

C/B

ACCEPTED AND FILED 5-a

# SUSPENSION

Chelsea, Massachusetts June 25, 2018

A Regular meeting of the Chelsea City Council was held. The meeting was held at the Chelsea City Hall located at 500 Broadway, Chelsea Massachusetts 02150. The following Councilors were present: Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Avellaneda was absent. Council President Vidot presided over the meeting. The meeting opened at 7:00 p.m.

The following Resolution was introduced by Councilor Robinson. A motion from Councilor Robinson to adopt under suspension was adopted.

## RESOLUTION

- WHEREAS,** Director Allan I. Alpert, son of the late Norman and Frances Alpert is a graduate of Chelsea High School; and
- WHEREAS,** Director Allan I. Alpert has been married to Laraine for forty eight years and they are the proud parents of three sons, a daughter and grandparents of three; and
- WHEREAS,** Director Alpert was appointed to the auxiliary fire department in 1967 and chief in 1979; and
- WHEREAS,** Director Alpert was appointed Emergency Management Director in 1984; and
- WHEREAS,** Director Alpert was assigned the additional responsibilities as 911 Director and Superintendent of Fire Alarm in 2004; and
- WHEREAS;** Director Alpert has been a Chelsea Rotarian for forty five years serving as its president in 1978 and is a current board member; and
- WHEREAS,** Director Alpert has been a member of the Chelsea Chamber of Commerce for forty six years serving as its president and a current board member; and
- WHEREAS,** Director Alpert is a founding member of the Mystic Regional Emergency Planning Committee comprised of fourteen municipalities where he serves on the executive committee; and
- WHEREAS,** Director Alpert is a founding member of the Maritime Incident and Resource Partnership and serves on the executive committee; and
- WHEREAS,** On March 20<sup>th</sup> 1996, Director Allan I. Alpert was presented a Certificate of Merit by the Captain of the Port of Boston, US Coast Guard; and
- WHEREAS,** In 1997, the Massachusetts Emergency Management Agency named Director Allan I. Alpert *Emergency Manager of the Year*; now therefore, BE IT
- RESOLVED,** that on behalf of the Citizens of Chelsea and the employees of Chelsea City Hall, we the Members of the Chelsea City Council wish Mr. Alpert many years of good health and happiness on his retirement.

The following Resolution was introduced by Councilor Robinson and all members of the Chelsea City Council. A motion from Councilor Robinson to approve by roll call passed 10-0-1-0. Voting yes were

Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Avellaneda was absent.

## **RESOLUTION**

- WHEREAS,** Ms. Ledia Koco, Administrative Assistant to the Chelsea City Council, received the Paul Harris Fellow Award, one of Rotary International's highest honors, and was presented to Ledia by the Chelsea Rotary Club on June 21<sup>st</sup>, 2018 at the Homewood Suites; and
- WHEREAS,** Ledia Koco was a graduate of Chelsea High School, a member of the National Honor Society, President of the Interact club, and completed over 800 hours of community service; and
- WHEREAS,** Ledia Koco's proud parents, Manjola and Luan Koco, witnessed Ledia graduate from Bucknell University with a degree in International Relations and Spanish; and
- WHEREAS,** Ledia Koco continues to serve her community by beautifying the streets of Chelsea as a member of the Chelsea Enhancement Team; now therefore, BE IT
- RESOLVED,** that we, the Members of the Chelsea City Council, on behalf of the Citizens of the Chelsea, congratulate you, Ledia, upon receiving this prestigious award and wish you much success on all the goals you set for yourself.

### **The Public Hearing on the Off-Street Parking Requirements Zoning Ordinance opened at 7:15 p.m.**

The following came forward to speak:

City Manager Thomas G. Ambrosino, spoke in opposition to the proposed Zoning Amendment.

John DiPriest Planning Board, spoke against the proposal.

The public hearing closed at 7:22 p.m.

### **Public Speaking**

The public speaking portion opened at 7:23 and closed at 7:24 p.m. No one came forward to speak.

### **The minutes of the City Council meeting dated June 4, 2018 were approved at the request of Councilor Garcia under suspension.**

### **Communications from City Manager:**

The following communication was read from City Manager Thomas G. Ambrosino. A motion from Councilor Garcia to accept and file under suspension was adopted.

The Honorable Chelsea City Council  
Chelsea City Hall  
500 Broadway  
Chelsea, Massachusetts 02150

Re: *Hotel Study*

Dear Councilors:

Attached you will find a copy of the Hotel Market and Economic Development Study performed for Chelsea by Pinnacle Advisory Group. The key recommendations appear on page 3.

The Planning Department and I are available to meet with the City Council in subcommittee to discuss this report at your convenience. I do anticipate that we will be presenting some proposed zoning changes in the Fall to implement the recommendations.

Sincerely,  
Thomas G. Ambrosino.  
City Manager

*The following communication was read from City Manager Thomas G. Ambrosino. A motion from Councilor Robinson to accept and file was adopted under suspension.*

The Honorable Chelsea City Council  
Chelsea City Hall  
500 Broadway  
Chelsea, Massachusetts 02150

Re: *Notice of Waiver Intent*

Dear Councilors:

Pursuant to the Administrative Code Section 1.12.02, I am writing to notify you that it is my intention to appoint Mr. Keith Vetreno; 6 Brookside Farm Lane, Sudbury, Massachusetts to the position of Director of Emergency Management and to grant him a waiver from the residency requirement set forth in the Administrative Code, Part IV, Section 1.12.01. Mr. Vetreno will be taking over for Allan Alpert, who is retiring. Mr. Vetreno's start date is expected to be Monday, July 16, 2018. A copy of Mr. Vetreno's resume is attached.

In accordance with Section 1.12.02, I request that you provide me with any comments on the proposed waiver within seven days.

Sincerely,  
Thomas G. Ambrosino  
City Manager

*The following communication was read from City Manager Thomas G. Ambrosino. A motion from Councilor Bishop to accept and file was adopted under suspension.*

The Honorable Chelsea City Council  
Chelsea City Hall  
500 Broadway

Chelsea, Massachusetts 02150

Re: *Council Order on the Costs of Services to Residents*

Dear Councilors:

I am writing in response to the Council Order requesting that I prepare a list of “services” we provide to residents along with costs.

Responding to this request is a bit challenging because I’m not quite certain how to interpret it. In some sense, our entire mission as a local government is to provide services, so every part of our Budget falls into this category.

If I try to more narrowly interpret “services” -- perhaps to those more directly related to work performed specifically for residents -- I still encounter a line drawing problem. For example, some would consider things like Police overtime walking patrols in the Downtown, the Navigator wrap around services, and even our Emergency Notification system, as services directly for our residents. But, because those things don’t directly impact a resident’s pocketbook, others may feel this is too broad a definition.

