

The Ninth Regular Meeting, April 30, 2024

City Council

Isaac B. "Zac" Bears
Anna Callahan
Kit Collins
Emily Lazzaro
Matt Leming
George A. Scarpelli
Justin Tseng

This meeting will take place at 7:00 P.M. in the City Council Chamber, 2nd Floor, Medford City Hall, 85 George P. Hassett Drive, Medford, MA and via Zoom.

Zoom Link: https://us06web.zoom.us/j/89637218850 Call-in Number:+13017158592,,89637218850# US

Broadcast Live: Channel 22 (Comcast), Channel 43 (Verizon), and medfordtv.org.

To submit written comments, please email AHurtubise@medford-ma.gov.

CALL TO ORDER & ROLL CALL

SALUTE TO THE FLAG

ANNOUNCEMENTS, ACCOLADES, REMEMBRANCES, REPORTS, AND RECORDS

24-085 - Offered by Isaac Bears, Council President

Congratulate Center for Citizenship and Social Responsibility (CCSR) Students at the Brooks Elementary School

<u>24-086</u> - Offered by Isaac Bears, Council President, George Scarpelli, City Councilor

Congratulate Former Councilor Rick Caraviello on the Honor of Being Named the 2024 Citizen of the Year by the Medford Chamber of Commerce

24-095 - Offered by George Scarpelli, City Councilor

Resolution to Recognize the Amazing Work of Brooks School 5th Grade Students, Savanah McLaughlin and Adam Costello members of The CCSR

24-098 - Offered by Justin Tseng, City Councilor

Congratulate Medford High School and Middle School Orchestras on Winning Medals at MICCA Concert Festival

Records

The Records of the Meeting of April 16, 2024 were passed to Councillor Callahan.

Reports of Committees

24-045 - Offered by Isaac Bears, Council President

Committee of the Whole (Budget), April 17, 2024, Report to Follow

24-045 - Offered by Isaac Bears, Council President

Committee of the Whole (Budget), April 23, 2024, Report to Follow

24-015 and 24-073 - Offered by Matt Leming, City Councilor

Resident Services and Public Engagement Committee, April 23, 2024, Report to Follow

24-033 and 24-083 - Offered by Kit Collins, Council Vice President

Planning and Permitting Committee, April 24, 2024, Report to Follow

24-084 - Offered by Anna Callahan, City Councilor

Public Works and Facilities Committee, April 24, 2024, Report to Follow

HEARINGS

24-067

Snappy Patty's, 454 High Street, Special Permit for Hours

24-068

Pinky's Pizza, 165 Main Street, Special Permit for Hours

MOTIONS, ORDERS, AND RESOLUTIONS

24-074 - Offered by Kit Collins, Council Vice President

Resolution to Review Annual Surveillance Report

<u>24-093</u> - Offered by Kit Collins, Council Vice President, Isaac Bears, Council President

Resolution to Support State PILOT Legislation (S.1836/H.2963)

24-094 - Offered by George Scarpelli, City Councilor

Resolution to Discuss City Council Sub Committee Processes

24-096 - Offered by George Scarpelli, City Councilor

Resolution that City Council Finalize Dates for a Walking Tour of All the Fire Houses in the City

24-097 - Offered by George Scarpelli, City Councilor

Resolution to Discuss Processes Dealing With Possible Home Rule Petitions

COMMUNICATIONS FROM THE MAYOR

24-086 Offered by Mayor Breanna Lungo-Koehn

Request For a Food Truck Permit For "Pennypacker's" - May 4, 2024 at Hormel Stadium

24-087 Offered by Mayor Breanna Lungo-Koehn

Request for a Food Truck Permit for "Trolley Dogs" - May 17, 2024 at Hormel Stadium

24-088 Offered by Mayor Breanna Lungo-Koehn

Request for a Food Truck Permit for "Planning with a Scorpio" - May 26, 2024 at Hormel Stadium

24-089 Offered by Mayor Breanna Lungo-Koehn

Request For a Food Truck Permit for "Work Hard, Eat Good" - June 2, 2024 at Hormel Stadium

24-090 Offered by Mayor Breanna Lungo-Koehn

Request For a Food Truck Permit For "Bocadillo's" - June 8, 2024 at Hormel Stadium

24-091 Offered by Mayor Breanna Lungo-Koehn

Request For a Food Truck Permit for "Hungry Nomad's" - June 22, 2024 at Hormel Stadium

24-092 Offered by Mayor Breanna Lungo-Koehn

Request for Appropriation - Community Preservation Committee (CPC)

PUBLIC PARTICIPATION

To participate outside of Zoom, please e-mail AHurtubise@medford-ma.gov.

