

# City of Malden

Malden City Hall 215 Pleasant Street Malden, MA 02148

# Meeting Minutes - Final City Council

Council President 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 Jadeane Sica,
Councillor Craig Spadafora,
Councillor Stephen Winslow

Tuesday, May 11, 2021

7:00 PM

**REMOTE VIRTUAL MEETING** 

218-21

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-related-to-COVID19PDF

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:

<a href="mailto:</a><a href="mailto:</a>//cityofmalden.zoom.us/j/94728327982? pwd=Q3JraExYNUpSNGFtZmFyc3VOMmdiUT09>

Passcode: 955133 Or One tap mobile :

US: +16465189805,,94728327982#,,,,\*955133# +19294362866,,94728327982#,,,,\*955133#

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#### 1. CALL TO ORDER

## 2. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE IN HONOR OF SERVICEMEN & **WOMEN**

#### 3. ROLL CALL

Also in attendance City Solicitor Kate Fallon.

Present - Councillors: 11 - Neal Anderson, David Camell, Paul Condon, Peg Crowe, Deborah DeMaria, Amanda Linehan, Barbara Murphy, Ryan O'Malley, Jadeane Sica, Craig Spadafora and Stephen Winslow

#### 4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

Mayor Christenson to appear before the Council to present the FY2022 Annual Budget.

> 234-21 Order: Annual Appropriation Order for the FY2022 Budget.

Sponsors: Barbara Murphy

The mayor thanked the council for the continued good work this past year during the pandemic. The mayor also thanked Ron Hogan, Chuck Ranaghan, Maria Luise and Anthony Chicuarelli who have worked on the budget since December. The mayor stated the budget is on the website and a new high tech software was used which is the gold standard of budgeting. The mayor thanked the state delegation, Senators Markey, Warren and Congresswoman Clarke for they all did regarding federal, state aid and assistance.

> A motion was made by Councillor Murphy, seconded by Councillor Crowe, that the Order be referred to the Finance Committee. The motion carried by the following vote:

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

#### 5. PUBLIC COMMENT

There were three letters read into public comment;

Carey McDonald, 33 Pierce Street in support of paper 232-21, inclusionary zoning. Kathleen Sullivan, 27 Oliver Street requesting the council address health and safety concerns regarding small cells.

John Saia, 39 Pierce Street, not in support of small cell petitions.

#### 6. APPROVAL OF MINUTES

219-21

Minutes of the Meeting of April 6, 2021.

A motion was made by Councillor Sica, seconded by Councillor DeMaria, that the Council Minutes be approved. The motion carried by the following vote:

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

220-21

Minutes of the Meeting of April 13, 2021.

A motion was made by Councillor Sica, seconded by Councillor DeMaria, that the Council Minutes be approved. The motion carried by the following vote:

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

<u>221-21</u>

Minutes of the Meeting of April 20, 2021.

A motion was made by Councillor Sica, seconded by Councillor DeMaria, that the Council Minutes be approved. The motion carried by the following vote:

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

222-21

Minutes of the Meeting of April 27, 2021.

A motion was made by Councillor Sica, seconded by Councillor DeMaria, that the Council Minutes be approved. The motion carried by the following vote:

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

223-21 Minutes of the Meeting of May 4, 2021.

A motion was made by Councillor Sica, seconded by Councillor DeMaria, that the Council Minutes be approved. The motion carried by the following vote:

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

#### 7. APPOINTMENTS & ELECTIONS

224-21 Mayoral Re-Appointment: William Hurley, 67 Kimball Street, Malden, MA as the

labor member of the Malden Housing Authority Board, said term to commence

upon confirmation and to expire May 2, 2026.

**Sponsors:** Peg Crowe

A motion was made by Councillor Crowe, seconded by Councillor Murphy, that the Appointment be confirmed. The motion carried by the following vote:

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

225-21

Mayoral Appointment: Faten Shelbaych, 500 Broadway, Apt. 1115, Malden, MA to the Human Rights and Fair Housing Commission as the resident member; said term to expire May 5, 2022. (Faten will replace resident member Bwann Gwann who resigned).