So, for the purpose of this response, I have taken a narrow approach, considering only those things that provide a direct financial benefit to residents. Even with this interpretation, there is some subjectivity involved, and I can’t guarantee that the attached list is exhaustive. Nonetheless, I have attached for your review my best effort at identifying programs and services which either directly reduce costs to residents or otherwise provide them a financial benefit.

I hope this is helpful.

Sincerely,  
Thomas G. Ambrosino  
City Manager

*The following communication was read from City Manager Thomas G. Ambrosino. A motion from Councilor Robinson moved the communication to the sub-committee on conference under suspension.*

The Honorable Chelsea City Council  
Chelsea City Hall  
500 Broadway  
Chelsea, Massachusetts 02150

Re: *Parking Studies*

Dear Councilors:

I have received two recent City Council Orders regarding parking studies, one pertaining to a neighborhood type parking study and the other seeking review of the City’s residential parking program.

I am certainly willing to pursue any parking studies that the City Council desires. I share the Council’s view that parking is problematic in the City, and that we are best served by having experts study the problem fully before we seek to implement any solutions.

However, I do have concern about developing an RFP for a parking study before we have had an opportunity to collectively discuss, and come to a meeting of the minds, on exactly what kind of investigations we wish to do and on the deliverables that we wish to obtain at the end of any study. I say this because the discussion among Councilors has run the gamut from considerations of a parking study that would focus on appropriate parking ratios for future development to a parking study that would make recommendations on improving our residential permitting program. Those are different kinds of studies, not necessarily conducted by the same parking experts.

At this point, my strong advice is that we have a subcommittee meeting to discuss the parking analysis we wish to accomplish. In addition to Councilors and myself, I would ask that we invite Deputy City Manager Ned Keefe, Planning Director John DePriest, Asst. Planning Director Alex Train and City Clerk Jeannette Cintron White. At such a meeting, I am hopeful that we will be able to agree on an appropriate scope of work, and a set of deliverables, for an appropriate parking analysis.

Sincerely,  
Thomas G. Ambrosino  
City Manager

*The following communication was read from City Manager Thomas G. Ambrosino. A motion from Councilor Robinson to accept and file was adopted under suspension.*

The Honorable Chelsea City Council  
Chelsea City Hall  
500 Broadway  
Chelsea, Massachusetts 02150

Re: *Broadway/Eastern Avenue Traffic Signals*

Dear Councilors:

I am writing in response to the Council Order requesting that, in conjunction with the Traffic & Parking Commission, I look into addressing the operational deficiencies of the current traffic signals at Broadway and Eastern Avenue.

As you know, the traffic signals at this location have operated on a flashing red/yellow sequence for many years. Approximately two years ago, the City Council approved funding to fix the control box at this location to allow for full functionality of the pedestrian lights and to make general improvements to the control box. With that expenditure, the box is in reasonably good repair. We understand that it will take relatively minor work (approx. \$2,000) to get the lights fully functional.

However, the constraint on operating the lights has not just been the control box. Rather, there has been real concern that having the lights fully functioning on the typical green, yellow and red sequence will adversely impact the flow of traffic. Because it has been so long since the lights have functioned in that fashion, I cannot opine of the legitimacy of that concern.

At this point, my suggestion is that, following the final work to the control box, the Traffic & Parking Commission consider a pilot program of 30-60 days where we operate the lights as fully functioning. We can then study the impact on traffic at this intersection. If by tweaking the timing during

that trial phase, we can get traffic to operate both more safely and without significant delays, then we can make the change permanent.

I do wish to add that, without some additional investment, I don't believe we can ever make these existing traffic lights operate at maximum efficiency. To do that, we would need to upgrade the traffic signals at this Broadway/Eastern intersection to a smart system of cameras and sensors that can automatically change the timing of light cycles based upon real time traffic. This type of smart intersection technology was approved by the City Council in the recently approved FY19-FY23 CIP, but only for intersections along the Williams Street corridor. I have asked our traffic consultant TEC to look at the cost of intelligent intersection technology for this Broadway/Eastern location. I hope to have a proposal for the Council in the Fall. I do believe that, if any further development is to occur at either the Forbes Site or the old Midas Site, an upgrade to a smart intersection at this location will be an essential precondition to such development.

Sincerely,  
Thomas G. Ambrosino  
City Manager

The following communication was read from City Manager Thomas G. Ambrosino. A motion from Councilor Garcia to accept and file was adopted under suspension.

The Honorable Chelsea City Council  
Chelsea City Hall  
500 Broadway  
Chelsea, Massachusetts 02150

Re: Revised Administration Order on Zoning Board of Appeals

Dear Councilors:

I am revising the new Administrative Order regarding the Zoning Board of Appeals, merely to change the effective date from July 1, 2018 to July 15, 2018. This will provide an opportunity for the existing Board to meet once in early July in order to close out remaining cases from the June Agenda. The new Board will then meet later in July, post July 15, In order to hear the new July cases.

Sincerely,  
Thomas G. Ambrosino  
City Manager

The following communication was read from City Manager Thomas G. Ambrosino. A motion from Councilor Garcia to wave the second reading and affirm the appointment of Henry Wilson to Zoning Board of Appeals by roll call passed 10-0-1-0. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia and Recupero. Councilor Avellaneda was absent.

The Honorable Chelsea City Council  
Chelsea City Hall  
500 Broadway  
Chelsea, Massachusetts 02150

Re: Appointment of Associate Member to Zoning Board of Appeals

Dear Councilors:

Pursuant to Section 4-2 of the Charter of the City of Chelsea, I am writing to recommend that the City Council appoint to the new Zoning Board of Appeals Mr. Henry Wilson, 105 Beacon St., Unit 1, Chelsea, to serve as the Associate Member for a three year term expiring in 2021. A copy of Mr. Wilson's resume is attached.

In my previous letter regarding this new ZBA, I indicated a desire to defer appointment of this Associate position. However, I am now concerned that the new Board may not have five available members during this coming Summer.

Accordingly, I ask that the Council consider approving this appointment on Monday, June 25, 2018 without the standard second reading. I believe many of you know Mr. Wilson, who has served admirably on the Planning Board for many years.

*The following communication was read from City Manager Thomas G. Ambrosino. A motion from Councilor Bishop to accept and file was adopted under suspension.*

The Honorable Chelsea City Council  
Chelsea City Hall  
500 Broadway  
Chelsea, Massachusetts 02150

*Re: Endorsement of Receipt of Grant Funds for Dog Park*

Dear Councilors:

I am writing to request that the City Council formally approve grant funds received by the City for construction of a dog park. The park will be situated at the corner of Commandants Way and Broadway, directly adjacent to the new Mystic River Overlook Park. Partially sheltered by the Tobin Bridge, this site is located within walking distance of several surrounding neighborhoods, along popular walking and jogging paths.

