



AGENDA PACKET

**REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MARCH 25, 2024 7:00 PM**

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



AGENDA

REGULAR MEETING OF THE CITY COUNCIL MONDAY, MARCH 25, 2024 7:00 PM

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

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Minutes of January 22 , February 12, February 26, March 11, March 13 meetings

COMMUNICATIONS FROM HIS HONOR THE MAYOR

1. C0117-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting confirmation of the appointment of Pattiann Scalesse to the Youth Commission for a term of three (3) years expiring March 30, 2027

2. C0119-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to accept and expend a donation to the 2024 Summer Jobs Program from The Leavitt Corporation in the amount of \$1,000.00.

3. C0121-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to accept and expend a donation to the Fire Victims Fund from Mayor Carlo DeMaria in the amount of \$1,000.00

4. C0122-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to accept and expend a donation to the 2024 Summer Jobs Program from WFM4 LLC in the amount of \$1,000.00.

5. C0123-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to accept and expend donations to the 2024 Summer

Jobs Program from Mintz Levin in the amount of \$500.00 and Paul W. Marks Co in the amount of \$100.00.

6. C0124-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to appropriate \$3,585.00 from General Fund Budgetary Fund Balance (Free Cash) to pay prior year police department Verizon bills that the department never received.

7. C0127-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to appropriate by borrowing \$3,000,000.00 to fund Everett Square Improvements.

8. C0128-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting the confirmation of the promotion of Everett Fire Department Private Adam Ragucci to Lieutenant.

9. C0129-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting the confirmation of the promotion of Everett Fire Department Lieutenant Craig Hardy to Deputy Chief

COMMITTEE REPORTS

10. C0087-24 Resolution/s/ Councilor Guerline Alcy Jabouin

A resolution requesting information responding to residents' concerns regarding infrastructure improvements, particularly related to water, wastewater, and sewage services.

11. C0099-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval for the Everett Police Department to execute a contract with Equature for a period of five (5) years for the purpose of servicing and maintaining E-911 Dispatch Equipment

12. C0115-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to appropriate \$7,552,930.00 from Budgetary Fund Balance (Free Cash) into the following funds: General Stabilization Fund \$ 2,265,879.00, Other Post-Employment Benefits Liability Trust Fund \$2,265,879.00 & Capital Improvement Stabilization Fund \$3,021,172.00, for a total of \$7,552,930.00

13. C0053-24 Resolution/s/ Councilor Anthony DiPierro & the entire City Council

A request to petition the Department of Public Utilities to require towing companies to accept credit cards as a form of payment

14. C0065-24 Ordinance/s/ Councilor Robert J. Van Campen, as President

An ordinance reducing the lead time required to advertise a City Council public hearing on a proposed zoning ordinance amendment from at least thirty (30) days before the date of the hearing to at least fourteen (14) days before the date of the

hearing

15. C0104-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval of the appointment of Ashmael Brun, as an Associate Member, to the Zoning Board of Appeals for a term of three (3) years, expiring March 1, 2027

UNFINISHED BUSINESS

16. C0015-24 Resolution/s/ Councilor Stephanie Martins

That the appropriate representative appear at the next meeting to discuss how the Supplemental Final Environmental Impact Report (SFEIR) for Encore Boston Harbor (EEA #15060), submitted by Wynn regarding the design, funding, and construction of the Mystic River Bridge will impact Everett

17. C0106-24 Resolution/s/ Councilor Peter Pietrantonio

That the Veterans' Director be invited to the city council meeting on March 25, to go over policies and procedures of the Veterans' Office

NEW BUSINESS

18. C0118-24 Resolution/s/ Councilor Stephanie V. Smith

That the city consider building a crowd-sourced parking application, where residents can easily input the location either manually or with geodata and a picture (optional) that will automatically be sent to parking enforcement in real time, & parking enforcement should have the ability to also upload a picture and close the incident with an immediate notification sent to the reporter

19. C0125-24 Resolution/s/ Councilor Robert J. Van Campen

That the DeMaria Administration provide an update of the names of those individuals to be appointed to the special Charter Review Committee as required by Section 9-6 of the Everett City Charter

20. C0126-24 Resolution/s/ Councilor Robert J. Van Campen

That the DeMaria Administration provide an update of those department head positions which are currently filled and have not been submitted to the City Council for appointment in accordance with Section 2-10 of the Everett City Charter

21. C0130-24 Resolution/s/ Councilor Stephanie Martins, Councilor Stephanie V. Smith

That an audit of the Everett Housing Authority be performed for transparency and to ensure all paperwork and vouchers are in order, and residency compliance requirements and condition of the homes are being met for the well being of our residents.

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



MEETING MINUTES

REGULAR MEETING OF THE CITY COUNCIL MONDAY, JANUARY 22, 2024 7:00 PM

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

ROLL CALL

Members Present

Guerline Alcy Jabouin, Anthony DiPierro, Holly Garcia, Michael Marchese, Stephanie Martins, Wayne Matewsky, Peter Pietrantonio, Katy Rogers, Stephanie Smith, Robert Van Campen

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

1. **C0038-24** Public Hearing/s/ Robert J. Van Campen, as President

A petition from National Grid requesting permission to install approximately 6' of new underground conduit in a easterly direction from a point on Broadway approximately 160' south of the centerline of the intersection with Second Street to the property line of 373/375 Broadway

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Michael Marchese
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

PUBLIC PARTICIPATION

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

The m

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

Minutes of the Regular City Council Meeting of 12/26/2023

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

Minutes of the 2024 City Council Organizational Meeting of 01/08/2024

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

COMMUNICATIONS FROM HIS HONOR THE MAYOR

2. C0018-24 Order/s/ Robert J. Van Campen, as President

An order requesting approval to accept and expend a donation of \$25.00 from Cheryl Cole for the Fire Victims Fund

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Michael Marchese
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	

3. C0019-24 Order/s/ Robert J. Van Campen, as President

An order requesting approval to accept and expend donations totaling \$115.00 from City of Everett employees during the months of November and December for the City of Everett's Annual Toy Drive.

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Michael Marchese
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

4. C0020-24 Order/s/ Robert J. Van Campen, as President

An order requesting approval to accept and expend a donation of \$5,000.00 from Schnitzer Steel Industries for the City of Everett's Annual Toy Drive.

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Michael Marchese
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

5. C0030-24 Order/s/ Robert J. Van Campen, as President

An order requesting the confirmation of the re-appointment of Rebecca Edmondson-Korom, Esq., as a member, to the Zoning Board of Appeals for a term of three (3) years, expiring January 31, 2027.

MOTION:	Refer
MOVER:	Anthony DiPierro
SECONDER:	Michael Marchese
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

The item was referred to the Legislative Affairs committee for review.

6. **C0031-24** Order/s/ Robert J. Van Campen, as President Item Number {{item.number}}

An order requesting the confirmation of the re-appointment of Derek Shooster, as an Associate Member, to the Zoning Board of Appeals for a term of three (3) years, expiring January 31, 2027.

The item was referred to the Legislative Affairs committee for review.

MOTION:	Refer
MOVER:	Anthony DiPierro
SECONDER:	Michael Marchese
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

7. **C0032-24** Ordinance/s/ Robert J. Van Campen, as President

An ordinance amending the parking requirements, use regulations and dimensional standards of Section 30 "Lower Broadway Economic Development District (LBEDD)" of the City of Everett Zoning Ordinance

The item was referred to the Planning Board.

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

8. **C0033-24** Order/s/ Robert J. Van Campen, as President

An order requesting the confirmation on the appointment of Kevin Ferreira-Pereira to the Everett Police Department

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Stephanie Martins
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

9. **C0034-24** Order/s/ Robert J. Van Campen, as President Item Number {{item.number}}

An order requesting the confirmation of the re-appointment of Phillip Colameta to the Everett Housing Authority Board for a term of five (5) years, expiring February 1, 2029.

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Smith
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

Phil Colameta appeared and gave proof that he was still a resident of Everett.

10. **C0035-24** Order/s/ Robert J. Van Campen, as President

An order requesting the confirmation of the re-appointment of James Booker to the Disability Commission for a term of three (3) years expiring January 31, 2027

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Martins
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

11. **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.

The item was referred to Ways and Means for review.

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

12. **C0046-24** Order/s/ Robert J. Van Campen, as President Item Number {{item.number}}

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

The item was referred to Ways and Means for review.

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

PETITIONS AND LICENSES

13. **C0021-24** Petition/s/ Robert J. Van Campen, as President

A petition requesting the renewal of a redemption center license for Dan's Redemption Center at 107 Hancock Street

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Martins
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

14. **C0022-24** Petition/s/ Robert J. Van Campen, as President

A petition requesting the renewal of an inn holder's license for Encore Boston Harbor at 1 Broadway

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Martins
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

15. **C0023-24** Petition/s/ Robert J. Van Campen, as President, Item Number {{item.number}}

A petition requesting the renewal of a class two motor vehicle dealer license for European Motor Auto Sales at 511 Second Street

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Martins
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

16. **C0024-24** Petition/s/ Robert J. Van Campen, as President

A petition requesting the renewal of a class two motor vehicle dealer license for Parkway Motor Sales at 2034 Revere Beach Parkway

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Martins
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

17. **C0025-24** Petition/s/ Robert J. Van Campen, as President

A petition requesting the renewal of a class two motor vehicle dealer license for Spring Street Group LLC at 138 Spring Street

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Martins
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

18. **C0026-24** Petition/s/ Robert J. Van Campen, as President

A petition requesting the renewal of a class two motor vehicle dealer license for Woodlawn Auto Sales at 3 Woodlawn Avenue

MOTION:	Favorable Action
MOVER:	Anthony DiPierro

SECONDER:	Stephanie Martins	Item Number {{{item.number}}}
RESULT:	Passed [10 TO 0]	
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen	
NAYS:		
AWAY:		

19. C0027-24 Petition/s/ Robert J. Van Campen, as President

A petition requesting the renewal of a class two motor vehicle dealer license for Bostonian Auto Body at 141 Bow Street

MOTION:	Favorable Action	
MOVER:	Anthony DiPierro	
SECONDER:	Stephanie Martins	
RESULT:	Passed [10 TO 0]	
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen	
NAYS:		
AWAY:		

20. C0028-24 Petition/s/ Robert J. Van Campen, as President

A petition requesting the renewal of a class two motor vehicle dealer license for Auto-Tech Pro at 146 Main Street

MOTION:	Favorable Action	
MOVER:	Anthony DiPierro	
SECONDER:	Stephanie Martins	
RESULT:	Passed [10 TO 0]	
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen	
NAYS:		
AWAY:		

21. C0029-24 Petition/s/ Robert J. Van Campen, as President

A petition requesting the renewal of a class three motor vehicle dealer license for Second Street Iron & Metals at 285 Second Street

MOTION:	Favorable Action	
MOVER:	Anthony DiPierro	
SECONDER:	Stephanie Martins	
RESULT:	Passed [10 TO 0]	
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen	
NAYS:		
AWAY:		

22. **C0039-24** Petition/s/ Robert J. Van Campen, as President Item Number {{item.number}}

A petition requesting the renewal of a class two motor vehicle dealer license for Fast & Furious Motor Inc. at 153 Ferry Street

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Martins
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

NEW BUSINESS

23. **C0005-24** Resolution/s/ Councilor Guerline Alcy Jabouin, Councilor Katy L. Rogers

A resolution requesting a formal communication be sent to the Director of Everett Housing Authority (EHA), their Board of Directors and the Mayor's Office for consideration of creating a program to subsidize air conditioners for residents at the Glendale Towers and other EHA properties

The item was amended to add Councilor Katy Rogers as a co-sponsor and the item was referred to the Administration to work with Everett Housing on grant opportunities.

MOTION:	Refer
MOVER:	Guerline Alcy Jabouin
SECONDER:	Katy Rogers
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

24. **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.

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

The item was referred to the Ways and Means committee. Item Number {{item.number}}

25. C0008-24 Resolution/s/ Councilor Stephanie V. Smith

That a National Grid Electric representative come to the first meeting in February to discuss street lights

The item was referred to the committee on Community and Business Development.

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

26. C0009-24 Resolution/s/ Entire Membership of the City Council

That a formal communication from the Everett City Council be sent to the Boston City Council asking them to reconsider their vote to accept the Federal \$13+ Million Counter Terrorism Grants

The item was amended to add councilor DiPierro as a co-sponsor. Referred to the Council staff to draft a formal letter to the Boston City Council and the item was further amended to add the entire City Council as co-sponsors.

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

27. C0010-24 Resolution/s/ Councilor Stephanie V. Smith

That the CFO presents the quarterly financials to the Ways & Means Committee 45 days following each quarter close

Referred to the CFO for action.

MOTION:	Refer
MOVER:	Stephanie Smith
SECONDER:	Guerline Alcy Jabouin

RESULT:	Passed [0 TO 0]	Item Number {{item.number}}
AYES:		
NAYS:		
AWAY:		

28. C0011-24 Resolution/s/ Councilor Stephanie V. Smith, Councilor Stephanie Martins
 That the City Council adopts an annual performance review for their employees
 Referred the Legislative Affairs Committee

29. C0012-24 Resolution/s/ Councilor Stephanie V. Smith
 That the Administration schedules and hosts a neighbor meeting to source ideas regarding development of the city-owned plot of land on Summer Street
 Referred the City Solicitor to set up meetings and take appropriate action.

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

30. C0013-24 Resolution/s/ Councilor Stephanie V. Smith
 A resolution, in accordance with Section 9-6 of the Everett City Charter, requesting that the City Council President and the Administration appoint their representatives to form the required Periodic Charter Review Committee

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

The item was referred to the City Council President and Mayor to form the committee.

31. C0014-24 Resolution/s/ Councilor Stephanie Martins & the Entire City Council
 That the administration provide an update on the process to select a new permanent Fire Chief.

Posptoned to allow the administration time to give an update at the next meeting. Item Number {{item number}}

MOTION:	Postpone
MOVER:	Stephanie Martins
SECONDER:	Wayne Matewsky
RESULT:	Failed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

32. C0015-24 Resolution/s/ Councilor Stephanie Martins

That the appropriate representative appear at the next meeting to discuss how the Supplemental Final Environmental Impact Report (SFEIR) for Encore Boston Harbor (EEA #15060), submitted by Wynn regarding the design, funding, and construction of the Mystic River Bridge will impact Everett

The item was referred to the Government Operation Public Safety/Security committee and to have the Planning Director and member of the Administration appear in committee.

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

33. C0016-24 Resolution/s/ Councilor Stephanie Martins, & Entire City Council

That the administration provide an update on the process to renegotiate the Encore host agreement, including adding a public safety component as a part of the renegotiation

MOTION:	Postpone
MOVER:	Stephanie Martins
SECONDER:	Katy Rogers
RESULT:	Failed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

34. C0017-24 Resolution/s/ Councilor Stephanie V. Smith

That the Everett City Council sends a letter of support to the State Delegation in favor

of the following Bills regarding retirement benefits for teachers which are currently sitting with the Joint Committee on Public Service Item Number {{item.number}}

H.2483 – An Act Relative to Teacher Retirement Election

H.2630 – An Act Relative to Benefits for Teachers

S.1702 – An Act Relative to Teacher Retirement Election

A request for a letter to be sent to representative McGonagle to ask him to sign on to these bills and that another letter be sent to Representatives, McGonagle, Ryan Garcia, Gordon, Higgins, House Speaker Mariano and Senators DiDomenico, Brady, Jehlen and Senate President Spilka that they vote to approve these 3 Acts.

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

35. C0036-24 Resolution/s/ Councilor Katy L. Rogers, Councilor Peter Pietrantonio

A resolution requesting that National Grid fulfill their commitment on the Rivergreen Walkway under Chapter 91

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

36. C0037-24 Resolution/s/ Councilor Katy L. Rogers, Councilor Anthony DiPierro, Councilor Stephanie Martins

A resolution requesting coyote signage be added to Ward 3 and any other areas where coyotes may be present

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

The item was amended to add Councilors DiPierro and Martins as co-sponsors and the item was postponed requesting the Administration provide a response at the next meeting.

37. C0040-24 Resolution/s/ Councilor Anthony DiPierro, Councilor Wayne A. Matewsky

That The Administration consider re-paving Thorndike Street when the weather permits, as members of the Sikh Temple Community have been requesting repairs for quite some time

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

38. C0041-24 Resolution/s/ Councilor Anthony DiPierro

That The Administration take the necessary steps to ensure construction of the Fuller Street speed tables can commence once weather permits

Posptoned to the February 26th meeting.

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

39. C0042-24 Resolution/s/ Councilor Anthony DiPierro

That The Administration provide an update on the long awaited reconstruction of The Arthur Nelson aka Fuller Street Playground

Postponed to the February 26th Council meeting

MOTION:	Postpone
MOVER:	Anthony DiPierro
SECONDER:	Michael Marchese
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	

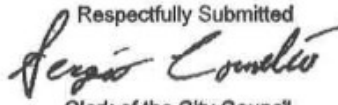
MAINTENANCE REQUESTS**A.** Councilor Anthony DiPierro

That The Transportation Division consider placing a rapid flashing beacon at the intersection of Elm & Jefferson Streets in the interest of pedestrian safety
Referred to the Traffic Commission for Action

B. Councilor Anthony DiPierro

That The Traffic Commission consider making Miller Street a 1 way during commuting hours at the request of the neighborhood
Referred to the Traffic Commission for Action

ADJOURNMENT

Respectfully Submitted

Clerk of the City Council



MEETING MINUTES

REGULAR MEETING OF THE CITY COUNCIL MONDAY, FEBRUARY 12, 2024 7:00 PM

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

ROLL CALL

Members Present

Guerline Alcy Jabouin, Anthony DiPierro, Holly Garcia, Michael Marchese, Stephanie Martins, Wayne Matewsky, Peter Pietrantonio, Katy Rogers, Stephanie Smith, Robert Van Campen

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

1. **C0032-24** Ordinance/s/ Robert J. Van Campen, as President

An ordinance amending the parking requirements, use regulations and dimensional standards of Section 30 "Lower Broadway Economic Development District (LBEDD)" of the City of Everett Zoning Ordinance

The City Council is required to hold a Public Hearing on all requests for Zoning Ordinance changes.