Sponsors: Peg Crowe

A motion was made by Councillor Crowe, seconded by Councillor DeMaria, that the Appointment be referred to the Personnel/Appointments Committee. The motion carried by the following vote:

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

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

#### 226-21

Petition: Cellco Partnership d/b/a Verizon, 118 Flanders Road, Westborough, MA . Installation of necessary telecommunication equipment and corresponding aerial fiber optic cable on National

Grid owned Utility Poles within the Public Way at the following locations;

- 1. 17 Waite St. Ext.
- 2. 1308 Salem St.
- 3. 1 Beach St.
- 4. 110-112 Beach St.
- 206 Oliver St.
- 6. 2 Evelyn Ave., Pole on Granite St.
- 7. 56 Rockingham Ave.
- 8. 50-52 Rockwell St.
- 9. 39-41 Baker St., Fairview Ave. side
- 10. 100 Sylvan St., Winship St. side
- 11. 45-47 Forest St.
- 12. 30-36 Winter St.
- 13. 746 Main St., Vernon St. side
- 14. 59 Meridian St.
- 15. 35 Green St.
- 16. 257 Pearl St., Thacher St. side
- 17. 3 Hawthorne St., Elm St. side
- 18. 71 Washington St., Linden Ave., side

#### **Sponsors:** Amanda Linehan

A motion was made by Councillor Linehan, seconded by Councillor O'Malley, that the Petition be referred to the Public Property Committee. The motion carried by the following vote:

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

227-21

Outdoor Parking: Rigano's, 1081 Fellsway, Malden, 20 cars (Renewal)

**Sponsors:** Paul Condon

A motion was made by Councillor Condon, seconded by Councillor DeMaria, that the Petition be referred to the License Committee. The motion carried by the following vote:

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

228-21

Outdoor Parking: Rigano's, 1152 Eastern Ave, Malden, 10 spaces (Renewal)

Sponsors: Paul Condon

A motion was made by Councillor Condon, seconded by Councillor DeMaria, that the Petition be referred to the License Committee. The motion carried by the following vote:

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

229-21

Outdoor Parking: Rigano's, 1176 Eastern Ave. Malden, 15 spaces (Renewal)

Sponsors: Paul Condon

A motion was made by Councillor Condon, seconded by Councillor DeMaria, that the Petition be referred to the License Committee. The motion carried by the following vote:

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

230-21

Pool Tables: ITAMS Post 16, 40 Oakland St. Malden, 1 table (Renewal)

Sponsors: Paul Condon

A motion was made by Councillor Condon, seconded by Councillor Sica, that the Petition be referred to the License Committee. The motion carried by the following vote:

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

231-21

Second-Hand Dealer: AM Design Jewelry, 664 Salem St. Malden (Renewal)

**Sponsors:** Paul Condon

A motion was made by Councillor Condon, seconded by Councillor Sica, that the Petition be referred to the License Committee. The motion carried by the following vote:

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

#### 9. MOTIONS, ORDERS AND RESOLUTIONS

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

233-21

Order: Be it ordained that section 10.08 "General Safety and Welfare" of the Revised Ordinances of 2020 be amended relative to the prohibition of red light cameras in the City of Malden.

**Sponsors:** Ryan O'Malley

A motion was made by Councillor O'Malley, seconded by Councillor DeMaria, that the Order be referred to the Rules & Ordinance Committee. The motion carried by the following vote:

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

Order: That the City Council approve an increase in the COLA base from \$14,000 to \$18,000 for contributory and non-contributory retirees of the Malden Retirement System.

**Sponsors:** Barbara Murphy

A motion was made by Councillor Murphy, seconded by Councillor Camell, that the Order be referred to the Finance Committee. The motion carried by the following vote:

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

236-21 Order: That the City Solicitor provide a review of which state laws, statutes, regulations, or emergency orders, if any, affirmatively grant the City of Malden, the City Council, or the Mayor special emergency powers to indefinitely suspend local laws, rules, and ordinances.

