

### 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**

**<u>24-001</u>** - 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

## 24-007 - 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

## 24-011 - 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)

## **Adjournment**



**MEETING DATE** 

**SPONSORED BY** 

January 9, 2024

Kit Collins, City Councilor

### **AGENDA ITEM**

**24-004** - Resolution to Adopt Standing Committee Rules from Prior Year

### **FULL TEXT AND DESCRIPTION**

Be it Resolved that the Standing Committee Rules be adopted as the Standing Rules of the City Council insofar as they are applicable.

## **RECOMMENDATION**

## **FISCAL IMPACT**

### **ATTACHMENTS**



**MEETING DATE** 

**SPONSORED BY** 

January 9, 2024

Kit Collins, City Councilor

### **AGENDA ITEM**

24-005 - Resolution to Transfer All Papers in Committee from 2023 to 2024

### **FULL TEXT AND DESCRIPTION**

Be it Resolved that the City Council transfer all Papers in Committees or on the Table from the 2023 Council to the 2024 Council.

## **RECOMMENDATION**

#### **FISCAL IMPACT**

#### **ATTACHMENTS**



### **MEETING DATE**

**SPONSORED BY** 

January 9, 2024

#### **AGENDA ITEM**

23-460 - Special Permit For Hours - Mei Ling's, 434 A Salem Street, Medford, MA 02155

#### **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 9, 2023, at 7:00 p.m., a Zoom link to be posted no later than Friday, January 5, 2024, on a petition from Hua Li Enterprises dba Mei Ling's, 434 A Salem 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 434 A Salem Street, Medford, MA 02155, said site being located in a Commercial Zoning District (C-1) as follows:

### **Extended Hours of Operation Requested**

Monday, Tuesday, Wednesday and Thursday I I:00 p.m. – I2:30 a.m. Sunday Friday, Saturday I I:00 p.m. to I:00 a.m. Sunday I I:00 p.m. to I2:00 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

Advertised in the Medford Transcript and Somerville Journal December 21, 2023 and December 28, 2023.

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## **RECOMMENDATION**

## **FISCAL IMPACT**

## **ATTACHMENTS**



**MEETING DATE** 

**SPONSORED BY** 

January 9, 2024

Isaac Bears, City Councilor

#### **AGENDA ITEM**

**24-006** - Resolution to Propose a 2024-2025 Council Governing Agenda Framework and Request that Councilors Submit Proposals by 1/18/24

#### **FULL TEXT AND DESCRIPTION**

Be it Resolved by the Medford City Council that councilors submit items to be included in a 2024-2025 Medford City Council Governing Agenda document (draft template attached in packet) that will guide the work of this Council and its committees during this term.

Be it Further Resolved that councilors submit items to the City Clerk by Thursday, January 18th, 2024 for further discussion in committee of the whole.

#### **RECOMMENDATION**

#### **FISCAL IMPACT**

#### **ATTACHMENTS**

1. 2024.01.09 - 2024-2025 Council Governing Agenda draft framework

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## **Helpful Documents**

Code of Ordinances (Municode)

Medford Comprehensive Plan

Medford Housing Production Plan

Medford Climate Action and Adaptation Plan

Medford Open Space and Recreation Plan

## Committee of the Whole

## Projects Currently in COW

19-070: Tree Preservation, Protection, and Replacement Ordinances

- Estimated length and timing of project until completion: 3-6 months
- Description and goals of project:
  - o Protect tree inventory in Medford by creating regulations on cutting down trees
  - Create a Tree Committee to promote the planting and protection of trees
  - Create a Tree Fund to supplement the City budget for public tree maintenance, tree planting, stump removal, and tree-planting site-preparation as well as a fund for City residents to petition to fund private tree maintenance
- Current Drafts

#### 21-057: Leaf Blower Ordinance

- Estimated length and timing of project until completion: 3-6 months
- Description and goals of project: Regulate the use of (mainly gas-powered) leaf-blowers and reduce noise and carbon emissions

