



AGENDA PACKET

**REGULAR MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 14, 2023 7:00 PM**

**EVERETT CITY HALL, 484 BROADWAY, CITY COUNCIL CHAMBERS, 3RD FLOOR
EVERETT, MA 02149**



AGENDA

REGULAR MEETING OF THE CITY COUNCIL MONDAY, AUGUST 14, 2023 7:00 PM

EVERETT CITY HALL, 484 BROADWAY, CITY COUNCIL CHAMBERS, 3RD FLOOR
EVERETT, MA 02149

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

1. **C0204-23** Public Hearing/s/ Councilor Michael K. Marchese, as President

A petition from National Grid requesting permission to install 1-4" underground duct beginning from existing Pole # 2548 on Devens Street, at a point approximately 300 feet southwest of the centerline of the intersection of Devens Street and Church Street, and continuing approximately 10 feet +/- in a southeast direction through the sidewalk to customer's property at 16 Devens Street.

PUBLIC PARTICIPATION

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Minutes of the Regular Meeting of the City Council of 06/12/2023

Minutes of the Regular Meeting of the City Council of 66/26/2023

COMMUNICATIONS FROM HIS HONOR THE MAYOR

2. **C0210-23** Order/s/ Councilor Michael K. Marchese, as President

An order requesting approval to accept and expend a grant from the Metro North Workforce Board in the amount of \$256,162.50 to employ teens and young adults.

3. **C0211-23** Order/s/ Councilor Michael K. Marchese, as President

An order requesting approval to accept and expend a grant of up to \$60,000 from the City of Boston's Mayor's Office of Emergency Management (OEM) to support the Everett Police Department's purchase of an Explosive Ordinance K9 vehicle

4. **C0212-23** Order/s/ Councilor Michael K. Marchese, as President

An order requesting approval to accept and expend a grant from the Massachusetts Gaming Commission in the amount of \$199,100. These funds will be used to conduct a feasibility study to restore the seawall and Charlestown Pumping Station at Alford Street and the extension of the Mystic River Harborwalk.

5. C0213-23 Order/s/ Councilor Michael K. Marchese, as President

An order requesting approval to accept and expend a grant from the Massachusetts Department of Conservation and Recreation in the amount of \$100,000 to plant trees

6. C0214-23 Order/s/ Councilor Michael K. Marchese, as President

An order requesting approval to accept and expend donations totaling \$1,500 from City of Everett employees during the month of June, 2023 for the Fire Victims Fund

7. C0215-23 Appointment/s/ Councilor Michael K. Marchese, as President

An order requesting the confirmation of the appointment of Janice Constantine to the Library Board of Trustees for a term of three years expiring August 1, 2026

8. C0216-23 Order/s/ Councilor Michael K. Marchese, as President

An order requesting approval of the attached Intermunicipal Agreement between the cities of Everett and Chelsea allowing the cities to collaboratively address the Island End Flood Resilience Project.

9. C0221-23 Order/s/ Councilor Michael K. Marchese, as President

An order requesting approval to accept and expend a grant from the Massachusetts Gaming Commission in the amount \$335,260.00 to cover additional expenses associated with the construction of the Northern Strand Bike Path

10. C0222-23 Order/s/ Councilor Michael K. Marchese, as President

An order requesting approval to accept and expend a grant from the Massachusetts Gaming Commission in the amount \$350,000.00 to create a walking path and restore green space between Santilli Circle and Sweetser Circle

11. C0225-23 Order/s/ Councilor Michael K. Marchese, as President

An order requesting approval to accept and expend a grant of up to \$24,200.00 from the City of Boston Mayor's Office of Emergency Management (OEM) as reimbursement for the purchase of replacement CIMS Security Cameras

12. C0226-23 Order/s/ Councilor Michael K. Marchese, as President

An order requesting the confirmation of the appointments of Charles DiPerri & ClareEllyn Nee to the Council on Aging for a term of three years expiring September 1, 2026

13. C0227-23 Order/s/ Councilor Michael K. Marchese, as President

An order requesting approval to accept and expend a grant from the Massachusetts Gaming Commission to the Everett Fire Department in the amount of \$45,000.00 to cover the cost of training for high-rise firefighting, lithium-ion battery fires and emergency crowd management

14. C0228-23 Order/s/ Councilor Michael K. Marchese, as President

An order requesting approval to accept and expend a donation in the amount of \$50.30 to the Everett Fire Department's Safe Program

15. C0231-23 Order/s/ Councilor Michael K. Marchese, as President

An order requesting approval to accept and expend a grant from the Executive Office of Energy and Environmental Affairs in the amount of \$390,725.00 to plant trees.

PETITIONS AND LICENSES

16. C0217-23 Petition/s/ Councilor Michael K. Marchese, as President

A petition requesting a new motor vehicle mechanical repair license for H & B Auto Repair at 363 Third Street

COMMITTEE REPORTS

17. C0467-22 Resolution/s/ Councilor Darren M. Costa

A request for a planning initiative for ward 3 zoning.

18. C0209-23 Ordinance/s/ Councilor Darren M. Costa

An Ordinance proposing changes to Business District Zoning limitations

19. C0106-23 Order/s/ Councilors Stephanie V. Smith, Stephanie Martins & Darren M. Costa

Be it ordered by the City Council of the City of Everett, Massachusetts that the Legislative Code of the Everett City Council be amended to include a section on yearly performance reviews for City Council employees

UNFINISHED BUSINESS

20. C0202-23 Resolution/s/ Councilor Stephanie Martins

That the administration provide an update on the status of the ARPA allocation process, work performed so far by the panel, community engagement, and surveys.

NEW BUSINESS

21. C0218-23 Resolution/s/ Councilor Darren M. Costa

A resolution requesting that the administration consider holding Zoning Board of Appeals and Planning Board meetings in the City Council Chambers to allow for live broadcasting and video archiving of these meetings

22. C0219-23 Order/s/ Councilor Michael K. Marchese, as President

An order requesting authorization to call for the 2023 Municipal Preliminary Election

23. C0220-23 Order/s/ Councilor Michael K. Marchese, as President

An order requesting approval of the designation of the polling places and a call for the fitting of said polling places for the 2023 Municipal Preliminary Election

24. C0223-23 Resolution/s/ Councilor Wayne A. Matewsky

That National Grid install proper voltage at 381 Ferry Street (Glendale Towers) so the building can handle the amount of air conditioners that are in use in the summer time.

25. C0224-23 Resolution/s/ Councilor Wayne A. Matewsky

That when EPD are called to residential houses or buildings on at least two occasions for noise ordinance violations, that the property owners be notified of the violation in order to correct the problem

26. C0229-23 Resolution/s/ Councilor Darren M. Costa

A resolution requesting that the Mayor appear at an upcoming City Council meeting to advise the Council on the status of the renegotiation of the original Host Community Agreement with Encore Boston Harbor

27. C0230-23 Resolution/s/ Councilor Darren M. Costa

A resolution requesting Ward specific town hall meetings to address issues caused by the state project on Ferry and Elm Streets

MAINTENANCE REQUESTS

A. Councilor Wayne A. Matewsky

That the City Service Department trim the tree in front of 87 Cottage Street at homeowner's request.

ADJOURNMENT

www.cityofeverett.com

(All agendas and reports can be obtained on City of Everett Website)

Respectfully submitted:

Michael J. Mangan

Legislative Aide
Everett City Council Office



C0204-23

To: Mayor and City Council

From: Councilor Michael K. Marchese

Date: August 14, 2023

Agenda Item:

A petition from National Grid requesting permission to install 1-4" underground duct beginning from existing Pole# 2548 on Devens Street, at a point approximately 300 feet southwest of the centerline of the intersection of Devens Street and Church Street, and continuing approximately 10 feet +/- in a southeast direction through the sidewalk to customer's property at 16 Devens Street.

Background and Explanation:

Attachments:

Questions contact – Rafael Kerguelen 781-288-9627

Petition of the Massachusetts Electric Company d/b/a National Grid
Of NORTH ANDOVER, MASSACHUSETTS
For Electric conduit Location:

To City Council of Everett, Massachusetts

Respectfully represents the Massachusetts Electric Company d/b/a National Grid of North Andover, Massachusetts, that it desires to construct a line of underground electric conduits, including the necessary sustaining and protecting fixtures, under and across the public way or ways hereinafter named.

Wherefore it prays that after due notice and hearing as provided by law, it be granted permission to excavate the public highways and to run and maintain underground electric conduits, together with such sustaining and protecting fixtures as it may find necessary for the transmission of electricity, said underground conduits to be located substantially in accordance with the plan filed herewith marked: Devens St - Everett - Massachusetts.

The following are the streets and highways referred to:

Plan # 30768885 Devens St - National Grid to install beginning at a point approximately 300 feet southwest of the centerline of the intersection of Devens St and Church St and continuing approximately 10 feet in a south direction. Install 1-4" underground duct from existing Pole # 2548 on Devens St approximately 10ft +/- southeast through the sidewalk to customer's property at 16 Devens St.

Location approximately as shown on plan attached

Massachusetts Electric Company d/b/a
NATIONAL GRID *Bob Coulter*
BY _____
Engineering Department

Dated: June 20, 2023

ORDERED:

Notice having been given and public hearing held, as provided by law, that the Massachusetts Electric Company d/b/a National Grid be and it is hereby granted permission to excavate the public highways and to run and maintain underground electric conduits, together with such sustaining and protecting fixtures as said company may deem necessary, in the public way or ways hereinafter referred to, and to make the necessary house connections along said extensions, as requested in petition with said company dated the 20th day of June, 2023.

Said underground electric conduits shall be located substantially in accordance with the plan filed herewith marked – Devens St - Everett - Massachusetts. Plan # 30768885.

The following are the public ways or part of ways along which the underground electric conduits above referred to may be laid:

Devens St - National Grid to install beginning at a point approximately 300 feet southwest of the centerline of the intersection of Devens St and Church St and continuing approximately 10 feet in a south direction. Install 1-4” underground duct from existing Pole # 2548 on Devens St approximately 10ft +/- southeast through the sidewalk to customer’s property at 16 Devens St.

I hereby certify that the foregoing order was adopted at a meeting of the
.....
....., held on the day of, 20
....., 20

Received and entered in the records of location orders of the City/Town of
Book Page

Attest:
.....

..... hereby certify that on20....., at o’clock,M
at, a public hearing was held on the petition of
Massachusetts Electric Company d/b/a National Grid for permission to construct the underground
electric conduits described in the order herewith recorded, and that I mailed at least seven days
before said hearing a written notice of the time and place of said hearing to each of the owners of
real estate (as determined by the last preceding assessment for taxation) along the ways or parts of
ways upon which the Company is permitted to construct the underground electric conduits under
said order. And that thereupon said order was duly adopted.

.....
.....
.....

ORDERED:

Notice having been given and public hearing held, as provided by law, that the Massachusetts Electric Company d/b/a National Grid be and it is hereby granted permission to excavate the public highways and to run and maintain underground electric conduits, together with such sustaining and protecting fixtures as said company may deem necessary, in the public way or ways hereinafter referred to, and to make the necessary house connections along said extensions, as requested in petition with said company dated the 20th day of June, 2023.

Said underground electric conduits shall be located substantially in accordance with the plan filed herewith marked – Devens St - Everett - Massachusetts. Plan # 30768885.

The following are the public ways or part of ways along which the underground electric conduits above referred to may be laid:

Devens St - National Grid to install beginning at a point approximately 300 feet southwest of the centerline of the intersection of Devens St and Church St and continuing approximately 10 feet in a south direction. Install 1-4" underground duct from existing Pole # 2548 on Devens St approximately 10ft +/- southeast through the sidewalk to customer's property at 16 Devens St.

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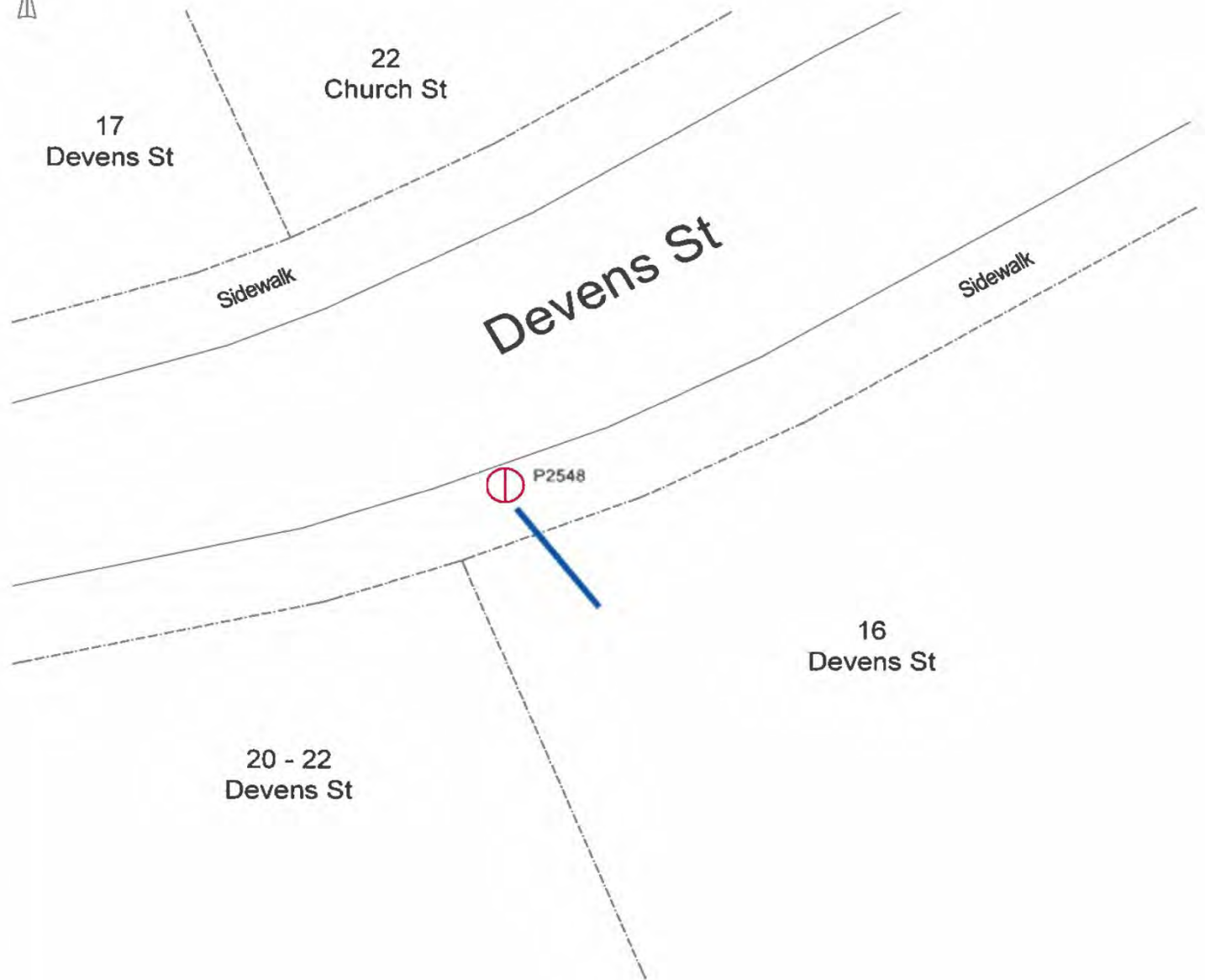
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Attest:
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at, a public hearing was held on the petition of
Massachusetts Electric Company d/b/a National Grid for permission to construct the underground
electric conduits described in the order herewith recorded, and that I mailed at least seven days
before said hearing a written notice of the time and place of said hearing to each of the owners of
real estate (as determined by the last preceding assessment for taxation) along the ways or parts of
ways upon which the Company is permitted to construct the underground electric conduits under
said order. And that thereupon said order was duly adopted.