The required legal advertising for this public hearing appeared in the January 10, 2024 edition of the Everett Independent.

The Public Hearing was Held and left open for a later meeting, the item was then postponed to a later date once the Planning Board reports back to the Council.

MOTION:	Postpone
MOVER:	Stephanie Smith
SECONDER:	Anthony DiPierro
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	

2. C0051-24 Public Hearing/s/ Councilor Robert J. Van Campen, as President

A petition from National Grid requesting permission to install approximately 15' of 2-4" underground conduit from existing pole #2837 to a private property at 33 Mystic Street to provide a temporary UG service

Public Hearing Held, John Popuolo spoke against the petition. The item was postponed to allow National Grid to appear and discuss other issues.

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

PUBLIC PARTICIPATION

Public speakers were, Karen Gilbert, Marcia Mahoney, Philip Brouder, Peggy Serino, Wendy Poste, John Popuolo, Paula Sterite, Liebelreu and Frank Parker.

COMMUNICATIONS FROM HIS HONOR THE MAYOR

3. C0047-24 Order/s/ Robert J. Van Campen, as President

An order requesting approval of the declaration of the Everett Fire Department's 1995 spare/reserve ladder truck as surplus

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Smith
RESULT:	Passed [9 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	Matewsky

4. C0048-24 Order/s/ Robert J. Van Campen, as President

An order requesting approval to accept and expend a donation totaling \$1,000.00 from Mayor Carlo and Stacy DeMaria through the Honey Dew Family Foundation, Inc. for the Fire Victims Fund

MOTION:	Favorable Action	Item Number {{item.number}}
MOVER:	Anthony DiPierro	
SECONDER:	Stephanie Martins	
RESULT:	Passed [9 TO 0]	
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Pietrantonio, Rogers, Smith, Van Campen	
NAYS:		
AWAY:	Matewsky	

5. C0068-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to accept and expend a grant from the Massachusetts Department of Energy Resources (DOER) Green Communities Division in the amount of \$200,000.00 to fund energy conservation measures, air source heat pump, weatherization, and infrared heaters in municipal facilities including the DPW office area and garage.

MOTION:	Favorable Action	
MOVER:	Anthony DiPierro	
SECONDER:	Stephanie Martins	
RESULT:	Passed [10 TO 0]	
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen	
NAYS:		
AWAY:		

6. C0070-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting the confirmation of the appointment of Millie Cardello as a member of the Board of Assessors for a term of three (3) years, expiring February 1, 2027

The item was referred to the Committee on Legislative Affairs

MOTION:	Refer	
MOVER:		
SECONDER:		
RESULT:	[0 TO 0]	
AYES:		
NAYS:		
AWAY:		

7. C0071-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to accept and expend donations totaling \$195.00 from City of Everett employees during the month of January for the Fire Victims Fund

MOTION:	Favorable Action	Item Number {{item.number}}
MOVER:	Anthony DiPierro	
SECONDER:	Stephanie Martins	
RESULT:	Passed [9 TO 0]	
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Pietrantonio, Rogers, Smith, Van Campen	
NAYS:		
AWAY:	Matewsky	

8. C0073-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to accept and expend the Massachusetts Emergency Management Agency Grant in the amount of \$20,150.00 for use by the Everett Fire Department to support emergency management preparedness

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Stephanie Martins
RESULT:	Passed [9 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	Matewsky

9. C0074-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to accept and expend a grant from the Massachusetts Department of Fire Services in the amount of \$50,000.00 for use by the Everett Fire Department to enhance the efficiency of fire alarm dispatch operations, and facilitate quicker and more accurate documentation and dispatch of fire apparatus.

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Stephanie Martins
RESULT:	Passed [9 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	Matewsky

10. C0075-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to accept and expend a grant from the Massachusetts Department of Fire Services in the amount of \$37,500.00 for use by the Everett Fire Department to enhance capabilities in managing hazardous waste materials.

MOTION:	Favorable Action
MOVER:	Stephanie Smith

SECONDER:	Stephanie Martins	Item Number {{item.number}}
RESULT:	Passed [9 TO 0]	
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Pietrantonio, Rogers, Smith, Van Campen	
NAYS:		
AWAY:	Matewsky	

11. C0078-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to accept and expend a grant from the Massachusetts Department of Fire Services in the amount of \$10,153.33 for use by the Everett Fire Department to procure replacements for hoses, nozzles, and valves that have reached the end of their operational life

MOTION:	Favorable Action	
MOVER:	Stephanie Smith	
SECONDER:	Stephanie Martins	
RESULT:	Passed [9 TO 0]	
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Pietrantonio, Rogers, Smith, Van Campen	
NAYS:		
AWAY:	Matewsky	

12. C0083-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting the confirmation of the appointment of DeAnne Mullett to the Board of Health for a term of three (3) years, expiring February 1, 2027.

The item was referred to the Legislative Affairs committee

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

13. C0084-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to appropriate \$115,000.00 from Budgetary Fund Balance (Free Cash) to the following accounts: Fire Department Equipment Maintenance \$50,000.00 & BLS-1 Operating Funds \$65,000.00

The item was referred to the Ways and Means committee

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

14. C0085-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to appropriate by borrowing \$11,400,000.00 for Improvements at the Old Everett High School, located at 548 Broadway

The item was referred to Ways and Means committee and to invite the CFO, Facilities Director and Mayor or his representative to the meeting.

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

15. C0086-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to execute a contract with Axon Enterprise, Inc, to lease tasers for a period of five (5) years

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Smith
RESULT:	Passed [9 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	Matewsky

PETITIONS AND LICENSES

16. C0079-24 Petition/s/ Councilor Robert J. Van Campen, as President

A petition requesting the renewal of a lodging house license for 450 Ferry St-BREC LHP LLC at 450 Ferry Street

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Stephanie Martins

RESULT:	Passed [9 TO 0]	Item Number {{item.number}}
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Pietrantonio, Rogers, Smith, Van Campen	
NAYS:		
AWAY:	Matewsky	

17. C0080-24 Petition/s/ Councilor Robert J. Van Campen, as President

A petition requesting the renewal of a lodging house license for 11-13 Ellsworth - BREC LHP LLC at 11-13 Ellsworth Street

MOTION:	Favorable Action	
MOVER:	Stephanie Smith	
SECONDER:	Stephanie Martins	
RESULT:	Passed [9 TO 0]	
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Pietrantonio, Rogers, Smith, Van Campen	
NAYS:		
AWAY:	Matewsky	

18. C0081-24 Petition/s/ Councilor Robert J. Van Campen, as President

A petition requesting the renewal of a lodging house license for 51 Cottage St-BREC LHP LLC at 51 Cottage Street

MOTION:	Favorable Action	
MOVER:	Stephanie Smith	
SECONDER:	Stephanie Martins	
RESULT:	Passed [9 TO 0]	
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Pietrantonio, Rogers, Smith, Van Campen	
NAYS:		
AWAY:	Matewsky	

19. C0082-24 Petition/s/ Councilor Robert J. Van Campen, as President

A petition requesting the renewal of a lodging house license for Fenno's at 336 Broadway

MOTION:	Favorable Action	
MOVER:	Stephanie Smith	
SECONDER:	Stephanie Martins	
RESULT:	Passed [9 TO 0]	
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Pietrantonio, Rogers, Smith, Van Campen	
NAYS:		
AWAY:	Matewsky	

COMMITTEE REPORTS

Item Number {{item.number}}

20. 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.

To convene in Executive Session, pursuant to G.L. c.30A, Section 21(a)(3) and (7), whereas an EEOC complaint was filed against the City of Everett and, in accordance with EEOC regulations details cannot be made public, and whereas engaging in a discussion in open session about the details of said EEOC complaint could have a detrimental effect on the litigating position of the City of Everett.

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Anthony DiPierro
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

21. 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

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Anthony DiPierro
RESULT:	Passed [8 TO 2]
AYES:	DiPierro, Garcia, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	Alcy Jabouin, Marchese
AWAY:	

Councilors asked why this was needed and who is housed in the school currently. Solicitor Mejia stated the previous insurer dropped the city’s coverage so they had to go with another insurer at a higher cost due to the needed work and potential liability the insurer would face. The school is used as a pre-school, city gym, training facility, boxing facility and the Ellioit Family Resource Center.

UNFINISHED BUSINESS

22. **C0014-24** Resolution/s/ Councilor Stephanie Martins & the Entire City Council Item Number {item number}}

That the administration provide an update on the process to select a new permanent Fire Chief.

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

23. **C0016-24** Resolution/s/ Councilor Stephanie Martins, & Entire City Council

That the administration provide an update on the process to renegotiate the Encore host agreement, including adding a public safety component as a part of the renegotiation

The item was postponed until the first meeting in April and a request that a Public Safety Building near the Casino be part of the agreement.

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

24. **C0036-24** Resolution/s/ Councilor Katy L. Rogers, Councilor Peter Pietrantonio

A resolution requesting that National Grid fulfill their commitment on the Rivergreen Walkway under Chapter 91

The Council requested a letter be sent to the Department of Environmental Protection asking that they enforce the provisions of Chapter 91.

MOTION:	Refer
MOVER:	Katy Rogers
SECONDER:	Peter Pietrantonio
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

25. **C0037-24** Resolution/s/ Councilor Katy L. Rogers, Councilor Anthony DiPierro, Councilor Stephanie Martins
Item Number {{item.number}}

A resolution requesting coyote signage be added to Ward 3 and any other areas where coyotes may be present

The item was referred to the Administration to take appropriate action.

MOTION:	Refer
MOVER:	Katy Rogers
SECONDER:	Anthony DiPierro
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

26. **C0040-24** Resolution/s/ Councilor Anthony DiPierro, Councilor Wayne A. Matewsky

That The Administration consider re-paving Thorndike Street when the weather permits, as members of the Sikh Temple Community have been requesting repairs for quite some time

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

NEW BUSINESS

27. **C0049-24** Resolution/s/ Councilor Stephanie V. Smith, Councilor Anthony DiPierro

That the Traffic Commission institute a temporary 30-day study on Clarence Street from between Birch and Woodlawn to be No Parking on the odd side

The item was referred to the Traffic Commision for action

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

28. **C0050-24** Order/s/ Councilor Robert J. Van Campen, as President, as President Item Number: {{item.number}}

An order calling for the Election and setting up of the polling places for the 2024 Presidential Preference Primary

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Stephanie Martins
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

29. **C0052-24** Resolution/s/ Councilor Anthony DiPierro

Requesting that the Mayor’s Office, School Department, the School Committee and President of the City Council collaborate to revive the School Finance Review Commission in accordance with the Administrative Code

Referred to the respective departments/people to start the process of having these meetings again. The item was amended to replace School Department with School Committee.

30. **C0053-24** Resolution/s/ Councilor Anthony DiPierro & the entire City Council

A request to petition the Department of Public Utilities to require towing companies to accept credit cards as a form of payment

The item was referred to the Legislative Affairs committee.

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

31. **C0054-24** Resolution/s/ Councilor Anthony DiPierro & the entire City Council

A request to work with the Traffic Commission on updating the street sweeping policy by implementing a tiered fine structure that avoids a tow on a first or second offense

Referred to the Traffic commission for action

MOTION:	Refer	Item Number {{item.number}}
MOVER:	Anthony DiPierro	
SECONDER:	Stephanie Smith	
RESULT:	Passed [0 TO 0]	
AYES:		
NAYS:		
AWAY:		

32. C0055-24 Resolution/s/ Councilor Michael K. Marchese

A resolution requesting that the city’s Fire Department provides the City Council with all available operational statistics regarding the performance of the city-owned ambulance.

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

Postponed to the next meeting with an invite to the CFO and Fire Chief

33. C0056-24 Resolution/s/ Councilor Michael K. Marchese

A resolution requesting that the city’s Chief Financial Officer provides the City Council with information about the revenues and expenses to date associated with the city owned ambulance.

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

34. C0057-24 Resolution/s/ Councilor Michael K. Marchese

A resolution requesting that the city’s Chief Assessing Officer provides the City Council with any available information about expected major property value decreases (Power Plant, LNG, Exxon, etc.) in the upcoming fiscal years.

MOTION:	Postpone
MOVER:	Michael Marchese
SECONDER:	Wayne Matewsky

RESULT:	Passed [0 TO 0]	Item Number {{item.number}}
AYES:		
NAYS:		
AWAY:		

35. C0058-24 Resolution/s/ Councilor Michael K. Marchese

A resolution requesting that the city's Planning Department/Board encourages the development of 55+ housing communities.

The item was referred to the Planning Director for action.

MOTION:	Refer
MOVER:	Michael Marchese
SECONDER:	Peter Pietrantonio
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

36. C0059-24 Order/s/ Councilor Robert J. Van Campen, as President

An order to amend the City Council's Public Participation rules to bring them in-line with a recent Massachusetts Supreme Judicial Court ruling

Referred to the Legislative Affairs committee

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

37. C0060-24 Resolution/s/ Councilor Stephanie Martins

That the CFO provide an update on the formation of the Municipal Scholarship Committee and its potential activation for the graduating class of 2024

Postponed to the next meeting to have the CFO provide information

MOTION:	Postpone
MOVER:	Stephanie Martins

SECONDER:	Katy Rogers	Item Number {{item.number}}
RESULT:	Passed [0 TO 0]	
AYES:		
NAYS:		
AWAY:		

38. C0061-24 Resolution/s/ Councilor Stephanie Martins

That the administration/Anser provide an update on the application process for ARPA funding for local organizations and small businesses

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

Request the Administration/Anser provide information at the next meeting.

39. C0062-24 Ordinance/s/ Councilor Stephanie Martins, Councilor Stephanie V. Smith

An Ordinance Amending Section 32 of the Zoning Ordinances. (Inclusionary Zoning)

The item was amended to add Councilor Smith as a co-sponsor and to refer this item the Planning Director to work with the sponsors on this proposal.

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

40. C0063-24 Resolution/s/ Councilor Stephanie Martins

That 2 hour parking spots be added to the first block of Lexington St at the request of business owners on Broadway/Lexington St

Referred to the Traffic commission for action.

MOTION:	Refer
MOVER:	Stephanie Martins

SECONDER: Anthony DiPierro	Item Number {{{item.number}}}
RESULT: Passed [0 TO 0]	
AYES:	
NAYS:	
AWAY:	

41. C0064-24 Resolution/s/ Councilor Stephanie Martins, Councilor Katy Rogers

That the cleanliness of tree pits be considered year round

Councilor Rogers was added as a co-sponsor and the item was referred to the DPW for action.

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

42. C0065-24 Ordinance/s/ Councilor Robert J. Van Campen, as President

An ordinance reducing the lead time required to advertise a City Council public hearing on a proposed zoning ordinance amendment from at least thirty (30) days before the date of the hearing to at least fourteen (14) days before the date of the hearing

The item was referred to the Planning Board to hold a Public Hearing

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

43. C0066-24 Resolution/s/ Councilor Peter Pietrantonio, Councilor Robert J. Van Campen, Councilor Stephanie Martins

That the administration provide an update on the process of hiring a new chief of police

MOTION: Postpone
MOVER: Stephanie Martins

SECONDER:	Peter Pietrantonio	Item Number {{item.number}}
RESULT:	Passed [0 TO 0]	
AYES:		
NAYS:		
AWAY:		

Referred to the Mayor’s Office, Human Resources and the Fire Union to provide information at the next meeting.

44. C0067-24 Resolution/s/ Councilor Peter Pietrantonio

That the DPW Director or his designee, and the EHS Football Coach appear at the next meeting to discuss the replacement of the turf field at Everett Stadium

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

Information was provided that there would be a replacement in the near future.

45. C0069-24 Resolution/s/ Councilor Peter Pietrantonio

That the Transportation Director provide an update on how many trucks have got hung up on the roundabout at Ferry Street & Chelsea Street since it has been installed

Referred to teh Traffic commission for action.

MOTION:	Refer
MOVER:	Peter Pietrantonio
SECONDER:	Michael Marchese
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

46. C0076-24 Resolution/s/ Councilor Robert J. Van Campen

That the City Clerk provide a detailed summary of those positions in the City of Everett and the Everett Public Schools that have been designed by the Everett City Council with Special Municipal Employee status pursuant to G.L. c. 268A, and offer recommendations as to which designations are appropriate for rescission as being

no longer necessary

Item Number {{item.number}}

Referred to the Legislative Affairs committee and to request the City Clerk appear with a summary of information.

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

47. C0077-24 Resolution/s/ Councilor Holly D. Garcia

That the Administration provide an update on the reconstruction of the Smith Playground aka Central Ave Park

Referred to the Administration, Engineer and DPW to provide a written response to the sponsor on the status of this project.

MOTION:	Refer
MOVER:	Holly Garcia
SECONDER:	Michael Marchese
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

48. C0087-24 Resolution/s/ Councilor Guerline Alcy Jabouin

A resolution requesting information responding to residents' concerns regarding infrastructure improvements, particularly related to water, wastewater, and sewage services.