#### 20-020: Food Truck Ordinance

- Estimated length and timing of project until completion: 3 months
- Description and goals of project: Update regulations on special event food truck licensing and moving approvals from the City Council to the Board of Health

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	Food Truck 1/24 to 3/24																						

## **Administration and Finance Committee**

- Areas: Budget, Finance, Auditing, Taxation, Assessing, Procurement, Grant Administration, Retirement/Pensions, Personnel
- Departments: Finance, Treasurer/Collector, Assessor, Community Preservation, Law, Human Resources, Credit Union, Mayor's Office
- Relevant City Ordinances/City Regulations: Chapter 2 Administration, Chapter 50 -Human Relations, Chapter 66 - Personnel

## Big Projects

## Annual Budget Process

- Estimated length and timing of project: Recurring annually, January to June
- Description and goals of project:
  - Review, recommend, and approve/cut Mayor's proposed annual budget for General Fund and Enterprise Fund

## Revenue Generation/Prop. 2.5

- Estimated length and timing of project: 6-18 months
- Description and goals of project:
  - Work with the Mayor, Finance Department, Medford Public Schools, and other stakeholders to develop a plan to generate additional revenue via the override and/or debt exclusion mechanisms allowed by Proposition 2.5 state law to fund essential city and school services and capital projects

## Classification and Compensation Study Implementation

- Estimated length and timing of project: 6-12 months
- Description and goals of project:
  - Review Collins Center's Classification and Compensation Study
  - o Discuss potential changes to classification and compensation ordinance
  - Determine fiscal impact of accepting all recommendations and discuss prioritization of changes based on available revenue

## **Ordinances**

## 22-494: Budget Ordinance

- Estimated length and timing of project until completion: 3 months
- Description and goals of project:

- Complete Budget Ordinance drafting with administration as discussed at several meetings in 2023
- o Pass final draft in 2024 and begin using framework for FY25 budget

## Oversight and Engagement

## Financial Review and Long-Term Budget Planning and Forecasting

- Estimated length and timing of project: Recurring annually, July to December
- Description and goals of project:
  - Review city's financial status with Finance Department
  - Develop frameworks to allow for discussion of long-term financial planning and revenue forecasting (5 to 10 year projections)

## Review Relevant City Ordinances and Regulations

- Subject: Chapter 2 Admin, Chapter 50 Human Relations, Chapter 66 Personnel
- Estimated length and timing of project: Recurring annually
- Description of project:
  - Review named ordinances and regulations for any out-of-date provisions, to improve readability, and to ensure compliance with state and federal law.

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## **Education and Culture Committee**

- Areas: Arts, City Events, Education, History, Recreation, and Youth Affairs
- Departments: Medford Public Schools, Medford Public Library, Recreation, Parks Commission, Medford Arts Council
- Relevant City Ordinances/City Regulations: Chapter 2, Article III Boards/Commissions, Chapter 2, Article IV - Officers/Employees, Chapter 26 - Education, Chapter 62 - Parks and Recreation

## **Big Projects**

None (as of this draft)

## **Ordinances**

None (as of this draft)

## Oversight and Engagement

Review Relevant City Ordinances and Regulations

- Subject: Chapter 2, Article III Boards/Commissions, Chapter 2, Article IV Officers/Employees, Chapter 26 Education, Chapter 62 Parks and Recreation
- Estimated length and timing of project: Recurring annually
- Description of project:
  - Review named ordinances and regulations for any out-of-date provisions, to improve readability, and to ensure compliance with state and federal law.