.....
.....
.....

S/NO.	ADDRESS	OWNER'S INFO	PARCEL ID
1	20-22 DEVENS ST	NAME 1: TUTON JOHN W SR MAILING: 22 DEVENS ST, EVERETT - 02149	C4 129
2	17 DEVENS ST	NAME 1: MEI YI LAN MAILING: 17 DEVENS ST, EVERETT - 02149	C4 121
3	22 CHURCH ST	NAME 1: DEVENS EVERETT LLC MAILING: 3 MAGNOLIA DR, LYNNFIELD - 01940	C4 120



WR #: 30768885

UNDERGROUND PETITION

nationalgrid

 EXISTING POLE

 PROPOSED CONDUIT 1 - 4"

 TREE

 EXISTING MANHOLE

Date: 6-16-2023

Job description

NGRID is Petitioning to Install 1-4" underground Duct from Existing Pole # 2548 on Devens St approx 10ft+/- SE thru sidewalk to Customer's Property 16 Devens St

WORK REQUEST: # 30768885

To The: City Of Everett

For Proposed: 1 - 4" PVC Conduit Location: 16 Devens St

Drawn By: Rafael Kerguelen

DISTANCES ARE APPROXIMATE



MEETING MINUTES

**REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 12, 2023 7:00 PM**

**EVERETT CITY HALL, 484 BROADWAY, CITY COUNCIL CHAMBERS, 3RD FLOOR
EVERETT, MA 02149**

ROLL CALL

Members Present

Irene Cardillo, Darren Costa, Richard Dell Isola, Jr., John Hanlon, Alfred Lattanzi, Stephanie Martins, Wayne Matewsky, Vivian Nguyen, Stephanie Smith, Michael Marchese

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

The following people spoke at Public Participation: Samantha Lambert, Kit Bridge, John Puopolo, Margaret Cornelio, Sandy Juliano, Steve Iannaco, Shreeya Musjayo, Simran Tamary, Paula Sterite, Joetta Yutkins, and Joe Pierotti Jr.

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Minutes of the Regular Meeting of the City Council of May 22, 2023

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Stephanie Martins
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

Minutes of the Special Meeting of the City Council of May 30, 2023

MOTION:	Favorable Action
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MOVER:	Stephanie Smith	Item Number {{{item.number}}}
SECONDER:	Stephanie Martins	
RESULT:	Passed [0 TO 0]	
AYES:		
NAYS:		
AWAY:		

COMMUNICATIONS FROM HIS HONOR THE MAYOR

1. C0178-23 Order/s/ Councilor Michael K. Marchese, as President

An order recommending the confirmation of the appointment of John DiVenuti to the Everett Police Department

MOTION:	Favorable Action
MOVER:	Wayne Matewsky
SECONDER:	John Hanlon
RESULT:	Passed [9 TO 0]
AYES:	Cardillo, Costa, Dell Isola, Jr., Hanlon, Lattanzi, Martins, Matewsky, Nguyen, Marchese
NAYS:	
AWAY:	Smith

2. C0181-23 Order/s/ Councilor Michael K. Marchese, as President

An order recommending the approval of the Fiscal Year 2024 General Fund Budget as submitted by His Honor the Mayor and as amended by the City Council in the amount of \$267,595,886.00

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Stephanie Martins
RESULT:	Passed [6 TO 0]
AYES:	Costa, Hanlon, Lattanzi, Martins, Smith, Marchese
NAYS:	
AWAY:	Cardillo, Dell Isola, Jr., Matewsky, Nguyen

3. C0182-23 Order/s/ Councilor Michael K. Marchese, as President

An order recommending the approval of the Fiscal Year 2024 Water & Sewer Enterprise Fund Budget as submitted by His Honor the Mayor in the amount of \$21,610,128.00

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Alfred Lattanzi
RESULT:	Passed [6 TO 0]

AYES:	Costa, Hanlon, Lattanzi, Martins, Smith, Marchese
NAYS:	Item Number {{item.number}}
AWAY:	Cardillo, Dell Isola, Jr., Matewsky, Nguyen

4. **C0183-23** Order/s/ Councilor Michael K. Marchese, as President

An order recommending the approval of the Fiscal Year 2024 ECTV Enterprise Fund Budget as submitted by His Honor the Mayor in the amount of \$549,756.00

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Alfred Lattanzi
RESULT:	Passed [6 TO 0]
AYES:	Costa, Hanlon, Lattanzi, Martins, Smith, Marchese
NAYS:	
AWAY:	Cardillo, Dell Isola, Jr., Matewsky, Nguyen

5. **C0184-23** Order/s/ Councilor Michael K. Marchese, as President

An order recommending approval to accept and expend a Mass Save Community First Partnership grant in the amount of \$50,000.00

MOTION:	Favorable Action
MOVER:	Alfred Lattanzi
SECONDER:	John Hanlon
RESULT:	Passed [6 TO 0]
AYES:	Costa, Hanlon, Lattanzi, Martins, Smith, Marchese
NAYS:	
AWAY:	Cardillo, Dell Isola, Jr., Matewsky, Nguyen

6. **C0186-23** Order/s/ Councilor Michael K. Marchese, as President

An order recommending the authorization of the FY2024 expenditure limits for the city's 53E½ Revolving Funds in use by many city departments.

MOTION:	Favorable Action
MOVER:	John Hanlon
SECONDER:	Alfred Lattanzi
RESULT:	Passed [6 TO 0]
AYES:	Costa, Hanlon, Lattanzi, Martins, Smith, Marchese
NAYS:	
AWAY:	Cardillo, Dell Isola, Jr., Matewsky, Nguyen

7. **C0189-23** Order/s/ Councilor Michael K. Marchese, as President

An order recommending approval to accept and expend donations totaling \$75.00 from City of Everett employees during the month of May 2023 for the Fire Victims Fund

MOTION:	Favorable Action
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MOVER:	John Hanlon	Item Number {{{item.number}}}
SECONDER:	Darren Costa	
RESULT:	Passed [6 TO 0]	
AYES:	Dell Isola, Jr., Hanlon, Lattanzi, Martins, Smith, Marchese	
NAYS:		
AWAY:	Cardillo, Costa, Matewsky, Nguyen	

8. C0190-23 Order/s/ Councilor Michael K. Marchese, as President

An order recommending approval to accept and expend donations totaling \$250.00 from City of Everett employees during the month of April 2023 for the Fire Victims Fund.

MOTION:	Favorable Action
MOVER:	Alfred Lattanzi
SECONDER:	John Hanlon
RESULT:	Passed [6 TO 0]
AYES:	Costa, Hanlon, Lattanzi, Martins, Smith, Marchese
NAYS:	
AWAY:	Cardillo, Dell Isola, Jr., Matewsky, Nguyen

PETITIONS AND LICENSES

9. C0180-23 Petition/s/ Councilor Michael K. Marchese, as President

A petition requesting the renewal of a junk dealer/collector license for Paul Mattuchio Inc. at 366 Second Street

MOTION:	Favorable Action
MOVER:	John Hanlon
SECONDER:	Alfred Lattanzi
RESULT:	Passed [8 TO 0]
AYES:	Costa, Dell Isola, Jr., Hanlon, Lattanzi, Martins, Matewsky, Smith, Marchese
NAYS:	
AWAY:	Cardillo, Nguyen

10. C0185-23 Petition/s/ Councilor Michael K. Marchese, as President

A petition requesting that the City Council considers granting a mixed-use special exemption for Cenvia Real Estate LLC. at 20-22 Chelsea Street, in accordance with Appendix A Zoning Ordinance, Section 6(a)(8)

11. C0187-23 Petition/s/ Councilor Michael K. Marchese, as President

A petition requesting the renewal of a lodging house license for the Hancock Hotel at 19 Hancock Street

MOTION:	Favorable Action
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MOVER:	John Hanlon	Item Number {{{item.number}}}
SECONDER:	Alfred Lattanzi	
RESULT:	Passed [8 TO 0]	
AYES:	Costa, Dell Isola, Jr., Hanlon, Lattanzi, Martins, Matewsky, Smith, Marchese	
NAYS:		
AWAY:	Cardillo, Nguyen	

12. C0188-23 Petition/s/ Councilor Michael K. Marchese, as President

A petition requesting the renewal of a lodging house license for the Bill Moore House at 76 Norwood Street

MOTION:	Favorable Action	
MOVER:	John Hanlon	
SECONDER:	Alfred Lattanzi	
RESULT:	Passed [8 TO 0]	
AYES:	Costa, Dell Isola, Jr., Hanlon, Lattanzi, Martins, Matewsky, Smith, Marchese	
NAYS:		
AWAY:	Cardillo, Nguyen	

13. C0194-23 Petition/s/ Councilor Michael K. Marchese, as President

A petition requesting the renewal of a lodging house license for the Prescott House at 36 Church Street

MOTION:	Favorable Action	
MOVER:	John Hanlon	
SECONDER:	Alfred Lattanzi	
RESULT:	Passed [8 TO 0]	
AYES:	Costa, Dell Isola, Jr., Hanlon, Lattanzi, Martins, Matewsky, Nguyen, Marchese	
NAYS:		
AWAY:	Cardillo, Smith	

14. C0195-23 Petition/s/ Councilor Michael K. Marchese, as President

A petition requesting the renewal of a Innkeepers license for Broadway & Main Hotel (BackPackers Hostel) at 13 School Street

MOTION:	Favorable Action	
MOVER:	John Hanlon	
SECONDER:	Alfred Lattanzi	
RESULT:	Passed [8 TO 0]	
AYES:	Costa, Dell Isola, Jr., Hanlon, Lattanzi, Martins, Matewsky, Nguyen, Marchese	
NAYS:		

COMMITTEE REPORTS

15. C0143-23 Order/s/ Councilor Michael K. Marchese, as President

In accordance with Sections 6-2 and 6-3 of the City Charter, His Honor Mayor Carlo DeMaria hereby calls for a joint meeting of the City Council and School Committee for the presentation of the city’s proposed Fiscal Year 2024 operating budgets and to review the city’s budget policy.

MOTION:	Accept Committee Report
MOVER:	Stephanie Smith
SECONDER:	Darren Costa
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

16. C0172-23 Resolution/s/ Councilor Stephanie V. Smith

The CFO provides a brief overview and explanation of the tax recap for FY23

MOTION:	Accept Committee Report
MOVER:	Stephanie Smith
SECONDER:	Darren Costa
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

17. C0175-23 Order/s/ Councilor Michael K. Marchese, as President

An order recommending the appropriation of \$1,000,000.00 in ARPA funds to the Everett Initiative Youth Council (EIYC).

MOTION:	Favorable Action
MOVER:	Stephanie Martins
SECONDER:	Alfred Lattanzi
RESULT:	Passed [8 TO 1]
AYES:	Costa, Dell Isola, Jr., Hanlon, Lattanzi, Martins, Matewsky, Nguyen, Marchese
NAYS:	Smith
AWAY:	Cardillo

18. C0067-23 Ordinance/s/ Councilor Vivian Nguyen

An ordinance regulating animal breeding within the City of Everett

MOTION:	Enroll	Item Number {{item.number}}
MOVER:	Vivian Nguyen	
SECONDER:	Stephanie Martins	
RESULT:	Passed [8 TO 0]	
AYES:	Dell Isola, Jr., Hanlon, Lattanzi, Martins, Matewsky, Nguyen, Smith, Marchese	
NAYS:		
AWAY:	Cardillo, Costa	

UNFINISHED BUSINESS

19. C0463-22 Resolution/s/ Councilor John F. Hanlon, as President

Executive session pursuant to G.L. c. 30A, s. 21(A), purpose (6) (Open Meeting Law) as the chair declares- to discuss the Devens School lease with respect to negotiations as an open meeting may have a detrimental effect on city’s negotiating position, discussion and response to same; votes may be taken

MOTION:	Postpone	
MOVER:	John Hanlon	
SECONDER:	Stephanie Smith	
RESULT:	Passed [10 TO 0]	
AYES:	Cardillo, Costa, Dell Isola, Jr., Hanlon, Lattanzi, Martins, Matewsky, Nguyen, Smith, Marchese	
NAYS:		
AWAY:		

The Council voted to accept the motions determined in Executive session and to seal the executive Session until the Administrative use ceases.

20. C0058-23 Ordinance/s/ Councilor Stephanie Martins, Councilor Darren M. Costa

An Ordinance Amending Section 32 B 1 of the Zoning Ordinances: Inclusionary Zoning

MOTION:	Postpone	
MOVER:	Stephanie Martins	
SECONDER:	Alfred Lattanzi	
RESULT:	Passed [0 TO 0]	
AYES:		
NAYS:		
AWAY:		

21. C0162-23 Resolution/s/ Councilor Wayne A. Matewsky, Councilor Alfred J. Lattanzi

That Mr. Chris Simonelli, who is the substance abuse counselor for the City of Everett, appear at the next meeting to introduce himself to City Council

Mr. Simonelli appeared and explained all the work he is doing for people suffering with addiction. The Council thanked him for his work.

