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M/F
ACCEPTED AND FILED
SUSPENSION

Chelsea, Massachusetts, April 25, 2016

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. The following were in attendance. Councilors Frank, Vidot, Rodriguez, Recupero, Murphy, Lopez, Tejada, Garcia, Avellaneda, Cortell, and Robinson. Council President Cortell presided over the meeting. The meeting opened at 7:00 p.m.

Memoriums and celebratory resolutions:

The following resolution was introduced by Councillor Cortell and all members of the City Council. A motion from Councillor Frank adopted the resolution under suspension.

RESOLUTION

- WHEREAS,** the Chelsea Cultural Council promotes projects in the arts, humanities and interpretive sciences for the citizens of Chelsea, and
- WHEREAS,** the Chelsea Cultural Council recognizes Chelsea's various cultural identities and supports existing arts and cultural programs that add cultural and economic diversity to the city enhances the lives of city residents and visitors; positively impacts the city's economy by generating jobs and revenue that bolster community vitality and cohesion,
- WHEREAS,** the City of Chelsea is fortunate to be called the primary residence or work space of a number of artist and artistic organizations, and
- WHEREAS,** the Chelsea Cultural Council acknowledges the value of public support for the arts and cultural programs in the City of Chelsea, so be it
- RESOLVED,** that on behalf of the Citizens of Chelsea, we the members of the Chelsea City Council recognize the Chelsea Cultural Council for actively promoting and supporting arts and cultural programs which preserve the cultural identities of the City and its residents therein.

The following resolution was introduced by Councillor Cortell and all members of the City Council. Councillor Robinson moved to read the consolidated form honoring the thirteen recipients and adopt them under suspension. The motion was adopted.

RESOLUTION

Whereas; the Chelsea Cultural Council fosters creative endeavors and spurs economic development to the City through an annual grant cycle and

Whereas;

Nanda Rust, applied for a grant and was successful in receiving funds in the amount of \$450 for her project Chelsea Clock-A Perspective, to be presented to the Chelsea community, and

Martha Boksenbaum, applied for a grant on behalf of the Chelsea Public Library and was successful in receiving funds in the amount of \$2,472 for the project ON Your Mark, Read!, to be presented to Chelsea youth and their families, and

John Kennard, applied for a grant on behalf of the Chelsea Artists Collaborative and was successful in receiving funds in the amount of \$2,000 for the 2016 Chelsea Art Walk, to be presented to the Chelsea community, and

Katie Laundre, applied for a grant on behalf of the John Silber Early Learning Center and was successful in receiving funds in the amount of \$1,435 for the project Be a Buddy, Not a Bystander, to be presented to Chelsea students and teachers, and

Daniele Fauteaux Jacques, applied for a grant on behalf of the Apollinaire Theatre and was successful in receiving funds in the amount of \$2,000 for her project Apollinaire in the Park 2016, to be presented to the Chelsea community, and

Whereas;

Cara Cogliano, applied for a grant on behalf of the Chelsea Community Connections and was successful in receiving funds in the amount of \$2,000 for the project Chelsea Fun Bus, to be offered to the community, and

Stephen Lochiatto, applied for a grant on behalf of the Henry Owen School/Shore Collaborative and was successful in receiving funds in the amount of \$813. For a field trip to the Harvard Museum of Natural History, taken by students and teachers, and

Katherine Cecere applied for a grant on behalf of Saint Rose School and was successful in receiving funds in the amount of \$300 for a field trip to The MIT Museum taken by students and teachers, and

Catherine Marciello, applied for a grant on behalf of the Joseph Browne Middle School and was successful in receiving funds in the amount of \$2,818 for the field trip to the Wheelock Family Theater for students to see the performance of Mary Poppins, and

Lisa Picardi, applied for a grant on behalf of The Chelsea Center and was successful in receiving funds in the amount of \$900 to increase Recreation programming, for residents, and

Roger Tincknell, applied for a grant and was successful in receiving funds in the amount of \$450 for his project Across the Americas, to be presented to Chelsea youth and their families, and

