MEETING AGENDA
TOWN HALL HEARING ROOM
May 2, 2019
7:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE
   - Youth Commission update

4. PUBLIC COMMENT

5. COUNCIL RESPONSE TO PUBLIC COMMENT

6. TOWN MANAGER COMMUNICATIONS

7. ACT ON MINUTES (Including Executive Session)

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

NEXT REGULAR MEETING: May 16, 2019
A. OLD BUSINESS

2019-191 Appointments to a Board/Committee/Commission: Infrastructure and Energy Committee: Christopher Peterson, 41 Thatcher Holway Road, Marstons Mills as a regular member to a term expiring 06/2020; Mid Cape Cultural Council: Margaret Weber, 364 Main Street, Centerville, as a regular member to a term expiring 06/2021; Planning Board: Stephen Robichaud, 63 Marble Road, Barnstable, to a term expiring 06/2020; Zoning Board of Appeals: Robert Twiss, 44 Curry Lane, Osterville, as an associate member to a term expiring 06/2021 (May be acted upon).................................................................5

B. NEW BUSINESS

2019-161 Appropriation Order in the amount of $8,041,243 for the purpose of funding the Town's Fiscal Year 2020 Airport Enterprise Fund budget (Refer to Public Hearing 05/16/19).................................................................6

2019-162 Appropriation Order in the amount of $69,599,861 for the purpose of funding the Town's Fiscal Year 2020 Barnstable Public Schools budget (Refer to Public Hearing 05/16/19).................................................................7

2019-163 Appropriation Order in the amount of $15,342,667 for the purpose of funding the Town's Fiscal Year 2020 Barnstable Police Department budget (Refer to Public Hearing 05/16/19).................................................................8

2019-164 Appropriation Order in the amount of $2,130,304 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Planning and Development Department budget (Refer to Public Hearing 05/16/19).................................................................9

2019-165 Appropriation Order in the amount of $2,569,427 for the purpose of funding the Town's Fiscal Year 2020 Community Services Department General Fund budget (Refer to Public Hearing 05/16/19)................................................................................................................10

2019-166 Appropriation Order in the amount of $877,860 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Public, Education & Government Access Television Enterprise Fund budget (Refer to Public Hearing 05/16/19).................................................................................................11

2019-167 Appropriation Order in the amount of $3,876,414 for the purpose of funding the Town's Fiscal Year 2020 Golf Course Enterprise Fund budget (Refer to Public Hearing 05/16/19) .................................................................12

2019-168 Appropriation Order in the amount of $3,400,131 for the purpose of funding the Town's Fiscal Year 2020 Hyannis Youth and Community Center Enterprise Fund budget (Refer to Public Hearing 05/16/19)................................................................................................................13

2019-169 Appropriation Order in the amount of $1,238,947 for the purpose of funding the Town's Fiscal Year 2020 Marine & Environmental Affairs Department General Fund budget (Refer to Public Hearing 05/16/19)................................................................................................................14

2019-170 Appropriation Order in the amount of $832,780 for the purpose of funding the Town's Fiscal Year 2020 Marina Enterprise Fund budget (Refer to Public Hearing 05/16/19).................................................................15

2019-171 Appropriation Order in the amount of $1,147,959 for the purpose of funding the Town's Fiscal Year 2020 Sandy Neck Park Enterprise Fund budget (Refer to Public Hearing 05/16/19).................................................................16

2019-172 Appropriation Order in the amount of $165,398 for the purpose of funding the Town's Fiscal Year 2020 Licensing Department budget (Refer to Public Hearing 05/16/19).................................................................17
2019-173  Appropriation Order in the amount of $2,140,557 for the purpose of funding the Town's Fiscal Year 2020 Inspectional Services Department budget (Refer to Public Hearing 05/16/19) ..................18

2019-174  Appropriation Order in the amount of $10,189,353 for the purpose of funding the Town's Fiscal Year 2020 Department of Public Works General Fund budget (Refer to Public Hearing 05/16/19) ..........................................................19

2019-175  Appropriation Order in the amount of $3,419,883 for the purpose of funding the Town's Fiscal Year 2020 Department of Public Works Solid Waste Enterprise Fund budget (Refer to Public Hearing 05/16/19) ..................................................20