MOTION:	Refer Back to Sponsor(s)
MOVER:	Wayne Matewsky
SECONDER:	Stephanie Smith
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

22. C0176-23 Resolution/s/ Councilor Stephanie Martins

That the chair of the licensing commission appear at the next meeting to discuss recent restrictions to entertainment

MOTION:	Postpone
MOVER:	Stephanie Martins
SECONDER:	Alfred Lattanzi
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

NEW BUSINESS

23. C0179-23 Resolution/s/ Councilor Stephanie V. Smith & the Entire Membership of the City Council

That The HR Director provides an in-person update of the City’s stance on policies related to CORI/SORI checks on an ongoing basis after an employee is hired

MOTION:	Postpone
MOVER:	Stephanie Smith
SECONDER:	Darren Costa
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

24. C0191-23 Resolution/s/ Councilor Darren M. Costa

A resolution requesting that ECTV broadcasts and records all Board, Commission and other public meetings

MOTION:	Postpone
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MOVER: Darren Costa
SECONDER: Stephanie Smith
RESULT: [0 TO 0]
AYES:
NAYS:
AWAY:

Item Number {{item.number}}

25. C0192-23 Resolution/s/ Councilor Darren M. Costa

A resolution requesting that ECTV use Zoom for broadcasting our meetings to allow City Councilors and Public Participation from remote locations

MOTION: Postpone
MOVER: Darren Costa
SECONDER: Stephanie Smith
RESULT: **Passed [0 TO 0]**
AYES:
NAYS:
AWAY:

26. C0193-23 Resolution/s/ Councilor Darren M. Costa

A resolution requesting the Transportation Planner and the Environmental Planner to attend the next city council meeting to discuss the above ground parking garage and overhead walking path included in the East of Broadway site plan.

MOTION: Postpone
MOVER: Darren Costa
SECONDER: John Hanlon
RESULT: **Passed [0 TO 0]**
AYES:
NAYS:
AWAY:

ADJOURNMENT

Adjourned at 10:14 pm

MOTION: Adjourn
MOVER: John Hanlon
SECONDER: Alfred Lattanzi
RESULT: **Passed [0 TO 0]**
AYES:
NAYS:
AWAY:



MEETING MINUTES

REGULAR MEETING OF THE CITY COUNCIL MONDAY, JUNE 26, 2023 7:00 PM

EVERETT CITY HALL, 484 BROADWAY, CITY COUNCIL CHAMBERS, 3RD FLOOR
EVERETT, MA 02149

ROLL CALL

Members Present

Irene Cardillo, Darren Costa, Richard Dell Isola, Jr., John Hanlon, Alfred Lattanzi, Stephanie Martins, Wayne Matewsky, Vivian Nguyen, Stephanie Smith, Michael Marchese

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

1. **C0196-23** Public Hearing/s/ Councilor Michael K. Marchese, as President

A petition from National Grid seeking permission to construct a line of underground electric conduits, including the necessary sustaining and protecting fixtures, under and across the public way or ways hereinafter named: Norman Street & Airforce Road

Public Hearing Held, no one spoke in favor or against the petition.

MOTION:	Favorable Action
MOVER:	Stephanie Martins
SECONDER:	Alfred Lattanzi
RESULT:	Passed [10 TO 0]
AYES:	Cardillo, Costa, Dell Isola, Jr., Hanlon, Lattanzi, Martins, Matewsky, Nguyen, Smith, Marchese
NAYS:	
AWAY:	

PUBLIC PARTICIPATION

The following people spoke at Public Participation: Peggy Serino, Wendy Poste, John McDonald, Sandy Juliano, Steve Iannaco, Paula Sterite, Samantha Lambert, Beverly Leonard and Mrgaret Cornelio. Item Number {item number}}

COMMUNICATIONS FROM HIS HONOR THE MAYOR

2. C0203-23 Order/s/ Councilor Michael K. Marchese, as President

An order recommending approval to accept two raffle donations for the City of Everett’s Juneteenth Celebration from an anonymous donor of free haircuts and styles for eight months at a total dollar value of \$800.00.

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Stephanie Martins
RESULT:	Passed [9 TO 0]
AYES:	Cardillo, Costa, Dell Isola, Jr., Hanlon, Lattanzi, Martins, Matewsky, Nguyen, Smith
NAYS:	
AWAY:	Marchese

3. C0205-23 Order/s/ Councilor Michael K. Marchese, as President

An order recommending the approval of an appropriation of \$136,000.00 from the CIP Stabilization Fund to the School Department’s MSBA Webster School Roof account to complete two additional alternatives recommended by the OPM.

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Stephanie Martins
RESULT:	Passed [8 TO 0]
AYES:	Costa, Dell Isola, Jr., Hanlon, Lattanzi, Martins, Matewsky, Smith, Marchese
NAYS:	
AWAY:	Cardillo, Nguyen

4. C0206-23 Order/s/ Councilor Michael K. Marchese, as President

An order recommending the approval of an appropriation of \$580,000.00 from the CIP Stabilization Fund to the School Department’s EHS Lighting & Control System account (\$360,000.00) and the EHS Bleachers Account (\$220,000.00)

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Stephanie Martins
RESULT:	Passed [8 TO 0]
AYES:	Costa, Dell Isola, Jr., Hanlon, Lattanzi, Martins, Matewsky, Smith, Marchese
NAYS:	
AWAY:	

NAYS:		Item Number {{{item.number}}}
AWAY:	Cardillo, Nguyen	

5. **C0207-23** Order/s/ Councilor Michael K. Marchese, as President

An order recommending the approval of an appropriation of \$82,000.00 from the General Stabilization Fund to the Treasurer/Collector's Other Charges account.

MOTION:	Favorable Action
MOVER:	John Hanlon
SECONDER:	Alfred Lattanzi
RESULT:	Passed [8 TO 2]
AYES:	Cardillo, Costa, Dell Isola, Jr., Hanlon, Lattanzi, Martins, Matewsky, Nguyen
NAYS:	Smith, Marchese
AWAY:	

6. **C0208-23** Order/s/ Councilor Michael K. Marchese, as President

An order recommending the approval of a taking of the Devens School property as previously discussed in executive session and the appropriation of \$9,900,000 from ARPA funds to compensate the owner for the taking.

MOTION:	Favorable Action
MOVER:	Stephanie Martins
SECONDER:	Vivian Nguyen
RESULT:	Passed [10 TO 0]
AYES:	Cardillo, Costa, Dell Isola, Jr., Hanlon, Lattanzi, Martins, Matewsky, Nguyen, Smith, Marchese
NAYS:	
AWAY:	

UNFINISHED BUSINESS

7. **C0058-23** Ordinance/s/ Councilor Stephanie Martins, Councilor Darren M. Costa

An Ordinance Amending Section 32 B 1 of the Zoning Ordinances: Inclusionary Zoning

MOTION:	Refer Back to Sponsor(s)
MOVER:	Stephanie Smith
SECONDER:	John Hanlon
RESULT:	Passed [6 TO 0]
AYES:	Cardillo, Dell Isola, Jr., Hanlon, Matewsky, Smith, Marchese
NAYS:	
AWAY:	Costa, Lattanzi, Martins, Nguyen

8. **C0067-23** Ordinance/s/ Councilor Vivian Nguyen

MOTION:	Ordain
MOVER:	Wayne Matewsky
SECONDER:	John Hanlon
RESULT:	Passed [10 TO 0]
AYES:	Cardillo, Costa, Dell Isola, Jr., Hanlon, Lattanzi, Martins, Matewsky, Nguyen, Smith, Marchese
NAYS:	
AWAY:	

9. **C0171-23** Resolution/s/ Councilor Stephanie V. Smith, Councilor Darren M. Costa

That the assessor provides the last 5 years of abatements (residential, commercial, and industrial) 2018-2022. In addition, a request that the assessor provides a list of all households that currently have a home owner's exemption and a list of all households that currently do not have a home owner's exemption but are likely eligible for one.

10. **C0176-23** Resolution/s/ Councilor Stephanie Martins

That the chair of the licensing commission appear at the next meeting to discuss recent restrictions to entertainment

MOTION:	Refer
MOVER:	Stephanie Martins
SECONDER:	Alfred Lattanzi
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

Referred to Assistant Solicitor Slattery to send a written response to Councilor Martins and business owners on what the new policies are for Entertainment licenses.

11. **C0179-23** Resolution/s/ Councilor Stephanie V. Smith & the Entire Membership of the City Council

That The HR Director provides an in-person update of the City's stance on policies related to CORI/SORI checks on an ongoing basis after an employee is hired

Referred to the Human Resources Director to request a written response at the September 11th Council meeting.

MOTION:	Postpone
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MOVER:	Stephanie Smith	Item Number {{{item.number}}}
SECONDER:	Darren Costa	
RESULT:	Passed [0 TO 0]	
AYES:		
NAYS:		
AWAY:		

12. C0191-23 Resolution/s/ Councilor Darren M. Costa

A resolution requesting that ECTV broadcasts and records all Board, Commission and other public meetings

MOTION:	Refer Back to Sponsor(s)
MOVER:	Darren Costa
SECONDER:	Stephanie Smith
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

13. C0192-23 Resolution/s/ Councilor Darren M. Costa

A resolution requesting that ECTV use Zoom for broadcasting our meetings to allow City Councilors and Public Participation from remote locations

MOTION:	Refer Back to Sponsor(s)
MOVER:	Darren Costa
SECONDER:	Stephanie Smith
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

14. C0193-23 Resolution/s/ Councilor Darren M. Costa

A resolution requesting the Transportation Planner and the Environmental Planner to attend the next city council meeting to discuss the above ground parking garage and overhead walking path included in the East of Broadway site plan.

Referred to Tom Philbin the Environmental Planner to send a written response to Councilor Costa.

NEW BUSINESS

15. C0197-23 Order/s/ Councilor Michael K. Marchese, as President

An order requesting that the City Council accepts the recommendations of the City's Election Commission and Elections Director to hold in-person Early Voting for the

MOTION:	Favorable Action
MOVER:	Stephanie Martins
SECONDER:	John Hanlon
RESULT:	Passed [9 TO 0]
AYES:	Cardillo, Costa, Dell Isola, Jr., Hanlon, Lattanzi, Martins, Matewsky, Nguyen, Marchese
NAYS:	
AWAY:	Smith

Clerk Cornelio explained that the days and hours of early voting would be sent to be posted on the city website, social media and local newspapers.

16. C0198-23 Order/s/ Councilor Michael K. Marchese, as President

An order recommending the cancelation of the regular City Council meetings of July 10, 2023, July 24, 2023 and August 28, 2023

MOTION:	Favorable Action
MOVER:	Wayne Matewsky
SECONDER:	Richard Dell Isola, Jr.
RESULT:	Passed [9 TO 1]
AYES:	Cardillo, Costa, Dell Isola, Jr., Hanlon, Lattanzi, Martins, Matewsky, Nguyen, Marchese
NAYS:	Smith
AWAY:	

17. C0199-23 Resolution/s/ Councilor Stephanie Martins, Councilor Wayne A. Matewsky

That the City Engineer provide an update on the status of repaving Hamilton St.

The item was amended to add Councilor Matewsky as a co-sponsor and to refer the item as amended requesting the DPW see what temporary fixes can be done until the street is fixed permanently.

MOTION:	Refer
MOVER:	Stephanie Martins
SECONDER:	Stephanie Smith
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

18. C0200-23 Resolution/s/ Councilor Stephanie Martins

That the traffic commission/DPW replace parking/street sweeping signs that have faded and check for obstructions. Item Number {{item.number}}

Referred to the DPW for a request to take action

MOTION:	Refer
MOVER:	Stephanie Martins
SECONDER:	Darren Costa
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

19. C0201-23 Resolution/s/ Councilor Stephanie Martins

That ISD provide an update on the status of notifying businesses about the plastic bag ban

Referred to ISD to send a response directly to the sponsor.

MOTION:	Refer
MOVER:	Stephanie Martins
SECONDER:	John Hanlon
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

20. C0202-23 Resolution/s/ Councilor Stephanie Martins

That the administration provide an update on the status of the arpa allocation process, work performed so far by the panel, community engagement, and surveys.

Referred to the Mayor's Chief of staff for an update in writing prior to the August 14th Council meeting.

MOTION:	Postpone
MOVER:	Stephanie Martins
SECONDER:	John Hanlon
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

21. C0209-23 Ordinance/s/ Councilor Darren M. Costa

An Ordinance proposing changes to Business District Zoning Ordinance (item number {{item.number}})

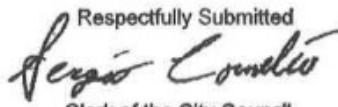
Referred to the Legislative Affairs committee.

MOTION:	Refer
MOVER:	Darren Costa
SECONDER:	Stephanie Smith
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

ADJOURNMENT

Adjourned at 9:52 pm

MOTION:	Adjourn
MOVER:	Wayne Matewsky
SECONDER:	Richard Dell Isola, Jr.
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

Respectfully Submitted

Clerk of the City Council



C0210-23

To: Mayor and City Council

From: Councilor Michael K. Marchese

Date: August 14, 2023

Agenda Item:

An order to accept and expend a grant from the Metro North Workforce Board in the amount of \$256,162.50. These funds will be used to employ teens and young adults.

Background and Explanation:

Attachments:

CITY OF EVERETT
Office of the Mayor

Carlo DeMaria
Mayor



Everett City Hall
484 Broadway
Everett, MA 02149-3694
Phone: (617) 394-2270
Fax: (617)381-1150

June 21, 2023

The Honorable City Council
City Hall
484 Broadway
Everett, Massachusetts 02149

Dear Honorable Members:

Please find attached an order to accept and expend a grant from the Metro North Workforce Board in the amount of \$256,162.50. These funds will be used to employ teens and young adults, between the ages of 14 and 25, gain the skills and experience needed to begin their journey to a career.

Thank you for your favorable consideration.

Respectfully submitted,

Carlo DeMaria
Mayor



May 3, 2023
City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Michael Marchese, as President

Bill Number:

Be it

Bill Type: Order

Ordered: BY City Council OF THE CITY OF EVERETT, as follows:

to accept and expend a grant from the Metro North Workforce Board in the amount of \$256,162.50. These funds will be used to employ teens and young adults, between the ages of 14 and 25, gain the skills and experience needed to begin their journey to a career.



C0211-23

To: Mayor and City Council
From: Councilor Michael K. Marchese
Date: August 14, 2023

Agenda Item:

An order requesting approval to accept and expend a grant of up to \$60,000 from the City of Boston's Mayor's Office of Emergency Management (OEM) to support the Everett Police Department's purchase of an Explosive Ordinance K9 vehicle

Background and Explanation:

Attachments:

CITY OF EVERETT
Office of the Mayor

Carlo DeMaria
Mayor



Everett City Hall
484 Broadway
Everett, MA 02149-3694
Phone: (617) 394-2270
Fax: (617)381-1150

July 17, 2023

The Honorable City Council
City Hall
484 Broadway
Everett, Massachusetts 02149

Dear Honorable Members:

Please find attached an order to accept and expend up to \$60,000 from the City of Boston's Mayor's Office of Emergency Management (OEM) to support the Everett Police Department's purchase of an Explosive Ordinance K9 vehicle equipped with explosive detection capabilities in the event of a terrorist attack or emergency incident.

