



CITY OF FITCHBURG

Filed in the City Clerk's Office:

NOTICE OF PUBLIC MEETING

CITY COUNCIL REGULAR MEETING

MEETING DATE: Tuesday, June 16, 2020

MEETING TIME: 7:00 AM PM

MEETING PLACE: FATV STUDIO-FATV.ORG

Name of building (if applicable) Government live stream

Room number (if applicable) COMCAST CHANNEL 99

Address VERIZON CHANNEL 37

City _____

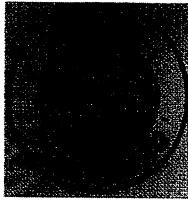
AGENDA ITEMS:* **SEE ATTACHED**

2020 JUN 11 PM 12:18
FITCHBURG CITY CLERK

MARY DE ALDERETE, CITY CLERK

Name and title of person submitting this notice

**Please note: Massachusetts Open Meeting Law requires that all topics that the Chair reasonably anticipates must be listed and that the list of topics must be sufficiently specific to reasonably inform the public of the issues to be discussed at the meeting.*



WELCOME TO THE FITCHBURG CITY COUNCIL!

This is intended to help you understand the meeting format and assist you with the rules of the Council as they pertain to your participation.

All meetings of the Fitchburg City council are open to the public. This does not mean that the public participates in all aspects of the meeting. It simply means that the meeting itself, including all discussions and votes, is open for public view.

Executive Session

The only time a Council meeting can be closed to the public is when the Council votes for Executive Session in order to discuss sensitive matters in private, such as pending litigation. Any votes taken however, must be taken in open session.

OPPORTUNITIES FOR THE PUBLIC TO SPEAK DURING A COUNCIL MEETING:

Public Forum

The Public Forum occurs immediately following the Pledge of Allegiance. The President will ask if anyone in the audience wishes to speak on any matter appearing on the Agenda. If you wish to address the Council, you must stand and be recognized and follow these rules before speaking:

1. State your name and address.
2. Approach the center table and either stand or sit. This allows you to be seen and heard clearly by everyone in attendance.
3. You may speak only on items appearing on the agenda for no more than (2) minutes. Copies of the agenda are available on the center table prior to the meeting.
4. Please state the petition, order, ordinance, or resolution number to which you refer.

Public Hearings

Public hearings are held on various issues such as Special Permits and Zoning changes. The same rules apply with the following exceptions:

1. You must stand and be recognized either "in favor" or "in opposition" when asked by the Council President.
 2. You need not refer to the petition number.
- If you have any questions or comments either before or after the meeting, any Councillor would be happy to assist you.

Thank you for your interest!

2020 JUN 11 PM 12:14

FITCHBURG CITY CLERK

I. PUBLIC FORUM

The public is invited to participate in the Zoom webinar of June 16, 2020 07:00 PM Eastern Time
Topic: Fitchburg City Council Meeting - June 16, 2020

Register in advance for the Public Comment/Hearing portion of the Agenda by going to:
https://us02web.zoom.us/webinar/register/WN_Idil2m1EQBwkLubBvFvjEQ

After registering, you will receive a confirmation email containing information about logging in to join the webinar.

Alternatively, comments of not more than two (2) minutes may be sent to the City Clerk's Office by NOON on June 16, 2020 by calling 978-829-1820 or via email at: cityclerk@fitchburma.gov.

II. REPORT OF COMMITTEE ON RECORDS

III. COMMUNICATION

Tom Skwierawaski, Executive Director
Planning and Community Development
(Refer to Petition 29-2020 and the City Solicitor)

III. COMMUNICATION

Pension Reserves Investment Management Board

IV. SPECIAL PRESENTATION

City Hall Update by the City Hall Building Committee

V. REPORTS OF COMMITTEES

Appointments Committee Oral Report Meeting of June 16, 2020

New Appointment Chief Engineer/Fire Chief Fitchburg Fire Department

Thomas A. Dateo, Jr.

Economic Development Committee Oral Report Meeting of June 9, 2020

- 143-20. Councillors Marisa Fleming and Andrew Van Hazinga, to re-evaluate the overall dynamic of the Day Street Municipal Parking lot. The re-evaluation should include signage, duration of meters and management of patron spaces for increased short term parking to accommodate Commerce in the downtown. Also referred to: Treasurer's Office, Community and Planning Department.

