

AGENDA AGENDA AGENDA AGENDA AGENDA AGENDA

**REGULAR MEETING OF THE COMMON COUNCIL, MONDAY, JUNE 21, 2010,
7:00 PM, CITY COUNCIL CHAMBERS, CITY HALL, 3RD FL., EVERETT, MASS**

COMMUNICATIONS FROM HIS HONOR THE MAYOR

- 1. C0111-10 Order/s/Councilor Rosa DiFlorio, as President**
That \$10,000,000.00 is appropriated for the purpose of financing the construction of the following water pollution abatement facilities: rehabilitation and/or replacement of sewers, drains, culverts and appurtenances in the Behan and Beacham Street area, including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws; that to meet this appropriation the Treasurer with the approval of the Mayor is authorized to borrow \$10,000,000.00 and issue bonds or notes therefor under G.L. C.44 or any other enabling legislation and/or Chapter 29C of the General Laws.
- 2. C0112-10 Order/s/Councilor Rosa DiFlorio, as President**
To appropriate \$200,000.00 from Budgetary Fund Balance to the Continuing Appropriation Account - Design Services Beacham Street to pay for design of the sewer lines on Beacham Street, as this design component of the project cannot be included in the loan.
- 3. C0113-10 Order/s/Councilor Rosa DiFlorio, as President**
To appropriate the amount of \$95,000.00 from the General Fund's Budgetary Fund Balance to the Facility Maintenance Electricity and Gas Account due to the cost of keeping the old high school operational.
- 4. C0114-10 Order/s/Councilor Rosa DiFlorio, as President**
That in accordance with an agreement entered into on June 2, 2004 by former Mayor David Ragucci, that the sum of \$284,000.00 is hereby authorized and appropriated from the Budgetary Fund Balance to the Everett Public Schools Instructional Teacher Salaries Account for Medicaid Reimbursement funding.

PAPERS FROM THE BOARD OF ALDERMEN

- 5. A0165-10 Order/s/Alderman Robert J. Van Campen, as President**
To accept the donation of \$100.00 from Patricia King, in memory of Helen Calderone, to the Office of Human Services. This donation will be deposited to the Office of Human Services - Emergency Services Account. (Passed sent down for concurrence)
- 6. A0166-10 Order/s/Alderman Robert J. Van Campen, as President**
To accept the donation of \$20.00 from Honey Mandolese in memory of Joseph DeCato to the Department of Veteran Services Gift Account. (Passed sent down for concurrence)
- 7. A0167-10 Order/s/Alderman Robert J. Van Campen, as President**
To accept the donation of \$50.00 from Mr. and Mrs. Eloy Sierra, Jr. in memory of Joseph DeCato, to the Department of Veterans Services Gift Account. (Passed sent down for concurrence)

- 8. A0173-10 Order/s/Alderman Robert J. Van Campen, as President**
To authorize Mayor to apply for and accept the Public Works Economic Development Grant from the Massachusetts Department of Transportation (Mass. DOT), to be used for transportation infrastructure improvements on Airforce Road to stimulate economic development within West Everett. (Passed sent down for concurrence)
- 9. A0149-10 Ordinance/s/Alderman Robert J. Van Campen, as President**
To delete Chapter 9, Section 9.5 of the Revised Ordinances of the City of Everett, "Basis for Establishing areas of special flood hazard" and replace it with new to be in compliance with Massachusetts State Law, and suggested by Department of Conservation and Recreation to ensure the city's compliance.
- 10. A0150-10 Ordinance/s/Alderman Robert J. Van Campen, as President**
To amend Chapter 9, Section 27(d)(1) of the Revised Ordinances of the City of Everett by deleting "Massachusetts Division of Water" and replace with "Massachusetts Department of Conservation and Recreation".
- 11. A0151-10 Ordinance/s/Alderman Robert J. Van Campen, as President**
To amend Chapter 9, Section 27 of the Revised Ordinances of the City of Everett by adding new section 9-27(f) Floodway Data, to be in compliance with Massachusetts State Law, and suggested by Department of Conservation and Recreation.
- 12. A0004-10 Ordinance/s/Alderman Michael K. Marchese**
To add new subsections to the Zoning Ordinances, Appendix A, Section 21A. Adult Entertainment Land Use , (b) Definitions, by inserting the following: (6) Pawn Shops, (7) Piercing, (8) Check-cashing, (9) Tattoo Parlors and (10) Gun Shops; to restrict the locations of these establishments thereby promoting the safety and welfare of the City's inhabitants, and to enhance attractive business areas in the City.

UNFINISHED BUSINESS

- 13. C0008-10 Resolution/s/Councilor John Leo McKinnon**
That we as a City form a plan to deal with off loading of ship's at the LNG and Natural Gas Facility's in Everett to make sure that they are safe and no threat to Everett and surrounding cities; with a recommendation that the resolution be amended by striking out the reference "form a plan" and that the matter be referred to the Mayor with a request that he report back to City Government on his plans in one month to contract and conduct a risk assessment at the Distrigas Facility.
- 14. C0089-10 Order/s/Councilor Rosa DiFlorio, as President**
That the Common Council suspends their meetings in the 2010 summer session for the entire month of July, and the first meeting in August, which is the August 2nd meeting, due to many members on vacation, which accounts for a lack of quorums, and is unfair to members who make the effort to attend. (To validate in accordance with Common Council Rule 50).

NEW BUSINESS

- 15. C0110-10 Order/s/Councilor Lou Sierra, Alderman Michael Mangan, Madam Alderman Millie Cardello and Councilor Kenneth Giannelli**

In accordance with the provisions of Chapter 17, Section 17.1 (b) of the Revised Ordinances of the City of Everett, "Names & destinations; erection of signposts", to dedicate a square in the vicinity of Winter Street in honor of Charles V. Apruzzese, a WWII Veteran.

16. C0115-10 Resolution/s/Councilor Adam Ragucci

To invite Code Enforcement Director, City Solicitor and Building Inspector to appear this meeting to present an update on 10 Washington Street and their plan for this property.

17. C0116-10 CC Worksheet

Common Council Worksheet

Pursuant to Rule 17 of the Common Council, all resolutions requesting the repair, replacement or maintenance of pavement, sidewalks, traffic signals, signage, playground equipment, or other similar requests, shall be placed on a separate worksheet and voted on collectively at the next formal session, and, if passed, referred to the respective departments for their response back to sponsors.

1. Sponsor: Councilor Jason Marcus-To remove dead tree at 57 Baker Road.

Referred to: Mayor, City Services Director and Operations Manager

2. Sponsor: Councilor Jason Marcus-To repave Lawrence Street and sidewalks.

Referred: Mayor, City Service Director, Community Development and City Engineer

3. Sponsor: Councilor Lou Sierra- to request the traffic department reduce upper Florence Street from 30 mph to 20 mph.

Referred to: Mayor, Traffic Commission

4. Sponsor: Councilor Lou Sierra-To request the clearing and cutting out of the brush around the parking lot on Prospect Street.

Referred to: Mayor, City Services Director and Operations Manager.

5. Sponsor: Councilor Lou Sierra- To present Gramstorf Playground Wish List from area residents: 1) trim trees around lights, 2) fix metal grates around bottom of tree, 3) remove one dead tree near basketball hoop, 4) clean up old wood chips and replace them under the swing set, and 5) cut grass and weeds.

Referred to: Mayor, City Services Director and Operations Manager.