



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • JUNE 3, 2013

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2013-190:** Regular Meeting of the Board of Aldermen to be held on Monday, June 3, 2013 at 7:45 P.M. in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

III. PUBLIC HEARING - 8:00 P.M.

1. **ORDER-2013-145:** City of Melrose Operating Budget for Fiscal Year 2014 in the amount of \$68,048,387.30 (Sixty eight million, forty eight thousand, three hundred eighty seven dollars and thirty cents).

Offered by: Mayor Robert J Dolan

From: Appropriations Committee

HOLD

IV. COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

1. **ORDER-2013-191:** Ambulance Enterprise Fund Budget for Fiscal Year 2014 in the amount of \$761,062.86 (Seven Hundred Sixty-One Thousand, Sixty-Two Dollars and Eighty-Six Cents)
2. **ORDER-2013-192:** Mt Hood Enterprise Fund Budget for Fiscal Year 2014 in the amount of \$1,504,299.31 (One Million, Five Hundred Four Thousand, Two Hundred Ninety-Nine Dollars and Thirty-One Cents)
3. **ORDER-2013-193:** Establishment of Donation Account Fund #2880 for Energy Savings Performance Contract Initiative

4. **ORDER-2013-194:** Acceptance of Pedestrian Safety Grant (Fund # 4005) in the amount of \$3,000.00
5. **ORDER-2013-195:** Establish Police Donation Account # 2878 for RAD training program.
Offered by: Mayor Robert J Dolan
6. **ORDER-2013-196:** Transfer of 104,355.76 from various accounts to: A/C# 014232-524000 (Pwsnow Exp Hired Equipment) in the amount of \$102,605.76; and A/C# 015112-529000 (Health Exp Professional Services) in the amount of \$1,750.00 as set forth within>
7. **ORDER-2013-197:** Transfer from A/C# 011612-540600 (Ctyclk Exp Education/Seminars) in the amount of \$500.00; and Transfer to A/C# 019302-530500 (Dept Equip Office Supplies) in the amount of \$500.00
8. **ORDER-2013-198:** Proposed Amendment to Section 235-5 of the Melrose Zoning Ordinance Amending Definitions of "Basement", "Story", and "Story, Half"
9. **ORDER-2013-199:** Proposed Zoning Amendment to Regulate Medical Marijuana Treatment Centers
10. **ORDER-2013-200:** Proposed Amendments to Section 235-58 and Section 235-59 of the Melrose Zoning Ordinance regulating Notices of Violations and Penalties

V. TABLED

1. **ORDER-2013-187:** A Resolution to Honor and Commemorate the Distinguished Service of Richard C. Altonaga as President of the Board of Melrose Youth Soccer

Sponsored by: Ward 6 Alderman Peter D Mortimer

2. **ORDER-2013-186:** A Resolution to Honor and Commemorate the Exemplary Service of Emily Rubenstein of the Melrose Bridge

Sponsored by: Ward 6 Alderman Peter D Mortimer

3. **ORDER-2013-173:** Amending Melrose Revised Ordinances, Chapter 24-34. Director of Inspection Services; composition of Department (Adjustment to Fees) as set forth herein.

From: Board of Aldermen

TABLED

VI. NEW BUSINESS

VII. ORDERS OUT OF ORDER

1. **ORDER-2012-150 AA:** Request to increase the spending limit on the Council on Aging Donation Revolving Account # 2811 for FY2013

VIII. ORDERS FROM COMMITTEE

1. **ORDER-2013-180:** Appointment of Anna Marie DeFilippo, 910 Main Street, #517, to the Melrose Housing Authority Board of Commissioners for a five-year term, said term to expire on the first Monday of March, 2018.
2. **ORDER-2013-178:** Acceptance of \$1,000.00 Public Health Mini-Grant from the MA Dept. of Public Health; Fund #2880

IX. UNFINISHED BUSINESS

1. **ORDER-2013-24:** Requesting that an independent consultant be engaged by the City to study and assess water and sewer issues as set forth herein.

Sponsored by: Alderman at Large Donald L Conn Jr

From: Board of Aldermen

RECOMMITTED

2. **ORDER-2013-100:** Amending Melrose Revised Ordinances, Chapter 198-3, Section 198-3 F. Trash Tipping Fee (1) as set forth herein.

Sponsored by: Alderman at Large Donald L Conn Jr

From: Appropriations Committee

HOLD

X. CALENDAR

1. **ORDER-2013-153:** Reauthorization of Police False Alarm Fund, #2665 for FY2014.

From: Appropriations Committee

RECOMMEND AS AMENDED

2. **ORDER-2013-148:** Reauthorization of the Council on Aging Donation Revolving Account # 2811 for FY2014

From: Appropriations Committee

RECOMMEND AS AMENDED

3. **ORDER-2013-149:** Reauthorization of the Beebe Estate Revolving Account # 2750 for FY2014

From: Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2013-151:** Reauthorization of the Melrose Veterans Events Revolving Fund (2607) for FY 2014

From: Appropriations Committee

RECOMMEND PASSAGE

5. **ORDER-2013-177:** Presentation of the Veterans Volunteer Tax Work Off Program

From: Appropriations Committee

RECOMMEND PLACE ON FILE

6. **ORDER-2013-163:** Transfer from A/C #016931-511000 (Mem BI Sal Salary & Wages) in the amount of \$5,800.00 and Transfer to A/C #016932-530508 (Mem BI Exp Marketing Supplies) in the amount of \$1,800.00 for WiFi installation; and Transfer to A/C #016932-527700 (Mem BI Exp Building Repair & Maintenance) in the amount of \$4,000.00 for plaster repair as set forth herein.

Offered by: Mayor Robert J Dolan

From: Finance Committee

RECOMMEND PASSAGE

7. **ORDER-2013-156:** Amend Melrose Revised Ordinances, Chapter 89 - Alarm Devices as set forth herein.

Offered by: Mayor Robert J Dolan

From: Legal & Legislative Committee

RECOMMEND PASSAGE

8. **ORDER-2013-183:** Transfer of \$1,500.00 from A/C # 015111-511000 (Health Sal Salary & Wages) to A/C # 015112-529000 (Health Exp Professional Services) in the amount of \$1,500.00

From: Finance Committee

RECOMMEND PASSAGE

9. **ORDER-2013-182:** Transfer of 10,211.23 from A/C # 015432-544000 (Vets Exp Veterans' Benefits) to A/C # 011751-511000 (Planning Sal Salary & Wages) as set forth herein.

From: Finance Committee

RECOMMEND PASSAGE

10. **ORDER-2013-181:** Transfer of \$500.00 from A/C # 012212-568000 (Fire Exp Fire New Hose) to A/C # 012212-540500 (Fire Exp Dues & Memberships)

From: Finance Committee

RECOMMEND PASSAGE

11. **ORDER-2013-188:** Application of Nicholas James Fronduto d/b/a Theo's Pizzeria for a Common Victualler License at 55 West Wyoming Avenue, Melrose, MA

From: Protection and License Committee

RECOMMEND PASSAGE

12. **ORDER-2013-179:** Appointment of Mathew S. Helman, 69 Lynn Fells Parkway, to a three-year term on the Human Rights Commission; said term to expire on the last day of February, 2016.

From: Appropriations Committee

RECOMMEND PASSAGE

13. **ORDER-2013-189:** Application of Alan Mark for a Common Victualler License: M & C Garden, Inc. d/b/a/ Feng Shui, 444 Main Street, Melrose, MA

From: Protection and License Committee

RECOMMEND PASSAGE

XI. ADJOURNMENT