As you may recall, the City Council approved this dog park project in the FY18 Capital Improvement Program. The project included some local funding, supplemented by an anticipated grant from the Stanton Foundation. That Foundation, based in Cambridge, seeks to improve canine welfare and at the same time invest in outdoor areas that promote neighborhood vitality. The Stanton Foundation has financed an array of dog parks, including numerous facilities in Boston and neighboring communities.

I'm pleased to report that the Stanton Foundation has approved the City's grant and committed a total of \$225,000 for construction of the park. This funding will enable completion of this project.

To date, the City has assembled a team of designers, hosted community meetings, and gathered public feedback that informed the future layout and operations of this park. Additionally, the City has prepared construction documents and specifications and has already procured construction services. It is anticipated that construction will occur throughout the remainder of this calendar year, although some delays may be encountered due to MassDOT's ongoing rehabilitation of the Tobin Bridge. In tandem with construction, the City will seek to establish a "Friends" group of dog owners that would assist in routine park maintenance and monitoring compliance with the park's regulations.

In order to begin construction, the Stanton Foundation funds need to be formally accepted by the City. Accordingly, I respectfully request that City Council accept these funds and endorse the completion of this project. A draft of a recommended Order is attached.

Sincerely,  
Thomas G. Ambrosino  
City Manager

The following communication was read from City Manager Thomas G. Ambrosino. A motion from Councilor Robinson to accept and file was adopted under suspension.

The Honorable Chelsea City Council  
Chelsea City Hall  
500 Broadway  
Chelsea, Massachusetts 02150

Re: *Resolution Request for PARC Grant for O'Neil Playground*

Dear Councilors:

As many of you know, each year the Massachusetts Executive Office of Energy and Environmental Affairs ("EOEEA") hosts a competitive grant program entitled the Parkland Renovation and Acquisitions for Communities ("PARC"). Annually, the City of Chelsea, through the Department of Planning and Development, applies for funding to renovate existing park and recreation spaces, or to build new open spaces that contribute to the environmental equity, quality of life and public health of our residents. Chelsea has been fortunate that EOEEA has generously funded a multitude of open space and recreation projects in our community for over a decade.

The requirements of the PARC grant program include the following: 1) that the land be dedicated as "open space in perpetuity," per Article 97 of the Massachusetts Constitution or will be following acquisition; 2) the recipient municipality devote matching funds for the project, which in Chelsea is only a required 30% match; 3) the municipality continually maintain parks and recreational facilities that were renovated or constructed with PARC grant funds; and 4) the municipality maintain an updated, state-approved Open Space and Recreation Plan.

As you know, the City owns Eden Park situated at 26 Eden Street, which provides healthy recreational opportunity for the surrounding Addison-Orange neighborhood. Originally established as a small playground, the premises have not been brought up to modern standards, and the physical condition of this public space has deteriorated past its useful life. The playground equipment, requiring frequent repair, is outdated and does not conform to contemporary safety and accessibility standards. The site lacks rubber surfacing, and concrete walkways and surrounding retaining walls have also sustained damaged, while their accompanying landscape elements warrant improvement. Moreover, there is poor visibility throughout the site, enabling unsuitable behaviors and resulting in public safety challenges.

For all of the above reasons, the City desires to make Eden Park the focus of our next PARC grant application. Toward that end, the Planning & Development Department commenced the public process to design improvements to this park with a community meeting held on June 13<sup>th</sup>. With the City Council's approval, the City will continue this effort with a formal grant proposal for this project. The



deadline is July 12, 2018. The grant application will be based on a conceptual design plan informed by the community meeting, public conversations and stakeholder input prior to the grant submission date.

If the project is selected for funding, the City will be notified around November. We will then be expected to complete the final design and construction drawings by June 30, 2019. Under the terms of the PARC program, construction would be allowed to start in July, 2019, and all work must be completed by June, 2020 due to the fiscal year regulations governing state finance.

With respect to funding, the process works as follows. If the grant is awarded to Chelsea, the State will reimburse 70% of the cost of the park, up to a maximum state share of \$400,000. However, the PARC grant is a reimbursement grant. This means that the City expends the funds for the project and then requests reimbursement from the Commonwealth. Further, the PARC regulations require that before the Commonwealth will execute the PARC grant, the City must appropriate the full amount of the project cost. So, if our grant application is successful, I will be returning to the City Council to seek full funding for the project, likely sometime in the Winter.

For your convenience, I have attached a Resolution to endorse this grant submission. The Resolution authorizes the City staff to submit the grant application, authorizes me to enter into contracts for the grant and completion of the project, and, if successful in receipt of the grant, limits the site for open space/residential use in perpetuity. The Council's endorsement of the Resolution is a requirement of the grant application. Because Eden Park is recommended for improvement in our Open Space and Recreation Plan and serves a densely populated urban neighborhood that lacks a large number of existing parks, the City believes that the project has an excellent chance of being funded under the PARC grant program.

For all of the above reasons, I respectfully ask that the Council approve the attached Resolution and allow the City to proceed with this PARC application for Eden Park.

**Communications and petitions to the Council:**

A copy of a communication was received from the City/parking Clerk Jeannette Cintron White regarding the actions approved at the June 12, 2018 Traffic and Parking Commission Meeting. A motion from Councilor Bishop to accept and file was adopted under suspension.

**Unfinished Business:**

At the request of Councilor Vidot the order pertaining to Off-Street Parking Requirements was removed from Unfinished Business to be acted upon. Councilor Vidot moved to adopt the Ordinance as amended by roll call. Councilor Robinson moved to Table the Order. Councilor Vidot requested roll call. The roll call passed the order to Table 6-4-1-0. Voting yes to table were Councilors Rodriguez, Brown, Tejada, Robinson, Perlatonda, and Garcia. Voting no were Councilors Vidot, Lopez, Bishop, and Recupero. Councilor Avellaneda was absent.

