



# Chelsea City Council

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## Agenda for City Council Meeting of February 6, 2017 7:00 P.M.

- 1) Pledge of Allegiance.
- 2) Calling the roll of members.
- 3) Memoriums and celebratory resolutions.
  - a) Resolution introduced by Councilor Cortell recognizing January 27, 2017 as Holocaust Day of Remembrance for both victims and survivors of the Holocaust.
  - b) Resolution introduced by Councilor Tejada, Councilor Robinson, and all other Members of the Chelsea City Council, recognizing the women of Zonta, Harbor Communities Overcoming Violence, and Mr. Jose Ventura for being champions in the fight against abuse of women and children.
  - c) Resolution introduced by Councilor Robinson recognizing February as Black History Month and thanking the Lewis H. Latimer Society and "Chelsea Black Community One Strong Voice" for their contributions to the City of Chelsea and beyond.
- 4) Public Speaking.
- 5) Approval of minutes of January 23, 2017.
- 6) Communications from City Manager.
  - a) Communication received from City Manager Ambrosino regarding the FY2018-2022 Capital Improvement Program.
  - b) Communication received from City Manager Ambrosino regarding the Lease with Enterprise Rent-A-Car Company of Boston, LLC.
  - c) Communication received from City Manager Ambrosino regarding a Request to Defer Public Hearing on Hotel Zoning Amendment.
  - d) Communication received from City Manager Ambrosino regarding Free Cash Requests for Hawthorne St. sidewalk and road work, and Admiral's Hill Water Booster Station and the Carter Street Storm Water Pump Station.
- 7) Communications and petitions to the Council.
  - a) Communication received from John DePriest, Director of the Department of Planning and Development, with regards to requesting a Sub-Committee on Development and Housing to discuss Council's perspective on the City's housing needs and issues the housing strategy should address.
  - b) Communication received from John DePriest, Director of the Department of Planning and Development, with regards to the Planning Board's recommendation for the Proposed Zoning Amendment, Chapter 34, Article X, Definitions, Section

34-21: Change in definition of Commercial recreation, indoor.

- c) Communication received from John DePriest, Director of the Department of Planning and Development, with regards to the Planning Board's recommendation for Proposed Zoning Amendment, Chapter 34, Article XIII, Table of Principle Use Regulations, Section 34-300: Remove hotels and the like as permitted uses in the industrial districts.
- d) Communication received by City/Parking Clerk Jeannette Cintron regarding the actions that were approved at the January 31, 2017 Traffic and Parking Commission Meeting.

8) Committee Reports.

9) Unfinished Business.

10) Second Readings.

11) New Business:

- a) Order introduced by Councilor Robinson with regards to scheduling a Subcommittee on Conference with the Community Recreation and Arts Manager, Community Youth and Family Engagement Coordinator, and the Community Engagement Specialist to discuss the work they do in our community and their goals and objectives for 2017.
- b) Order introduced by Councilor Robinson with regards to scheduling a Subcommittee on Conference with the new Multi-Media Specialist and the City Solicitor to discuss different methods of improving the City Council's online interaction with constituents.
- c) Order introduced by Councilor Cortell with regards to scheduling a Subcommittee on Development and Housing with consultants and City staff to discuss the City's housing needs and issues the housing strategy should address.
- d) Order introduced by Councilor Murphy with regards to the City Manager executing any and all documents to extend the Lease for the tenancy at 324 Marginal Street, Chelsea until 2034.
- e) Order introduced by Councilor Murphy with regards to authorizing the appropriation of \$548,000.00 from the Sewer Enterprise Fund – Retained Earnings Account #6000 to the Carter Pump Station Project Account #55451416.
- f) Order introduced by Councilor Murphy with regards to authorizing the appropriation of \$219,000.00 from the Water Enterprise Fund – Retained Earnings Account #6010 to the Admirals Hill Pump Station Project Account #55451718.
- g) Order introduced by Councilor Murphy with regards to authorizing the appropriation of \$260,000.00 from the Free Cash Account to fund in CIP FY'17 Hawthorne Street Roadway Project Account #554017 series.
- h) Request introduced by Councilor Vidot regarding the City Manager to require all members of the Planning & Zoning boards to attend training hosted by CPTC (Citizen Planner Training Collaborative).

12) Public Announcements.

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