



City of Malden

Malden City Hall
215 Pleasant Street
Malden, MA 02148

Meeting Minutes - Final Finance Committee

Tuesday, September 15, 2020

7:30 PM

Remote Meeting

Roll Call

Present: 6 - David Camell, Paul Condon, Neal Anderson, Amanda Linehan, Barbara Murphy and Deborah DeMaria

Also Present: Councillors Crowe, Spadafora, Sica, O'Malley and Winslow
Charles Ranaghan-Controller
Ron Hogan-Parking Director
Dan Grover-Treasurer
John McNaught-Assistant Solicitor

269-20

In accordance with Governor Baker's 3/12/20 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A,ss18, and the Governor's 3/23/20 Revised Guidance on Order by the Governor Prohibiting Assemblage of More than Ten People, this meeting will be conducted via remote participation.

In person attendance by members of the public is prohibited, and all effort will be made to permit public attendance of this meeting, in the manner specified below, via remote access by internet, telephone, and if available via public broadcast of the meeting by Malden Access Cable Television on public access television channels.

Public access will also be provided by posting draft minutes, and/or a transcript, recording, or record of the meeting on the city of Malden website at cityofmalden.org as soon as practicable after the meeting.

Additional information/guidelines for the public can be found here:

<https://www.cityofmalden.org/DocumentCenter/View/2487/Public-information-on-Public-Meetings-and-Hearings-during-the-Declared-State-of-Emergency-related-to-COVID19PDF>

Members of the public who wish to attend remotely can do so using the following information:

Please click the link below to join the webinar:

<https://zoom.us/j/98501918883?pwd=RHVoUXVCNWpjelFscVJWVmJZNnZOdz09>

Passcode: 983905

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International numbers available:

<https://zoom.us/j/ashKqfwX7>

Minutes to be Approved

Minutes of June 23, 2020 meeting to be approved.

A motion was made by Councillor Deborah DeMaria, seconded by Councillor Paul Condon, that the minutes of June 23, 2020 were approved.. The motion carried unanimously.

Business

257-20

Order: That the sum of One Hundred Thirty Two Thousand One Hundred Forty Nine Dollars and Fifty Cents (\$132,149.50) be and the same is hereby appropriated from the TNC Surcharge Municipal Distribution Account to cover the following expenses:

Road milling and paving, utility structure adjustments, pedestrian signal upgrades, wheelchair ramp upgrades, and new crosswalk line striping with thermoplastic at the intersection of Highland Ave. and Medford Street.

Sponsors: David Camell

The committee was in support of dedicating \$132,149.50 from the TNC Surcharge Municipal Distribution Account to cover the following expenses: road milling and paving, utility structure adjustments, pedestrian signal upgrades, wheelchair ramp upgrades, and new crosswalk line striping with thermoplastic at the intersection of Highland Ave and Medford St. and look forward to further projects utilizing these funds. Mr. Ranaghan explained that this project would go out to bid and he guesses the improvements would happen in the Spring but it would be this fiscal year. These funds represent funds the City receives from the rideshare programs.

A motion was made by Councillor Condon, seconded by Councillor DeMaria, that the Order be recommended favorably. The motion carried by the following vote:

Yea: 6 - Councillor Camell, Councillor Condon, Councillor Anderson, Councillor Linehan, Councillor Murphy and Councillor DeMaria

265-20

Order: That the sum of One Million Two Hundred Thousand Dollars

(\$1,200,000) is appropriated from available general fund free cash for the purchase of covered trash and recycling totes for all eligible households in the City of Malden as determined by City of Malden ordinances.

Sponsors: David Camell

Mr. Hogan explains by moving this paper out favorably it would allow the City to move forward with purchasing the trash and recycling totes for the City needed to implement the trash program. The paper was sent to ordinance with proposed ordinance language change which would support this program. Every resident would get two 35 gal barrels one covered tote for trash and one for recycling. One tote would be for the single stream recycling basis and on the trash side we proposed that the resident we heard from who support the blue bag program they would like to continue to use the blue bags which will eliminate trash blowing all over the city and proposed those who chose not to use the blue bags could buy an annual tag (\$75) to attach to their tote and use garbage bags of their choice in the totes. He also explains there is a long lead time for ordering barrels (January/February) so suggests providing the funding to place the order and go down parallel tracks at the same time. The committee was in favor of this paper and moved it out favorably to the full council.

A motion was made by Councillor Murphy, seconded by Councillor DeMaria, that the Order be recommended favorably. The motion carried by the following vote:

Yea: 6 - Councillor Camell, Councillor Condon, Councillor Anderson, Councillor Linehan, Councillor Murphy and Councillor DeMaria

Other Business

Adjournment

A motion was made by Councillor Deborah DeMaria, seconded by Councillor Barbara Murphy, that this meeting was adjourned at 8:56 P.M. The motion carried unanimously.