WHEREAS, It is the express purpose of municipal zoning to promote the health, safety, and general welfare of the inhabitants of the City of Chelsea; and

WHEREAS, A specific objective of the City of Chelsea's Zoning Ordinance states the need to encourage the most appropriate use of land throughout the City of Chelsea; and

WHEREAS, The City Administration has recommended an amendment to Chapter 34, Article V, Off-Street Parking Requirements, Section 34-106 j(5) of the City of Chelsea Zoning Ordinance which is an

amendment to Off Street Parking Requirements outlined in the petition signed by the Council President Damali Vidot and filed on April 4, 2018 with the City Clerk;

**NOW, THEREFORE, BE IT ORDAINED**, that the Revised Code of Ordinances of the City of Chelsea as amended, be further amended and adopted as follows:

That Chapter 34, Article V – Off-Street Parking Requirements –Section 34-106 (j)(5) be amended as follows:

1. By replacing the first paragraph in its entirety with the following:

Special permit. Any parking requirement for a residential development set forth in this section if reduced by more than 10% upon the issuance of a special permit by the zoning board of appeals, if the board finds that the reduction is not inconsistent with public health and safety, or that the reduction promotes a public benefit, then Section 34-10 (j)(5) applies. Such cases might include:

2. And be it further ordained by amending Section 34-106 (j) (5) by inserting at end a new sentence as follows:

“As a condition of the Special Permit all leases for tenants shall specifically state that a tenant may not obtain or apply for a City of Chelsea residential sticker.”

**Second Readings:**

The following Ordinance was introduced by Councilor Bishop and read for the second time. A motion from Councilor Bishop to adopt by roll call passed 10-0-1-0. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Avellaneda was absent.

WHEREAS, the Chelsea City Council has authority to adopt ordinances to protect the health, safety and welfare of all residents of the City of Chelsea; and

WHEREAS, the City of Chelsea is required by law to authorize departmental revolving funds; and

WHEREAS, the Massachusetts Department of Revenue Division of Local Services has advised municipalities that, based upon recent changes to the departmental revolving fund statute M.G.L. c. 44, §53E½, revolving funds must be authorized by either a By-Law or Ordinance rather than by an annual legislative body vote; and

WHEREAS, the City of Chelsea seeks to authorize departmental revolving funds by Ordinance.

**NOW, THEREFORE, BE IT ORDAINED**, that the Revised Code of Ordinances of the City of Chelsea as amended, be further amended and adopted as follows:

That Chapter 2, Article V, be amended by adding a new Section 2-200 as follows:

**Sec. 2-200. Departmental Revolving Funds**

- (a) *Purpose.*

This Ordinance establishes and authorizes revolving funds for use by City departments, boards, committees, agencies and officers in connection with the operation of programs or activities that generate fees, charges or other receipts to support all or some of the expenses of those programs or activities. These revolving funds are established under and governed by General Laws Chapter 44, §53E½.

(b) *Expenditure Limitations*

A department or agency head, board, committee or officer may incur liabilities against and spend monies for a revolving fund established and authorized by this Ordinance without appropriation subject to the following limitations:

- A. Fringe benefits of full-time employees whose salaries or wages are paid from the fund shall also be paid from the fund.
- B. No liability shall be incurred in excess of the available balance of the fund.
- C. The total amount spent during a fiscal year shall not exceed the amount authorized by the City Council on or before July 1 of that fiscal year, or any increased amount of that authorization that is later approved during that fiscal year by the City Council.

(c) *Interest*

The interest earned on monies credited to a revolving fund established by this Ordinance shall be credited to the General Fund.

(d) *Procedures and Reports.*

Except as provided in General Laws Chapter c. 44, §53E½ and this Ordinance, the laws, charter provisions, ordinances, rules, regulations policies or procedures that govern the receipt and custody of City monies and the expenditure and payment of City funds shall apply to the use of a revolving fund established and authorized by this Ordinance. The Auditor shall include a statement on the collections credited to each fund, the encumbrances and expenditures charged to each fund and the balance available for expenditure in the regular report the Auditor provides the department, board, committee, agency of officer on appropriations made for its use.

(e) *Authorized Revolving Funds*

The following Table, which may be amended from time to time, establishes:

- A. Each revolving fund authorized for use by the City, department, board committee, agency or officer.
- B. The department or agency head, board, committee or officer authorized to spend from each fund.
- C. The fees, charges and other monies charged and received by the department, board, committee, agency or officer in connection with the program or activity for which the fund is established that shall be credited to each fund by the Auditor.
- D. The expenses of the program or activity for which each fund may be used.
- E. Any restrictions or conditions on expenditures from each fund.
- F. Any reporting or other requirements that apply to each fund.
- G. The fiscal years each fund shall operate under this Ordinance.

<b>A</b> <b>Revolving</b> <b>Fund</b>	<b>B</b> <b>Department,</b> <b>Board,</b> <b>Committee,</b> <b>Agency or</b>	<b>C</b> <b>Fees,</b> <b>Charges</b> <b>or</b> <b>Other</b>	<b>D</b> <b>Program or</b> <b>Activity</b> <b>Expenses</b>	<b>E</b> <b>Restrictions or</b> <b>Conditions on</b> <b>Expenses</b>	<b>F</b> <b>Other</b> <b>Requireme</b> <b>nts/Report</b> <b>s</b>	<b>G</b> <b>Fiscal</b> <b>Years</b>
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	<b>Officer Authorized to Spend from Fund</b>	<b>Receipts Credite d to Fund</b>	<b>Payable from Fund</b>	<b>Payable from Fund</b>		
Chelsea Communit y Schools Revolving Fund (#4407)	Health and Human Services Department – Division of Culture and Recreation, Chelsea Community Schools Program - Manager Recreation & Cultural Affairs Division through the Director of Health and Human Services	Registrat ion fees for classes and use of recreatio n and meeting facilities	Funds shall be expended only for part-time and full-time personnel salaries and wages, and operational and program expenses of the Chelsea Community Schools program	Salaries or wages of no more than one full-time employee shall be paid from the fund.		Fiscal Year 2019 and subsequ ent years.
Elder Affairs Revolving Fund (#3802)	Health and Human Services Department Elder Affairs Division - Chelsea Council on Elder Affairs Executive Director thru the Director of Health and Human Services	Dues, fees, and payment s received from participa nts in the various program s of the Senior Center	Funds shall be expended only for salaries of 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,		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	Fiscal Year 2019 and subsequ ent years.
Emergenc y	Emergency Management	Proceeds received	Funds shall be expended only			Fiscal Year

Managem ent Hazardous Material Revolving Fund (#4615)	Department - Emergency Management Director	by the City, pursuant to the provisio ns of Section 5 of Chapter 21E of the General Laws.	for purposes 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			2019 and subsequ ent years.
Vacant, Unsafe Buildings and Nuisance Properties Revolving Fund (#4627)	Department of Inspectional Services – Director of Inspectional Services	Proceeds received by the City, pursuant to the provisio ns of Section 6-1 and 18-2 of the City of Chelsea’ s Ordinan ces.	Funds shall be expended only for purposes directly associated with the clean- up, board-up and operation of enforcing Section 6-1 and 18-2 of the City of Chelsea’s Ordinances, and full or part-time personnel and vendors, and, with the written approval of the City Manager for related other purposes		.	Fiscal Year 2019 and subsequ ent years.
Tax Title Foreclosur e Properties Revolving	Department of Planning and Development - Director of Planning and Development	Rental income and other receipts received	Funds shall be expended for purposes directly associated with the tax			Fiscal Year 2019 and subsequ

Fund (#4631)		by the City from tax title foreclos ed.	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			ent years.
Chelsea Public Library Revolving Fund (#4201)	Health and Human Services Department Elder Affairs Division - Library Director	Fees received for the use of the library meeting rooms, fines collected for overdue library material s, or charges collected for the use of the copy	Funds shall be expended only for part-time personnel salaries and wages, equipment, books, materials and other expenses of the Chelsea Public Library			Fiscal Year 2019 and subsequ ent years.

