

EVERETT CITY CLERK'S OFFICE
REC'D 2024 JAN 31 PM 12:30



AGENDA PACKET

**COMMITTEE ON WAYS & MEANS
MONDAY, FEBRUARY 05, 2024 6:00 PM**

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

Posted in accordance with the
provisions of Mass. General Laws
Chapter 30A - Sections 18-25

on 1/31/2024 at 12:30 P

Attest:


ASSIST. City Clerk



AGENDA

COMMITTEE ON WAYS & MEANS MONDAY, FEBRUARY 05, 2024 6:00 PM

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

ROLL CALL

PLEDGE OF ALLEGIANCE

UNFINISHED BUSINESS

1. **C0006-24** Resolution/s/ Councilor Guerline Alcy Jabouin

A resolution to determine and analyze the ongoing project for Senior ARPA programs to determine that our budgeted funds are being spent appropriately and effectively.

2. **C0045-24** Order/s/ Robert J. Van Campen, as President

An order requesting approval to appropriate \$150,000.00 from the General Fund Budgetary Fund Balance (Free Cash) to the Litigation/Professional Services account to cover additional legal services related to the EEOC inquiry.

Details of this item must be discussed in Executive Session, pursuant to G.L. c. 30A, s. 21, purpose (3) and (7) (EEOC) as the chair declares, whereas an EEOC complaint has been filed against the City and, in accordance with EEOC Regulations, details cannot be made public, discussion and response to same; votes may be taken.

3. **C0046-24** Order/s/ Robert J. Van Campen, as President

An order requesting approval to appropriate \$270,000.00 from the General Fund Budgetary Fund Balance (Free Cash) to the General Fund Comp General Liability account to cover increased insurance costs related to the Old High School and the new Fire Boat

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



C0006-24

To: Mayor and City Council
From: Councilor Guerline Alcy Jabouin
Date: January 22, 2024

Agenda Item:

A resolution to determine and analyze the ongoing project for Senior ARPA programs to determine that our budgeted funds are being spent appropriately and effectively.

Background and Explanation:

It is important to proactively prioritize categories of wellness, such as wellness checks, mental health services, activities and accessibility to programs. It is our duty to understand the pro/cons of using third party services to avoid waste and/or inefficiency. Our Seniors are disproportionately affected from the COVID virus and we need to ensure that we are providing critical services.

It's important to serve our most vulnerable senior residents with services that are critical to their well being, both emotional and physical. Providing meals is just the beginning. Ahead of our budget planning, it is important that consideration is made, while understanding the effectiveness of the programs being run by the Administration versus outsourcing to well established third parties. This would allow excess budgeted funds to better serve our Seniors.

Attachments:



City of
Everett
Massachusetts

C0045-24

To: Mayor and City Council

From: Robert J. Van Campen

Date: January 22, 2024

Agenda Item:

An order requesting approval to appropriate \$150,000 from General Fund Budgetary Fund Balance (Free Cash) to the Litigation/Professional Services account to cover additional legal services related to the EEOC inquiry.

Background and Explanation:

Attachments:

January 3, 2024

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

Dear Honorable Members:

I hereby submit for your consideration an order to appropriate **\$150,000** from General Fund Budgetary Fund Balance (Free Cash) to the Litigation/Professional Services account to cover additional legal services related to the EEOC inquiry.

The balance in General Fund Free Cash is **\$15,105,861**.

I recommend your favorable passage of this order.

Respectfully submitted,

Carlo DeMaria
Mayor

January 3, 2024

ORDER

BE IT

ORDERED: That the sum of \$150,000 be appropriated from the General Fund Budgetary Fund Balance (Free Cash) to the Litigation/Professional Services account.



C0046-24

To: Mayor and City Council

From: Robert J. Van Campen

Date: January 22, 2024

Agenda Item:

An order requesting approval to appropriate \$270,000 from General Fund Budgetary Fund Balance (Free Cash) to the General Fund Comp General Liability account to cover increased insurance costs related to the Old High School and the new Fire Boat.

Background and Explanation:

Attachments:

January 3, 2024

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

Dear Honorable Members:

I hereby submit for your consideration an order to appropriate **\$270,000** from General Fund Budgetary Fund Balance (Free Cash) to the General Fund Comp General Liability account to cover increased insurance costs related to the Old High School and the new Fire Boat.

The balance in General Fund Free Cash is **\$15,105,861**.

I recommend your favorable passage of this order.

Respectfully submitted,

Carlo DeMaria
Mayor

January 3, 2024

ORDER

BE IT

ORDERED: That the sum of \$270,000 be appropriated from the General Fund Budgetary Fund Balance (Free Cash) to the General Fund Comp Liability account.