



AGENDA

REGULAR MEETING OF THE EVERETT CITY COUNCIL, MONDAY, FEBRUARY 12, 2018 7:00 PM, COUNCIL CHAMBERS CITY HALL, 484 BROADWAY, 3RD FLOOR, EVERETT, MA 02149

PUBLIC HEARINGS

1. **C0037-18** Order/s/Councilor Peter A. Napolitano, As President
To all Parties interested in a Public Hearing for Eversource who is proposing to construct, operate and maintain a new, 115 KV Substation

PUBLIC PARTICIPATION

PAPERS FROM HIS HONOR THE MAYOR

2. **C0058-18** Order/s/Councilor Peter A. Napolitano, As President
In accordance with chapter 2-9 (b) of city of the Everett Charter the following measure shall be declared an emergency for an Appropriation to transfer \$5,000,000 from the General Stabilization Fund into the School department Budget.
3. **C0059-18** Order/s/Councilor Peter A. Napolitano, As President
An order to accept a \$224.93 Costco Reward Gift Certificate.
4. **C0060-18** Ordinance/s/Councilor Peter A. Napolitano, As President
That the Planning Board in Coordination with the Department of Planning and Development prepare for consideration of a new section in the Everett Zoning Ordinance for Housing Design Requirements pertaining to the construction of multi-family residential (4+ units) and mix used buildings. Said requirements may include but are not limited to dimensional standards, locations, façade specifications, interior and exterior amenities.
5. **C0064-18** Order/s/Councilor Peter A. Napolitano, As President
That the Sum of \$3,288,280.00 be transferred and appropriated from the Budgetary Fund Balance (Free Cash) into the following Funds: General Stabilization Fund \$986,484; Other Post-Employment Benefits Liability Trust Fund (OPEB Trust Fund) \$986,484 and Capital Improvement Stabilization Fund \$1,315,312. This appropriation is following the parameters set forth under the City's Financial Reserve Policies.

PETITIONS AND LICENSES

6. **C0038-18** Order/s/Councilor Peter A. Napolitano, As President
A Petition from Everett Frame and Collision to operate a New Repair Shop Mechanical and Body license located at 86 East Elm St.
7. **C0039-18** Order/s/Councilor Peter A. Napolitano, As President
To grant the renewal of a 3rd Class Motor Dealer License from Second Street Iron and Metal, located at 285 Second Street
8. **C0040-18** Order/s/Councilor Peter A. Napolitano, As President
To grant the renewal of a 2nd Class Motor Dealer License from Stadium Auto Sales, located at 35A Everett Avenue

9. **C0041-18** Order/s/Councilor Peter A. Napolitano, As President
To grant the renewal of a 2nd Class Motor Dealer License from Eastern Sales, located at 1934 Revere Beach Parkway
10. **C0042-18** Order/s/Councilor Peter A. Napolitano, As President
To grant the renewal of a 2nd Class Motor Dealer License from Ciro's Auto Sales, located at 107 Broadway
11. **C0043-18** Order/s/Councilor Peter A. Napolitano, As President
To grant the renewal of a 2nd Class Motor Dealer License from Christopher's Auto Sales, located at 367 Third Street
12. **C0044-18** Order/s/Councilor Peter A. Napolitano, As President
To grant the renewal of a 2nd Class Motor Dealer License from AGM Auto Sales, located at 152 Ferry Street.
13. **C0045-18** Order/s/Councilor Peter A. Napolitano, As President
To grant the renewal of a 2nd Class Motor Dealer License from Summit Management Group, located at 138 Spring Street
14. **C0046-18** Order/s/Councilor Peter A. Napolitano, As President
To grant the renewal of a 2nd Class Motor Dealer License from Broadway Gas & Service, located at 356 Broadway
15. **C0047- 18** Order/s/Councilor Peter A. Napolitano, As President
To grant the renewal of a 2nd Class Motor Dealer License from Glendale Gas & Service, located at 725 Broadway
16. **C0048-18** Order/s/Councilor Peter A. Napolitano, As President
To grant the renewal of a 2nd Class Motor Dealer License from Ferry Street Gas & Service, located at 153 Ferry Street
17. **C0049-18** Order/s/Councilor Peter A. Napolitano, As President
To grant the renewal of a 2nd Class Motor Dealer License from Caruso Automotive, located at 49 Robin Street
18. **C0050-18** Order/s/Councilor Peter A. Napolitano, As President
To grant the renewal of a 1st Class Motor Dealer License from Parkway Cycle, located at 1865 Revere Beach Parkway
19. **C0056-18** Order/s/Councilor Peter A. Napolitano, As President
To grant the renewal of a Lodging House License for Robert Laquidara, 11-13 Ellsworth Realty Trust, located at 11-13 Ellsworth Street.
20. **C0057-18** Order/s/Councilor Peter A. Napolitano, As President
To grant the renewal of a Lodging House License for Robert Laquidara, of 51 Cottage Realty Trust, located at 51 Cottage Street

COMMITTEE REPORTS

COMMITTEE ON GOVERNMENT OPERATIONS, PUBLIC SAFETY & PUBLIC SERVICE

21. C0019-18 Resolution/s/Councilor Peter A. Napolitano, As President

That a representative from the Mayor's Office and Engineering appear at the next Public Safety Committee meeting to provide an update on the changes approved last year for Church Street and Webster Street.

