



## **Medford City Council**

The Thirty-Eighth Regular Meeting

Medford, Massachusetts

December 6, 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 Thirty-Eighth 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 Tabled Records of the Meeting of November 22, 2016 were passed to Vice President Lungo-Koehn.

The Records of the Meeting of November 29, 2016 were passed to Councillor Marks.

### **HEARING**

16-779-

**LOCATION OF POLES, ATTACHMENT OF FIXTURES AND UNDERGROUND CONDUITS**

**MEDFORD, MASSACHUSETTS**

CITY CLERK'S OFFICE

You are hereby notified that by order of the Medford City Council, a Public Hearing will be given at the **Howard F. Alden Memorial Auditorium, 85 George P. Hassett Drive, City Hall, Medford, Massachusetts** at **7:00 P.M.**, on **TUESDAY, December 6, 2016** on a petition by National Grid of North Andover, MA., and Verizon N.E. Inc for permission to locate poles, wires, and fixtures including the necessary sustaining and protecting fixtures, along and across the following public way:

**Boston Avenue**-National Grid to install approximately 130' of 2-4" conduit from existing pole 1981 onto the property of 640 Boston Ave.

Verizon N.E. to place approximately 130 feet of underground conduit from existing Jointly owned pole #1981 in a southerly direction to private property at 640 Boston Ave.

Wherefore it prays that after due notice and hearing as provided by law, it be permission to excavate the public highways and to run and maintain underground electric conduits together with such sustaining and protecting fixtures as it may find necessary for the transmission of electricity. Said underground conduits to be located substantially in accordance with the plan filed herewith marked National Grid. – Boston Ave Plan #21258397 and Verizon Plan No. P2016-1A1WG9F dated 11/1/16

**Approved – Chief Engineer** –Upon review of this petition, the work can proceed forthwith provided the following requirements are met.

No City owned or private utilities or other structures are adversely impacted. The applicants shall ensure that all sewer, water and drain lines are marked prior to any excavation. Any disturbed concrete sidewalk panels shall be replaced in-kind unless said panels are already being replaced by the developer's contractor. Asphalt must be replaced by asphalt.

An as built sketch must be delivered to the developer's contractor for incorporation into the overall site as built plan.

Before beginning work the contractor shall notify Dig Safe and shall obtain applicable permits from the Engineering Division. National Grid Contractor shall utilize City of Medford regulations and standards as well as for removing all debris related to its work.

**Approved - Supt. of Wires**

Call 781-393-2425 for any accommodations/aids. T.D.D. #781-393-2516 Plans can be viewed in City Clerk's Office 781-393-2425

S/ Edward P. Finn  
City Clerk

## MOTIONS, ORDERS AND RESOLUTION

### 16-783-Offered by Councillor Marks

Be It Resolved the City Solicitor draft an ordinance requiring any retail or wholesale business which is made aware of an incorrect store price and that has the ability to communicate with customers through the offering of a store savings card or other method be required to refund or credit all customers who purchased an item incorrectly priced.

### 16-784-Offered by Councillor Falco and Councillor Scarpelli

Whereas, the holiday lights have adorned Medford City Hall for the past 20 years.

Whereas, the holiday lights were created and manufactured by the Medford Vocational Technical High School students.

Be It Resolved that the city administration find a new location for the holiday lights if they are not going to be a part of the Medford City Hall holiday display and communicate to the residents what the long-term plans are for these holiday lights.

### 16-787-Offered by Councillor Falco

Be It Resolved that the DPW lower or reposition the "No Left Turn" sign at the corner of Tainter Street and Fulton Street in the interest of public safety.

## COMMUNICATIONS FROM THE MAYOR

### 16-785-

November 30, 2016

To The Honorable President and  
Members of the Medford City Council  
City Hall  
Medford, MA 02155

Dear Mr. President and City Councilors:

I respectfully request and recommend that your Honorable Body approve the following transfer:

\$10,000 to be transferred from Finance, Permanent FT Salary Account 010-135-5110 to

Finance, Professional Services-Financial Ordinary Account 010-135-5301

The amount of \$10,000 is needed for the 2016 OPEB (Post-Retirement Benefits) Actuarial Valuation Report. The purposes of the valuation are to analyze the current funded position of the City's post-retirement benefits program, determine the level of contributions necessary to assure sound funding and provide reporting and disclosure information for financial statements, governmental agencies and other interested parties.

