

City of Somerville, Massachusetts
Matters of Business of the City Council

REGULAR MEETING AGENDA

September 23, 2021, 7:00 PM
Meeting by Remote Participation

NOTICE

Pursuant to Chapter 20 of the Acts of 2021, this meeting of the City Council will be conducted via remote participation. We will post an audio recording, audio-video recording, transcript, or other comprehensive record of these proceedings as soon as possible after the meeting on the City of Somerville website and local cable access government channels.

Register at the following website to view this meeting live or to testify at any public hearing:
<https://attendee.gotowebinar.com/register/2655856461097123085>.

OPENING CEREMONIES

1. Roll Call Call of the Roll.
(ID # 27376)

2. Remembrances Remembrances.
(ID # 27377)

3. Minutes Approval of the Minutes of the Regular Meeting,
(ID # 27378) September 9, 2021.

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

4. Resolution By City Councilor Strezo
(ID # 27366) Calling on Congress to affirm reproductive freedom and
pass the Women's Health Protection Act.

5. Order By City Councilor Strezo
(ID # 27367) That OSPCD's Housing, Housing Stability, and Planning
and Zoning staff discuss with the Housing and
Community Development Committee, potential
modifications to the Tier 3 Rental ADUs multiplier at
110% AMI for inclusionary units, to expand access to
inclusionary rental units for lower income residents.

6. Resolution (ID # 27368) By City Councilor Ewen-Campen
That the Administration report to this Council on the \$4.5M that was approved by this Council (Item 210902) on November 12, 2020, and the additional \$3M in CARES Act funding, for school re-opening.
7. Order (ID # 27369) By City Councilor Ewen-Campen
That the Chief of Police establish a policy to donate unclaimed bicycles to local non-profit organizations and/or auction them to the public.
8. Communication (ID # 27373) By City Councilor Rossetti
Reporting on the High School Building Committee Meeting of September 20, 2021.

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

9. FINANCE COMMITTEE

- A. Committee Report (ID # 27371) Report of the Committee on Finance, meeting on September 21, 2021.
- B. Mayor's Request 211364 Requesting the adoption of an Order of Taking for 9-11 Aldersey Street for historic, open space, and affordable housing purposes.
RECOMMENDED: Discharged w/no Recommendation
- C. Mayor's Request 211373 Requesting an appropriation and authorization to borrow \$3,450,397 in a bond for the cost of acquiring the property at 9-11 Aldersey Street.
RECOMMENDED: Discharged w/no Recommendation
- D. Officer's Communication 211859 Director of Infrastructure & Asset Management conveying the Water and Sewer Capital Investment Plan update for April, 2021.
RECOMMENDED: Placed on File
- E. Resolution 211943 By City Councilor White Jr.
That the Administration submit to the City Council an appropriation of \$1,000,000 from the Water and Sewer Stabilization Fund to the upcoming FY22 budget to reduce the increase in the water rate from 7% to 6%.
RECOMMENDED: Placed on File
- F. Order 211944 By City Councilor White Jr.
That the Director of Infrastructure and Asset Management provide this Council with all documents, emails and correspondence regarding the overflow from the EPA and MWRA.
RECOMMENDED: Placed on File

- G. Mayor's Request 211995 Requesting acceptance of a \$30,850,472 American Rescue Plan Act of 2021 grant from the U.S. Treasury.
RECOMMENDED: Placed on File
- H. Officer's Communication 212017 School Committee requesting the appropriation of \$84,267,002 to fund the FY22 School Committee Budget.
RECOMMENDED: Placed on File
- I. Mayor's Request 212031 Requesting approval to appropriate up to \$153,000 from the Union Square Community Benefits Stabilization Fund to pay for the Somerville Cares Fund operating expenses and the Community Land Trust startup costs.
RECOMMENDED: Approved
- J. Mayor's Request 212215 Requesting approval to pay prior year invoices totaling \$25,254.23 from various DPW accounts using available FY22 funds.
RECOMMENDED: Withdrawn
- K. Mayor's Request 212266 Requesting an appropriation and authorization to borrow \$1,509,600 in a bond for the acquisition of 9-11 Allen St.
RECOMMENDED: Approved
- L. Mayor's Request 212267 Requesting an appropriation and authorization to borrow \$1,331,543 in a bond for the construction of an outdoor elevator to improve accessibility between the High School Field Level and the new Green Line Extension Gilman Square Station.
RECOMMENDED: Discharged w/no Recommendation
- M. Mayor's Request 212268 Requesting approval to re-purpose the Green Line Extension Stabilization Fund and appropriate \$7,668,457 from said fund for the construction of an elevator between the High School Field and the new Green Line Gilman Square Station.
RECOMMENDED: Discharged w/no Recommendation
- N. Mayor's Request 212269 Requesting approval to appropriate \$151,000 from the Facility Construction and Renovation Stabilization Fund for additional design and electrical conduit work related to the Gilman Station elevator and GLX platform.
RECOMMENDED: Discharged w/no Recommendation
- O. Mayor's Request 212361 Requesting an appropriation and authorization to borrow \$1,910,000 in a bond for participation in the MWRA Lead Line Replacement Program.
RECOMMENDED: Approved