Referred to the committee on Community and Business Development and to invite the Planning Director, DPW/Water representative and City Engineer.

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

49. **C0088-24** Resolution/s/ Councilor Guerline Alcy Jabouin Item Number {{item.number}}

A resolution asking the administration to submit all costs associated with the old Everett High School (Utilities, maintenance, heat, insurance, etc.) and all funds allocated to maintain it.

Referred to the Ways and Means committee with a request that the CFO provide the information a week in advance to give the committee members time to review and prepare for the committee meeting.

MOTION:	Refer
MOVER:	Guerline Alcy Jabouin
SECONDER:	Peter Pietrantonio
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

MAINTENANCE REQUESTS

A. Councilor Stephanie Martins

That a trash barrel be added between numbers 609-615 on Broadway to address bus passengers leaving cups and trash behind at the bus stop
Referred to DPW for action.

B. Councilor Robert J. Van Campen

In the interest of public safety that the Water Department identify an appropriate funding source, and commence work, to replace the inadequate water main and fire hydrant on Belmont Park
Referred to the DPW/Water Department for action.

C. Councilor Wayne A. Matewsky

That a no parking to corner sign be placed in the area of 25 Union Street near the fire hydrant at the request of residents.
Referred to the Traffic commission for action.

D. Councilor Holly D. Garcia

That a speed bump be added on Edith Street near the Lafayette School at the request of residents & school administration
Referred to the Traffic commission for action.

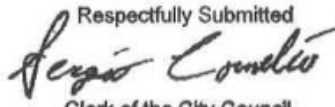
E. Councilor Holly D. Garcia

That the fence at the Lafayette School Park aka McGrath Park be replaced, as it is leaning over into residents that live on Albion Street, be adjusted or replaced, as it is leaning over into their properties damaging their fences
Referred to the DPW/Parks and Playground Director for action.

ADJOURNMENT

Adjourned at 10:34 PM

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

Respectfully Submitted

Clerk of the City Council



MEETING MINUTES

**REGULAR MEETING OF THE CITY COUNCIL
MONDAY, FEBRUARY 26, 2024 7:00 PM**

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

ROLL CALL

Members Present

Guerline Alcy Jabouin, Anthony DiPierro, Holly Garcia, Michael Marchese, Stephanie Martins, Wayne Matewsky, Peter Pietrantonio, Katy Rogers, Stephanie Smith, Robert Van Campen

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

1. C0090-24 Public Hearing/s/ Councilor Robert J. Van Campen, as President

A petition from National Grid requesting to install approximately 5 – 7’ of 2 – 3” conduit from existing pole #1381 under the sidewalk to the property at 14 Baldwin Avenue

Public Hearing Held

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Anthony DiPierro
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

2. C0091-24 Public Hearing/s/ Councilor Robert J. Van Campen, as President

A petition from National Grid requesting to install approximately 75’ of 2 – 4” conduit from existing pole #2161 underground to a customer owned manhole #170 at 380

Public Hearing Held

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Michael Marchese
RESULT:	Failed [5 TO 5]
AYES:	DiPierro, Marchese, Matewsky, Smith, Van Campen
NAYS:	Alcy Jabouin, Garcia, Martins, Pietrantonio, Rogers
AWAY:	

PUBLIC PARTICIPATION

Members of the Public who spoke were, Peggy Serino, John Popuolo, Mary Fortin, Paula Sterite, Steve Iannaco, Sam Lambert, Al Lattanzi, Joe Pierotti and David Fortin.

COMMUNICATIONS FROM HIS HONOR THE MAYOR

3. C0089-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to accept and expend a donation from the Members Plus Credit Union of eight gift cards at \$25.00 each, totaling \$200.00 to be used as prizes for the Black History Month Basketball event at the Recreation Center on February 17, 2024

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Smith
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

4. C0099-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval for the Everett Police Department to execute a contract with Equature for a period of five (5) years for the purpose of servicing and maintaining E-911 Dispatch Equipment

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Anthony DiPierro
RESULT:	Passed [10 TO 0]

AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

PETITIONS AND LICENSES

5. C0094-24 Petition/s/ Councilor Robert J. Van Campen, as President

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

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Michael Marchese
RESULT:	Passed [9 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Van Campen
NAYS:	
AWAY:	Smith

6. C0095-24 Petition/s/ Councilor Robert J. Van Campen, as President

A petition requesting the renewal of a innholder license for Broadway & Main Hotel at 13 School Street

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Michael Marchese
RESULT:	Passed [9 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Van Campen
NAYS:	
AWAY:	Smith

7. C0096-24 Petition/s/ Councilor Robert J. Van Campen, as President

A petition requesting the renewal of a special license for extended hours of operation for Love Hot Dog Buffett INC. at 1865 Revere Beach Parkway

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Michael Marchese
RESULT:	Passed [9 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Van Campen
NAYS:	
AWAY:	Smith

8. **C0097-24** Petition/s/ Councilor Robert J. Van Campen, as President Item Number: {{item.number}}

A petition requesting a new mechanical repair license for Emporium Auto Body Shop Inc. at 367 3rd Street

The item was referred to the Community and Business Development Committee

MOTION:	Refer
MOVER:	Anthony DiPierro
SECONDER:	Wayne Matewsky
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

9. **C0098-24** Petition/s/ Councilor Robert J. Van Campen, as President

A petition requesting a new class two motor vehicle dealer license for Emporium Auto Body Shop Inc. at 367 3rd Street

The item was referred to the Community and Business Development Committee

MOTION:	Refer
MOVER:	Anthony DiPierro
SECONDER:	Wayne Matewsky
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

COMMITTEE REPORTS

10. **C0015-24** Resolution/s/ Councilor Stephanie Martins

That the appropriate representative appear at the next meeting to discuss how the Supplemental Final Environmental Impact Report (SFEIR) for Encore Boston Harbor (EEA #15060), submitted by Wynn regarding the design, funding, and construction of the Mystic River Bridge will impact Everett

MOTION:	Postpone
MOVER:	Stephanie Martins
SECONDER:	Katy Rogers
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	

11. **C0011-24** Resolution/s/ Councilor Stephanie V. Smith, Councilor Stephanie Martins
That the City Council adopts an annual performance review for their employees

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Stephanie Martins
RESULT:	[0 TO 1]
AYES:	
NAYS:	Marchese
AWAY:	

Councilor Marchese asked to be recorded as a no vote on this item.

12. **C0030-24** Order/s/ Robert J. Van Campen, as President

An order requesting the confirmation of the re-appointment of Rebecca Edmondson-Korom, Esq., as a member, to the Zoning Board of Appeals for a term of three (3) years, expiring January 31, 2027.

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Smith
RESULT:	Passed [9 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	Matewsky

13. **C0031-24** Order/s/ Robert J. Van Campen, as President

An order requesting the confirmation of the re-appointment of Derek Shooster, as an Associate Member, to the Zoning Board of Appeals for a term of three (3) years, expiring January 31, 2027.

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Smith
RESULT:	Passed [9 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	Matewsky

14. **C0035-24** Order/s/ Robert J. Van Campen, as President

An order requesting the confirmation of the re-appointment of James Booker to the Disability Commission for a term of three (3) years expiring January 31, 2027

Item Number {item number}

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Wayne Matewsky
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

15. C0084-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to appropriate \$115,000.00 from Budgetary Fund Balance (Free Cash) to the following accounts: Fire Department Equipment Maintenance \$50,000.00 & BLS-1 Operating Funds \$65,000.00

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Anthony DiPierro
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

16. C0085-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to appropriate by borrowing \$11,400,000.00 for Improvements at the Old Everett High School, located at 548 Broadway

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

The item was referred to a Special meeting of the City Council to be held within the following few weeks.

17. C0088-24 Resolution/s/ Councilor Guerline Alcy Jabouin

A resolution asking the administration to submit all costs associated with the old Everett High School (Utilities, maintenance, heat, insurance, etc.) and all funds

allocated to maintain it.

Item Number {{item.number}}

The item was referred to a Special meeting of the City Council to be held within the following few weeks.

MOTION:	Refer
MOVER:	Guerline Alcy Jabouin
SECONDER:	Anthony DiPierro
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

18. C0059-24 Order/s/ Councilor Robert J. Van Campen, as President

An order to amend the City Council's Public Participation rules to bring them in-line with a recent Massachusetts Supreme Judicial Court ruling

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Stephanie Martins
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

19. C0070-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting the confirmation of the appointment of Millie Cardello as a member of the Board of Assessors for a term of three (3) years, expiring February 1, 2027

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Smith
RESULT:	Passed [9 TO 1]
AYES:	DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	Alcy Jabouin
AWAY:	

20. C0083-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting the confirmation of the appointment of DeAnne Mullett to the Board of Health for a term of three (3) years, expiring February 1, 2027.

MOTION:	Favorable Action
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MOVER:	Anthony DiPierro	Item Number {{item.number}}
SECONDER:	Stephanie Smith	
RESULT:	Passed [9 TO 1]	
AYES:	DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen	
NAYS:	Alcy Jabouin	
AWAY:		

UNFINISHED BUSINESS

21. C0014-24 Resolution/s/ Councilor Stephanie Martins & the Entire City Council

That the administration provide an update on the process to select a new permanent Fire Chief.

The Fire Union and Human Resources Director appeared and discussed that process has begun with an Assessment Center and that all parties agreed on the process and they plan on hiring a new Fire Chief by the end of May which will be any one of the Deputy Fire Chiefs who apply and take the Assessment Center. The top scoring person is expected to be chosen. The Council postponed this item until the last meeting in April to recieve an update on the process.

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

22. C0041-24 Resolution/s/ Councilor Anthony DiPierro

That The Administration take the necessary steps to ensure construction of the Fuller Street speed tables can commence once weather permits

The item was postponed until the first meeting in April.

MOTION:	Postpone
MOVER:	Anthony DiPierro
SECONDER:	Wayne Matewsky
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

23. **C0042-24** Resolution/s/ Councilor Anthony DiPierro Item Number {{item.number}}

That The Administration provide an update on the long awaited reconstruction of The Arthur Nelson aka Fuller Street Playground

MOTION:	Refer Back to Sponsor(s)
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Martins
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

The administration provided an update that the playground was slated to be redone next year.

24. **C0051-24** Public Hearing/s/ Councilor Robert J. Van Campen, as President

A petition from National Grid requesting permission to install approximately 15' of 2-4" underground conduit from existing pole #2837 to a private property at 33 Mystic Street to provide a temporary UG service

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Smith
RESULT:	Passed [6 TO 3]
AYES:	Alcy Jabouin, DiPierro, Garcia, Matewsky, Smith, Van Campen
NAYS:	Martins, Pietrantonio, Rogers
AWAY:	Marchese

25. **C0055-24** Resolution/s/ Councilor Michael K. Marchese

A resolution requesting that the city's Fire Department provides the City Council with all available operational statistics regarding the performance of the city-owned ambulance.

The Fire Chief appeared and gave all information he had and would provide the Council in writing at a later date with further statistics as he receives the information.

MOTION:	Refer Back to Sponsor(s)
MOVER:	Michael Marchese
SECONDER:	Anthony DiPierro
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

26. **C0057-24** Resolution/s/ Councilor Michael K. Marchese Item Number {{item.number}}

A resolution requesting that the city's Chief Assessing Officer provides the City Council with any available information about expected major property value decreases (Power Plant, LNG, Exxon, etc.) in the upcoming fiscal years.

Assessor Devereux appeared and stated that the LNG facility would stay on line for a few more years now that National Grid is getting energy from that facility in the near future. Also that Exxon Mobil will not have a huge decrease in value as almost 88% of the value is the land value not the tanks that sit on the property. The city will lose some tax revenue but will have some buildings that will come on line or will be partially taxed over this year.

MOTION:	Refer Back to Sponsor(s)
MOVER:	Michael Marchese
SECONDER:	Stephanie Martins
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

27. **C0060-24** Resolution/s/ Councilor Stephanie Martins

That the CFO provide an update on the formation of the Municipal Scholarship Committee and its potential activation for the graduating class of 2024

The CFO provided information that this will be activated and people will be able to give and get scholarships this year. Councilor Martins asked for the item to be postponed until the first meeting in May for an update of the process.

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

28. **C0061-24** Resolution/s/ Councilor Stephanie Martins

That the administration/Anser provide an update on the application process for ARPA funding for local organizations and small businesses

The Administration provided information to the Council on the current status and the item was referred back to sponsor.

MOTION:	Refer Back to Sponsor(s)	Item Number {{item.number}}
MOVER:	Stephanie Martins	
SECONDER:	Katy Rogers	
RESULT:	Passed [0 TO 0]	
AYES:		
NAYS:		
AWAY:		

29. C0066-24 Resolution/s/ Councilor Peter Pietrantonio, Councilor Robert J. Van Campen, Councilor Stephanie Martins

That the administration provide an update on the process of hiring a new chief of police

The Mayor sent a letter that was read by the Clerk, that all Lieutenants and Captains in the Everett Police Department currently employed with the number of years needed for experience could apply and be considered for the position which will be filled by the end of June.

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

NEW BUSINESS

30. C0093-24 Resolution/s/ Councilor Katy L. Rogers

That senior residents, or those with disabilities, be able to call 311 to request free house address numbers from the Fire Department

The item was referred to the Administration to have them start this program.

MOTION:	Refer
MOVER:	Katy Rogers
SECONDER:	Peter Pietrantonio
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

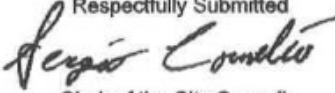
MAINTENANCE REQUESTS

A. Councilor Holly D. Garcia & Councilor Robert J. Van Camp Number {{item.number}}

Requesting that a mirror be placed at the intersection of Bradford Street and Hancock Street so cars can see the oncoming traffic from Hancock Street
The item was referred to the Traffic Commission and DPW for action.

ADJOURNMENT

Adjourned at 9:10 PM

Respectfully Submitted

Clerk of the City Council



MEETING MINUTES

REGULAR MEETING OF THE CITY COUNCIL MONDAY, MARCH 11, 2024 7:00 PM

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

ROLL CALL

Members Present

Guerline Alcy Jabouin, Anthony DiPierro, Holly Garcia, Michael Marchese, Stephanie Martins, Wayne Matewsky, Peter Pietrantonio, Katy Rogers, Stephanie Smith, Robert Van Campen

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

1. **C0065-24** Ordinance/s/ Councilor Robert J. Van Campen, as President

An ordinance reducing the lead time required to advertise a City Council public hearing on a proposed zoning ordinance amendment from at least thirty (30) days before the date of the hearing to at least fourteen (14) days before the date of the hearing

The item was referred to the Legislative Affairs committee

PUBLIC PARTICIPATION

Public Speakers were, Juan Ramos, Jocelyn Solis, Peggy Serino, Thalia Patino, Lillian Goreham, David Fortin, Paula Sterite, Mary Fortin, Bill Thompson and Joe Pierotti

COMMUNICATIONS FROM HIS HONOR THE MAYOR

2. **C0100-24** Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to accept and expend a check from the Everett Citizen's

Foundation in the amount of \$5,240.00 for the purpose of establishing an account to be used solely by the Everett Recreation Center for expenditures directly related to matters deemed appropriate by the Recreation Center Management staff.

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Anthony DiPierro
RESULT:	Passed [9 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	Martins

3. C0103-24 Resolution/s/ Councilor Robert J. Van Campen, as President

That the Planning Department provide a brief presentation to the City Council on the scope of the ongoing Zoning Re-Codification work that was initiated in mid-2023

Matt Lattanzi and Jonathan Silverstein gave a presentation along with consultants for the city on the re-codification process, timeline, etc. The power-point presentation presented to the Council gave some general information, what was looking to be done and when they believed the process would be complete. They expect this will be given to the Public by the late summer/early fall for Public consumption and presented to the Council after that for final approval before the end of the year. The item was postponed to the last meeting in May for an update.

4. C0104-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval of the appointment of Ashmael Brun, as an Associate Member, to the Zoning Board of Appeals for a term of three (3) years, expiring March 1, 2027

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

The item was referred to the Legislative Affairs committee.

5. C0107-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to accept and expend donations to the 2024 Summer Jobs Program as follows: Malden Transportation \$1,000.00, & Dagle Electrical Construction Corp. \$1,000.00

MOTION:	Favorable Action	Item Number {{item.number}}
MOVER:	Anthony DiPierro	
SECONDER:	Stephanie Smith	
RESULT:	Passed [9 TO 0]	
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Matewsky, Pietrantonio, Rogers, Smith, Van Campen	
NAYS:		
AWAY:	Martins	

6. C0108-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to accept and expend donations totaling \$195.00 from City of Everett employees during the month of February for the Fire Victims Fund.

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Smith
RESULT:	Passed [9 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	Martins

7. C0109-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to accept a donation from Home Depot of various materials to assist the Everett High School Carpentry students with building a Storage Unit at Glendale Park for the purpose of storing supplies and equipment. The expected value of this donation is \$3,500.00

The item was amended to read as President after Councilor VanCampens name.

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Smith
RESULT:	Passed [9 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	Martins

8. C0114-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to accept and expend a grant from the Department of Housing and Community Development (now, the Executive Office of Housing and Livable Communities) in the amount of \$400,000.00 for the establishment of a City of Everett First Time Homebuyer Down Payment Assistance Program

Zerina Gace the new Affordable Housing Coordinator appeared and explained what the grant was for, stating that 20 people/families will be eligible to receive a grant of \$20,000 each to use as a down payment for a home as a first time home buyer. The Grant will be forgiven after 5 years, but the person receiving the funds need to meet certain criteria required by the state grant.

