



Chelsea City Council

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Agenda for City Council Meeting of June 3, 2019 7:00 P.M.

- 1) Pledge of Allegiance.
- 2) Calling the roll of members.
- 3) Memoriums and celebratory resolutions.
- 4) Public Hearings:
 - a) Public Hearing on the Proposed FY'20 Budget.
- 5) Public Speaking.
- 6) Approval of Minutes:
 - a) Regular meeting minutes of May 20, 2019.
 - b) Special meeting minutes of May 28, 2019.
- 7) Communications from the City Manager.
 - a) Communication received from City Manager Ambrosino regarding Notice of Waiver Intent for Mr. Christopher Maggio for part-time position of Guitar Instructor.
 - b) Communication received from City Manager Ambrosino regarding Appointments to Boards and Commissions.
 - c) Communication received from City Manager Ambrosino regarding Gas Usage for Take Home Vehicles.
 - d) Communication received from City Manager Ambrosino regarding City Council Approval of PEG Access Funds.
 - e) Communication received from City Manager Ambrosino regarding Soundproofing Program.
 - f) Communication received from City Manager Ambrosino regarding Year-End Financial Requests.
- 8) Communications and petitions to the Council.
 - a) Communication received from City/Parking Clerk Jeannette Cintron White regarding the actions approved at the May 7, 2019 Traffic and Parking Commission meeting.
 - b) Communication received from Chairperson of the Chelsea Community Preservation Committee, Jose Agustin Iraheta Zaldaña, regarding two additional recommendations for grants from the Community Preservation Fund.
- 9) Committee Reports.
- 10) Unfinished Business.

- a) Order introduced by Councilor Brown with regards to the Capital Improvement Loan Order Fiscal Year 2020, as amended.
 - b) Fiscal Year 2020 Budget (In Conference).
- 11) Second Readings.
- 12) New Business.
- a) Order introduced by Councilor Vidot regarding accepting the provisions of General Laws Chapter 44, Section 53F¾ which establishes a special revenue fund known as the PEG Access and Cable Related Fund to reserve cable franchise fees and other cable-related revenues for appropriation to support cable-related purposes consistent with the franchise agreement, including but not limited to support of public, educational or governmental access cable television services and oversight and renewal of the cable franchise agreement, the Fund to begin operation for Fiscal Year 2020 which begins on July 1, 2019.
 - b) Order introduced by Councilor Brown with regards to appropriating the FY2020 Cable Television Public, Educational, and Governmental Access Special Revenue Funds Budget from the PEG Access and Cable Related Fund.
 - c) Order introduced by Councilor Brown with regards to appropriating from the FY2019 Community Preservation Fund Budgeted Reserves for CPA Projects.
 - d) Orders introduced by Councilor Brown regarding the following Salary Deficits funded by Salary Reserve Transfers:
 1. Transfer of \$6,400.00 to the FY 2019 Legislative – Regular Salary Account #0111051-510200.
 2. Transfer of \$2,000.00 to the FY 2019 Auditing Department – Overtime Account #0113551-510400.
 3. Transfer of \$150.00 to the FY 2019 Procurement Department – Regular Salary Account #0113851-510200.
 4. The transfer of \$1,500.00 to the FY 2019 Assessors Department – Overtime Account #0114151-510400.
 5. Transfer of \$1,250.00 to the FY 2019 Treasurers Department – Regular Salary Account #0114551-510200.
 6. Transfer of \$10,000.00 to the FY 2019 DPW Streets & Sidewalks Department – Overtime Account #0142251-510400.
 7. Transfer of \$38,769.00 to the FY 2019 DPW Snow Removal Department – Overtime Account #0142351-510400.
 8. Transfer of \$2,175.00 to the FY 2019 HHS Admin Department – Regular Salary Account #0151051-510200.
 9. Transfer of \$22,756.00 to the FY 2019 Employee Benefit – Medicare Account #0191051-517600.
 - e) Orders introduced by Councilor Brown regarding other deficits funded by Free Cash:
 1. Appropriation of \$25,000.00 to the Fiscal Year 2019 Judgements – Claims/Judgements Account # 0194152-521200.
 2. Appropriation of \$71,428.00 to the Fiscal Year 2019 DPW Snow Removal – Contract Services Account # 0142352-530600, to provide supplemental funds for final snow and ice operations.

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3. Appropriation of \$75,276.00 to the Fiscal Year 2019 DPW Snow Removal – Salt Account # 0142352-546300, to provide supplemental funds for final snow and ice operations.
4. Appropriation of \$31,244.00 to the FY 2019 Employee Benefit – Medicare Account #0191051-517600.

f) Orders introduced by Councilor Brown regarding Reauthorization of Revolving Funds:

1. Chelsea Community Schools, Elder Affairs Revolving Fund, Emergency Management Hazardous Material Revolving Fund, Vacant Unsafe Buildings and Nuisance Properties Revolving Fund, Tax Title Foreclosure Properties Revolving Fund, and Chelsea Public Library Revolving Fund.
2. Authorization of Revolving Account for School Department Non-Resident Student Tuition Revolving Fund.

g) Orders introduced by Councilor Brown regarding Prior Year Expenses:

1. Expenditure of \$2,414.34 from the School Department expenditure line to satisfy the unpaid Office Equipment Lease costs owed to Pitney Bowes.
2. Expenditure of \$1,317.25 from the School Department expenditure line to satisfy the unpaid special education tutoring service costs owed to Ei-US LLC.
3. Expenditures from the School Department expenditure line to satisfy the unpaid balance from the prior year, as follows: Cooling & Heating Specialists for cooling & heating services \$6,292.16, The May Institute for Special Ed Tuition \$2,788.50, Patrick J. Kennedy & Sons, Inc. for plumbing repairs \$ 5,391.07, School Specialty School Supply invoices \$ 1,628.91, Shore Educational Collaborative, Special Ed Tuition from 11,466.80.
4. Expenditure of \$262.45 from the Human Resources Department expenditure line to satisfy the unpaid copier lease costs owed to Ricoh USA, Inc.

h) Order introduced by Councilor Brown regarding the gift donation of \$100 to the Chelsea Public Library from Janice R. Lourie to support the Library operations.

i) Orders introduced by Councilor Brown regarding the CIP Transfers to fully fund Maverick Street Construction:

1. Transfer of \$10,186.08 from the Fiscal Year 2011 Capital Improvement Plan for sewer improvements – Webster Avenue Sewer Replacement Project 55401109-584503 to supplement sewer improvements for the FY19 Maverick Street Improvement Project – Account 55451929 series.
2. Transfer of \$9,989.90 from the Fiscal Year 2011 Capital Improvement Plan for sewer and drainage improvements – Tide

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- Gate CH004 Replacement Project 55451196-584503 to supplement sewer improvements for the FY19 Maverick Street Improvement Project – Account 55451929 series.
3. Transfer of \$27,074.30 from the Fiscal Year 2013 Capital Improvement Plan for sewer improvements – Lash Street Improvement Project 554511310-584503 to supplement sewer improvements for the FY19 Maverick Street Improvement Project – Account 55451929 series.
 4. Transfer of \$35,201.60 from the Fiscal Year 2014 Capital Improvement Plan for sewer improvements – Gardner Street Improvement Project 554511410-584503 to supplement sewer improvements for the FY19 Maverick Street Improvement Project – Account 55451929 series.
 5. Transfer of \$146,287.20 from the Fiscal Year 2014 Capital Improvement Plan for sewer improvements – Forsyth Street Improvement Project 554511411-584503 to supplement sewer improvements for the FY19 Maverick Street Improvement Project – Account 55451929 series.

(BREAKDOWN OF THE FY'20 BUDGET)

- j) Order introduced by Councilor Brown regarding the appropriations in the **General Fund** of the City of Chelsea for FY20 beginning July 1, 2019 totaling \$181,487,765.
 - k) Order introduced by Councilor Brown regarding the appropriations totaling \$9,485,070 in the **Water Enterprise Fund** for FY20 beginning July 1, 2019.
 - l) Order introduced by Councilor Brown regarding the appropriations totaling \$14,102,103 in the **Sewer Enterprise Fund** for FY20 beginning July 1, 2019.
 - m) Order introduced by Councilor Brown regarding the City appropriations and assessments in the General Fund to be financed in part by **Certified Free Cash** in the amount of \$695,718 for FY20 beginning July 1, 2019.
 - n) Order introduced by Councilor Brown regarding City appropriations and assessments in the Water Enterprise Fund to be financed in part by **Certified Retained Earnings – Water Fund**, in the amount of \$775,600, for FY20 beginning July 1, 2019.
 - o) Order introduced by Councilor Brown regarding City appropriations and assessments in the Sewer Enterprise Fund to be financed in part by **Certified Retained Earnings – Sewer Fund**, in the amount of \$775,600 for FY20 beginning July 1, 2019.
 - p) Order introduced by Councilor Recupero and Councilor Robinson with regards to scheduling a Subcommittee on Conference with Veterans Agent Francisco Toro to discuss Veteran's Services.
 - q) Order introduced by Councilor Robinson with regards to the City Manager providing an update on the status of marijuana establishments that are looking to open in Chelsea.
- 13) Public Announcements.