

Chelsea, Massachusetts, June 15, 2015

A Regular meeting of the Chelsea City Council was held. The meeting was held at the Chelsea City Hall located at 500 Broadway Chelsea. The following Councilors were present: Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Recupero, Brown, Frank, Barton, and Cortell. Council President Robinson presided over the meeting. The meeting opened at 7:00 p.m.

Public speaking:

The public speaking portion opened at 7:03 p.m.

The following came forward to speak:

Teresa Czeripica, 21 Prospect Ave., thanked the P.A.V. for all they have done in the City of Chelsea.

Barbara Richards, 7 Hooper Street, protest the development at the French Club and wanted the street taken back.

James Belanger, Hooper Street, opposed the development at the French Club.

The public speaking portion closed at 7:12 p.m.

Communications from City Manager:

The following communication was read from Acting City Manager Ned Keefe. A motion from Councillor Hatleberg to accept and file was adopted under suspension.

The Honorable City Council  
City Hall  
Chelsea, Massachusetts 02150

Re: FY'16 CIP- Appropriate MWRA Infill and Infiltration Loan \$329,750.  
          Authorize MWRA Infill and Infiltration Grant \$989,250

Dear City Council:

I submit for Council consideration and approval a request to appropriate and authorize the use of MWRA Infill and Infiltration Loan/Grant in the amounts identified above as part of the FY'16 CIP adopted on May 18, 2015 by Council.

By taking this action, the Council will allow the City to obtain this favorable funding source from the MWRA for the FY'16, and ensures that the MWRA funding named in this CIP year is appropriated. The FY'16 CIP total project listing and funding requirements remain as reported on the May18th CIP project

documents. There is no change in the projects or the project funding sources. The MWRA 1 & 1 fund is targeted for Project #25-the Shurtleff Street Infrastructure Project.

As an appropriation order, this matter requires two readings and a two-thirds vote of the Council. Your timely action on this appropriation request would be appreciated, as is your continued support of the capital plan.

Sincerely  
Ned Keefe  
Acting City Manager.

A copy of a communication was received from Acting City Manager Ned Keefe. A motion from Councillor Hatleberg to accept and file was adopted under suspension.

The Honorable City Council  
City Hall  
Chelsea MA 02150

Re: Consideration and Action to confirm and restate the FY2016 City Budget

Dear Honorable City Council

Consideration and action is requested to confirm and restate the FY2016 City Budget appropriations.

You will recall that FY2016 Annual Budget voted on June 1, 2015 is made up of four Appropriations Orders consisting of General Fund, FREE CASH, WATER ENTERPRISE FUND, and SEWER ENTERPRISE FUND.

Upon review of these Orders, it was noted that one order requires restatement due to a finance group drafting error, and so in the interest of having a coordinated budget presentation, the Audit team recommends that the Council conduct a confirmatory vote of the four Orders.

The Order requiring restatement is General Fund. The General Fund Order is correct in its detail wherein it reports a total budget of \$149,035,333.00, however, the summary text of the Order must be re-stated so that the text of the order comports with the FY'16 department budgets approval by Council.

By confirming the FY2016 Budget Orders you will help ensure that the budget documentation is contained in a single presentation format, and appropriation amounts consistent with the approved department and enterprise budgets are available for expenditure to support the Council's approved budgets.

The FY2016 Budget consisting of four Orders is attached for your consideration and action.

Thank you for your consideration.

Sincerely,  
Ned Keefe  
Acting City Manager

A copy of a communication was read from Acting City Manager Ned Keefe. A motion from Councillor Hatleberg to accept and file was adopted under suspension.

The Honorable City Council  
City Hall  
Chelsea, Massachusetts 02150

Re: Authorization for Disposition of parcel known as Congress Avenue Extension to the MWRA-and grant of easements on City Property.

Dear City Council;

I submit for Council consideration and approval a request to authorize the disposition of the parcel known as the "Congress Avenue Extension" to the MWRA. The Congress Ave extension parcel comprises 9,689 SF and is adjacent to the MWRA Chelsea Creek Headworks.

This request is the product of several years of coordination between the City and MWRA to improve the sewer pump facility, and bring new development to another formerly underused MWRA vacant parcel- now the Towne Place Hotel.

The Chelsea Creek Headworks Improvements Project slated for this year will renovate the sewer transfer facility and also incorporate a change made at the city's request to relocate the odor control containers and stack to the south side of the facility, due to the close proximity of the new hotel and the desire not to have any problems with odor control.

The technical feasibility of relocating the odor control containers and stack identified the subject parcel as essential to the effort, and the City administration agreed in 2013 to transfer the parcel, subject to Council approval. The MWRA is now prepared to move forward with the construction project, and so requires the transfer of the parcel. The Congress Avenue Extension parcel has no practical use or value to the City and is used as an informal parking area for a few employee cars at Enterprise—who has agreed to move the employee cars to the adjoining main site at 324 Marginal Street.

The Headworks design process identified several other needed elements including an underground easement on a small portion of Highland Park to relocate a water line serving the Headworks Facility, and a temporary easement on 324 Marginal Street, the site owned by the City and leased to Enterprise rental cars. These have been reviewed with City staff and may be granted with no impact-provided the work is seasonally scheduled.

I have attached an Order authorizing me to enter into an agreement generally for the land transfer and grant of easement. Your action on this will ensure the timely completion of this important effort.

Sincerely,  
Ned Keefe  
Acting City Manager

A copy of a communication was received from Acting City Manager Ned Keefe. A motion from Councillor Hatleberg to accept and file was adopted under suspension.

Honorable City Council  
500 Broadway  
Chelsea, MA 02150

Dear Councilors:

I am writing to Council about a change to the Administration Code effectuated whereby I have acted to alter Sec. 11.00-C Health Division, 11.03-C Authority and responsibilities, so as to terminate responsibility and operation for a school nursing program by the City of Chelsea.

By this action, the City will no longer exercise responsibility for the school nursing program. As you know the school nursing program has operated under the jurisdiction of the Chelsea Health and Human Services Department (HHS) –Health Department with funding provided by the Chelsea Public Schools (CPS).

The Chelsea School Committee will assume and operate the school nursing program, effective August, 2015.

Over several years the HHS-Health Department and CPS have been engaged on how to work more effectively toward a comprehensive response to student health needs, including commissioning the Collins Center for Public Management to conduct two reports on the Chelsea School Nursing Program. The MARCH, 2012 report assessed the current state of the school nursing program and identified key findings along with short and long term recommendations for operational improvements. The March 2013 report explored the organizational structure and governance of the program, and identified multiple and complex challenges resulting from the HHS-Health Department to School student health services model.

The change will mean that the school nursing program and all of its functions such as administration program development, staffing and delivery would be centered at the CPS enabling school health managers and providers, principals and other school decision makers to support and deploy school nurse resources to the greatest benefit of our students, in consultation with HHS-Health Department and the Board of Health as prescribed by law.

I welcome the opportunity to sit down should you wish to discuss this change.

Sincerely,  
Ned Keefe  
Acting City Manager

The following communication was read from Acting City Manager Ned Keefe. A motion from Councillor Cortell to accept and file was adopted under suspension.