Item Number (item number)

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Peter Pietrantonio
RESULT:	Passed [9 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	Martins

9. C0115-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to appropriate \$7,552,930.00 from Budgetary Fund Balance (Free Cash) into the following funds: General Stabilization Fund \$ 2,265,879.00, Other Post-Employment Benefits Liability Trust Fund \$2,265,879.00 & Capital Improvement Stabilization Fund \$3,021,172.00, for a total of \$7,552,930.00

The item was referred to the Ways and Means committee.

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

COMMITTEE REPORTS

10. C0008-24 Resolution/s/ Councilor Stephanie V. Smith

That a National Grid Electric representative come to the first meeting in February to discuss street lights

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

11. C0097-24 Petition/s/ Councilor Robert J. Van Campen, as President

A petition requesting a new mechanical repair license for Emporium Auto Body Shop Inc. at 367 3rd Street

MOTION:	Favorable Action
MOVER:	Wayne Matewsky
SECONDER:	Stephanie Smith
RESULT:	Passed [9 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	Martins

12. C0098-24 Petition/s/ Councilor Robert J. Van Campen, as President

A petition requesting a new class two motor vehicle dealer license for Emporium Auto Body Shop Inc. at 367 3rd Street

MOTION:	Favorable Action
MOVER:	Wayne Matewsky
SECONDER:	Stephanie Smith
RESULT:	Passed [9 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	Martins

UNFINISHED BUSINESS

13. C0015-24 Resolution/s/ Councilor Stephanie Martins

That the appropriate representative appear at the next meeting to discuss how the Supplemental Final Environmental Impact Report (SFEIR) for Encore Boston Harbor (EEA #15060), submitted by Wynn regarding the design, funding, and construction of the Mystic River Bridge will impact Everett

MOTION:	Postpone
MOVER:	Wayne Matewsky
SECONDER:	Anthony DiPierro
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

14. C0091-24 Public Hearing/s/ Councilor Robert J. Van Campen , as President

A petition from National Grid requesting to install approximately 75' of 2 – 4" conduit from existing pole #2161 underground to a customer owned manhole #170 at 380 Second Street

Item Number (item number)

The item was reconsidered by Councilor Holly Garcia after the last meeting but before the 12 m deadline in the Wednesday after the meeting. The Council voted to reconsider the item and it passed unanimously. The Council then voted for favorable action and the item passed.

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Holly Garcia
RESULT:	Passed [8 TO 1]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Matewsky, Pietrantonio, Smith, Van Campen
NAYS:	Rogers
AWAY:	Martins

NEW BUSINESS

15. C0101-24 Resolution/s/ Councilor Wayne A. Matewsky, Councilor Holly D. Garcia

That representatives from National Grid appear relative to upgrades to electric service at Glendale Towers, to accomodate air conditioners for residents

MOTION:	Refer Back to Sponsor(s)
MOVER:	Stephanie Martins
SECONDER:	Holly Garcia
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

The Housing Authority and National Grid have worked on this issue and should have something done before the summer. The Council requested to refer the item back to sponsor and to have the Council office send a letter of thanks to National Grid and the Housing Authority.

16. C0102-24 Resolution/s/ Councilor Katy L. Rogers & Entire City Council

A resolution to declare the month of April as Earth Month

The item was accepted by the Council and referred to the Administration to sign on also.

MOTION:	Refer
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MOVER:	Katy Rogers	Item Number {{{item.number}}}
SECONDER:	Anthony DiPierro	
RESULT:	Passed [0 TO 0]	
AYES:		
NAYS:		
AWAY:		

17. C0106-24 Resolution/s/ Councilor Peter Pietrantonio

That the Veterans' Director be invited to the city council meeting on March 25, to go over policies and procedures of the Veterans' Office

MOTION:	Postpone
MOVER:	Peter Pietrantonio
SECONDER:	Wayne Matewsky
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

18. C0110-24 Resolution/s/ Councilor Guerline Alcy Jabouin, Councilor Katy Rogers

A resolution introducing a formal proposal to coat public courts, community parks and school playgrounds in Everett with Solar Reflective Paint as a cooling intervention by the summer of 2024

The item was referred to the DPW Director with a written response to the sponsor by mid April on if this is possible and if so when it can be done.

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

19. C0111-24 Resolution/s/ Councilor Guerline Alcy Jabouin

A resolution requesting that the Administration provide programs for disabled children during school breaks and during the summer vacation

The item was referred to the DPW Director with a written response to the sponsor by the end of April.

MOTION:	Refer
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MOVER:	Guerline Alcy Jabouin	Item Number {{{item.number}}}
SECONDER:	Peter Pietrantonio	
RESULT:	Passed [0 TO 0]	
AYES:		
NAYS:		
AWAY:		

20. **C0112-24** Resolution/s/ Councilor Guerline Alcy Jabouin & Councilor Peter Pietrantonio

That the city consider placing a moratorium on the construction of any new residential developments consisting of four units or more.

MOTION:	Refer
MOVER:	Guerline Alcy Jabouin
SECONDER:	Peter Pietrantonio
RESULT:	Failed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

Referred to the Legislative Affairs committee and invite the Solicitor to appear.

21. **C0113-24** Resolution/s/ Councilor Wayne A. Matewsky

That the Traffic Commission consider special parking passes for the residents of Victoria Street to be able to park in the municipal lot on that street

Referred to the Traffic commission for action

MOTION:	Refer
MOVER:	Wayne Matewsky
SECONDER:	Anthony DiPierro
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

22. **C0116-24** Resolution/s/ Councilor Stephanie Martins, Councilor Peter Pietrantonio

That the Rec Center consider covering transportation costs for the basketball team so the children can be safely bused to and from games

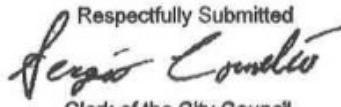
MOTION:	Refer
MOVER:	Peter Pietrantonio
SECONDER:	Stephanie Smith

RESULT:	Passed [0 TO 0]	Item Number {{item.number}}
AYES:		
NAYS:		
AWAY:		

The item was referred to the Recreation Director for action.

ADJOURNMENT

Adjourned at 9:00 PM

Respectfully Submitted

Clerk of the City Council



MEETING MINUTES

**SPECIAL MEETING OF THE CITY COUNCIL
WEDNESDAY, MARCH 13, 2024 6:00 PM**

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

ROLL CALL

Members Present

Guerline Alcy Jabouin, Anthony DiPierro, Holly Garcia, Michael Marchese, Wayne Matewsky, Katy Rogers, Peter Pietrantonio, Stephanie Smith, Robert Van Campen

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

UNFINISHED BUSINESS

- C0085-24** Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval to appropriate by borrowing \$11,400,000.00 for Improvements at the Old Everett High School, located at 548 Broadway

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

The Mayor, Facilities Director, OPM and Project Engineer all appeared to give a presentation on the work needed. The Council was provided information on the cost of the roof, what groups and city agencies currently occupy space in the building like the Webster school extension, facilities maintenance department, the Wellness Center and Elliot Group to name some of them. The Mayor stated if we did not fund the roof we would be displacing these groups by the end of the year as the insurance company

will drop the coverage in January of 2025. Councilors asked if there were other building or any other solutions because the amount was steep and they were confident that the city would end up spending more money down the road on a building that is 100 years old and only being 20 percent utilized. The Mayor did not have other options at this time for space for these groups but said they would try to help any groups they could, but if this didn't pass most likely many groups wouldn't be able to stay in Everett due to limited space in other city buildings. Councilors asked about utilizing Pope John for a school and utilizing the Old High School parcel for Senior, Veteran and Family Housing as the Pope John Building was in better shape and would be an easier fix for the school portion to move to. The Mayor stated he was interested in that as the city was just approved for a new High School by the MSBA. Councilors continued to deliberate but stated they wanted to tour the top 2 floors of the Old High School before they took a final vote on the proposal. The Mayor agreed and his office would work on scheduling the tour before the April 8th meeting where this item was postponed to that meeting.

2. C0088-24 Resolution/s/ Councilor Guerline Alcy Jabouin

A resolution asking the administration to submit all costs associated with the old Everett High School (Utilities, maintenance, heat, insurance, etc.) and all funds allocated to maintain it.

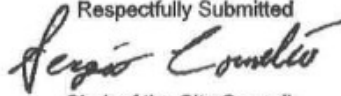
The item was postponed to the April 8th Council meeting after a discussion on both items 1 and 2 were taken collectively. The Administration provided all costs associated with operation of the Old Everett High School.

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

ADJOURNMENT

Adjourned at 7:35 PM

MOTION:	Adjourn
MOVER:	Anthony DiPierro
SECONDER:	Michael Marchese
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	

Respectfully Submitted

Clerk of the City Council



MEETING MINUTES

REGULAR MEETING OF THE CITY COUNCIL MONDAY, JANUARY 22, 2024 7:00 PM

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

ROLL CALL

Members Present

Guerline Alcy Jabouin, Anthony DiPierro, Holly Garcia, Michael Marchese, Stephanie Martins, Wayne Matewsky, Peter Pietrantonio, Katy Rogers, Stephanie Smith, Robert Van Campen

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

1. **C0038-24** Public Hearing/s/ Robert J. Van Campen, as President

A petition from National Grid requesting permission to install approximately 6' of new underground conduit in a easterly direction from a point on Broadway approximately 160' south of the centerline of the intersection with Second Street to the property line of 373/375 Broadway

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Michael Marchese
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

PUBLIC PARTICIPATION

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

The m

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

Minutes of the Regular City Council Meeting of 12/26/2023

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

Minutes of the 2024 City Council Organizational Meeting of 01/08/2024

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

COMMUNICATIONS FROM HIS HONOR THE MAYOR

2. C0018-24 Order/s/ Robert J. Van Campen, as President

An order requesting approval to accept and expend a donation of \$25.00 from Cheryl Cole for the Fire Victims Fund

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Michael Marchese
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	

3. C0019-24 Order/s/ Robert J. Van Campen, as President

An order requesting approval to accept and expend donations totaling \$115.00 from City of Everett employees during the months of November and December for the City of Everett's Annual Toy Drive.

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Michael Marchese
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

4. C0020-24 Order/s/ Robert J. Van Campen, as President

An order requesting approval to accept and expend a donation of \$5,000.00 from Schnitzer Steel Industries for the City of Everett's Annual Toy Drive.

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Michael Marchese
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

5. C0030-24 Order/s/ Robert J. Van Campen, as President

An order requesting the confirmation of the re-appointment of Rebecca Edmondson-Korom, Esq., as a member, to the Zoning Board of Appeals for a term of three (3) years, expiring January 31, 2027.

MOTION:	Refer
MOVER:	Anthony DiPierro
SECONDER:	Michael Marchese
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

The item was referred to the Legislative Affairs committee for review.

6. **C0031-24** Order/s/ Robert J. Van Campen, as President Item Number {{item.number}}

An order requesting the confirmation of the re-appointment of Derek Shooster, as an Associate Member, to the Zoning Board of Appeals for a term of three (3) years, expiring January 31, 2027.

The item was referred to the Legislative Affairs committee for review.

MOTION:	Refer
MOVER:	Anthony DiPierro
SECONDER:	Michael Marchese
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

7. **C0032-24** Ordinance/s/ Robert J. Van Campen, as President

An ordinance amending the parking requirements, use regulations and dimensional standards of Section 30 "Lower Broadway Economic Development District (LBEDD)" of the City of Everett Zoning Ordinance

The item was referred to the Planning Board.

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

8. **C0033-24** Order/s/ Robert J. Van Campen, as President

An order requesting the confirmation on the appointment of Kevin Ferreira-Pereira to the Everett Police Department

MOTION:	Favorable Action
MOVER:	Stephanie Smith
SECONDER:	Stephanie Martins
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

9. **C0034-24** Order/s/ Robert J. Van Campen, as President Item Number {{item.number}}

An order requesting the confirmation of the re-appointment of Phillip Colameta to the Everett Housing Authority Board for a term of five (5) years, expiring February 1, 2029.

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Smith
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

Phil Colameta appeared and gave proof that he was still a resident of Everett.

10. **C0035-24** Order/s/ Robert J. Van Campen, as President

An order requesting the confirmation of the re-appointment of James Booker to the Disability Commission for a term of three (3) years expiring January 31, 2027

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Martins
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

11. **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.

The item was referred to Ways and Means for review.

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

12. **C0046-24** Order/s/ Robert J. Van Campen, as President Item Number {{item.number}}

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

The item was referred to Ways and Means for review.

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

PETITIONS AND LICENSES

13. **C0021-24** Petition/s/ Robert J. Van Campen, as President

A petition requesting the renewal of a redemption center license for Dan's Redemption Center at 107 Hancock Street

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Martins
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

14. **C0022-24** Petition/s/ Robert J. Van Campen, as President

A petition requesting the renewal of an inn holder's license for Encore Boston Harbor at 1 Broadway

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Martins
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

15. **C0023-24** Petition/s/ Robert J. Van Campen, as President, Item Number {{item.number}}

A petition requesting the renewal of a class two motor vehicle dealer license for European Motor Auto Sales at 511 Second Street

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Martins
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

16. **C0024-24** Petition/s/ Robert J. Van Campen, as President

A petition requesting the renewal of a class two motor vehicle dealer license for Parkway Motor Sales at 2034 Revere Beach Parkway

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Martins
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

17. **C0025-24** Petition/s/ Robert J. Van Campen, as President

A petition requesting the renewal of a class two motor vehicle dealer license for Spring Street Group LLC at 138 Spring Street

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Martins
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

18. **C0026-24** Petition/s/ Robert J. Van Campen, as President

A petition requesting the renewal of a class two motor vehicle dealer license for Woodlawn Auto Sales at 3 Woodlawn Avenue

MOTION:	Favorable Action
MOVER:	Anthony DiPierro

SECONDER:	Stephanie Martins	Item Number {{{item.number}}}
RESULT:	Passed [10 TO 0]	
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen	
NAYS:		
AWAY:		

19. C0027-24 Petition/s/ Robert J. Van Campen, as President

A petition requesting the renewal of a class two motor vehicle dealer license for Bostonian Auto Body at 141 Bow Street

MOTION:	Favorable Action	
MOVER:	Anthony DiPierro	
SECONDER:	Stephanie Martins	
RESULT:	Passed [10 TO 0]	
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen	
NAYS:		
AWAY:		

20. C0028-24 Petition/s/ Robert J. Van Campen, as President

A petition requesting the renewal of a class two motor vehicle dealer license for Auto-Tech Pro at 146 Main Street

MOTION:	Favorable Action	
MOVER:	Anthony DiPierro	
SECONDER:	Stephanie Martins	
RESULT:	Passed [10 TO 0]	
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen	
NAYS:		
AWAY:		

21. C0029-24 Petition/s/ Robert J. Van Campen, as President

A petition requesting the renewal of a class three motor vehicle dealer license for Second Street Iron & Metals at 285 Second Street

MOTION:	Favorable Action	
MOVER:	Anthony DiPierro	
SECONDER:	Stephanie Martins	
RESULT:	Passed [10 TO 0]	
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen	
NAYS:		
AWAY:		

22. **C0039-24** Petition/s/ Robert J. Van Campen, as President Item Number {{item.number}}

A petition requesting the renewal of a class two motor vehicle dealer license for Fast & Furious Motor Inc. at 153 Ferry Street

MOTION:	Favorable Action
MOVER:	Anthony DiPierro
SECONDER:	Stephanie Martins
RESULT:	Passed [10 TO 0]
AYES:	Alcy Jabouin, DiPierro, Garcia, Marchese, Martins, Matewsky, Pietrantonio, Rogers, Smith, Van Campen
NAYS:	
AWAY:	

NEW BUSINESS

23. **C0005-24** Resolution/s/ Councilor Guerline Alcy Jabouin, Councilor Katy L. Rogers

A resolution requesting a formal communication be sent to the Director of Everett Housing Authority (EHA), their Board of Directors and the Mayor's Office for consideration of creating a program to subsidize air conditioners for residents at the Glendale Towers and other EHA properties

The item was amended to add Councilor Katy Rogers as a co-sponsor and the item was referred to the Administration to work with Everett Housing on grant opportunities.

MOTION:	Refer
MOVER:	Guerline Alcy Jabouin
SECONDER:	Katy Rogers
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

24. **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.

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

The item was referred to the Ways and Means committee. Item Number {{item.number}}

25. C0008-24 Resolution/s/ Councilor Stephanie V. Smith

That a National Grid Electric representative come to the first meeting in February to discuss street lights

The item was referred to the committee on Community and Business Development.

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

26. C0009-24 Resolution/s/ Entire Membership of the City Council

That a formal communication from the Everett City Council be sent to the Boston City Council asking them to reconsider their vote to accept the Federal \$13+ Million Counter Terrorism Grants

The item was amended to add councilor DiPierro as a co-sponsor. Referred to the Council staff to draft a formal letter to the Boston City Council and the item was further amended to add the entire City Council as co-sponsors.

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

27. C0010-24 Resolution/s/ Councilor Stephanie V. Smith

That the CFO presents the quarterly financials to the Ways & Means Committee 45 days following each quarter close

Referred to the CFO for action.

MOTION:	Refer
MOVER:	Stephanie Smith
SECONDER:	Guerline Alcy Jabouin

RESULT:	Passed [0 TO 0]	Item Number {{item.number}}
AYES:		
NAYS:		
AWAY:		

28. C0011-24 Resolution/s/ Councilor Stephanie V. Smith, Councilor Stephanie Martins

That the City Council adopts an annual performance review for their employees

Referred the Legislative Affairs Committee

29. C0012-24 Resolution/s/ Councilor Stephanie V. Smith

That the Administration schedules and hosts a neighbor meeting to source ideas regarding development of the city-owned plot of land on Summer Street

Referred the City Solicitor to set up meetings and take appropriate action.