2019-176  Appropriation Order in the amount of $4,816,380 for the purpose of funding the Town's Fiscal Year 2020 Department of Public Works Water Pollution Control Enterprise Fund budget (Refer to Public Hearing 05/16/19) ..........................................................21

2019-177  Appropriation Order in the amount of $6,955,015 for the purpose of funding the Town's Fiscal Year 2020 Department of Public Works Water Supply Enterprise Fund budget (Refer to Public Hearing 05/16/19) ..................................................22

2019-178  Appropriation Order in the amount of $268,987 for the purpose of funding the Town's Fiscal Year 2020 Town Council budget (Refer to Public Hearing 05/16/19) ..........................................................23

2019-179  Appropriation Order in the amount of $709,451 for the purpose of funding the Town's Fiscal Year 2020 Town Manager budget (Refer to Public Hearing 05/16/19) ..........................................................24

2019-180  Appropriation Order in the amount of $6,322,483 for the purpose of funding the Town's Fiscal Year 2020 Administrative Services Department budget (Refer to Public Hearing 05/16/19) .................25

2019-181  Appropriation Order in the amount of $23,894,141 for the purpose of funding the Town's Fiscal Year 2020 Employee Benefits budget (Refer to Public Hearing 05/16/19) ..........................................................26

2019-182  Appropriation Order in the amount of $7,152,492 for the purpose of funding the Town's Fiscal Year 2020 General Fund Debt Service budget (Refer to Public Hearing 05/16/19) ..................27

2019-183  Appropriation Order in the amount of $2,115,460 for the purpose of funding the Town's Fiscal Year 2020 Library and Tourism Grant budgets(Refer to Public Hearing 05/16/19) ..................28

2019-184  Appropriation Order in the amount of $250,000 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Reserve Fund (Refer to Public Hearing 05/16/19) ..................29

2019-185  Appropriation Order that the following sums be transferred from the Town's Enterprise Funds for the purpose of reimbursing administrative, employee benefit and insurance costs budgeted within the General Fund:

  Water Pollution Control $503,449
  Solid Waste $395,683
  Water Supply $188,311
  Airport $770,538
  Golf Course 483,199
  Marinas $67,842
  Sandy Neck $107,936
  HYCC $332,069
  PEG $84,245
And further, that the sum of $500,000 be transferred from the General Fund reserves all for the purpose of funding the Town's Fiscal Year 2019 General Fund budget as presented to the Town Council by the Town Manager (Refer to Public Hearing 05/16/19)...

2019-186 Appropriation Order for the fiscal year beginning July 1, 2019, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: $404,676 for open space and recreation; $404,676 for historic resources; $404,676 for community housing; $801,534 for a budget reserve, and that the sum of $200,000 be appropriated from the annual revenues of the Community Preservation Fund for the administrative expenses the Community Preservation Committee (Refer to Public Hearing 05/16/19)...

2019-187 Appropriation Order in the amount of $1,921,467 for the purpose of paying the Fiscal Year 2020 Community Preservation Fund debt service requirements (Refer to Public Hearing 05/16/19)...

2019-188 Appropriation Order in the amount of $501,578 for the purpose of paying the Fiscal Year 2020 Comprehensive Water Management and Private Way Improvement Fund debt service requirements (Refer to Public Hearing 05/16/19)...

2019-189 Revolving Funds That the Town Council hereby authorizes the following spending limitations for Fiscal Year 2020 revolving funds: (Refer to Public Hearing 05/16/19)...

- Senior Services Classroom Education Fund - $100,000
- Recreation Program Fund - $525,000
- Shellfish Propagation Fund - $200,000
- Consumer Protection Fund - $400,000
- Geographical Information Technology Fund - $10,000
- Arts and Culture Program Fund - $50,000
- Asset Management Fund - $500,000

2019-193 Acceptance of a Fiscal Year 2019 grant in the amount of $1,000,000 from the Seaport Economic Council Grant Program for Expedition: Blue! (May be acted upon)...

2019-194 Acceptance of Fiscal Year 2019 Survey and Planning Grant from the Commonwealth of Massachusetts in the amount of $10,000 to complete the new Massachusetts Historical Commission inventory forms for historic properties (May be acted upon)...

2019-195 Transfer Order in the amount of $100,000 for the Attucks Lane Pump Station Sewer Expansion (May be acted upon)...

