Accept previous meeting’s minutes

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR THE MAYOR

1. C0059-20 Order/s/President Rosa DiFlorio, As President
   That the Everett City Council hereby approves a donation of $2500 from the Exxon Mobil Corporation to the City of Everett's Fire Department Safe Fire Donation Account

2. C0061-20 Appointment/s/President Rosa DiFlorio, As President
   That the Everett City Council hereby approves the promotion of the following Everett Firefighter: Lieutenant Scott Dalrymple to Deputy Chief

3. C0062-20 Appointment/s/President Rosa DiFlorio, As President
   That the Everett City Council hereby approves the appointment of Chief Anthony Carl from Provisional Chief to Chief in the Everett Fire Department.

4. C0063-20 Appointment/s/President Rosa DiFlorio, As President
   That the Everett City Council hereby approves the promotion of the following Everett Firefighter: Lieutenant William Hurley to Captain

5. C0064-20 Appointment/s/President Rosa DiFlorio, As President
   That the Everett City Council hereby approves the promotion of the following Everett Firefighters: Privates Michael Baldwin & Eric Keller to Lieutenant

6. C0065-20 Appointment/s/President Rosa DiFlorio, As President
   That the Everett City Council hereby approves the promotion of Kenneth Kelley, Nicholas Cristiano, & Paul Dusablon to Sergeant in the Everett Police Department.

7. C0066-20 Order/s/President Rosa DiFlorio, As President
   That the Everett City Council hereby approves the donation from Kathleen Donnelly in the amount of $200,000 to be donated to the Parlin Memorial and will be deposited into the Library Revenue Account

8. C0067-20 Order/s/President Rosa DiFlorio, As President
   That the Everett City Council hereby approves the donation from Kathleen Donnelly in the amount of $200,000 to be donated to the Shute Memorial Library and will be deposited into the Library Revenue Account

9. C0078-20 Transfer/s/President Rosa DiFlorio, As President
   That the Everett City Council hereby approves an order to transfer $210,000 into the Police Department Salary Account. This is due to the settlement of the FY20 contract between the City and the New England Police Benevolent Association, Inc, Local 94 (Patrol Officers) for the period 7/1/2019 through 6/30/2020

10. C0079-20 Appropriation/s/President Rosa DiFlorio, As President
    That the Everett City Council hereby approves an order to appropriate $3,656,346 from the Budgetary Fund Balance into the following funds: General Stabilization Fund $1,096,904, Other Post-Employment Benefits Liability Trust Fund $1,096,904, Capital Improvement Stabilization Fund $1,462,538

PETITIONS AND LICENSES
11. **C0051-20** Petition/s/President Rosa DiFlorio, As President
That the Everett City Council hereby approves a class two motor vehicle dealer license renewal for Bostonian Auto Body at 141 Bow Street.

12. **C0054-20** Petition/s/President Rosa DiFlorio, As President
That the Everett City Council hereby approves a class two motor vehicle dealer license renewal for Ferry St Service & Auto Sales at 464 Ferry Street.

13. **C0055-20** Petition/s/President Rosa DiFlorio, As President
That the Everett City Council hereby approves a class two motor vehicle dealer license renewal for Light Auto Sales & Repairs at 367 Third Street.

14. **C0056-20** Petition/s/President Rosa DiFlorio, As President
That the Everett City Council hereby approves a class two motor vehicle dealer license renewal for Parkway Auto Sales at 1673 Revere Beach Parkway.

15. **C0052-20** Petition/s/President Rosa DiFlorio, As President
That the Everett City Council hereby approves a redemption center license renewal for Dan's Redemption Center at 107 Hancock Street.

**COMMITTEE REPORTS**

**COMMITTEE ON COMMUNITY & BUSINESS DEVELOPMENT**

16. **C0007-20** Petition/s/President Rosa DiFlorio, As President
That the Everett City Council hereby approves a lodging house license renewal for the Bill Moore House at 76 Norwood Street.

17. **C0008-20** Petition/s/President Rosa DiFlorio, As President
That the Everett City Council hereby approves a lodging house license renewal for the Hancock Hotel at 19 Hancock Street.

