

**2019-159 ACCEPTANCE OF SIDEWALK EASEMENT FOR 80 PERSERVERANCE WAY,
HYANNIS, MA**

RESOLVED: That the Town Manager is authorized to accept, execute, deliver and record on behalf of the Town a nonexclusive permanent right and easement from Switch Gear LLC for the installation, construction, reconstruction, replacement, alteration, operation, inspection, repair, maintenance and removal of a hard-surfaced sidewalk for the use and enjoyment of the general public for a property having a street address of 80 Perseverance Way, Hyannis, MA to be held under the care, custody and charge of the Department of Public Works,

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Rationale
- ___ Council Discussion
- ___ Move/Vote

BARNSTABLE TOWN COUNCIL

ITEM # 2019-159
INTRO: 03/21 /2019

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Daniel W. Santos, P.E., Director of Public Works
DATE: March 21, 2019
SUBJECT: Resolve acceptance of sidewalk easement for 80 Perseverance Way, Hyannis, Ma

BACKGROUND: In 2018, the Town was awarded a MassWorks Infrastructure Program grant in the amount of \$3.75 million. This grant will make critical upgrades to two existing intersections, extend public utilities and improve pedestrian connectivity in Hyannis's major commercial center. The public infrastructure project will alleviate existing traffic congestion and mitigate future congestion by promoting multimodal transportation options. A minimum of 6 foot wide sidewalks will be installed within this project area. To provide this adequate sidewalk width, an easement at 80 Perseverance Way is required. This property abuts Attucks Lane, where the sidewalk will be located.

ANALYSIS: Acceptance of this easement is critical to the construction for the MassWorks project within Independence Park.

FINANCIAL IMPACT: There is no cost for this easement.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends acceptance of this easement.

STAFF ASSISTANCE: Daniel W. Santos, P.E., Director of Public Works

B. NEW BUSINESS (Refer to Second Reading 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-160
INTRO: 03/21/19

2019-160 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION:

RESOLVED: That the Town Council appoints the following individuals to a multiple-member board/committee/commission: **Infrastructure and Energy Committee:** Derek Vannier, 56 Choateague Lane, Marstons Mills, as a regular member to a term expiring 06/2021; **Comprehensive Financial Advisory Committee:** Melanie Powers, 109 Whistleberry Drive, Marstons Mills, MA as a regular member to a term expiring 06/2019

SPONSOR: Appointments Committee

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Rationale
- ___ Council Discussion
- ___ Move/Vote