Accept previous meetings minutes (Previous minutes accepted)

PUBLIC HEARINGS

1. **C0144-20** Petition/s/President Rosa DiFlorio, As President
   That Verizon Wireless be allowed to attach a small cell antenna, along with all of it's required equipment and fiber for it's operation to an existing pole(#1648) at 19 Woodlawn Ave

2. **C0145-20** Public Hearing/s/President Rosa DiFlorio, As President
   That Verizon Wireless be allowed to attach a small cell antenna, along with all of it's required equipment and fiber for it's operation to an existing pole(#922) at 182 Springvale Ave

3. **C0146-20** Petition/s/President Rosa DiFlorio, As President
   That Verizon Wireless be allowed to attach a small cell antenna, along with all of it's required equipment and fiber for it's operation to an existing pole(#1342) at 9 Jefferson Ave

4. **C0147-20** Petition/s/President Rosa DiFlorio, As President
   That Verizon Wireless be allowed to attach a small cell antenna, along with all of it's required equipment and fiber for it's operation to an existing pole(#2778) at 47 Winthrop Rd

5. **C0148-20** Public Hearing/s/President Rosa DiFlorio, As President
   That Verizon Wireless be allowed to attach a small cell antenna, along with all of it's required equipment and fiber for it's operation to an existing pole(#2978) at 27 Vaughn St

ITEMS 1-5 HAVE BEEN POSTPONED UNTIL THE FIRST MEETING IN APRIL

PUBLIC PARTICIPATION

COMMUNICATIONS FROM HIS HONOR THE MAYOR

6. **C0161-20** Appointment/s/President Rosa DiFlorio, As President
   That the Everett City Council hereby approves the appointment of Stacia Gorgone as a Special Police Officer for the purpose of performing her duties as the Animal control Officer for a 3 year term expiring June 2023.
   PASSED

7. **C0162-20** Appointment/s/President Rosa DiFlorio, As President
REFERRED TO LEGISLATIVE AFFAIRS COMMITTEE

PETITIONS AND LICENSES

8. **C0143-20** Petitions/President Rosa DiFlorio, As President
That the Everett city Council hereby approves a psychic/fortune teller license renewal for Psychic Boutique at 1936 Revere Beach Pkwy.

**PASSED, COUNCILOR HANLON OPPOSED**

9. **C0158-20** Petition/s/President Rosa DiFlorio, As President
That the Everett City Council hereby approves the class two motor vehicle dealer license renewal for Glendale Gas at 725 Broadway.

**PASSED**

10. **C0159-20** Petition/s/President Rosa DiFlorio, As President
That the Everett City Council hereby approves the class two motor vehicle dealer license renewal for Ferry St Gas/Service at 153 Ferry St.

**PASSED**

11. **C0160-20** Petition/s/President Rosa DiFlorio, As President
That the Everett City Council hereby approves the class two motor vehicle dealer license renewal for Broadway Gas at 356 Broadway.

**PASSED**

COMMITTEE REPORTS

COMMITTEE OF THE WHOLE

12. **C0085-20** Resolution/s/Councilman Michael K. Marchese
That His Honor The Mayor appear to discuss the use of his campaign funds being directed to criminal attorneys.

**REFERRED TO A COMMITTEE OF THE WHOLE**

COMMITTEE ON COMMUNITY & BUSINESS DEVELOPMENT

13. **C0082-20** Resolution/s/President Rosa DiFlorio, As President
That the property managers of 15 and 21 Staples Ave appear at the next council meeting to address ongoing issues at both properties, and that a police log be provided also.

**ACCEPTED THE COMMITTEE REPORT, REFERRED TO CITY SOLICITOR/CHIEF OF POLICE FOR ACTION**

14. **C0127-20** Petition/s/President Rosa DiFlorio, As President
That the Everett City Council hereby approves the lodging house license renewal for Fenno's at 336 Broadway

**PASSED, REVIEW IN THREE MONTHS**

15. **C0128-20** Petition/s/President Rosa DiFlorio, As President
That the Everett City Council hereby approves the lodging house license renewal for 134 Linden St. Lodging at 134 Linden St.

**PASSED, REVIEW IN THREE MONTHS**

UNFINISHED BUSINESS

16. **C0133-20** Surplus Property/s/President Rosa DiFlorio, As President
That the Everett City Council hereby declares the following DPW vehicles be considered surplus.

**POSTPONED**
17. C0141-20 Communication/s/President Rosa DiFlorio, As President
That His Honor The Mayor requests permission to address the City Council with regard to Councilor Marchese’s concern pertaining to campaign finance expenses.