10. LICENSES AND PERMITS COMMITTEE

- A. Committee Report (ID # 27372) Report of the Committee on Licenses and Permits, meeting on September 22, 2021.
- B. Officer's Communication 211856 City Clerk submitting a proposed amendment of Article III of Chapter 8, the Junk Dealer Ordinance.

- RECOMMENDED: Approved as Amended.
- C. Grant of Location 212230 Submitted by Eversource to install 99 feet of conduit in Summer Street, from Utility Pole 325/28 to a point of pickup at 162 Summer Street.
RECOMMENDED: Approved.
- D. Grant of Location 212231 Submitted by Eversource to install 116 feet of conduit in Inner Belt Road, from Manhole 26995 to a point of pickup at Inner Belt Road and Third Avenue.
RECOMMENDED: Approved.
- E. License/Permit 212298 New Garage License, 101 South Street Owner LLC, 101 South Street, 300 vehicles inside, 0 outside, for storing vehicles only.
RECOMMENDED: Approved as Amended.
- F. License/Permit 212368 Renewing Lodging House License, Tufts University, 123 Packard Ave.
RECOMMENDED: Approved with Conditions.
- G. License/Permit 212369 Renewing Lodging House License, Tufts University, 75-85 Packard Ave.
RECOMMENDED: Approved with Conditions.
- H. License/Permit 212370 Renewing Lodging House License, Tufts University, 43 Latin Way.
RECOMMENDED: Approved with Conditions.
- I. License/Permit 212371 Renewing Lodging House License, Tufts University, 29 Latin Way.
RECOMMENDED: Approved with Conditions.
- J. License/Permit 212372 Renewing Lodging House License, Tufts University, 45 Talbot Ave.
RECOMMENDED: Approved with Conditions.
- K. License/Permit 212373 Renewing Lodging House License, Tufts University, 15 Whitfield Rd.
RECOMMENDED: Approved with Conditions.
- L. License/Permit 212374 Renewing Lodging House License, Tufts University, 21 Whitfield Rd.
RECOMMENDED: Approved with Conditions.
- M. License/Permit 212375 Renewing Lodging House License, Tufts University, 13-15 Talbot Ave.
RECOMMENDED: Approved with Conditions.
- N. License/Permit 212376 Renewing Lodging House License, Tufts University, 9-11 Sunset Rd.
RECOMMENDED: Approved with Conditions.
- O. License/Permit 212377 Renewing Lodging House License, Tufts University, 56-64 Professors Row.
RECOMMENDED: Approved with Conditions.
- P. License/Permit 212378 Renewing Lodging House License, Tufts University, 106 Professors Row.
RECOMMENDED: Approved with Conditions.

