1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE IN HONOR OF SERVICEMEN & WOMEN

3. ROLL CALL

4. GUESTS, CITIZEN ACHIEVEMENT AND ANNOUNCEMENTS

   Staff and students of the Malden Public Schools presenting information on strategies to connect the City to the world through the 17 United Nations Sustained Development Goals (SDGs) which provide a shared blueprint for “peace and prosperity for people and the planet, now and into the future.”

   Jodie Zalk - :"Malden Reads" will appear before the Council to give the annual presentation on the upcoming year.

5. PUBLIC COMMENT

6. APPROVAL OF MINUTES

   34-20 Minutes of the Committee of the Whole meeting of January 21, 2020.

7. APPOINTMENTS & ELECTIONS

   35-20 Mayoral Appointment: Sharon Santillo, 72 Ashland Street, # 402, Malden, MA as a member of the Malden Redevelopment Authority Board, said term to expire on May 1, 2024. Sharon will replace Amanda Linehan who recently became a member of the City Council.
Council Appointment: Cameron Layne, 11 Grape Street, Malden, MA to be appointed to the Community Preservation Committee to serve the remainder of the vacant seat of Ted Louis-Jacques, as the Ward Seven member, term to expire March 15, 2020.

Sponsors: Jadeane Sica

8. HEARINGS, PETITIONS, MEMORIALS AND REMONSTRANCES

37-20 Livery: RubyLynn Transportation, LLC (Linda DelloIacono), 259 Mountain Ave. #1, Malden, 1 car (Renewal)

38-20 Livery: Arminder Singh, 27 Alpine St. #3, Malden, 1 car (Renewal)

39-20 Livery: David Ulysse, 230 Bryant St. #3, Malden, 1 car (Renewal)

40-20 Extended Hours: Walgreens #03130, 185 Centre St., Malden, Hours: 24/7 (Renewal)

41-20 Fortune Teller: Angie Marks, 495 Broadway, Malden (Renewal)

9. MOTIONS, ORDERS AND RESOLUTIONS

42-20 Order: That the sum of One Hundred Eighteen Thousand Nine Hundred Eight Dollars and Twenty Cents ($118,908.20) be and the same is hereby appropriated from the TNC Surcharge Municipal Distribution Account to cover the following expenses: Installation of granite curb, new AADA/AAB compliant concrete wheelchair ramps and sidewalks, traffic signals, pedestrian signals and push button assembly, and crosswalk pavement markings, at the intersection of Washington, Winter, Glenwood and Grove Street.

Sponsors: David Camell

43-20 Order: That the polling locations be designated for 2020; with all designated early voting dates to be held at the John & Christina Markey Senior Center, 7 Washington Street, Malden, MA

44-20 Order: That the City Solicitor and the City Engineer produce by February 11, 2020 all legal documents and property plans necessary to allow the City Council to confirm the City's ownership of Trafton Park and dedicate such land as protected open space under Article 97 of the Massachusetts Constitution.

Sponsors: Stephen Winslow and David Camell

45-20 Order: that the City Clerk physically post meeting agendas at City Hall.

Sponsors: Ryan O'Malley

10. COMMUNICATIONS
Communication: Planning Board Communication regarding Amendments of §800.2.11, Ch.12, Revised Ordinances of 1991, as Amended Notice Requirements City Council Paper #385/2019.

Communication: Planning Board Communication regarding Amendments of §300.1, Ch.12, Revised Ordinances of 1991, as Amended Special Permit for Property Determined to be Preferably Preserved pursuant to Demolition and Alteration Delay Ordinance City Council Paper #386/2019.

11 COMMITTEE REPORTS

Committee Report: Rules & Ordinance (Paper # 64-19) Be it hereby Ordained that Section 11.35 of the Revised Ordinances of 2020 be amended relative to enforcement, 2.a. after supervisory personnel add “Each twenty hour period during which a violation exists shall constitute a separate offense, punishable by the imposition of an additional fine; further amended relative to a language change, 1.c. the word “reasonable” be added after Every and before attempt.

Committee Report: Rules & Ordinance Paper #’s 385-19 & # Communication from Planning Paper # 28-20 regarding Amendments of 800.2.11, Ch. 12, Revised Ordinances of 1991, as Amended Notice Requirements.

Committee Report: Rules & Ordinance Paper #’s 386-19 & Communication from Planning Paper # 29-20 regarding amendments of 300.1., Ch. 12, Revised Ordinances of 1991 as amended Special Permit for Property Determined to be Preferably Preserved pursuant to Demolition and Alteration Delay Ordinance Paper # 386-19.

Committee Report: Rules & Ordinance (Paper #283-19) Be it Ordained that Section of the Revised Ordinances of 2020 be amended relative to the Council Special Permit Fee. That the Council Special Permit Fee for Marijuana Establishments be set at $750.00.


12 TABLED PAPERS

13 PERSONAL PRIVILEGE

14 EXECUTIVE SESSION 1.
The City Council will vote to go into executive session, with legal counsel for the City Council, in accordance with Exemption One (MGL c. 30A, § 21(a)(1)) and Exemption Seven (MGL c. 30A, § 21 (a)(7)), to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, in order to act on a pending complaint of January 13, 2020, by Brian DeLacey against the Malden City Council under the Open Meeting Law, MGL c. 30A, § 23(b); amended from previous posting of January 24, 2020.

EXECUTIVE SESSION 2.

The City Council will vote to go into executive session, with legal counsel for the City Council, in accordance with Exemption Six (MGL c. 30A, § 21(a)(6)), to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting will have a detrimental effect on the negotiating position of the City Council.

15. ADJOURNMENT

GREGORY LUCEY, CITY CLERK