The following Revolving Account Orders were introduced by Councilor Bishop and read for the second time. Councilor Bishop moved to adopt both orders by one roll call. No objections and the roll call passed 10-0-1-0. Voting yes were Councilor s Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Avellaneda was absent.

#### **Authorization of a Revolving Account**

### **For the School Department Non-Resident Student Tuition Revolving Fund**

**WHEREAS**, Section 71F of Chapter 71 of the General Laws authorizes cities and towns to accept and establish departmental revolving funds subject to certain budgetary restrictions; and

**WHEREAS**, the City of Chelsea School Committee adopted and implemented a tuition fee to be charged to other public school systems wishing to use the Chelsea Public Schools' special education programs and further voted to establish a Non-Resident Student Tuition revolving fund for the receipt and disbursement of said tuition and fees collected by Chelsea Public Schools.

**THEREFORE**, subject to the following conditions, the City Council hereby authorizes the establishment of a revolving fund for the School Department in accordance with the provisions of Section 71F of Chapter 71 of the General Laws, subject to the following conditions:

- 1) Only proceeds received by the City, pursuant to the provisions of M.G.L. c. 71 section 71F shall be credited to the fund;
- 2) Aggregate expenditures from the fund shall not exceed \$250,000 in a single fiscal year;
- 3) All proceeds received in a single year after the fund has reached a balance of \$250,000 shall be credited to the General Fund;
- 4) Expenditures from this fund shall be authorized by the School Committee or their designee and shall not exceed the available balance of the revolving fund;
- 5) Such funds shall be expended only for purposes directly associated provisions of M.G.L. c. 71 Section 71F;
- 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 School Department 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, 2019.

### **Revolving Funds**

**WHEREAS**, the Chelsea City Council has authority to adopt ordinances to protect the health, safety and welfare of all residents of the City of Chelsea; and

**WHEREAS**, the City of Chelsea is required by law to authorize departmental revolving funds; and

WHEREAS, the Massachusetts Department of Revenue Division of Local Services has advised municipalities that, based upon recent changes to the departmental revolving fund statute M.G.L. c. 44, §53E½, revolving funds must be authorized by either a By-Law or Ordinance rather than by an annual legislative body vote; and

WHEREAS, the Revised Code of Ordinances of the City of Chelsea was amended, Chapter 2, Article V, by adding a new Section 2-200; to authorize six revolving funds

WHEREAS, the Ordinance requires the City to annually vote on or before July 1 on the amount that may be spent from each fund during the upcoming fiscal year;

Now, therefore, ORDERED:

Chelsea Community Schools (#4407):

Aggregate expenditures from the fund shall not exceed \$100,000 in a single fiscal year;

All money received after the fund has reached a balance of \$100,000 shall be credited to the General Fund;

Elder Affairs Revolving Fund (#3802)

Aggregate expenditures from the fund shall not exceed \$1,000 in a single fiscal year;

All money received after the fund has reached a balance of \$1,000 shall be credited to the General Fund;

Emergency Management Hazardous Material Revolving Fund (#4615)

Aggregate expenditures from the fund shall not exceed \$30,000 in a single fiscal year;

All money received after the fund has reached a balance of \$30,000 shall be credited to the General Fund;

Vacant, Unsafe Buildings and Nuisance Properties Revolving Fund (#4627)

Aggregate expenditures from the fund shall not exceed \$30,000 in a single fiscal year;

All money received after the fund has reached a balance of \$30,000 shall be credited to the General Fund;

Tax Title Foreclosure Properties Revolving Fund (#4631)



Aggregate expenditures from the fund shall not exceed \$100,000 in a single fiscal year;

All money received after the fund has reached a balance of \$100,000 shall be credited to the General Fund;

Chelsea Public Library Revolving Fund (#4201)

Aggregate expenditures from the fund shall not exceed \$20,000 in a single fiscal year;

All money received after the fund has reached a balance of \$20,000 shall be credited to the General Fund.

The following Transfer Orders were all introduced by Councilor Bishop. A motion from Councilor Bishop to adopt all of the Orders by one roll call was not objected to. The roll call passed 10-0-1-0. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brow, Bishop, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Avellaneda 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 \$200,000 borrowed under the Fiscal Year 2015 Capital Improvement Plan for water infrastructure improvements – Winnisimmet Street Infrastructure Project Account No. 55451519-584502 but which has not been undertaken and no liability remains outstanding and unpaid is hereby abandoned/discontinued and funds transferred in the amount of \$200,000.00 for water infrastructure improvements to the FY'19 Essex Street Project Account No. 5545 FY'19 series.

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 \$350,000 borrowed under the Fiscal Year 2015 Capital Improvement Plan for sewer infrastructure improvements- Winnisimmet Street Infrastructure Project Account No. 5541519-584503 but which has not been undertaken and no liability remains outstanding and unpaid is hereby abandoned/discontinued and funds transferred in the amount of \$350,000.00 for sewer infrastructure improvements to the FY'19 Essex Street Project Account No. 5545 FY'19 series.

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 \$440,000 representing the unexpected portion of the \$440,000 borrowed under the Fiscal Year 2016 Capital Improvement Plan for sewer infrastructure improvements –Tudor Street Project-Sewer Bond-Account 55451612-584700, and a balance remains after the completion of the project for which the loan was authorized which is no longer needed to complete that project, is hereby transferred in the amount of \$440,000 for sewer infrastructure improvements to the FY'19 Essex Street Project Account No. 5545 FY'19 series.