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

30. C0013-24 Resolution/s/ Councilor Stephanie V. Smith

A resolution, in accordance with Section 9-6 of the Everett City Charter, requesting that the City Council President and the Administration appoint their representatives to form the required Periodic Charter Review Committee

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

The item was referred to the City Council President and Mayor to form the committee.

31. C0014-24 Resolution/s/ Councilor Stephanie Martins & the Entire City Council

That the administration provide an update on the process to select a new permanent Fire Chief.

Posptoned to allow the administration time to give an update at the next meeting. Item Number {{item number}}

MOTION:	Postpone
MOVER:	Stephanie Martins
SECONDER:	Wayne Matewsky
RESULT:	Failed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

32. C0015-24 Resolution/s/ Councilor Stephanie Martins

That the appropriate representative appear at the next meeting to discuss how the Supplemental Final Environmental Impact Report (SFEIR) for Encore Boston Harbor (EEA #15060), submitted by Wynn regarding the design, funding, and construction of the Mystic River Bridge will impact Everett

The item was referred to the Government Operation Public Safety/Security committee and to have the Planning Director and member of the Administration appear in committee.

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

33. C0016-24 Resolution/s/ Councilor Stephanie Martins, & Entire City Council

That the administration provide an update on the process to renegotiate the Encore host agreement, including adding a public safety component as a part of the renegotiation

MOTION:	Postpone
MOVER:	Stephanie Martins
SECONDER:	Katy Rogers
RESULT:	Failed [0 TO 0]
AYES:	
NAYS:	
AWAY:	

34. C0017-24 Resolution/s/ Councilor Stephanie V. Smith

That the Everett City Council sends a letter of support to the State Delegation in favor

of the following Bills regarding retirement benefits for teachers which are currently sitting with the Joint Committee on Public Service Item Number {{item.number}}

- H.2483 – An Act Relative to Teacher Retirement Election
- H.2630 – An Act Relative to Benefits for Teachers
- S.1702 – An Act Relative to Teacher Retirement Election

A request for a letter to be sent to representative McGonagle to ask him to sign on to these bills and that another letter be sent to Representatives, McGonagle, Ryan Garcia, Gordon, Higgins, House Speaker Mariano and Senators DiDomenico, Brady, Jehlen and Senate President Spilka that they vote to approve these 3 Acts.

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

35. C0036-24 Resolution/s/ Councilor Katy L. Rogers, Councilor Peter Pietrantonio

A resolution requesting that National Grid fulfill their commitment on the Rivergreen Walkway under Chapter 91

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

36. C0037-24 Resolution/s/ Councilor Katy L. Rogers, Councilor Anthony DiPierro, Councilor Stephanie Martins

A resolution requesting coyote signage be added to Ward 3 and any other areas where coyotes may be present

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

The item was amended to add Councilors DiPierro and Martins as co-sponsors and the item was postponed requesting the Administration provide a response at the next meeting.

37. C0040-24 Resolution/s/ Councilor Anthony DiPierro, Councilor Wayne A. Matewsky

That The Administration consider re-paving Thorndike Street when the weather permits, as members of the Sikh Temple Community have been requesting repairs for quite some time

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

38. C0041-24 Resolution/s/ Councilor Anthony DiPierro

That The Administration take the necessary steps to ensure construction of the Fuller Street speed tables can commence once weather permits

Posptoned to the February 26th meeting.

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

39. C0042-24 Resolution/s/ Councilor Anthony DiPierro

That The Administration provide an update on the long awaited reconstruction of The Arthur Nelson aka Fuller Street Playground

Postponed to the February 26th Council meeting

MOTION:	Postpone
MOVER:	Anthony DiPierro
SECONDER:	Michael Marchese
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	

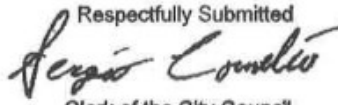
MAINTENANCE REQUESTS**A. Councilor Anthony DiPierro**

That The Transportation Division consider placing a rapid flashing beacon at the intersection of Elm & Jefferson Streets in the interest of pedestrian safety
Referred to the Traffic Commission for Action

B. Councilor Anthony DiPierro

That The Traffic Commission consider making Miller Street a 1 way during commuting hours at the request of the neighborhood
Referred to the Traffic Commission for Action

ADJOURNMENT

Respectfully Submitted

Clerk of the City Council



C0117-24

To: Mayor and City Council
From: Councilor Robert J. Van Campen
Date: March 25, 2024

Agenda Item:

An order requesting confirmation of the appointment of Pattiann Scalesse to the Youth Commission for a term of three (3) years expiring March 30, 2027

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

March 7, 2024

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 M (II)(a)(b) of the City of Everett Administrative Code, I hereby appoint, subject to confirmation by the City Council, Pattiann Scalesse to the Youth Commission for a term of three (3) years expiring March 30, 2027.

Thank you for your favorable consideration in this matter.

Respectfully Submitted,

Carlo DeMaria
Mayor



March 7, 2024

City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Robert VanCampen, as President

Bill Number:
Bill Type: Order

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

I hereby submit for your approval the appointment of Pattiann
Scalesse to the Youth Commission for a term of
three (3) years expiring March 30, 2027.



C0119-24

To: Mayor and City Council
From: Councilor Robert J. Van Campen
Date: March 25, 2024

Agenda Item:

An order to accept and expend a donation to the 2024 Summer Jobs Program from The Leavitt Corporation in the amount of \$1,000.00.

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

March 11, 2024

Honorable City Council
484 Broadway
Everett, MA 02149

Dear Honorable Members:

I hereby submit for your consideration an order to accept and expend a donation to the 2024 Summer Jobs Program from The Leavitt Corporation in the amount of \$1,000.00.

Thank you for your favorable consideration.

Respectfully submitted,

Carlo DeMaria
Mayor



March 11, 2024

City of Everett, Massachusetts

CITY COUNCIL

Offered By: _____
Councilor Robert VanCampen, as President

Bill Number:
Bill Type: Order

Be it
Ordered: BY THE CITY COUNCIL OF THE CITY OF EVERETT,

ORDERED:

to accept and expend a donation to the 2024 Summer Jobs Program from The Leavitt Corporation in the amount of \$1,000.00.



C0121-24

To: Mayor and City Council
From: Councilor Robert J. Van Campen
Date: March 25, 2024

Agenda Item:

An order requesting approval to accept and expend a donation of \$1,000.00 from Mayor Carlo DeMaria to the Fire Victims Fund

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

March 14, 2024

Honorable City Council
484 Broadway
Everett, MA 02149

Dear Honorable Members:

I hereby submit for your consideration an order to accept and expend a donation of \$1,000.00 from Mayor Carlo DeMaria to the Fire Victims Fund.

I recommend your favorable passage of this order.

Respectfully submitted,

Carlo DeMaria
Mayor



March 14, 2024

City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Robert VanCampen, 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 of \$1,000.00 from Mayor
Carlo DeMaria to the Fire Victims Fund.



C0122-24

To: Mayor and City Council
From: Councilor Robert J. Van Campen
Date: March 25, 2024

Agenda Item:

An order requesting approval to accept and expend a donation to the 2024 Summer Jobs Program from WFM4 LLC in the amount of \$1,000.00.

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

March 18, 2024

Honorable City Council
484 Broadway
Everett, MA 02149

Dear Honorable Members:

I hereby submit for your consideration an order to accept and expend a donation to the 2024 Summer Jobs Program from WFM4 LLC in the amount of \$1,000.00.

Thank you for your favorable consideration.

Respectfully submitted,

Carlo DeMaria
Mayor

March 18, 2024



City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Robert VanCampen, as President

Bill Number:
Bill Type: Order

Be it
Ordered: BY THE CITY COUNCIL OF THE CITY OF EVERETT,

ORDERED:

to accept and expend a donation to the 2024 Summer Jobs Program from WFM4 LLC in the amount of \$1,000.00.



C0123-24

To: Mayor and City Council
From: Councilor Robert J. Van Campen
Date: March 25, 2024

Agenda Item:

An order requesting approval to accept and expend donations to the 2024 Summer Jobs Program from Mintz Levin in the amount of \$500.00 and Paul W. Marks Co in the amount of \$100.00.

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

March 19, 2024

Honorable City Council
484 Broadway
Everett, MA 02149

Dear Honorable Members:

I hereby submit for your consideration an order to accept and expend donations to the 2024 Summer Jobs Program from Mintz Levin in the amount of \$500.00 and Paul W. Marks Co in the amount of \$100.00.

Thank you for your favorable consideration.

Respectfully submitted,

Carlo DeMaria
Mayor



March 19, 2024

City of Everett, Massachusetts

CITY COUNCIL

Offered By: _____
Councilor Robert VanCampen, as President

Bill Number:
Bill Type: Order

Be it
Ordered: BY THE CITY COUNCIL OF THE CITY OF EVERETT,

ORDERED:

to accept and expend donations to the 2024 Summer Jobs Program from Mintz Levin in the amount of \$500.00 and Paul W. Marks Co in the amount of \$100.00.



C0124-24

To: Mayor and City Council
From: Councilor Robert J. Van Campen
Date: March 25, 2024

Agenda Item:

An order requesting approval to appropriate \$3,585 from General Fund Budgetary Fund Balance (Free Cash) to pay prior year police department Verizon bills that the department never received.

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

March 20, 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 **\$3,585** from General Fund Budgetary Fund Balance (Free Cash) to pay prior year police department Verizon bills that the department never received.

The balance in General Fund Free Cash is **\$7,017,931**.

I recommend your favorable passage of this order.

Respectfully submitted,

Carlo DeMaria
Mayor

March 20, 2024

City of Everett, Massachusetts

CITY COUNCIL

Offered By: _____
Councilor Robert VanCampen, as President



ORDER

BE IT

ORDERED: That the sum of \$3,585 be appropriated from the General Fund Budgetary Fund Balance (Free Cash) to pay prior year police department Verizon bills that the department never received.

[Faint handwritten signature]



C0127-24

To: Mayor and City Council
From: Councilor Robert J. Van Campen
Date: March 25, 2024

Agenda Item:

An order requesting approval to appropriate \$3,000,000.00 by borrowing for Everett Square Improvements.

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

March 20, 2024

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

Dear Honorable Members:

I hereby request the amount of **\$3,000,000.00** be appropriated by borrowing for Everett Square Improvements. We will be making a presentation to the Council detailing the scope of this project being requested.

I recommend your favorable passage of this order.

Respectfully submitted,

Carlo DeMaria
Mayor

March 20, 2024

City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Robert VanCampen, as President



BE IT

ORDERED: BY THE CITY COUNCIL OF THE CITY OF EVERETT, as Follows:

That the City hereby appropriates the amount of Three million dollars (\$3,000,000) to be funded by borrowing for Everett Square Improvements, including the payment of all other costs incidental and related thereto, and that to meet this appropriation the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. c.44, §8 or pursuant to any other enabling authority, and to issue bonds and notes therefore, provided, that any premium received upon the sale of any bonds or notes approved by this Order, less any such premium applied to the payment of the costs of such issuance of bonds or notes, may be applied to the payment of costs approved by this order in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; and to take any other action relative thereto.



C0128-24

To: Mayor and City Council
From: Councilor Robert J. Van Campen
Date: March 25, 2024

Agenda Item:

An order requesting approval to promote Everett Fire Department Private Adam Ragucci to Lieutenant.

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

March 20, 2024

Honorable City Council
484 Broadway
Everett, MA 02149

Dear Honorable Members:

I hereby submit for your approval an order to promote Everett Fire Department Private Adam Ragucci to Lieutenant.

I recommend your favorable passage of this order.

Respectfully submitted,

Carlo DeMaria
Mayor



March 20, 2024
City of Everett, Massachusetts
City Council

Offered By: _____
Councilor Robert Van Campen, as President

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

to promote Everett Fire Department Private Adam Ragucci to Lieutenant.



C0129-24

To: Mayor and City Council
From: Councilor Robert J. Van Campen
Date: March 25, 2024

Agenda Item:

An order requesting approval to promote Everett Fire Department Lieutenant Craig Hardy to Deputy Chief

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

March 20, 2024

Honorable City Council
484 Broadway
Everett, MA 02149

Dear Honorable Members:

I hereby submit for your approval an order to promote Everett Fire Department Lieutenant Craig Hardy to Deputy Chief.

I recommend your favorable passage of this order.

Respectfully submitted,

Carlo DeMaria
Mayor



March 20, 2024
City of Everett, Massachusetts
City Council

Offered By: _____
Councilor Robert Van Campen, as President

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

to promote Everett Fire Department Lieutenant Craig Hardy to Deputy Chief.

C0087-24

To: Mayor and City Council
From: Councilor Guerline Alcy Jabouin
Date: February 12, 2024

Agenda Item:

A resolution requesting information responding to residents' concerns regarding infrastructure improvements, particularly related to water, wastewater, and sewage services.

Background and Explanation:

Can the current infrastructure support the addition of thousands of apartments being built in the city. These improvements are crucial to support the addition of thousands of apartments and accommodate a population increase of over 30 percent within a short time frame. Additionally, the resolution seeks a comprehensive report on past, ongoing, approved, and pending infrastructure projects, including those awaiting approval from the Planning Board for water and sewer connection permits issued.

Attachments:

#2-C0087-24

Community & Business Development Committee
March 11, 2024

The Committee on Community & Business Development met on Monday, March 11, 2024 at 6:00pm in the City Council Chambers.

The meeting was recorded by ECTV and can be viewed on the City of Everett website.

Members present were Councilor Wayne Matewsky, presiding, Councilors Anthony DiPierro and Katy Rogers. Member absent was Councilor John Hanlon.

Communication received from Councilor Hanlon that he would be unable to attend due to medical reasons.

The Committee considered a Resolution offered by Councilor Guerline Alcy Jabouin: A resolution requesting information responding to resident's concerns regarding infrastructure improvements, particularly related to water, wastewater, and sewage services.

Councilor Jabouin had requested that representatives of the Administration be present at this meeting to address resident concerns on whether the current infrastructure in City as it relates to water/sewer/wastewater is sufficient to handle the proposed future development and an increase in population over 30%. No one from the Administration was present so Councilor Jabouin recommended that the matter be referred out with no recommendation and that the appropriate Administrative Officers be present at that City Council meeting to address these concerns.

The Committee voted: To report back to the City Council with no recommendation and that the appropriate Administrative Officers be present at the next City Council meeting to address these concerns..

Respectfully Submitted,

John W. Burley
Clerk of Committees



C0099-24

To: Mayor and City Council
From: Councilor Robert J. Van Campen
Date: February 26, 2024

Agenda Item:

An order requesting approval for the Everett Police Department to execute a contract with Equature for a period of five (5) years for the purpose of servicing and maintaining E-911 Dispatch Equipment

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

February 21, 2024

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

Dear Honorable Members:

I hereby submit for your consideration an order requesting approval for the Everett Police Department to execute a contract with Equature for a period of five (5) years for the purpose of servicing and maintaining E-911 Dispatch Equipment.

I recommend your favorable passage of this order.

Respectfully submitted,

Carlo DeMaria
Mayor



February 21, 2024
City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Robert VanCampen, as President

Bill Number:
Bill Type: Order

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

Requesting approval for the Everett Police Department to execute a contract with Equature for a period of five (5) years for the purpose of servicing and maintaining E-911 Dispatch Equipment.

EQUATURE TERMS OF AGREEMENT

Customer Name: Everett Police Department

Address: 45 Elm Street, Everett, MA 02149

Contract Number: C20231103-112025826

Payment Structure:

Year 1:	\$13,857.30
Year 2:	\$2,438.53
Year 3:	\$2,438.53
Year 4:	\$2,438.53
Year 5:	\$2,438.53

Equature (hereunder referred to as "PROVIDER"), upon acceptance of this Agreement by an authorized officer of its corporation, agrees to furnish to the above-designated entity (hereinafter referred to as "CUSTOMER") under the terms and conditions contained herein, maintenance and service on the listed equipment.

I. Terms of Agreement

- a) The PROVIDER agrees to provide turn-key services as outlined in the Scope of Work, including all required hardware, software, maintenance, support, warranty and monitoring to the CUSTOMER for a period of five (5) years starting 1/15/2024 (Effective Date) through 1/14/2029 (End Date).
- b) CUSTOMER agrees that this purchase is a designated fully funded project with full award and payments directed to PROVIDER. PROVIDER is accepting multi-annual payments to facilitate the purchase. Under no circumstances, less than a breach of this agreement by PROVIDER, does PROVIDER forgo the amount owed and due in its entirety, at PROVIDER'S sole discretion. This agreement and its due payments are not predicated upon any changes in CUSTOMER'S organizational status, alignments, personnel changes, or any changes not defined herein. At any time that a due payment becomes late, past 30 days, PROVIDER will demand that the remaining balance is immediately paid in full.

II. PAYMENT TERMS

- a) The CUSTOMER shall make annual payments in equal installments for the entire duration of the Agreement.
- b) Payments shall be due within [30] days of the invoice date provided by the PROVIDER.
- c) The payment amount for each year will be locked in at the beginning of the Agreement and shall not be subject to any increase throughout the five (5) year period provided the Scope of Work does not change.

- d) CUSTOMER agrees to pay the amount of \$12,357.30 (Annual Dues) plus \$1,500.00 (Professional Services Fee) due in full upon receipt of equipment and \$2,438.53 annually on the anniversary of the Effective Date.
- e) The term of this Agreement shall be for five (5) years from the Effective Date.
- f) Total not to exceed: \$23,611.42 over the 5-year term of the Agreement.

III. Maintenance Agreement Charge

- a) This Maintenance Agreement charge is payable annually in advance at the beginning of each term. The Agreement price shall remain fixed during the initial period (5 years).
- b) Charges include unlimited calls for remote support, available 24 X7, with a 4-hour response time, Equature software updates, remote access, remote alerts, all parts, and labor not excluded in section c or d.
- c) Charges do not include consumable, expendable, supply items, such as, CD disks, or External Archive Drives. The use of supplies other than those recommended by PROVIDER may cause adverse equipment performance. Maintenance required to correct inadequate performance or equipment malfunctions caused by inferior supplies shall be charged to the CUSTOMER at the current hourly maintenance rates.
- d) Charges do not include labor costs, installation charges, or equipment costs associated with system upgrades or changes to the PROVIDER configured system recommended or mandated by either party. Any changes to the PROVIDER configured systems, whether initiated by the CUSTOMER or third parties not authorized by PROVIDER and resulting in a malfunction, will be addressed by PROVIDER on a time and material basis. Additionally, onsite support configurations for changes made by the CUSTOMER or third parties not authorized by PROVIDER will incur charges on a time and material basis. Any malfunctions caused by the CUSTOMER, or third parties not authorized by PROVIDER will also be subject to charges on a time and material basis.
- g) The Provider is not responsible for any data loss that is caused by factors outside of its control, including but not limited to:
 - i. Acts of God, such as natural disasters, terrorist attacks, or war.
 - ii. Malicious attacks, such as hacking, ransomware, or data breaches.
 - iii. Technical problems, such as hardware failures or software errors caused by power outages or user error.
- e) The PROVIDER is not responsible for Microsoft Windows hot fixes, updates, and service packs. The PROVIDER is not responsible for anti-virus, anti-malware, and anti-spyware software. If the CUSTOMER encounters a virus the PROVIDER may assist at a cost and at the PROVIDERS discretion.
- f) All invoices are due and payable Net30.
- g) Failure to renew this agreement will result in the customer forfeiting their priority support status. All service and support activities will transition to a time and materials-based billing structure at the PROVIDER's prevailing hourly rates. Prior to initiating any analysis, troubleshooting, training, or other activities directly related to the PROVIDER's platform, the PROVIDER will require the customer to issue a purchase order based on the PROVIDER's estimate.
 - i. Time and materials-based support requests will be addressed on a first-come, first-served basis, with priority accorded to partners with active maintenance agreements.

- ii. Renewal options include both multi-year agreements and the option to establish a one-year maintenance agreement.

IV. Maintenance of Equipment

PROVIDER will furnish maintenance, technical support, and service for the recording system per the terms herein.

- a) Support Coverage: Support includes hardware, software, interfaces, and any custom integrations that were explicitly agreed to by PROVIDER as part of the original scope of work. Support does not extend to any custom integrations developed separately from the original agreement.
- b) Technical Support: PROVIDER will provide 24/7/365 technical support by phone at 888-305-3428 or email at support@equature.com. Upon notification of an equipment malfunction from the CUSTOMER, PROVIDER will assign a service technician to make necessary repairs. The customer shall permit the service technician free access to the equipment while making the repair, including relevant password for normal system use. Remote troubleshooting will be attempted first to resolve any issues. If unsuccessful, onsite support can be dispatched as needed. Any malfunctions caused by the CUSTOMER, or third parties not authorized by PROVIDER will be subject to charges on a time and material basis.
- c) Monitoring and Alerts: PROVIDER monitors the system in real-time from the PROVIDER Network Operations Centers and responds to alerts based on severity level. Critical failures are addressed immediately, high priority failures by the next business day, and standard failures within 2 business days.
- d) Maintenance Process: Issues are reported by CUSTOMER via phone or email and assigned a severity level by PROVIDER based on impact. PROVIDER troubleshoots issues, escalating to engineering or vendors as needed. Status updates are communicated throughout. Onsite visits are scheduled if required.
- e) Escalation: If PROVIDER support personnel are unable to diagnose and resolve the issue within a reasonable time, PROVIDER will escalate the Issue to its Engineering Department, or to the appropriate Vendor as determined by the nature of the Issue.

V. Excusable Delays / Force Majeure

PROVIDER shall not be liable or deemed in default for any delay or failure in performance under this Agreement or interruption of service resulting directly from acts of God, acts of government, war or national emergency, accident, fires, riots, strikes, labor disputes, action or inaction where action is required by the CUSTOMER, damage to or delay of equipment in route, or for any indirect or consequential damage for any delay or failure or performance under this Agreement.

VI. Termination

- a) Early termination by the CUSTOMER before the expiration of the full 5-year term will incur a penalty equal to 100% of the fees still outstanding for the remainder of the 5-year term, except in the case of a material breach by the PROVIDER.
- b) Either party may terminate this Agreement due to a material breach by the other party by following the procedures outlined in the Material Breach clause of this Agreement.

VII. Transfer of Maintenance Service

If CUSTOMER relocates the equipment from the site shown herein, it shall be at the sole option of the PROVIDER to continue to provide maintenance under this Agreement, and this may result in additional cost to CUSTOMER. CUSTOMER should arrange for continuing maintenance with PROVIDER prior to relocation of equipment.

VIII. Assignment

This Agreement may not be assigned, transferred, sublet, or pledged by the CUSTOMER without prior written consent of an authorized officer of the PROVIDER Corporation. However, this agreement may be assigned to an entity controlling, controlled by, or under common control with customer or any successor by merger.

IX. Warranty

- a) The PROVIDER warrants that all hardware and software provided shall be free from defects in material and workmanship for the entire duration of this agreement.
- b) The PROVIDER shall promptly replace or repair any defective hardware or software at no additional cost to the Client during the warranty period.

X. Material Breach Clause

In the event of a material breach of this Agreement by either party, the non-breaching party shall have the right to terminate this Agreement with immediate effect. A material breach shall be deemed to have occurred if any of the following events take place:

- a) Failure to Make Payments: The CUSTOMER fails to make any payment due under this Agreement, and such failure continues for a period of [90] days after receiving written notice from the PROVIDER.
- b) Non-Compliance with Terms: Either party fails to fulfil any material obligation or condition stipulated in this Agreement, and such failure continues for a period of [90] days after receiving written notice from the other party.
- c) Unauthorized Disclosure: Any unauthorized disclosure of confidential information by either party or its employees, agents, or representatives, which results in significant harm or damage to the other party.
- d) Substantial Impairment: Any act or omission that substantially impairs the rights or interests of the other party or prevents the fulfillment of the essential purpose of this Agreement.
- e) Violation of Laws or Regulations: Either party engages in any unlawful, fraudulent, or unethical activities that are in direct violation of applicable laws or regulations, and such violation has a material adverse effect on the other party.
- f) Breach of Warranty: The PROVIDER fails to remedy any defects in hardware or software provided under this Agreement, as stipulated in the warranty section, within a reasonable time after receiving written notice from the CUSTOMER.

Notice of Breach:

In the event of a material breach, the non-breaching party shall provide written notice to the breaching party specifying the nature of the breach and providing a reasonable opportunity for the breaching party to cure the breach. The breaching party shall have a period of [90] days from the receipt of the notice to remedy the breach.

Termination:

If the material breach is not cured within the specified cure period or if the breach is of such a nature that it cannot be reasonably cured, the non-breaching party shall have the right to terminate this Agreement immediately by providing written notice to the breaching party.

Effect of Termination:

Upon termination due to a material breach, the non-breaching party shall be relieved of any further obligations under this Agreement, except for any rights or remedies that have already accrued. The breaching party shall be liable for any damages incurred by the non-breaching party as a result of the material breach.

No Waiver:

The failure of either party to enforce any provision of this Agreement at any time shall not be deemed a waiver of that provision or any other provision, nor shall it be deemed a waiver of the right to enforce such provision in the future.

XI. Governing Law

This Agreement shall be governed by and construed in accordance with the laws of the State of Michigan exclusive of its conflicts of law provisions.

XII. Survival of Obligations

All obligations accrued but unfulfilled prior to expiration or termination of this Agreement shall survive.

XIII. Entire Agreement

This document and the documents incorporated herein constitute the entire Agreement between the CUSTOMER and PROVIDER. This Agreement supersedes any prior proposals, agreements, commitments, or representations of any kind, whether oral or written, with respect to PROVIDER service.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date below.

PROVIDER:

Dictation Sales & Service dba Equature
18311 W. 10 Mile Rd.
Southfield, MI 48075

CUSTOMER:

Everett Police Department
45 Elm Street
Everett, MA 02149

Signature: _____

Signature: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

From: [Chief Steven Mazzie](#)
To: [Stephanie Smith](#); [Michael Mangan](#)
Cc: [Robert VanCampen](#); [John Burley](#); [David Flood](#); [Eric Demas](#); [Erin Deveney](#); [Allen Peluso](#)
Subject: RE: Item Referred to Police Chief
Date: Wednesday, February 28, 2024 6:10:26 PM

Hi Councilor,

Hope all is well. To answer your questions I submit the following:

1. We have been doing business with Equature for about 15-20 yrs.
2. Basically the equipment we have is about 8-9 yrs old, at end of life with no more support for this model. In addition, It only records copper lines. The new equipment will cover Voice Over IP to meet todays tech needs.
3. Money is already in current budge to execute the purchase.

I hope this answers your questions and appreciate your consideration of getting this approved so that we can move forward with the installation of the new equipment. If you need anything else please let me know. If you have any more detailed questions I've added Det Al Peluso who is well versed in the tech side of this issues. Thanks,

Chief Mazzie

From: Stephanie Smith
Sent: Wednesday, February 28, 2024 10:29 AM
To: Michael Mangan; Chief Steven Mazzie
Cc: Robert VanCampen; John Burley; David Flood; Eric Demas; Erin Deveney
Subject: Re: Item Referred to Police Chief

Hi Chief,

Specific questions related to this that came up during the Council meeting that we would like answered at the Ways & Means meeting are:

- Do we already have an existing contract with Equature?
- Is this a service that we already have that we are just changing the vendor? Or is this a new service?
- Is this an item that is already included in the current budget or will we need to find additional money for it?

Cheers,
Stephanie

From: Michael Mangan <Michael.Mangan@ci.everett.ma.us>
Date: Wednesday, February 28, 2024 at 10:08 AM

To: Chief Steven Mazzie <steven.mazzie@cityofeverett.org>

Cc: Stephanie Smith <Stephanie.Smith@ci.everett.ma.us>, Robert VanCampen <Rob.VanCampen@ci.everett.ma.us>, John Burley <johnburley@aol.com>, David Flood <david_flood@comcast.net>

Subject: Item Referred to Police Chief

Good morning Chief,

The following item was referred to the Ways & Means Committee for further discussion on March 18th at 6PM

4. C0099-24 Order/s/ Councilor Robert J. Van Campen, as President

An order requesting approval for the Everett Police Department to execute a contract with Equature for a period of five (5) years for the purpose of servicing and maintaining E-911 Dispatch Equipment

REFERRED TO WAYS & MEANS

#1 - C0099-24

Ways and Means Committee
March 18, 2024

The Committee on Ways and Means met on Monday, March 18, 2024 at 6:00pm in the City Council Chambers at City Hall.

The meeting was recorded by ECTV and can be viewed on the City of Everett website.

Members present were Councilor Stephanie Smith, presiding; Councilors Anthony DiPierro, Guerline Alcy Jabouin and Holly Garcia.

The Committee met on an Order from Councilor Robert J. Van Campen, as President: An Order requesting approval for the Everett Police Department to execute a contract with Equature for a period of five (5) years for the purpose of servicing and maintaining E-911 Dispatch Equipment.

Chief Financial Officer Eric Demas was also present.

Police Chief Steve Mazzie responded to questions Chairperson Smith posed to him in an email and explained that the Police Department has been doing business with Equature for about 15-20 years. He noted that the equipment they have is about 8-9 yrs old which is at the end of it's life with no more support for this model. In addition, he mentioned that it only records copper lines whereas the new equipment will cover Voice Over IP to meet today's tech needs. The Chief also confirmed that money is already in the current budget to execute the purchase. In closing, he stated that he hoped this answers your questions and he would appreciate your consideration of getting this approved so that we can move forward with the installation of the new equipment. The Chief suggested that Detective Al Peluso be contacted who is well versed in the tech side of this issue if there were any detail related questions.

The Committee voted: to report back to the City Council with a recommendation for Favorable action.

Respectfully Submitted,

John W. Burley
Clerk of Committees



C0115-24

To: Mayor and City Council
From: Councilor Robert J. Van Campen
Date: March 11, 2024

Agenda Item:

An order requesting approval to appropriate \$7,552,930 from Budgetary Fund Balance (Free Cash) into the following funds: General Stabilization Fund \$ 2,265,879, Other Post-Employment Benefits Liability Trust Fund \$ 2,265,879, Capital Improvement Stabilization Fund \$3,021,172, for a total of \$7,552,930

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

March 6, 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 \$7,552,930 from Budgetary Fund Balance (Free Cash) into the following funds:

General Stabilization Fund	\$ 2,265,879
Other Post-Employment Benefits Liability Trust Fund	2,265,879
Capital Improvement Stabilization Fund	<u>3,021,172</u>
	<u>\$ 7,552,930</u>

Please see the attached letter from CFO/City Auditor Eric Demas for more information on this request.

I recommend your favorable passage of this order.

Respectfully submitted,

Carlo DeMaria
Mayor



March 6, 2024

City of Everett, Massachusetts CITY COUNCIL

Offered By: _____
Councilor Robert VanCampen, as President

Bill Number:
Bill Type: Order

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

That the sum of \$7,552,930 be appropriated from Budgetary Fund Balance (Free Cash) into the following funds:

General Stabilization Fund	\$ 2,265,879
Other Post-Employment Benefits Liability Trust Fund (OPEB Trust Fund)	\$ 2,265,879
Capital Improvement Stabilization Fund	<u>\$ 3,021,172</u>
	\$ 7,552,930

This appropriation is following the parameters set forth under the City's Financial Reserve Policies.



City of Everett, Massachusetts

Chief Financial Officer

City Auditor

484 Broadway
Everett, MA 02149
Tel: (617) 394-2214
Fax: (617) 394-2453

Carlo DeMaria Jr., Mayor
Eric J. Demas, CFO/City Auditor

March 6, 2024

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

Re: Free Cash Certification and Financial Reserve Policies

Mayor DeMaria,

As you are aware, the Department of Revenue certified the City's FY24 free cash in the amount of \$25,105,861, of which, \$10,000,000 was applied to the FY24 tax rate. The certification of free cash, in accordance with MGL Chapter 59, Section 23, allows for the City to appropriate these funds for any lawful municipal purpose, with City Council approval.

In accordance with the City's Financial Reserve Policies, I have attached council orders for appropriations to the following funds. The policies set forth specific uses of free cash, once appropriated, as follows:

- 15% to be appropriated to the City's Stabilization account (\$2,265,879)
- 15% to be appropriated to the City's Other Post-Employment Benefit Liability Trust Fund (\$2,265,879)
- 20% to be appropriated to the City's Capital Improvement Stabilization account (\$3,021,172)

Please let me know if you have any further questions on this matter.

Respectfully,

Eric J. Demas

Cc: Erin Deveney ~ Chief of Staff

#3 - C0115-24

Ways and Means Committee
March 18, 2024

The Committee on Ways and Means met on Monday, March 18, 2024 at 6:00pm in the City Council Chambers at City Hall.

The meeting was recorded by ECTV and can be viewed on the City of Everett website.

Members present were Councilor Stephanie Smith, presiding; Councilors Anthony DiPierro, Guerline Alcy Jabouin and Holly Garcia.

The Committee met on an Order from Councilor Robert J. Van Campen, as President: An Order requesting the approval to appropriate \$7,552,930.00 from Budgetary Fund Balance (Free Cash) into the following funds: General Stabilization Fund \$2,265,879.00; Other Post-Employment Benefits Liability Trust Fund \$2,265,879.00; and Capital Improvement Stabilization Fund \$3,021,172.00 for a total of \$7,552,930.00 .

Chief Financial Officer Eric Demas was also present.

Mr. Demas provided the Committee members with an overview of the three Trust Funds and noted that this was not an appropriation but an actually transfer that occurs every year once the Free Cash is certified by the State. He acknowledged the percentage allotted from Free Cash has remained consistent. Mr. Demas informed the Committee that the balances currently in these funds were as follows: General Stabilization - \$8+ million, Other Post-Employment Benefits Liability Trust Fund - \$11+ million and CIP Stabilization Fund - \$5+ million.

The Committee voted: to report back to the City Council with a recommendation for Favorable action.

Respectfully Submitted,

John W. Burley
Clerk of Committees



C0053-24

To: Mayor and City Council

From: Councilor Anthony DiPierro, Councilor Stephanie Martins, Councilor Robert J. Van Campen, Councilor Katy L. Rogers, Councilor Holly D. Garcia, Councilor Guerline Alcy Jabouin, Councilor Peter Pietrantonio, Councilor Stephanie V. Smith

Date: February 12, 2024

Agenda Item:

A request to petition the Department of Public Utilities to require towing companies to accept credit cards as a form of payment

Background and Explanation:

Tow Companies are regulated by the MA Department of Public Utilities. The tow companies in Everett only accept cash as a form of payment. The median income in Everett is just above \$32,000 and many of our residents struggle to come up with that amount of cash on the spot and it can have a detrimental effect on their weekly/monthly budget and finances

Attachments:

#1-C0053-24

Legislative Affairs & Election Committee
February 26, 2024

The Committee on Legislative Affairs & Elections met on Monday, February 26, 2024 at 6pm in the City Council Chambers.

