

**2016 Minutes of the Board of Aldermen**

**John J. Long  
City Clerk**



## 2016 Minutes of the Board of Aldermen

### Table of Contents

City Government, 2016	5
January 4, 2016, Organizational Meeting	7
January 14, 2016, Regular Meeting	11
January 28, 2016, Regular Meeting	31
February 11, 2016, Regular Meeting	49
February 25, 2016, Regular Meeting	69
March 2, 2016, Special Meeting	89
March 10, 2016, Regular Meeting	93
March 24, 2016, Regular Meeting	113
April 14, 2016, Regular Meeting	137
April 28, 2016, Regular Meeting	169
May 9, 2016, Special Meeting	187
May 12, 2016, Regular Meeting	191
May 26, 2016, Regular Meeting	207
June 7, 2016, Special Meeting	229
June 9, 2016, Regular Meeting	235
June 23, 2016, Regular Meeting	249
July 14, 2016, Regular Meeting	267
July 28, 2016, Regular Meeting	Cancelled
August 11, 2016, Regular Meeting	Cancelled
August 25, 2016, Regular Meeting	291
September 13, 2016, Regular Meeting	315
September 22, 2016, Regular Meeting	331
October 13, 2016, Regular Meeting	355
October 26, 2016, Regular Meeting	381
November 10, 2016, Regular Meeting	395
November 17, 2016, Special Meeting	417
November 22, 2016, Regular Meeting	421
December 1, 2016, Special Meeting	439
December 6, 2016, Special Meeting	443
December 8, 2016, Regular Meeting	447
December 13, 2016, Special Meeting	471
December 22, 2016, Regular Meeting	Cancelled





## CITY GOVERNMENT 2016

### MAYOR

Joseph A. Curtatone 130 Ten Hills Road, 02145 (617) 776-5159  
MAYOR@SOMERVILLEMA.GOV

### BOARD OF ALDERMEN

AT LARGE: John M. Connolly 17 Winslow Avenue, 02144 (617) 625-0781  
ALDERMANCONNOLLY@GMAIL.COM  
AT LARGE: Mary Jo Rossetti 80 Electric Avenue, 02144 (617) 623-0092  
MJROSSETTI@SOMERVILLEMA.GOV  
AT LARGE: Dennis M. Sullivan 138 Ten Hills Road, 02145 (617) 628-1857  
ALDERMANSMULLIVAN@AOL.COM  
AT LARGE: William A. White, Jr., **President** 125 Ten Hills Road, 02145 (617) 625-9110  
WILLIAM.A.WHITE@VERIZON.NET  
WARD 1: Matthew McLaughlin 50 Flint Street #3, 02145 (617) 999-0924  
MATTFORWARD1@GMAIL.COM  
WARD 2: Maryann M. Heuston 115 Beacon Street, 02143 (617) 492-5331  
MHEUSTON@HOTMAIL.COM  
WARD 3: Robert J. McWatters 218A Summer Street, 02143 (617) 623-7053  
RMCWATTERS@SOMERVILLEMA.GOV  
WARD 4: Tony Lafuente 137 Sycamore Street, 02145 (857) 523-1472  
TONY@TONYLAFUENTE.COM  
WARD 5: Mark Niedergang 29 Conwell Street, 02143 (617) 629-8033  
MNIEDERGANG@SOMERVILLEMA.GOV  
WARD 6: Lance L. Davis 356 Highland Avenue, 02144 (857) 261-1909  
LANCEDAVISWARD6@GMAIL.COM  
WARD 7: Katjana Ballantyne, **Vice President** 49 Russell Road, 02144 (617) 440-4433  
KATJANA@KATJANA.ORG

### **STANDING COMMITTEES** (*Chair listed first, vice chair second*):

CONFIRMATION OF APPOINTMENTS: *Maryann Heuston*, Robert McWatters, Dennis Sullivan, Mary Jo Rossetti, Lance Davis

FINANCE: *Tony Lafuente*, Maryann Heuston, Katjana Ballantyne, Matthew McLaughlin, William White

HOUSING AND COMMUNITY DEVELOPMENT: *Mark Niedergang*, Tony Lafuente, Katjana Ballantyne

LAND USE: *Lance Davis*, Mark Niedergang, William White

LEGISLATIVE MATTERS: *Mary Jo Rossetti*, Mark Niedergang, Katjana Ballantyne, John Connolly, William White

LICENSES AND PERMITS: *Dennis Sullivan*, Maryann Heuston, John Connolly

PUBLIC HEALTH AND PUBLIC SAFETY: *John Connolly*, Mary Jo Rossetti, Matthew McLaughlin

PUBLIC UTILITIES AND PUBLIC WORKS: *Robert McWatters*, Tony Lafuente, Lance Davis

SENIOR SERVICES: *John Connolly*, Dennis Sullivan, William White

TRAFFIC AND PARKING: *Robert McWatters*, Matthew McLaughlin, Tony Lafuente

VETERANS AND PUBLIC SERVICES: *Matthew McLaughlin*, John Connolly, Dennis Sullivan

YOUTH SERVICES: *Matthew McLaughlin*, Mary Jo Rossetti, Katjana Ballantyne

**SPECIAL COMMITTEES** (*Chair listed first, vice chair second*):

FLOOD FORUM (SPECIAL): *Maryann Heuston*, Mark Niedergang, Robert McWatters

OPEN SPACE, ENVIRONMENT AND ENERGY (SPECIAL): *Katjana Ballantyne*, Robert McWatters, Mark Niedergang, Lance Davis, Dennis Sullivan

RODENT ISSUES (SPECIAL): *Maryann Heuston*, Matthew McLaughlin, John Connolly

RULES (SPECIAL): *William White*, Lance Davis, Mary Jo Rossetti

**COMMISSIONS:**

AFFORDABLE HOUSING TRUST: Mark Niedergang

BICYCLE ADVISORY COMMITTEE: Matthew McLaughlin

MULTICULTURAL AFFAIRS COMMISSION: Katjana Ballantyne, Matthew McLaughlin

SOMERPROMISE ADVISORY BOARD: Mary Jo Rossetti

TRAFFIC COMMISSION: Robert McWatters

**SCHOOL COMMITTEE**

WARD 1:	Steven Roix	21 Pinckney Street, 02145	(617) 863-7649
	SROIX@K12.SOMERVILLE.MA.US		
WARD 2:	Dan Futrell	20 Concord Avenue #1, 02143	(617) 651-1070
	DFUTRELL@K12.SOMERVILLE.MA.US		
WARD 3:	Lee Palmer	17 Pitman Street, 02143	(781) 330-1740
	LPALMER@K12.SOMERVILLE.MA.US		
WARD 4:	Andre Green	88 Governor Winthrop Road, 02145	(617) 201-9512
	AGREEN@K12.SOMERVILLE.MA.US		
WARD 5:	Laura Pitone	46 Rogers Avenue, 02144	(617) 776-6035
	LPITONE@K12.SOMERVILLE.MA.US		
WARD 6:	Paul Bockelman, <b>Vice Chair</b>	64 Wallace Street, 02144	(617) 623-8863
	PBOCKELMAN@K12.SOMERVILLE.MA.US		
WARD 7:	Carrie Normand, <b>Chair</b>	25 Kingston Street, 02144	(617) 623-0321
	CNORMAND@K12.SOMERVILLE.MA.US		
EX OFFICIO:	Joseph A. Curtatone	130 Ten Hills Road, 02145	(617) 776-5159
	MAYOR@SOMERVILLEMA.GOV		
EX OFFICIO:	William A. White, Jr.	125 Ten Hills Road, 02145	(617) 625-9110
	WILLIAM.A.WHITE@VERIZON.NET		

**STANDING COMMITTEES** (*Chair listed first, vice chair second*):

EDUCATIONAL PROGRAMS AND INSTRUCTION: *Steven Roix*, Laura Pitone, Andre Green

FINANCE AND FACILITIES: *Paul Bockelman*, Dan Futrell, Laura Pitone

RULES MANAGEMENT: *Dan Futrell*, Steven Roix, Lee Palmer

SCHOOL COMMITTEE FOR LONG RANGE PLANNING: *Carrie Normand*, Paul Bockelman, entire School Committee

SHORE COLLABORATIVE REPRESENTATIVE: Paul Bockelman

**City of Somerville, Massachusetts  
Matters of Business of the Board of Aldermen**

**ORGANIZATIONAL MEETING MINUTES**

January 4, 2016, 5:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 5:20 PM by Alderman At Large John M. Connolly

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call                      Call of the Roll.  
200503  
(ID:13136)

**RESULT:            PLACED ON FILE**

**CERTIFICATION OF THE BOARD OF ALDERMEN**

2. Officer's                      Election Commissioner submitting the results of the City Election held on  
Communication                November 3, 2015.  
200504  
(ID:13137)

**RESULT:            PLACED ON FILE**

**ELECTION OF OFFICERS**

- 3. Election By Ald. Lafuente  
200505 Election of a President for 2016: Motion, That Alderman William A. White,  
(ID:13138) Jr., be elected President of this Board.

**RESULT: APPROVED. [UNANIMOUS]**  
**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin,  
Heuston, McWatters, Lafuente, Niedergang, Davis,  
Ballantyne

- 4. Election By Ald. Niedergang  
200506 Election of a Vice President for 2016: Motion, That Alderman Katjana  
(ID:13139) Ballantyne be elected Vice President of this Board.

**RESULT: APPROVED. [UNANIMOUS]**  
**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin,  
Heuston, McWatters, Lafuente, Niedergang, Davis,  
Ballantyne

**RECESS FOR THE ORGANIZATIONAL MEETING OF THE SCHOOL COMMITTEE**

The Board recessed at 5:40 PM, and reconvened at 5:50 PM.

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

- 5. Order By Ald. Niedergang  
200507 That this Board adopts for 2016 the Rules of the Board as approved on  
(ID:13140) December 10, 2015.

**RESULT: APPROVED**

- 6. Order By Ald. Sullivan  
200508 That this Board revives all business pending before this Board or its  
(ID:13141) Committees at the end of 2015 and recommits the revived items back to this  
Board or its proper Committees.

**RESULT: APPROVED**

- 7. Order By Ald. Lafuente  
200509 That this Board directs that the bonds of the City Treasurer be hereby accepted  
(ID:13142) and approved.

**RESULT: APPROVED**

- 8. Order By Ald. Ballantyne  
200510 That this Board authorizes the City Treasurer to appoint Deputy Tax  
(ID:13143) Collectors.

**RESULT: APPROVED**

**COMMUNICATIONS OF THE MAYOR**

**COMMUNICATIONS OF CITY OFFICERS**

**NEW BUSINESS**

9. Election Drawing of Seats.

200511  
(ID:13144)

**RESULT: PLACED ON FILE**

Seat Assignments:

1. Lance L. Davis
2. Maryann M. Heuston
3. Dennis M. Sullivan
4. Mary Jo Rossetti
5. Matthew McLaughlin
6. John M. Connolly
7. Robert J. McWatters
8. Mark Niedergang
9. Tony Lafuente
10. Katjana Ballantyne
11. William A. White Jr.

**SUPPLEMENTAL ITEMS**

**LATE ITEMS**

**ADJOURNMENT**

The meeting was Adjourned at 6:00 PM.



**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**REGULAR MEETING MINUTES**

January 14, 2016, 7:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:05 PM by Alderman At Large William A. White Jr.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call                      Call of the Roll.  
200512  
(ID:13190)  

Alderman Connolly held a moment of silence for Jack Hamilton and Ken Kelly. Alderman McWatters held a moment of silence for Paul Sullivan. Alderman Sullivan held a moment of silence for Frances Trenholm. <b>RESULT:            PLACED ON FILE</b>
---
  
2. Minutes                      Approval of the Minutes of the Regular Meeting, November 24, 2015.  
200513  
(ID:13191)  

<b>RESULT:            APPROVED</b>
------------------------------------

**CITATIONS**

**PUBLIC HEARINGS**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

3. Order 200514 (ID:13162) By Ald. Heuston, McWatters, Rossetti, Connolly, Sullivan, White Jr. That the Director of SPCD inform this Board of a timeline and communication plan for the Union Square roadway and streetscape reconstruction, inclusive of changes to Webster Avenue and Prospect Street.

**RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee

4. Order 200515 (ID:13163) By Ald. Heuston That the Director of SPCD update this Board on the impending reconstruction of Beacon Street, including the contractor, staging, residential communication, and design changes.

**RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee

5. Order 200516 (ID:13161) By Ald. Heuston That the Commissioner of Public Works replace the missing decorative street light at 301 Somerville Avenue.

**RESULT: APPROVED**

6. Resolution 200517 (ID:13164) By Ald. Connolly, Davis, Heuston, Sullivan, Rossetti, McWatters, Niedergang, Ballantyne That the Mayor or his designee report at this Board's January 14, 2016 meeting on the status of the Green Line Extension into Union Square and beyond.

Mayor Curtatone addressed the concerns regarding the budget for this project. He spoke of the benefits the project would bring to the Commonwealth including employment opportunities and revenue. He said that on April 7th new budget and plans will be available. Alderman Sullivan spoke about his dedication over the years to improve travel within the City and the importance of the Green Line Extension.  
**RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee

7. Resolution 200518 (ID:13165) By Ald. Connolly, Davis, Heuston, Sullivan, Rossetti, McLaughlin, McWatters, Niedergang, Ballantyne, White Jr. That the Mayor or his designee report at this Board's January 14, 2016 meeting on the large number of malfunctioning streetlamps and to update this Board the status of the contractor(s) responsible for their maintenance.

Alderman Connolly stated that numerous street lights throughout the city are not functioning and it has become a matter of public safety that must be addressed.  
**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee



8. Order 200519 (ID:13166) By Ald. Connolly, Sullivan, McWatters, Niedergang That the Chief of Police consider deploying body cameras for all police officers, and prepare a feasibility report within 30 days for this Board's Public Health and Public Safety Committee.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee

9. Order 200520 (ID:13167) By Ald. Connolly, Davis That the Commissioner of Public Works repair the pothole at 22 College Avenue.

**RESULT: APPROVED**

10. Order 200521 (ID:13168) By Ald. Niedergang That the City Solicitor brief Housing Department staff and Condominium Review Board members to ensure they are implementing the Condominium Conversion Ordinance to the fullest extent possible, and report back to this Board.

Alderman Niedergang expressed his concerns with the current Condominium Conversion Ordinance and the operation of the current Condominium Review Board. He asked that the Law Office review both the ordinance and the way the Board is conducting business.

**RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee

11. Order 200522 (ID:13169) By Ald. Niedergang, McLaughlin That the Supervisor of Inspectional Services and the Director of Engineering report to this Board on the 12/31/15 collapse of the carriage house roof at 13 Tufts Street, and explain the inspections and procedures before a building permit is issued for work on old buildings.

Alderman Niedergang questioned the permit process in place relating to construction on older buildings. Alderman McLaughlin reported that there was no permit for the work that was being done on Tufts St.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee

12. Order 200523 (ID:13170) By Ald. Niedergang That the Election Commissioner report to this Board on implementing the new state early voting law, and respond to the recommendations of the MA Election Modernization Coalition Early Voting Challenge.

**RESULT: APPROVED**  
**FOLLOWUP:** Legislative Matters Committee

13. Order 200524 (ID:13171) By Ald. Niedergang That the Director of Traffic and Parking install “Slow–Children Crossing” or “Caution–Children at Play” signage to slow traffic at the intersection of Central and Forster Streets.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

14. Order 200525 (ID:13172) By Ald. Niedergang That the Commissioner of Public Works direct MA DOT to repair the sidewalks on the Central Street bridge near Hoyt-Sullivan Park, and report to this Board on progress.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

15. Order 200526 (ID:13173) By Ald. Niedergang, Heuston That the Commissioner of Public Works repair the concrete on the pedestrian and bicycle ramp under the railroad bridge on Sacramento Street, between Somerville Avenue and Miller Street.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

16. Order 200527 (ID:13175) By Ald. Niedergang That the Commissioner of Public Works repair the streetlight at 34 Elm Street.

**RESULT: APPROVED**

17. Order 200528 (ID:13176) By Ald. Niedergang That the Commissioner of Public Works provide this Board with a timeline for repair of the backstop behind the large baseball diamond at Trum Field, by Broadway and Charles E. Ryan Road.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee

18. Order 200529 (ID:13177) By Ald. Niedergang That the Commissioner of Public Works make needed repairs to Trum Field in time for the spring baseball season.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee

19. Order 200530 (ID:13178) By Ald. Niedergang  
That the Director of the Recreation report to this Board on the rationale for starting a new lacrosse program this year when the city's playing fields are already overused and in poor condition.

**RESULT: APPROVED**  
**FOLLOWUP:** Youth Services Committee

20. Order 200531 (ID:13179) By Ald. Niedergang  
That the Director of the Recreation report to this Board on the use of city playing fields by non-Somerville leagues, including the residency of their participants.

**RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee

21. Order 200532 (ID:13181) By Ald. McWatters  
That the Commissioner of Public Works repair the street light on the corner of Hillside Circle and Craigie Street.

**RESULT: APPROVED**

22. Order 200533 (ID:13182) By Ald. McWatters  
That the Commissioner of Public Works replace the broken big belly solar trash receptacle at Highland Avenue and Central Street.

**RESULT: APPROVED**

23. Order 200534 (ID:13183) By Ald. McWatters  
That the Chief of Police order a directed patrol on Berkeley Street at various times for speeding motorists.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee

24. Resolution 200535 (ID:13184) By Ald. McLaughlin, and the Entire Board  
That the Administration communicate with immigrants and community groups regarding recent ICE raids, and inform them of their rights and resources.

Alderman McLaughlin expressed the concerns of citizens regarding immigration issues and the recent actions of ICE. He then sponsored Ben Echevarria, President of the Welcome Project, to address the Board. Mr. Echevarria voiced his concerns about being targeted as an immigrant.

**RESULT: APPROVED**  
**FOLLOWUP:** Youth Services Committee

25. Order 200536 (ID:13185) By Ald. McLaughlin That the Chief of Police update this Board on providing insulated pants for crossing guards.

**RESULT: APPROVED**

26. Order 200537 (ID:13186) By Ald. McLaughlin That the Commissioner of Public Works repair the sidewalk at 73 Pearl Street.

**RESULT: APPROVED**

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

27. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A. Committee Report 200538 (ID:13160) Report of the Committee on Confirmation of Appointments, meeting on January 13, 2016.

Alderman Heuston reported on the items discussed at the meeting. She spoke about the great candidate pool that will be entering into the Police Academy.

**RESULT: APPROVED**

- B. Mayor's Request 199923 (ID:12246) Requesting the appointment of Linda Ingersol to the Recreation and Youth Commission.

**RESULT: APPROVED**

- C. Mayor's Request 200084 (ID:12710) Requesting the appointment of Abigail Christian Mancini to the Library Board of Trustees.

**RESULT: APPROVED**

- D. Mayor's Request 200085 (ID:12712) Requesting the appointment of Peter Scheidler to the Library Board of Trustees.

**RESULT: APPROVED**

- E. Mayor's Request 200110 (ID:12727) Requesting the appointment of David Ruff to the Police Reserve List.

**RESULT: APPROVED**

- F. Mayor's Request 200111 (ID:12728) Requesting the appointment of Roger Desrochers to the Police Reserve List.

**RESULT: APPROVED**

G.	Mayor's Request 200112 (ID:12729)	Requesting the appointment of Michael Marra to the Police Reserve List. <b>RESULT: APPROVED</b>
H.	Mayor's Request 200113 (ID:12730)	Requesting the appointment of Gurpreet Singh to the Police Reserve List. <b>RESULT: APPROVED</b>
I.	Mayor's Request 200114 (ID:12731)	Requesting the appointment of Daniel Haley to the Police Reserve List. <b>RESULT: APPROVED</b>
J.	Mayor's Request 200115 (ID:12732)	Requesting the appointment of Michael Carroll to the Police Reserve List. <b>RESULT: APPROVED</b>
K.	Mayor's Request 200116 (ID:12733)	Requesting the appointment of Robert Hartsgrove to the Police Reserve List. <b>RESULT: APPROVED</b>
L.	Mayor's Request 200190 (ID:12810)	Requesting the appointment of Sergey Vasilyev as a Special Police Officer for the Housing Authority Police. <b>RESULT: APPROVED</b>
M.	Mayor's Request 200191 (ID:12811)	Requesting the appointment of Anthony Crutchfield as a Special Police Officer for the Housing Authority Police. <b>RESULT: APPROVED</b>
N.	Mayor's Request 200343 (ID:13006)	Requesting the appointment of Cassandra Fradera to the Commission for Women. <b>RESULT: APPROVED</b>
O.	Mayor's Request 200344 (ID:13009)	Requesting the appointment of Kristen Strezo to the Commission for Women. <b>RESULT: APPROVED</b>
P.	Mayor's Request 200345 (ID:13011)	Requesting the appointment of Victor Nascimento to the Human Rights Commission. <b>RESULT: APPROVED</b>
Q.	Mayor's Request 200346 (ID:13013)	Requesting the appointment of Sam Tracy to the Human Rights Commission. <b>RESULT: APPROVED</b>

- |    |   |  |
|----|---|--|
| R. | Mayor's Request<br>200487<br>(ID:13056) | Requesting the re-appointment of Mark Howland to the Library Board of Trustees.<br><b>RESULT:        APPROVED</b>        |
| S. | Mayor's Request<br>200488<br>(ID:13104) | Requesting the re-appointment of Katherine Van Sleet to the Library Board of Trustees.<br><b>RESULT:        APPROVED</b> |
| T. | Mayor's Request<br>200489<br>(ID:13105) | Requesting the reappointment of Akil Williams to the Library Board of Trustees.<br><b>RESULT:        APPROVED</b>        |

**COMMUNICATIONS OF THE MAYOR**

- |     |   |  |
|-----|---|--|
| 28. | Mayor's Request<br>200539<br>(ID:13180) | Requesting authorization to borrow \$9,425,000 in a bond, and appropriate the same amount for the renovation of Lincoln Park.<br>The Board thanked the Mayor, staff and community for all their efforts on the renovations at Lincoln Park.<br><b>RESULT:        REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee   |
| 29. | Mayor's Request<br>200540<br>(ID:13060) | Requesting authorization to borrow \$700,000 in a bond, and appropriate the same amount for designer fees for the Nunziato Field Stormwater Storage Project.<br>Alderman Lafuente requested to waive the readings of items 29 through 44 and refer them to the Finance Committee. There being no opposition, the motion was approved.<br><b>RESULT:        REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 30. | Mayor's Request<br>200541<br>(ID:13149) | Requesting the acceptance of and appropriation of an additional deposit of \$138,000 from US2 into the Union Square Stabilization and Revitalization Account.<br><b>RESULT:        REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee   |
| 31. | Mayor's Request<br>200542<br>(ID:13150) | Requesting an appropriation of \$138,000 from the Union Square Stabilization and Revitalization fund for services in connection with the redevelopment of Union Square.<br><b>RESULT:        REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee   |

- |                                       |   |   |
|---------------------------------------|---|---|
| 32. Mayor's Request 200543 (ID:13135) | Requesting an appropriation of \$35,000 from the 337 Broadway Stabilization fund for planning, design, and consulting costs related to the Winter Hill Plan.  | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p> |
| 33. Mayor's Request 200544 (ID:13134) | Requesting the creation of the 337 Broadway Stabilization Fund and acceptance of a mitigation payment to the fund of \$35,000 from Urgent Care Centers of New England, Inc.                           | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p> |
| 34. Mayor's Request 200545 (ID:13145) | Requesting the transfer of \$29,082 from various Fire Department Ordinary Maintenance Accounts to the Personal Services Overtime Account.   | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p> |
| 35. Mayor's Request 200546 (ID:13152) | Requesting an appropriation of \$8,250 from the Receipts Reserved for Appropriation Parking Meter Receipts Account to the Police Software Services Account to procure police detail billing software. | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p> |
| 36. Mayor's Request 200547 (ID:13154) | Requesting approval to dedicate Hoyt Sullivan Playground to open space and recreational use in perpetuity.  | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p> |
| 37. Mayor's Request 200548 (ID:13153) | Requesting the acceptance of a Parkland Acquisitions and Renovations for Communities (PARC) grant of \$400,000 from the Division of Conservation Services, for the renovation of Hoyt Sullivan Park.  | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p> |
| 38. Mayor's Request 200549 (ID:13155) | Requesting authorization for the funding necessary to complete the renovation of Hoyt Sullivan Playground, as a requirement for grant acceptance of a reimbursable PARC grant for \$400,000.          | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p> |

- |                                       |   |   |
|---------------------------------------|---|---|
| 39. Mayor's Request 200550 (ID:13131) | Requesting the acceptance of a grant of \$3,340,000 from the MA Office of Housing and Economic Development, for Union Square Utility Infrastructure Improvements.                   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
| 40. Mayor's Request 200551 (ID:13103) | Requesting the acceptance of a grant of \$186,976 from the MA Office of Public Safety and Security for the Police Department, for 911 support.                                      | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
| 41. Mayor's Request 200552 (ID:13073) | Requesting the acceptance of a gift of equipment, tools, and hardware valued at approximately \$130,000 from the Bonney Family, for the city's effort to be carbon neutral by 2050. | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
| 42. Mayor's Request 200553 (ID:13129) | Requesting the acceptance of a grant of \$40,000 from the Dept. of Agricultural Resources, for the Arts Council's ARTfarm.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
| 43. Mayor's Request 200554 (ID:13058) | Requesting the acceptance of a grant of \$27,645 from Tufts University (Kresge Foundation), for the "Improving the Health of Near Highway Communities" Study.                       | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
| 44. Mayor's Request 200555 (ID:13117) | Requesting the acceptance of a grant of \$15,000 from the National Endowment for the Arts, for the Arts Council's ARTfarm.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
| 45. Mayor's Request 200556 (ID:13157) | Requesting the appointment of Raymond Busi to the position of Permanent Firefighter, effective March 6, 2016.   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |



**COMMUNICATIONS OF CITY OFFICERS**

- |     |  |   |
|-----|--|---|
| 46. | Officer's<br>Communication<br>200557<br>(ID:13147) | Assistant City Solicitor responding to #200251 re: requirements that cable companies and other utilities remove abandoned lines when installing new ones.   |
|     |  | <p>Alderman Ballantyne requested to waive the readings of items 46 through 50, place them on file and refer to appropriate committees. There being no opposition, the motion was approved.</p> <p><b>RESULT:            PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b>    Legislative Matters Committee</p> |
- |     |  |   |
|-----|--|---|
| 47. | Officer's<br>Communication<br>200558<br>(ID:13118) | DPW Commissioner responding to various Board Orders submitted 11/24/15.   |
|     |  | <p><b>RESULT:            PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b>    Public Utilities and Public Works Committee<br/>Traffic and Parking Committee<br/>Flood Forum Special Committee<br/>Open Space, Environment and Energy Special Committee</p> |
- |     |  |   |
|-----|--|---|
| 48. | Officer's<br>Communication<br>200559<br>(ID:13133) | Traffic and Parking Director submitting responses to various Board Orders submitted 12/10/15.             |
|     |  | <p><b>RESULT:            PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b>    Licenses and Permits Committee</p> |
- |     |  |  |
|-----|--|--|
| 49. | Officer's<br>Communication<br>200560<br>(ID:13132) | Traffic and Parking Director submitting responses to various Board Orders submitted 11/24/15.  |
|     |  | <p><b>RESULT:            PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b>    Public Utilities and Public Works Committee<br/>Traffic and Parking Committee</p> |
- |     |  |  |
|-----|--|--|
| 50. | Officer's<br>Communication<br>200561<br>(ID:13146) | Traffic and Parking Director responding to #200262 re: using mirrors to improve street sight lines.      |
|     |  | <p><b>RESULT:            PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b>    Traffic and Parking Committee</p> |

**NEW BUSINESS**

- |     |  |  |
|-----|--|--|
| 51. | License/Permit<br>200562<br>(ID:13192) | Public Event Permit, Somerville IFED Celebration of families and family diversity, Seven Hills Park, May 1, 9AM-7PM (raindate May 15).   |
|     |  | <p>Alderman Sullivan requested to waive the readings of items 51 through 71 and approve all except item 53, which will be referred to committee. There being no opposition, the motion was approved.</p> <p><b>RESULT:            APPROVED</b></p> |

52.	License/Permit 200563 (ID:13193)	Sign/Awning Permit, Workbar, 31 Union Square, 2 blade signs.	<b>RESULT: APPROVED</b>
53.	License/Permit 200564 (ID:13194)	New Used Car Dealer's License Class 2, Mystic Auto Sales, 712 Mystic Ave, 0 cars inside, 10 outside.	<b>RESULT: REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Licenses and Permits Committee
54.	License/Permit 200565 (ID:13195)	Renewing Garage License, County Auto Repair, 103 Washington St.	<b>RESULT: APPROVED</b>
55.	License/Permit 200566 (ID:13196)	Renewing Used Car Dealers License Class 2, Beacon and Park Auto Sales, 75 Park St.	<b>RESULT: APPROVED</b>
56.	License/Permit 200567 (ID:13197)	Renewing Used Car Dealers License Class 2, Automotive Transport Service, 495 Columbia St.	<b>RESULT: APPROVED</b>
57.	License/Permit 200568 (ID:13198)	Renewing Used Car Dealers License Class 2, Benny's Auto Sales, 508 Somerville Ave.	<b>RESULT: APPROVED</b>
58.	License/Permit 200569 (ID:13199)	Renewing Used Car Dealers License Class 2, Alewife Automotive, 395 Alewife Brook Pkwy.	<b>RESULT: APPROVED</b>
59.	License/Permit 200570 (ID:13200)	Renewing Used Car Dealers License Class 2, Auto Brokers, 182 Washington St.	<b>RESULT: APPROVED</b>
60.	License/Permit 200571 (ID:13201)	Renewing Used Car Dealers License Class 2, A Plus Auto Body, 297 Medford St.	<b>RESULT: APPROVED</b>
61.	License/Permit 200572 (ID:13202)	Renewing Used Car Dealers License Class 2, American Auto Gallery, 682 Mystic Ave.	<b>RESULT: APPROVED</b>

62.	License/Permit 200573 (ID:13203)	Renewing Used Car Dealers License Class 2, Aris Auto, 3 Craigie St.	<b>RESULT: APPROVED</b>
63.	License/Permit 200574 (ID:13204)	Renewing Outdoor Seating License, Gauchao Brazilian Cuisine, 102 Broadway.	<b>RESULT: APPROVED</b>
64.	License/Permit 200575 (ID:13205)	Renewing Outdoor Seating License, Smart Tan, 258 Elm St.	<b>RESULT: APPROVED</b>
65.	License/Permit 200576 (ID:13206)	Renewing Outdoor Seating License, Nine Bar Espresso, 11 Holland St.	<b>RESULT: APPROVED</b>
66.	License/Permit 200577 (ID:13207)	Renewing Outdoor Seating License, Ball Square Cafe and Breakfast, 708 Broadway.	<b>RESULT: APPROVED</b>
67.	License/Permit 200578 (ID:13208)	Renewing Outdoor Seating License, Taco Party, 711 Broadway.	<b>RESULT: APPROVED</b>
68.	License/Permit 200579 (ID:13209)	Renewing Outdoor Seating License, Maya Sol Mexican Grill, 179 Broadway.	<b>RESULT: APPROVED</b>
69.	License/Permit 200580 (ID:13210)	Renewing Outdoor Seating License, Au Bon Pain, 40 Holland St.	<b>RESULT: APPROVED</b>
70.	License/Permit 200581 (ID:13211)	Renewing Outdoor Seating License, Boston Burger Company, 37 Davis Sq.	<b>RESULT: APPROVED</b>
71.	License/Permit 200582 (ID:13212)	Renewing Outdoor Seating License, Sally O'Brien's, 335 Somerville Ave.	<b>RESULT: APPROVED</b>
72.	Public Communication 200583 (ID:13213)	Simon Thompson submitting comments re: #200102, a proposed inclusionary housing ordinance.	<p>Alderman Sullivan requested to waive the readings of items 72 through 76, place them on file and refer to appropriate committees. There being no opposition, the motion was approved.</p> <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Land Use Committee</p>

- |     |   |   |  |
|-----|---|---|--|
| 73. | Public<br>Communication<br>200584<br>(ID:13214) | Lee Palmer submitting comments re: #200102, a proposed inclusionary housing ordinance.        | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Land Use Committee                        |
| 74. | Public<br>Communication<br>200585<br>(ID:13215) | Rahul Bhargava submitting comments re: #200102, a proposed inclusionary housing ordinance.    | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Land Use Committee                        |
| 75. | Public<br>Communication<br>200586<br>(ID:13216) | Rebecca Schofield submitting comments re: #200102, a proposed inclusionary housing ordinance. | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Land Use Committee                        |
| 76. | Public<br>Communication<br>200587<br>(ID:13217) | Ben Asack submitting comments re: establishing a Community Emergency Response Team (CERT).    | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Public Health and Public Safety Committee |

**SUPPLEMENTAL ITEMS**

- |     |                                       |   |  |
|-----|---------------------------------------|---|--|
| 77. | Communication<br>200588<br>(ID:13244) | By Ald. White Jr.<br>In his capacity as President, submitting this Board's Committee assignments for 2016 and creating four Special Committees.   | <b>RESULT:</b> <b>PLACED ON FILE</b>   |
| 78. | Communication<br>200589<br>(ID:13245) | By Ald. White Jr.<br>In his capacity as President, conveying procedures to be followed in connection with committee meetings.   | <b>RESULT:</b> <b>PLACED ON FILE</b>   |
| 79. | Order<br>200590<br>(ID:13246)         | By Ald. White Jr.<br>Proposing an amendment to Rules 23 and 39 of this Board, to change the name of the Committee on Confirmation of Appointments to the Committee on Confirmation of Appointments and Personnel Matters. | Alderman White explained that the intent of these changes was to make clear that the Committee on Confirmation of Appointments would also address personnel matters.<br><b>RESULT:</b> <b>APPROVED. [UNANIMOUS]</b><br><b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne |

80. Order 200591 (ID:13174) By Ald. Niedergang, McWatters That the Commissioner of Public Works fill the potholes near the catch basin at Highland Avenue at Lowell Street.

**RESULT: APPROVED**

81. Order 200592 (ID:13187) By Ald. Rossetti That the Director of Personnel report to this Board June's employee vacancies and all hires since then.

**RESULT: APPROVED**  
**FOLLOWUP: Finance Committee**

82. Order 200593 (ID:13188) By Ald. Rossetti That this Board discuss the two reports received from the Fire and Police Departments of tax exempt facilities and services rendered over a two year span.

**RESULT: APPROVED**  
**FOLLOWUP: Finance Committee**

83. Order 200594 (ID:13218) By Ald. McLaughlin That the Director of Traffic and Parking take steps to make all of Dana Street permit parking for residents only.

**RESULT: APPROVED**  
**FOLLOWUP: Traffic and Parking Committee**

84. Resolution 200595 (ID:13220) By Ald. McLaughlin That the Administration update this Board on the Black Lives Matter dialogue sessions held last year.

**RESULT: APPROVED**  
**FOLLOWUP: Youth Services Committee**

85. Mayor's Request 200596 (ID:13223) Requesting the use of available funds in the Health & Human Services Salaries Account to establish the position of Community Outreach & Harm Reduction Director.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP: Finance Committee**

86. Mayor's Request 200597 (ID:13222) Requesting an extension of a contract with Honeywell for HVAC services until 2/29/16.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP: Finance Committee**

87. Mayor's Request 200598 (ID:13226)	<p>Requesting the confirmation of Frank Wright as City Solicitor.</p> <p>Alderman Heuston requested to waive the readings of items 87 through 90 and approve them. There being no opposition, the motion was approved.</p> <p><b>RESULT: APPROVED</b></p>
88. Mayor's Request 200599 (ID:13227)	<p>Requesting the confirmation of Peter Forcellese Jr. as Treasurer/Collector of Taxes.</p> <p><b>RESULT: APPROVED</b></p>
89. Mayor's Request 200600 (ID:13228)	<p>Requesting the confirmation of Angela Allen as Purchasing Agent.</p> <p><b>RESULT: APPROVED</b></p>
90. Mayor's Request 200601 (ID:13229)	<p>Requesting the confirmation of Stanley Koty as Commissioner of Public Works.</p> <p><b>RESULT: APPROVED</b></p>
91. Mayor's Request 200602 (ID:13230)	<p>Requesting the confirmation of Charles Quigley as City Engineer.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>
92. Mayor's Request 200603 (ID:13231)	<p>Requesting the confirmation of Steven MacEachern as Superintendent of Highways, Lines and Lights.</p> <p>Alderman Heuston requested to waive the readings of items 92 through 95, approving 92 and 93, with 94 and 95 referred to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: APPROVED</b></p>
93. Mayor's Request 200604 (ID:13232)	<p>Requesting the confirmation of Walter Whitney as Superintendent of Public Buildings &amp; Grounds.</p> <p><b>RESULT: APPROVED</b></p>
94. Mayor's Request 200605 (ID:13233)	<p>Requesting the confirmation of Goran Smiljic as Superintendent of Inspectional Services.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>

- |  |  |
|--|--|
| 95. Mayor's Request 200606 (ID:13234)        | <p>Requesting the confirmation of Doug Kress as Director of the Board of Health.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |
| 96. Mayor's Request 200607 (ID:13235)        | <p>Requesting the confirmation of Rose Durham as Clerk of Committees.</p> <p>Alderman Heuston requested to waive the readings of items 96 through 100 and approve them. There being no opposition, the motion was approved.<br/> <b>RESULT: APPROVED</b></p>   |
| 97. Mayor's Request 200608 (ID:13236)        | <p>Requesting the confirmation of Peter Forcellese, Sr. as Assistant Clerk of Committees.</p> <p><b>RESULT: APPROVED</b></p>   |
| 98. Mayor's Request 200609 (ID:13237)        | <p>Requesting the confirmation of Charles Sillari as Assistant Clerk of Committees.</p> <p><b>RESULT: APPROVED</b></p>   |
| 99. Mayor's Request 200610 (ID:13238)        | <p>Requesting the confirmation of April Terrio as Animal Control Officer.</p> <p><b>RESULT: APPROVED</b></p>   |
| 100. Mayor's Request 200611 (ID:13239)       | <p>Requesting the confirmation of Steve Craig as 311 Director.</p> <p><b>RESULT: APPROVED</b></p>  |
| 101. Mayor's Request 200612 (ID:13240)       | <p>Requesting the confirmation of Bryan Bishop as Director of Veterans Services.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |
| 102. Mayor's Communication 200613 (ID:13241) | <p>Conveying, with President White, a request to jointly analyze the Board's and Administration's administrative needs.</p> <p>President White remarked that the Administration has committed to working with the Board to find ways to address the Board's need for administrative support.<br/> <b>RESULT: PLACED ON FILE</b><br/> <b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p> |

103. Mayor's Communication 200614 (ID:13189) Submitting the FY2016-FY2025 Capital Investment Plan.

Alderman Lafuente requested to waive the reading of item 103 and refer it to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

104. License/Permit 200615 (ID:13243) Renewing Garage License, Frongillo Realty, 0 Spring Hill Terr.

Alderman Sullivan requested to waive the readings of items 104 and 105, approving item 104 and referring item 105 to committee. There being no opposition, the motion was approved.

**RESULT: APPROVED**

105. License/Permit 200616 (ID:13242) Amending Used Car Dealers License Class 2, Alewife Automotive, 395 Alewife Brook Pkwy, increasing to 5 cars outside.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Licenses and Permits Committee

**LATE ITEMS**

106. Resolution 200617 (ID:13255) By Ald. The Entire Board That this Board opposes a commuter rail stop as an alternative to a Green Line station in Union Square.

The Board introduced this Resolution in the context of the Mayor's Green Line Extension discussion at Agenda #6 (Docket #200517).

**RESULT: APPROVED**

107. Order 200618 (ID:13251) By Ald. White Jr. That a representative of the Cambridge Health Alliance appear before this Board's Committee on Public Health and Safety to discuss any reductions in service at Somerville Hospital.

Ald. Heuston recused.

**RESULT: APPROVED**

**FOLLOWUP:** Public Health and Public Safety Committee

108. Order 200619 (ID:13253) By Ald. Heuston That the Supervisor of Inspectional Services notify the Beacon Street Star Market to change the time that their vendor sweeps the parking lot, since the current time of 4 AM violates the noise ordinance and disturbs neighbors.

**RESULT: APPROVED**

**FOLLOWUP:** Public Health and Public Safety Committee



109. Order By Ald. Heuston  
200620 That the City Solicitor provide this Board with information and a draft  
(ID:13254) ordinance restricting the hours during which private parking lots may be swept  
or dumpsters emptied.

<b>RESULT:</b>	<b>APPROVED</b>
<b>FOLLOWUP:</b>	Legislative Matters Committee

#### **ADJOURNMENT**

The meeting was Adjourned at 8:15 PM.



**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**REGULAR MEETING MINUTES**

January 28, 2016, 7:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:00 PM by Alderman At Large William A. White Jr.

Attendee Name	Title	Status	Arrived
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Absent	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Absent	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call 200621 (ID:13300) Call of the Roll.

Alderman Heuston held a moment of silence for James O'Donovan.  
Alderman McWatters held a moment of silence for Luigi Marinello.  
**RESULT: PLACED ON FILE**

2. Minutes 200622 (ID:13301) Approval of the Minutes of the Regular Meeting, December 10, 2015.

**RESULT: APPROVED**

**CITATIONS**

3. Citation 200623 (ID:13224) By Ald. Heuston, and the Entire Board and the Mayor Commending retired Fire Lieutenant Joseph Galvin, on the happy occasion of his 70th birthday.

**RESULT: APPROVED**

**PUBLIC HEARINGS**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

4. Communication By Ald. Rossetti  
200624 Reporting on the January 20, 2016 meeting of the SHS Building Committee.  
(ID:13266)

Alderman Rossetti reported on the items discussed at the meeting. She discussed the reviewed Draft Education Plan which will be submitted in February to the State as we move forward with the potential of building a new High School or renovating the old one. A freshman student will be joining the meetings every other week, to give the Committee student input. The next meeting will be held on February 3rd and voting will be held on February 10th. If all goes as planned, the new High School will open in 2021.

**RESULT: PLACED ON FILE**

5. Order By Ald. Rossetti, McWatters, Heuston, Ballantyne, Niedergang  
200625 That the City Solicitor review the recently approved Home Rule Petitions for  
(ID:13267) Natick and Framingham re: double pole removals and utility company fines, and report back to this Board.

Alderman Rossetti discussed an article she read in the Beacon about Natick and Framingham approving home rule petitions to fine utility companies for not removing double poles in a timely fashion. There is also discussion coming out of Governor Baker's office proposing a municipal modernization bill.

**RESULT: APPROVED**

**FOLLOWUP:** Legislative Matters Committee

6. Order By Ald. Rossetti  
200626 That the Land Use Committee discuss recent benefit agreements with  
(ID:13268) marijuana dispensaries in Shrewsbury, Brockton and Taunton.

Alderman Rossetti stated that Shrewsbury, Brockton and Taunton have reached agreements with marijuana dispensaries that will soon be opening. Taunton will be receiving \$65,000 before the dispensary opens in their community. Other communities are getting well over \$200,000 - \$300,000.

**RESULT: APPROVED**

**FOLLOWUP:** Land Use Committee

7. Order By Ald. McLaughlin  
200627 That the Director of SPCD work with the Ward 1 Alderman to devise traffic  
(ID:13271) calming measures similar to the Neighbor Ways project for Bonair, Myrtle, Lincoln, Mt. Vernon, and Florence Streets.

Alderman McLaughlin discussed traffic calming measures and how he looks forward to working on this.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee

- |   |                               |  |
|---|-------------------------------|--|
| 8.  | Order<br>200628<br>(ID:13272) | By Ald. McLaughlin<br>That the Supervisor of Inspectional Services consider increasing fines for businesses in violation of rodent prevention measures.  |
| <b>RESULT:            APPROVED</b><br><b>FOLLOWUP:    Rodent Issues Special Committee</b>   |                               |  |
| 9.  | Order<br>200629<br>(ID:13273) | By Ald. McLaughlin<br>That the Director of Constituent Services provide the Ward 1 Alderman with all 311 data pertaining to rodents on MacArthur, Autumn and Bonair Streets.                               |
| <b>RESULT:            APPROVED</b>  |                               |  |
| 10.   | Order<br>200630<br>(ID:13274) | By Ald. McLaughlin<br>That the Supervisor of Inspectional Services inspect 625 McGrath Highway for structural problems and trash violations.   |
| <b>RESULT:            APPROVED</b><br><b>FOLLOWUP:    Public Health and Public Safety Committee</b>   |                               |  |
| 11.   | Order<br>200631<br>(ID:13275) | By Ald. McLaughlin<br>That the Chief Fire Engineer provide the Ward 1 Alderman with the number of real and false fire alarms for Assembly Row, and any fines assessed.                                     |
| Alderman McLaughlin would like to have false alarms addressed.<br><b>RESULT:            APPROVED</b><br><b>FOLLOWUP:    Public Health and Public Safety Committee</b> |                               |  |
| 12.   | Order<br>200632<br>(ID:13276) | By Ald. McLaughlin<br>That the Commissioner of Public Works consider covering the unused sewer drain at 22 Wesley Street.  |
| <b>RESULT:            APPROVED</b>  |                               |  |
| 13.   | Order<br>200633<br>(ID:13277) | By Ald. McLaughlin<br>That the Commissioner of Public Works request that Russell Disposal continue to pick up trash from Smiles by Rosie, on Kensington Street, until the new trash ordinance is enforced. |
| <b>RESULT:            APPROVED</b>  |                               |  |
| 14.   | Order<br>200634<br>(ID:13278) | By Ald. McLaughlin<br>That the Director of Traffic and Parking enforce permit parking on Bonair Street, on the western side of McGrath Highway.  |
| <b>RESULT:            APPROVED</b>  |                               |  |

15. Order 200635 (ID:13279) By Ald. Heuston, and the Entire Board  
That the Supervisor of Inspectional Services inform this Board of rodent baiting services purchased and delivered for the development at 197 Washington Street.

Alderman Heuston is concerned that there is no proof that there is baiting actually being performed, and requests proof that it has been done.

**RESULT: APPROVED**

**FOLLOWUP:** Rodent Issues Special Committee

16. Order 200636 (ID:13280) By Ald. Heuston  
That the Supervisor of Inspectional Services describe before this Board the enforcement of rodent baiting requirements during demolition and construction, and the availability of such information to the public.

**RESULT: APPROVED**

**FOLLOWUP:** Rodent Issues Special Committee

17. Order 200637 (ID:13281) By Ald. Ballantyne  
That the Director of SPCD provide all Ward Aldermen with the 2016 street paving plan for all Wards.

Alderman Ballantyne questioned who is responsible for paving decisions. Alderman Niedergang is having a similar frustration in trying to figure out who is responsible. Alderman Heuston stated that she has learned this is done with an algorithm which was put together by the Mayor's Chief of Staff.

**RESULT: APPROVED**

**FOLLOWUP:** Public Utilities and Public Works Committee

18. Order 200638 (ID:13282) By Ald. Ballantyne  
That the Director of SPCD provide this Board with the 2016 tree planting/replacement plan for all Wards.

**RESULT: APPROVED**

**FOLLOWUP:** Open Space, Environment and Energy Special Committee

19. Order 200639 (ID:13283) By Ald. Ballantyne  
That the Director of Traffic and Parking initiate the installation of a raised crosswalk at Powderhouse Blvd. and Dow Street, in front of the West Somerville Neighborhood School.

Alderman Ballantyne expressed her concerns about the danger for children trying to cross the street at 7:00 a.m. that are getting picked up by buses.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

20. Order 200640 (ID:13291) By Ald. Davis  
That the Director of Traffic and Parking install a flashing PEDESTRIAN CROSSING sign and/or take other measures to ensure pedestrian safety at College Avenue at Kidder Avenue.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

21. Resolution 200641 (ID:13294) By Ald. Connolly  
That the Administration consider implementing a Certified Emergency Response Team as outlined by FEMA.

Alderman Connolly would like see the implementation of Certified Emergency Response Teams.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee

22. Order 200642 (ID:13295) By Ald. Niedergang  
That the Commissioner of Public Works fill in the pothole at 235 Lowell Street, near the Visiting Nurses Association.

**RESULT: APPROVED**

23. Order 200643 (ID:13296) By Ald. Niedergang  
That the Director of Traffic and Parking fix the flashing lights on the yellow crosswalk sign on the north side of Morrison Avenue at Highland Road.

**RESULT: APPROVED**

24. Order 200644 (ID:13297) By Ald. Niedergang  
That the Director of Recreation report to this Board why many athletic fields are locked and provide the rationale for each field that is not available for public use.

Alderman Niedergang would like to know why fields are locked. People have stated that the new Lincoln Park grass field will have to be fenced off to protect it from overuse. Alderman Heuston stated that there will not be a permanent fence around the natural grass field at Lincoln Park. However, during growing season there will be a temporary fence to allow the grass to establish. Alderman Rossetti also commented on the growing season of a natural grass field.

**RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee

25. Order 200645 (ID:13298) By Ald. Niedergang  
That the Commissioner of Public Works explain to this Board how to find out when a particular street is scheduled to be re-paved.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee

26. Order 200646 (ID:13299) By Ald. Niedergang That the Commissioner of Public Works repair the damaged yellow metal bollard on the east side of Cedar Street at the Community Path.

**RESULT: APPROVED**

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

27. FINANCE COMMITTEE

- A. Committee Report 200647 (ID:13261) Report of the Committee on Finance, meeting on January 25, 2016.

Alderman Lafuente reported on the items discussed at the meeting. Approved were an enormous amount of grants for special projects and a \$700,000 Bond for the designer fees for the Nunziato Fields Storm Water Storage Project. The Committee dedicated the Hoyt Sullivan Playground to open space, then approved a grant application of \$400,000 and an equivalent expenditure.

**RESULT: APPROVED**

- B. Mayor's Request 200325 (ID:12828) Requesting approval to pay FY15 invoices from FY16 appropriations totaling \$9,396.15 in the Department of Public Works.

**RESULT: APPROVED**

- C. Mayor's Request 200456 (ID:13039) Requesting the acceptance of a grant of \$82,574 from the MA Office of Housing and Economic Development, for the Advanced Manufacturing Training Program.

**RESULT: APPROVED**

- D. Mayor's Request 200540 (ID:13060) Requesting authorization to borrow \$700,000 in a bond, and appropriate the same amount for designer fees for the Nunziato Field Stormwater Storage Project.

**RESULT: APPROVED. [UNANIMOUS]**  
**AYES:** Connolly, Rossetti, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne  
**ABSENT:** Sullivan, Davis

- E. Mayor's Request 200541 (ID:13149) Requesting the acceptance of and appropriation of an additional deposit of \$138,000 from US2 into the Union Square Stabilization and Revitalization Account.

**RESULT: APPROVED. [UNANIMOUS]**  
**AYES:** Connolly, Rossetti, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne  
**ABSENT:** Sullivan, Davis



- |                                      |   |  |
|--------------------------------------|---|--|
| F. Mayor's Request 200542 (ID:13150) | Requesting an appropriation of \$138,000 from the Union Square Stabilization and Revitalization fund for services in connection with the redevelopment of Union Square.                               | <p><b>RESULT:</b>        <b>APPROVED. [UNANIMOUS]</b></p> <p><b>AYES:</b>            Connolly, Rossetti, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne</p> <p><b>ABSENT:</b>         Sullivan, Davis</p> |
| G. Mayor's Request 200543 (ID:13135) | Requesting an appropriation of \$35,000 from the 337 Broadway Stabilization fund for planning, design, and consulting costs related to the Winter Hill Plan.  | <p><b>RESULT:</b>        <b>APPROVED. [UNANIMOUS]</b></p> <p><b>AYES:</b>            Connolly, Rossetti, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne</p> <p><b>ABSENT:</b>         Sullivan, Davis</p> |
| H. Mayor's Request 200544 (ID:13134) | Requesting the creation of the 337 Broadway Stabilization Fund and acceptance of a mitigation payment to the fund of \$35,000 from Urgent Care Centers of New England, Inc.                           | <p><b>RESULT:</b>        <b>APPROVED. [UNANIMOUS]</b></p> <p><b>AYES:</b>            Connolly, Rossetti, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne</p> <p><b>ABSENT:</b>         Sullivan, Davis</p> |
| I. Mayor's Request 200545 (ID:13145) | Requesting the transfer of \$29,082 from various Fire Department Ordinary Maintenance Accounts to the Personal Services Overtime Account.   | <p><b>RESULT:</b>        <b>PLACED ON FILE</b></p>   |
| J. Mayor's Request 200546 (ID:13152) | Requesting an appropriation of \$8,250 from the Receipts Reserved for Appropriation Parking Meter Receipts Account to the Police Software Services Account to procure police detail billing software. | <p><b>RESULT:</b>        <b>APPROVED</b></p>   |
| K. Mayor's Request 200547 (ID:13154) | Requesting approval to dedicate Hoyt Sullivan Playground to open space and recreational use in perpetuity.  | <p><b>RESULT:</b>        <b>APPROVED. [UNANIMOUS]</b></p> <p><b>AYES:</b>            Connolly, Rossetti, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne</p> <p><b>ABSENT:</b>         Sullivan, Davis</p> |
| L. Mayor's Request 200548 (ID:13153) | Requesting the acceptance of a Parkland Acquisitions and Renovations for Communities (PARC) grant of \$400,000 from the Division of Conservation Services, for the renovation of Hoyt Sullivan Park.  | <p><b>RESULT:</b>        <b>APPROVED</b></p>   |

M.	Mayor's Request 200549 (ID:13155)	Requesting authorization for the funding necessary to complete the renovation of Hoyt Sullivan Playground, as a requirement for grant acceptance of a reimbursable PARC grant for \$400,000.	<b>RESULT: APPROVED</b>
N.	Mayor's Request 200550 (ID:13131)	Requesting the acceptance of a grant of \$3,340,000 from the MA Office of Housing and Economic Development, for Union Square Utility Infrastructure Improvements.	<b>RESULT: APPROVED</b>
O.	Mayor's Request 200551 (ID:13103)	Requesting the acceptance of a grant of \$186,976 from the MA Office of Public Safety and Security for the Police Department, for 911 support.	<b>RESULT: APPROVED</b>
P.	Mayor's Request 200552 (ID:13073)	Requesting the acceptance of a gift of equipment, tools, and hardware valued at approximately \$130,000 from the Bonney Family, for the city's effort to be carbon neutral by 2050.	<b>RESULT: APPROVED</b>
Q.	Mayor's Request 200553 (ID:13129)	Requesting the acceptance of a grant of \$40,000 from the Dept. of Agricultural Resources, for the Arts Council's ARTfarm.	<b>RESULT: APPROVED</b>
R.	Mayor's Request 200554 (ID:13058)	Requesting the acceptance of a grant of \$27,645 from Tufts University (Kresge Foundation), for the "Improving the Health of Near Highway Communities" Study.	<b>RESULT: APPROVED</b>
S.	Mayor's Request 200555 (ID:13117)	Requesting the acceptance of a grant of \$15,000 from the National Endowment for the Arts, for the Arts Council's ARTfarm.	<b>RESULT: APPROVED</b>
T.	Mayor's Request 200596 (ID:13223)	Requesting the use of available funds in the Health & Human Services Salaries Account to establish the position of Community Outreach & Harm Reduction Director.	<b>RESULT: APPROVED</b>
U.	Mayor's Request 200597 (ID:13222)	Requesting an extension of a contract with Honeywell for HVAC services until 2/29/16.	<b>RESULT: APPROVED</b>

28. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- A. Committee Report 200648 (ID:13262) Report of the Committee on Housing and Community Development, meeting on January 26, 2016.

Alderman Niedergang reported on the items discussed at the meeting. He provided an update on the bid process for the Bike path, along with the Union Square roadway and street scape reconstruction.

**RESULT: APPROVED**

- B. Resolution 199136 (ID:11772) By Ald. Ballantyne That the Administration discuss its advertising policy for city owned property and plans for community input.

**RESULT: WORK COMPLETED**

- C. Order 199242 (ID:11787) By Ald. Ballantyne That the Director of Finance inform this Board of revenue earned from paid advertising on city and state property for FY14 and FY15.

**RESULT: WORK COMPLETED**

- D. Order 199243 (ID:11788) By Ald. Ballantyne That the Director of Finance provide a list of active customers paying for advertising on city and state property and provide contract details, including renewal/expiration dates and other terms of their contract.

**RESULT: WORK COMPLETED**

- E. Order 199657 (ID:12370) By Ald. Rossetti That the Supervisor of Inspectional Services and the Director of Traffic and Parking coordinate permits for storage pods and project dumpsters, to avoid multiple bulk items on city streets.

**RESULT: WORK COMPLETED**

- F. Order 200411 (ID:13027) By Ald. White Jr., Niedergang That the Director of SPCD appear before the Committee on Housing and Community Development to apprise this Board of the proposed development at Boynton Yards by DLJ Capital Partners.

**RESULT: WORK COMPLETED**

29. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 200649 (ID:13260) Report of the Committee on Legislative Matters, meeting on January 21, 2016.

Alderman Rossetti reported on the items discussed at the meeting.

**RESULT: APPROVED**

- |   |  |
|---|--|
| <p>B. Mayor's Request 196730 (ID:9270)</p>          | <p>Requesting approval to amend the Ordinances at Chapter 15 with respect to undue influence.</p> <p><b>RESULT: PLACED ON FILE</b></p>   |
| <p>C. Order 199059 (ID:11645)</p>                   | <p>By Ald. Ballantyne<br/>That the Director of SPCD consider drafting an ordinance to clearly define the Historic Preservation process and methods for contacting the appropriate fiduciary members or owners of church and nonprofit properties before designating a building historic.</p> <p><b>RESULT: WORK COMPLETED</b></p>  |
| <p>D. Resolution 199142 (ID:11778)</p>              | <p>By Ald. Sullivan<br/>That the management of Earl's Kitchen and Bar at Assembly Square install a baby changing station.</p> <p><b>RESULT: WORK COMPLETED</b></p>   |
| <p>E. Order 199356 (ID:11941)</p>                   | <p>By Ald. White Jr., Sullivan<br/>That the Legislative Matters Committee work with the City Solicitor on a home rule petition to amend the City Charter by removing the restriction that registered voters may only sign nomination papers for one candidate for each municipal office (and four for alderman at large).</p> <p><b>RESULT: WORK COMPLETED</b></p>                             |
| <p>F. Officer's Communication 199533 (ID:12022)</p> | <p>Assistant City Solicitor responding to #199356 re: home rule petition to remove the restriction on signing nomination papers.</p> <p><b>RESULT: WORK COMPLETED</b></p>  |
| <p>G. Order 200650 (ID:13269)</p>                   | <p>By Ald. White Jr.<br/>That the City Solicitor prepare an Ordinance for the Board of Health to regulate restaurants with outdoor seating to allow dogs to accompany owners in the outdoor seating area.</p> <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Legislative Matters Committee</p>  |
| <p>H. Order 200651 (ID:13270)</p>                   | <p>By Ald. White Jr.<br/>That this Board approve the Home Rule Petition presented to the Committee on Legislative Matters in #199533 to remove a restriction on signing nomination papers.</p> <p><b>RESULT: APPROVED. [UNANIMOUS]</b><br/><b>AYES:</b> Connolly, Rossetti, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne<br/><b>ABSENT:</b> Sullivan, Davis</p> |

**30. YOUTH SERVICES COMMITTEE**

A. Committee Report 200652 (ID:13263) Report of the Committee on Youth Services, meeting on January 27, 2016.  
 Alderman McLaughlin reported on the items discussed at the meeting. He provided a breakdown of equipment on a bi-annual basis for the Recreation Department, and the hiring of two new recreational outreach positions as Program Coordinators.  
**RESULT: APPROVED**

B. Order 197259 (ID:9817) By Ald. Ballantyne That the Director of Purchasing and the Recreation Superintendent submit a monthly recreation equipment purchase report for all equipment purchased.  
**RESULT: WORK COMPLETED**

C. Resolution 197291 (ID:9877) By Ald. McLaughlin, Niedergang, and the Entire Board That the Administration add two youth outreach positions to the Recreation Department, and that both positions be filled after the new Superintendent of Recreation is hired and that at least one of the positions should require skills and experience in women's leadership.  
**RESULT: WORK COMPLETED**

D. Order 198571 (ID:11145) By Ald. Niedergang, McLaughlin That the Director of Recreation report to this Board on the playing fields for youth sports activities and efforts to develop new fields.  
**RESULT: WORK COMPLETED**

E. Order 198743 (ID:11456) By Ald. Ballantyne That the Director of Recreation provide this Board with the number girls and boys served for FY15, and the outreach effort for each.  
**RESULT: WORK COMPLETED**

F. Order 199661 (ID:12375) By Ald. Rossetti That the Women's Commission teen PeaceKeepers Program update this Board on its objectives.  
**RESULT: WORK COMPLETED**

G. Order 199887 (ID:12537) By Ald. Rossetti That the Director of Recreation submit a detailed cost analysis of the Commonwealth Youth Football League.  
**RESULT: WORK COMPLETED**

- H. Order 200530 (ID:13178) By Ald. Niedergang  
That the Director of the Recreation report to this Board on the rationale for starting a new lacrosse program this year when the city's playing fields are already overused and in poor condition.

**RESULT: WORK COMPLETED**

- I. Resolution 200653 (ID:13318) By Ald. Ballantyne  
That the Administration communicate with this Board regarding the open space meetings scheduled in March.

**RESULT: APPROVED**

**COMMUNICATIONS OF THE MAYOR**

31. Mayor's Request 200654 (ID:13247) Requesting to transfer CPA funds totaling \$1,875,867 from the CPA Fund Budgeted Reserve and the CPA Fund Undesignated Fund Balance to designated CPA reserves per the recommendation of the Community Preservation Committee.

Alderman LaFuente requested to waive the readings of items 31 through 38 and refer them to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

32. Mayor's Request 200655 (ID:13248) Requesting to appropriate \$1,584,675 from the CPA Fund Community Housing Reserve to the Affordable Housing Trust Fund per the recommendation of the Community Preservation Committee.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

33. Mayor's Request 200656 (ID:13221) Requesting to appropriate \$67,015 from the Capital Stabilization Fund for the installation of indoor turf at the Founders Memorial Ice Rink

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

34. Mayor's Request 200657 (ID:13249) Requesting to appropriate \$15,490 from the CPA Fund Undesignated Fund Balance for the administrative and operating expenses of the Community Preservation Committee per the recommendation of the Community Preservation Committee.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

- |                                       |  |   |
|---------------------------------------|--|---|
| 35. Mayor's Request 200658 (ID:13258) | Requesting the acceptance of a grant of \$50,000 from the MA Office of Public Safety for Fire Dept. staffing.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
| 36. Mayor's Request 200659 (ID:13158) | Requesting the acceptance of a grant of \$50,000 from the MA Office of Public Safety for Police Dept. staffing.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
| 37. Mayor's Request 200660 (ID:13159) | Requesting the acceptance of a \$28,920 grant from the DPH First Responder Naloxone (Narcan) Grant Program for the Police Dept.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
| 38. Mayor's Request 200661 (ID:13292) | Requesting the acceptance of a grant of \$6,300 from the MA Assn. Health Board/MA Dept. of Public Health, for the Health and Human Services Dept.'s Mass in Motion program to activate the parks for our aging population. | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
| 39. Mayor's Request 200662 (ID:13259) | Requesting the appointment of Police Officer Michael Holland to the rank of Sergeant.  | <p>Alderman Heuston requested to waive the readings of items 39 through 47 and refer them to the Confirmations of Appointments Committee. There being no opposition, the motion was approved.</p> <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 40. Mayor's Request 200663 (ID:13284) | Requesting the appointment David Ruff to the position of Police Officer.   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee   |
| 41. Mayor's Request 200664 (ID:13285) | Requesting the appointment Roger Desrochers to the position of Police Officer.   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee   |

- |                                       |   |
|---------------------------------------|---|
| 42. Mayor's Request 200665 (ID:13286) | Requesting the appointment Michael Marra to the position of Police Officer.<br><b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee     |
| 43. Mayor's Request 200666 (ID:13287) | Requesting the appointment Gurpreet Singh to the position of Police Officer.<br><b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee    |
| 44. Mayor's Request 200667 (ID:13288) | Requesting the appointment Daniel Haley to the position of Police Officer.<br><b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee      |
| 45. Mayor's Request 200668 (ID:13289) | Requesting the appointment Michael Carroll to the position of Police Officer.<br><b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee   |
| 46. Mayor's Request 200669 (ID:13290) | Requesting the appointment Robert Hartsgrove to the position of Police Officer.<br><b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 47. Mayor's Request 200670 (ID:13257) | Requesting the appointment of William Carr as a Special Police Officer.<br><b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee         |
| 48. Mayor's Request 200671 (ID:13250) | Requesting the reappointment of Elizabeth Duclos-Orsello to the Community Preservation Committee.<br><b>RESULT:</b> <b>APPROVED</b>   |

**COMMUNICATIONS OF CITY OFFICERS**

- |   |   |
|---|---|
| 49. Officer's Communication 200672 (ID:13256) | DPW Commissioner responding to various Board Orders submitted 12/10/15.<br><b>RESULT:</b> <b>PLACED ON FILE</b> |
|---|---|



**NEW BUSINESS**

- |   |   |   |
|---|---|---|
| 50. License/Permit<br>200673<br>(ID:13305)          | Public Event Permit, Magoun Sq Block Party, Medford St from Broadway to Lowell, May 14, 3PM-Midnight (raindate May 21). | <p>Alderman Heuston requested to waive the readings of items 50 through 53 and also item 67 and approve them. There being no opposition, the motion was approved.</p> <p><b>RESULT:           APPROVED</b></p>  |
| 51. License/Permit<br>200674<br>(ID:13308)          | New Drainlayer's License, Rodenhiser Excavating.  | <p><b>RESULT:           APPROVED</b></p>  |
| 52. License/Permit<br>200675<br>(ID:13306)          | Renewing Pool Table License, Diesel Cafe, 257 Elm St.   | <p><b>RESULT:           APPROVED</b></p>  |
| 53. License/Permit<br>200676<br>(ID:13307)          | Renewing Garage License, U Call We Haul, 9R Sherman St.   | <p><b>RESULT:           APPROVED</b></p>  |
| 54. Public<br>Communication<br>200677<br>(ID:13309) | Betsy Lenora submitting comments re: #200102, a proposed inclusionary housing ordinance.                                | <p>Alderman Ballantyne requested to waive the readings of items 54 through 56 and place them on file and refer to the Land Use Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT:           PLACED ON FILE</b></p> <p><b>FOLLOWUP:       Land Use Committee</b></p> |
| 55. Public<br>Communication<br>200678<br>(ID:13310) | Libby Mahaffy submitting comments re: #200102, a proposed inclusionary housing ordinance.                               | <p><b>RESULT:           PLACED ON FILE</b></p> <p><b>FOLLOWUP:       Land Use Committee</b></p>   |
| 56. Public<br>Communication<br>200679<br>(ID:13311) | Delia Marshall submitting comments re: #200102, a proposed inclusionary housing ordinance.                              | <p><b>RESULT:           PLACED ON FILE</b></p> <p><b>FOLLOWUP:       Land Use Committee</b></p>   |

**SUPPLEMENTAL ITEMS**

57. Order 200680 (ID:13312) By Ald. White Jr., Lafuente That the Commissioner of Public Works appear before the Committee on Public Utilities and Works to address the assistance the City can provide for a city tree root that is growing into the basement of the home at 25 Meacham Street.

Alderman LaFuente wants to see if there is any assistance for this homeowner. He stated that the tree roots are causing damage to the clay pipes in the home. The homeowners have spent an exorbitant amount of money just to repair what they could. Alderman Niedergang is also looking for clarification. Aldermen White agreed that further discussion is needed and possibly an ordinance.  
**RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee

58. Order 200681 (ID:13313) By Ald. Niedergang That the Chief of Police implement speeding enforcement measures on Porter Street between Elm and Summer Streets, and around Carver Street and Williams Court.

**RESULT: APPROVED**

59. Order 200682 (ID:13314) By Ald. McWatters That the Chief of Police conduct directed patrols on Bonner and Columbus Avenues at various times to ensure motorists aren't driving the wrong way on Columbus Avenue.

**RESULT: APPROVED**

60. Order 200683 (ID:13315) By Ald. McWatters That the Commissioner of Public Works repair the street light on the corner Hillside Circle and Craigie Street.

**RESULT: APPROVED**

61. Order 200684 (ID:13316) By Ald. McWatters That the Chief of Police conduct directed patrols on Vinal Avenue between Highland Avenue and Summer Street to deter speeders.

**RESULT: APPROVED**

- |   |   |   |
|---|---|---|
| 62. Mayor's Request 200685 (ID:13265)         | Requesting the acceptance of a \$9,685 grant from the MA Urban Area Security Initiative for the Dept. of Public Works to install a security fence at the storage yard.                      | <p>Alderman LaFuente requested to waive the reading of item 62 and refer to the Finance Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>                              |
| 63. Officer's Request 200686 (ID:13252)       | Planning Board conveying its recommendations re: #200340, an amendment to Zoning Ordinance 7.15, Medical Marijuana Treatment Facilities.  | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Land Use Committee</p>  |
| 64. Officer's Communication 200687 (ID:13302) | Planning Director submitting an updated response to #199866 re: development projects approved and not completed.  | <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Housing and Community Development Committee</p>  |
| 65. Officer's Communication 200688 (ID:13303) | Planning Director submitting the Housing Needs Assessment required by Zoning Ordinance 13.8 as a pre-requisite to the completion of any amendments to the Inclusionary Zoning requirements. | <p>Alderman Ballantyne requested to waive the readings of items 65 through 66 and place them on file and send to the Committee on Land Use. There being no opposition, the motion was approved.</p> <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Land Use Committee</p> |
| 66. Officer's Communication 200689 (ID:13304) | Planning Director submitting the response to comments to #198429, the January, 2015 version of the Somervision zoning overhaul.   | <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Land Use Committee</p>   |
| 67. License/Permit 200690 (ID:13317)          | New Outdoor Seating License, Ola Gifts Cafe, 112 Broadway, 3 tables, 6 seats.   | <p><b>RESULT: APPROVED</b></p>  |

**LATE ITEMS**

- |                             |  |   |
|-----------------------------|--|---|
| 68. Order 200691 (ID:13320) | By Ald. Heuston<br>That the Commissioner of Public Works remove the non-functional clock in the Argenziano school cafeteria. (5th request) | <p>Alderman Heuston strongly requests that this clock be taken down.</p> <p><b>RESULT: APPROVED</b></p> |
|-----------------------------|--|---|

69. Order 200692 (ID:13321) By Ald. Heuston That the Director of Traffic and Parking evaluate all traffic signage at Webster Avenue and Prospect Street and restore the NO RIGHT TURN ON RED sign to its proper location where it is visible to vehicular traffic.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

70. Order 200693 (ID:13322) By Ald. Heuston That the Chief of Police conduct a directed patrol in Lincoln Park to investigate suspicious activity at the shed structure.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee

71. Order 200694 (ID:13323) By Ald. Heuston That the Commissioner of Public Works inform this Board of the purpose and condition of Lincoln Park's shed structure, and whether it should be locked when not in use.

Alderman Heuston expressed her concern about the unlocked shed in Lincoln Park.  
**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee

72. Order 200695 (ID:13324) By Ald. McLaughlin, White Jr. That the Director of Capital Projects and the Disability Coordinator appear before the Committee on Public Utilities and Works to discuss ADA issues and construction defects at the East Somerville Community School.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee

**ADJOURNMENT**

The meeting was Adjourned at 8:25 PM.

**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**REGULAR MEETING MINUTES**

February 11, 2016, 7:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:10 PM by Alderman At Large William A. White Jr.

Attendee Name	Title	Status	Arrived
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Absent	

1. Roll Call  
200696  
(ID:13341) Call of the Roll.  

A moment of silence was held by the Board for Alderman Ballantyne's mother, Elektra Ioannidis, as well as Paul DiPasquale and Alice Benn.  
**RESULT: PLACED ON FILE**
  
2. Minutes  
200697  
(ID:13342) Approval of the Minutes of the Organizational Meeting, January 4, 2016, and the Regular Meeting, January 14, 2016.  

**RESULT: APPROVED**

**CITATIONS**

3. Citation  
200698  
(ID:13343) By Ald. Heuston, and the Entire Board and the Mayor Commending Lt. James Nolan on the happy occasion of hire retirement from the Fire Department after 36 years of distinguished service.  