Thank you for your favorable consideration.

Respectfully submitted,

Carlo DeMaria
Mayor



May 3, 2023
City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Michael Marchese, as President

Bill Number:

Be it

Bill Type: Order

Ordered: BY City Council OF THE CITY OF EVERETT, as follows:

to accept and up to \$60,000 from the City of Boston's Mayor's Office of Emergency Management (OEM) to support the Everett Police Department's purchase of an Explosive Ordinance K9 vehicle equipped with explosive detection capabilities in the event of a terrorist attack or emergency incident.



C0212-23

To: Mayor and City Council

From: Councilor Michael K. Marchese

Date: August 14, 2023

Agenda Item:

An order to requesting approval to accept and expend a grant from the Massachusetts Gaming Commission in the amount of \$199,100. These funds will be used to conduct a feasibility study to restore the seawall and Charlestown Pumping Station at Alford Street and the extension of the Mystic River Harborwalk.

Background and Explanation:

Attachments:

CITY OF EVERETT
Office of the Mayor

Carlo DeMaria
Mayor



Everett City Hall
484 Broadway
Everett, MA 02149-3694
Phone: (617) 394-2270
Fax: (617)381-1150

July 17, 2023

The Honorable City Council
City Hall
484 Broadway
Everett, Massachusetts 02149

Dear Honorable Members:

Please find attached an order to accept and expend a grant from the Massachusetts Gaming Commission in the amount of \$199,100. These funds will be used to conduct a feasibility study to restore the seawall and Charlestown Pumping Station at Alford Street, and the extension of the Mystic River Harborwalk for public use to access this building directly.

Thank you for your favorable consideration.

Respectfully submitted,

Carlo DeMaria
Mayor



July 17, 2023
City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Michael Marchese, as President

Bill Number:

Be it

Bill Type: Order

Ordered: BY City Council OF THE CITY OF EVERETT, as follows:

to accept and expend a grant from the from the Massachusetts Gaming Commission in the amount of \$199,100. These funds will be used to conduct a feasibility study to restore the seawall and Charlestown Pumping Station at Alford Street, and the extension of the Mystic River Harborwalk for public use to access this building directly.



C0213-23

To: Mayor and City Council

From: Councilor Michael K. Marchese

Date: August 14, 2023

Agenda Item:

An order requesting approval to accept and expend a grant from the Massachusetts Department of Conservation and Recreation in the amount of \$100,000 to plant trees

Background and Explanation:

Attachments:

CITY OF EVERETT
Office of the Mayor

Carlo DeMaria
Mayor



Everett City Hall
484 Broadway
Everett, MA 02149-3694
Phone: (617) 394-2270
Fax: (617)381-1150

July 17, 2023

The Honorable City Council
City Hall
484 Broadway
Everett, Massachusetts 02149

Dear Honorable Members:

Please find attached an order to accept and expend a grant from the Massachusetts Department of Conservation and Recreation in the amount of \$100,000. These funds will be used to plant trees and promote stewardship and appreciation of Everett's trees for the environmental benefits and energy savings that a healthy tree canopy brings to the residents of Everett.

Thank you for your favorable consideration.

Respectfully submitted,

Carlo DeMaria
Mayor



July 17, 2023
City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Michael Marchese, as President

Bill Number:
Bill Type: Order

Be it
Ordered: BY City Council OF THE CITY OF EVERETT, as
follows:

to accept and expend a grant from the from the Massachusetts Department of Conservation and Recreation in the amount of \$100,000. These funds will be used to plant trees and promote stewardship and appreciation of Everett's trees for the environmental benefits and energy savings that a healthy tree canopy brings to the residents of Everett.



C0214-23

To: Mayor and City Council

From: Councilor Michael K. Marchese

Date: August 14, 2023

Agenda Item:

An order requesting approval to accept and expend donations totaling \$1,500 from City of Everett employees during the month of June, 2023 for the Fire Victims Fund

Background and Explanation:

Attachments:

CITY OF EVERETT
Office of the Mayor

Carlo DeMaria
Mayor



Everett City Hall
484 Broadway
Everett, MA 02149-3694
Phone: (617) 394-2270
Fax: (617)381-1150

July 19, 2023

Honorable City Council
484 Broadway
Everett, MA 02149

Dear Honorable Members:

I hereby submit for your consideration an order to accept and expend donations totaling \$1,500 from City of Everett employees during the month of June, 2023 for the Fire Victims Fund. Employees are given the opportunity to wear jeans on Thursdays by making a \$5.00 to the Fire Victims Fund. These funds are collected weekly.

I recommend your favorable passage of this order.

Respectfully submitted,

Carlo DeMaria
Mayor



July 19, 2023
City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Michael Marchese, as President

Bill Number:
Bill Type: Order

Be it
Ordered: BY City Council OF THE CITY OF EVERETT, as follows:

to accept and expend donations totaling \$1,500.00 from City of Everett employees during the month of April, 2023 for the Fire Victims Fund. Employees are given the opportunity to wear jeans on Thursday by making a \$5.00 donation to the Fire Victims Fund. These funds are collected weekly.



C0215-23

To: Mayor and City Council
From: Councilor Michael K. Marchese
Date: August 14, 2023

Agenda Item:

An order requesting the confirmation of the appointment of Janice Constantine to the Library Board of Trustees for a term of three years expiring August 1, 2026

Background and Explanation:

Attachments:

CITY OF EVERETT
Office of the Mayor

Carlo DeMaria, Jr.
Mayor



Everett City Hall
484 Broadway
Everett, MA 02149-3694
Phone: (617) 394-2270
Fax: (617)381-1150

July 20, 2023

The Honorable City Council
Everett City Hall
484 Broadway
Everett, MA 02149

Re: Appointment of Library Board of Trustees Member

Dear Honorable Members:

Please be advised that in accordance with Section 3-3 of the City Charter and, Section I (II)(a)(b) of the City of Everett Administrative Code, I hereby appoint, subject to confirmation by the City Council, Janice Constantine to the Library Board of Trustees for a term of Three (3) expiring August 1, 2026.

Thank you for your favorable consideration in this matter.

Respectfully Submitted,

Carlo DeMaria
Mayor



July 20, 2023

City of Everett, Massachusetts

CITY COUNCIL

Offered By: _____
Councilor Michael Marchese, as President

Bill Number: Be it
Bill Type: Order Ordered: BY THE CITY COUNCIL OF THE CITY OF
EVERETT, as follows:

I hereby submit for your approval the appointment of Janice Constantine to the Library Board of Trustees for a term of Three (3) expiring August 1, 2026.



C0216-23

To: Mayor and City Council

From: Councilor Michael K. Marchese, Councilor Richard J. Dell Isola, Jr.

Date: August 14, 2023

Agenda Item:

An order requesting approval of the attached Intermunicipal Agreement between the cities of Everett and Chelsea allowing the cities to collaboratively address THE Island End Flood Resilience Project.

Background and Explanation:

Attachments:

CITY OF EVERETT
Office of the Mayor

Carlo DeMaria
Mayor



Everett City Hall
484 Broadway
Everett, MA 02149-3694
Phone: (617) 394-2270
Fax: (617)381-1150

July 20, 2023

The Honorable City Council
City Hall
484 Broadway
Everett, Massachusetts 02149

Dear Honorable Members:

I hereby submit for your approval the attached Intermunicipal Agreement Between the Cities of Everett and Chelsea. Subsequent to the approval of this Council **and execution by both city's Executive Offices, Everett and Chelsea will enter into** this agreement allowing us to collaboratively address anticipated catastrophic Storm Surge flooding related to Sea Level Rise. The area impacted by current and anticipated flooding includes the Island End Business District, Beacham St, Rt 16 in Everett and Chelsea and residential areas in both Everett and Chelsea. This large area is depicted in the attachment and contains 5,000 residents, 500 acres of land, 800+ buildings and 11,000 jobs. Some of the business and infrastructure within this flood plain have large and unique impacts in our region and beyond. The New England Produce Center provides food for the New England area and the Canadian Maritimes, heat and energy suppliers for the region, a major rail line and 2 major transportation corridors intersect this flood plain (Rt 16 and Beacham St.) as well as over a hundred small businesses, Chelsea High School, an FBI training facility and much more.

Thank you for your favorable consideration.

Respectfully submitted,

Carlo DeMaria

Mayor



July 20, 2023

City of Everett, Massachusetts

CITY COUNCIL

Offered By: _____
Councilor Michael Marchese, as President

Bill Number:

Be it

Bill Type: Order

Ordered: BY City Council OF THE CITY OF EVERETT, as follows:

To approve the attached Intermunicipal Agreement Between the Cities of Everett and Chelsea. Subsequent to the approval **of this Council and execution by both city’s Executive Offices,** Everett and Chelsea will enter into this agreement allowing us to collaboratively address anticipated catastrophic Storm Surge flooding related to Sea Level Rise. The area impacted by current and anticipated flooding includes the Island End Business District, Beacham St, Rt 16 in Everett and Chelsea and residential areas in both Everett and Chelsea. This large area is depicted in the attachment and contains 5,000 residents, 500 acres of land, 800+ buildings and 11,000 jobs. Some of the business and infrastructure within this flood plain have large and unique impacts in our region and beyond. The New England Produce Center provides food for the New England area and the Canadian Maritimes, heat and energy suppliers for the region, a major rail line and 2 major transportation corridors intersect this flood plain (Rt 16 and Beacham St.) as well as over a hundred small businesses, Chelsea High School, an FBI training facility and much more.

**INTERMUNICIPAL AGREEMENT
BETWEEN THE CITIES OF
EVERETT AND CHELSEA**

Island End River Flood Resilience Project

This Agreement is made and entered into this ___ day of _____, 2023, in accordance with the provisions of Massachusetts General Laws, Chapter 40, §4A, by and between the City of Everett, acting by and through its Mayor and authorized by its City Council, and the City of Chelsea, acting by and through its City Manager and authorized by its City Council (collectively, "Cities").

WHEREAS, the Island End River area is prone to flooding in portions of Everett and Chelsea and such conditions are predicted to be exacerbated in the future; and

WHEREAS, as a result thereof, the Cities, and certain agencies of the Commonwealth of Massachusetts and the United States Government desire to collaborate on the funding and implementation of a flood resilience project in certain portions of the Cities affected by such flooding known as the Island End River Flood Resilience Project ("IERFRP" or "Project") and

WHEREAS, in order to facilitate the Project, the Cities desire to cooperate and coordinate the efforts to jointly apply for grant funding, to seek other sources of funding and to prosecute the Project; and

WHEREAS, the Cities desire to enter into this Agreement to establish a process for the joint application for and administration of any grant funds, management of the Project, performance of civic engagement and public outreach, procurement of goods and services, and acquisition and disposition of interests in real and personal property in relation to the Project, all for the benefit of both Cities as set forth in this Agreement; and

WHEREAS, each of the Cities has been authorized to enter into this Agreement by affirmative votes of its respective City Council in accordance with the provisions of G.L. c. 40, §4A.

NOW THEREFORE, in consideration of the promises and mutual benefits to be derived by the parties hereto, the Cities agree as follows:

1. **Flood Resilience Project:** The Cities agree to work in good faith with each other on the application for and administration of grant funds, management of the Project, performance of civic engagement and public outreach, procurement of goods and services, acquisition and disposition of interests in real and personal property, provision of legal services, and administration of the Project.
2. **Technical Support and Coordination:** Each of the Cities shall share technical and other forms of information, data pertinent to the Project, and participate as reasonably requested, in project meetings, technical discussions, and decision-making affecting the Project. The Cities

shall use best efforts to expedite and support the issuance of permits and approvals for any projects pursued as part of this Agreement. The Cities further agree to cooperate with one another in connection with any litigation related to the Project, including without limitation, with respect to the acquisition of real property through eminent domain.

3. Lead Community; Responsibilities: The Lead Community will be responsible for the following, with the understanding that any and all decisions made with respect to this Project shall be made jointly by both Cities:

- Procurement and oversight of any contracted Program Manager
- Application for grants and other sources of Project funding
- Depositing with the Lead City's Treasurer any and all grant or other funds received for the Project in a separate account
- Disbursement of grant and other sources of funds for Project expenses, to be paid by the Lead City Treasurer
- Procurement of goods and services including design and construction
- Legal services
- Maintaining detailed grant and other Project records (financial, administrative and programmatic)
- Project management
- Civic engagement and public outreach
- Any reporting or administration with funding agencies
- Financial management

Each of the Cities shall act as Lead Community in respect to funding received by it (Grantee) from any source. The Lead Community will not procure, apply, disburse, report or direct vendors or consultants without the express agreement of the other City. Each Lead Community will adhere to applicable state and federal procurement laws, to the extent applicable. However, where convenience and practicality dictate that the non-Grantee should act as the Lead Community on any particular aspect of the Project, the Cities shall cooperate in good faith to delegate such responsibility to that City and any such delegation shall be memorialized in writing which shall become a part of this Agreement.

The Cities further agree to act as joint parties to any grant agreement, contract, or other agreement related to the Project where necessary or appropriate.

The Cities acknowledge a mutual interest in collaborating on the development and submission of proposals for construction funding, insofar as grant opportunities may arise.

Further, for any and all permits or other approvals required for any aspect of the Project, or to the extent that one City is particularly impacted, the City where such permit or other approval is sought or is particularly impacted, shall act as the Lead Community, with the cooperation of the other City to the extent necessary.

The Cities further agree that Everett and Chelsea will oversee the scope of work of the Project located within their respective boundaries and shall consult with and share such documentation and information as is necessary to the other party for review and comment to the extent that such

work impacts the other City. Any reasonable comments received from the City not acting as Lead Community shall be accommodated by the Lead Community, which shall provide written confirmation to be delivered to the commenting party within 15 business days of receipt.

4. Project Management: The Cities agree to designate a primary project manager (the "Consulting Project Manager") for the Project through procurement methods that comport with all applicable state and federal procurement laws, including, but not limited to, M.G.L. 30B and federal Uniform Guidance (2 C.F.R. Part 200). The Consulting Project Manager shall be tasked with: (a) coordination with other Project consultants that the Cities, jointly or individually, have or may employ to assist with the Project; (b) tracking and promoting progress of the Project; (c) working with the financial officers of each of the Cities to maintain a budget for the Project and to identify appropriate funding sources for expenses associated with the Project; (d) coordinating Project meetings; and (e) any other tasks requested by the Cities or deemed necessary or appropriate in furtherance of the Project.

5. Project Cost Sharing: Both Cities agree to share equally and equitably any costs associated with the IERFRP. The Consulting Project Manager shall prepare and maintain a "Master Budget" that outlines Contracts, Project Tasks and any in-kind and cash matches to be agreed to in writing by both Cities. This document will outline the plan for future expenditures expected and can be adjusted with the agreement of both Cities.

