



City of Malden

Malden City Hall
200 Pleasant Street
Malden, MA 02148

Meeting Agenda - Final City Council

Tuesday, November 25, 2014

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

The City Council will hold a public hearing with the Board of Assessors on the residential factor and residential exemption for FY2015.

Deborah Burke, Executive Director of the Malden Redevelopment Authority, will appear to provide an overview of the Housing Development Incentive Program and the proposed creation of an HDIP zone in the downtown area.

5. APPROVAL OF MINUTES

[508-14](#) Minutes of the meeting of November 18, 2014

6. APPOINTMENTS & ELECTIONS

7. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

8. MOTIONS, ORDERS AND RESOLUTIONS

[509-14](#) Order: That the City adopt a residential factor and residential exemption for FY2015.

Sponsors: Steven Ultrino

[510-14](#) Order: That the Treasurer be authorized to borrow \$12,500,000 for construction or purchase of municipal buildings (City Hall and Police Station).

Sponsors: Steven Ultrino

[511-14](#) Order: That the Mayor be authorized to sign a Letter of Intent with Jefferson Apartment Group for purchase of office space for use as City Hall

Sponsors: Neal Anderson

[512-14](#) Order: That Compliance/Appointments committee approve a job description and announcement relative to the vacancy on the Board of Assessors

Sponsors: John P. Matheson

[513-14](#) Amending Chapter 12 to create a new use residential use category, definition and use, dimensional and parking regulations for Dormitory

Sponsors: Peg Crowe

9. COMMUNICATIONS

10. CLAIMS

11. COMMITTEE REPORTS

[514-14](#) Committee Report: Compliance/Appointments (Paper #424 Mayor's Appointment of Patrick Hayes as a member of the Planning Board)

[515-14](#) Committee Report: Compliance/Appointments (Paper #466 Mayor's Appointment of Richard Breen as a member of the Board of Registrar of Voters)

[516-14](#) Committee Report: Compliance/Appointments (Paper #448 Mayor's Appointment of Roberto DiMarco as a member of the Conservation Commission)

12. TABLED PAPERS

Tabled Indefinitely

[307-14](#) Be it ordained that the Revised Ordinances of 1991 be amended to 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

[371-14](#) Order: That the City of Malden comply with the provisions of Massachusetts General Laws Chapter 87 relative to the care and maintenance of public shade trees.

Sponsors: John P. Matheson

[426-14](#) Petition: National Grid of North Andover, for permission to construct a line of underground electric conduits, including the necessary sustaining & protecting fixtures, under and across the public way or ways herein after named Pleasant St., Malden

(HEARING REQUIRED)

[452-14](#) Resolve: That the Mayor recommend funding of a Casino Relationship Manager effective November 5, 2014

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

Tabled to a Future Meeting

[494-14](#)

Petition: National Grid & Verizon, covering joint National Grid -Verizon pole at South Side of East Border Rd., Malden, Ma 02148
(HEARING REQUIRED)

13. PERSONAL PRIVILEGE

14. ADJOURNMENT

KAREN ANDERSON, CITY CLERK