REFERRED BACK TO SPONSOR

18. C0138-20 Resolution/s/Councilor Ward 1 Fred Capone
That the Mayor and the Council collaborate on possible ways to honor and memorialize the service of Councilor Lorraine “Lorrie” Bruno and Chief David Butler to the City of Everett.

AMENDED TO INCLUDE THE ENTIRE CITY COUNCIL AS A SPONSOR, REFERRED TO THE MAYOR FOR ACTION

19. C0084-20 Resolution/s/Councilman Michael K. Marchese
That the CFO appear at the next meeting to discuss if it is financially in the best interest of the City to have trash pickup done in house instead of by a private company.

POSTPONED

20. C0033-20 Resolution/s/Entire City Council
A request that His The Mayor come to the next City Council meeting to discuss the possibility of purchasing and staffing a community shuttle bus for our seniors so they can enjoy the many activities posted throughout the community, including the monthly senior socials.

POSTPONED UNTIL APRIL 13TH COUNCIL MEETING

21. C0137-20 Resolution/s/Councilor Ward 1 Fred Capone
That ECTV and the Administration take the necessary steps to ensure that all programming on ECTV is broadcasted with closed captioning for the hearing impaired.

REFERRED BACK TO SPONSOR

22. C0139-20 Resolution/s/Entire City Council
That the City Council establishes an Everett Affordable Housing Taskforce

PASSED, REFERRED TO MAYOR’S OFFICE

23. C0113-20 Resolution/s/Councilor Ward 1 Fred Capone
That the Mayor's Office & Community Development update the Council as to the Central Fire Station project including the progress made, the remaining work to be completed, and the time frame for completion.

POSTPONED UNTIL APRIL 13TH COUNCIL MEETING

24. C0046-20 Ordinance/s/President Rosa DiFlorio, As President
An ordinance adding definitions associated with flammable products to Chapter 8 of the revised ordinances.

ORDAINED

NEW BUSINESS

25. C0142-20 Resolution/s/President Rosa DiFlorio, As President
That the Director of Planning & Development appear at the next meeting to discuss how inclusionary zoning works

REFERRED TO A COMMITTEE OF THE WHOLE

Requesting that all members of the City Council acknowledge Council Rule 34, specifically when referring to other members, officials of the administration and all other invited guests.

REFERRED TO CITY CLERK, PLACE ON FILE
27. C0150-20 Resolution/s/Councilor Ward 1 Fred Capone
Given the recent coronavirus outbreak, and the concerns that come with it, the administration is asked to share any plan the city has with regard to protocol to address pandemics or other serious outbreak of health risks.

REFERRED TO GOPSPS COMMITTEE

28. C0151-20 Resolution/s/Councilor Ward 6 Michael J. McLaughlin
That a veteran square be dedicated on the corner of Glendale Ave & Ferry Street in honor of Michael Aquaviva.

REFERRED TO VETERAN'S DIRECTOR

29. C0152-20 Resolution/s/Councilor Ward 1 Fred Capone
That the administration update the Council on all claims and / or lawsuits pending against the City and/or any of it's employees.

POSTPONED

30. C0153-20 Resolution/s/Councilor Ward 1 Fred Capone
That the administration produce all invoices for legal services provided by outside counsel, for the time period of 2010-present

POSTPONED

31. C0155-20 Resolution/s/Councilor Martins, Councilor Ward 6 McLaughlin
Requesting that the Animal Control Officer appear at the next GOPSPS meeting to discuss the coyote situation in Everett.

REFERRED TO GOPSPS COMMITTEE

32. C0156-20 Resolution/s/Councilor Martins, Councilor Ward 6 McLaughlin
To request that a representative from Encore Boston Harbor appear at the next GOPSPS meeting to share the company’s public safety plan/policies to protect their patrons, the surrounding community, and guarantee safe working conditions for Everett’s public safety personnel

REFERRED TO GOPSPS COMMITTEE

33. C0157-20 Resolution/s/Councilor Stephanie Martins
That a representative from the Eliot Family Resource Center in Everett share the current programs and resources with the community.

REFERRED TO ECTV TO ADVERTISE THEIR PROGRAMS

ADJOURNMENT 10:15PM

Next meeting dates: Ways & Means 3/16/2020 6PM
Legislative Affairs 3/19/2020 6PM
City Council 3/23/2020 7PM

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(All agendas and reports can be obtained on City of Everett Website)

Respectfully submitted:

Michael J. Mangan
Legislative Aide
Everett City Council Office