The Cities have agreed to adhere to the IERFRP Master Budget (Budget) prepared by the Consulting Project Manager with input from the Cities. The Budget is a living document and can be adjusted upon written agreement of both Cities. The Budget shall identify funding sources, project line items and percentage of funding of each City based on line item, vendor and contract.

If any contract is determined to be a cost shared item under the Master Budget the contracting City may, upon completing payment to Contractor, invoice the other City for its portion of such payment. The invoiced City will process the invoice expeditiously for payment with 60 calendar days. In the event that the invoiced City disputes its responsibility for all or any portion of such payment, it shall provide written notice of same within said 60 calendar days, detailing the reasons for its contention that it is not responsible for the requested payment, and the Cities shall follow the dispute resolution process set forth in Paragraph 8, below.

The Cities agree to cooperate with one another and to pursue and use any available grants and other funding sources to fund the Project. The Cities agree that neither City will be required to appropriate municipal funds for the purchase or construction of any portion of the Project in the other City unless required as part of a "Cash Match" requirement of a grant and as part of a contract that includes work in both Cities.

The Cities have agreed to adhere to all applicable federal, state, and local regulations, policies, and procedures governing grant administration, procurement, project management, design, engineering, construction services, and professional services, including, without limitation, federal Uniform Guidance (2 CFR 200) and M.G.L. c. 30B. All contractors and subcontractors of the Cities shall conform to all applicable federal, state, and local regulations.

6. Project Meetings and Coordination: The Cities agree to hold bi-weekly meetings as deemed necessary for the purpose of coordinating and implementing the terms of this Agreement and the Project including, but not limited to, program oversight, expenses, and funding distribution. Each City agrees to cooperate with the other in connection with community and stakeholder engagement, including by accommodating reasonable requests for attendance of staff and consultants at community and stakeholder meetings, permit hearings, and meetings with regulators and funding sources.

7. Contract Management: Both Cities acknowledge and agree that the rights and responsibilities of any contract executed by either community in connection with the Project are shared equally by both Cities. All contractors shall be directed to shall submit any and all deliverables to the Point of Contact for each City designated in the IMA and/or their designee. Additionally, all decisions on contract payment, extensions or changes shall be agreed to by both Cities in writing. Both Cities shall participate as required in execution of the contract and the responsibilities of the contracting authority scoped within the contract. The Consulting Project Manager shall record and retain any agreements and shall attempt to utilize email to facilitate retention. Contractors shall be directed not to accept unilateral directions from either City.

Unless otherwise agreed, contractors shall be directed to submit requests for payments to both Cities with all applicable backup. Within seven days, either City may challenge the Payment Request through the Consulting Project Manager while notifying the other City of its challenge. The payment shall not be made until both Cities have agreed upon the request. If no such challenge is made within said seven days, the Payment Request shall be expeditiously processed and paid according to appropriate state and federal law.

8. Communications: The Cities hereby agree to undertake the necessary communications, public outreach, and media activities deemed advantageous for keeping the public apprised of the progress of the Project. The Cities hereby agree that all public communications pertaining to the Project, including, but not limited to, public outreach, social media content, press releases, media interviews, and website content, shall be explicitly approved by the Point of Contact for the City of Chelsea and Point of Contact for the City of Everett (as designated in Paragraph 9, below) prior to public release. Furthermore, all public information and media shall acknowledge the partnership between both Cities.

9. Conflict Resolution: The Cities hereby affirm a commitment to exercise good faith in all matters pertaining to the partnership, including, but not limited to, jointly carrying out the obligations set forth herein. In the event that a dispute arises that cannot be reconciled between the respective staff of the Cities, the Cities may seek to initiate the dispute resolution process outlined hereunder. Initiating the dispute resolution process shall entail the preparation and submission of a written request by the City seeking concurrence. The request shall outline the nature of the dispute, proposed outcomes, and associated timeline and shall be transmitted to the Point of Contact in the other City, initiating the following process:

- A. Within 10 business days of the receipt of the request, the Points of Contact for both Cities shall meet and put forth a good faith effort to resolve the dispute. In the event this meeting yields a mutually agreeable resolution, such resolution shall be memorialized in

writing and signed by the Point of Contact for each City. If no resolution is agreed upon the Points of Contact shall prepare a joint memorandum detailing the nature of the dispute, each of their positions regarding the dispute and attaching any relevant documents. Said memorandum shall forthwith be submitted to the City Solicitor of each City.

B. Within 10 business days after submission of said memorandum to the two City Solicitors, the City Solicitors and Points of Contact of each City shall meet and put forth a good faith effort to resolve the dispute. In the event this meeting yields a mutually agreeable resolution, such resolution shall be memorialized in writing and signed by the Points of Contact and City Solicitors of each City. If no resolution is agreed upon, the City Solicitors shall prepare a joint memorandum detailing the nature of the dispute, each of their positions regarding the dispute and attaching any relevant documents. Said memorandum shall forthwith be submitted to the Chief Executive Officer of each City.

C. Within 10 business days after submission of said memorandum, the two Chief Executive Officers shall meet and put forth a good faith effort to reconcile the dispute. In the event this meeting yields a mutually agreeable resolution, such resolution shall be memorialized in writing and signed by the Chief Executive Officer of each City. If no resolution is agreed upon, either City may pursue any available legal remedy in a court of competent jurisdiction in the Commonwealth of Massachusetts.

10. Point of Contact: For the purpose of receiving notices, updates and reports as set forth in this Agreement, the Cities have established Points of Contact as follows:

For the City of Everett: Erik Swanson
City Engineer

For the City of Chelsea: Alex Train
Director of Housing & Community Development

11. Liability: To the extent allowed and required by law, the Cities shall each be liable for the negligent or intentional acts of their officials and employees, and shall hold each other harmless from and against any claims or demands arising therefrom.

12. Term: This Agreement shall commence on the date first entered above and shall continue for a period of five (5) years, provided that, unless terminated sooner, the term shall be extended until such time as the Project has been completed and closed out, but in no event shall the Term of this Agreement exceed twenty-five (25) years unless permitted by statute.

13. Assignment: No party shall assign, sublet or otherwise transfer its rights or obligations under this Agreement, in whole or in part, without the prior written consent of the other party.

14. Amendments: This Agreement shall not be modified or amended except by a written document executed by the Chief Executive Officer of each City.

15. Governing Law: This Agreement shall be governed by, construed and enforced in accordance with the laws of the Commonwealth of Massachusetts.

16. Severability: If any term or condition of this Agreement or any application thereof shall to any extent be held invalid, illegal or unenforceable by the court of competent jurisdiction, the validity, legality, and enforceability of the remaining terms and conditions of this Agreement shall not be deemed affected thereby unless one or both parties would be substantially or materially prejudiced.

17. Entire Agreement: This Agreement, including all documents incorporated herein by reference, constitutes the entire integrated agreement between the parties with respect to the matters described. This Agreement supersedes all prior agreements, negotiations and representations, either written or oral.

IN WITNESS WHEREOF, the parties have caused this instrument to be signed by their individual representatives, whose signatures are hereto affixed.

CITY OF EVERETT

CITY OF CHELSEA

Carlo DeMaria, Jr., Mayor

Edward Keefe, Interim City Manager



C0221-23

To: Mayor and City Council

From: Councilor Michael K. Marchese

Date: August 14, 2023

Agenda Item:

An order recommending approval to accept and expend a grant from the Mass Gaming Commission in the amount \$335,260.00

Background and Explanation:

Attachments:

CITY OF EVERETT
Office of the Mayor

Carlo DeMaria
Mayor



Everett City Hall
484 Broadway
Everett, MA 02149-3694
Phone: (617) 394-2270
Fax: (617)381-1150

July 31, 2023

The Honorable City Council
City Hall
484 Broadway
Everett, Massachusetts 02149

Dear Honorable Members:

Please find attached an order to accept and expend a grant from the Massachusetts Gaming Commission in the amount of \$335,260.00. These funds will be used to cover additional expenses that were incurred during the construction of the Northern Strand Path under Route 16.

Thank you for your favorable consideration.

Respectfully submitted,

Carlo DeMaria
Mayor



July 31, 2023

City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Michael Marchese, as President

Bill Number:

Be it

Bill Type: Order

Ordered: BY City Council OF THE CITY OF EVERETT, as follows:

to accept and expend a grant from the from the Massachusetts Gaming Commission in the amount of \$335,260.00. These funds will be used to cover additional expenses that were incurred during the construction of the Northern Strand Path under Route 16.



C0222-23

To: Mayor and City Council
From: Councilor Michael K. Marchese
Date: August 14, 2023

Agenda Item:

An order recommending approval to accept and expend a grant from the Mass Gaming Commission in the amount \$350,000.00

Background and Explanation:

Attachments:

CITY OF EVERETT
Office of the Mayor

Carlo DeMaria
Mayor



Everett City Hall
484 Broadway
Everett, MA 02149-3694
Phone: (617) 394-2270
Fax: (617)381-1150

July 31, 2023

The Honorable City Council
City Hall
484 Broadway
Everett, Massachusetts 02149

Dear Honorable Members:

Please find attached an order to accept and expend a grant from the Massachusetts Gaming Commission in the amount of \$350,000.00. These funds will be used to create a walking path and restoration of greenspace between Santilli Circle and Sweetser Circle that is now accessible from the extension of the Northern Strand Trail.

Thank you for your favorable consideration.

Respectfully submitted,

Carlo DeMaria
Mayor



July 31, 2023

City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Michael Marchese, as President

Bill Number:

Be it

Bill Type: Order

Ordered: BY City Council OF THE CITY OF EVERETT, as follows:

to accept and expend a grant from the from the Massachusetts Gaming Commission in the amount of \$350.00.00. These funds will be used to create a walking path and restoration of greenspace between Santilli Circle and Sweetser Circle that is now accessible from the extension of the Northern Strand Trail.



C0225-23

To: Mayor and City Council

From: Councilor Michael K. Marchese

Date: August 14, 2023

Agenda Item:

An order recommending approval to accept reimbursement from the Boston Mayor's Office of Emergency Management in an amount not to exceed \$24,200.00

Background and Explanation:

Attachments:

CITY OF EVERETT
Office of the Mayor

Carlo DeMaria
Mayor



Everett City Hall
484 Broadway
Everett, MA 02149-3694
Phone: (617) 394-2270
Fax: (617)381-1150

July 31, 2023

The Honorable City Council
City Hall
484 Broadway
Everett, Massachusetts 02149

Dear Honorable Members:

In accordance with the MOA between the City of Boston and the City of Everett, the Mayor's Office of Emergency Management (OEM) has committed to reimburse the Everett Police Department for the purchase of replacement CIMS Security Cameras in order to strengthen the city's ability to protect soft targets and key resources. OEM will support the cost of this initiative up to \$24,200.

Please find attached an order to accept reimbursement from the Boston Mayor's Office of Emergency Management in an amount not to exceed \$24,200.00.

Thank you for your favorable consideration.

Respectfully submitted,

Carlo DeMaria
Mayor



July 31, 2023

City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Michael Marchese, as President

Bill Number:

Be it

Bill Type: Order

Ordered: BY City Council OF THE CITY OF EVERETT, as follows:

to accept reimbursement from the Boston Mayor's Office of Emergency Management in an amount not to exceed \$24,200.00 for the replacement of CIMS Security Cameras



C0226-23

To: Mayor and City Council
From: Councilor Michael K. Marchese
Date: August 14, 2023

Agenda Item:

An order recommending the appointment of Charles DiPerri, & ClareElyn Nee to the Council on Aging for a term of three years expiring September 1, 2026

Background and Explanation:

Attachments:

CITY OF EVERETT
Office of the Mayor

Carlo DeMaria
Mayor



Everett City Hall
484 Broadway
Everett, MA 02149-3694
Phone: (617) 394-2270
Fax: (617)381-1150

August 1, 2023

The Honorable City Council
Everett City Hall
484 Broadway
Everett, MA 02149

Dear Honorable Members:

Please be advised that in accordance with Section 3-3 of the City Charter and, Section B (II)(a)(b) of the City of Everett Administrative Code, I hereby appoint, subject to confirmation by the City Council, Charles DiPerri and ClareEllyn Nee to the Council on Aging for a term of three (3) years expiring September 1, 2026.

Thank you for your favorable consideration in this matter.

Respectfully Submitted,

Carlo DeMaria
Mayor



August 1, 2023

City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Michael Marchese, as President

Bill Number: Be it

Bill Type: Order Ordered: BY THE CITY COUNCIL OF THE CITY OF EVERETT,
as follows:

I hereby submit for your approval the appointment of Charles DiPerri and ClareEllyn Nee to the Council on Aging for a term of three (3) years expiring September 1, 2026.



C0227-23

To: Mayor and City Council
From: Councilor Michael K. Marchese
Date: August 14, 2023

Agenda Item:

An order recommending the acceptance of a grant from the Mass Gaming Commission to the EFD in the amount of \$45,000.00

Background and Explanation:

Attachments:



CARLO DeMARIA
MAYOR

CITY OF EVERETT - OFFICE OF THE MAYOR
484 Broadway Everett, Massachusetts 02149

☎ 617-394-2270

✉ Mayorcarlo.Demaria@ci.everett.ma.us

August 3, 2023

The Honorable City Council
City Hall
484 Broadway
Everett, Massachusetts 02149

Dear Honorable Members:

Please find attached an order to accept and expend a grant from the Massachusetts Gaming Commission to the Everett Fire Department in the amount of \$45,000.00. These funds will be used to cover training for high rise firefighting, lithium-ion battery fires, and crowd management emergencies.

Thank you for your favorable consideration.

Respectfully submitted,

Carlo DeMaria
Mayor



July 31, 2023

City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Michael Marchese, as President

Bill Number:
Bill Type: Order

Be it
Ordered: BY City Council OF THE CITY OF EVERETT, as
follows:

to accept and expend a grant from the from the Massachusetts Gaming Commission to the Everett Fire Department in the amount of \$45,000.00. These funds will be used to cover training for high rise firefighting, lithium-ion battery fires, and crowd management emergencies.



City of
Everett
Massachusetts

C0228-23

To: Mayor and City Council
From: Councilor Michael K. Marchese
Date: August 14, 2023

Agenda Item:

An order recommending approval to accept and expend a donation in the amount of \$50.30 to the E.F.D. Safe Program

Background and Explanation:

Attachments:



CARLO DeMARIA
MAYOR

CITY OF EVERETT - OFFICE OF THE MAYOR
484 Broadway Everett, Massachusetts 02149

☎ 617-394-2270

✉ Mayorcarlo.DeMaria@ci.everett.ma.us

August 7, 2023

The Honorable City Council
City Hall
484 Broadway
Everett, Massachusetts 02149

Dear Honorable Members:

I hereby submit for your consideration an order to accept and expend a donation in the amount of \$50.30 to the Everett Fire Department's Safe Program which educates children and senior residents on fire prevention.

