



Town of Barnstable Town Council

367 Main Street, Village of Hyannis, MA 02601

508.862.4738 • 508.862.4770

E-mail: council@town.barnstable.ma.us

www.town.barnstable.ma.us

TOWN COUNCIL MEETING

AGENDA

March 3, 2011

7:00 PM

Councillors:

Frederick Chirigotis
President

Janice L. Barton
Vice President

Richard G. Barry
Ann B. Canedy
James H. Crocker
Debra S. Dagwan
Henry C. Farnham
Janet S. Joakim
J. Gregory Milne
James F. Munafo, Jr.
John T. Norman
Tom Rugo
James M. Tinsley

Administrator:
Donald M. Grissom

Administrative
Assistant:
Barbara A. Ford

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. PUBLIC COMMENT (May be limited to 2 minutes)**
- 5. COUNCIL RESPONSE TO PUBLIC COMMENT**
- 6. ACT ON MINUTES**
- 7. COMMUNICATIONS FROM ELECTED OFFICIALS, BOARDS, COMMISSIONS, STAFF, CORRESPONDENCE, ANNOUNCEMENTS AND COMMITTEE REPORTS**
- 8. ORDERS OF THE DAY**
 - A. OLD BUSINESS**
 - B. NEW BUSINESS**
- 9. TOWN MANAGER COMMUNICATIONS**
- 10. ADJOURNMENT**

NEXT MEETING: March 17, 2011

A. OLD BUSINESS

2011-054 Appropriation of \$1,292,000 from Airport Reserve available funds for the Airport Main Terminal Aircraft Parking Ramp, Phase I design and construction **(Public hearing) (Roll-call)** 3 - 4

B. NEW BUSINESS

2011-061 Acceptance of a \$6,000 Traffic Enforcement Grant from the Executive Office of Public Safety and Security, Highway Safety Division **(May be acted upon)**.....5 – 6

2011-062 Authorizing the Town Council President to sign grant assurances for a \$13,083,900 grant award of the Massachusetts Department of Transportation for the Barnstable Municipal Airport terminal and related construction **(May be acted upon)**.....7 – 8

2011-063 Acceptance of a \$25,000 Cape Cod Economic Development Council License Plate Funds Grant to supplement the downtown Hyannis revitalization initiative **(May be acted upon)** 9 – 10

2011-064 Acceptance of a \$2,000,000 grant from the Commonwealth of Massachusetts MassWorks Infrastructure Program for Phase III of the Bears’s Way reconstruction and improvements project **(May be acted upon)** 11 - 12

Minutes —February 3, 2011 and February 17, 2011

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.

A. OLD BUSINESS (Public hearing) (Roll-call)

BARNSTABLE TOWN COUNCIL

ITEM# 2011-054

INTRO: 02/17/11, 03/03/11

**2011-054 APPROPRIATE \$1,292,000 OF AIRPORT RESERVE FUNDS FOR THE MAIN
TERMINAL AIRCRAFT PARKING RAMP-PHASE I DESIGN & CONSTRUCTION**

ORDERED: That the sum of One Million Two Hundred Ninety-two Thousand Dollars and no cents (\$1,292,000.00) be appropriated for the purposes of funding the design and construction of Phase I of the new permanent Main Terminal Aircraft Parking Ramp immediately in front of the new Terminal as required by the Federal Aviation Administration (FAA) aviation capital improvement program (ACIP); and that to meet this appropriation, \$1,292,000 be transferred from available funds within the Airport Reserve Fund, and that the Town Manager is authorized to contract for and expend the Appropriation made available for this purpose, and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Town Manager John C. Klimm

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close public hearing
- ___ Council discussion
- ___ Move/vote

BARNSTABLE TOWN COUNCIL

SUMMARY

ITEM# 2011-054

INTRO: 02/17/11, 03/03/11

TO: Town Council
FROM: John C. Klimm, Town Manager
THROUGH: (1) R. W. Breault, Jr., Airport Manager
(2) Barnstable Municipal Airport Commission
DATE: January 28, 2011
SUBJECT: Appropriation Order to Design and Construct Phase I of the New Permanent Main Terminal Aircraft Parking Ramp

BACKGROUND: The construction of the new Passenger Terminal Building requires the installation of a new permanent Main Terminal Aircraft Parking Ramp area immediately in front of the new Terminal and to cover areas previously occupied by recently demolished buildings; and to enable continued aircraft parking, during and following completion of the new building. This project will include the design and installation of the new pavement, which will serve as Phase I of the project scheduled for FY2013 to complete the reconstruction of the entire Main Terminal Ramp.

