#467

Relating to

Request from the Communication Preservation Committee re: 2nd-Round CPA Project Funding Recs.

IN CITY COUNCIL

OCT 5 2015

Referred to the Standing Committee on

FINANCE & PROPERTY

OCT 19 2015

PUBLIC HEARING HELD

COMMITTEE OF THE WHOLE

OCT 26 2015

CITY OF BEVERLY

Presented to the Mayor for Approval

NOV 4 2015

City Clerk

Approved 11/16/15

Mayor

, City Clerk

Clerk

Entered Page _____ Vol. 120

A TRUE COPY

ATTEST:

City Clerk

#467

City of Beverly

IN CITY COUNCIL

November 2, 2015

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

To whom was referred the matter of Request from the CPC re: Second Round CPA Project Funding Recommendations

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

_____ Submit the accompanying amended 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 the License be granted
_____ Recommend the Petition be granted
___X_ Recommend the Council Approve the Request
_____ Recommend the Council approve the reappointment /appointments

Sang. Amendment
Remove Bev. Housing
authority 2-7
Sang
A 7-2

Donald H. Martin
Paul M Guanci
M A [illegible]

City of Beverly

IN CITY COUNCIL

#467

October 5, 2015

The Committee on

Finance & Property / Committee of the Whole

To whom was referred the matter of

Request from the CPC re: Second Round CPA Project Funding

Recommendations

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

____ Submit the accompanying ordinance and recommend its adoption
_X_ 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

A 3-0
A 9-0
(F) A 2-1 [illegible]
H → 8-0 [illegible] WHOLE

City of Beverly

#467

IN CITY COUNCIL

October 5, 2015

ORDERED:

That the City Council of the City of Beverly hold a Public Hearing on Monday, October 19, 2015 at 7:30PM in City Hall Council Chambers, Third Floor, 191 Cabot Street, Beverly, MA relative to a request from the Community Preservation Committee concerning Second Round CPA Project Funding Recommendations.

#467

Legals

CITY OF BEVERLY

Ordered: that the City Council of the City of Beverly hold a Public Hearing on Monday, October 19, 2015, at 7:30 P.M. at City Hall, 191 Cabot St., Beverly, MA, third floor, City Council Chambers, relative to a request from the Community Preservation Committee concerning Second Round CPA Project Funding Recommendations.

Attest:
D. Wesley Slate, Jr.
City Clerk
As per order of the City Council
SN – 10/9/15

OCT 9 2015

Salem News

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
Thomas Bussone, II
Henry Pizzo
Heather Richter
Jon Paddol

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

October 1, 2015

RE: Community Preservation Committee
Second 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 second round of project applications for the Community Preservation Act funding. The CPC, with the valuable assistance from the City Finance and Planning Departments, has worked to perform its due diligence in evaluating this second round of applications and is pleased to submit the enclosed recommendations.

All recommended projects are subject to the terms and conditions imposed by the Community Preservation Committee through anticipated Grant Agreements or Memorandums of Understanding. The following conditions are common to all recommended projects:

1. Projects financed with Community Preservation Act funds must comply with all applicable State and municipal requirements. CPA funds are administered and disbursed by the City of Beverly.
2. Project oversight, monitoring, and financial control are the responsibility of the CPC or its designee, or as required in project Memorandums of Understanding/Agreement
3. 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.
4. 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.

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 Marilyn McCrory, Open Space & Recreation Committee Representative
Robert Buchsbaum, Conservation Commission Representative
Thomas Bussone, II, Housing Authority Representative
Henry Pizzo, Parks & Recreation Commission Representative
John Thomson, Planning Board Representative
Darien Crimmin, At-Large Representative
John Paddol, At-Large Representative
Heather Richter, At-Large Representative

Attachments

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

Summary Chart
Beverly Community Preservation Committee Recommendations
For CPA Funding Round #2, FY2016

CPC Project #	APPLICANT	PROJECT DESCRIPTION	CPA CATEGORY	RECOMMENDED AMOUNT
R2-1	Beverly Housing Authority	Roof Replacement	Community Housing	$100,710.00
R2-2	Beverly Historical Society	Hale House Exterior Restoration	Historic	$180,000.00
R2-3	City of Beverly Clerk's Office	Historic Records Conservation	Historic	$25,000.00
R2-4	Beverly Golf & Tennis Commission	Design costs for ADA upgrades to BG&T Clubhouse 2nd floor bathrooms and great room doors	Historic	$47,000.00
R2-5	Ward 2 Civic Association	GAR Hall feasibility study/architectural analysis	Historic	$24,000.00
R2-6	Ayers PTO	Greens Hill trail improvements	Recreation	$20,000.00
R2-7	Beverly Recreation Department	Lynch Park ADA path and beach chairs	Recreation	$20,000.00
R2-8	Beverly Recreation Department	Dane Street beach ADA path and beach chairs	Recreation	$15,000.00
R2-9	Beverly Recreation Department	Dane Street beach playground structure	Recreation	$60,000.00
R2-11	Beverly Recreation Department	Kimball-Haskell (Cove) Park tennis court replacement	Recreation	$100,000.00
	TOTAL RECOMMENDED FY16			$591,710.00