**Sponsors:** Ryan O'Malley

City Solicitor Fallon was unsure of exactly what the paper was asking for her to give an opinion on and she needed more clarification from Councillor O'Malley the sponsor. Councillor O' Malley was trying to get an understanding of suspending rules during the pandemic. City Solicitor Fallon said she still needed clarity and for specifics, the request was too broad. Councillor O'Malley specifically asked how rules could be suspended of a city ordinance 2.04.010, with regards to changing city hall hours. Solicitor Fallon said no ordinance has been suspended and she still can't understand what Councillor O'Malley was asking.

A motion was made by Councillor O'Malley, seconded by Councillor DeMaria, that the Order be approved. The motion failed by the following vote:

Yea: 5 - Camell, DeMaria, Linehan, O'Malley and Winslow

Nay: 6 - Anderson, Condon, Crowe, Murphy, Sica and Spadafora

<u>237-21</u>

Order: That the City Solicitor provide an opinion on the City of Malden's compliance with state laws and Department of Revenue regulations related to general revenue entering and exiting the "Billboard Mitigation Operating" account # 2838-134-5725. This opinion should properly reference the relevant laws, rules, and regulations related to municipal finance in Massachusetts.

**Sponsors:** Ryan O'Malley

City Solicitor Fallon gave an opinion in writing to the council prior to the meeting.

A motion was made by Councillor O'Malley that the Order be placed on file. The motion carried by the following vote:

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

85-21

Order: That the city submit to the Massachusetts legislature for passage the following revision to AN ACT RELATIVE TO THE PREPARATION OF CERTAIN BILINGUAL BALLOTS IN THE CITY OF MALDEN, originally adopted by the city on March 16, 2021.

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

> A motion was made by Councillor Spadafora, seconded by Councillor DeMaria, that the Order be adopted. The motion carried by the following vote:

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

#### 10. COMMUNICATIONS

#### 238-21

Communication: Planning Board (Paper # 40-21) Amendment of §12.16.050, Ch.12, Revised Ordinances of 2020, as Amended Dimensional Controls in Industrial Districts City Council Paper #40/2021. Amendment as submitted and with the following revisions:

- A. Do not delete the words, "or water courses,"
- B. After the words, "or water courses," insert the phrase, "excluding the

Malden River."

#### **Sponsors:** Craig Spadafora

A motion was made by Councillor Crowe, seconded by Councillor Spadafora, that the Communication be referred to the Rules & Ordinance Committee. The motion carried by the following vote:

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

239-21

Communication: Planning Board (Paper # 41-21) Amendment of §12.12, Ch.12, Revised Ordinances of 2020, as Amended Use Regulations for Malden River Site Plan Review City Council Paper #41/2021;

Approval of the proposed amendments as submitted and with the following revisions and recommendations:

**Sponsors:** Craig Spadafora

A motion was made by Councillor Spadafora, seconded by Councillor DeMaria, that the Communication be referred to the Rules & Ordinance Committee. The motion carried by the following vote:

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

240-21

Communication: Planning Board (Paper # 42-21) Amendments of Ch.12, Revised Ordinances of 2020, as Amended: Floodplain District (§12.08.040), Use Regulations for Floodplain District (§12.12.110), Table of Intensity Regulations (§12.16.010), Yard Requirements for All Districts (§12.16.070), Usable Open Space Requirements for All Districts (§12.16.080) Dimensional Controls in Industrial Districts (§12.16.050) per Paper #42-21.

A motion was made by Councillor Spadafora, seconded by Councillor Crowe, that the Communication be referred to the Rules & Ordinance Committee. The motion carried by the following vote:

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

#### 11. COMMITTEE REPORTS

241-21

Committee Report: Rules & Ordinance (Paper # 121-21) Order: Be it hereby ordained that the Revised Ordinances of 2020 be amended to create a Department of Planning and Economic Development.