Leo Robinson  
City Hall  
500 Broadway  
Chelsea, MA 02150

Re: Lower Broadway/Tobin PARC

Dear Councillor Robinson

I attached for Council action a resolution to set aside funds for the construction of a new park located at 20 Broadway (Parcel 10-101) on City-owned land underneath Route 1.

The Department of Planning and Development has developed a plan to construct a park on this parcel of land, an underutilized space that, when finished, would offer passive and active recreational amenities to Chelsea residents and visitors. As stated in our 2010 Open Space and Recreation Plan, the development of new parkland in Chelsea is a priority that will improve public health and quality of life. Furthermore, it is the City's objective to eventually develop a pedestrian corridor from this park to Downtown Chelsea.

The design show improvements to the existing landscape that include the introduction of pedestrian and bicycle pathways, exercise equipment, landscape and design features, and the installation of elements that exhibit Chelsea's rich heritage as a coastal city. An annotated existing conditions plan, a rendered Preliminary Schematic Design Plan, and a cost estimate for the park is being prepared by CBA Landscape Architects.

The project cost has been estimated at \$570,000. The Department of Planning and Development is writing an application for Parkland Acquisition and Renovation for Communities (PARC) funds from the Massachusetts Executive Office of Energy and Environmental Affairs. If awarded, the grant will reimburse the City up to \$400,000.00 of the cost of development. Because the grant is designated to reimburse the City for expenses related to the renovation, the City must set aside the full cost of the project prior to the City receiving final authority to expend the grant funds.

As always, I am available to answer questions regarding this matter.

Thank you for your time,

Sincerely  
Ned Keefe  
Acting City Manager

The following Communication was read from Acting City Manager Ned Keefe. A motion from Councillor Hatleberg to accept and file was adopted under suspension.

Chelsea City Council  
500 Broadway  
Chelsea MA 02150

Re: CIP Reprogramming Requests-

Dear Ladies and Gentlemen;

I submit for Council consideration and approval on behalf of the Capital Improvement Program (CIP) Committee this request to reprogram projects approved and funds issued but not used.

In general, the CIP Committee seeks your authorization to transfer funds from approved CIP projects where a fund balance remains i) following completion of the project, or ii) the project was discontinued or abandoned and unexpended proceeds exist, to current CIP projects that require additional funds, or eligible non-CIP projects.

In this instance, the DPW is seeking to supplement three (3) projects (see bold below) that are currently underfunded or where the bid estimates are not sufficiently funded to go out for bid. The source of funds are two projects where the bids received and awarded were under the engineers estimated costs (see italics below), plus one project which is completed and has remainder funds.

In summary, the requests are as follows:

**#1A) Vote to Transfer the amount of \$242,000 to an approved but underfunded CIP Project:**  
FY'12 Lower Broadway water Improvement Project is 75% complete but has exceeded its funding due work required but not anticipated in the original scope of work.  
The Transfer of \$242,000 from FY'15 Chelsea North Phase ii account is possible where this project has excess WATER funds due to a winning bid under the engineers estimated cost. The competitive pricing on this bid was won by a contractor who is currently the general contractor on the Spruce Beech Street roadway project.

**#1B) Vote to Transfer the amount \$91,700 to an approved but underfunded CIP Project**  
FY'14 Admirals Hill Water Booster Pump Station Project is ready for bid but the final design and cost estimate indicates that the project is substantially underfunded, and requires a supplement in order to proceed to the bidding phase.  
The transfer of \$91,700 from the FY'15 Chelsea North Phase ii account is possible where this project has excess WATER funds due to a winning bid under the engineers estimated cost. The competitive bid was won by a competitor who is currently the general contractor on the Spruce /Beech Street project.

**#2) Vote to Transfer the amount of \$17,326.21 to an approved but underfunded CIP Project:**  
FY'12 Lower Broadway Water Improvement Project is 75% complete but has exceeded its funding due work required but not anticipated in the original scope of work.  
The transfer of \$17,326.21 from the County Road Improvement Project account is possible where this project is complete and all costs have been paid out. The remainder are WATER funds.

#3) Vote to transfer the amount of \$228,500 to an approved but underfunded CIP Project FY'14 Carter Street Pump Station (SEWER) Project is ready for bid but final design and cost estimate indicates that the project is substantially underfunded, and requires a supplement in order to proceed to the bidding phase.

The transfer of \$228,500 from the FY'14 Gardner Sewer Project account is possible where this project has excess SEWER funds due to a winning bid under the engineers estimated cost. The competitive pricing of this bid was submitted by a contractor who is currently the general contractor on another city utility project.

I have drafted proposed orders which to accomplish each transfer.

I respectfully request that the Council take action on these matters. I am pleased to present them to Council as we continue to improve upon reporting and tracking of CIP matters.

Very truly yours,  
Ned Keefe  
Acting City Manager

Communications:

A copy of a communication was received from Deborah A. Clayman, City Clerk/Parking Clerk, regarding the following actions approved at the May14, 2015 Traffic and Parking Commission Meeting. Councillor Cunningham moved to accept and file by roll call. The roll call passed 11-0-0-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Recupero, Brown, Frank, Barton, and Cortell.

A copy of a communication was received from Deborah A. Clayman, City Clerk/Parking Clerk, regarding the following actions approved at the June 9, 2015 Traffic and Parking Commission Meeting. A motion from Councillor Cortell to accept and file was adopted under suspension.

Second Readings:

The following order was introduced by Councillor Hatleberg and read for the second time. A motion from Councillor Hatleberg to adopt by roll call passed 10-0-1-0. Voting yes were Councilors Robinson Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Brown, Frank, Barton, and Cortell. Councillor Recupero was absent.

Whereas, the City of Chelsea City Council has continually expressed a desire to increase Chelsea Police Department's use of special initiatives focused on Anti-Gang Drug and Anti-Crime activity.

Whereas, the United States Department of Justice, Justice Assistance Grant (JAG) Program if approved will help fund some of the special initiatives that the City Administration and Police Department wish to undertake.

Be It Hereby Resolved by the City Council of the City of Chelsea, as follows:

That the City Council hereby supports and wholeheartedly endorses the City of Chelsea's application to the United States Department of Justice Assistance Grant Program, Local Solicitation for the amount of \$47,606.00.

The following orders relating to Authorization for Revolving Accounts were all introduced by Councillor Hatleberg and read for the second time. Councillor Hatleberg requested that all of the Revolving Accounts be adopted on one roll call. There were no objections and the roll call passed 10-0-1-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Brown, Frank, Barton, and Cortell. Councillor Recupero was absent.