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## **Governance Committee**

- Areas: Ordinances, Rules, Charter, Elections
- Departments: Clerk, Law, Election Commission, Boards/Commissions
- Relevant City Ordinances/City Regulations: Review Part I Charter; Chapter 2, Article III Boards/Commissions; Chapter 2, Article IV Officers/Employees; Chapter 30 Elections; Appendix B Rules of the Medford City Council; Appendix C Special Acts; Appendix D Acts Accepted

## **Big Projects**

Updates to the City Charter

- Estimated length and timing of project:
  - o 12-18 months
- Description of project:
  - Create a proposal for an updated city charter to, with the approval of the Mayor, submit to the State House and State Senate for approval
  - Review charter study committee research and draft language as well as any proposals from previous councils, city staff, boards, or commissions for inclusion in the new city charter
  - Begin preliminary meetings prior to September 2024 and invite charter study committee and Collins Center to submit any recommendations prior to the final report of the study committee to help the council start its process

## **Ordinances**

None (as of this draft)

## Oversight and Engagement

Elections Department Oversight Report and Recommendations

- Estimated length and timing of project:
  - o 1-3 months
- Description of project:
  - Review report requested by the Council regarding persistent issues with the timely counting and accurate release of results and systemic issues that led to breakdowns in the 2023 municipal election process
  - Council make recommendations directly to the Mayor regarding funding, resources, staffing levels, personnel, department, structure, etc...

## Review Relevant City Ordinances and Regulations

- Subject: Review Part I Charter; Chapter 2, Article III Boards/Commissions; Chapter 2, Article IV - Officers/Employees; Chapter 30 - Elections; Appendix B - Rules of the Medford City Council; Appendix C - Special Acts; Appendix D - Acts Accepted
- Estimated length and timing of project:
  - Review annually
- Description of project:
  - Review named ordinances and regulations for any out-of-date provisions, to improve readability, and to ensure compliance with state and federal law.

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## **Planning and Permitting Committee**

- Areas: Climate, Code Enforcement, Economic Development, Housing, Licensing, Parking, Planning, Permitting, Signs, Sustainability, Transportation, Zoning
- Departments: PDS, Building, Parking, DPW Engineering
- Relevant City Ordinances: Chapter 14 Businesses, Chapter 38 Environment, Chapter 48 - Historical Preservation, Chapter 78 - Traffic and Vehicles, Chapter 87 - Wetlands, Chapter 90 - Vehicles for Hire, Chapter 94 - Zoning
- Relevant City Regulations: Traffic Commission Decisions and Regulations, Licensing Commission Decisions and Regulations

## **Big Projects**

## Zoning Reform

- Estimated length and timing of project until completion:
  - o 12-18 months
- Description and goals of project:
  - Work with selected consultant (Innes Associates + Bobrowski, Blatman, Haverty, & Silverstein) and staff from the Office of Planning, Development, and Sustainability to overhaul the substance of the Medford Zoning Ordinance based on the structure outlined in the 2022 Zoning Recodification
  - o Update zoning districts, allowed uses, dimensional requirements, etc...
  - Implement the Medford Comprehensive Plan, Housing Production Plan, Climate Action and Adaptation Plan, and other city plans
  - o Pass a new official zoning map for the city in digital format

## **Ordinances**

#### 23-077: Condo Conversion Ordinance

- Estimated length and timing of project until completion:
  - o 6 months starting in June 2024
- Description and goals of project:
  - Implement an ordinance restricting conversion of rental apartments into condominiums as allowed under state law

#### **22-310**: Real Estate Transfer Fee Home Rule Petition

- Estimated length and timing of project until completion: 2-4 months
- Description and goals of project:

- Draft a home rule petition to the State Legislature to enable Medford to enact local option real estate transfer fee to fund affordable housing projects
- Submit to Mayor for approval and to legislature for enactment

## 22-310: Tenant First Right of Refusal Home Rule Petition

- Estimated length and timing of project until completion: 2-4 months
- Description and goals of project:
  - Draft a home rule petition to the State Legislature to enable Medford to enact local option right of first refusal to purchase for tenants
  - Submit to Mayor for approval and to legislature for enactment