Approve Minutes – April 25, 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 # 2019-191
INTRO: 04/25/19; 05/02/19

2019-191 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: Christopher Peterson, 41 Thatcher Holway Road, Marstons Mills as a regular member to a term expiring 06/2020; Mid Cape Cultural Council: Margaret Weber, 364 Main Street, Centerville, as a regular member to a term expiring 06/2021; Planning Board: Stephen Robichaud, 63 Marble Road, Barnstable, to a term expiring 06/2020; Zoning Board of Appeals: Robert Twiss, 44 Curry Lane, Osterville, as an associate member to a term expiring 06/2021

SPONSOR: Appointments Committee

DATE ACTION TAKEN

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___ Read Item
___ Rationale
___ Council Discussion
___ Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-161
INTRO: 05/02/19

2019-161 APPROPRIATION ORDER IN THE AMOUNT OF $8,041,243 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 AIRPORT ENTERPRISE FUND BUDGET

Barnstable Municipal Airport Enterprise Fund

ORDERED: That the sum $8,041,243 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Airport Enterprise Fund budget, and to meet such appropriation that $8,041,243 be raised from current year revenues by the Airport Enterprise Fund, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

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____ Council Discussion
____ Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-162
INTRO: 05/02/19

2019-162 APPROPRIATION ORDER IN THE AMOUNT OF $69,599,861 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 BARNSTABLE PUBLIC SCHOOLS BUDGET

SCHOOL DEPARTMENT

ORDERED: That the sum $69,599,861 be appropriated for the purpose of funding the Town's FY 2020 Barnstable Public Schools budget, and that to meet this appropriation that $68,999,861 be raised from current year revenues, and that $600,000 be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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___ Close Public Hearing
___ Council Discussion
___ Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-163
INTRO: 05/02/19

POLICE DEPARTMENT

2019-163 APPROPRIATION ORDER IN THE AMOUNT OF $15,342,667 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 BARNSTABLE POLICE DEPARTMENT BUDGET

ORDERED: That the sum of $15,342,667 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Barnstable Police Department budget; and to meet such appropriation that $15,007,667 be raised from current year revenues, that $285,000 be transferred from the General Fund reserves, and that $50,000 be transferred from the Embarkation Fee Special Revenue Fund as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
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_____ Close Public Hearing
_____ Council Discussion
_____ Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-164
INTRO: 05/02/19

PLANNING AND DEVELOPMENT DEPARTMENT

2019-164 APPROPRIATION ORDER IN THE AMOUNT OF $2,130,304 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 PLANNING AND DEVELOPMENT DEPARTMENT BUDGET

ORDERED: That the sum of $2,130,304 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Planning and Development Department budget, and that to meet this appropriation that $1,811,004 be raised from current year revenues and that $45,000 be transferred from the Wetlands Protection Special Revenue Fund, and that $264,900 be transferred from the Bismore Park Special Revenue Fund, and that $9,400 be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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____ Close Public Hearing
____ Council Discussion
____ Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-165
INTRO: 05/02/19

COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET

2019-165  APPROPRIATION ORDER IN THE AMOUNT OF $2,569,427 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET

ORDERED: That the sum of $2,569,427 be raised and appropriated for the purpose of funding the Town's FY 2020 Community Services Department General Fund budget as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

Read Item
Motion to Open Public Hearing
Rationale
Public Hearing
Close Public Hearing
Council Discussion
Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-166
INTRO: 05/02/19

COMMUNITY SERVICES DEPARTMENT PUBLIC, EDUCATION & GOVERNMENT TELEVISION ACCESS ENTERPRISE FUND

2019-166 APPROPRIATION ORDER IN THE AMOUNT OF $877,860 FOR THE PURPOSE OF FUNDING THE TOWN'S FY 2020 PUBLIC, EDUCATION & GOVERNMENT ACCESS TELEVISION ENTERPRISE FUND BUDGET

ORDERED: That the sum of $877,860 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Public, Education & Government Access Television Enterprise Fund budget; and to meet such appropriation that $838,000 be raised from Enterprise Fund revenues, and that $39,860 be transferred from the PEG Enterprise Fund reserves as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Discussion
___ Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-167
INTRO: 05/02/19

COMMUNITY SERVICES DEPARTMENT GOLF COURSE ENTERPRISE FUND

2019-167 APPROPRIATION ORDER IN THE AMOUNT OF $3,876,414 FOR THE PURPOSE OF FUNDING THE TOWN'S FY 2020 GOLF COURSE ENTERPRISE FUND BUDGET