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 \$25,000 representing the unexpended portion of the \$25,000 borrowed under the Fiscal Year 2016 Capital Improvements Plan for water infrastructure improvements-Clark Avenue Project-MWRA Water Bond-Account 55451613-584502, and a balance remains after the completion of the project for which the loan was authorized which is no longer needed to complete that project, is hereby transferred in the amount of \$25,000 for water infrastructure improvements to the FY'19 Essex Street Project Account No. 5545 FY'19 series.

AN ORDER TRANSFERRING PROCEEDS OF A BORROWING THAT ARE NO LONGER NEEDED TO COMPLETE THE PROJECT FOR WHICH THEY 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 \$730,000 borrowed under the Fiscal Year 2017 Capital Improvement Plan for roadway improvements-General Obligation Bonds (\$300,000) and Enterprise Funds (\$430,000)-Everett Avenue/Walnut Street Project Account No. 55451717-584500 but which has not been undertaken and no liability remains outstanding and unpaid is hereby abandoned/discontinued and funds transferred in the amount of \$690,000 for roadway and utility improvements to the FY'19 Essex Street Project Account No. 5545 FY'19 series.

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 \$150,000 borrowed under the Fiscal Year 2017 Capital Improvement Plan for Water improvements-MWRA Water Bond-Everett Avenue/Walnut Street Project Account No. 55451717-584502 but which has not been undertaken and no liability remains outstanding and unpaid is hereby abandoned/discontinued and funds transferred in the amount of \$150,000 for water infrastructure improvements to the FY'19 Essex Street Project Account No. 5545 FY'19 series.

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 of the General Laws, the sum of \$750,000 borrowed under the Fiscal Year 2017 Capital Improvement Plan for sewer improvements-Sewer Bond-Everett Avenue/Walnut Street project Account No. 55451717-584503 but which has not been undertaken and no liability remains outstanding and unpaid is hereby abandoned/discontinued and funds transferred in the amount of \$687,000 for sewer infrastructure improvements to the FY'19 Essex Street Project Account No. 5545 FY'19 series.

AN ORDER TRANSFERING 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 \$32,500 representing the unexpended portion of the \$50,000 borrowed under the Fiscal Year 2017 Capital Improvement Plan for sewer infrastructure improvements-Addison Street project-Sewer Bond-Account 55451722-584503, and a balance remains after the completion of the project for which the loan was authorized which is no longer needed to complete that project, is hereby transferred in the amount of \$32,500 for sewer infrastructure improvements to the FY'19 Essex Street Project Account No. 5545 FY'19 series.

AN ORDER TRANSFERING 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 \$320,000 borrowed under the Fiscal Year 2018 Capital Improvement Plan for water improvements –MWRA Water-Walnut Street/Popular Street Project Account No. 55451830-584502 but which has not been undertaken and no liability remains outstanding and unpaid is hereby abandoned/discontinued and funds transferred in the amount of \$320,000 for water infrastructure improvements to the FY'19 Essex Street Project Account No. 5545 FY'19 series.

AN ORDER TRANSFERING PROCEEDS OF A BORROWING THAT ARE NO LONGER NEEDED TO COMPLETE THE PROJECT FOR WHICH THEY WERE ORIGINALLY BORROWED, TO APY 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 \$740,000 borrowed under the Fiscal Year 2018 Capital Improvement Plan for sewer improvements-Sewer Bonds Capital Improvement Plan for sewer improvements-Sewer Bonds-Walnut Street/Popular Street/Poplar Street Project Account No. 55451830-584503 but which has not been undertaken and no liability remains outstanding and unpaid is hereby abandoned/discontinued and funds transferred in the amount of \$740,000 for sewer infrastructure improvements to the FY,19 Essex Street Project Account No. 5545 FY,19 series.

AN ORDER TRANSFERING 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 \$300,000 borrowed under the Fiscal Year 2018 Capital Improvement Plan for roadway improvements-Free Cash-Highland Avenue Project Account No. 55401824-584500 but which has not been undertaken and no liability remains outstanding and unpaid is hereby abandoned/discontinued and funds transferred in the amount of \$300,000.00 for roadway infrastructure improvements to the FY'19 Essex Street Project Account No. 5545 FY'19 series.

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 \$550,000.00 representing the unexpended portion of the \$1,500,000.00 borrowed under the Fiscal Year 2018 Capital Improvement Plan-General Obligation Bonds-for the Shurtleff Street Roadway Project Account 55401819-584500, and a balance remains after the completion of the project for which the loan was authorized which is no longer needed to complete that project, is hereby transferred in the amount of \$550,000.00 for roadway infrastructure improvements to the FY'19 Essex Street Project Account No. 5545 FY'19 series.

The following Transfer Orders were introduced by Councilor Bishop. A motion from Councilor Bishop to adopt all of the orders by one roll call. No one objected. The roll call passed 10-0-1-0. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Avellaneda was absent.

ORDERED, that the Chelsea City Council authorize the transfer of \$14,773.00 from the Salary Reserve Account #0199959-598000 to the FY2018 Law Department-Salaries Account #0115151-510200.

ORDERED, that the Chelsea City Council authorize the transfer of \$3,449.00 from the Salary Reserve Account #0199959-598000 to the FY2018 Central Billing Department Salaries Account #0115951-510200.

ORDERED, that the Chelsea City Council authorizes the transfer of \$900.00 from the Salary Reserve Account #0199959-598000 to the FY 2018 Central Billing Department-Unused Leave Bonus Account #0115951-519100.

ORDERED, that the Chelsea City Council authorizes the transfer of \$300.00 from the Salary Reserve Account #0199959-598000 to the FY 2018 Parking Department-Unused Sick Leave Bonus Account #0129351-51900.

ORDERED, that the Chelsea City Council authorizes the transfer of \$40,641.00 from the Salary Reserve Account #0199959-598000 to the FY 2018 DPW Snow Removal Department-Overtime Account #0142351-510400.

ORDERED, that the Chelsea City Council authorizes the transfer of \$900.00 from the Salary Reserve Account #0199959-598000 to the FY 2018 Health Officer-Department-Unused Sick Leave Bonus Account #0151151-519100.

ORDERED, that the Chelsea City Council authorizes the transfer of \$719.00 from the Salary Reserve Account #0199959-598000 to the FY 2018 Library Department-Overtime Account #0161051-510400.

ORDERED, that the Chelsea City Council authorizes the transfer of \$25,000.00 from the Salary Reserve Account #0199959-598000 to the FY 2018 Medicare Account #0191051-517600.

ORDERED, that the Chelsea City Council authorizes the transfer of \$1,203.00 from the Salary Reserve Account #0199959-598000 to the FY 2018 Licensing Department-Salaries Account #0116551-510200.