Denis Cormier, applied for a grant and was successful in receiving funds in the amount of \$300 for his project Hands on History the American Revolutionary War, to be presented to Chelsea students and teachers, and

Ron Fishman, applied for a grant on behalf of the Chelsea Hunger Network and was successful in receiving funds in the amount of \$2,000 for the project Chelsea Empty Bowls, to be opened to the community, and

Whereas; the Chelsea City Council encourages high-quality arts and cultural programming and is grateful for the cultural vitality the project provides to the City of Chelsea and its residents, so be it

Resolved; that on behalf of the Citizens of Chelsea, we, the members of the Chelsea City Council recognize the 2016 Grant Recipients for their innovative and imperative cultural endeavors in the City of Chelsea.

The following resolution was introduced by Councillor Cortell and all members of the City Council. A motion from Councillor Robinson to adopt under suspension was adopted.

RESOLUTION

Whereas, On May 11, 2016, the City of Chelsea will officially celebrate Arbor Day, and

Whereas, As part of this special day, the Massachusetts Tree Wardens & Foresters Association will come to the City of Chelsea to plant a public shade tree, and

Whereas, Children, parents, community leaders, public officials and municipal employees are invited to participate in the planning event; and

Whereas, this event helps to ensure that the City maintains its status as a Tree City USA, and

Whereas, this year, the City of Chelsea has officially been recognized as a Tree City USA for its 12th year by the National Arbor Day Foundation; and

Whereas, Being a Tree City USA gives Chelsea the benefits of having more State resources to further enhance the quantity and quality of trees in Chelsea, and

Whereas, The Tree City USA Award is given by The National Arbor Day Foundation, in cooperation with the National Association of State Foresters and the USDA Forest Service, to recognize environmental improvement and encourage higher levels of tree care throughout America, now therefore, be it

Resolved, The City Council would like to recognize the efforts of the Department of Public Works and the community for their work toward improving Chelsea's environment via an enhanced tree program, for securing the Tree City USA status for the 12th year in a row, and for having a successful 2016 Arbor Day event.

Public speaking:

The public speaking portion of the meeting opened at 7:40 p.m.

The following came forward to speak:

Chelsea Resident Cultural Council, Cultural Council member spoke about the work of the Cultural Council and thanked the City Council for the Resolutions.

Tom Mahoney Chelsea Resident, thanked the City Council and for everyone who was in attendance.

Cultural Council member and Chelsea Resident, thanked the City Council for the Resolutions.

Martha Boxford, Cambridge Resident, thanked the members of the Cultural Council for the grant to the Chelsea Public Library.

Mr. Powers Chelsea Collaborative, introduced members of the Chelsea Collaborative and gave certificates of appreciation to the City Council.

Gladys Vega Chelsea Collaborative, spoke about proper wages for workers.

Rich Rogers AFLCIO Regional Office, spoke in favor of the Wage Theft Ordinance.

Phillip Reese, Neighbors United, spoke in favor of the Wage Theft Ordinance.

Tony Perez, Chelsea Resident, spoke in favor of the Wage Theft Ordinance.

Resident 103 Orange Street, spoke in favor of Wage Theft Ordinance.

Angel Maza Chelsea Resident, spoke about the people who work hard and deserve a decent wage.

Judith Munis Chelsea Resident, spoke about the need for the Wage Theft Ordinance.

Chelsea Resident 50 Cottage Street, spoke in favor of the Wage Theft Ordinance.

The public hearing closed at 8:15 p.m.

The minutes of the Chelsea City Council meeting held on April 4, 2016 were approved at the request of Councillor Frank under suspension.

Communications from City Manager:

The following communication was read from City Manager Thomas G. Ambrosino. A motion from Councillor Robinson moved the communication to a second reading under suspension.

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

Re: Capital Improvement Plan FY17-FY21 Amended February 3, 2016 Filing

Dear Councilors:

Pursuant to my obligation under Section 5-4 of the Chelsea City Charter, I submitted to you on February 3, 2016 my proposed Capital Improvement Plan for Fiscal Years 2017-2021. I am now amending this filing to reflect discussion at the Capital Improvement Plan Council Subcommittee meeting on April 4, 2016.