ORDERED: That the sum of $3,876,414 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Golf Course Enterprise Fund budget; and to meet such appropriation that $3,493,200 be raised from Enterprise Fund revenues, and that $233,199 be raised from the General Fund, and that $150,015 be transferred from the Golf Course Enterprise Fund reserves, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

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_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Discussion
_____ Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-168
INTRO: 05/02/19

COMMUNITY SERVICES DEPARTMENT HYANNIS YOUTH AND COMMUNITY CENTER ENTERPRISE FUND

2019-168 APPROPRIATION ORDER IN THE AMOUNT OF $3,400,131 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 HYANNIS YOUTH AND COMMUNITY CENTER ENTERPRISE FUND BUDGET

ORDERED: That the sum of $3,400,131 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Hyannis Youth and Community Center Enterprise Fund budget; and to meet such appropriation that $1,128,102 be raised from Enterprise Fund revenues, that $1,049,639 be raised in the General Fund, that $1,089,550 be transferred from the Capital Trust Fund, and that $132,840 be transferred from the HYCC Enterprise Fund reserves as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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Read Item
Motion to Open Public Hearing
Rationale
Public Hearing
Close Public Hearing
Council Discussion
Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-169
INTRO: 05/02/19

MARINE & ENVIRONMENTAL AFFAIRS DEPARTMENT GENERAL FUND BUDGET

2019-169 APPROPRIATION ORDER IN THE AMOUNT OF $1,238,947 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 MARINE & ENVIRONMENTAL AFFAIRS DEPARTMENT GENERAL FUND BUDGET

ORDERED: That the sum of $1,238,947 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Marine & Environmental Affairs Department General Fund budget, and to meet such appropriation, that $864,947 be raised from current year revenue, that $348,000 be transferred from the Waterways Special Revenue Fund, and that $26,000 be transferred from the General Fund reserves as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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Read Item
Motion to Open Public Hearing
Rationale
Public Hearing
Close Public Hearing
Council Discussion
Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-170
INTRO: 05/02/19

MARINE & ENVIRONMENTAL AFFAIRS DEPARTMENT MARINA ENTERPRISE FUND

2019-170 APPROPRIATION ORDER IN THE AMOUNT OF $832,780 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 MARINA ENTERPRISE FUND BUDGET

ORDERED: That the sum of $832,780 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Marina Enterprise Fund budget; and to meet such appropriation that $707,700 be raised from Enterprise Fund revenues, and that $55,631 be transferred from the Capital Trust Fund, that $30,000 be transferred from the Bismore Park Special Revenue Fund, and that $39,449 be transferred from the Marina Enterprise Fund reserves as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

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___ Rationale
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___ Close Public Hearing
___ Council Discussion
___ Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-171
INTRO: 05/02/19

MARINE & ENVIRONMENTAL AFFAIRS DEPARTMENT SANDY NECK ENTERPRISE FUND

2019-171 APPROPRIATION ORDER IN THE AMOUNT OF $1,147,959 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 SANDY NECK PARK ENTERPRISE FUND BUDGET

ORDERED: That the sum of $1,147,959 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Sandy Neck Park Enterprise Fund budget; and to meet such appropriation that $1,108,555 be raised from Enterprise Fund revenues, and that $39,404 be transferred from the Sandy Neck Enterprise Fund reserves, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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_____ Motion to Open Public Hearing
_____ Rationale
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_____ Close Public Hearing
_____ Council Discussion
_____ Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-172
INTRO: 05/02/19

LICENSING DEPARTMENT

2019-172   APPROPRIATION ORDER IN THE AMOUNT OF $165,398 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 LICENSING DEPARTMENT BUDGET

ORDERED: That the sum of $165,398 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Licensing Department budget, and to meet such appropriation, that $165,398 be raised from current year revenue, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

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_____ Council Discussion
_____ Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-173
INTRO: 05/02/19

INSPECTIONAL SERVICES DEPARTMENT


ORDERED: That the sum of $2,140,557 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Inspectional Services Department budget, and to meet such appropriation, that $2,140,557 be raised from current year revenue as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

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B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-174
INTRO: 05/02/19

DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET

2019-174 APPROPRIATION ORDER IN THE AMOUNT OF $10,189,353 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET

ORDERED: That the sum of $10,189,353 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Department of Public Works General Fund budget, and to meet such appropriation, that $10,118,783 be raised from current year revenue, $45,570 be transferred from the Embarkation Fee Special Revenue Fund and $25,000 be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

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_____ Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-175
INTRO: 05/02/19

DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND


ORDERED: That the sum of $3,419,883 be appropriated for the purpose of funding the Town's FY 2020 Department of Public Works Solid Waste Enterprise Fund budget, and to meet such appropriation that $3,129,500 be raised from the Enterprise Fund revenues, and that $290,383 be transferred from the Solid Waste Enterprise Fund reserves, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

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B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-176
INTRO: 05/02/19

DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND

2019-176 APPROPRIATION ORDER IN THE AMOUNT OF $4,816,380 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET

ORDERED: That the sum of $4,816,380 be appropriated for the purpose of funding the Town's FY 2020 Department of Public Works Water Pollution Control Enterprise Fund budget, and to meet such appropriation that $4,816,380 be raised from the Enterprise Fund revenues, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

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___ Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-177
INTRO: 05/02/19

DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND

2019-177  APPROPRIATION ORDER IN THE AMOUNT OF $6,955,015 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET

ORDERED: That the sum of $6,955,015 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Department of Public Works Water Supply Enterprise Fund budget, and to meet such appropriation that $6,565,015 be raised from the Enterprise Fund revenues, and that $390,000 be transferred from the Water Enterprise Fund reserves, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

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____ Rationale
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____ Close Public Hearing
____ Council Discussion
____ Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-178
INTRO: 05/02/19

TOWN COUNCIL DEPARTMENT

2019-178 APPROPRIATION ORDER IN THE AMOUNT OF $268,987 APPROPRIATED FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 TOWN COUNCIL BUDGET

ORDERED: That the sum of $268,987 be raised and appropriated for the purpose of funding the Town's Fiscal Year 2020 Town Council budget as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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Read Item
Motion to Open Public Hearing
Rationale
Public Hearing
Close Public Hearing
Council Discussion
Move/Vote
NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-179
INTRO: 05/02/19

TOWN MANAGER DEPARTMENT

2019-179 APPROPRIATION ORDER IN THE AMOUNT OF $709,451 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 TOWN MANAGER BUDGET

ORDERED: That the sum of $709,451 be raised and appropriated for the purpose of funding the Town's Fiscal Year 2020 Town Manager budget as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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____ Council Discussion
____ Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-180
INTRO: 05/02/19

ADMINISTRATIVE SERVICES DEPARTMENT

2019-180  APPROPRIATION ORDER IN THE AMOUNT OF $6,322,843 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 ADMINISTRATIVE SERVICES DEPARTMENT BUDGET

ORDERED: That the sum of $6,322,843 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Administrative Services Department budget, and to meet such appropriation, that $6,160,343 be raised from current year revenue, and that $162,500 be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Discussion
_____ Move/Vote
NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-181
INTRO: 05/02/19

EMPLOYEE BENEFITS

2019-181  APPROPRIATION ORDER $23,894,141 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE TOWN’S FISCAL YEAR 2020 EMPLOYEE BENEFITS BUDGET

ORDERED: That the sum of $23,894,141 be appropriated for the purpose of funding the Town’s Fiscal Year 2020 Employee Benefits budget, and to meet such appropriation, that $23,044,141 be raised from current year revenue, that $240,000 be transferred from the Pension Reserve Trust Fund, and that $610,000 be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

___ Read Item
___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Discussion
___ Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-182
INTRO: 05/02/19

DEBT SERVICE

2019-182 APPOINTMENT ORDER IN THE AMOUNT OF $7,152,492 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 GENERAL FUND DEBT SERVICE BUDGET

ORDERED: That the sum of $7,152,492 be appropriated for the purpose of funding the Town's Fiscal Year 2020 General Fund Debt Service budget, and to meet such appropriation, that $694,670 be raised from current year revenue, and that $6,345,492 be transferred from the Capital Trust Fund, and that $59,430 be transferred from the Embarkation Fee Special Revenue Fund, and that $52,900 be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Discussion
_____ Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-183
INTRO: 05/02/19

GRANTS

2019-183 APPROPRIATION ORDER IN THE AMOUNT OF $2,115,460 BE RAISED AND APPROPRIATED FOR THE PURPOSE OF FUNDING THE TOWN’S FISCAL YEAR 2020 LIBRARY AND TOURISM GRANT BUDGETS