ORDERED, that the Chelsea City Council authorizes the transfer of \$575.00 from the Salary Reserve Account #0199959-598000 to the FY 2018 Licensing Department-Unused Sick Leave Bonus Account #0116551-519000.

The following appropriation orders were introduced by Councilor Bishop. Councilor Bishop moved to adopt by one roll call. No objections and the roll call passed 10-0-1-0. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Avellaneda was absent.

Ordered, that the Chelsea City Council authorize the appropriation of \$2,800.00 from Free Cash to supplement the Fiscal Year 2018 Purchasing Department-Maintenance Equipment Account 0113852-524700.

Ordered, that the Chelsea City Council authorize the appropriation of \$200.00 from Free Cash to supplement the Fiscal Year 2018 Licensing Department-Advertising Account 0116552-522100.

Ordered, that the Chelsea City Council authorize the appropriation of \$110,000.00 from Free Cash to the Fiscal Year 2018 Department of Public Works Snow Removal –Contract Services #0142352-530600, to provide supplemental funds for snow operations.

Ordered, that the Chelsea City Council authorize the appropriation of \$80,000.00 from Free Cash to the Fiscal Year 2018 Department of Public Works Snow Removal –Salt Account #0142352-546300.

Ordered, that the Chelsea City Council authorizes the appropriation of \$50,000.00 from Free Cash to the Fiscal Year 2018 Employee Benefits-City Health Insurance Account #0191051-517100.

Ordered, that the Chelsea City Council authorize the appropriation of \$50,000.00 from Free Cash to the Fiscal Year 2018 Employee Benefits-Workers Compensation Account #0191051-517800.

The following orders were introduced by Councilor Bishop. A motion from Councilor Bishop to adopt by one roll call was not objected to. The roll call passed 10-0-1-0. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Avellaneda was absent.

ORDERED, that in accordance with M.G.L. Ch. 44, Section 64, budget management procedures, whereby costs incurred in FY16 was not paid and are owed to the vendor, and to meet this obligation funds are required from the current year FY18 budget, that Council authorizes the expenditure of \$50,459.52 from the School Department expenditure line to satisfy the unpaid tuition balance to Compass School from the prior year.

ORDERED, that in accordance with M.G.L. Ch. 44, Section 64, budget management procedures, whereby costs incurred in FY17 was not paid and are owed to the vendor, and to meet this obligation funds are required from the current year FY18 budget, that Council authorizes the expenditure of

\$3,710.10 from the School Department expenditure line to satisfy the unpaid balance to Jacobs Engineering from the prior year.

ORDERED, that in accordance with M.G.L.Ch. 44, Section 64, budget management procedures, whereby costs incurred in FY17 was not paid and are owed to the vendor, and to meet this obligation funds are required from the current year FY18 budget, that Council authorizes the expenditure of \$21,603.55 from the School Department expenditure line to satisfy the unpaid balance to McLean Hospital from the prior year.

ORDERED, that in accordance with M.G.L. Ch. 44, Section 64, budget management procedures, whereby costs incurred in FY17 was not paid and are owed to the vendor, and to meet this obligation funds are required from the current year FY18 budget, that Council authorizes the expenditure of \$15,122.48 from the School Department expenditure line to satisfy the unpaid balance to Schneider Electric from the prior year.

ORDERED, that in accordance with M.G.L. Ch. 44, Section 64, budget management procedures whereby costs incurred in FY17 was not paid and are owed to the vendor, and to meet this obligation funds are required from the current year FY18 budget, that Council authorizes the expenditure of \$143.50 from the School Department expenditure line to satisfy the unpaid balance to Music & Arts from prior year.

The following order was introduced by Councilor Bishop. Councilor Bishop moved roll call. The roll call passed 10-0-1-0. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Avellaneda was absent.

ORDERED, that the Chelsea City Council authorize the appropriation of \$5,000.00 From Free Cash to the Fiscal Year 2018 City Clerk Account 0116152-523600.

The following orders were introduced by Councilor Bishop. A motion from Councilor Bishop to adopt all of the orders by one roll. No objections. The roll call passed 10-0-1-0. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Avellaneda 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 sec 53A of the Massachusetts General Laws, the City Council hereby accepts the gift to the Chelsea Police Department to support the general needs of the department to be used for gym equipment in the amount of \$500.00 from the Larson family.

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 sec 53A of the Massachusetts General Laws, the City Council hereby accepts the gift of six (6) Kryptonite Locks to the Chelsea Public Library to secure patron bicycles with an estimated value of \$360.00 from the Kryptonite Lock Corp.

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 sec 53A of the Massachusetts General Laws, the City Council hereby accepts the gift of items for the Halloween celebration to the HHS Department consisting of tables cloths and related items of a value of \$85.00 from the Chelsea Youth and Family Partnership Inc. and pumpkins from Shelburne Farms of a value of less than \$100.

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 sec 53A of the Massachusetts General Laws, the City Council hereby accepts the gift to the Chelsea Community Schools to support the Flying Squirrel Program in the amount of \$270.00 from the Chelsea Youth and Family PARTNERSHIP.

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 sec 53A of the Massachusetts General Laws, the City Council hereby accepts the gift of Cash to support Veterans in the amount of \$100.00 from an anonymous donor.

The following order was introduced by Councilor Bishop. A motion from Councilor Bishop to adopt by roll call passed 10-0-1-0. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Avellaneda absent.

ORDERED, that the Chelsea City Council authorize the appropriation of \$3,000,000 from Free Cash to the General Stabilization Account, Fund #7020.

The following order was introduced by Councilor Bishop.. A motion from Councilor Bishop to adopt by roll call passed 10-0-1-0. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Avellaneda was absent.

Ordered, that the Chelsea City Council authorize the appropriation of \$50,000 from Free Cash to supplement the Fiscal Year 2018 Planning and Development-Contract Services Account #0117552-530600.

The following appointments to Boards and Commissions were read for the second time. Each appointment was voted on separately at the request of Councilor Bishop.

**Hugo Perdomo** to the revised Zoning Board of Appeal was affirmed 10-0-1-0 on a roll call vote. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Avellaneda was absent.

**Richard A. Jackson** to the Board of Health was affirmed 10-0-1-0 on a roll call vote. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Avellaneda was absent.

Re-appointment to the Community Preservation Committee. **Michelle Lopez** was affirmed on a 10-0-1-0 roll call vote. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Avellaneda was absent.

**Caroline Bird**, affirmed on a 10-0-1-0 roll call vote. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Avellaneda was absent.

**Bea Cravatta**, affirmed on a 9-1-1-0 roll call vote. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brown, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Bishop voted no. Councilor Avellaneda was absent.