#### 22-310: Rent Stabilization Home Rule Petition

- Estimated length and timing of project until completion: 2-4 months
- Description and goals of project:
  - Draft a home rule petition to the State Legislature to enable Medford to enact local option rent stabilization
  - Submit to Mayor for approval and to legislature for enactment

#### Review Fee Schedule

- Subject: Review city fee schedule and update as needed
- Estimated length and timing of project:
  - o CY2024 3-6 months
  - Review annually
- Description of project:
  - Review all city fees set by the city council and suggest amendments based on inflation, increased cost for the city's work needed to verify accuracy and sufficiency of applications, comparisons to nearby, similar, or equivalently comparable communities

## Oversight and Engagement

## Review Relevant City Ordinances and Regulations

- Subject: Review Chapter 14 Businesses, Chapter 38 Environment, Chapter 48 -Historical Preservation, Chapter 78 - Traffic and Vehicles, Chapter 87 - Wetlands, Chapter 90 - Vehicles for Hire, Chapter 94 - Zoning; Traffic Commission Decisions and Regulations; Licensing Commission Decisions and Regulations
- Estimated length and timing of project:
  - Review annually
- Description of project:

 Review named ordinances and regulations for any out-of-date provisions, to improve readability, and to ensure compliance with state and federal law.

## Review License, Permit, and Sign Applications

- Subject: Review any applications for licenses, permits, or signs and refer to subcommittee as needed
- Estimated length and timing of project:
  - o Review following required legal process and deadlines
- Description of project:
  - Review any applications for licenses, permits, or sign appeals and render a recommendation to the council

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## **Public Health and Community Safety Committee**

- Areas: Emergency Response, Public Health, Inspectional Services, Animal Control
- Departments: Health, Police, Fire, Building, DPW, Civil Defense
- Relevant City Ordinances: Chapter 6 Animals, Chapter 10 Buildings and Building Regulations, Chapter 22 - Civil Emergencies, Chapter 34 - Emergency Services, Chapter 42 - Fire Prevention and Protection, Chapter 46 - Floods, Chapter 54 - Law Enforcement, Chapter 58 - Offenses
- Relevant City Regulations: Board of Health Rules and Regulations

## **Big Projects**

None (as of this draft)

## **Ordinances**

**22-379 and 22-453:** Gender-Affirming Care and Reproductive Healthcare Protection Ordinance

- Estimated length and timing of project until completion:
  - o 3-6 months
- Description and goals of project:
  - Protect patients and medical professionals seeking and providing genderaffirming and reproductive healthcare
  - Prohibit the opening of crisis pregnancy centers

## Oversight and Engagement

Surveillance Ordinance Reporting

- Estimated length and timing of project until completion:
  - 2 month on annual basis beginning in April
- Description and goals of project:
  - Review reports from city administration required under the 2023 Community Control Over Public Surveillance Ordinance

Housing Stability Notification Ordinance Implementation and Enforcement

- Estimated length and timing of project until completion:
  - o 3-6 months beginning in June

- Review annually
- Description and goals of project:
  - 22-377: Passed spring of 2023; implementation/enforcement still WIP between Planning Department and Board of Health

## Emergency Response Equipment Replacement

- Estimated length and timing of project until completion:
  - 3-6 months, beginning in January 2025
- Description and goals of project:
  - Review capital plan for funding replacement of equipment for emergency responders

## Review Relevant City Ordinances and Regulations

- Subject: Review Chapter 14 Businesses, Chapter 38 Environment, Chapter 48 -Historical Preservation, Chapter 78 - Traffic and Vehicles, Chapter 87 - Wetlands, Chapter 90 - Vehicles for Hire, Chapter 94 - Zoning; Traffic Commission Decisions and Regulations; Licensing Commission Decisions and Regulations
- Estimated length and timing of project:
  - Review annually
- Description of project:
  - Review named ordinances and regulations for any out-of-date provisions, to improve readability, and to ensure compliance with state and federal law.