Alderman Heuston attended a party in honor of Jimmy Nolan's retirement and presented him with this well-deserved Citation.  
**RESULT: APPROVED**

**PUBLIC HEARINGS**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

4. Communication By Ald. Rossetti  
200699 Reporting on the February 3 and February 10 meetings of the High School  
(ID:13326) Building Committee.

Alderman Rossetti reported on the items discussed at the meeting. The Committee voted through a preferred design plan and it will be submitted to the MA School Building Authority by March 1. Social media applications will be put in place to take comments from the community. Also, brochures will be distributed all over the community to keep residents informed.

**RESULT: PLACED ON FILE**
  
5. Order By Ald. Niedergang  
200700 That the Director of SPCD report to this Board on the plan and timeline for  
(ID:13327) implementing the recommendations in the recent report of the Sustainable Neighborhoods Working Group.

Alderman Niedergang is anxious to get started on this work and develop a timeline.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee
  
6. Order By Ald. Niedergang  
200701 That the City Solicitor update this Board on the lawsuits against the Wynn  
(ID:13328) casino in Everett now that Boston has dropped its opposition to the casino.

Seeing that the Mayor has submitted a request to address the Board on this topic, Alderman Niedergang withdrew this item.

**RESULT: WITHDRAWN**
  
7. Order By Ald. Niedergang  
200702 That the Director of Traffic and Parking fix the flashing speed indicator at the  
(ID:13329) Lowell Street bridge on the east side of the street.

**RESULT: APPROVED**
  
8. Order By Ald. Niedergang  
200703 That the Commissioner of Public Works replace the 3 missing yellow bollards  
(ID:13330) on the east side of the Lowell Street bridge at the Community Path Extension ramp.

**RESULT: APPROVED**

9. Order 200704 (ID:13331) By Ald. Niedergang  
That the Commissioner of Public Works clear the huge pile of snow on the sidewalk at the Warwick Street elbow, and, if appropriate, instruct the manager of Maxwell's Green not to pile snow on the sidewalk.

Alderman Niedergang withdrew this item because Maxwell's Green has resolved the problem.

**RESULT: WITHDRAWN**

10. Order 200705 (ID:13338) By Ald. McWatters  
That the Director of SPCD add 112 Belmont Street to the tree planting list.

**RESULT: APPROVED**

**FOLLOWUP:** Open Space, Environment and Energy Special Committee

11. Order 200706 (ID:13339) By Ald. McWatters  
That the Chief of Police conduct directed patrols on Craigie Street on weekday mornings to check for speeding motorists.

**RESULT: APPROVED**

12. Order 200707 (ID:13340) By Ald. McWatters  
That the Director of SPCD update the Ward 3 Alderman on renovating the tot lot at Central Hill park.

**RESULT: APPROVED**

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

13. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A. Committee Report 200708 (ID:13337) Report of the Committee on Confirmation of Appointments, meeting on February 10, 2016.

Alderman Heuston reported on the items discussed at the meeting. Alderman McWatters requested amending the report so that instead of the Director of Personnel, the Administration should be asked to provide the Committee of Confirmation of Appointments and Personnel Matters with a diversity break down of all Boards and Commissions along with the plan to fill vacancies. Alderman Heuston also spoke about Raymond Busi and how his appointment to Permanent Firefighter is well deserved.

**RESULT: APPROVED**

- B. Resolution 198974 (ID:11621) By Ald. McLaughlin, Niedergang  
That the Administration and the Director of Personnel provide this Board with the ethnic and racial breakdown of the city's workforce and its boards and commissions.

**RESULT: WORK COMPLETED**

- |    |  |   |                               |
|----|--|---|-------------------------------|
| C. | Officer's<br>Communication<br>199168<br>(ID:11686) | Personnel Director responding to #198974, to provide an ethnic and racial breakdown of the city's workforce and its boards and commissions.                         | <b>RESULT: WORK COMPLETED</b> |
| D. | Mayor's<br>Request<br>200556<br>(ID:13157)         | Requesting the appointment of Raymond Busi to the position of Permanent Firefighter, effective March 6, 2016.   | <b>RESULT: APPROVED</b>       |
| E. | Mayor's<br>Request<br>200602<br>(ID:13230)         | Requesting the confirmation of Charles Quigley as City Engineer.  | <b>RESULT: APPROVED</b>       |
| F. | Mayor's<br>Request<br>200605<br>(ID:13233)         | Requesting the confirmation of Goran Smiljic as Superintendent of Inspectional Services.  | <b>RESULT: APPROVED</b>       |
| G. | Mayor's<br>Request<br>200606<br>(ID:13234)         | Requesting the confirmation of Doug Kress as Director of the Board of Health.   | <b>RESULT: APPROVED</b>       |
| H. | Mayor's<br>Request<br>200612<br>(ID:13240)         | Requesting the confirmation of Bryan Bishop as Director of Veterans Services.   | <b>RESULT: APPROVED</b>       |
| I. | Mayor's<br>Request<br>200662<br>(ID:13259)         | Requesting the appointment of Police Officer Michael Holland to the rank of Sergeant.<br><br>Alderman Houston spoke about Office Michael Holland and his accolades. | <b>RESULT: APPROVED</b>       |
| J. | Mayor's<br>Request<br>200663<br>(ID:13284)         | Requesting the appointment David Ruff to the position of Police Officer.  | <b>RESULT: APPROVED</b>       |
| K. | Mayor's<br>Request<br>200664<br>(ID:13285)         | Requesting the appointment Roger Desrochers to the position of Police Officer.  | <b>RESULT: APPROVED</b>       |
| L. | Mayor's<br>Request<br>200665<br>(ID:13286)         | Requesting the appointment Michael Marra to the position of Police Officer.   | <b>RESULT: APPROVED</b>       |
| M. | Mayor's<br>Request<br>200666<br>(ID:13287)         | Requesting the appointment Gurpreet Singh to the position of Police Officer.  | <b>RESULT: APPROVED</b>       |



- |    |   |  |
|----|---|--|
| N. | Mayor's Request<br>200667<br>(ID:13288) | Requesting the appointment Daniel Haley to the position of Police Officer.<br><b>RESULT: APPROVED</b>  |
| O. | Mayor's Request<br>200668<br>(ID:13289) | Requesting the appointment Michael Carroll to the position of Police Officer.<br><b>RESULT: APPROVED</b>   |
| P. | Mayor's Request<br>200669<br>(ID:13290) | Requesting the appointment Robert Hartsgrove to the position of Police Officer.<br><b>RESULT: APPROVED</b>   |
| Q. | Resolution<br>200709<br>(ID:13391)      | By Ald. McWatters<br>That the Administration provide this Board's Committee on Confirmation of Appointments with a diversity breakdown of all boards and commissions and a plan to fill vacancies.<br><b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |

14. LAND USE COMMITTEE

- |    |   |  |
|----|---|--|
| A. | Committee Report<br>200710<br>(ID:13335)        | Report of the Committee on Land Use, meeting as a Committee of the Whole, on February 9, 2016.<br>Alderman Davis reported on the items discussed at the meeting. Changes to the zoning code for medical marijuana dispensaries were kept in committee until representatives of affected Wards had a chance to weigh in.<br><b>RESULT: APPROVED</b> |
| B. | Mayor's Request<br>199554<br>(ID:12157)         | Requesting an amendment to Zoning Ordinance 7.15 Re: Medical Marijuana Treatment Facilities.<br><b>RESULT: PLACED ON FILE</b>  |
| C. | Officer's Communication<br>200001<br>(ID:12556) | Planning Board conveying its recommendations re: #199554, an amendment to Zoning Ordinance 7.15, Medical Marijuana Treatment Facilities.<br><b>RESULT: PLACED ON FILE</b>  |
| D. | Order<br>200626<br>(ID:13268)                   | By Ald. Rossetti<br>That the Land Use Committee discuss recent benefit agreements with marijuana dispensaries in Shrewsbury, Brockton and Taunton.<br><b>RESULT: WORK COMPLETED</b>  |

15. LICENSES AND PERMITS COMMITTEE

- |  |   |  |
|--|---|--|
| A. Committee Report<br>200711<br>(ID:13336)        | Report of the Committee on Licenses and Permits, meeting on February 10, 2016.  | <p>Alderman Sullivan reported on the items discussed at the meeting. He spoke about the violations in the used car dealership at 395 Alewife Brook Parkway regarding the amount of cars they currently have on their lot.</p> <p><b>RESULT: APPROVED</b></p> |
| B. License/Permit<br>200408<br>(ID:13002)          | New Used Car Dealers License Class 2, Webster Auto Sales, 61 Prospect St., 0 cars in, 22 out, Mon-Fri 9AM-7PM, Sat 9AM-3PM.   | <p><b>RESULT: APPROVED AS AMENDED</b></p> <p><b>AMENDED:</b> Approved for 15 vehicles only. Applicant to work with City Traffic Engineer to delineate the parking spaces on the property.</p>  |
| C. Public Communication<br>200415<br>(ID:13032)    | MA Office of Consumer Affairs submitting Lemon Law Sticker Audit results for American Auto Gallery, 682 Mystic Ave.   | <p><b>RESULT: WORK COMPLETED</b></p>   |
| D. Grant of Location<br>200426<br>(ID:13080)       | Submitted by Eversource (NStar Electric) to install 93 feet of conduit in Somerville Avenue from Manhole #8639 to private property at 508-510 Somerville Avenue.              | <p><b>RESULT: APPROVED</b></p>   |
| E. Order<br>200452<br>(ID:13119)                   | By Ald. Heuston<br>That the Supervisor of Inspectional Services inspect 61 Prospect Street to determine the proper number of vehicles for the lot.                            | <p><b>RESULT: WORK COMPLETED</b></p>   |
| F. Order<br>200453<br>(ID:13120)                   | By Ald. Connolly<br>That the Director of Traffic and Parking report any violations pertaining to the business at 61 Prospect Street to the Committee on Licenses and Permits. | <p><b>RESULT: WORK COMPLETED</b></p>   |
| G. Officer's Communication<br>200559<br>(ID:13133) | Traffic and Parking Director submitting responses to various Board Orders submitted 12/10/15.   | <p><b>RESULT: WORK COMPLETED</b></p>   |
| H. License/Permit<br>200564<br>(ID:13194)          | New Used Car Dealer's License Class 2, Mystic Auto Sales, 712 Mystic Ave, 0 cars inside, 10 outside.  | <p><b>RESULT: APPROVED</b></p>   |

16. OPEN SPACE, ENVIRONMENT AND ENERGY SPECIAL COMMITTEE

- |    |  |   |
|----|--|---|
| A. | Committee Report<br>200712<br>(ID:13332) | Report of the Special Committee on Open Space, Environment and Energy, meeting on February 2, 2016.   |
|    |  | Alderman Niedergang reported on the items discussed at the meeting. The Committee discussed the use of City playing fields by non-Somerville leagues. Some fields are regional and are not strictly for use by Somerville residents. The Tree Arborist submitted a list of the trees that were inspected and the trees that will be inspected come the spring. The Committee also discussed Eversource's indiscriminate cuttings when they cleared trees around the power lines last year.<br><b>RESULT:           APPROVED</b> |
| B. | Order<br>199712<br>(ID:12422)            | By Ald. Niedergang<br>That the Mayor's Aide and/or the Director of Sustainability and the Environment report to this Board on progress in addressing the litter from Globe Direct circulars, and whether Cambridge's agreement with Globe Direct is being implemented here.   |
|    |  | <b>RESULT:           WORK COMPLETED</b>   |
| C. | Order<br>199715<br>(ID:12425)            | By Ald. Niedergang<br>That the Commissioner of Public Works and the Director of Sustainability and the Environment report to this Board on why the city is not using its authority to request a recycling plan for apartment buildings, which has resulted in some apartment dwellers not being able to participate in recycling.   |
|    |  | <b>RESULT:           WORK COMPLETED</b>   |
| D. | Order<br>200032<br>(ID:12661)            | By Ald. Heuston<br>That the Commissioner of Public Works inform this Board about Eversource's pruning of trees and vegetation near power lines, and whether there will be oversight of such work by city staff.   |
|    |  | <b>RESULT:           WORK COMPLETED</b>   |
| E. | Order<br>200040<br>(ID:12667)            | By Ald. Niedergang, Ballantyne<br>That the Director of the Office of Sustainability and the Environment and the Commissioner of Public Works discuss with this Board, curbside gardens or bioswales, to reduce the amount of impervious surfaces, improve the environment, and beautify our streets.  |
|    |  | <b>RESULT:           WORK COMPLETED</b>   |
| F. | Order<br>200045<br>(ID:12673)            | By Ald. McLaughlin<br>That the Director of SPCD (Transportation and Infrastructure) plant trees at 9-11 Indiana Avenue, along Kensington Avenue and on the corner of Tufts and Cross Streets.   |
|    |  | <b>RESULT:           WORK COMPLETED</b>   |

- G. Order 200298 (ID:12955) By Ald. Ballantyne  
That the Commissioner of Public Works explain why 12 foot high tree stumps remain after trees have been cut.

**RESULT: WORK COMPLETED**

- H. Order 200300 (ID:12957) By Ald. Ballantyne  
That the Director of SPCD and the Commissioner of Public Works advise this Board of the minimum ADA requirements for hard surfaces at publicly accessible open space.

**RESULT: WORK COMPLETED**

- I. Order 200439 (ID:13066) By Ald. McLaughlin, Rossetti  
That the Mayor's Aide and/or the Director of Sustainability and the Environment update this Board on addressing the litter from Globe Direct circulars.

**RESULT: WORK COMPLETED**

- J. Order 200531 (ID:13179) By Ald. Niedergang  
That the Director of the Recreation report to this Board on the use of city playing fields by non-Somerville leagues, including the residency of their participants.

**RESULT: WORK COMPLETED**

**17. RODENT ISSUES SPECIAL COMMITTEE**

- A. Committee Report 200713 (ID:13333) Report of the Special Committee on Rodent Issues, meeting on February 2, 2016.

Alderman Heuston reported on the items discussed at the meeting. She spoke about the need to review commercial and private trash pick up, especially for commercial dining facilities.

**RESULT: APPROVED**

- B. Order 198190 (ID:10780) By Ald. McLaughlin  
That the Director of SPCD (ISD) inspect the property and field around 11 Austin Street for rodents.

**RESULT: WORK COMPLETED**

- C. Order 198374 (ID:10940) By Ald. McLaughlin  
That the Director of SPCD communicate with the appropriate state agency to address the rodent issues on, and the underutilization of, the land behind 11 Austin Street and I-93.

**RESULT: WORK COMPLETED**

- |    |                               |   |
|----|-------------------------------|---|
| D. | Order<br>199342<br>(ID:11920) | By Ald. McLaughlin<br>That the Director of SPCD (ISD) inspect the corner of Everett Avenue and Cross Street for rodents and bait accordingly.   |
|    |                               | <b>RESULT:      WORK COMPLETED</b>  |
| E. | Order<br>199367<br>(ID:11952) | By Ald. McWatters<br>That the Director of SPCD (ISD) bait the sewers on Grand View Avenue for rodents.  |
|    |                               | <b>RESULT:      WORK COMPLETED</b>  |
| F. | Order<br>199368<br>(ID:11953) | By Ald. McLaughlin<br>That the Director of SPCD (ISD) inspect the area on McGrath Highway behind 3 Chester Avenue for rodent activity, issue fines as indicated, and direct the property owner to clean and bait the area.                    |
|    |                               | <b>RESULT:      WORK COMPLETED</b>  |
| G. | Order<br>199422<br>(ID:12012) | By Ald. Niedergang<br>That the Director of SPCD (ISD) inspect the parking and trash area that opens onto Lowell Street, behind Modelo Bakery and White Sport Pizza in Magoun Square for signs of rodent activity and take appropriate action. |
|    |                               | <b>RESULT:      WORK COMPLETED</b>  |
| H. | Order<br>199670<br>(ID:12381) | By Ald. McLaughlin<br>That the Supervisor of Inspectional Services inspect the businesses along East Broadway for rodent issues.  |
|    |                               | <b>RESULT:      WORK COMPLETED</b>  |
| I. | Order<br>199674<br>(ID:12385) | By Ald. McLaughlin<br>That the Supervisor of Inspectional Services address rodent complaints along Kensington and Pennsylvania Avenues, and Dell, Ellsworth, Cutter, and Medford Streets.   |
|    |                               | <b>RESULT:      WORK COMPLETED</b>  |
| J. | Order<br>199680<br>(ID:12430) | By Ald. McLaughlin<br>That the Director of Communications use the city's Connect CTY system to remind residents of the importance of rodent prevention.   |
|    |                               | <b>RESULT:      WORK COMPLETED</b>  |
| K. | Order<br>199682<br>(ID:12432) | By Ald. McLaughlin<br>That the Supervisor of Inspectional Services update this Board on rodent control measures at construction sites.  |
|    |                               | <b>RESULT:      WORK COMPLETED</b>  |

- |    |                               |   |                                    |
|----|-------------------------------|---|------------------------------------|
| L. | Order<br>199684<br>(ID:12434) | By Ald. McLaughlin<br>That the Supervisor of Inspectional Services consider using rodent birth control on MacArthur Street.   | <b>RESULT:      WORK COMPLETED</b> |
| M. | Order<br>199687<br>(ID:12396) | By Ald. Lafuente, White Jr., Sullivan<br>That the Supervisor of Inspectional Services inspect the Healy School for trash and rodents and bait/set traps as necessary.   | <b>RESULT:      WORK COMPLETED</b> |
| N. | Order<br>199689<br>(ID:12398) | By Ald. Lafuente, White Jr., Sullivan<br>That the Supervisor of Inspectional Services inspect 41 Marshall Street for overgrowth and rodents and take all appropriate actions.   | <b>RESULT:      WORK COMPLETED</b> |
| O. | Order<br>199796<br>(ID:12446) | By Ald. Sullivan, White Jr.<br>That the Supervisor of Inspectional Services perform the actions listed within to combat the rodent problem in the city.   | <b>RESULT:      WORK COMPLETED</b> |
| P. | Order<br>199883<br>(ID:12548) | By Ald. Heuston<br>That the City Clerk request of Representative Tim Toomey that the state address the rodent issue behind 11 Austin Street and I-93.   | <b>RESULT:      WORK COMPLETED</b> |
| Q. | Order<br>199884<br>(ID:12549) | By Ald. Heuston<br>That the Director of Communications notify the Special Committee on Rodent Issues, within 30 days, of the plan to utilize Connect CTY and other means of communication to remind residents of the importance of rodent prevention, as directed in #199680. | <b>RESULT:      WORK COMPLETED</b> |
| R. | Order<br>200043<br>(ID:12671) | By Ald. McLaughlin<br>That the Supervisor of Inspectional Services bait around 240 Pearl street for rodents.  | <b>RESULT:      WORK COMPLETED</b> |
| S. | Order<br>200055<br>(ID:12683) | By Ald. Sullivan, Gewirtz, White Jr., Connolly, Rossetti<br>That the Supervisor of Inspectional Services update this Board on the rodent control measures recently undertaken on Winter Street.   | <b>RESULT:      WORK COMPLETED</b> |

- |     |                               |   |                                    |
|-----|-------------------------------|---|------------------------------------|
| T.  | Order<br>200180<br>(ID:12798) | By Ald. McLaughlin<br>That the Supervisor of Inspectional Services work with the residents in Kensington Street to alleviate their rodent problems.   | <b>RESULT:      WORK COMPLETED</b> |
| U.  | Order<br>200245<br>(ID:12938) | By Ald. McLaughlin<br>That the Supervisor of Inspectional Services update this Board on the rodent birth control program.   | <b>RESULT:      WORK COMPLETED</b> |
| V.  | Order<br>200268<br>(ID:12971) | By Ald. Sullivan, McLaughlin, White Jr., Rossetti, Connolly<br>That the Supervisor of Inspectional Services review the attached articles on rodent control in Canada and New Zealand and report back to this board if similar measure could be utilized here. | <b>RESULT:      WORK COMPLETED</b> |
| W.  | Order<br>200269<br>(ID:12973) | By Ald. Sullivan, McLaughlin, White Jr., Rossetti, Connolly<br>That the Supervisor of Inspectional Services report to this Board, whether the current rodent bait is a Warfarin product and if not, whether Warfarin might be more successful,                | <b>RESULT:      WORK COMPLETED</b> |
| X.  | Order<br>200270<br>(ID:12974) | By Ald. Sullivan, McLaughlin, White Jr., Rossetti, Connolly<br>That the Supervisor of Inspectional Services conduct a follow-up meeting regarding the MacArthur Street rodent infestation.  | <b>RESULT:      WORK COMPLETED</b> |
| Y.  | Order<br>200438<br>(ID:13047) | By Ald. McLaughlin<br>That the Supervisor of Inspectional Services address rodent problems on Wigglesworth Street, Cross Street Place, and Everett Avenue.  | <b>RESULT:      WORK COMPLETED</b> |
| Z.  | Order<br>200635<br>(ID:13279) | By Ald. Heuston, and the Entire Board<br>That the Supervisor of Inspectional Services inform this Board of rodent baiting services purchased and delivered for the development at 197 Washington Street.  | <b>RESULT:      WORK COMPLETED</b> |
| AA. | Order<br>200636<br>(ID:13280) | By Ald. Heuston<br>That the Supervisor of Inspectional Services describe before this Board the enforcement of rodent baiting requirements during demolition and construction, and the availability of such information to the public.                         | <b>RESULT:      WORK COMPLETED</b> |

AB. Order By Ald. Connolly  
 200714 That the City Solicitor petition the courts to allow the city onto properties  
 (ID:13355) requiring remedial action when there is an emergency public health issue.

**RESULT: APPROVED**  
**FOLLOWUP: Rodent Issues Special Committee**

AC. Order By Ald. Heuston  
 200715 That the Supervisor of Inspectional Services conduct a walk-through of Bonair  
 (ID:13356) Street, McArthur Street and Autumn Avenue and order new barrels for those  
 who need them.

**RESULT: APPROVED**  
**FOLLOWUP: Rodent Issues Special Committee**

**18. VETERANS AND PUBLIC SERVICES COMMITTEE**

A. Committee Report Report of the Committee on Veterans and Public Services, meeting on  
 200716 February 3, 2016.  
 (ID:13334)

Alderman McLaughlin reported on the items discussed at the meeting. He discussed the requests for dedications and possible event planning for the 50th anniversary of the Vietnam War.

**RESULT: APPROVED**

B. Resolution By Ald. Heuston, Taylor  
 195831 That the Dedication Committee name the corner of Tremont Street and  
 (ID:8319) Webster Avenue in memory of Vietnam War veteran Arthur J. Downey.

**RESULT: WORK COMPLETED**

C. Resolution By Ald. McLaughlin  
 199266 That the Administration consider holding a ceremony to commemorate the  
 (ID:11856) 50th anniversary of the Vietnam War.

**RESULT: WORK COMPLETED**

D. Resolution By Ald. McLaughlin, and the Entire Board  
 199517 That the Veterans Service Department remain autonomous and separate from  
 (ID:12129) the Health and Human Services Department.

**RESULT: WORK COMPLETED**



**COMMUNICATIONS OF THE MAYOR**

19. Mayor's Request 200717 (ID:13360) Requesting that this Board convene in Executive Session to update the Board on the city's litigation related to the Wynn casino.

The Board recessed at 8:45 PM, and convened in Executive Session at 8:50 PM. No votes were taken in Executive Session. The Session adjourned at 9:35 PM, and the Board reconvened at 9:35 PM.

**RESULT: APPROVED. [UNANIMOUS]**

**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, Lafuente, Niedergang, Davis

**ABSENT:** McWatters, Ballantyne

20. Withdrawn 200718 (ID:13361) Withdrawn.

**RESULT: WITHDRAWN**

21. Mayor's Request 200719 (ID:13325) Requesting approval to submit a Statement of Interest to the MSBA for the Winter Hill Community School.

Mr. King is requesting approval for a new roof and window replacement on the Winter Hill Community School. The roof is twenty-five percent original and the windows are all original.

**RESULT: APPROVED**

**COMMUNICATIONS OF CITY OFFICERS**

22. Officer's Request 200720 (ID:13344) City Clerk requesting approval of his Public Official's Bond.

**RESULT: APPROVED**

**NEW BUSINESS**

23. License/Permit 200721 (ID:13372) Public Event Permit, Groundwork Somerville Boil Down, Community Growing Center, Mar 11-12, 8:30AM-4PM.

Alderman Sullivan requested to waive the readings of items 23 through 40 and approve, with item 40 referred to Committee. There being no opposition, the motion was approved.

**RESULT: APPROVED**

24. Withdrawn 200722 (ID:13374) Withdrawn.

**RESULT: WITHDRAWN**

25. License/Permit 200723 (ID:13362) Public Event Permit, St Benedict Parish Passion Procession, Arlington St area, Mar 25, Noon-7PM.

**RESULT: APPROVED**

26.	License/Permit 200724 (ID:13375)	Public Event Permit, Somerville Birdhouse Project, Community Path, Apr 16, 9AM-3PM (raindate Apr 17).	<b>RESULT: APPROVED</b>
27.	License/Permit 200725 (ID:13371)	Public Event Permit, Independent Film Festival, Davis Sq area, Apr 27-May 4, 6PM-Midnite.	<b>RESULT: APPROVED</b>
28.	License/Permit 200726 (ID:13369)	Public Event Permit, Arts Council Mayor's Spring Clean-up, citywide and Mystic Boathouse, Apr 30, 9AM-3PM (raindate May 1).	<b>RESULT: APPROVED</b>
29.	License/Permit 200727 (ID:13376)	Public Event Permit, Tufts Graduate Student Council 5K Walk/Run, Tufts area, Apr 30, 9AM-3PM (raindate May 1).	<b>RESULT: APPROVED</b>
30.	License/Permit 200728 (ID:13373)	Public Event Permit, Tuftonia's Day, Tufts Campus, May 2, 7AM-11:30PM (raindate May 3).	<b>RESULT: APPROVED</b>
31.	License/Permit 200729 (ID:13363)	Public Event Permit, St Benedict Parish Marion Procession, Arlington St area, May 8, 10:30AM-Noon.	<b>RESULT: APPROVED</b>
32.	License/Permit 200730 (ID:13368)	Public Event Permit, Arts Council Porchfest, citywide, May 21, Noon-6PM (raindate May 22).	<b>RESULT: APPROVED</b>
33.	License/Permit 200731 (ID:13364)	Public Event Permit, Arts Council Squeezebox Slam, Seven Hills Park, Jun 12, 10AM-7PM.	<b>RESULT: APPROVED</b>
34.	License/Permit 200732 (ID:13365)	Public Event Permit, Arts Council Joe's Jazz and Blues Festival, Nathan Tufts Park, Jun 18, 10AM-7PM (raindate Jun 19).	<b>RESULT: APPROVED</b>
35.	License/Permit 200733 (ID:13367)	Public Event Permit, Arts Council Family Fun Day, Trum Field, Jun 25, 10AM-5PM (raindate Jun 26).	<b>RESULT: APPROVED</b>

- |     |   |  |   |
|-----|---|--|---|
| 36. | License/Permit<br>200734<br>(ID:13366)          | Public Event Permit, Arts Council Mayor's Fireworks, Trum Field area, Jun 30, 1-10:30PM (raindate Jul 7).              | <b>RESULT:</b> <b>APPROVED</b>  |
| 37. | License/Permit<br>200735<br>(ID:13370)          | Public Event Permit, Arts Council ArtBeat, Davis Sq, Jul 15 Noon-10PM, Jul 16 8AM-8PM (raindate Jul 17).               | <b>RESULT:</b> <b>APPROVED</b>  |
| 38. | License/Permit<br>200736<br>(ID:13350)          | Transferring Taxi Medallion License, Medallion 66 from Somerville Taxi Inc. to LTK Inc.                                | <b>RESULT:</b> <b>APPROVED</b>  |
| 39. | License/Permit<br>200737<br>(ID:13352)          | New Automatic Amusement Devices License, Cuisine En Locale, 156 Highland Ave, 2 devices.                               | <b>RESULT:</b> <b>APPROVED</b>  |
| 40. | License/Permit<br>200738<br>(ID:13351)          | New Pool Table License, Cuisine En Locale, 156 Highland Ave, 2 pool tables.  | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Licenses and Permits Committee  |
| 41. | Public<br>Communication<br>200739<br>(ID:13346) | Patricia Wild submitting comments re: #200102, a proposed inclusionary housing ordinance.                              | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Land Use Committee   |
| 42. | Public<br>Communication<br>200740<br>(ID:13347) | David and Leah Ekbladh submitting comments re: #200639, a raised crosswalk at the West Somerville Neighborhood School. | President White requested to waive the readings of items 42 through 46 and refer them to the Traffic Committee. There being no opposition, the motion was approved.<br><b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Traffic and Parking Committee |
| 43. | Public<br>Communication<br>200741<br>(ID:13348) | Dan Rosan submitting comments re: #200639, a raised crosswalk at the West Somerville Neighborhood School.              | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Traffic and Parking Committee  |

44. Public Communication 200742 (ID:13349) Mark Jewell submitting comments re: #200639, a raised crosswalk at the West Somerville Neighborhood School.
- RESULT: PLACED ON FILE**  
**FOLLOWUP:** Traffic and Parking Committee
45. Public Communication 200743 (ID:13353) Laura Beretsky submitting comments re: #200639, a raised crosswalk at the West Somerville Neighborhood School.
- RESULT: PLACED ON FILE**  
**FOLLOWUP:** Traffic and Parking Committee
46. Public Communication 200744 (ID:13354) Coleen Cunningham submitting comments re: #200639, a raised crosswalk at the West Somerville Neighborhood School.
- RESULT: PLACED ON FILE**  
**FOLLOWUP:** Traffic and Parking Committee

**SUPPLEMENTAL ITEMS**

47. Order 200745 (ID:13377) By Ald. McLaughlin  
That the Supervisor of Inspectional Services enforce the snow shoveling ordinance on absentee landlords in East Somerville.
- Alderman McLaughlin stated some absentee landlords did not shovel their walkways during the last snow storm.
- RESULT: APPROVED**
48. Order 200746 (ID:13378) By Ald. McLaughlin  
That the Director of Traffic and Parking place a SLOW sign on the Cross Street bridge.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
49. Order 200747 (ID:13379) By Ald. McLaughlin  
That the Commissioner of Public Works consider using pet safe salt on city walkways.
- Alderman McLaughlin is hoping the City can use pet safe salt.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee
50. Order 200748 (ID:13380) By Ald. McLaughlin  
That the Commissioner of Public Works address the icing on Assembly Row sidewalks.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee

51. Order 200749 (ID:13386) By Ald. White Jr. That the Supervisor of Inspectional Services report to this Board on the differences between the Stretch Energy Code and the International Energy Conservation Code 2012, and which Code the City is applying.
- Alderman White reported the state has adopted the Stretch Energy Code. He requested the City follow the code as well, if they are not already.
- RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee
- 
52. Order 200750 (ID:13387) By Ald. White Jr. That the Director of SPCD provide this Board with a written breakdown of all special permit and variance applications for the last 3 years, broken out by building type, application type, and purpose.
- Alderman White would like to get a breakdown of special permits and categorize them.
- RESULT: APPROVED**  
**FOLLOWUP:** Land Use Committee
- 
53. Order 200751 (ID:13388) By Ald. White Jr. That the Chief Assessor provide this Board with the final breakdown of residential exemptions for the current fiscal year, by property type, with comparisons to prior fiscal years.
- Alderman White discussed that residents have until April 1 to file for a residential exemption.
- RESULT: APPROVED**  
**FOLLOWUP:** Finance Committee
- 
54. Resolution 200752 (ID:13389) By Ald. White Jr., Rossetti, Lafuente That the Administration provide assistance, including financial where appropriate, to resident homeowners whose property is damaged from the roots of trees planted by the City.
- RESULT: APPROVED**  
**FOLLOWUP:** Finance Committee
- 
55. Mayor's Request 200753 (ID:13384) Requesting an appropriation of \$175,000 from Unreserved Fund Balance ("Free Cash") to the Law Department Legal Services Account to fund the hire of previously approved outside legal counsel.
- City Solicitor Wright explained the need to hire outside counsel, which these funds will help cover. Alderman Niedergang questioned if the Finance Committee discussed this item. President White confirmed it was discussed in Committee.
- RESULT: APPROVED**

- |   |  |
|---|--|
| 56. Mayor's Request 200754 (ID:13264)         | Requesting an appropriation of \$100,000 from Unreserved Fund Balance ("Free Cash") to the Health and Human Services Professional and Technical Services Account to fund enhanced youth services/youth development programming.  |
|   | <p>Alderman LaFuente requested to waive the readings of items 56 through 57 and refer them to the Finance Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>   |
| 57. Mayor's Request 200755 (ID:13383)         | Requesting the transfer of \$90,000 from the DPW Sanitation Rubbish Removal Account to the DPW Lights and Lines Overtime Account to balance the account.   |
|   | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>  |
| 58. Mayor's Request 200756 (ID:13357)         | Requesting the reappointment of Paula Machado to the Board of Health.  |
|   | <p>Alderman Heuston requested to waive the readings of items 58 through 60 and approve them. There being no opposition, the motion was approved.</p> <p><b>RESULT: APPROVED</b></p>  |
| 59. Mayor's Request 200757 (ID:13358)         | Requesting the reappointment of Dr. Brian Green to the Board of Health.  |
|   | <p>Alderman Heuston recused.</p> <p><b>RESULT: APPROVED</b></p>  |
| 60. Mayor's Request 200758 (ID:13359)         | Requesting the reappointment of Babette Mello to the Board of Health.  |
|   | <p><b>RESULT: APPROVED</b></p>   |
| 61. Officer's Communication 200759 (ID:13319) | DPW Commissioner responding to various Board Orders submitted 1/14/16.   |
|   | <p>Alderman Sullivan requested to waive the readings of items 61 through 64 and refer to Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Public Health and Public Safety Committee<br/>Public Utilities and Public Works Committee<br/>Traffic and Parking Committee</p> |
| 62. Officer's Communication 200760 (ID:13382) | DPW Commissioner responding to various Board Orders submitted 1/28/16.   |
|   | <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Public Utilities and Public Works Committee</p>   |

63. Public Communication 200761 (ID:13390) 24 residents submitting comments re: #200102, a proposed inclusionary housing ordinance.

**RESULT: PLACED ON FILE**  
**FOLLOWUP: Land Use Committee**

64. Public Communication 200762 (ID:13385) Leiran Biton submitting comments re: #200639, a raised crosswalk at the West Somerville Neighborhood School.

**RESULT: PLACED ON FILE**  
**FOLLOWUP: Traffic and Parking Committee**

**LATE ITEMS**

65. Order 200763 (ID:13399) By Ald. Heuston That the City Solicitor apprise this Board of the votes that will be required to develop and construct a new or renovated High School.

**RESULT: APPROVED**

66. Order 200764 (ID:13396) By Ald. Heuston That the Commissioner of Public Works and the Director of Traffic and Parking replace the broken crosswalk signal at the intersection of Somerville Avenue and School Street.

**RESULT: APPROVED**

67. Order 200765 (ID:13397) By Ald. Heuston That the Supervisor of Inspectional Services inform the Beacon Street Star Market of the city's regulations for cleaning and removing snow from commercial parking lots, including the restrictions on hours and the impacts of noise on the surrounding residential area.

**RESULT: APPROVED**  
**FOLLOWUP: Public Health and Public Safety Committee**

68. Order 200766 (ID:13392) By Ald. Niedergang That the Commissioner of Public Works fill the potholes at the following locations: Lowell Street, east side at 235, 231 and between 207 and Albion Street; Highland Avenue, south side, two potholes at Porter Street, two potholes at Eastman Road.

**RESULT: APPROVED**

69. Order By Ald. McLaughlin  
200767 That the Director of Traffic and Parking repair the TOW ZONE sign on  
(ID:13398) Broadway, near Rent-A-Center, and hold Rent-A-Center responsible for the  
cost of the repair.

Alderman McLaughlin stated action is being taken to resolve problems at  
Rent-A-Center. Alderman Sullivan also expressed concern about this  
business.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

70. Public Somerville Chamber of Commerce submitting comments re: #200102, a  
Communication proposed inclusionary housing ordinance.  
200768  
(ID:13395)

**RESULT: PLACED ON FILE**

**FOLLOWUP:** Land Use Committee

71. Mayor's Request Requesting an appropriation of \$200,000 from Unreserved Fund Balance  
200455 ("Free Cash") to the Law Department Legal Services Account to fund the hire  
(ID:13059) of previously approved outside legal counsel.

Discharged from the Committee on Finance.

**RESULT: PLACED ON FILE**

#### **ADJOURNMENT**

The meeting was Adjourned at 9:45 PM.



**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**REGULAR MEETING MINUTES**

February 25, 2016, 7:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:05 PM by Alderman At Large William A. White Jr.

Attendee Name	Title	Status	Arrived
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call                      Call of the Roll.  
200769  
(ID:13480)                      Alderman Sullivan held a moment of silence for Nelson Furtado. Alderman Connolly held a moment of silence for George LeGraw, Jr.  
**RESULT:                      PLACED ON FILE**
  
2. Minutes                        Approval of the Minutes of the Regular Meeting, January 28, 2016.  
200770  
(ID:13481)                      **RESULT:                      APPROVED**

**CITATIONS**

**PUBLIC HEARINGS**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

3. Resolution 200771 (ID:13437) By Ald. Rossetti  
That the Administration provide this Board with an opinion relating to housing compliance, following the review of each University Spring Accountability Report, as recently submitted.

Alderman Rossetti discussed the reports received regarding the University Accountability Ordinance. Alderman Niedergang commented that he would be discussing the reports his committee reviewed when he gives the Housing and Community Development Committee report.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee

4. Order 200772 (ID:13438) By Ald. Davis  
That the Commissioner of Public Works consider installing cigarette butt disposal boxes in public areas citywide.

Alderman Davis would like to see cigarette disposal boxes installed throughout the City.

**RESULT: APPROVED**

**FOLLOWUP:** Public Utilities and Public Works Committee

5. Order 200773 (ID:13439) By Ald. Davis  
That the Commissioner of Public Works describe to this Board, the rationale for treating multi-unit residences the same as single family residences for purposes of volume-based escalation of water rates.

**RESULT: APPROVED**

**FOLLOWUP:** Public Utilities and Public Works Committee

6. Order 200774 (ID:13440) By Ald. Davis, Niedergang  
That the Director of Traffic and Parking consider installing designated metered motorcycle/moped parking spots near Davis Square.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

7. Order 200775 (ID:13442) By Ald. McWatters, Sullivan, Connolly, Rossetti, White Jr.  
That the Commissioner of Public Works repair all the non-functioning school speed assembly signs with flashing beacons citywide to ensure safety.

Alderman McWatters expressed his concerns about non-functioning school zone speed assembly signs.

**RESULT: APPROVED**

8. Order 200776 (ID:13443) By Ald. McWatters, Sullivan, Connolly, Rossetti, White Jr. That the Supervisor of Inspectional Services dispatch NIT personnel to investigate 10-12 Prescott Street for code violations and report the findings to this Board.

Alderman McWatters requested the Inspectional Services Department check on this property and have it brought to code.

**RESULT: APPROVED**

**FOLLOWUP:** Public Health and Public Safety Committee

9. Order 200777 (ID:13444) By Ald. McWatters That the Commissioner of Public Works repair the street light on the corner of Hillside Circle and Craigie Street.

**RESULT: APPROVED**

10. Order 200778 (ID:13445) By Ald. McWatters That the Commissioner of Public Works repair the street light at 33 Vinal Avenue.

**RESULT: APPROVED**

11. Order 200779 (ID:13446) By Ald. McWatters, Connolly, Rossetti, Davis, Niedergang, McLaughlin, Heuston, Ballantyne, White Jr. That the City Solicitor draft a Home Rule Petition to change the speed limit to 20 MPH in school zones and areas adjacent to senior housing, hospitals, nursing homes, assisted living facilities, etc.

Alderman McWatters expressed concerns about speed limits around school zones, nursing homes, hospitals, etc.

**RESULT: APPROVED**

**FOLLOWUP:** Legislative Matters Committee

12. Resolution 200780 (ID:13441) By Ald. Niedergang, and the Entire Board Supporting the raising or elimination of the cap on Solar Net Metering.

Alderman Niedergang presented his Resolution to raise or eliminate the cap on Solar Net Metering. Alderman Niedergang sponsored Julia Doherty, a staff member from Environment Massachusetts and a Somerville resident, to speak on the issue. She explained the importance of open-ended solar net metering, which is energy purchased by utility companies from entities capturing/creating solar energy.

**RESULT: APPROVED**

- |     |                                    |   |
|-----|------------------------------------|---|
| 13. | Resolution<br>200781<br>(ID:13447) | <p>By Ald. Niedergang, Heuston, Davis<br/>That the Administration report to this Board on its consideration of #197288, which recommended the creation of a Parks and Recreation Department to provide better care for Somerville's athletic fields.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p>Alderman Niedergang pointed out that Alderman Heuston proposed, during the FY15 budget discussions, creating a Parks and Recreation Department to care for the city's athletic fields.</p> <p><b>RESULT:           APPROVED</b></p> <p><b>FOLLOWUP:</b>   Open Space, Environment and Energy Special Committee</p> </div>                     |
| 14. | Order<br>200782<br>(ID:13448)      | <p>By Ald. Niedergang<br/>That the Director of Traffic and Parking report to the Ward 5 Alderman on the Traffic Calming Petition that was filed by residents of Highland Road on October 3, 2015, and report to this Board on the process by which such petitions are considered.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p>Alderman Niedergang said a Ward 5 resident sent in a Traffic Calming Petition about four months ago, and he hasn't heard a word. He would like to know the process and timeline for these petitions.</p> <p><b>RESULT:           APPROVED</b></p> <p><b>FOLLOWUP:</b>   Traffic and Parking Committee</p> </div> |
| 15. | Order<br>200783<br>(ID:13449)      | <p>By Ald. Niedergang, McWatters<br/>That the Commissioner of Public Works fill the pot holes in Porter Street from 36 Porter Street to Summer Street.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT:           APPROVED</b></p> </div>  |
| 16. | Order<br>200784<br>(ID:13450)      | <p>By Ald. Niedergang<br/>That the Chief of Police implement speeding enforcement measures on Morrison Avenue between Cedar Street and Highland Road.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT:           APPROVED</b></p> </div>   |
| 17. | Order<br>200785<br>(ID:13451)      | <p>By Ald. Niedergang<br/>That the Supervisor of Inspectional Services monitor the gate at Maxwell's Green that prevents cars from entering Clyde and Warwick Streets, and enforce the original development permit by ticketing Maxwell's Green when the gate is left in the up position.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT:           APPROVED</b></p> <p><b>FOLLOWUP:</b>   Public Health and Public Safety Committee</p> </div>   |
| 18. | Order<br>200786<br>(ID:13452)      | <p>By Ald. Niedergang<br/>That the Commissioner of Public Works clean the catch basins at the bottom of Conwell Street at Highland Avenue (2 basins), at the southeast corner of Highland and Lowell Streets, and at the bottom of Spring Hill's hilly streets.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT:           APPROVED</b></p> </div>   |

19. Ordinance 200787 (ID:13453) By Ald. White Jr., and the Entire Board Proposing a new Article 16B in the city's Zoning Ordinances, with attendant Zoning Map changes, to establish a minimum mixed use ratio in designated areas.

The item was also referred to the Planning Board.  
 The Board discussed the importance of stressing commercial development in the areas of the city that are being considered for development/redevelopment. On a motion by Alderman White, the Board approved changing to 68% (from 60%) the percentage of occupied square footage that must be used for office, research and development or biotechnology purposes.  
**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP: Land Use Committee**

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

20. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A. Committee Report 200788 (ID:13459) Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on February 25, 2016.

Alderman Heuston reported on the item discussed at the meeting, approving the appointment of a Special Police Officer.  
**RESULT: APPROVED**

- B. Mayor's Request 200670 (ID:13257) Requesting the appointment of William Carr as a Special Police Officer.

**RESULT: APPROVED**

21. FINANCE COMMITTEE

- A. Committee Report 200789 (ID:13457) Report of the Committee on Finance, meeting on February 22, 2016.

Alderman Heuston reported on the items discussed at the meeting. She said the Committee approved a number of items. The main topic of the meeting was borrowing \$9,425,000 in a Bond for the renovation of Lincoln Park. She then moved, and the Board approved, to discharge that item, #200539, from the Finance Committee without a recommendation, so the Board could take it up at its March 2, 2016, Special Meeting.  
**RESULT: APPROVED**

- B. Mayor's Request 199527 (ID:12065) Requesting an appropriation and authorization to borrow \$550,000 in a bond for betterments and improvements to the East Broadway streetscape.

**RESULT: PLACED ON FILE**

- |    |                                   |  |                         |
|----|-----------------------------------|--|-------------------------|
| C. | Mayor's Request 200654 (ID:13247) | Requesting to transfer CPA funds totaling \$1,875,867 from the CPA Fund Budgeted Reserve and the CPA Fund Undesignated Fund Balance to designated CPA reserves per the recommendation of the Community Preservation Committee.       | <b>RESULT: APPROVED</b> |
| D. | Mayor's Request 200655 (ID:13248) | Requesting to appropriate \$1,584,675 from the CPA Fund Community Housing Reserve to the Affordable Housing Trust Fund per the recommendation of the Community Preservation Committee.   | <b>RESULT: APPROVED</b> |
| E. | Mayor's Request 200657 (ID:13249) | Requesting to appropriate \$15,490 from the CPA Fund Undesignated Fund Balance for the administrative and operating expenses of the Community Preservation Committee per the recommendation of the Community Preservation Committee. | <b>RESULT: APPROVED</b> |
| F. | Mayor's Request 200659 (ID:13158) | Requesting the acceptance of a grant of \$50,000 from the MA Office of Public Safety for Police Dept. staffing.  | <b>RESULT: APPROVED</b> |
| G. | Mayor's Request 200660 (ID:13159) | Requesting the acceptance of a \$28,920 grant from the DPH First Responder Naloxone (Narcan) Grant Program for the Police Dept.  | <b>RESULT: APPROVED</b> |
| H. | Mayor's Request 200755 (ID:13383) | Requesting the transfer of \$90,000 from the DPW Sanitation Rubbish Removal Account to the DPW Lights and Lines Overtime Account to balance the account.   | <b>RESULT: APPROVED</b> |

**22. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**

- |    |                                    |   |  |                         |
|----|------------------------------------|---|--|-------------------------|
| A. | Committee Report 200790 (ID:13458) | Report of the Committee on Housing and Community Development, meeting on February 24, 2016. | Alderman Niedergang reported on the items discussed at the meeting. There was conversation on the University Accountability Ordinance and apparent code violations at the properties reported as student housing, primarily in violation of the ordinance permitting no more than four unrelated persons in any one housing unit. Seventy properties were flagged and investigated for this violation. | <b>RESULT: APPROVED</b> |
|----|------------------------------------|---|--|-------------------------|

- B. Resolution 200184 (ID:12781) By Ald. Ballantyne That the Administration provide this Board with a written update on the first report of the University Accountability Ordinance.

**RESULT: WORK COMPLETED**

- C. Public Communication 200194 (ID:12805) Harvard University submitting its Fall 2015 University Accountability report.

**RESULT: WORK COMPLETED**

- D. Public Communication 200195 (ID:12813) Tufts University submitting its Fall 2015 University Accountability report.

**RESULT: WORK COMPLETED**

23. LAND USE COMMITTEE

- A. Committee Report 200791 (ID:13460) Report of the Committee on Land Use, meeting as a Committee of the Whole, on February 23, 2016.

Alderman Davis reported on the items discussed at the meeting. First the Committee amended the minutes from the prior meeting. The Committee also discussed the coming proposal for the overhaul of the Zoning Ordinance. The Committee also discussed, amended, and recommended approval of a zoning amendment for medical marijuana dispensaries.

**RESULT: APPROVED**

- B. Mayor's Request 200340 (ID:12870) Requesting approval of an updated amendment to Zoning Ordinance 7.15 Re: Medical Marijuana Treatment Facilities.

This item was approved as amended by the Committee and replaced by #200850, submitted as Agenda #81. See that item for the final text of the adopted ordinance.

**RESULT: PLACED ON FILE**

- C. Officer's Request 200686 (ID:13252) Planning Board conveying its recommendations re: #200340, an amendment to Zoning Ordinance 7.15, Medical Marijuana Treatment Facilities.

**RESULT: PLACED ON FILE**

24. LEGISLATIVE MATTERS COMMITTEE

- |    |   |   |
|----|---|---|
| A. | Committee Report<br>200792<br>(ID:13456)        | Report of the Committee on Legislative Matters, meeting on February 18, 2016.   |
|    |   | Alderman Rossetti reported on the items discussed at the meeting. The Committee discussed ordinances regarding the demolition of buildings. The Committee also discussed a rental registration program in which owners of six or more rental units that are not owner-occupied would annually register those units, pay a registration fee, and provide information for annual inspections. Lastly, the Committee requested that the City Solicitor draft an ordinance to prohibit the sale and use of synthetic cannabinoids and other dangerous compounds.<br><b>RESULT:           APPROVED</b> |
| B. | Order<br>200251<br>(ID:12855)                   | By Ald. Niedergang<br>That the City Solicitor report to this Board on ordinances or regulations that require cable companies and other utilities to remove abandoned lines when installing new ones, and if there are no such ordinances or regulations, to draft such an ordinance for this Board's consideration.   |
|    |   | <b>RESULT:           WORK COMPLETED</b>   |
| C. | Officer's Communication<br>200557<br>(ID:13147) | Assistant City Solicitor responding to #200251 re: requirements that cable companies and other utilities remove abandoned lines when installing new ones.   |
|    |   | <b>RESULT:           WORK COMPLETED</b>   |
| D. | Order<br>200650<br>(ID:13269)                   | By Ald. White Jr.<br>That the City Solicitor prepare an Ordinance for the Board of Health to regulate restaurants with outdoor seating to allow dogs to accompany owners in the outdoor seating area.   |
|    |   | <b>RESULT:           WORK COMPLETED</b>   |
| E. | Order<br>200793<br>(ID:13432)                   | By Ald. Rossetti<br>That the Clerk of Committees request that the State Delegation provide the Committee on Legislative Matters with updates on House #2885 and House #3906.  |
|    |   | <b>RESULT:           APPROVED</b><br><b>FOLLOWUP:   Legislative Matters Committee</b>   |



25. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- |  |  |   |
|--|--|---|
| A. Committee Report<br>200794<br>(ID:13454)        | Report of the Committee on Public Health and Public Safety, meeting on February 16, 2016.  | Alderman Connolly reported on the items discussed at the meeting. He discussed lights which have burned out throughout the City.<br><b>RESULT: APPROVED</b> |
| B. Order<br>200075<br>(ID:12716)                   | By Ald. Connolly<br>That the City Solicitor provide this Board's Committee on Public Health and Safety with a listing of all ordinances and traffic regulations regarding bicycles.  | <b>RESULT: WORK COMPLETED</b>   |
| C. Officer's Communication<br>200172<br>(ID:12755) | City Solicitor Responding to #200075 re: Ordinances and Traffic Regulations regarding bicycles.  | <b>RESULT: WORK COMPLETED</b>   |
| D. Order<br>200249<br>(ID:12853)                   | By Ald. Niedergang<br>That the Supervisor of Inspectional Services report to this Board on complaints about overzealous and mistaken ticketing by Health Inspectors for minor infractions of trash and yard regulations.   | <b>RESULT: WORK COMPLETED</b>   |
| E. Resolution<br>200312<br>(ID:13030)              | By Ald. Connolly<br>That the Administration provide this Board's Committee on Public Health and Safety with a financial breakdown of funding relative to the matter of addiction.  | <b>RESULT: WORK COMPLETED</b>   |
| F. Officer's Communication<br>200355<br>(ID:12818) | Traffic and Parking Director responding to various Board Orders submitted 10/8/15.   | <b>RESULT: WORK COMPLETED</b>   |
| G. Order<br>200431<br>(ID:13040)                   | By Ald. McLaughlin, White Jr., Ballantyne, Lafuente<br>That the Supervisor of Inspectional Services appear before the Committee on Public Health and Safety to describe inspections for new residential units and whether they protect buyers from shoddy construction and poor soundproofing. | <b>RESULT: WORK COMPLETED</b>   |
| H. Officer's Communication<br>200492<br>(ID:13038) | Traffic and Parking Director submitting responses to various Board Orders submitted 10/22/15.  | <b>RESULT: WORK COMPLETED</b>   |

I. Order 200534 (ID:13183) By Ald. McWatters  
That the Chief of Police order a directed patrol on Berkeley Street at various times for speeding motorists.

**RESULT: WORK COMPLETED**

J. Order 200618 (ID:13251) By Ald. White Jr.  
That a representative of the Cambridge Health Alliance appear before this Board's Committee on Public Health and Safety to discuss any reductions in service at Somerville Hospital.

**RESULT: WORK COMPLETED**

K. Order 200619 (ID:13253) By Ald. Heuston  
That the Supervisor of Inspectional Services notify the Beacon Street Star Market to change the time that their vendor sweeps the parking lot, since the current time of 4 AM violates the noise ordinance and disturbs neighbors.

**RESULT: WORK COMPLETED**

L. Order 200630 (ID:13274) By Ald. McLaughlin  
That the Supervisor of Inspectional Services inspect 625 McGrath Highway for structural problems and trash violations.

**RESULT: WORK COMPLETED**

M. Order 200631 (ID:13275) By Ald. McLaughlin  
That the Chief Fire Engineer provide the Ward 1 Alderman with the number of real and false fire alarms for Assembly Row, and any fines assessed.

**RESULT: WORK COMPLETED**

N. Order 200693 (ID:13322) By Ald. Heuston  
That the Chief of Police conduct a directed patrol in Lincoln Park to investigate suspicious activity at the shed structure.

**RESULT: WORK COMPLETED**

O. Order 200694 (ID:13323) By Ald. Heuston  
That the Commissioner of Public Works inform this Board of the purpose and condition of Lincoln Park's shed structure, and whether it should be locked when not in use.

**RESULT: WORK COMPLETED**

26. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- |  |   |   |
|--|---|---|
| A. Committee Report<br>200795<br>(ID:13455)        | Report of the Committee on Public Utilities and Public Works, meeting on February 17, 2016. | Alderman McWatters reported on the items discussed at the meeting.<br><b>RESULT: APPROVED</b> |
| B. Officer's Communication<br>200354<br>(ID:12912) | DPW Commissioner responding to various Board Orders submitted 10/22/15.                     | <b>RESULT: WORK COMPLETED</b>   |
| C. Officer's Communication<br>200491<br>(ID:12812) | Commissioner of Public Works responding to various Board Orders submitted 10/8/15.          | <b>RESULT: WORK COMPLETED</b>   |

**COMMUNICATIONS OF THE MAYOR**

- |   |   |  |
|---|---|--|
| 27. Mayor's Request<br>200796<br>(ID:13434) | Requesting authorization to borrow \$130,000 in a bond, and appropriate the same amount, to fund an Owners Project Manager for City Hall renovation work.                           | Alderman Heuston requested to waive the readings of items 27 through 32 and refer them to the Finance Committee. There being no opposition, the motion was approved.<br><b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 28. Mayor's Request<br>200797<br>(ID:13406) | Requesting an appropriation of \$381,000 from Unreserved Fund Balance ("Free Cash") to the Fire Department's Overtime Account.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee   |
| 29. Mayor's Request<br>200798<br>(ID:13465) | Requesting a transfer of \$119,000 from the E-911 Salaries Account to the Fire Department's Overtime Account.   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee   |
| 30. Mayor's Request<br>200799<br>(ID:13435) | Requesting approval to transfer \$20,000 in the DPW Engineering Division, from its Salary Account to its Professional and Technical Services Account, to fund its on-call contract. | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee   |

- |  |   |
|--|---|
| 31. Mayor's Request 200800 (ID:13381)  | Requesting the acceptance of a grant of \$10,000 from Mount Auburn Hospital for the Health & Human Services Department to help families impacted by the opioid epidemic and anti-stigma campaign. |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee   |   |
| 32. Mayor's Request 200801 (ID:13403)  | Requesting approval to extend two MA DOT contracts for the East Broadway Streetscape project to February 29, 2018.  |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee   |   |
| 33. Mayor's Request 200802 (ID:13407)  | Requesting the Appointment of Andrew M. Guralnick to the Fire Department Reserve List.  |
| <p>Alderman Heuston requested to waive the readings of items 33 through 57 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.</p> <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |   |
| 34. Mayor's Request 200803 (ID:13408)  | Requesting the Appointment of Carl E. Nelson to the Fire Department Reserve List.   |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee  |   |
| 35. Mayor's Request 200804 (ID:13409)  | Requesting the Appointment of Andrew P. Tkaczuk to the Fire Department Reserve List.  |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee  |   |
| 36. Mayor's Request 200805 (ID:13410)  | Requesting the Appointment of Thomas W. Coppola to the Fire Department Reserve List.  |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee  |   |
| 37. Mayor's Request 200806 (ID:13411)  | Requesting the Appointment of John P. Dres to the Fire Department Reserve List.   |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee  |   |

- |   |   |  |
|---|---|--|
| 38. Mayor's Request<br>200807<br>(ID:13412) | Requesting the Appointment of Ronald J. Hampton to the Fire Department Reserve List.  | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 39. Mayor's Request<br>200808<br>(ID:13413) | Requesting the Appointment of Joseph G. Papetti to the Fire Department Reserve List.  | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 40. Mayor's Request<br>200809<br>(ID:13414) | Requesting the Appointment of Eric J. Collins to the Fire Department Reserve List.    | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 41. Mayor's Request<br>200810<br>(ID:13415) | Requesting the Appointment of Charles E. Conway to the Fire Department Reserve List.  | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 42. Mayor's Request<br>200811<br>(ID:13416) | Requesting the Appointment of Shayne R. Saulnier to the Fire Department Reserve List. | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 43. Mayor's Request<br>200812<br>(ID:13417) | Requesting the Appointment of Troy A. Saulnier to the Fire Department Reserve List.   | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 44. Mayor's Request<br>200813<br>(ID:13418) | Requesting the Appointment of Joshua M. Wallace to the Fire Department Reserve List.  | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |

- |                                       |  |   |
|---------------------------------------|--|---|
| 45. Mayor's Request 200814 (ID:13419) | Requesting the Appointment of Christopher J. Albanese to the Fire Department Reserve List. | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 46. Mayor's Request 200815 (ID:13420) | Requesting the Appointment of Lysander Amado to the Fire Department Reserve List.          | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 47. Mayor's Request 200816 (ID:13421) | Requesting the Appointment of Payton Corbett to the Fire Department Reserve List.          | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 48. Mayor's Request 200817 (ID:13422) | Requesting the Appointment of Seamus F. Lynch to the Fire Department Reserve List.         | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 49. Mayor's Request 200818 (ID:13423) | Requesting the Appointment of Troy M. Martini to the Fire Department Reserve List.         | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 50. Mayor's Request 200819 (ID:13424) | Requesting the Appointment of Rafael A. Flores to the Fire Department Reserve List.        | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 51. Mayor's Request 200820 (ID:13425) | Requesting the Appointment of Dennis J. Moynihan to the Fire Department Reserve List.      | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |

- |                                       |  |   |
|---------------------------------------|--|---|
| 52. Mayor's Request 200821 (ID:13426) | Requesting the Appointment of John E. Mucci to the Fire Department Reserve List.       | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 53. Mayor's Request 200822 (ID:13427) | Requesting the Appointment of John J. Driscoll to the Fire Department Reserve List.    | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 54. Mayor's Request 200823 (ID:13428) | Requesting the Appointment of Virgilio A. Garcia to the Fire Department Reserve List.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 55. Mayor's Request 200824 (ID:13429) | Requesting the Appointment of Timothy J. McKenzie to the Fire Department Reserve List. | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 56. Mayor's Request 200825 (ID:13430) | Requesting the Appointment of Randy Oliver to the Fire Department Reserve List.        | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 57. Mayor's Request 200826 (ID:13431) | Requesting the Appointment of Daniel C. Roche to the Fire Department Reserve List.     | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |

**COMMUNICATIONS OF CITY OFFICERS**

58. Officer's Planning Director submitting a preliminary memo on the financial feasibility  
Communication of amendments to the inclusionary zoning requirements.

200827  
(ID:13394)

Alderman Davis requested to waive the reading of item 58 and refer it to the Land Use Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Land Use Committee

59. Officer's DPW Commissioner responding to various Board Orders submitted 2/11/16.

Communication  
200828  
(ID:13393)

Alderman Ballantyne requested to waive the reading of item 59 and place it on file. There being no opposition, the motion was approved.

**RESULT: PLACED ON FILE**

**NEW BUSINESS**

60. License/Permit Public Event Permit, LaRouche Literature Table, citywide, Mar 3-Sep 3,  
200829 various times.

(ID:13469)

Alderman Sullivan requested to waive the readings of items 60 through 70 and approve all except item 60, which should be referred to the Licenses and Permits Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Licenses and Permits Committee

61. License/Permit Public Event Permit, BA Events 5K Race of Ireland, Davis Sq area, Mar 13,  
200830 7AM-1PM.

(ID:13470)

**RESULT: APPROVED**

62. License/Permit Public Event Permit, Johnny D's Farewell Parade, Davis Sq area, Mar 13, 4-  
200831 7PM.

(ID:13471)

**RESULT: APPROVED**

63. License/Permit Public Event Permit, Unity Somerville Palm Sunday Donkey Walk, College  
200832 Ave from Powderhouse Park to Davis Sq, Mar 20, 8:30-9:30AM.

(ID:13472)

**RESULT: APPROVED**

64. License/Permit Public Event Permit, Connexion Community Easter Egg Hunt, Chuckie Harris  
200833 Park, Mar 26, Noon-4PM.

(ID:13473)

**RESULT: APPROVED**



- |     |   |   |  |
|-----|---|---|--|
| 65. | License/Permit<br>200834<br>(ID:13474)          | Public Event Permit, Unity Somerville Easter Sunrise Service, Powderhouse Park, Mar 27, 5:45-6:45AM.  | <b>RESULT:</b> <b>APPROVED</b>   |
| 66. | License/Permit<br>200835<br>(ID:13475)          | Public Event Permit, Union Sq Farmers Market, Union Sq Plaza, May 14-Nov 19, 7AM-2:30PM.  | <b>RESULT:</b> <b>APPROVED</b>   |
| 67. | License/Permit<br>200836<br>(ID:13476)          | Public Event Permit, Arts Council SomerStreets Carnival, Broadway from McGrath Hwy Pennsylvania Ave, Jun 5, 9AM-7PM.  | <b>RESULT:</b> <b>APPROVED</b>   |
| 68. | License/Permit<br>200837<br>(ID:13477)          | Public Event Permit, Road Runners Race to the Row, Assembly Sq area, Aug 28, 7AM-3PM.   | <b>RESULT:</b> <b>APPROVED</b>   |
| 69. | License/Permit<br>200838<br>(ID:13478)          | Renewing Used Car Dealers License Class 2, James Kiley Co, 15 Linwood St.   | <b>RESULT:</b> <b>APPROVED</b>   |
| 70. | License/Permit<br>200839<br>(ID:13479)          | Transferring Flammables License, Blue Hills Fuels, 212 Broadway.  | <b>RESULT:</b> <b>APPROVED</b>   |
| 71. | Public<br>Communication<br>200840<br>(ID:13462) | Tufts University submitting its Spring 2016 University Accountability report.<br><br>Alderman Ballantyne requested to waive the readings of items 71 through 76 and place them on file. There being no opposition, the motion was approved. | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Housing and Community Development Committee |
| 72. | Public<br>Communication<br>200841<br>(ID:13464) | Bill Valletta submitting comments re: the Green Line Extension, with a District Improvement Financing study.  | <b>RESULT:</b> <b>PLACED ON FILE</b>   |
| 73. | Public<br>Communication<br>200842<br>(ID:13400) | Viesia Novosielski submitting comments re: #200102, a proposed inclusionary housing ordinance.  | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Land Use Committee                          |

- |  |  |
|--|--|
| 74. Public Communication<br>200843<br>(ID:13461) | Shawn Szturma submitting comments re: #200539 and turf/grass at Lincoln Park.<br><b>RESULT: PLACED ON FILE</b><br><b>FOLLOWUP:</b> Open Space, Environment and Energy Special Committee                      |
| 75. Public Communication<br>200844<br>(ID:13401) | Lucy and Jason van Beever submitting comments re: #200639, a raised crosswalk at the West Somerville Neighborhood School.<br><b>RESULT: PLACED ON FILE</b><br><b>FOLLOWUP:</b> Traffic and Parking Committee |
| 76. Public Communication<br>200845<br>(ID:13463) | Barry Rafkind submitting comments re: #200639, a raised crosswalk at the West Somerville Neighborhood School.<br><b>RESULT: PLACED ON FILE</b><br><b>FOLLOWUP:</b> Traffic and Parking Committee             |

**SUPPLEMENTAL ITEMS**

- |   |   |
|---|---|
| 77. Resolution<br>200846<br>(ID:13494)      | By Ald. Davis<br>That the Administration inform this Board of efforts to assist Riverside Community Care, formerly at 78 College Avenue, in finding a new location for its mental health day treatment program.<br><br>Alderman Davis discussed Riverside Community Care, a nonprofit mental health facility that provides services for people in need, which has lost its Davis Square location and is trying to find a new one. Alderman Connolly stated his Committee on Public Health and Public Safety is in the process of working with that nonprofit organization.<br><b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Public Health and Public Safety Committee |
| 78. Mayor's Request<br>200847<br>(ID:13404) | Requesting the expenditure of FY16 funds totaling \$140 to pay a prior year invoice in the Police Dept.<br><br>Alderman Heuston requested to waive the readings of items 78 through 79 and refer them to the Finance Committee. There being no opposition, the motion was approved.<br><b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee   |
| 79. Mayor's Request<br>200848<br>(ID:13493) | Requesting approval for a time-only extension for the Marchese contract for road construction, to November 30, 2016.<br><br><b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |

80. Officer's Request 200849 (ID:13498) Police Chief requesting that the 7 Police Officers who were appointed by this Board at its February 11, 2016, meeting, be sworn in before this Board this evening.

Seven new Police Officers who whose appointments were approved by the Board at its February 11, 2016, meeting were sworn in at the beginning of this meeting.

**RESULT: APPROVED**

81. Officer's Request 200850 (ID:13497) Planning Director submitting for approval an ordinance amending the Zoning Ordinance to add Section 7.15, titled Medical Marijuana Treatment Facilities, as amended by the Land Use Committee on February 23, 2016.

For discussion see #200340.

**RESULT: ORDINANCE ORDAINED. [UNANIMOUS]**

**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne

**ABSENT:** Lafuente

82. Officer's Request 200851 (ID:13433) Assistant City Solicitor responding to #200650, allowing the Board of Health to regulate dogs on the premises of restaurants with outdoor seating.

Alderman Rossetti reported that the Committee on Legislative Matters had discussed allowing dogs in the outdoor seating areas of restaurants at its February 18, 2016 meeting, and had requested that Asst. City Solicitor David Shapiro draft an ordinance so the Board of Health could establish regulations for those restaurants that are interested.

**RESULT: ORDINANCE ORDAINED. [UNANIMOUS]**

**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne

**ABSENT:** Lafuente

83. Officer's Communication 200852 (ID:13501) Housing Director conveying the Sustainable Neighborhoods Working Group Recommendations Report.

Alderman Ballantyne requested to waive the readings of items 83 through 84, place them on file and refer them to the appropriate Committees. There being no opposition, the motion was approved.

**RESULT: PLACED ON FILE**

**FOLLOWUP:** Housing and Community Development Committee

84. Officer's Communication 200853 (ID:13491) DPW Commissioner responding to various Board Orders submitted 2/11/16 and 2/25/16.

**RESULT: PLACED ON FILE**

**FOLLOWUP:** Public Utilities and Public Works Committee

85. License/Permit 200854 (ID:13482) New Drainlayer License, RAE Contracting.

**RESULT: APPROVED**

**LATE ITEMS**

86. Mayor's Request 200539 (ID:13180) Requesting authorization to borrow \$9,425,000 in a bond, and appropriate the same amount for the renovation of Lincoln Park.

Discharged from the Committee on Finance. This item will be considered at the March 2, 2016 Special Meeting.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Board of Aldermen

87. Resolution 200855 (ID:13502) By Ald. White Jr. Supporting this City's legal appeals related to the licensing of the Wynn Casino.

Alderman McWatters recused.

President White expressed the importance for the Board to show its support for the Mayor's efforts to protect and support the rights and interests of Somerville residents.

**RESULT: APPROVED**

88. Order 200856 (ID:13503) By Ald. Heuston That the Director of Traffic and Parking install signs at appropriate sections of Osgood Street indicating that it is not a through way.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

89. Communication 200857 (ID:13500) By Ald. White Jr. Acting as President, Requesting feedback on whether the Special Meeting currently scheduled for March 2, 2016, at 7PM should be rescheduled for 8PM to accommodate a MA DOT meeting on the Green Line Extension from 6:30 to 8 PM at the Arts at the Armory.

President White changed the time of the March 2, 2016 Special Meeting to 8:00 PM.

**RESULT: PLACED ON FILE**

90. Public Communication 200858 (ID:13495) Barbara Hatfield submitting comments re: #200340, the medical marijuana treatment facilities zoning ordinance.

**RESULT: PLACED ON FILE**

**ADJOURNMENT**

The meeting was Adjourned at 9:10 PM.

**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**SPECIAL MEETING MINUTES**

March 2, 2016, 8:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 8:05 PM by Alderman At Large William A. White Jr.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call  
200859  
(ID:13505)

Call of the Roll.

President White explained the lead-up to this meeting. The Committee on Finance had discussed the Lincoln Park bond in the context of renovations there. Questions were raised about whether artificial or natural turf should be used, and what impact that choice would have on the availability of sufficient fields citywide. The Board decided it would be wise to hear the Mayor's Fields Plan to see how the city could balance the need for playing fields with the maintenance schedule required by natural turf. There were additional concerns about the renovation timeline and bidding process.

**RESULT: PLACED ON FILE**

**CITATIONS**

**PUBLIC HEARINGS**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

**UNFINISHED BUSINESS**

- 2. Mayor's Request 200539 (ID:13180) Requesting authorization to borrow \$9,425,000 in a bond, and appropriate the same amount for the renovation of Lincoln Park.

Alderman Heuston clarified that the Mayor’s Fields Plan, being presented by the city in draft form this evening, will guide the Board, but that the only item before it now is the Lincoln Park renovation, using natural turf. Voting it down wouldn’t necessarily mean that the Park would be redesigned with artificial turf. The renovation is not just an athletic field but a full service park, with a major infrastructure project to alleviate neighborhood flooding.

**RESULT: APPROVED. [UNANIMOUS]**  
**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

**REPORTS OF COMMITTEES**

**COMMUNICATIONS OF THE MAYOR**

- 3. Mayor's Communication 200860 (ID:13504) Conveying a Presentation from SPCD, Recreation, and SomerStat on Fields.

Director of Transportation Brad Rawson introduced the Mayor’s Fields Plan presentation. He said that while the Plan is still being finalized, the plan for the fields is to achieve, accessibility, functionality, fiscal responsibility, safety and environmental sustainability.

Director of Recreation and Youth Jill Lathan discussed the guidelines and procedures for permitting the city’s athletic fields. Alderman Niedergang asked about permitting at Dilboy Auxiliary fields and Draw 7 Park. Ms. Lathan responded that Dilboy Auxiliary is part of the Dilboy complex and is already a permitted field, and that Draw 7 is something we are continually working on with DCR. Mr. Rawson said the city hoped to restore the Draw 7 playing surface which was damaged during the city's emergency use of it as a snow farm facility last winter, but no time line has been established yet.

Managing Analyst Emily Monea presented data showing field usage, field sizes, and peak times of usage. There is a full year of data on city-owned and managed fields, but not the DCR fields including Foss and Draw 7. The vast majority of users are youth and Somerville residents. The athletic field usage is high and growing. Our fields are used 90% of the time by Somerville residents. Alderman Ballantyne, Alderman Heuston, Alderman Niedergang and Alderman LaFuente expressed concerns about the number of hours (500 hours down from 1,500 before construction) available for utilization after renovation.

3. Mayor's Communication 200860 (ID:13504) Conveying a Presentation from SPCD, Recreation, and SomerStat on Fields.

CONTINUED

Senior Planner for Landscape Design Luisa Oliveira went over strategies to renovate existing athletic fields by redesign or adding lighting, which increases capacity. Adding new athletic fields would also add capacity. If the demand cannot be met, usage will have to be limited to specific sports and hours. When renovating an existing field the number one decision is natural grass or artificial turf. Natural grass reduces capacity while artificial turf maintains current capacity.