Finance Committee
Meeting of June 9, 2020

- 131-20. ORDERED THAT: there be and hereby is appropriated the sum of FOUR HUNDRED THOUSAND AND 00/100 DOLLARS (\$400,000.00) same to be charged against AVAILABLE FUNDS and credited to DPW ADMIN. EXPENSES, STORMWATER CONTRACT SERVICES.
(Be Adopted)
- 132-20. ORDERED THAT: there be and hereby is appropriated the sum of TWENTY-FIVE THOUSAND AND 00/100 DOLLARS (\$25,000.00) same to be charged against AVAILABLE FUNDS and credited to BUILDING-CONTRACTED SERVICES for the purpose of digitizing Building Department paper documents.
(Be Adopted)
- 133-20. ORDERED THAT: there be and hereby is appropriated the sum of TWENTY THOUSAND AND 00/100 DOLLARS (\$20,000.00) same to be charged against AVAILABLE FUNDS and credited to LAW OTHER EXPENSES, LABOR NEGOTIATOR.
(Be Adopted)
- 134-20. ORDERED THAT: there be and hereby is appropriated the sum of THIRTY-ONE THOUSAND, FIVE HUNDRED AND 00/100 DOLLARS (\$31,500.00) same to be charged against AVAILABLE FUNDS and credited to the following RUBBISH REMOVAL EXPENSE accounts:
- | | |
|---------------------|-------------|
| CLEAN UP FUNDS | \$10,600.00 |
| AIRPORT RENT | \$14,400.00 |
| CONTRACTED SERVICES | \$ 6,500.00 |
- (Be Adopted)
- 135-20. ORDERED THAT: the City of Fitchburg hereby approves the expenditure of funds from the Massachusetts Executive Office of Public Safety and Security grant in the approximate amount of \$5,508.80 (FIVE THOUSAND, FIVE HUNDRED EIGHT AND 80/100 DOLLARS) for the purpose of said grant, which is to enhance effective pedestrian, bicycle, and moped-type enforcement.
(Be Adopted)
- 136-20. ORDERED THAT: the City of Fitchburg hereby approves the expenditure of funds from the Department of Justice, Office of Justice Programs grant in the approximate amount of \$86,062.00 (EIGHTY-SIX THOUSAND, SIXTY-TWO AND 00/100 DOLLARS) for the purpose of said grant, which is to support a broad range of activities including preventing, preparing for, and responding to the coronavirus.
(Be Adopted)

- 137-20. ORDERED THAT: the City of Fitchburg hereby approves the expenditure of funds from the Commonwealth of Massachusetts earmark grant in the approximate amount of \$100,000.00 (ONE HUNDRED THOUSAND AND 00/100 DOLLARS) for the purpose of said grant, which is to prepare and repaint the exterior windows of the library building.
(Be Adopted)
- 138-20. ORDERED THAT: the City of Fitchburg hereby approves the expenditure of funds from the Secretary of the Commonwealth, Cities Complete Count Grant Program in the approximate amount of \$20,000.00 (TWENTY THOUSAND AND 00/100 DOLLARS) for the purpose of said grant, which is to support outreach efforts in getting a complete and accurate count in the 2020 Census.
(Be Adopted)
- 139-20. ORDERED THAT: the City of Fitchburg hereby approves the expenditure of funds from the Massachusetts Department of Transportation, Aeronautics Division grant in the approximate amount of \$69,000.00 (SIXTY-NINE THOUSAND AND 00/100 DOLLARS) for the purpose of said grant, which is to cover airport expenses, including fuel purchases and additional work on the runway project.
(Be Adopted)

VI. PUBLIC HEARING

- 126-20. Unitil, to petition for three new pole locations, approximately 935 feet West of Williams Road, on the North side of McIntire Road as outlined in the enclosed Petition.

VII. ORDERS-FINANCE

- 145-20. ORDERED THAT: There be and hereby is transferred from within the sum of THIRTY THOUSAND AND 00/100 DOLLARS (\$30,000.00) same to be transferred from POLICE, PERSONAL SERVICES, INCENTIVES and credited to POLICE, PERSONAL SERVICES, OVERTIME.
- 146-20. ORDERED THAT: There be and hereby is appropriated the sum of SIX HUNDRED THOUSAND AND 00/100 DOLLARS (\$600,000.00) same to be charged against AVAILABLE FUNDS and credited to CITY HALL RENOVATION CAPITAL FUND, CONSTRUCTION.

147-20. ORDERED THAT: Pursuant to M.G.L. Chapter 44, section 32, the City of Fitchburg hereby approves the July, 2020, Continuing Appropriation Budget totaling TWENTY-SIX MILLION, SIX HUNDRED SEVENTY-FOUR THOUSAND, THREE HUNDRED THIRTY SEVEN AND NO/100 DOLLARS (\$26,674,337.00) as follows:

General Fund	\$20,701,869.00
Water Enterprise Fund	\$ 2,306,235.00
Wastewater Enterprise Fund	\$ 3,561,121.00
Airport Fund	\$ 105,112.00

148-20. ORDERED THAT: The City of Fitchburg hereby approves the expenditure of funds from the following Revolving Fund authorized by city ordinance up to the amount available in the fund or \$100,000.00 (Except Public Health Sustainability which shall have a limit of \$700,000.00 for FY2021, whichever is less, as outlined in the enclosed Order.

VIII. PETITIONS

149-20. Councillor Paul Beauchemin, to request Unitil repair the sidewalk at Pole #11 on Plymouth Street. The sidewalk is washing out.
(Public Works Committee)

150-20. Councillors Elizabeth Walsh and Michael Kushmerek, to craft a strategic plan to address the racial equity and economic empowerment disparities through the lens of city practices and policies including, but not limited to: hiring, interning, appointing, and investment in community and economic development.
(Human Rights Commission, Economic Development, Legislative Affairs)

Next Regular Meeting
Tuesday, July 7, 2020, 7:00 PM