Thank you for your favorable consideration.

Respectfully submitted,

Carlo DeMaria
Mayor



August 7, 2023
City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Michael Marchese, as President

Bill Number:
Bill Type: Order

Be it
Ordered: BY City Council OF THE CITY OF EVERETT, as
follows:

to accept and expend a donation in the amount of \$50.30 to
the Everett Fire Department's Safe Program which educates
children and senior residents on fire prevention.



C0231-23

To: Mayor and City Council
From: Councilor Michael K. Marchese
Date: August 14, 2023

Agenda Item:

An order requesting approval to accept and expend a grant from the Executive Office of Energy and Environmental Affairs in the amount of \$390,725.00 to plant trees.

Background and Explanation:

Attachments:



CARLO DeMARIA
MAYOR

CITY OF EVERETT - OFFICE OF THE MAYOR
484 Broadway Everett, Massachusetts 02149

☎ 617-394-2270

✉ mayorcarlo.demaria@ci.everett.ma.us

August 9, 2023

The Honorable City Council
City Hall
484 Broadway
Everett, Massachusetts 02149

Dear Honorable Members:

Please find attached an order to accept and expend a grant from the Executive Office of Energy and Environmental Affairs in the amount of \$390,725.00. These funds will be used to plant trees to combat extreme heat in the Mystic River Watershed using stormwater infiltration structures to decrease tree mortality, leverage regulatory mandates, and capture numerous co-benefits. The project includes both planting and construction, and all locations will be street trees on municipality owned right of ways.

Thank you for your favorable consideration.

Respectfully submitted,

Carlo DeMaria
Mayor



August 9, 2023
City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Michael Marchese, as President

Bill Number:
Bill Type: Order

Be it
Ordered: BY City Council OF THE CITY OF EVERETT, as
follows:

to accept and expend a grant from the from the Executive Office of Energy and Environmental Affairs in the amount of \$390,725.00. These funds will be used to plant trees to combat extreme heat in the Mystic River Watershed using stormwater infiltration structures to decrease tree mortality, leverage regulatory mandates, and capture numerous co-benefits. The project includes both planting and construction, and all locations will be street trees on municipality owned right of ways.



C0217-23

To: Mayor and City Council
From: Councilor Michael K. Marchese
Date: August 14, 2023

Agenda Item:

A petition requesting a new motor vehicle mechanical repair license for H & B Auto Repair at 363 Third Street

Background and Explanation:

Attachments:



C0467-22

To: Mayor and City Council
From: Councilor Darren M. Costa
Date: November 14, 2022

Agenda Item:

A request for a planning initiative for ward 3 zoning.

Background and Explanation:

Attachments:

WE, The following Abotters &
 Neighbors to the Project At
 260 ~~Abbott~~ ~~ELM STREET~~, Hereby note
 OUR OBJECTION TO THE PETITION

Michael K Morales	91 Elsie St.
Justa Yutkins	84 Garland St
Joy Raymond	48 DARTMOUTH ST.
Laura O'Connor	50 Abbott Ave.
Patricia Gallant	54 Abbott Ave
Maureen Romano	71 Freeman Ave
Josephine Rivers	76 ABBOTT AVE
Laurie Scapp	33 Abbott Ave
Josephine Rivers	37 Abbott Ave
William H Parks	37 Abbott Ave
Chaitrali Doshi	57 Abbott Ave
Ashwin Gandhi	57 Abbott Ave.
Antoinette LaConte	41 ABBOTT AVE
Joseph Settine	14 ABBOTT AVE
Bob Mc...	20 Abbott Ave
Bob Mc...	20 Abbott Ave
Linda Desera	14 Abbott Ave
Maria Bermudez	22 Freeman Ave
Virginia Quiles	18 Freeman Ave
Jose Quiles	18 Freeman Ave
Marianela Calderon	14 Wintrop
Michael Masocci	49 Freeman Ave
Maudy...	38 Abbott Ave
Patricia...	33 Freeman Ave
Gail C. Middleton	112 Abbott Ave.
Charles Radosta	8 Chestnut Place
Steve & Maria Bussell	8 Freeman Ave
Lindsey Lento	62 Abbott Ave
Maureen O'Donnell	24 Abbott Ave

We the following Abutters + neighbors
to the project at 260 Elm St hereby
note our objection to the petition

Mike & Renee Buswell 254 Elm St.

Leonard & Barbara Nicolosi ~~58 Abbott Ave~~

Rich O'Donnell 24 Abbott Ave ~~85~~

Patricia Rogers 78 Englewood Ave.

JOHN-JEANNE CRISTANO 53 ABBOTT AVE

LAURIE/PAUL SOUZA 33 ABBOTT AVE

Katy Rogers 78 Englewood Ave.

Elizabeth DeSimone 77 ABBOTT AVE

JoAnn Wilichoski 72 Abbott Ave

Holly Garcia 688 Broadway

Diane D'Arco 13 Abbott Avenue

Diane & Michael Cody 73 Abbott Ave Everett WA

Charles Halper 21 ABBOTT AVE EVERETT

Susan Halper 21 ABBOTT AVE EVERETT

Melissa O'Donnell 24 Abbott Ave Everett

Megan O'Donnell 24 Abbott Ave Everett

Gabriel Hoef 270 Elm St

Magdalena Garnica 270 Elm St

#1 - C0467-22

Legislative Affairs & Election Committee
November 21, 2022

The Committee on Legislative Affairs & Elections met on Monday, November 21, 2022 at 6pm in the City Council Chambers.

Members present were Councilor Michael Marchese, presiding, Councilors Alfred Lattanzi, Darren Costa and Stephanie Smith.

The Committee considered a Resolution offered by Councilor Darren Costa: A request for a planning initiative for Ward 3 zoning.

Director of Planning Matt Lattanzi and City Clerk Sergio Cornelio were also present.

The Clerk provided the Committee with an overview of what a Work Session entailed as it related to the wishes of the City Council in referring the matter into Committee. Councilor Smith referenced that the Committee should follow the same process as established at the last Committee meeting with regards to the zoning moratorium piece in which Councilor Costa was appointed as a liaison to obtain the information and report back his findings to a Work Session with other members of the Committee. She mentioned that it would be difficult to coordinate these sessions with all the parties especially if the Work Sessions needed to be publicly posted if more than two members were present creating unwanted red tape and acknowledged that some members may need to be excused due to potential developments they may be doing. Councilor Costa stated that he understood that the entire City needed to be included in the Zoning review but wanted to focus his concern right now with this zoning issues related to Ward 3. Councilor Smith suggested that the Committee appoint Councilor Costa as the liaison related to Ward 3 zoning concerns to conduct research on the matter with the Planning Department and other relevant departments and report back his findings to the Work Session group. She stated that this would be the first step but was adamant that the entire City zoning needed to be looked at. Councilor Costa agreed to take the lead as a liaison in this matter and Mr. Lattanzi expressed his approval of this decision which he felt would help expedite the process as well as avoiding the need to publicly post if just one Councilor was involved. Mr. Lattanzi informed the Committee that he usually meets with the various Department Heads on Tuesdays to review proposed zoning developments within the City and Councilor Costa indicated that he could call in to participate in those meetings. Councilor Smith remarked that she wanted to avoid spot zoning occurring and wanted to avoid opening the City to potential lawsuits from any zoning changes to be recommended. Mr. Lattanzi concurred that the City's zoning needed a rewrite however Councilor Smith cautioned that the process to do this could take 6 to 9 months. Mr. Cornelio mentioned that the City Ordinances which included the zoning ordinances needed to be updated pursuant to the City Charter and suggested that the Mayor could appoint an Ad-Hoc group of smart local professional people to help work on this subject matter rather than the Council attempting to do it on its own.

The Committee voted, to establish work sessions on the subject matter with Councilor Costa appointed as the Committee liaison to work with the Planning Department and other relevant city departments related to the Ward 3 zoning and report back his findings to the Work Session group with the Committee reconvening in a public session once action is recommended from the Work Session group.

Respectfully Submitted,

John W. Burley
Clerk of Committees

#1-C0467-22

Legislative Affairs & Election Committee
December 27, 2022

The Committee on Legislative Affairs & Elections met on Tuesday, December 27, 2022 at 6pm in the City Council Chambers.

Members present were Councilor Michael Marchese, presiding, Councilors Alfred Lattanzi, Darren Costa, and Council President John Hanlon as ex-officio. Councilor Stephanie Smith was absent

The Committee considered a Resolution offered by Councilor Darren Costa: A request for a planning initiative for Ward 3 zoning.

Director of Planning Matt Lattanzi and City Solicitor Colleen Mejia were present

Director Lattanzi was invited to come forward by the committee. Councilor Costa had a very detailed discussion with Mr. Lattanzi about current zoning laws, as well as what could be done going forward to try and minimize developers from going into neighborhoods and building big developments. Councilor Costa will continue working with Director Lattanzi, as well as Jonathan Silverstein from outside council, in order to draft some zoning changes that better protects the neighborhoods. Councilor Costa will report back to the Legislative Affairs Committee in the near future with his zoning amendment proposals.

Respectfully Submitted,

Michael J. Mangan
Legislative Aide

Here are some facts:

1. The business district does not require developers to include commercial space.
2. There is no limitations on the number of units allowed.
3. There are few requirements related to set backs, building requirements

Here are recommended solutions that I'd like to discuss in our working session:

1. Change the zoning map for properties that are zoned as business district in neighborhoods where they don't fit. For example, the number of houses on Woodlawn Ave. Today they are used as single family homes and should likely be zoned as a Dwelling district
2. Amend the ordinance for Business District to include limitations.
3. Revise the TDM to set great limitations for superseding the original parking ordinance (2 spaces per unit) in primarily residential area outside of any redevelopment zones.

Here is an open list of open items for our long term strategic solutions:

1. Create a zoning table with dimensions, requirements and limitations of each district in our zoning map
2. Revisit the zoning map to extend past the business district. For example, light manufacturing zones
3. Revise conflicting and outdated ordinances
4. Continue to modify the TDM to encourage its original intention, without infringing on our already dense neighborhoods.



Draft Zoning City of Everett

Map Date:
January 2019

Prepared by:
Department of Planning and Development and
Inspectional Services Department

1 in = 350 feet

0 500 1,000 2,000 Feet

0 0.1 0.2 0.4 Miles



Item Number 17

Legend

Zoning, 2019

- CTEDD - Commercial Triangle Economic Development District
- LB - Residential Detached
- LB - Mixed-Use
- LB - Residential Multi-Family
- LB - Employment
- LB - Commercial
- LB - Waterfront Mixed-Use
- Industrial District
- River Front District
- Industrial Limited
- Dwelling District
- Apartment District
- Business Limited
- Business District
- Resort Casino Overlay

Buildings

Parcels

City Borders

Parcels Owned by Everett

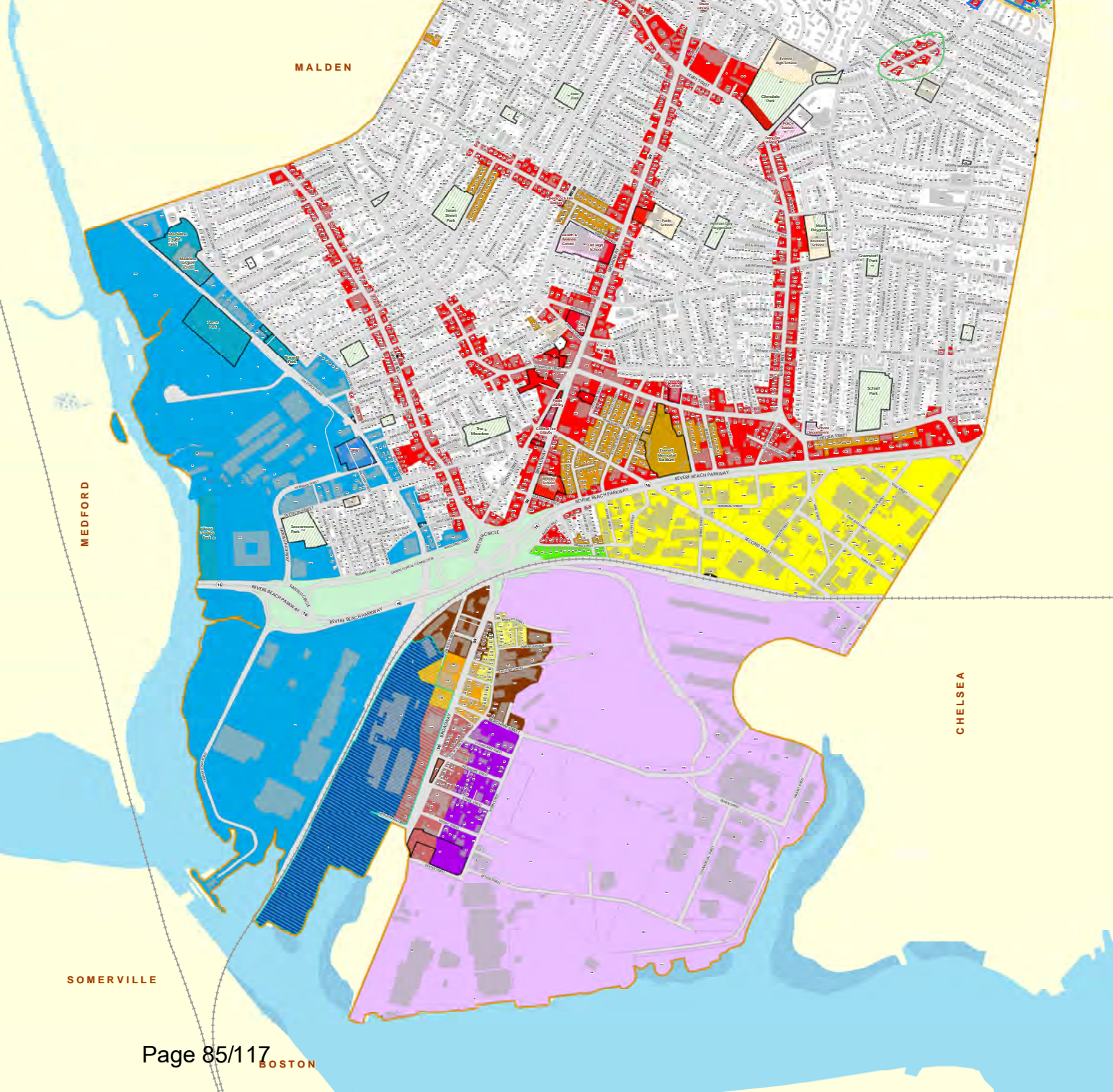
Facilities, City-Owned:

Athletic Field; Playground; Open Space

Cemetery

Municipal Facility

Public School





C0209-23

To: Mayor and City Council
From: Councilor Darren M. Costa
Date: June 26, 2023

Agenda Item:

An Ordinance proposing changes to Business District Zoning limitations

Background and Explanation:

Attachments:

C0209-23

Over the last year, the public has spoken loudly about issues related to over development, such as, congestion, traffic, and lack of parking. In Everett, all of Broadway, Main St, Ferry St and parts of Norman St, Hancock St and Elm St are designated as the Business District. his districting has very few limitations on its minimum dimension and height requirements. If we continue to allow this by right development, we will lack clear pathways and the corridor effect will promote air pollution and lower our resident's quality of life. Our business district is far stretching and does not fit appropriately everywhere it's assigned.

