

# City of Malden

# **Meeting Agenda - Final**

# **City Council**

Tuesday, January 23, 2018	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

Malden Reads will appear before the City Council to give a presentation.

Chris Webb, Director of the PIPs Department, and Robert Knox, Director of the DPW will appear before the City Council to discuss the recent snow storms, and the newly revised snow removal ordinance.

#### 5. APPROVAL OF MINUTES

- <u>24-18</u> Minutes of the meeting of January 9, 2018.
- <u>25-18</u> Minutes of the meeting of January 16, 2018.

## 6. APPOINTMENTS & ELECTIONS

- <u>26-18</u> Mayor's Re-appointment: Mark Joseph Snider, 103 Boardman Ave., Melrose, MA 02176 as a constable, said term to expire January 11, 2021. (Confirmation not required)
- 27-18 Mayor's Appointment: Kathleen Fitzgerald, 90 Cedar St., Malden, as a member of the Malden Local Historic District Study Committee, said term to expire upon presentation to the City Council of a final report with recommendations and ordinance for the proposed local district or districts.
- <u>28-18</u> Mayor's Appointment: John King, 67 Upham St., Malden, as a member of the Malden Local Historic District Study Committee, said term to expire upon presentation to the City Council of a final report with recommendations and ordinance for the proposed local district or districts.

<u>29-18</u>	Mayor's Appointment: Jessica Slavin Connelly, 17 Corey Rd., Malden, as
	a member of the Malden Local Historic District Study Committee, said
	term to expire upon presentation to the City Council of a final report with
	recommendations and ordinance for the proposed local district or districts.

- <u>30-18</u> Mayor's Appointment: Kathryn Hriczo, 13 Garden St., Malden, as a member of the Malden Local Historic District Study Committee, said term to expire upon presentation to the City Council of a final report with recommendations and ordinance for the proposed local district or districts.
- <u>31-18</u> Mayor's Appointment: David Hancock, 5 Ridgewood Rd., Malden, as a member of the Malden Local Historic District Study Committee, said term to expire upon presentation to the City Council of a final report with recommendations and ordinance for the proposed local district or districts.

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

<u>33-18</u>	Class II: Top Cars Auto Mall, Inc., 259 Main St. 35 Cars (Renewal)
<u>34-18</u>	Class II: C & P Imports, 595 Broadway, 0 Cars (Renewal)
<u>35-18</u>	Class II: Smart Buy Auto Group Inc., 497 Broadway, 27 Cars (Renewal)
<u>36-18</u>	Class II: L & L Sales + Service, 11 Canal St., 15 Cars (Renewal)
<u>37-18</u>	Taxi Cab: Taxi Time, 67 Porter St. (1 cab)

#### 8. MOTIONS, ORDERS AND RESOLUTIONS

<u>38-18</u>	Order: That Section 9.16(D) of Chapter 9 of the R.O. of 1991 be amended relative to Dog Licenses.
<u>Sponsors:</u>	Ryan O'Malley
<u>39-18</u>	Order: That the Mayor be authorized to borrow the sum of \$8,875,719 to pay the cost of making energy efficiency improvements at various City facilities
<u>Sponsors:</u>	Paul Condon

#### 9. COMMUNICATIONS

<u>40-18</u>	Communication from the Mayor re: the Malden Hospital Site.
<u>41-18</u>	Communication from Planning Board re: CCP #461-17 (To amend Use Regulations for Hotels-Motels)
<u>42-18</u>	Communication from Planning Board re: CCP #467-17 (Dimensional Controls for Allowed Uses in Central Business zoning district)

<u>43-18</u>	Communication from Planning Board re: CCP #468-17 (Height Requirements)
<u>44-18</u>	Communication from Planning Board re: CCP #469-17 (To Eliminate Residential Incentive Overlay and Residential Incentive Overlay-B zoning districts; Use Regulations and Site Plan Review Regulations)
<u>45-18</u>	Communication from Planning Board re: CCP #470-17 (To Eliminate Rowe's Quarry Reclamation & Redevelopment District)
<u>46-18</u>	Communication from Planning Board re: CCP #471-17 (Use Regulations for Multifamily Dwellings; Multifamily Dwellings, 6 to 12 stories; and Multifamily Dwellings, more than 12 stories)
<u>47-18</u>	Communication from Planning Board re: CCP #472-17 (To Amend Use Regulations for All Structures More Than Six Stories)
<u>48-18</u>	Communication from Planning Board re: CCP #473-17 (To Amend Lot Area and Frontage for Single and Two-Family Dwellings)
10. CLAIMS	

49-18 Claim: Beatrice Angelo, 240-242 West St. Malden, MA 02148.

# **11. COMMITTEE REPORTS**

<u>50-18</u>	Committee Report: Finance (Paper #13-18 Order that the sum of Ten Thousand Dollars (\$10,000) be and the same is hereby transferred from Revenue Reserve (0010-997-5725) to Board of Health Salaries (0010-510-5110).
<u>51-18</u>	Committee Report: Finance (Paper #14-18 Order that the sum of Two Hundred Forty One Thousand Seven Hundred Eighty Five Dollars (\$241,785) be and the same is here by transferred from Salary Reserve (0010-996-5725) to Police Labor Salaries (0010-210-5120).
<u>52-18</u>	Committee Report: Finance (Paper #15-18 Order that the sum of Four Hundred Fifty Nine Thousand Five Hundred Sixty Five Dollars(\$459,565) be and the same is hereby transferred from Salary Reserve (0010-996-5725) to Fire Labor Salaries (0010-220-5120).
<u>53-18</u>	Committee Report: Finance (Paper # 16-18 order that the sum of Thirty Six Thousand Fifty Dollars (\$36,050) be and the same is hereby transferred from Department of Public Works Labor Salaries (0010-421-5120) to Department of Public Works Operating Costs (0010-421-5725).
<u>54-18</u>	Committee Report: License (Various License renewals for Class I, II, III)
<u>55-18</u>	Committee Report: License (Various License renewals for Amusement Machines, Extended Hours, and Taxi driver)

<u>56-18</u>	Committee Report: Rules & Ordinance (Paper #21-18 Recommendation on amending City Council Rule 46.01)
57-18	Committee Report: MPL Trustees (Meeting of January 11, 2018)

#### 12. TABLED PAPERS

<u>536-16</u>	Resolve: That the City Council support the Mayor's Complete Streets Policy.
<u>Sponsors:</u>	Peg Crowe
<u>379-17</u>	Petition of National Grid and Verizon New England Inc. to install a jointly owned pole on Cross St approximately 200 feet from the intersection of Main St.
	(HEARING REQUIRED)
<u>380-17</u>	Petition of Verizon Wireless to install Small Cell antenna on an existing utility pole on Glenwood St. (HEARING REQUIRED)
<u>411-17</u>	National Grid and Verizon New England, Inc request permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way: Bryant St. for service to new customer's Pad Mount transformer (HEARING REQUIRED).
<u>458-17</u>	Mayor's Appointment: Brian Creamer, 49 Newman Rd., Malden, MA, as a member of the Conservation Commission, said term to expire November 1, 2019.

#### 13. PERSONAL PRIVILEGE

58-18 City Council will vote as to whether to enter into Executive Session for the purposes of discussing strategy with respect to pending litigation, pursuant to M.G.L c. 30A Section 21(a)(3), public discussion of which may have a detrimental effect on the litigating position of the City, and to admit Maria Luise, Special Assistant to the Mayor, and Attorney Laurence J. Donoghue, legal counsel for the City of Malden in the pending litigation.

#### 14. ADJOURNMENT

## THOMAS E. BRENNAN, CITY CLERK