ANALYSIS: The project is necessary to provide a new permanent aircraft parking ramp for continued access to passenger aircraft at the new terminal building following construction of the new terminal; and it must be designed as a permanent 20-year structure to qualify for Federal Aviation Administration (FAA) Airport Improvement Program (AIP) and Massachusetts Department of Transportation (MDOT) Aviation Safety and Maintenance Program (ASMP) reimbursable grant funds.

It became apparent while exercising prudent planning for construction of the new Passenger Terminal that the demolition of the former operations building and Terminal II needed to be completed 3 years ahead of previous plans associated with the design and construction of the new main terminal aircraft parking ramp project (previously submitted by Town of Barnstable Capital Improvement Program projects AIR-11-4 and AIR-12-11) in order to facilitate safe aircraft operations and passenger handling from the new terminal. The demolition was completed within the new passenger terminal construction project budget. Construction of the new permanent Phase 1 aircraft parking ramp will be capable of handling all current and projected aircraft using the ramp.

Bids for this project as a "temporary" 5-year ramp were included in the main terminal construction bids as Guaranteed Maximum Price alternates; however, they were not accepted due to funding constraints. In order to qualify for FAA and MDOT reimbursable grants, this project must be rebid utilizing Federal bidding requirements as a "permanent" 20-year ramp.

FISCAL IMPACT: This appropriation of funds will be sufficient to complete the project and there are adequate airport enterprise reserve funds available until reimbursed by the FAA at 95% and MDOT at 2.5% of total eligible costs. This appropriation will not be added to the base operating budget of the airport enterprise fund going forward.

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

BOARD AND COMMISSION ACTION: Project approved by the Barnstable Municipal Airport Commission as an FY2011 Supplemental CIP and as part of the FY2011 FAA and MDOT ACIP.

STAFF ASSISTANCE: R. W. Breault, Jr., Airport Manager

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2011-061
INTRO: 03/03/11**

2011-061 ACCEPTANCE OF A \$6,000 TRAFFIC ENFORCEMENT GRANT FROM EOPSS

RESOLVED: That the Town Council hereby accepts a Traffic Enforcement Grant award in the amount of \$6,000 from the Executive Office of Public Safety and Security, Highway Safety Division.

SPONSOR: Town Manager John C. Klimm

DATE	ACTION TAKEN
_____	_____
_____	_____

- Read Item
- Rationale
- Council discussion
- Move / vote

BARNSTABLE TOWN COUNCIL

SUMMARY

ITEM# 2011-061
INTRO: 03/03/11

TO: Town Council
FROM: Paul B. MacDonald, Police Chief
THROUGH: John C. Klimm, Town Manager
DATE: February 17, 2011
SUBJECT: Acceptance Of a Traffic Enforcement Grant award in the amount of \$6,000 from the EOPS-Highway Safety Division

BACKGROUND: The Department has been awarded a grant in the amount of \$6,000 to participate in the current round of *Drunk Driving. Over the Limit. Under Arrest.* and the *Click It or Ticket* mobilizations. This grant helps to raise awareness of both traffic safety challenges involving drinking and driving as well as the importance of seatbelt usage.

ANALYSIS: Acceptance of this grant will assist the Department in the continuance of these important traffic safety programs.

GRANT DETAIL: \$6,000 of the grant will be directed toward overtime associated with 3 mobilizations directed at specific concerns: *Click It or Ticket. (1) and Drunk Driving. Over the Limit. Under Arrest. (2)*

FISCAL IMPACT: This grant will supplement the currently allocated funds. There is a required match that will be satisfied using currently allocated department resources and in-kind matches.

TOWNMANAGERRECOMMENDATION: The Town Manager recommends acceptance of this grant.

STAFF ASSISTANCE: Chief Paul B. MacDonald

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2011-062
INTRO: 03/03/11**

2011-062 AUTHORIZING THE COUNCIL PRESIDENT TO SIGN BMA GRANT ASSURANCES

RESOLVED: That the Town Council does hereby authorize the Town Council President to sign the Massachusetts Department of Transportation Grant Assurances for a grant award dated September 7, 2010 to the Barnstable Municipal Airport, for the Airport Terminal Building construction project.