Alderman Heuston questioned if Dilboy will be striped for use when Lincoln Park is down. Ms. Monea said it would, and it would accommodate a large number of displaced users. Ms. Oliveira then outlined the remaining steps in the Mayor's Fields Plan.

On March 9 there will be a community meeting for the final Athletic Field Master Plan presentation.

**RESULT: PLACED ON FILE**

**FOLLOWUP:** Open Space, Environment and Energy Special Committee

## COMMUNICATIONS OF CITY OFFICERS

### NEW BUSINESS

### SUPPLEMENTAL ITEMS

### LATE ITEMS

4. Resolution 200861 (ID:13513) By Ald. McLaughlin That the Administration ensure that teams and groups that have been permitted to use Lincoln Park are relocated to other parks while Lincoln Park is renovated.

**RESULT: APPROVED**

## ADJOURNMENT

The meeting was Adjourned at 10:25 PM.





**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**REGULAR MEETING MINUTES**

March 10, 2016, 7:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:05 PM by Alderman At Large William A. White Jr. After the Invocation by the City Clerk, he recognized Somerville Cub Scouts Pack 3, who presented the Pledge of Allegiance.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Absent	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Absent	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call 200862 (ID:13572) Call of the Roll.

Alderman Sullivan held a moment of silence for Wilma Mae Desrochers and John McClain. Alderman Niedergang held a moment of silence for Lucille Mabel. Alderman McLaughlin held a moment of silence for Sean Curtis. <b>RESULT: PLACED ON FILE</b>
--
  
2. Minutes 200863 (ID:13573) Approval of the Minutes of the Regular Meeting, February 11, 2016.

<b>RESULT: APPROVED</b>
-------------------------

**CITATIONS**

**PUBLIC HEARINGS**

- 3. Grant of Location 200864 (ID:13598) Submitted by Eversource to install a manhole in Elm Street near 240 Elm Street, and 50 feet of conduit from that manhole to Manhole #18935 (interim approval granted 2/25/16).

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

- 4. Grant of Location 200865 (ID:13599) Submitted by Eversource to install 10 feet of conduit in Boston Street from Pole 38/1 to a point of pickup at 181 Washington Street.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

- 5. Grant of Location 200866 (ID:13600) Submitted by Eversource to install 51 feet of conduit in Highland Avenue, from Manhole #14366 to a point of pickup at 313 Highland Avenue.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

- 6. Order 200867 (ID:13534) By Ald. Davis That the Commissioner of Public Works replace the missing bricks in the sidewalks around Davis Square, including Statue Park.

Alderman Davis would like to see missing bricks on the sidewalks around Davis Square replaced including Statue Park.

**RESULT: APPROVED**

- 7. Order 200868 (ID:13563) By Ald. McWatters That the Commissioner of Public Works repair the street light on the corner of Hillside Circle and Craigie Street. (5th request.)

Alderman McWatters said this light had finally been fixed, and moved that the item be Withdrawn. His motion was approved.

**RESULT: WITHDRAWN**

- 8. Order 200869 (ID:13564) By Ald. McWatters That the Commissioner of Public Works repair the sidewalk panels on Warren Avenue, from the Properzi Manor building to the corner of Bow Street.

**RESULT: APPROVED**

9. Order 200870 (ID:13565) By Ald. McWatters  
That the Commissioner of Public Works repair all the sidewalks panel on Spring Hill Terrace.

**RESULT: APPROVED**

10. Order 200871 (ID:13566) By Ald. Ballantyne  
That the Director of Recreation continue to share annually all program data, by program and gender, for ages 18 and under, with yearly comparisons starting with FY 2013.

Alderman Ballantyne explained that this report had been prepared previously, and she'd like to continue receiving it.

**RESULT: APPROVED**

**FOLLOWUP:** Youth Services Committee

11. Order 200872 (ID:13567) By Ald. Ballantyne  
That the Director of Recreation continue to share annually all program data, by program and gender, for ages 19 and older, with yearly comparisons starting with FY 2013.

Alderman Ballantyne explained that this report had been prepared previously, and she'd like to continue receiving it.

**RESULT: APPROVED**

**FOLLOWUP:** Youth Services Committee

12. Order 200873 (ID:13568) By Ald. Ballantyne  
That the Director of Personnel provide a salary and benefit projection for a full time arborist.

**RESULT: APPROVED**

**FOLLOWUP:** Finance Committee

13. Order 200874 (ID:13569) By Ald. Ballantyne  
That the Director of Capital Projects advise the Ward 7 Alderman of the start date and schedule for sewer/relining on Powderhouse Blvd.

**RESULT: APPROVED**

**FOLLOWUP:** Public Utilities and Public Works Committee

14. Order 200875 (ID:13570) By Ald. Ballantyne  
That the Director of SPCD inform the Ward 7 Alderman of the date that Cameron Avenue will be re-paved.

**RESULT: APPROVED**

15. Order 200876 (ID:13571) By Ald. Ballantyne  
That the Commissioner of Public Works submit written responses to the Ward 7 Alderman regarding several LED street light maintenance questions.

**RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee

16. Order 200877 (ID:13574) By Ald. Connolly, Davis  
That the Commissioner of Public Works repair the depressions in the roadway at the intersection of Clifton Street and Winslow Avenue.

**RESULT: APPROVED**

17. Order 200878 (ID:13575) By Ald. Connolly, Rossetti, Sullivan, White Jr.  
That the Commissioner of Public Works update this Board in writing on the street lamp contractor's repair of street lamps since the last Public Health and Safety Committee meeting.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee

18. Order 200879 (ID:13576) By Ald. Niedergang  
That the Director of SPCD provide the Ward 5 Alderman with the tree planting list for Ward 5, in order of priority.

**RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee

19. Order 200880 (ID:13577) By Ald. Niedergang  
That the Director of SPCD discuss with this Board, the Administration's plans for funding tree planting in areas that do not qualify for CDBG funding.

**RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee

20. Order 200881 (ID:13578) By Ald. Niedergang  
That the Director of SPCD plant trees around 40-44 Pearson Avenue, to restore a tree canopy in that area.

**RESULT: APPROVED**

21. Order 200882 (ID:13579) By Ald. Niedergang  
That the Commissioner of Public Works and the Supervisor of Inspectional Services report to this Board on the repair of the sidewalk that is collapsing on Vernon Street, and what precautions are being taken for public safety.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee

22. Order 200883 (ID:13581) By Ald. Niedergang That the Chief of Police implement speeding enforcement on Rogers Avenue between Ball Square and Kidder Avenue.

**RESULT: APPROVED**

23. Order 200884 (ID:13582) By Ald. Niedergang That the Director of Traffic and Parking install a SLOW-CHILDREN PLAYING sign near 76 Rogers Avenue.

**RESULT: APPROVED**

24. Order 200885 (ID:13583) By Ald. Niedergang That the Director of SPCD plant trees in the two empty tree wells on Cedar Street next to Trum Field.

**RESULT: APPROVED**

25. Order 200886 (ID:13584) By Ald. Niedergang That the Commissioner of Public Works fill the pothole at 231 Lowell Street.

**RESULT: APPROVED**

26. Order 200887 (ID:13588) By Ald. McLaughlin That the Supervisor of Inspectional Services bait Illinois and Pennsylvania Avenues for rodents and distribute rodent prevention information to the community.

Alderman McLaughlin requested to waive the readings of items 26 through 33 and refer 26 and 28 to the Rodent Committee and approve the rest. There being no opposition, the motion was approved.

**RESULT: APPROVED**

**FOLLOWUP:** Rodent Issues Special Committee

27. Order 200888 (ID:13589) By Ald. McLaughlin That the Director of SPCD install a bike rack on the corner of Austin Street and Broadway.

**RESULT: APPROVED**

28. Order 200889 (ID:13590) By Ald. McLaughlin That the Supervisor of Inspectional Services address the rodent issues on Wesley Street and inspect around 14 Dana Street for rodent activity.

**RESULT: APPROVED**

**FOLLOWUP:** Rodent Issues Special Committee

- |     |                               |  |                              |
|-----|-------------------------------|--|------------------------------|
| 29. | Order<br>200890<br>(ID:13591) | By Ald. McLaughlin<br>That the Commissioner of Public Works repair the lights along Medford Street.                                  | <b>RESULT:      APPROVED</b> |
| 30. | Order<br>200891<br>(ID:13592) | By Ald. McLaughlin<br>That the Director of SPCD plant a tree at 34 Otis Street.  | <b>RESULT:      APPROVED</b> |
| 31. | Order<br>200892<br>(ID:13594) | By Ald. McLaughlin<br>That the Commissioner of Public Works trim the tree at 32 Mt. Vernon Street that is touching electrical wires. | <b>RESULT:      APPROVED</b> |
| 32. | Order<br>200893<br>(ID:13595) | By Ald. McLaughlin<br>That the Supervisor of Inspectional Services address the trash issues on the lawn of 58 Pinckney Street.       | <b>RESULT:      APPROVED</b> |
| 33. | Order<br>200894<br>(ID:13596) | By Ald. McLaughlin<br>That the Commissioner of Public Works address the graffiti at Florence Park.                                   | <b>RESULT:      APPROVED</b> |

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

34. OPEN SPACE, ENVIRONMENT AND ENERGY SPECIAL COMMITTEE

- |    |   |  |  |
|----|---|--|--|
| A. | Committee<br>Report<br>200895<br>(ID:13585) | Report of the Special Committee on Open Space, Environment and Energy, meeting as a Committee of the Whole on February 29, 2016. | <p>Alderman Ballantyne reported on the items discussed at the meeting. The meeting went over the pros and cons of artificial turf vs. natural grass. Andrea Ranger, who is on the Commission on Energy Use and Climate Change, addressed the Committee about global warming, solar energy systems, home weatherization, examination of municipal buildings and municipal operations. Finally, a discussion was led by Jason Tanco, an outside consultant with Tanco Lighting, which is working on replacing the street lights with LED lights.</p> <p style="text-align: center;"><b>RESULT:      APPROVED</b></p> |
|----|---|--|--|

- B. Resolution 199125 (ID:11759) By Ald. Niedergang  
That the Commission on Energy Use and Climate Change appear before this Board to discuss their activities, and submit a brief report with the highlights of their work.

**RESULT: WORK COMPLETED**

- C. Order 199294 (ID:11891) By Ald. Ballantyne  
That the Director of Sustainability and Environment discuss methods to reduce light pollution with dark sky lighting.

**RESULT: WORK COMPLETED**

- D. Order 200896 (ID:13626) By Ald. Niedergang  
That the Commissioner of Public Works request that the city's LED lighting contractor review the report by resident Luis Morales and provide their written comments.

**RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee

35. TRAFFIC AND PARKING COMMITTEE

- A. Committee Report 200897 (ID:13586) Report of the Committee on Traffic and Parking, meeting on March 3, 2016.

Alderman McWatters reported on the items discussed at the meeting. The meeting covered issues concerning speeding in front of the West Somerville Neighborhood School. He reviewed actions taken by the Traffic and Department, the DPW, and the Police. He also discussed applying for raised crosswalks and speed bumps under Article 14. He said even after a petition is approved, funding still has to be found, and these items are expensive. The Committee would like to see safety zones set up in the City other than just in front of schools, i.e., parks, elderly buildings and hospitals.

The Board discussed making it easier to petition under Article 14 for speed bumps, since they are more temporary and less expensive. Alderman Niedergang proposed a Resolution that the Traffic Commission amend Article 14 to provide for a separate process for a request for speed bumps. The Resolution was taken up as item #200994.

**RESULT: APPROVED**

- B. Order 200639 (ID:13283) By Ald. Ballantyne  
That the Director of Traffic and Parking initiate the installation of a raised crosswalk at Powderhouse Blvd. and Dow Street, in front of the West Somerville Neighborhood School.

**RESULT: WORK COMPLETED**

- |    |  |  |
|----|--|--|
| C. | Public Communication<br>200740<br>(ID:13347) | David and Leah Ekbladh submitting comments re: #200639, a raised crosswalk at the West Somerville Neighborhood School. |
|    |  | <b>RESULT:           WORK COMPLETED</b>  |
- |    |  |   |
|----|--|---|
| D. | Public Communication<br>200741<br>(ID:13348) | Dan Rosan submitting comments re: #200639, a raised crosswalk at the West Somerville Neighborhood School. |
|    |  | <b>RESULT:           WORK COMPLETED</b>   |
- |    |  |   |
|----|--|---|
| E. | Public Communication<br>200742<br>(ID:13349) | Mark Jewell submitting comments re: #200639, a raised crosswalk at the West Somerville Neighborhood School. |
|    |  | <b>RESULT:           WORK COMPLETED</b>   |
- |    |  |  |
|----|--|--|
| F. | Public Communication<br>200743<br>(ID:13353) | Laura Beretsky submitting comments re: #200639, a raised crosswalk at the West Somerville Neighborhood School. |
|    |  | <b>RESULT:           WORK COMPLETED</b>  |
- |    |  |   |
|----|--|---|
| G. | Public Communication<br>200744<br>(ID:13354) | Coleen Cunningham submitting comments re: #200639, a raised crosswalk at the West Somerville Neighborhood School. |
|    |  | <b>RESULT:           WORK COMPLETED</b>   |
- |    |  |  |
|----|--|--|
| H. | Public Communication<br>200762<br>(ID:13385) | Leiran Biton submitting comments re: #200639, a raised crosswalk at the West Somerville Neighborhood School. |
|    |  | <b>RESULT:           WORK COMPLETED</b>  |

**COMMUNICATIONS OF THE MAYOR**

- |     |   |   |
|-----|---|---|
| 36. | Mayor's Request<br>200898<br>(ID:13562) | Requesting authorization to borrow \$3,350,000 in a bond, and appropriate the same amount, for public street and sidewalk repairs including ADA curb ramps.   |
|     |   | Alderman Heuston requested to waive the readings of items 36 through 44 and refer them to the Finance Committee. There being no opposition, the motion was approved.<br><b>RESULT:           REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:    Finance Committee</b> |
- |     |   |  |
|-----|---|--|
| 37. | Mayor's Request<br>200899<br>(ID:13436) | Requesting an appropriation and authorization to borrow \$175,000 in a bond for betterments and improvements to the East Broadway streetscape. |
|     |   | <b>RESULT:           REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:    Finance Committee</b>  |



- |                                       |  |  |
|---------------------------------------|--|--|
| 38. Mayor's Request 200900 (ID:13506) | Requesting the acceptance and appropriation of an additional \$80,000 from US2 Associates into the Union Square Stabilization and Revitalization Fund.   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 39. Mayor's Request 200901 (ID:13507) | Requesting an appropriation of \$80,000 from the Union Square Stabilization and Revitalization Fund for services in connection with the redevelopment of Union Square.                         | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 40. Mayor's Request 200902 (ID:13508) | Requesting the acceptance of a grant of \$355,500 from the MA Office of Housing and Economic Development, for the Mass Skills Capital Grant Program.   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 41. Mayor's Request 200903 (ID:13499) | Requesting the acceptance of a grant of \$200,000 from the MA Office of Housing and Economic Development, for the Urban Agenda Implementation Program.   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 42. Mayor's Request 200904 (ID:13514) | Requesting the acceptance of a grant of \$500 from Tufts Neighborhood Service Fund, for the Health & Human Service's Community Conversations on race and racism.                               | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 43. Mayor's Request 200905 (ID:13515) | Requesting the acceptance of a grant of \$200 from Tufts Neighborhood Service Fund, for the Health & Human Services' Somerville Cares About Prevention social media activities.                | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 44. Mayor's Request 200906 (ID:13509) | Requesting a three-month extension of the contract with Bartlett Interactive, to August 31, 2016, to complete work on the redesign of the Library's website, with no additional monetary cost. | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |

**COMMUNICATIONS OF CITY OFFICERS**

- |     |  |   |  |
|-----|--|---|--|
| 45. | Officer's<br>Communication<br>200907<br>(ID:13466) | Traffic and Parking Director submitting responses to various Board Orders submitted 12/10/15. | <p>Alderman McWatters requested to waive the readings of items 45 through 48 and place them on file. There being no opposition, the motion was approved.</p> <p><b>RESULT:            PLACED ON FILE</b></p> |
|-----|--|---|--|
- |     |  |  |  |
|-----|--|--|--|
| 46. | Officer's<br>Communication<br>200908<br>(ID:13468) | Traffic and Parking Director submitting responses to various Board Orders submitted 1/28/16. | <p><b>RESULT:            PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b>    Traffic and Parking Committee</p> |
|-----|--|--|--|
- |     |  |  |  |
|-----|--|--|--|
| 47. | Officer's<br>Communication<br>200909<br>(ID:13467) | Traffic and Parking Director submitting responses to various Board Orders submitted 2/11/16. | <p><b>RESULT:            PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b>    Traffic and Parking Committee</p> |
|-----|--|--|--|
- |     |  |  |  |
|-----|--|--|--|
| 48. | Officer's<br>Communication<br>200910<br>(ID:13512) | Traffic and Parking Director submitting responses to various Board Orders 2/25/16. | <p><b>RESULT:            PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b>    Traffic and Parking Committee</p> |
|-----|--|--|--|

**NEW BUSINESS**

- |     |  |   |  |
|-----|--|---|--|
| 49. | License/Permit<br>200911<br>(ID:13517) | New Garage License, Partners Healthcare System, 399 Revolution Drive, 2,024 vehicles inside, 0 outside, vehicle storage and car washing, open 24/7. | <p>Alderman Sullivan requested to waive the readings of items 50 through 113 and approve them except for items 49 through 52 and item 90 send to Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT:            REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>    Licenses and Permits Committee</p> |
|-----|--|---|--|
- |     |  |   |  |
|-----|--|---|--|
| 50. | License/Permit<br>200912<br>(ID:13602) | New Used Car Dealer Class 2 License, Gene Automotive, 56 Joy St, 2 autos inside, 0 outside. | <p><b>RESULT:            REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>    Licenses and Permits Committee</p> |
|-----|--|---|--|
- |     |  |  |  |
|-----|--|--|--|
| 51. | License/Permit<br>200913<br>(ID:13603) | New Flammables License, Keolis Commuter Services, 23R Innerbelt Rd, 3,400 gallons. | <p><b>RESULT:            REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>    Licenses and Permits Committee</p> |
|-----|--|--|--|

52.	License/Permit 200914 (ID:13604)	New Flammables License, Keolis Commuter Services, 132 Washington St, 4,275 gallons.	<b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Licenses and Permits Committee
53.	License/Permit 200915 (ID:13518)	New Drainlayer's License, WL French Excavating.	<b>RESULT:</b> <b>APPROVED</b>
54.	License/Permit 200916 (ID:13601)	New Drainlayer's License, Landscaping Etc.	<b>RESULT:</b> <b>APPROVED</b>
55.	License/Permit 200917 (ID:13519)	Renewing Drainlayer's License, Gallup Landscape.	<b>RESULT:</b> <b>APPROVED</b>
56.	License/Permit 200918 (ID:13520)	Renewing Drainlayer's License, Lederman Engineering.	<b>RESULT:</b> <b>APPROVED</b>
57.	License/Permit 200919 (ID:13521)	Renewing Drainlayer's License, JR & Sons Construction.	<b>RESULT:</b> <b>APPROVED</b>
58.	License/Permit 200920 (ID:13522)	Renewing Drainlayer's License, Apcon.	<b>RESULT:</b> <b>APPROVED</b>
59.	License/Permit 200921 (ID:13523)	Renewing Drainlayer's License, Metro Equipment.	<b>RESULT:</b> <b>APPROVED</b>
60.	License/Permit 200922 (ID:13524)	Renewing Drainlayer's License, Caruso and McGovern Construction.	<b>RESULT:</b> <b>APPROVED</b>
61.	License/Permit 200923 (ID:13525)	Renewing Drainlayer's License, FE French Construction.	<b>RESULT:</b> <b>APPROVED</b>
62.	License/Permit 200924 (ID:13526)	Renewing Drainlayer's License, Tim Zanelli Excavating.	<b>RESULT:</b> <b>APPROVED</b>
63.	License/Permit 200925 (ID:13527)	Renewing Drainlayer's License, CJ Doherty.	<b>RESULT:</b> <b>APPROVED</b>

64.	License/Permit 200926 (ID:13528)	Renewing Drainlayer's License, LaMountain Brothers. <b>RESULT:      APPROVED</b>
65.	License/Permit 200927 (ID:13529)	Renewing Drainlayer's License, Hydra Tech. <b>RESULT:      APPROVED</b>
66.	License/Permit 200928 (ID:13616)	Renewing Drainlayer's License, RM Pacella. <b>RESULT:      APPROVED</b>
67.	License/Permit 200929 (ID:13617)	Renewing Drainlayer's License, Suffolk Engineering. <b>RESULT:      APPROVED</b>
68.	License/Permit 200930 (ID:13618)	Renewing Drainlayer's License, Mirra. <b>RESULT:      APPROVED</b>
69.	License/Permit 200931 (ID:13619)	Renewing Drainlayer's License, J Marchese and Sons. <b>RESULT:      APPROVED</b>
70.	License/Permit 200932 (ID:13620)	Renewing Drainlayer's License, Your Space Landscape and Construction. <b>RESULT:      APPROVED</b>
71.	License/Permit 200933 (ID:13621)	Renewing Drainlayer's License, AP Flowers and Son. <b>RESULT:      APPROVED</b>
72.	License/Permit 200934 (ID:13530)	Renewing Garage License, Herb Chambers, 71 Linwood St. <b>RESULT:      APPROVED</b>
73.	License/Permit 200935 (ID:13531)	Renewing Garage License, Herb Chambers, 19 Joy St. <b>RESULT:      APPROVED</b>
74.	License/Permit 200936 (ID:13532)	Renewing Garage License, Herb Chambers, 259 McGrath Hwy. <b>RESULT:      APPROVED</b>
75.	License/Permit 200937 (ID:13533)	Renewing Garage License, Herb Chambers, 161 Linwood St. <b>RESULT:      APPROVED</b>

76.	License/Permit 200938 (ID:13535)	Renewing Garage License, Master Used Cars, 121 Prospect St. <b>RESULT:      APPROVED</b>
77.	License/Permit 200939 (ID:13536)	Renewing Garage License, M Korson, 91 Washington St. <b>RESULT:      APPROVED</b>
78.	License/Permit 200940 (ID:13537)	Renewing Garage License, Chicken and Shakes, 6 Beach Ave. <b>RESULT:      APPROVED</b>
79.	License/Permit 200941 (ID:13538)	Renewing Garage License, Barnes and Walsh, 224 Somerville Ave. <b>RESULT:      APPROVED</b>
80.	License/Permit 200942 (ID:13539)	Renewing Garage License, Reilly's Garage, 61 Washington St. <b>RESULT:      APPROVED</b>
81.	License/Permit 200943 (ID:13540)	Renewing Garage License, DM Auto Body, 48 Joy St. <b>RESULT:      APPROVED</b>
82.	License/Permit 200944 (ID:13541)	Renewing Garage License, Modern Floors, 22 Marshall St. <b>RESULT:      APPROVED</b>
83.	License/Permit 200945 (ID:13555)	Renewing Garage License, EZ Auto Body, 627 Somerville Ave. <b>RESULT:      APPROVED</b>
84.	License/Permit 200946 (ID:13556)	Renewing Garage License, Monro Muffler Brake, 223 Washington St. <b>RESULT:      APPROVED</b>
85.	License/Permit 200947 (ID:13557)	Renewing Garage License, Cataldo Ambulance, 4 Joy St. <b>RESULT:      APPROVED</b>
86.	License/Permit 200948 (ID:13558)	Renewing Garage License, Gasper Ostuni, 195 Highland Ave. <b>RESULT:      APPROVED</b>
87.	License/Permit 200949 (ID:13559)	Renewing Garage License, Broadway Sunoco, 258 Broadway. <b>RESULT:      APPROVED</b>

88.	License/Permit 200950 (ID:13607)	Renewing Garage License, Auto Plus, 229 Lowell St. <b>RESULT: APPROVED</b>
89.	License/Permit 200951 (ID:13608)	Renewing Garage License, Four Wheel Auto, 83 Albion St. <b>RESULT: APPROVED</b>
90.	License/Permit 200952 (ID:13609)	Renewing Garage License, Fabrizio Realty, 290R Somerville Ave. <b>RESULT: REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Licenses and Permits Committee
91.	License/Permit 200953 (ID:13610)	Renewing Garage License, J&E Auto Body, 9 Hawkins St. Ald. White recused. <b>RESULT: APPROVED</b>
92.	License/Permit 200954 (ID:13611)	Renewing Garage License, Union Gulf Service, 231 Washington St. <b>RESULT: APPROVED</b>
93.	License/Permit 200955 (ID:13542)	Renewing Flammables License, Mercedes Benz of Boston, 259 McGrath Hwy. <b>RESULT: APPROVED</b>
94.	License/Permit 200956 (ID:13543)	Renewing Flammables License, Winter Hill Yacht Club, 85 Foley St. <b>RESULT: APPROVED</b>
95.	License/Permit 200957 (ID:13544)	Renewing Flammables License, Mobil Mart Plus, 379 Alewife Brook Pkwy. <b>RESULT: APPROVED</b>
96.	License/Permit 200958 (ID:13605)	Renewing Flammables License, Keolis Commuter Services, 70 Third Ave. <b>RESULT: APPROVED</b>
97.	License/Permit 200959 (ID:13560)	Renewing Flammables License, Broadway Sunoco, 258 Broadway. <b>RESULT: APPROVED</b>
98.	License/Permit 200960 (ID:13561)	Renewing Flammables License, Speedway, 709 McGrath Hwy. <b>RESULT: APPROVED</b>
99.	License/Permit 200961 (ID:13612)	Renewing Flammables License, Union Gulf Service, 231 Washington St. <b>RESULT: APPROVED</b>

100.	License/Permit 200962 (ID:13613)	Renewing Flammables License, Boston Closet, 229 Lowell St.	<b>RESULT:      APPROVED</b>
101.	License/Permit 200963 (ID:13545)	Renewing Extended Operating Hours License, Tufts Tisch Library Cafe, 35 Professors Row.	<b>RESULT:      APPROVED</b>
102.	License/Permit 200964 (ID:13546)	Renewing Extended Operating Hours License, Tufts Mayer Campus Center, 44 Professors Row.	<b>RESULT:      APPROVED</b>
103.	License/Permit 200965 (ID:13547)	Renewing Extended Operating Hours License, Gold's Gym, 14 McGrath Hwy.	<b>RESULT:      APPROVED</b>
104.	License/Permit 200966 (ID:13615)	Renewing Extended Operating Hours License, Mr. B's, 142 Cross St.	<b>RESULT:      APPROVED</b>
105.	License/Permit 200967 (ID:13551)	Renewing Billiards and Bowling License, Diesel Cafe, 257 Elm St.	<b>RESULT:      APPROVED</b>
106.	License/Permit 200968 (ID:13552)	Renewing Billiards and Bowling License, On the Hill Tavern, 499 Broadway.	<b>RESULT:      APPROVED</b>
107.	License/Permit 200969 (ID:13553)	Renewing 2015 Billiards and Bowling License, On the Hill Tavern, 499 Broadway.	<b>RESULT:      APPROVED</b>
108.	License/Permit 200970 (ID:13548)	Renewing Outdoor Parking License, Mercedes Benz of Boston, 161 Linwood St.	<b>RESULT:      APPROVED</b>
109.	License/Permit 200971 (ID:13549)	Renewing Outdoor Parking License, Martha Lee Trust, 147 Highland Ave.	<b>RESULT:      APPROVED</b>
110.	License/Permit 200972 (ID:13550)	Renewing Mobile Food Vendor License, Bon Me.	<b>RESULT:      APPROVED</b>

- |      |   |   |                               |
|------|---|---|-------------------------------|
| 111. | License/Permit<br>200973<br>(ID:13606)          | Renewing Mobile Food Vendor License, Wizard Catering.                             | <b>RESULT: APPROVED</b>       |
| 112. | License/Permit<br>200974<br>(ID:13554)          | Renewing Junk Dealer's License, Atlas Metals, 475 Columbia St.                    | <b>RESULT: APPROVED</b>       |
| 113. | License/Permit<br>200975<br>(ID:13614)          | Renewing Outdoor Seating License, La Brasa, 124 Broadway.                         | <b>RESULT: APPROVED</b>       |
| 114. | Public<br>Communication<br>200976<br>(ID:13597) | Bob Keenan submitting comments re: cut-through traffic on Governor Winthrop Road. | <b>RESULT: PLACED ON FILE</b> |

**SUPPLEMENTAL ITEMS**

- |      |                               |  |   |
|------|-------------------------------|--|---|
| 115. | Order<br>200977<br>(ID:13593) | By Ald. McLaughlin<br>That the Director of Traffic and Parking remove the empty street pole that was previously used for handicapped parking at 32 Otis St.                        | <b>RESULT: APPROVED</b>   |
| 116. | Order<br>200978<br>(ID:13631) | By Ald. McLaughlin<br>That the Director of SPCD update this Board on the progress of the American Legion building on Tufts and Glen Streets that should have started construction. | Alderman McLaughlin commented items 116 and 118 are related. A 12-unit affordable housing development at Tufts/Glen Streets has become a dumping ground, with oil barrels, food trucks, and abandoned furniture. It has really become an eye sore. He would like to see the city clean up whatever property belongs to it.<br><b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Housing and Community Development Committee |
| 117. | Order<br>200979<br>(ID:13630) | By Ald. McLaughlin<br>That the Commissioner of Public Works inspect the trees on Jasper Street and replace any that are dead.  | Alderman McLaughlin put in this order about a year ago and would really like to see these trees inspected and replaced as soon as possible.<br><b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Open Space, Environment and Energy Special Committee   |



118. Order 200980 (ID:13623) By Ald. McLaughlin  
That the Commissioner of Public Works clean the parking lot at the American Legion Post on Glen and Tufts Streets, that the Director of Traffic and Parking paint parking lines there, and that the Chief of Police regularly monitor the site for illegal dumping and parking.

For discussion of this item, see #200978.

**RESULT: APPROVED**

**FOLLOWUP:** Public Health and Public Safety Committee

119. Resolution 200981 (ID:13625) By Ald. White Jr.  
That this Board requests that Federal Realty Investment Trust consistently fill the dog waste bag dispensers along the Mystic River as they have been empty since the Fall.

**RESULT: APPROVED**

120. Order 200982 (ID:13624) By Ald. White Jr., Davis  
That the Superintendent of the Water and Sewer Enterprise Funds appear before the Finance Committee to discuss the policy of charging homeowners who request that their meter be checked when water bills are questioned.

Alderman White expressed concerns that constituents are charged to have water meters checked when they have concerns about the accuracy of their water bills.

**RESULT: APPROVED**

**FOLLOWUP:** Finance Committee

121. Order 200983 (ID:13622) By Ald. Connolly, Rossetti, Sullivan, White Jr., McLaughlin  
That the Director of Traffic and Parking inspect the intersection of Pearl and Franklin Streets for speeding traffic and the possible installation of STOP signs.

**RESULT: APPROVED**

122. Mayor's Request 200984 (ID:13402) Requesting the acceptance of a grant of \$5,000 from the MA Clean Energy Center, for the Office of Sustainability and Environment's Solarize Somerville program.

Alderman Heuston requested to waive the readings of items 122 through 124 and refer them to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

123. Mayor's Request 200985 (ID:13516) Requesting approval for a time-only extension to October 31, 2018, for the TRC Environmental contract for the Kiley Barrel cleanup site.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

- |  |   |   |
|--|---|---|
| 124. Mayor's Request 200986 (ID:13492)         | Requesting approval for a time-only extension to July 31, 2016, for the Design Consultant contract for on-call engineering services for the East Broadway project.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
| 125. Mayor's Request 200987 (ID:13627)         | Requesting the re-appointment of Berlin Haynes as Constable.  | <b>RESULT: APPROVED</b>   |
| 126. Mayor's Request 200988 (ID:13628)         | Requesting the re-appointment of Andrew Haynes as Constable.  | <b>RESULT: APPROVED</b>   |
| 127. Officer's Communication 200989 (ID:13629) | DPW Commissioner responding to various Board Orders submitted 3/10/16.  | <p>Alderman McWatters requested to waive the reading of item 127 and place it on file. There being no opposition, the motion was approved.</p> <b>RESULT: PLACED ON FILE</b><br><b>FOLLOWUP:</b> Public Health and Public Safety Committee<br>Public Utilities and Public Works Committee |
| 128. License/Permit 200990 (ID:13632)          | Public Event Permit, Taza Chocolate Cinco de Mayo Block Party, Windsor Place, Apr 30, 10AM-6PM (raindate May 1).  | <p>Alderman Sullivan requested to waive the readings of items 128 through 131 and approve all but 131 and have it go to Committee. There being no opposition, the motion was approved.</p> <b>RESULT: APPROVED</b>  |
| 129. License/Permit 200991 (ID:13634)          | Public Event Permit, SomDog Tom Taylor Memorial 5K Race and Spring Fling, 366 Somerville Ave and area streets, May 22, 8AM-4PM.   | <b>RESULT: APPROVED</b>   |
| 130. License/Permit 200992 (ID:13636)          | Public Event Permit, Theatre@First production of The Spanish Tragedy, Powderhouse Park, Rehearsals Wednesdays Jun 1-Aug 17 except Aug 3, Thursdays Aug 4-17, Performances Aug 18-20 and 25-27, 6-9PM (raindates Aug 21 and 28). | <b>RESULT: APPROVED</b>   |
| 131. License/Permit 200993 (ID:13637)          | New Garage License, BBC Auto Repair, 42 Joy St, 8 autos inside, 0 outside.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Licenses and Permits Committee   |

**LATE ITEMS**

132. Mayor's Request 200656 (ID:13221) Requesting to appropriate \$67,015 from the Capital Stabilization Fund for the installation of indoor turf at the Founders Memorial Ice Rink

Director of Recreation and Youth Jill Lathan spoke about the Indoor Turf project at the Founders Ice Rink. The Founders Rink is typically closed for about five months in the summer and she would like to use this closure time to make an indoor turf facility and bring in some revenue. The turf is custom fit and can be removed when not used.

**RESULT: APPROVED. [UNANIMOUS]**

**AYES:** Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne

**ABSENT:** Connolly, Rossetti, Lafuente

133. Mayor's Request 200658 (ID:13258) Requesting the acceptance of a grant of \$50,000 from the MA Office of Public Safety for Fire Dept. staffing.

Chief Fire Engineer Patrick Sullivan said this grant would help reduce the Department's staffing costs.

**RESULT: APPROVED**

134. Mayor's Request 200797 (ID:13406) Requesting an appropriation of \$381,000 from Unreserved Fund Balance ("Free Cash") to the Fire Department's Overtime Account.

Chief Fire Engineer Patrick Sullivan explained the Department's use of overtime. He stated the Fire Department started with 152 Firefighters at the beginning of the Fiscal Year, and average 16 members vacant per month. There have been actions taken to balance out Firefighters from group to group with these vacancies. Alderman McWatters questioned if additional Firefighters would help reduce the overtime. Chief Sullivan stated when everyone is healthy, 152 is manageable. Alderman Heuston questioned the members that are out on extended sick and injury. Alderman Davis pointed out there may be a need to increase staff due to the sick and long term injuries that have been trending. Chief Sullivan explained it's starting to balance out now, and it's hard to tell at any given time how many will be out. Alderman Ballantyne questioned why the Firefighters have been out. Chief Sullivan explained there have been some surgeries and physical therapy. Alderman Sullivan expressed the need for more than 8 additional Firefighters. Alderman Niedergang recommended some strength and conditioning resources to help prevent some injuries to help the staffing needs. Chief Sullivan stated there were some resources in place to help with nutrition and dieting, which has helped over the last couple years. Alderman Heuston made suggestion to help with missed shifts, especially on trends like the summer vacations. Currently there is no staff to fill in for the day to day absences. President White recommended adding staff to help fill in as floaters.

**RESULT: APPROVED**

135. Mayor's Request 200798 (ID:13465) Requesting a transfer of \$119,000 from the E-911 Salaries Account to the Fire Department's Overtime Account.
- This item was discussed in tandem with #200797. See the discussion at that item.  
**RESULT: APPROVED**
136. Resolution 200994 (ID:13639) By Ald. Niedergang That the Traffic Commission consider amending Article 14 to provide a separate and simplified means for requesting speed bumps where needed.
- For discussion of this item, see #200897.  
**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
137. Officer's Communication 200995 (ID:13638) Planning Board conveying its recommendations re: #200102, a proposed Zoning Ordinance for Inclusionary Housing.
- RESULT: PLACED ON FILE**  
**FOLLOWUP:** Land Use Committee

**ADJOURNMENT**

The meeting was Adjourned at 8:35 PM.

**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**REGULAR MEETING MINUTES**

March 24, 2016, 7:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:10 PM by Alderman At Large William A. White Jr.

Attendee Name	Title	Status	Arrived
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call 200996 (ID:13679) Call of the Roll.

<p>Aldermen McLaughlin and Heuston held a moment of silence for Ruth Gullage. The Board held a moment of silence for Fred Caruso. Aldermen McWatters, Heuston and Niedergang held a moment of silence for Paul Gauthier. Alderman McWatters held a moment of silence for Amy Radiccio and Sean Curtis. Alderman Sullivan held a moment of silence for the victims of the terrorist bombing in Belgium.</p> <p><b>RESULT: PLACED ON FILE</b></p>
---
  
2. Minutes 200997 (ID:13680) Approval of the Minutes of the Regular Meeting, February 25, 2016.

<p><b>RESULT: APPROVED</b></p>
--------------------------------

**CITATIONS**

3. Citation 200998 (ID:13682) By Ald. McWatters, and the Entire Board and the Mayor Commending Peter Fantasia on the auspicious occasion of his 100th birthday.
- Alderman McWatters and the Veteran's Director will present a Citation to Mr. Fantasia over the weekend celebrating his 100th Birthday.
- RESULT: APPROVED**

**PUBLIC HEARINGS**

4. Grant of Location 200999 (ID:13683) Submitted by Eversource to install 52 feet of conduit in Putnam Street from Pole 293/2 to a point of pickup at 15 1/2 Putnam St.
- The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.
- RESULT: APPROVED**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

5. Order 201000 (ID:13652) By Ald. McWatters That the Commissioner of Public Works re-seed Prospect Hill in the early spring and plant perennial flowers at various locations on the hill.
- RESULT: APPROVED**
6. Order 201001 (ID:13653) By Ald. McWatters That the Commissioner of Public Works replace the wood on the benches in Bailey Park.
- RESULT: APPROVED**
7. Order 201002 (ID:13654) By Ald. McWatters That the Commissioner of Public Works replace the sidewalk panels that are being uprooted by trees on the high school side of Highland Avenue from Putnam to Prescott Streets.
- RESULT: APPROVED**
8. Order 201003 (ID:13655) By Ald. McWatters That the Commissioner of Public Works replace the sidewalk panels that are being uprooted by trees on the left hand side of Lowell Street, from Summer Street to Brastow Avenue.
- RESULT: APPROVED**

9. Order 201004 (ID:13656) By Ald. McWatters  
That the Commissioner of Public Works repair the sidewalk and driveway on Highland Avenue, across from 162 Highland Avenue and between the Post 19 and Highland Gardens Senior buildings.

**RESULT: APPROVED**

10. Order 201005 (ID:13657) By Ald. Rossetti, Davis  
That the Commissioner of Public Works increase the number of trash and recycling receptacles along the Community Path from Highland Road through Lowell Street.

**RESULT: APPROVED**

11. Order 201006 (ID:13664) By Ald. Niedergang  
That the Director of Engineering, the Director of Capital Projects and the Director of SPCD report to this Board by 5/12/16 on adding a crosswalk on Cedar Street at Albion Street and Lexington Avenue.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

12. Order 201007 (ID:13665) By Ald. Niedergang  
That the Commissioner of Public Works and the Director of SPCD consider replacing the unused concrete bus shelter at Broadway and Cedar Street with a garden, small park or sitting area, and report back by 5/12/16.

**RESULT: APPROVED**

**FOLLOWUP:** Public Utilities and Public Works Committee

13. Order 201008 (ID:13666) By Ald. Niedergang  
That the City Solicitor report to this Board on why the Statement of Financial Interests forms filed by elected officials and department heads are so heavily redacted when provided to the public.

Alderman Niedergang would like to find out why Statement of Financial Interest Forms are so heavily redacted by elected officials. President White suggested that Alderman Niedergang amend the item to direct it to the City Solicitor. With no opposition, the amendment was approved.

**RESULT: APPROVED**

**FOLLOWUP:** Legislative Matters Committee

- 
14. Order 201009 (ID:13667) By Ald. Niedergang That the Election Commissioner update this Board on preparations for the new early voting law, including where early voting polling places will be located.
- Alderman Niedergang expressed concerns with the State Primary coming up. The City needs to plan locations so citizens can vote without standing in line for hours as they have in the past. Alderman Rossetti said this topic was being addressed in the Legislative Matters Committee, so Alderman Niedergang withdrew the item.
- RESULT: WITHDRAWN**
15. Order 201010 (ID:13668) By Ald. Niedergang That the Commissioner of Public Works replace the decorative lamppost that is missing from the stump at Old Magoun’s Saloon in Magoun Square. (2nd request)
- RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee
16. Order 201011 (ID:13669) By Ald. Niedergang That the Commissioner of Public Works replace the 3 missing yellow bollards on the east side of the Lowell Street bridge at the Community Path Extension ramp. (2nd request)
- RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee
17. Order 201012 (ID:13670) By Ald. Niedergang That the Director of SPCD install pigeon spikes underneath the Lowell Street bridge, above the Community Path Extension. (4th request)
- Alderman Niedergang expressed the concerns of his constituents regarding pigeon poop and the damage it causes.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee
18. Order 201013 (ID:13671) By Ald. Niedergang That the Director of SPCD direct CVS to repair the 5 floodlights that aren't working on the back and sides of their building in Magoun Square.
- RESULT: APPROVED**
19. Order 201014 (ID:13672) By Ald. Niedergang That the Director of Traffic and Parking re-stripe the crosswalks at all the intersections in the Magoun Square business district and also in the Magoun Square neighborhood between Lowell Street and Broadway.
- RESULT: APPROVED**



20. Order 201015 (ID:13673) By Ald. Niedergang  
That the Director of Traffic and Parking install a SLOW – CHILDREN CROSSING or CAUTION – CHILDREN AT PLAY sign on Central Street, before Forster Street, on the opposite (east) side of the street from the one that was recently installed.

**RESULT: APPROVED**

21. Order 201016 (ID:13674) By Ald. Niedergang  
That the Director of Traffic and Parking place a pop up caution sign in the crosswalk on Morrison Avenue at Prichard Avenue.

**RESULT: APPROVED**

22. Order 201017 (ID:13675) By Ald. Connolly  
That the Commissioner of Public Works repair Streetlamp #33/3 at Winslow and Villa Avenues (3rd request) and the streetlamp in the Rite Aid parking lot.

**RESULT: APPROVED**

**FOLLOWUP:** Public Health and Public Safety Committee

23. Order 201018 (ID:13677) By Ald. Connolly  
That the Commissioner of Public Works begin voiding the contract for street lamp repair for woeful lack of performance, and seek an alternative vendor.

Alderman Connolly wishes to seek an alternative vendor for street light maintenance due to the current vendor's lack of performance. He is concerned about the number of street lights that are currently out, creating a haven for street crimes.

**RESULT: APPROVED**

**FOLLOWUP:** Public Health and Public Safety Committee

24. Order 201019 (ID:13678) By Ald. Davis  
That the Director of SPCD explain the process for selecting trees and plants for city parks, specifically when choosing non-native species over native species.

Alderman Davis reported that several constituents expressed concerns about planting non-native trees in city parks.

**RESULT: APPROVED**

**FOLLOWUP:** Open Space, Environment and Energy Special Committee

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

25. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

A. Committee Report 201020 (ID:13650) Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on March 23, 2016.

Alderman Heuston reported on items discussed at the meeting. She stated that three spots are being held on the firefighters reserve list for two persons in the military and one with a medical issue. She is requesting approval for the appointment of 12 individuals to the reserve list, which was narrowed down from the original 25.

Alderman Niedergang raised concerns from an article in the Somerville Journal questioning the process. He believes the process is not clear. Personnel Director William Roche said the article was incorrect in its content. He explained in July, the Fire Chief asked for people to be added to the reserve list. The original amount was 15, and the interview process went very well and was increased to 25 based on 52 applicants. He misunderstood the rules. There were 52 applicants, but only 37 showed up, so the most the city could accept was 15. Alderman Niedergang questioned why there were not 18 members brought on. Mr. Roche explained it would have delayed the process two weeks. Alderman Heuston asked if those names that remain on the list, could show up in the next group. Mr. Roche confirmed that's correct. Alderman Niedergang asked about the military members currently overseas. Mr. Roche stated they are on a military hold, and would go through the standard process upon their return.

Alderman McWatters asked if these firefighters would reduce overtime. Mr. Roche reported that is currently being looked at. Alderman Connolly complimented staff on the great effort to make sure the right actions were taken throughout this process.

Alderman Sullivan questioned how many people would come off the reserve list and become firefighters. Fire Chief Patrick Sullivan stated that there are five openings, with another eight or so in the upcoming months.

Alderman Rossetti commended Alderman Heuston for the effort that went into this process. Alderman Heuston thanked staff for their efforts and answering all questions and concerns. The Board spoke about the fantastic candidate pool and the great candidates that will be added to the reserve list.

**RESULT: APPROVED**

B. Mayor's Request 200802 (ID:13407) Requesting the Appointment of Andrew M. Guralnick to the Fire Department Reserve List.

**RESULT: APPROVED**

C. Mayor's Request 200804 (ID:13409) Requesting the Appointment of Andrew P. Tkaczuk to the Fire Department Reserve List.

**RESULT: APPROVED**

D.	Mayor's Request 200805 (ID:13410)	Requesting the Appointment of Thomas W. Coppola to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
E.	Mayor's Request 200806 (ID:13411)	Requesting the Appointment of John P. Dres to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
F.	Mayor's Request 200807 (ID:13412)	Requesting the Appointment of Ronald J. Hampton to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
G.	Mayor's Request 200808 (ID:13413)	Requesting the Appointment of Joseph G. Papetti to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
H.	Mayor's Request 200809 (ID:13414)	Requesting the Appointment of Eric J. Collins to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
I.	Mayor's Request 200810 (ID:13415)	Requesting the Appointment of Charles E. Conway to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
J.	Mayor's Request 200811 (ID:13416)	Requesting the Appointment of Shayne R. Saulnier to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
K.	Mayor's Request 200812 (ID:13417)	Requesting the Appointment of Troy A. Saulnier to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
L.	Mayor's Request 200813 (ID:13418)	Requesting the Appointment of Joshua M. Wallace to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
M.	Mayor's Request 200814 (ID:13419)	Requesting the Appointment of Christopher J. Albanese to the Fire Department Reserve List. <b>RESULT:      PLACED ON FILE</b>

N. Mayor's Request 200815 (ID:13420) Requesting the Appointment of Lysander Amado to the Fire Department Reserve List.

**RESULT: APPROVED**

26. FINANCE COMMITTEE

A. Committee Report 201021 (ID:13646) Report of the Committee on Finance, meeting on March 14, 2016.

Alderman LaFuente reported on items discussed at the meeting. There was a bond to borrow \$130,000 for City Hall renovation work which was kept in Committee because the members would like to review all upcoming projects for the City. The Committee approved an appropriation of \$100,000 to fund youth services and development programs.

**RESULT: APPROVED**

B. Mayor's Request 200661 (ID:13292) Requesting the acceptance of a grant of \$6,300 from the MA Assn. Health Board/MA Dept. of Public Health, for the Health and Human Services Dept.'s Mass in Motion program to activate the parks for our aging population.

**RESULT: APPROVED**

C. Mayor's Request 200685 (ID:13265) Requesting the acceptance of a \$9,685 grant from the MA Urban Area Security Initiative for the Dept. of Public Works to install a security fence at the storage yard.

**RESULT: APPROVED**

D. Mayor's Request 200754 (ID:13264) Requesting an appropriation of \$100,000 from Unreserved Fund Balance ("Free Cash") to the Health and Human Services Professional and Technical Services Account to fund enhanced youth services/youth development programming.

Ald McLaughlin recused.

**RESULT: APPROVED**

E. Mayor's Request 200799 (ID:13435) Requesting approval to transfer \$20,000 in the DPW Engineering Division, from its Salary Account to its Professional and Technical Services Account, to fund its on-call contract.

**RESULT: APPROVED**

F. Mayor's Request 200800 (ID:13381) Requesting the acceptance of a grant of \$10,000 from Mount Auburn Hospital for the Health & Human Services Department to help families impacted by the opioid epidemic and anti-stigma campaign.

**RESULT: APPROVED**

- |    |   |  |
|----|---|--|
| G. | Mayor's Request<br>200801<br>(ID:13403) | Requesting approval to extend two MA DOT contracts for the East Broadway Streetscape project to February 29, 2018.   |
|    |   | <b>RESULT:      APPROVED</b>   |
| H. | Mayor's Request<br>200847<br>(ID:13404) | Requesting the expenditure of FY16 funds totaling \$140 to pay a prior year invoice in the Police Dept.              |
|    |   | <b>RESULT:      APPROVED</b>   |
| I. | Mayor's Request<br>200848<br>(ID:13493) | Requesting approval for a time-only extension for the Marchese contract for road construction, to November 30, 2016. |
|    |   | <b>RESULT:      APPROVED</b>   |

**27. LAND USE COMMITTEE**

- |    |  |  |
|----|--|--|
| A. | Committee Report<br>201022<br>(ID:13649) | Report of the Committee on Land Use, meeting as a Committee of the Whole on March 22, 2016.  |
|    |  | Alderman Davis reported on the items discussed at the meeting. One item, left in Committee, was how mobility (parking and transportation) would be handled under a new zoning code being developed. He also spoke about the citizens petition supporting an increase in the inclusionary zoning rates to 20% citywide. There was a lot of discussion of the item and the goal was to determine the largest amount of affordable units to be developed. Proposals for waiting list priorities and no-fault evictions were referred to the Committee on Legislative Matters. |
|    |  | <b>RESULT:      APPROVED</b>   |
| B. | Order<br>201023<br>(ID:13761)            | By Ald. Niedergang<br>That the two non-zoning proposals on tenancy preservation and waiting lists be severed from the Planning Board's recommendation (#200995) and referred to the Committee on Legislative Matters for consideration.  |
|    |  | <b>RESULT:      APPROVED</b>   |
|    |  | <b>FOLLOWUP:</b> Legislative Matters Committee   |

**28. LICENSES AND PERMITS COMMITTEE**

- |    |  |   |
|----|--|---|
| A. | Committee Report<br>201024<br>(ID:13648) | Report of the Committee on Licenses and Permits, meeting on March 16, 2016.   |
|    |  | Alderman Sullivan reported on the items discussed at the meeting. Most of the public hearings were for automotive uses and flammable licenses. There was an item to increase used car storage for Alewife Automotive at 395 Alewife Brook Pkwy., which residents have expressed concerns about. This item will stay in Committee for a six month review, after which a decision will be made. |
|    |  | <b>RESULT:      APPROVED</b>  |

B.	License/Permit 200738 (ID:13351)	New Pool Table License, Cuisine En Locale, 156 Highland Ave, 2 pool tables.	<b>RESULT:</b> <b>APPROVED</b>
C.	License/Permit 200829 (ID:13469)	Public Event Permit, LaRouche Literature Table, citywide, Mar 3-Sep 3, various times.	<b>RESULT:</b> <b>APPROVED</b>
D.	License/Permit 200911 (ID:13517)	New Garage License, Partners Healthcare System, 399 Revolution Drive, 2,024 vehicles inside, 0 outside, vehicle storage and car washing, open 24/7.	<b>RESULT:</b> <b>APPROVED</b>
E.	License/Permit 200912 (ID:13602)	New Used Car Dealer Class 2 License, Gene Automotive, 56 Joy St, 2 autos inside, 0 outside.	<b>RESULT:</b> <b>APPROVED</b>
F.	License/Permit 200913 (ID:13603)	New Flammables License, Keolis Commuter Services, 23R Innerbelt Rd, 3,400 gallons.	<b>RESULT:</b> <b>APPROVED</b>
G.	License/Permit 200914 (ID:13604)	New Flammables License, Keolis Commuter Services, 132 Washington St, 4,275 gallons.	<b>RESULT:</b> <b>APPROVED</b>
H.	License/Permit 200952 (ID:13609)	Renewing Garage License, Fabrizio Realty, 290R Somerville Ave.	<b>RESULT:</b> <b>APPROVED</b>
I.	Order 201025 (ID:13660)	By Ald. Heuston That the Supervisor of Inspectional Services issue fines to Alewife Automotive, 395 Alewife Brook Parkway, for each day that they exceed their permitted number of vehicles.	<b>RESULT:</b> <b>APPROVED</b> <b>FOLLOWUP:</b> Licenses and Permits Committee

**29. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE**

- A. Committee Report 201026 (ID:13647) Report of the Committee on Public Utilities and Public Works, meeting on March 15, 2016.

Alderman McWatters reported on the items discussed at the meeting. He discussed the East Somerville Community School's construction issues. Capital Project Director Rob King reported to the committee on 70 items, and said work was completed by the DPW. There were concerns with ADA compliance, leaking doors and air handler equipment. There will be a building assessment that will take place, and the City will follow up on work orders. This issue will be re-visited in about 5 weeks by the Committee.  
**RESULT: APPROVED**

**COMMUNICATIONS OF THE MAYOR**

30. Mayor's Request 201027 (ID:13663) Requesting an appropriation of \$200,000 from the Capital Projects Stabilization Fund for the purchase of Big Belly Trash and Recycle Units.

Alderman LaFuente requested to waive the readings of items 30 through 32 and refer them to the Finance Committee. There being no opposition, the motion was approved.  
**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee

31. Mayor's Request 201028 (ID:13659) Requesting an appropriation of \$100,000 from the Capital Projects Stabilization Fund for the purchase of decorative barrels and benches.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee

32. Mayor's Request 201029 (ID:13405) Requesting the acceptance of a grant of \$21,900 from the MA Emergency Management Agency for the Police Department to purchase of 10 Panasonic Tough Book laptops.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee

33. Mayor's Request 201030 (ID:13644) Requesting the promotion of Michael Khoury to Lieutenant in the Fire Department.

Alderman Heuston requested to waive the readings of items 33 through 35 and refer 33 and 35 to the Confirmation of Appointments Committee, with item 34 approved. There being no opposition, the motion was approved.  
**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

34. Mayor's Request 201031 (ID:13640) Requesting the re-appointment of Frank Santangelo as Constable.

**RESULT: APPROVED**

- |     |   |   |
|-----|---|---|
| 35. | Mayor's Request<br>201032<br>(ID:13658) | Requesting the appointment of Ashta Adhikary to the Human Rights Commission.  |
|     |   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |

**COMMUNICATIONS OF CITY OFFICERS**

**NEW BUSINESS**

- |     |  |   |
|-----|--|---|
| 36. | Withdrawn<br>201033<br>(ID:13635)      | Withdrawn.  |
|     |  | <b>RESULT: WITHDRAWN</b>  |
| 37. | License/Permit<br>201034<br>(ID:13684) | Public Event Permit, Arts Council Union Square Spring Dance Party, Union Sq Plaza, Apr 9, 2-7PM.  |
|     |  | Alderman Sullivan requested to waive the readings of items 37 through 88 and approve them. There being no opposition, the motion was approved.<br><b>RESULT: APPROVED</b> |
| 38. | License/Permit<br>201035<br>(ID:13685) | Public Event Permit, CBS Films Patriots Day filming, 16 Curtis St area, Apr 13-16 & 18, 7AM-6PM except 5AM-9PM on Apr 15.   |
|     |  | <b>RESULT: APPROVED</b>   |
| 39. | License/Permit<br>201036<br>(ID:13686) | Public Event Permit, Arts Council Cinema Somerville Film Festival, Union Sq Plaza, Apr 30, 6-10PM.  |
|     |  | <b>RESULT: APPROVED</b>   |
| 40. | License/Permit<br>201037<br>(ID:13687) | Public Event Permit, Arts Council Tiny Tall Ships Festival, Union Sq Plaza, May 14, 1-7:30PM (raindate May 15).   |
|     |  | <b>RESULT: APPROVED</b>   |
| 41. | License/Permit<br>201038<br>(ID:13688) | Public Event Permit, The Goondocks at Porchfest, 1-30 Pearson Rd, May 21, 10AM-8PM (raindate May 28).   |
|     |  | <b>RESULT: APPROVED</b>   |
| 42. | License/Permit<br>201039<br>(ID:13689) | Public Event Permit, Josephine Ave Porchfest Block Party, Josephine Ave from Kidder Ave to Broadway, May 21, Noon-8PM (raindate May 22).                                  |
|     |  | <b>RESULT: APPROVED</b>   |



43.	License/Permit 201040 (ID:13690)	Public Event Permit, Taste of Somerville, Buena Vista Parking Lot, Jun 8, 5-9PM (raindates June 15, 22).	<b>RESULT: APPROVED</b>
44.	License/Permit 201041 (ID:13691)	Public Event Permit, Ryan Harrington Foundation Road Race, Boathouse and Mystic River Reservation area, Jun 12, 8:30AM-1:30PM.	<b>RESULT: APPROVED</b>
45.	License/Permit 201042 (ID:13692)	Public Event Permit, Arts Council Fixer Fair, Union Sq Plaza, Jun 19, 12:30-6PM.	<b>RESULT: APPROVED</b>
46.	License/Permit 201043 (ID:13693)	Public Event Permit, Homeless Coalition Somerville 5K Road Race, Davis Sq and area streets, Oct 1, 6AM-12:30PM.	<b>RESULT: APPROVED</b>
47.	License/Permit 201044 (ID:13694)	Renewing Drainlayer's License, James W Flett.	<b>RESULT: APPROVED</b>
48.	License/Permit 201045 (ID:13695)	Renewing Drainlayer's License, J Derenzo.	<b>RESULT: APPROVED</b>
49.	License/Permit 201046 (ID:13696)	Renewing Drainlayer's License, Borges Sewer and Drain.	<b>RESULT: APPROVED</b>
50.	License/Permit 201047 (ID:13697)	Renewing Drainlayer's License, Tufts Construction.	<b>RESULT: APPROVED</b>
51.	License/Permit 201048 (ID:13698)	Renewing Drainlayer's License, MT Mayo.	<b>RESULT: APPROVED</b>
52.	License/Permit 201049 (ID:13699)	Renewing Drainlayer's License, Ferrante Construction.	<b>RESULT: APPROVED</b>
53.	License/Permit 201050 (ID:13700)	Renewing Drainlayer's License, Jason Anthony.	<b>RESULT: APPROVED</b>

54.	License/Permit 201051 (ID:13701)	Renewing Drainlayer's License, JRF Corp.	<b>RESULT: APPROVED</b>
55.	License/Permit 201052 (ID:13702)	Renewing Drainlayer's License, G Greene Construction.	<b>RESULT: APPROVED</b>
56.	License/Permit 201053 (ID:13703)	Renewing Drainlayer's License, Sean Farrell Excavation.	<b>RESULT: APPROVED</b>
57.	License/Permit 201054 (ID:13704)	Renewing Drainlayer's License, CM Conway.	<b>RESULT: APPROVED</b>
58.	License/Permit 201055 (ID:13705)	Renewing Garage License, Hillside Service Center, 45 Mystic Ave.	<b>RESULT: APPROVED</b>
59.	License/Permit 201056 (ID:13706)	Renewing Garage License, William Doucette Auto Sales, 325 Alewife Brook Pkwy.	<b>RESULT: APPROVED</b>
60.	License/Permit 201057 (ID:13707)	Renewing Garage License, Drain Doctor, 612 Broadway.	<b>RESULT: APPROVED</b>
61.	License/Permit 201058 (ID:13708)	Renewing Garage License, Broadway Brake, 45 Broadway.	<b>RESULT: APPROVED</b>
62.	License/Permit 201059 (ID:13709)	Renewing Garage License, Valvoline Instant Oil, 182 Washington St.	<b>RESULT: APPROVED</b>
63.	License/Permit 201060 (ID:13710)	Renewing Garage License, Top Car Auto Repair, 497 Columbia St.	<b>RESULT: APPROVED</b>
64.	License/Permit 201061 (ID:13711)	Renewing Garage License, FW Russell and Sons, 120 McGrath Hwy.	<b>RESULT: APPROVED</b>
65.	License/Permit 201062 (ID:13712)	Renewing Garage License, Goodyear Auto Service, 1 Bow St.	<b>RESULT: APPROVED</b>

66.	License/Permit 201063 (ID:13713)	Renewing Garage License, Hawkins St Automotive, 9 Hawkins St. Alderman White recused. <b>RESULT:        APPROVED</b>
67.	License/Permit 201064 (ID:13714)	Renewing Garage License, Tracer Technologies, 20 Assembly Sq Dr. <b>RESULT:        APPROVED</b>
68.	License/Permit 201065 (ID:13715)	Renewing Garage License, Executive Auto Body, 30 Medford St. <b>RESULT:        APPROVED</b>
69.	License/Permit 201066 (ID:13716)	Renewing Garage License, Faulkner Brothers, 13 Alpine St. <b>RESULT:        APPROVED</b>
70.	License/Permit 201067 (ID:13717)	Renewing Garage License, PMD Group, 385 Broadway. <b>RESULT:        APPROVED</b>
71.	License/Permit 201068 (ID:13718)	Renewing Garage License, Arco Tire and Service, 16 Clarendon Ave. <b>RESULT:        APPROVED</b>
72.	License/Permit 201069 (ID:13719)	Renewing Flammables License, William Doucette Auto Sales, 325 Alewife Brook Pkwy. <b>RESULT:        APPROVED</b>
73.	License/Permit 201070 (ID:13720)	Renewing Flammables License, Somerville Gas and Service, 16 Medford St. <b>RESULT:        APPROVED</b>
74.	License/Permit 201071 (ID:13721)	Renewing Flammables License, Broadway Brake, 45 Broadway. <b>RESULT:        APPROVED</b>
75.	License/Permit 201072 (ID:13722)	Renewing Flammables License, Valvoline Instant Oil Change, 182 Washington St. <b>RESULT:        APPROVED</b>
76.	License/Permit 201073 (ID:13723)	Renewing Flammables License, Lub-O-Line Industrial Oil (#529), 9 Florence St. <b>RESULT:        APPROVED</b>

77.	License/Permit 201074 (ID:13724)	Renewing Flammables License, Trum Field Sunoco, 541 Broadway.	<b>RESULT:      APPROVED</b>
78.	License/Permit 201075 (ID:13725)	Renewing Flammables License, Lub-O-Line Industrial Oil (#849), 9 Florence St.	<b>RESULT:      APPROVED</b>
79.	License/Permit 201076 (ID:13726)	Renewing Flammables License, Faulkner Brothers, 13 Alpine St.	<b>RESULT:      APPROVED</b>
80.	License/Permit 201077 (ID:13727)	Renewing Flammables License, Cubby Oil, 20 Medford St.	<b>RESULT:      APPROVED</b>
81.	License/Permit 201078 (ID:13728)	Renewing Flammables License, MS Walker, 20 Third Ave.	<b>RESULT:      APPROVED</b>
82.	License/Permit 201079 (ID:13729)	Renewing Junk Dealer's License, Kay Jewelers Outlet, 360 Artisan Way.	<b>RESULT:      APPROVED</b>
83.	License/Permit 201080 (ID:13730)	Renewing Junk Dealer's License, Buffalo Exchange, 238 Elm St.	<b>RESULT:      APPROVED</b>
84.	License/Permit 201081 (ID:13731)	Renewing Junk Dealer's License, Pleasant Exchange, 370 Mystic Ave.	<b>RESULT:      APPROVED</b>
85.	License/Permit 201082 (ID:13732)	Renewing Junk Dealer's License, Joseph Talewsky Enterprise, 508 Columbia St.	<b>RESULT:      APPROVED</b>
86.	License/Permit 201083 (ID:13733)	Renewing Outdoor Parking License, Star Markets, 275 Beacon St.	<b>RESULT:      APPROVED</b>
87.	License/Permit 201084 (ID:13734)	Renewing Outdoor Parking License, FW Russell and Sons Disposal, 120 McGrath Hwy.	<b>RESULT:      APPROVED</b>
88.	License/Permit 201085 (ID:13735)	Renewing Mobile Food Vendor License, Tenoch Mexican.	<b>RESULT:      APPROVED</b>

89. Public Communication report. Harvard University submitting its Spring 2016 University Accountability report.  
201086  
(ID:13681)
- Alderman White requested to waive the readings of item 89 and place on file with a copy to the Committee on Housing and Community Development. There being no opposition, the motion was approved.
- RESULT: PLACED ON FILE**  
**FOLLOWUP:** Housing and Community Development Committee

**SUPPLEMENTAL ITEMS**

90. Resolution 201087 (ID:13751) By Ald. Davis, and the Entire Board Supporting the expansion of MA non-discrimination laws to include gender identity, and calling for the passage of Senate #735 and House #1577 which would ensure that transgender individuals are protected from discrimination in public places.

Alderman Davis expressed his support for transgender rights.  
**RESULT: APPROVED**

91. Resolution 201088 (ID:13739) By Ald. McLaughlin That the Administration consider renaming Otis Park to Deanna Cremin Park.

Alderman McLaughlin discussed renaming Otis Park to Deanna Cremin Park. Resident Jesse Clingan addressed the Board looking for support in renaming the Park and discussed a petition with 83 signatures.  
**RESULT: APPROVED**

92. Order 201089 (ID:13740) By Ald. McLaughlin That the Supervisor of Inspectional Services inspect Kensington Avenue, Edmands Street and Assembly Row for signs of rodents activity and bait accordingly.

Alderman McLaughlin reported on the rodent problems. Rodent birth control efforts are currently in effect. Flyers are being distributed to community to help with rodent control.  
**RESULT: APPROVED**  
**FOLLOWUP:** Rodent Issues Special Committee

93. Order 201090 (ID:13741) By Ald. McLaughlin That the Supervisor of Inspectional Services provide this Board with an update regarding rodent prevention fliers.

**RESULT: APPROVED**  
**FOLLOWUP:** Rodent Issues Special Committee

94. Order 201091 (ID:13742) By Ald. McLaughlin That the Commissioner of Public Works replace the cut down trees on the corner of Knowlton and Oliver Streets.

**RESULT: APPROVED**

95. Order 201092 (ID:13743) By Ald. McLaughlin That the Commissioner of Public Works address the lighting issues along Pearl Street, between Cross and Mt. Vernon Streets.

Alderman McLaughlin addressed lighting issues in the City.

**RESULT: APPROVED**

**FOLLOWUP:** Public Health and Public Safety Committee

96. Order 201093 (ID:13737) By Ald. Ballantyne That the Commissioner of Public Works replace the bulbs on the red STOP sign at Powder House Boulevard and Packard Avenue.

**RESULT: APPROVED**

97. Order 201094 (ID:13738) By Ald. Ballantyne That the Commissioner of Public Works repair the street light across from 28 Farragut Avenue.

**RESULT: APPROVED**

98. Order 201095 (ID:13744) By Ald. McWatters That the Commissioner of Public Works clean the walkway & pathway in Prospect Hill Park of broken glass and debris.

**RESULT: APPROVED**

99. Mayor's Request 201096 (ID:13645) Requesting an appropriation and authorization to borrow \$1,500,000 for Beacon Street Reconstruction Non-Participating Costs.

President White requested to waive the readings of items 99 and 101 and refer them to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

- |      |   |  |
|------|---|--|
| 100. | Mayor's Request<br>201097<br>(ID:13662) | Requesting the appropriation of \$56,563 from the Capital Stabilization Fund for the Election Department to purchase new polling booths.   |
|      |   | Alderman LaFuente reported that money had been appropriated for this project for ordering voting equipment not realizing it did not include the voting booths. Election Commissioner Nick Salerno addressed the purchase of polling booths. There was an agreement previously in the Capital Stabilization Plan, which did not include the booths. These will be handicapped accessible circular booths.<br><b>RESULT:</b> <b>APPROVED. [UNANIMOUS]</b><br><b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne |
| 101. | Mayor's Request<br>201098<br>(ID:13753) | Requesting an appropriation of \$52,000 from the Capital Stabilization Fund to conduct a Police Department Headquarters Feasibility Study.   |
|      |   | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
| 102. | Mayor's Request<br>201099<br>(ID:13750) | Requesting the appointment of Zachary Zasloff to the Condominium Review Board.   |
|      |   | Alderman Heuston requested to waive the readings of items 102 through 105 and refer them to Committee. There being no opposition, the motion was approved.<br><b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee   |
| 103. | Mayor's Request<br>201100<br>(ID:13749) | Requesting the appointment of Daniel Maltzman to the Condominium Review Board.   |
|      |   | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee   |
| 104. | Mayor's Request<br>201101<br>(ID:13641) | Requesting the appointment of Helen Corrigan to the Fair Housing Commission.   |
|      |   | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee   |
| 105. | Mayor's Request<br>201102<br>(ID:13642) | Requesting the appointment of Jose Filho to the Fair Housing Commission.   |
|      |   | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee   |

- |   |   |
|---|---|
| <p>106. Officer's Communication<br/>201103<br/>(ID:13748)</p> | <p>Sealer of Weights and Measures recommending approval of Green Cab's request for new taximeters.</p> <p>Alderman McWatters requested to waive the readings of items 106 and 107 and refer them to the Traffic and Parking Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Traffic and Parking Committee</p> |
| <p>107. License/Permit<br/>201104<br/>(ID:13746)</p>          | <p>Green Cab requesting authorization, pursuant to Ordinance 13-50, to use the "TomTom Bridge" taximeter in their taxicabs.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Traffic and Parking Committee</p>   |
| <p>108. License/Permit<br/>201105<br/>(ID:13762)</p>          | <p>Public Event Permit, Shape Up Somerville Road Race, City Hall Concourse and area streets, Apr 24, 8AM-1:30PM.</p> <p>Alderman Sullivan requested to waive the readings of items 108 through 120 and approve them. There being no opposition, the motion was approved.</p> <p><b>RESULT: APPROVED</b></p>   |
| <p>109. License/Permit<br/>201106<br/>(ID:13763)</p>          | <p>Public Event Permit, Arts Council Cinco de Mayo celebration, Union Square Plaza, May 5, 5-10PM.</p> <p><b>RESULT: APPROVED</b></p>   |
| <p>110. License/Permit<br/>201107<br/>(ID:13764)</p>          | <p>Public Event Permit, Devino Espirito Santo procession, 203 Somerville Ave to St Joseph's Church and back, May 15, 8AM-Noon.</p> <p><b>RESULT: APPROVED</b></p>   |
| <p>111. License/Permit<br/>201108<br/>(ID:13765)</p>          | <p>Public Event Permit, Arts Council SomerStreets Festival, Holland St, Aug 21, Noon-8PM.</p> <p><b>RESULT: APPROVED</b></p>  |
| <p>112. License/Permit<br/>201109<br/>(ID:13766)</p>          | <p>Public Event Permit, Arts Council SomerStreets Festival, Highland Ave from Lowell St to School St, Sep 18, Noon-8PM.</p> <p><b>RESULT: APPROVED</b></p>  |
| <p>113. License/Permit<br/>201110<br/>(ID:13767)</p>          | <p>Renewing Drainlayer's License, PT Kelley.</p> <p><b>RESULT: APPROVED</b></p>   |
| <p>114. License/Permit<br/>201111<br/>(ID:13768)</p>          | <p>Renewing Drainlayer's License, NELM.</p> <p><b>RESULT: APPROVED</b></p>  |



115.	License/Permit 201112 (ID:13769)	Renewing Garage License, MAACO Auto Painting, 444 Somerville Ave.	<b>RESULT:      APPROVED</b>
116.	License/Permit 201113 (ID:13770)	Renewing Garage License, Webster Auto Body, 69 Webster Ave.	<b>RESULT:      APPROVED</b>
117.	License/Permit 201114 (ID:13771)	Renewing Garage License, Webster Auto Body, 64 Webster Ave.	<b>RESULT:      APPROVED</b>
118.	License/Permit 201115 (ID:13772)	Renewing Flammables License, Nissenbaum's Auto Parts, 480 Columbia St.	<b>RESULT:      APPROVED</b>
119.	License/Permit 201116 (ID:13773)	Renewing Junk Dealer's License, Nissenbaum's Auto Parts, 480 Columbia St.	<b>RESULT:      APPROVED</b>
120.	License/Permit 201117 (ID:13774)	Renewing Outdoor Parking License, Nissenbaum's Auto Parts, 480 Columbia St.	<b>RESULT:      APPROVED</b>

**LATE ITEMS**

121.	Mayor's Request 200803 (ID:13408)	Requesting the Appointment of Carl E. Nelson to the Fire Department Reserve List.	Discharged from the Committee on Confirmation of Appointments. <b>RESULT:      PLACED ON FILE</b>
122.	Mayor's Request 200816 (ID:13421)	Requesting the Appointment of Payton Corbett to the Fire Department Reserve List.	Discharged from the Committee on Confirmation of Appointments. <b>RESULT:      PLACED ON FILE</b>
123.	Mayor's Request 200817 (ID:13422)	Requesting the Appointment of Seamus F. Lynch to the Fire Department Reserve List.	Discharged from the Committee on Confirmation of Appointments. <b>RESULT:      PLACED ON FILE</b>
124.	Mayor's Request 200818 (ID:13423)	Requesting the Appointment of Troy M. Martini to the Fire Department Reserve List.	Discharged from the Committee on Confirmation of Appointments. <b>RESULT:      PLACED ON FILE</b>

- |  |  |   |
|--|--|---|
| 125. Mayor's Request 200819 (ID:13424) | Requesting the Appointment of Rafael A. Flores to the Fire Department Reserve List.    | Discharged from the Committee on Confirmation of Appointments.<br><b>RESULT: PLACED ON FILE</b> |
| 126. Mayor's Request 200820 (ID:13425) | Requesting the Appointment of Dennis J. Moynihan to the Fire Department Reserve List.  | Discharged from the Committee on Confirmation of Appointments.<br><b>RESULT: PLACED ON FILE</b> |
| 127. Mayor's Request 200822 (ID:13427) | Requesting the Appointment of John J. Driscoll to the Fire Department Reserve List.    | Discharged from the Committee on Confirmation of Appointments.<br><b>RESULT: PLACED ON FILE</b> |
| 128. Mayor's Request 200821 (ID:13426) | Requesting the Appointment of John E. Mucci to the Fire Department Reserve List.       | Discharged from the Committee on Confirmation of Appointments.<br><b>RESULT: PLACED ON FILE</b> |
| 129. Mayor's Request 200823 (ID:13428) | Requesting the Appointment of Virgilio A. Garcia to the Fire Department Reserve List.  | Discharged from the Committee on Confirmation of Appointments.<br><b>RESULT: PLACED ON FILE</b> |
| 130. Mayor's Request 200824 (ID:13429) | Requesting the Appointment of Timothy J. McKenzie to the Fire Department Reserve List. | Discharged from the Committee on Confirmation of Appointments.<br><b>RESULT: PLACED ON FILE</b> |
| 131. Mayor's Request 200825 (ID:13430) | Requesting the Appointment of Randy Oliver to the Fire Department Reserve List.        | Discharged from the Committee on Confirmation of Appointments.<br><b>RESULT: PLACED ON FILE</b> |
| 132. Mayor's Request 200826 (ID:13431) | Requesting the Appointment of Daniel C. Roche to the Fire Department Reserve List.     | Discharged from the Committee on Confirmation of Appointments.<br><b>RESULT: PLACED ON FILE</b> |

133. Order By Ald. Heuston  
201118 That the Commissioner of Public Works address the low hanging wires on the  
(ID:13755) utility pole on Beacon Place.