Authorization  
Of the Public Library Revolving Account

WHEREAS, Section 53E1/2 of Chapter 44 of the General Laws authorizes cities and towns to establish department revolving funds subject to certain budgetary restrictions; and

WHEREAS, the Public Library of the City of Chelsea collects and receives fees for the use of library meeting rooms, collects fines for overdue library materials, and

WHEREAS, in prior fiscal years funds from this revolving account have been used to provide employment for a wide range of Chelsea youth; and

WHEREAS, such reimbursement funds were not used in calculating the tax levy; and

THEREFORE, the Chelsea City Council hereby authorizes the establishment of a revolving fund (#4201) for the Chelsea Public Library under provisions of Section 53E1/2 of Chapter 44 of the General Laws where no appropriation is needed, and subject to the following conditions:

- 1) Only money received by the Library Director in return for the use of the Library meeting rooms, collected as fines for overdue library materials, or collected for the use of the copy machine shall be credited to the fund;
- 2) Such funds shall be expended only for part-time personnel, equipment, books, materials and other expenses of the Chelsea Public Library;
- 3) Aggregate expenditures from the fund shall not exceed \$20,000 in a single year;
- 4) All money received after the fund has reached a balance of \$20,000 shall be credited to the General Fund;
- 5) Expenditures from this fund shall be authorized by the Library Director, and shall not exceed the available balance of the revolving fund;
- 6) No expenditure may be made from such revolving funds for the purpose of paying and full or part-time employee's wages or salaries unless the revolving fund is also charged for the costs of fringe benefits associated with the wages or salaries so paid;
- 7) The Library Director shall provide a report including all receipts and expenditures of this fund to the City Manager on a quarterly basis and to the City Council on an annual basis in accordance with the provisions of Section 53E1/2 of Chapter 44 of the General Laws;
- 8) This revolving fund requires authorizes for each ensuing fiscal year, and
- 9) This fund is hereby authorized until June 30, 2016.



Authorization of a Revolving Account  
For Tax Title Foreclosure Properties for the Department of Planning and Development

WHEREAS, Section 53E1/2 of Chapter 44 of the General laws authorizes cities and towns to establish departmental revolving funds subject to certain budgetary restrictions; and

WHEREAS, the Department of Planning and Development is the city department designated to manage and maintain properties obtained through the tax title foreclosure action;

WHEREAS, rents and other revenues collected by the city during its ownership of the tax title foreclosed properties are reimbursements for legal, administrative, management, maintenance and capital expenditures and costs associated with the properties;

WHEREAS, such funds were not used in calculating the tax levy;

THEREFORE, subject to the following conditions, the City Council hereby authorizes the establishment of a revolving fund (#4631) for the Department of Planning and Development in accordance with the provisions of Section 53E1/2 of Chapter 44 of the General laws where no appropriation is needed, subject to the following conditions;

- 1) Only rental and other receipts received by the City from tax title foreclosed properties shall be credited to the fund;
- 2) Aggregate expenditures from the fund shall not exceed \$100,000 in a single fiscal year
- 3) All proceeds received in a single year after the fund has reached a balance of \$100,000 shall be credited to the General Fund;
- 4) Expenditures from this fund shall be authorized by the Director of Planning and Development and shall not exceed the available balance of the revolving fund;
- 5) Such funds shall be expended only for purposes directly associated with the tax title foreclosure process and the legal, management, maintenance, operation, capital improvements and demolition of these properties, and full or part-time personnel, and, with the written approval of the City Manager for related other purposes.
- 6) No expenditure may be made from such revolving fund for the purposes of paying full or part-time employee's wages or salaries unless the revolving fund is also charged for the costs of fringe benefits associated with the wages or salaries so paid,
- 7) The Director of Planning and Development shall provide a report including all receipts and expenditures of this fund to the City Manager on a quarterly basis and to the City Council on an annual basis in accordance with the provisions of Section 53E1/2 of Chapter 44 of the General Laws;
- 8) This revolving fund requires authorization for each ensuing fiscal year, and
- 9) This fund is hereby authorized until June 30, 2016.

Authorization  
Of an Emergency Management Revolving Account

Whereas, Section 53E1/2 of Chapter 44 of the General Laws authorizes cities and towns to establish department revolving funds subject to certain budgetary restrictions; and

Whereas, the Emergency Management Department responds to hazardous material incidents and administers cost recovery for such incidents under Section 5 of Chapter 21E of the General Laws; and

Whereas, the funds received under the provisions of Chapter 21E are in fact reimbursements for equipment and supplies consumed and personnel utilized at an incident site; and

Whereas, the establishment of an Emergency Management Department Revolving Fund for the purpose of receiving funds, reimbursing the appropriate departments and funding incident expenditures is fundamental to a financially self-supporting incident response system; and

Whereas, the technology for hazardous materials mitigation changes daily, and it is therefore increasing difficult to make long range predictions of what tools and equipment will be needed for future incidents; and

Whereas, in past years, this revolving account has been used to benefit the community including through the purchase of necessary fire fighting equipment; and

Whereas, such reimbursement funds were not used in calculating the tax levy;

Therefore, subject to the following conditions, the City Council hereby authorizes the establishment of a revolving fund (#4615), for Emergency Management Department in accordance with the provisions of Section 53E1/2 of Chapter 44 of the General Laws, subject to the following conditions;

- 1) Only proceeds received by the City, pursuant to the provisions of Section 5 Chapter 21E of the General laws shall be credited to the fund;
- 2) Aggregate expenditures from the fund shall not exceed \$30,000 in a single fiscal year;
- 3) All proceeds received in a single year after the fund has reached a balance of \$30,000 shall be credited to the General Fund;
- 4) Expenditures from this fund shall be authorized by the Director of Emergency Management and shall not exceed the available balance of the revolving fund;
- 5) Such funds shall be expended only for purpose directly associated with the clean up and operation of hazardous waste spills, including equipment, supplies, consultants, and full or part-time personnel, and with the written approval of the City Manager for related other purposes;
- 6) No expenditure may be made from such revolving fund for the purpose of paying and full or part-time employee's wages or salaries unless the revolving fund is also charged for the costs of fringe benefits associated with the wages or salaries so paid;
- 7) The Emergency Management Director shall provide a report including all receipts and expenditures of this fund to the City Manager on a quarterly basis and to the City Council on an annual basis in accordance with the provisions of Section 53E1/2 of Chapter 44 of the General Laws;
- 8) This revolving fund requires authorization for each ensuing fiscal year, and

9) This fund is hereby authorized until June 30, 2016.

Authorization  
Of Elder Affairs Revolving Fund

WHEREAS, Section 53E1/2 of Chapter 44 of the General Laws authorizes cities and towns to establish department restrictions; and

THEREFORE, The Chelsea City Council hereby authorizes the establishment of a revolving fund (#3802) for the Elder Affairs Division, under the provisions of Section 53E1/2 of Chapter 44 of the General Laws where no appropriation is needed, subject to the following conditions;

- 1) All duties, fees and payments received from participants in the various programs of the Senior Center since the conception of this revolving fund shall be deposited into the Elder Affairs Revolving Fund, and may be expended therefrom without further appropriation;
- 2) Expenditures for the Elder Affairs revolving Fund may include the payment of salaries of full or part-time personnel related expenses for Senior Center instructional and recreational activities, including salaries of program instructors, caterers, rentals of facilities for parties and special events, and supplies related to instructional and recreational activities of the Senior Center, provided, however, that no funds from the Elder Affairs Revolving Fund may be expended for the regular operation expenses of the Senior Center, except upon approval of the City Manager;
- 3) No expenditure may be made from such revolving funds for the purpose of paying any full or part-time employee's wages or salaries unless the revolving fund is also charged for the costs of fringe benefits associated with the wages or salaries so paid;
- 4) Expenditures from the Elder Affairs revolving Fund shall be authorized by the Chelsea Council on Elder Affairs Executive Director, or delegate, and shall not exceed the available balance in the fund;
- 5) Total expenditures from the Elder Affairs Revolving Fund shall not exceed \$1,000 in a single fiscal year;
- 6) The Chelsea Council on Elder Affairs Executive Director shall provide a report including all receipts and expenditures of this fund to the City manager on a quarterly basis and to the City Council on an annual basis in accordance with the provisions of Section 53E1/2 of Chapter 44 of the General Laws;
- 7) This revolving fund requires authorization for each ensuing fiscal year, and
- 8) This fund is hereby authorized until June 30, 2016.