The meeting was recorded by ECTV and can be viewed on the City of Everett website.

Members present were Councilor Michael Marchese, presiding, Councilors Stephanie Smith, Stephanie Martins, Katy Rogers and Robert Van Campen, as ex-officio.

The Committee considered a Resolution offered by Councilor Anthony DiPierro & the entire City Council: A request to petition the Department of Public Utilities to require towing companies to accept credit cards as a form of payment.

Councilor DiPierro, the Sponsor, was not present so the Committee requested to grant further time.

The Committee voted: to grant further time.

Respectfully Submitted,

John W. Burley
Clerk of Committees



C0065-24

To: Mayor and City Council
From: Councilor Robert J. Van Campen
Date: February 12, 2024

Agenda Item:

An ordinance reducing the lead time required to advertise a City Council public hearing on a proposed zoning ordinance amendment

Background and Explanation:

Attachments:

SECTION 12. AMENDMENTS.

The council may from time to time, after publishing notice and hearing, amend, supplement or change these regulations or districts as provided by statute. Upon petition of any party or parties interested, the city council may amend these regulations, after a public hearing has been held, notice of which shall be published at least thirty (30) days before the date of the hearing, at the expense of the petitioner, in some newspaper published in Everett.

(End of Section)

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/2024

DATE OF PROPOSED ORDAINMENT: MM/DD/2024



CITY COUNCIL..... No. C0065-24

IN THE YEAR TWO THOUSAND AND TWENTY-FOUR

**AN ORDINANCE REDUCING THE LEAD TIME REQUIRED TO ADVERTISE A
CITY COUNCIL PUBLIC HEARING ON A PROPOSED ZONING ORDINANCE
AMENDMENT**

Councilor /s/ Robert J. Van Campen, as President

Whereas: The city’s zoning ordinance currently requires a City Council public hearing on a proposed zoning ordinance amendment to be advertised at least thirty (30) days before the date of the hearing; and

Whereas: State law (MGL Chapter 40A, Section 5) requires a Planning Board public hearing on a proposed zoning ordinance amendment to be advertised no less than fourteen (14) days before the date of the hearing; and

Whereas: Most public hearings held by the City Council are required to be advertised for no more than fourteen (14) days before the date of the hearing; and

Whereas: Since there does not appear to be a good reason for a City Council public hearing on a zoning amendment to be advertised so far in advance; it makes sense to bring this publishing requirement in-line with similar requirements.

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 12, Amendments of the Revised Ordinances of the City of Everett is hereby amended as follows:

Section 12 is hereby amended by replacing the phrase “thirty (30)” with the phrase “fourteen (14)”.

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

SECTION 12. AMENDMENTS.

The council may from time to time, after publishing notice and hearing, amend, supplement or change these regulations or districts as provided by statute. Upon petition of any party or parties interested, the city council may amend these regulations, after a public hearing has been held, notice of which shall be published at least fourteen (14) days before the date of the hearing, at the expense of the petitioner, in some newspaper published in Everett.

(C0065-24)

(End of Section)

SECTION 12. AMENDMENTS.

The council may from time to time, after publishing notice and hearing, amend, supplement or change these regulations or districts as provided by statute. Upon petition of any party or parties interested, the city council may amend these regulations, after a public hearing has been held, notice of which shall be published at least ~~thirty~~ fourteen (14) days before the date of the hearing, at the expense of the petitioner, in some newspaper published in Everett.

(C0065-24)

(End of Section)

City of Everett

PLANNING BOARD
484 BROADWAY
EVERETT, MA 02149

PLANNING BOARD MEMBERSHIP

Frederick Cafasso – *Chairman*
Leo Pizzano, Jr. – *Member*
Michael O’Connor – *Member*
Shayane Rangel – *Member*
Phil Mastrocola – *Member*
James Tarr – *Alternate*
Michael Hart – *Alternate*



PLANNING DEPARTMENT STAFF

Matthew Lattanzi, Esq. – Planning Director
Jay Monty – Transportation Director
Eric Molinari – Transportation Planner
Tom Philbin – Conservation Planner
Katherine Jenkins-Sullivan – Sustainability Planner
Zerina Gace – Affordable Housing Coordinator
Jeannie Vitukevich – Administrative Assistant
Main Office Line: 617-394-2334

March 11, 2024

Michael Mangan
Office of the City Council
484 Broadway, Room 38
Everett, MA 02149

RE: Zoning Amendment Recommendations of the Planning Board to City Council

Mr. Mangan,

Below, please find the Planning Board’s Recommendation regarding a proposed Zoning Amendment to Section 12 (“Amendments”) referred now to the Everett City Council for introduction at the Council’s March 11, 2024 City Council Regular Meeting.

(1) Section 12 (“Amendments”) of the City of Everett Zoning Ordinance

During the March 4, 2024 meeting of the Everett Planning Board, a motion was made and seconded for **Favorable Recommendation** to amend Section 12 in the following manner:

To reduce the number of days require to advertise a City Council public hearing on zoning changes from at least thirty (30) days before the date of the hearing to at least fourteen (14) days before the date of the hearing.

All members were in favor to refer the matter to the City Council with **Favorable Recommendation** (5-0 vote).

Respectfully Submitted,

Matt Lattanzi, Esq.
Director, Planning & Development



C0104-24

To: Mayor and City Council
From: Councilor Robert J. Van Campen
Date: March 11, 2024

Agenda Item:

An order requesting approval of the appointment of Ashmael Brun, as an Associate Member, to the Zoning Board of Appeals for a term of three (3) years, expiring March 1, 2027

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

February 27, 2024

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 Q (I2)(a) of the City of Everett Administrative Code, I hereby appoint, subject to confirmation by the City Council, Ashmael Brun, as an Associate Member, to the Zoning Board of Appeals for a term of three (3) years, expiring March 1, 2027.

Thank you for your favorable consideration in this matter.

Respectfully Submitted,

Carlo DeMaria
Mayor



February 27, 2024
City of Everett, Massachusetts
CITY COUNCIL

Offered By: _____
Councilor Robert VanCampen, as President

Bill Number:
Bill Type: Order

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

To accept Ashmael Brun, as an Associate Member, to the
Zoning Board of Appeals for a term of three (3) years, expiring
March 1, 2027



C0015-24

To: Mayor and City Council

From: Councilor Stephanie Martins

Date: January 22, 2024

Agenda Item:

That the appropriate representative appear at the next meeting to discuss how the Supplemental Final Environmental Impact Report (SFEIR) for Encore Boston Harbor (EEA #15060), submitted by Wynn regarding the design, funding, and construction of the Mystic River Bridge will the impact Everett

Background and Explanation:

Attachments:

#1-C0015-24

Government Operations, Public Safety & Public Service Committee
February 8, 2024

The Committee on Government Operations, Public Safety & Public Service met on Monday, February 8, 2024 at 6pm in City Council Chambers.

The meeting was recorded by ECTV and can be viewed on the City of Everett website.

Members present were Councilor Stephanie Martins, presiding and Councilors Peter Pietrantonio, Holly Garcia and Guerline Alcy Jabouin.

The Committee considered a Resolution offered by Councilor Stephanie Martins: That the appropriate representative appear at this meeting to discuss how the supplemental Final Environmental Impact Report (SFEIR) for Encore Boston Harbor (EEA #15060) submitted by Wynn Regarding the design, funding, and construction of the Mystic River Bridge will impact Everett.

Matt Lattanzi, Planning Director was also present.

Chairperson Martins noted that the first time she heard about this bridge was back in October 2021 when Governor Charlie Baker announced State funding for the bridge and since that time she has heard that other communities have had meetings pertaining to the bridge, but none were held in Everett. Mr. Lattanzi explained that the \$50 million construction of the bridge would be funded as a Capital Improvement by the Commonwealth with Wynn Encore funding the design which is currently going through the final review process. Mr. Lattanzi explained further that construction would start in 2025 and would be strictly a pedestrian/bike bridge connecting the MBTA station at Assembly to the Wynn Encore waterfront. Councilor Pietrantonio asked if motorized bikes would be allowed on the bridge and who would be responsible for maintaining the bridge. Mr. Lattanzi responded that as far as he knew only pedal bikes would be allowed and that the State would be responsible for maintaining the bridge. Councilor Pietrantonio asked if there would be any cost to City and Mr. Lattanzi assured him that there would be no cost to City. Councilor Pietrantonio asked what would be the benefit to the Everett people and Mr. Lattanzi explained that the connection to the MBTA station would help lessen traffic on lower Broadway. Councilor Jabouin inquired on how it would help residents in the Ferry street area and Mr. Lattanzi informed the Committee that eventually with the proposed East of Broadway project that there would be new transportation routes and bridges connecting lower Broadway to Second Street that would allow easier connection routes to other parts of the community. Councilor Garcia inquired if there would be any impact during construction of the bridge and Mr. Lattanzi responded no. Councilor Pietrantonio expressed concern about the traffic and public parking availability with all the proposed development for the east side of Broadway and Mr. Lattanzi informed him that there would be public parking and that there would be an extensive public hearing process on the proposals. Councilor Pietrantonio remarked that he didn't want to wake up one morning and find a highway was built over his house to access this area. Councilor Jabouin expressed concern that the communities of Cambridge and Somerville have already held meetings on the proposed bridge but not the City of Everett. Mr. Lattanzi explained that these communities have a large bike advocacy group that drives these types of discussions and mentioned that the City of Everett looking to create a pedestrian/bike advocacy group here. Councilor Jabouin stated that the City needs to do a better job of sharing information other than

GOPSPS Committee - #1-C0015-24 - - 2/8/24

on Facebook. Chairperson Martins asked if the City of Everett had any say on the matter of the bridge being designed and constructed. Mr. Lattanzi reminded her that the State was funding the construction of the bridge and Wynn Encore was funding the design which is now in final review. Chairperson Martins mentioned the meetings that occurred in the other communities and referenced some of the comments from these meetings such as people felt that Encore should take on more of the financial burden of constructing the bridge, others felt that the bridge should be wider than what is being proposed in the design and she felt that there should be more community meetings pertaining to this bridge.

The Committee voted: To report back to the City Council with a recommendation to send Transportation Director Jay Monty a correspondence outlining some issues the City Council has with the construction of the bridge.

Respectfully Submitted,

John W. Burley
Clerk of Committees

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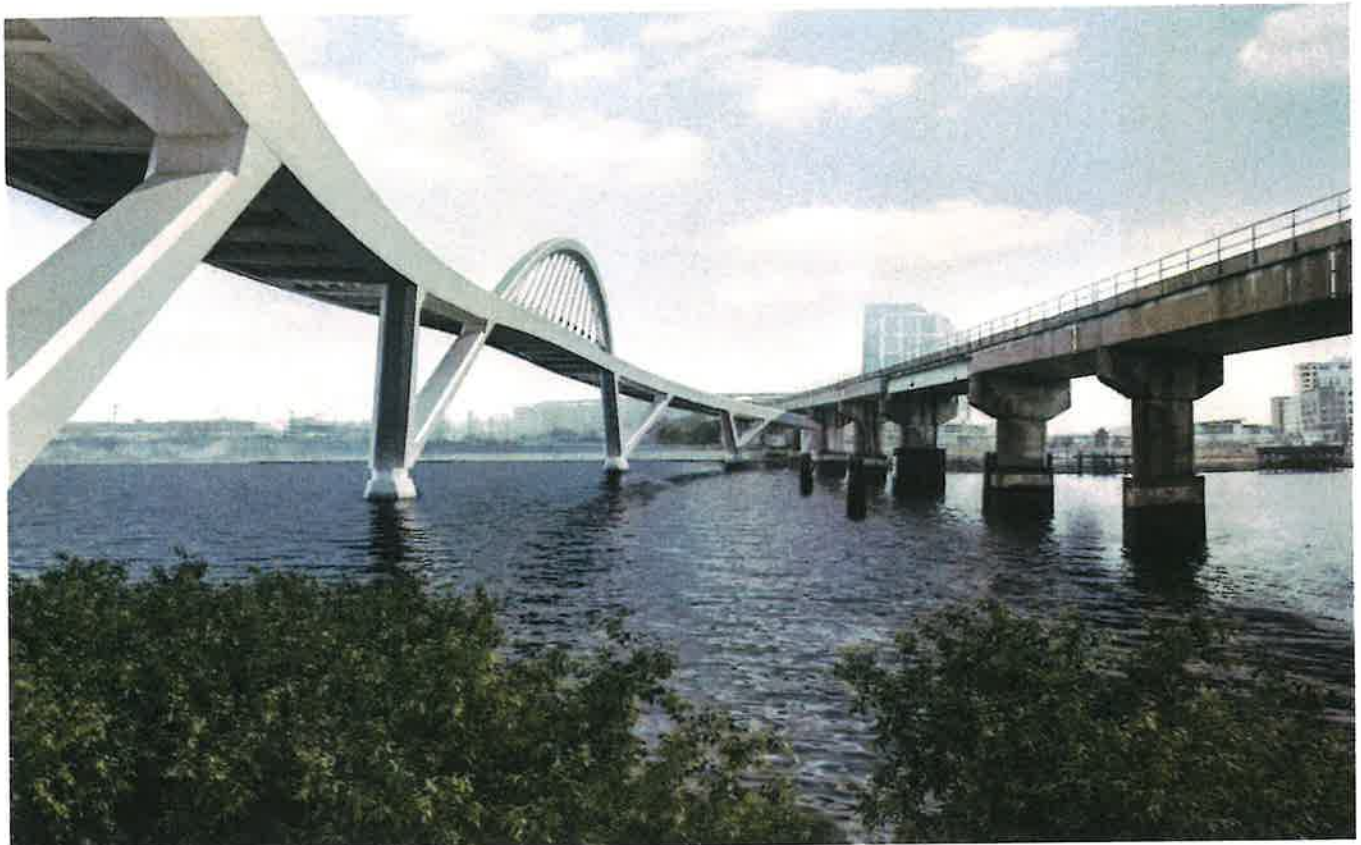
TRAILS

Car-Free Mystic River Bridge Will Begin Construction In 2024



"We are on schedule for the project to go out to bid at the end of the calendar year," a state official confirmed for StreetsblogMASS.

5:45 AM EDT on June 20, 2023

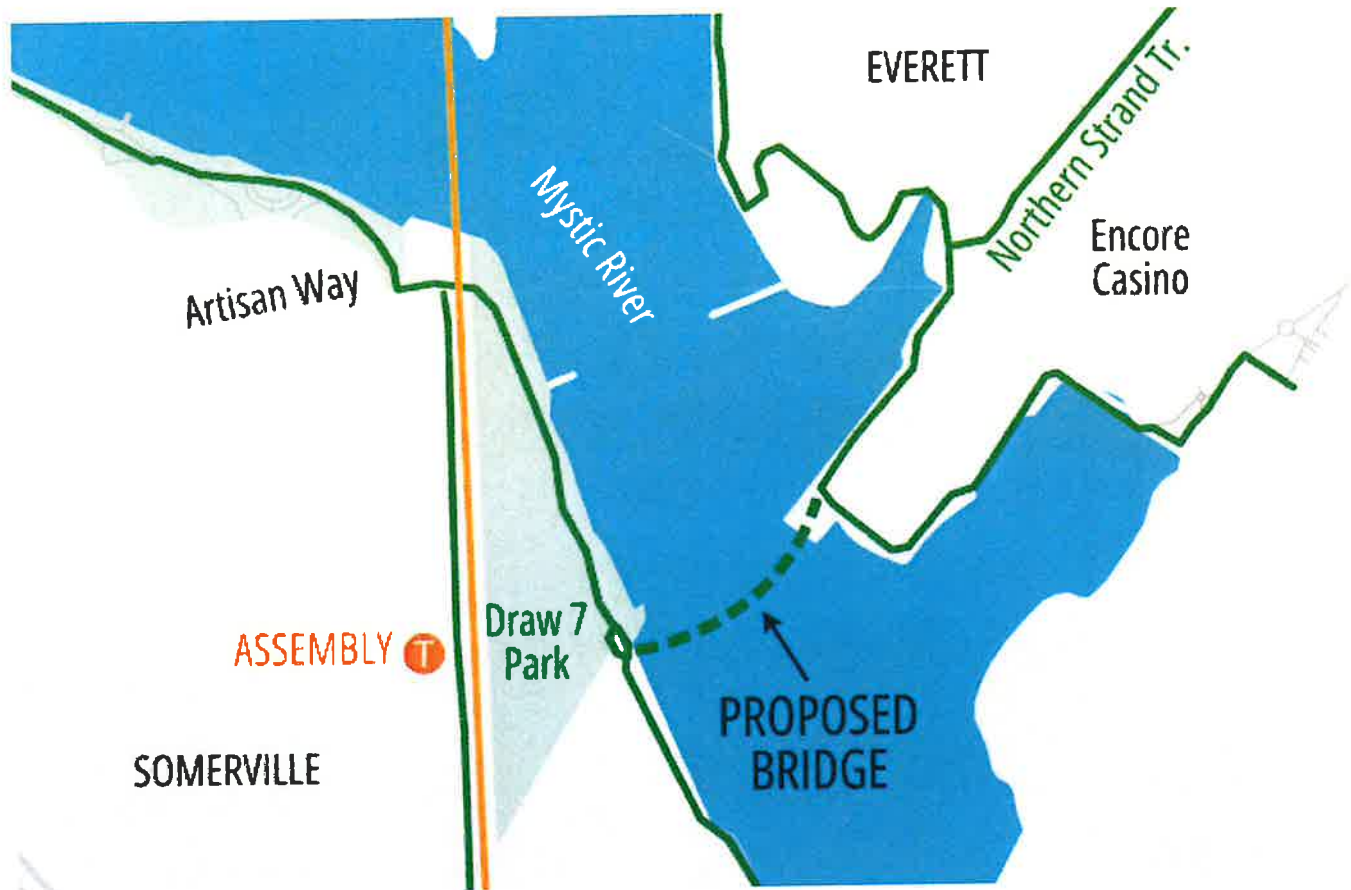


A rendering of a proposed Mystic River bike and pedestrian bridge, which could connect the Northern Strand multi-use path in the City of Everett to the Assembly Orange Line Station in Somerville. Rendering by AECOM, courtesy of the Massachusetts Department of Conservation and Recreation.



