



# CITY OF MELROSE

## BOARD OF ALDERMEN

ORDERS OF THE DAY • JUNE 17, 2019

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

Regular Meeting

7:45 PM

### I. CALL TO ORDER

### II. PUBLIC COMMENT

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

### IV. NEW BUSINESS

1. **ORDER-2019-113** : Petition of National Grid to break approx. 3 ft. of sidewalk to install underground cable and conduit from pole 854 to feed 24-30 Hurd St. in accordance with Plan #28148647

Set Public Hearing Date for July 15 at 8:00 p.m.

2. **ORDER-2019-114** : Adoption of the 2019 Natural Hazards Mitigation Plan

### V. ORDERS OUT OF ORDER

### VI. ORDERS FROM COMMITTEE

1. **ORDER-2019-85** : City of Melrose Operating Budget for Fiscal Year 2020 in the amount of \$86,662,987.61. (Eighty-Six Million, Six Hundred Sixty-Two Thousand, Nine Hundred Eighty-Seven Dollars and Sixty-One Cents).

*From:* Appropriations Committee

RECOMMEND AS AMENDED

2. **ORDER-2019-86** : Mt. Hood Enterprise Fund Operating Budget for Fiscal 2020 in the Amount of \$1,530,353.06 (One Million, Five Hundred Thirty Thousand, Three Hundred Fifty-Three and Six Cents).

*From:* Appropriations Committee

RECOMMEND AS AMENDED

3. **ORDER-2019-106** : Acceptance of a One Hundred Thousand Dollar Grant from the Executive Office of Housing & Economic Development Mass Marketing Partnerships/Office of Travel & Tourism Program for a Memorial Hall Restoration Envelope Study and for selective repairs and improvements to the building.

*From:* Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2019-104** : Acceptance of a Two Hundred Thousand Dollar Grant from the from the Executive Office of Housing & Economic Development Mass Marketing Partnerships/Office of Travel & Tourism Program to upgrade the Performing Arts Center in the Melrose Veterans Memorial Middle School.

*From:* Appropriations Committee

RECOMMEND PASSAGE

5. **ORDER-2019-102** : An Appropriation from Free Cash, account number (01-324001), in the amount of \$2,327,694.00 to various accounts as set forth herein.

*From:* Appropriations Committee

RECOMMEND AS AMENDED

6. **ORDER-2019-105** : A transfer in the amount of \$9,000.00 to account number (012911-511000) to fund the Emergency Management Director position.

*From:* Appropriations Committee

RECOMMEND PASSAGE

7. **ORDER-2019-110** : A transfer in the amount of \$16,000 from Automotive, Salary & Wages (014851-511000) and Parks and Forestry, Salary & Wages (014751-511000) to Municipal Building Repair (014022-527700).

*From:* Appropriations Committee

RECOMMEND PASSAGE

8. **ORDER-2019-46** : An Order Creating an Education, Public Safety & Substance Abuse Prevention Stabilization Fund

*Sponsored by:* Alderman at Large Michael P. Zwirko

*From:* Appropriations Committee

HOLD

9. **ORDER-2019-87** : Reauthorization of City of Melrose Revolving Funds table as adopted by City Ordinance June 18, 2018 and further authorized by Massachusetts General Laws Chapter 44, §53E ½.

*From:* Appropriations Committee

RECOMMITTED TO COMMITTEE

10. **ORDER-2019-95** : Transfer of \$22,500 from Account #013012-547300 to various accounts as set forth herein

*From:* Finance Committee

RECOMMEND PASSAGE

## **VII. REPORTS - RULE 53**

## **VIII. CALENDAR**

1. **ORDER-2019-109** : Acceptance of MGL Chapter 44 Section 53 F 3/4, establishment of a PEG Access and Cable Related Special Fund #2922.

*From:* Appropriations Committee

RECOMMEND AS AMENDED

2. **ORDER-2019-111** : A transfer in the amount \$25,000 from account 013012-547300 Essex Agricultural Regional School to 014752-537300 Fence Materials.

*From:* Appropriations Committee

RECOMMEND AS AMENDED

3. **ORDER-2019-88** : AMENDING REVISED ORDINANCES Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein.

*From:* Appropriations Committee

WITHOUT RECOMMENDATION

4. **ORDER-2019-89** : An Appropriation from account number 6000-319000 (Sewer Retained Earnings) in the amount of \$575,100.00 to various accounts as set forth herein.

*From:* Appropriations Committee

RECOMMEND AS AMENDED

5. **ORDER-2019-90** : An Appropriation from account number 6100-319000 (Water Retained Earnings) in the amount of \$591,100.00 to various accounts as set forth here in.

*From:* Appropriations Committee

RECOMMEND AS AMENDED

6. **ORDER-2019-91** : Water Enterprise Operating Budget for Fiscal Year 2020 in the amount of \$5,412,677.54 (Five Million, Four Hundred Twelve Thousand, Six Hundred Seventy-Seven and Fifty-Four Cents).

*From:* Appropriations Committee

RECOMMEND AS AMENDED

7. **ORDER-2019-92** : Sewer Enterprise Operating Budget for Fiscal Year 2020 in the amount of \$8,199,171.51 (Eight Million, One Hundred Ninety-Nine thousand and One Hundred Seventy-One and Fifty One Cents).

*From:* Appropriations Committee

WITHOUT RECOMMENDATION

8. **ORDER-2019-94** : Ambulance Enterprise Fund Budget for Fiscal 2020 in the amount of \$939,684.03 (Nine Hundred Thirty-Nine Thousand, Six hundred Eighty-Four and Three Cents).

*From:* Appropriations Committee

RECOMMEND PASSAGE

## **IX. ADJOURNMENT**