**RESULT: APPROVED**

134. Order By Ald. Heuston  
201119 That the Commissioner of Public Works replace the asphalt sidewalk panels on  
(ID:13757) Washington Street from Beacon Street to Parker Street.

**RESULT: APPROVED**

135. Communication By Ald. Rossetti  
201120 Reporting on the High School Building Committee meeting on March 14,  
(ID:13760) 2016.

Alderman Rossetti reported on the items discussed at the meeting. There are two upcoming public forums on April 5 and 26. Nine alternatives were outlined by the architect and the Committee narrowed it to six. Next meeting the goal is to narrow it to three. Then state guidelines will force the Committee to narrow it to one. The architect is asking that this be done by April. The community is encouraged to get involved. The next meeting is at the West Somerville Neighborhood School on March 28 at 5:30 PM.

**RESULT: PLACED ON FILE**

#### **ADJOURNMENT**

The meeting was Adjourned at 8:40 PM.



**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**REGULAR MEETING MINUTES**

April 14, 2016, 7:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:10 PM by Alderman At Large William A. White Jr.

Attendee Name	Title	Status	Arrived
John M. Connolly	Alderman At Large	Absent	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call  
201121  
(ID:13864)      Call of the Roll.

Alderman Heuston and Alderman McWatters held a moment of silence for Elvin Gaudette. Alderman McLaughlin held a moment of silence for Louis Ryan. Alderman Davis and the entire Board held a moment of silence for Anthony Ferrelli. <b>RESULT:            PLACED ON FILE</b>
--
  
2. Minutes  
201122  
(ID:13865)      Approval of the Minutes of the Special Meeting, March 2, 2016, and the Regular Meeting, March 10, 2016.

<b>RESULT:            APPROVED</b>
------------------------------------

**CITATIONS**

**PUBLIC HEARINGS**

- 3. Grant of Location 201123 (ID:13832) Submitted by Eversource to install 26 feet of conduit in Murdock Street from Pole 246/6 to 46 Murdock Street.

The President opened the public hearing. Chanel Grant from Eversource Energy discussed the work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

- 4. Order 201124 (ID:13812) By Ald. Rossetti That the Director of Finance report the potential impact of the increase in Local Aid proposed by the Governor's FY2017 budget.

Alderman Rossetti requested the experts in the City report back to the Board on what this increase can be used for.

**RESULT: APPROVED**

**FOLLOWUP:** Finance Committee

- 5. Order 201125 (ID:13811) By Ald. Rossetti That the Director of Personnel update this Board on city-wide vacancies and dates of hires since the last report.

**RESULT: APPROVED**

**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

- 6. Resolution 201126 (ID:13813) By Ald. Rossetti, Lafuente, Davis, Niedergang That the Administration explain the process for exempting streets from next year's change in the Snow Emergency Parking Plan. (2nd request)

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

- 7. Communication 201127 (ID:13828) By Ald. Rossetti Reporting on the SHS Building Committee meeting of April 11, 2016.

Alderman Rossetti reported on the items discussed at the meeting. The Committee voted unanimously on plan (4B). The MSBA will follow up with the City if any changes need to be made. The 1895 structure would stand on its own, with a new building to the east. The design can change from what is in place today, as it goes through the Committee. President White questioned the use of the historic building. Alderman Rossetti said the school could use it if needed, but there are more conversations to be had. Alderman Niedergang asked about the tax implications of a Proposition 2 1/2 bond override. The Mayor will discuss the financing of the new school during the Capital Plan presentation at the next meeting.

**RESULT: PLACED ON FILE**

- |  |   |
|--|---|
| 8. Resolution<br>201128<br>(ID:13816)  | By Ald. Sullivan, and the Entire Board<br>Extending the Board's condolences to the Family of Frederick A. Caruso.   |
| <p>Alderman Sullivan presented a Resolution extending condolences to the family of Fred Caruso.</p> <p><b>RESULT:        APPROVED</b></p>  |   |
| 9. Order<br>201129<br>(ID:13815)   | By Ald. Sullivan, McLaughlin, White Jr., Rossetti, Connolly<br>That the Commissioner of Public Works address the trash and debris located on the train tracks behind 104 Gilman Street. |
| <p><b>RESULT:        APPROVED</b></p>  |   |
| 10. Order<br>201130<br>(ID:13817)  | By Ald. Sullivan, Lafuente, White Jr., Rossetti, Connolly<br>That the Commissioner of Public Works repair the recently replaced street light located at 84 Ten Hills Road.              |
| <p><b>RESULT:        APPROVED</b></p>  |   |
| 11. Order<br>201131<br>(ID:13788)  | By Ald. McLaughlin<br>That the Supervisor of Inspectional Services address the overflowing trash and abandoned couches in the driveway behind Rent-a-Center on Broadway.                |
| <p>Alderman McLaughlin spoke about repeat offenders, Rent-a-Center in particular.</p> <p><b>RESULT:        APPROVED</b></p> <p><b>FOLLOWUP:</b>    Public Health and Public Safety Committee</p>   |   |
| 12. Order<br>201132<br>(ID:13789)  | By Ald. McLaughlin<br>That the Commissioner of Public Works paint over graffiti on the corner of Crescent and Washington Streets.   |
| <p><b>RESULT:        APPROVED</b></p>  |   |
| 13. Order<br>201133<br>(ID:13790)  | By Ald. McLaughlin<br>That the Commissioner of Public Works contact the appropriate utility to address the low hanging wire on Lincoln Avenue.  |
| <p>Alderman McLaughlin commented the wire is basically reachable from the ground.</p> <p><b>RESULT:        APPROVED</b></p> <p><b>FOLLOWUP:</b>    Public Utilities and Public Works Committee</p> |   |
| 14. Order<br>201134<br>(ID:13791)  | By Ald. McLaughlin<br>That the Supervisor of Inspectional Services inspect Wellington Street for rodents and bait where appropriate.  |
| <p><b>RESULT:        APPROVED</b></p> <p><b>FOLLOWUP:</b>    Rodent Issues Special Committee</p>   |   |

15. Order 201135 (ID:13792) By Ald. McLaughlin That the Director of Traffic and Parking investigate making Brook Street a one way street, going away from Cross Street.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

16. Order 201136 (ID:13793) By Ald. McLaughlin That the Director of Recreation update the Youth Services Committee on #199518, a Resolution to waive the fee charged for field use for local youth oriented programs.

**RESULT: APPROVED**  
**FOLLOWUP:** Youth Services Committee

17. Order 201137 (ID:13804) By Ald. McLaughlin That the Commissioner of Public Works request that MA DOT clean up the trash along the commuter rail line by the Walnut Street bridge.

Alderman McLaughlin requested to have this referred to the State Delegation so they can contact MA DOT. Alderman Sullivan feels that the accumulated trash is being dumped there by nearby residents on Gilman Street.

**RESULT: APPROVED**

18. Order 201138 (ID:13805) By Ald. McLaughlin That the Commissioner of Public Works inspect the cement curbing on Pinckney Place and make repairs where necessary.

**RESULT: APPROVED**

19. Order 201139 (ID:13806) By Ald. McLaughlin That the Director of Traffic and Parking replace the missing FIRE LANE sign on the corner of Pinckney Street and Pinckney Place.

**RESULT: APPROVED**

20. Order 201140 (ID:13807) By Ald. McLaughlin That the Director of Traffic and Parking replace the damaged NO PARKING sign in front of Taco Loco.

**RESULT: APPROVED**

21. Order 201141 (ID:13829) By Ald. McLaughlin That the Supervisor of Inspectional Services inspect the abandoned businesses at the Cobble Hill Center for violations and fine accordingly.

Alderman McLaughlin states that this is a second repeat offender and was in the news recently due to the property's condition.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee



22. Order 201142 (ID:13830) By Ald. McLaughlin  
That the Director of Traffic and Parking install parking meters in front of 161 Broadway.

Alderman McLaughlin states that this is another repeat offender with more vehicles than the property can handle.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

23. Order 201143 (ID:13831) By Ald. McLaughlin  
That the Director of Traffic and Parking and the Chief of Police regularly inspect 161 Broadway for double parked vehicles and other traffic violations.

**RESULT: APPROVED**

**FOLLOWUP:** Licenses and Permits Committee

24. Order 201144 (ID:13843) By Ald. Niedergang  
That the Commissioner of Public Works repair the disintegrating sidewalk at the entrance to the parking lot on Central Street used by the Cambridge Health Alliance, or require them to fix it if it is their responsibility.

**RESULT: APPROVED**

**FOLLOWUP:** Public Utilities and Public Works Committee

25. Order 201145 (ID:13844) By Ald. Niedergang  
That the Commissioner of Public Works replace the three (of six) yellow bollards that are once again broken off on the east side of the Lowell Street bridge, at the Community Path Extension ramp.

**RESULT: APPROVED**

26. Order 201146 (ID:13845) By Ald. Niedergang  
That the Commissioner of Public Works repair the streetlight at the corner of Francis and Conwell Streets.

**RESULT: APPROVED**

27. Order 201147 (ID:13846) By Ald. Niedergang  
That the Commissioner of Public Works fill the pothole on the south side of Highland Avenue, between Porter and Conwell Streets.

**RESULT: APPROVED**

28. Order 201148 (ID:13847) By Ald. Niedergang  
That the Director of Traffic and Parking replace the unreadable PRIVATE WAY and TOW ZONE signs at Olive Avenue and Linden Avenue, and repair the NOT A THROUGH STREET sign at 10 Olive Avenue.

President White questioned who is responsible for the posting. Alderman McWatters replied it's the owners' responsibility.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

29. Order 201149 (ID:13848) By Ald. Niedergang  
That the Director of Traffic and Parking replace the broken pop-up Caution sign in the crosswalk on Morrison Avenue at Highland Road.

**RESULT: APPROVED**

30. Order 201150 (ID:13849) By Ald. Niedergang  
That the Director of Traffic and Parking put up a second DO NOT ENTER sign on the west side of the entrance from Medford Street into the CVS parking lot.

Alderman Niedergang stated people are making u-turns in the parking lot.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

31. Order 201151 (ID:13850) By Ald. Niedergang, White Jr.  
That the Legislative Matters Committee with the City Solicitor review the Noise Ordinance for any changes with regard to permitted construction noise in residential areas early on Saturdays and holidays, so it's consistent for contractors and residents.

Alderman Niedergang has received complaints from neighbors on Highland Road for loud work being completed by a contractor on a Saturday morning. The Noise Ordinance states that work can begin at 7 am. Alderman Niedergang recommends that work not begin until 9 am on Saturdays.

**RESULT: APPROVED**

**FOLLOWUP:** Legislative Matters Committee

32. Order 201152 (ID:13851) By Ald. Niedergang  
That the Director of Personnel report to this Board on progress in filling positions, especially in the Engineering, Economic Development, Housing and Inspectional Services Departments.

Alderman Niedergang would like the Board to receive updates on vacant positions.

**RESULT: APPROVED**

**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

33. Order 201153 (ID:13854) By Ald. McWatters That the Commissioner of Public Works repair the street light at 33 Vinal Avenue.

**RESULT: APPROVED**

34. Order 201154 (ID:13855) By Ald. McWatters That the Commissioner of Public Works repair the pot holes on Summer Street, between Porter and Craigie Streets.

**RESULT: APPROVED**

35. Order 201155 (ID:13856) By Ald. McWatters That the Commissioner of Public Works repair the sidewalk panels and driveway at 186 Highland Avenue.

**RESULT: APPROVED**

36. Order 201156 (ID:13857) By Ald. McWatters That the Supervisor of Inspectional Services bait the sewer on Pleasant Street at Vinal Avenue.

**RESULT: APPROVED**  
**FOLLOWUP:** Rodent Issues Special Committee

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

**37. FINANCE COMMITTEE**

- A. Committee Report 201157 (ID:13786) Report of the Committee on Finance, meeting on April 11, 2016.

Alderman LaFuente reported on the items discussed at the meeting. Quite a few grants were approved. Bonds were approved for public street and sidewalk repairs including curb ramps, East Broadway streetscapes, and Beacon Street reconstruction.

**RESULT: APPROVED**

- B. Mayor's Request 200898 (ID:13562) Requesting authorization to borrow \$3,350,000 in a bond, and appropriate the same amount, for public street and sidewalk repairs including ADA curb ramps.

**RESULT: APPROVED. [UNANIMOUS]**  
**AYES:** Rossetti, Sullivan, White Jr., McLaughlin, Heuston, Lafuente, Niedergang, Davis, Ballantyne  
**ABSENT:** Connolly, McWatters

- |                                      |   |   |
|--------------------------------------|---|---|
| C. Mayor's Request 200899 (ID:13436) | Requesting an appropriation and authorization to borrow \$175,000 in a bond for betterments and improvements to the East Broadway streetscape.                                  | <p><b>RESULT:</b>        <b>APPROVED. [UNANIMOUS]</b></p> <p><b>AYES:</b>         Rossetti, Sullivan, White Jr., McLaughlin, Heuston, Lafuente, Niedergang, Davis, Ballantyne</p> <p><b>ABSENT:</b>       Connolly, McWatters</p> |
| D. Mayor's Request 200900 (ID:13506) | Requesting the acceptance and appropriation of an additional \$80,000 from US2 Associates into the Union Square Stabilization and Revitalization Fund.                          | <p><b>RESULT:</b>        <b>APPROVED. [UNANIMOUS]</b></p> <p><b>AYES:</b>         Rossetti, Sullivan, White Jr., McLaughlin, Heuston, Lafuente, Niedergang, Davis, Ballantyne</p> <p><b>ABSENT:</b>       Connolly, McWatters</p> |
| E. Mayor's Request 200901 (ID:13507) | Requesting an appropriation of \$80,000 from the Union Square Stabilization and Revitalization Fund for services in connection with the redevelopment of Union Square.          | <p><b>RESULT:</b>        <b>APPROVED. [UNANIMOUS]</b></p> <p><b>AYES:</b>         Rossetti, Sullivan, White Jr., McLaughlin, Heuston, Lafuente, Niedergang, Davis, Ballantyne</p> <p><b>ABSENT:</b>       Connolly, McWatters</p> |
| F. Mayor's Request 200902 (ID:13508) | Requesting the acceptance of a grant of \$355,500 from the MA Office of Housing and Economic Development, for the Mass Skills Capital Grant Program.                            | <p><b>RESULT:</b>        <b>APPROVED</b></p>  |
| G. Mayor's Request 200903 (ID:13499) | Requesting the acceptance of a grant of \$200,000 from the MA Office of Housing and Economic Development, for the Urban Agenda Implementation Program.                          | <p><b>RESULT:</b>        <b>APPROVED</b></p>  |
| H. Mayor's Request 200904 (ID:13514) | Requesting the acceptance of a grant of \$500 from Tufts Neighborhood Service Fund, for the Health & Human Service's Community Conversations on race and racism.                | <p><b>RESULT:</b>        <b>APPROVED</b></p>  |
| I. Mayor's Request 200905 (ID:13515) | Requesting the acceptance of a grant of \$200 from Tufts Neighborhood Service Fund, for the Health & Human Services' Somerville Cares About Prevention social media activities. | <p><b>RESULT:</b>        <b>APPROVED</b></p>  |

- |                                      |  |  |
|--------------------------------------|--|--|
| J. Mayor's Request 200906 (ID:13509) | Requesting a three-month extension of the contract with Bartlett Interactive, to August 31, 2016, to complete work on the redesign of the Library's website, with no additional monetary cost. | <b>RESULT: APPROVED</b>  |
| K. Mayor's Request 200984 (ID:13402) | Requesting the acceptance of a grant of \$5,000 from the MA Clean Energy Center, for the Office of Sustainability and Environment's Solarize Somerville program.                               | <b>RESULT: APPROVED</b>  |
| L. Mayor's Request 200985 (ID:13516) | Requesting approval for a time-only extension to October 31, 2018, for the TRC Environmental contract for the Kiley Barrel cleanup site.   | <b>RESULT: APPROVED</b>  |
| M. Mayor's Request 200986 (ID:13492) | Requesting approval for a time-only extension to July 31, 2016, for the Design Consultant contract for on-call engineering services for the East Broadway project.                             | <b>RESULT: APPROVED</b>  |
| N. Mayor's Request 201027 (ID:13663) | Requesting an appropriation of \$200,000 from the Capital Projects Stabilization Fund for the purchase of Big Belly Trash and Recycle Units.   | <b>RESULT: APPROVED. [UNANIMOUS]</b><br><b>AYES:</b> Rossetti, Sullivan, White Jr., McLaughlin, Heuston, Lafuente, Niedergang, Davis, Ballantyne<br><b>ABSENT:</b> Connolly, McWatters |
| O. Mayor's Request 201028 (ID:13659) | Requesting an appropriation of \$100,000 from the Capital Projects Stabilization Fund for the purchase of decorative barrels and benches.  | <b>RESULT: APPROVED. [UNANIMOUS]</b><br><b>AYES:</b> Rossetti, Sullivan, White Jr., McLaughlin, Heuston, Lafuente, Niedergang, Davis, Ballantyne<br><b>ABSENT:</b> Connolly, McWatters |
| P. Mayor's Request 201029 (ID:13405) | Requesting the acceptance of a grant of \$21,900 from the MA Emergency Management Agency for the Police Department to purchase of 10 Panasonic Tough Book laptops.                             | <b>RESULT: APPROVED</b>  |

Q. Mayor's Request 201096 (ID:13645) Requesting an appropriation and authorization to borrow \$1,500,000 for Beacon Street Reconstruction Non-Participating Costs.

**RESULT:** APPROVED. [UNANIMOUS]  
**AYES:** Rossetti, Sullivan, White Jr., McLaughlin, Heuston, Lafuente, Niedergang, Davis, Ballantyne  
**ABSENT:** Connolly, McWatters

38. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

A. Committee Report 201158 (ID:13779) Report of the Committee on Housing and Community Development, meeting on March 28, 2016.

Alderman Niedergang reported on the items discussed at the meeting. More progress is being made in the housing and affordable housing area than in the open space area. The Sustainable Neighborhood Working Group Report was discussed, and the Housing Division gave an updated timeline on the project. An update to the Condominium Review Board and the Condominium Conversion Ordinance was given, which included stricter regulations on condominium conversions. Last, there was discussion regarding the affordable housing project at the old American Legion Building on Tufts and Glen Streets, which has not yet begun.

**RESULT:** APPROVED

B. Order 199866 (ID:12492) By Ald. Heuston, McLaughlin, Ballantyne That the Director of SPCD (Planning) and the Supervisor of Inspectional Services compile a list of properties citywide that have been granted Zoning or Planning Board approval or building permits in the last 24 months but have not completed construction, including the reasons why.

**RESULT:** WORK COMPLETED

C. Order 200627 (ID:13271) By Ald. McLaughlin That the Director of SPCD work with the Ward 1 Alderman to devise traffic calming measures similar to the Neighbor Ways project for Bonair, Myrtle, Lincoln, Mt. Vernon, and Florence Streets.

**RESULT:** WORK COMPLETED

D. Officer's Communication 200687 (ID:13302) Planning Director submitting an updated response to #199866 re: development projects approved and not completed.

**RESULT:** WORK COMPLETED

E. Order 200978 (ID:13631) By Ald. McLaughlin That the Director of SPCD update this Board on the progress of the American Legion building on Tufts and Glen Streets that should have started construction.

**RESULT:** WORK COMPLETED

- F. Order 201159 (ID:13787) By Ald. McLaughlin That the Supervisor of Inspectional Services and the Commissioner of Public Works inspect the former gas station at McGrath Highway and Broadway, and direct the owner to clean the site.

**RESULT: APPROVED**

39. LAND USE COMMITTEE

- A. Committee Report 201160 (ID:13782) Report of the Committee on Land Use, meeting as a Committee of the Whole on April 5, 2016.

Alderman Davis reported on the items discussed at the meeting. The zoning overhaul was the main topic at the meeting. Concerns about a change in the permit process were taken into consideration. The new draft of this overhaul should be at a Board meeting towards the end of June.

**RESULT: APPROVED**

40. LAND USE COMMITTEE

- A. Committee Report 201161 (ID:13783) Report of the Committee on Land Use, meeting as a Committee of the Whole on April 12, 2016.

Alderman Davis reported on the items discussed at the meeting. Primarily discussed were Citizen Petition and Planning Board recommendations.

**RESULT: APPROVED**

41. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 201162 (ID:13785) Report of the Committee on Legislative Matters, meeting on April 7, 2016.

Alderman Rossetti reported on the items discussed at the meeting. She discussed the change in speed zones at schools, senior housing, nursing homes, parks, playgrounds, etc. She also discussed amending the ordinances regarding the demolition of buildings. The Committee also discussed the new state voting law. The Director of ISD and the Commission of Public Works discussed the enforcement of trash ordinances for private trash pickup and whether they could be amended.

**RESULT: APPROVED**

- B. Mayor's Request 198282 (ID:10852) Requesting approval of an ordinance regulating certain campaign contributions to candidates for and incumbents in municipal elected office.

**RESULT: PLACED ON FILE**

- C. Ordinance 198344 (ID:10920) By Ald. White Jr. Re-introducing for approval the Pay to Play Ordinance (#197438) as ordained by this Board on 9/11/14.

**RESULT: PLACED ON FILE**

- D. Ordinance 199918 (ID:12539) By Ald. White Jr. That the provisions of Ordinance 11-105, regarding the demolition of buildings, be amended as described within.

See #201291 for the adopted Ordinance, which was approved by the Committee by substitution.

**RESULT: APPROVED AS AMENDED**

- E. Order 200779 (ID:13446) By Ald. McWatters, Connolly, Rossetti, Davis, Niedergang, McLaughlin, Heuston, Ballantyne, White Jr. That the City Solicitor draft a Home Rule Petition to change the speed limit to 20 MPH in school zones and areas adjacent to senior housing, hospitals, nursing homes, assisted living facilities, etc.

See #201290 for the adopted Home Rule Petition, which was approved by the Committee by substitution.

**RESULT: APPROVED AS AMENDED**

42. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. Committee Report 201163 (ID:13780) Report of the Committee on Public Health and Public Service, meeting on March 29, 2016.

Alderman Rossetti reported on the items discussed at the meeting. The main focus of discussion was the public health initiative to control the opiate abuse epidemic. Conversations continue with the Cambridge Health Alliance to improve the process and provide help to those who need it.

**RESULT: APPROVED**

- B. Order 198097 (ID:10671) By Ald. Sullivan, Niedergang, Connolly, Rossetti, White Jr. That the Director of SPCD update this Board on its public education campaign concerning appropriate bicycling in central business districts.

**RESULT: WORK COMPLETED**

- C. Order 199948 (ID:12569) By Ald. White Jr. That the Chief of Police provide this Board with a list of all notices sent to property owners pursuant to Ordinance 9-97 (nuisance control) in the last two years.

**RESULT: WORK COMPLETED**

- D. Resolution 200311 (ID:13029) By Ald. Rossetti That the Administration provide this Board's Committee on Public Health and Safety the names of the Community Cabinet members mentioned at the Committee meeting on 11/17/15.

**RESULT: WORK COMPLETED**



- E. Order 200522 (ID:13169) By Ald. Niedergang, McLaughlin That the Supervisor of Inspectional Services and the Director of Engineering report to this Board on the 12/31/15 collapse of the carriage house roof at 13 Tufts Street, and explain the inspections and procedures before a building permit is issued for work on old buildings.

**RESULT: WORK COMPLETED**

- F. Officer's Communication 200759 (ID:13319) DPW Commissioner responding to various Board Orders submitted 1/14/16.

**RESULT: WORK COMPLETED**

- G. Order 200765 (ID:13397) By Ald. Heuston That the Supervisor of Inspectional Services inform the Beacon Street Star Market of the city's regulations for cleaning and removing snow from commercial parking lots, including the restrictions on hours and the impacts of noise on the surrounding residential area.

**RESULT: WORK COMPLETED**

- H. Order 200776 (ID:13443) By Ald. McWatters, Sullivan, Connolly, Rossetti, White Jr. That the Supervisor of Inspectional Services dispatch NIT personnel to investigate 10-12 Prescott Street for code violations and report the findings to this Board.

**RESULT: WORK COMPLETED**

- I. Order 200980 (ID:13623) By Ald. McLaughlin That the Commissioner of Public Works clean the parking lot at the American Legion Post on Glen and Tufts Streets, that the Director of Traffic and Parking paint parking lines there, and that the Chief of Police regularly monitor the site for illegal dumping and parking.

**RESULT: WORK COMPLETED**

- J. Officer's Communication 200989 (ID:13629) DPW Commissioner responding to various Board Orders submitted 3/10/16.

**RESULT: WORK COMPLETED**

43. TRAFFIC AND PARKING COMMITTEE

- A. Committee Report 201164 (ID:13781) Report of the Committee on Traffic and Parking, meeting on March 29, 2016.

Alderman McWatters reported on the items discussed at the meeting. He discussed new technology for Green Cab that will update the meters in cabs with a computerized app to make them competitive with rideshare services like Uber. Alderman Sullivan requested an overview of the app, and Alderman McWatters sponsored Cheryl Horan of Green Cab to explain its operation. She said it meets state regulations and also benefits the city.

**RESULT: APPROVED**

B. Officer's Sealer of Weights and Measures recommending approval of Green Cab's  
 Communication request for new taximeters.  
 201103  
 (ID:13748)

**RESULT: WORK COMPLETED**

C. License/Permit Green Cab requesting authorization, pursuant to Ordinance 13-50, to use the  
 201104 "TomTom Bridge" taximeter in their taxicabs.  
 (ID:13746)

**RESULT: APPROVED**

44. YOUTH SERVICES COMMITTEE

A. Committee Report Report of the Committee on Youth Services, meeting on April 6, 2016.  
 201165  
 (ID:13784)

Alderman McLaughlin reported on the items discussed at the meeting, including immigrant and minority rights, Black Lives Matter issues, and data from the Recreation Department on the demographics of those participating in its programs.  
**RESULT: APPROVED**

B. Resolution 200535 By Ald. McLaughlin, and the Entire Board  
 (ID:13184) That the Administration communicate with immigrants and community groups regarding recent ICE raids, and inform them of their rights and resources.

**RESULT: WORK COMPLETED**

C. Resolution 200595 By Ald. McLaughlin  
 (ID:13220) That the Administration update this Board on the Black Lives Matter dialogue sessions held last year.

**RESULT: WORK COMPLETED**

D. Order 200871 By Ald. Ballantyne  
 (ID:13566) That the Director of Recreation continue to share annually all program data, by program and gender, for ages 18 and under, with yearly comparisons starting with FY 2013.

**RESULT: WORK COMPLETED**

E. Order 200872 By Ald. Ballantyne  
 (ID:13567) That the Director of Recreation continue to share annually all program data, by program and gender, for ages 19 and older, with yearly comparisons starting with FY 2013.

**RESULT: WORK COMPLETED**

- F. Order By Ald. Rossetti  
 201166 That the Director of Health and Human Services share the report on  
 (ID:13814) community conversations regarding race and racism with this Board's  
 Committee on Youth Services when it becomes available.

**RESULT: APPROVED**  
**FOLLOWUP: Youth Services Committee**

**COMMUNICATIONS OF THE MAYOR**

45. Withdrawn Withdrawn.  
 201167  
 (ID:13853)
46. Mayor's Request Requesting, with the President of this Board, consideration of a new draft of  
 201168 the Pay to Play Ordinance.  
 (ID:13852)

**RESULT: WITHDRAWN**

President White spoke about this item being discussed years ago, and the need to have another draft created.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP: Legislative Matters Committee**

47. Mayor's Request Requesting approval of the former Powder House School Property Land  
 201169 Disposition Agreement.  
 (ID:13810)

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP: Finance Committee**

48. Mayor's Request Requesting the review and approval to proceed with the state's review of the  
 201170 draft Community Electric Aggregation Plan.  
 (ID:13777)

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP: Open Space, Environment and Energy Special Committee**

49. Mayor's Request Requesting approval of the 2016-2017 HUD One Year Action Plan, for  
 201171 CDBG, HOME, and ESG programming.  
 (ID:13643)

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP: Housing and Community Development Committee**

50. Mayor's Request Requesting authorization to borrow \$2,500,000 in a bond, and appropriate the  
 201172 same amount for the rehabilitation of West Branch Library, with debt  
 (ID:13802) payments to be funded through CPA revenue, through the recommendation of  
 the Community Preservation Committee.

Alderman Heuston requested to waive the readings of items 50 through 62 and refer them to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP: Finance Committee**

- |                                       |  |  |
|---------------------------------------|--|--|
| 51. Mayor's Request 201173 (ID:13778) | Requesting authorization to borrow \$138,000 in a bond, and appropriate the same amount for design services as part of the MWRA Local Water Assistance Program.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 52. Mayor's Request 201174 (ID:13776) | Requesting an appropriation of \$320,493 from the Parks Stabilization Fund to the General Debt Service Fund for Debt Service of Park Renovations.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 53. Mayor's Request 201175 (ID:13800) | Requesting to appropriate \$423,480 from the CPA Fund Historic Resources Reserve and Undesignated CPA Fund Balance for the rehabilitation of the Somerville Museum, including ADA accessibility, per the recommendation of the Community Preservation Committee. | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 54. Mayor's Request 201176 (ID:13798) | Requesting to appropriate \$400,000 from the CPA Fund Open Space and Recreation Land Reserve to rehabilitate Hoyt Sullivan Playground per the recommendation of the Community Preservation Committee.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 55. Mayor's Request 201177 (ID:13797) | Requesting to appropriate \$150,000 from the CPA Fund Undesignated CPA Fund Balance for the creation of a Local Historic District Property Owner Preservation Fund per the recommendation of the Community Preservation Committee.                               | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 56. Mayor's Request 201178 (ID:13801) | Requesting to appropriate \$60,160 from the CPA Fund Open Space and Recreation Land Reserve for the Rehabilitation of South Street Farm per the recommendation of the Community Preservation Committee.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 57. Mayor's Request 201179 (ID:13796) | Requesting to appropriate \$20,000 from the CPA Fund Open Space and Recreational Land Reserve for design services for the rehabilitation of Allen Street Park per the recommendation of the Community Preservation Committee.                                    | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |

- |                                       |   |   |
|---------------------------------------|---|---|
| 58. Mayor's Request 201180 (ID:13824) | Requesting the acceptance and appropriation of an additional \$40,000 from US2 Associates into the Union Square Stabilization and Revitalization Fund.                    | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
| 59. Mayor's Request 201181 (ID:13825) | Requesting an appropriation of \$40,000 from the Union Square Stabilization and Revitalization Fund for services in connection with the redevelopment of Union Square.    | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
| 60. Mayor's Request 201182 (ID:13809) | Requesting authorization to pay FY2015 invoices totaling \$15,395 from FY2016 Funds in the Information Technology Department's Ordinary Maintenance Budget.               | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
| 61. Mayor's Request 201183 (ID:13803) | Requesting the acceptance of a grant of \$44,500 from Metro North Regional Employment Board for the Health & Human Services Department's summer youth employment program. | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
| 62. Mayor's Request 201184 (ID:13775) | Requesting the acceptance of a grant of up to \$37,321.70 from National Grid, for the SPCD Housing Division's residential energy efficiency efforts.                      | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
| 63. Mayor's Request 201185 (ID:13818) | Requesting the appointment of Andrew M. Guralnick to the position of Fire Fighter.  | <p>Alderman Heuston discussed Mr. Guralnick's credentials, and he was sworn in as Fire Fighter.</p> <b>RESULT: APPROVED</b> |
| 64. Mayor's Request 201186 (ID:13819) | Requesting the appointment of Andrew P. Tkaczuk to the position of Fire Fighter.  | <p>Alderman Heuston discussed Mr. Tkaczuk's credentials, and he was sworn in as Fire Fighter.</p> <b>RESULT: APPROVED</b>   |

- |                                       |  |
|---------------------------------------|--|
| 65. Mayor's Request 201187 (ID:13820) | <p>Requesting the appointment of Thomas W. Coppola to the position of Fire Fighter.</p> <p>Alderman Heuston discussed Mr. Coppola's credentials, and he was sworn in as Fire Fighter.</p> <p><b>RESULT: APPROVED</b></p>   |
| 66. Mayor's Request 201188 (ID:13821) | <p>Requesting the appointment of John P. Dres to the position of Fire Fighter.</p> <p>Alderman Heuston discussed Mr. Dres' credentials, and he was sworn in as Fire Fighter.</p> <p><b>RESULT: APPROVED</b></p>  |
| 67. Mayor's Request 201189 (ID:13822) | <p>Requesting the appointment of Ronald J. Hampton to the position of Fire Fighter.</p> <p>Alderman Heuston discussed Mr. Hampton's credentials, and he was sworn in as Fire Fighter.</p> <p><b>RESULT: APPROVED</b></p>   |
| 68. Mayor's Request 201190 (ID:13823) | <p>Requesting the appointment of Joseph G. Papetti to the position of Fire Fighter.</p> <p>Alderman Heuston discussed Mr. Papetti's credentials, and he was sworn in as Fire Fighter.</p> <p><b>RESULT: APPROVED</b></p>   |
| 69. Mayor's Request 201191 (ID:13736) | <p>Requesting the appointment of retired Lieutenant Daniel Hyde as a Special Police Officer.</p> <p>Alderman Heuston requested to waive the readings of items 69 through 73 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p> |
| 70. Mayor's Request 201192 (ID:13754) | <p>Requesting the re-appointment of Mary Cassesso to the Affordable Housing Trust Fund.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>   |
| 71. Mayor's Request 201193 (ID:13756) | <p>Requesting the re-appointment of Andrea Shapiro to the Affordable Housing Trust Fund.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |

72. Mayor's Request 201194 (ID:13758) Requesting the re-appointment of Daniel LeBlanc to the Affordable Housing Trust Fund.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

73. Mayor's Request 201195 (ID:13759) Requesting the re-appointment of Donna Haynes to the Affordable Housing Trust Fund.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

**COMMUNICATIONS OF CITY OFFICERS**

74. Officer's Communication 201196 (ID:13922) Retirement Board notifying this Board of a vote at the Retirement Board's May 26, 2016, meeting regarding a 2016 Cost of Living Adjustment for eligible retirees.

**RESULT: PLACED ON FILE**

75. Officer's Communication 201197 (ID:13661) Traffic and Parking Director submitting responses to various Board Orders submitted 3/10/16.

Alderman McWatters requested to waive the reading of item 75 and place it on file. There being no opposition, the motion was approved.  
**RESULT: PLACED ON FILE**  
**FOLLOWUP:** Traffic and Parking Committee

76. Officer's Communication 201198 (ID:13752) DPW Commissioner responding to various Board Orders submitted 3/24/16.

Alderman McWatters requested to waive the reading of item 76 and place it on file. There being no opposition, the motion was approved.  
**RESULT: PLACED ON FILE**  
**FOLLOWUP:** Public Health and Public Safety Committee  
 Public Utilities and Public Works Committee

**NEW BUSINESS**

77. License/Permit 201199 (ID:13833) Public Event Permit, Willoughby St Neighborways Street Painting, Apr 23, 6AM-5PM (raindate Apr 24).

Alderman Sullivan requested to waive the readings of items 77 through 144 and approve them except for item 91 which will be sent to Committee. There being no opposition, the motion was approved.  
**RESULT: APPROVED**

78.	License/Permit 201200 (ID:13834)	Public Event Permit, Fossil Free Somerville Divestment Rally and March, Statue Park then Highland Ave to City Hall, Apr 30, 1-5PM.	<b>RESULT: APPROVED</b>
79.	License/Permit 201201 (ID:13835)	Public Event Permit, Community Growing Center 2016 Events, Growing Center at 22 Vinal Ave, May 1-Oct 31, various times.	<b>RESULT: APPROVED</b>
80.	License/Permit 201202 (ID:13862)	Public Event Permit, Brain Arts Organization Concert, Statue Park, May 14, Noon-8PM.	<b>RESULT: APPROVED</b>
81.	License/Permit 201203 (ID:13836)	Public Event Permit, Davis Sq Farmers Market, Herbert St/Day St Parking Lot, Wednesdays May 18-Nov 23, 9AM-7PM.	<b>RESULT: APPROVED</b>
82.	License/Permit 201204 (ID:13837)	Public Event Permit, Banks St Porchfest Block Party, May 21, 11AM-7PM (raindate May 22).	<b>RESULT: APPROVED</b>
83.	License/Permit 201205 (ID:13861)	Public Event Permit, Duhamel Education Initiative Walk, Statue Park and Bike Path, Jun 5, 11AM-1:30PM.	<b>RESULT: APPROVED</b>
84.	License/Permit 201206 (ID:13863)	Public Event Permit, Redbones Bike Party, Chester St from Elm St to Herbert St, Jun 6, Noon-10PM (raindate Jun 13).	<b>RESULT: APPROVED</b>
85.	License/Permit 201207 (ID:13838)	Public Event Permit, Wallace St Block Party, Jun 11, 1-9PM (raindate Jun 12).	<b>RESULT: APPROVED</b>
86.	License/Permit 201208 (ID:13860)	Public Event Permit, Olive Sq Block Party, Jun 12, 3-8PM.	<b>RESULT: APPROVED</b>
87.	License/Permit 201209 (ID:13839)	Public Event Permit, Day of Portugal Parade, Concord Sq, Jun 19, Noon-4PM.	<b>RESULT: APPROVED</b>



88.	License/Permit 201210 (ID:13840)	Public Event Permit, Leathers Park Block Party, Gilman St from Aldrich to Jasper Sts, Jun 25, 11AM-4PM (raindate Jun 26).	<b>RESULT:</b> <b>APPROVED</b>
89.	License/Permit 201211 (ID:13841)	Public Event Permit, Homeless Coalition Zumbathon, Seven Hills Park, Jun 26, 12:45-4PM.	<b>RESULT:</b> <b>APPROVED</b>
90.	License/Permit 201212 (ID:13842)	Public Event Permit, Taza Chocolate Day of the Dead, Windsor Place, Oct 29, 10AM-6PM (raindate Oct 30).	<b>RESULT:</b> <b>APPROVED</b>
91.	License/Permit 201213 (ID:13921)	New Mobile Food Vendor, Clover Fast Food, operating at the Tufts campus Mon-Wed 4-8PM, Davis Sq Thu-Fri 4-10PM, and Union Sq Sat 4-10PM.	<b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Licenses and Permits Committee
92.	License/Permit 201214 (ID:13900)	New Drainlayer's License, Riley Brothers.	<b>RESULT:</b> <b>APPROVED</b>
93.	License/Permit 201215 (ID:13901)	Renewing Drainlayer's License, EB Rotondi and Sons.	<b>RESULT:</b> <b>APPROVED</b>
94.	License/Permit 201216 (ID:13902)	Renewing Drainlayer's License, Caruso.	<b>RESULT:</b> <b>APPROVED</b>
95.	License/Permit 201217 (ID:13903)	Renewing Drainlayer's License, JNJ Sacca.	<b>RESULT:</b> <b>APPROVED</b>
96.	License/Permit 201218 (ID:13904)	Renewing Drainlayer's License, Insite Contracting.	<b>RESULT:</b> <b>APPROVED</b>
97.	License/Permit 201219 (ID:13905)	Renewing Drainlayer's License, LM Heavy Civil Construction.	<b>RESULT:</b> <b>APPROVED</b>
98.	License/Permit 201220 (ID:13906)	Renewing Drainlayer's License, Tri Construction.	<b>RESULT:</b> <b>APPROVED</b>

99.	License/Permit 201221 (ID:13866)	Renewing Taxi Medallion License, Yung Cab, Med #15.	<b>RESULT: APPROVED</b>
100.	License/Permit 201222 (ID:13867)	Renewing Taxi Medallion License, Roly Cab, Med #17.	<b>RESULT: APPROVED</b>
101.	License/Permit 201223 (ID:13868)	Renewing Taxi Medallion License, Wilvens Cab, Med #18.	<b>RESULT: APPROVED</b>
102.	License/Permit 201224 (ID:13869)	Renewing Taxi Medallion License, Bibi's Cab, Med #20.	<b>RESULT: APPROVED</b>
103.	License/Permit 201225 (ID:13870)	Renewing Taxi Medallion License, 32 Summer St Corp, Med #29.	<b>RESULT: APPROVED</b>
104.	License/Permit 201226 (ID:13871)	Renewing Taxi Medallion License, SJP Taxi, Med #45.	<b>RESULT: APPROVED</b>
105.	License/Permit 201227 (ID:13872)	Renewing Taxi Medallion License, Elysse Corp, Med #48.	<b>RESULT: APPROVED</b>
106.	License/Permit 201228 (ID:13873)	Renewing Taxi Medallion License, Raymy Inc, Med #59.	<b>RESULT: APPROVED</b>
107.	License/Permit 201229 (ID:13874)	Renewing Taxi Medallion License, God's Blessing Cab, Med #60.	<b>RESULT: APPROVED</b>
108.	License/Permit 201230 (ID:13875)	Renewing Taxi Medallion License, Madkep Transportation, Med #64.	<b>RESULT: APPROVED</b>
109.	License/Permit 201231 (ID:13876)	Renewing Taxi Medallion License, J and J Transportation, Med #74.	<b>RESULT: APPROVED</b>
110.	License/Permit 201232 (ID:13877)	Renewing Taxi Medallion License, Jeko Cab, Med #78.	<b>RESULT: APPROVED</b>

111.	License/Permit 201233 (ID:13878)	Renewing Taxi Medallion License, Silva Cab, Med #83. <b>RESULT:      APPROVED</b>
112.	License/Permit 201234 (ID:13879)	Renewing Taxi Medallion License, Michael Cab, Med #88. <b>RESULT:      APPROVED</b>
113.	License/Permit 201235 (ID:13880)	Renewing Garage License, Tech Auto Body, 9 Union Sq. <b>RESULT:      APPROVED</b>
114.	License/Permit 201236 (ID:13881)	Renewing Garage License, Somerville Auto Center, 193 Somerville Ave. <b>RESULT:      APPROVED</b>
115.	License/Permit 201237 (ID:13882)	Renewing Garage License, Gene Automotive Repair, 56 Joy St. <b>RESULT:      APPROVED</b>
116.	License/Permit 201238 (ID:13883)	Renewing Garage License, Tufts University, 26 Lower Campus Rd. <b>RESULT:      APPROVED</b>
117.	License/Permit 201239 (ID:13884)	Renewing Garage License, Pearl St Auto Sales, 182 Pearl St. <b>RESULT:      APPROVED</b>
118.	License/Permit 201240 (ID:13886)	Renewing Garage License, 120 Beacon St LP, 120 Beacon St. <b>RESULT:      APPROVED</b>
119.	License/Permit 201241 (ID:13887)	Renewing Garage License, Grove St Realty Trust, 48 Grove St. <b>RESULT:      APPROVED</b>
120.	License/Permit 201242 (ID:13888)	Renewing Garage License, ABJ Auto Repair, 91 Marshall St. <b>RESULT:      APPROVED</b>
121.	License/Permit 201243 (ID:13889)	Renewing Garage License, Alewife Automotive, 395 Alewife Brook Pkwy. <b>RESULT:      APPROVED</b>
122.	License/Permit 201244 (ID:13890)	Renewing Garage License, Simon's Auto Service, 166 Boston Ave. <b>RESULT:      APPROVED</b>

123.	License/Permit 201245 (ID:13891)	Renewing Garage License, Real Auto Shop, 463 McGrath Hwy. <b>RESULT:      APPROVED</b>
124.	License/Permit 201246 (ID:13919)	Renewing Garage License, Mac's Auto Body, 53 Russell St. <b>RESULT:      APPROVED</b>
125.	License/Permit 201247 (ID:13893)	Renewing Garage License, Beacon Sales, 50 Webster Ave. <b>RESULT:      APPROVED</b>
126.	License/Permit 201248 (ID:13892)	Renewing Flammables License, Beacon Sales, 50 Webster Ave. <b>RESULT:      APPROVED</b>
127.	License/Permit 201249 (ID:13894)	Renewing Flammables License, Coresite RE 70 Innerbelt LLC, 70 Innerbelt Rd. <b>RESULT:      APPROVED</b>
128.	License/Permit 201250 (ID:13895)	Renewing Flammables License, Hillside Auto Repair, 583 Broadway. <b>RESULT:      APPROVED</b>
129.	License/Permit 201251 (ID:13896)	Renewing Flammables License, 120 Beacon St LP, 120 Beacon St. <b>RESULT:      APPROVED</b>
130.	License/Permit 201252 (ID:13897)	Renewing Flammables License, Grove Street Realty, 48 Grove St. <b>RESULT:      APPROVED</b>
131.	License/Permit 201253 (ID:13898)	Renewing Flammables License, Simon's Auto Service, 166 Boston St. <b>RESULT:      APPROVED</b>
132.	License/Permit 201254 (ID:13899)	Renewing Flammables License, Pearl St Auto Sales, 182 Pearl St. <b>RESULT:      APPROVED</b>
133.	License/Permit 201255 (ID:13913)	Renewing Junk Dealer's License, LBC Boutique, 235A Elm St. <b>RESULT:      APPROVED</b>
134.	License/Permit 201256 (ID:13914)	Renewing Junk Dealer's License, All Checks Cashed, 12 Union Sq. <b>RESULT:      APPROVED</b>

135.	License/Permit 201257 (ID:13915)	Renewing Outdoor Seating License, Union Sq Pizza, 63 Union Sq.	<b>RESULT:</b> <b>APPROVED</b>
136.	License/Permit 201258 (ID:13916)	Renewing Outdoor Seating License, Tenoch Mexican, 382 Highland Ave.	<b>RESULT:</b> <b>APPROVED</b>
137.	License/Permit 201259 (ID:13907)	Renewing Extended Operating Hours License, Cataldo Ambulance, 137 Washington St.	<b>RESULT:</b> <b>APPROVED</b>
138.	License/Permit 201260 (ID:13908)	Renewing Extended Operating Hours License, Dunkin Donuts, 282 Somerville Ave.	<b>RESULT:</b> <b>APPROVED</b>
139.	License/Permit 201261 (ID:13909)	Renewing Extended Operating Hours License, Target, 180 Somerville Ave.	<b>RESULT:</b> <b>APPROVED</b>
140.	License/Permit 201262 (ID:13910)	Renewing Outdoor Parking License, Simon's Auto Service, 166 Boston Ave.	<b>RESULT:</b> <b>APPROVED</b>
141.	License/Permit 201263 (ID:13911)	Renewing Outdoor Parking License, Urban Equity Development, 7 Herbert St.	<b>RESULT:</b> <b>APPROVED</b>
142.	License/Permit 201264 (ID:13912)	Renewing Outdoor Parking License, Day/Dover Parking, 55 Day St.	<b>RESULT:</b> <b>APPROVED</b>
143.	License/Permit 201265 (ID:13917)	Renewing Billiards and Bowling License, Flatbread Company at Sacco's Bowl Haven, 45 Day St.	<b>RESULT:</b> <b>APPROVED</b>
144.	License/Permit 201266 (ID:13918)	Renewing Livery License, Premium Livery Services.	<b>RESULT:</b> <b>APPROVED</b>
145.	Public Communication 201267 (ID:13747)	Green Cab requesting approval of an ordinance to require that taxicabs accept credit cards for fare payment, that taxicabs be also licensed as livery vehicles, and that street hails and taxi stands be permitted only for taxis.	<b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Traffic and Parking Committee

146. Public Abutters to the West Branch Library submitting comments regarding its  
Communication renovation.  
201268  
(ID:13924)

**RESULT: PLACED ON FILE**  
**FOLLOWUP: Finance Committee**

**SUPPLEMENTAL ITEMS**

147. Order By Ald. Davis  
201269 Sponsoring the Brown School's Roots and Shoots program to appear at this  
(ID:13936) Board's April 14, 2016, meeting regarding the plastic bag ordinance (#200352)  
and their mission of civic engagement.

Alderman Davis presented the children from the Brown's School Roots & Shoots club, who thanked the Board for passing the plastic bag ban and presented the members with a gift bag.

**RESULT: APPROVED**

148. Order By Ald. Davis  
201270 That the Commissioner of Public Works inform this Board of the options to  
(ID:13940) adjust new LED street lighting, and the process to request such adjustments.

Alderman Davis requested the methods available to adjust the lights.

**RESULT: APPROVED**

**FOLLOWUP: Public Utilities and Public Works Committee**

149. Ordinance By Ald. Connolly  
201271 Proposing an amendment to the proposed Inclusionary Housing Zoning  
(ID:13923) Ordinance (#200102), to exempt certain parcels in the Assembly Square  
Mixed-Use District.

President White ruled this item out of order. The forum for amendments to #200102 is within the Committee on Land Use, where the item is being considered.

**RESULT: PLACED ON FILE**

150. Order By Ald. Ballantyne  
201272 That the Director of Traffic and Parking paint the lane stripe on Holland Street,  
(ID:13934) in front of the fire station, and on Broadway in Teele Square.

**RESULT: APPROVED**

151. Order By Ald. Ballantyne  
201273 That the Election Commissioner update the city's website with the rules for  
(ID:13935) voting by absentee ballot and emailing.

Alderman Ballantyne would like to see all of the voting rules displayed on the city website.

**RESULT: APPROVED**

152. Communication By Ald. White Jr.  
201274  
(ID:13955) Acting as President, Re-appointing Philip Ercolini and Isaac Machado to the Municipal Compensation Advisory Board.
- RESULT: PLACED ON FILE**
153. Mayor's Request  
201275  
(ID:13941) Requesting approval of an Administrative Order relative to the organization of administrative offices.
- RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Legislative Matters Committee
154. Mayor's Request  
201276  
(ID:13951) Requesting an appropriation of \$385,000 from Unreserved Fund Balance ("Free Cash") to the Law Department Legal Services and Professional and Technical Service Accounts for outside legal counsel and technical consulting services.
- Alderman Heuston requested to waive the readings of items 154 through 157 and refer them to the Finance Committee. There being no opposition, the motion was approved.
- RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee
155. Mayor's Request  
201277  
(ID:13949) Requesting a transfer of \$60,000 from the Judgments and Settlements Account to the Law Department Legal Services Account to fund outside counsel services.
- RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee
156. Mayor's Request  
201278  
(ID:13950) Requesting a transfer of \$20,000 from the Law Department Salaries Account to the Law Department Legal Services Account to fund additional outside counsel costs.
- RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee
157. Mayor's Request  
201279  
(ID:13799) Requesting to appropriate \$26,808 from the CPA Fund Undesignated CPA Fund Balance for design services for the rehabilitation of Milk Row Cemetery per the recommendation of the Community Preservation Committee.
- RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee

- |  |  |   |
|--|--|---|
| 158. Mayor's Request 201280 (ID:13858) | Requesting the promotion of Police Sgt. Christopher Ward to the rank of Lieutenant.  | <p>Alderman Heuston requested to waive the readings of items 158 through 167 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p> |
| 159. Mayor's Request 201281 (ID:13859) | Requesting the appointment of Police Sgt. Diogo DeOliveira to the rank of Lieutenant.  | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |
| 160. Mayor's Request 201282 (ID:13925) | Requesting the re-appointment of Sergey Vasilyev to the position of Somerville Housing Authority Special Police Officer.       | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |
| 161. Mayor's Request 201283 (ID:13926) | Requesting the re-appointment of Peter J. Grantisas to the position of Somerville Housing Authority Special Police Officer.    | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |
| 162. Mayor's Request 201284 (ID:13927) | Requesting the re-appointment of Harold W. Curtis, Jr. to the position of Somerville Housing Authority Special Police Officer. | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |
| 163. Mayor's Request 201285 (ID:13928) | Requesting the re-appointment of Wayne F. Gabaree to the position of Somerville Housing Authority Special Police Officer.      | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |



164. Mayor's Request 201286 (ID:13929) Requesting the re-appointment of Anthony A. Crutchfield to the position of Somerville Housing Authority Special Police Officer.

**RESULT:** REFERRED FOR RECOMMENDATION  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

165. Mayor's Request 201287 (ID:13930) Requesting the re-appointment of Sean M. Browne to the position of Somerville Housing Authority Special Police Officer.

**RESULT:** REFERRED FOR RECOMMENDATION  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

166. Mayor's Request 201288 (ID:13931) Requesting the re-appointment of Jose Colon to the position of Somerville Housing Authority Special Police Officer.

**RESULT:** REFERRED FOR RECOMMENDATION  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

167. Mayor's Request 201289 (ID:13932) Requesting the re-appointment of Michael J. de Bethencourt to the position of Somerville Housing Authority Special Police Officer.

**RESULT:** REFERRED FOR RECOMMENDATION  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

168. Officer's Request 201290 (ID:13826) Assistant City Solicitor submitting a Home Rule Petition to allow Traffic Safety Zones pursuant to #200779.

For discussion of this item, see #200779.  
**RESULT:** APPROVED. [UNANIMOUS]  
**AYES:** Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne  
**ABSENT:** Connolly, Lafuente

169. Officer's Request 201291 (ID:13827) Assistant City Solicitor submitting a proposed Demolition of Buildings Ordinance as approved by the Legislative Matters Committee on 4/7/16, in response to #199918.

For discussion of this item, see #199918.  
**RESULT:** ORDINANCE ORDAINED. [UNANIMOUS]  
**AYES:** Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne  
**ABSENT:** Connolly, Lafuente

170. License/Permit 201292 (ID:13945) New Garage License, Autobody Squad, 45 Webster Ave, Mechanical repairs, autobody work, spray painting, washing vehicles, storing vehicles, 6 autos inside, 2 outside.

Alderman Sullivan requested to waive the readings of items 170 through 178 and send 170, 171 and 172 to Committee and approve the rest. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Licenses and Permits Committee

171. License/Permit 201293 (ID:13944) New Garage License, Autobody Squad, 47 Webster Ave, Autobody work, washing vehicles and storing vehicles, 8 autos inside, 3 outside.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Licenses and Permits Committee

172. License/Permit 201294 (ID:13937) New Garage License, Broadway Motorcars, 161 Broadway, vehicle storage, mechanical repairs, washing vehicles for 33 autos inside.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Licenses and Permits Committee

173. License/Permit 201295 (ID:13938) Renewing Garage License, Original Auto Body and Mechanic, 12 Joy St.

**RESULT: APPROVED**

174. License/Permit 201296 (ID:13939) Renewing Garage License, County Auto Repair, 103 Washington St.

**RESULT: APPROVED**

175. License/Permit 201297 (ID:13942) Renewing Junk Dealer's License, Delta Jewelry and Refining, 90 Highland Ave.

**RESULT: APPROVED**

176. License/Permit 201298 (ID:13943) Renewing 2015 Junk Dealer's License, Delta Jewelry and Refining, 90 Highland Ave.

**RESULT: APPROVED**

177. License/Permit 201299 (ID:13948) Renewing Outdoor Seating License, Blue Shirt Cafe, 424 Highland Ave.

**RESULT: APPROVED**

178. License/Permit 201300 (ID:13946) Renewing Extended Operating Hours License, Red House Restaurant, 24 Union Sq.

**RESULT: APPROVED**

**LATE ITEMS**

179. Order 201301 (ID:13952) By Ald. Rossetti, Connolly, Sullivan, White Jr. That the attached article regarding flight paths be referred to this Board's Committee on Public Health and Public Safety.

**RESULT: APPROVED**  
**FOLLOWUP: Public Health and Public Safety Committee**

180. Order 201302 (ID:13956) By Ald. Heuston That the Supervisor of Inspectional Services notify the James A. Kiley company on Chestnut Street to remove the tree limbs on their property that overhang the sidewalk.

**RESULT: APPROVED**

181. Order 201303 (ID:13957) By Ald. Heuston That the Director of Engineering and/or the Supervisor of Inspectional Services provide address numbers to the properties on Chestnut Street and notify the property owners to display them on their buildings to facilitate identifying them.

**RESULT: APPROVED**  
**FOLLOWUP: Public Utilities and Public Works Committee**

182. Order 201304 (ID:13958) By Ald. Heuston That the Director of SPCD provide a mechanism for residents and businesses in the Brickbottom District to comment on the MA DOT reconfiguration of McGrath Highway.

**RESULT: APPROVED**

183. Order 201305 (ID:13959) By Ald. Heuston That the Supervisor of Inspectional Services inspect the used car lot at 43 Webster Avenue for a license, the number of cars on the lot, and the overhang of advertising banners on the sidewalk, and report the findings to the Ward 2 Alderman.

**RESULT: APPROVED**

184. Order 201306 (ID:13960) By Ald. Heuston That the Director of SPCD and the City Solicitor draft an amendment to the demolition ordinance notification to abutters that includes a reason why the demolition permit was granted.

Alderman Heuston clarified the Ordinance that was just approved does not require that a reason for the demolition be provided to abutters.  
**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP: Legislative Matters Committee**

185. Order 201307 (ID:13961) By Ald. Heuston  
That the Commissioner of Public Works and the Director of SPCD arrange with the Ward 2 Alderman a walk through of Perry Park to discuss maintenance and upgrades.

**RESULT: APPROVED**

186. Order 201308 (ID:13962) By Ald. McLaughlin, Sullivan  
That the Chief of Police extend school crossing guard services from 3:15 PM to 3:30 PM.

Alderman McLaughlin expressed his support for the safety of the children.

**RESULT: APPROVED**

**FOLLOWUP:** Public Health and Public Safety Committee

187. Order 201309 (ID:13963) By Ald. Ballantyne, Niedergang  
That the Director of SPCD and the Healey-Mystic Plan consultant provide the Committee on Open Space, Environment and Energy with an update on the project.

**RESULT: APPROVED**

**FOLLOWUP:** Open Space, Environment and Energy Special Committee

188. Mayor's Request 201310 (ID:13885) Requesting an amendment to the Zoning Ordinance to establish a Powderhouse School Redevelopment District.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Land Use Committee

189. Order 201311 (ID:13964) By Ald. Heuston  
That this Board amend #201020, the 3/23/16 Report of the Committee on Confirmation of Appointments and Personnel Matters, to clarify in the discussion of #200814 that the item was Placed on File because of a technical hold on another candidate, not Mr. Albanese.

**RESULT: APPROVED**

## ADJOURNMENT

The meeting was Adjourned at 9:20 PM.

**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**REGULAR MEETING MINUTES**

April 28, 2016, 7:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:10 PM by Alderman At Large William A. White Jr.

Attendee Name	Title	Status	Arrived
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Absent	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call  
201312  
(ID:13991)      Call of the Roll.  

Alderman Connolly held a moment of silence for Richard Blumsack and Roy Keihn. Alderman Sullivan held a moment of silence for Carol Toomey.  
**RESULT:            PLACED ON FILE**
  
2. Minutes  
201313  
(ID:13992)      Approval of the Minutes of the Regular Meeting, March 24, 2016.  

**RESULT:            APPROVED**

**CITATIONS**

3. Citation  
201314  
(ID:14024)      By Ald. Connolly, and the Entire Board and the Mayor  
Commending Jerry Carvalho for 40 years of dedicated service to the Auxiliary Police Department, including the last 18 years as Chief.  

Alderman Connolly commended Jerry Carvalho for his forty years of service. Deputy Police Chief Steve Carrabino spoke about the magnitude of his contributions to the city.  
**RESULT:            APPROVED**

4. Citation 201315 (ID:14026) By Ald. Connolly, and the Entire Board and the Mayor Commending Dana Gordon, whose quick thinking and skilled use of the Heimlich Maneuver in recent weeks saved the lives of four residents at the Somerville Home.
- Alderman Connolly recognized Dana Gordon for her heroic achievements. Somerville Home Executive Director Kelly Spefazza spoke about her many contributions to the Home.
- RESULT: APPROVED**
5. Citation 201316 (ID:14028) By Ald. Connolly, and the Entire Board and the Mayor Commending the Tufts University Women's Basketball Team, whose successful 2015-16 season culminated in a trip to the NCAA Division III Finals.
- Alderman Connolly spoke about the Tufts Women's Basketball Team and their incredible season.
- RESULT: APPROVED**
6. Citation 201317 (ID:14030) By Ald. McLaughlin, and the Entire Board and the Mayor Commending Eric and Linda Saulnier, who completed their second successful season running the Lyric's Champs Skating Club, offering free skating lessons for children with Autism Spectrum Disorder.
- Alderman McLaughlin stated that he presented this Citation to the family last week and they were very grateful.
- RESULT: APPROVED**

## **PUBLIC HEARINGS**

## **ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

7. Resolution 201318 (ID:13978) By Ald. Niedergang, Ballantyne That the Administration inform this Board about how it is dealing with Board and Commission members whose terms have expired, in many cases months or even years previously.
- Alderman Niedergang expressed concern with the number of expired positions on city Boards and Commissions and suggested that these expired positions be properly filled.
- RESULT: APPROVED**
- FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

- |  |  |
|--|--|
| 8. Order<br>201319<br>(ID:13973)   | By Ald. Niedergang<br>That the Commissioner of Public Works remove trash from the north side of the Cambridge Health Alliance parking lot off Central Street and behind Junction Park, and post NO DUMPING signs there.  |
| <p>Alderman Niedergang said there is a lot of trash behind the Cambridge Health Alliance parking lot that he would like to see removed.</p> <p><b>RESULT: APPROVED</b></p> <p><b>FOLLOWUP:</b> Public Utilities and Public Works Committee</p> |  |
| 9. Order<br>201320<br>(ID:13974)   | By Ald. Niedergang<br>That the Commissioner of Public Works remove the trash behind the chain link fence on the east side of Central Street, at both ends of the Central Street bridge.  |
| <p><b>RESULT: APPROVED</b></p>   |  |
| 10. Order<br>201321<br>(ID:13975)  | By Ald. Niedergang<br>That the Commissioner of Public Works repair the collapsing sidewalk at 11 Woodbine Street. (2nd request)  |
| <p><b>RESULT: APPROVED</b></p>   |  |
| 11. Order<br>201322<br>(ID:13976)  | By Ald. Niedergang<br>That the Supervisor of Inspectional Services monitor 499 Medford Street for open trash, to control a rat infestation in the area.  |
| <p>Alderman Niedergang discussed the growing rat infestation in Magoun Sq.</p> <p><b>RESULT: APPROVED</b></p> <p><b>FOLLOWUP:</b> Rodent Issues Special Committee</p>  |  |
| 12. Order<br>201323<br>(ID:13977)  | By Ald. Niedergang, McWatters<br>That the Supervisor of Inspectional Services inspect the Verizon building on Central Street and Willoughby Avenue for unknown fluid leaks in the rear, possible contamination at the transformer, and discharging water from an under-driveway pipe, and report to this Board on actions taken. |
| <p><b>RESULT: APPROVED</b></p> <p><b>FOLLOWUP:</b> Public Health and Public Safety Committee</p>   |  |
| 13. Withdrawn<br>201324<br>(ID:13979)  | Withdrawn.   |
| <p><b>RESULT: WITHDRAWN</b></p>  |  |
| 14. Order<br>201325<br>(ID:13980)  | By Ald. McLaughlin<br>That the Commissioner of Public Works trim the tree at 9 Lincoln Street.   |
| <p><b>RESULT: APPROVED</b></p>   |  |

- |     |                                    |  |  |
|-----|------------------------------------|--|--|
| 15. | Order<br>201326<br>(ID:13981)      | By Ald. McLaughlin<br>That Commissioner of Public Works repair the crack in the roadway at 11 Lincoln Street.  | <b>RESULT:        APPROVED</b>   |
| 16. | Order<br>201327<br>(ID:13982)      | By Ald. McLaughlin<br>That Commissioner of Public Works inspect the trees and grass around the East Somerville Community School and perform maintenance where necessary. | <b>RESULT:        APPROVED</b>   |
| 17. | Resolution<br>201328<br>(ID:13983) | By Ald. Connolly<br>Supporting the National Prescription Drug Take-Back Day on April 30 as part of the city's effort to promote awareness and stamp out stigma.          | <p>Alderman Connolly sponsored Director of Health and Human Services Doug Kress to speak on the importance of a Drug Take Back Day. Mr. Kress spoke about the rise of drug overdoses, partly due to old medications in medicine cabinets. This program would allow residents to drop off those old medications. President White said it was important to turn in the drugs instead of flushing them down the toilet and into the water supply.</p> <p><b>RESULT:        APPROVED</b></p> |

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

**18. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE**

- |    |   |   |   |
|----|---|---|---|
| A. | Committee<br>Report<br>201329<br>(ID:13986) | Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting as a Committee of the Whole on April 20, 2016. | <p>Alderman Heuston reported on the items discussed at the meeting. The Committee discussed the administrative needs of the Board of Aldermen. The Committee also interviewed Fire Sgt. Michael Khoury and recommended his promotion. Alderman Heuston discussed his achievements and he was sworn in as Fire Lieutenant.</p> <p><b>RESULT:        APPROVED</b></p> |
| B. | Mayor's<br>Request<br>201030<br>(ID:13644)  | Requesting the promotion of Michael Khoury to Lieutenant in the Fire Department.  | <b>RESULT:        APPROVED</b>  |



19. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A. Committee Report 201330 (ID:13988) Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on April 28, 2016.  

<p>Alderman Heuston reported on the items discussed at the meeting. She spoke about the experience of Christopher Ward and Diogo DeOliveira, and they were each sworn in as Police Lieutenant.</p> <p><b>RESULT:           APPROVED</b></p>
---
  
- B. Mayor's Request 201280 (ID:13858) Requesting the promotion of Police Sgt. Christopher Ward to the rank of Lieutenant.  

<p><b>RESULT:           APPROVED</b></p>
--
  
- C. Mayor's Request 201281 (ID:13859) Requesting the appointment of Police Sgt. Diogo DeOliveira to the rank of Lieutenant.  

<p><b>RESULT:           APPROVED</b></p>
--

20. FINANCE COMMITTEE

- A. Committee Report 201331 (ID:13985) Report of the Committee on Finance, meeting on April 20, 2016.  

<p>Alderman Heuston reported on the items discussed at the meeting. She spoke about the grants, bonds, appropriations, funding and debt items that were discussed. There was much discussion about bonding for a Police Department Feasibility study, the new High School, a Police Station, and City Hall. There were also many CPA funding requests approved. President White was recused from all CPA items.</p> <p><b>RESULT:           APPROVED</b></p>
--
  
- B. Mayor's Request 201172 (ID:13802) Requesting authorization to borrow \$2,500,000 in a bond, and appropriate the same amount for the rehabilitation of West Branch Library, with debt payments to be funded through CPA revenue, through the recommendation of the Community Preservation Committee.  

<p>Ald. White recused.</p> <p><b>RESULT:           APPROVED. [8 TO 0]</b></p> <p><b>AYES:</b>           Connolly, Sullivan, McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne</p> <p><b>ABSENT:</b>       Rossetti, Lafuente</p> <p><b>RECUSED:</b>     White Jr.</p>
---

C. Mayor's Request 201173 (ID:13778) Requesting authorization to borrow \$138,000 in a bond, and appropriate the same amount for design services as part of the MWRA Local Water Assistance Program.

**RESULT:** APPROVED. [UNANIMOUS]  
**AYES:** Connolly, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne  
**ABSENT:** Rossetti, Lafuente

D. Mayor's Request 201174 (ID:13776) Requesting an appropriation of \$320,493 from the Parks Stabilization Fund to the General Debt Service Fund for Debt Service of Park Renovations.

**RESULT:** APPROVED. [UNANIMOUS]  
**AYES:** Connolly, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne  
**ABSENT:** Rossetti, Lafuente

E. Mayor's Request 201175 (ID:13800) Requesting to appropriate \$423,480 from the CPA Fund Historic Resources Reserve and Undesignated CPA Fund Balance for the rehabilitation of the Somerville Museum, including ADA accessibility, per the recommendation of the Community Preservation Committee.

Ald. White recused.  
**RESULT:** APPROVED

F. Mayor's Request 201176 (ID:13798) Requesting to appropriate \$400,000 from the CPA Fund Open Space and Recreation Land Reserve to rehabilitate Hoyt Sullivan Playground per the recommendation of the Community Preservation Committee.

Ald. White recused.  
**RESULT:** APPROVED

G. Mayor's Request 201177 (ID:13797) Requesting to appropriate \$150,000 from the CPA Fund Undesignated CPA Fund Balance for the creation of a Local Historic District Property Owner Preservation Fund per the recommendation of the Community Preservation Committee.

Ald. White recused.  
**RESULT:** APPROVED

H. Mayor's Request 201178 (ID:13801) Requesting to appropriate \$60,160 from the CPA Fund Open Space and Recreation Land Reserve for the Rehabilitation of South Street Farm per the recommendation of the Community Preservation Committee.

Ald. White recused.  
**RESULT:** APPROVED

I. Mayor's Request 201179 (ID:13796) Requesting to appropriate \$20,000 from the CPA Fund Open Space and Recreational Land Reserve for design services for the rehabilitation of Allen Street Park per the recommendation of the Community Preservation Committee.

Ald. White recused.  
**RESULT: APPROVED**

J. Mayor's Request 201180 (ID:13824) Requesting the acceptance and appropriation of an additional \$40,000 from US2 Associates into the Union Square Stabilization and Revitalization Fund.

**RESULT: APPROVED. [UNANIMOUS]**  
**AYES:** Connolly, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne  
**ABSENT:** Rossetti, Lafuente

K. Mayor's Request 201181 (ID:13825) Requesting an appropriation of \$40,000 from the Union Square Stabilization and Revitalization Fund for services in connection with the redevelopment of Union Square.