- Q. License/Permit 212379 Renewing Lodging House License, Tufts University, 92 Professors Row.
RECOMMENDED: Approved with Conditions.
- R. License/Permit 212380 Renewing Lodging House License, Tufts University, 28 Professors Row.
RECOMMENDED: Approved with Conditions.
- S. License/Permit 212381 Renewing Lodging House License, Tufts University, 14 Professors Row.
RECOMMENDED: Approved with Conditions.
- T. License/Permit 212382 Renewing Lodging House License, Tufts University, 8 Professors Row.
RECOMMENDED: Approved with Conditions.
- U. License/Permit 212383 Renewing Lodging House License, Tufts University, 125 Powderhouse Blvd.
RECOMMENDED: Approved with Conditions.
- V. License/Permit 212384 Renewing Lodging House License, Tufts University, 98 Packard Ave.
RECOMMENDED: Approved with Conditions.
- W. License/Permit 212385 Renewing Lodging House License, Tufts University, 32 Dearborn Rd.
RECOMMENDED: Approved with Conditions.
- X. License/Permit 212386 Renewing Lodging House License, Tufts University, 12 Dearborn Rd.
RECOMMENDED: Approved with Conditions.
- Y. License/Permit 212387 Renewing Lodging House License, Tufts University, 90-92-94 Curtis St.
RECOMMENDED: Approved with Conditions.
- Z. License/Permit 212388 Renewing Lodging House License, Tufts University, 8 Whitfield Rd.
RECOMMENDED: Approved with Conditions.
- AA. License/Permit 212389 Renewing Lodging House License, Tufts University, 176 Curtis St.
RECOMMENDED: Approved with Conditions.
- AB. License/Permit 212390 Renewing Lodging House License, Tufts University, 136 Curtis St.
RECOMMENDED: Approved with Conditions.
- AC. License/Permit 212391 Renewing Lodging House License, Tufts University, 40A-F Latin Way.
RECOMMENDED: Approved with Conditions.
- AD. License/Permit 212392 Renewing Lodging House License, Tufts University, 13 Sawyer Ave.
RECOMMENDED: Approved with Conditions.
- AE. License/Permit 212393 Renewing Lodging House License, Tufts University, 37 Sawyer Ave.
RECOMMENDED: Approved with Conditions.
- AF. License/Permit 212394 Renewing Lodging House License, Tufts University, 45 Sawyer Ave.

- RECOMMENDED: Approved with Conditions.
- AG. License/Permit 212395 Renewing Lodging House License, Tufts University, 101 Talbot Ave.
RECOMMENDED: Approved with Conditions.
- AH. License/Permit 212396 Renewing Lodging House License, Tufts University, 100 Talbot Ave.
RECOMMENDED: Approved with Conditions.
- AI. License/Permit 212397 Renewing Lodging House License, Tufts University, 73 Powderhouse Blvd.
RECOMMENDED: Approved with Conditions.
- AJ. License/Permit 212398 Renewing Lodging House License, Tufts University, 39R Latin Way.
RECOMMENDED: Approved with Conditions.

11. TRAFFIC AND PARKING COMMITTEE

- A. Committee Report (ID # 27370) Report of the Committee on Traffic and Parking, meeting on September 20, 2021.
- B. Resolution 202108 By City Councilor Davis
That the Administration work with the City of Cambridge to improve pedestrian safety at the intersections of Elm Street with Beech Street and Willow Avenue, including consideration of a Pedestrian Hybrid Beacon.
RECOMMENDED: Work Completed
- C. Order 208844 By City Councilor Niedergang, McLaughlin, Clingan, Hirsch
That the Director of SPCD report to this Council on actions, communications and collaboration with State agencies to improve pedestrian safety in the Mystic Avenue area by I-93, following the death of two pedestrians hit by motor vehicles there.
RECOMMENDED: Work Completed
- D. Order 210593 By City Councilor Ballantyne, Strezio
That the Director of Constituent Services and the Chief of Police discuss tracking bicycle crashes and how 311 and 911 staff are trained to handle such calls.
RECOMMENDED: Work Completed
- E. Order 210895 By City Councilor Davis, Ewen-Campen, Scott, Clingan, Ballantyne, Strezio, Niedergang, Rossetti, McLaughlin, Mbah, White Jr.
That the Director of Capital Projects revise the College Avenue reconstruction plan to include additional safety measures for pedestrians at both perpendicular and parallel crossings.
RECOMMENDED: Work Completed

