



CITY OF MELROSE
BOARD OF ALDERMEN
ORDERS OF THE DAY • APRIL 4, 2016

Aldermanic Chamber

Regular Meeting

7:45 PM

I. CALL TO ORDER

1. **ORDER-2016-136** : Regular Meeting of the Board of Aldermen to be held on Monday, April 4, 2016 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-2016-137** : Appropriation in the amount of \$55,706.41 from Account #620000-330001 (Mt Hood Reserve fund) to Account #620000-529000 (Mt Hood Professional Services). This appropriation is necessary to fulfill contract obligations.

IV. TABLED

1. **ORDER-2016-120** : Presentation by Raftelis Financial Consulting & Woodcock & Associates regarding water and sewer utility rate setting.

From: Board of Aldermen

TABLED

V. NEW BUSINESS

1. **ORDER-2016-138** : Amending Melrose Revised Ordinances, Chapter 202 - Streets and Sidewalks, by adding Section 202-1.1: Reservation of space for city use; rights and privileges of city therein.

Sponsored by: Ward 3 Alderman Francis X. Wright Jr.

2. **ORDER-2016-139** : Amending Melrose Revised Ordinances, Chapter 177 Peace and Good Order by adding Section 177-15: Chronic problem properties

Sponsored by: Ward 3 Alderman Francis X. Wright Jr.

3. **ORDER-2016-140** : Application of Omar Yusuf & Faid Omar d/b/a Metroles Taxi LLC, for a Hackney Carriage License (l taxicab)

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

1. **ORDER-2016-121** : Accept grant in the amount of \$75,000 from the Executive Office of Housing & Economic Development Mass Marketing Partnerships/Office of Travel & Tourism Program. Funds are to be deposited into Fund #4022, Beebe Estate Improvements.

VIII. UNFINISHED BUSINESS (RULE 8)

1. **ORDER-2016-71** : Be it ordered that the Director of Public Works implement a program to monitor snow removal on residential sidewalks and design a city-wide sidewalk map. The Director of Public Works will report findings to the Board of Aldermen by April 4, 2016.

Sponsored by: Ward 5 Alderman Gail M. Infurna

From: Board of Aldermen

RECOMMITTED TO COMMITTEE

IX. REPORTS - BOA (RULE 53)

X. CALENDAR

1. **ORDER-2016-124** : Transfer of \$2,415.00 from Unemployment Expenses (019132-544400) to various Inspectional Services Accounts as set forth herein

From: Finance Committee

RECOMMEND PASSAGE

2. **ORDER-2016-125** : Appointment of Ward Hamilton, 87 East Emerson St., to the Historical Commission for a three-year term; said term to expire on the last day of February 2019

From: Public Service Committee

RECOMMEND PASSAGE

3. **ORDER-2016-126** : Appointment of Maya Jamaledine, 10 Melrose St., to the Human Rights Commission for a three-year term; said term to expire on the last day of February 2018

From: Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2016-127** : Appointment of Ellyn Ruthstrom, 15 Vine St., #1, to the Human Rights Commission for a three-year term; said term to expire on the last day of February 2019

From: Appropriations Committee

RECOMMEND PASSAGE

5. **ORDER-2016-128** : Appointment of Cathryn M. Mercier, 466 Pleasant St., to the Melrose Public Library Board of Trustees for a three-year term; said term to end on the last day of February, 2018

From: Public Service Committee

RECOMMEND PASSAGE

6. **ORDER-2016-129** : Appointment of Jessica Joy Buster, 164 Derby Road, to the Commission on Women for an initial term, said term to expire on the last day of February 2017.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

7. **ORDER-2016-130** : Appointment of Gail Marcia Cass, 10 Sunset Road, to the Commission on Women for an initial term; said term to expire on the last day of February 2017.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

8. **ORDER-2016-131** : Appointment of Mary Julie DeLillo, 13 Circuit St., to the Commission on Women for an initial term; said term to expire on the last day of February, 2018

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

9. **ORDER-2016-132** : Appointment of Lorraine DiCesare, 61 Willow Street, to the Commission on Women for an initial term; said term to expire on the last day of February 2018.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

10. **ORDER-2016-133** : Appointment of Katherine P. Kennedy, 103 Mt. Vernon Ave., to the Commission on Women for a three-year term; said term to expire on the last day of February 2019

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

11. **ORDER-2016-134** : Appointment of Kristina Pechulis, 46 Reading Hill Ave., to the Commission on Women for a three-year term; said term to expire on the last day of February 2019

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

12. **ORDER-2016-135** : Appointment of Lata Bhopale Williams, 24 Henry Ave., to the Commission on Women for a three-year term; said term to expire on the last day of February 2019

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

13. **ORDER-2016-122** : Acceptance of FY2016 Traffic Enforcement Grant in the amount of \$7,500.00 from the Commonwealth of Mass., Executive Office of Public Safety and Security's Highway Safety Division to Fund #4023.

From: Protection and License Committee

RECOMMEND PASSAGE

14. **ORDER-2016-123** : Authorization to Appropriate \$131,835.18 in Borrowed Funds from the High School Science Lab Project (Fund 3367) to the High School Interior Renovations Project (Fund 3372)

From: Appropriations Committee

RECOMMEND PASSAGE

XI. ADJOURNMENT