Authorization  
Of the Chelsea Community Schools Revolving Account

WHEREAS, Section 53E1/2 of Chapter 44 of the General Laws authorizes cities and towns to establish departmental revolving funds subject to certain budgetary restrictions; and

WHEREAS, the Health and Human Services Department-Division of Culture and Recreation, Chelsea Community Schools Program of the City of Chelsea, collects and receives registration fees for classes and use of recreation and meeting facilities; and

WHEREAS, in prior fiscal years funds from this revolving account have been used to provide recreation and education for a wide range of Chelsea youth and adults; and

WHEREAS, such reimbursement funds were not used in calculating the tax levy for fiscal year 2014; and

THEREFORE, the Chelsea City Council hereby authorizes the establishment of a Section 53E1/2 of Chapter 44 of the General Laws where no appropriation is needed, and subject to the following conditions;

- 1) Only money received by the Department of Health and Human Services in return for the registration fees for classes and use of recreation and meeting facilities shall be credited to the fund;
- 2) Such funds shall be expended only for part-time personnel and operational and program expenses of the Chelsea Community Schools program;
- 3) Aggregate expenditures from the fund shall not exceed \$100,000 in a single fiscal year;
- 4) All money received after the fund has reached a balance of \$100,000 shall be credited to the General Fund;
- 5) Expenditures from this fund shall be authorized by the Director of health and Human Services and shall not exceed the available balance of the revolving fund;
- 6) No expenditure may be made from such revolving funds for the purpose of paying any full or part-time employee's wages or salaries unless the revolving fund is also charged for the costs of fringe benefits associated with or salaries so paid;
- 7) The Director of health and Human Services shall provide a report including all receipts and expenditures of this fund to the City Manager on a quarterly basis and to the City Council on an annual basis in accordance with the provisions of Section 53E1/2 of Chapter 44 of the General Laws;
- 8) This revolving fund requires authorization for each ensuing fiscal year, and
- 9) This fund is hereby authorized until June 30, 2016.

Authorization of a Revolving Account  
For the Department of Inspectional Services for  
The Enforcement of City Ordinance Section 2-24

WHEREAS, Section 53E1/2 of Chapter 44 of the General Laws authorizes cities and towns to establish department revolving funds subject to certain budgetary restrictions; and

WHEREAS, the Department of Inspectional Services responds to vacant and unsafe buildings and administers the costs to make safe such conditions of Section 2-24 of the City of Chelsea's Ordinances and pursuant to State Building Code.

WHEREAS, the funds received under the provision of Section 2-24 are in fact reimbursements for costs for personnel expenditures and the costs to board up the vacant unsafe properties; and

WHEREAS, such reimbursement funds were not used in calculating the tax levy for fiscal year 2015;

THEREFORE, subject to the following conditions, the City Council hereby authorizes the establishment of a revolving fund (#4627) for the Department of Inspectional Services in accordance with the provisions of Section 53E1/2 of Chapter 44 of the General Laws where no appropriation is needed, and subject to the following conditions:

- 1) Only proceeds received by the City, pursuant to the provisions of Section 2-24 of the City of Chelsea's Ordinances shall be credited to the fund;
- 2) Aggregate expenditures from the fund shall not exceed \$30,000 in a single fiscal year;
- 3) All proceeds received in a single year after the fund has reached a balance of \$30,000 shall be credited to the General Fund;
- 4) Expenditures from this fund shall be authorized by the Director of Inspectional Services and shall not exceed the available balance of the revolving fund;
- 5) Such funds shall be expended only for purposes directly associated with the clean-up, board-up and operation of enforcing Section 2-24 of the City of Chelsea's Ordinances, and full or part-time personnel, and, with the written approval of the City Manager for related other purposes;
- 6) No expenditure may be made from such revolving fund for the purpose of paying full or part-time employee's wages or salaries unless the revolving fund is also charged for the costs of fringe benefits associated with the wages or salaries so paid;
- 7) The Director of Inspectional Services shall provide a report including all receipts and expenditures of this fund to the City Manager on a quarterly basis and to the City Council on an annual basis in accordance with the provisions of Section 53E1/2 of Chapter 44 of the General Laws;
- 8) This revolving fund requires authorization for each ensuing fiscal year, and
- 9) This fund is hereby authorized until June 30, 2016.

The following (3) orders were introduced by Councillor Hatleberg and read for the second time. A motion from Councillor Hatleberg to adopt the three orders by one roll call was not objected to and the roll call passed 10-0-1-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Brown, Frank, Barton, and Cortell. Councillor Recuperero was absent.

ORDERED, that \$230,627.00 be appropriated from Free Cash to the Department of Public Works Snow Removal-Citywide Maintenance Account #0142352-524600, to provide supplemental funds for snow operations.

ORDERED, THAT \$17,880.00 be appropriated from Free Cash to the department of Public works Snow Removal-Equipment Maintenance Account #0142352-524300, to provide supplemental funds for snow operations.

ORDERED, that \$90,000.00 be appropriated from Free Cash to the Department of Public Works Snow Removal-Salt Account #0142352-546300, to provide supplemental funds for snow operations.

The following order was introduced by Councillor Hatleberg and read for the second time. A motion from Councillor Hatleberg to adopt by roll call passed 8-0-3-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Brown, Frank, and Barton. Absent were Councilors Cunningham, Recuperero, and Cortell.

ORDERED, that the Chelsea City Council authorizes the appropriation of \$790,000.00 from Free Cash to the FY2015 Fire Department-Overtime Account #0122051-510400.

The following order was introduced by Councillor Hatleberg and read for the second time. A motion from Councillor Hatleberg to adopt by roll call passed 8-0-3-0. Voting yes were Councilors Robinson, Perlatonda, hatleberg, Murphy, Cataldo, Brown, Frank, and Barton. Absent were Councilors Cunningham, Recupero, and Cortell.

ORDERED, that the Chelsea City Council authorizes the appropriation of \$13,000.00 from Free Cash to FY 2015 Fire Department –Out of Grade Account #0122051-510600.

