

Luisa Oliveira

Dear Ms. Oliveira,

The City Council, meeting in session on May 12, 2022, acted on the enclosed Item(s). I am now forwarding a copy to you for your information and/or follow-up. Please contact me if you have any questions.

Agenda Item 213496

Approved

Requesting confirmation of the appointment of Susan O'Brien to the Conservation Commission.

CC: George Proakis Alan Inacio

Agenda Item 213628

Approved. [Unanimous]

Requesting approval to appropriate \$162,896.02 from the Street Tree Stabilization Fund for the Spring/Fall 2022 seasons.

CC: Ed Bean
Colleen Tam
George Proakis
Angela Allen
Alan Inacio
Kate Hartke
Monique Johnson
Cheryl Cruz
Diane MacMullen
Linda Dubuque
Lisa Gallagher
Jonathan Mancia

Dave Godin

Agenda Item 213751

Approved

Requesting approval of a time only extension of the design and construction administration services contract with Warner Larson for the Healey Fields project to 12/31/23.

CC: Ed Bean
Colleen Tam
George Proakis
Angela Allen
Alan Inacio
Kate Hartke
Monique Johnson
Cheryl Cruz
Diane MacMullen
Linda Dubuque
Lisa Gallagher
Jonathan Mancia
Dave Godin



Sincerely,

Kimberly M. Wells City Clerk



May 12, 2022

SUMMARY

Mayor's Request #213496

Requesting confirmation of the appointment of Susan O'Brien to the

Conservation Commission.

COMPLETE TEXT

To the Honorable City Council:

I hereby appoint, subject to the Honorable City Council's confirmation, Susan O'Brien as a member of the Conservation Commission. Susan O'Brien will fill a position formerly held by Cristina Kennedy. Thank you for your consideration of this item.

Respectfully Submitted, Katjana Ballantyne, Mayor

RESULT

RESULT: APPROVED



May 12, 2022

SUMMARY

Mayor's Request #213628

Requesting approval to appropriate \$162,896.02 from the Street Tree

Stabilization Fund for the Spring/Fall 2022 seasons.

COMPLETE TEXT

To the Honorable City Council:

I respectfully request that your Honorable City Council appropriate \$162,896.02 from the Street Tree Stabilization Fund for the Spring/Fall 2022 seasons.

My staff will be available to answer any questions you may have. Thank you for your consideration of this matter.

Respectfully Submitted, Katjana Ballantyne, Mayor

RESULT

RESULT: APPROVED. [UNANIMOUS]

AYES: BurnleyJr., Kelly, Wilson, GomezMouakad, PinedaNeufeld, Strezo, McLaughlin,

Scott, Ewen-Campen, Clingan, Davis



May 12, 2022

SUMMARY

Mayor's Request #213751

Requesting approval of a time only extension of the design and construction administration services contract with Warner Larson for the Healey Fields project to 12/31/23.

COMPLETE TEXT

To the Honorable City Council:

I respectfully request that your Honorable City Council approve a time only extension of the design and construction administration services contract (# 190318) with Warner Larson through 12/31/2023. The extension will cover the anticipated time period expected to complete the Healey Fields project and any associated punchlist items.

My staff will be available to answer any questions you may have. Thank you for your consideration of this item.

Respectfully submitted, Katjana Ballantyne, Mayor

RESULT

RESULT: APPROVED