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## **Public Works and Facilities Committee**

- Areas: Streets, Facilities, Infrastructure, Utilities
- Departments: DPW Streets (Highway, Fleet, Electrical, Engineering), DPW Facilities (Facilities, Forestry, Parks, Cemetery, Waste), DPW - Water/Sewer, IT Department
- Relevant City Ordinances: Chapter 18 Cemeteries, Chapter 62 Parks and Recreation, Chapter 70 - Solid Waste, Chapter 74 - Streets/Sidewalks, Chapter 82 - Utilities, Chapter 86 - Vegetation

## Big Projects

Street and Sidewalk Repair and Accessibility

- Estimated length and timing of project until completion:
  - Ongoing
- Description and goals of project:
  - Review city pavement management plans for streets and sidewalks
  - o Review city plans to improve accessibility and walkability
  - Discuss funds appropriated relative to what's necessary to achieve goals contained in the pavement management plans

## City Facilities and Equipment

- Estimated length and timing of project until completion:
  - Ongoing
- Description and goals of project:
  - o Review facilities management plans or renovation plans
  - Discuss funds appropriated relative to what's necessary to ensure all facilities are in a state of good repair and provide effective services

## **Ordinances**

None (as of this draft)

## Oversight and Engagement

Review Relevant City Ordinances and Regulations

 Subject: Review DPW - Streets (Highway, Fleet, Electrical, Engineering), DPW -Facilities (Facilities, Forestry, Parks, Cemetery, Waste), DPW - Water/Sewer, IT Department

- Relevant City Ordinances: Chapter 18 Cemeteries, Chapter 62 Parks and Recreation, Chapter 70 - Solid Waste, Chapter 74 - Streets/Sidewalks, Chapter 82 - Utilities, Chapter 86 - Vegetation
- Estimated length and timing of project:
  - o Review annually
- Description of project:
  - Review named ordinances and regulations for any out-of-date provisions, to improve readability, and to ensure compliance with state and federal law.

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# Resident Services and Public Engagement Committee

- Areas: Racial Justice, Disability, Elder, Veterans, Communications, Public Engagement, Elections
- Departments: Diversity, Equity, and Inclusion (DEI), Council on Aging, Veterans Services, Clerk, Medford Community Media, Communications
- Relevant City Ordinances: Chapter 2, Article III Boards/Commissions, Chapter 2, Article IV - Officers/Employees

## **Big Projects**

None (as of this draft)

## **Ordinances**

23-055: Welcoming City Ordinance (Sanctuary City)

- Estimated length and timing of project until completion:
  - o 3-9 months
- Description and goals of project:
  - Codify Medford's existing non-cooperation policy with ICE
  - Expand to general city services and schools

## 22-501: Data Equity

- Estimated length and timing of project until completion:
  - o 6-12 months
- Description and goals of project:
  - Ensure data published by the city is grounded in equity principles

## 23-398: Gender Equity Commission

- Estimated length and timing of project until completion:
  - o 3-6 months
- Description and goals of project:
  - Create a commission to focus on gender equity issues in Medford

#### 23-398: Youth Commission

Estimated length and timing of project:

- o 3-6 months
- Description of project:
  - o Create a commission for youth participation in local government
  - Help identify youth needs in city services

## Oversight and Engagement

Review Relevant City Ordinances and Regulations

- Subject: Review DPW Streets (Highway, Fleet, Electrical, Engineering), DPW -Facilities (Facilities, Forestry, Parks, Cemetery, Waste), DPW - Water/Sewer, IT Department
- Relevant City Ordinances: Chapter 2, Article III Boards/Commissions, Chapter 2, Article IV - Officers/Employees
- Estimated length and timing of project:
  - o Review annually
- Description of project:
  - Review named ordinances and regulations for any out-of-date provisions, to improve readability, and to ensure compliance with state and federal law.

