

City Council Meeting Tuesday, June 11, 2024 at 7:00 PM Richard E. Mastrangelo Council Chamber 149 Main Street Watertown, MA

Agenda

ACCESS INFORMATION:

- A. This meeting will be held on June 11, 2024 at 7:00 P.M. Location: Richard E. Mastrangelo Council Chamber
- B. The meeting will be televised through WCATV (Watertown Cable Access Television): <u>http://vodwcatv.org/CablecastPublicSite/watch-now?site=3</u>
- C. The Public may join the virtual meeting online: <u>https://watertown-</u> <u>ma.zoom.us/j/92991331344</u>
- D. Public may join the virtual meeting audio only by phone: (877) 853-5257 or (888) 475-4499 (Toll Free) and enter Webinar ID: 929 9133 1344
- E. Public may comment through email: <u>vpiccirilli@watertown-ma.gov</u>
- F. Please Visit the City Council Website here: <u>https://www.watertown-ma.gov/350/City-Council</u>
- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC FORUM
- 4. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS
 - A. Minutes from City Council Meeting May 28, 2024
- 5. PRESIDENT'S REPORT
- 6. PRESENTATION OF PETITIONS, PROCLAMATIONS, AND SIMILAR PAPERS AND MATTERS
 - A. Juneteenth Proclamation
 - B. Pride Proclamation
- 7. PUBLIC HEARINGS
- 8. COMMITTEE OF THE WHOLE
 - A. Public Hearing and Vote on the Fiscal Year 2025 Budget and Related Matters
 - B. Public Hearing, Consideration, and Vote on the Reorganization Plan by Administrative Code submitted by the City Manager pursuant to Section 6-2 of the City Charter

9. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS

- A. First Reading on a Proposed Ordinance Amending the Membership, Leadership, and Responsibilities of the Traffic Commission
- B. First Reading on a Proposed Loan Order that the sum of \$945,000 is appropriated to pay costs of HVAC improvements for the first floor and basement levels of the Watertown Middle School as part of the Fiscal Year 2023 Capital Improvement Program, including the payment of all costs incidental and related thereto; and that to meet this appropriation, the Treasurer, with the approval of the City Manager, is authorized to borrow said amount under and pursuant to M.G.L. c.44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor.
- C. Motion to Appropriate the Community Preservation Act (CPA) Funds for Fiscal Year 2025
- D. Resolution Authorizing a Transfer of Funds in the Amount of \$29,500 from Various FY24 Police Accounts to the FY24 Police Vehicle Replacement Account
- E. Resolution Approving the Acceptance and Expenditure of Gifts of Funds in the amount of \$5,000 from Mount Auburn Cemetery to support the "100 Years of Arshile Gorky" mural project overseen by the Public Arts & Culture Committee
- F. Resolution Approving the Acceptance and Expenditure of Gifts of Funds in the amount of \$1,200 from The Hawaiian Tournament to support the Pequossette Summer Program
- 10. REPORTS OF COMMITTEES
 - A. Ad Hoc Committee for HRC Confirmation Report regarding its meetings on April 10, 2024 and May 24, 2024 Bays, Chair

ACTION ITEM:

To recommend the City Council approve the appointment of the following persons to the Human Rights Commission:

Corey Barr for a term expiring April 1, 2025 Elizabeth Brusie for a term expiring April 1, 2025 Gabriel Camacho for a term expiring April 1, 2025 Lisa Laplante for a term expiring April 1, 2026 Melvin Poindexter for a term expiring April 1, 2026 Xin Peng for a term expiring April 1, 2027 Sarah Zoen for a term expiring April 1, 2027 Susan Musinsky for a term expiring April 1, 2026 Quyen Tran for a term expiring April 1, 2027

B. Committee on Parks and Recreation Report regarding its meeting on June 3, 2024 - Palomba, Chair

ACTION ITEM:

To recommend that the City Council confirm Patrick Towler for appointment as a member of the Conservation Commission to a term expiring February 15, 2027

11. COMMUNICATIONS FROM THE CITY MANAGER

A. Request for Confirmation of Appointment to the Planning Board

- B. Request for Confirmation of Reappointments to the Affordable Housing Trust
- C. Request for Confirmation of Appointment to the Cable Access Corporation
- D. Zero Emission Vehicle Policy
- E. Zero Overtime Puchasing Policy
- 12. REQUESTS FOR INFORMATION/REVIEW OF LIST OF PENDING MATTERS
- 13. ANNOUNCEMENTS
- 14. PUBLIC FORUM
- 15. RECESS OR ADJOURNMENT

ELECTED OFFICIALS

Mark S. Sideris, Council President

Caroline Bays, Councilor At Large Nicole Gardner, District A Councilor Vincent J. Piccirilli, Jr., Vice President & District C Councilor John G. Gannon, Councilor At Large Lisa J. Feltner, District B Councilor John M. Airasian, Councilor At Large

Anthony Palomba, Councilor At Large Emily Izzo, District D Councilor