

# **City of Malden**

# **Meeting Agenda - Final**

# **City Council**

Tuesday, May 15, 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

The Mayor will appear before the City Council to submit the proposed FY2019 City Budget.

Naomi Brave will appear before the Council to give a presentation on ARTLine.

#### 5. APPROVAL OF MINUTES

- <u>259-18</u> Minutes of the meeting of May 1, 2018.
- <u>260-18</u> Minutes of the meeting of May 8, 2018.

#### 6. APPOINTMENTS & ELECTIONS

- <u>261-18</u> Mayor's Re-appointment: Stacy VanDeveer, 6 Lebanon St., Malden, as a member of the Commission on Energy Efficiency, term to expire May 4, 2020. (Confirmation Not Required)
- <u>262-18</u> Mayor's Re-appointment: Andrew Zeiberg, 86 Lawrence St., Malden, as a member of the License Board, term to expire June 1, 2024. (Confirmation Required)

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

<u>263-18</u> Class II: Family Auto Mall, 1176 Eastern Ave. (New)

<u>264-18</u>	Class II: West End Auto, 1 Malden St., 3 cars (Renewal)
<u>265-18</u>	Livery: Brahim Boudlal, 1 Maple St. #10, Malden (New)
<u>266-18</u>	Outdoor Parking: Robert McNulty, 28 Cedar St. 14 Spaces (Renewal)
<u>267-18</u>	Pool Table: Club 24, Inc. 787 Salem St., 2 tables, (Renewal)

# 8. MOTIONS, ORDERS AND RESOLUTIONS

<u>268-18</u>	Order: That the sum of One Hundred Thirty Thousand Dollars (\$130,000) be and the same is hereby transferred from Revenue Reserve (0010-997-5725) to Treasurer Tax Title (0010-146-5765).
<u>Sponsors:</u>	Paul Condon
<u>269-18</u>	Order: That the sum of Thirty Thousand Dollars (\$30,000) be and the same is hereby transferred from Salary Reserve (0010-996-5110) to Library Salaries (0010-610-5110).
<u>Sponsors:</u>	Paul Condon
<u>270-18</u>	Be it hereby Ordained that Section 8.42.1 of Chapter 8 of the R.O. of 1991 be amended relative to Library Salary Schedule.
<u>Sponsors:</u>	Ryan O'Malley
<u>271-18</u>	Be it hereby Ordained that Section 8.42.2 of Chapter 8 of the R.O. of 1991 be amended relative to Public Works, Traffic, Water, Sewer, and Cemetery Salary Schedule.
<u>Sponsors:</u>	Ryan O'Malley
<u>272-18</u>	Order: That marijuana retail establishment licenses be limited in number to no greater than 20% of package store liquor licenses allowed by state law in the City of Malden.
<u>Sponsors:</u>	John P. Matheson
<u>273-18</u>	Order: That prior to local licensure, initial community agreements for each marijuana retail establishment be subject to an open and public bidding process, with bids to be selected by the Malden City Council, subject to Mayor approval.
<u>Sponsors:</u>	John P. Matheson

<u>274-18</u>	Order: That the Malden Licensing Board be the license approval authority for marijuana retail establishments, in consultation with the Malden Board of Health.
<u>Sponsors:</u>	John P. Matheson
<u>275-18</u>	<ul> <li>Order: That marijuana retail establishments be prohibited:</li> <li>1) within a residence A zone; or</li> <li>2) within 500 feet of a residence A zone, or a primary or secondary school or daycare; or</li> <li>3) within 100 feet of a public park or bike path.</li> </ul>
<u>Sponsors:</u>	John P. Matheson

# 9. COMMUNICATIONS

## 10. CLAIMS

## **11. COMMITTEE REPORTS**

<u>276-18</u>	Committee Report: Personnel/Appointments (Paper #96-18 Council confirmation Mayoral re-appointment of Emery L Haskell, 129 Wallace Street, Malden, MA as Fire Commissioner, said term to expire February 2, 2021.)
<u>277-18</u>	Committee Report: Rules & Ordinance (Paper #247-18 Order: That the City Council establish an Ad-Hoc committee for the purpose of drafting a recommendation to the Public Works Commission for an updated Community Forestry Program pursuant to Section 11.55 of the Revised Ordinances of 1991.)
<u>278-18</u>	Committee Report: Rules & Ordinance (Paper #123-18 Be it hereby Ordained that Sections 300.3.6.2, 300.9, and 500.2.13 of Chapter 12 of the R.O. of 1991 be amended relative to Use Regulations of Offsite Parking Facilities, Special Permit Regulations for Offisite Parking Facilities, and General Offstreet Parking Requirements, Landscaping Requirements for Parking Areas.)
<u>279-18</u>	Committee Report: Rules & Ordinance (Paper #124-18 Be it hereby Ordained that Section 300.3 of Chapter 12 of the R.O. of 1991 be amended relative to Use Regulations for Various Business, Industrial, and Other Uses.)

<u>280-18</u>	Committee Report: License (Various License Renewals for Amusement
	Machine, Lodging House, Outdoor Parking, Pool Table, Second Hand
	Dealer)
	Amusement Machine
	-Flaming Grill & Buffet, 52 Broadway
	Lodging House
	-Mitoan, LLC, 52 Maple St.
	-Cedar House LLC, 116-118 Cedar St.
	Outdoor Parking
	-Caycort Realty, LLC, 17 Green St.
	Pool Table
	-Malden Veterans of Irish Ancestry, 177 West St.
	Second Hand Dealer
	-AM Design Jewelry, 664 Salem St.

## 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>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>224-18</u>	The Fellsmere Housing Group and Friends of Fellsmere Heights to present their proposal of a zoning overlay allowing clustered mixed of residential housing at the former Malden Hospital Site to the Rules & Ordinance Committee.
<u>Sponsors:</u>	Craig Spadafora

# 13. PERSONAL PRIVILEGE

## 14. ADJOURNMENT

# THOMAS E. BRENNAN, CITY CLERK