ORDERED: That the sum of $2,115,460 be raised and appropriated for the purpose of funding the Town’s Fiscal Year 2020 Library and Tourism Grant budgets as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

Read Item
Motion to Open Public Hearing
Rationale
Public Hearing
Close Public Hearing
Council Discussion
Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-184
INTRO: 05/02/19

TOWN COUNCIL RESERVE FUND

2019-184 APPROPRIATION ORDER IN THE AMOUNT OF $250,000 FOR THE PURPOSE OF FUNDING THE TOWN’S FISCAL YEAR 2020 RESERVE FUND

ORDERED: That the sum of $250,000 be appropriated for the purpose of funding the Town’s Fiscal Year 2020 Reserve Fund and that the sum of $250,000 be transferred from the General Fund reserves

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Discussion
___ Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-185
INTRO: 05/02/19

INSURANCE, ASSESSMENTS, TRANSFERS AND OTHER FIXED COSTS

2019-185 APPROPRIATION ORDER IN THE AMOUNT OF $18,758,861 FOR THE PURPOSE OF FUNDING THE TOWN’S FISCAL YEAR 2020 INSURANCE, ASSESSMENTS, TRANSFERS AND OTHER FIXED COSTS BUDGET

ORDERED: That the sum of $18,758,861 be raised and appropriated for the purpose of funding the Town’s FY 2020 Insurance, Assessments, Transfers and Other Fixed Costs budget as presented to the Town Council by the Town Manager, and that the following sums be transferred from the Town’s Enterprise Funds for the purpose of reimbursing administrative, employee benefit and insurance costs budgeted within the General Fund:

- Water Pollution Control $503,449
- Solid Waste $395,683
- Water Supply $188,311
- Airport $770,538
- Golf Course $483,199
- Marinas $67,842
- Sandy Neck $107,936
- HYCC $332,069
- PEG $84,245

And further, that the sum of $500,000 be transferred from the General Fund reserves all for the purpose of funding the Town’s FY 2019 General Fund budget as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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_____ Motion to Open Public Hearing
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_____ Public Hearing
_____ Close Public Hearing
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B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-186
INTRO: 05/02/19

COMMUNITY PRESERVATION FUND ADMINISTRATION EXPENSES

2019-186 APPROPRIATION ORDER FOR COMMUNITY PRESERVATION FUND ADMINISTRATION EXPENSES AND FISCAL YEAR 2020 PROGRAM SET-ASIDES

ORDERED: That, pursuant to the provisions of G. L. c. 44B § 6, for the fiscal year beginning July 1, 2019, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: $404,676 for open space and recreation; $404,676 for historic resources; $404,676 for community housing; $801,534 for a budget reserve, and that the sum of $200,000 be appropriated from the annual revenues of the Community Preservation Fund for the administrative expenses the Community Preservation Committee, to be expended under the direction of the Town Manager, or the Community Preservation Committee with the prior approval of the Town Manager

SPONSOR: Mark S. Ells, Town Manager

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___ Council Discussion
___ Move/Vote
B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-187
INTRO: 05/02/19

COMMUNITY PRESERVATION FUND FISCAL YEAR 2020 DEBT SERVICE

2019-187  APPROPRIATION ORDER $1,921,467 FOR THE PURPOSE OF PAYING THE FISCAL YEAR 2020 COMMUNITY PRESERVATION FUND DEBT SERVICE REQUIREMENTS

ORDERED: That the Town Council hereby appropriate $1,921,467 for the purpose of paying the Fiscal Year 2020 Community Preservation Fund debt service requirements, and to meet such appropriation, that $1,831,198 be provided from current year revenues of the Community Preservation Fund and that $90,269 be provided from the reserve for the historic preservation program within the Community Preservation Fund

SPONSOR: Mark S. Ells, Town Manager

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_____ Council Discussion
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B. NEW BUSINESS (Refer to Public Hearing 05/16/19)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-188
INTRO: 05/02/19

COMPREHENSIVE WATER MANAGEMENT AND PRIVATE WAY IMPROVEMENT FUND
FISCAL YEAR 2020 DEBT SERVICE

2019-188 APPROPRIATION ORDER IN THE AMOUNT OF $501,578 FOR THE
PURPOSE OF PAYING THE FISCAL YEAR 2020 COMPREHENSIVE WATER
MANAGEMENT AND PRIVATE WAY IMPROVEMENT FUND DEBT
SERVICE REQUIREMENTS

