

# City of Malden

Malden City Hall 110 Pleasant Street Malden, MA 02148

# Meeting Agenda - Final City Council

Tuesday, June 6, 2017

7:00 PM

John & Christina Markey Community Center, 7 Washington St.

#### 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

Deborah Burke, Executive Director of the MRA, will appear before the City Council to introduce the consulting team working on a lower Commercial Street corridor study.

# 5. APPROVAL OF MINUTES

#### 6. APPOINTMENTS & ELECTIONS

284-17 Mayor's appointment of Karen Colon Hayes as Director of Human

Services and Community Outreach.

Sponsors: Deborah DeMaria

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

473-16 Petition: Cellco Partnership dba Verizon Wireless to locate small cell

wireless antenna and sustaining fixtures on existing utility pole #1983,

adjacent to 1200 Eastern Ave.

(HEARING REQUIRED)

474-16 Petition: Cellco Partnership dba Verizon Wireless to locate small cell

wireless antenna and sustaining fixtures on existing utility pole #2349 on

Salem St., adjacent to 324 Broadway.

(HEARING REQUIRED)

<u>285-17</u>	Petition: Comcast desires to be granted permission to run and maintain an underground conduit together with sustaining and protecting fixtures for the transmission of commercial lines, to be located substantially in accordance with the plan filed marked - 126-150 Pleasant St. (HEARING REQUIRED)
<u>286-17</u>	Petition: National Grid & Verizon requests permission to locate poles, wires and fixtures, including the necessary sustaining and protecting fixtures along and across the public way: Bryant St. (HEARING REQUIRED)
<u>287-17</u>	Petition: National Grid of Andover seeks permission to excavate the public highways and to run and maintain underground electric conduits, together with such sustaining and protecting fixtures as it may find necessary for the transmission of electricity, said underground conduits to be located Canal St., Malden. (HEARING REQUIRED)
<u>288-17</u>	Petition: National Grid & Verizon New England, Inc. request permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the public way of Canal St. to relocate existing pole 2, approximately 15 feet north. (HEARING REQUIRED)
<u>289-17</u>	Lodging House: Mitoan LLC, 52 Maple St. (Renewal)

### 8. MOTIONS, ORDERS AND RESOLUTIONS

<u>290-17</u>	That Section 8.42.7 of the Revised Ordinances be amended as related to the Firefighters salary schedule.
Sponsors:	Paul Condon
<u>167-17</u>	Order: That according to the Massachusetts General Laws, Chapter 268A, Section 20 job coach for Malden's Summer Youth Employment Program be exempt from provisions.
Sponsors:	Deborah DeMaria
<u>291-17</u>	Ordered: That a traffic demand management plan be established.
Sponsors:	Craig Spadafora
<u>292-17</u>	Ordered: That the City GIS Department, or designee contractor, prepare a 3D visual zoning map to encompass the entire city for the purposes of identifying where desirable smart growth can be implemented.
Sponsors:	Deborah DeMaria

<u>293-17</u>	Ordered: That the City revoke its acceptance of Massachusetts General Laws Chapter 44, Section 53F 3/4th relative to the "PEG Access Special Revenue Account effective July 1, 2017.
Sponsors:	Paul Condon
<u>294-17</u>	Ordered: That the City adopt Massachusetts General Laws Chapter 44 Section 53F1/2 relative to the establishment of an enterprise fund for PEG Access and Cable Related Funds effective July 1, 2017.
Sponsors:	Paul Condon
<u>295-17</u>	Ordered: That the balance remaining in the PEG Access Special Revenue account at the close of FY2017, be and the same, is hereby transferred into the newly created PEG Access Enterprise Fund.
Sponsors:	Paul Condon
<u>296-17</u>	Order: That \$2,264,818 be transferred from Sale of Municipal Property (2520-134-5000) to Police Station Construction (4027-134-5860)
Sponsors:	Paul Condon
<u>297-17</u>	Order: That \$7,232,351.41 be transferred from Sale of Municipal Property (2520-134-5000) to City Hall Relocation (4022-134-5860)
Sponsors:	Paul Condon

# 9. COMMUNICATIONS

# 10. CLAIMS

<u>298-17</u>	Claim: Bernie Valerio, 48 Chatham, Everett
299-17	Claim: Jason Hamelin, 10 Rudolf St., Malden

# 11. COMMITTEE REPORTS

300-17	Committee Report: Finance (Paper #268-17 Order: That \$6,000 be transferred from Recreation Department Salaries to Recreation/Stadium Gas & Light.)
<u>301-17</u>	Committee Report: Finance (Paper #267-17 Order: That \$8,000 be transferred from Revenue Reserve to Recreation/Stadium Gas & Light.)
302-17	Committee Report: Finance (Paper #266-17 Order: That \$37,000 be transferred from unemployment compensation to Library Gas & Light.)
303-17	Committee Report: Finance (Paper #265-17 ordered that \$55,325.00 be transferred for DPW Salaries to DPW Operating Costs)
<u>304-17</u>	Committee Report: License (Papers #261-17, 262-17, & 243-17) having considered the same, make the following the following report: Committee recommends that the licenses be granted.  Councillor Anderson for the Committee

<u>305-17</u>	Committee Report on Planning/Ordinance Re: Paper #233 Series of 2017 having considered the same make the following recommendation: Committee recommends that this paper be reported out favorably.
<u>306-17</u>	Committee Report on Planning/Ordinance Re: Paper #201 Series of 2017 having considered the same make the following recommendation: Committee recommends that this paper be reported out favorably.
<u>307-17</u>	Committee Report on Planning/Ordinance Re: Paper #202 Series of 2017 having considered the same make the following recommendation: Committee recommends that this paper be reported out favorably.
<u>308-17</u>	Committee Report on Planning/Ordinance Re: Paper #226 Series of 2017 having considered the same make the following recommendation: Committee recommends that this paper be reported out favorably.

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

<u>137-16</u>	Petition: National Grid to replace existing 25 psig to LP 4" Regulator Station in the sidewalk area of 158 Washington St., Malden, MA
<u>181-16</u>	Be it ordained that Chapter 9 of the Revised Ordinances of 1991 be amended relative to storage of Solid Waste
Sponsors:	Ryan O'Malley
<u>203-17</u>	Ordered: That the City Council redefine the Central Business District Boundaries
Sponsors:	Neil C. Kinnon

# 13. PERSONAL PRIVILEGE

# 14. ADJOURNMENT

THOMAS E. BRENNAN, CITY CLERK