



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • JUNE 18, 2018

Aldermanic Chamber, Melrose City Hall
562 Main Street, Melrose, MA 02176

Regular Meeting

7:45 PM

I. CALL TO ORDER

Regular Meeting of the Board of Aldermen to be Held on June 18, 2018 at 7:45 pm in the Aldermanic Chamber, City Hall, Melrose, MA

II. PUBLIC COMMENT

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

1. **ORDER-2018-206** : Reappointment of Francis Paglia, 1 Nason Drive, Apt. 516, to the Melrose Housing Authority Board of Commissioners for a five-year term; said term to expire on the first Monday in March 2023. Mr. Paglia has been elected as the tenant representative to the Board.

IV. NEW BUSINESS

1. **ORDER-2018-207** : A RESOLUTION in recognition of the Melrose Veterans Memorial Middle School students for their hard work and efforts as members of the Operation United Club

Sponsored by: Ward 7 Alderman Scott M. Forbes

2. **ORDER-2018-208** : That the City of Melrose accept Mass General Laws Chapter 64N, Section 3 to impose an excise on the retail sales of marijuana for adult use at the rate of three (3) percent.

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

V. ORDERS OUT OF ORDER**VI. ORDERS FROM COMMITTEE**

1. **ORDER-2018-204** : Modifying the city's vital records fee structure to be \$18.00 for all requests for certified copies

From: Board of Aldermen

ASSIGNED TO COMMITTEE

2. **ORDER-2018-169** : AN ORDINANCE AUTHORIZING REVOLVING FUNDS IN THE CITY OF MELROSE

From: Appropriations Committee

HOLD

VII. REPORTS - RULE 53**VIII. CALENDAR**

1. **ORDER-2018-193** : An Appropriation from account number 6000-319000 (Sewer Retained Earnings) in the amount of \$16,287.90 to account 8415-490000 (Sewer Reserve for Retained Earnings).

From: Appropriations Committee

RECOMMEND PASSAGE

2. **ORDER-2018-192** : An Appropriation from account number 6100-319000 (Water, Retained Earnings) in the amount of \$1,793.10 to account number 8416-490000 (Water, Reserve of Retained Earnings).

From: Appropriations Committee

RECOMMEND PASSAGE

3. **ORDER-2018-185** : Sewer Enterprise Operating Budget for Fiscal Year 2019 in the amount of Eight Million, Fifty Four Thousand, Thirty Five Dollars and Seventy Three Cents (\$8,054,035.73).

From: Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2018-184** : Water Enterprise Operating Budget for Fiscal Year 2019 in the amount of Five Million, Two Hundred Nineteen Thousand, Sixteen Dollars and Sixty Nine Cents (\$5,219,016.69).

From: Appropriations Committee

RECOMMEND PASSAGE

5. **ORDER-2018-183** : City of Melrose Operating Budget for Fiscal Year 2019 in the amount of \$79,399,945.73 (Seventy-Nine Million, Three Hundred Ninety-Nine Thousand, Nine Hundred Forty-Five Dollars and Seventy-Three Cents).

From: Appropriations Committee

RECOMMEND PASSAGE

6. **ORDER-2018-181** : Mt. Hood Enterprise Fund Operating Budget for Fiscal Year 2019 in the amount of \$1,585,597.28 (One Million, Five Hundred Eighty Five Thousand, Five Hundred Ninety Seven and Twenty Eight Cents).

From: Appropriations Committee

RECOMMEND PASSAGE

7. **ORDER-2018-180** : Amend Melrose Revised Ordinances, Chapter 24, Article II - Fire Department, Sec. 24-32(E) - Emergency Rescue Vehicle, to set fees for FY 19.

From: Appropriations Committee

RECOMMEND AS AMENDED

8. **ORDER-2018-177** : Proposed FY19 Sewer Rates

From: Appropriations Committee

RECOMMEND PASSAGE

9. **ORDER-2018-178** : Proposed FY19 Water Rates

From: Appropriations Committee

RECOMMEND PASSAGE

10. **ORDER-2018-189** : Authorizing a Bond under the Water Enterprise System through MWRA Local Water System Assistance Program bonds for FY2019 in the amount of One Million, Twenty Five Thousand Dollars (\$1,025,000)

From: Appropriations Committee

RECOMMEND AS AMENDED

11. **ORDER-2018-188** : Authorizing a Bond in the amount of One Million, Six Hundred and Eighty Five Thousand Dollars (\$1,685,000) to fund roadway, sidewalk and public lot improvement projects.

From: Appropriations Committee

RECOMMEND AS AMENDED

12. **ORDER-2018-187** : Authorizing a Bond in the amount of Two Hundred, Seventy Thousand, Two Hundred and Fifty Dollars (\$270,250) under the Sewer Enterprise Account through the MWRA Sewer System I/I Local Financial Assistance Program

From: Appropriations Committee

RECOMMEND AS AMENDED

13. **ORDER-2018-200** : An Appropriation from Free Cash (01-324001) in the amount of \$78,072.00 to Police overtime, (012111-511000).

From: Appropriations Committee

RECOMMEND PASSAGE

14. **ORDER-2018-201** : A transfer from various accounts as set forth herein, in the amount of \$204,376.50 for year end adjustments.

From: Appropriations Committee

RECOMMEND PASSAGE

15. **ORDER-2018-182** : Ambulance Enterprise Fund Budget for Fiscal Year 2019 in the amount of \$923,783.75 (Nine Hundred Twenty Three Thousand, Seven Hundred Eighty Three Dollars and Seventy Five Cents.

From: Appropriations Committee

RECOMMEND PASSAGE

16. **ORDER-2018-205** : Application of Ahmed Elhaisouni, d/b/a RAR Transportation, INC. For a Private Livery License (1 vehicle)

From: Protection and License Committee

RECOMMEND PLACE ON FILE

Pursuant to Rule 8, 45 -day period has expired on the following orders:

1. **ORDER-2018-121** : Amending Rule 48 of the Rules of Order of the Melrose Board of Aldermen

Sponsored by: President, Alderman at Large Michael P. Zwirko

2. **ORDER-2018-31** : Amending Melrose Revised Ordinances by adding Chapter 132 - The Demolition of Historical Structures in the City of Melrose as set forth herein.

From: Legal & Legislative Committee

HOLD

3. **ORDER-2018-41** : Amending Melrose Revised Ordinances, Chapter 177: Peace and Good Order, Section 177-2 as set forth herein

Sponsored by: President, Alderman at Large Michael P. Zwirko

From: Legal & Legislative Committee

RECOMMITTED TO COMMITTEE

4. **ORDER-2018-112** : Presentation of the Public Safety Building Feasibility Study by the Public Safety Building Committee

From: Board of Aldermen

ASSIGNED TO COMMITTEE

IX. ADJOURNMENT