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ORDER COMMUNITY PRESERVATION
COMMITTEE

OCTOBER 20, 2014

FIRST ROUND CPA PROJECT FUNDING
RECOMMENDATIONS - \$1,035,902.00

In City Council

Referred to standing Committee on
FINANCE & PROPERTY

First reading OCTOBER 20, 2014

PUBLIC HEARING: NOVEMBER 3, 2014
7:30 PM

Second reading NOVEMBER 3, 2014

Adopted NOVEMBER 3, 2014

Presented to Mayor

NOVEMBER 5, 2014

Approved

11/12/14
DATE

[Signature]
Mayor

Entered Page Vol. 120

Kathleen P. Conolly, City Clerk

CMC
Clerk

A TRUE COPY ATTEST

Kathleen P. Conolly

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Relating to

COMMUNITY PRESERVATION COMMITTEE
FIRST ROUND CPA PROJECT FUNDING
RECOMMENDATIONS

P.H. NOV. 3, 2014 @ 7:30 PM

IN CITY COUNCIL

OCTOBER 20, 2014

Referred to the Standing Committee
on

FINANCE & PROPERTY

Stephan D. Smalley, City Clerk CMC
Clerk

Entered Page _____ Vol. 120



CITY of BEVERLY
COMMUNITY PRESERVATION COMMITTEE

*191 Cabot Street
Beverly, Massachusetts 01915
Phone (978) 921-6000
Fax (978) 921-6187*

Mayor

Michael P. Cahill

Chairperson

Wendy Pearl

Members

Robert Buchsbaum

Darien Crimmin

Marilyn McCrory

John Thomson

Leland McDonough

Henry Pizzo

Heather Richter

Lincoln Williams

Paul Guanci, President
Beverly City Council
City Hall, 191 Cabot Street
Beverly, MA 01915

October 16, 2014

RE: Community Preservation Committee First Round CPA Project Funding Recommendations

Dear President Guanci and Members of the City Council,

The Community Preservation Committee (CPC) has received, reviewed and herein makes funding recommendations for the first round of project applications for the Community Preservation Act funding. Since May of this year, the CPC, with valuable assistance from the City Finance and Planning Departments, has worked to perform its due diligence in evaluating this first round of applications to adhere to the program schedule outlined in public meeting last year. The first round drew a total of 14 applications for a total request of \$1,384,584.00 from CPA funds. The CPC is pleased to submit the enclosed recommendations, representing 12 projects for \$1,035,902.00 of CPA funding.

All recommended projects are subject to the terms and conditions imposed by the Community Preservation Committee through anticipated Grant Agreements ("Agreements"). The following Agreement conditions are common to all recommended projects:

1. Projects financed with Community Preservation Act funds must comply with all applicable state and municipal requirements.
2. CPA funds are administered and disbursed by the City of Beverly in accordance with project milestones and disbursement schedules contained in the Agreement.
3. Project oversight, monitoring, and financial control are the responsibility of the CPC or its designee, or as required in project Agreements.
4. The CPC will require quarterly project status updates from Community Preservation Act Fund recipients. Additionally, recipients shall also provide an interim report at the 50% Completion Stage along with budget documentation.
5. All projects will be required to state *"This project received funding assistance from the citizens of Beverly through the Community Preservation Act"* in their promotional material and, where appropriate, on exterior signage.

The CPC reserves the right to include project-specific terms in its Agreements with grant recipients, including but not limited to conservation or preservation easements, documentation, and coordination with municipal boards and commissions as appropriate.

As you are aware, pursuant to Massachusetts General Law, a public hearing must be scheduled prior to any City Council vote is taken on the attached orders.

The CPC respectfully requests that the City Council consider approving the 12 attached appropriation orders.

Applications for all projects are available for review in the Planning Department office, or on the CPC's website. Should you have any questions or need additional information, please do not hesitate to contact the Committee through its staff, Amy Maxner in the Planning Department.

Respectfully Submitted by: Community Preservation Committee

Chair Wendy Pearl, Historic District Commission Representative
Vice-Chair Darien Crimmin, At-Large Representative
Robert Buchsbaum, Conservation Commission Representative
Marilyn McCrory, Open Space & Recreation Committee Representative
Leland McDonough, Housing Authority Representative
Henry Pizzo, Parks & Recreation Commission Representative
Heather Richter, At-Large Representative
John Thomson, Planning Board Representative
Lincoln Williams, At-Large Representative

Attachments

cc: Michael Cahill, Mayor
Bryant Ayles, Finance Director
Stephanie Williams, City Solicitor
Aaron Clausen, Planning Director
File