**RESULT: APPROVED. [UNANIMOUS]**  
**AYES:** Connolly, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne  
**ABSENT:** Rossetti, Lafuente

L. Mayor's Request 201182 (ID:13809) Requesting authorization to pay FY2015 invoices totaling \$15,395 from FY2016 Funds in the Information Technology Department's Ordinary Maintenance Budget.

**RESULT: APPROVED**

M. Mayor's Request 201183 (ID:13803) Requesting the acceptance of a grant of \$44,500 from Metro North Regional Employment Board for the Health & Human Services Department's summer youth employment program.

**RESULT: APPROVED**

N. Mayor's Request 201184 (ID:13775) Requesting the acceptance of a grant of up to \$37,321.70 from National Grid, for the SPCD Housing Division's residential energy efficiency efforts.

**RESULT: APPROVED**

O. Mayor's Request 201279 (ID:13799) Requesting to appropriate \$26,808 from the CPA Fund Undesignated CPA Fund Balance for design services for the rehabilitation of Milk Row Cemetery per the recommendation of the Community Preservation Committee.

Ald. White recused.  
**RESULT: APPROVED**

21. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 201332 (ID:13987) Report of the Committee on Legislative Matters, meeting on April 21, 2016.

Alderman Niedergang reported on the items discussed at the meeting. Topics discussed included the time and placement of commercial trash on sidewalks, restricting hours of parking lot sweeping, the campaign finance reform "Pay to Play" ordinance and the request to approve some changes in the organization of City government.

**RESULT: APPROVED AS AMENDED**

- B. Order 199064 (ID:11668)

By Ald. Heuston  
That the Director of SPCD (ISD) and the Commissioner of Public Works inform this Board of enforcement of the trash ordinance for private trash pickup (barrels and dumpsters), when trash can be set out prior to pickup, and whether the current ordinance can be amended to address private trash pickups.

The Committee's recommended language was submitted as Agenda #71. For the adopted Ordinance, see #201384.

**RESULT: WORK COMPLETED**

- C. Order 200620 (ID:13254)

By Ald. Heuston  
That the City Solicitor provide this Board with information and a draft ordinance restricting the hours during which private parking lots may be swept or dumpsters emptied.

The Committee's recommended language was submitted as Agenda #72. For the adopted Ordinance, see #201385.

**RESULT: WORK COMPLETED**

22. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. Committee Report 201333 (ID:13984) Report of the Committee on Public Health and Public Safety, meeting on April 19, 2016.

Alderman Connolly reported on the items discussed at the meeting. He commented on the repair/replacement of street lamps and a new program, "Don't Block the Box," which will stop vehicles from blocking intersections.

**RESULT: APPROVED**

- B. Resolution 200518 (ID:13165)

By Ald. Connolly, Davis, Heuston, Sullivan, Rossetti, McLaughlin, McWatters, Niedergang, Ballantyne, White Jr.  
That the Mayor or his designee report at this Board's January 14, 2016 meeting on the large number of malfunctioning streetlamps and to update this Board the status of the contractor(s) responsible for their maintenance.

**RESULT: WORK COMPLETED**

- C. Order 200785 (ID:13451) By Ald. Niedergang  
That the Supervisor of Inspectional Services monitor the gate at Maxwell's Green that prevents cars from entering Clyde and Warwick Streets, and enforce the original development permit by ticketing Maxwell's Green when the gate is left in the up position.

**RESULT: WORK COMPLETED**

- D. Order 201334 (ID:13989) By Ald. Rossetti  
That the Commissioner of Public Works report on the LED conversion project to the Committee on Public Health and Public Safety by the second week of June.

**RESULT: APPROVED**  
**FOLLOWUP: Public Health and Public Safety Committee**

- E. Order 201335 (ID:13990) By Ald. Connolly  
That the Director of Health and Human Services brief the School Committee on opioid outreach efforts in the city's schools and on ESPERT.

**RESULT: APPROVED**

**COMMUNICATIONS OF THE MAYOR**

23. Withdrawn 201336 (ID:13953) Withdrawn.

**RESULT: WITHDRAWN**

24. Mayor's Request 201337 (ID:13972) Requesting that this Board convene in Executive Session to discuss pending legal matters in which the City is being represented by outside counsel.

City Solicitor Frank Wright explained the need for the Executive Session. The Board recessed for both this item and #201381 at 9:05 PM, and returned to open session at 10:10 PM. No votes were taken in Executive Session.

**RESULT: APPROVED. [8 TO 0]**  
**AYES:** Connolly, Sullivan, White Jr., McLaughlin, Heuston, Niedergang, Davis, Ballantyne  
**ABSENT:** Rossetti, Lafuente  
**RECUSED:** McWatters

25. Mayor's Request 201338 (ID:13967) Requesting approval to rescind the acceptance of a mitigation payment of \$47,770 from Berkeley Investments Inc. (#199464), and authorize the refund of that amount to that entity.

Alderman McWatters requested to waive the readings of items 25 through 30 and refer them to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP: Finance Committee**

- |                                       |  |  |
|---------------------------------------|--|--|
| 26. Mayor's Request 201339 (ID:13969) | Requesting the acceptance of a grant of \$45,000 from the MA Historical Commission for the Milk Row Cemetery preservation project.                   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 27. Mayor's Request 201340 (ID:13808) | Requesting the acceptance of a grant of \$33,353 from the MA Emergency Management Agency to install a generator docking station at City Hall.        | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 28. Mayor's Request 201341 (ID:13966) | Requesting the acceptance of a grant of \$7,237 from the MA Department of Fire Services, for the Fire Department's school education program.         | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 29. Mayor's Request 201342 (ID:13968) | Requesting the acceptance of a grant of \$3,315 from the MA Department of Fire Services for the Fire Department's senior citizens education program. | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 30. Mayor's Request 201343 (ID:13965) | Requesting approval of a 10-month time-only extension of a contract with WSP/Parsons Brinkerhoff, to 3/31/17, for Union Square design work.          | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |

**COMMUNICATIONS OF CITY OFFICERS**

- |   |  |  |
|---|--|--|
| 31. Officer's Communication 201344 (ID:13971) | Deputy Director of Personnel responding to #201125 and #201152 re: update on vacant positions. | <p>Alderman McWatters requested to waive the readings of items 31 through 33 and refer them to Committee. There being no opposition, the motion was approved.</p> <b>RESULT: PLACED ON FILE</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 32. Officer's Communication 201345 (ID:13947) | DPW Commissioner responding to various Board Orders submitted 4/14/16.                         | <b>RESULT: PLACED ON FILE</b><br><b>FOLLOWUP:</b> Public Utilities and Public Works Committee  |

33. Officer's Traffic and Parking Director submitting responses to various Board Orders  
Communication submitted 3/24/16.  
201346  
(ID:13970)

**RESULT: PLACED ON FILE**

**NEW BUSINESS**

34. License/Permit Public Event Permit, MSPCA Fast and Furriest 5K, Assembly Row and Mystic  
201347 River area, May 22, 6AM-2PM.  
(ID:13996)

Alderman Sullivan requested to waive the readings of items 34 through 61 and approve all but item number 60 and refer that item to Committee. There being no opposition, the motion was approved.

**RESULT: APPROVED**

35. License/Permit Public Event Permit, Homeless Coalition Save Our Homes Walk, High School  
201348 Concourse and area streets, May 22, Noon-4:30PM.  
(ID:13997)

**RESULT: APPROVED**

36. License/Permit Public Event Permit, The Somerville Flea, Buena Vista Parking Lot, Sundays  
201349 May 29-Oct 16, 7:30AM-5:30PM.  
(ID:13998)

**RESULT: APPROVED**

37. License/Permit Public Event Permit, Police Dept. Collier Kickball Extravaganza, Trum Field  
201350 and Franey Rd, Sep 24, 8AM-6PM.  
(ID:13999)

**RESULT: APPROVED**

38. License/Permit Renewing Drainlayer's License, KB Aruda Construction.  
201351  
(ID:14000)

**RESULT: APPROVED**

39. License/Permit Renewing Drainlayer's License, D'Allessandro Corp.  
201352  
(ID:14001)

**RESULT: APPROVED**

40. License/Permit Renewing Flammables License, U-Haul, 600 Mystic Valley Pkwy.  
201353  
(ID:14002)

**RESULT: APPROVED**

41. License/Permit Renewing Flammables License, U-Haul, 151 Linwood St.  
201354  
(ID:14003)

**RESULT: APPROVED**

42. License/Permit Renewing Flammables License, Home Depot, 75 Mystic Ave.  
201355  
(ID:14004)

**RESULT: APPROVED**

43.	License/Permit 201356 (ID:14005)	Renewing Flammables License, Cumberland Farms, 701 Somerville Ave.	<b>RESULT: APPROVED</b>
44.	License/Permit 201357 (ID:14006)	Renewing Flammables License, Teele Sq Auto, 1284 Broadway.	<b>RESULT: APPROVED</b>
45.	License/Permit 201358 (ID:14007)	Renewing Garage License, Teele Sq Auto, 1284 Broadway.	<b>RESULT: APPROVED</b>
46.	License/Permit 201359 (ID:14008)	Renewing Garage License, Somerville Housing Group Trust III, 481 Columbia St.	<b>RESULT: APPROVED</b>
47.	License/Permit 201360 (ID:14009)	Renewing Garage License, Sullivan Tire, 263 Beacon St.	<b>RESULT: APPROVED</b>
48.	License/Permit 201361 (ID:14010)	Renewing Garage License, J&C Auto Repair, 91 Prospect St.	<b>RESULT: APPROVED</b>
49.	License/Permit 201362 (ID:14011)	Renewing Garage License, Mike's Auto Services, 6 Beach Ave.	<b>RESULT: APPROVED</b>
50.	License/Permit 201363 (ID:14012)	Renewing Garage License, Ideal Automotive Services, 96 Dover St.	<b>RESULT: APPROVED</b>
51.	License/Permit 201364 (ID:14013)	Renewing Garage License, Enterprise Rent-A-Car, 37 Mystic Ave.	<b>RESULT: APPROVED</b>
52.	License/Permit 201365 (ID:14015)	Renewing Garage License, Partners Healthcare System, 21 Third Ave.	<b>RESULT: APPROVED</b>
53.	License/Permit 201366 (ID:14016)	Renewing Garage License, U-Haul, 151 Linwood St.	<b>RESULT: APPROVED</b>
54.	License/Permit 201367 (ID:14031)	Renewing Garage License, GE Auto Repair, 631 Somerville Ave.	<b>RESULT: APPROVED</b>



55.	License/Permit 201368 (ID:14032)	Renewing Garage License, A&M Foreign Motors, 400 Mystic Ave. <b>RESULT:        APPROVED</b>
56.	License/Permit 201369 (ID:14017)	Renewing Extended Operating Hours License, Domino's Pizza, 201 Elm St. <b>RESULT:        APPROVED</b>
57.	License/Permit 201370 (ID:14018)	Renewing Extended Operating Hours License, KMart, 77 Middlesex Ave. <b>RESULT:        APPROVED</b>
58.	License/Permit 201371 (ID:14020)	Renewing Livery License, Mass Cab, 45 Endicott Ave. <b>RESULT:        APPROVED</b>
59.	License/Permit 201372 (ID:14019)	Renewing Fortune Teller License, Spiritual New Age Boutique, 153 Washington St. <b>RESULT:        APPROVED</b>
60.	License/Permit 201373 (ID:14021)	New Hawker Peddler License, Francisca Morales dba Chiki Galvez. <b>RESULT:        REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:    Licenses and Permits Committee</b>
61.	License/Permit 201374 (ID:14022)	New Open Air Vendor, The Somerville Flea, Buena Vista Parking Lot. <b>RESULT:        APPROVED</b>
62.	Public Communication 201375 (ID:13993)	District Attorney responding to #196432 re: the investigation of the murder of Deanna Cremin.  Alderman Sullivan requested to waive the readings of items 62 and 63 and place them on file, sending Item 62 to the Committee on Public Health and Public Safety and Item 63 to the Land Use Committee. There being no opposition, the motion was approved. <b>RESULT:        PLACED ON FILE</b> <b>FOLLOWUP:    Public Health and Public Safety Committee</b>
63.	Public Communication 201376 (ID:13994)	MIT Graduate Student Council submitting comments re: the city's restriction prohibiting more than 4 unrelated persons from sharing a single dwelling unit. <b>RESULT:        PLACED ON FILE</b> <b>FOLLOWUP:    Land Use Committee</b>

**SUPPLEMENTAL ITEMS**

64. Order By Ald. McLaughlin  
 201377 That the Director of Traffic and Parking remove the NO TURN ON RED sign  
 (ID:14033) on the corner of Broadway and Franklin Street.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

65. Order By Ald. Ballantyne, and the Entire Board  
 201378 That the Director of Sustainability and Environment provide an energy master  
 (ID:14036) plan for the most effective systems to approach net zero for Union Square and  
 other "transformative zones" as outlined in SomerVision.

Alderman Ballantyne discussed the City's study to determine how the City  
 as a whole can reach net zero energy goal and how an energy master plan  
 would examine the most effective systems.  
**RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee

66. Order By Ald. Ballantyne  
 201379 That the Chief of Police measure traffic speeds on North Street between  
 (ID:14037) Powderhouse Blvd and Broadway.

**RESULT: APPROVED**

67. Order By Ald. Ballantyne  
 201380 That the Traffic Engineer consider installing a cross walk at the main entrance  
 (ID:14038) to North Street Veterans Playground.

**RESULT: APPROVED**

68. Mayor's Request Requesting that this Board convene in Executive Session to discuss the status  
 201381 of funding for the Green Line Extension.  
 (ID:14035)

City Solicitor Frank Wright explained the need for the Executive Session.  
 The Board recessed for both this item and #201337 at 9:05 PM, and returned  
 to open session at 10:10 PM. No votes were taken in Executive Session.  
**RESULT: APPROVED. [8 TO 0]**  
**AYES:** Connolly, Sullivan, White Jr., McLaughlin, Heuston,  
 Niedergang, Davis, Ballantyne  
**ABSENT:** Rossetti, Lafuente  
**RECUSED:** McWatters

- |   |   |
|---|---|
| 69. Mayor's Request 201382 (ID:13745)   | <p>Requesting approval of a \$3,700 grant from the MA Council on Aging for the Council on Aging's health and wellness programs.</p> <p>Alderman Heuston requested to waive the reading of item 69 and refer it to the Finance Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>  |
| 70. Mayor's Request 201383 (ID:14034)   | <p>Requesting the re-appointment of Darcy L. Haynes as Constable.</p> <p><b>RESULT: APPROVED</b></p>  |
| 71. Officer's Request 201384 (ID:14014) | <p>Assistant City Solicitor submitting a proposed ordinance to establish a time of placement of commercial trash on sidewalks pursuant to #199064, as approved in the Legislative Matters Committee on 4/21/16.</p> <p>For discussion of the item, see #199064.</p> <p><b>RESULT: ORDINANCE ORDAINED. [UNANIMOUS]</b></p> <p><b>AYES:</b> Connolly, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne</p> <p><b>ABSENT:</b> Rossetti, Lafuente</p> |
| 72. Officer's Request 201385 (ID:14023) | <p>Assistant City Solicitor submitting a proposed ordinance to restrict the hours for parking lot sweeping pursuant to #200620, as approved in the Legislative Matters Committee on 4/21/16.</p> <p>For discussion of the item, see #200620.</p> <p><b>RESULT: ORDINANCE ORDAINED. [UNANIMOUS]</b></p> <p><b>AYES:</b> Connolly, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne</p> <p><b>ABSENT:</b> Rossetti, Lafuente</p>                    |
| 73. License/Permit 201386 (ID:14060)    | <p>Public Event Permit, Dormition of the Virgin Mary Church, Holy Friday Funeral Procession, Apr 29, 8:30-9:30PM.</p> <p>Alderman Sullivan requested to waive the readings of items 73 through 92 and approve them. There being no opposition, the motion was approved.</p> <p><b>RESULT: APPROVED</b></p>  |
| 74. License/Permit 201387 (ID:14061)    | <p>Public Event Permit, Somerville Open Studios Visitor Booths, Union Sq Plaza and Davis Sq Statue Park, Apr 30-May 1, 11AM-6:30PM.</p> <p><b>RESULT: APPROVED</b></p>  |
| 75. License/Permit 201388 (ID:14049)    | <p>Renewing Taxi Medallion License, ODJ Taxi, Med #1.</p> <p><b>RESULT: APPROVED</b></p>  |

76.	License/Permit 201389 (ID:14050)	Renewing Taxi Medallion License, TR Cab, Med #2.	<b>RESULT: APPROVED</b>
77.	License/Permit 201390 (ID:14058)	Renewing Taxi Medallion License, Country Club Transportation, Med #3,4,5,46.	<b>RESULT: APPROVED</b>
78.	License/Permit 201391 (ID:14052)	Renewing Taxi Medallion License, Lochmere Taxi, Med #21,22,23,24,25,26,79,91.	<b>RESULT: APPROVED</b>
79.	License/Permit 201392 (ID:14059)	Renewing Taxi Medallion License, Mt. Pleasant Taxi, Med #39,40,41,42,43.	<b>RESULT: APPROVED</b>
80.	License/Permit 201393 (ID:14057)	Renewing Taxi Medallion License, Cinema Taxi, Med #44,47,85.	<b>RESULT: APPROVED</b>
81.	License/Permit 201394 (ID:14044)	Renewing Taxi Medallion License, Ormond Transportation, Med #49,50,62,89.	<b>RESULT: APPROVED</b>
82.	License/Permit 201395 (ID:14047)	Renewing Taxi Medallion License, Silcor Transportation, Med #51,52,77,93.	<b>RESULT: APPROVED</b>
83.	License/Permit 201396 (ID:14051)	Renewing Taxi Medallion License, Talkd Transportation, Med #55.	<b>RESULT: APPROVED</b>
84.	License/Permit 201397 (ID:14042)	Renewing Taxi Medallion License, Alewife Transportation, Med #65,69,80.	<b>RESULT: APPROVED</b>
85.	License/Permit 201398 (ID:14053)	Renewing Taxi Medallion License, LTK, Med #66.	<b>RESULT: APPROVED</b>
86.	License/Permit 201399 (ID:14048)	Renewing Taxi Medallion License, Somerville Transportation, Med #70,71.	<b>RESULT: APPROVED</b>
87.	License/Permit 201400 (ID:14054)	Renewing Taxi Medallion License, Odney Cab, Med #72.	<b>RESULT: APPROVED</b>

- |     |  |  |
|-----|--|--|
| 88. | License/Permit<br>201401<br>(ID:14046) | Renewing Taxi Medallion License, Eastern Transportation, Med #73,87,90.<br><b>RESULT:        APPROVED</b>                                      |
| 89. | License/Permit<br>201402<br>(ID:14055) | Renewing Taxi Medallion License, Honey Cab, Med #82.<br><b>RESULT:        APPROVED</b>   |
| 90. | License/Permit<br>201403<br>(ID:14056) | Renewing Taxi Medallion License, Bye Bye Cab, Med #86.<br><b>RESULT:        APPROVED</b>   |
| 91. | License/Permit<br>201404<br>(ID:14063) | Renewing Garage License, Boston Sand and Gravel, 492 Rutherford Ave.<br><b>RESULT:        APPROVED</b>   |
| 92. | License/Permit<br>201405<br>(ID:14062) | Transferring Flammables License, Shield, 620 Broadway, transferring from S Gill LLC to Somerville Citgo Inc.<br><b>RESULT:        APPROVED</b> |

**LATE ITEMS**

- |     |                               |  |
|-----|-------------------------------|--|
| 93. | Order<br>201406<br>(ID:14039) | By Ald. Heuston<br>That the Director of Traffic and Parking place a DEAD END or NO THRU WAY sign at the entrance to Kent Court.<br><b>RESULT:        APPROVED</b><br><b>FOLLOWUP:</b> Traffic and Parking Committee                      |
| 94. | Order<br>201407<br>(ID:14040) | By Ald. Heuston<br>That the Director of Traffic and Parking place a PRIVATE WAY sign at the entrance to Kent Court.<br><b>RESULT:        APPROVED</b><br><b>FOLLOWUP:</b> Traffic and Parking Committee                                  |
| 95. | Order<br>201408<br>(ID:14043) | By Ald. McLaughlin<br>That the Director of SPCD plant a tree at 26 Illinois Avenue.<br><b>RESULT:        APPROVED</b><br><b>FOLLOWUP:</b> Open Space, Environment and Energy Special Committee   |
| 96. | Order<br>201409<br>(ID:14045) | By Ald. McLaughlin<br>That the Supervisor of Inspectional Services inspect the liquor store at 78 Broadway for empty nip bottles and inform the owner of their responsibility to clean their property.<br><b>RESULT:        APPROVED</b> |

97. Resolution 201410 (ID:14064) By Ald. Sullivan  
That the Administration submit a Home Rule Petition relative to allowing Special Police Officers to serve up to age 70.
- Alderman Sullivan would like a proposed Home Rule Petition to be reviewed in Committee. Alderman Connolly requested the item be followed up by the Committee on Public Health and Public Safety.  
**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee
98. Order 201411 (ID:14065) By Ald. Rossetti, Niedergang, Connolly, Sullivan, White Jr.  
That the Commissioner of Public Works repair the sidewalk at 22 Richardson Street.
- RESULT: APPROVED**
99. Mayor's Request 201276 (ID:13951) Requesting an appropriation of \$385,000 from Unreserved Fund Balance ("Free Cash") to the Law Department Legal Services and Professional and Technical Service Accounts for outside legal counsel and technical consulting services.
- Discharged from the Finance Committee.  
**RESULT: APPROVED**
100. Mayor's Request 201277 (ID:13949) Requesting a transfer of \$60,000 from the Judgments and Settlements Account to the Law Department Legal Services Account to fund outside counsel services.
- Discharged from the Finance Committee.  
**RESULT: APPROVED**
101. Mayor's Request 201278 (ID:13950) Requesting a transfer of \$20,000 from the Law Department Salaries Account to the Law Department Legal Services Account to fund additional outside counsel costs.
- Discharged from the Finance Committee.  
**RESULT: APPROVED**

**ADJOURNMENT**

The meeting was Adjourned at 10:15 PM.

**City of Somerville, Massachusetts  
Matters of Business of the Board of Aldermen**

**SPECIAL MEETING MINUTES**

May 9, 2016, 7:30 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:45 PM by Alderman At Large William A. White Jr.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call Call of the Roll.  
201412  
(ID:14076)

<b>RESULT: PLACED ON FILE</b>
-------------------------------

**CITATIONS**

**PUBLIC HEARINGS**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

2. LAND USE COMMITTEE

- A. Committee Report  
201413  
(ID:14074) Report of the Committee on Land Use, meeting as a Committee of the Whole on May 3, 2016.

Alderman Davis reported on the items discussed at the meeting. The Committee discussed at length and adopted several amendments to the proposed Inclusionary Zoning Ordinance that had been submitted by the
--

Planning Board and Planning staff. The amended ordinance document was then presented to the Board without a recommendation by the Committee.

Mayor Curtatone then addressed the Board regarding the affordable housing crisis and urged that the Board consider and support the Planning staff's recommendations for further amendment that are being presented this evening in the document titled "inclusionary ordinance - planning staff draft 5-9-16."

Planning Director George Proakis then went through the Planning staff's proposed amendments to the proposed ordinance page by page. He explained that in the handout, the amendments the Planning staff is proposing are printed in Green. All of the other text in the document had been previously acted on in the Committee. The Board discussed each proposed amendment and took action on the following motions:

**MOTION:** Accept planning staff recommendations on Page 2.

**RESULT:** **Approved. [UNANIMOUS, 11-0]**

**MOTION:** Accept planning staff recommendations on Page 4.

**RESULT:** **Approved. [UNANIMOUS, 11-0]**

**MOTION:** On Page 4 and throughout, change the names of Tiers 1, 2 and 3 to Tiers R1, R2 and R3 for renters, and Tiers P1, P2 and P3 for purchasers.

**RESULT:** **Approved. [UNANIMOUS, 11-0]**

**MOTION:** Accept planning staff recommendations on Page 5.

**RESULT:** **Approved. [UNANIMOUS, 11-0]**

**MOTION:** Accept planning staff recommendations on Table 13.3.4.A on Page 7.

**RESULT:** **Approved. [UNANIMOUS, 11-0]**

**MOTION:** Accept planning staff recommendations on Table 13.3.4.B on Page 7.

**RESULT:** **Approved. [UNANIMOUS, 11-0]**

**MOTION:** Accept all other planning staff recommendations on Page 7.

**RESULT:** **Approved by voice vote**

**MOTION:** Accept planning staff recommendations on Table 13.3.4.C on Page 8.

**RESULT:** **Approved. [10-1]**

**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Davis, Ballantyne

**NAYS:** Niedergang

**MOTION:** Accept all other planning staff recommendations on Page 8.

**RESULT:** **Approved by voice vote**



**MOTION:** Accept planning staff recommendations on Page 10.

**RESULT:** **Approved by voice vote**

**MOTION:** Accept planning staff recommendations on Page 12.

**RESULT:** **Approved. [UNANIMOUS, 10-0]**

**AYES:** Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

**ABSENT:** Connolly

**MOTION:** Accept planning staff recommendations on Page 13.

**RESULT:** **Approved by voice vote**

**MOTION:** Accept planning staff recommendations on Page 16.

**RESULT:** **Approved by voice vote**

**RESULT:** **APPROVED**

- B. Public Communication 200102 (ID:12711) 11 registered voters proposing a Zoning Ordinance for Inclusionary Housing, with a petition from 511 citizens supporting an inclusionary zoning ordinance amendment and a revised application process.

**RESULT:** **ORDINANCE ORDAINED. [UNANIMOUS]**

**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

- C. Officer's Communication 200995 (ID:13638) Planning Board conveying its recommendations re: #200102, a proposed Zoning Ordinance for Inclusionary Housing.

**RESULT:** **WORK COMPLETED**

**COMMUNICATIONS OF THE MAYOR**

**COMMUNICATIONS OF CITY OFFICERS**

**NEW BUSINESS**

**SUPPLEMENTAL ITEMS**

**LATE ITEMS**

**ADJOURNMENT**

The meeting was Adjourned at 9:50 PM.



**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**REGULAR MEETING MINUTES**

May 12, 2016, 7:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:10 PM by Alderman At Large William A. White Jr.

Attendee Name	Title	Status	Arrived
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call 201414 (ID:14112) Call of the Roll.  

Alderman McWatters held a moment of silence for Mildred Sorenti.  
Alderman Connolly held a moment of silence for Henry Park.  
**RESULT: PLACED ON FILE**
  
2. Minutes 201415 (ID:14113) Approval of the Minutes of the Regular Meeting, April 14, 2016.  

**RESULT: APPROVED**

**CITATIONS**

**PUBLIC HEARINGS**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

- |    |                                    |   |   |
|----|------------------------------------|---|---|
| 3. | Resolution<br>201416<br>(ID:14103) | By Ald. McLaughlin, and the Entire Board<br>Offering support for striking Verizon workers.  | <p>Alderman McLaughlin and the entire Board offered their support for the striking Verizon workers. Alderman Niedergang requested information about any contracts with Verizon (see Agenda Item 76, #201490).</p> <p><b>RESULT:           APPROVED</b></p>  |
| 4. | Order<br>201417<br>(ID:14082)      | By Ald. McLaughlin<br>That the Supervisor of Inspectional Services inspect Pinckney Place for rodent activity.  | <p><b>RESULT:           APPROVED</b></p> <p><b>FOLLOWUP:</b>   Rodent Issues Special Committee</p>  |
| 5. | Order<br>201418<br>(ID:14083)      | By Ald. McLaughlin<br>That the Commissioner of Public Works address the low hanging wires at 6 Florence Street.   | <p><b>RESULT:           APPROVED</b></p>  |
| 6. | Order<br>201419<br>(ID:14084)      | By Ald. McLaughlin<br>That the Supervisor of Inspectional Services enforce quiet hour regulations at the car wash on the corner of Florence and Washington Streets.   | <p><b>RESULT:           APPROVED</b></p>  |
| 7. | Order<br>201420<br>(ID:14085)      | By Ald. McLaughlin<br>That the Commissioner of Public Works replace the grass in front of the East Somerville Library and ensure that the sprinklers are operational. | <p>Alderman McLaughlin expressed his concerns about the grass in front of the East Somerville Library.</p> <p><b>RESULT:           APPROVED</b></p> <p><b>FOLLOWUP:</b>   Housing and Community Development Committee</p>   |
| 8. | Order<br>201421<br>(ID:14089)      | By Ald. McLaughlin<br>That the Commissioner of Public Works replace the numerous dead trees on lower Broadway and citywide and update this Board on his progress.     | <p>Alderman McLaughlin stated that there are dead trees on lower Broadway. After discussion among the Board, he amended the Order to include an update on trees citywide.</p> <p><b>RESULT:           APPROVED</b></p> <p><b>FOLLOWUP:</b>   Open Space, Environment and Energy Special Committee</p> |

9. Resolution 201422 (ID:14104) By Ald. Sullivan, Lafuente, White Jr., Connolly, Rossetti That the Housing Authority and/or the Commissioner of Public Works remove the litter at the staircase leading to the Healey School.

Alderman Sullivan described the trash and litter at the staircase leading to the Healey School.

**RESULT: APPROVED**

10. Order 201423 (ID:14105) By Ald. Sullivan, McLaughlin, White Jr., Connolly, Rossetti That the Commissioner of Public Works address the leaning utility pole at the East Somerville Community School on Glen Street.

**RESULT: APPROVED**

**FOLLOWUP:** Public Utilities and Public Works Committee

11. Order 201424 (ID:14106) By Ald. Sullivan, Lafuente, White Jr., Connolly, Rossetti That the Commissioner of Public Works contact DCR to repair Pole #25 on Route 28, across from the Somerville Courthouse.

**RESULT: APPROVED**

12. Order 201425 (ID:14107) By Ald. Connolly, Davis That the Commissioner of Public Works maintain or replace the tree at 81 College Avenue.

**RESULT: APPROVED**

13. Order 201426 (ID:14108) By Ald. Connolly, Davis That the Commissioner of Public Works repair the gap between the driveway/sidewalk and the roadway at 80 Winslow Avenue.

**RESULT: APPROVED**

14. Order 201427 (ID:14109) By Ald. Connolly, Davis That the Commissioner of Public Works repair the loose manhole cover at 30 College Avenue.

**RESULT: APPROVED**

15. Communication 201428 (ID:14078) By Ald. Rossetti Reporting on the High School Building Committee's meeting of May 9, 2016.

Alderman Rossetti reported on the plans for a new SHS Building. She also spoke about possible State reimbursements for this project.

**RESULT: PLACED ON FILE**

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

**16. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**

- A. Committee Report 201429 (ID:14079) Report of the Committee on Housing and Community Development, meeting on May 4, 2016.

Alderman Niedergang reported on the items discussed at the meeting. He spoke about the 2016-2017 US Housing and Urban Development plan, which is great for the community, and included several public hearings. He also mentioned the Sustainable Neighborhood Working Group's proposals for affordable housing, which a Review Committee is now considering. There are some two dozen proposals, including a real estate transfer fee, an increase in the commercial development linkage fee, an increase in the Somervision housing production goal, and an amendment to the Condominium Conversion Ordinance to provide for 1 year delay on conversions. President White discussed the recommendation that gives tenants the right of first refusal if their apartment is to be sold.

**RESULT: APPROVED**

- B. Mayor's Request 201171 (ID:13643) Requesting approval of the 2016-2017 HUD One Year Action Plan, for CDBG, HOME, and ESG programming.

**RESULT: APPROVED**

**17. LAND USE COMMITTEE**

- A. Committee Report 201430 (ID:14081) Report of the Committee on Land Use, meeting as a Committee of the Whole on May 10, 2016.

Alderman Davis reported on the items discussed at the meeting. The primary discussion of this meeting was the pending zoning overhaul, specifically the topic of economic development.

**RESULT: APPROVED**

- B. Order 195811 (ID:8327) By Ald. O'Keefe That the Director of SPCD and the City Solicitor present a report to this Board on what may be done to improve upon Section 13 of the Zoning Ordinances (Inclusionary Housing).

**RESULT: WORK COMPLETED**

- C. Order 198558 (ID:11128) By Ald. Niedergang That the Director of SPCD hire an independent consultant to conduct and provide to this Board an expedited economic analysis of the impacts of a range of potential inclusionary zoning affordable housing percentages from 12 1/2% to 25% on affordable and market-rate housing.

**RESULT: WORK COMPLETED**

D.	Public Communication 200123 (ID:12737)	Fred Berman submitting comments re: #200102, the proposed inclusionary housing ordinance.	<b>RESULT: WORK COMPLETED</b>
E.	Public Communication 200583 (ID:13213)	Simon Thompson submitting comments re: #200102, a proposed inclusionary housing ordinance.	<b>RESULT: WORK COMPLETED</b>
F.	Public Communication 200584 (ID:13214)	Lee Palmer submitting comments re: #200102, a proposed inclusionary housing ordinance.	<b>RESULT: WORK COMPLETED</b>
G.	Public Communication 200585 (ID:13215)	Rahul Bhargava submitting comments re: #200102, a proposed inclusionary housing ordinance.	<b>RESULT: WORK COMPLETED</b>
H.	Public Communication 200586 (ID:13216)	Rebecca Schofield submitting comments re: #200102, a proposed inclusionary housing ordinance.	<b>RESULT: WORK COMPLETED</b>
I.	Public Communication 200677 (ID:13309)	Betsy Lenora submitting comments re: #200102, a proposed inclusionary housing ordinance.	<b>RESULT: WORK COMPLETED</b>
J.	Public Communication 200678 (ID:13310)	Libby Mahaffy submitting comments re: #200102, a proposed inclusionary housing ordinance.	<b>RESULT: WORK COMPLETED</b>
K.	Public Communication 200679 (ID:13311)	Delia Marshall submitting comments re: #200102, a proposed inclusionary housing ordinance.	<b>RESULT: WORK COMPLETED</b>
L.	Public Communication 200739 (ID:13346)	Patricia Wild submitting comments re: #200102, a proposed inclusionary housing ordinance.	<b>RESULT: WORK COMPLETED</b>
M.	Public Communication 200761 (ID:13390)	24 residents submitting comments re: #200102, a proposed inclusionary housing ordinance.	<b>RESULT: WORK COMPLETED</b>

- |    |   |   |                               |
|----|---|---|-------------------------------|
| N. | Public Communication<br>200768<br>(ID:13395)    | Somerville Chamber of Commerce submitting comments re: #200102, a proposed inclusionary housing ordinance.                          | <b>RESULT: WORK COMPLETED</b> |
| O. | Officer's Communication<br>200827<br>(ID:13394) | Planning Director submitting a preliminary memo on the financial feasibility of amendments to the inclusionary zoning requirements. | <b>RESULT: WORK COMPLETED</b> |
| P. | Public Communication<br>200842<br>(ID:13400)    | Viesia Novosielski submitting comments re: #200102, a proposed inclusionary housing ordinance.                                      | <b>RESULT: WORK COMPLETED</b> |

**18. OPEN SPACE, ENVIRONMENT AND ENERGY SPECIAL COMMITTEE**

- |    |  |   |  |
|----|--|---|--|
| A. | Committee Report<br>201431<br>(ID:14080)     | Report of the Committee on Open Space, Environment and Energy, meeting on May 2, 2016.  | Alderman Ballantyne reported on the items discussed at the meeting. There were four themes, totaling 26 items. The Community Electric Aggregation Plan completed its first draft, and chose Good Energy as the provider. The Open Fields Master Plan update is now with the administration; the Purchasing Dept is considering an RFQ for landscape designers, and the Recreation Dept is hoping to step up field maintenance. The Healey Mystic Open Space Plan is designed to improve Healey School and neighborhood access to the Mystic River area. The last theme was the health of city trees and the composting program, which has been put on hold as contractor bids came in too high.<br><b>RESULT: APPROVED</b> |
| B. | Resolution<br>198203<br>(ID:10776)           | By Ald. Rossetti, Heuston<br>That the Administration report its Action Plan in response to the recommendation of the Fields Task Force. | <b>RESULT: WORK COMPLETED</b>  |
| C. | Public Communication<br>199791<br>(ID:12296) | 671 Somerville petitioners communicating their support for keeping natural grass at Lincoln Park, not artificial turf.                  | <b>RESULT: WORK COMPLETED</b>  |
| D. | Public Communication<br>199792<br>(ID:12356) | Lynn Weissman submitting comments re: grass fields at Lincoln Park.   | <b>RESULT: WORK COMPLETED</b>  |
| E. | Public Communication<br>200012<br>(ID:12560) | David Turin submitting comments re: grass fields at Lincoln Park.   | <b>RESULT: WORK COMPLETED</b>  |



- |    |   |  |                               |
|----|---|--|-------------------------------|
| F. | Order<br>200044<br>(ID:12672)                   | By Ald. McLaughlin<br>That the City Arborist address the numerous dead and dying trees on Jasper Street and back to this Board on progress in remedying the situation.   | <b>RESULT: WORK COMPLETED</b> |
| G. | Public<br>Communication<br>200103<br>(ID:12714) | Sara Rostampour submitting comments re: grass fields at Lincoln Park.  | <b>RESULT: WORK COMPLETED</b> |
| H. | Order<br>200441<br>(ID:13062)                   | By Ald. Niedergang<br>That the Director of Sustainability and the Environment report to this Board on the delay in the curbside composting pilot program.  | <b>RESULT: WORK COMPLETED</b> |
| I. | Order<br>200644<br>(ID:13297)                   | By Ald. Niedergang<br>That the Director of Recreation report to this Board why many athletic fields are locked and provide the rationale for each field that is not available for public use.  | <b>RESULT: WORK COMPLETED</b> |
| J. | Order<br>200705<br>(ID:13338)                   | By Ald. McWatters<br>That the Director of SPCD add 112 Belmont Street to the tree planting list.   | <b>RESULT: WORK COMPLETED</b> |
| K. | Resolution<br>200781<br>(ID:13447)              | By Ald. Niedergang, Heuston, Davis<br>That the Administration report to this Board on its consideration of #197288, which recommended the creation of a Parks and Recreation Department to provide better care for Somerville's athletic fields. | <b>RESULT: WORK COMPLETED</b> |
| L. | Public<br>Communication<br>200843<br>(ID:13461) | Shawn Szturma submitting comments re: #200539 and turf/grass at Lincoln Park.  | <b>RESULT: WORK COMPLETED</b> |
| M. | Order<br>200879<br>(ID:13576)                   | By Ald. Niedergang<br>That the Director of SPCD provide the Ward 5 Alderman with the tree planting list for Ward 5, in order of priority.  | <b>RESULT: WORK COMPLETED</b> |

- |    |  |  |  |
|----|--|--|--|
| N. | Order<br>200880<br>(ID:13577)              | By Ald. Niedergang<br>That the Director of SPCD discuss with this Board, the Administration's plans for funding tree planting in areas that do not qualify for CDBG funding.   | <b>RESULT: WORK COMPLETED</b>  |
| O. | Order<br>200979<br>(ID:13630)              | By Ald. McLaughlin<br>That the Commissioner of Public Works inspect the trees on Jasper Street and replace any that are dead.  | <b>RESULT: WORK COMPLETED</b>  |
| P. | Mayor's<br>Request<br>201170<br>(ID:13777) | Requesting the review and approval to proceed with the state's review of the draft Community Electric Aggregation Plan.  | <b>RESULT: APPROVED</b>  |
| Q. | Order<br>201309<br>(ID:13963)              | By Ald. Ballantyne, Niedergang<br>That the Director of SPCD and the Healey-Mystic Plan consultant provide the Committee on Open Space, Environment and Energy with an update on the project.   | <b>RESULT: WORK COMPLETED</b>  |
| R. | Order<br>201432<br>(ID:14110)              | By Ald. Niedergang<br>That the Director of the Office of Sustainability and Environment and the Commissioner of Public Works explore alternatives, such as a "pay as you throw" program, to limit the amount of curbside trash, and integrate curbside composting. | <b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Open Space, Environment and Energy Special Committee |

**COMMUNICATIONS OF THE MAYOR**

- |     |  |  |   |
|-----|--|--|---|
| 19. | Mayor's<br>Communication<br>201433<br>(ID:14111) | Requesting to appear before this Board to provide an update on the Green Line Extension. | The Mayor was not present to discuss this item.<br><b>RESULT: LAID ON THE TABLE</b> |
|-----|--|--|---|

20. Mayor's Request 201434 (ID:14071) Requesting to appropriate \$750,000 from the CPA Fund Open Space and Recreation Land Reserve and Undesignated CPA Fund Balance for the creation of an Open Space Land Acquisition Fund, per the recommendation of the Community Preservation Committee.

Alderman Lafuente requested to waive the readings of items 20 through 32 with 20 through 29 referred to the Finance Committee, and 30 through 32 placed on file with referrals to appropriate committees. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

21. Mayor's Request 201435 (ID:14075) Requesting to appropriate \$310,000 from the Water & Sewer Stabilization Fund for the replacement of Medford Street and Pearl Street sewers.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

22. Mayor's Request 201436 (ID:14070) Requesting to appropriate \$140,000 from the CPA Fund Open Space and Recreational Land Reserve for repaving the Community Path per the recommendation of the Community Preservation Committee.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

23. Mayor's Request 201437 (ID:13954) Requesting approval to expend FY16 funds totaling \$3,917.92 to pay a prior year invoice in the Police Dept.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

24. Mayor's Request 201438 (ID:14066) Requesting approval to pay a \$139.98 FY14 invoice from Dell, using available FY16 funds in the Library Ordinary Maintenance Account.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

25. Mayor's Request 201439 (ID:14025) Requesting the acceptance of a grant of \$11,000 from the NEA for the Arts Council's support of dance in the community.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

26. Mayor's Request 201440 (ID:14072) Requesting the acceptance of a grant of \$5,600 from the MA Dept. of Housing and Community Development, for the Continuum of Care Homeless Youth Count.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

27. Mayor's Request 201441 (ID:14027) Requesting the acceptance of a grant of \$3,000 from the Housing Authority, for the Arts Council's Mystic Mural program.
- RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee
28. Mayor's Request 201442 (ID:14067) Requesting the acceptance of a gift of \$2,500 from Middlesex Federal for the Libraries' purchase of children's books.
- RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee
29. Mayor's Request 201443 (ID:14029) Requesting the acceptance of a grant of \$2,000 from the Eastern Bank Foundation, for the Arts Council's Art in the Garden program.
- RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee

**COMMUNICATIONS OF CITY OFFICERS**

30. Officer's Communication 201444 (ID:13920) City Assessor responding to #200751 re: residential exemption statistics.
- RESULT: PLACED ON FILE**  
**FOLLOWUP:** Finance Committee
31. Officer's Communication 201445 (ID:14041) DPW Commissioner responding to various Board Orders submitted 4/28/16.
- RESULT: PLACED ON FILE**  
**FOLLOWUP:** Public Utilities and Public Works Committee
32. Officer's Communication 201446 (ID:14073) Traffic and Parking Director submitting responses to various Board Orders submitted 4/14/16.
- RESULT: PLACED ON FILE**  
**FOLLOWUP:** Licenses and Permits Committee  
 Traffic and Parking Committee

**NEW BUSINESS**

33. License/Permit 201447 (ID:14114) Public Event Permit, MA Motorcycle Association Storm the Statehouse, 9 New Washington St to Charlestown, May 19, 9AM-Noon.
- Alderman Sullivan requested to waive the readings of items 33 through 57, send item 43 to the Licenses and Permits Committee, and approve the rest. There being no opposition, the motion was approved.
- RESULT: APPROVED**

34.	License/Permit 201448 (ID:14115)	Public Event Permit, St James Ave Block Party, from Summer to Elm Sts, May 21, 3-7PM.	<b>RESULT:        APPROVED</b>
35.	License/Permit 201449 (ID:14116)	Public Event Permit, CPA Celebration, Prospect Hill Park and Tower, May 24, 4:30-8PM.	<b>RESULT:        APPROVED</b>
36.	License/Permit 201450 (ID:14117)	Public Event Permit, Memorial Day Parade, Highland Ave to Holland St to Broadway and adjoining streets, May 29, 10AM-5PM.	<b>RESULT:        APPROVED</b>
37.	License/Permit 201451 (ID:14118)	Public Event Permit, OpenAir Circus, Rehearsals at Nunziato Field Tuesdays Jun 28-Aug 2 and Aug 3, 4-9PM, Rehearsals at Powderhouse Park Thursdays Jun 30-Jul 21 4-8PM, Performances at Nunziato Field Aug 4-8, various times.	<b>RESULT:        APPROVED</b>
38.	License/Permit 201452 (ID:14119)	Public Event Permit, Road Runners Gobble x 3 Road Race, Davis Sq and area streets, Nov 24, 7AM-Noon.	<b>RESULT:        APPROVED</b>
39.	License/Permit 201453 (ID:14088)	New Drainlayer's License, McCourt Construction.	<b>RESULT:        APPROVED</b>
40.	License/Permit 201454 (ID:14100)	Renewing Drainlayer's License, NCCL Enterprises.	<b>RESULT:        APPROVED</b>
41.	License/Permit 201455 (ID:14098)	Renewing Flammables License, Good Gas Somerville, 343 Medford St.	<b>RESULT:        APPROVED</b>
42.	License/Permit 201456 (ID:14099)	Renewing Flammables License, Somerville Mobil, 360 Medford St.	<b>RESULT:        APPROVED</b>
43.	License/Permit 201457 (ID:14090)	New Garage License, Paul Carneiro dba Barnes and Walsh, 224 Somerville Ave, autobody work and spray painting, 10 cars inside, 5 outside.	<b>RESULT:        REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:    Licenses and Permits Committee</b>

44.	License/Permit 201458 (ID:14091)	Renewing Garage License, Leins Auto Repair, 69 Bow St.	<b>RESULT: APPROVED</b>
45.	License/Permit 201459 (ID:14092)	Renewing Garage License, Teddy's Foreign Motors, 68 Joy St.	<b>RESULT: APPROVED</b>
46.	License/Permit 201460 (ID:14093)	Renewing Garage License, A Plus Auto Body, 295 Medford St.	<b>RESULT: APPROVED</b>
47.	License/Permit 201461 (ID:14094)	Renewing Garage License, A Plus Auto Body, 297 Medford St.	<b>RESULT: APPROVED</b>
48.	License/Permit 201462 (ID:14095)	Renewing Garage License, Alex Auto Body, 75 Washington St.	<b>RESULT: APPROVED</b>
49.	License/Permit 201463 (ID:14096)	Renewing Garage License, Triumvirate Environmental, 191 Innerbelt Rd.	<b>RESULT: APPROVED</b>
50.	License/Permit 201464 (ID:14097)	Renewing Garage License, Good Gas Somerville, 343 Medford St.	<b>RESULT: APPROVED</b>
51.	License/Permit 201465 (ID:14121)	Renewing Garage License, Green Automotive, 600 Windsor Pl.	<b>RESULT: APPROVED</b>
52.	License/Permit 201466 (ID:14101)	Renewing Billiards and Bowling License, Thunder Road, 379 Somerville Ave.	<b>RESULT: APPROVED</b>
53.	License/Permit 201467 (ID:14102)	Renewing Extended Operating Hours License, Pepi's Pizzeria, 516 Medford St.	<b>RESULT: APPROVED</b>
54.	License/Permit 201468 (ID:14122)	Transferring Taxi Medallion License, Medallions #7,8,9,10,11,12,13 from Lee Taxi to Country Club Transportation.	<b>RESULT: APPROVED</b>
55.	License/Permit 201469 (ID:14123)	Transferring Taxi Medallion License, Medallions #14,16,63 from ZH Inc to Cinema Taxi.	<b>RESULT: APPROVED</b>

- |     |  |   |                              |
|-----|--|---|------------------------------|
| 56. | License/Permit<br>201470<br>(ID:14124) | Transferring Taxi Medallion License, Medallions #57,58,81,84 from Ike Inc to Cinema Taxi. | <b>RESULT:      APPROVED</b> |
| 57. | License/Permit<br>201471<br>(ID:14087) | Transferring Taxi Medallion License, Medallion #62 from Ormond Trans to DLCS Trans.       | <b>RESULT:      APPROVED</b> |

**SUPPLEMENTAL ITEMS**

- |     |                                   |   |   |
|-----|-----------------------------------|---|---|
| 58. | Withdrawn<br>201472<br>(ID:14120) | Withdrawn.  | <b>RESULT:      WITHDRAWN</b>   |
| 59. | Order<br>201473<br>(ID:14126)     | By Ald. Niedergang<br>That the Commissioner of Public Works and/or the City Solicitor report to this Board on efforts to make the Albion Street sidewalk contractor repair the sidewalks or refund the City, and that the Commissioner of Public Works have the sidewalks repaired and report to this Board on when that will happen. | <b>RESULT:      APPROVED</b><br><b>FOLLOWUP:    Public Utilities and Public Works Committee</b>   |
| 60. | Order<br>201474<br>(ID:14127)     | By Ald. Niedergang<br>That the Director of Traffic and Parking and Traffic Engineer meet with the neighbors and Ward 5 Alderman to determine what can be done to improve the safety of the intersection of Morrison and Boston Avenues.   | <b>RESULT:      APPROVED</b>  |
| 61. | Order<br>201475<br>(ID:14128)     | By Ald. Niedergang<br>That the Supervisor of Inspectional Services report to this Board his assessment of whether Stop Work Order fines and penalties are sufficient to deter developers from working without permits, and provide a detailed list of all Stop Work orders issued since May, 2015.                                    | Alderman Niedergang talked about an incident where a contractor was operating without a permit, and discussed whether fines were sufficient.<br><b>RESULT:      APPROVED</b><br><b>FOLLOWUP:    Public Health and Public Safety Committee</b> |
| 62. | Order<br>201476<br>(ID:14129)     | By Ald. Niedergang, McWatters<br>That the Commissioner of Public Works fix the catch basin/storm drain on the southeast corner of Porter Street at Summer Street.   | <b>RESULT:      APPROVED</b>  |

63. Order 201477 (ID:14135) By Ald. Ballantyne That the Traffic Engineer and the Chief of Police suggest traffic calming measures for High, Sterling, Fairfax and Gordon Streets and Woods Avenue and report back to the Ward 7 Alderman.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

64. Order 201478 (ID:14136) By Ald. Ballantyne That the Director of Traffic and Parking line paint the intersection Broadway and Alewife Brook Parkway, at the corner of Stop and Shop.

**RESULT: APPROVED**

65. Order 201479 (ID:14137) By Ald. Ballantyne That the Commissioner of Public Works repair the malfunctioning pedestrian traffic signal at Alewife Brook Parkway near Powderhouse Boulevard at the Clarendon Hill housing complex.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

66. Mayor's Request 201480 (ID:14134) Requesting authorization to borrow \$275,000, and appropriate that amount in a bond, for design services for the renovations of the Winter Hill Schoolyard and Nunziato Fields.

Alderman Lafuente requested to waive the readings of items 66 through 67 and refer them to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee

67. Mayor's Request 201481 (ID:14077) Requesting a transfer of \$25,000 from the School Custodian Salaries Account to the DPW Buildings & Grounds Salaries Account.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee

68. Mayor's Communication 201482 (ID:14138) Conveying the Carlson Group's study of Somerville's fire and rescue services.

**RESULT: PLACED ON FILE**  
**FOLLOWUP:** Public Health and Public Safety Committee

69. License/Permit 201483 (ID:14140) Renewing Drainlayer's License, Baystate Engineering.

Alderman Sullivan requested to waive the readings of items 69 through 72 and approve them. There being no opposition, the motion was approved.

**RESULT: APPROVED**



- |     |  |  |                                |
|-----|--|--|--------------------------------|
| 70. | License/Permit<br>201484<br>(ID:14131) | Renewing Flammables License, Cambridge Health Alliance, 230 Highland Ave.        | <b>RESULT:</b> <b>APPROVED</b> |
| 71. | License/Permit<br>201485<br>(ID:14132) | Renewing Outdoor Seating License, Rincon Mexicano, 99 Broadway.                  | <b>RESULT:</b> <b>APPROVED</b> |
| 72. | License/Permit<br>201486<br>(ID:14139) | New Outdoor Seating License, The Juice Union, 23A Bow St, one bench and planter. | <b>RESULT:</b> <b>APPROVED</b> |

**LATE ITEMS**

- |     |                               |  |   |
|-----|-------------------------------|--|---|
| 73. | Order<br>201487<br>(ID:14141) | By Ald. McLaughlin<br>That the Director of Traffic and Parking devise a strategy to more forcefully implement the DO NOT ENTER restriction on Perkins Street, by the Boston line.              | <b>RESULT:</b> <b>APPROVED</b><br><b>FOLLOWUP:</b> Traffic and Parking Committee                        |
| 74. | Order<br>201488<br>(ID:14142) | By Ald. Ballantyne, Davis, Niedergang, Sullivan<br>That the Director of SPCD confirm that only native trees are being used in the Lincoln Park renovation and advise of the species.           | <b>RESULT:</b> <b>APPROVED</b><br><b>FOLLOWUP:</b> Open Space, Environment and Energy Special Committee |
| 75. | Order<br>201489<br>(ID:14143) | By Ald. Ballantyne, Sullivan, Niedergang, Davis<br>That the Commissioner of Public Works provide alternative trash disposal options, e.g., limiting the size of disposals, charging fees, etc. | <b>RESULT:</b> <b>APPROVED</b><br><b>FOLLOWUP:</b> Open Space, Environment and Energy Special Committee |
| 76. | Order<br>201490<br>(ID:14144) | By Ald. Niedergang<br>That the Director of Finance or the Director of Purchasing report to this Board on all contracts with Verizon and their value and length.                                | <b>RESULT:</b> <b>APPROVED</b><br><b>FOLLOWUP:</b> Finance Committee                                    |

**ADJOURNMENT**

The meeting was Adjourned at 8:00 PM.



**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**REGULAR MEETING MINUTES**

May 26, 2016, 7:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:05 PM by Alderman At Large William A. White Jr.

Attendee Name	Title	Status	Arrived
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call 201491 (ID:14188) Call of the Roll.

<p>Alderman Connolly held a moment of silence for John Fallon, Ron Tarrantino, and the hundreds of Somerville servicemen and women who gave their lives for this country. Alderman Heuston held a moment of silence for Joanna Cirame. Alderman McWatters held a moment of silence for Anna Smith.</p> <p><b>RESULT: PLACED ON FILE</b></p>
---
  
2. Minutes 201492 (ID:14189) Approval of the Minutes of the Regular Meeting, April 28, 2016.

<p><b>RESULT: APPROVED</b></p>
--------------------------------

**CITATIONS**

- 3. Citation 201493 (ID:14190) By Ald. McLaughlin, the Entire Board and the Mayor Commending World War II Veterans James Legee, Anthony Matarazzo, Francis Rego, Vito Vaccaro, and David Vellela, the Grand Marshals of the 2016 Memorial Day Parade.

Alderman McLaughlin expressed his appreciation for these World War II Veterans.

**RESULT: APPROVED**

- 4. Citation 201494 (ID:14191) By Ald. McLaughlin, the Entire Board and the Mayor Commending American Legion Post 19's Honor Guard, which has performed with distinction at innumerable city events.

Alderman McLaughlin congratulated the American Legion Post 19 Honor Guard for their impressive performances at numerous City events.

**RESULT: APPROVED**

**PUBLIC HEARINGS**

- 5. Grant of Location 201495 (ID:14192) Submitted by Eversource to install 40 feet of conduit in Warwick Street from Pole 357/4 to 26 Warwick Street.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the details of this project. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

- 6. Grant of Location 201496 (ID:14193) Submitted by Eversource to install one new Pole 249/1 and one new Steel Stub Pole 249/1-S in the northeast side of Mystic Avenue, 105 feet southeast of Assembly Square Drive.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the details of this project. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

- 7. Order 201497 (ID:14160) By Ald. Niedergang, Heuston, Ballantyne, Davis That the Director of Traffic and Parking report to this Board on the Traffic Calming Neighborhood Action Program, explain why it has taken over 8 months for petitions to be considered, and clarify when the 25 petitions submitted are likely to receive a response.

Alderman Niedergang expressed residents' concerns about vehicle speed on their streets. The process for resident petitions is taking too long and he would like to see it improved for speed bump installation.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

8. Order 201498 (ID:14161) By Ald. Niedergang That the Chief of Police and the Animal Control Officer enforce the leash law on the Community Path and around Lexington Park.

Alderman Niedergang would like to see the leash law enforced.

**RESULT: APPROVED**

**FOLLOWUP:** Public Health and Public Safety Committee

9. Order 201499 (ID:14162) By Ald. Niedergang That the Commissioner of Public Works clean the Community Path between Cedar and Lowell Streets, and consider erecting a barrier to prevent erosion from the hill alongside the path.

**RESULT: APPROVED**

**FOLLOWUP:** Public Utilities and Public Works Committee

10. Resolution 201500 (ID:14163) By Ald. Niedergang, McLaughlin, Davis That the Administration and City Solicitor prepare a Home Rule Petition to allow a transfer fee on all real estate transactions, the proceeds of which would be used for affordable housing and perhaps the City's potential financial commitment to the Green Line Extension.

Alderman Niedergang would like a transfer tax on all real estate transactions with the proceeds going to affordable housing. He requested the City Solicitor's office start working on this. Alderman McLaughlin and Alderman Davis voiced their support on this proposal. Alderman Heuston expressed some concerns about the tax on elderly residents selling their properties. President White also expressed his concerns about the additional tax burden on homeowners.

**RESULT: APPROVED**

**FOLLOWUP:** Legislative Matters Committee

11. Order 201501 (ID:14164) By Ald. Niedergang That the Commissioner of Public Works repair the street light on the south side of the Community Path just to the west of the Lowell Street bridge.

**RESULT: WITHDRAWN**

12. Order 201502 (ID:14165) By Ald. Niedergang That the Director of SPCD install pigeon spikes underneath the Lowell Street bridge, above the Community Path extension (5th request), and that the City Clerk request the assistance of the State Delegation in this matter.

Alderman Niedergang states that this is the fifth time this request has been submitted. The President requestd that a communication be sent to the State Delegation for their assistance in this matter.

**RESULT: APPROVED**

- |   |  |
|---|--|
| 13. Order<br>201503<br>(ID:14166)   | By Ald. Niedergang<br>That the Chief of Police implement speeding enforcement on Highland Road between Morrison and Kidder Avenues.  |
| <b>RESULT: APPROVED</b>   |  |
| 14. Order<br>201504<br>(ID:14167)   | By Ald. Connolly, Davis<br>That the Commissioner of Public Works consider installing an additional street lamp near 27, 31 and 33 Winslow Avenue.  |
| <p style="text-align: center;">Alderman Connolly requesting an additional street light on Winslow Ave.</p> <p style="text-align: center;"><b>RESULT: APPROVED</b></p> <p style="text-align: center;"><b>FOLLOWUP:</b> Public Utilities and Public Works Committee</p> |  |
| 15. Order<br>201505<br>(ID:14168)   | By Ald. McLaughlin<br>That the Commissioner of Public Works repair the street lights by Chuckie Harris Park.   |
| <b>RESULT: APPROVED</b>   |  |
| 16. Order<br>201506<br>(ID:14169)   | By Ald. McLaughlin<br>That the Director of Traffic and Parking address traffic issues at the corner of Bonair and Edmands Streets.   |
| <p style="text-align: center;"><b>RESULT: APPROVED</b></p> <p style="text-align: center;"><b>FOLLOWUP:</b> Traffic and Parking Committee</p>  |  |
| 17. Order<br>201507<br>(ID:14170)   | By Ald. McLaughlin<br>That the City Solicitor provide an opinion on the jurisdiction of Pinckney Place and whether the city is responsible for its maintenance.  |
| <b>RESULT: APPROVED</b>   |  |
| 18. Order<br>201508<br>(ID:14171)   | By Ald. McLaughlin<br>That the Director of SPCD communicate with state authorities the need for sound proof windows at 240 Pearl Street, which were previously promised as part of the Green Line Extension. |
| <p style="text-align: center;"><b>RESULT: APPROVED</b></p> <p style="text-align: center;"><b>FOLLOWUP:</b> Housing and Community Development Committee</p>  |  |
| 19. Order<br>201509<br>(ID:14172)   | By Ald. McLaughlin<br>That the Chief of Police enforce all traffic regulations at 240 Pearl Street.  |
| <b>RESULT: APPROVED</b>   |  |

20. Order By Ald. McLaughlin  
201510 That the Director of Traffic and Parking request that MA DOT address traffic  
(ID:14173) hazards at the intersection of McGrath Highway and Mystic Avenue.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

21. Communication By Ald. Rossetti  
201511 Report of the High School Building Committee meeting of May 23, 2016.  
(ID:14183)

Alderman Rossetti provided an update on the High School Building Project. Alderman Niedergang thanked her for all her hard work on this project.  
**RESULT: PLACED ON FILE**

**UNFINISHED BUSINESS**

22. Mayor's Communication Requesting to appear before this Board to provide an update on the Green Line  
201433 Extension.  
(ID:14111)

The Mayor updated the Board on the Green Line Extension. He stressed the importance of completing the Green Line extension, and he will provide a plan to the Board for the city's \$50,000,000 contribution prior to the end of the year. Alderman Rossetti wanted to know if his submission to the Board would be solely for the Green Line Extension, or would also include the High School project. The Mayor said he would put the High School project before the Board separate from the Green Line Extension. Alderman Niedergang asked the Mayor a bout the time frame on the Green Line Extension. The Mayor said the FTA decisions will be submitted within ninety days. Action will be taken by August before the new Administration gets in. Alderman Niedergang expressed his constituents' displeasure on relocating the community path onto McGrath Highway.  
**RESULT: PLACED ON FILE**

**REPORTS OF COMMITTEES**

23. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A. Committee Report Report of the Committee on Confirmation of Appointments and Personnel  
201512 Matters, meeting on May 26, 2016.  
(ID:14181)

Alderman Heuston reported on the items discussed at the meeting. She spoke about the appointments made to the Fair Housing Commission, the Human Rights Commission, the Condo Review Board and several re-appointments.  
**RESULT: APPROVED**

- B. Mayor's Request Requesting the appointment of Astha Adhikary to the Human Rights  
201032 Commission.  
(ID:13658)

**RESULT: APPROVED**

C.	Mayor's Request 201099 (ID:13750)	Requesting the appointment of Zachary Zasloff to the Condominium Review Board. <b>RESULT:      APPROVED</b>
D.	Mayor's Request 201100 (ID:13749)	Requesting the appointment of Daniel Maltzman to the Condominium Review Board. <b>RESULT:      APPROVED</b>
E.	Mayor's Request 201101 (ID:13641)	Requesting the appointment of Helen Corrigan to the Fair Housing Commission. <b>RESULT:      APPROVED</b>
F.	Mayor's Request 201102 (ID:13642)	Requesting the appointment of Jose Filho to the Fair Housing Commission. <b>RESULT:      APPROVED</b>
G.	Mayor's Request 201191 (ID:13736)	Requesting the appointment of retired Lieutenant Daniel Hyde as a Special Police Officer. <b>RESULT:      APPROVED</b>
H.	Mayor's Request 201192 (ID:13754)	Requesting the re-appointment of Mary Cassesso to the Affordable Housing Trust Fund. <b>RESULT:      APPROVED</b>
I.	Mayor's Request 201193 (ID:13756)	Requesting the re-appointment of Andrea Shapiro to the Affordable Housing Trust Fund. <b>RESULT:      APPROVED</b>
J.	Mayor's Request 201194 (ID:13758)	Requesting the re-appointment of Daniel LeBlanc to the Affordable Housing Trust Fund. <b>RESULT:      APPROVED</b>
K.	Mayor's Request 201195 (ID:13759)	Requesting the re-appointment of Donna Haynes to the Affordable Housing Trust Fund. <b>RESULT:      APPROVED</b>
L.	Mayor's Request 201282 (ID:13925)	Requesting the re-appointment of Sergey Vasilyev to the position of Somerville Housing Authority Special Police Officer. <b>RESULT:      APPROVED</b>



- |    |   |  |                         |
|----|---|--|-------------------------|
| M. | Mayor's Request<br>201283<br>(ID:13926) | Requesting the re-appointment of Peter J. Grantisas to the position of Somerville Housing Authority Special Police Officer.        | <b>RESULT: APPROVED</b> |
| N. | Mayor's Request<br>201284<br>(ID:13927) | Requesting the re-appointment of Harold W. Curtis, Jr. to the position of Somerville Housing Authority Special Police Officer.     | <b>RESULT: APPROVED</b> |
| O. | Mayor's Request<br>201285<br>(ID:13928) | Requesting the re-appointment of Wayne F. Gabaree to the position of Somerville Housing Authority Special Police Officer.          | <b>RESULT: APPROVED</b> |
| P. | Mayor's Request<br>201286<br>(ID:13929) | Requesting the re-appointment of Anthony A. Crutchfield to the position of Somerville Housing Authority Special Police Officer.    | <b>RESULT: APPROVED</b> |
| Q. | Mayor's Request<br>201287<br>(ID:13930) | Requesting the re-appointment of Sean M. Browne to the position of Somerville Housing Authority Special Police Officer.            | <b>RESULT: APPROVED</b> |
| R. | Mayor's Request<br>201288<br>(ID:13931) | Requesting the re-appointment of Jose Colon to the position of Somerville Housing Authority Special Police Officer.                | <b>RESULT: APPROVED</b> |
| S. | Mayor's Request<br>201289<br>(ID:13932) | Requesting the re-appointment of Michael J. de Bethencourt to the position of Somerville Housing Authority Special Police Officer. | <b>RESULT: APPROVED</b> |

24. FINANCE COMMITTEE

- |    |   |  |   |
|----|---|--|---|
| A. | Committee Report<br>201513<br>(ID:14176)      | Report of the Committee on Finance, meeting on May 18, 2016.   | Alderman Lafuente reported on the items discussed at the meeting. The committee accepted a number of grants.<br><b>RESULT: APPROVED</b> |
| B. | Mayor's Communication<br>200000<br>(ID:12557) | Conveying the recommendation of the Powder House School Disposition Technical Advisory Committee and my selection for the Preferred Developer. | <b>RESULT: PLACED ON FILE</b>   |

C. Mayor's Request 201169 (ID:13810)	<p>Requesting approval of the former Powder House School Property Land Disposition Agreement.</p> <p>This item was replaced by #201538 (Agenda #46), which was approved.  <b>RESULT: PLACED ON FILE</b></p>
D. Mayor's Request 201339 (ID:13969)	<p>Requesting the acceptance of a grant of \$45,000 from the MA Historical Commission for the Milk Row Cemetery preservation project.</p> <p><b>RESULT: APPROVED</b></p>
E. Mayor's Request 201340 (ID:13808)	<p>Requesting the acceptance of a grant of \$33,353 from the MA Emergency Management Agency to install a generator docking station at City Hall.</p> <p><b>RESULT: APPROVED</b></p>
F. Mayor's Request 201341 (ID:13966)	<p>Requesting the acceptance of a grant of \$7,237 from the MA Department of Fire Services, for the Fire Department's school education program.</p> <p><b>RESULT: APPROVED</b></p>
G. Mayor's Request 201342 (ID:13968)	<p>Requesting the acceptance of a grant of \$3,315 from the MA Department of Fire Services for the Fire Department's senior citizens education program.</p> <p><b>RESULT: APPROVED</b></p>
H. Mayor's Request 201343 (ID:13965)	<p>Requesting approval of a 10-month time-only extension of a contract with WSP/Parsons Brinkerhoff, to 3/31/17, for Union Square design work.</p> <p><b>RESULT: APPROVED</b></p>
I. Mayor's Request 201382 (ID:13745)	<p>Requesting approval of a \$3,700 grant from the MA Council on Aging for the Council on Aging's health and wellness programs.</p> <p><b>RESULT: APPROVED</b></p>
J. Mayor's Request 201435 (ID:14075)	<p>Requesting to appropriate \$310,000 from the Water &amp; Sewer Stabilization Fund for the replacement of Medford Street and Pearl Street sewers.</p> <p><b>RESULT: APPROVED. [UNANIMOUS]</b>  <b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p>
K. Mayor's Request 201436 (ID:14070)	<p>Requesting to appropriate \$140,000 from the CPA Fund Open Space and Recreational Land Reserve for repaving the Community Path per the recommendation of the Community Preservation Committee.</p> <p><b>RESULT: APPROVED</b></p>

- |    |                                   |   |   |
|----|-----------------------------------|---|---|
| L. | Mayor's Request 201439 (ID:14025) | Requesting the acceptance of a grant of \$11,000 from the NEA for the Arts Council's support of dance in the community.   | <b>RESULT: APPROVED</b>   |
| M. | Mayor's Request 201440 (ID:14072) | Requesting the acceptance of a grant of \$5,600 from the MA Dept. of Housing and Community Development, for the Continuum of Care Homeless Youth Count.                         | <b>RESULT: APPROVED</b>   |
| N. | Mayor's Request 201441 (ID:14027) | Requesting the acceptance of a grant of \$3,000 from the Housing Authority, for the Arts Council's Mystic Mural program.  | <b>RESULT: APPROVED</b>   |
| O. | Mayor's Request 201442 (ID:14067) | Requesting the acceptance of a gift of \$2,500 from Middlesex Federal for the Libraries' purchase of children's books.  | <b>RESULT: APPROVED</b>   |
| P. | Mayor's Request 201443 (ID:14029) | Requesting the acceptance of a grant of \$2,000 from the Eastern Bank Foundation, for the Arts Council's Art in the Garden program.   | <b>RESULT: APPROVED</b>   |
| Q. | Mayor's Request 201480 (ID:14134) | Requesting authorization to borrow \$275,000, and appropriate that amount in a bond, for design services for the renovations of the Winter Hill Schoolyard and Nunziato Fields. | <b>RESULT: APPROVED. [UNANIMOUS]</b><br><b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne |

25. LAND USE COMMITTEE

- |    |                                    |   |   |
|----|------------------------------------|---|---|
| A. | Committee Report 201514 (ID:14175) | Report of the Committee on Land Use, meeting as a Committee of the Whole on May 17, 2016. | Alderman Davis reported on the items discussed at the meeting. He spoke about the concept of Green Area Ratio and substitutability standards within the soon-to-be proposed zoning proposal.<br><b>RESULT: APPROVED</b> |
|----|------------------------------------|---|---|

26. LAND USE COMMITTEE

- A. Committee Report 201515 (ID:14179) Report of the Committee on Land Use, meeting as a Committee of the Whole on May 25, 2016.

Alderman Davis reported on the items discussed at the meeting. The main topic of this meeting was the Zoning Overhaul Project.

**RESULT: APPROVED**

27. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 201516 (ID:14178) Report of the Committee on Legislative Matters, meeting as a Committee of the Whole on May 19, 2016.

Alderman Rossetti reported on the items discussed at the meeting. The Committee discussed the ticketing of homeowners for overhanging tree branches: a warning will be given for the first offense before they are issued a fine. Also discussed was the new state early voting law. The "Pay to Play" Ordinance was mentioned, hopefully to be implemented by the next calendar year.

**RESULT: APPROVED**

- B. Order 199919 (ID:12540) By Ald. White Jr. That the Supervisor of Inspectional Services report to this Board on the ticketing of homeowners for overhanging tree branches per Ordinance 12-14, and that this Board consider amending that Ordinance to clarify its intent.

**RESULT: WORK COMPLETED**

- C. Order 201517 (ID:14185) By Ald. White Jr. That Ordinance 1-11(b) be amended to provide the issuance of a warning for the first offense of Ordinance 9-56, Vegetation and Wood on Private Property.

**RESULT: ORDINANCE ORDAINED. [UNANIMOUS]**  
**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Davis  
**ABSENT:** Lafuente, Ballantyne

28. LICENSES AND PERMITS COMMITTEE

- A. Committee Report 201518 (ID:14177) Report of the Committee on Licenses and Permits, meeting on May 18, 2016.

Alderman Sullivan reported on the items discussed at the meeting. There were several licenses and permits approved. He spoke about the Clover Fast Food truck serving multiple locations. Also, he believed that for 161 Broadway, a public meeting would be scheduled to discuss the building.

**RESULT: APPROVED AS AMENDED**

**AMENDED:** #201213 was severed: the Tufts and Union Square locations and times were approved; the Davis Square location and times were returned to Committee as #201587.

- |  |   |
|--|---|
| B. Order<br>200454<br>(ID:13121)   | By Ald. Heuston<br>That the Supervisor of Inspectional Services ascertain the appropriate number of vehicles to be stored on the lot at 161 Broadway so as not to impair public safety. |
| <b>RESULT: WORK COMPLETED</b>  |   |
| C. License/Permit<br>200993<br>(ID:13637)  | New Garage License, BBC Auto Repair, 42 Joy St, 8 autos inside, 0 outside.  |
| <b>RESULT: APPROVED</b>  |   |
| D. Order<br>201143<br>(ID:13831)   | By Ald. McLaughlin<br>That the Director of Traffic and Parking and the Chief of Police regularly inspect 161 Broadway for double parked vehicles and other traffic violations.          |
| <b>RESULT: WORK COMPLETED</b>  |   |
| E. License/Permit<br>201213<br>(ID:13921)  | New Mobile Food Vendor, Clover Fast Food, operating at the Tufts campus Mon-Wed 4-8PM, Davis Sq Thu-Fri 4-10PM, and Union Sq Sat 4-10PM.  |
| <b>RESULT: APPROVED AS AMENDED</b>   |   |
| <b>AMENDED:</b> Approved for Tufts and Union Square locations and times only.                    |   |
| F. License/Permit<br>201587<br>(ID:14245)  | New Mobile Food Vendor, Clover Fast Food, operating at Davis Sq Thu-Fri 4-10PM (Tufts and Union Sq locations Approved via #201213).   |
| This item was created when #201213 was severed, and the other locations requested were approved. |   |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b>   |   |
| <b>FOLLOWUP:</b> Licenses and Permits Committee  |   |
| G. License/Permit<br>201292<br>(ID:13945)  | New Garage License, Autobody Squad, 45 Webster Ave, Mechanical repairs, autobody work, spray painting, washing vehicles, storing vehicles, 6 autos inside, 2 outside.                   |
| <b>RESULT: WITHDRAWN</b>   |   |
| H. License/Permit<br>201293<br>(ID:13944)  | New Garage License, Autobody Squad, 47 Webster Ave, Autobody work, washing vehicles and storing vehicles, 8 autos inside, 3 outside.  |
| <b>RESULT: WITHDRAWN</b>   |   |
| I. License/Permit<br>201294<br>(ID:13937)  | New Garage License, Broadway Motorcars, 161 Broadway, vehicle storage, mechanical repairs, washing vehicles for 33 autos inside.  |
| <b>RESULT: APPROVED</b>  |   |

- |    |  |  |  |
|----|--|--|--|
| J. | License/Permit<br>201373<br>(ID:14021)             | New Hawker Peddler License, Francisca Morales dba Chiki Galvez.  | <b>RESULT: APPROVED</b>  |
| K. | Officer's<br>Communication<br>201446<br>(ID:14073) | Traffic and Parking Director submitting responses to various Board Orders submitted 4/14/16.   | <b>RESULT: WORK COMPLETED</b>  |
| L. | License/Permit<br>201457<br>(ID:14090)             | New Garage License, Paul Carneiro dba Barnes and Walsh, 224 Somerville Ave, autobody work and spray painting, 10 cars inside, 5 outside. | <b>RESULT: APPROVED AS AMENDED</b><br><b>AMENDED:</b> Approved for 10 cars inside, 4 outside only. |

29. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- |    |   |  |  |
|----|---|--|--|
| A. | Committee<br>Report<br>201519<br>(ID:14174) | Report of the Committee on Public Health and Public Safety, meeting on May 17, 2016.   | Alderman Connolly reported on the items discussed at the meeting. He spoke about Inspectional Services concerns and Logan Airport noise concerns.<br><b>RESULT: APPROVED</b> |
| B. | Resolution<br>198956<br>(ID:11603)          | By Ald. White Jr., Rossetti<br>That the Administration develop with this Board a strategy to analyze the increasing use of Runway 33L at Logan Airport and document the adverse noise impacts.   | <b>RESULT: WORK COMPLETED</b>  |
| C. | Resolution<br>199100<br>(ID:11748)          | By Ald. Rossetti<br>That this Board supports the efforts of the Logan Community Advisory Committee and requests that the FAA re-examine its Runway 33L policies to reduce noise complaints.  | <b>RESULT: PLACED ON FILE</b>  |
| D. | Resolution<br>200074<br>(ID:12717)          | By Ald. Rossetti<br>That the Administration update the Committee on Public Health and Safety monthly on data for Logan Airport Runway 33L, and that the City engage Wig Zamore and communicate with officials from Cambridge and other communities on this matter. | <b>RESULT: WORK COMPLETED</b>  |

- |    |                                    |  |
|----|------------------------------------|--|
| E. | Order<br>201131<br>(ID:13788)      | By Ald. McLaughlin<br>That the Supervisor of Inspectional Services address the overflowing trash and abandoned couches in the driveway behind Rent-a-Center on Broadway.   |
|    |                                    | <b>RESULT:      WORK COMPLETED</b>   |
| F. | Order<br>201141<br>(ID:13829)      | By Ald. McLaughlin<br>That the Supervisor of Inspectional Services inspect the abandoned businesses at the Cobble Hill Center for violations and fine accordingly.   |
|    |                                    | <b>RESULT:      WORK COMPLETED</b>   |
| G. | Order<br>201301<br>(ID:13952)      | By Ald. Rossetti, Connolly, Sullivan, White Jr.<br>That the attached article regarding flight paths be referred to this Board's Committee on Public Health and Public Safety.  |
|    |                                    | <b>RESULT:      WORK COMPLETED</b>   |
| H. | Order<br>201323<br>(ID:13977)      | By Ald. Niedergang, McWatters<br>That the Supervisor of Inspectional Services inspect the Verizon building on Central Street and Willoughby Avenue for unknown fluid leaks in the rear, possible contamination at the transformer, and discharging water from an under-driveway pipe, and report to this Board on actions taken. |
|    |                                    | <b>RESULT:      WORK COMPLETED</b>   |
| I. | Order<br>201520<br>(ID:14182)      | By Ald. Connolly<br>That the Supervisor of Inspectional Services inspect the Rent-a Center property on a bi-weekly basis to ensure that there is nothing left outside the building.  |
|    |                                    | <b>RESULT:      APPROVED</b>   |
| J. | Resolution<br>201521<br>(ID:14184) | By Ald. Rossetti<br>That the Administration appoint a resident to the Logan Airport 33L Municipal Working Group.   |
|    |                                    | <b>RESULT:      APPROVED</b>   |

**30. TRAFFIC AND PARKING COMMITTEE**

- |    |   |  |
|----|---|--|
| A. | Committee<br>Report<br>201522<br>(ID:14180) | Report of the Committee on Traffic and Parking, meeting on May 25, 2016.<br><br>Alderman McWatters reported on the items discussed at the meeting. He spoke about Green Cab's proposed Ordinance to accept credit cards and license taxis as liveries. |
|    |   | <b>RESULT:      APPROVED AS AMENDED</b>  |
|    |   | <b>AMENDED:      #201267 was returned to the Committee.</b>  |

- B. Public Communication 201267 (ID:13747) Green Cab requesting approval of an ordinance to require that taxicabs accept credit cards for fare payment, that taxicabs be also licensed as livery vehicles, and that street hails and taxi stands be permitted only for taxis.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Traffic and Parking Committee

**COMMUNICATIONS OF THE MAYOR**

31. Mayor's Request 201523 (ID:14194) Requesting approval of an Administrative Order relative to the establishment of a Water and Sewer Department.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee

32. Mayor's Request 201524 (ID:14195) Requesting approval of an Administrative Order relative to the establishment of a Capital Planning and Engineering Department.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee

33. Mayor's Request 201525 (ID:14196) Requesting approval of an Administrative Order relative to the establishment of a Parks and Recreation Department.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee

34. Mayor's Request 201526 (ID:14197) Requesting approval of an Administrative Order relative to the establishment of a Fleet Division in the Department of Public Works.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee

35. Mayor's Request 201527 (ID:14151) Requesting the acceptance of certain Assembly Row streets as Public Ways, including Grand Union Boulevard and portions of Great River Road, Artisan Way, Canal Street, and Foley Street.

Alderman Ballantyne requested to waive the readings of items 35 through 41 and refer them to the Finance Committee. There being no opposition, the motion was approved.  
**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee

36. Mayor's Request 201528 (ID:14069) Requesting an appropriation of \$75,000 from the CPA Fund Open Space and Recreational Land Reserve for design services for the rehabilitation of the Somerville Community Path per the recommendation of the Community Preservation Committee.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee



- |                                       |   |  |
|---------------------------------------|---|--|
| 37. Mayor's Request 201529 (ID:14125) | Requesting an appropriation of \$40,000 from Unreserved Fund Balance ("Free Cash") to the Debt Service Interest on Notes-BAN Account to fully fund it for FY16.   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 38. Mayor's Request 201530 (ID:14153) | Requesting the acceptance and appropriation of an additional \$40,000 from US2 Associates into the Union Square Stabilization and Revitalization Fund.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 39. Mayor's Request 201531 (ID:14154) | Requesting an appropriation of \$40,000 from the Union Square Stabilization and Revitalization Fund for services in connection with the redevelopment of Union Square.                                  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 40. Mayor's Request 201532 (ID:14152) | Requesting the creation of the 197 Washington Street Stabilization Fund and the acceptance of a mitigation payment to the Fund of \$8,322 from A&M Realty Trust for striping and sidewalk improvements. | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 41. Mayor's Request 201533 (ID:14158) | Requesting approval to transfer \$45,000 from the DPW Sanitation Account to the DPW Highway Account for the rising cost of parts and accessories for the aging DPW vehicle fleet.                       | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 42. Mayor's Request 201534 (ID:14146) | Requesting approval of a time-only extension of a contract with Carrico Illustration to June 1, 2017, for Somerville by Design planning work.   | <b>RESULT: APPROVED</b>  |
| 43. Mayor's Request 201535 (ID:14147) | Requesting approval of a time-only extension of a contract with Nelson Nygaard to June 1, 2017, for Somerville by Design planning work.   | <b>RESULT: APPROVED</b>  |
| 44. Mayor's Request 201536 (ID:14148) | Requesting approval of a time-only extension of a contract with Toole Design Group to June 1, 2017, for Somerville by Design planning work.   | <b>RESULT: APPROVED</b>  |

45. Mayor's Request 201537 (ID:14149) Requesting approval of a time-only extension of a contract with Urban Advantage to June 1, 2017, for Somerville by Design planning work.

**RESULT: APPROVED**

**COMMUNICATIONS OF CITY OFFICERS**

46. Officer's Request 201538 (ID:14150) Assistant City Solicitor submitting a revised Powder House Land Disposition Agreement, as recommended by the Finance Committee at its May 18, 2016, meeting.

For the history of this item, see #201169.  
**RESULT: APPROVED. [UNANIMOUS]**  
**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

47. Officer's Communication 201539 (ID:14155) Purchasing Director responding to #201490 re: current Verizon contracts.

Alderman Ballantyne requested to waive the reading of item 47 and place it on file, with a copy to the Finance Committee. There being no opposition, the motion was approved.  
**RESULT: PLACED ON FILE**  
**FOLLOWUP:** Finance Committee

**NEW BUSINESS**

48. License/Permit 201540 (ID:14198) Public Event Permit, St Benedict Parish Corpus Cristi Procession, Arlington St area, May 29, 12:45-1:45PM.

Alderman Sullivan requested to waive the readings of items 48 through 72 and refer items 56 and 72 to Committee, and approve the rest. There being no opposition, the motion was approved.  
**RESULT: APPROVED**

49. License/Permit 201542 (ID:14200) Public Event Permit, FRIT High Heel Dash, Assembly Row, Jun 8, 1-9PM (raindate Jun 29).

**RESULT: APPROVED**

50. License/Permit 201541 (ID:14199) Public Event Permit, Arts Council Puppet Palooza Performances, Capuano School Playground on Jun 2, 20; Chuckie Harris Park on Jun 9, 14; 4:30-7:30PM (raindate next day).

**RESULT: APPROVED**

51. License/Permit 201543 (ID:14201) Public Event Permit, Boston Sikh Sangat Society Shabeel Free Drink Distribution, Union Sq Plaza, Jun 18, 8AM-8PM (raindate Jun 25).

**RESULT: APPROVED**

52.	License/Permit 201544 (ID:14202)	Public Event Permit, Wayside Youth and Family Services Free HIV Testing, Davis Sq Statue Park, Jun 25, 11AM-5PM.	<b>RESULT: APPROVED</b>
2.	License/Permit 201545 (ID:14203)	Public Event Permit, Oath Craft Pizza Music Fest, Seven Hills Park, Jun 25, 11AM-7PM (raindate Jul 9).	<b>RESULT: APPROVED</b>
53.	License/Permit 201545 (ID:14203)	Public Event Permit, Oath Craft Pizza Music Fest, Seven Hills Park, Jun 25, 11AM-7PM (raindate Jul 9).	<b>RESULT: APPROVED</b>
54.	License/Permit 201546 (ID:14204)	Public Event Permit, Electric Avenue Block Party, Packard Ave to Mason St, Jun 26, 11AM-6PM.	<b>RESULT: APPROVED</b>
55.	License/Permit 201547 (ID:14205)	Public Event Permit, Portuguese American Civic League Holy Ghost Feast, Springfield St, Jul 8 6PM-12AM, Jul 9 7PM-Midnite, Jul 10 9AM-10PM.	<b>RESULT: APPROVED</b>
56.	License/Permit 201548 (ID:14206)	Public Event Permit, Blue Point Brewing Company Boatyard Bash, Buena Vista Parking Lot, Aug 27, 7AM-10PM.	<b>RESULT: REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Licenses and Permits Committee
57.	License/Permit 201549 (ID:14207)	Public Event Permit, Ryan Harrington Foundation Corn Toss Tournament, Trum Field, Sep 10, 8AM-6PM (raindate Sep 11).	<b>RESULT: APPROVED</b>
58.	License/Permit 201550 (ID:14208)	Public Event Permit, Somerville Foundation for Dogs Dog Fest, Trum Field, Sep 11, 6AM-5PM.	<b>RESULT: APPROVED</b>
59.	License/Permit 201551 (ID:14209)	Renewing Taxi Medallion License, Elzira and Luc Inc, Med #6.	<b>RESULT: APPROVED</b>
60.	License/Permit 201552 (ID:14210)	Renewing Taxi Medallion License, Gardy Inc, Med #19.	<b>RESULT: APPROVED</b>

61.	License/Permit 201553 (ID:14211)	Renewing Taxi Medallion License, Victory Cab, Med #56.	<b>RESULT: APPROVED</b>
62.	License/Permit 201554 (ID:14212)	Renewing Taxi Medallion License, My Cab, Med #61.	<b>RESULT: APPROVED</b>
63.	License/Permit 201555 (ID:14213)	Renewing Taxi Medallion License, SLS Transportation, Med #75.	<b>RESULT: APPROVED</b>
64.	License/Permit 201556 (ID:14214)	Transferring Taxi Medallion License, Medallions #28,30,31,32 from Stone Transportation to Mount Pleasant Taxi.	<b>RESULT: APPROVED</b>
65.	License/Permit 201557 (ID:14215)	Transferring Flammables License, PMG Northeast LLC, 212 Broadway.	<b>RESULT: APPROVED</b>
66.	License/Permit 201558 (ID:14216)	Renewing Extended Operating Hours License, Wang's Fast Food, 509 Broadway.	<b>RESULT: APPROVED</b>
67.	License/Permit 201559 (ID:14217)	Renewing Extended Operating Hours License, Chow 'N' Joy, 626C Somerville Ave.	<b>RESULT: APPROVED</b>
68.	License/Permit 201560 (ID:14218)	Renewing Used Car Dealers License Class 2, Mass Auto Brokers, 631 Somerville Ave.	<b>RESULT: APPROVED</b>
69.	License/Permit 201561 (ID:14219)	Renewing 2015 Used Car Dealers License Class 2, Mass Auto Brokers, 631 Somerville Ave.	<b>RESULT: APPROVED</b>
70.	License/Permit 201562 (ID:14220)	Renewing Mobile Food Vendor License, Moe's BBQ Trolley.	<b>RESULT: APPROVED</b>
71.	License/Permit 201563 (ID:14221)	Renewing 2015 Mobile Food Vendor License, Moe's BBQ Trolley.	<b>RESULT: APPROVED</b>

72. License/Permit 201564 (ID:14222) New Garage License, DM Auto Services, 45 Webster Ave, for mechanical repairs, 10 autos inside, 2 outside.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Licenses and Permits Committee

**SUPPLEMENTAL ITEMS**

73. Resolution 201565 (ID:14186) By Ald. Connolly, and the Entire Board That the Administration work with this Board to provide evidence of the City's runner-friendly activities to the Road Runners Club of America in order to be designated a Runner Friendly Community.

Alderman Connolly would like to see Somerville become a Runner Friendly Community.  
**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee

74. Resolution 201566 (ID:14234) By Ald. Ballantyne, Davis That the Administration not cut down any trees prior to meeting with this Board's Committee on Open Space, Environment and Energy to discuss the issue.

Alderman Ballantyne informed the Board of a meeting on June 6, 2016 at 7:00 p.m. regarding this issue.  
**RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee

75. Order 201567 (ID:14235) By Ald. Ballantyne That the Arborist check the health of the tree at 143 Powerhouse Blvd.

**RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee

76. Mayor's Request 201568 (ID:14236) Requesting the acceptance of the non-union phase-1 salary recommendations of the Municipal Compensation Advisory Board.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee

77. Mayor's Request 201569 (ID:14159) Requesting approval to pay prior fiscal year invoices in the DPW totalling \$105,567 for Simplex Grinnell.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee

- |   |   |
|---|---|
| 78. Mayor's Request 201570 (ID:14157)         | <p>Requesting approval to pay prior fiscal year invoices in the DPW totaling \$3,702.75 for Sterling Movers.</p> <p>Alderman Ballantyne requested to waive the readings of items 78 through 81 with 78 being referred to the Finance Committee and the rest being placed on file and sent to the appropriate Committees for followup. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p> |
| 79. Officer's Communication 201571 (ID:14133) | <p>DPW Commissioner responding to various Board Orders submitted 5/12/16.</p> <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Housing and Community Development Committee<br/>Public Utilities and Public Works Committee<br/>Open Space, Environment and Energy Special Committee</p>   |
| 80. Officer's Communication 201572 (ID:14187) | <p>DPW Commissioner responding to supplemental Board Orders submitted 5/12/16.</p> <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Public Utilities and Public Works Committee<br/>Traffic and Parking Committee</p>   |
| 81. Officer's Communication 201573 (ID:14223) | <p>DPW Commissioner responding to various Board Orders submitted this evening.</p> <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Public Utilities and Public Works Committee</p>   |
| 82. License/Permit 201574 (ID:14233)          | <p>New Used Car Dealer License Class 2, CM Auto Sales, 39 Webster Ave, 35 cars outside, none inside.</p> <p>Alderman Sullivan requested to waive the readings of items 82 through 89 and send item 82 to Committee and approve the rest. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Licenses and Permits Committee</p>   |
| 83. License/Permit 201575 (ID:14232)          | <p>Renewing Outdoor Seating License, Aguacate Verde, 13 Elm St.</p> <p><b>RESULT: APPROVED</b></p>  |
| 84. License/Permit 201576 (ID:14231)          | <p>Renewing Extended Operating Hours License, Golden Light Restaurant, 24 College Ave.</p> <p><b>RESULT: APPROVED</b></p>   |

- |     |  |  |                                |
|-----|--|--|--------------------------------|
| 85. | License/Permit<br>201577<br>(ID:14230) | Renewing Garage License, Aris Auto, 3 Craigie St.  | <b>RESULT:</b> <b>APPROVED</b> |
| 86. | License/Permit<br>201578<br>(ID:14229) | Renewing Flammables License, Aris Auto, 3 Craigie St.  | <b>RESULT:</b> <b>APPROVED</b> |
| 87. | License/Permit<br>201579<br>(ID:14228) | Transferring Taxi Medallion License, Medallions #53,54 from Sullivan Square Taxi to Green and Yellow Cab TNC of Somerville.              | <b>RESULT:</b> <b>APPROVED</b> |
| 88. | License/Permit<br>201580<br>(ID:14227) | Transferring Taxi Medallion License, Medallions #27,67,68 from Loch Ness Taxi to Green and Yellow Cab TNC of Somerville.                 | <b>RESULT:</b> <b>APPROVED</b> |
| 89. | License/Permit<br>201581<br>(ID:14226) | Transferring Taxi Medallion License, Medallions #33,34,35,36,37,38 from Somerville Yellow Cab to Green and Yellow Cab TNC of Somerville. | <b>RESULT:</b> <b>APPROVED</b> |

**LATE ITEMS**

- |     |                               |  |   |
|-----|-------------------------------|--|---|
| 90. | Order<br>201582<br>(ID:14241) | By Ald. Davis, Ballantyne<br>That the Commissioner of Public Works and the Director of SPCD provide to this Board responses to constituent concerns regarding the Emerald Ash Borer prevention program.        | <b>RESULT:</b> <b>APPROVED</b><br><b>FOLLOWUP:</b> Open Space, Environment and Energy Special Committee |
| 91. | Order<br>201583<br>(ID:14242) | By Ald. Davis, Ballantyne<br>That the Commissioner of Public Works and the Director of SPCD explain to this Board how notice and hearing provisions of the Tree Ordinance and state law are being implemented. | <b>RESULT:</b> <b>APPROVED</b><br><b>FOLLOWUP:</b> Open Space, Environment and Energy Special Committee |
| 92. | Order<br>201584<br>(ID:14243) | By Ald. Davis<br>That the Commissioner of Public Works and the Director of SPCD trim the trees around Nathan Tufts Park near Powder House Terrace.   | <b>RESULT:</b> <b>APPROVED</b><br><b>FOLLOWUP:</b> Open Space, Environment and Energy Special Committee |

93. Order By Ald. Davis  
201585 That the Commissioner of Public Works replace the dead tree at 50 Hall  
(ID:14244) Avenue.

**RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee

94. Order By Ald. White Jr., Lafuente, Sullivan  
201586 That the Director of SPCD and the Commissioner of Public Works consider  
(ID:14240) creating shade at Grimmons Park and designing future parks with appropriate  
shade as well.

President White expressed concerns about a lack of adequate shade in parks.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee

### ADJOURNMENT

The meeting was Adjourned at 9:30 PM.



**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**SPECIAL MEETING MINUTES**

June 7, 2016, 7:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:10 PM by Alderman At Large William A. White Jr.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call Call of the Roll.

201588  
(ID:14267)

Alderman Connolly sponsored a moment of silence for Asa Beebe.

**RESULT: PLACED ON FILE**

**CITATIONS**

**PUBLIC HEARINGS**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

**COMMUNICATIONS OF THE MAYOR**

2. Mayor's  
Request  
201589  
(ID:14247)

Requesting an appropriation of \$207,314,582 to fund the Somerville Operating Budget for Fiscal Year 2017.

Mayor Curtatone addressed the Board of Aldermen with a PowerPoint presentation on the Proposed FY2017 Municipal Budget.

The Operating Budget proposed is \$223 million.

The appropriation request is \$207 million.

Proposed municipal appropriations are up 5.6% over FY2016.

The Mayor said the School Department has the largest part of the budget, followed by Public Safety. Service increases have been modest. Items that drive up budget increases are Fire and Police overtime, Health and Human Services, School investments, Pensions, Parks and building maintenance. He reported the city is currently \$650,000 below the levy limit in the proposed budget. Debt service, health and life insurance all remain in check. The city is committed to fully fund pensions by FY2034. Revenue sources include State Aid, property taxes, fees, fines and investments. There was a 43% loss in State Aid from 2000-2016, which equates to approximately \$24 million less per year. There is a reduction this year in reliance on free cash. School investments include expanding technology, special education, pre-K and after school programs. Other priorities are affordable housing, expanding services for the most vulnerable, infrastructure upgrades, and project management. The city has community driven growth, with the highest bond rating ever, a growing commercial tax base and growing stabilization funds.

President White expressed concerns with using Powder House School sale proceeds to fund the budget. He said selling a capital asset to get around Proposition 2½ limits may affect our bond rating. The Mayor does not expect any issue with the MA Department of Revenue or with our rating. President White also thought revenues collected from parking permit fees should be higher. Alderman Heuston questioned whether there was a plan in place for the disposal of assets, and requested a timeline on construction in Union Square. Capital Projects Director Rob King said he expects the design to be completed within a year and construction to start shortly thereafter. Alderman Rossetti asked for a report of each department's unspent funds for the last two years to make up Free Cash. Finance Director Ed Bean stated that such a list does not exist; free cash is a more complex formula. Alderman Ballantyne requested clarification on the commercial tax rate. Alderman Lafuente wanted to know the forecast of revenue from building permits. Mr. Bean said there could be \$30-\$40 million over the long term. Alderman Niedergang said a major investment needs to be made in job training for sustainable neighborhoods. Mayor Curtatone agreed. Alderman Connolly commented on the Homeless Task Force and the new High School construction.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

- |                                      |  |   |
|--------------------------------------|--|---|
| 3. Mayor's Request 201590 (ID:14249) | Requesting an appropriation of \$19,816,328 to fund the FY2017 Sewer Enterprise Fund Budget.   | <p>Alderman Lafuente requested to waive the readings of items 3 through 19 and refer them to the Finance Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p> |
| 4. Mayor's Request 201591 (ID:14248) | Requesting an appropriation of \$12,824,947 to fund the FY2017 Water Enterprise Fund Budget.   | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>   |
| 5. Mayor's Request 201592 (ID:14259) | Requesting an appropriation of \$2,500,000 from Unreserved Fund Balance ("Free Cash") to reduce the FY2017 Tax Levy.   | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>   |
| 6. Mayor's Request 201593 (ID:14262) | Requesting an appropriation of \$2,250,000 from Unreserved Fund Balance ("Free Cash") to the Salary and Wage Stabilization Fund.   | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>   |
| 7. Mayor's Request 201594 (ID:14261) | Requesting an appropriation of \$2,000,000 from Unreserved Fund Balance ("Free Cash") to the Rainy Day Stabilization Fund.   | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>   |
| 8. Mayor's Request 201595 (ID:14255) | Requesting to appropriate or reserve \$1,924,661 in estimated FY2017 CPA revenue for CPA projects and expenses per the recommendation of the Community Preservation Committee. | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>   |
| 9. Mayor's Request 201596 (ID:14264) | Requesting an appropriation of \$1,400,000 from Unreserved Fund Balance ("Free Cash") to the Capital Projects Stabilization Fund.  | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>   |

- |                                       |  |  |
|---------------------------------------|--|--|
| 10. Mayor's Request 201597 (ID:14266) | Requesting a transfer of \$1,091,163 from the Salary Contingency Account to the Salary and Wage Stabilization Fund.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 11. Mayor's Request 201598 (ID:14257) | Requesting an appropriation of \$872,200 to fund the FY17 Veterans Memorial & Founders Ice Rink Enterprise Fund Budget.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 12. Mayor's Request 201599 (ID:14260) | Requesting an appropriation of \$510,844 from Unreserved Fund Balance ("Free Cash") to the Community Preservation Act Fund to fund community preservation projects.                | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 13. Mayor's Request 201600 (ID:14239) | Requesting to appropriate \$250,000 from the Undesignated CPA Fund Balance to the Affordable Housing Trust Fund per the recommendation of the Community Preservation Committee.    | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 14. Mayor's Request 201601 (ID:14256) | Requesting an appropriation of \$210,000 to fund the FY2017 Dilboy Field Enterprise Fund Budget.   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 15. Mayor's Request 201602 (ID:14237) | Requesting the transfer of \$20,000 within the Workers Compensation Budget from the Training Account to the Workers Compensation Salaries Account, to fund a Workers Comp payment. | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 16. Mayor's Request 201603 (ID:14238) | Requesting the transfer of \$9,200 from the Health Insurance GIC Health Opt Out Account to the Life Insurance Account to remediate a year end deficit.                             | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |

17. Mayor's Request 201604 (ID:14258) Requesting the transfer of \$8,300 from the Solid Waste Printing and Stationary Account to the Snow Removal Account.
- |                  |                                    |
|------------------|------------------------------------|
| <b>RESULT:</b>   | <b>REFERRED FOR RECOMMENDATION</b> |
| <b>FOLLOWUP:</b> | Finance Committee                  |
18. Mayor's Request 201605 (ID:14250) Requesting the reauthorization of Departmental Revolving Funds for FY2017.
- |                  |                                    |
|------------------|------------------------------------|
| <b>RESULT:</b>   | <b>REFERRED FOR RECOMMENDATION</b> |
| <b>FOLLOWUP:</b> | Finance Committee                  |

**COMMUNICATIONS OF CITY OFFICERS**

19. Officer's Communication 201606 (ID:14263) Assistant City Solicitor submitting proposed amendments to Ordinances 2-322 and 2-323 re: non-union salary ranges.
- |                  |                                    |
|------------------|------------------------------------|
| <b>RESULT:</b>   | <b>REFERRED FOR RECOMMENDATION</b> |
| <b>FOLLOWUP:</b> | Finance Committee                  |

**NEW BUSINESS**

**SUPPLEMENTAL ITEMS**

**LATE ITEMS**

**ADJOURNMENT**

The meeting was Adjourned at 8:50 PM.



**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**REGULAR MEETING MINUTES**

June 9, 2016, 7:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:00 PM by Alderman At Large William A. White Jr.

Attendee Name	Title	Status	Arrived
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Absent	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call 201607 (ID:14314) Call of the Roll.  

Alderman Connolly sponsored a moment of silence for Muhammad Ali.  
Alderman McWatters sponsored a moment of silence for Kevin McGuinness.  
**RESULT: PLACED ON FILE**
  
2. Minutes 201608 (ID:14315) Approval of the Minutes of the Special Meeting, May 9, 2016, and the Regular Meeting, May 12, 2016.  

**RESULT: APPROVED**

**CITATIONS**

**PUBLIC HEARINGS**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

- |  |                               |   |
|--|-------------------------------|---|
| 3.   | Order<br>201609<br>(ID:14272) | By Ald. Heuston<br>That the Chief of Police and the Animal Control Officer enforce the leash law at Perry Park and Quincy Park.   |
| <b>RESULT:          APPROVED</b>   |                               |   |
| 4.   | Order<br>201610<br>(ID:14273) | By Ald. Heuston<br>That the Commissioner of Public Works cut the grass at Perry Park.   |
| <b>RESULT:          APPROVED</b>   |                               |   |
| 5.   | Order<br>201611<br>(ID:14274) | By Ald. Heuston<br>That the Commissioner of Public Works clean and maintain Quincy Park and its plantings.  |
| <b>RESULT:          APPROVED</b>   |                               |   |
| 6.   | Order<br>201612<br>(ID:14275) | By Ald. Heuston<br>That the Commissioner of Public Works trim all foliage blocking memorial dedication signs, traffic signals, and parking regulation signs.                        |
| Alderman Heuston expressed the need to have trees which are blocking traffic/memorial signs trimmed over the summer.<br><b>RESULT:          APPROVED</b><br><b>FOLLOWUP:</b> Public Utilities and Public Works Committee |                               |   |
| 7.   | Order<br>201613<br>(ID:14276) | By Ald. Heuston<br>That the Supervisor of Inspectional Services inspect the used car lot at 39 Webster Avenue and determine the proper number of cars that the lot can accommodate. |
| <b>RESULT:          APPROVED</b>   |                               |   |
| <b>FOLLOWUP:</b> Licenses and Permits Committee  |                               |   |
| 8.   | Order<br>201614<br>(ID:14277) | By Ald. Heuston<br>That the Commissioner of Public Works report to the Ward 2 Alderman on the removal of a tree at 25 Durham Street, and on its replacement.                        |
| <b>RESULT:          APPROVED</b>   |                               |   |
| <b>FOLLOWUP:</b> Open Space, Environment and Energy Special Committee  |                               |   |
| 9.   | Order<br>201615<br>(ID:14278) | By Ald. Heuston<br>That the Director of Traffic and Parking report to this Board on the absence of parking regulations and signage on large portions of Somerville Avenue.          |
| <b>RESULT:          APPROVED</b>   |                               |   |
| <b>FOLLOWUP:</b> Traffic and Parking Committee   |                               |   |



- |     |                               |  |
|-----|-------------------------------|--|
| 10. | Order<br>201616<br>(ID:14279) | By Ald. Heuston<br>That the Commissioner of Public Works repair the recent paving on Dimick Court.   |
|     |                               | <b>RESULT:            APPROVED</b>   |
| 11. | Order<br>201617<br>(ID:14280) | By Ald. Niedergang<br>That the Director of Engineering consider repaving Carver Street and report to the Ward 5 Alderman on its condition and when it is scheduled to be repaved.  |
|     |                               | <b>RESULT:            APPROVED</b>   |
| 12. | Order<br>201618<br>(ID:14281) | By Ald. Niedergang<br>That the Director of Engineering explain to this Board how to find out when a particular street is scheduled to be re-paved, or provide the city's street paving list. (3rd request)   |
|     |                               | Alderman Niedergang requested a list of the paving plan/schedule.<br>Alderman McWatters mentioned there were specific plans in place that should have been brought to the Board.<br><b>RESULT:            APPROVED</b><br><b>FOLLOWUP:</b> Public Utilities and Public Works Committee |
| 13. | Order<br>201619<br>(ID:14282) | By Ald. Niedergang<br>That the Tree Warden inspect the leafless tree on the east side of Cedar Street between Hudson Street and Albion Street, and replant there if necessary.   |
|     |                               | <b>RESULT:            APPROVED</b>   |
| 14. | Order<br>201620<br>(ID:14283) | By Ald. Niedergang<br>That the Commissioner of Public Works get MA DOT to repair the broken sidewalks on the Central Street bridge near Hoyt-Sullivan Park, and report to this Board on progress. (4th request)  |
|     |                               | <b>RESULT:            APPROVED</b>   |
| 15. | Order<br>201621<br>(ID:14284) | By Ald. Niedergang<br>That the Director of Traffic and Parking report to the Ward 5 Alderman on measures to reduce the speed of vehicles around Hoyt-Sullivan Park, including reducing the speed limit on Central Street to 20-25 mph. (3rd request)                                   |
|     |                               | Alderman Niedergang gave an update on the progress that is being made in the Park.<br><b>RESULT:            APPROVED</b><br><b>FOLLOWUP:</b> Traffic and Parking Committee   |

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

16. FINANCE COMMITTEE

- A. Committee Report 201622 (ID:14254) Report of the Committee on Finance, meeting as a Committee of the Whole on June 7, 2016.

Alderman Lafuente reported on the items discussed at the meeting. The Committee discussed the non-union phase I salary recommendations of the Municipal Compensation Advisory Board.  
Ald. Rossetti recused.  
**RESULT: APPROVED**

- B. Resolution 201623 (ID:14319) By Ald. Niedergang That the Administration expend the same amount of effort on the SMEA wage study as was used on the non-union wage study.

**RESULT: APPROVED**

17. LAND USE COMMITTEE

- A. Committee Report 201624 (ID:14251) Report of the Committee on Land Use, meeting as a Committee of the Whole on May 31, 2016.

Alderman Davis reported on the items discussed at the meeting. He spoke about residential neighborhoods and design flexibility in the new zoning to be proposed. The new zoning will be a combination of traditional and form based zoning. The proposal will hopefully be submitted by June/July.  
**RESULT: APPROVED**

18. LAND USE COMMITTEE

- A. Committee Report 201625 (ID:14252) Report of the Committee on Land Use, meeting as a Committee of the Whole, in Joint Session with the Planning Board, on June 2, 2016.

Alderman Davis reported on the items discussed at the meeting. The main topic was the Zoning amendment to establish a Powder House School Development District. There was very positive feedback on this item.  
**RESULT: APPROVED**

**19. OPEN SPACE, ENVIRONMENT AND ENERGY SPECIAL COMMITTEE**

- |  |  |  |
|--|--|--|
| <p>A. Committee Report<br/>201626<br/>(ID:14253)</p> | <p>Report of the Special Committee on Open Space, Environment and Energy, meeting on June 6, 2016.</p>   | <p>Alderman Ballantyne reported on the items discussed at the meeting. One issue concerned public hearings and state laws regarding tree removal, and how they are implemented. Tree planting and tree maintenance will have continued discussion. Some trees are State owned and will be maintained or removed by the State. For city trees, cutting, removing and planting of trees will be completed in phases. Originally 155 trees were to be removed; that number has since been reduced by 34.</p> <p><b>RESULT: APPROVED</b></p> |
| <p>B. Resolution<br/>201566<br/>(ID:14234)</p>       | <p>By Ald. Ballantyne, Davis<br/>That the Administration not cut down any trees prior to meeting with this Board's Committee on Open Space, Environment and Energy to discuss the issue.</p>                           | <p><b>RESULT: WORK COMPLETED</b></p>   |
| <p>C. Order<br/>201583<br/>(ID:14242)</p>            | <p>By Ald. Davis, Ballantyne<br/>That the Commissioner of Public Works and the Director of SPCD explain to this Board how notice and hearing provisions of the Tree Ordinance and state law are being implemented.</p> | <p><b>RESULT: WORK COMPLETED</b></p>   |

**COMMUNICATIONS OF THE MAYOR**

- |  |  |   |
|--|--|---|
| <p>20. Mayor's Request<br/>201627<br/>(ID:14246)</p> | <p>Requesting the acceptance of a \$5,000 grant from Project Bread for the Health &amp; Human Services - Shape Up Somerville initiative to support the Mobile Farmer's Market.</p> | <p><b>RESULT: APPROVED</b></p>  |
| <p>21. Mayor's Request<br/>201628<br/>(ID:14130)</p> | <p>Requesting the acceptance of a \$1,000 grant from the Mt. Auburn Hospital, for the Council on Aging's Stroke Awareness Initiative.</p>  | <p><b>RESULT: APPROVED</b></p>  |
| <p>22. Mayor's Request<br/>201629<br/>(ID:14287)</p> | <p>Requesting the re-appointment of Andrew Upton to the Licensing Commission.</p>  | <p>Alderman Heuston requested to waive the readings of items 22 through 25 and approve them. There being no opposition, the motion was approved.</p> <p><b>RESULT: APPROVED</b></p> |

- |                                       |   |
|---------------------------------------|---|
| 23. Mayor's Request 201630 (ID:14286) | Requesting the re-appointment of John McKenna to the Licensing Commission.<br><b>RESULT: APPROVED</b>   |
| 24. Mayor's Request 201631 (ID:14285) | Requesting the re-appointment of Vito Vaccaro to the Licensing Commission.<br><b>RESULT: APPROVED</b>   |
| 25. Mayor's Request 201632 (ID:14271) | Requesting the re-appointment of Eliza Johnson to the Commission on Energy Use and Climate Change.<br><b>RESULT: APPROVED</b>   |
| 26. Mayor's Request 201633 (ID:14268) | Requesting the appointment of Joshua Hodge to the Commission on Energy Use and Climate Change.<br>Alderman Heuston requested to waive the readings of items 26 through 28 and refer them to Committee. There being no opposition, the motion was approved.<br><b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 27. Mayor's Request 201634 (ID:14269) | Requesting the appointment of Julie Wood to the Commission on Energy Use and Climate Change.<br><b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee   |
| 28. Mayor's Request 201635 (ID:14270) | Requesting the appointment of Stephen Moore to the Commission on Energy Use and Climate Change.<br><b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee  |
| 29. Mayor's Request 201636 (ID:14291) | Requesting the re-appointment of Sarah Radding to the Design Review Committee.<br>Alderman Heuston requested to waive the readings of items 29 through 31 and approve them. There being no opposition, the motion was approved.<br><b>RESULT: APPROVED</b>  |
| 30. Mayor's Request 201637 (ID:14292) | Requesting the re-appointment of Deborah Fennick to the Design Review Committee.<br><b>RESULT: APPROVED</b>   |

- |                                       |  |
|---------------------------------------|--|
| 31. Mayor's Request 201638 (ID:14293) | <p>Requesting the re-appointment of Frank Valdez to the Design Review Committee.</p> <p><b>RESULT: APPROVED</b></p>  |
| 32. Mayor's Request 201639 (ID:14294) | <p>Requesting the appointment of Sean Hesse to the Design Review Committee.</p> <p>Alderman Heuston requested to waive the readings of items 32 and 33 and refer them to Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p> |
| 33. Mayor's Request 201640 (ID:14295) | <p>Requesting the appointment of Alexandra Kleyman to the Design Review Committee.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |

**COMMUNICATIONS OF CITY OFFICERS**

- |   |   |
|---|---|
| 34. Officer's Communication 201641 (ID:14288) | <p>City Assessor presenting for approval a proposed Solar PILOT Agreement for a solar electric generating facility at the Partner's Health Care site.</p> <p>Alderman Lafuente requested to waive the reading of item 34 and refer it to the Finance Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p> |
|---|---|

**NEW BUSINESS**

- |                                      |   |
|--------------------------------------|---|
| 35. License/Permit 201642 (ID:14298) | <p>Public Event Permit, SomerStreets Carnival, Broadway from McGrath Hwy to Pennsylvania Ave, Jun 11, 9AM-7PM.</p> <p>Alderman Sullivan requested to waive the readings of items 35 through 52 and approve them. There being no opposition, the motion was approved.</p> <p><b>RESULT: APPROVED</b></p> |
| 36. License/Permit 201643 (ID:14299) | <p>Public Event Permit, Somerville By Design Davis Square Public Realm Pilot, Buena Vista Rd from the Community Path to Meacham Rd, and the Slip Lane in front of Mike's Restaurant, Jun 12-13, 8AM-9PM.</p> <p><b>RESULT: APPROVED</b></p>   |

37.	License/Permit 201644 (ID:14300)	Public Event Permit, Bon Me and SomerStrEATS, College Ave at Powderhouse Park, Tuesdays Jun 14-Oct 25, 4-9PM.	<b>RESULT:      APPROVED</b>
38.	License/Permit 201645 (ID:14301)	Public Event Permit, Arts Council Davis Square Symphony, Seven Hills Park, Jun 17, 7:30-10PM (raindate Jun 18).	<b>RESULT:      APPROVED</b>
39.	License/Permit 201646 (ID:14302)	Public Event Permit, Spencer Avenue Neighborway, Jun 18, 10AM-3PM (raindate Jun 25).	<b>RESULT:      APPROVED</b>
40.	License/Permit 201647 (ID:14303)	Public Event Permit, Groundwork Summah Solstice, 138 South St, Jun 18, 4PM-Midnite (raindate Jun 19).	<b>RESULT:      APPROVED</b>
41.	License/Permit 201648 (ID:14304)	Public Event Permit, New England Lifesavers Surfers Healing Foundation Hawaiian Shave Ice, 335 Somerville Ave, Jun 26, 11AM-7PM.	<b>RESULT:      APPROVED</b>
42.	License/Permit 201649 (ID:14305)	Public Event Permit, SomerLaff Movie Fest, Seven Hills Park, Perry Park, Powderhouse Park, FRIT Riverfront, Hodgkins Park, City Hall Concourse, Thursdays Jul 7-Aug 25, 6-10:30PM.	<b>RESULT:      APPROVED</b>
43.	License/Permit 201650 (ID:14306)	Public Event Permit, Arts Council Haiti and Brazil Festival, Union Sq Plaza, Jul 24, 11AM-5PM (raindate Jul 31).	<b>RESULT:      APPROVED</b>
44.	License/Permit 201651 (ID:14307)	Public Event Permit, BA Events Memphis Soul 5K Road Race, Davis Sq and area streets, Aug 14, 7AM-1PM.	<b>RESULT:      APPROVED</b>
45.	License/Permit 201652 (ID:14308)	Public Event Permit, Great Urban Campout, Conway Park, Aug 20-21, Noon-Noon (raindate Aug 19-20).	<b>RESULT:      APPROVED</b>
46.	License/Permit 201653 (ID:14309)	Public Event Permit, Bowdoin St/Fremont Ave/Parker St Block Party, dead-end of Fremont Ave, Aug 28, Noon-9PM (raindate Sep 4).	<b>RESULT:      APPROVED</b>

- |     |  |   |                              |
|-----|--|---|------------------------------|
| 47. | License/Permit<br>201654<br>(ID:14310) | Public Event Permit, Garden Club Plant Sale, Davis Sq Statue Park, Sep 17, 7AM-1:30PM.  | <b>RESULT:      APPROVED</b> |
| 48. | License/Permit<br>201655<br>(ID:14311) | Public Event Permit, Youth and Recreation Foundation Ryan Harrington Bike Ride, Assembly Row area, Sep 17, 9AM-1:30PM.  | <b>RESULT:      APPROVED</b> |
| 49. | License/Permit<br>201656<br>(ID:14312) | Public Event Permit, SomDog Tom Taylor Memorial 5K, Union Sq and area streets, Oct 16, 7AM-4PM.   | <b>RESULT:      APPROVED</b> |
| 50. | License/Permit<br>201657<br>(ID:14313) | Public Event Permit, Team Chase 5K Race, Lower Broadway and area streets, Nov 6, 8AM-3PM.   | <b>RESULT:      APPROVED</b> |
| 51. | License/Permit<br>201658<br>(ID:14296) | Renewing Taxi Stand License, Green Cab and Yellow Cab Assn, 6 cabs at 295 Broadway, 4 cabs at 1 Davis Sq, 4 cabs at 30 Washington St, 3 cabs at 22-26 Union Sq. | <b>RESULT:      APPROVED</b> |
| 52. | License/Permit<br>201659<br>(ID:14297) | Renewing Garage License, Fred Susan Auto Body, 269 Somerville Ave.  | <b>RESULT:      APPROVED</b> |

**SUPPLEMENTAL ITEMS**

- |     |                                    |  |   |
|-----|------------------------------------|--|---|
| 53. | Order<br>201660<br>(ID:14289)      | By Ald. Connolly, Davis<br>That the Commissioner of Public Works cut the grass and clear the downed tree branches in Powderhouse Park.   | <b>RESULT:      APPROVED</b>  |
| 54. | Resolution<br>201661<br>(ID:14290) | By Ald. Connolly, Rossetti, Niedergang, Heuston, McWatters, Lafuente, White Jr., Davis, Ballantyne, Sullivan<br>That the Administration endeavor to provide \$250,000 for Teen Empowerment Youth Services in the proposed FY17 budget. | Alderman Connolly spoke on behalf of the Teen Empowerment program and would like to make certain it stays funded. Members expressed support for the Program.<br><b>RESULT:      APPROVED</b><br><b>FOLLOWUP:      Finance Committee</b> |

- |   |  |                |                                    |                  |  |
|---|--|----------------|------------------------------------|------------------|--|
| 55. Order<br>201662<br>(ID:14317)   | By Ald. Ballantyne<br>That the Commissioner of Public Works repaint the Teele Square sign in the center garden/median of Teele Square.   |                |                                    |                  |  |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> </table>   |  | <b>RESULT:</b> | <b>APPROVED</b>                    |                  |  |
| <b>RESULT:</b>  | <b>APPROVED</b>  |                |                                    |                  |  |
| 56. Order<br>201663<br>(ID:14318)   | By Ald. Ballantyne<br>That the Director of Traffic and Parking install a NO PARKING – FOR FIRE EMERGENCY VEHICLES ONLY sign at the dead end of Fairmount Avenue.   |                |                                    |                  |  |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Traffic and Parking Committee</td> </tr> </table>   |  | <b>RESULT:</b> | <b>APPROVED</b>                    | <b>FOLLOWUP:</b> | Traffic and Parking Committee                                |
| <b>RESULT:</b>  | <b>APPROVED</b>  |                |                                    |                  |  |
| <b>FOLLOWUP:</b>  | Traffic and Parking Committee  |                |                                    |                  |  |
| 57. Resolution<br>201664<br>(ID:14335)  | By Ald. Ballantyne<br>That the Administration provide a 3 year projection of bond requests, by project name, as of June 2016.  |                |                                    |                  |  |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Finance Committee</td> </tr> </table>   |  | <b>RESULT:</b> | <b>APPROVED</b>                    | <b>FOLLOWUP:</b> | Finance Committee  |
| <b>RESULT:</b>  | <b>APPROVED</b>  |                |                                    |                  |  |
| <b>FOLLOWUP:</b>  | Finance Committee  |                |                                    |                  |  |
| 58. Order<br>201665<br>(ID:14320)   | By Ald. Niedergang<br>That the Commissioner of Public works replace the dead sapling at 516 Medford Street.  |                |                                    |                  |  |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> </table>   |  | <b>RESULT:</b> | <b>APPROVED</b>                    |                  |  |
| <b>RESULT:</b>  | <b>APPROVED</b>  |                |                                    |                  |  |
| 59. Mayor's Request<br>201666<br>(ID:14322)   | Requesting the appointment of Christopher J. Albanese to the Fire Department Reserve List.<br><br>Alderman Heuston requested to waive the readings of items 59 through 72 and refer them to Committee. There being no opposition, the motion was approved. |                |                                    |                  |  |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>REFERRED FOR RECOMMENDATION</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Confirmation of Appointments and Personnel Matters Committee</td> </tr> </table> |  | <b>RESULT:</b> | <b>REFERRED FOR RECOMMENDATION</b> | <b>FOLLOWUP:</b> | Confirmation of Appointments and Personnel Matters Committee |
| <b>RESULT:</b>  | <b>REFERRED FOR RECOMMENDATION</b>   |                |                                    |                  |  |
| <b>FOLLOWUP:</b>  | Confirmation of Appointments and Personnel Matters Committee   |                |                                    |                  |  |
| 60. Mayor's Request<br>201667<br>(ID:14323)   | Requesting the appointment of Payton Corbett to the Fire Department Reserve List.  |                |                                    |                  |  |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>REFERRED FOR RECOMMENDATION</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Confirmation of Appointments and Personnel Matters Committee</td> </tr> </table> |  | <b>RESULT:</b> | <b>REFERRED FOR RECOMMENDATION</b> | <b>FOLLOWUP:</b> | Confirmation of Appointments and Personnel Matters Committee |
| <b>RESULT:</b>  | <b>REFERRED FOR RECOMMENDATION</b>   |                |                                    |                  |  |
| <b>FOLLOWUP:</b>  | Confirmation of Appointments and Personnel Matters Committee   |                |                                    |                  |  |
| 61. Mayor's Request<br>201668<br>(ID:14324)   | Requesting the appointment of Seamus F. Lynch to the Fire Department Reserve List.   |                |                                    |                  |  |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>REFERRED FOR RECOMMENDATION</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Confirmation of Appointments and Personnel Matters Committee</td> </tr> </table> |  | <b>RESULT:</b> | <b>REFERRED FOR RECOMMENDATION</b> | <b>FOLLOWUP:</b> | Confirmation of Appointments and Personnel Matters Committee |
| <b>RESULT:</b>  | <b>REFERRED FOR RECOMMENDATION</b>   |                |                                    |                  |  |
| <b>FOLLOWUP:</b>  | Confirmation of Appointments and Personnel Matters Committee   |                |                                    |                  |  |



- |                                       |   |   |
|---------------------------------------|---|---|
| 62. Mayor's Request 201669 (ID:14325) | Requesting the appointment of Troy M. Martini to the Fire Department Reserve List.    | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 63. Mayor's Request 201670 (ID:14326) | Requesting the appointment of John P. Blake to the Fire Department Reserve List.      | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 64. Mayor's Request 201671 (ID:14327) | Requesting the appointment of Rafael A. Flores to the Fire Department Reserve List.   | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 65. Mayor's Request 201672 (ID:14328) | Requesting the appointment of Dennis J. Moynihan to the Fire Department Reserve List. | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 66. Mayor's Request 201673 (ID:14329) | Requesting the appointment of John E. Mucci to the Fire Department Reserve List.      | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 67. Mayor's Request 201674 (ID:14330) | Requesting the appointment of John J. Driscoll to the Fire Department Reserve List.   | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 68. Mayor's Request 201675 (ID:14331) | Requesting the appointment of Virgilio A. Garcia to the Fire Department Reserve List. | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |

69. Mayor's Request 201676 (ID:14332) Requesting the appointment of Timothy J. McKenzie to the Fire Department Reserve List.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

70. Mayor's Request 201677 (ID:14333) Requesting the appointment of Randy Oliver to the Fire Department Reserve List.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

71. Mayor's Request 201678 (ID:14334) Requesting the appointment of Daniel C. Roche to the Fire Department Reserve List.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

72. Mayor's Request 201679 (ID:14336) Requesting the appointment of John Gullage to the Fire Department Reserve List.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

73. License/Permit 201680 (ID:14338) Public Event Permit, La Cantina Mexicana BBQ Competition, Union Sq Parking Lot, Jun 25, 1:30-6PM (raindate Jun 26).

Alderman Sullivan requested to waive the readings of items 73 and 74 and approve them. There being no opposition, the motion was approved.  
**RESULT: APPROVED**

74. License/Permit 201681 (ID:14339) Public Event Permit, Elizabeth Peabody House Summer Breeze Block Party, Parking Lot at 269-277 Broadway, Aug 7, 9AM-6PM (raindate Aug 14).

**RESULT: APPROVED**

**LATE ITEMS**

75. Mayor's Request 201570 (ID:14157) Requesting approval to pay prior fiscal year invoices in the DPW totaling \$3,702.75 for Sterling Movers.

Discharged from the Committee on Finance.  
 Commissioner Koty said this item has reduced to \$518.75 for prior year. It is a bill from Sterling Movers' move at the Brown School.  
**RESULT: APPROVED**

76. Mayor's Request 201569 (ID:14159) Requesting approval to pay prior fiscal year invoices in the DPW totalling \$105,567 for Simplex Grinnell.
- Discharged from the Committee on Finance.  
Commissioner Koty said these are 2014 bills from Simplex-Grinnell owed following resolution of a billing dispute.  
**RESULT: APPROVED**
77. Mayor's Request 201437 (ID:13954) Requesting approval to expend FY16 funds totaling \$3,917.92 to pay a prior year invoice in the Police Dept.
- Discharged from the Committee on Finance.  
Police Chief Fallon reported that this was a miscoded bill remaining from 2015.  
**RESULT: APPROVED**

**ADJOURNMENT**

The meeting was Adjourned at 7:40 PM.



**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**REGULAR MEETING MINUTES**

June 23, 2016, 7:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:10 PM by Alderman At Large William A. White Jr.

Attendee Name	Title	Status	Arrived
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call 201682 (ID:14384) Call of the Roll.

Alderman Sullivan held a moment of silence for Florence Chisholm. Alderman Connolly held a moment of silence for Jim Fryett. Alderman Lafuente held a moment of silence for Antoinetta Saporito.

**RESULT: PLACED ON FILE**

2. Minutes 201683 (ID:14385) Approval of the Minutes of the Regular Meeting, May 26, 2016.

**RESULT: APPROVED**

**CITATIONS**

3. Citation 201684 (ID:14388) By Ald. Connolly, the Entire Board and the Mayor Commending Police Officer Ashley Catatao for the compassion and empathy she has demonstrated while on duty.

Alderman Connolly spoke about Police Officer Catatao's dedication. Chief Fallon discussed her experience and acts of kindness.

**RESULT: APPROVED**

4. Citation 201685 (ID:14389) By Ald. McWatters, White Jr., and the Entire Board Commending Mother Provincial Alice Marie Monica of the Little Sisters of the Poor, on the momentous occasion of her visit to Somerville.

Alderman McWatters commented that the citation was presented last Thursday, and was much appreciated.

**RESULT: APPROVED**

**PUBLIC HEARINGS**

5. Grant of Location 201686 (ID:14390) Submitted by Eversource to install 10 feet of conduit in North Street from Pole 190/9 to a point of pickup at 77-83 North Street.

The President opened the public hearing. Jacqueline Duffy with Eversource spoke about the details of the project. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

6. Resolution 201687 (ID:14367) By Ald. Davis That this Board hereby recognizes National Pollinator Week, June 20-26.

Alderman Davis spoke about the importance of pollination in the City and encouraged public support.

**RESULT: APPROVED**

7. Resolution 201688 (ID:14365) By Ald. Davis, McLaughlin, and the Entire Board That this Board supports those elements of House Bill #4385 addressing natural gas leaks and requiring their repair.

Alderman Davis expressed his support for the House Bill and the concern with gas leaks and their environmental impacts.

**RESULT: APPROVED**

8. Order 201689 (ID:14366) By Ald. Davis That the City Solicitor report to this Board on avenues to recover losses due to leaks in the natural gas infrastructure.

Alderman Davis spoke about damage to trees due to gas leaks, and suggested looking at legal action to mitigate those losses.

**RESULT: APPROVED**

**FOLLOWUP:** Open Space, Environment and Energy Special Committee

9. Order 201690 (ID:14358) By Ald. Davis, Ballantyne  
That the Director of Communications maintain the city’s website with information on the Emerald Ash Borer Program, including the revised list of trees to be removed, any schedule of planned phasing, and any other relevant information.

Alderman Davis requested the website be updated with current information on the program.  
**RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee

10. Order 201691 (ID:14359) By Ald. Davis  
That the Commissioner of Public Works evaluate the low-hanging lines (from multiple poles) behind 52 Powder House Blvd.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee

11. Order 201692 (ID:14360) By Ald. Davis  
That the Superintendent of Inspectional Services inspect the sidewalk on Willow Avenue, between Whipple Street and the Community Path, for overgrown vegetation and issue citations as warranted.

**RESULT: APPROVED**

12. Order 201693 (ID:14361) By Ald. Davis  
That the Chief of Police order directed patrols to the intersection of Buena Vista Road and Meacham Road to reduce STOP sign infractions.

**RESULT: APPROVED**

13. Order 201694 (ID:14362) By Ald. Davis  
That the Director of Traffic and Parking install a flashing STOP sign on Buena Vista Road, where it meets Meacham Road.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

14. Order 201695 (ID:14363) By Ald. Davis, Ballantyne  
That the Director of Sustainability and the Environment report to this Board on reducing food waste and expanding composting at city schools.

Alderman Davis commented on increasing awareness of how much food is wasted in schools.  
**RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee

15. Order 201696 (ID:14364) By Ald. Davis, Ballantyne  
That the Director of Sustainability and the Environment and the Commissioner of Public Works report to this Board on reducing landfill waste and expanding recycling at city schools.

Alderman Niedergang recommended bringing in the School Committee and Administration for discussion.

**RESULT: APPROVED**

**FOLLOWUP:** Open Space, Environment and Energy Special Committee

16. Resolution 201697 (ID:14368) By Ald. Niedergang, Heuston, and the Entire Board  
Supporting the use of local unionized construction labor for the \$11,000,000 expansion of Greentown Labs.

Alderman Niedergang sponsored Rand Wilson of the Service Employees International Union, who said they have requested a meeting with the Executive Director of Greentown Labs to discuss labor standards.

**RESULT: APPROVED**

17. Order 201698 (ID:14369) By Ald. Niedergang  
That the Director of Capital Projects update this Board on the West Branch Library and on any other capital projects that may be of concern to this Board.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee

18. Order 201699 (ID:14370) By Ald. Sullivan, McLaughlin, Connolly, Rossetti, White Jr.  
That the Commissioner of Public Works repair the pedestrian signal push button at the corner of Middlesex Avenue and Foley Street.

**RESULT: APPROVED**

19. Order 201700 (ID:14371) By Ald. Sullivan, Ballantyne, Connolly, Rossetti, White Jr.  
That the Commissioner of Public Works evaluate the hanging utility cables on Mead and Claremon Streets to ensure they are high enough to avoid large delivery trucks.

Alderman Sullivan received calls from a delivery truck that took down wires in the area, and requested these cables be checked to ensure trucks do not hit them.

**RESULT: APPROVED**

20. Order 201701 (ID:14386) By Ald. Sullivan, Lafuente, White Jr.  
That the Commissioner of Public Works replace the 3 raised sidewalk panels at 61 Dartmouth Street. (2nd request)

**RESULT: APPROVED**

**FOLLOWUP:** Public Utilities and Public Works Committee



21. Order 201702 (ID:14372) By Ald. Heuston That the Superintendent of Inspectional Services notify the owners of 69 & 72 Marion Street to clear the overgrowth from their properties and the city sidewalks.

**RESULT: APPROVED**

22. Order 201703 (ID:14373) By Ald. Heuston That the City Engineer monitor contractor activities related to sidewalk and street repair, for quality of work and adherence to city standards for accessibility.

Alderman Heuston commented their have been contractors that have completed poor work here, and they continue to do work in the City.

**RESULT: APPROVED**

23. Order 201704 (ID:14374) By Ald. Heuston That the Commissioner of Public Works trim the weeds at the utility pole at Beacon Street and Concord Avenue to allow for a line of sight for vehicles entering and exiting Concord Avenue.

**RESULT: APPROVED**

24. Order 201705 (ID:14375) By Ald. Heuston That the Commissioner of Public Works trim the trees on Washington Street from Beacon Street to Webster Avenue and assess any trees that appear damaged or have no new growth.

**RESULT: APPROVED**

25. Order 201706 (ID:14376) By Ald. Heuston That the Commissioner of Public Works provide an alternative method to protect the portion of Perry Park where new grass growth is being promoted, since caution tape is not sufficient.

Alderman Heuston reported the item has already been completed.

**RESULT: APPROVED**

26. Order 201707 (ID:14377) By Ald. Heuston That the Chief of Police order directed patrols at Perry Park to regulate excessive off-leash activity.

**RESULT: APPROVED**

27. Order 201708 (ID:14378) By Ald. Heuston  
That the Director of Traffic and Parking appear before this Board to address the on-line resident parking permit system and its turn-around times, lack of transaction confirmations, and long lines at the customer service counter.

Alderman Heuston has received many complaints regarding the online system, and the long lines in the Traffic and Parking Department.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

28. Order 201709 (ID:14379) By Ald. Heuston  
That the Director SPCD ensure that rodent baiting is integrated into the entire Beacon Street project and work collaboratively to address recent rodent issues that have already increased in the active section of the project.

**RESULT: APPROVED**

**FOLLOWUP:** Rodent Issues Special Committee

29. Order 201710 (ID:14380) By Ald. Heuston  
That the Superintendent of Inspectional Services support the residents of Beacon Street with rodent control flyers and private baiting services.

**RESULT: APPROVED**

**FOLLOWUP:** Rodent Issues Special Committee

30. Order 201711 (ID:14381) By Ald. Connolly, Sullivan, Rossetti, White Jr., McWatters  
That the Director of Traffic and Parking install a crosswalk at Spring Street and Somerville Avenue.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

31. Order 201712 (ID:14382) By Ald. Connolly, Davis  
That the Commissioner of Public Works repair the brick walkway between Holland Street and College Avenue in Davis Square Plaza.

Alderman Connolly spoke about the damage and difficulty to travel down the walkway.

**RESULT: APPROVED**

**FOLLOWUP:** Public Utilities and Public Works Committee

32. Order 201713 (ID:14383) By Ald. Connolly, Davis  
That the Commissioner of Public Works inspect the damaged wall at 93 Pearson Road and take action to remedy the situation.

**RESULT: APPROVED**

**FOLLOWUP:** Public Utilities and Public Works Committee

33. Communication By Ald. White Jr.  
201714 Acting as President, cancelling the Regular meetings of this Board that were  
(ID:14392) scheduled for July 28, 2016, and August 11, 2016.

**RESULT: PLACED ON FILE**

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

**34. FINANCE COMMITTEE**

- A. Committee Report  
201715  
(ID:14340) Report of the Committee on Finance, meeting as a Committee of the Whole on June 8, 2016.

Alderman Lafuente reported on the items discussed at all of the Finance meetings. The budget was discussed, which included all Departments, the Rinks and Enterprise Funds. The total proposed budget was \$207,314,582. In Personal Services, the budget was cut by \$383,531.53 and Ordinary Maintenance was decreased by \$263,000. The approved budget for Fiscal 2017 is \$206,671,050.47 and will be posted publicly on June 27th.

Alderman Niedergang commented the budget was excellent with many positive items. Alderman White thanked all members for their participation during the budget process. He expressed his concerns with the sale of the Powderhouse School to fund operating expenses. He also spoke about an ordinance he proposed which will allow the Board to be active during the early stages of the budget process.

**RESULT: APPROVED**

**35. FINANCE COMMITTEE**

- A. Committee Report  
201716  
(ID:14344) Report of the Committee on Finance, meeting as a Committee of the Whole on June 13, 2016.

**RESULT: APPROVED**

**36. FINANCE COMMITTEE**

- A. Committee Report  
201717  
(ID:14345) Report of the Committee on Finance, meeting as a Committee of the Whole on June 14, 2016.

**RESULT: APPROVED**

- B. Mayor's Request  
201600  
(ID:14239) Requesting to appropriate \$250,000 from the Undesignated CPA Fund Balance to the Affordable Housing Trust Fund per the recommendation of the Community Preservation Committee.

**RESULT: APPROVED**

37. FINANCE COMMITTEE

- |    |  |   |
|----|--|---|
| A. | Committee Report<br>201718<br>(ID:14346) | Report of the Committee on Finance, meeting as a Committee of the Whole on June 15, 2016. |
|    |  | <b>RESULT:      APPROVED</b>  |

38. FINANCE COMMITTEE

- |    |  |   |
|----|--|---|
| A. | Committee Report<br>201719<br>(ID:14347) | Report of the Committee on Finance, meeting as a Committee of the Whole on June 16, 2016. |
|    |  | <b>RESULT:      APPROVED</b>  |

39. FINANCE COMMITTEE

- |    |  |   |
|----|--|---|
| A. | Committee Report<br>201720<br>(ID:14348) | Report of the Committee on Finance, meeting as a Committee of the Whole on June 20, 2016. |
|    |  | <b>RESULT:      APPROVED</b>  |

40. FINANCE COMMITTEE

- |    |  |   |
|----|--|---|
| A. | Committee Report<br>201721<br>(ID:14349) | Report of the Committee on Finance, meeting as a Committee of the Whole on June 21, 2016. |
|    |  | <b>RESULT:      APPROVED</b>  |

- |    |   |   |
|----|---|---|
| B. | Mayor's Request<br>201523<br>(ID:14194) | Requesting approval of an Administrative Order relative to the establishment of a Water and Sewer Department.                 |
|    |   | <b>RESULT:      APPROVED. [UNANIMOUS]</b>   |
|    |   | <b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne |

- |    |   |  |
|----|---|--|
| C. | Mayor's Request<br>201524<br>(ID:14195) | Requesting approval of an Administrative Order relative to the establishment of a Capital Planning and Engineering Department. |
|    |   | <b>RESULT:      APPROVED. [UNANIMOUS]</b>  |
|    |   | <b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne  |

- |    |   |   |
|----|---|---|
| D. | Mayor's Request<br>201525<br>(ID:14196) | Requesting approval of an Administrative Order relative to the establishment of a Parks and Recreation Department.            |
|    |   | <b>RESULT:      APPROVED. [UNANIMOUS]</b>   |
|    |   | <b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne |

E. Mayor's Request 201526 (ID:14197) Requesting approval of an Administrative Order relative to the establishment of a Fleet Division in the Department of Public Works.

**RESULT:** APPROVED. [UNANIMOUS]  
**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

F. Officer's Communication 201606 (ID:14263) Assistant City Solicitor submitting proposed amendments to Ordinances 2-322 and 2-323 re: non-union salary ranges.

**RESULT:** ORDINANCE ORDAINED. [UNANIMOUS]  
**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

41. NOT USED

**COMMUNICATIONS OF THE MAYOR**

42. Mayor's Request 201722 (ID:14391) Requesting that this Board vote to place a question on the November 8, 2016 ballot to seek voter approval to exclude the debt from the Somerville High School project from the provisions of Proposition 2 1/2.

**RESULT:** REFERRED FOR RECOMMENDATION  
**FOLLOWUP:** Finance Committee

43. Mayor's Request 201723 (ID:14343) Requesting authorization to submit a PARC grant application of \$400,000 for the Lincoln Park Playground.

**RESULT:** APPROVED

44. Mayor's Request 201724 (ID:14316) Requesting the acceptance of a \$10,000 grant from Eastern Bank Foundation, for the Health & Human Services Dept.'s opioid prevention and support line.

**RESULT:** APPROVED

45. Mayor's Request 201725 (ID:14350) Requesting the acceptance of an additional \$5,000 from the MA Historical Commission for the Milk Row Cemetery preservation project.

**RESULT:** APPROVED

46. Mayor's Request 201726 (ID:14342) Requesting the promotion of Sean Keane to Captain in the Fire Department.  
 Alderman Heuston requested to waive the readings of items 46 and 47 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.  
**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

47. Mayor's Request 201727 (ID:14341) Requesting the appointment of Michael Kilduff to the Fire Department Reserve List.  
**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

**COMMUNICATIONS OF CITY OFFICERS**

48. Officer's Communication 201728 (ID:14393) Superintendent of Schools notifying this Board of a vacancy on the School Committee as of August 21, 2016, with the resignation of Ward 6 representative Paul Bockelman.  
**RESULT: PLACED ON FILE**  
**FOLLOWUP:** Legislative Matters Committee

**NEW BUSINESS**

49. License/Permit 201729 (ID:14351) Public Event Permit, Union Square Main Streets and US2 Union Lunch, Union Square Plaza, Wednesdays Jun 22-Jul 27, 11AM-2:30PM.  
 Alderman Sullivan requested to waive the readings of items 49 through 52 and approve them and send 53 through 55 to Committee. There being no opposition, the motion was approved.  
**RESULT: APPROVED**

50. License/Permit 201730 (ID:14352) Public Event Permit, Monmouth St friends and neighbors party, 16 Monmouth St, Jul 4, 4-9:45PM.  
**RESULT: APPROVED**

51. License/Permit 201731 (ID:14353) Renewing Drainlayer's License, Muzzioli Associates.  
**RESULT: APPROVED**

52. License/Permit 201732 (ID:14355) Renewing Garage License, Mass Inspection, 712 Mystic Ave.  
**RESULT: APPROVED**

- |     |  |   |
|-----|--|---|
| 53. | License/Permit<br>201733<br>(ID:14354) | Renewing Garage License, Inman Collision Center, 45 Webster Ave.                              |
|     |  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Licenses and Permits Committee |
| 54. | License/Permit<br>201734<br>(ID:14356) | New Garage License, JN Phillips Auto Glass, 47 Webster Ave, 5 autos inside, 3 outside.        |
|     |  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Licenses and Permits Committee |
| 55. | License/Permit<br>201735<br>(ID:14357) | New Garage License, Ball Sq Dialysis Clinic, 643 Broadway, 25 autos inside, 25 outside.       |
|     |  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Licenses and Permits Committee |

**SUPPLEMENTAL ITEMS**

- |     |                                    |   |
|-----|------------------------------------|---|
| 56. | Resolution<br>201736<br>(ID:14396) | By Ald. McLaughlin<br>That the Administration expand the city’s Neighborways Program to East Somerville, including Myrtle Street, Florence Street, Lincoln Avenue, Mt. Vernon Street and Otis Street. |
|     |                                    | Alderman McLaughlin is looking forward to moving forward with this.<br><b>RESULT: APPROVED</b>  |
| 57. | Resolution<br>201737<br>(ID:14397) | By Ald. Sullivan, Connolly, Rossetti, White Jr., McWatters, McLaughlin, Davis<br>That the Administration update this Board on the progress on instituting a curbside composting program.              |
|     |                                    | Aldermen Sullivan, Ballantyne and Niedergang expressed their support for the program.<br><b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Open Space, Environment and Energy Special Committee             |
| 58. | Resolution<br>201738<br>(ID:14399) | By Ald. Rossetti<br>That the Administration consider negotiations to implement a bi-weekly payroll and report back to this Board on any savings.  |
|     |                                    | <b>RESULT: APPROVED</b>   |
| 59. | Resolution<br>201739<br>(ID:14400) | By Ald. Rossetti, and the Entire Board<br>That the Administration review Inspectional Services Department salaries in comparison to other communities, to bring staff compensation in line with them. |
|     |                                    | <b>RESULT: APPROVED</b>   |

- |  |   |
|--|---|
| 60. Ordinance<br>201740<br>(ID:14401)                  | By Ald. White Jr., and the Entire Board<br>Proposing an ordinance relative to a mid-fiscal year report of municipal finances, with next-fiscal year budget projections.   |
|  | <p>Alderman White proposed an Ordinance relative to the mid-fiscal year report of municipal finances with next fiscal year budget projections allowing the Board to participate earlier in the budget process and play a larger role in forming the budget.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Legislative Matters Committee</p> |
| 61. Mayor's<br>Request<br>201741<br>(ID:14398)         | <p>Requesting an appropriation of \$206,863,886 for the FY2017 General Fund Operating Budget.</p> <p><b>RESULT: APPROVED</b></p>  |
| 62. Mayor's<br>Request<br>201742<br>(ID:14402)         | <p>Requesting an appropriation of \$19,801,150 for the 2017 Sewer Enterprise Fund Budget.</p> <p><b>RESULT: APPROVED</b></p>  |
| 63. Mayor's<br>Request<br>201743<br>(ID:14404)         | <p>Requesting an appropriation of \$12,797,907 to fund the FY2017 Water Enterprise Fund Budget.</p> <p><b>RESULT: APPROVED</b></p>  |
| 64. Mayor's<br>Request<br>201744<br>(ID:14405)         | <p>Requesting an appropriation of \$836,579 for the FY2017 Veterans Memorial Ice Rink Enterprise Fund.</p> <p><b>RESULT: APPROVED</b></p>   |
| 65. Mayor's<br>Request<br>201745<br>(ID:14403)         | <p>Requesting the appropriation of \$200,000 from the Capital Projects Stabilization Fund for the Citywide Mobility Plan.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>   |
| 66. Officer's<br>Communication<br>201746<br>(ID:14395) | <p>Planning Board conveying its recommendations re: #201310, the proposed Powderhouse School Zoning Ordinance.</p> <p>Alderman Davis reported the Land Use Committee left the public comment period open until June 16, and discharged #201310 from Committee.</p> <p><b>RESULT: PLACED ON FILE</b></p>   |
| 67. Mayor's<br>Communication<br>201747<br>(ID:14406)   | <p>Conveying an update on the Green Line Extension project.</p> <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>  |



- |   |  |
|---|--|
| 68. Officer's Communication 201748 (ID:14224) | <p>Traffic and Parking Director submitting responses to various Board Orders submitted 4/28/16.</p> <p>Alderman McWatters requested to waive the readings of items 68 through 70 and refer them to Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Traffic and Parking Committee</p> |
| 69. Officer's Communication 201749 (ID:14225) | <p>Traffic and Parking Director submitting responses to various Board Orders submitted 5/12/16.</p> <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Traffic and Parking Committee</p>   |
| 70. Officer's Communication 201750 (ID:14337) | <p>DPW Commissioner responding to various Board Orders submitted 6/9/16.</p> <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Public Utilities and Public Works Committee<br/>Open Space, Environment and Energy Special Committee</p>   |
| 71. Public Communication 201751 (ID:14394)    | <p>Amelia Child submitting comments re: proposed FY17 Public Library staff positions.</p> <p>Alderman LaFuente requested to waive the reading of item 71 and place it on file. There being no opposition, the motion was approved.</p> <p><b>RESULT: PLACED ON FILE</b></p>  |

**LATE ITEMS**

- |                                       |   |
|---------------------------------------|---|
| 72. Mayor's Request 201310 (ID:13885) | <p>Requesting an amendment to the Zoning Ordinance to establish a Powderhouse School Redevelopment District.</p> <p>Discharged from the Committee on Land Use.</p> <p><b>RESULT: ORDINANCE ORDAINED. [UNANIMOUS]</b></p> <p><b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p> |
| 73. Mayor's Request 201438 (ID:14066) | <p>Requesting approval to pay a \$139.98 FY14 invoice from Dell, using available FY16 funds in the Library Ordinary Maintenance Account.</p> <p>Discharged from the Committee on Finance.</p> <p><b>RESULT: APPROVED</b></p>  |

- |                                       |  |  |
|---------------------------------------|--|--|
| 74. Mayor's Request 201481 (ID:14077) | Requesting a transfer of \$25,000 from the School Custodian Salaries Account to the DPW Buildings & Grounds Salaries Account.  | Discharged from the Committee on Finance.<br><b>RESULT: APPROVED</b>       |
| 75. Mayor's Request 201528 (ID:14069) | Requesting an appropriation of \$75,000 from the CPA Fund Open Space and Recreational Land Reserve for design services for the rehabilitation of the Somerville Community Path per the recommendation of the Community Preservation Committee. | Discharged from the Committee on Finance.<br><b>RESULT: APPROVED</b>       |
| 76. Mayor's Request 201529 (ID:14125) | Requesting an appropriation of \$40,000 from Unreserved Fund Balance ("Free Cash") to the Debt Service Interest on Notes-BAN Account to fully fund it for FY16.  | Discharged from the Committee on Finance.<br><b>RESULT: APPROVED</b>       |
| 77. Mayor's Request 201533 (ID:14158) | Requesting approval to transfer \$45,000 from the DPW Sanitation Account to the DPW Highway Account for the rising cost of parts and accessories for the aging DPW vehicle fleet.  | Discharged from the Committee on Finance.<br><b>RESULT: APPROVED</b>       |
| 78. Mayor's Request 201589 (ID:14247) | Requesting an appropriation of \$207,314,582 to fund the Somerville Operating Budget for Fiscal Year 2017.   | Discharged from the Committee on Finance.<br><b>RESULT: PLACED ON FILE</b> |
| 79. Mayor's Request 201590 (ID:14249) | Requesting an appropriation of \$19,816,328 to fund the FY2017 Sewer Enterprise Fund Budget.   | Discharged from the Committee on Finance.<br><b>RESULT: PLACED ON FILE</b> |
| 80. Mayor's Request 201591 (ID:14248) | Requesting an appropriation of \$12,824,947 to fund the FY2017 Water Enterprise Fund Budget.   | Discharged from the Committee on Finance.<br><b>RESULT: PLACED ON FILE</b> |

- |                                       |  |
|---------------------------------------|--|
| 81. Mayor's Request 201592 (ID:14259) | <p>Requesting an appropriation of \$2,500,000 from Unreserved Fund Balance ("Free Cash") to reduce the FY2017 Tax Levy.</p> <p>Discharged from the Committee on Finance.<br/> <b>RESULT: APPROVED</b></p>  |
| 82. Mayor's Request 201593 (ID:14262) | <p>Requesting an appropriation of \$2,250,000 from Unreserved Fund Balance ("Free Cash") to the Salary and Wage Stabilization Fund.</p> <p>Discharged from the Committee on Finance.<br/> <b>RESULT: APPROVED. [UNANIMOUS]</b><br/> <b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p>  |
| 83. Mayor's Request 201594 (ID:14261) | <p>Requesting an appropriation of \$2,000,000 from Unreserved Fund Balance ("Free Cash") to the Rainy Day Stabilization Fund.</p> <p>Discharged from the Committee on Finance.<br/> <b>RESULT: APPROVED. [UNANIMOUS]</b><br/> <b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p>        |
| 84. Mayor's Request 201595 (ID:14255) | <p>Requesting to appropriate or reserve \$1,924,661 in estimated FY2017 CPA revenue for CPA projects and expenses per the recommendation of the Community Preservation Committee.</p> <p>Discharged from the Committee on Finance.<br/> <b>RESULT: APPROVED</b></p>  |
| 85. Mayor's Request 201596 (ID:14264) | <p>Requesting an appropriation of \$1,400,000 from Unreserved Fund Balance ("Free Cash") to the Capital Projects Stabilization Fund.</p> <p>Discharged from the Committee on Finance.<br/> <b>RESULT: APPROVED. [UNANIMOUS]</b><br/> <b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p> |
| 86. Mayor's Request 201597 (ID:14266) | <p>Requesting a transfer of \$1,091,163 from the Salary Contingency Account to the Salary and Wage Stabilization Fund.</p> <p>Discharged from the Committee on Finance.<br/> <b>RESULT: APPROVED. [UNANIMOUS]</b><br/> <b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p>               |

- |                                       |   |
|---------------------------------------|---|
| 87. Mayor's Request 201598 (ID:14257) | <p>Requesting an appropriation of \$872,200 to fund the FY17 Veterans Memorial &amp; Founders Ice Rink Enterprise Fund Budget.</p> <p>Discharged from the Committee on Finance.<br/> <b>RESULT: PLACED ON FILE</b></p>  |
| 88. Mayor's Request 201599 (ID:14260) | <p>Requesting an appropriation of \$510,844 from Unreserved Fund Balance ("Free Cash") to the Community Preservation Act Fund to fund community preservation projects.</p> <p>Discharged from the Committee on Finance.<br/> <b>RESULT: APPROVED</b></p>                |
| 89. Mayor's Request 201601 (ID:14256) | <p>Requesting an appropriation of \$210,000 to fund the FY2017 Dilboy Field Enterprise Fund Budget.</p> <p>Discharged from the Committee on Finance.<br/> <b>RESULT: APPROVED</b></p>   |
| 90. Mayor's Request 201602 (ID:14237) | <p>Requesting the transfer of \$20,000 within the Workers Compensation Budget from the Training Account to the Workers Compensation Salaries Account, to fund a Workers Comp payment.</p> <p>Discharged from the Committee on Finance.<br/> <b>RESULT: APPROVED</b></p> |
| 91. Mayor's Request 201603 (ID:14238) | <p>Requesting the transfer of \$9,200 from the Health Insurance GIC Health Opt Out Account to the Life Insurance Account to remediate a year end deficit.</p> <p>Discharged from the Committee on Finance.<br/> <b>RESULT: APPROVED</b></p>                             |
| 92. Mayor's Request 201604 (ID:14258) | <p>Requesting the transfer of \$8,300 from the Solid Waste Printing and Stationary Account to the Snow Removal Account.</p> <p>Discharged from the Committee on Finance.<br/> <b>RESULT: APPROVED</b></p>   |
| 93. Mayor's Request 201605 (ID:14250) | <p>Requesting the reauthorization of Departmental Revolving Funds for FY2017.</p> <p>Discharged from the Committee on Finance.<br/> <b>RESULT: APPROVED</b></p>   |

94. Order 201752 (ID:14408) By Ald. Niedergang, Ballantyne  
That the Director of Sustainability and the Environment report to this Board on the increase in wild rabbits this year, and on any environmental concerns about the shifting composition of wildlife over the past decade.
- Alderman Niedergang noted the number of wild rabbits, wondering what this could mean for the City, the environment, rats, etc.
- RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee
95. Resolution 201753 (ID:14409) By Ald. Niedergang, Ballantyne, McWatters  
That the Mayor re-establish the Tree Advisory Committee, to be staffed by the full-time Arborist, expand its membership to 9 or 11 members, and broaden the scope of the Committee's duties.
- Alderman Niedergang would like to see the Tree Advisory Committee re-established.
- RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee
96. Order 201754 (ID:14410) By Ald. Niedergang, McLaughlin, Ballantyne, Davis  
That the Director of SPCD present to this Board by October 1, 2016, a comprehensive workforce development program and a budget request for at least \$50,000 to support the First Source Jobs Training Program.
- Alderman Niedergang expressed the need for a comprehensive workforce program.
- RESULT: APPROVED**
97. Order 201755 (ID:14411) By Ald. Heuston  
That the Director of Traffic and Parking place signage at the intersection of Hawkins Street and Somerville Avenue to stop vehicles from entering Somerville Avenue and traveling the wrong way.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

#### ADJOURNMENT

The meeting was Adjourned at 8:35 PM.



**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**REGULAR MEETING MINUTES**

July 14, 2016, 7:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:10 PM by Alderman At Large William A. White Jr.

Attendee Name	Title	Status	Arrived
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call  
201756  
(ID:14460)

Call of the Roll.

Alderman McWatters sponsored a moment of silence for Emmanuel "Manny" Roche. Alderman Connolly sponsored a moment of silence for Dr. Francis Moran and the five Dallas Police Officers who were slain last week. Alderman Niedergang sponsored a moment of silence for Amanda Phillips. Alderman McLaughlin sponsored a moment of silence for Jim Green. Alderman Rossetti sponsored a moment of silence for John "Jack" Splaine and the victims of Nice, France who were killed in a terrorist attack while celebrating Bastille Day.

**RESULT: PLACED ON FILE**

2. Minutes  
201757  
(ID:14461)

Approval of the Minutes of the Special Meeting, June 7, 2016, and the Regular Meeting, June 9, 2016.

**RESULT: APPROVED**

**CITATIONS**

- 3. Citation 201758 (ID:14464) By Ald. McWatters, the Entire Board and the Mayor Commending Paula Gartland, who is retiring after 26 years of dedicated service in the Law Office and, previously, the Mayor's Office.

**RESULT: APPROVED**

**PUBLIC HEARINGS**

- 4. Grant of Location 201759 (ID:14470) Submitted by Comcast to install 60 feet of conduit in South Street from an existing RCN manhole to a point of pickup at 111 South Street.

The President opened the public hearing. Dave Flewelling with Comcast spoke about the details of the work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

- 5. Grant of Location 201760 (ID:14471) Submitted by Eversource to install 36 feet of conduit in Foley Street, from Manhole 29472 easterly to a point of pickup near Blocks 7-8.

The President opened the public hearing. Jacqueline Duffy with Eversource spoke about the details of work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

- 6. Grant of Location 201761 (ID:14472) Submitted by Eversource to install 6.5 feet of conduit in Curtis Street, from Pole 666/1 to a point of pickup at 8 Curtis St.

The President opened the public hearing. Jacqueline Duffy with Eversource spoke about the details of work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

- 7. Grant of Location 201762 (ID:14473) Submitted by Eversource to install 7 feet of conduit in Line Street, from Pole 211/6 to a point of pickup at 56 Line St.

The President opened the public hearing. Jacqueline Duffy with Eversource spoke about the details of work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

- 8. Grant of Location 201763 (ID:14474) Submitted by Eversource to install 6 feet of conduit in Cutter Street, from Pole 90/5 to a point of pickup at 35 Cutter St.

The President opened the public hearing. Jacqueline Duffy with Eversource spoke about the details of work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**



9. Grant of Location 201764 (ID:14475) Submitted by Eversource to install 8 feet of conduit in Otis Street, from Pole 264/8 to a point of pickup at the Otis Street Playground.
- The President opened the public hearing. Jacqueline Duffy with Eversource spoke about the details of work to be completed. With no other speakers, the President closed the public hearing.
- RESULT: APPROVED**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

10. Resolution 201765 (ID:14465) By Ald. Rossetti, and the Entire Board Recognizing the Police Officers participating in the first year of the STEPS program.
- Alderman Rossetti recognized the STEPS Program’s Police Officers, which Police Chief Dave Fallon introduced to the public schools this year. Director of Student Services Richard Melillo spoke of the importance of the STEPS Program, creating positive Police interactions for all 6th graders. Resolutions were presented to the 5 Police Officers and Chief Fallon.
- RESULT: APPROVED**

11. Order 201766 (ID:14413) By Ald. Lafuente, White Jr., Sullivan That the Superintendent of Inspectional Services bait around the Healey School for rodents.
- RESULT: APPROVED**  
**FOLLOWUP:** Rodent Issues Special Committee

12. Order 201767 (ID:14414) By Ald. Lafuente, White Jr., Sullivan That the Superintendent of Inspectional Services direct Healey School staff to keep the grounds clean and properly dispose of trash, due to increased rodent activity around the school.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee

13. Order 201768 (ID:14416) By Ald. Lafuente, White Jr., Sullivan That the Commissioner of Public Works clean the trash barrel(s) at the Marshall Street playground due to increased rodent activity, and that the Superintendent of Inspectional Services bait the barrel(s).
- RESULT: APPROVED**  
**FOLLOWUP:** Rodent Issues Special Committee

14. Order 201769 (ID:14417) By Ald. Lafuente, White Jr., Sullivan That the Commissioner of Public Works add Medford Street, Dartmouth Street and Richdale Avenue to the re-paving list.
- RESULT: APPROVED**

- 
15. Order 201770 (ID:14415) By Ald. Lafuente, White Jr., Sullivan  
That the Director of Traffic and Parking remove the NO PARKING - LOADING ZONE sign at 2 Sargent Avenue
- RESULT: APPROVED**
16. Order 201771 (ID:14418) By Ald. Lafuente, White Jr., Sullivan, Rossetti  
That the Commissioner of Public Works remove all brush from the Mystic River along Shore Drive.
- Alderman Lafuente stated there has been no response from the State to date. The area is drawing a bad element and becoming a public safety issue.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee
17. Resolution 201772 (ID:14419) By Ald. Lafuente, White Jr., Sullivan  
That the Administration provide this Board with an update on the Winter Hill Star Market site and the associated lawsuit.
- Alderman Lafuente requested an update on the Winter Hill Star Market. This is a major piece of property that may need to be taken by eminent domain.
- RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee
18. Order 201773 (ID:14430) By Ald. Heuston  
That the Commissioner of Public Works repair the broken sidewalk panels that abut the parking lot of 373 Washington Street.
- RESULT: APPROVED**
19. Order 201774 (ID:14431) By Ald. Heuston  
That the Director of SPCD schedule with the Ward 2 Alderman a community meeting for residents of upper Beacon Street to address Beacon Street's reconstruction.
- RESULT: APPROVED**
20. Order 201775 (ID:14432) By Ald. Heuston  
That the Commissioner of Public Works place a port-a-potty at Perry Park to provide facilities for residents due to increased park use during the Lincoln Park reconstruction.
- RESULT: APPROVED**

21. Order 201776 (ID:14433) By Ald. Heuston, McWatters, and the Entire Board That the Director of SPCD, Supervisor of Inspectional Services, and City Solicitor advise this Board on regulating Air BnB rentals through zoning regulation, inspections, and a possible local tax.
- Alderman Heuston stated that there are 300 Air BnB rentals in Somerville. She believes they need regulation. Alderman Niedergang agreed.
- RESULT: APPROVED**
- This item was separated into 3 separate items, #201854, #201855, and #201856, each addressing a component of this issue, and each referred to a different Committee of this Board for follow-up.
22. Resolution 201777 (ID:14435) By Ald. Connolly, Lafuente, McWatters, McLaughlin That the Mayor and the Chief of Police update the city website with expanded information on Police policies on Biased Based Policing, with all recent complaints and outcomes, as well as the complaint filing process and relationship with the Human Rights Commission.
- Alderman Connolly and Chief Fallon spoke about Bias Based Policing. Complaints will now be posted on the website and the public will be able to follow them all the way through.
- RESULT: APPROVED**
- FOLLOWUP:** Public Health and Public Safety Committee
23. Order 201778 (ID:14436) By Ald. Connolly, Sullivan, Rossetti, White Jr., Davis That the Commissioner of Public Works direct Eversource to immediately remove the heavy plant overgrowth at the transfer station at Willow Avenue and Whipple Street.
- Alderman Connolly requested Eversource to remove the overgrowth at the transfer station at Willow Avenue and Whipple Street and then maintain the area. Alderman Davis commented that people are forced to walk in the road rather than the sidewalk due to the overgrowth. Jacqueline Duffy with Eversource stated that this will be completed tomorrow.
- RESULT: APPROVED**
- FOLLOWUP:** Public Utilities and Public Works Committee
24. Order 201779 (ID:14437) By Ald. Connolly, Davis That the Commissioner of Public Works repair the pothole at 48 Grove Street.
- RESULT: APPROVED**
25. Order 201780 (ID:14438) By Ald. McLaughlin That the Director of Traffic and Parking consider adding an "except Perkins Street abutters" note to the Do Not Enter sign on Perkins Street, on the Boston line.
- RESULT: APPROVED**
- FOLLOWUP:** Traffic and Parking Committee

26. Order 201781 (ID:14439) By Ald. McLaughlin That the Commissioner of Public Works repair the potholes on Mt. Pleasant Street.

**RESULT: APPROVED**

27. Order 201782 (ID:14440) By Ald. McLaughlin That the Director of Traffic and Parking slow traffic on Franklin Street at the Prospect Hill Academy, including installing new crosswalks, fixing the broken SLOW driving light, installing blinking SLOW signs, and providing a crossing guard during the school year.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

28. Order 201783 (ID:14441) By Ald. McLaughlin That the Director of Traffic and Parking install a blinking SLOW - CHILDREN sign on Lincoln Avenue.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

29. Order 201784 (ID:14442) By Ald. McLaughlin, and the Entire Board That the Director of Personnel and the Director of Health appear before this Board to discuss the hiring of a Director of Commissions and meeting quorums for commissions.

**RESULT: APPROVED**

**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

30. Order 201785 (ID:14443) By Ald. McLaughlin That the Director of Traffic and Parking install YIELD signs along the rotary in Assembly Row, by Legal Seafood, as well as signage indicating who has the right of way.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

31. Order 201786 (ID:14444) By Ald. McLaughlin That the Director of Traffic and Parking address traffic issues at the intersection of Bonair, Dana and Edmands Streets.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

32. Resolution 201787 (ID:14445) By Ald. McLaughlin That the Administration consider honoring Somerville Youth League Basketball founder Fran Ferrarro with a plaque at the High School basketball court.

**RESULT: APPROVED**  
**FOLLOWUP: Veterans and Public Services Committee**

33. Order 201788 (ID:14446) By Ald. McWatters That the Commissioner of Public Works replace the sidewalk panels on Warren Avenue, from Properzi Manner to Citizen's Bank.

**RESULT: APPROVED**

34. Order 201789 (ID:14447) By Ald. McWatters That the Superintendent of Inspectional Services direct NIT personnel to immediately investigate the property at 40 Columbus Avenue for health and building code violations.

**RESULT: APPROVED**  
**FOLLOWUP: Public Health and Public Safety Committee**

35. Order 201790 (ID:14448) By Ald. McWatters That the Superintendent of Inspectional Services dispatch NIT personnel to investigate 87 Lowell Street for building code violations.

Alderman McWatters expressed a constituent's concerns at this property.

**RESULT: APPROVED**  
**FOLLOWUP: Public Health and Public Safety Committee**

36. Order 201791 (ID:14449) By Ald. Niedergang, Heuston, Sullivan, Ballantyne, Davis, McLaughlin, McWatters, Lafuente That the City Clerk notify Greentown Labs to appear before this Board to describe its selection of contractors and plans for local hiring in its upcoming construction project.

**RESULT: APPROVED**  
**FOLLOWUP: Housing and Community Development Committee**

37. Order 201792 (ID:14450) By Ald. Niedergang That the Commissioner of Public Works repair the pavement between 43 and 62 Hudson Street.

**RESULT: APPROVED**

38. Order 201793 (ID:14451) By Ald. Niedergang That the Commissioner of Public Works repair the sidewalk at 71-73 Adams Street.

**RESULT: APPROVED**

39. Order 201794 (ID:14452) By Ald. Niedergang, McLaughlin  
That the Director of SPCD report to this Board on measures to design streets and bike lanes, and educate drivers and bicyclists, to increase safety with respect to the door-opening zone for parked cars.

Alderman Niedergang stated the need to educate drivers/cyclists regarding opening doors into the bike lane.

**RESULT: APPROVED**

**FOLLOWUP:** Public Health and Public Safety Committee

40. Order 201795 (ID:14453) By Ald. Niedergang, Heuston  
That the Commissioner of Public Works clean the Sacramento Street ramp that runs beneath the railroad tracks and confirm the regular maintenance schedule previously agreed to.

**RESULT: APPROVED**

**FOLLOWUP:** Public Utilities and Public Works Committee

41. Order 201796 (ID:14454) By Ald. Niedergang  
That the Chief of Police implement speeding enforcement measures on Porter Street between Summer Street and Elm Street.

**RESULT: APPROVED**

42. Order 201797 (ID:14455) By Ald. Niedergang, McWatters  
That the Director of Engineering add Porter Street, between Summer and Elm Streets, to the 5-year paving plan, and include the streets off the west side of Porter Street, especially Carver Street.

**RESULT: APPROVED**

**FOLLOWUP:** Public Utilities and Public Works Committee

43. Order 201798 (ID:14456) By Ald. Niedergang  
That the Director of Traffic and Parking install a SLOW – CHILDREN CROSSING or CAUTION – CHILDREN AT PLAY sign on Central Street south of Forster Street, on the east side of the street. (2nd request)

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

44. Order 201799 (ID:14457) By Ald. Sullivan, White Jr., Connolly, Rossetti  
That the Director of SPCD update this Board on a bicycle public safety/education campaign. (3rd request)

Alderman Sullivan requested again that the Director of SPCD provide an update on a bicycle public safety program.

**RESULT: APPROVED**

**FOLLOWUP:** Public Health and Public Safety Committee

45. Order 201800 (ID:14458) By Ald. Sullivan, White Jr., Connolly, Rossetti, Niedergang That the Commissioner of Public Works repair the 2 pedestrian signal poles at 717 Broadway.

**RESULT: APPROVED**

46. Order 201801 (ID:14459) By Ald. Sullivan, White Jr., Connolly, Rossetti, Niedergang That the Commissioner of Public Works inspect the tree located at 74 Summer Street and take appropriate action, up to and including trimming.

**RESULT: APPROVED**

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

47. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A. Committee Report 201802 (ID:14421) Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on June 28, 2016.

Alderman Heuston reported on the items discussed at the meeting. She discussed appointments to the Fire Department Reserve List, who will replace retirees. Also, Sean Keane was approved as Fire Captain.

**RESULT: APPROVED**

- B. Order 201152 (ID:13851) By Ald. Niedergang That the Director of Personnel report to this Board on progress in filling positions, especially in the Engineering, Economic Development, Housing and Inspectional Services Departments.

**RESULT: WORK COMPLETED**

- C. Mayor's Request 201633 (ID:14268) Requesting the appointment of Joshua Hodge to the Commission on Energy Use and Climate Change.

**RESULT: APPROVED**

- D. Mayor's Request 201634 (ID:14269) Requesting the appointment of Julie Wood to the Commission on Energy Use and Climate Change.

**RESULT: APPROVED**

- E. Mayor's Request 201635 (ID:14270) Requesting the appointment of Stephen Moore to the Commission on Energy Use and Climate Change.

**RESULT: APPROVED**

F.	Mayor's Request 201639 (ID:14294)	Requesting the appointment of Sean Hesse to the Design Review Committee. <b>RESULT:      APPROVED</b>
G.	Mayor's Request 201640 (ID:14295)	Requesting the appointment of Alexandra Kleyman to the Design Review Committee. <b>RESULT:      APPROVED</b>
H.	Mayor's Request 201666 (ID:14322)	Requesting the appointment of Christopher J. Albanese to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
I.	Mayor's Request 201668 (ID:14324)	Requesting the appointment of Seamus F. Lynch to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
J.	Mayor's Request 201669 (ID:14325)	Requesting the appointment of Troy M. Martini to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
K.	Mayor's Request 201670 (ID:14326)	Requesting the appointment of John P. Blake to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
L.	Mayor's Request 201671 (ID:14327)	Requesting the appointment of Rafael A. Flores to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
M.	Mayor's Request 201672 (ID:14328)	Requesting the appointment of Dennis J. Moynihan to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
N.	Mayor's Request 201673 (ID:14329)	Requesting the appointment of John E. Mucci to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
O.	Mayor's Request 201674 (ID:14330)	Requesting the appointment of John J. Driscoll to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>



P.	Mayor's Request 201675 (ID:14331)	Requesting the appointment of Virgilio A. Garcia to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
Q.	Mayor's Request 201676 (ID:14332)	Requesting the appointment of Timothy J. McKenzie to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
R.	Mayor's Request 201677 (ID:14333)	Requesting the appointment of Randy Oliver to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
S.	Mayor's Request 201678 (ID:14334)	Requesting the appointment of Daniel C. Roche to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
T.	Mayor's Request 201679 (ID:14336)	Requesting the appointment of John Gullage to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
U.	Mayor's Request 201726 (ID:14342)	Requesting the promotion of Sean Keane to Captain in the Fire Department. <b>RESULT:      APPROVED</b>
V.	Mayor's Request 201727 (ID:14341)	Requesting the appointment of Michael Kilduff to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
W.	Resolution 201803 (ID:14428)	By Ald. Heuston That the Administration include in its plans for filling commission positions, a series of outreach initiatives to community organizations that represent various races and ethnicities. <b>RESULT:      APPROVED</b>

48. FINANCE COMMITTEE

- |  |   |
|--|---|
| <p>A. Committee Report 201804 (ID:14422)</p> | <p>Report of the Committee on Finance, meeting on July 6, 2016.</p> <div style="border: 1px solid black; padding: 5px;"> <p>Alderman Lafuente reported on the items discussed at the meeting. The Budget Hearing minutes were approved, and funding regarding the High School was discussed. He spoke about the Proposition 2 1/2 override for a new High School, and said the City is in jeopardy of losing accreditation due to the condition of the current High School.</p> <p><b>RESULT: APPROVED AS AMENDED</b></p> <p><b>AMENDED:</b> #201722 was Placed on File and replaced with #201814, which was Approved.</p> </div> |
| <p>B. Mayor's Request 201530 (ID:14153)</p>  | <p>Requesting the acceptance and appropriation of an additional \$40,000 from US2 Associates into the Union Square Stabilization and Revitalization Fund.</p> <div style="border: 1px solid black; padding: 5px;"> <p><b>RESULT: APPROVED. [UNANIMOUS]</b></p> <p><b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p> </div>  |
| <p>C. Mayor's Request 201531 (ID:14154)</p>  | <p>Requesting an appropriation of \$40,000 from the Union Square Stabilization and Revitalization Fund for services in connection with the redevelopment of Union Square.</p> <div style="border: 1px solid black; padding: 5px;"> <p><b>RESULT: APPROVED. [UNANIMOUS]</b></p> <p><b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p> </div>  |
| <p>D. Mayor's Request 201722 (ID:14391)</p>  | <p>Requesting that this Board vote to place a question on the November 8, 2016 ballot to seek voter approval to exclude the debt from the Somerville High School project from the provisions of Proposition 2 1/2.</p> <div style="border: 1px solid black; padding: 5px;"> <p><b>RESULT: PLACED ON FILE</b></p> <p>This item was replaced by #201814, which was then Approved.</p> </div>  |

49. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 201805 (ID:14424) Report of the Committee on Legislative Matters, meeting as a Committee of the Whole on July 12, 2016.

Alderman Rossetti reported on the items discussed at the meeting. There was an update by Election Commissioner Nick Salerno on the early voting law, and on an election calendar to fill a vacancy in the School Committee's Ward 6. There was also discussion of a transfer fee on real estate transactions, which may be brought up again next year. Also discussed were two proposals for affordable housing, on tenancy preservation and on waiting lists. An amendment to the Noise Ordinance will be presented in August. Finally, the new proposed Pay to Play Ordinance was discussed.

**RESULT: APPROVED AS AMENDED**

**AMENDED:** #201168 was Placed on File and replaced with #201845, which was Ordained.  
#201728 was Placed on File and replaced with #201844, which was Approved.

- B. Mayor's Request 201168 (ID:13852) Requesting, with the President of this Board, consideration of a new draft of the Pay to Play Ordinance.

**RESULT: PLACED ON FILE**

This item was replaced by #201845, which was then Ordained.

- C. Resolution 201500 (ID:14163) By Ald. Niedergang, McLaughlin, Davis That the Administration and City Solicitor prepare a Home Rule Petition to allow a transfer fee on all real estate transactions, the proceeds of which would be used for affordable housing and perhaps the City's potential financial commitment to the Green Line Extension.

**RESULT: WORK COMPLETED**

- D. Officer's Communication 201728 (ID:14393) Superintendent of Schools notifying this Board of a vacancy on the School Committee as of August 21, 2016, with the resignation of Ward 6 representative Paul Bockelman.

**RESULT: PLACED ON FILE**

This item was replaced by #201844, a proposed Election Calendar that was then Approved.

50. LICENSES AND PERMITS COMMITTEE

- A. Committee Report 201806 (ID:14425) Report of the Committee on Licenses and Permits, meeting on July 13, 2016.

Alderman Sullivan reported on the items discussed at the meeting. There were 4 Public Hearings that evening. Most discussion was around businesses located in Ward 2 which will be considered at the next Committee meeting after the Planning Department has had a chance to weigh in.

**RESULT: APPROVED**

- B. License/Permit 201548 (ID:14206) Public Event Permit, Blue Point Brewing Company Boatyard Bash, Buena Vista Parking Lot, Aug 27, 7AM-10PM.  
**RESULT: WITHDRAWN**
- C. Order 201807 (ID:14500) By Ald. Connolly  
 That the Director of Traffic and Parking survey locations associated with a Mobile Food Vendor license for Clover Fast Food in Davis Square (#201587), and report the findings to the Committee on Licenses and Permits.  
**RESULT: APPROVED**  
**FOLLOWUP: Licenses and Permits Committee**
- D. Order 201808 (ID:14515) By Ald. Heuston  
 That the Supervisor of Inspectional Services inspect 39, 45, and 47 Webster Avenue for building code compliance and for the capacity for vehicles at each location, both inside and outside the buildings, and report the findings to the Committee on Licenses and Permits.  
**RESULT: APPROVED**  
**FOLLOWUP: Licenses and Permits Committee**

51. OPEN SPACE, ENVIRONMENT AND ENERGY SPECIAL COMMITTEE

- A. Committee Report 201809 (ID:14420) Report of the Committee on Open Space, Environment and Energy, meeting on June 27, 2016.  
 Alderman Ballantyne reported on the items discussed at the meeting. Trees, lights and the energy master plan were discussed. On average, 70-80 trees are removed annually. There was a suggestion about planting native trees in the City. She spoke about the LED lights that have been installed by the City, which have generated some complaints that are being looked into. She discussed the creation of an Energy Master Plan.  
**RESULT: APPROVED**
- B. Order 199983 (ID:12605) By Ald. Ballantyne, McWatters, Rossetti, Niedergang, Lafuente, Connolly  
 That the City Arborist inspect the health of the trees at the locations named within.  
**RESULT: WORK COMPLETED**
- C. Order 200143 (ID:12765) By Ald. McWatters  
 That the Commissioner of Public Works and the Director of SPCD commission the arborist and tree warden to inspect the trees on Greenville Avenue, from Munroe Street to Boston Street, to determine their vitality and report back to the Ward 3 Alderman.  
**RESULT: WORK COMPLETED**

D.	Order 200185 (ID:12782)	By Ald. Ballantyne That the Arborist inspect the health of the trees at the locations described within.	<b>RESULT: WORK COMPLETED</b>
E.	Officer's Communication 200192 (ID:12736)	DPW Commissioner responding to various Board Orders submitted 9/24/15.	<b>RESULT: WORK COMPLETED</b>
F.	Resolution 200289 (ID:12962)	By Ald. Gewirtz That the Administration review concerns raised by residents about LED street lights, and change course if the problems seen in other communities are imminent.	<b>RESULT: WORK COMPLETED</b>
G.	Officer's Communication 200354 (ID:12912)	DPW Commissioner responding to various Board Orders submitted 10/22/15.	<b>RESULT: WORK COMPLETED</b>
H.	Officer's Communication 200491 (ID:12812)	Commissioner of Public Works responding to various Board Orders submitted 10/8/15.	<b>RESULT: WORK COMPLETED</b>
I.	Mayor's Communication 200501 (ID:13116)	Submitting an update on the residential food composting pilot project.	<b>RESULT: WORK COMPLETED</b>
J.	Officer's Communication 200558 (ID:13118)	DPW Commissioner responding to various Board Orders submitted 11/24/15.	<b>RESULT: WORK COMPLETED</b>
K.	Order 200876 (ID:13571)	By Ald. Ballantyne That the Commissioner of Public Works submit written responses to the Ward 7 Alderman regarding several LED street light maintenance questions.	<b>RESULT: WORK COMPLETED</b>
L.	Order 201019 (ID:13678)	By Ald. Davis That the Director of SPCD explain the process for selecting trees and plants for city parks, specifically when choosing non-native species over native species.	<b>RESULT: WORK COMPLETED</b>
M.	Order 201408 (ID:14043)	By Ald. McLaughlin That the Director of SPCD plant a tree at 26 Illinois Avenue.	<b>RESULT: WORK COMPLETED</b>

- N. Order 201421 (ID:14089) By Ald. McLaughlin That the Commissioner of Public Works replace the numerous dead trees on lower Broadway and citywide and update this Board on his progress.  
**RESULT: WORK COMPLETED**
- O. Officer's Communication 201571 (ID:14133) DPW Commissioner responding to various Board Orders submitted 5/12/16.  
**RESULT: WORK COMPLETED**
- P. Order 201582 (ID:14241) By Ald. Davis, Ballantyne That the Commissioner of Public Works and the Director of SPCD provide to this Board responses to constituent concerns regarding the Emerald Ash Borer prevention program.  
**RESULT: WORK COMPLETED**
- Q. Order 201584 (ID:14243) By Ald. Davis That the Commissioner of Public Works and the Director of SPCD trim the trees around Nathan Tufts Park near Powder House Terrace.  
**RESULT: WORK COMPLETED**

**52. TRAFFIC AND PARKING COMMITTEE**

- A. Committee Report 201810 (ID:14423) Report of the Committee on Traffic and Parking, meeting on July 12, 2016.  
 Alderman McWatters reported on the items discussed at the meeting. He discussed two Ordinances requested by Green Cab, for taxis to accept credit and debit cards, and for the use of the front seat by passengers.  
**RESULT: APPROVED AS AMENDED**  
**AMENDED:** #201267 was Placed on File and replaced with #201846 containing two ordinances which were both Ordained.
- B. Public Communication 201267 (ID:13747) Green Cab requesting approval of an ordinance to require that taxicabs accept credit cards for fare payment, that taxicabs be also licensed as livery vehicles, and that street hails and taxi stands be permitted only for taxis.  
**RESULT: PLACED ON FILE**  
 This item was replaced by #201846, containing two Ordinances, which were both then Ordained.

**COMMUNICATIONS OF THE MAYOR**

- |  |                                   |   |
|--|-----------------------------------|---|
| 53.  | Mayor's Request 201811 (ID:14434) | Requesting a transfer of \$19,613 from the Salary Contingency Account to the Fire Department Other Lump Sum Benefits Account to pay a retroactive salary as stipulated in an Agreement with the US Attorney's Office. |
| Alderman Lafuente sponsored Chief Labor Council Robert Collins to explain the transfer of \$19,613 from the Salary Contingency Account to the Fire Department, which relates to the promotion of the new Fire Captain.<br><b>RESULT:            APPROVED</b> |                                   |   |
- |   |                                   |  |
|---|-----------------------------------|--|
| 54.   | Mayor's Request 201812 (ID:14427) | Requesting the acceptance of a grant of \$248,922 from the MA Department of Energy Resources, for the Office of Sustainability and Environment's installation of energy efficient indoor lighting. |
| Alderman Lafuente requested to waive the readings of items 54 and 55 refer them to the Finance Committee. There being no opposition, the motion was approved.<br><b>RESULT:            REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:        Finance Committee</b> |                                   |  |
- |  |                                   |  |
|--|-----------------------------------|--|
| 55.  | Mayor's Request 201813 (ID:14321) | Requesting the acceptance of a grant of \$9,248 from FEMA for the Fire Department's purchase of new highrise firefighting equipment. |
| <b>RESULT:            REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:        Finance Committee</b> |                                   |  |

**COMMUNICATIONS OF CITY OFFICERS**

- |   |   |   |
|---|---|---|
| 56.   | Officer's Communication 201814 (ID:14429) | Submitting an updated Order relative to the debt exclusion ballot question (#201722), as approved by the Finance Committee on 7/6/2016. |
| See #201722 for discussion of this item.<br><b>RESULT:            APPROVED. [UNANIMOUS]</b><br><b>AYES:                Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</b> |   |   |
- |   |   |  |
|---|---|--|
| 57.   | Officer's Communication 201815 (ID:14407) | DPW Commissioner responding to various Board Orders submitted 6/23/16. |
| Alderman Sullivan requested to waive the readings of item 57 and place it on file. There being no opposition, the motion was approved.<br><b>RESULT:            PLACED ON FILE</b><br><b>FOLLOWUP:        Public Utilities and Public Works Committee</b> |   |  |

**NEW BUSINESS**

- |  |   |   |
|--|---|---|
| 58. License/Permit<br>201816<br>(ID:14476) | Public Event Permit, 7ate9 Bakery National Cheesecake Day Celebration, 199C Highland Ave, Jul 30, 8AM-7PM.      | Alderman Sullivan requested to waive the readings of items 58 through 67 and approve them. There being no opposition, the motion was approved.<br><b>RESULT: APPROVED</b> |
| 59. License/Permit<br>201817<br>(ID:14477) | Public Event Permit, Arts Council Ignite Festival, Union Square Plaza, Aug 13, 3-11PM (raindate Aug 14).        | <b>RESULT: APPROVED</b>   |
| 60. License/Permit<br>201818<br>(ID:14478) | Public Event Permit, Gibbens Street Block Party, Aug 20, 1-8PM (raindate Aug 21).                               | <b>RESULT: APPROVED</b>   |
| 61. License/Permit<br>201819<br>(ID:14479) | Public Event Permit, Arts Council Rock & Roll Yard Sale, Union Square Plaza, Sep 11, 9AM-6PM (raindate Sep 18). | <b>RESULT: APPROVED</b>   |
| 62. License/Permit<br>201820<br>(ID:14480) | Public Event Permit, Arts Council Fluff Festival, Union Square Plaza, Sep 24, Noon-9PM (raindate Sep 25).       | <b>RESULT: APPROVED</b>   |
| 63. License/Permit<br>201821<br>(ID:14481) | Renewing Garage License, Fellsway Auto Repair, 693 McGrath Hwy.   | <b>RESULT: APPROVED</b>   |
| 64. License/Permit<br>201822<br>(ID:14482) | Renewing Taxi Medallion License, Love Cab, Med #92.   | <b>RESULT: APPROVED</b>   |
| 65. License/Permit<br>201823<br>(ID:14483) | Transferring Taxi Medallion License, Medallion #70 from Somerville Trans to Sadel & G Transportation.           | <b>RESULT: APPROVED</b>   |
| 66. License/Permit<br>201824<br>(ID:14484) | New Drainlayer's License, P. Gioioso and Sons.  | <b>RESULT: APPROVED</b>   |
| 67. License/Permit<br>201825<br>(ID:14485) | Sign/Awning Permit, Boston Burger Company, 37 Davis Sq., 3 awnings.   | <b>RESULT: APPROVED</b>   |



**SUPPLEMENTAL ITEMS**

68. Order 201826 (ID:14462) By Ald. Rossetti, Ballantyne, White Jr., Sullivan, Connolly  
That the Commissioner of Public Works replace the black hot topped sidewalk at 985-987 Broadway with concrete and explain why Eversource claims they are not allowed to use concrete when replacing an opened sidewalk.

Alderman Rossetti asked Eversource why concrete could not be used on a sidewalk on 985-987 Broadway, with blacktop used instead. Eversource's Jacqueline Duffy will report back to the Board.

**RESULT: APPROVED**

**FOLLOWUP:** Public Utilities and Public Works Committee

69. Order 201827 (ID:14466) By Ald. Ballantyne  
That the Tree Warden inspect the dying tree at 86 Powderhouse Blvd. and report back to the Ward 7 Alderman.

**RESULT: APPROVED**

70. Order 201828 (ID:14467) By Ald. Ballantyne  
That the Superintendent of Inspectional Services inspect 33-35 Barton Street for overgrown shrubs and trees covering the sidewalks along Barton Street and Hamilton Road, and take appropriate action.

**RESULT: APPROVED**

71. Order 201829 (ID:14468) By Ald. Ballantyne  
That the Director of Traffic and Parking explain the reason for the NO PARKING – DRIVEWAY sign at the West Branch Police sub-station.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

72. Order 201830 (ID:14469) By Ald. Ballantyne  
That the Commissioner of Public Works cut down the rotting 12 foot stump at 7 Barton Street.

Alderman Ballantyne requested Eversource remove a 12 foot rotting stump at 7 Barton Street. Utility poles are tied to the stump, and she is concerned that they are not stable and will come down.

**RESULT: APPROVED**

**FOLLOWUP:** Public Utilities and Public Works Committee

73. Order 201831 (ID:14488) By Ald. Sullivan, White Jr., Connolly, Rossetti, Davis  
That the Commissioner of Public Works inspect the tree at 16 Chandler Street and take appropriate action.

**RESULT: APPROVED**

- |  |  |
|--|--|
| 74. Order<br>201832<br>(ID:14489)  | By Ald. Sullivan, White Jr., Connolly, Rossetti, Heuston<br>That the Commissioner of Public Works repair the sidewalk at 691A Somerville Avenue.   |
| <b>RESULT: APPROVED</b>  |  |
| 75. Order<br>201833<br>(ID:14493)  | By Ald. Connolly, Davis<br>That the Commissioner of Public Works realign the street lamp at 130 Morrison Avenue.   |
| <b>RESULT: APPROVED</b>  |  |
| 76. Order<br>201834<br>(ID:14494)  | By Ald. Niedergang<br>That the Chief of Police deploy officers to prevent vehicles from blocking the intersection of Broadway and Hinckley Street.   |
| <b>RESULT: APPROVED</b>  |  |
| 77. Resolution<br>201835<br>(ID:14487)   | By Ald. McLaughlin, Davis, Lafuente, Connolly, Niedergang, and the Entire Board<br>That this Board continues to support Mayor Curtatone's policies supporting immigrants and opposes Governor Baker's plans to limit immigrant outreach opportunities in the Commonwealth. |
| <b>RESULT: APPROVED</b>  |  |
| 78. Resolution<br>201836<br>(ID:14486)   | By Ald. Davis, McLaughlin, Niedergang, White Jr., Lafuente, Connolly, Rossetti, Ballantyne, McWatters<br>Opposing the lifting of the state charter school cap.   |
| Alderman Davis feels that if the Charter School cap is lifted it will have a negative impact on Somerville students. |  |
| <b>RESULT: APPROVED</b>  |  |
| 79. Order<br>201837<br>(ID:14495)  | By Ald. Davis<br>That the Director SPCD report to this Board on the process to notify the public of late changes to Zoning Board of Appeals agendas including the agenda posted on the city's website.   |
| <b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Housing and Community Development Committee                              |  |
| 80. Order<br>201838<br>(ID:14496)  | By Ald. Davis, Connolly<br>That the Director of Traffic and Parking repaint the crosswalks in Davis Square, with priority to those that were recently converted from brick to asphalt.   |
| <b>RESULT: APPROVED</b>  |  |

81. Order 201839 (ID:14497) By Ald. Davis  
That the Tree Warden remove the dead tree at 32 Powderhouse Boulevard and replace it with a new planting.

**RESULT: APPROVED**

82. Order 201840 (ID:14498) By Ald. Davis  
That the Director of Health and Human Services report to this Board on the potential harmful human health effects of the recently installed LED street lights.

Alderman Davis reported that he has heard many complaints on the LED lighting, which could be a public health issue.

**RESULT: APPROVED**

**FOLLOWUP:** Open Space, Environment and Energy Special Committee

83. Order 201841 (ID:14499) By Ald. Davis, Connolly  
That the Commissioner of Public Works dim the brightness and install a filter and/or directional screening on the LED streetlights in the area of 34 to 42 Francesca Avenue.

**RESULT: APPROVED**

84. Communication 201842 (ID:14502) By Ald. White Jr.  
In his capacity as President, polling the membership on any concerns with the September 8, 2016 Regular Board of Aldermen meeting occurring on the same day as the State Primary Election.

The President determined that he would reschedule the September 8 meeting to September 13.

**RESULT: PLACED ON FILE**

85. Mayor's Request 201843 (ID:14509)  
Requesting an amendment to the Zoning Ordinance to create a new "CCD-55 Commercial" subdistrict, a new "CCD-45 Commercial" subdistrict, a new Section 5.8: Coordinated Development Special Permit, a new Section 6.7: Union Square Overlay District, and to make related changes to Article 5 and the Zoning Map.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Land Use Committee

86. Mayor's Request 201844 (ID:14491)  
Requesting approval of the attached Special Election Calendar for the vacant Ward Six School Committee Member seat.

For discussion of this item, see #201728.

**RESULT: APPROVED**

- |   |   |
|---|---|
| 87. Officer's Communication 201845 (ID:14490) | <p>Assistant City Solicitor submitting a revised "Pay to Play" Ordinance as recommended by the Committee on Legislative Matters on 7/12/16.</p> <p>For discussion of this item, see #201168.</p> <p><b>RESULT:           ORDINANCE ORDAINED. [UNANIMOUS]</b></p> <p><b>AYES:</b>            Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p>  |
| 88. Officer's Communication 201846 (ID:14492) | <p>Assistant City Solicitor submitting revised Ordinances 13-10, 13-49, and 13-61 relating to taxicabs, as recommended by the Committee on Traffic and Parking on 7/12/16.</p> <p>Both attached Ordinances were Ordained. For discussion of this item, see #201267.</p> <p><b>RESULT:           ORDINANCE ORDAINED. [UNANIMOUS]</b></p> <p><b>AYES:</b>            Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p> |
| 89. Officer's Communication 201847 (ID:14426) | <p>Assistant City Solicitor responding to #201507 re: jurisdiction and maintenance of Pinckney Place.</p> <p>Alderman Sullivan requested to waive the reading of item 89 and place it on file. There being no opposition, the motion was approved.</p> <p><b>RESULT:           PLACED ON FILE</b></p>   |
| 90. License/Permit 201848 (ID:14503)          | <p>Public Event Permit, Assembly Row Touch A Truck Family Fun Day, Assembly Row at Great River Blvd, Jul 17, 8AM-12:30PM.</p> <p>Alderman Sullivan requested to waive the readings of items 90 through 95 and approve them. There being no opposition, the motion was approved.</p> <p><b>RESULT:           APPROVED</b></p>  |
| 91. License/Permit 201849 (ID:14504)          | <p>Public Event Permit, Public Schools Grooversity Ensemble Performance Fundraiser, Davis Sq Statue Park, Saturdays Jul 23-Nov 19, 12:45-3:15PM.</p> <p><b>RESULT:           APPROVED</b></p>   |
| 92. License/Permit 201850 (ID:14505)          | <p>Public Event Permit, Redbones Pig Pickin' Homeless Coalition Fundraiser, Chester St from Elm to Herbert Sts, Jul 25, Noon-10PM (raindate Aug 1).</p> <p><b>RESULT:           APPROVED</b></p>  |
| 93. License/Permit 201851 (ID:14506)          | <p>Public Event Permit, Lowden Ave Block Party, between Foskett St and Kidder Ave, Aug 6, 11:30AM-5:30PM (raindate Aug 7).</p> <p><b>RESULT:           APPROVED</b></p>   |

94. License/Permit 201852 (ID:14507) Public Event Permit, Somerville Foundation for Animals Dog Ice Cream Social, 0 New Washington Park on Aug 11 and Nunziato Park on Aug 25, 5:30-8:30PM (raindates Aug 18 and Sep 1).

**RESULT: APPROVED**

95. License/Permit 201853 (ID:14508) Public Event Permit, Prospect Hill Block Party, Munroe St from Greenville St through the Prospect Hill Ave intersection, Sep 17, 2-8PM (raindate Sep 18).

**RESULT: APPROVED**

**LATE ITEMS**

96. Order 201854 (ID:14516) By Ald. Heuston, McWatters, and the Entire Board That the Director of SPCD advise this Board on regulating Air BnB rentals through zoning regulation.

For discussion of this item, see #201776.

**RESULT: APPROVED**

**FOLLOWUP:** Land Use Committee

97. Order 201855 (ID:14517) By Ald. Heuston, McWatters, and the Entire Board That the Supervisor of Inspectional Services advise this Board on regulating Air BnB rentals through inspections.

For discussion of this item, see #201776.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee

98. Order 201856 (ID:14518) By Ald. Heuston, McWatters, and the Entire Board That the City Solicitor advise this Board on regulating Air BnB rentals through a possible local tax.

For discussion of this item, see #201776.

**RESULT: APPROVED**

**FOLLOWUP:** Finance Committee

99. Order 201857 (ID:14510) By Ald. Ballantyne, McWatters, Niedergang, Davis That the Commissioner of Public Works and the Director of Sustainability and Environment inform the Special Committee on Open Space, Environment and Energy which elements of the AMA's 2016 guidelines on LED lighting could be or have been used to minimize potential harmful effects.

**RESULT: APPROVED**

**FOLLOWUP:** Open Space, Environment and Energy Special Committee

100. Order 201858 (ID:14511) By Ald. McLaughlin  
That the Chief of Police increase patrols in the area of Broadway and Mt. Vernon Street.

**RESULT: APPROVED**

101. Order 201859 (ID:14512) By Ald. McLaughlin  
That the Commissioner of Public Works clean up the area at Broadway and Mt. Vernon Street.

**RESULT: APPROVED**

102. Order 201860 (ID:14513) By Ald. McLaughlin  
That the Supervisor of Inspectional Services remind businesses near Broadway and Mt. Vernon Street of their obligation to keep the areas in front of their businesses clean and inform them that this regulation will be enforced.

**RESULT: APPROVED**

103. Order 201861 (ID:14514) By Ald. Davis  
That the Commissioner of Public Works dim the brightness and install a filter and/or directional screening on the LED street lights in the area of 47 Hall Avenue.

**RESULT: APPROVED**

**FOLLOWUP:** Open Space, Environment and Energy Special Committee

#### ADJOURNMENT

The meeting was Adjourned at 9:50 PM.

**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**REGULAR MEETING MINUTES**

August 25, 2016, 7:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:00 PM by Alderman At Large William A. White Jr.

Attendee Name	Title	Status	Arrived
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Absent	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Absent	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call 201862 (ID:14580) Call of the Roll.

Alderman Connolly and the Board held a moment of silence for William O'Keefe and John Corrigan.  
**RESULT: PLACED ON FILE**

2. Minutes 201863 (ID:14581) Approval of the Minutes of the Regular Meeting, June 23, 2016.

**RESULT: APPROVED**

**CITATIONS**

3. Citation 201864 (ID:14604) By Ald. White Jr., the Entire Board and the Mayor Commending the Somerville City Club on the happy occasion of its 50th anniversary.

President White thanked the City Club for its 50 years of service to the youth of the community.  
**RESULT: APPROVED**

**PUBLIC HEARINGS**

- 4. Grant of Location 201865 (ID:14607) Submitted by Eversource to install 6 feet of conduit in Wheatland Street, from Pole 141/9 to a point of pickup at 74 Wheatland Street.

The President opened the public hearing. Jacqueline Duffy with Eversource stated the details of work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

- 5. Grant of Location 201866 (ID:14608) Submitted by Eversource to install 38 feet of conduit in Loring Street, from Pole 214/1 to a point of pickup on Loring Street at 483 Somerville Avenue.

The President opened the public hearing. Jacqueline Duffy with Eversource stated the details of work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

- 6. Grant of Location 201867 (ID:14609) Submitted by Eversource to install 18 feet of conduit in Cedar Street, from Manhole 14362 to a point of pickup at 290 Highland Avenue.

The President opened the public hearing. Jacqueline Duffy with Eversource stated the details of work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

- 7. Order 201868 (ID:14534) By Ald. White Jr., Lafuente, McLaughlin, Sullivan, Rossetti, McWatters, Niedergang, Connolly, Ballantyne, Davis That the Director of Water and Sewer appear before this Board at its September 13 regular meeting to discuss the new base water charge, the reasons for its adoption, and why the Board was not informed of it during the budget meetings.

Acting Superintendent of the Water and Sewer Enterprise Fund Mark Lawhorne addressed the Board. He said that at the September 13 Board meeting, consultants will be present to supply all the necessary information about the new \$60 base charge. He explained why the Board was not aware of the rate increase during the budget review, and said it was not intentionally withheld from the Board or the public. At budget time, they were still gathering information to calculate the rates. Alderman Rossetti said she was very upset that she and the Board was not aware of the increase, and she requested a Cease and Desist of all water bills until it could be reviewed. President White didn't think the Board had the legal ability to Cease and Desist the bills since Water and Sewer is a separate entity. He asked Mr. Lawhorne if he would be willing to hold off on mailing the bills until after the September 13 meeting, and Mr. Lawhorne stated he would have to talk to the Treasurer. David Shapiro, Assistant City Solicitor, said he would check on the legality of a Cease and Desist order. Alderman Sullivan said he was blindsided by this new water charge. Alderman Connolly said it



was incomprehensible. Alderman Niedergang said it should be suspended until it can be rectified. Alderman McLaughlin questioned the rate increase. Alderman McWatters spoke of his irate constituents and said the Board should have been informed beforehand. Alderman Davis wanted to know if any residential units would receive a higher rate. Mr. Lawhorne explained tier pricing, saying smaller pipe size meters would be \$60 and larger pipe size meters would be more. A letter explaining this will be going out to the public. President White said the city may not have complied with the rate-setting Ordinance, and the Board approved an order to the City Solicitor to determine whether it did comply with the provisions of Ordinance 11-125.

**RESULT: APPROVED**  
**FOLLOWUP: Board of Aldermen**

8. Ordinance 201869 (ID:14535) By Ald. White Jr. Amending Ordinance 11-125 to include notification to this Board with respect to water rates.

For discussion, see #201868.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP: Legislative Matters Committee**

9. Order 201870 (ID:14539) By Ald. Lafuente, White Jr., Sullivan That the Commissioner of Public Works explain why the trees at the Healy School were removed and what trees are going in their place.

Alderman Niedergang requested the DPW give public notice on their plans for removing trees on City property. Alderman Davis agreed that notice and communication with the School Department should occur prior to changing school landscapes.

**RESULT: APPROVED**  
**FOLLOWUP: Open Space, Environment and Energy Special Committee**

10. Order 201871 (ID:14540) By Ald. McLaughlin That the Commissioner of Public Works trim the tree at 22 Wigglesworth Street.

Alderman McLaughlin requested to waive the readings of items 10 through 27 and approve them. There being no opposition, the motion was approved.

**RESULT: APPROVED**

11. Order 201872 (ID:14541) By Ald. McLaughlin That the Commissioner of Public Works provide an update on construction for McGrath Highway and the bridge on Medford and Gilman Streets with an expected timeline of completion.

**RESULT: APPROVED**

- |   |   |
|---|---|
| 12. Order<br>201873<br>(ID:14542)   | By Ald. McLaughlin<br>That the Commissioner of Public Works fix the street light on the corner of Franklin and Pearl Streets.                                 |
| <b>RESULT: APPROVED</b>   |   |
| 13. Order<br>201874<br>(ID:14543)   | By Ald. McLaughlin<br>That the Commissioner of Public Works install a street light on the corner of Oliver and Cross Streets.                                 |
| <b>RESULT: APPROVED</b>   |   |
| 14. Order<br>201875<br>(ID:14544)   | By Ald. McLaughlin<br>That the Commissioner of Public Works address the slanted electrical pole on the corner of Oliver and Cross Streets.                    |
| <b>RESULT: APPROVED</b>   |   |
| 15. Order<br>201876<br>(ID:14545)   | By Ald. McLaughlin<br>That the Commissioner of Public Works address the dead trees on the corner of Franklin and Flint Streets.                               |
| <b>RESULT: APPROVED</b>   |   |
| 16. Order<br>201877<br>(ID:14546)   | By Ald. McLaughlin<br>That the Commissioner of Public Works address the low hanging wire in front of 26 Crescent Street.                                      |
| <b>RESULT: APPROVED</b>   |   |
| 17. Order<br>201878<br>(ID:14547)   | By Ald. McLaughlin<br>That the Superintendent of Inspectional Services inspect the collapsing garage on the corner of Pearl and Cross Streets for violations. |
| <b>RESULT: APPROVED</b>   |   |
| 18. Order<br>201879<br>(ID:14548)   | By Ald. McLaughlin<br>That the Superintendent of Inspectional Services bait Cross Street, Gilman Street, Chester Avenue and Cross Street Place for rodents.   |
| <b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Rodent Issues Special Committee |   |
| 19. Order<br>201880<br>(ID:14549)   | By Ald. McLaughlin<br>That the Chief of Police monitor traffic on New Washington Street weekdays 5-6 PM.  |
| <b>RESULT: APPROVED</b>   |   |

- |                                   |  |
|-----------------------------------|--|
| 20. Order<br>201881<br>(ID:14550) | By Ald. McLaughlin<br>That the Director of Traffic and Parking paint a crosswalk on New Washington Street behind Cobble Hill. (2nd request)                              |
| <b>RESULT:      APPROVED</b>      |  |
| 21. Order<br>201882<br>(ID:14551) | By Ald. McLaughlin<br>That the Director of Traffic and Parking install a SLOW sign on New Washington Street by Cobble Hill.  |
| <b>RESULT:      APPROVED</b>      |  |
| 22. Order<br>201883<br>(ID:14552) | By Ald. McLaughlin<br>That the Director of Traffic and Parking install a STOP sign on the corner of Franklin and Pearl Streets.  |
| <b>RESULT:      APPROVED</b>      |  |
| 23. Order<br>201884<br>(ID:14553) | By Ald. McLaughlin<br>That the Director of Traffic and Parking replace the missing Webster Avenue sign at Franklin Street.   |
| <b>RESULT:      APPROVED</b>      |  |
| 24. Order<br>201885<br>(ID:14554) | By Ald. McLaughlin<br>That the Director of Traffic and Parking place SLOW - CHILDREN and DEAD END signs prominently at the beginning of Knowlton Street by Tufts Street. |
| <b>RESULT:      APPROVED</b>      |  |
| 25. Order<br>201886<br>(ID:14555) | By Ald. McLaughlin<br>That the Director of Traffic and Parking paint a crosswalk on Everett Avenue and Cross Street.   |
| <b>RESULT:      APPROVED</b>      |  |
| 26. Order<br>201887<br>(ID:14556) | By Ald. McLaughlin<br>That the Director of Traffic and Parking fix the falling sign at Cross and Pinckney Streets.   |
| <b>RESULT:      APPROVED</b>      |  |
| 27. Order<br>201888<br>(ID:14596) | By Ald. McLaughlin<br>That the Director of Traffic and Parking enforce all parking regulations in East Somerville.   |
| <b>RESULT:      APPROVED</b>      |  |

28. Order 201889 (ID:14567) By Ald. Connolly, Rossetti, Sullivan, White Jr., Niedergang That the Superintendent of Inspectional Services inspect 15-17-19 Henderson Street for all code violations and unauthorized removals of stop work orders and unsafe building notices, and report back to this Board on recommended actions to ensure the public's health and safety.

Alderman Connolly expressed his concern for this developer who disregards stop work orders. Alderman Niedergang would like to know what powers the Board has to rectify this.

**RESULT: APPROVED**

**FOLLOWUP:** Public Health and Public Safety Committee

29. Order 201890 (ID:14568) By Ald. Connolly, Sullivan That the City Solicitor research the potential illegality of the Condominium Conversion Ordinance and provide a written opinion to this Board's Committee on Legislative Matters at the earliest opportunity.

Alderman Connolly would like to hear from the City Solicitor on the potential illegality of the Condominium Conversion Ordinance. Alderman Niedergang expressed his support and would like have it revised.

**RESULT: APPROVED**

**FOLLOWUP:** Legislative Matters Committee

30. Order 201891 (ID:14569) By Ald. Connolly, Rossetti, Sullivan, White Jr., Niedergang, McWatters That the Commissioner of Public Works trim the shade trees on the corner of Central and Albion Streets so they don't block the light from the streetlamps.

**RESULT: APPROVED**

31. Resolution 201892 (ID:14587) By Ald. Connolly, Niedergang, Lafuente, Rossetti, Sullivan That the Administration and the Director of Capital Projects reactivate the West Branch Library renovations project ASAP to inform the community of the latest information available, including informational meetings and the likelihood of the start of renovations.

Alderman Connolly requested the Director of Capital Projects reactivate the West Branch Library renovations.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee

32. Order 201893 (ID:14589) By Ald. Connolly, Sullivan, Rossetti, White Jr. That the Commissioner of Public Works remove improperly posted flyers, notices and postings on all city-owned light poles and traffic signals and, where possible, notify offenders of possible fines for future violations.

Alderman Connolly stated he would like all flyers and other paperwork to be cleaned up from City poles.

**RESULT: APPROVED**

33. Resolution 201894 (ID:14588) By Ald. Connolly, Sullivan, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, McWatters, Lafuente, White Jr. That the Administration immediately suspend the \$60 per billing cycle base charge added to water/sewer bills until all interested parties are formally advised of the need for such a charge, including community meetings and/or public hearings.

For discussion, see #201868.

**RESULT: APPROVED**

34. Order 201895 (ID:14575) By Ald. Rossetti, McLaughlin, Lafuente, Connolly That the Water Superintendent or other responsible individual cease all mailings of water and sewer bills until discussion is held with this Board.

For discussion, see #201868.

**RESULT: APPROVED**

35. Order 201896 (ID:14573) By Ald. Rossetti That the Director of Personnel provide an updated report of any and all positions filled and/or vacated since the FY17 budget discussions.

**RESULT: APPROVED**

**FOLLOWUP:** Finance Committee

36. Order 201897 (ID:14576) By Ald. Rossetti, Connolly, Sullivan, White Jr., Ballantyne That the Commissioner of Public Works and the Chief Fire Engineer report to this Board on plans to deal with gas leaks and explain why utilities are not required to repair Level 3 leaks.

Aldermen Rossetti, Davis and Ballantyne requested a plan be put in place to address the City's gas leak safety issues.

**RESULT: APPROVED**

**FOLLOWUP:** Public Health and Public Safety Committee

37. Communication 201898 (ID:14574) By Ald. Rossetti Reporting on the SHS Building Committee meetings held during the summer months.

Alderman Rossetti reported on the SHS Building Committee meeting. The website [www.somervillema.gov/highschool](http://www.somervillema.gov/highschool) is very informative, and there are also Facebook and Twitter accounts. The MSBA approved going to the design phase. They are still waiting to hear from the MA Historical Society. The final design of the GLX in Gilman Square is a work in progress. This construction will run simultaneously with the High School. The Department of Elementary and Secondary Education recently approved the Chapter 74 section of the project. Full schematic design plans are due by December 1. The vote on the final schematic plan will be September 29. The next meeting will be held at Somerville High School.

**RESULT: PLACED ON FILE**

38. Resolution 201899 (ID:14577) By Ald. Niedergang, McLaughlin, McWatters, Lafuente, Sullivan, Davis, White Jr., Rossetti, Ballantyne, Connolly  
That this Board calls upon developers that receive any form of public financial support to use responsible prevailing-wage contractors that provide health insurance, worker’s compensation, retirement benefits, and apprenticeship training to build their projects.

Alderman Niedergang stated this is a general resolution for the types of work we should have in the City, providing responsible prevailing-wage contractors that provide health insurance. Currently, there are contractors working at Assembly Square that do not treat their workers right, have trouble with the law, etc. The goal in Somerville should be to have responsible employers. Mark Ehrlich, Executive Secretary Treasurer of the New England Regional Council of Carpenters, spoke on behalf of union workers.

**RESULT: APPROVED**  
**FOLLOWUP:** Legislative Matters Committee

39. Order 201900 (ID:14590) By Ald. Niedergang  
That the Director of Traffic and Parking report to this Board by its September 22 regular meeting on plans to implement new legislation to reduce speed limits on local streets to 25 mph in “thickly settled areas” and 20 mph in “designated safety zones.”

Alderman Niedergang spoke about lowering speed limits in certain areas to 25 mph.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

40. Order 201901 (ID:14591) By Ald. Niedergang  
That the City Solicitor and Director of SPCD develop with this Board a revised Condominium Conversion Ordinance to remove the illegal sections in the current ordinance, and provide maximum protections to prevent the displacement of tenants or ease their transition.

**RESULT: APPROVED**  
**FOLLOWUP:** Legislative Matters Committee

41. Order 201902 (ID:14592) By Ald. Niedergang  
That the City Solicitor advise this Board on its powers to call property owners and especially developers before this Board to discuss building code violations, stop work orders, dangerous practices, and repeated violations of the City’s laws and regulations.

**RESULT: APPROVED**  
**FOLLOWUP:** Legislative Matters Committee

42. Order 201903 (ID:14593) By Ald. Niedergang  
That the Commissioner of Public Works inform this Board about plans to re-landscape any school properties, since both the Kennedy and Healey School yards were re-landscaped this summer without public notice.

**RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee

43. Order 201904 (ID:14594) By Ald. Niedergang, Ballantyne, Sullivan, Davis, Rossetti, McLaughlin, McWatters, White Jr., Connolly  
That the Director of SPCD report to this Board on keeping city trees alive by watering them during this and future droughts.

Alderman Niedergang commented that during a drought, the City trees need water and said the City needs to have a full-time arborist.  
**RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee

44. Order 201905 (ID:14595) By Ald. Niedergang, Ballantyne  
That this Board, with the City Solicitor, develop an ordinance for trees on city-owned property that extends to them the requirements for public notices and hearings currently in place for all “public shade trees.”

**RESULT: APPROVED**  
**FOLLOWUP:** Legislative Matters Committee

45. Order 201906 (ID:14597) By Ald. McWatters, Niedergang  
That the Commissioner of Public Works direct the contractor who recently did work on Porter Street to repair and resurface the sink hole that is beginning to develop on Summer and Porter Streets.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee

46. Order 201907 (ID:14598) By Ald. McWatters  
That the city’s arborist determine the vitality of the tree across from 67 Craigie Street and report back to the Ward 3 Alderman.

**RESULT: APPROVED**

47. Order 201908 (ID:14599) By Ald. McWatters  
That the Commissioner of Public Works replace the sidewalk panels from Properzi Manner to Bow Street as they have become a public safety hazard.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee

48. Order 201909 (ID:14600) By Ald. Sullivan, Lafuente, Connolly, Rossetti, White Jr. That the Commissioner of Public Works trim the two trees in front and on the side of 71-73 Bailey Road. (2nd request)

**RESULT: APPROVED**

49. Order 201910 (ID:14601) By Ald. Sullivan, McLaughlin, Connolly, Rossetti, White Jr. That the Commissioner of Public Works repair the street light in front of 93 Flint Street.

**RESULT: APPROVED**

50. Communication 201911 (ID:14605) By Ald. White Jr. In his capacity as President, Appointing Gerald McCue to the Municipal Compensation Advisory Board, replacing Phil Ercolini, who has resigned.

**RESULT: PLACED ON FILE**

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

**51. LEGISLATIVE MATTERS COMMITTEE**

- A. Committee Report 201912 (ID:14536) Report of the Committee on Legislative Matters, meeting on August 23, 2016.

Alderman Rossetti reported on the Committee of Legislative Matters. She discussed the Home Rule Petition, for which the City Solicitor is waiting for an opinion from the Department of Revenue; Alderman Niedergang is opposed. Another item requested the Supervisor of Inspectional Services to create a rental registration program. ISD Superintendent Goran Smiljic said it would create a logistical nightmare, with at least three inspectors and multiple clerks to handle the workload. The Committee also discussed the two non-zoning proposals on a tenancy preservation waiting list. Assistant City Solicitor David Shapiro reviewed the Noise Ordinance and added two amendments, with a new effective date of October 1, 2016. Finally, with a new State Early Voting Law, voting will be at City Hall Chambers, and computers will be set up so electronic votes are entered instantly into the system.

**RESULT: APPROVED**

- B. Order 197795 (ID:10367) By Ald. Sullivan That this Board explore an ordinance to allow restaurants with outdoor seating the option to be dog friendly.