A motion was made by Councillor Spadafora that the Committee Report be received and filed. The motion carried by the following vote:

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

121-21

Order: Be it hereby ordained that the Revised Ordinances of 2020 be amended to create a Department of Planning and Economic Development.

Sponsors: Ryan O'Malley, Amanda Linehan, Jadeane Sica and Craig Spadafora

A motion was made by Councillor Spadafora, seconded by Councillor Crowe, that the Ordinance be enrolled as amended. The motion carried by the following

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

242-21

Committee Report: Personnel/Appointments (Paper #138-21) Appointment: Mayoral Appointment: Chukwuka Ezewuzie, 122 Belmont Street, Malden, MA., to be appointed to the Disability Commission, said term to commence upon

confirmation of the City Council, and to expire March 15, 2024.

A motion was made by Councillor Crowe, seconded by Councillor Condon, that the Committee Report be received and filed. The motion carried by the following vote:

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

138-21 Appointment: Mayoral-Appointment: Chukwuka Ezewuzie, 122 Belmont Street,

Malden, MA to the Disability Commission, said term to commence upon confirmation by the City Council, and to expire March 15, 2024.

**Sponsors:** Peg Crowe

A motion was made by Councillor Crowe, seconded by Councillor DeMaria, that the Appointment be confirmed. The motion carried by the following vote:

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

243-21

Committee Report: Personnel/Appointments (Paper #139-21) Appointment: Mayoral Appointment: Lauren Schipper, 16 Main Street, Malden, MA to be appointed to the Disability Commission, said term to commence upon confirmation by the City Council, and to expire March 15, 2024.

A motion was made by Councillor Crowe, seconded by Councillor DeMaria, that the Committee Report be received and filed. The motion carried by the following vote:

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

139-21

Appointment: Mayoral-Appointment: Lauren Schipper, 16 Main Street, Malden, MA to the Disability Commission, said term to commence upon confirmation by the City Council, and to expire March 15, 2024.

**Sponsors:** Peg Crowe

A motion was made by Councillor Crowe, seconded by Councillor DeMaria, that the Appointment be confirmed. The motion carried by the following vote:

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

244-21

Committee Report: Personnel/Appointments (Paper #140-21) Appointment: Mayoral Appointment: Shanti Chilukuri, 30 Franklin Street, Unit 123, Malden, MA to be appointed to the Disability Commission, said term to commence upon confirmation by the City Council, and to expire March 15, 2023.

A motion was made by Councillor Crowe, seconded by Councillor DeMaria, that the Committee Report be received and filed. The motion carried by the following vote:

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

140-21 Appointment: Mayoral Appointment: Shanti Chilukuri, 30 Franklin Street, Unit 123,

Malden, MA to the Disability Commission, said term to commence upon

confirmation by the City Council, and to expire March 15, 2023.

**Sponsors:** Peg Crowe

A motion was made by Councillor Crowe, seconded by Councillor DeMaria, that the Appointment be confirmed. The motion carried by the following vote:

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

Spadafora and Winslow

149-21

Appointment: Mayoral-Appointment: Amanda Belles, 4 Stone Lane, Apt. 5235, Malden, MA, to the Disability Commission said term to commence upon confirmation by the City Council, and to expire March 15, 2022.

**Sponsors:** Peg Crowe

A motion was made by Councillor Crowe, seconded by Councillor Sica, that the Appointment be confirmed. The motion carried by the following vote:

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

Spadafora and Winslow

245-21

Committee Report: Personnel/Appointments (Paper #149-21) Appointment: Amanda Belles, 4 Stone Lane, Apt. 5235, Malden, MA to be appointed to the Disability Commission said term to commence upon confirmation by the City Council, and to expire March 15, 2022.