UNFINISHED BUSINESS

23-412 Petition to Amend Deed Restriction - 12 Dell Avenue

IN CITY COUNCIL SEPTEMBER 19, 2023

TABLED

24-031 Request a Representative from BJ's Wholesale Club Meet

to Discuss Construction and Neighborhood Concerns

IN CITY COUNCIL FEBRUARY 6, 2024

TABLED

22-494 Budget Ordinance

IN CITY COUNCIL MARCH 12, 2024

FIRST READING APPROVED - MARCH 19, 2024

SECOND READING ADVERTISED - APRIL 11, 2024

THIRD READING ELIGIBLE - APRIL 30, 2024

24-080 Amend Personnel Ordinance - Supervisor of Water &

Sewer

IN CITY COUNCIL APRIL 16, 2024

TABLED

Reports Due/Deadlines

16-574 University Accountability Spring 2017-Report (Next Report

Due in November 2024)

22-026 Quarterly Presentation on City's Financial Health by Chief

Financial Officer/Auditor

<u>22-027</u> Monthly Copy of Warrant Articles from Chief Financial

Officer/Auditor

Adjournment



MEETING DATE

SPONSORED BY

April 30, 2024

Isaac Bears, Council President

AGENDA ITEM

24-085 - Congratulate Center for Citizenship and Social Responsibility (CCSR) Students at the Brooks Elementary School

FULL TEXT AND DESCRIPTION

Be it Resolved by the Medford City Council that we congratulate the Center for Citizenship and Social Responsibility (CCSR) students at the Brooks Elementary School for their fundraiser to purchase safety devices for our local United States Postal Service mail carriers.

Be it Further Resolved that we invite these students to the May 14th City Council Meeting to receive a citation for their fantastic work.

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS



MEETING DATE

SPONSORED BY

April 30, 2024

Isaac Bears, Council President, George Scarpelli, City Councilor

AGENDA ITEM

24-086 - Congratulate Former Councilor Rick Caraviello on the Honor of Being Named the 2024 Citizen of the Year by the Medford Chamber of Commerce

FULL TEXT AND DESCRIPTION

Be it Resolved by the Medford City Council that we congratulate Former Councilor Rick Caraviello on the honor of being named the 2024 Citizen of the Year by the Medford Chamber of Commerce and thank Rick for his decades of service to the City of Medford and its residents.

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS



MEETING DATE

SPONSORED BY

April 30, 2024

George Scarpelli, City Councilor

AGENDA ITEM

24-095 - Resolution to Recognize the Amazing Work of Brooks School 5th Grade Students, Savanah McLaughlin and Adam Costello members of The CCSR

FULL TEXT AND DESCRIPTION

Be it Resolved the City Council recognize the amazing work of Savanah McLaughlin and Adam Costello members of The CCSR and 5th Grade students from the Brooks Elementary School on providing safety whistles for postal workers.

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS



MEETING DATE

SPONSORED BY

April 30, 2024

Justin Tseng, City Councilor

AGENDA ITEM

24-098 - Congratulate Medford High School and Middle School Orchestras on Winning Medals at MICCA Concert Festival

FULL TEXT AND DESCRIPTION

Be it Resolved that the Medford City Council congratulate the Medford High School Orchestra on winning a Gold Medal and the Medford Middle School String Ensemble on winning a Silver Medal at the prestigious Massachusetts Instrumental and Chorus Conductor's Association (MICCA) Concert Festival.