The following (10) orders were introduced by Councillor Hatleberg and read for the second time. A motion from Councillor Hatleberg to adopt all 10 orders by one roll call was not objected to and passed 10-0-1-0. Voting yes were Councilors Robinson,Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Brown, Frank, Barton, and Cortell. Councillor Recupero was absent.

ORDERED, that the Chelsea city Council authorizes the transfer of \$900.00 from the Salary reserve Account #0199959-598000 to the FY 2015 Purchasing Department-Sick Bonus Account #0113851-519100.

The following order was introduced by Councillor Hatleberg. A motion from Councillor Hatleberg referred the order to a second reading under suspension.

ORDERED, that the Chelsea City Council authorizes the transfer of \$300.00 from the Salary Reserve Account #019959-598000 to the FY 2015 Parking Department-Sick Bonus Account #0129351-519100.

The following order was introduced by Councillor Hatleberg. A motion from Councillor Hatleberg referred the order to a second reading under suspension.

ORDERED, that the Chelsea City Council authorizes the transfer of \$70,000.00 from the Salary reserve Account #0199959-598000 to the FY 2015 Fire Department-Out of Grade Account #0122051-510600.

The following order was introduced by Councillor Hatleberg. A motion from Councillor Hatleberg referred the order to a second reading under suspension.

ORDERED, that the Chelsea City Council authorizes the transfer of \$275.00 from the Salary Reserve Account #0199959-598000 to the FY 2015 Library Department-Salaries Account #0161051-510200.

The following order was introduced by Councillor Hatleberg. A motion from Councillor Hatleberg referred the order to a second reading under suspension.

ORDERED, that the Chelsea City Council authorizes the transfer of \$1,690.00 from the Salary Reserve Account #0199959-598000 to the FY 2015 City Clerk Department-Salaries Account #0116151-510200.

The following order was introduced by Councillor Hatleberg. A motion from Councillor Hatleberg referred the order to a second reading under suspension.

ORDERED, that the Chelsea City Council authorizes the transfer of \$2,470.00 from the Salary Reserve Account #0199959-598000 to the FY 2015 Central Billing Department-Salaries Account #0115951-510200.

The following order was introduced by Councillor Hatleberg. A motion from Councillor Hatleberg referred the order to a second reading under suspension.

ORDERED, that the Chelsea City Council authorizes the transfer of \$90.00 from the Salary Reserve account #0199959-598000 to the FY 2015 MIS Department-Salaries Account #0115551-510200.

The following order was introduced by Councillor Hatleberg. A motion from Councillor Hatleberg referred the order to a second reading under suspension.

ORDERED, that the Chelsea City Council authorizes the transfer of \$270.00 from the Salary Reserve Account #0199959-598000 to the FY 2015 Legislative-Salaries Account #0111051-510200.

The following order was introduced by Councillor Hatleberg. A motion from Councillor Hatleberg referred the order to a second reading under suspension.

ORDERED, that the Chelsea City Council authorizes the transfer of \$7,300.00 from the Salary Reserve Account #0199959-598000 to the FY 2015 Employee Benefits-Medicare Payroll Taxes Account #0191051-517600.

The following order was introduced by Councillor Hatleberg. A motion from Councillor Hatleberg referred the order to a second reading under suspension.

ORDERED, that the Chelsea City Council authorizes the transfer of \$42,283.00 from the Salary Reserve Account #0199959-598000 to the FY2015 Department of Public Works-Snow Services –Overtime Account #0142351-510400.

The following order was introduced by Councillor Hatleberg and read for the second time. A motion from Councillor Hatleberg to adopt by roll call passed 10-0-1-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Brown, Frank, Barton, and Cortell. Councillor Recupero was absent

ORDEERED, that the Chelsea City Council authorize the appropriation of \$25,000.00 from free cash to supplement the Fiscal Year 2015 MIS Department-Contract Services Expense Account 0115552-530600.

The following order was introduced by Councillor Hatleberg and read for the second time. A motion from Councillor Hatleberg to adopt by roll call passed 10-0-1-0. Voting yes were Councilors robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Brown, Frank, Barton, and Cortell. Councillor Recupero was absent.

ORDERED, that the Chelsea City Council authorize the appropriation of \$33,897.00 from Free Cash to supplement the Fiscal Year 2015 Legislative Department-Professional services Expense Account 0111052-530000.

The following (3) orders were introduced by Councillor Hatleberg and read for the second time. A motion from Councillor Hatleberg to adopt all three orders by roll call passed 10-0-1-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Brown, Frank, Barton and Cortell. Councillor Recupero was absent.

Be it ORDERED by the City Council of the City of Chelsea, as follows:

Pursuant to Section 3-5 of the City of Chelsea Ordinances, and pursuant to Chapter 44 ss 53A of the Massachusetts General Laws, the City Council hereby accepts the gift to the Chelsea Senior Center to support Senior Center Activities in the amount of \$100.00 from Richard C. Patch.

The following order was introduced by Councillor Hatleberg. A motion from Councillor Hatleberg referred the order to a second reading under suspension.

Be it ORDERED by the City Council of the City of Chelsea, as follows:

Pursuant to Section 3-5 of the City of Chelsea Ordinances, and pursuant to Chapter 44 ss 53A of the Massachusetts General Laws, the City Council hereby accepts the gift to the City of Chelsea Library to support the National Literacy Day project in the amount of \$150.00 from the Kiwanis Club of Chelsea.

The following order was introduced by Councillor Hatleberg. A motion from Councillor Hatleberg referred the order to a second reading under suspension.

Be it ORDERED by the City Council of the City of Chelsea, as follows:

Pursuant to Section 3-5 of the City of Chelsea Ordinances, and pursuant to Chapter 44 ss 53A of the Massachusetts General Laws, the City Council hereby accepts the gift to the City of Chelsea Library to support the National Literacy Day project in the amount of \$202.00 from Chelsea Dockside, Inc.

The following order was introduced by Councillor Hatleberg and read for the second time. A motion from Councillor Hatleberg to adopt by roll call passed 10-0-1-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Brown, Frank, Barton, and Cortell. Councillor Recupero was absent.

ORDERED, that in accordance with M.G.L. Ch. 44, Section 64, budget 64, budget management procedures, whereby costs incurred in FY'13 was not paid and are owed to the vendor, and to meet this obligation finds are required from the current year FY'15 budget, that Council authorizes the expenditure of \$335.00 from the School department expenditure line to satisfy the unpaid balance from the prior year.

The following order was introduced by Councillor Robinson and read for the second time. A motion from Councillor Hatleberg to adopt by roll call passed 10-0-1-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Brown, Frank, Barton, and Cortell. Councillor Recupero was absent.

AN ORDER TRANSFERRING PROCEEDS OF A BORROWING THAT ARE NO LONGER NEEDED TO COMPLETE THE PROJECT FOR WHICH THEY WERE ORIGINALLY BORROWED, TO PAY COSTS OF AN ALTERNATIVE CAPITAL PROJECT, AS AUTHORIZED BY CHAPTER 44, SECTION 20 OF THE GENERAL LAWS.