A motion was made by Councillor Crowe, seconded by Councillor DeMaria, that the Committee Report be received and filed. The motion carried by the following vote:

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

246-21

Committee Report: Public Property (Paper # 142-21) Petition: Cellco Partnership d/b/a Verizon, 118 Flanders Road, Westborough, MA Cellco Partnership d/b/a Verizon-installation of necessary telecommunication equipment and corresponding aerial fiber optic cable on National Grid owned Utility Poles; Verizon also to install antennae and appurtenant equipment and aerial fiber route; To collocate small wireless facilities (also referred to as "small cells" on existing wooden utility poles located within the public right of way at the following location 145 Cherry Street with the condition that equipment not be installed on any poles that are double poles or adjacent to double poles until National Grid replaces them and these installations do not include mechanical cooling devices or fans and the final electrical inspection for the purpose of releasing the electrical meter will not be performed at any location where a double pole exists.

A motion was made by Councillor Linehan, seconded by Councillor DeMaria, that the Committee Report be received and filed. The motion carried by the following

#### vote:

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

#### 247-21

Committee Report: Public Property (Paper #183-21) Petition: Cellco Partnership d/b/a Verizon Wireless-to collocate small wireless facilities (also referred to as "small cells" on existing wooden utility poles located within the public right of way at the following (18) locations: 115 Bowdoin St, 283 Salem St (Bryant St side), 380 Salem St, 173 Bainbridge St, 42 Blantyre Rd, 177 Forest St, 140 Mt. Vernon St, 4 Montrose Court (Tremont St side), 3 Kneeland St (Mountain Ave side), 146 Clifton St, 79 Tremont St (Mountain Ave side), 50 Holden St, 205 Ferry St (High St side), 33 Converse St, 40 Hancock St, 40 Pratt St, 168 Madison St, 43 Florence St with the condition that equipment not be installed on any poles that are double poles or adjacent to double poles until National Grid replaces them and these installations do not include mechanical cooling devices or fans and the final electrical inspection for the purpose of releasing the electrical meter will not be performed at any location where a double pole exists and table the (2) petitions at the following locations: 29 Ashland St, pending information confirming the location of existing tower already located in proximity to the pole and whether it could impact the radiation safety limits and 80 Mountain Ave, pending the distance of the antennae to the residence and confirming address 80 Mountain Ave not St.)

A motion was made by Councillor Linehan, seconded by Councillor DeMaria, that the Committee Report be received and filed. The motion carried by the following vote:

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

#### 183-21

Petition: Cellco Partnership d/b/a Verizon Wireless - to collocate small wireless facilities (also referred to as "small cells" on existing wooden utility poles located within the public right of way at the following locations:

- 1. 115 Bowdoin St.
- 2. 283 Salem St. Bryant St. side
- 3. 380 Salem St.
- 4. 173 Bainbridge St.
- 5. 42 Blantyre Rd.
- 6. 177 Forest St.
- 7. 140 Mount Vernon St.
- 8. 4 Montrose Court, Tremont St. side
- 9. 3 Kneeland St. Mountain Ave. side
- 10. 146 Clifton St.
- 11. 79 Tremont St. Mountain Ave. side
- 12. 50 Holden St.
- 13. 205 Ferry St. High St. side
- 14. 29 Ashland St.
- 15. 33 Converse Ave.
- 16. 40 Hancock St.

- 17. 40 Pratt St.
- 18. 168 Madison St.
- 19. 43 Florence St.
- 20. 80 Mountain Ave.

#### Sponsors: Amanda Linehan

18 petitions were granted and the following 2 were tabled:

- 1) 29 Ashland Street pending information confirming the location of existing tower already located in proximity to the pole and whether it could impact the radiation safety limits.
- 2) 80 Mountain Ave., pending distance of the antennae to the residence and confirming address 80 Mountain Ave. and not Street.

Councillor Linehan thanked Nelson Miller for his input and advice with small cell petitions and gave Mr. Miller administrative approval on his reviews of the petitions.

Councillor O'Malley thanked Councillor Linehan for her professional and thorough reviews on the small cell petitions.