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS



MEETING DATE

SPONSORED BY

April 30, 2024

AGENDA ITEM

24-067 - Snappy Patty's, 454 High Street, Special Permit for Hours

FULL TEXT AND DESCRIPTION

LEGAL NOTICE
MEDFORD CITY CLERK'S OFFICE
NOTICE OF A PUBLIC HEARING
MEDFORD CITY COUNCIL

A public Hearing will be held by the Medford City Council in the Howard F. Alden Memorial Auditorium, City Hall, 85 George P. Hassett Drive, Medford, MA, on April 30, 2024 at 7:00 p.m., a Zoom link to be posted no later than Friday, April 26, 2024 on a petition from West Medford LLC dba Snappy Patty's 454 High Street, Medford, MA 02155 for a special permit to amend its *Hours of Operation* in accordance with Medford Zoning Ordinance Chapter 94 – 7.2.1 to operate extended hours at its business at 454 High Street, Medford, MA 02155, said site being located in a Commercial Zoning District (C-1) as follows:

Extended Hours of Operation Requested Thursday, Friday and Saturday 11:00 p.m. – 1:00 a.m.

Petition and plan may be seen in the Office of the City Clerk, Medford City Hall, Medford, MA.

Call 781-393-2425 for any accommodations/aids. The City of Medford is an EEO/AA/504 Employer.

By order of the City Council.

Adam L. Hurtubise City Clerk

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

I. 24-067 Snappy Patty's

24-067

LEGAL NOTICE MEDFORD CITY CLERK'S OFFICE NOTICE OF A PUBLIC HEARING MEDFORD CITY COUNCIL

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Extended Hours of Operation Requested Thursday, Friday and Saturday 11:00 p.m. – 1:00 a.m.

Petition and plan may be seen in the Office of the City Clerk, Medford City Hall, Medford, MA. Call 781-393-2425 for any accommodations/aids. The City of Medford is an EEO/AA/504 Employer.

By order of the City Council.

Adam L. Hurtubise City Clerk



MEETING DATE

SPONSORED BY

April 30, 2024

AGENDA ITEM

24-068 - Pinky's Pizza, 165 Main Street, Special Permit for Hours

FULL TEXT AND DESCRIPTION

LEGAL NOTICE
MEDFORD CITY CLERK'S OFFICE
NOTICE OF A PUBLIC HEARING
MEDFORD CITY COUNCIL

A public Hearing will be held by the Medford City Council in the Howard F. Alden Memorial Auditorium, City Hall, 85 George P. Hassett Drive, Medford, MA, on April 30, 2024 at 7:00 p.m., a Zoom link to be posted no later than Friday, April 26, 2024 on a petition from Siyas Properties LLC dba Pinky's Famous Pizza, 165 Main Street, Medford, MA 02155 for a special permit to amend its *Hours of Operation* in accordance with Medford Zoning Ordinance Chapter 94 – 7.2.1 to operate extended hours at its business at 165 Main Street, Medford, MA 02155, said site being located in an Apartment I (APT-1) District as follows:

Extended Hours of Operation Requested
Monday to Thursday I I:00 p.m. to I:00 a.m.
Friday, Saturday and Sunday I I:00 p.m. - 2:00 a.m.

Petition and plan may be seen in the Office of the City Clerk, Medford City Hall, Medford, MA. Call 781-393-2425 for any accommodations/aids. The City of Medford is an EEO/AA/504 Employer.

By order of the City Council.

Adam L. Hurtubise City Clerk

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

I. 24-068 - Pinky's Pizza Special Permit For Hours

24-068

LEGAL NOTICE MEDFORD CITY CLERK'S OFFICE NOTICE OF A PUBLIC HEARING MEDFORD CITY COUNCIL

A public Hearing will be held by the Medford City Council in the Howard F. Alden Memorial Auditorium, City Hall, 85 George P. Hassett Drive, Medford, MA, on April 30, 2024 at 7:00 p.m., a Zoom link to be posted no later than Friday, April 26, 2024 on a petition from Siyas Properties LLC dba Pinky's Famous Pizza, 165 Main Street, Medford, MA 02155 for a special permit to amend its *Hours of Operation* in accordance with Medford Zoning Ordinance Chapter 94 – 7.2.1 to operate extended hours at its business at 165 Main Street, Medford, MA 02155, said site being located in an Apartment 1 (APT-1) District as follows:

Extended Hours of Operation Requested
Monday to Thursday 11:00 p.m. to 1:00 a.m.
Friday, Saturday and Sunday 11:00 p.m. – 2:00 a.m.

