

City of Malden

Meeting Agenda - Final-revised

City Council

Tuesday, May 28, 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

Malden CORE will appear before the City Council to provide update.

Candace Julyan from Malden Arts will appear before the City Council to discuss the mural that will be done at 110 Pleasant Street, Malden, MA.

5. PUBLIC COMMENT

6. APPROVAL OF MINUTES

- <u>252-19</u> Minutes of the Meeting of May 14, 2019.
- <u>253-19</u> Minutes of the Meeting of May 21, 2019.

7. APPOINTMENTS & ELECTIONS

8. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

<u>254-19</u> Petition: Comcast, Exchange Street Underground Conduits.

9. MOTIONS, ORDERS AND RESOLUTIONS

460-19Be it hereby ordained that Section 4.22 of the Revised Ordinances of
1991, as amended, be and the same is hereby further amended as follows:
-By striking out Section 4.22 as it currently exists and inserting in place
thereof the following new section:
Section 4.22 Claims Against the City For Damages To Be Disposed Of By

City of Malden

	The City Solicitor All claims made against the City for damages shall be examined by the City Solicitor. The Solicitor shall take such steps as are deemed expedient for the defense of the City and may, without further approval, settle any claim in an amount not exceeding five hundred dollars; provided that no claim shall be paid except in reimbursement for paid receipts to companies doing business in the Commonwealth. Claims so allowed shall be certified by the Controller of Accounts to the Treasurer without further examination. Notices of all injuries to persons or property shall be forwarded forthwith by the officers upon whom such notices may be served to the City Solicitor for examination. SPONSORS: COUNCILLORS CONDON, DEMARIA AND SPADAFORA
<u>Sponsors:</u>	Paul Condon, Deborah DeMaria and Craig Spadafora
461-19	Order: That Pursuant to M.G.L. c. 40 section 14, the City Council authorizes the Grant of Easement from Corp 245 LLC owner of property known as 245 Commercial Street for the extension of the contiguous public sidewalk for bus loading and unloading purposes. The Easement contains approximately 30 square feet. Councillor O'Malley
<u>Sponsors:</u>	Ryan O'Malley
462-19	Order: That Pursuant to M.G.L. c. 40 section 14, the City Council authorizes the Grant of Easement from Stag III Malden LLC owner of property known as 243 Medford Street Malden for the extension of the contiguous public sidewalk for bus loading and unloading purposes. The Easement contains approximately 30 square feet. Councillor O'Malley
<u>Sponsors:</u>	Ryan O'Malley

10. COMMUNICATIONS

11. CLAIMS

12. COMMITTEE REPORTS

255-19 Committee Report: Finance (Paper 226-19 Ordered: That Six Million Six Hundred Thousand Dollars (\$6,600,000) is appropriated to pay costs of design and construction of water system improvements throughout the City, to be undertaken in fiscal years 2020 through 2024, inclusive, and to meet this appropriation, the Treasurer, with approval of the Mayor is authorized to borrow said amount under M.G.L. c. 44, §§7 and 8 or any other enabling authority, all or any portion of this amount may be borrowed through the Massachusetts Water Resources Authority's (MWRA) - Local Water System Assistance Program and in conjunction therewith, the Mayor and Treasurer are each authorized to enter into one or more loan and/or security agreements with the MWRA, 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 from the MWRA, 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.

- 256-19 Committee Report: Rules & Ordinance (Paper # 225-19) Ordered: Be it hereby ordained that Section 8.42.5 of the Revised Ordinances of 1991 be further amended as related to the Police Patrolman's salary schedule.
- 257-19 Committee Report: Finance (Paper #233-19A Resolve: that it is the sense of the City Council that the City support the Mayor's proposed funding contained in Paper 226-19)
- 258-19 Committee Report: Finance (Paper 233-19B Resolve: that it is the sense of the City Council that the City of Malden should investigate expanding the water main and lead line replacement proposal to maximize all funding available under the 0% interest loan program through the Massachusetts Water Resources Authority's (MWRA)-Local Water System Assistance Program.)
- 259-19 Committee Report: Public Property (Paper #241-19 order: that the City of Malden enter into an agreement with Malden Arts for the installation of a mural on public property at 110 Pleasant Street)

13. TABLED PAPERS

- 224-18 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.
- 385-18Order: 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

64-19

Be it hereby Ordained that Section 35, Subsection 1 of Chapter 11 of the Rules & Ordinance of 1991 be amended.

<u>Sponsors:</u> Ryan O'Malley and Stephen Winslow

14. PERSONAL PRIVILEGE

15. ADJOURNMENT

THOMAS E. BRENNAN, CITY CLERK