



Medford City Council

The Fortieth Regular Meeting
Medford, Massachusetts

December 20, 2016

Frederick N. Dello Russo, Jr., Council President

Breanna Lungo-Koehn, Vice President

Richard F. Caraviello

John C. Falco, Jr.

Adam Knight

Michael J. Marks

George A. Scarpelli

Council President Frederick N. Dello Russo Jr., called the Fortieth Regular Meeting of the Medford City Council to order at 7:00 P.M at the Howard F. Alden Memorial Auditorium, Medford City Hall.

ROLL CALL

SALUTE TO THE FLAG

RECORDS

The Records of the Meeting of December 13, 2016 were passed to Councillor Caraviello.

COMMUNICATIONS FROM THE MAYOR

16-000-

December 15, 2016

TO: President Frederick N. Dello Russo Jr and
Members of the Medford City Council

FROM: Stephanie M. Burke, Mayor

RE: Request to Approve and permit the City of Medford to apply for State grant funds in connection with a construction grant offered by the Massachusetts Board of Library Commissioners

Dear President Dello Russo and Members of the Medford City Council:
I respectfully request and recommend that your Honorable Body give its approval, consent and permission for the City of Medford to:

1. Apply for State grant funds in connection with a state construction grant¹ offered by the Massachusetts Board of Library Commissioners; and
2. to approve project's schematic design to be submitted with the application.

Barbara Kerr, Director of the Medford Public Library will be in attendance to answers any questions.

Respectfully Submitted
(signature file/paper)
Mayor Stephanie Burke

SMB/mr

REPORTS OF COMMITTEES

16-810- Committee of the Whole Meeting Report from December 13, 2016 regarding FY 17 Tax Rate and Proposed application and order for Riverside Plaza and its design

16-811-Sub Committee Meeting Report from October 24, 2016 on Zoning and Ordinances regarding Demolition Delay and papers in committee

UNFINISHED BUSINESS

<u>'15-605</u>	Hearing National Grid & Verizon Canal St		
	IN CITY COUNCIL	AUGUST 11, 2015	TABLED
<u>'15-816-</u>	Transfer \$250,000 from sale of real estate for 5 kiosks improvements		
	IN CITY COUNCIL	DECEMBER 22, 2015	TABLED
<u>'16-009-</u>	No Confidence		
	IN CITY COUNCIL	JANUARY 5, 2016	TABLED Council Rule 29
<u>'16-063</u>	School Committee Policies Future Bomb Threats		
	IN CITY COUNCIL	FEBRUARY 9, 2016	TABLED
<u>16-472</u>	Accounting Use of school facilities for Fee or Donation		

	IN CITY COUNCIL	MAY 10, 2016	TABLED
<u>'16-529</u>	Residents address pedestrian safety		
	IN CITY COUNCIL	JUNE 7, 2016	TABLED
<u>'16-636</u>	Special Permit use Keno Monitor NK Convenience 562 High St		
	IN CITY COUNCIL	SEPTEMBER 20, 2016	TABLED
	IN CITY COUNCIL	OCTOBER 11, 2016	TABLED
<u>16-759-</u>	Update on expenditures for property		
	IN CITY COUNCIL	NOVEMBER 15, 2016	TABLED
<u>16-766-</u>	Community Preservation Act ordinance		
	IN CITY COUNCIL	NOVEMBER 22, 2016	FIRST READING
	ADVERTISED	DECEMBER 8, 2016	MEDFORD TRANSCRIPT
	(eligible for 3rd reading December 20, 2016)		
<u>16-789</u>	Transfer \$900,000 From Water Retained Earnings		
	IN CITY COUNCIL	DECEMBER 6, 2016	TABLED
<u>16-795</u>	Appoint Leonard A. Glionna Hormel Stadium		
	IN CITY COUNCIL	DECEMBER 6, 2016	TABLED
<u>16-804</u>	Grant \$250,000 & appropriate \$550,000 reconstruction of Riverside Plaza		
	IN CITY COUNCIL	DECEMBER 13, 2016	FIRST READING PASSED

PUBLIC PARTICIPATION

COUNCIL PAPERS IN COMMITTEE

Reports Due/ Deadlines

Records:

The Records of the Meeting of December 13, 2016 were passed to Councillor Caraviello.

Adjournment: