



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • JUNE 15, 2020

Web-based remote meeting
, Melrose, MA 02176

Regular Meeting

7:45 PM

I. CALL TO ORDER

II. REMOTE MEETING INFORMATION

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this joint meeting of the City Council and School Committee will be conducted via remote participation to the greatest extent possible. We will post and audio or video recording, transcript, or other comprehensive record of these proceedings as soon as possible after the meeting on the City of Melrose website and on MMTV/ mmtv3.org. The public can find online access instructions

III. MINUTES APPROVAL

IV. PUBLIC COMMENT

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

1. **ORDER-2020-124** : Appointment of Joseph Phillips, 1 Hillside Ave., to the Human Rights Commission for a three-year term; said term to expire on the last day of February 2023.
2. **ORDER-2020-125** : Reappointment of Jessica Joy Buster, 164 Derby Road, to the Commission on Women for a three-year term; said term to expire on the last day of February 2023.
3. **ORDER-2020-126** : Reappointment of Kristina Racek Pechulis to the Commission on Women for a term to expire on the last day of February 2022.
4. **ORDER-2020-127** : Reappointment of C. Joseph Hunt, 132 Mt. Vernon Ave., to the Historical Commission for a three-year term; said term to expire on the last day of February 2023

5. **ORDER-2020-128** : Appointment of Garin Boyd, 12 Mt. Vernon St., Unit 31, to the Commission on Disability for a three-year term; said term to expire on the last day of February 2023
6. **ORDER-2020-129** : Appointment of Elizabeth Ryan, 17 East Highland Ave., to the Historic District Commission for a term to expire on the last day of February 2022

VI. NEW BUSINESS

1. **ORDER-2020-130** : Grant of Easement: 9 Brown St.
Sponsored by: Ward 5 Shawn M. MacMaster
2. **ORDER-2020-131** : A Resolution Reaffirming Support of Racial Equity
Sponsored by: At-Large Jack Eccles, At-Large Maya Jamaledine
3. **ORDER-2020-132** : An Order Relative to the Melrose Emergency Fund
Sponsored by: Ward 5 Shawn M. MacMaster, Ward 2 Jeff McNaught

VII. ORDERS OUT OF ORDER

VIII. ORDERS FROM COMMITTEE

1. **ORDER-2020-89** : City of Melrose Operating Budget for Fiscal Year 2021 in the amount of \$88,397,961.08 (Eighty-Eight Million, Three Hundred Ninety-Seven Thousand, Nine Hundred Sixty-One Dollars and Eight Cents).

From: Appropriations Committee

RECOMMEND PASSAGE

2. **ORDER-2020-90** : 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

RECOMMEND PASSAGE

3. **ORDER-2020-91** : Amend Melrose Revised Ordinances, Chapter 24, Article II - Fire Department, Sec. 24-32(E) - Emergency Rescue Vehicle, to set fees for FY 21.

From: Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2020-92** : Ambulance Enterprise Fund for Fiscal 2021 in the amount of \$938,017.12 (Nine Hundred Thirty-Eight Thousand, Seventeen Dollars and Twelve Cents).

From: Appropriations Committee

RECOMMEND PASSAGE

5. **ORDER-2020-93** : Water Enterprise Operating Budget for Fiscal 2021 in the amount of \$5,422,639.20 (Five Million, Four Hundred Twenty-Two Thousand, Six Hundred Thirty-Nine Dollars and Twenty Cents).
6. **ORDER-2020-94** : Sewer Enterprise Operating Budget for Fiscal 2021 in the amount of \$8,130,932.44 (Eight Million, One Hundred-Thirty Thousand, Nine Hundred Thirty-Two Dollars and Forty-Four Cents).
7. **ORDER-2020-95** : Mt. Hood Enterprise Operating Budget for Fiscal 2021 in the amount of \$1,565,259.92 (One Million, Five Hundred Sixty-Five Thousand, Two Hundred Fifty-Nine Dollars and Ninety-Two Cents).
8. **ORDER-2020-104** : An Appropriation from Free Cash, account number (01-324001) in the amount of \$114,200.00 to various Fire Department Accounts as set forth herein.
9. **ORDER-2020-106** : An Appropriation from Free Cash, account number 01-324001, in the amount of \$195,714.85 to various Police Department Accounts as set forth herein.

10. **ORDER-2020-108** : An Appropriation from Free Cash, account number 01-324001, in the amount of \$309,104.60 to various IT accounts as set forth herein.
11. **ORDER-2020-121** : Acceptance of School Water Improvement Grant (SWIG) in the amount of \$24,000
12. **ORDER-2020-122** : Acceptance of Massachusetts Department of Environmental Protection Recycling IQ Kit Grant in the amount of \$30,000
13. **ORDER-2020-123** : Acceptance of State Revolving Fund Sewer Asset Management Grant in the amount of \$60,000

IX. REPORTS - RULE 53

X. CALENDAR

1. **ORDER-2020-84** : An Order Requesting Information Relative to Resources Available to Local Business Impacted by the Novel Coronavirus

Sponsored by: At-Large Maya Jamaledine

From: Legal & Legislative Committee

RECOMMEND PLACE ON FILE

2. **ORDER-2020-105** : An Appropriation from the Peg Access Cable Fund (#2922) in the amount of \$300,452.04 to MMTV and Melrose Public Schools.

From: Appropriations Committee

RECOMMEND PASSAGE

3. **ORDER-2020-107** : A Transfer from Temporary Debt, account number 017522-549100, in the amount of \$42,000.00 to various Workers' Compensation accounts as set forth herein.

From: Appropriations Committee

RECOMMEND PASSAGE

4. **ORDER-2020-109** : An Appropriation from Free Cash, account 01-324001, in the amount of \$331,676.55 to various Public Works Accounts as set forth herein.

From: City Council

ASSIGNED TO COMMITTEE

5. **ORDER-2020-110** : An Appropriation from Free Cash, account 01-324001, in the amount of \$79,300.00 to various accounts as set forth herein.

From: Appropriations Committee

RECOMMEND PASSAGE

6. **ORDER-2020-112** : Appointment of David Hoff, 46 Warwick Road, to the Commission on Disability for a three-year term; said term to end on the last day of February 2023.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

7. **ORDER-2020-113** : Appointment of Eileen Hamblin, 150 Youle Street, to the Cemetery Commission to fill the expired term of Mark Garipay; said term to expire on the last day of February 2022.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

8. **ORDER-2020-114** : Appointment of Margaret Sheets, 53 Melrose St., Apt. 3D, to the Commission on Disability for a three-year term; said term to end on the last day of February 2023.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

9. **ORDER-2020-115** : Appointment of Dorie Withey, 286 Washington Street, to the Human Rights Commission for a three-year term; said term to expire on the last day of February 2023.

From: Health, Education & Welfare Committee

RECOMMEND PASSAGE

10. **ORDER-2020-117** : Reappointment of Anne DeSouza-Ward, 543 Lynn Fells Parkway, to the Planning Board for a five-year term; said term to expire on the last day of February 2024.

From: Protection and License Committee

RECOMMEND PASSAGE

11. **ORDER-2020-119** : An Order Amending Article VII, Section 198-20 of the Revised Ordinances of the City of Melrose, "Sustainable Food Containers and Packaging"

Sponsored by: At-Large Christopher Cinella, President, ex officio Jen Grigoraitis

From: Legal & Legislative Committee

RECOMMEND AS AMENDED

XI. ADJOURNMENT