

City of Malden

Malden City Hall 200 Pleasant Street Malden, MA 02148

Meeting Agenda - Final City Council

Tuesday, September 1, 2015 7:00 PM **City Council Chambers**

1. CALL TO ORDER

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

3. ROLL CALL

4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

5. APPROVAL OF MINUTES

<u>442-15</u>	Minutes of the meeting of June 23, 2015.
<u>443-15</u>	Minutes of the meeting of June 30, 2015.
<u>444-15</u>	Minutes of the meeting of August 4, 2015.

6. APPOINTMENTS & ELECTIONS

<u>445-15</u>	Mayor's Appointment: Christopher J. Webb as Director of Permitting, Inspections and Planning (Term Expires: July 1, 2018)
<u>446-15</u>	Mayor's Appointment: Robert P. Knox Jr., 54 Davis St as Director of Public Works (Term Expires: July 1, 2018)
<u>447-15</u>	Mayor's Appointment: Jessica Wolff, 12 Savin St. as member of the Planning Board (Term Expires: March 1, 2020)
<u>448-15</u>	Mayor's Appointment: Candace Julyan, 5 Ridgewood Rd as member of the Cultural Council (Term Expires: July 16, 2018)
<u>449-15</u>	Mayor's Appointment: Michele Marcinowski, 12 Garden St. as a member of the Cultural Council (Term Expires: June 21, 2018)
<u>450-15</u>	Mayor's Appointment: Erika Field, 26 Upland Rd. as member of the Cultural Council (Term Expires: July 16, 2018)
<u>451-15</u>	Mayor's Appointment: Paula Spizziri, 5 Beacon St. as a member of the Cultural Council (Term Expires: August 7, 2018)

7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

<u>452-15</u>	Petition of ExteNet Systems, Inc. for Modifications to Existing Distributed Antenna Systems for Telecommunications Wires and Appurtenances on Cargill St., Lebanon St., Forest St. and Bayrd Rd. (HEARING REQUIRED)
<u>453-15</u>	Taxi Driver: John Anthony Danca, 36 Highland Ave.
<u>454-15</u>	Taxi Driver: ValMichael Funicella 185 Washington Ave. Chelsea
<u>455-15</u>	Outdoor Parking: Spadafora Trust 35 Canal St. (Renewal)
<u>456-15</u>	Outdoor Parking: Robert McNulty 28 Cedar St. (Renewal)
<u>457-15</u>	Outdoor Parking: Malden Auto Brokers Inc. 160 Eastern Ave.
<u>458-15</u>	Class II: Autotech II Inc. 1236 Eastern Ave.

8. MOTIONS, ORDERS AND RESOLUTIONS

<u>459-15</u>	Be it ordained that Section 8.35 of the Revised Ordinances of 1991 be amended relative to the Chairman of the Board of Assessors.
Sponsors:	John P. Matheson
<u>460-15</u>	Be it ordained that the Revised Ordinances of 1991 be amended to add a new Section 10.25 establishing a Parking Department that consolidates management and operations of on-street enforcement, parking meters, and residential stickers.
Sponsors:	David D'Arcangelo and Craig Spadafora
<u>461-15</u>	Order: That the Ordinance Committee review and make recommendations for amendment to parking and open space requirements in the Central Business District, RIO and RIO-B.
Sponsors:	Craig Spadafora
<u>462-15</u>	Ordered: That the city provide communication in the next water bill relative to the schedule and budget process for all road repaving work.
Sponsors:	John P. Matheson
<u>463-15</u>	Order: That the City accept the provisions of Mass General Laws Chapter 60A Section 1 Paragraph 8, relative to excise tax for persons in full-time active military service.
<u>Sponsors:</u>	Steven Ultrino, Neal Anderson, Neil C. Kinnon, David D'Arcangelo, James M. Nestor, Barbara Murphy and John P. Matheson
<u>464-15</u>	Order: That the Treasurer be authorized to pay during the current fiscal year an additional \$11,310.00 in snow removal cost incurred in FY2015.
Sponsors:	Barbara Murphy
<u>465-15</u>	Ordered: That the controller provide an itemized accounting of all roads which have been repaved from 2012 to present from G.L. Chapter 90

Sponsors: John P. Matheson

466-15 Ordered: That the controller not release any funds, from any source, for

the purpose of road repaying without first providing written notice to the

City Council.

Sponsors: John P. Matheson

467-15 Ordered: That the city immediately advertise to fill the vacant position of

city assessor.

Sponsors: John P. Matheson

468-15 Order: That the city perform a comprehensive analysis of non-union

salaries.

Sponsors: John P. Matheson

469-15 Resolve: That the City Council support increased state investment in

early childhood education

Sponsors: Deborah DeMaria

ENROLLED ORDINANCES

289-15 Be it ordained that Chapter 12 of the Revised Ordinances of 1991 be

amended to add use, dimensional, parking controls and a definition of

"Adult Day Care"

Sponsors: Peg Crowe

9. COMMUNICATIONS

470-15 Communication from the Mayor relative to the 2014 Management Letter

from auditors Roselli, Clark & Associates and the city's response.

471-15 Communication from the Mayor relative to establishing a separate

revenue account for PEG Access and Cable Related Funds

472-15 Communication from Mayor authorizing Jefferson Apartment Group to

make application in connection with the property at 200 Pleasant St.

473-15 Communication from the Malden Planning Board relative to the

Proposed Complete Streets Policy

10. CLAIMS

474-15 Claim: Jeanette Siringano 630 Salem St. Apt. 408

11. COMMITTEE REPORTS

12. TABLED PAPERS

Tabled Indefinitely

307-14 Be it ordained that the R. O. 1991 be amended to provide for oversight and control of school custodians by the Department of Public Facilities.

Sponsors: Neil C. Kinnon, James M. Nestor and David D'Arcangelo

Order: That the City adopt a Complete Streets Policy 451-14

Peg Crowe Sponsors:

Resolve: That the legislative delegation file legislation providing for a 237-15

local option gas levy for snow removal and transportation related

expenses.

John P. Matheson Sponsors:

13. PERSONAL PRIVILEGE

14. ADJOURNMENT

KAREN ANDERSON, CITY CLERK