Section 6 Business Districts.

A. *Uses.* In any business district, as indicated on the Zoning map, buildings and premises may be used in any part for any purpose herein before permitted in any dwelling or apartment district and also for any store or stand or other structure where goods are sold or service rendered, primarily at retail, also for any public building, places of amusement or assembly, restaurant, bank or office, also for any stable, garage or filling station under limitations hereinafter prescribed.

1. Wholesale merchandising incidental and subordinate to a primary retail business shall be permitted.
2. Manufacturing, producing, processing, fabricating, printing, converting, altering, finishing or assembling is permitted to cover on all floors together not more than one-half the area of the lot or on a scale requiring not more than a total of five (5) horsepower or steam pressure in excess of fifteen (15) pounds gauge pressure, and no use prohibited in section [7](#) below shall be permitted.
3. Gas shall not be stored in quantities exceeding five hundred (500) cubic feet; nor in quantities exceeding fifty (50) cubic feet if the pressure is greater than one hundred (100) pounds per square inch; or within ten (10) feet of any street line or party lot line, except in the case of gas contained or generated in fire extinguishers.
4. No junk yard is permitted.
5. The operation of electric lighting and power stations, gas works and steam laundries, and any use prohibited in industrial districts is not permitted.
6. No public garage shall use machinery except as an incidental accessory to automobile storage not shall it have any part of its shop on the first floor within twenty (20) feet of any entrance or exit for vehicles. No commercial work on motor vehicles shall be done out of doors, except that emergency repairs may be made in a public street in the case of a breakdown.
7. There shall be no door or driveway for vehicles in connection with any public garage within fifty (50) feet of any dwelling or apartment district boundary line, nor shall any filling station or gas pump be located within such distances. No gasoline filling appliance shall be located within ten (10) feet of any street line or of any other property line unless it is within a building.

8. Special Exception:

The intent of this paragraph is to provide by special exception granted by the City Council, a mixture of residential apartments: retail trade and services, offices, off street parking, and accompanying accessory uses all within one structure that normally would be in harmony with the general purpose and intent of the requirements of the Business District except building height and area.

- a. Special exception may be granted only by the City council subject to the following regulations:

1. Minimum lot area of 30,000 square feet and a minimum frontage of 200 feet.

2. No building or structure shall be constructed unless the lot is at least ninety (90) percent within the Business District and the building completely within the Business District.
3. Compliance with section [6](#), except building height and area, and Section [17](#).
4. All uses to be within the same structure, provided all residential uses shall be located not lower than the second floor of the structure.
5. City council conformation with Chapter [40A](#) section 4, 15, 16, 17 and 21, Massachusetts General Laws.

Uses specifically prohibited:

- a. Manufacturing and industrial.
 - b. Wholesale and warehousing.
 - c. Salvage and junk operations.
9. The following uses shall only be permitted in the business District upon the grant of a Special Permit by the Zoning board of Appeals:
- a. Uses, whether or not on the same parcel as activities permitted as a matter of right, accessory to activities permitted as a matter of right, which activities are necessary in connection with scientific research or scientific development or related production. The Zoning Board of Appeals may grant such permit provided that it finds that the proposed accessory use does not substantially derogate from the public good.
10. Open air markets of any type, unless already regulated by City Ordinance, shall be prohibited except by Special Permit of the Zoning Board of Appeals. Open air markets which have been granted a Special Permit by the Zoning Board of Appeals shall be required to provide adequate parking, as outlined and required in Section [17](#), within five hundred (500) feet of the location of the market if the market is to remain open for a period in excess of one (1) day. (Ord. 4-29-91)

B. Dimensional Requirements.

1. Frontage:
 - a. None required except for residential uses.
 - b. Residential----Twenty (20) feet minimum. (Ord. of 6-29-87)
2. Lot Area:
 - a. Residential----1.5 to 1 maximum floor area ratio.
 - b. All other uses----2 to 1 maximum floor area ratio. (Ord. of 6-29-87)
3. Height:

- a. Four (4) stories, not to exceed sixty-five (65) feet maximum, but not applicable to church spires, belfries, cupolas, chimneys, radio and flag poles and gas holders, which shall not exceed thirty-three (33) percent of the floor area of the first floor, and provided that such church spires, belfries, cupolas, chimneys, radio and flag poles and gas holders shall not be more than fifty (50) percent higher than the average height of the roof of the main structure. (Ord. of 6-29-87; Ord. of 4-11-88)
- b. Domes, ornamental towers, observation towers, water towers, hose towers, penthouses, head houses, water tanks and scenery lofts may be built within the sixty-five (65) height and shall not be considered a story provided they do not exceed thirty-three (33) percent of the floor area of the first floor.

4. Front Yard:

None required, except when used for residential purposes there shall be a ten (10) foot minimum of which no less than five (5) feet shall be used for landscaping. (Ord. of 6-29-87)

5. Side Yard:

None required unless a lot line adjoins lot used for one or two family or three family dwelling use, in which case the side yard shall be not less than four (4) feet in width for a building proposed to be not more than thirty (30) feet in height; and seven (7) feet for buildings proposed to be more than thirty (30) feet in height. Where a side lot line serves as a boundary between dwelling and apartment districts, the side yard shall be a minimum of seven (7) feet in width. There shall be no projections allowed within the required side yards. (Ord. of 6-29-87)

6. Rear Yard:

Twenty-five (25) feet minimum unless the lot extends from one (1) street to another street, in which case no rear yard is required, except for any residential use which shall require a ten (10) foot minimum. (Ord. of 6-29-87)

7. Accessory buildings:

Shall be located within the rear yard and shall occupy not more than thirty-three (33) percent of the rear yard and shall not exceed two (2) stories and twenty (20) feet in height nor be located closer than five (5) feet from the rear yard line. (Ord. of 6-29-87)

8. Corner Lot:

None required except seven (7) feet required when residential use. (Ord. of 6-29-87)

9. In-ground swimming pools:

Six (6) feet minimum from any lot line. (Ord. of 6-29-87; amended as part of October 2021 update)

(End of Section)

The Everett Zoning Ordinance is current through legislation passed June 16, 2021.

Disclaimer: The City Clerk's Office has the official version of the Everett Zoning Ordinance. Users should contact the City Clerk's Office for ordinances passed subsequent to the ordinance cited above.

[City Website: cityofeverett.com](http://cityofeverett.com)

[Code Publishing Company](#)

ENROLLED ORDINANCE

PUBLISHED PURSUANT TO CHAPTER 1 SECTION 4.5 OF THE REVISED ORDINANCES OF THE CITY OF EVERETT AND IN COMPLIANCE WITH MASSACHUSETTS GENERAL LAWS Chapter 43, Section 23.

ENROLLED: MM/DD/YYYY

DATE OF PROPOSED ORDAINMENT: MM/DD/YYYY



CITY COUNCIL..... No. C0209-23

IN THE YEAR TWO THOUSAND AND TWENTY-THREE

AN ORDINANCE AMENDING SECTION 6 (BUSINESS DISTRICTS) OF THE ZONING ORDINANCE TO MODIFY HEIGHT RESTRICTIONS

Councilor /s/ Darren M. Costa

Whereas: The City of Everett has issued a large number of new development permits, which will increase housing inventory by more than 5,000 units; and

Whereas: Zoning ordinances are old and outdated and require amendment to safeguard our residents from the challenges created from overdevelopment, such as pollution, traffic congestion; and

Whereas: Our City Council has the duty to uphold the safety and integrity of our neighborhoods; and

Whereas: Without a Master Plan for the City of Everett, which the people have demanded, we must mitigate risks of over development.

Now, therefore, by the authority granted to the City Council of the City of Everett, Massachusetts to make and amend ordinances:

Be it Ordained by the City Council of the City of Everett, Massachusetts that Appendix A, Section 6 of the Revised Ordinances of the City of Everett is hereby amended as follows:

Section 6B(3a.) of Appendix A is hereby amended by replacing the phrase “Four (4)” with the phrase “Three (3)”;

Section 6B(3a.) of Appendix A is hereby further amended by replacing the phrase “sixty-five (65)” with the phrase “thirty-six (36)”.

The revised subsection shall read as follows:

3. Height

- a. Three (3) stories, not to exceed thirty-six (36) feet maximum...

This ordinance shall take effect upon passage by the City Council and subsequent approval by His Honor the Mayor.



A true copy attest

Sergio Cornelio

Sergio Cornelio, City Clerk



C0106-23

To: Mayor and City Council
From: Councilor Stephanie V. Smith
Date: March 27, 2023

Agenda Item:

Be it Ordered by the City Council of the City of Everett, Massachusetts that the Legislative Code of the Everett City Council be amended to include a section on yearly performance reviews

Background and Explanation:

Attachments:

Why are performance reviews important?

Each one of us has the choice to make an impact, deliver outcomes, and leave our mark by helping move our office forward in a meaningful way.

Making an impact means understanding the work that moves the needle and taking the initiative to make sure it's done in the best possible way. Above all, to drive impact, we each have to do our jobs with excellence.

Performance ratings promote accountability and are used to assess individual achievement of goals/objectives and to provide an overall performance rating of the employee. You should consider all factors of the rating description when choosing it.

The City Council office employs different types of employment contracts and classifications.

- Employees at Will
- Employees appointed for a specified time period
- Full-time employees
- Part-time employees

All employees will be rated by the same performance standards listed in this document regardless of employment contract or classification. Performance standards should be referenced when determining if an employee should continue in the current role (whether an employee is at will or appointed/contracted over a period of time) but should not be the only indicator in determining continuing employment.

A yearly performance review shall occur no later than October 31st of the current year and will consist of the following inputs.

- 360-degree review
- Self-reflection
- Goals & objective achievements
- Manager assessment

360-degree review

The 360-review process is a type of performance evaluation in which an individual receives feedback from multiple sources, including peers, supervisors, subordinates, and other stakeholders. The process is designed to provide a comprehensive and well-rounded assessment of an individual's performance and to identify areas for improvement.

Inputs to the 360-review process must include the following at a minimum.

- All City Council member invited to participate (minimum of 3)
- 2 City Department Heads outside of the direction of the City Council
- 1 full-time peer from a department under the direction of the City Council
- 1 part-time peer from a department under the direction of the City Council

The 360 review is anonymous.

Self-reflection template

Self-reflection is an essential aspect of personal and professional development. It enables individuals to assess their current situation, identify their strengths and weaknesses, and make the necessary adjustments to achieve their goals.

Goals and objectives

Goals and objectives should be a collaboration between the City Council and the employee and should be set yearly. The basis for the goals and objectives is from the duties required of the employee, prior performance reviews and objectives of the City Council. The goals should be specific, measurable, achievable, relevant, and time-bound (SMART).

Manager assessment

The City Council President and the entire body of the City Council shall provide an overall assessment of the employee taking into consideration all inputs of the performance review. The City Council President or his/her designee will be responsible for consolidating all inputs from members. The manager assessment will provide feedback on the employee's goal attainment and contributions to the City Council/City Clerk office. All employees will be calibrated on their overall assessment rating and not on the individual scores of their goals.

Overall performance standards

Transformative Impact: Employee displays the dedication and focus that delivers transformational impact to the City Council/City Clerk office. This employee consistently exceeds expectations on goals, contributes extraordinary results well beyond the requirements of the position and creates an exceptional customer experience. In addition, they influence others to perform better.

Outstanding Impact: Employee consistently exceeds goals, performs above the requirements of the position, and makes important contributions to the City Council/City Clerk office by advancing priorities and/or driving continuous improvements to the customer experience. They have strong partnerships across the City Council/City Clerk office and the other departments.

Significant Impact: The employee meets key outcomes in terms of quality, quantity, and overall impact. They meet, and may at times exceed, overall requirements for the role. This employee is a solid, reliable, team player who adds significant value and strives to deliver excellent results aligned with business priorities.

Not Enough Impact: This employee is inconsistent in meeting goals, in achieving the requirements for the role, and in delivering the required impact. Sometimes this employee has to sacrifice the quality of work in one area in order to meet expectations in another and/or requires more supervision and guidance than necessary. This team member cannot be counted on to consistently deliver high-impact work.

360-review questionnaire

1. How well does the employee communicate with other departments and stakeholders in the city?
2. Does the employee demonstrate a strong understanding of the city's regulations and legal requirements?
3. How effective is the employee in managing and organizing records, documents, and meetings?
4. Does the employee show a commitment to promoting transparency and accountability in city operations?
5. How well does the employee manage his/her time and prioritize tasks to meet deadlines?
6. Is the employee able to adapt to changes in the workplace and handle stress effectively?
7. Does the employee show initiative in identifying and addressing problems or opportunities for improvement?
8. Does the employee take responsibility for his/her professional development and seek opportunities to learn and grow?
9. How well does the employee balance competing demands and priorities in his/her work?
10. Does the employee demonstrate a commitment to providing high-quality customer service to residents and visitors?

Self-reflection template

Question	Description
What skills, knowledge, or behaviors have I developed over the last year that enabled me to be successful?	Consider <i>how</i> it has made you successful and give specific examples.
What skills, knowledge, or behaviors would have helped me better achieve my goals over the last year?	Consider goals that you have not achieved yet and goals you could have achieved easier or faster.
What skills, knowledge, or behaviors do I wish I had developed over the last year but were not able to yet?	Have you set yourself a development goal that you haven't achieved yet but still would like to?
How have my goals and priorities (performance or development) changed over the last year?	Organizational, department, and team priorities can change and your life circumstances can change as well. Reflect on how change has impacted your goals.
What skills, knowledge, or behaviors do I need to reach my goals for the next year?	Where could you develop to achieve your goals even faster or more easily. Think about further building on your strengths or working on your opportunity areas.
How might I leverage my strengths to achieve my goals?	What are your strengths (whether currently being utilized or not)? And how can you utilize them to both achieve, and energize you towards, your goals?
Of the opportunities identified, what are the 1-2 I want to set as goals to reach over this year?	If one of your goals feels like it's too big for this time frame to complete, consider how you can break it up into multiple goals and decide which to tackle first.
What are the potential obstacles I have to overcome to reach my goals?	Are these obstacles a skill or knowledge deficit or are they something that is outside of your control?
Remembering my strengths, what are the 1-2 next steps I will take to achieve my development goals?	What are the actionable steps you can take? What resources, courses, seminars will help you to accomplish this?

Manager assessment

Accomplishments & Contributions

What accomplishments or contributions had the biggest impact on the City Council/City Clerk office this year?

Reporting

- Have any patterns of repeated tardiness/absence/improper time reporting been present?
- Do you have any concerns related to inappropriate conduct or undisclosed conflicts of interest involving this person?

Challenges

- What do you wish this person had achieved that they weren't able to? What were the blockers or challenges they faced?
- Identify skill gaps while also making note of any obstacles that might have been outside of their control.

Skill Development

- What are 2-3 skills or competencies you'd like them to focus on for further development?

Performance Development

- Please comment on the goals they listed in their self-reflection. Are there any additional projects, goals, or areas for development they should consider?

Rate Performance

- How would you rate this person's overall performance?
 - **Falling Behind.** Performance is below expectations. The employee is not completing all assignments in a timely manner and/or the work delivered lacks the quality that is expected. The employee is falling behind in the role and needs to improve job performance.
 - **Strong.** Performance at this level is in line with the very high standards we set as employees in the City of Everett. Employee is producing high quality and timely work. Given our talented workforce and high expectations, this is an excellent rating to achieve.
 - **Among the Best.** Performance is significantly above our already high expectations. Work is consistently produced much better and quicker than expected. Employee regularly goes above & beyond.
- How would you rate this person on a scale from one (1) to four (4) in the following areas
 - Scope
 - Complexity
 - Knowledge
 - Supervision

- o Working relationships

Scope

1	Tactical. Supports some departmental goals and objectives
2	Contributes to some departmental goals and objectives
3	Contributes to many departmental goals and objectives
4	Contributes to and often champions the development of departmental goals and objectives

Complexity

1	Works on projects and develops resolutions to problems of limited complexity
2	Works on projects and provides resolutions to problems of limited to moderately complex scope; Exercises judgment within defined procedures and practices determine appropriate action
3	Leads many projects and provides resolutions to a diverse range of complex problems; Often assists others with aspects of their job; Demonstrates good judgment in determining appropriate action to get to a solution
4	Works on complex problems and provides solutions that are highly creative; Is recognized for strong skills and innovation and is often viewed as the in-house expert; Exercises independent judgment in methods, techniques for obtaining results

Knowledge

1	Follows standard practices and procedures from which answers can be readily obtained
2	Applies policies and procedures to resolve a variety of issues not readily obtained
3	Has full understanding of area of specialization; resolves a wide range of issues in creative and effective ways
4	Has abroad expertise or unique knowledge, uses skills to contribute to development of objectives and principles and to achieve goals in creative and effective ways

Supervision

1	Receives general instructions on routine work, detailed instructions on new projects or assignments
2	Receives little instruction on day-to-day work, general instructions on new assignments
3	Acts independently to determine methods and procedures for assignments
4	Exercises wide latitude in determining objectives and approaches to assignments

Working relationships

1	Builds stable working relationships internally
2	Builds productive internal/external working relationships
3	Networks with senior internal and external personnel in own area of expertise
4	Networks with internal and external key contacts outside own area of expertise

Overall Performance Summary Statement

- This should be a high-level summary of your assessment of this individual's performance (combining your feedback and their self-review).

20 Key Competencies for Strengths/Opportunities

Approachability: Being easy to approach and talk openly to
Collaboration: Working well with a range of people from across the business
Communication: Communicating information, ideas and concepts clearly
Focus: Focusing my efforts wisely. Strategically choosing where I spend my time
Getting Feedback: Actively seeking and responding positively to thoughtful feedback
Growing Others: Giving thoughtful feedback. Investing time and effort in developing capability in others
Inclusion: Involving others. Inviting people to contribute their opinions and ideas
Innovation: Experimenting with innovative ideas and approaches / being open to new ways of doing things
Learning: Eager to learn and committed to ongoing development
Listening: Listening and allowing others sufficient time and opportunity to speak
Organization: Prioritizing work and managing my time well. Balancing my schedule
Ownership: Taking the lead and showing ownership of issues. Demonstrating initiative
Problem Solving: Providing practical solutions to problems and finding ways to make improvements. Analytical
Productivity: Producing high quality work (in the context of time constraints)
Resilience: Remaining composed and productive under pressure/stress
Sharing Information: Keeping people informed about what is happening. Open and transparent
Strategy: Providing a broader perspective and looking beyond short-term goals
Team Building: Bringing people together to work effectively
Team Player: Willing to help with things that may be outside of my role
Technical Competence: Demonstrating a high level of domain, functional and/or technical capability



C0202-23

To: Mayor and City Council
From: Councilor Stephanie Martins
Date: June 26, 2023

Agenda Item:

That the administration provide an update on the status of the arpa allocation process, work performed so far by the panel, community engagement, and surveys.

Background and Explanation:

Attachments:



C0218-23

To: Mayor and City Council

From: Councilor Darren M. Costa

Date: August 14, 2023

Agenda Item:

A resolution requesting that the administration consider holding Zoning Board of Appeals and Planning Board meetings in the City Council Chambers to allow for live broadcasting and video archiving of these meetings

Background and Explanation:

Attachments:

We would join multiple communities in the area, especially those with as much development and expansion as Everett. As of now, a resident would need to attend in person. People that have disabilities, that don't drive, who work multiple jobs etc deserve equal access to information. We have the capacity and ability to do so without added infrastructure.



C0219-23

To: Mayor and City Council

From: Councilor Michael K. Marchese

Date: August 14, 2023

Agenda Item:

Be it Ordered: By the City Council of the City of Everett, Massachusetts, as follows:

That in accordance with the provisions of the General Law of Massachusetts and the Everett City Charter, the Election Commission and City Clerk is hereby authorized and directed to notify and warn the inhabitants of the City of Everett, qualified to vote, as the law requires, to assemble at the several polling places, for and within the several precincts, where they are duly registered voters on TUESDAY, SEPTEMBER 19, 2023 for the MUNICIPAL PRELIMINARY ELECTION, then and there to give in their votes for the election of candidates for the following office:

- City Council At-Large
- School Committee At-Large (TBD)
- City Council Ward 4
- School Committee Ward 4
- School Committee Ward 6

Background and Explanation:

Attachments:



CITY COUNCILNo. C0219-23

IN THE YEAR TWO THOUSAND AND TWENTY-THREE

AN ORDER TO CALL FOR THE MUNICIPAL PRELIMINARY ELECTION

/s/Michael K. Marchese, as President

Be it Ordered: By the City Council of the City of Everett, Massachusetts, as follows:

That in accordance with the provisions of the General Law of Massachusetts and the Everett City Charter, the Election Commission and City Clerk is hereby authorized and directed to notify and warn the inhabitants of the City of Everett, qualified to vote, as the law requires, to assemble at the several polling places, for and within the several precincts, where they are duly registered voters on **TUESDAY, SEPTEMBER 19, 2023** for the **MUNICIPAL PRELIMINARY ELECTION**, then and there to give in their votes for the election of candidates for the following office:

- City Council At-Large**
- City Council Ward 4**
- School Committee Ward 4**
- School Committee Ward 6**

A true copy attest

Sergio Cornelio, City Clerk





C0220-23

To: Mayor and City Council
From: Councilor Michael K. Marchese
Date: August 14, 2023

Agenda Item:

An Order Calling for the Designating and Fitting of the Polls for the Municipal Preliminary

Background and Explanation:

Attachments:



CITY COUNCILNo. C0220-23

IN THE YEAR TWO THOUSAND AND TWENTY-THREE

An order requesting approval of the designation of the polling places and a call for the fitting of said polling places for the 2023 Municipal Preliminary Election

/s/Michael K. Marchese, as President

Be it Ordered: By the City Council of the City of Everett, Massachusetts, as follows:

That the polls be opened from 7 o'clock in the morning to 8 o'clock in the evening and the City Clerk and Elections Commission to cause all voting places to be properly fitted up for the Municipal Preliminary Election, **TUESDAY, September 19, 2023**

Be it Further Ordered: That the following places, be designated as polling places for the above mentioned **Municipal Preliminary Election, TUESDAY, September 19, 2023:**

WARD 1	Precinct 1	Connolly Center, 90 Chelsea St
	Precinct 2	Connolly Center, 90 Chelsea St
	Precinct 3	Whittier School, 337 Broadway
	Precinct 3A	Whittier School, 337 Broadway
WARD 2	Precinct 1	Keverian School, 20 Nichols St
	Precinct 2	Keverian School, 20 Nichols St
	Precinct 2A	Keverian School, 20 Nichols St
	Precinct 3	Parlin School, 587 Broadway
WARD 3	Precinct 1	Community Center, 21 Whittier Dr
	Precinct 2	Rec Center, 47 Elm St
	Precinct 3	Rec Center, 47 Elm St
WARD 4	Precinct 1	Lafayette School, Bryant St entrance
	Precinct 2	Glendale Towers, 381 Ferry St
	Precinct 3	Lafayette School, Bryant St entrance
WARD 5	Precinct 1	Maddie English, 105 Woodville St
	Precinct 2	City Hall 484 Broadway, Keverian Room
	Precinct 3	Parlin School, 587 Broadway
WARD 6	Precinct 1	Maddie English, 105 Woodville St
	Precinct 2	Parlin Library, 410 Broadway
	Precinct 3	City Services, 19 Norman St
Central Tabulation Polling Location for all Vote by Mail, Absentee and Early In-Person ballot processing and tabulation:		484 Broadway City Hall, 3rd Floor The Peter J. McCarron, City Council Chambers

A true copy attest

Sergio Cornelio, City Clerk





C0223-23

To: Mayor and City Council

From: Councilor Wayne A. Matewsky

Date: August 14, 2023

Agenda Item:

That National Grid install proper voltage at 381 Ferry Street(Glendale Towers) so the building can handle the amount of air conditioners that are in use in the summer time.

Background and Explanation:

Attachments:



C0224-23

To: Mayor and City Council

From: Councilor Wayne A. Matewsky

Date: August 14, 2023

Agenda Item:

That when EPD are called to residential buildings on at least two occasions for noise ordinance violations, that the property owners be notified of the violation in order to correct the problem

Background and Explanation:

Attachments:



C0229-23

To: Mayor and City Council

From: Councilor Darren M. Costa

Date: August 14, 2023

Agenda Item:

Resolution requesting that the Mayor appear to advise the City Council on the status of the renegotiation of the original host agreement

Background and Explanation:

Attachments:

C0229-23 Description

Description

On July 4, 2023, the Mayor's Office and the City Council members received an email from the Mass Gaming Commission (MGC). The MGC commented on their findings regarding the East of Broadway Public Hearings. In that letter, it is determined that the original Host Community Agreement needs to be renegotiated.



July 14, 2023

Mayor Carlo DeMaria
Everett City Hall
484 Broadway
Everett, MA 02149

(VIA EMAIL)

Subject: Massachusetts Gaming Commission East of Broadway Public Hearings

Dear Mayor DeMaria:

The Massachusetts Gaming Commission (the Commission) held two public hearings on the East of Broadway development proposed by Encore Boston Harbor. These meetings were well attended and generated significant oral and written comments. There were a few overarching areas that were touched upon by many of the commenters which the Commission believes should be brought to the City's attention. They include:

- **Adequacy of the Referendum Vote** – Several commenters suggested that they did not envision expanded gaming across Broadway when they originally voted on the project and believe there should be an additional referendum for this project. While the Commission has already weighed in on this matter, the City could consider adding a non-binding question to one of the upcoming elections to be held in the City this fall to gauge the level of support for this project.
- **Re-opening of the Host Community Agreement (HCA)** – Many commenters requested that the HCA be re-negotiated to include this new development. Since the Commission is not a party to the HCA, this is a matter to be discussed between the City and Encore Boston Harbor. The Commission has promulgated regulations (205 CMR 127.00) that identify the triggering events that would allow for the re-opening of mitigation agreements, and the construction of the East of Broadway development would appear to meet those standards. There are also provisions in these regulations that allow for the Commission to become involved in re-opening agreements if negotiations reach an impasse.
- **Impacts on Traffic and Public Safety** – A number of commenters discussed the impacts of the current Encore facility on traffic in the lower Broadway area and the increased demands on the Everett Police and Fire Departments, and the



Massachusetts Gaming Commission

potential for these impacts to be exacerbated with the development of the East of Broadway development. The Commission shares these concerns but also understands that the City of Everett receives an annual Community Impact Fee from Encore to help address these issues. Over and above these impact fees, the City of Everett has received significant funding from the Commission's Community Mitigation Fund. Since the program's inception, the Commission has provided the City with over \$6.2 million for projects to assist the City in long-term community planning, transportation planning efforts, including expanded bus lanes and multi-use paths, transportation construction projects, such as the extension of the Northern Strand Community path, and public safety initiatives, including expanded late-night police patrols, radio upgrades, vehicle purchases, safety equipment upgrades, and training initiatives. These funds have helped the City offset the costs associated with the construction and operation of the Encore Boston Harbor facility. If anyone from the City would like to discuss the details of any of these grants, Commission staff would be happy to provide additional information.

The Commission still has several steps to complete in reviewing the proposed East of Broadway development and looks forward to working with the City to ensure that any development meets the highest standards and adequately mitigates project-related impacts.

Sincerely:



Cathy Judd-Stein
Chair



Bradford Hill
Commissioner



Jordan Maynard
Commissioner



Eileen O'Brien
Commissioner



Nakisha L. Skinner
Commissioner

Massachusetts Gaming Commission

cc: Everett City Council
Erin Deveney, Chief of Staff, City of Everett
Todd Grossman, Acting Executive Director, MGC
Joseph Delaney, MGC



Massachusetts Gaming Commission



C0230-23

To: Mayor and City Council
From: Councilor Darren M. Costa
Date: August 14, 2023

Agenda Item:

A resolution requesting Ward specific town hall meetings to address issues caused by the state project on Ferry and Elm Street

Background and Explanation:

Attachments:

C0230-23 Description

Description

A major project that has been happening on Ferry and Elm Streets continues. We need to advocate for our city and its residence, and it would be prudent for us to allow them a forum to vocalize concerns about the construction. There is a little that can be done about inconveniences, but the people will be able to identify issues that need to be dealt with prior to the end of the project.