



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • JUNE 17, 2013

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2013-212:** Regular Meeting of the Board of Aldermen to be held on Monday, June 17, 2013 at 7:45 P.M. In The Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC PARTICIPATION

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

1. **ORDER-2013-213:** Appropriation in the amount of \$45,000.00 from Free Cash-A/C #01-324001 to various Utility Accounts with shortages and/or prior year balances as set forth herein.
2. **ORDER-2013-214:** A Transfer of 40,000.00 from Medicare Expenses (019162-548000) to various accounts as set forth within
3. **ORDER-2013-215:** Transfer in the amount of \$3,000.00 From Account 029062-590000 (Prk Lots Transfers Out) To: Account 014222-527310 (PW Hgh Exp PW Train Station Maintenance)
4. **ORDER-2013-216:** Acceptance of EMD Grant from the Commonwealth of Mass., Executive Office of Public Safety and Security, State 911 Department; Fund #4006
5. **ORDER-2013-217:** Authorization of an Agreement for Information Technology Services Between the City of Melrose and the Town of Saugus

IV. TABLED

1. **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

V. NEW BUSINESS

1. **ORDER-2013-218:** A Resolution recognizing the accomplishments of the Melrose Lady Red Raiders Outdoor Track Team on their 2013 Championship Season

Sponsored by: Ward 3 Alderman Francis X Wright Jr

2. **ORDER-2013-219:** Application of Michael G. Kiflemariam for a Hackney Carriage License: On Call Taxi, Inc. d/b/a Zip Cab (2 taxi cabs) at Essex Street Stand.

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

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

VIII. UNFINISHED BUSINESS

IX. CALENDAR

1. **ORDER-2013-147:** Reauthorization Recreation Revolving Fund #2652 for FY14

From: Appropriations Committee

RECOMMEND PASSAGE

2. **ORDER-2013-152:** Reauthorization of Revolving Account #2657 Waste Collection & Recycling for FY 2014

From: Appropriations Committee

RECOMMEND PASSAGE

3. **ORDER-2013-172:** Authorization of a Bond in the amount of \$1,500,000 for Three Year Road CIP Funding

From: Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2013-171:** A Presentation of the engineering study/analysis conducted categorizing roadway infrastructure throughout the city.

From: Appropriations Committee

RECOMMEND PASSAGE

5. **ORDER-2013-184:** An Appropriation of \$11,250.00 from Available Free Cash to A/C # 19054-490000 (SCHOOL OTHER FUNDING SOURCES) as set forth herein.

From: Appropriations Committee

RECOMMEND PASSAGE

6. **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)

From: Appropriations Committee

RECOMMEND PASSAGE

7. **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>

From: Finance Committee

RECOMMEND PASSAGE

8. **ORDER-2013-167:** An Appropriation of \$975,852.18 From Available Free Cash to various accounts as set forth herein

From: Finance Committee

RECOMMEND PASSAGE

9. **ORDER-2013-162:** Transfer from A/C #016522-527500 (Pine Banks Exp Motor Vehicle Repair & Maint) in the amount of \$486.55; and Transfer to A/C #016521-513000 (Pine Banks Sal Overtime) in the amount of \$486.55

From: Finance Committee

RECOMMEND PASSAGE

10. **ORDER-2013-157:** Pine Banks Donation of 5,000.00 to Fund #2879

From: Public Service Committee

RECOMMEND PASSAGE

11. **ORDER-2013-195:** Establish Police Donation Account # 2878 for RAD training program.

Offered by: Mayor Robert J Dolan

From: Finance Committee

RECOMMEND AS AMENDED

12. **ORDER-2013-169:** Appropriation of \$69,500.00 from Available Free Cash to various accounts as set forth herein.

From: Finance Committee

RECOMMEND PASSAGE

13. **ORDER-2013-160:** Transfer of \$50,000.00 from A/C # 27902-590000 (BAN/BOND PREMIUM) to A/C # 014023-551094 (Facility Safety Repair)

From: Finance Committee

RECOMMEND AS AMENDED

14. **ORDER-2013-159:** DPW - Salary Transfer for FY13 as set forth herein

From: Finance Committee

RECOMMEND PASSAGE

15. **ORDER-2013-194:** Acceptance of Pedestrian Safety Grant (Fund # 4005) in the amount of \$3,000.00

From: Finance Committee

RECOMMEND PASSAGE

16. **ORDER-2013-193:** Establishment of Donation Account Fund #2880 for Energy Savings Performance Contract Initiative

From: Finance Committee

RECOMMEND PASSAGE

17. **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

From: Finance Committee

RECOMMEND PASSAGE

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

From: Finance Committee

RECOMMEND PASSAGE

X. ADJOURNMENT