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**MEETING DATE** 

**SPONSORED BY** 

January 9, 2024

Isaac Bears, City Councilor

#### **AGENDA ITEM**

**24-007** - Resolution to Amend Rule 33 of the Rules of the Medford City Council to Establish Standing Committees

#### **FULL TEXT AND DESCRIPTION**

Be it Resolved by the Medford City Council that "Rule 33 - Committees" of the Rules of the Medford City Council be amended to the following:

"After the organization of the Council, the President of the Council shall form and set standing meeting times for the Committee of the Whole and the following standing committees.

- Administration and Finance Committee
- Education and Culture Committee
- Governance Committee
- Planning and Permitting Committee
- Public Health and Community Safety Committee
- Public Works and Facilities Committee
- Resident Services and Public Engagement Committee

All councilors shall be considered as members of each standing committee. The president shall name those members of each committee, including its chair and vice-chair, who are authorized to vote on matters in the committee. All other members of each committee are not authorized to vote on such matters in the committee. A quorum of the committee shall be determined on the basis of voting members only.

Each committee chairperson shall form subcommittees and appoint members of subcommittees as needed. The president or committee chairperson will give weight to committee and subcommittee appointments via the longevity and interest of such appointees.

Resolutions, ordinances, and other papers are referred to committee by a majority vote of the members at a regular meeting of the City Council. If a councilor requests, the committee chair shall

place any paper referred to the committee on the next scheduled committee meeting agenda or the agenda for another scheduled committee meeting."

Be it Further Resolved that Papers in Committee be referred from 2022-2023 subcommittees to 2024-2025 committees as described in the attached memorandum describing the proposed updated council committee structure.

### **RECOMMENDATION**

## **FISCAL IMPACT**

## **ATTACHMENTS**

1. 2024.01.09 - Medford City Council Draft Committee Structure and Meeting Times

# 2024-2025 Medford City Council Draft Standing Committees Structure & Meeting Times

## **Administration and Finance Committee**

Meets: Fourth Tuesday of Month at 6:00 P.M.

- Areas: Budget, Finance, Auditing, Taxation, Assessing, Procurement, Grant Administration, Retirement/Pensions, Personnel
- Departments: Finance, Treasurer/Collector, Assessor, Community Preservation, Law, Human Resources, Credit Union, Mayor's Office
- Relevant City Ordinances/City Regulations: Chapter 2 Administration, Chapter 50 -Human Relations, Chapter 66 - Personnel

Chair: TBD Vice Chair: TBD Members: TBD, TBD, TBD

## Subcommittees determined by Chair (if needed)

Suggestions: Budget and Auditing; Administration & Confirmations

#### Formerly: Auditing, Budget, Finance, and Taxation

 Please refer all papers from former Auditing, Budget, Finance, and Taxation Subcommittee

## **Education and Culture Committee**

Meets: Fourth Tuesday of Month at 7:00 P.M.

- Areas: Arts, City Events, Education, History, Recreation, and Youth Affairs
- Departments: Medford Public Schools, Medford Public Library, Recreation, Parks Commission, Medford Arts Council
- Relevant City Ordinances/City Regulations: Chapter 2, Article III -Boards/Commissions, Chapter 2, Article IV - Officers/Employees, Chapter 26 -Education, Chapter 62 - Parks and Recreation

Chair: TBD Vice Chair: TBD Members: TBD, TBD, TBD

#### Subcommittees determined by Chair (if needed)

Formerly: Education and Recreation and Youth Affairs and Business, Cultural Arts, and Economic Development

- Please refer all papers from former Education and Recreation/Youth Subcommittees
- Please refer all arts, culture, and history-related papers from former Business, Cultural Arts, and Economic Development Subcommittee

## **Governance Committee**

Meets: Second Wednesday of Month at 7:00 P.M.