Re: Council Votes

**Community Preservation Committee First Round CPA Project Funding Recommendations
October 16, 2014**

City Council Vote

- To appropriate a total of \$90,000 to the Beverly Housing Authority for the purpose of preserving existing community housing within three duplex units located at 101-105 Essex Street through the removal of old and deteriorating roof material and replacement with a 50-year shingle roof, and installation of new gutters and downspouts. Said appropriation shall consist of \$60,000 from the Community Preservation Fund Community Housing Reserve and \$30,000 from the Community Preservation Fund balance. **A 8 - 1** Lang against
- To appropriate \$20,000 from the Community Preservation Fund balance to Harborlight Community Partners for the purpose of acquiring the building at 1 Monument Square and creating affordable housing therein for low income seniors with site supportive services. **A 9 - 0**
- To appropriate \$56,500 from the Community Preservation Fund Historic Preservation Reserve to the Beverly Historical Society for the purpose of preserving an historic asset by rehabilitating and restoring the building foundation, chimneys and mitigating drainage problems located at the Hale House 39 Hale Street. **A 9 - 0**
- To appropriate \$25,000 from the Community Preservation Fund Historic Preservation Reserve to the City of Beverly Clerk's Office for the purpose of preserving an historic asset by de-acidification and conservation of at-risk municipal documents in City Hall. **A 9 - 0**
- To appropriate \$16,000 from the Community Preservation Fund balance to the Prides-Farms Community Association, Inc. for the purpose of preserving an historic asset by performing an architectural analysis that will guide historically sensitive rehabilitation of the Hastings House building located at 14 Oak Street. **A 9 - 0**
- To appropriate \$13,040 from the Community Preservation Fund Historic Preservation Reserve to the First Parish Church, UU for the purpose of preserving an historic asset by developing an architectural design for a proposed elevator within the First Parish Church located at 225 Cabot Street to ensure its eventual construction is in compliance with the Secretary of the Interior's Standards for the Treatment of Historic Properties. **A 9 - 0**

- To appropriate \$25,000 from the Community Preservation Fund balance to support the Lynch Park Advisory Committee for the purpose of preserving an historic asset by conducting a feasibility study and preservation plan for the Lynch Park Carriage House located at Lynch Park, 55 Ober Street, to ensure that any future modifications to the building are in compliance with the Secretary of the Interior's Standards for the Treatment of Historic Properties. A 9 - 0

- To appropriate \$450,000 from bond proceeds to the City of Beverly to support the proposed purchase of land and buildings located @ 44 Cole St. Beverly, Ma commonly known as "Camp Paradise". The resulting debt service payments and all costs incidental and related thereto, will be paid by annual revenue of the Community Preservation Act. A 8 - 1
St. Hilaire
Against

- To appropriate \$85,000 from the Community Preservation Fund balance to the City of Beverly to rehabilitate recreational lands by rehabilitating the restrooms at Lynch Park, 55 Ober Street. A 9 - 0

- To appropriate \$177,663 from the Community Preservation Fund balance to Beverly Main Streets, for the purpose of redesigning Ellis Square to make this recreational land functional for its intended use. A 9 - 0

- To appropriate \$30,000 from the Community Preservation Fund balance to the City of Beverly for the purpose of rehabilitating recreational lands through the construction of a new play structure at Lynch Park. A 9 - 0

- To appropriate \$47,699 from the Community Preservation Fund balance to The Ryal Side Civic Association for the purpose of rehabilitating recreational lands through the construction of a pavilion at Obear Park at 145 Livingstone Avenue. A 9 - 0



City of Beverly
IN CITY COUNCIL

November 3, 2014

The Committee on **Finance and Property/Committee of the Whole**

To whom was referred the matter of **Community Preservation Committee Project**
Funding/Appropriations for the attached 12 Projects totaling \$1,035,902.00

have considered said matter and beg leave to report as follows, to wit:

- Submit the accompanying ordinance and recommend its adoption
- Submit the accompanying order and recommend its adoption
- Receive and Place on File
- No Further Action
- Refer to City Solicitor
- Recommend License Be Granted
- Recommend the Petition be Granted
- Recommend the Council approve the Attached 12 Appropriations
- Recommend the Council Approve the Appointment
- Permission Denied/Given

Donald Martin

Paul M. Guane

MA AAL

Office of the City Clerk
191 Cabot St
Beverly, MA. 01915
(978) 605-2326
City of Beverly

Ordered: That the City Council of the City of Beverly will hold a Public Hearing on Monday November 3, 2014 at 7:30 PM in City Council Chambers, 191 Cabot St, Beverly, MA, relative to the approval of appropriation orders for the attached 12 projects totaling \$1,035,902.00 of CPA Funding.

ATTEST:

Kathleen P. Connolly CMC
City Clerk
As per order of the City Council

**Re: Council Votes
Community Preservation Committee First Round CPA Project Funding Recommendations
October 16, 2014**

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SN - 10/24/14

ORDERED:



IN CITY COUNCIL

City of Beverly



City of Beverly
IN CITY COUNCIL

October 20, 2014

The Committee on **Finance and Property/Committee of the Whole**

To whom was referred the matter of Request for a Public Hearing re: the approval of 12 appropriation orders representing 12 projects for \$1,035,902.00 of CPA funding

have considered said matter and beg leave to report as follows, to wit:

- Submit the accompanying ordinance and recommend its adoption
- Submit the accompanying order and recommend its adoption
- Receive and Place on File
- No Further Action
- Refer to City Solicitor
- Recommend License Be Granted
- Recommend the Petition be Granted
- Recommend the Council approve the request
- Recommend the Council Approve the Appointment
- Permission Denied/Given

Donald H. Martin

Basil M. Guarnieri

MA MHA



City of Beverly

IN CITY COUNCIL October 20, 2014

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ORDERED:

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