Project Descriptions & Summaries for each Recommendation

CPC PROJECT NO. R2-1
Project Title: Simon Street and Memorial Drive Family Housing Roof Replacement Project
Applicant: Beverly Housing Authority

The Community Preservation Committee recommends the appropriation of $100,710.00 to the Beverly Housing Authority for the purpose of the removal of old and deteriorating roof material and replacement with a 50-year shingle roof along with new gutters and downspouts on three duplex units located at 24/24A Simon Street, 13/14 Memorial Drive and 15/16 Memorial Drive. The Community Preservation Act spending purpose is to preserve and protect a community housing asset from injury, harm or destruction.

CPC PROJECT NO. R2-2
Project Title: Hale House Exterior Restoration
Applicant: Beverly Historical Society

The Community Preservation Committee recommends the appropriation of $180,000.00 to the Beverly Historical Society for the purpose of restoring and preserving exterior features of the Hale House, including window, sill and trim repairs, front door restoration, repair, replacement and painting of clapboards, and gutter replacement. The Community Preservation Act spending purpose is to preserve a historic asset from injury, harm or destruction and restoring same by making extraordinary capital repairs to make the building functional for its intended use.

CPC PROJECT NO. R2-3
Project Title: Beverly City Hall Historic Records Conservation Project
Applicant: City of Beverly Clerk's Office

The Community Preservation Committee recommends the appropriation of $25,000.00 to the City of Beverly Clerk's Office for the purpose of preserving a historic asset by de-acidification and conservation of at-risk municipal documents. The Community Preservation Act spending purpose is to preserve an historic resource from injury, harm or destruction.

CPC PROJECT NO. R2-4
Project Title: Preservation of the Beverly Golf and Tennis Clubhouse
Applicant: Beverly Golf and Tennis Commission

The Community Preservation Committee recommends the appropriation of $47,000.00 to the Beverly Golf and Tennis Commission for the purpose of funding design, bidding and approval costs for ADA upgrades to the 2nd floor bathrooms and great room doors. The Community Preservation Act spending purpose is to rehabilitate a historic resource by making extraordinary capital improvements to make the building functional for its intended use.

CPC PROJECT NO. R2-5
Project Title: Feasibility Study/Architectural Analysis for Preservation and Rehabilitation of GAR Hall
Applicant: Ward 2 Civic Association

The Community Preservation Committee recommends the appropriation of $24,000.00 to the Ward 2 Civic Association c/o the City of Beverly for the purpose of preserving an historic asset by performing a feasibility study and an architectural analysis that will guide historically sensitive restoration and rehabilitation of the building and ensure compliance with the Secretary of the Interior's Standards for the Treatment of Historic Properties. The Community Preservation Act spending purpose is to preserve an historic resource.

CPC PROJECT NO. R2-6
Project Title: Greens Hill trail and Water Access Improvements
Applicant: Ayers PTO

The Community Preservation Committee recommends the appropriation of $20,000.00 to the Ayers PTO c/o the City of Beverly for the purpose of performing trail improvements and construct a boardwalk to connect trails and provide waterfront access. The Community Preservation Act spending purpose is to rehabilitate recreational land to make it functional for its intended use.

CPC PROJECT NO. R2-7
Project Title: ADA Accessible Path & Beach Chairs @ Lynch Park
Applicant: City of Beverly c/o Recreation Department

The Community Preservation Committee recommends the appropriation of $20,000.00 to the City of Beverly for the purpose of purchasing ADA beach chairs and creating an ADA accessible pathway for said beach chairs, thereby increasing and improving accessibility to the

beach and waterfront.. The Community Preservation Act spending purpose is to rehabilitate recreational land to make them functional for its intended use.

CPC PROJECT NO. R2-8
Project Title: ADA Accessible Path & Beach Chairs @ Lyons Park (Dane Street Beach)
Applicant: City of Beverly c/o Recreation Department

The Community Preservation Committee recommends the appropriation of $15,000.00 to the City of Beverly for the purpose of purchasing ADA beach chairs and creating an ADA accessible pathway for said beach chairs, thereby increasing and improving accessibility to the beach and waterfront.. The Community Preservation Act spending purpose is to rehabilitate recreational land to make them functional for its intended use.