Petition and plan may be seen in the Office of the City Clerk, Medford City Hall, Medford, MA. Call 781-393-2425 for any accommodations/aids. The City of Medford is an EEO/AA/504 Employer.

By order of the City Council.

Adam L. Hurtubise City Clerk



MEETING DATE

SPONSORED BY

April 30, 2024

Kit Collins, Council Vice President

AGENDA ITEM

24-074 - Resolution to Review Annual Surveillance Report

FULL TEXT AND DESCRIPTION

Be it Resolved that the Medford City Council Review the Annual Surveillance Report

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

I. 2023 Annual Surveillance Report

2023 Annual Surveillance Report

Surveillance Technology: Body-worn Cameras

Date: April 1, 2024

Submitted By: Chief Jack D. Buckley

In accordance with Section 50, Article III - An Ordinance To Promote Transparency and Protect Civil Rights and Civil Liberties With Respect to Surveillance Technology I am providing the Annual Surveillance Report for the previous 2023 calendar year.

The Medford Police Department did not implement its BWC program until December 4, 2023. As a result, this report covers a limited period of time.

1. A description of how surveillance technology has been used, including whether it captured images, sound, or information regarding members of the public who are not suspected of engaging in unlawful conduct:

Body-worn Camera (BWC) equipment captures audio and video footage of most civilian-officer relations. When performing any patrol function, as determined by the Chief of Police, officers must wear and activate BWCs according to Department policy. Medford Police Officers will activate the BWC only in conjunction with official law enforcement duties, where such BWC use is appropriate to the proper performance of duties, and where BWC recordings are consistent with policy and the law. Recordings shall be specific to an incident. Officers shall not indiscriminately record entire duties or patrols.

Officers may use their discretion when deciding to activate the BWC during incidental public contact during the ordinary course of the day. Officers are not required, or expected, to activate their BWC when conducting ordinary activities or other situations that do not involve the delivery of police services.

2. Whether the surveillance technology has been effective at achieving its identified purpose:

There have been no issues or complaints related to the department's BWC program. I believe it has, thus far, been effective in achieving the purpose of documenting crime and accident scenes, or other events that include the confiscation and documentation of incidental evidence or contraband. BWC equipment enhances the Medford Police Department's ability to document and review statements and events during an incident, as well as preserve video footage, audio information and evidence for investigative and prosecutorial purposes. BWCs are effective law enforcement tools that reinforce the

public's perception of police professionalism and preserve factual representations of officer-civilian interactions.

3. Whether and how often collected Surveillance Data was shared with any external persons or entities, the name(s) of any recipient person or entity, the type(s) of data disclosed, under what legal standard(s) the information was disclosed, and the justification for the disclosure(s);

In 2023 the Medford Police Department has provided to the Middlesex District Attorney's Office two (2) BWC video cases in accordance with the mandatory pre-trial discovery rules of the Massachusetts Trial Court. All discovery requests are made through the police department's court prosecutor and the department's Supervisor of the BWC Unit.

4. The number of public records requests received by the City seeking documents concerning Surveillance Technology approved during the previous year;

During calendar year 2023 there was a total of one (1) public records request filed in accordance with the Massachusetts Public Records Law, M.G.L. Ch. 66, sec. 10. The Medford Police Department did not provide the requested BWC footage as it would violate the provisions of M.G.L Ch. 41, sec. 97D. All reports, including communications between police officers and victims of domestic violence/abuse perpetrated by family or household members, rape and sexual assault are confidential, and are not public records.

5. A summary of complaints or concerns that were received about the Surveillance Technology;

No complaints have been filed.

6. The results of any internal audits, any information about violations of the Surveillance Use Policy, and any actions taken in response other than to the extent that such inclusion would violate the privacy rights of an employee of the City;

The Medford Police Department initiated the BWC trial program with a select group of approximately forty (40) officers beginning on December 4, 2023. This trial program extended through January 2, 2024. The intent of this trial period was for officers to use the BWC in actual, live incidents and for the Body Worn Camera Unit to monitor the implementation and to meet with the officers participating in the trial program to receive feedback and suggestions.

As of January 3, 2024, all officers are required to wear and use BWCs in accordance with policy. As this is new technology, the department has initiated a BWC Pilot Program where minor violations of the BWC policy and/or department rules and regulations related to the use of a BWC will be managed with additional training and counseling as opposed to formal discipline. The BWC Pilot Program will be supervised by the Body Worn Camera Unit Lieutenant. Minor violations, not criminal in nature, discovered during the compliance and review of recorded material will be viewed as training opportunities and not disciplinary actions. Said infractions may be reduced to writing in order to document corrective action.

During the BWC Pilot Program the Body Worn Camera Unit and their designees are responsible for reviewing BWC activity logs and reports to ensure officers remain in

compliance with the policy and procedural metrics established by the policy for the Medford Police Department. The Body Worn Camera Unit personnel are specifically charged with conducting periodic checks of recordings. The Body Worn Camera Unit shall provide feedback to officers on BWC use and performance and recommend training as needed to correct any deficiencies.

7. Whether the civil rights and liberties of any communities or groups, including communities of color or other marginalized communities in the City are disproportionately impacted by the deployment of the Surveillance Technology;

We do not believe the BWC program will disproportionately impact any community or group.

8. An estimate of the total annual costs for the Surveillance Technology, including personnel and other ongoing costs, and what source(s) of funding will fund the technology in the coming year, if known; and

The BWC Unit is staffed with one (1) full-time Lieutenant and one (1) full-time Patrol Officer. The base salary pay for the Lieutenant is \$107,701.77. The base salary for the Patrol Officer is \$76,721.94.

Prior to being issued a BWC, Medford Police Officers successfully completed department approved training related to the use of BWCs and the department's policy related to the activation, categorization, and uploading of data. All Medford Police Department personnel who may supervise officers wearing BWCs, or personnel requiring access to review videos were also required to attend department approved training. The department spent a total of \$28,246.01 to train all officers and supervisors in 2023.

9. A disclosure of any new agreements made in the past 12 months with non-City entities that may include acquiring, sharing, or otherwise using Surveillance Technology or the Surveillance Data it provides.

None to report.



MEETING DATE

SPONSORED BY

April 30, 2024

Kit Collins, Council Vice President, Isaac Bears, Council President

AGENDA ITEM

24-093 - Resolution to Support State PILOT Legislation (S.1836/H.2963)

FULL TEXT AND DESCRIPTION

Be it resolved that the Medford City Council express its support of S.1836 and H.2963, "An Act Relative to Payment in Lieu of Organizations Exempt from Property Tax."

Be it Further Resolved that the City Clerk forward a copy of this resolution to the Medford legislative delegation as well as to the Chairs of the Joint Revenue Committee.

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS



MEETING DATE

SPONSORED BY

April 30, 2024

George Scarpelli, City Councilor

AGENDA ITEM

24-096 - Resolution that City Council Finalize Dates for a Walking Tour of All the Fire Houses in the City

FULL TEXT AND DESCRIPTION

Be it Resolved that the City Council finalize dates for a walking tour to all fire houses in our City.

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS



MEETING DATE

SPONSORED BY

April 30, 2024

George Scarpelli, City Councilor

AGENDA ITEM

24-097 - Resolution to Discuss Processes Dealing With Possible Home Rule Petitions

FULL TEXT AND DESCRIPTION

Be it Resolved the City Council discuss processes dealing with possible Home Rule Petitions.

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS



Via Electronic Delivery

To the Honorable President and Members of the Medford City Council Medford City Hall Medford, MA 02155

Re: Food Truck Permit

Dear President Bears and Members of the City Council:

On behalf of the below entity, I respectfully submit to the Medford City Council the following request for a "food truck" permit in the City of Medford. In addition to City Council approval, vendors are required to adhere to Health Department food safety requirements.

Business Name: "Pennypacker's" food truck

Date + Time: 5/4/2024

4:00 - 7:00PM

Location: Hormel Stadium

90 Locust Street Medford, MA 02155

Event: Boston Glory game

About the Event:

Thank you for your kind attention to this matter.

Sincerely,



Via Electronic Delivery

To the Honorable President and Members of the Medford City Council Medford City Hall Medford, MA 02155

Re: Food Truck Permit

Dear President Bears and Members of the City Council:

On behalf of the below entity, I respectfully submit to the Medford City Council the following request for a "food truck" permit in the City of Medford. In addition to City Council approval, vendors are required to adhere to Health Department food safety requirements.

Business Name: "Trolley Dogs" food truck

Date + Time: 5/17/2024

6:00 - 9:00PM

Location: Hormel Stadium

90 Locust Street Medford, MA 02155

Event: Boston Glory game

About the Event: Temporary food trucks during Boston Glory (ultimate frisbee) games at Hormel

Stadium.

Thank you for your kind attention to this matter.

Sincerely,



April 17, 2024

Via Electronic Delivery

To the Honorable President and Members of the Medford City Council Medford City Hall Medford, MA 02155

Re: Food Truck Permit

Dear President Bears and Members of the City Council:

On behalf of the below entity, I respectfully submit to the Medford City Council the following request for a "food truck" permit in the City of Medford. In addition to City Council approval, vendors are required to adhere to Health Department food safety requirements.

Date + Time: 5/26/2024

12pm – 5pm

Location: Condon Shell

2501 Mystic Valley Parkway

Medford, MA 02155

Event: Local pop-up market

By Planning with a Scorpio

About the Event:

"This will be a spring event for the whole family! Featuring food, live music, activities for the kids, and a variety of local vendors to shop from. We will have vendors selling body care, art, woodwork, leatherwork, crochet, desserts, and more. We will also have a face paint artist, bubbles, hula hoops, and other small yard games for kids to enjoy. Live music will take place on the stage during the event with the space in front of the stage left open for folks to sit and listen/eat."

Thank you for your kind attention to this matter.

Brz C-Kol

Sincerely,



Via Electronic Delivery

To the Honorable President and Members of the Medford City Council Medford City Hall Medford, MA 02155

Re: Food Truck Permit

Dear President Bears and Members of the City Council:

On behalf of the below entity, I respectfully submit to the Medford City Council the following request for a "food truck" permit in the City of Medford. In addition to City Council approval, vendors are required to adhere to Health Department food safety requirements.

Business Name: "Work Hard, Eat Good" food truck

Date + Time: 6/2/2024

12:00 - 3:00PM

Location: Hormel Stadium

90 Locust Street Medford, MA 02155

Event: Boston Glory game

About the Event: Temporary food trucks during Boston Glory (ultimate frisbee) games at Hormel

Stadium.

Thank you for your kind attention to this matter.

Brz - C-Kol

Breanna Lungo-Koehn, Mayor

Sincerely,

Page 26 of 33



Via Electronic Delivery

To the Honorable President and Members of the Medford City Council Medford City Hall Medford, MA 02155

Re: Food Truck Permit

Dear President Bears and Members of the City Council:

On behalf of the below entity, I respectfully submit to the Medford City Council the following request for a "food truck" permit in the City of Medford. In addition to City Council approval, vendors are required to adhere to Health Department food safety requirements.

Business Name: "Bocadillo's" food truck

Date + Time: 6/8/2024

6:00 - 9:00PM

Location: Hormel Stadium

90 Locust Street Medford, MA 02155

Event: Boston Glory game

About the Event: Temporary food trucks during Boston Glory (ultimate frisbee) games at Hormel

Stadium.

Thank you for your kind attention to this matter.

Brz C-Kol

Sincerely,



Via Electronic Delivery

To the Honorable President and Members of the Medford City Council Medford City Hall Medford, MA 02155

Re: Food Truck Permit

Dear President Bears and Members of the City Council:

On behalf of the below entity, I respectfully submit to the Medford City Council the following request for a "food truck" permit in the City of Medford. In addition to City Council approval, vendors are required to adhere to Health Department food safety requirements.

Business Name: "Hungry Nomads" food truck

Date + Time: 6/22/2024

6:00 - 9:00PM

Location: Hormel Stadium

> 90 Locust Street Medford, MA 02155

Event: Boston Glory game

About the Event: Temporary food trucks during Boston Glory (ultimate frisbee) games at Hormel

Stadium.

Thank you for your kind attention to this matter.

Brz - C-Kol

Breanna Lungo-Koehn, Mayor

Sincerely,



MEETING DATE

SPONSORED BY

April 30, 2024

AGENDA ITEM

24-092 - Request for Appropriation - Community Preservation Committee (CPC)

FULL TEXT AND DESCRIPTION

On behalf of the Community Preservation Committee, I respectfully request and recommend that your Honorable Body approve the following recommendation of the Community Preservation Committee:

Requesting the appropriation of \$287,500.00 from the CPA General Reserve to the Medford Historical Commission for Thomas Brooks Park Phase II Restoration.

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. CommunityPreservationCommittee_AppropriationRequ-Recom_4.30.24



April 24, 2024

Via Electronic Delivery

To the Honorable President and Members of the Medford City Council Medford City Hall Medford, MA 02155

Re: Community Preservation Committee Appropriation Request

On behalf of the Community Preservation Committee, I respectfully request and recommend that your Honorable Body approve the following recommendation of the Community Preservation Committee:

Requesting the appropriation of \$287,500.00 from the CPA General Reserve to the Medford Historical Commission for Thomas Brooks Park Phase II Restoration.

The project will be tracked in the Community Preservation Fund.

The CPC recommendation letter is attached and incorporated. Community Preservation Act Manager Theresa Dupont and Medford Historical Commission Co-Chair Ryan Hayward will be in attendance to address any questions.

Thank you for your consideration.

Respectfully submitted,

Breanna Lungo-Koehn

Mayor

Enclosure



Funding Recommendation Decision

April 9, 2024

Applicant Name: Medford Historical Commission

Applicant Address: 85 George P. Hassett Drive, Medford MA 02155

Project: Thomas Brooks Park – Phase II Restoration

On April 9, 2024 the City of Medford Community Preservation Committee ("CPC") voted 6-0-1 (Member Carr abstained) to recommend approval to City Council that Medford Historical Commission be awarded \$287,500.00 of Community Preservation Act funds for Phase II of the Thomas Brooks Park restoration project. In reaching their decision, the CPC found that the project meets the Community Preservation Plan's objective of the preservation of historic resources.

Conditions of Approval:

- 1. The design shall comply with the Standards for Rehabilitation stated in the United States Secretary of the Interior's Standards for the Treatment of Historic Properties codified in 36 C.F.R. Part 68.
- 2. The Medford Historical Commission shall provide public project updates throughout the restoration efforts.



Roberta Cameron, Chair Community Preservation Committee



MEETING DATE

SPONSORED BY

April 30, 2024

AGENDA ITEM

24-080 - Amend Personnel Ordinance - Supervisor of Water & Sewer

FULL TEXT AND DESCRIPTION

I respectfully request and recommend that the City Council approve the following amendment to the Revised Ordinances Chapter 66 entitled "Personnel," Article II entitled "Reserved" (the city's "Classification and Compensation Plan)," formerly included as Art. II §§, 66-3 I—66-40, by adopting the following change:

The language of "PW-18" shall be amended to remove the following position and the language of "PW-19" be amended to include the following position:

"Supervisor of Water & Sewer"

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Ordinance Change Water&SewerSupervisor 2024.04.16



April 10, 2024

Via Electronic Delivery

To the Honorable President and Members of the Medford City Council City Hall Medford, MA 02155

Re: Personnel Ordinance

Dear Mr. President and Councilors:

I respectfully request and recommend that the City Council approve the following amendment to the Revised Ordinances Chapter 66 entitled "Personnel," Article II entitled "Reserved" (the city's "Classification and Compensation Plan)," formerly included as Art. II §§, 66-31—66-40, by adopting the following change:

The language of "PW-18" shall be amended to remove the following position and the language of "PW-19" be amended to include the following position:

"Supervisor of Water & Sewer"

The City has had this position posted at PW-18 for months and has not received any qualified applications. This proposed classification change would not require a supplemental appropriation.

Respectfully submitted,

Breanna Lungo-Koehn

Mayor