

## City of Malden

Malden City Hall 110 Pleasant Street Malden. MA 02148

# Meeting Minutes - Final Committee of the Whole

Councillor Neal Anderson
Councillor David Camell
Councillor Paul Condon
Councillor Peg Crowe
Councillor Deborah DeMaria
Councillor Amanda Linehan
Councillor Barbara Murphy
Councillor Ryan O'Malley
Councillor Craig Spadafora
Councillor Stephen Winslow
Council President, Jadeane Sica

Tuesday, May 12, 2020 7:00 PM REMOTE MEETING

#### Call to Order

In accordance with Governor Baker's 3/12/20 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A,ss18, and the Governor's 3/23/20 Revised Guidance on Order by the Governor Prohibiting Assemblage of More than Ten People, this meeting will be conducted via remote participation.

In person attendance by members of the public is prohibited, and all effort will be made to permit public attendance of this meeting, in the manner specified below, via remote access by internet, telephone, and if available via public broadcast of the meeting by Malden Access Cable Television on public access television channels.

Public access will also be provided by posting draft minutes, and/or a transcript, recording, or record of the meeting on the city of Malden website at cityofmalden.org as soon as practicable after the meeting.

Additional information/guidelines for the public can be found here:

https://www.cityofmalden.org/DocumentCenter/View/2487/Public-information-on -Public-Meetings-and-Hearings-during-the-Declared-State-of-Emergency-relate d-to-COVID19PDF

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Members of the public who wish to attend remotely can do so using the following information:

Please click the link below to join the webinar:

https://zoom.us/j/96640449186?

pwd=OU45UVhKQ0NSckpuL3lwM2M5YU5jUT09

Password: 545443

Or iPhone one-tap:

US:

- +13017158592,,96640449186#
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Webinar ID: 966 4044 9186

International numbers available: https://zoom.us/u/aZKU7gEa

#### **Roll Call**

**Present:** 11 - Neal Anderson, Peg Crowe, Barbara Murphy, Amanda Linehan, Craig Spadafora,

Deborah DeMaria, David Camell, Jadeane Sica, Ryan O'Malley, Paul Condon and

Stephen Winslow

#### **Business**

A motion was made by Deborah DeMaria, seconded by Paul Condon, to suspend council rules The motion carried by the following vote:

Yea: 11 - Anderson, Crowe, Murphy, Linehan, Spadafora, DeMaria, Camell, Sica, O'Malley, Condon and Winslow

114-20 Order: That the City Council approve funding recommendations of the

Community Preservation Committee for the following FY2020 affordable

housing initiatives:

Under One Roof \$512,474 from budgeted reserve account

Start Secure (Security Deposit Program) \$100,000 from budgeted reserve

account

Rental Assistance Fund \$250,000 from budgeted reserve account

Sponsors: Jadeane Sica

Mayor Gary Christenson sent a letter of support to the City Council to fully fund six projects that the CPC voted to moved forward with at their May 8, 2020 Public Hearing. Councillor Spadafora made a motion to allow CPC Chair Julianne Orsino to speak regarding the six projects. A roll call vote was taken and the vote was 11-0 to allow Chair Orsino, 50 Wiley Street, Malden to address the Council. Chair Orsino gave an explanation on all six projects (Under One Roof, Start Secure (Security Deposit Program), Rental Assistance Fund, Devir Park Revitalization (Design Phase), Spot Pond Greenway (Design Phase) and Trafton Park (Phase One Construction).

Only three of the projects, (Under One Roof, Start Secure and the Rental Assistance Fund) was on the Docket, Councillor Camell made a motion to amend the Paper to include the 3 remaining projects (Devir Park, Spot Pond Greenway amd Trafton Park), Councillor Spadafora seconded the motion. A roll call vote was taken and the motion carried 11-0.

Councillor Camell informed the Council that the Trafton Park Project has already been approved at the November 19, 2019 council meeting under Paper #393-19. Discussion took place regarding the best way to go forward with the public being aware of the projects being implemented.

Councillor Camell made a motion to strike his amended paper adding all 6 projects, Councillor Spadafora seconded the motion, it was so voted by a roll call vote 11-0. Councillor Demaria made a motion to suspend Council Rules on paper 114-20, Councillor Condon seconded, It was so voted by roll call vote 11-0.

Councillor O'Malley made a motion to approve the 3 items on paper 114-20 listed on the docket, Councillor Condon Seconded, The motion carried by roll call vote 11-0. Councillor O'Malley made a motion that the two remaining items to be approved for funding, Devir Park Revitilization (Design Phase) and Spot Pond Brook Greenway (Design Phase) be placed on the Docket for the next City Council meeting (May 19th). Councillor Anderson seconded, the motion carried by roll call vote 11-0.

A motion was made by O'Malley, seconded by Condon, that the Order be recommended favorably. The motion carried by the following vote:

Yea: 11 - Anderson, Crowe, Murphy, Linehan, Spadafora, DeMaria, Camell, Sica, O'Malley, Condon and Winslow

#### **Other Business**

### **Adjournment**

A motion was made by O'Malley that the meeting be adjourned. The motion carried by a unanimous vote. The meeting adjourned at 7:52 PM.