For re-appointment to the Affordable Housing Trust Fund Board

**Norieliz DeJesus** affirmed on a 10-0-1-0 roll call vote. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Avellaneda was absent.

**Colleen Kelley** affirmed on a 6-4-1-0 roll call vote. Voting yes were Councilors Brown, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Voting no were Councilors Vidot, Lopez, Rodriguez, and Bishop. Councilor Avellaneda was absent.

**Brian Hatleberg** affirmed on 9-1-1-0 roll call vote. Voting yes were Councilor Vidot, Lopez, Rodriguez, Brown, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Bishop voted no. Councilor Avellaneda was absent.

**Laura Weiner** affirmed on a 7-3-1-0. Roll call vote. Voting yes were Councilors Lopez, Brown, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Voting no were Councilors Vidot, Rodriguez, and Bishop. Councilor Avellaneda was absent.

Teri Weidner affirmed on a 10-0-1-0 roll call vote. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia and Recupero. Councilor Avellaneda was absent.

**Ned Keefe** affirmed on a 9-1-1-1 roll call vote. Voting yes were Councilors Vidot, Lopez, Rodriguez, Avellaneda was absent. Brown, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Bishop voted no. Councilor

**Shawn Dempsey** affirmed on a 10-0-1-0 roll call vote. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Avellaneda was absent.

For re-appointment to the Human Rights Commission. **Olivia Anne Walsh** was affirmed on a 10-0-1-0 roll call vote. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia and Recupero. Councilor Avellaneda was absent.

For re-appointment to the Human Rights Commission, **Sandra Whitley** was affirmed on a 9-1-1-0 roll call vote. Voting yes Councilors Vidot, Lopez, Rodriguez, Brown, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Bishop voted no. Councilor Avellaneda was absent.

For re-appointment to the Human Rights Commission, **Roberto Rodriguez Lugo** was affirmed 10-0-1-0 roll call vote. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia and Recupero. Councilor Avellaneda was absent.

### **New Business:**

*The following order was introduced by Councilor Brown. A motion from Councilor Brown to adopt under suspension was adopted.*

ORDERED, that the City Manager instruct DPW to pave the sidewalk on School ST. from 14 School St. to 16 School St.

*The following order was introduced by Councilors Recupero and Lopez. A motion from Councilor Recupero to adopt under suspension was adopted.*

ORDERED, that the City Manager look into putting a camera on the corner of Willow and Congress.



The following order was introduced by Councilors Recupero and Lopez. A motion from Councilor Recupero to adopt under suspension was adopted.

ORDERED, that the City Manager look into conducting a study regarding the feasibility of building a parking garage in Chelsea.

The following order was introduced by Councilor Recupero. A motion from Councilor Recupero to adopt under suspension was adopted.

ORDERED, that the City Manager look into giving homeowner occupants in the City, who have lived in their residence for three years or more, a 10% total discount on their water bill.

The following order was introduced late by Councilor Perlatonda. No objections. A motion from Councilor Perlatonda to adopt under suspension was adopted.

Request, that the DPW Director have “Slow Children” Signs put on or near 82 Clinton Street facing both ways.

The following Order was introduced by Councilor Vidot. A motion from Councilor Bishop to adopt by roll call passed 10-0-1-0. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Avellaneda was absent.

- Whereas,** The City owns parkland located at 26 Eden Street; and
- Whereas,** The renovation and refurbishment of the City’s recreational facilities corresponds with the goals of Chelsea’s draft 2018 *Open Space and Recreation Plan* and advances the public health, well-being, and quality of life of Chelsea residents; and
- Whereas,** O’Neil Playground is the sole playground situated in this neighborhood area and is vital recreational asset for City residents, yet has not been substantially renovated and remains in a condition that warrants refurbishment; and
- Whereas,** The Executive Office of Energy and Environmental Affairs (EOEAA) is offering reimbursable grants to City to support the preservation and restoration of urban parks thorough the Parkland Acquisitions and Renovations for Communities (PARC) Program (301 CME 5.00); and
- Whereas,** The City requests to apply for a PARC grant in the amount of \$400,000.00 for the renovation of the park, including new playground equipment, rubber safety surfacing, water feature, landscape elements, site furniture, and other amenities; and
- Whereas,** The renovation of this facility is projected to cost approximately \$650,000 and should the City receive the PARC grant, the grant will reimburse the City seventy percent, up to \$400,000, of the total project cost; and
- Whereas,** If awarded, the PARC grant reimburses the City for design and construction up to the amount of the grant, and the City is required by PARC grant guidelines to set aside the full amount of the project and certify that full funding, including the State share, is available for the project prior to reimbursement. Additionally the PARC grant requires the site be permanently dedicated to open space use, which it presently is; be it therefore

**Ordered**

By this vote, the Chelsea City Council affirms O'Neil Playground as protected open space in perpetuity under Article 97 of the Massachusetts Constitution, endorses and approves the grant application for the Massachusetts Parkland Acquisition and Renovations for Communities funds to be prepared by the Department of Planning and Development. If the City is awarded a PARC grant for the renovation of Highland Park, the City Council endorses the project for the PARC funds prepared by the Department of Planning and Development, certifies the City Manager's authority to enter into an agreement for receipt of these funds, and directs the City Manager to take any and all action necessary to accomplish the project.

The following order was introduced by Councilor Vidot. A motion from Councilor Bishop to adopt by roll call passed 10-0-1-0. Voting yes were Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda Garcia, and Recupero. Councilor Avellaneda was absent.

Whereas, The City owns parkland located at 10-20 Broadway; and

Whereas, The construction of new recreational facilities corresponds with the goals of Chelsea's draft 2018 Open Space and Recreation Plan and advances the public health, well-being, and quality of life of Chelsea residents; and

Whereas, The City lacks a safe, formalized area for residents to exercise dogs and participate in civic life; and

Whereas, The City through the Department of Planning and Development, has undertaken the design of a dedicated dog park; and

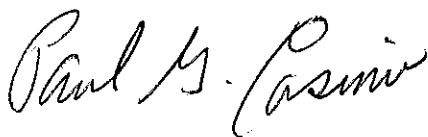
Whereas, The Stanton Foundation, a nonprofit grant-making institution provides municipalities with construction grants of up to \$225,000 for the construction of dog parks; and

Whereas, The Stanton Foundation has selected the City of Chelsea as a recipient of \$225,000 in construction grant funds; now therefore be it

Ordered, By this vote the Chelsea City Council approves the receipt of construction grant funds from Stanton Foundation and certifies the City Manager's authority to take any and all action necessary to accomplish the project.

The meeting adjourned at 8:40 p.m.

Respectfully submitted,



Paul G. Casino  
Clerk of the Chelsea City Council