

### **City of Malden**

Malden City Hall 110 Pleasant Street Malden, MA 02148

# Meeting Agenda - Final City Council

Tuesday, May 14, 2019 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

Julianne Orsino, Chair, Malden CPC will appear before the Council to present the bonding recommendations for the Roosevelt Park CPA funded project.

Councillor Winslow will give the council an update on the status of the work of the Long-Term Transportation Study Committee.

#### **5. PUBLIC COMMENT**

#### **6. APPROVAL OF MINUTES**

235-19 Minutes of the Meeting of April 30, 2019.

Minutes of the Meeting of May 7, 2019.

#### 7. APPOINTMENTS & ELECTIONS

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

<u>237-19</u>	Outdoor Parking: Andreas Tsitos, 29 Madison St., Malden, 40 spaces (Renewal)
<u>238-19</u>	Outdoor Parking: Andreas Tsitos, 25 Florence St., Malden, 34 spaces (Renewal)
<u>239-19</u>	Taxi Driver: Richelle Destasio, 201 Chelsea St. #208, Everett, MA 02149 (New)

#### 9. MOTIONS, ORDERS AND RESOLUTIONS

Order: Be it herby ordained that Chapter 4 of the revised Ordinances of

1991 by further amended by adding Section 4.43 to Prevent Wage Theft by

Public Contractors.

Sponsors: Stephen Winslow

241-19 Order that the City of Malden enter into an agreement with Malden Arts for

the installation of a mural on public property located at 110 Pleasant Street.

**Sponsors:** Ryan O'Malley and Deborah DeMaria

Ordered: That One Million Four Hundred Fifty Thousand Dollars

(\$1,450,000) is appropriated to pay costs of design and construction of Roosevelt Park and to meet this appropriation, the Treasurer, with

approval of the Mayor is authorized to borrow said amount under M.G.L. c.

44, Section 7(25) or any other enabling authority, and in conjunction

therewith, the Mayor and Treasurer are each authorized to enter into one or

more loan and/or security agreements, and the Mayor is authorized to contract for and expend any Federal, State or other aid available for the

project, including any grant related to such project, and to take any other

action necessary to carry out this project. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium

applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in

accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. The repayment of said

loan will be made by utilizing available Community Preservation Act funds

pursuant to M.G.L. Chapter 44B and as previously authorized and

approved by the Malden Community Preservation Committee.

Sponsors: David Camell

247-19 Order: That the City Treasurer and Director of the Parking Dept. appear before

the City Council to report on Parking meter revenues and cash collection policy.

Sponsors: John P. Matheson

#### 10. COMMUNICATIONS

#### 11. CLAIMS

#### **12. COMMITTEE REPORTS**

<u>243-19</u>	Committee Report: Finance (Paper #227-19 Ordered: That the Mayor be
	authorized to enter into a contract with Tax Exempt Leasing Corporation for the
	purchase/lease of a ladder truck and engine for the Fire Department.)

244-19 Committee Report: Finance (Paper #228-19 Ordered: That the sum of Fifty-One Thousand Nine Hundred Sixty Dollars and Forty Eight Cents (\$51,960.48) be and the same is hereby transferred from Salary Reserve to the following accounts:

Legal Salaries\$14,141.92Mayor's Office Salaries\$11,851.84Information Technology Salaries\$ 9,938.76PIPS Salaries\$ 9,504.56Public Facilities Salaries\$ 3,738.28Board of Health Salaries\$ 2,785.12)

245-19 Committee Report: License Paper #'s 205-19 - 209-19

205 19

Pool Tables: AOH Division 12, 259 Charles St., Malden, 1 table (Renewal)

206 19

Taxi Driver: Donald F. Porter, 25 Sherman St., Everett, MA 02149

(Renewal) 207 19

Outdoor Parking: Andy's Service Center, Inc., 356 Lebanon St., Malden,

12 spaces (Renewal)

208 19

Outdoor Parking: Rigano's, Inc., 1081 Fellsway, Malden, 20 spaces

(Renewal)

209 19

Outdoor Parking: Rigano's, Inc., 1152 Eastern Ave., Malden, 10 spaces

(Renewal)

#### 13. TABLED PAPERS

Order: 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.

Order: That the City Council create a five member ad hoc committee to investigate the Condition and Safety of the Natural Gas Infrastructure in Malden. The committee shall be composed of three City Coucillors, the

DPW Director and the City Engineer, or their designees.

**Sponsors:** Ryan O'Malley and David Camell

<u>64-19</u>

Be it hereby Ordained that Section 35, Subsection 1 of Chapter 11 of the

Rules & Ordinance of 1991 be amended.

**Sponsors:** Ryan O'Malley and Stephen Winslow

#### 14. PERSONAL PRIVILEGE

#### 15. ADJOURNMENT

THOMAS E. BRENNAN, CITY CLERK