CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY• JUNE 24, 2020

Web-based remote meeting , Melrose, MA 02176	**Special 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 jjoint 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.

III. PUBLIC COMMENT

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

1. **ORDER-2020-133 :** Appointment of Kathryn Armata to serve as Treasurer Collector, effective July 13th, 2020

2. **ORDER-2020-134 :** Acceptance of an Emergency Management Performance Grant in the amount of $6,500.

V. NEW BUSINESS

1. **ORDER-2020-135 :** A request for city council approval of the temporary consolidation of polling locations to the MVMMS Gymnasium for the upcoming elections in September and November of 2020. These changes are being made in an effort to support the health and safety of residents, voters, and elections staff during the Covid-19 pandemic.

VI. ORDERS OUT OF ORDER

VII. ORDERS FROM COMMITTEE

VIII. 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 Jamaleddine

   From: Legal & Legislative Committee RECOMMEND PLACE ON FILE

2. **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).

3. **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.

4. **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.

5. **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).

6. **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).

7. **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).

8. **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).

9. **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.

10. **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

11. **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.

12. **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

13. **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: Appropriations Committee RECOMMEND PASSAGE

14. **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.

15. **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

16. **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

17. **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

18. **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

19. **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.

20. **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

21. **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 oficio Jen Grigoraitis

From: Legal & Legislative Committee RECOMMEND AS AMENDED

22. **ORDER-2020-121 :** Acceptance of School Water Improvement Grant (SWIG) in the amount of $24,000

23. **ORDER-2020-122 :** Acceptance of Massachusetts Department of Environmental Protection Recycling IQ Kit Grant in the amount of $30,000

24. **ORDER-2020-123 :** Acceptance of State Revolving Fund Sewer Asset Management Grant in the amount of $60,000

IX. ADJOURNMENT