



City Council Meeting

Tuesday, September 10, 2024 at 7:00 PM
Richard E. Mastrangelo Council Chamber

Agenda

ACCESS INFORMATION:

- A. This meeting will be held on September 10, 2024 at 7:00 P.M. Location: Richard E. Mastrangelo Council Chamber
 - B. The meeting will be televised through WCATV (Watertown Cable Access Television): <http://vodwcatv.org/CablecastPublicSite/watch-now?site=3>
 - C. The Public may join the virtual meeting online: <https://watertown-ma.zoom.us/j/92991331344>
 - 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: vpiccirilli@watertown-ma.gov
 - F. Please Visit the City Council Website here: <https://www.watertown-ma.gov/350/City-Council>
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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC FORUM
4. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS
 - A. Minutes from City Council Meeting August 13, 2024
5. PRESIDENT'S REPORT
 - A. City Manager Evaluation for Fiscal Year 2024
6. PUBLIC HEARINGS
 - A. Public Hearing and Vote on a proposed Loan Order that the sum of \$330,000.00 is appropriated to pay costs of performing infiltration and inflow reduction and sewer rehabilitation, including the payment of all costs incidental and related thereto; 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), M.G.L. c.44, §8(14) and/or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor; that the Treasurer, with the approval of the City Manager, is authorized to borrow all or a portion of such amount from the Massachusetts Water Resources Authority (the "Authority") pursuant to the Authority's Infiltration/Inflow Local Financial Assistance Program and in connection therewith to enter into a loan agreement and/or financial assistance agreement with the Authority and otherwise to

- contract with the Authority with respect to such loan and for any grants or aid available for the project or for the financing thereof; and that the City Manager is authorized to accept and expend any grants or aid available for the project or for the financing thereof, provided that the amount of the authorized borrowing for the project shall be reduced by the amount of any such grants or aid received.
- B. Public Hearing and Vote on a proposed Loan Order that the sum of \$65,550.00 is appropriated to pay costs of the replacement of the Department of Public Works (the "DPW") water heater that provides water to the kitchenettes, wash stations, and bathrooms throughout the DPW's complex, 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. Public Hearing and Vote on a proposed Loan Order that the sum of \$1,500,000.00 is appropriated to pay costs of the design, construction and oversight of sewer system improvements, 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), M.G.L. c.44, §8(14), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor.
 - D. Public Hearing and Vote on a proposed Loan Order that the sum of \$300,000.00 is appropriated to pay costs of the replacement of approximately 60 lead goosenecks, including the replacement of the gooseneck, replacement of the service from the water main/connection to the service box and surface restoration, and including the payment of all costs incidental and related thereto; 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; that the Treasurer, with the approval of the City Manager, is authorized to borrow all or a portion of such amount from the Massachusetts Water Resources Authority (the "Authority") pursuant to the Authority's Local Water System Assistance Program for Lead Service Line Replacement and in connection therewith to enter into a loan agreement and/or financial assistance agreement with the Authority and otherwise to contract with the Authority with respect to such loan and for any grants or aid available for the project or for the financing thereof; and that the City Manager is authorized to accept and expend any grants or aid available for the project or for the financing thereof, provided that the amount of the authorized borrowing for the project shall be reduced by the amount of any such grants or aid received.
 - E. Public Hearing and Vote on a proposed Loan Order that the sum of \$300,000.00 is appropriated to pay costs of the installation of underground ducts for utilities, 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.
 - F. Public Hearing and Vote on a proposed Loan Order that the sum of \$1,000,000.00 is appropriated to pay costs of the replacement of outdated unlined cast iron water mains and associated system improvements, including the replacement of approximately 2,000 LF of 6-8 inch unlined cast iron on Bigelow Street, the

replacement of 2 inch mains in the vicinity of Adams Street, Oliver Road and Sweats Court, and the identification and replacement of water service connections constructed of lead service materials, and further including the payment of all costs incidental and related thereto; 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, §8(5), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor; that the Treasurer, with the approval of the City Manager, is authorized to borrow all or a portion of such amount from the Massachusetts Water Resources Authority (the "Authority") pursuant to the Authority's Local Water System Assistance Program and in connection therewith to enter into a loan agreement and/or financial assistance agreement with the Authority and otherwise to contract with the Authority with respect to such loan and for any grants or aid available for the project or for the financing thereof; and that the City Manager is authorized to accept and expend any grants or aid available for the project or for the financing thereof, provided that the amount of the authorized borrowing for the project shall be reduced by the amount of any such grants or aid received.

7. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS

- A. Resolution Approving the Acceptance of Gift of Tangible Personal Property from Frank Pepe's Neapolitan Pizzeria and Starbucks Coffee for "Watertown Chats" event
- B. Resolution Approving the Acceptance of Gift of Tangible Personal Property of a 19-dock Bluebike Station donated by Blue Cross Blue Shield and Lyft
- C. Consideration and Approval of MOA Agreement with the Town of Arlington and City of Newton for Community Connections Grant
- D. Authorization to Sign Five-Year Contract to Replace and Maintain the Police Department's Electronic Control Weapon Program.
- E. Consideration and Action on Transportation Network Companies Funds
- F. First Reading of a Proposed Loan Order that the sum of \$900,000 is appropriated to pay costs of purchasing the following items of departmental equipment for the Department of Public Works, including all costs incidental and related thereto:

<u>Description</u>	<u>Amount</u>
Snow & Ice Division Salter 6-Wheel Snow Fighter	\$300,000
Highway Division Crew Truck	180,000
Highway Division Rack Truck	150,000
Fleet Division Heavy Duty 4x4 Forklift	100,000
Parks & Forestry Division Tree Chipper	75,000
Parks & Forestry Division Utility Truck	65,000
Cemetery Division Off-Road 4x4 Utility Vehicle	30,000

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.

8. REPORTS OF COMMITTEES

- A. Committee on Personnel and City Organization Report regarding its meeting on May 14, 2024 - Bays, Chair

ACTION ITEM:

To recommend that the City Council confirm Kathleen Colleary for reappointment to the Board of Assessors for a term to expire May 15, 2027

9. COMMUNICATIONS FROM THE CITY MANAGER

- A. Request for Confirmation of Reappointment to the Environment & Energy Efficiency Committee
- B. Request for Confirmation of Reappointment to the Watertown Housing Authority
- C. Request for Confirmation of Appointment to the Zoning Board of Appeals
- D. Request for Confirmation of Reappointments to the Cable Access Corporation - Board of Directors
- E. Request for Confirmation of Reappointment to the Historic District Commission
- F. Referral to Committee - Director of Public Works

10. REQUESTS FOR INFORMATION/REVIEW OF LIST OF PENDING MATTERS

11. ANNOUNCEMENTS

12. PUBLIC FORUM

13. RECESS OR ADJOURNMENT

ELECTED OFFICIALS

Mark S. Sideris,
Council President

Vincent J. Piccirilli, Jr.,
Vice President &
District C Councilor

John M. Airasian,
Councilor At Large

Caroline Bays,
Councilor At Large

John G. Gannon,
Councilor At Large

Anthony Palomba,
Councilor At Large

Nicole Gardner,
District A Councilor

Lisa J. Feltner,
District B Councilor

Emily Izzo,
District D Councilor