COMMITTEE OF THE WHOLE**22. C0032-18 Resolution/s/Councilor Fred Capone**

That the Mayor personally appears at the next City Council meeting to discuss real estate taxes, new growth and implementation of a reduced tax rate given all the development occurring within the City.

COMMITTEE ON COMMUNITY AND BUSINESS DEVELOPMENT**23. C0025-18 Order/s/Councilor Peter A. Napolitano, As President**

Petition for Psychic/Fortune Teller License, from Jessica Caracciolo at 5 Waverly street.

UNFINISHED BUSINESS**24. C0012-18 Order/s/Councilor Peter A. Napolitano, As President**

To transfer the total amount of \$467,500 from the CIP Stabilization Fund to the following Account below to fund the capital project request for the Sacramone Park Renovation Project: Sacramone Park Renovation Project \$621,500. The current balance in the Capital Stabilization Fund is \$2,071,865. This order was split the last meeting and \$154,000 was approved, the other \$467,500 was referred to the February 12, 2018 meeting of the City Council.

25. C0023-18 Resolution/s/Councilor John Leo McKinnon

That we honor the wishes of the Family of Mr. Ali, the owner of Angelina's Subs, to have a dedicated square at the corner of Broadway and Parker Street in honor of him and his Family's service to the City and citizens of Everett for decades according to his religion, I believe this needs to be done 40 days after his passing and that date should be on or around the 14th of February and that a sign designation would also be considered for display.

26. C0024-18 Resolution/s/Councilor John Leo McKinnon

That the newly hired clinician and program coordinator for the opioid task force that the city council and administration had funded to help with the opioid problem come before the city council to update the city council on their progress and new initiatives throughout the city at our 1st meeting in February.

27. C0029-18 Resolution/s/Councilor McKinnon, Councilor Capone

That the Mayor personally appears at our next meeting to address the ongoing flood problems at the culvert on Spring Street, especially in light of discussion that Everett Veterans Memorial Stadium is to be replaced by a state of the art stadium at Seven Acre Park.

28. C0031-18 Resolution/s/Councilor Fred Capone

That the City Engineer appear at the next City Council meeting to discuss the progress being made to restrict heavy trucking on Second Street between Broadway and Route 16.

NEW BUSINESS

29. **C0035-18** Ordinance/s/Councilor Peter A. Napolitano, As President
An Ordinance to amending the Dumpster Fee Schedule Section 16-78 Maintenance, of the Revised Ordinances of the City of Everett
30. **C0036-18** Ordinance/s/Councilor Peter A. Napolitano, As President
An Ordinance amending the Fire Permit Fee Schedule, Section 18-15 Permit Fee Schedule of the Revised Ordinances of the City of Everett
31. **C0051-18** Resolution/s/Councilor Peter A. Napolitano
That the City Council goes into Executive Session pursuant to G.L. c. 30A, §21(a)(3) to comply with the Open Meeting Law, G.L. c. 30A, §22(f), to discuss strategy litigation of the Exelon matter with an invitation to attend this Session extended Mayor DeMaria, Mayor's Chief of Staff Kevin O'Donnell, City Solicitor Colleen Mejia, City Auditor Eric Demas, Assessor Pamela Davis or her designee, Chairman of the Board of Assessors Bill Hart and Special Counsel from Mintz Levin
32. **C0052-18** Resolution/s/Councilor John Leo McKinnon
To request the Mayor and Planning Department conduct a traffic study to see what the impact streets along the new bus lane are experiencing, due to concerns and complaints of neighboring streets along the new bus lane.
33. **C0053-18** Resolution/s/Councilor John Leo McKinnon
To request Planning and Development to review the traffic flow of the light located at Broadway and Hosmer Streets from 8 am to 6 pm at the request of neighbors.
34. **C0054-18** Order/s/Peter A Napolitano, As President
That the Committee on Legislative Affairs and Elections updates the City Council rules.
35. **C0055-18** Resolution/s/Councilor John Leo McKinnon
To request that the traffic commission and sign division place no parking 20 feet from the corner on Woodward and Ferry Street and any and all other streets that have issues with people habitually on corners throughout the City, hindering public safety officials from turning onto streets easily.
36. **C0061-18** Resolution/s/Councilor Fred Capone
That the Committee on Legislative Affairs review the current Council Rules and Legislative Code, with regard to conduct of City Council members and its employees, and report back with any recommended amendments.
37. **C0062-18** Resolution/s/Councilor Peter A. Napolitano, As President
That Mayor DeMaria co-ordinate the forming of an official delegation made up of members from the Administration, City Council, School Department and School

Committee to arrange a meeting through Senator DiDomenico and Representative McGonagle with Governor Baker to discuss the Formula for School funding and it's negative impact on the Everett School System.

38. C0063-18 Resolution/s/Councilor Stephen Simonelli

That Mr. Kevin O'Donnell appear at the next Public Safety, Public Service Committee meeting with an update on the axe throwing bar that is being proposed at Norman Street.

ADJOURNMENT

Respectfully submitted:

Sergio Cornelio

City Clerk – Clerk of the City Council
Everett City Council Office
council@ci.everett.ma.us