Ordered, That in accordance with Chapter 44, Section 20 of the general laws, the sum of \$194,000.00 representing the unexpended portion of the \$450,000 borrowed under Fiscal Year 2015 Capital Improvement Plan for the purpose of making CHS parking lot light improvements-Account 55401511-584500, but which is no longer needed to complete that project, is hereby abandoned/discontinued and funds transferred in the amount of \$138,190.80 to supplement the FY'15 CHS Boiler Replacement Project Account 55401508-583000.

Ordered, with the remainder of the unspent funds in the amount of \$55,809.20 transferred to the School Stabilization Fund Account #7024.

The following communication received from Acting City Manager Ned Keefe was read for the second time. A motion from Councillor Cortell to affirm the appointment of Carolyn Russo as a member of the Chelsea Retirement Board by roll call passed --- Voting yes were Councilors Robinson, Perlatonda, HATLEBERG, Murphy, Cataldo, Cunningham, Brown, Frank, Barton, and Cortell. Councillor Recupero was absent.

Councillor Robinson, President  
Chelsea City Council  
500 Broadway  
Chelsea, MA 02150

Dear Councillor Robinson,



I hereby appoint Carolyn M. Russo as a member of the Chelsea Retirement Board for a three year term beginning January 1, 2015. Ms. Russo will be the fifth member of the five-member board.

Ms. Russo has served the Chelsea Retirement Board with distinction since 1997 and I am pleased to extend her service for another 3-year-term. Attached you will find her resume.

Please be advised that the appointment authority for the fifth member of the Chelsea Retirement Board is covered to the Manager should the Board not act timely following the expiration of the current appointment. The Board has expressed its support for Ms. Russo but is no longer authorized to effectuate the appointment due to the change in rule at PERAC.

I respectfully request your affirmation of this appointment through two readings and a vote, as has been our practice.

Thank you,  
Ned Keefe  
Acting City Manager

New Business:

The following order was introduced by Councillor Hatleberg. Order to confirm the City FY'16 Annual Budget of \$149,035,333. By roll call. The roll call passed 10-0-1-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Brown, Frank, Barton, and Cortell. Councillor Recupero was absent.

An Order Concerning Appropriations for the Fiscal Year Beginning July 1, 2015

Ordered that the following sums as classified and designated with respect to each department or undertaking s Salaries, Operations & Maintenance and Capital are hereby appropriated in the General Fund of the City of Chelsea as listed below and as summarized Salaries \$39,624,458, Operations & Maintenance \$108,958,175, and Capital \$452,700, totaling \$149,035,333.

|                     | Salaries<br>Appropriations | Operations&<br>Maintenance<br>Expenses<br>Appropriations | Capital<br>Appropriations | Dept Total |
|---------------------|----------------------------|--|---------------------------|------------|
| GENERAL GOV.        |                            |  |                           |            |
| Legislative         | 225,945                    | 74,057   |                           | 300,002.00 |
| Executive Office    | 342,576                    | 46,050   |                           | 388,626.00 |
| Auditor's Office    | 307,127                    | 73,515   |                           | 380,642.00 |
| Procurement         | 117,007                    | 65,275   |                           | 182,282.00 |
| Assessing           | 223,539                    | 87,895   |                           | 311,434.00 |
| Treasurer/Collector | 426,863                    | 203,775  |                           | 630,638.00 |
| Law Dept.           | 194,356                    | 65,950   |                           | 260,306.00 |

|                    |           |           |         |              |
|--------------------|-----------|-----------|---------|--------------|
| Personnel Dept.    | 223,025   | 44,067    |         | 267,092.00   |
| Information Tech.  | 268,664   | 472,174   | 100,000 | 840,838.00   |
| Central Billing    | 118,230   | 74,200    |         | 192,430.00   |
| City Clerk         | 257,769   | 59,700    |         | 317,469.00   |
| Planning & Dev.    | 112,006   | 49,780    |         | 161,786.00   |
| Total General Gov. | 2,817,107 | 1,316,438 | 100,000 | 4,233,545.00 |

|                      |            |           |         |               |
|----------------------|------------|-----------|---------|---------------|
| Public Safety        |            |           |         |               |
| Police Dept.         | 9,685,922  | 1,050,166 | 173,000 | 10,909,088.00 |
| Fire Dept.           | 8,732,529  | 466,231   | 57,300  | 9,256,060.00  |
| Emergency M.         | 968,737    | 43,123    |         | 1,011,860.00  |
| Inspectional Service | 777,126    | 38,842    |         | 815,968.00    |
| Traffic & Parking    | 100,750    | 785,900   |         | 886,650.00    |
| Total Public Safety  | 20,265,064 | 2,384,262 | 230,300 | 22,879,626.00 |

#### EDUCATION

|   |  |            |  |               |
|---|--|------------|--|---------------|
| Northeast Vocational<br>School Department |  | 850,876    |  | 850,876.00    |
|   |  | 81,844,618 |  | 81,844,618.00 |
| Total Education                           |  | 82,695,494 |  | 82,695,494.00 |

#### PUBLIC WORKS

|                       |           |           |  |              |
|-----------------------|-----------|-----------|--|--------------|
| Administration        | 207,544   | 13,440    |  | 220,984.00   |
| Street & Sidewalk     | 815,013   | 1,093,086 |  | 2,019,099.00 |
| Snow & Ice            | 25,000    | 76,260    |  | 101,260.00   |
| Solid Waste/Recycling | 49,138    | 1,703,060 |  | 1,752,198.00 |
| Structures & Grounds  | 283,223   | 931,980   |  | 1,215,203.00 |
| Total Public Works    | 1,379,918 | 3,817,826 |  | 5,308,744.00 |

#### HEALTH & Human Services

|                        |         |         |        |              |
|------------------------|---------|---------|--------|--------------|
| Administration         | 194,551 | 158,125 |        | 350,676.00   |
| Health Division        | 62,690  | -       |        | 62,690.00    |
| Elder Affairs          | 178,387 | 31,300  |        | 209,687.00   |
| Veterans Service       | 62,990  | 704,370 |        | 787,360.00   |
| Public Library         | 245,184 | 24,128  | 11,400 | 280,712.00   |
| C Schools & Recreation | 74,703  | 75,000  |        | 49,703.00    |
| Total HHS              | 818,505 | 990,923 | 11,400 | 1,820,828.00 |

|              |   |           |   |              |
|--------------|---|-----------|---|--------------|
| Debt SERVICE | - | 3,174,804 | - | 3,174,804.00 |
|--------------|---|-----------|---|--------------|