SPONSOR: Town Manager John C. Klimm at the request of the Airport Commission

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Rationale
- ___ Council discussion
- ___ Move / vote

BARNSTABLE TOWN COUNCIL

SUMMARY

ITEM# 2011-062
INTRO: 03/03/11

TO: Town Council
FROM: (1) R. W. Breault, Jr., Airport Manager
(2) Barnstable Municipal Airport Commission
DATE: February 17, 2011
SUBJECT: Grant Assurances for a Grant to the Barnstable Municipal Airport

BACKGROUND: On September 7, 2010, the Massachusetts Department of Transportation (MassDOT) Board of Directors voted to authorize the Secretary/CEO of the MassDOT to execute a Grant Award in the amount of \$13,083,900 to the Barnstable Municipal Airport, in a form approved by the MassDOT General Counsel, for certain costs related to the construction of a new terminal building, terminal area roadways and associated parking.

These Grant Assurances reflect the form as approved by the MassDOT General Counsel.

FISCAL IMPACT: A very positive and essential fiscal impact on the construction project. When the Grant Assurances are executed by all parties, the Grant Assurances shall be incorporated in and become part of the Grant without further reference, and shall remain in full force and effect for twenty (20) years from the date of receipt of funds for this project.

Execution of the Grant Assurances will allow the Airport Commission to request reimbursement of funds expended for the construction project.

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

BOARD AND COMMISSION ACTION: These Grant Assurances were unanimously approved by the Barnstable Municipal Airport Commission at its regularly scheduled meeting on Tuesday, February 15, 2011.

STAFF ASSISTANCE: R. W. Breault, Jr., Airport Manager

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2011-063
INTRO: 03/03/11**

2011-063 ACCEPTANCE OF A \$25,000 GRANT FROM CCEDC LICENSE PLATE GRANT FUNDS

RESOLVED: That the Town Council does hereby accept the grant award in the amount of \$25,000 from the Cape Cod Economic Development Council's License Plate Grant Funds.

SPONSOR: John C. Klimm, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- Read Item
- Rationale
- Council discussion
- Move / vote

BARNSTABLE TOWN COUNCIL

SUMMARY

ITEM# 2011-063
INTRO: 03/03/11

TO: Town Council
FROM: John C. Klimm, Town Manager
THROUGH: Jo Anne Miller Buntich, Growth Management Director
DATE: January 10, 2011
SUBJECT: Acceptance of a \$25,000 grant from the Cape Cod Economic Development Council License Plate Funds

BACKGROUND: The Growth Management Department applied for and has been awarded funding from the Cape Cod Economic Development Council in the amount of \$25,000 to supplement the efforts to revitalize downtown Hyannis through Arts and Culture Economic Development Initiative.

Specifically these funds will hire a qualified professional to analyze the integrity of the Armory building systems.

FISCAL IMPACT: This grant will allow the Town to provide additional support and services to residents, businesses, organizations and stakeholders in downtown Hyannis. This grant does not require a match.

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

STAFF ASSISTANCE: John O'Brien, Economic Development Coordinator
Melissa Hersh, Economic Development Arts and Culture Coordinator

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2011-064
INTRO: 03/03/11**

2011-064 ACCEPT A \$2,000,000 GRANT FROM MASSWORKS INFRASTRUCTURE PROGRAM

RESOLVED: That the Town Council does hereby accept the grant award in the amount of \$2,000,000 from the Commonwealth Of Massachusetts MassWorks Infrastructure Program.

SPONSOR: Town Manager John C. Klimm

DATE	ACTION TAKEN
_____	_____
_____	_____

- Read Item
- Rationale
- Council discussion
- Move / vote

BARNSTABLE TOWN COUNCIL

SUMMARY

ITEM# 2011-064
INTRO: 03/03/11

TO: Town Council
FROM: John C. Klimm, Town Manager
THROUGH: Jo Anne Miller Buntich, Growth Management Director
DATE: February 22, 2011
SUBJECT: A \$2,000,000 grant from Commonwealth Of Massachusetts MassWorks Infrastructure Program

BACKGROUND: The Growth Management Department with assistance from the Department of Public Works applied for and has been awarded funding from the Commonwealth Of Massachusetts MassWorks infrastructure program in the amount of \$2,000,000 for the reconstruction of portions of Stevens Street and High School Road and associated streetscape improvements as Phase III of the Bearse's Way Project.

FISCAL IMPACT: This grant will allow the Town to complete these improvements in a more timely fashion than would otherwise be possible. This public sector infrastructure investment is a key component of the Town's Downtown Hyannis Revitalization and economic development program. This grant does not require a match.

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

STAFF ASSISTANCE: Steve Seymour, PE, Senior Engineer GMD
Roger Parsons, PE, Senior Project Manager, Roads DPW
Marcia King, Grants Coordinator