- Areas: Ordinances, Rules, Charter, Elections
- Departments: Clerk, Law, Boards/Commissions, Election Commission
- Relevant City Ordinances/City Regulations: Part I Charter; Chapter 2, Article III Boards/Commissions; Chapter 2, Article IV Officers/Employees; Chapter 30 Elections; Appendix B Rules of the Medford City Council; Appendix C Special Acts;
  Appendix D Acts Accepted

Chair: TBD Vice Chair: TBD Members: TBD, TBD, TBD

#### Subcommittees determined by Chair (if needed)

#### Formerly: Ordinances and Rules

- Please refer all papers from former Ordinances and Rules Subcommittee

## **Planning and Permitting Committee**

Meets: Second Wednesday of Month at 6:00 P.M. Fourth Wednesday of Month at 6:00 P.M.

- Areas: Climate, Code Enforcement, Economic Development, Housing, Licensing, Parking, Planning, Permitting, Signs, Sustainability, Transportation, Zoning
- Departments: PDS, Building, Parking, DPW Engineering, Traffic Commission
- Relevant City Ordinances: Chapter 14 Businesses, Chapter 38 Environment,
   Chapter 48 Historical Preservation, Chapter 78 Traffic and Vehicles, Chapter 87 Wetlands, Chapter 90 Vehicles for Hire, Chapter 94 Zoning
- Relevant City Regulations: Traffic Commission Decisions and Regulations, Licensing Commission Decisions and Regulations

Chair: TBD Vice Chair: TBD Members: TBD, TBD, TBD

## Subcommittees determined by Chair (if needed)

Suggestions: Zoning, Housing, and Economic Development; Climate and Transportation; Licensing, Permitting, and Signs

Formerly: Zoning, Planning, and Development and Housing and Licensing and Signs and Climate, Sustainability, and Transportation and Business, Cultural Arts, and Economic Development

- Please refer all papers from former Zoning, Planning, and Development and Licensing and Signs and Climate, Sustainability, and Transportation Subcommittees
- Please refer papers related to business and economic development from the former Business, Cultural Arts, and Economic Development Subcommittee

## **Public Health and Community Safety Committee**

Meets: Second Tuesday of Month at 7:00 P.M.

- Areas: Emergency Response, Public Health, Inspectional Services, Animal Control
- Departments: Health, Police, Fire, Building, DPW, Civil Defense

- Relevant City Ordinances: Chapter 6 Animals, Chapter 10 Buildings and Building Regulations, Chapter 22 - Civil Emergencies, Chapter 34 - Emergency Services, Chapter 42 - Fire Prevention and Protection, Chapter 46 - Floods, Chapter 54 - Law Enforcement, Chapter 58 - Offenses
- Relevant City Regulations: Board of Health Rules and Regulations

Chair: TBD Vice Chair: TBD Members: TBD, TBD, TBD

#### **Subcommittees determined by Chair (if needed)**

Suggestions: Emergency Response, Public Health and Prevention, Inspectional Services

#### Formerly: Public Health and Community Safety

 Please refer all papers from former Public Health and Community Safety Subcommittee

## **Public Works and Facilities Committee**

Meets: Fourth Wednesday of Month at 7:00 P.M.

- Short: Public Works Committee
- Areas: Streets, Facilities, Infrastructure, Utilities
- Departments: DPW Streets (Electrical, Engineering, Fleet, Forestry, Highway), DPW Facilities (Cemetery. Facilities, Forestry, Parks, Waste), DPW Water/Sewer, Information Technology (IT) Department
- Relevant City Ordinances: Chapter 18 Cemeteries, Chapter 62 Parks and Recreation, Chapter 70 - Solid Waste, Chapter 74 - Streets/Sidewalks, Chapter 82 -Utilities, Chapter 86 - Vegetation

Chair: TBD Vice Chair: TBD Members: TBD, TBD, TBD

#### Subcommittees determined by Chair (if needed)

Suggestions: Public Buildings and Technology; Streets, Parks, and Trees; Water/Sewer

## Formerly: Public Works and Utilities and Climate, Sustainability, and Transportation

- Please refer all papers from former Public Works and Utilities Subcommittee
- Please refer all infrastructure-related papers from former Climate, Sustainability and Transportation Subcommittee

## **Resident Services and Public Engagement Committee**

Meets: Second Tuesday of Month at 6:00 P.M.