The Capital Improvement Plan for Fiscal Years 2017-2021 is as follows:

General Obligation Bonds	\$2,540,000
Water Enterprise Bonds	\$976,087
Sewer Enterprise Bonds	\$2,928,794
Total General Obligations Bonds	\$6,444,881
MWRA Water Assistance Note	\$995,673
Operating Budget	\$640,865
Free Cash	\$817,000

Miscellaneous Grants	\$1,530,000
Chapter 90	\$690,000

Total Capital Improvement Program \$11,118,419

In accord with our discussion, the Amended CIP reflects a change to the Webster Avenue Water Main Project only. A revised 2017 Projects List is attached to this communication.

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

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

Re: Grant Acceptance

Dear Councilors:

For the past four years, the City of Chelsea has been the recipient of a grant from a private entity known as Health Resources in Action. This entity collaborates with the Department of Public Health's Mass in Motion initiative to support healthier eating and active living in Chelsea. The City has utilized this grant to fund the Healthy Chelsea position at Mass. General Hospital.

Recently, Health Resources in Action notified the City that it was extending the grant to September 29, 2016 and providing the City with an additional \$30,000.00. (A copy of the letter is attached.) Because this is a grant from a private entity, it must be formally accepted by the City Council pursuant to M.G.L. c. 44, §53 A. Accordingly, I request that the City Council vote to accept this grant. (A copy of the Order is attached.) The funds will continue to be utilized to support the Healthy Chelsea initiative.

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

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

Re: Recycling

Dear Councilors:

I am writing in response to the two Council Orders pertaining to recycling. One of the Orders expressed concern about the disposal practice for the recycling in our BigBelly receptacles. The other inquired about expanding the large recycle barrel "pilot" program. I will address each in turn.

With respect to the BigBelly receptacles, the Council expressed concern that the recycling portions of these containers were, upon pickup by the DPW vehicle, being commingled with regular trash. The BigBelly's are indeed emptied by the DPW and not by the City's current trash vendor Russell. The protocol is to send the same DPW vehicle to pick up both the trash portion and the recycling portion of the BigBelly receptacle. However, although deposited in the back of the same DPW vehicle, the trash and recycling are not commingled. Instead, the DPW separately maintains in the back of the vehicle the recycling portion of the BigBelly, which, within each BigBelly unit, is segregated and contained in a clear plastic liner. When the vehicle returns to the yard, the recycling in the various clear plastic liners is separated and sent to a recycling facility. Deviation occurs only if the driver notices, through the clear plastic, that the recycling section of the BigBelly has been contaminated by regular trash and unrecyclable materials. Then, and only then, is that material commingled with trash.

The Council's other motion on recycling requests expansion of the "pilot" recycle barrel program. Apparently, in the past, some super recyclers in the City were provided with large sized barrels for recycling. All other residents have the small blue containers.

Unfortunately, at present, there are no more large-sized recycle barrels available. However, the DPW informs me that, at the request of a resident, the DPW will provide an official recycling sticker that can be affixed to any large sized barrel. So, residents who wish can create their own larger recycling receptacles.

The Council should note that the City's contract with Russell for trash and recycling disposal expires on June 30, 2016. We are now out to bid for a new contract, and we have in our RFP an alternate for the vendor to give us a price for providing large wheeled recycling bins for the entire community. We will know the price for that effort once we receive the bids. Based upon that cost, we can determine whether we wish to expand the large recycling barrel program citywide.

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

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

Re: City Hall Clock Tower

Dear Councilors:

I am writing in response to the two Council Orders pertaining to the City Hall Clock Tower, one about the curfew/fog horn and one about colored lighting.

We are currently in the midst of a new bidding process for electrical work in the City. That process should be completed in the next month or so, at which point we will have secured our electrical contractor for municipal work for the next few years. Once that vendor is selected, part of the scope of work will include pricing out the cost of a curfew horn and colored lighting for the clock face.