A new car-free bridge to connect Everett and Somerville over the Mystic River is on schedule to begin construction in 2024, according to state officials.

The bridge would provide a direct link between the Encore Casino and the Northern Strand Trail on the northern banks of the Mystic River in Everett to the Assembly Square neighborhood and its Orange Line station in Somerville, on the southern bank.



Two years ago, [former Governor Charlie Baker committed funding to finish designing and permitting the bridge.](#)

However, there had been no public updates on the bridge since then. [The federal government declined to fund the project](#) from its competitive RAISE grant program in 2022.

During [last week's MassTrails grant announcements in Billerica](#), StreetsblogMASS buttonholed Kurt Gaetner, Asst. Secretary for Environmental Policy at the Commonwealth's Executive Office of Energy & Environmental Affairs, to ask for an update.

Gaetner promised to get us an answer, and followed up by email last Friday.

"I have confirmed that DCR (the Department of Conservation and Recreation) and MassDOT continue to make good progress on the design and permitting of the Mystic River Bicycle and Pedestrian Bridge," wrote Gaetner. "We are on schedule for the project to go out to bid at the end of the calendar year."

Bridge proponents – particularly the Encore Casino – had also hoped for [cooperation from the MBTA](#) to build a new Assembly station entrance on the east side of the Orange Line tracks to provide a direct walking connection from the T to the new bridge.

The current Assembly station's entrances are all located to the west of the MBTA Orange Line tracks, facing the Assembly Row development.

[The T's latest Capital Investment Plan](#), its 5-year budget for upcoming construction projects, does not include any projects for the Assembly station.

That means that even though the Somerville end of the new bridge will land right next to the Assembly station, MBTA riders will only be able to get there by walking half a mile out of their way in order to cross under the Orange Line at Artisan Way (see map above).



Read More:

[EVERETT, MYSTIC RIVER GREENWAYS, NORTHERN STRAND PATH, SOMERVILLE](#)

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STREETSBLOG USA

D.C. to Dangerous Drivers: We Will Slow You Down!

February 8, 2024



| [DAILY HEADLINES](#)

STREETSBLOG USA

Thursday's Headlines Check In On Vision Zero

February 8, 2024



Maura Healey, Governor
Kimberley Driscoll, Lieutenant Governor
Monica Tibbitts-Nutt, Acting Secretary & CEO

Item Number 16



MEMORANDUM

TO: David J. Mohler, Executive Director
Office of Transportation Planning

FROM: J. Lionel Lucien, P.E., Manager
Public/Private Development Unit

DATE: October 10, 2023

RE: Everett – East of Broadway – SFEIR
(EEA #15060)

The Public/Private Development Unit (PPDU) has reviewed the Supplemental Final Environmental Impact Report (SFEIR) for the East of Broadway (EOB) Project in Everett as submitted by Fort Point Associates Inc. on behalf of Wynn MA, LLC (the “Proponent”). The EOB project proposes the construction of approximately 1.8 million square feet (sf) of development with a mix of complementary commercial uses that would include 20,000 sf of event space; 600,000 sf of hotel space; 68,300 sf of food & beverage (F&B) facilities; 52,400 sf of entertainment space; 20,000 sf of retail; 60,000 sf of warehouse; 2,640 new parking spaces, and a 12,500-sf pedestrian bridge over Broadway (“Project”).

The Project is located across from the existing Encore Boston Harbor Casino Resort (EBH) on approximately 12.9 acres of land, which span portions of four blocks between Dexter Street and Beacham Street on the east side of Broadway. The site is currently occupied by vacant parcels and surface parking lots comprising the Lower Broadway Community Lot and a 711-space parking lot spanning several parcels of land between Dexter Street and Lynde Street.

The Project is expected to be built in two phases. Phase 1 includes the construction of a pedestrian bridge, an F&B venue with sports betting, a poker room, a day club, a 999-person occupancy night club, a 200-seat comedy club, and a 979-seat theater for a total gross floor area (GFA) of 165,000 sf. An approximately 740,500 sf parking garage (\pm 2,133 parking spaces) is proposed for the Phase 1 development program. Phase 2 consists of 730,000 sf of additional development including hotel, event, retail, and restaurant uses, and 201,300 sf for parking (\pm 507 parking spaces).

The Project is an expansion of the existing EBH, which opened in 2018. On November 15, 2022, the Proponent filed a Notice of Project Change (“NPC”) with MEPA for the EOB proposal, and, on January 6, 2023, the Secretary of Energy and Environmental Affairs (EEA) issued a Certificate requiring the preparation of a Supplemental Draft EIR (SDEIR) for the Project. On April 26, 2023, the Proponent filed the SDEIR, and the Secretary of EEA issued

Ten Park Plaza, Suite 4160, Boston, MA 02116
Tel: 857-368-4636, TTY: 857-368-0655
www.mass.gov/massdot

on June 2, 2023 a Certificate requiring the preparation of a SFEIR to address several outstanding issues including transportation impacts.

In commenting on the SDEIR, MassDOT recommended that the Proponent continue consultation with the appropriate agencies to address the following issues:

- Revisions needed to the traffic analysis to better reflect queuing and delay at the intersections in the study area;
- Localized improvements necessary at key intersections such as geometric improvements and traffic signal;
- More comprehensive multimodal transportation system improvements included to help reduce congestion in the study area; and
- Reconsideration of the number of parking spaces along with more aggressive transportation demand management (TDM) strategies.

The SFEIR includes an updated transportation section that is generally consistent with the *EOEEA/MassDOT Transportation Impact Assessment (TIA) Guidelines*. Based on the TIA revised analysis, the SFEIR includes an updated mitigation program intended to offset the adverse impacts of the project in the Future Build condition. The mitigation program generally consists of: geometric improvements at the Project's intersection with Broadway; the installation of a pedestrian bridge over Broadway; signal coordination and optimization at several intersections; safety improvements at Sweetser Circle and Alford Street based on prior road safety audit (RSA) recommendations; queue detection on the I-93 NB ramp; land donation along the Project's frontage area and funding to support MBTA transit expansion along the Broadway corridor; a reduction in the number of proposed parking spaces by 452; and further refinements to the TDM program.

MassDOT commends the Proponent for working cooperatively through several meetings and discussions to address the prior comments; update the transportation analysis; and refine the mitigation program. The revised information and analysis address the MassDOT's key concerns regarding traffic operations in the study area; however, strict compliance with the monitoring program, coordination with the MBTA and the City of Everett, and a commitment to revisit and update the TDM program as necessary are paramount to achieving mobility and the Project's target mode shares along the Broadway corridor. We offer the following comments to guide the permitting process and the post-construction monitoring of the Project:

Study Area Traffic Operations

The SFEIR has reevaluated traffic operations for both existing and future build conditions at several key intersections in the study area, as well as additional intersections and roadway segments that were recommended for inclusion as part of discussions with the Proponent. In the SDEIR, these intersections were shown to experience excessive queues and delays inconsistent with observed traffic operations during field visits or in traffic video camera recordings. These conditions are further worsened with the addition of site traffic

with significant impacts to multimodal travel along the corridor. As a result, MassDOT suggested that other traffic analysis software with a simulation component be considered to better model existing and future conditions in the study area. In consultation with MassDOT, the SimTraffic analysis software was identified as the appropriate tool to conduct the analysis due to its capability to analyze complex multimodal traffic networks by optimizing and simulating signalized and unsignalized intersections.

The Proponent subsequently worked with MassDOT to use SimTraffic to calibrate the roadway network using traffic variables such as roadway geometrics, speeds, and queue lengths which were measured by traffic detectors and traffic video cameras installed at key locations in the study area. The SimTraffic software model did reasonably reproduce the operating conditions in the modeling area but also identified significant congestion in the study area as indicated by the delay and queuing in the network in both existing and future conditions.

Off-site Improvements

To alleviate these conditions, the Proponent proposes to implement comprehensive traffic signal system improvements in the study area. Using SimTraffic, the traffic signal timings were revised and optimized, and the analysis results indicate that future Build conditions would operate at a similar or better LOS and delay condition than the No Build conditions at the intersections along Cambridge Street, Maffa Way, Alford Street, Broadway, and Sweetser Circle. One key concern of MassDOT was the potential queuing of the I-93 NB ramp onto the I-93 mainline, which would impact regional highway traffic. The traffic signal improvements seem to contain the queue within the ramp while maintaining acceptable traffic operating conditions at the I-93 ramp intersection with Cambridge Street. As an added precautionary measure, the Proponent has committed to installing a queue detector on the ramp to prioritize ramp operations if necessary and prevent any queue spillback onto the mainline. We note that these improvements are contingent on approval by both the Cities of Boston and Everett to update and modify the traffic signals at their intersections. The Proponent has indicated that they have coordinated with both cities during the preparation of the SFEIR.

The Proponent has also committed to addressing safety concerns at the intersection of Alford Street with Dexter and at Sweetser Circle based on recommendations from the RSAs conducted at these locations. The Proponent will work with the respective MassDOT district offices to implement some of the low-cost improvements upon review and approval by MassDOT.

Multimodal Improvements

The MBTA currently operates extensive rapid transit service near the site and bus service directly to the site. MassDOT requested that the Proponent identified more aggressive strategies to make the use of public transit more efficient and attractive for commuting to and

from the Project. Accordingly, the Proponent has consulted with the MBTA to update previous analyses conducted in the SDEIR, particularly the methodology used to measure the impacts of the Project on the Orange Line. Although the transit analysis conducted for both the transit and bus system indicate that they would both operate at acceptable conditions per the MBTA Standard Delivery Policy, the Proponent is aware of the MBTA's capital investment plan to improve bus service, including improved passenger information; bus stop accessibility upgrades; bus transit priority; and fleet and facility modernization. The SFEIR references the Bus Network Redesign, ("BNRD"), an element of the MBTA Better Bus Project, which is expected to improve bus service by focusing on high-frequency corridor and improved midday, evening, and weekend service. As part of BNRD, high frequency corridor routes are planned along Broadway and Alford Street in the study area.

To support this effort, the Proponent commits to dedicate right-of-way (ROW) on the east side of Broadway to accommodate a future bus-only lane. This lane is expected to be utilized by the future Bus Routes 109 and 113 identified in BNRD. MassDOT believes high frequency service along this corridor would have a positive impact on transit ridership and provide a viable option for patrons and employees to travel to the EBH and EOB facilities.

In addition, to helping the MBTA advance the bus lane project, the Proponent has committed to provide funding for additional planning, permitting, and design of the dedicated bus lane. MassDOT strongly supports the MBTA's request for the Proponent to provide additional funding to help expedite the construction of the bus lane. The provision of BRT service is critical to maintain or improve transit mobility for the Project's patrons, visitors, and employees within this corridor and would significantly contribute to the Proponent's mode shift efforts.

Key to improving pedestrian conditions as part of the EOB is the provision of the pedestrian bridge over Broadway that would connect the land uses on the site and the parking garage within the EBH site. The bridge would significantly reduce the number of at grade pedestrian crossings on Broadway through parking consolidation and improve operations of the intersection of Broadway and Horizon Way by reducing the amount of time allocated to the pedestrian phase. The bridge would also provide a connection to the future Mystic River Crossing, which is currently in the design phase with the Department of Conservation and Recreation (DCR) and allow pedestrians and bicyclists to travel directly between EBH, the EOB, and the Assembly Row MBTA station thereby making the Orange Line a more viable option to travel to these facilities. The Proponent should continue coordination with DCR to advance this Project as this infrastructure is critical to achieve the targeted overall mode shares included in the SFEIR.

Parking and TDM measures

According to the SFEIR, the Project would now include 2,640 new parking spaces, a 452-space reduction from the SDEIR program. The SFEIR includes parking demand estimates based on the ITE Parking General Manual using independent variables to determine unadjusted parking demand. The number of parking spaces were adjusted based on a combination of internal capture; unmet demand for the EBH facility; accommodation for rideshare service in the parking garage; parking utilization; and operational efficiency factors. The last two factors (operational efficiency and parking utilization) are rarely considered in the *MassDOT/EEA TIA Guidelines* methodology to estimate parking needs; however they are commonly used in parking management to improve operations or customer service. Even with the increase associated with these two factors, the Project would result in a net overall decrease in the number of parking spaces. MassDOT is encouraged by the proposed reduction in the number of parking spaces.

We note however that consistent with most gaming facilities, the transportation analysis for both the EBH and the EOB projects have identified trip generation and distribution patterns that lead towards higher automobile mode of travel than other alternative modes. In fact, the annual transportation monitoring reports for the EBH project have so far documented trip generation numbers than projected, and the existing EBH parking garage is frequently at capacity. While we continue to encourage the Proponent to reduce parking to encourage mode shift; we understand that it is also important to right-size the amount of parking spaces and ensure any shortage of parking does not result in an increase of rideshare trips, which could then exacerbate traffic operations at the Project's site drive on Broadway and spillback to nearby intersections.

The Project is expected to be built in two phases with 2,137 parking spaces in the first phase and the balance in the second phase. Given that the EBH and the EOB projects are subject to annual monitoring to ensure that the target mode shares are met, MassDOT would recommend that the Secretary of EEA condition the construction of additional parking spaces for Phase 2 on the Proponent's meeting the mode share targets and that there is a demonstrated need for additional parking to accommodate site trips.

The SFEIR includes a comprehensive mitigation program based on the EBH program currently under implementation. The TDM program is designed to assist the EOB in meeting the set target modes. As part of the TDM program, the Proponent proposes to subsidize the minimum of 60% of the cost of MBTA passes for employees. While this is commendable, we believe that the Proponent should provide full subsidy of the cost of MBTA passes for employees to create a mode shift significant enough to achieve the set target mode shares. The infrastructure improvements currently plan for the area provide a unique opportunity for the Proponent to encourage a modal shift by maximizing incentives for employees and finding creative ways for patrons to consider other options than driving.

Conclusion

MassDOT recommends that no further environmental review be required based on transportation issues. We do not believe further analysis is required; however, monitoring and updating the TDM program is an integral part of the success of the proposed mitigation plan as some of the multimodal infrastructure proposed by the Proponent and others have evolved over time. Accordingly, MassDOT would like to see some revisions to the Section 61 Finding to address the following:

1. A clear commitment to not proceed with the Phase 2 component of the Project and to file a Notice of Project Change to identify appropriate additional mitigation if the mode share targets for the EBH project and the Phase 1 EOB are not met.
2. A commitment to fully subsidize MBTA passes for employees to encourage mode shift to transit. At a minimum, this commitment should be provided if the target mode shares are not met following the first monitoring report.
3. A clear commitment to consult with MassDOT on the methodology and metrics to measure target mode shares.

The Proponent should continue consultation with MassDOT, the MBTA, the Cities of Everett and Boston to update the draft Section 61 Finding, which will be the basis for MassDOT to issue the final Section 61 Finding for the Project. If you have any questions, please contact me at *Lionel.Lucien@dot.state.ma.us*.



C0106-24

To: Mayor and City Council

From: Councilor Peter Pietrantonio

Date: March 11, 2024

Agenda Item:

That the Veterans Director be invited to the city council meeting on March 25, to go over policies and procedures of the veterans office

Background and Explanation:

Attachments:



C0118-24

To: Mayor and City Council
From: Councilor Stephanie V. Smith
Date: March 25, 2024

Agenda Item:

That the city consider building a crowd-sourced parking application, where residents can easily input the location either manually or with geodata and a picture (optional) that will automatically be sent to parking enforcement in real time, & parking enforcement should have the ability to also upload a picture and close the incident with an immediate notification sent to the reporter

Background and Explanation:

Attachments:



C0125-24

To: Mayor and City Council
From: Councilor Robert J. Van Campen
Date: March 25, 2024

Agenda Item:

That the DeMaria Administration provide an update of the names of those individuals to be appointed to the special Charter Review Committee as required by Section 9-6 of the Everett City Charter.

Background and Explanation:

Attachments:



C0126-24

To: Mayor and City Council
From: Councilor Robert J. Van Campen
Date: March 25, 2024

Agenda Item:

That the DeMaria Administration provide an update of those department head positions which are currently filled and have not been submitted to the City Council for appointment in accordance with Section 2-10 of the Everett City Charter.

Background and Explanation:

Attachments:



C0130-24

To: Mayor and City Council

From: Councilor Stephanie Martins, Councilor Stephanie V. Smith

Date: March 25, 2024

Agenda Item:

That an audit of the Everett Housing Authority be performed for transparency and to ensure all paperwork and vouchers are in order, and residency compliance requirements and condition of the homes are being met for the well being of pur residents.

Background and Explanation:

Attachments: