

### **City of Malden**

Malden City Hall 200 Pleasant Street Malden, MA 02148

# Meeting Agenda - Final City Council

7:00 PM	<b>City Council Chambers</b>
	7:00 PM

#### 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

The City Engineer and representatives of CDM Smith will appear to discuss the schedule for street and sidwalk replacement.

#### **5. APPROVAL OF MINUTES**

<u>218-15</u>	Minutes of the meeting of March 17, 2015
<u>219-15</u>	Minutes of the meeting of March 24, 2015
<u>220-15</u>	Minutes of the meeting of March 31, 2015

#### **6. APPOINTMENTS & ELECTIONS**

<u>221-15</u>	Mayor's Re-Appointment: Kenneth Antonucci, 14 Spruce St. as member of the Planning Board for term expiring March 1, 2020. (Confirmation required)
<u>222-15</u>	
	Mayor's Re-Appointment: Jeanne Benoit, 55 Fairlawn St. as a member of the Board of Registrar of Voters for term to expire March 31, 2018. (Confirmation required)

<u>223-15</u> Mayor's Appointment: Stephen A. D'Amato 115 Winthrop Parkway,

#### Revere as Constable

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

<u>224-15</u>	Taxi Driver: Lesly J. Rene, 41 Warren St. (Renewal)
225-15	Taxi Driver: Colin W. Quinlan 11 Russell St., Everett (Renewal)

<u>226-15</u>	Taxi Driver: Robert Analetto 59 Washington Ave. Stoneham (Taxi Time)
<u>227-15</u>	Taxi Driver: Robert Kelley 80 Franklin St., Stoneham (Taxi Time)
<u>228-15</u>	Taxi Driver: Gary D. Vitale 32 Woodcrest Dr., Melrose (Taxi Time)
<u>229-15</u>	Livery: Henok Tereff 30 Franklin St. #214 (Renewal)
<u>230-15</u>	Class II Century Auto Collision Center Inc. 448 Eastern Ave. (Renewal)
<u>231-15</u>	Class II: Cityline Auto Brokers LTD. 495-497 Broadway (Amendment to existing license)

#### 8. MOTIONS, ORDERS AND RESOLUTIONS

232-15  Sponsors:	Order: That the Principal Planner be directed to research the cost and feasibility of implementing a moratorium on residential construction in the city of Malden.  David D'Arcangelo
<u>233-15</u>	Ordered: That the Director of Information Technology meet with the Citizen Engagement Committee for the purpose of exploring the possibility of the a free outdoor wireless program in the downtown area.
Sponsors:	John P. Matheson and Barbara Murphy
<u>234-15</u>	Order: That the MRA be authorized to act on behalf of the City to obtain variances and subdivision of property at 341 Forest St.
Sponsors:	Barbara Murphy
<u>235-15</u>	Order: That the Mayor be authorized to execute utility and access easements for 341 Forest St. and 74 Sylvan St.
Sponsors:	Barbara Murphy

sign certain documents in the Controller's absence.

Sponsors: John P. Matheson

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

local option gas levy for snow removal and transportation related

Order: That the Controller's Senior Account Supervisor be authorized to

expenses.

Sponsors: John P. Matheson

#### 9. COMMUNICATIONS

236-15

238-15 Communication from the Planning Board relative to Paper #116-16 (Amending Ordinance to impose a one-year moratorium on creation of certain residential dwelling units)

#### 10. CLAIMS

239-15 Claim: Janaina Hanson, 19 Overlook Ridge Terrace, Revere

#### **11. COMMITTEE REPORTS**

<u>240-15</u>	Committee Report: Finance (Paper #95 That the Finance Committee meet with the Controller to develop a Request for Qualifictions for auditing services for 2015)
<u>241-15</u>	Committee Report: Compliance/Appointments ( Appointment of Cemetery Trustees)
<u>242-15</u>	Committee Report: Compliance/Appointments (Paper #211 Appointment of Eric Rubin as Director of Public Facilities)
<u>243-15</u>	Committee Report: Compliance/Appointments (Paper #135 Re- Appointment of Lorraine Danca as member of the Planning Board)

#### **12. TABLED PAPERS**

#### **Tabled Indefinitely**

provide for oversight and control of school custodial personnel by the

Department of Public Facilities.

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

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

**Sponsors:** Peg Crowe

#### 13. PERSONAL PRIVILEGE

#### 14. ADJOURNMENT

KAREN ANDERSON, CITY CLERK