Once we have pricing, we will then need to make decisions about implementation. I have different opinions on these two projects.

With respect to the curfew horn, I would not recommend its re-institution, regardless of pricing. As nostalgic as that horn may be, I think it is unnecessary. Given that cellphones, all of which display the time of day, are now ubiquitous even among pre-teens, no one these days needs a municipal reminder of the time of day. Second, blowing the horn at 9:00 p.m. (the former time for the horn) would have no practical significance because our curfew for minors is 11:00 p.m. Accordingly, it is my strong opinion that reinstating this bygone practice would cause more aggravation than comfort for those nearby residents who will actually be close enough to hear it.

I feel differently about the lighting of the clock tower. This is one I may be inclined to support, depending on the cost. If the cost is not too high, this might be a beautification effort we want to consider in conjunction with upgrades to the Bellingham Square/Broadway Corridor area. Part of the rationale of the proposed investment is not just to attract more commerce to the area, but also to enhance the area's aesthetic appeal. An improved look for the Clock Tower would fit well with this effort.

I will provide the City Council with the prices for these requests once I have them. I expect we should receive them sometime this Summer.

Communications and petitions to the Council:

A copy of a communication was received from City Solicitor Cheryl Watson Fisher regarding the Cable Television License Renewal Public Hearing. A motion from Councillor Robinson to accept and file was adopted under suspension.

A copy of a communication was received from Joan Cromwell regarding a thank you note for Council participation and support during the Annual Black History Month celebration. A motion from Councillor Robinson to accept and file was adopted under suspension.

SECOND READINGS

The following Ordinance was introduced by Councillors Avellaneda, Cortell, Vidot, Frank, Tejada, Rodriguez, Garcia, Lopez, and Murphy. A motion from Councillor Avellaneda to adopt by roll call passed 11-0-0-0. Voting yes were Councillors Frank, Vidot, Rodriguez, Recupero, Murphy, Lopez, Tejada, Garcia, Avellaneda, Cortell, and Robinson.

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 practice commonly known as “wage theft”-improperly withholding payment from employees and failing to pay them according to required schedules-harms the well-being of employees, their families, and their communities; and

WHEREAS, low income, immigrant, and limited English proficient workers are most vulnerable to this practice; and

WHEREAS, workers in the hospitality service industry are also vulnerable to this practice; and

WHEREAS, the high cost of wage theft to the City, its business community, and its residents impedes the City’s economic development and growth; and

WHEREAS, requiring City vendors to certify to the City their compliance with federal and state wage law, or to report violations and provide a wage bond, strengthens the City’s ability to hire vendors that treat their employees fairly; and

WHEREAS, prohibiting City departments from contracting with debarred vendors for the period of debarment will help to ensure that City resources are not used to support house vendors debarred for wage law violations; and

WHEREAS, the City desires to ensure that potential and current recipients of licenses issued under G.L. chapter 138 and chapter 140 comply with applicable wage laws;

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:

SECTION 1

That Chapter 2, Article VI, be amended by adding a new Section 2-284A as follows:

Sec. 2-284A. Wage Theft Ordinance

(a) The following section shall be incorporated into the City of Chelsea’s Standard Contract General Conditions Form as of July 1, 2016 and apply to every new contract and every renewal term of a contract entered into after that date:

The Contractor certifies that neither it nor any of its subcontractors have been subject to a federal or state criminal or civil judgment, administrative citation, final administrative determination, order or debarment resulting from a violation of M.G.L. c. 149, M.G.L. c. 151, the Fair Labor Standards Act or any other state or federal laws regulating the payment of wages within three (3) years prior to the date of the Contract; or certifies that it has provided copies of any and all of the above to the City prior to the date of the Contract and any required wage bond or insurance; and certifies that while the Contract is in effect, it will report any instance of the above to the City within five (5) days of the Contractor's receipt.

(b) The following provisions shall be included in any request for proposals, invitation for bids or request for qualifications issued by the City on or after July 1, 2016;

1. Prospective vendors must provide the following certifications or disclosures in writing to the Purchasing Agent with their bids or proposals. Failure to provide the following shall result in rejection of the bid or proposal:
2. Prospective vendors must certify that neither they nor any of their subcontractors have been subject to a federal or state criminal or civil judgment, administrative citation, final administrative determination, order or debarment resulting from a violation of M.G.L. c. 149, M.G.L. c. 151, the Fair Labor Standards Act or any other state or federal laws regulating the payment of wages within three (3) years prior to the date vendors submit their bids or proposals; or
3. Prospective vendors must disclose any such criminal or civil judgments, administrative citation, final administrative determination, order or debarment and include copy(ies) with their bids or proposals.
4. Prospective vendors are notified that they must report any such criminal or civil judgment, administrative citation, final administrative determination, order or debarment from a violation of M.G.L. c. 149, M.G.L. c. 151, the Fair Labor Standards Act or any other state or federal laws regulating the payment of wages while any of their bids or proposals to the Purchasing Agent Official is pending and, if awarded a Contract, during the term of the resulting Contract, within five (5) days of vendor's receipt.
5. Prospective vendors that are subject to a state or federal **debarment** for violation of the above laws, either voluntarily or involuntarily, or that have been prohibited from contracting with the Commonwealth or any of its agencies or subdivisions will be deemed not responsible and their bids or proposals shall be rejected. Such vendors shall be deemed not responsible for the entire term of debarment or other stated time period. During the term of a Contract, upon a finding or order of such debarment or prohibition, the City may terminate the contract.
6. Vendor(s) awarded a Contract that have disclosed a federal or state criminal or civil

judgment, administrative citation, final administrative determination, order or debarment resulting from a violation of M.G.L. c. 149, M.G.L. c. 151, the Fair Labor Standards Act or any other state or federal laws regulating the payment of wages within three (3) years prior to the date they submit their bids or proposals, or Vendor(s) awarded a Contract that receive a federal or state criminal or civil judgment, administrative citation, order or final administrative determination resulting from a violation of M.G.L. c. 149, M.G.L. c. 151, the Fair Labor Standards Act or any other state or federal laws regulating the payment of wages during the term of the Contract and that are not otherwise prohibited from public contracting may be required by the City to obtain a wage bond or other form of suitable insurance in an amount equal to the aggregate of one year's gross wages for all employees, based on an average of its total labor costs for the past two years. Such bond must be maintained for the terms or extensions of any Contract, and proof of such bond must be provided upon request by the City.

7. Vendor(s) awarded a Contract that have disclosed a federal or state criminal or civil judgment administrative citation, final administrative determination, order or debarment resulting from a violation of M.G.L. c. 149, M.G.L. c. 151, the Fair Labor Standards Act or any other state or federal laws regulating the payment of wages within three (3) years prior to the date they submit their bids or proposals and through the Contract term shall furnish their monthly certified payrolls to the Purchasing Agent for all employees working on such Contract.

SECTION 2

That Chapter 14, Article II be amended by adding a new Section 14-32A as follows:

Sec. 14-32A. Violations of Wage Laws by Licensees or Permittees.

- (a) Any application to the License Commission for any license issued pursuant to M.G.L. c. 138 or M.G.L. c. 140 may be denied if, during the three year period prior to the date of the application, the applicant has been subject to a federal or state criminal or civil judgment, administrative citation, order or final administrative determination resulting from a violation of M.G.L. c. 149, M.G.L. c. 151, the Fair Labor Standards Act or any other state or federal laws regulating the payment of wages. Each applicant for a license shall certify that he has not been found guilty, liable or responsible, in the past three years, in any judicial or administrative proceeding, for any violation of any of the laws set forth above.
- (b) Any license or permit issued by the License Commission under M.G.L. c. 138 or M.G.L. c. 140 may be modified, suspended or revoked if, during the term of the license or permit, the licensee or permittee has been subject to a federal or state criminal or civil judgment, administrative citation, order or final administrative determination resulting from a violation of M.G.L. c. 149, M.G.L. c. 151, the Fair Labor Standards Act or any other state or federal laws regulating the payment of wages.