**NEW BUSINESS**

18. **C0033-20** Resolution/s/Councilor Ward 6 Michael J. McLaughlin
A request that His The Mayor come to the next City Council meeting to discuss the possibility of purchasing and staffing a community shuttle bus for our seniors so they can enjoy the many activities posted throughout the community, including the monthly senior socials.

19. **C0060-20** Resolution/s/Councilor Ward 6 Michael J. McLaughlin
That His Honor The Mayor consider using 65% of Encore Casino revenue to reduce taxes in the City.

20. **C0050-20** Resolution/s/Councilor Ward 6 Michael J. McLaughlin
That His Honor The Mayor, and the CFO appear at the next Ways & Means Committee Meeting to discuss increasing the stipends for the boards and commissions in Everett.

21. **C0053-20** Resolution/s/Councilor Anthony DiPierro
Requesting that a representative of Encore Boston Harbor, & the Mayor's Office appear at the next Government Operations Committee Meeting to discuss employment data in relation to Everett Residents.

22. **C0058-20** Resolution/s/Councilman Jimmy Tri Le
That the Fire Chief come to the next Government Operations Committee Meeting to explain the plymovent system in the Old Everett High School Fire Station, and several other questions regarding plymovent.

23. **C0057-20** Resolution/s/President Rosa DiFlorio, As President
That Lauren Liecau of the Foundation Trust Organization give a brief presentation to the City Council on what the Foundation Trust does, and on the possibility of The City of Everett getting a grant from this organization.
24. **C0069-20** Ordinance/s/President Rosa DiFlorio, As President
   An Ordinance amending Section 12 of the Zoning Ordinances creating a new subsection 34, Short Term Rentals

25. **C0034-20** Ordinance/s/President Rosa DiFlorio, As President
   An ordinance better documenting violations that may lead to suspensions and/or revocations of licenses and permits issued under the authority of the city council

26. **C0035-20** Ordinance/s/President Rosa DiFlorio, As President
   An ordinance documenting the procedure to report and process complaints for licenses and permits issued under the authority of the city council

27. **C0036-20** Ordinance/s/President Rosa DiFlorio, As President
   An ordinance consolidating the city’s general business regulations

28. **C0045-20** Ordinance/s/President Rosa DiFlorio, As President
   An ordinance allowing the city council to revoke inactive licenses and permits issued under its authority when their supply is limited

29. **C0070-20** Order/s/President Rosa DiFlorio, As President
   An order calling for the election and setting up of the polling places for the 2020 presidential preference primary

30. **C0071-20** Resolution/s/Councilor Gerly Adrien
    That the City review the snow removal ordinance to include de-icing and to shovel a certain number of feet of their sidewalk to include people who use walkers, canes, and wheelchairs.

31. **C0072-20** Resolution/s/Councilor Gerly Adrien
    To review the snow removal ordinance to ensure safety on the sidewalk and corners are shoveled/cleaned out to comply with ADA requirements instead of piling snow around it.

32. **C0073-20** Resolution/s/Councilor Gerly Adrien
    That the City review the towing regulations/fines, to ensure its equitable for the residents.

33. **C0074-20** Resolution/s/Councilor Gerly Adrien
    That the City increase the time for all Everett crosswalks lights to increase by adding twenty more seconds

34. **C0075-20** Resolution/s/Councilor Gerly Adrien
    That the City of Everett works with the City of Somerville to review the traffic light located on route 99 bridge, near Encore to check if the lights are synced/timed properly

35. **C0076-20** Resolution/s/Councilor Gerly Adrien
    To request that the Everett Library Director add a bookmobile program for the Everett Libraries

36. **C0077-20** Resolution/s/Councilor Gerly Adrien
    To request the Mayor and his staff explain how the Everett Citizen's Foundation members were selected and if everyone on the committee's input was valued, ie, did every member on the committee have a vote on where the $150,000 should be allocated

WORK SHEET
- Councilor Gerly Adrien/That the DPW Director look into replacing the blinking light located near the HWY 16/BNY Mellon/Best Buy due to safety for our residents.

ADJOURNMENT

Next meeting dates-Legislative Affairs 1/30/2020 6PM
City Council      2/10/2020 7PM

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

Respectfully submitted:
Michael J. Mangan
Legislative aide
Everett City Council Office