A motion was made by Councillor Linehan, seconded by Councillor Winslow, that the Petition be granted with conditions for the 18 locations recommended favorably by the Public Properties Committee.. The motion carried by the following vote:

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

#### 248-21

Committee Report: Finance (Paper #192-21) Ordered: That Four Million One Hundred Sixty Thousand Nine Hundred Seventy One Dollars (\$4,160,971) is appropriated to pay costs of design and construction of Sewer system improvements throughout the City, to be undertaken in fiscal years 2021 through 2025, 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)-Infiltration/Inflow Local Financial 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 an 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.

A motion was made by Councillor Murphy that the Committee Report be received and filed. The motion carried by the following vote:

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

192-21 Ordered: That Four Million One Hundred Sixty Thousand Nine Hundred Seventy

One Dollars (\$4,160,971) is appropriated to pay costs of design and construction of Sewer system improvements throughout the City, to be undertaken in fiscal years 2021 through 2025, 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) - Infiltration/Inflow Local Financial 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.

#### **Sponsors:** Barbara Murphy

Councillor Murphy said their was a robust discussion in the finance committee on the 3 financial papers tonight. Councillor Murphy gave an explanation of the need to do the work paper192-21 will be funding and that it will be a 5 year plan to do the work and the work will be defined as it goes. Councillor gave an explanation of the terms inflow and infiltration as it relates to water flow and the need for this paper. The work that will get done with this paper will reduce the costs the city pays the MWRA for groundwater not used by our residents. It is an interest free 10 year loan from the MWRA.

A motion was made by Councillor Murphy, seconded by Councillor Sica, that the Order be adopted. The motion carried by the following vote:

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

#### 249-21

Committee Report: Finance (Paper #193-21) Ordered: That Four Million Seven Hundred Seventy Nine Thousand Two Hundred Dollars (\$4,779,200) is appropriated to pay costs of design and construction of water system improvements throughout the City, to be undertaken in fiscal years 2021 through 2025, 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.

A motion was made by Councillor Murphy that the Committee Report be received and filed. The motion carried by the following vote:

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

<u>19</u>3-21

Ordered: That Four Million Seven Hundred Seventy Nine Thousand Two Hundred Dollars (\$4,779,200) is appropriated to pay costs of design and construction of water system improvements throughout the City, to be undertaken in fiscal years 2021 through 2025, 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.

Sponsors: Barbara Murphy

Councillor Murphy asked that papers 193-21 and 194-21 get taken together because they are related. This is the third year of the five year plan that was approved in 2019. These 2 papers allow the City to continue the work. Funding for the two papers will come from an interest free MWRA loan and out of the water/sewer enterprise fund.

A motion was made by Councillor Murphy, seconded by Councillor DeMaria, that the Order be adopted. The motion carried by the following vote:

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

250-21

Committee Report: Finance (Paper #194-21) Ordered: That Four Million Four Hundred Forty-Seven Thousand Dollars (\$4,447,000) is appropriated from available water sewer enterprise fund retained earnings to fund water infrastructure improvements.

A motion was made by Councillor Murphy, seconded by Councillor DeMaria, that the Committee Report be received and filed. The motion carried by the following vote:

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

194-21

Ordered: That Four Million Four Hundred Forty-Seven Thousand Dollars (\$4,447,000) is appropriated from available water sewer enterprise fund retained earnings to fund water infrastructure improvements

**Sponsors:** Barbara Murphy

A motion was made by Councillor Murphy, seconded by Councillor DeMaria, that the Order be adopted. The motion carried by the following vote:

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

#### 12. TABLED PAPERS

## 13. PERSONAL PRIVILEGE

## 14. ADJOURNMENT

A motion was made by Councillor Murphy, seconded by Councillor Condon, that the meeting be adjourned. The motion carried by the following vote:

**Yea:** 10 - Anderson, Camell, Condon, Crowe, DeMaria, Linehan, Murphy, O'Malley, Sica and Winslow

**GREGORY LUCEY, CITY CLERK** 

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