The following orders were introduced by Councillor Robinson Chairman of the Sub-Committee on Finance. Councillor Robinson moved to adopt all of the financial orders under one roll call if there were no objections. No one objected and the roll call passed 11-0-0-0. Voting yes were Councilors Frank, Vidot, Rodriguez, Recupero, Murphy, Lopez, Tejada, Garcia, Avellaneda, Cortell, and Robinson.

ORDERED, that the Chelsea City Council authorize the appropriation of \$39,000.00 from Free Cash to supplement the Fiscal Year 2016 Department of Public Works-Streets and Sidewalks Division-Maintenance City-Wide-0142252-524600.

ORDERED, that the Chelsea City Council authorize the appropriation of \$53,062.00 from Free Cash to supplement the Fiscal Year 2016 Department of Public Works-Streets and Sidewalks Division-Maintenance City-Wide-0142252-524600.

ORDERED, that the Chelsea City Council authorize the appropriation of \$93,000.00 from Free Cash to supplement the Fiscal Year 2016 Department of Public Works-Buildings and Grounds Division-Maintenance City -Wide-0147052-524100.

ORDERED, that the Chelsea City Council authorize the appropriation of \$30,860.00 from Free Cash to supplement the Fiscal Year 2016 Employee Benefits – Unemployment-0191051-517700.

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 \$61,455.02 representing the unexpended portion of the \$550,000.00 borrowed under the Fiscal Year 2014 Capital Improvement Plan for sewer infrastructure improvements-Forsyth Street Utility Improvement Project 55451411-584503 but which is no longer needed to complete that project, is hereby transferred in the amount of \$61,455.02 for sewer infrastructure improvement to the FY'12 Lower Broadway Infrastructure Project-Account 55451210-584503.

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 \$24,519.27 representing the unexpended portion of the \$430,000.00 borrowed under the Fiscal Year 2010 Capital Improvement Plan for sewer infrastructure improvements-Jefferson Avenue Utility Improvement

Project-Sewer Bond-Account 55301007-584500, but which is no longer needed to complete that project, is hereby transferred in the amount of \$24,519.27 for sewer improvements to the FY'12 Lower Broadway Infrastructure Project-Account 55451210-584503.

NEW BUSINESS

The following order was introduced by Councillor Robinson. A motion from Councillor Robinson to adopt by roll call passed 11-0-0-0. Voting yes were Councillors Frank, Vidot, Rodriguez, Recupero, Murphy, Lopez, Tejada, Garcia, Avellaneda, Cortell, and Robinson.

WHEREAS, the City of Chelsea City Council has supported the community effort toward healthier eating and active living initiatives as part of the comprehensive Healthy Chelsea Project;

WHEREAS, Health Resources in Action – in partnership with North Shore Medical Center, Partners Health Care and the Department of Public Health's Mass in Motion program has awarded a grant to the Chelsea Department of Health and Human Services to provide support to this ongoing project;

WHEREAS, the City Council on June 17, 2013 accepted the Health Resources in Action grant in the amount of \$240,000 to the City of Chelsea, such amount provided to the City in four (4) annual installments of \$60,000 for one-year durations beginning March 1, 2012 (previously approved by Council), March 1, 2013, March 1, 2014, and March 1, 2015; and

WHEREAS, Health Resources in Action has offered to extend the funding for this program for a specified period;

BE IT HEREBY RESOLVED by the City Council of the City of Chelsea, as follows:

That the City Council hereby accepts and approves the Health Resources in Action grant in the amount of \$30,000 to the City of Chelsea for the period of March 1, 2016 to September 29, 2016.

The following order was introduced by Councillors Garcia and Frank. A motion from Councillor Garcia to adopt under suspension was adopted.

REQUEST, that a subcommittee on Conference be held with the City Council and ClearGov for the purpose of conducting an informational program with regards to an infographic alternative to financial reporting and transparency.

The following order was introduced by Councillor Lopez. Councillor Lopez moved to adopt under suspension with the amendment that the order read **City Manager instruct**. It was adopted under suspension and copy sent to the traffic and parking along with the D.P.W.