CPC PROJECT NO. R2-9
Project Title: Dane Street Beach Playground Structure
Applicant: City of Beverly c/o Recreation Department

The Community Preservation Committee recommends the appropriation of $60,000.00 to the City of Beverly, for the purpose of constructing a new play structure at Dane Street Beach. The Community Preservation Act spending purpose is to rehabilitate recreational land to make it functional for its intended use.

CPC PROJECT NO. R2-11
Project Title: New Tennis Courts @ Kimball-Haskell (Cove) Park
Applicant: City of Beverly c/o Recreation Department

The Community Preservation Committee recommends the appropriation of $100,000.00 to the City of Beverly, for the purpose of replacing existing tennis courts with new courts, reconstruction of the retaining wall and installation of new fencing. The Community Preservation Act spending purpose is to make capital improvements to rehabilitate recreational land to make it functional for its intended use.

Re: Council Votes

Community Preservation Committee Second Round CPA Project Funding Recommendations Submitted to the City Council October 1, 2015

- To appropriate a total of $100,710 to the Beverly Housing Authority for the Roof Replacement Project. The purpose of this project is to preserve existing community housing within three duplex units located at 24/24A Simon Street, 13/14 Memorial Drive and 15/16 Memorial Drive by 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 $89,713 from the Community Preservation Fund Community Housing Reserve and $10,997 from the Community Preservation Fund Balance.

- To appropriate $180,000 to the Beverly Historical Society for the Hale House Exterior Restoration Project. The purpose of this project is to preserve a historic asset by rehabilitating and restoring the building by preforming exterior repairs to the Hale House located at the 39 Hale Street. Said appropriation shall consist of $42,673 from the Community Preservation Fund Historic Preservation Reserve fund and $137,327 from the Community Preservation Fund Balance.

- To appropriate $25,000 to the City of Beverly Clerk's Office for the Beverly City Hall Historic Records Conservation Project. The purpose of this project is to preserve a historic asset by de-acidification and conservation of at-risk municipal documents in City Hall. Said appropriation shall consist of $25,000 from the Community Preservation Fund Balance.

- To appropriate $47,000 to the Beverly Golf & Tennis Commission for the purpose of funding design, bidding and approval costs for ADA upgrades to the 2nd floor bathrooms and great room doors. The purpose of this project is to create historically sensitive design to rehabilitate a historic resource by making extraordinary future capital improvements to make the building functional for its intended use. Said appropriation shall consist of $47,000 from the Community Preservation Fund balance.

- To appropriate $24,000 to the Ward 2 Civic Association c/o the City of Beverly for the GAR Hall Feasibility Study/Architectural Analysis Project. The purpose of this project is to develop a feasibility study/architectural analysis to guide historically sensitive restoration/rehabilitation of the GAR Hall, 8 Dane Street. Said appropriation shall consist of $24,000 from the Community Preservation Fund Balance.

- To appropriate $20,000.00 to the Ayers PTO c/o the City of Beverly for the Greens Hill Trail & Waterfront Access Improvement Project. The purpose of this project is to perform trail improvements and construct a boardwalk to connect trails and provide waterfront access to make recreational land functional for its intended use. Said appropriation shall consist of $20,000 from the Community Preservation Fund Balance.

- To appropriate $20,000 to the City of Beverly for the Lynch Park ADA Accessible Path & Beach Chairs Project. The purpose of this project is for the purchase ADA beach chairs and creation of an ADA accessible pathway for said beach chairs at Lynch Park, thereby increasing and improving accessibility to the beach and waterfront to make recreational land functional for its intended use. Said appropriation shall consist of $20,000 from the Community Preservation Fund Balance.

- To appropriate $15,000 to the City of Beverly for the Dane Street Beach (Lyons Park) ADA Accessible Path & Beach Chairs Project. The purpose of this project is for the purchase ADA beach chairs and creation of an ADA accessible pathway for said beach chairs at Dane Street Beach, thereby increasing and improving accessibility to the beach and waterfront to make recreational land functional for its intended use. Said appropriation shall consist of $15,000 from the Community Preservation Fund Balance.

- To appropriate $60,000 to the City of Beverly for the Dane Street Beach Playground Structure Project. The purpose of this project is to construct a new play structure at Dane Street Beach to make recreation land functional for its intended use. Said appropriation shall consist of $60,000 from the Community Preservation Fund Balance.

- To appropriate $100,000 to the City of Beverly for the Kimball-Haskell (Cove) Park New Tennis Courts Project. The purpose of this project is to replace existing tennis courts with new courts, reconstruct the retaining wall and install new fencing to make recreational land functional for its intended use. Said appropriation shall consist of $100,000 from the Community Preservation Fund Balance.