ORDERED: That the Town Council hereby appropriate $501,578 for the purpose of paying the FY
2020 Comprehensive Water Management and Private Way Improvement Fund debt service
requirements, and to meet such appropriation, that $501,578 be provided from the current year revenues
of the Comprehensive Water Management and Private Way Fund

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Discussion
_____ Move/Vote
FISCAL YEAR 2020 REVOLVING FUND SPENDING LIMITS

2019-189 REVOLVING FUNDS

RESOLVED: That the Town Council hereby authorizes the following spending limitations for fiscal year 2020 revolving funds:

Senior Services Classroom Education Fund - $100,000
Recreation Program Fund - $525,000
Shellfish Propagation Fund - $200,000
Consumer Protection Fund - $400,000
Geographical Information Technology Fund - $10,000
Arts and Culture Program Fund - $50,000
Asset Management Fund - $500,000

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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___ Read Item
___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
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___ Move/Vote
B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM# 2019- 193
INTRO: 05/02/19

2019-193 ACCEPTANCE OF FISCAL YEAR 2019 GRANT IN THE AMOUNT OF $1,000,000 FROM THE SEAPORT ECONOMIC COUNCIL GRANT PROGRAM FOR EXPEDITION: BLUE!

ORDERED: That the Town Council hereby accepts a grant award in the amount of $1,000,000 from the Seaport Economic Council Grant Program to fund a new project named Expedition: Blue!, a Maritime Heritage Experience Trail from Plymouth to Provincetown, and that the Town Manager be authorized to contract for and expend the grant funds for the purpose stated herein.

SPONSOR: Mark S. Ells, Town Manager

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___ Rationale
___ Council Discussion
___ Move/Vote
BARNSTABLE TOWN COUNCIL

ITEM# 2019- 193
INTRO: 05/02/19

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Elizabeth S. Jenkins, AICP, Planning & Development Director
DATE: May 02, 2019
SUBJECT: Seaport Economic Council Grant – Expedition: Blue Project

BACKGROUND: The Town of Barnstable, as a municipal partner with the Cape Cod Chamber of Commerce, has been awarded a $1,000,000 grant in support of the Expedition: Blue project from the Commonwealth’s Seaport Economic Council grant program. These funds will be used to create a regional maritime heritage experience trail.

Expedition: Blue will create a network of interconnected sites across the region where participants can learn and experience everyday activities that tie our maritime heritage to the modern blue economy. In all aspects of life, Cape Cod, the Islands, and Southern Plymouth County are “all about the water.” The region is making a concerted effort to grow its economy in a sustainable and balanced way, while focusing on protecting and promoting its water and coastal resources. This project will provide an opportunity to connect visitors, students, and residents with the important role of water-based industries in the region’s success and identity.

The initial number of components and complete installations targeted will be 20 total sites, but this may increase, or decrease based on several variables. Installations created from this grant will occur on public properties with agreements in place with the appropriate municipality, and the municipality will take on ownership of the installation. The site selection process will be guided by the geographic distribution of the blue economy sectors as outlined in the Blue Economy Implementation Plan. Construction cost of the installations will be paid for through the grant.

The project will also include an enhanced digital interface (app, website, social media platform) that will allow for virtual exploration of and interaction with the network. This digital interface will be marketed at each site and used to calculate user interactions.

The grant will be issued in 2 phases:
Phase I ($300,000) – Permitting, Design & Engineering
Phase II ($700,000) – Construction (Physical and Digital)

FISCAL IMPACT: No funding match from the Town was required for this grant award. No general funds will be expended on this program.

STAFF ASSISTANCE: Mike Trovato, Economic Development Specialist, Planning & Development Department
NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM# 2019-194
INTRO: 05/02/2019

2019-194 ACCEPTANCE OF FISCAL YEAR 2019 SURVEY AND PLANNING GRANT FROM THE COMMONWEALTH OF MASSACHUSETTS IN THE AMOUNT OF $10,000 TO COMPLETE THE NEW MASSACHUSETTS HISTORICAL COMMISSION INVENTORY FORMS FOR HISTORIC PROPERTIES.