ORDERED, that the City Manager instruct the Department of Public Works to put a Stop Sign on the corner of Highland and Marlborough on the left side of the intersection. There is a stop sign on the right side, but usually drivers don't see it as it is all the way near the fence and cars or trucks are always parked there, blocking the stop sign from being seen.

The following order was introduced by Councillor Robinson late. No objections. A motion from Councillor Robinson adopted the order under suspension.

REQUEST, for a sub-committee on conference meeting with the following agencies; Community Action Programs Inter-City (CAPIC), Chelsea ASAP (Bay Cove), AND North Suffolk Mental Health Association, for an update on their Chelsea contacts.

The order introduced by Councillor Garcia with regards to the Traffic and Parking Commission was withdrawn.

The following Loan Order was introduced by Councillor Robinson Chairman of the Sub-Committee on Finance and Accounts. A motion from Councillor Robinson moved the order to a second reading under suspension.

**City of Chelsea, Massachusetts
Fiscal Year 2017**

Capital Improvement Program Loan Order

BE IT ORDERED: That the various capital projects and equipment purchases shown under the heading of Grant Funding on the Schedule attached hereto (the "Schedule"), and consisting of: Miscellaneous Grants (\$474,000) and Chapter 90 (\$690,000), for a total of \$1,164,000, shall be undertaken and financed by grants or other funds as shown on the Schedule, such grants to be expended under the direction of the City Manager and that the City Manager or his designee is hereby authorized to apply for, accept and expend any state or federal grants that are or may become available for these purposes; and

That the total sum of \$6,444,881, be and hereby is appropriated to pay the costs of various capital projects and equipment purchases, shown on the Schedule under the headings; General Obligation Bonds, (\$2,540,000); Sewer Fund Borrowing (\$2,928,794); and Water Fund

Borrowing (\$976,087), including the payment of any and all design, engineering, construction and installation costs associated therewith, and for the payment of all other costs incidental and related thereto; and that the Treasurer, with the approval of the City Manager, is hereby authorized to borrow the sum of \$6,444,881 under and pursuant to Chapter 44, Sections 7 and 8, of the General Laws, as amended, Chapter 44A of the General Laws, as amended or pursuant to any other enabling authority and to issue bonds or notes of the City therefor; and

That the sum of \$995,673, be and hereby is appropriated to pay costs of water system improvements eligible for financial assistance through the Massachusetts Water Resource Authority's Local Water System Assistance Program (LWSAP), including the payment of any and all other costs incidental and related thereto; and that the Treasurer, with the approval of the City Manager, is hereby authorized to borrow the sum of \$995,673 under and pursuant to Chapter 44, Sections 7 and 8, of the General Laws, as amended, Chapter 44A of the General Laws, as amended or pursuant to any other enabling authority and to issue bonds or notes of the City therefor; and

That the sum of \$817,000 be and hereby is appropriated from Free Cash to pay the costs of various capital projects purchases, shown on the Schedule under the heading, Free Cash (\$817,000); and

That the sum of \$956,000 be and hereby is appropriated from the School Capital Stabilization to pay the costs of various capital project purchases, named as ELC Security Desk Project and ELC Roof Replacement Project on the Schedule under the heading, Miscellaneous Grants, with said funds to be available upon approval of the Loan Order; and

That the sum of \$100,000 be and hereby is appropriated from Free Cash representing the 2015 Casino Community Mitigation Fund distribution amount to pay the costs of a planning project, named as Casino Mitigation Traffic Study on the Schedule under the heading, Miscellaneous Grants; and

ORDERED: That the Treasurer is authorized to file an application with the appropriate officials of The Commonwealth of Massachusetts (the "Commonwealth") to qualify under Chapter 44A of the General Laws any and all bonds of the City authorized pursuant to this Order, and to provide such information and execute such documents as such officials of the Commonwealth may require in connection therewith.

The meeting adjourned at 9:05 p.m.

Respectfully submitted,



Paul G. Casino
Clerk of the Chelsea City Council