Sincerely,  
(signature file/paper)  
Stephanie M. Burke, Mayor

16-786-

December 1, 2016

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

FROM: Mayor Stephanie M. Burke

RE: Acceptance of Tax Increment Financing Agreement

Dear President Dello Russo and Members of the Medford City Council:

In accordance with the provisions of G. L. c.40 S 59, I respectfully request and recommend that your Honorable Body approve the attached resolution accepting a Tax Increment Financing Agreement between the City of Medford and Bianco INC. and Bianco White LLC regarding property located at One Brainard Avenue, Medford, MA.

The purpose of this resolution is to promote economic development. Among its goals is to assist the location and expansion of companies in Medford and to create new jobs.

Also submitted for your information is a copy of the proposed TIF Agreement and Spreadsheet for the TIF.

Representatives from Bianco Sausage along with various City Department representatives will be in attendance at your meeting to answer your questions.

Sincerely,  
(signature file/paper)  
Stephanie M. Burke, Mayor

December 1, 2016

To the Honorable President  
And Members of the Medford City Council

City Hall  
Medford, MA 02155

Dear Mr. President and City Councillors:

Be It Resolved that the City Council of the City of Medford hereby approve the Tax Increment Financing Agreement (the "TIF" Agreement) between the City of Medford and Bianco INC and Bianco White LLC in substantially the form presented herewith to the Medford City Council pursuant to G.L.C. 40 S 59 and to authorize the Mayor to take such action as is necessary to implement the TIF.

Sincerely  
(signature file/paper)  
Stephanie M. Burke, Mayor

16-789-

December 2, 2016

To The Honorable President and  
Members of the Medford City Council  
City Hall  
Medford, MA 02155

Dear Mr. President and City Councilors:

I respectfully request and recommend that your Honorable Body approve the following transfer:

\$900,000 to be transferred from Water Retained Earnings to  
Account 340-450-5780-0000-0000-867-2017-0102 -Water Capital Project

The amount of \$900,000 is needed for the West Medford parking lot PCE Cleanup for the Water Department.

Finance Director, Aleesha Nunley is present to answer any of the Council's questions regarding this matter. The remaining balance in Water Retained earnings after this transfer will be \$3,669,199.

Sincerely,  
(Signature file/paper)  
Stephanie M. Burke, Mayor

16-790-

December 2, 2016

To The Honorable President and  
Members of the Medford City Council  
City Hall  
Medford, MA 02155

Dear Mr. President and City Councilors:

I respectfully request and recommend that your Honorable Body approve the following transfer:

\$563,593 to be transferred from Sewer Retained Earnings  
to Account 610-440-5255- Sewer Repairs/Maintenance/Infrastructure

The amount of \$563,593 is needed to cover a projected revenue deficit for the Sewer Department as the rate structure does not support the costs.

Finance Director, Aleesha Nunley is present to answer any of the Council's questions regarding this matter. The remaining balance in Sewer Retained Earnings after this transfer will be \$4,207,779.

Sincerely,  
(Signature file/paper)  
Stephanie M. Burke, Mayor

### REPORTS OF COMMITTEES

16-788-

Committee of the Whole Meeting Report held November 29, 2016, in room 207, Council Office, Medford City Hall regarding Riverside Plaza and TIF Bianchi Sausage

### UNFINISHED BUSINESS

'15-605

Hearing National Grid & Verizon Canal St

IN CITY COUNCIL

AUGUST 11, 2015

TABLED

'15-816-

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>	CPA ordinance		
	IN CITY COUNCIL	NOVEMBER 22, 2016	FIRST READING

## PUBLIC PARTICIPATION

### COUNCIL PAPERS IN COMMITTEE

#### Reports Due/ Deadlines

#### Records:

The Tabled Records of the Meeting of November 22, 2016 were passed to Vice President Lungo-Koehn

The Records of the Meeting of November 29 were passed to Councillor Marks.

#### Adjournment: