



# City of Malden

Malden City Hall  
200 Pleasant Street  
Malden, MA 02148

## Meeting Minutes - Final City Council

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Thursday, May 5, 2016

7:30 PM

City Council Chambers

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### 1. CALL TO ORDER

The meeting was called to order at 7:54 p.m. by Council President Murphy.

### 2. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE IN HONOR OF SERVICEMEN & WOMEN

### 3. ROLL CALL

**Present - Councillors:** 10 - Neal Anderson, Peg Crowe, Paul Condon, David D'Arcangelo, Deborah DeMaria, Neil C. Kinnon, Ryan O'Malley, Jadeane Sica, Craig Spadafora and Barbara Murphy

**Absent - Councillors:** 1 - John P. Matheson

### 4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

### 5. APPROVAL OF MINUTES

### 6. APPOINTMENTS & ELECTIONS

### 7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

### 8. MOTIONS, ORDERS AND RESOLUTIONS

### 9. COMMUNICATIONS

[249-16](#)

Communication from the Mayor relative to changes in scope of awarded contracts

A motion was made by Councillor D'Arcangelo that the Communication be received and filed. The motion carried by a unanimous vote.

[250-16](#)

Communication from the City Solicitor relative to reducing the scope of bids for roadwork.

A motion was made by Councillor Anderson that the Communication be received and filed. The motion carried by a unanimous vote.

### 10. CLAIMS

### 11. COMMITTEE REPORTS

[247-16](#)

Committee Report: Finance (Paper #179 That the Mayor be authorized to file an application for grants under the Housing and Community Development Act of 1974 and the Cranston-Gonzales Housing Act of 1990 - CDBG Budget)

Councillor Crowe requested and was granted leave to recuse herself from discussion of this matter, as her employment presented a conflict of interest. Councillor Kinnon noted that, due to a procedural defect in Finance Committee, the Committee Report was not properly before the Council.

[179-16](#)

Order: That the Mayor be authorized to file an application for grants under the Housing and Community Development Act of 1974 and the Cranston-Gonzalez Housing Act of 1990 (CDBG Budget)

**Sponsors:** Neil C. Kinnon

**A motion was made by Councillor Kinnon, seconded by Councillor D'Arcangelo, that the Finance Committee be discharged from further consideration of the order. The motion carried by a unanimous vote.**

**A motion was made by Councillor Kinnon that the Order be amended by reallocating \$605,075 to resurfacing of roads in CDBG-eligible areas by reducing Housing Rehabilitation Loans by \$135,000 and Prior Year Uncommitted Balances by \$470,075. The motion carried by a unanimous vote.**

**A motion was made by Councillor Kinnon, seconded by Councillor D'Arcangelo, that the Order be adopted as amended. The motion carried by the following vote:**

**Yea:** 8 - Anderson, Condon, D'Arcangelo, DeMaria, Kinnon, O'Malley, Sica and Murphy

**Excused:** 1 - Crowe

[248-16](#)

Committee Report: Finance (Paper #158 That the City adopt a plan to fund completion of streets where roadwork has already begun)

Councillor Kinnon noted that, due to a procedural defect in Finance Committee, the Committee Report was not properly before the Council.

[158-16](#)

Order: That the City adopt a plan to fund completion of streets where roadwork has already begun.

**Sponsors:** Neil C. Kinnon

**A motion was made by Councillor Kinnon, seconded by Councillor O'Malley, that the Finance Committee be discharged from further consideration of the Order. The motion carried by a unanimous vote.**

**A motion was made by Councillor Kinnon, seconded by**

Councillor D'Arcangelo, that the Order adopted with the following amendment: that the order be amended to read as follows:

Ordered: That the following plan be adopted for completion of roadwork:

1. That following 16 roads be redesigned to reduce the scope of the work as much as possible: Ashland St., Julia St., Cushing Rd., Kernwood St., Clement St., Woodrow Ave; Crescent Ave., Plymouth Rd., Fairview Ave, Nevada Ave, Noble St., Reserve St. Field St., Granite St, Mills St. and Stearns St.;
2. That \$605,075 of CDBG funds be allocated to replacement of streets in CDBG-eligible areas;
3. That the \$2,000,000 appropriated from the Water Sewer Enterprise Fund be held until new designs are complete and bids returned;
4. That the Mayor allocate \$850,000 of the 2017 Chapter 90 allocation or any existing Chapter 90 surplus, to be agreed upon or rejected by the Mayor within one week;
5. That any difference between the amount of Chapter 90 funding that the Mayor agrees to allocate and the requested \$850,000 be made up through City Council Mitigation Funds;
6. That money be allocated first to complete the sixteen streets listed above that were slated for completion in 2016;
7. That remaining funds be allocated as follows:
  - a. First, to survey and design the following seven streets: High St., Adams St., Earl St., Kimball St., North Milton St., Henry St. and Lawrence St.
  - b. Then, to survey the following streets: Wyeth St., Judson St., Burrigge Place, School St., Newhall St. (east), Barstow St., Pine St, Savin St., Desmond Rd., Fellsmere Rd, Elsie St., Holmes St., Franklin St., Newhall St., Gould Ave., Tufts St., Beacon St., Stevens St., Leland St., Huntley St, Judson St., Barrett St., Wilson Ave., Parsonage Rd., Ellis St., Rockwell Terrace, Ferguson Rd, Horace St., Glen St., Erickson St., Fremont St., Granville Ave., Taylor St., Faulkner St., and Bower St.
  - c. Then to design the streets listed in (b) above.
8. That the MRA be directed to begin the process of obtaining a Section 108 loan in the amount of \$2,000,000 for completion of CDBG-eligible roads on the list of remaining streets.

A motion was made by Councillor DeMaria that individual votes be taken on each of the proposed amendments. The motion failed by the following vote:

**Yea:** 5 - Anderson, Crowe, DeMaria, O'Malley and Sica

**Nay:** 5 - Condon, D'Arcangelo, Kinnon, Spadafora and Murphy

A motion was made by Councillor Kinnon that the Order be adopted as amended. The motion carried by the following vote:

**Yea:** 10 - Anderson, Crowe, Condon, D'Arcangelo, DeMaria, Kinnon, O'Malley, Sica, Spadafora and Murphy

[179-16](#)

Order: That the Mayor be authorized for file an application for grants under the Housing and Community Development Act of 1974 and the Cranston-Gonzalez Housing Act of 1990 (CDBG Budget)

**Sponsors:** Neil C. Kinnon

**A motion was made by Councillor DeMaria, seconded by Councillor Kinnon, that she be granted leave to recorded as having voted against adoption of the order. The motion carried by a unanimous vote.**

**The vote on adoption of the Order was amended as follows:**

**Yea:** 7 - Anderson, Condon, D'Arcangelo, Kinnon, O'Malley, Sica and Murphy

**Nay:** 1 - DeMaria

**Excused:** 1 - Crowe

**12. TABLED PAPERS****13. PERSONAL PRIVILEGE****14. ADJOURNMENT**

**At 8:34 p.m., a motion was made by Councillor Anderson that the meeting be adjourned. The motion carried by a unanimous vote.**

**KAREN ANDERSON, CITY CLERK**