#### EMPLOYEE BENEFITS

|                             |           |   |   |              |
|-----------------------------|-----------|---|---|--------------|
| Contributory Retirement     | 6,754,818 | - | - | 6,754,818.00 |
| Non Contributory Retirement | 10,000    |   |   | 10,000.00    |

|                                     |            |             |         |                |
|-------------------------------------|------------|-------------|---------|----------------|
| Unemployment Comp.                  | 30,000     |             |         | 30,000.00      |
| Health Insurance                    | 6,869,046  |             |         | 6,869,046.00   |
| Payroll Taxes                       | 360,000    |             |         | 360,000.00     |
| Workers Comp.                       | 300,000    |             |         | 300,000.00     |
| Life Insurance                      | 20,000     |             |         | 20,000.00      |
| Accidental Death and Dis.           | -          |             |         | -              |
| Salary Reserve                      |            | 725,000     |         | 725,000.00     |
| Total Employee Benefits             | 14,343,864 | 725,000     |         | 15,068,864.00  |
| OTHER                               |            |             |         |                |
| Capital Projects                    | -          | 785,000     | -       | 785,000.00     |
| General Liability Insurance         | -          | 700,975     | -       | 700,975.00     |
| Judgments                           | -          | 25,000      | -       | 25,000.00      |
| Stabilization Fund                  | -          | -           | -       | -              |
| CIP Reserve Fund                    | -          | -           | -       | -              |
| Trust Fund                          | -          | 225,000     | -       | 225,000.00     |
| State Assessments                   | -          | 12,117,453  | -       | 12,117,453.00  |
| Negotiation Reserve                 | -          | -           | -       | -              |
| eserve for Abatements and Exemption | -          | -           | -       | -              |
| Total Other                         | -          | 13,853,428  | -       | 13,853,428.00  |
| Total General Fund                  | 39,624,458 | 108,958,175 | 452,700 | 149,035,333.00 |

The following order was introduced by Councillor Hatleberg. Councillor Hatleberg moved roll call to confirm. The roll call passed 10-0-1-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Brown, Frank, Barton, and Cortell. Councillor Recuperero was absent.

Introduced by Acting City Manager, Ned Keefe

An Order Concerning Appropriations for the Fiscal Year Beginning July 1, 2015

Ordered that the following sums, designated as appropriations, are hereby appropriated in the Sewer Enterprise Fund of the City of Chelsea as follows:

|                  | Salaries       | Operations & Maintenance Expenses | Capital        | Total      |
|------------------|----------------|-----------------------------------|----------------|------------|
|                  | Appropriations | Appropriations                    | Appropriations |            |
| Sewer Enterprise | 141,942        | 10,249,291                        | 1,052,638      | 11,443,871 |

The following order was introduced by Councillor Hatleberg. Councillor Hatleberg moved roll call to confirm The roll call passed 10-0-1-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Brown, Frank, Barton, and Cortell. Councillor Recuperero was absent.

Introduced by the Acting City Manager, Ned Keefe

An Order Concerning Appropriations for the Fiscal Year Beginning July 1, 2015

Ordered that the following sums, designated as appropriations, are hereby appropriated in the Water Enterprise Fund of the City of Chelsea as follows:

Operations &

|                  | Salaries<br>Appropriations | Maintenance<br>Expenses<br>Appropriations | Capital<br>Appropriations | Total     |
|------------------|----------------------------|---|---------------------------|-----------|
| Water Enterprise | 141,942                    | 6,340,595                                 | 1,064,956                 | 7,547,493 |

The following order was introduced by Councillor Hatleberg. Councillor Hatleberg moved roll call to confirm. The roll call passed 10-0-1-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Brown, Frank, Barton, and Cortell. Councillor Recupero was absent. Introduced by the Acting City Manager, Ned Keefe

An Order Concerning Appropriations for the Fiscal Year Beginning July 1, 2015.

Ordered that the City appropriations and assessments in the General Fund are to be financed in part by Certified Free Cash of the City of Chelsea as follows:

|           |           |
|-----------|-----------|
| Free Cash | 1,914,222 |
|-----------|-----------|

The following order was introduced by Councillor Robinson President of the Council. Councillor Hatleberg moved roll call to approve the Contract with Tom Amborsino for City Manager. The roll call passed 11-0-0-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Recupero, Brown, Frank, Barton, and Cortell.

WHEREAS, ON June 8, 2015 pursuant to Section 4-1 of Charter of the City of Chelsea, the Chelsea City Council voted to appoint Thomas Ambrosino as City Manager;

WHEREAS, the Charter calls for the City Council to enter into an employment agreement with a City Manager;

WHEREAS, on or about June 14, 2015 Councillor Hatleberg, Cortell, Frank and Robinson and the City Solicitor negotiated an agreement with Thomas G. Ambrosino and said agreement has been and reviewed by the entire City Council;

NOW THEREFORE BE IT. Ordered that the City Council execute the attached employment agreement between the City of Chelsea and Thomas G. Ambrosino.

The following order was introduced by Councillor Hatleberg. A motion from Councillor Hatleberg to move it to a second reading under suspension was adopted.

City of Chelsea, Massachusetts  
Loan Order

Be it Hereby ORDERED by the City Council of the City of Chelsea that the City appropriate the amount of \$329,750 to pay costs of making infiltration and inflow improvements to the City's sewer system, in conjunction with the Massachusetts Water Resources Authority's I/I Local Financial Assistance Program as part of the Fiscal Year 2016 Capital Improvement Program previously approved by order of this Council on May 18, 2015, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the City Manager, is authorized to borrow said amount under M.G.L. Chapter 44,, Section 7(1) or pursuant to any other enabling authority. The City Manager, and any other appropriate officials of the City are authorized to apply for, accept and expend grants available to the City from Massachusetts water Resources Authority in the anticipated amount of

\$989,250 to pay costs associated with this project, and any such grants shall be expended in addition to the amount authorized to be borrowed by this order. In addition, the City Manager and the City Treasurer are authorized to execute and deliver any and all documents as may be necessary in order for the City to borrow funds for this project through the Massachusetts Water Resources Authority's I/I Local Financial Assistance Program.

The following order was introduced by Councillor Robinson. A motion from Councillor Hatleberg to adopt by roll call passed 11-0-0-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Recupero, Brown, Frank, Barton, and Cortell.

WHEREAS, On June 8, 2015, pursuant to Section 4-1 of Charter of the City of Chelsea voted to appoint Thomas Ambrosino as City Manager;

WHEREAS, the Charter calls for the City Council to enter into an employment agreement with a City Manager;

NOW THEREFORE BE IT, ordered that the Council President shall be authorized to negotiate and enter into an employment agreement recommended by the City Solicitor with Thomas Ambrosino.

The following order was introduced by Councillor Robinson. A motion from Councillor Hatleberg moved it to a second reading under suspension.

WHEREAS, by Section 3. of Chapter 40 of the General Laws, as amended, it is provided that the Chelsea City Council may dispose and convey real property; and

WHEREAS, the City Administration has researched, determined and recommends that a parcel known as Congress Ave Extension be disposed of and conveyed to the Massachusetts Water Resources Authority for that parcel was never accepted as a public way nor was it ever used as a public way and therefore is surplus property and that disposition is appropriate;

NOW, THEREFORE, by virtue of and in pursuance of the authority conferred by said Chapters of the General Laws and by every other power and authority it thereto enabling, the City of Chelsea, by its City Council, does hereby authorize the City Manager to dispose of a 9,689 square foot parcel of land located known as Congress Avenue Extension.

Furthermore, the City Manager is hereby authorized to convey and deed the parcel to the Massachusetts Water Resources Authority and to execute any and all documents in connection with the disposition and conveyance of these parcel including, but not limited to, a Purchase and Sale Agreement, Deed, and Land Disposition Agreement. Moreover, the City Manager is further authorized to place appropriate and/or necessary restrictions on the disposition of said parcel.

The following Resolve was introduced by Councillor Cortell. A motion from Councillor Cortell to adopt by roll call passed 10-0-1-0. Voting yes were Councilors Robinson, Perlatonda, Hatleberg, Murphy, Cataldo, Cunningham, Brown, Frank, Barton, and Cortell. Councillor Recupero was absent.

WHEREAS, the Commonwealth of Massachusetts makes available funds to reimburse 70% of total project cost up to a maximum of \$400,000 for the acquisition and/or development of local parkland under the Massachusetts Parkland Acquisition and Renovation for Communities (PARC) Grant; and

WHEREAS, the City's 2010 Open Space and Recreation Plan Update, the Administration and the Department of Planning and Development have identified open space goals and projects of interest and concern to the community, and recommend that the City apply for PARC funding to realize these specific goals ; and

WHEREAS, the City's Open Space and Recreation Plan Update specifically states that the creation of open space opportunities for residents is a top priority in the City of Chelsea; and

WHEREAS, the City has developed a long-term objective of converting the underutilized space under Route 1 to a pedestrian path that will begin at the waterfront and terminate in Downtown Chelsea; and

WHEREAS, there are three parcels of land under the ownership of the City located at 10 Broadway (Parcel 10-101A). 20 Broadway (Parcel 10-101), and 48 Broadway (Parcel 10-101B); and

WHEREAS, the City has designated a project to redevelop 20 Broadway (Parcel 10-101) as open space parkland with PARC Grant funds; and

WHEREAS, The City maintains as active pumping station at 10 Broadway (Parcel 10-101A) which cannot be converted to open space parkland but can provide an egress point from 20 Broadway (Parcel 10-101) using City funds

WHEREAS, the said project will include the elements of, but not limited to, 1) redesigning the site for passive and active recreation opportunities; 2) installing plants and vegetation, grading and site work, and pruning or removal of existing vegetation, if warranted; 3) creation of a public access point on Boatswains Way; 4) Creating areas for fitness, including the introduction of outdoor exercise equipment; 5) Designing the entrances to the park to facilitate pedestrian and bicycle access; and 6) Installing lighting features and a security camera that enhance the site's atmosphere while preserving public safety; and 7) Introducing design elements to the site that present the City's robust history and heritage.

WHEREAS, the City is requesting support for a up to \$400,000 for the construction of said project which is estimated to be approximately \$570,000; and

WHEREAS, the Massachusetts Parkland Acquisition and Renovations for Communities (PARC) Grant requires a permanent open space restriction on 20 Broadway (Parcel 10-101); and

WHEREAS, it is in the best interest, welfare and health of the residents of the City of Chelsea to have dedicated open space for their use and enjoyment.

Therefore be it hereby resolved, the Chelsea City Council endorses and approves the redevelopment project application for the Massachusetts Parkland Acquisition and Renovations for Communities funds to be prepared by the Department of Planning and Development, and hereby authorizes the City Manager and/or his designee , the Department of Planning and Development, to enter into an agreement for receipt of these funds, and directs the City Manager to take and all action necessary to accomplish this project.

THEREFORE BE IT FURTHER RESOLVED, that, should the City be successful in its application, the Chelsea City Council hereby dedicates in perpetuity, 20 Broadway (Parcel 10-101) as parkland and open space in perpetuity.

The following order was introduced by Councillor Hatleberg. A motion from Councillor Hatleberg moved the order to a second reading under suspension.

AN ORDER TRANSFERRING PROCEEDS OF A BORROWING THAT ARE NO LONGER NEEDED TO COMPLETE THE PROJECT FOR WHICH THEY WERE ORIGINALLY BORROWED TO PAY COSTS OF AN ALTERNATIVE CAPITAL PROJECT, AS AUTHORIZED BY CHAPTER,44, SECTION 20 OF THE GENERAL LAWS.

Ordered, That in accordance with Chapter 44, Section 20 of the General Laws, the sum of \$333,700.00 representing the unexpended portion of the \$700,000.00 borrowed under the Fiscal Year 2015 Capital Improvement Plan for water infrastructure improvements Chelsea North Phase II –Account 55451516-584502 but which is no longer needed to complete that project, is hereby 1) transferred in the amount of \$242,000.00 for water infrastructure improvements to the FY'12 Lower Broadway Infrastructure Project-Account 55451210-584502; and 2) is hereby transferred in the amount of \$91,700.00 for water infrastructure improvements to the FY'14 Admirals Hill Water Booster Pump Station Project Account 554551415-584502.

The following order was introduced by Councillor Hatleberg. A motion from Councillor Hatleberg moved the order to a second reading under suspension.

AN ORDER TRANSFERRING PROCEEDS OF A BORROWING THAT ARE NO LONGER NEEDED TO COMPLETE THE PROJECT FOR WHICH THEY WERE ORIGINALLY BORROWED, TO PAY COSTS OF AN ALTERNATIVE CAPITAL PROJECT, AS AUTHORIZED BY CHAPTER 44, SECTION 20 OF THE GENERAL LAWS.

Ordered, That in accordance with Chapter 44, Section 20 of the General Laws, the sum of \$231,240.61 representing the unexpended portion of the \$231,240.61 representing the unexpended portion of the \$650,000.00 borrowed under the Fiscal Year 2014 Capital Improvement Plan for sewer infrastructure improvements-Gardner Sewer, Water Drain Project-Account 55451410-584503, but which is no longer needed to complete that project, is hereby transferred 1) in the amount of \$228,500.00 to supplement sewer improvements for the FY'14 Carter Street Pump Station Rehab-Account 0142258-584000, and 2) transferred in the amount of \$2,740.61 for sewer infrastructure improvements to the FY'12 Lower Broadway Infrastructure Project-Account 55451210-584503.

The following order was introduced by Councillor Hatleberg. Councillor Hatleberg moved the order to a second reading under suspension.

AN ORDER TRANSFERRING PROCEEDS OF A BORROWING THAT ARE NO LONGER NEEDED TO COMPLETE THE PROJECT FOR WHICH THEY WERE ORIGINALLY BORROWED, TO PAY COSTS OF AN ALTERNATIVE CAPITAL PROJECT, AS AUTHORIZED BY CHAPTER 44, SECTION 20 OF THE GENERAL LAWS.

Ordered, That in accordance with Chapter 44, Section 20 of the General Laws, the sum of \$17,326.21 representing the unexpended portion of funds borrowed under the Fiscal Year 2007 and 2009 Capital Improvement Plan for water infrastructure improvements-County Road Infrastructure Project, but which is no longer needed to complete that project, is hereby transferred in the amount of \$17,326.21 to

supplement water improvements for the FY'12 Lower Broadway Infrastructure Project-Account 55451210-584502.

A moment of silence was conducted for the passing of Selinda Rossi and Chester Zaksheski at the request of Councilors Cortell and Robinson.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Paul G. Casino  
Clerk of the Chelsea City Council