- Areas: Racial Justice, Disability, Elder, Veterans, Communications, Public Engagement, Elections
- Departments: Diversity, Equity, and Inclusion (DEI), Council on Aging, Veterans Services, Clerk, Medford Community Media, Communications
- Relevant City Ordinances: Chapter 2, Article III Boards/Commissions, Chapter 2, Article IV - Officers/Employees, Chapter 50 - Human Relations

Chair: TBD Vice Chair: TBD Members: TBD, TBD, TBD

#### Subcommittees determined by Chair (if needed)

Suggestions: Equity, Public Engagement, Military and Veterans Affairs

Formerly: Racial Justice, Disability, and Elder Affairs and Military and Veterans Affairs and Communications and Public Engagement

- Please refer all papers from former Military and Veterans Affairs; Racial Justice, Disability, and Elder Affairs; and Communications and Public Engagement



**MEETING DATE** 

**SPONSORED BY** 

January 9, 2024

Isaac Bears, City Councilor

### **AGENDA ITEM**

24-008 - Resolution to Review and Update City Fee Schedule

### **FULL TEXT AND DESCRIPTION**

Be it Resolved by the Medford City Council that the Fee Schedule of the City of Medford (Appendix A to the City Ordinances) be reviewed and updated.

## **RECOMMENDATION**

### **FISCAL IMPACT**

#### **ATTACHMENTS**



**MEETING DATE** 

**SPONSORED BY** 

January 9, 2024

Isaac Bears, City Councilor

#### **AGENDA ITEM**

24-009 - Resolution to Request Board of Health Implement Winter Eviction Moratorium

#### **FULL TEXT AND DESCRIPTION**

Whereas many cities and countries prohibit evictions between November I and March 31 due to the winter cold that puts lives in danger; and

Whereas Massachusetts has yet to implement a statewide policy to protect families from becoming unhoused and put out on the street in dangerously cold weather; and

Whereas over 1,200 households were evicted in Massachusetts in the winter of 2022-2023; now, therefore:

Be it Resolved by the Medford City Council that we request that the Board of Health declare an annual state of emergency and implement an eviction moratorium each winter to protect the health and safety of residents who face potentially fatal illness if evicted during the winter.

#### **RECOMMENDATION**

#### **FISCAL IMPACT**

#### **ATTACHMENTS**



**MEETING DATE** 

**SPONSORED BY** 

January 9, 2024

Kit Collins, City Councilor

### **AGENDA ITEM**

**24-010** - Resolution to Discuss Adoption of Good Landlord Tax Credit

#### **FULL TEXT AND DESCRIPTION**

Be it Resolved that the Medford City Council explore the enactment of a Good Landlord Tax Credit as outlined in M.G.L. Chapter 59, Section 5O.

Be it Further Resolved that this matter be referred to committee for further study and for discussion with the Chief Assessor and Finance Director.

### **RECOMMENDATION**

### **FISCAL IMPACT**

### **ATTACHMENTS**



**MEETING DATE** 

**SPONSORED BY** 

January 9, 2024

Isaac Bears, City Councilor

#### **AGENDA ITEM**

**24-011** - Resolution to Request Update on Wellington Circle Study Next Steps

#### **FULL TEXT AND DESCRIPTION**

Be It Resolved by the Medford City Council that the Traffic and Transportation Director provide an update on when the City of Medford in partnership with MassDOT District 4 plans to initiate a project through the MassDOT Project Development Process to implement the recommendations of the Wellington Circle Study.

#### **RECOMMENDATION**

### **FISCAL IMPACT**

#### **ATTACHMENTS**