- F. Order 210899 By City Councilor Davis, Ewen-Campen, Scott, Clingan, Ballantyne, Strezo, Niedergang, Rossetti, McLaughlin, Mbah, White Jr.
That the Director of SPCD and the Director of Parking implement traffic calming measures on Powder House Terrace.
RECOMMENDED: Work Completed
- G. Resolution 211798 By City Councilor Niedergang, Strezo, Clingan
That the Mayor, the Director of SPCD, the Chief of Police and this Council collaborate with the State Delegation and community advocates to pressure the MA Department of Transportation to implement traffic safety improvements to McGrath Highway and Mystic Avenue to prevent more pedestrian deaths.
RECOMMENDED: Work Completed
- H. Communication 211822 By City Councilor Niedergang, Ewen-Campen, Scott, Clingan, Ballantyne, Strezo, Davis, Rossetti, McLaughlin, Mbah, White Jr.
Inviting the Council, the Administration and the public to the Highway Justice for People: Mystic and McGrath Rally, on May 26 at 6 PM, at the empty lot on the corner of Broadway and McGrath Highway, to demand that MassDOT prioritize the safety of people over the movement of cars.
RECOMMENDED: Work Completed
- I. Resolution 211994 By City Councilor Ewen-Campen
That the Administration urgently address the insufficient number of crossing guards and present to this Council their plan to ensure student safety in the absence of guards at multiple large intersections.
RECOMMENDED: Work Completed

COMMUNICATIONS OF THE MAYOR

12. Mayor's Request (ID # 27290) Requesting acceptance of a preservation restriction for 59 Cross Street.
13. Mayor's Request (ID # 27340) Requesting an appropriation and authorization to borrow \$4,400,000 in a bond for construction services as part of the MWRA Marginal Interceptor Sewer Rehabilitation.
14. Mayor's Request (ID # 27266) Requesting an appropriation and authorization to borrow \$4,050,000 in a bond for sewer improvements.
15. Mayor's Request (ID # 27267) Requesting an appropriation and authorization to borrow \$1,600,000 in a bond for a Sewer System Evaluation Study and Infiltration/Inflow Assessment.

16. Mayor's Request (ID # 27333) Requesting a transfer of \$90,552 from the City Council Salaries Account to the City Clerk Salaries Account to provide administrative support for the City Council's Policy Analyst.
17. Mayor's Request (ID # 26173) Requesting approval to pay prior year invoices totaling \$275,751.91 using available FY22 funds within various DPW accounts.
18. Mayor's Request (ID # 27334) Requesting approval to pay a prior year invoice totaling \$913.75 using available funds in the City Clerk's Professional and Technical Services Account for meeting translation services.
19. Mayor's Request (ID # 27335) Requesting approval to pay prior year invoices totaling \$177.31 using available funds in the City Clerk's Maintenance Contract Account for printer maintenance services.
20. Mayor's Request (ID # 27332) Requesting acceptance of, and approval to expend, a \$25,000 grant with no new match required, from the MA Community Compact Best Practices Program to the City Clerk's Office for records inventory, evaluation and preservation strategy.
21. Mayor's Request (ID # 24713) Requesting approval to extend the Blessing of the Bay Park Revitalization Phase 2 contract with the Mystic River Watershed Association for an additional 12 months.
22. Mayor's Request (ID # 27250) Requesting approval to extend the contract with the Friends of the Community Growing Center, Inc. until June 30, 2022.
23. Mayor's Request (ID # 27251) Requesting approval for a time-only extension of the OverUnder contract for the ArtFarm project through September 30, 2025.
24. Mayor's Request (ID # 27339) Requesting that this Council grant Special Municipal Employee status to the Condominium Review Board pursuant to M.G.L. Chapter 268A.
25. Mayor's Request (ID # 27341) Requesting that this Council grant Special Municipal Employee status to the Bicycle Advisory Committee pursuant to M.G.L. Chapter 268A.
26. Mayor's Request (ID # 27342) Requesting that this Council grant Special Municipal Employee status to the Community Preservation Committee pursuant to M.G.L. Chapter 268A.

27. Mayor's Request (ID # 27343) Requesting that this Council grant Special Municipal Employee status to the Fair Housing Commission pursuant to M.G.L. Chapter 268A.
28. Mayor's Request (ID # 27344) Requesting that this Council grant Special Municipal Employee status to the Pedestrian and Transit Advisory Committee pursuant to M.G.L. Chapter 268A.
29. Mayor's Request (ID # 27345) Requesting that this Council grant Special Municipal Employee status to the Planning Board pursuant to M.G.L. Chapter 268A.
30. Mayor's Request (ID # 27346) Requesting that this Council grant Special Municipal Employee status to the Urban Design Commission pursuant to M.G.L. Chapter 268A.
31. Mayor's Request (ID # 27347) Requesting that this Council grant Special Municipal Employee status to the Urban Forestry Committee pursuant to M.G.L. Chapter 268A.
32. Mayor's Request (ID # 27348) Requesting that this Council grant Special Municipal Employee status to the Board of Health pursuant to M.G.L. Chapter 268A.
33. Mayor's Request (ID # 27349) Requesting that this Council grant Special Municipal Employee status to the Board of Library Trustees pursuant to M.G.L. chapter 268A.
34. Mayor's Request (ID # 27350) Requesting that this Council grant Special Municipal Employee status to the Commission for Persons with Disabilities pursuant to M.G.L. chapter 268A.
35. Mayor's Request (ID # 27351) Requesting that this Council grant Special Municipal Employee status to the Council on Aging pursuant to M.G.L. chapter 268A.
36. Mayor's Request (ID # 27352) Requesting that this Council grant Special Municipal Employee status to the Licensing Commission pursuant to M.G.L. chapter 268A.
37. Mayor's Request (ID # 27353) Requesting that this Council grant Special Municipal Employee status to the Memorialization Committee pursuant to M.G.L. chapter 268A.
38. Mayor's Request (ID # 27354) Requesting that this Council grant Special Municipal Employee status to the Recreation and Youth Commission pursuant to M.G.L. chapter 268A.

- 39. Mayor's Request (ID # 27355) Requesting that this Council grant Special Municipal Employee status to the Veterans Commission on Monuments, Memorials, and Dedications pursuant to M.G.L. chapter 268A.
- 40. Mayor's Request (ID # 27356) Requesting that this Council grant Special Municipal Employee status to the Commission for Women pursuant to M.G.L. chapter 268A.
- 41. Mayor's Request (ID # 27357) Requesting that this Council grant Special Municipal Employee status to the Board of Assessors pursuant to M.G.L. chapter 268A.
- 42. Mayor's Request (ID # 27358) Requesting that this Council grant Special Municipal Employee status to the Election Commission pursuant to M.G.L. chapter 268A.
- 43. Mayor's Request (ID # 27359) Requesting that this Council grant Special Municipal Employee status to the Somerville Retirement Board pursuant to M.G.L. chapter 268A.
- 44. Mayor's Request (ID # 27360) Requesting that this Council grant Special Municipal Employee status to the Traffic Commission pursuant to M.G.L. chapter 268A.
- 45. Mayor's Request (ID # 27361) Requesting that this Council grant Special Municipal Employee status to the Traffic Board pursuant to M.G.L. chapter 268A.
- 46. Mayor's Request (ID # 27362) Requesting that this Council grant Special Municipal Employee status to the Charter Review Committee pursuant to M.G.L. chapter 268A.
- 47. Mayor's Request (ID # 27374) Requesting an opportunity for the ARPA Director and the Metropolitan Area Planning Council to provide this Council with an overview of ARPA.

COMMUNICATIONS OF CITY OFFICERS

- 48. Officer's Communication (ID # 27337) Assistant City Solicitor submitting an Ordinance to require the City Clerk to forward all members of the City Council copies of G. L. c. 268A, sections 20(c) and 20(d), disclosure forms filed with the City Clerk.
- 49. Officer's Communication (ID # 27375) Chief Assessor requesting approval to retain outside legal counsel for Appellate Tax Board Settlement matters.

- 50. Officer's Communication (ID # 27364) Fire Chief responding to Item 211748, providing data on calls and responses to the Assembly Square neighborhood.
- 51. Officer's Communication (ID # 27396) Somerville Housing Authority responding to Item 212264 with an organizational chart.

NEW BUSINESS

- 52. License/Permit (ID # 27379) New Drainlayer's License, North American Excavating LLC.
- 53. License/Permit (ID # 27380) New Drainlayer's License, Minkin Construction LLC.
- 54. License/Permit (ID # 27381) Public Event License, Belmont Street Block Party, Belmont St from Belmont Pl to Belmont Sq, Sept 19, 1:30PM-5:30PM (raindate Sept 26) (interim approval granted).
- 55. License/Permit (ID # 27382) Public Event License, Chandler Street Block Party, Chandler St from Park Ave to Chapel St, Sept 25, 2:30PM-7PM (raindate Sept 26).
- 56. License/Permit (ID # 27388) Public Event License, Arts Council Ignite Festival, Union Square Area (Plaza, parking lot, Stone Park, and Sanborn CT Lot), Oct 2, 2PM-11PM (raindate Oct 3).
- 57. License/Permit (ID # 27386) Public Event License, Glenwood Rd Block Party, Glenwood Rd from Medford St to Vernon St, Oct 2, 12PM-8:30PM (raindate Oct. 3).
- 58. License/Permit (ID # 27383) Public Event License, Pearson Rd Porchfest Block Party, Pearson Rd from Broadway to Warner St, Oct 2, 11:30AM-2:30PM.
- 59. License/Permit (ID # 27384) Public Event License, Church St Porchfest Block Party, Church St from Summer St to Somerville Ave, Oct. 2, 3:30PM-6:30PM (raindate Oct. 3).
- 60. License/Permit (ID # 27385) Public Event License, Webster St Porchfest Block Party, Webster St from Cutter St to Franklin St, Oct 2, 3:30PM-6:30PM.

- 61. License/Permit (ID # 27387) Public Event License, Belmont St Porchfest Block Party, Belmont St from Spring Hill Terr to Highland Ave, Oct 2, 1:30PM-4:30PM (raindate Oct 3).
- 62. License/Permit (ID # 27393) Public Event License, Munroe St Porchfest Block Party, Munroe St from Bigelow St to Prospect Hill Parkway, Oct 2, 3:30PM-6:30PM (raindate Oct 3).
- 63. License/Permit (ID # 27392) Public Event License, Hussey Block Party, Rush St from Brook St to Broadway, Oct 9, 11AM-5PM (raindate Oct 10).
- 64. License/Permit (ID # 27389) Public Event License, Bow Market Vintage Fest, Somerville Ave from Bow St to in front of Bow Market, Oct 17, 9AM-9PM (raindate Oct 24).
- 65. License/Permit (ID # 27394) Public Event License, Church St Block Party, Church St from Summer St to Somerville Ave, Oct 17, 1PM-5:30PM (raindate Oct 24).
- 66. License/Permit (ID # 27390) Public Event License, Belmont St Block Party, Belmont St from Spring Hill Terr to Highland Ave, Oct 17, 1PM-8PM (raindate Oct 24).
- 67. License/Permit (ID # 27395) Public Event License, East Somerville Main Streets Halloween Block Party and Pet Parade, Chuckie Harris Park and Cross St between Pennsylvania Ave to Broadway, Oct 30, 2PM-7PM (raindate Oct 31).
- 68. License/Permit (ID # 27391) Public Event License, Somerville Road Runners Gobble Gobble Gobble Road Race, Davis Sq and area streets, Nov 25, 6AM-12PM.
- 69. Public Communication (ID # 27397) Department of Homeland Security responding to Item 211931 regarding workers' rights.

SUPPLEMENTAL ITEMS

- 70. Ordinance (ID # 27402) By City Councilor Scott, Ewen-Campen That the Zoning Ordinances be amended by striking all language from section 8.3.1.10.c to prevent parking maximums in Master Planned Development areas being exceeded by Special Permit.

- 71. Order (ID # 27403) By City Councilor Scott
That the OSPCD Planning and Mobility Divisions, and a representative from the Commission for Persons with Disabilities, discuss with this Council, the off-street parking provisions of the Zoning Ordinance and thoroughfare provisions of the Overlay Districts, to ensure that planned civic spaces remain accessible at no cost to people with disabilities who require vehicular access.

- 72. Order (ID # 27404) By City Councilor Scott
That the Director Inspectional Services discuss with this Council how to increase reliability and frequency of enforcement of public health violations in the City.

- 73. Mayor's Request (ID # 27401) Requesting approval of a grant of easement in Inner Belt Road for Fiber Optic Communications Equipment.

- 74. Officer's Communication (ID # 27407) Director of Inspectional Services submitting the Leaf Blower Regulations.

- 75. License/Permit (ID # 27398) Renewing Drainlayer's License, NELM.

- 76. Public Communication (ID # 27405) Union Square Neighborhood Council submitting comments re: Item 212031, funding for the Somerville Community Land Trust.

LATE ITEMS

ADJOURNMENT