

Medford City Council Medford, Massachusetts

The First Regular Meeting, January 9, 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 on the second floor of Medford City Hall, 85 George P. Hassett Drive, Medford, MA, and via Zoom.

Broadcast Live: Channel 22 (Comcast) and Channel 43 (Verizon)

Zoom Link: https://us06web.zoom.us/j/83266347209 Call-in Number: +13052241968,,83266347209#

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

SALUTE TO THE FLAG

COUNCIL ORGANIZATION & ELECTION OF LEADERSHIP

24-001 - Election of a City Council President for 2024

Administration of Oath to Council President

24-002 - Election of a City Council Vice President for 2024

Administration of Oath to Council Vice President

24-003 - Appointment of a City Messenger for 2024 and 2025

Administration of Oath to City Messenger

24-004 - Offered by Kit Collins, City Councilor

Resolution to Adopt Standing Committee Rules from Prior Year

24-005 - Offered by Kit Collins, City Councilor

Resolution to Transfer All Papers in Committee from 2023 to 2024

ANNOUNCEMENTS, ACCOLADES, REMEMBRANCES, REPORTS, AND RECORDS

Records

The Records of the Meeting of December 19th, 2023 were passed to Councilor Scarpelli.

Reports of Committees

22-494 - Offered by Isaac Bears, City Councilor

Subcommittee on Ordinances and Rules Committee Report, December 20, 2023

HEARINGS

23-460

Special Permit For Hours - Mei Ling's, 434 A Salem Street, Medford, MA 02155

MOTIONS, ORDERS, AND RESOLUTIONS

24-006 - Offered by Isaac Bears, City Councilor

Resolution to Propose a 2024-2025 Council Governing Agenda Framework and Request that Councilors Submit Proposals by 1/18/24

<u>24-007</u> - Offered by Isaac Bears, City Councilor

Resolution to Amend Rule 33 of the Rules of the Medford City Council to Establish Standing Committees

24-008 - Offered by Isaac Bears, City Councilor

Resolution to Review and Update City Fee Schedule

24-009 - Offered by Isaac Bears, City Councilor

Resolution to Request Board of Health Implement Winter Eviction Moratorium

24-010 - Offered by Kit Collins, City Councilor

Resolution to Discuss Adoption of Good Landlord Tax Credit

<u>24-011</u> - Offered by Isaac Bears, City Councilor

Resolution to Request Update on Wellington Circle Study Next Steps

PUBLIC PARTICIPATION

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

UNFINISHED BUSINESS

<u>23-081</u> MBTA Plan for Accessible Transit Infrastructure (PATI)

IN CITY COUNCIL MARCH 28, 2023

TABLED

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

IN CITY COUNCIL SEPTEMBER 19, 2023

TABLED UNTIL JANUARY 9, 2024

23-463 City Water System Bond Order

IN CITY COUNCIL DECEMBER 12, 2023

FIRST READING APPROVED - DECEMBER 12, 2023

SECOND READING ADVERTISED - DECEMBER 21, 2023 IN MEDFORD TRANSCRIPT

AND SOMERVILLE JOURNAL

THIRD READING ELIGIBLE - JANUARY 9, 2024

22-605 Solid Waste Ordinance

IN CITY COUNCIL DECEMBER 12, 2023

FIRST READING APPROVED - DECEMBER 12, 2023

SECOND READING ADVERTISED - DECEMBER 28, 2023 IN MEDFORD TRANSCRIPT

AND SOMERVILLE JOURNAL

THIRD READING ELIGIBLE - JANUARY 9, 2024

Reports Due/Deadlines

<u>16-574</u>	University Accountability Spring 2017-Report (Next Report Due in March 2024)
<u>17-606</u>	Evangelical Haitian Church 400 High St. 90 Day Review on Illumination (Tabled - January 9, 2018)
<u>20-086</u>	90-Day Review Report on El Tacuba Cocina and Tequila Bar for a petition for a Special Permit – Hours (granted by the Council, as amended to require 90-day report period to begin on opening of restaurant)
<u>22-007</u>	90 Day Report from Administration to present 5-year plan to address gas leaks (Report due in April 2022)
<u>22-009</u>	90 Day Report from School Administration to identify opportunities to connect classroom learning to career applications (Report due in April 2022)
<u>22-026</u>	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
<u>22-039</u>	Report due in 30 days on draft ordinances requested by the Council during the 2020-2021 term
<u>23-474</u>	2023 Municipal Election Process Errors & Accountability Report (Due January 23, 2024)

<u>Adjournment</u>