RESOLVED: That the Town Council does hereby accept the Survey and Planning Grant award in the amount of $10,000 from Commonwealth of Massachusetts for the purpose of hiring a consultant to complete new Massachusetts Historical Commission Inventory Forms for historic properties in Barnstable as identified in the 2010 Historic Preservation Plan, and that the Town Manager be authorized to contract for and expend the grant funds for the purpose stated herein.

SPONSOR: Mark Ells, Town Manager

DATE ACTION TAKEN

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__ Council Discussion
__ Move/Vote
TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Elizabeth Jenkins, Planning & Development Director
DATE: May 02, 2019
SUBJECT: Acceptance of Fiscal Year 2019 Survey and Planning Grant from the Commonwealth of Massachusetts in the amount of $10,000 to complete the new Massachusetts Historical Commission inventory forms for historic properties

BACKGROUND: The Town of Barnstable was awarded a $10,000 grant from the Massachusetts Historical Commission’s Survey and Planning Grant program. The funding will be used to hire a consultant to complete new Massachusetts Historical Commission inventory forms within the Town of Barnstable. The project was initiated by the Barnstable Historical Commission in order to address the first recommendation of the 2010 Barnstable Historic Preservation Plan, to document “Barnstable’s historic resources through historic resource inventories.” The Historic Preservation Plan identified hundreds of properties to prioritize for future survey efforts, and these priorities will be used to develop a final list of properties to be surveyed as part of this project.

ANALYSIS: The project is consistent with goals in the Local Comprehensive Plan and Historic Preservation Plan, and supports the preservation of the essential character of the Town through the identification of historic resources. Although hundreds of historic buildings in the Town of Barnstable have been previously surveyed pursuant to Massachusetts Historical Commission standards, nearly 1,500 buildings over seventy-five years old lack any historic documentation. The Barnstable Historical Commission will work with staff from the Department of Planning & Development to oversee this project and support the selected consultant in inventorying sites based on need and accessibility.

This proposal is the result of extensive discussion within the Barnstable Historical Commission regarding strategies to address the need for additional documentation throughout the Town. The 2010 Historic Preservation Plan articulates the importance of expanded surveys in preservation planning, “The Town cannot plan adequately to protect these resources without first documenting them. For example, limited or incomplete documentation can hinder the Town’s effective use of its demolition delay ordinance, which reviews only buildings that are identified as seventy-five years or older” (Volume I, page 87).

FISCAL IMPACT: The 50% funding match required for this grant program is met through a $10,000 commitment from the Town of Barnstable’s Community Preservation Committee.
NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-195
INTRO: 05/02/19

2019-195 TRANSFER ORDER IN THE AMOUNT OF $100,000 FOR THE DESIGN AND CONSTRUCTION OF THE ATTUCKS LANE PUMP STATION SEWER EXPANSION PROJECT

ORDERED: That the amount of $100,000 appropriated under Town Council order 2018-085 for the Attucks Lane Pump Station Sewer Expansion Design Project be transferred and expanded for the design and construction of the Attucks Lane Pump Station Sewer Expansion.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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_____ Council Discussion
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SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Daniel W. Santos, P.E., Director of Public Works
DATE: May 2, 2019
SUBJECT: Transfer Order in the amount of $100,000 for the Attucks Lane Pump Station Sewer Expansion

BACKGROUND: As originally envisioned, this project was the natural extension of the public-private partnership between the Town of Barnstable and the Cape Cod Five Cents Savings Bank. The Bank needed to install a pump station for its new facility on Attucks Road, and the Town agreed to operate and maintain it in exchange for it being installed to Town standards, and the ability to use it as a municipal pump station for the area. The original appropriation, 2018-085, was for the design of the entire sewer system that would serve the broader area. However, during preliminary design, it became apparent that a more efficient approach would be for the Town to provide the ability for the commercial customers in the area to easily connect to the pump station by installing gravity manholes to the south of Route 132 and north of Attucks Lane, and connecting them to the pump station. This would allow businesses in the area to connect to the pump station when development dictates.

ANALYSIS: Under this project, the Town will use its staff to design the proposed changes. The effort is anticipated to include design and construction.

FINANCIAL IMPACT: Funding for this appropriation will be provided from Town council order 2018-085. This transfer order essentially asks to add construction to the allowed purposes for the use of these funds which originally only included design.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends approval of this appropriation order.

STAFF ASSISTANCE: Daniel W. Santos, P.E., Director of Public Works and Amanda Ruggiero, P.E., Interim Town Engineer