**RESULT: WORK COMPLETED**



- |    |  |  |
|----|--|--|
| C. | Order<br>200523<br>(ID:13170)              | By Ald. Niedergang<br>That the Election Commissioner report to this Board on implementing the new state early voting law, and respond to the recommendations of the MA Election Modernization Coalition Early Voting Challenge.  |
|    |  | <b>RESULT:           WORK COMPLETED</b>  |
| D. | Order<br>201151<br>(ID:13850)              | By Ald. Niedergang, White Jr.<br>That the Legislative Matters Committee with the City Solicitor review the Noise Ordinance for any changes with regard to permitted construction noise in residential areas early on Saturdays and holidays, so it's consistent for contractors and residents. |
|    |  | See #202002 for the ordained amendment to the Noise Control Ordinance.<br><b>RESULT:           WORK COMPLETED</b>  |
| E. | Mayor's<br>Request<br>201275<br>(ID:13941) | Requesting approval of an Administrative Order relative to the organization of administrative offices.   |
|    |  | <b>RESULT:           PLACED ON FILE</b>  |
| F. | Resolution<br>201913<br>(ID:14657)         | By Ald. Connolly<br>That the Administration meet with Alderman Heuston and other Aldermen as necessary to prepare recommendations re: #199934 before the Legislative Matters Committee's next meeting.   |
|    |  | <b>RESULT:           APPROVED</b><br><b>FOLLOWUP:</b> Legislative Matters Committee  |

**COMMUNICATIONS OF THE MAYOR**

- |     |  |   |
|-----|--|---|
| 52. | Mayor's<br>Request<br>201914<br>(ID:14584) | Requesting approval of an ordinance establishing a senior citizen water/sewer rate discount program.  |
|     |  | <b>RESULT:           REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Legislative Matters Committee  |
| 53. | Mayor's<br>Request<br>201915<br>(ID:14557) | Requesting an appropriation of \$200,000 from the Capital Projects Stabilization Fund for the purchase of Big Belly trash and recycling units.  |
|     |  | Alderman Sullivan requested to waive the readings of items 53 through 69 and refer them to the Finance Committee. There being no opposition, the motion was approved.<br><b>RESULT:           REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |

- |                                       |   |  |
|---------------------------------------|---|--|
| 54. Mayor's Request 201916 (ID:14566) | Requesting an appropriation of \$150,000 from the Capital Stabilization Fund for Tree Planting.   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 55. Mayor's Request 201917 (ID:14561) | Requesting an appropriation of \$100,000 from the Capital Projects Stabilization Fund for the purchase of decorative benches and barrels.   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 56. Mayor's Request 201918 (ID:14583) | Requesting an appropriation of \$47,000 from the Capital Projects Stabilization Fund for a five-year Elgin Sweeper lease for the DPW.   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 57. Mayor's Request 201919 (ID:14570) | Requesting an appropriation of \$45,000 from the Capital Projects Stabilization Fund for the purchase and installation of a Plymal Vent System for DPW Mechanic's Fleet Maintenance Garage.   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 58. Mayor's Request 201920 (ID:14572) | Requesting an appropriation of \$14,000 from the Capital Projects Stabilization Fund for the renovation of the call center facility.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 59. Mayor's Request 201921 (ID:14571) | Requesting an appropriation of \$12,000 from the Capital Projects Stabilization Fund for the renovation of the DPW's Fleet Maintenance Garage.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 60. Mayor's Request 201922 (ID:14579) | Requesting a transfer of \$150,565 from certain Police Department Salary and Ordinary Maintenance Accounts to certain DPW Highway Accounts to fund mechanic salaries and maintenance costs now managed within the Fleet Department. | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |

- |                                       |  |  |
|---------------------------------------|--|--|
| 61. Mayor's Request 201923 (ID:14537) | Requesting approval to pay prior fiscal year invoices in the Department of Public Works totaling \$33,283.92.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 62. Mayor's Request 201924 (ID:14520) | Requesting the acceptance of a \$89,000 grant from the MA DMH Police Based Jail Diversion Program for the Police Department's Crisis Intervention Team Training.             | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 63. Mayor's Request 201925 (ID:14526) | Requesting the acceptance of a grant of \$87,831 from the MA Office of Elder Affairs for Council on Aging staffing, transportation and services for elder residents.         | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 64. Mayor's Request 201926 (ID:14412) | Requesting the acceptance of a grant of \$37,315 from the Department of Mental Health, for the Police Department's Jail Diversion Program.                                   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 65. Mayor's Request 201927 (ID:14533) | Requesting the acceptance of a \$29,685 grant from the MA Urban Area Security Initiative for Critical Infrastructure Investment Area for target hardening at City Hall.      | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 66. Mayor's Request 201928 (ID:14530) | Requesting the acceptance of a grant of \$20,004 from the Office of Justice Programs (2015) Byrne JAG Grant for Police Department mental health programs.                    | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 67. Mayor's Request 201929 (ID:14519) | Requesting the acceptance of a \$12,581.25 grant from the Metro Mayors Community Safety Initiative, for the Police Department's Shannon Grant for youth violence prevention. | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |

- |                                       |  |  |
|---------------------------------------|--|--|
| 68. Mayor's Request 201930 (ID:14521) | Requesting the acceptance of a \$8,676 grant from the DPH First Responder Naloxone (Narcan) Grant Program for the Police Department. | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>  |
| 69. Mayor's Request 201931 (ID:14524) | Requesting the acceptance of 30 concrete planters from Ames Business Park, for the Arts Council's ArtFarm site.                      | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>  |
| 70. Mayor's Request 201932 (ID:14578) | Requesting the adoption of the 2016 Update of the Hazard Mitigation Plan.  | <p>Alderman Sullivan requested to waive the reading of item 70 and refer to the Public Health and Safety Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Public Health and Public Safety Committee</p>  |
| 71. Mayor's Request 201933 (ID:14582) | Requesting approval of an exemption for Annie Schapira, a municipal employee, under MGL c268A s20(b).                                | <p>Alderman Sullivan requested to waive the readings of items 71 through 72 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p> |
| 72. Mayor's Request 201934 (ID:14525) | Requesting the appointment of Michael Lapiana to the position of Animal Control Officer in the Police Department.                    | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>   |
| 73. Mayor's Request 201935 (ID:14563) | Requesting the appointment of retired Somerville Police Officer Neil Collins as a Special Police Officer.                            | <p><b>RESULT: APPROVED</b></p>   |

74. Mayor's Communication 201936 (ID:14585) Requesting to appear before this Board to provide an update regarding the Wynn casino project.
- The Mayor appeared before the Board to provide an update on the Wynn Casino project. He said the City appealed the Chapter 91 license. The outcome was to reduce the 85 year term license to 50 years, to provide an additional two acres of publicly-accessible open space, and to provide ferry service for the life of the license. The Mayor said many environmental and traffic impacts will be worked on with Wynn but there are no solutions to report on currently. Attorney Gareth Orsmond from Pierce-Atwood spoke in more in depth on Chapter 91. Alderman Rossetti asked about the ferry service. The Mayor replied that both Wynn and the City would be working on it.
- RESULT: PLACED ON FILE**

**COMMUNICATIONS OF CITY OFFICERS**

75. Officer's Communication 201937 (ID:14562) City Solicitor requesting approval to hire outside legal counsel in the matter of Lopez v. City of Somerville et al.
- RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee
76. Officer's Communication 201938 (ID:14522) Traffic and Parking Director submitting responses to various Board Orders submitted 5/26/16.
- Alderman McWatters requested to waive the readings of items 76 through 77 and refer them to the Traffic and Parking Committee. There being no opposition, the motion was approved.
- RESULT: PLACED ON FILE**  
**FOLLOWUP:** Traffic and Parking Committee
77. Officer's Communication 201939 (ID:14527) Traffic and Parking Director submitting responses to various Board Orders submitted 6/23/16.
- RESULT: PLACED ON FILE**  
**FOLLOWUP:** Traffic and Parking Committee

**NEW BUSINESS**

78. License/Permit 201940 (ID:14610) Public Event Permit, Starlab Studios Music and Arts Festival, 10 Poplar St, Sep 2 10AM-10PM, Sep 3 10AM-11PM, Sep 4 10AM-5PM (raindate Sep 9-11).
- Alderman Sullivan requested to waive the readings of items 78 through 124 and approve them, except item 96 which will be referred to the Licenses and Permits Committee. There being no opposition, the motion was approved.
- RESULT: APPROVED**

79.	License/Permit 201941 (ID:14611)	Public Event Permit, FRIT Riverfest, Assembly Row area, Sep 10, 8AM-10PM (raindate Sep 11).	<b>RESULT: APPROVED</b>
80.	License/Permit 201942 (ID:14612)	Public Event Permit, Irving Street Block Party, Sep 10, 11AM-7PM (raindate Sep 11).	<b>RESULT: APPROVED</b>
81.	License/Permit 201943 (ID:14613)	Public Event Permit, Fairfax Street Block Party, Sep 10, 11AM-7PM.	<b>RESULT: APPROVED</b>
82.	License/Permit 201944 (ID:14614)	Public Event Permit, Oxford Street Block Party, School St to Trull Ln, Sep 10, 1-9PM (raindate Sep 11).	<b>RESULT: APPROVED</b>
83.	License/Permit 201945 (ID:14615)	Public Event Permit, Walker Street Block Party, Sep 10, 2-8PM (raindate Sep 11).	<b>RESULT: APPROVED</b>
84.	License/Permit 201946 (ID:14616)	Public Event Permit, Kingston Street Block Party, 35-48 Kingston St, Sep 10, 4-10PM (raindate Sep 17).	<b>RESULT: APPROVED</b>
85.	License/Permit 201947 (ID:14617)	Public Event Permit, East Somerville Main Streets Foodie Crawl, 14-192 Broadway, Sep 13, 4-9:30PM (raindate Sep 14).	<b>RESULT: APPROVED</b>
86.	License/Permit 201948 (ID:14618)	Public Event Permit, Arts Council Evolution of Hip Hop Festival, Union Sq, Sep 17, 1-7PM.	<b>RESULT: APPROVED</b>
87.	License/Permit 201949 (ID:14619)	Public Event Permit, Hudson St Block Party, Waldo St to Central St, Sep 24, 1:30-8PM (raindate Sep 25).	<b>RESULT: APPROVED</b>
88.	License/Permit 201950 (ID:14620)	Public Event Permit, Arts Council MUM Dance Party, 10 Poplar St, Sep 24, 5PM-2AM.	<b>RESULT: APPROVED</b>

89.	License/Permit 201951 (ID:14621)	Public Event Permit, Ossipee Rd Block Party, Packard Ave to Curtis St, Sep 25, 3:30-6:30PM (raindate Sep 24).	<b>RESULT:</b> <b>APPROVED</b>
90.	License/Permit 201952 (ID:14622)	Public Event Permit, Arts Council Agricultural Festival, 10 Poplar St, Oct 1, 9AM-11PM (raindate Oct 2).	<b>RESULT:</b> <b>APPROVED</b>
91.	License/Permit 201953 (ID:14623)	Public Event Permit, Thorpe St Block Party, Oct 1, 11:30AM-6:30PM (raindate Oct 2).	<b>RESULT:</b> <b>APPROVED</b>
92.	License/Permit 201954 (ID:14624)	Public Event Permit, Honk! Festival, Hodgkins Park Oct 7 4-9PM, Davis Sq Oct 8 10AM-10PM, Davis Sq to Beech St Oct 9 9AM-2PM, 10 Poplar St Oct 8-9 6PM-2AM.	<b>RESULT:</b> <b>APPROVED</b>
93.	License/Permit 201955 (ID:14625)	Public Event Permit, SomerStreets Monster Mashed Up, Somerville Ave from Warren Ave to Lowell St, Oct 23, Noon-7PM.	<b>RESULT:</b> <b>APPROVED</b>
94.	License/Permit 201956 (ID:14626)	Renewing Garage License, Automotive Transport Services, 495 Columbia St.	<b>RESULT:</b> <b>APPROVED</b>
95.	License/Permit 201957 (ID:14627)	Sign/Awning Permit, Column Health, 401 Highland Ave, Sign and Awning.	<b>RESULT:</b> <b>APPROVED</b>
96.	License/Permit 201958 (ID:14628)	Sign/Awning Permit, Extra Space Storage, 460 Somerville Ave, 5 Signs.	<b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Licenses and Permits Committee
97.	License/Permit 201959 (ID:14656)	New Lodging House License, Tufts University, 98 Professors Row, 21 residents.	<b>RESULT:</b> <b>APPROVED</b>
98.	License/Permit 201960 (ID:14629)	Renewing Lodging House License, Walnut Hill Properties Zeta Beta Tau, 126 Packard Ave.	<b>RESULT:</b> <b>APPROVED</b>

99.	License/Permit 201961 (ID:14630)	Renewing Lodging House License, Walnut Hill Properties Alpha Omicron Pi, 25 Whitfield Rd.	<b>RESULT:      APPROVED</b>
100.	License/Permit 201962 (ID:14631)	Renewing Lodging House License, Walnut Hill Properties Theta Chi, 100 Packard Ave.	<b>RESULT:      APPROVED</b>
101.	License/Permit 201963 (ID:14632)	Renewing Lodging House License, Walnut Hill Properties Alpha Phi, 14 Sawyer Ave.	<b>RESULT:      APPROVED</b>
102.	License/Permit 201964 (ID:14633)	Renewing Lodging House License, Tufts University, 98 Packard Ave.	<b>RESULT:      APPROVED</b>
103.	License/Permit 201965 (ID:14634)	Renewing Lodging House License, Tufts University, 125 Powderhouse Blvd.	<b>RESULT:      APPROVED</b>
104.	License/Permit 201966 (ID:14635)	Renewing Lodging House License, Tufts University, 17 Latin Way.	<b>RESULT:      APPROVED</b>
105.	License/Permit 201967 (ID:14636)	Renewing Lodging House License, Tufts University, 106 Professors Row.	<b>RESULT:      APPROVED</b>
106.	License/Permit 201968 (ID:14637)	Renewing Lodging House License, Tufts University, 92 Professors Row.	<b>RESULT:      APPROVED</b>
107.	License/Permit 201969 (ID:14638)	Renewing Lodging House License, Tufts University, 8 Professors Row.	<b>RESULT:      APPROVED</b>
108.	License/Permit 201970 (ID:14639)	Renewing Lodging House License, Tufts University, 90-92-94 Curtis St.	<b>RESULT:      APPROVED</b>
109.	License/Permit 201971 (ID:14640)	Renewing Lodging House License, Tufts University, 101 Talbot Ave.	<b>RESULT:      APPROVED</b>
110.	License/Permit 201972 (ID:14641)	Renewing Lodging House License, Tufts University, 29 Latin Way.	<b>RESULT:      APPROVED</b>



111.	License/Permit 201973 (ID:14642)	Renewing Lodging House License, Tufts University, 21 Whitfield Rd. <b>RESULT:      APPROVED</b>
112.	License/Permit 201974 (ID:14643)	Renewing Lodging House License, Tufts University, 39R Latin Way. <b>RESULT:      APPROVED</b>
113.	License/Permit 201975 (ID:14644)	Renewing Lodging House License, Tufts University, 13 Sawyer Ave. <b>RESULT:      APPROVED</b>
114.	License/Permit 201976 (ID:14645)	Renewing Lodging House License, Tufts University, 37 Sawyer Ave. <b>RESULT:      APPROVED</b>
115.	License/Permit 201977 (ID:14646)	Renewing Lodging House License, Tufts University, 12 Dearborn Rd. <b>RESULT:      APPROVED</b>
116.	License/Permit 201978 (ID:14647)	Renewing Lodging House License, Tufts University, 75-85 Packard Ave. <b>RESULT:      APPROVED</b>
117.	License/Permit 201979 (ID:14648)	Renewing Lodging House License, Tufts University, 73 Powderhouse Blvd. <b>RESULT:      APPROVED</b>
118.	License/Permit 201980 (ID:14649)	Renewing Lodging House License, Tufts University, 176 Curtis St. <b>RESULT:      APPROVED</b>
119.	License/Permit 201981 (ID:14650)	Renewing Lodging House License, Tufts University, 136 Curtis St. <b>RESULT:      APPROVED</b>
120.	License/Permit 201982 (ID:14651)	Renewing Lodging House License, Tufts University, 13-15 Talbot Ave. <b>RESULT:      APPROVED</b>
121.	License/Permit 201983 (ID:14652)	Renewing Lodging House License, Tufts University, 15 Whitfield Rd. <b>RESULT:      APPROVED</b>
122.	License/Permit 201984 (ID:14653)	Renewing Lodging House License, Tufts University, 8 Whitfield Rd. <b>RESULT:      APPROVED</b>

- |      |  |   |                         |
|------|--|---|-------------------------|
| 123. | License/Permit<br>201985<br>(ID:14654) | Renewing Lodging House License, Tufts University, 9-11 Sunset Rd. | <b>RESULT: APPROVED</b> |
| 124. | License/Permit<br>201986<br>(ID:14655) | Renewing Lodging House License, Tufts University, 45 Sawyer Ave.  | <b>RESULT: APPROVED</b> |

**SUPPLEMENTAL ITEMS**

- |      |                               |   |   |
|------|-------------------------------|---|---|
| 125. | Order<br>201987<br>(ID:14669) | By Ald. Ballantyne<br>That the Commissioner of Public Works trim the tree at 26 Conwell Avenue.   | <b>RESULT: APPROVED</b>   |
| 126. | Order<br>201988<br>(ID:14668) | By Ald. Ballantyne<br>That the Superintendent of Inspectional Services inspect 33-35 Barton Street weekly for continual overgrowth onto the public sidewalk.<br><br>Alderman Ballantyne requested like an inspector to show up at this residence on a weekly basis.   | <b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Public Health and Public Safety Committee |
| 127. | Order<br>201989<br>(ID:14667) | By Ald. Ballantyne<br>That the Chief of Police and the Director of Traffic and Parking determine if the substantial increase in truck traffic on Powderhouse Boulevard is violating any ordinances restricting such traffic, and that the Traffic Engineer and Director of Capital Projects discuss with this Board's Committee on Traffic and Parking the reconstruction of the street and the installation of traffic calming measures.<br><br>Alderman Ballantyne spoke about complaints received about truck traffic on Powderhouse Blvd. | <b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Traffic and Parking Committee             |
| 128. | Order<br>201990<br>(ID:14666) | By Ald. Ballantyne<br>That the Commissioner of Public Works trim the trees with dead branches at Veterans Park on North Street.   | <b>RESULT: APPROVED</b>   |
| 129. | Order<br>201991<br>(ID:14665) | By Ald. Ballantyne<br>That the Superintendent of Inspectional Services regularly bait the sewer at 66 Newbury Street.   | <b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Rodent Issues Special Committee           |

130. Order 201992 (ID:14664) By Ald. Ballantyne That the Commissioner of Public Works regularly empty the trash bin at the West Somerville Neighborhood School, across from 17 Raymond Avenue, and check for rodents.

**RESULT: APPROVED**  
**FOLLOWUP: Rodent Issues Special Committee**

131. Order 201993 (ID:14663) By Ald. Ballantyne That the Director of Traffic and Parking stripe street arrows for Teele Square, in all directions, and on Broadway, at the intersection of Broadway and Route 16.

**RESULT: APPROVED**  
**FOLLOWUP: Traffic and Parking Committee**

132. Order 201994 (ID:14662) By Ald. Ballantyne That the Chief of Police monitor traffic on Elmwood Avenue.

**RESULT: APPROVED**

133. Order 201995 (ID:14661) By Ald. Ballantyne That the Director of Communication post the annual road race calendar on the city website.

**RESULT: APPROVED**

134. Order 201996 (ID:14660) By Ald. Ballantyne That the Commissioner of Public Works repair the broken sidewalk at 239-241 Holland Street.

**RESULT: APPROVED**

135. Order 201997 (ID:14658) By Ald. Heuston, Rossetti That the City Solicitor draft language to amend Ordinances 11-51 and 11-71 to require that all new building construction provide utilities that are underground.

**RESULT: APPROVED**  
**FOLLOWUP: Legislative Matters Committee**

136. Mayor's Request 201998 (ID:14564) Requesting the acceptance and appropriation of an additional deposit of \$49,750 from US2 into the Union Square Stabilization and Revitalization Account.

Alderman Ballantyne requested to waive the readings of items 136 through 139 and refer them to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP: Finance Committee**

- |  |   |  |
|--|---|--|
| 137. Mayor's Request 201999 (ID:14565)         | Requesting an appropriation of \$49,750 from the Union Square Stabilization and Revitalization Fund for services in connection with the redevelopment of Union Square.                                | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee   |
| 138. Mayor's Request 202000 (ID:14602)         | Requesting approval to pay a prior year invoice totaling \$1,566.61 using available funds in the City Clerk's Office's Office Supplies Account to pay WB Mason for office supplies purchased in FY16. | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee   |
| 139. Mayor's Request 202001 (ID:14532)         | Requesting the acceptance of a grant of \$4,560.09 from the Mayor's Office of Emergency Management, for the City's target hardening project.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee   |
| 140. Officer's Communication 202002 (ID:14659) | Assistant City Solicitor submitting an amendment to Ordinance 9-116(3) regulating noise disturbances during construction, as approved by the Legislative Matters Committee on 8/23/16.                | See #201151 for discussion of this item.<br><b>RESULT: ORDINANCE ORDAINED. [UNANIMOUS]</b><br><b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, McWatters, Niedergang, Davis, Ballantyne<br><b>ABSENT:</b> Heuston, Lafuente   |
| 141. Officer's Communication 202003 (ID:14606) | Assistant City Solicitor responding to #201689 re: legal avenues available to recover losses due to leaks in the natural gas infrastructure.  | Alderman Ballantyne requested to waive the readings of items 141 through 142 and place them on file and refer them to the appropriate Committee. There being no opposition, the motion was approved.<br><b>RESULT: PLACED ON FILE</b><br><b>FOLLOWUP:</b> Open Space, Environment and Energy Special Committee |
| 142. Officer's Communication 202004 (ID:14523) | Traffic and Parking Director submitting responses to various Board Orders submitted 6/9/16.   | <b>RESULT: PLACED ON FILE</b><br><b>FOLLOWUP:</b> Traffic and Parking Committee  |
| 143. License/Permit 202005 (ID:14670)          | Renewing Garage License, Junior Auto Body, 486 Columbia St.   | <b>RESULT: APPROVED</b>  |

**LATE ITEMS**

144. Order By Ald. White Jr.  
 202006 That the City Solicitor determine if the recently imposed \$60 (per billing  
 (ID:14675) cycle) water bill fee was properly levied with respect to Ordinance 11-125 and  
 its mandated timelines.

For discussion, see #201868.

**RESULT: APPROVED**

145. Order By Ald. White Jr.  
 202007 That the Director of SPCD appear before this Board's Committee on Housing  
 (ID:14676) and Community Development to apprise this Board of the disposition of the  
 Homans Building and any related rights-of-way involved with the Green Line  
 Extension.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee

146. Order By Ald. Ballantyne  
 202008 That the Director of Finance and the Superintendent of Water and Sewer  
 (ID:14674) provide this Board with the total costs associated with emergency water and  
 sewer repairs for FY14, FY15 and FY16 by this Board's September 13 regular  
 meeting.

**RESULT: APPROVED**

**FOLLOWUP:** Board of Aldermen

147. Communication By Ald. Niedergang  
 202009 Conveying the Department of Public Works' response to questions about  
 (ID:14673) landscaping at the Healey School.

**RESULT: PLACED ON FILE**

**FOLLOWUP:** Open Space, Environment and Energy Special Committee

148. Mayor's Request Requesting the appointment of Michael Bertino as Treasurer/Collector of  
 202010 Taxes.  
 (ID:14671)

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Confirmation of Appointments and Personnel Matters  
 Committee

**ADJOURNMENT**

The meeting was Adjourned at 9:45 PM.



**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**REGULAR MEETING MINUTES**

September 13, 2016, 7:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:10 PM by Alderman At Large William A. White Jr.

Attendee Name	Title	Status	Arrived
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Absent	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call 202011 (ID:14702) Call of the Roll.

<p>Alderman McWatters held a moment of silence for the father of District Attorney Marian Ryan. Alderman Sullivan and the entire Board held a moment of silence for William Welch.</p> <p><b>RESULT: PLACED ON FILE</b></p>
---
  
2. Minutes 202012 (ID:14703) Approval of the Minutes of the Regular Meeting, July 14, 2016.

<p><b>RESULT: APPROVED</b></p>
--------------------------------

**CITATIONS**

**PUBLIC HEARINGS**

- |    |                                     |  |
|----|-------------------------------------|--|
| 3. | Grant of Location 202013 (ID:14721) | Submitted by Eversource to install 31 feet of conduit in Morrison Avenue, from Pole 238/28 to a point of pickup at the rear of 10 Winslow Avenue. (Interim approval issued 8/29/16)  |
|    |                                     | <p>The President opened the public hearing. Jacqueline Duffy with Eversource stated the work to be completed. Abutter David Fang, 231 Morrison Avenue, asked why they need to use the Morrison Avenue Pole when there is a pole on Winslow Avenue. Ms. Duffy replied that the Morrison Avenue Pole is the only way to feed the building. With no other speakers, the President closed the public hearing.</p> <p><b>RESULT:           REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>   Licenses and Permits Committee</p> |
| 4. | Withdrawn 202015 (ID:14723)         | Withdrawn.   |
|    |                                     | <p><b>RESULT:           WITHDRAWN</b></p>  |
| 5. | Grant of Location 202014 (ID:14722) | Submitted by Eversource to install a new joint-owned Pole 362/8 on the east side of Webster Avenue 160 feet north of Tremont Street, and then install 64 feet of conduit from that Pole to a point of pickup at 70 Prospect Street.  |
|    |                                     | <p>The President opened the public hearing. Jacqueline Duffy with Eversource stated the work to be completed. With no other speakers, the President closed the public hearing.</p> <p><b>RESULT:           APPROVED</b></p>  |
| 6. | Grant of Location 202016 (ID:14724) | Submitted by RCN to install 13 feet of conduit from Manhole #22012 on Linwood Street to a new handhole, then continuing to a point of pickup at 71 Linwood Street.   |
|    |                                     | <p>The President opened the public hearing. Ken Bates with RCN stated the work to be completed. With no other speakers, the President closed the public hearing.</p> <p><b>RESULT:           APPROVED</b></p>  |
| 7. | Grant of Location 202017 (ID:14725) | Submitted by Comcast to install new aerial strand and cable plant to existing utility poles on Inner Belt Road, New Washington Street, Cobble Hill Road, 1st Avenue, and 3rd Avenue, to provide service to customers in the Inner Belt District.   |
|    |                                     | <p>The President opened the public hearing. David Flewelling from Comcast stated the work to be completed. With no other speakers, the President closed the public hearing.</p> <p><b>RESULT:           APPROVED</b></p>   |



**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

8. Order 202018 (ID:14681) By Ald. Niedergang, Ballantyne, Sullivan, Davis, White Jr. That the Commissioner of Public Works and the Director of Sustainability and Environment report to this Board, and to the School Committee, on the use and necessity of pesticides in city-owned or city-maintained properties, and report on how organic maintenance would compare to current practices.

Alderman Niedergang expressed the concerns of his constituents regarding signs about hazardous pesticides used in the parks. He would like to the City change from chemical pesticides to organic.

**RESULT: APPROVED**

**FOLLOWUP:** Open Space, Environment and Energy Special Committee

9. Order 202019 (ID:14682) By Ald. Niedergang, Davis, Ballantyne, Rossetti That the Commissioner of Public Works and the Director of Sustainability and Environment report to this Board, and to the School Committee, on the type, brand, cost, and use of all cleaning agents used in city and school buildings, and report on how "green," non-toxic cleaning products would compare with current practices.

Alderman Niedergang said that the pesticides discussions also brought up this issue of using green cleaners in schools instead of chemical cleaners.

**RESULT: APPROVED**

**FOLLOWUP:** Open Space, Environment and Energy Special Committee

10. Order 202020 (ID:14683) By Ald. Niedergang That the Commissioner of Public Works replace the broken bollard at the intersection of Cedar Street and the Community Path.

**RESULT: APPROVED**

11. Order 202021 (ID:14684) By Ald. Niedergang That the Commissioner of Public Works and the Director of SPCD report to this Board on the feasibility of demolishing the bus shelter at Broadway and Cedar Street and replacing it with a garden, small park or sitting area. (2nd request)

Alderman Niedergang commented on the bus structure and its deplorable condition. He would like to see it knocked down and replaced with a nice sitting area.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee

12. Order 202022 (ID:14685) By Ald. Niedergang That the Director of Traffic and Parking improve the intersection of Broadway, Albion and Winchester Streets to make it safer, and report back to this Board by November 10, 2016.

**RESULT: APPROVED**

- |   |                               |  |
|---|-------------------------------|--|
| 13.   | Order<br>202023<br>(ID:14686) | By Ald. Niedergang<br>That the Director of SPCD report to this Board on the Administration’s plans for the Somerville Municipal Job Creation and Retention Trust Fund and jobs linkage fee for new commercial development.   |
| <p>Alderman Niedergang wants to see funding for the jobs program as soon as possible.</p> <p><b>RESULT:           APPROVED</b></p> <p><b>FOLLOWUP:</b>   Legislative Matters Committee</p>  |                               |  |
| 14.   | Order<br>202024<br>(ID:14687) | By Ald. Niedergang, Connolly, Heuston<br>That the Director of Traffic and Parking initiate a citywide “Don’t Block the Box” program by painting and installing signage at the intersection of Medford Street and Lowell Street.  |
| <p>Alderman Niedergang would like to initiate "Don't Block the Box" program. Alderman Connolly commented that this issue will be discussed at his Committee meeting.</p> <p><b>RESULT:           APPROVED</b></p> <p><b>FOLLOWUP:</b>   Public Health and Public Safety Committee</p> |                               |  |
| 15.   | Order<br>202025<br>(ID:14690) | By Ald. Connolly, Sullivan, Rossetti, White Jr., Niedergang, Heuston<br>That the Chief of Police, the Chief Fire Engineer and the Director of Traffic and Parking attend the next Public Health and Safety Committee meeting to discuss #200140 regarding a "Don't Block the Box" program. |
| <p><b>RESULT:           APPROVED</b></p> <p><b>FOLLOWUP:</b>   Public Health and Public Safety Committee</p>  |                               |  |
| 16.   | Order<br>202026<br>(ID:14691) | By Ald. Connolly, and the Entire Board<br>That the Water Superintendent report to this Board on the imposition or suspension of water and sewer base charges for customers.  |
| <p><b>RESULT:           LAID ON THE TABLE</b></p>   |                               |  |
| 17.   | Order<br>202027<br>(ID:14692) | By Ald. Connolly, Davis<br>That the Commissioner of Public Works repair the loose bricks on College Avenue, Davis Square Plaza, and Elm Street.  |
| <p><b>RESULT:           APPROVED</b></p>  |                               |  |
| 18.   | Order<br>202028<br>(ID:14693) | By Ald. Heuston<br>That the Commissioner of Public Works clear the weeds on the median strip approaching McGrath Highway on Washington Street from Union Square.   |
| <p><b>RESULT:           APPROVED</b></p>  |                               |  |

19. Order 202029 (ID:14694) By Ald. Heuston  
That the Director of SPCD, the Director of Capital Planning, and the City Engineer create a timeline from September 2016 to September 2019 for streetscape reconstruction projects in Ward 2 and post the timeline on the city's website with continual updates as changes occur.
- Alderman Heuston requested this referred to Committee to make sure this is completed and a timeline is displayed on the website.  
**RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee
20. Order 202030 (ID:14695) By Ald. Heuston  
That the Superintendent of Inspectional Services request of the businesses at 15 Ward Street that they schedule dumpster pickups at times that do not violate the noise ordinance.
- RESULT: APPROVED**
21. Order 202031 (ID:14696) By Ald. Heuston  
That the Superintendent of Inspectional Services inspect 35 and 36 Horace Street for overgrowth and excessive construction materials.
- RESULT: APPROVED**
22. Order 202032 (ID:14697) By Ald. Heuston  
That the City Engineer and the Director of SPCD report back to the Ward 2 Alderman on repairing the sidewalk on the Dane Street bridge and the wooden slats on the Webster Avenue/Newton Street Bridge, and on communications with the responsible State agencies.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee
23. Resolution 202033 (ID:14698) By Ald. Heuston, McWatters  
That the Administration study the impact of the proposed changes to Union Square traffic per the most recent plan from Parsons Brinckerhoff, and present the findings in a public meeting before final decisions are made about changing the traffic patterns and roadways.
- Alderman Heuston requested a traffic study be completed in Union Square.  
**RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee
24. Order 202034 (ID:14699) By Ald. McWatters  
That the Director of SPCD add Avon Street to the paving list.
- Alderman McWatters discussed the need to repave Avon Street. He would like to see a schedule for all repaving in the City.  
**RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee

25. Order By Ald. McWatters  
 202035 That the Commissioner of Public Works replace the sidewalk panels at 57  
 (ID:14700) Boston Street.

**RESULT: APPROVED**

26. Order By Ald. McWatters  
 202036 That the Arborist determine the vitality of the 2 trees at 1 Avon Street.  
 (ID:14701)

**RESULT: APPROVED**

**UNFINISHED BUSINESS**

27. Order By Ald. White Jr., and the Entire Board  
 201868 That the Director of Water and Sewer appear before this Board at its  
 (ID:14534) September 13 regular meeting to discuss the new base water charge, the  
 reasons for its adoption, and why the Board was not informed of it during the  
 budget meetings.

This discussion includes Agenda #'s 16 (#202026), 27 (#201868), and 28 (#202008).

President White expressed his frustration about getting information an hour prior to the meeting. He accepted a motion to lay the appearance of the consultants and their reports on the table until the next meeting, so the Board has time to review them. Water Superintendent Mark Lawhorne explained that the bills issued must be paid. If the charge is some day removed, the account will be credited. Alderman Ballantyne feels that the sewer charge on the bill is illegal since there was not a public hearing. The Board should have been informed of these charges in May for the budget meeting. City Solicitor Frank Wright addressed the Board and said that even if the hearing was not held in accordance with the Ordinance, that Ordinance is directory rather than mandatory: as long as the essence of the function to be performed to set the rate prior to the new fiscal year takes place, then the fact that those deadlines were not met does not void those rates. Alderman Davis commented on the Ordinance's use of the word "shall". Alderman Niedergang would like to see the public hearing advertisement. Mr. Lawhorne said there was advertising in the Somerville Times and on the City Hall Bulletin Board, and a hearing occurred June 30 in the Chambers. Historically no one has attended these hearings. President White feels this was all done improperly and the constituents were not treated fairly. President White asked if the Board has the right to rescind this charge. Mr. Lawhorne said no. Alderman Sullivan feels that the Board should have the right to rescind the charge and set the rates.

**RESULT: LAID ON THE TABLE**

28. Order 202008 (ID:14674) By Ald. Ballantyne That the Director of Finance and the Superintendent of Water and Sewer provide this Board with the total costs associated with emergency water and sewer repairs for FY14, FY15 and FY16 by this Board's September 13 regular meeting.

**RESULT: LAID ON THE TABLE**

**REPORTS OF COMMITTEES**

29. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A. Committee Report 202037 (ID:14704) Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on September 12, 2016.

Alderman Heuston reported on the items discussed at the meeting. She spoke about the appointments that took place, and an employee exemption that was approved.  
**RESULT: APPROVED AS AMENDED**  
**AMENDED:** #201934 returned to Committee.

- B. Mayor's Request 201667 (ID:14323) Requesting the appointment of Payton Corbett to the Fire Department Reserve List.

**RESULT: APPROVED**

- C. Mayor's Request 201933 (ID:14582) Requesting approval of an exemption for Annie Schapira, a municipal employee, under MGL c268A s20(b).

**RESULT: APPROVED**

- D. Mayor's Request 201934 (ID:14525) Requesting the appointment of Michael Lapiana to the position of Animal Control Officer in the Police Department.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

- E. Mayor's Request 202010 (ID:14671) Requesting the appointment of Michael Bertino as Treasurer/Collector of Taxes.

**RESULT: APPROVED**

**30. LEGISLATIVE MATTERS COMMITTEE**

- |  |  |
|--|--|
| <p>A. Committee Report<br/>202038<br/>(ID:14688)</p> | <p>Report of the Committee on Legislative Matters, meeting on September 1, 2016.</p>   |
|  | <p>Alderman Rossetti reported on the items discussed at the meeting. She discussed an amendment to Ordinance 11-125, to include notification to this Board with respect to water/sewer rates. They also spoke about a senior discount regarding water/sewer rates. There was discussion of the legality of the Condominium Conversion Ordinance. Lastly, there were discussions regarding the City Solicitor's power to call property owners and developers before the Board to discuss violations of City rules and regulations.</p> <p><b>RESULT: APPROVED</b></p> |
| <p>B. Resolution<br/>202039<br/>(ID:14746)</p>       | <p>By Ald. Rossetti<br/>That the Administration schedule a gathering of SPCD and Law Department personnel, Attorney DiGirolamo and Attorney Schacter, to discuss the Condominium Conversion Ordinance, and report the results in 4 weeks to the Committee on Legislative Matters, along with a recommendation for moving forward.</p>  |
|  | <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Legislative Matters Committee</p>  |

**COMMUNICATIONS OF THE MAYOR**

**COMMUNICATIONS OF CITY OFFICERS**

- |  |   |
|--|---|
| <p>31. Officer's Communication<br/>202040<br/>(ID:14710)</p> | <p>City Solicitor responding to #202006 regarding the conformance of the recently-imposed water and sewer base charges with Ordinance 11-125.</p> |
|  | <p><b>RESULT: PLACED ON FILE</b></p>  |
| <p>32. Officer's Communication<br/>202041<br/>(ID:14711)</p> | <p>Chief of Police conveying the annual report required by Ordinance 2-6, the Trust Act.</p>  |
|  | <p><b>RESULT: PLACED ON FILE</b></p>  |

**NEW BUSINESS**

- |   |   |
|---|---|
| <p>33. License/Permit<br/>202042<br/>(ID:14729)</p> | <p>Public Event Permit, Hudson St Neighborway, Sep 3, 8AM-5PM.</p>  |
|   | <p>Alderman Sullivan requested to waive the readings of items 33 through 48 and approve them all, except item 33 which will be sent to Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/><b>FOLLOWUP:</b> Licenses and Permits Committee</p> |
| <p>34. License/Permit<br/>202043<br/>(ID:14730)</p> | <p>Public Event Permit, Society of Cosmas and Damian Procession, Union Sq area, Sep 11, 11AM-5PM (raindate Sep 18).</p>   |
|   | <p><b>RESULT: APPROVED</b></p>  |

- |     |  |  |                              |
|-----|--|--|------------------------------|
| 35. | License/Permit<br>202044<br>(ID:14731) | Public Event Permit, Montrose St Block Party, Sep 17, 7AM-5PM (raindate Sep 18).   | <b>RESULT:      APPROVED</b> |
| 36. | License/Permit<br>202045<br>(ID:14732) | Public Event Permit, Glenwood Rd Block Party from Vernon St to Medford St, Sep 17, 11AM-8PM (raindate Sep 18).   | <b>RESULT:      APPROVED</b> |
| 37. | License/Permit<br>202046<br>(ID:14733) | Public Event Permit, Josephine Ave Block Party from Morrison Ave to Kidder Ave, Sep 17, 2-10PM (raindate Sep 18).                                      | <b>RESULT:      APPROVED</b> |
| 38. | License/Permit<br>202047<br>(ID:14734) | Public Event Permit, Chandler St Block Party from Chapel St to Park Ave, Sep 17, 3:30-7:30PM (raindate Sep 18).  | <b>RESULT:      APPROVED</b> |
| 39. | License/Permit<br>202048<br>(ID:14735) | Public Event Permit, Redeemer Church Family Movie Night, Hodgkins Park, Sep 17, 4:30-10PM (raindate Oct 1).  | <b>RESULT:      APPROVED</b> |
| 40. | License/Permit<br>202049<br>(ID:14736) | Public Event Permit, First Church Somerville Block Party, Francesca Ave adjacent to the Church, Sep 18, Noon-6PM.                                      | <b>RESULT:      APPROVED</b> |
| 41. | License/Permit<br>202050<br>(ID:14737) | Public Event Permit, Community Preservation Act Prospect Hill Tower Opening Celebration, Sep 19, 5-8:30PM.   | <b>RESULT:      APPROVED</b> |
| 42. | License/Permit<br>202051<br>(ID:14738) | Public Event Permit, Somerville Overcoming Addiction Vigil, High School Atrium Entrance, Sep 22, 5-8:30PM.   | <b>RESULT:      APPROVED</b> |
| 43. | License/Permit<br>202052<br>(ID:14739) | Public Event Permit, Ellen Godena Choreography TREE Dance Performance, College Ave sidewalk procession to Powderhouse Park performance, Sep 24, 1-3PM. | <b>RESULT:      APPROVED</b> |
| 44. | License/Permit<br>202053<br>(ID:14740) | Public Event Permit, Redbones Oktoberfest, Chester St from Elm St to Herbert St, Sep 25, 7AM-7PM (raindate Oct 2).                                     | <b>RESULT:      APPROVED</b> |

45.	License/Permit 202054 (ID:14741)	Public Event Permit, Brian Higgins Road Race, Ball Sq and area streets, Sep 25, 7:30AM-2PM.	<b>RESULT: APPROVED</b>
46.	License/Permit 202055 (ID:14742)	Public Event Permit, Women's Commission Domestic Violence Vigil, Statue Park Davis Sq, Oct 5, 1-9PM.	<b>RESULT: APPROVED</b>
47.	License/Permit 202056 (ID:14743)	Public Event Permit, Lexington Ave Halloween Block Party, Oct 31, 4-10PM.	<b>RESULT: APPROVED</b>
48.	License/Permit 202057 (ID:14744)	Public Event Permit, American Cancer Society Road Race, Davis Sq and area streets, Nov 13, 7AM-Noon.	<b>RESULT: APPROVED</b>
49.	License/Permit 202058 (ID:14712)	Renewing Lodging House License, Tufts University, 100 Talbot Ave.  Alderman Sullivan requested to waive the readings of items 49 through 57 and approve them. There being no opposition, the motion was approved.	<b>RESULT: APPROVED</b>
50.	License/Permit 202059 (ID:14713)	Renewing Lodging House License, Tufts University, 14 Professors Row.	<b>RESULT: APPROVED</b>
51.	License/Permit 202060 (ID:14714)	Renewing Lodging House License, Tufts University, 28 Professors Row.	<b>RESULT: APPROVED</b>
52.	License/Permit 202061 (ID:14715)	Renewing Lodging House License, Tufts University, 32 Dearborn Rd.	<b>RESULT: APPROVED</b>
53.	License/Permit 202062 (ID:14716)	Renewing Lodging House License, Tufts University, 40A-F Latin Way.	<b>RESULT: APPROVED</b>
54.	License/Permit 202063 (ID:14717)	Renewing Lodging House License, Tufts University, 43 Latin Way.	<b>RESULT: APPROVED</b>
55.	License/Permit 202064 (ID:14718)	Renewing Lodging House License, Tufts University, 45 Talbot Ave.	<b>RESULT: APPROVED</b>



- |     |  |   |
|-----|--|---|
| 56. | License/Permit<br>202065<br>(ID:14719) | Renewing Lodging House License, Tufts University, 56-64 Professors Row.<br><b>RESULT:        APPROVED</b>   |
| 57. | License/Permit<br>202066<br>(ID:14720) | Renewing Lodging House License, Theta Delta Chi, 123 Packard Ave.<br><b>RESULT:        APPROVED</b>   |
| 58. | License/Permit<br>202067<br>(ID:14728) | Renewing Extended Operating Hours License, Moe's BBQ Trolley, Packard Ave. at Professors Row.<br>Alderman Sullivan requested to waive the readings of items 58 through 60 and approve them except for item 60 that should be sent to Committee. There being no opposition, the motion was approved.<br><b>RESULT:        APPROVED</b> |
| 59. | License/Permit<br>202068<br>(ID:14727) | Renewing Garage License, Frongillo Realty, 0 Spring Hill Terrace.<br><b>RESULT:        APPROVED</b>   |
| 60. | License/Permit<br>202069<br>(ID:14726) | New Used Car Dealer Class 2 License, 28 Motorsports Inc., 486R Columbia Street, 4 cars inside, 5 outside.<br><b>RESULT:        REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Licenses and Permits Committee   |

**SUPPLEMENTAL ITEMS**

- |     |                               |  |
|-----|-------------------------------|--|
| 61. | Order<br>202070<br>(ID:14705) | By Ald. Ballantyne<br>That the Commissioner of Public Works inspect the slide play structures and other equipment at the North Street Veterans Park for missing rivets and screws.<br><b>RESULT:        APPROVED</b>   |
| 62. | Order<br>202071<br>(ID:14706) | By Ald. Ballantyne<br>That the Chief of Police monitor traffic on Powderhouse Blvd. around the West Somerville Neighborhood School for speeding vehicles.<br><b>RESULT:        APPROVED</b>  |
| 63. | Order<br>202072<br>(ID:14707) | By Ald. Ballantyne<br>That the Director of Capital Projects and the Director of Traffic and Parking coordinate with the Ward 7 Alderman a community meeting to discuss upcoming water and sewer infrastructure work and traffic calming measures for Powderhouse Blvd.<br><b>RESULT:        APPROVED</b> |

- |  |  |
|--|--|
| 64. Order<br>202073<br>(ID:14708)  | By Ald. Ballantyne<br>That the Director of Environment and Sustainability update this Board's Special Committee on Open Space, Environment and Energy regarding the Community Choice Aggregation draft plan's approval by DOER, and the RFP's key requirements, prior to its release.  |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Open Space, Environment and Energy Special Committee</p> |  |
| 65. Order<br>202074<br>(ID:14709)  | By Ald. Ballantyne<br>That all departments post all public hearing dates on the city's website and newsletter.   |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Legislative Matters Committee</p>                        |  |
| 66. Mayor's Request<br>202075<br>(ID:14538)  | Requesting approval to expend FY17 funds totaling \$221.88 to pay a prior year invoice in the Police Dept.<br><br>Alderman Heuston requested to waive the readings of items 66 through 68 and refer them to the Finance Committee. There being no opposition, the motion was approved. |
| <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/><b>FOLLOWUP:</b> Finance Committee</p>                 |  |
| 67. Mayor's Request<br>202076<br>(ID:14678)  | Requesting the acceptance of a grant of \$34,200 from the MA Cultural Council for the Arts Council's Local Cultural Council grant program.   |
| <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/><b>FOLLOWUP:</b> Finance Committee</p>                 |  |
| 68. Mayor's Request<br>202077<br>(ID:14677)  | Requesting the acceptance of a grant of \$6,500 from the MA Cultural Council for the Arts Council's general operational support.   |
| <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/><b>FOLLOWUP:</b> Finance Committee</p>                 |  |
| 69. License/Permit<br>202078<br>(ID:14747)   | Renewing Lodging House License, Zeta Psi Fraternity, 80 Professors Ave.<br><br>Alderman Sullivan requested to waive the readings of items 69 and 70 and approve them. There being no opposition, the motion was approved.  |
| <p><b>RESULT: APPROVED</b></p>   |  |
| 70. License/Permit<br>202079<br>(ID:14748)   | Renewing Lodging House License, Delta Upsilon Fraternity, 114 Professors Row.  |
| <p><b>RESULT: APPROVED</b></p>   |  |

**LATE ITEMS**

- |   |   |   |
|---|---|---|
| 71. Officer's Communication<br>202080<br>(ID:14767) | Acting Water Superintendent submitting a Water & Sewer Enterprise Funds Financial Analysis and a Water & Sewer Rate Study.  | <b>RESULT: LAID ON THE TABLE</b>  |
| 72. Order<br>202081<br>(ID:14766)                   | By Ald. White Jr.<br>That the Water Superintendent post the Water & Sewer Rate Study for FY2017 - FY2021 on the city's website.   | <b>RESULT: APPROVED</b>   |
| 73. Order<br>202082<br>(ID:14751)                   | By Ald. Heuston, Ballantyne, Rossetti<br>That the Commissioner of Public Works, the Superintendent of Inspectional Services and the City Engineer report to this Board, the process for obtaining permission for a curb cut, including provisions made to ensure that the city's ordinances are followed. | <b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Public Utilities and Public Works Committee |
| 74. Order<br>202083<br>(ID:14752)                   | By Ald. McLaughlin<br>That the Chief of Police locate a cruiser between the Stop and Shop and the Speedway gas station 7-9 PM to discourage loitering.  | <b>RESULT: APPROVED</b>   |
| 75. Order<br>202084<br>(ID:14756)                   | By Ald. McLaughlin<br>That the Director of Traffic and Parking remove two metered parking spots on Illinois Avenue and place them in front of 181 Broadway.   | <b>RESULT: APPROVED</b>   |
| 76. Order<br>202085<br>(ID:14753)                   | By Ald. McLaughlin<br>That the Commissioner of Public Works replace the dead tree at 39 Illinois Avenue.  | <b>RESULT: APPROVED</b>   |
| 77. Order<br>202086<br>(ID:14754)                   | By Ald. McLaughlin<br>That the Commissioner of Public Works repair the curbs on the corner of Minnesota and Pennsylvania Avenues and place them closer to the corner to make them ADA-accessible.   | <b>RESULT: APPROVED</b>   |

- 
- |     |                               |  |                              |
|-----|-------------------------------|--|------------------------------|
| 78. | Order<br>202087<br>(ID:14755) | By Ald. McLaughlin<br>That the Commissioner of Public Works replace the dying tree at 43 Minnesota Avenue.   | <b>RESULT:      APPROVED</b> |
| 79. | Order<br>202088<br>(ID:14761) | By Ald. McLaughlin<br>That the Commissioner of Public Works clean the grates at Casey's Tavern on Broadway.  | <b>RESULT:      APPROVED</b> |
| 80. | Order<br>202089<br>(ID:14757) | By Ald. McLaughlin<br>That the Director of Traffic and Parking paint new crosswalks at every intersection along Pennsylvania Avenue. (2nd request) | <b>RESULT:      APPROVED</b> |
| 81. | Order<br>202090<br>(ID:14758) | By Ald. McLaughlin<br>That the Director of Traffic and Parking paint a new yellow line along Garfield Avenue.                                      | <b>RESULT:      APPROVED</b> |
| 82. | Order<br>202091<br>(ID:14759) | By Ald. McLaughlin<br>That the Director of Traffic and Parking place a speed bump at the Stop and Shop entrance by Kensington Avenue.              | <b>RESULT:      APPROVED</b> |
| 83. | Order<br>202092<br>(ID:14760) | By Ald. McLaughlin<br>That the Commissioner of Public Works street sweep the odd side of Broadway before the previously scheduled time.            | <b>RESULT:      APPROVED</b> |
| 84. | Order<br>202093<br>(ID:14762) | By Ald. McLaughlin<br>That the Commissioner of Public Works remove the collection of debris behind the Home Depot and Circuit City.                | <b>RESULT:      APPROVED</b> |
| 85. | Order<br>202094<br>(ID:14763) | By Ald. McLaughlin<br>That the Superintendent of Inspectional Services inspect the back of Home Depot and Circuit City for illegal dumping.        | <b>RESULT:      APPROVED</b> |

86. Order By Ald. McLaughlin  
202095 That the Commissioner of Public Works trim the tree at the corner of Autumn  
(ID:14764) and Bonair Streets.

**RESULT: APPROVED**

87. Order By Ald. McLaughlin  
202096 That the Commissioner of Public Works and the Chief of Police report to this  
(ID:14765) Board whether their departments bring claims against, or cite, motorists who  
damage city trees.

**RESULT: APPROVED**

**FOLLOWUP:** Public Utilities and Public Works Committee

### **ADJOURNMENT**

The meeting was Adjourned at 8:40 PM.



**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**REGULAR MEETING MINUTES**

September 22, 2016, 7:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:10 PM by Alderman At Large William A. White Jr.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call                      Call of the Roll.  
202097  
(ID:14805)                      **RESULT:            PLACED ON FILE**
  
2. Minutes                        Approval of the Minutes of the Regular Meeting, August 25, 2016.  
202098  
(ID:14806)                      **RESULT:            APPROVED**

**CITATIONS**

**PUBLIC HEARINGS**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

3. Order 202099 (ID:14785) By Ald. Rossetti, Sullivan, Davis, Lafuente, Ballantyne, McWatters, Heuston That the Director of Traffic and Parking install signage at all traffic light intersections for enforcement of bicycling regulations.

Alderman Rossetti has been approached by many constituents about installing signage at all traffic lights for bicycling regulations. The number of cyclists has doubled over recent years.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

4. Order 202100 (ID:14790) By Ald. Niedergang, McLaughlin, Davis, Ballantyne, Lafuente, White Jr., McWatters That the Director of Personnel and the Manager of Diversity, Equity and Inclusion present a plan to this Board to fill the many vacancies on city boards, with an outreach plan to encourage applications by immigrants and people of color.

Alderman Niedergang would like to see the Board vacancies be filled, and would like the city to reach out to people of color and immigrants.

**RESULT: APPROVED**  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

5. Order 202101 (ID:14787) By Ald. Niedergang That the Director of Traffic and Parking assess Sartwell Avenue for immediate traffic calming measures and report to the Ward 5 Alderman by the end of September.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

6. Order 202102 (ID:14788) By Ald. Niedergang That the Director of Traffic and Parking, the Director of SomerStat or a representative of the Administration, report to this Board on the time frame for responses to the dozens of traffic calming petitions that have been submitted by residents over the past year.

Alderman Niedergang would like to see some accountability.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

7. Resolution 202103 (ID:14789) By Ald. Niedergang, Davis, Heuston That the Traffic Commission consider increasing the fine for blocking a driveway from \$30 to \$100.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee



8. Order 202104 (ID:14786) By Ald. Niedergang That the Director of Traffic and Parking and the Director of Engineering report to this Board on the timeframe for re-stripping crosswalks that are erased due to repaving or construction.

Alderman Niedergang requested the re-stripping of crosswalks.  
**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

9. Resolution 202105 (ID:14792) By Ald. Davis, Niedergang That the Administration develop a process for interim crosswalk painting and/or other measures to protect pedestrians when road work or other conditions prevent the immediate re-stripping of road markings.

Alderman Davis would like to see crosswalks painted in Davis Square and elsewhere, right after road work is done.  
**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

10. Order 202106 (ID:14791) By Ald. Davis That the Director of Engineering add Burnside Avenue to the 5-year paving plan.

**RESULT: APPROVED**

11. Order 202107 (ID:14793) By Ald. Davis That the Director of Engineering install a "bump out" at the terminus of the crosswalk on Elm Street west of Willow Avenue opposite Beech Street.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

12. Resolution 202108 (ID:14794) By Ald. Davis That the Administration work with the City of Cambridge to improve pedestrian safety at the intersections of Elm Street with Beech Street and Willow Avenue, including consideration of a Pedestrian Hybrid Beacon.

Alderman Davis expressed that this is a very dangerous intersection and would like to see something done for pedestrian safety.  
**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

13. Order 202109 (ID:14795) By Ald. Davis, Ballantyne That the Director of Traffic and Parking and the Chief of Police increase enforcement of the NO IDLING ordinance, particularly around school drop-off and pick-up times.

**RESULT: APPROVED**

14. Order 202110 (ID:14796) By Ald. Sullivan, Heuston  
That the Director of Traffic and Parking repaint the NO SIDEWALK CYCLING decals on the sidewalks in the business districts and post larger signage in both English and Spanish.

Alderman Sullivan would like to see the No Sidewalk Cycling decals repainted, and a bicyclist safety campaign established. Alderman Davis thinks that a campaign educating drivers that bicyclists have shared rights on the road should be how this is approached. Alderman Niedergang feels both motorist and bicyclist need to be educated.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

15. Order 202111 (ID:14797) By Ald. Sullivan, Rossetti, Davis, Lafuente, McWatters, Ballantyne, Niedergang, White Jr., Heuston  
That the Director of SPCD implement a bicyclist and pedestrian safety education campaign. (3rd request)

**RESULT: APPROVED**

**FOLLOWUP:** Public Health and Public Safety Committee

16. Order 202112 (ID:14804) By Ald. Sullivan, Niedergang, McWatters  
That the Commissioner of Public Works re-pave Trull Lane.

**RESULT: APPROVED**

17. Order 202113 (ID:14798) By Ald. McLaughlin  
That the Director of Health and Human Services appear before this Board to discuss progress in the city's race dialogs.

**RESULT: APPROVED**

**FOLLOWUP:** Youth Services Committee

18. Order 202114 (ID:14799) By Ald. McLaughlin  
That the Director of Traffic and Parking provide a response to requests for traffic calming measures on Knowlton Street.

**RESULT: APPROVED**

19. Order 202115 (ID:14800) By Ald. McLaughlin  
That the Commissioner of Public Works fix the broken handicap access street curb on the Glen Street side of the East Somerville Community School.

**RESULT: APPROVED**

20. Resolution 202116 (ID:14801) By Ald. McLaughlin That the Administration update this Board on the future of Veterans Memorial Park.

**RESULT: APPROVED**  
**FOLLOWUP: Veterans and Public Services Committee**

21. Order 202117 (ID:14802) By Ald. McLaughlin That the Commissioner of Public Works replace the dead tree at 28 Illinois Avenue.

**RESULT: APPROVED**

22. Order 202118 (ID:14803) By Ald. McLaughlin That the Commissioner of Public Works replace the trash barrel in front of Santander Bank on Broadway.

**RESULT: APPROVED**

**UNFINISHED BUSINESS**

23. Order 201868 (ID:14534) By Ald. White Jr., and the Entire Board That the Director of Water and Sewer appear before this Board at its September 13 regular meeting to discuss the new base water charge, the reasons for its adoption, and why the Board was not informed of it during the budget meetings.

Mr. Lawhorne addressed the Board regarding the new base water and sewer charges. They were implemented to modernize an antiquated sewer system and align with industry standards and best practices. 75% of the water mains are 100 years old or older. In the past year alone, \$6,700,000 has been spent on emergency repairs. Over the last 6-7 years, \$45,000,000 has been spent on capital improvements. The cost to deliver water and take away sewer continues to increase. Alderman Niedergang asked why all this information wasn't available before the charges were applied. Mr. Lawhorne apologized, saying that unfortunately the cart went before the horse, that they were dealing with the budget and trying to get everything together before the billing deadline. Alderman Connolly responded that because of the way it was handled, it left the Board in an awkward position. He said that during the budget process, every department was asked if there were any changes coming down, and no changes were reported by the Water Department. Alderman Lafuente stated that being on the Finance Committee, and being a representative of the people, and having no control over this situation, was very frustrating. Alderman Rossetti stated that the Legislative Matters Committee is seriously considering an ordinance change to give Board authority over water and sewer rates. She then asked Mr. Lawhorne about the 15 year plan. Mr. Lawhorne responded that the 15 year plan is an infrastructure capital improvement plan separate from the 5 year rate plan.

Alderman Rossetti requested a copy of it, and asked how the two large institutional facilities are charged. Mr. Lawhorne stated that they are charged depending on their meter size and pipe size. Commercial properties are charged higher rates than residential. Alderman Rossetti requested to be provided before the Board's next meeting a report on the two large institutions and their rates, as well as a report on how many residential properties are being charged as commercial in error, and how many commercial properties are being charged as residential in error, and how long it's been going on. Mr. Lawhorne replied that he is not aware of any residential property being charged a commercial rate, and he's analyzing how many commercial buildings are being charged a residential rate.

Alderman Heuston complained that the City website has the 15 year capital plan, but not a list of answers to the questions raised at the recent rate forum. President White said Mr. Lawhorne should have had the answers ready at this meeting. Alderman McLaughlin agreed with Alderman Lafuente that the Board should be an approval authority, along with the Mayor, for water and sewer rates. He asked Mr. Lawhorne about the State law that large developments should have four times as much infrastructure payment, and Mr. Lawhorne responded that he does not have that information. Alderman McLaughlin's motion to get that information was passed and forwarded to the Finance Committee. Alderman Davis stated he sees distrust from his constituents and incidents like this support that distrust. Alderman McWatters said the water charge is unfair, especially for seniors and those on fixed incomes. He would like to see the administration consider separating the water and sewer. Alderman Ballantyne asked for the administration's 3 year plan for debt, so the Board can gauge its impact on residents.

Finance Director Ed Bean gave a slide presentation on the Enterprise Funds. Enterprise Funds are segregated special revenue funds financed and operated with the full costs of goods or services financed through user charges. They are not part of the General Fund, and any actual surpluses in revenues are retained in the Funds. When there isn't sufficient revenue to meet appropriations, the State DOR requires that the deficit go onto the property tax. We are facing that challenge here in 2016. DOR recommends a positive balance of 10% of the appropriated budget, which the city maintained until FY15, when retained earnings were only 2.4% for water and 3.5% for sewer. President White asked why the Board was not alerted to this earlier. Mr. Bean responded that the city will restructure the budget hearings so that future information will be presented to the Board in a timely manner. Perhaps water and sewer rates were set too low, prompting the 11% increase in 2016 to try and deal with the gap in revenue. In April 2016, analysis showed an approximate \$900,000 deficit in the water enterprise fund and a potential \$2,900,000 deficit in the sewer enterprise fund. He also said spending was decreased, so the city ended FY15 with a positive balance. Alderman Lafuente requested an itemization of those spending decreases. President White noted that the expenditures in Mr. Bean's presentation didn't match the FY17 proposed budget, and Mr. Bean said he would look into it.

Woodard and Curran Consultant Toby Fedder stated that he was contracted in May 2104 to perform a water and sewer rate study, and he presented an overview to the Board. They reviewed 5 years' worth of billings and had many meetings with city staff to make sure the budget was fully understood. He said the objective was to generate sufficient revenues to cover the full cost of service, build the reserves back to where they should be, and equitably generate revenue from users. He suggested a 3% rate increase each year over a 5 year term. Alderman Rossetti noted that his numbers on water and capital debt service didn't match those in his more recent memo, and he said he would provide a clarification. She also questioned the fire suppression charge recommendation. President White pointed out that the rate study is based on a \$50,000,000 bond that was never approved. Alderman McLaughlin asked why a plan for large developments and large commercial interests to pay their fair share was left out. Mr. Fedder replied that there was no good way to predict development, and that existing developments would pay more, especially for the fire suppression charges, once they are instituted. Comparing the FY16 rates to the now adopted 2017 rates, there is 5% increase per year for the next 5 years. Statewide, base monthly charges are applied by about 35 to 40% of utilities. Nationally, the average water/sewer base charge is \$12-\$13 per month on each side. Base charges cover costs that have no relation to water or sewer used by a customer, i.e., buying and installing the meter, billing, testing, etc. Alderman Niedergang asked what would happen to the base fee after 5 years. Mr. Fedder responded that as long as there is not a collapse in consumption, there should not be a large adjustment to the base charges in FY22. Alderman McWatters asked which communities in the MWRA have this base fee and where Somerville fits in that range. Mr. Lawhorne responded that out of the 61 MWRA communities, 34 use a base charge, and Somerville falls in the middle. Alderman Rossetti asked Mr. Lawhorne how \$7,000,000 in the stabilization fund was used. Mr. Bean responded that it hasn't been expended. She asked why it wasn't used, and he said it was appropriated for long term capital infrastructure.

**RESULT: REFERRED FOR DISCUSSION**  
**FOLLOWUP: Finance Committee**

24. Order  
 202008  
 (ID:14674)

By Ald. Ballantyne  
 That the Director of Finance and the Superintendent of Water and Sewer provide this Board with the total costs associated with emergency water and sewer repairs for FY14, FY15 and FY16 by this Board's September 13 regular meeting.

**RESULT: REFERRED FOR DISCUSSION**  
**FOLLOWUP: Finance Committee**

25. Order 202026 (ID:14691) By Ald. Connolly, and the Entire Board That the Water Superintendent report to this Board on the imposition or suspension of water and sewer base charges for customers.

**RESULT: APPROVED**  
**FOLLOWUP:** Finance Committee

26. Officer's Communication 202080 (ID:14767) Acting Water Superintendent submitting a Water & Sewer Enterprise Funds Financial Analysis and a Water & Sewer Rate Study.

**RESULT: PLACED ON FILE**  
**FOLLOWUP:** Finance Committee

**REPORTS OF COMMITTEES**

27. FINANCE COMMITTEE

- A. Committee Report 202119 (ID:14780) Report of the Committee on Finance, meeting on September 21, 2016.

Alderman Lafuente reported on the items discussed at the meeting. During this meeting a large number of grants were approved. The City Assessor presented a proposed solar pilot agreement for the solar electric generating facility at the Partner's Health Care site on top of their parking garage, as well as \$150,000 additional money for new trees which will be planted in the spring. There was an additional \$50,000 earmarked for that so that brings the total to \$200,000.

**RESULT: APPROVED**

- B. Mayor's Request 201338 (ID:13967) Requesting approval to rescind the acceptance of a mitigation payment of \$47,770 from Berkeley Investments Inc. (#199464), and authorize the refund of that amount to that entity.

**RESULT: APPROVED**

- C. Mayor's Request 201532 (ID:14152) Requesting the creation of the 197 Washington Street Stabilization Fund and the acceptance of a mitigation payment to the Fund of \$8,322 from A&M Realty Trust for striping and sidewalk improvements.

**RESULT: APPROVED. [UNANIMOUS]**  
**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

- D. Officer's Communication 201641 (ID:14288) City Assessor presenting for approval a proposed Solar PILOT Agreement for a solar electric generating facility at the Partner's Health Care site.

**RESULT: APPROVED**

E. Mayor's Request 201812 (ID:14427) Requesting the acceptance of a grant of \$248,922 from the MA Department of Energy Resources, for the Office of Sustainability and Environment's installation of energy efficient indoor lighting.

**RESULT: APPROVED**

F. Mayor's Request 201813 (ID:14321) Requesting the acceptance of a grant of \$9,248 from FEMA for the Fire Department's purchase of new highrise firefighting equipment.

**RESULT: APPROVED**

G. Mayor's Request 201915 (ID:14557) Requesting an appropriation of \$200,000 from the Capital Projects Stabilization Fund for the purchase of Big Belly trash and recycling units.

**RESULT: APPROVED. [UNANIMOUS]**  
**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

H. Mayor's Request 201916 (ID:14566) Requesting an appropriation of \$150,000 from the Capital Stabilization Fund for Tree Planting.

**RESULT: APPROVED. [UNANIMOUS]**  
**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

I. Mayor's Request 201917 (ID:14561) Requesting an appropriation of \$100,000 from the Capital Projects Stabilization Fund for the purchase of decorative benches and barrels.

**RESULT: APPROVED. [UNANIMOUS]**  
**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

J. Mayor's Request 201918 (ID:14583) Requesting an appropriation of \$47,000 from the Capital Projects Stabilization Fund for a five-year Elgin Sweeper lease for the DPW.

**RESULT: APPROVED. [UNANIMOUS]**  
**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

- |                                      |   |   |
|--------------------------------------|---|---|
| K. Mayor's Request 201919 (ID:14570) | Requesting an appropriation of \$45,000 from the Capital Projects Stabilization Fund for the purchase and installation of a Plymal Vent System for DPW Mechanic's Fleet Maintenance Garage.   | <p><b>RESULT:</b>        <b>APPROVED. [UNANIMOUS]</b></p> <p><b>AYES:</b>            Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p> |
| L. Mayor's Request 201920 (ID:14572) | Requesting an appropriation of \$14,000 from the Capital Projects Stabilization Fund for the renovation of the call center facility.  | <p><b>RESULT:</b>        <b>APPROVED. [UNANIMOUS]</b></p> <p><b>AYES:</b>            Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p> |
| M. Mayor's Request 201921 (ID:14571) | Requesting an appropriation of \$12,000 from the Capital Projects Stabilization Fund for the renovation of the DPW's Fleet Maintenance Garage.  | <p><b>RESULT:</b>        <b>APPROVED. [UNANIMOUS]</b></p> <p><b>AYES:</b>            Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p> |
| N. Mayor's Request 201922 (ID:14579) | Requesting a transfer of \$150,565 from certain Police Department Salary and Ordinary Maintenance Accounts to certain DPW Highway Accounts to fund mechanic salaries and maintenance costs now managed within the Fleet Department. | <p><b>RESULT:</b>        <b>APPROVED</b></p>  |
| O. Mayor's Request 201923 (ID:14537) | Requesting approval to pay prior fiscal year invoices in the Department of Public Works totaling \$33,283.92.   | <p><b>RESULT:</b>        <b>APPROVED</b></p>  |
| P. Mayor's Request 201924 (ID:14520) | Requesting the acceptance of a \$89,000 grant from the MA DMH Police Based Jail Diversion Program for the Police Department's Crisis Intervention Team Training.  | <p><b>RESULT:</b>        <b>APPROVED</b></p>  |
| Q. Mayor's Request 201925 (ID:14526) | Requesting the acceptance of a grant of \$87,831 from the MA Office of Elder Affairs for Council on Aging staffing, transportation and services for elder residents.  | <p><b>RESULT:</b>        <b>APPROVED</b></p>  |



R.	Mayor's Request 201926 (ID:14412)	Requesting the acceptance of a grant of \$37,315 from the Department of Mental Health, for the Police Department's Jail Diversion Program.	<b>RESULT:</b> <b>APPROVED</b>
S.	Mayor's Request 201927 (ID:14533)	Requesting the acceptance of a \$29,685 grant from the MA Urban Area Security Initiative for Critical Infrastructure Investment Area for target hardening at City Hall.	<b>RESULT:</b> <b>APPROVED</b>
T.	Mayor's Request 201928 (ID:14530)	Requesting the acceptance of a grant of \$20,004 from the Office of Justice Programs (2015) Byrne JAG Grant for Police Department mental health programs.	<b>RESULT:</b> <b>APPROVED</b>
U.	Mayor's Request 201929 (ID:14519)	Requesting the acceptance of a \$12,581.25 grant from the Metro Mayors Community Safety Initiative, for the Police Department's Shannon Grant for youth violence prevention.	<b>RESULT:</b> <b>APPROVED</b>
V.	Mayor's Request 201930 (ID:14521)	Requesting the acceptance of a \$8,676 grant from the DPH First Responder Naloxone (Narcan) Grant Program for the Police Department.	<b>RESULT:</b> <b>APPROVED</b>
W.	Mayor's Request 201931 (ID:14524)	Requesting the acceptance of 30 concrete planters from Ames Business Park, for the Arts Council's ArtFarm site.	<b>RESULT:</b> <b>APPROVED</b>
X.	Officer's Communication 201937 (ID:14562)	City Solicitor requesting approval to hire outside legal counsel in the matter of Lopez v. City of Somerville et al.	<b>RESULT:</b> <b>APPROVED</b>
Y.	Mayor's Request 201998 (ID:14564)	Requesting the acceptance and appropriation of an additional deposit of \$49,750 from US2 into the Union Square Stabilization and Revitalization Account.	<b>RESULT:</b> <b>APPROVED. [UNANIMOUS]</b> <b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

- |     |                                   |   |
|-----|-----------------------------------|---|
| Z.  | Mayor's Request 201999 (ID:14565) | Requesting an appropriation of \$49,750 from the Union Square Stabilization and Revitalization Fund for services in connection with the redevelopment of Union Square.                                |
|     |                                   | <b>RESULT:</b> <b>APPROVED. [UNANIMOUS]</b><br><b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne                          |
|     |                                   |   |
| AA. | Mayor's Request 202000 (ID:14602) | Requesting approval to pay a prior year invoice totaling \$1,566.61 using available funds in the City Clerk's Office's Office Supplies Account to pay WB Mason for office supplies purchased in FY16. |
|     |                                   | <b>RESULT:</b> <b>APPROVED</b>  |
|     |                                   |   |
| AB. | Mayor's Request 202001 (ID:14532) | Requesting the acceptance of a grant of \$4,560.09 from the Mayor's Office of Emergency Management, for the City's target hardening project.  |
|     |                                   | <b>RESULT:</b> <b>APPROVED</b>  |
|     |                                   |   |
| AC. | Mayor's Request 202075 (ID:14538) | Requesting approval to expend FY17 funds totaling \$221.88 to pay a prior year invoice in the Police Dept.  |
|     |                                   | <b>RESULT:</b> <b>APPROVED</b>  |
|     |                                   |   |
| AD. | Mayor's Request 202076 (ID:14678) | Requesting the acceptance of a grant of \$34,200 from the MA Cultural Council for the Arts Council's Local Cultural Council grant program.  |
|     |                                   | <b>RESULT:</b> <b>APPROVED</b>  |
|     |                                   |   |
| AE. | Mayor's Request 202077 (ID:14677) | Requesting the acceptance of a grant of \$6,500 from the MA Cultural Council for the Arts Council's general operational support.  |
|     |                                   | <b>RESULT:</b> <b>APPROVED</b>  |

**28. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**

- |    |                                    |  |
|----|------------------------------------|--|
| A. | Committee Report 202120 (ID:14778) | Report of the Committee on Housing and Community Development, meeting on September 19, 2016.   |
|    |                                    | Alderman Niedergang reported on the items discussed at the meeting. He discussed reactivating the west branch library renovation project. The administration is now working on a revised plan for a smaller community room. Additional design funds will be required to change the design from a large community room to a smaller one which would not intrude on the setback of the abutting properties. Another item discussed was the Housing Department's plan for implementing the recommendations of the sustainable neighborhoods working group on affordable housing. Lastly, he spoke about the Green Line Extension.<br><br><b>RESULT:</b> <b>APPROVED</b> |

B. Order 196366 (ID:8897) By Ald. Ballantyne, Heuston  
That the Director of SPCD submit a plan to create “Middle Class” housing.

**RESULT: WORK COMPLETED**

C. Mayor's Communication 199725 (ID:12418) Updating this Board on the shortfall in Green Line Extension funding.

**RESULT: WORK COMPLETED**

D. Order 200521 (ID:13168) By Ald. Niedergang  
That the City Solicitor brief Housing Department staff and Condominium Review Board members to ensure they are implementing the Condominium Conversion Ordinance to the fullest extent possible, and report back to this Board.

**RESULT: WORK COMPLETED**

E. Order 201508 (ID:14171) By Ald. McLaughlin  
That the Director of SPCD communicate with state authorities the need for sound proof windows at 240 Pearl Street, which were previously promised as part of the Green Line Extension.

**RESULT: WORK COMPLETED**

F. Order 201698 (ID:14369) By Ald. Niedergang  
That the Director of Capital Projects update this Board on the West Branch Library and on any other capital projects that may be of concern to this Board.

**RESULT: WORK COMPLETED**

G. Order 202007 (ID:14676) By Ald. White Jr.  
That the Director of SPCD appear before this Board's Committee on Housing and Community Development to apprise this Board of the disposition of the Homans Building and any related rights-of-way involved with the Green Line Extension.

**RESULT: WORK COMPLETED**

**29. LEGISLATIVE MATTERS COMMITTEE**

- A. Committee Report 202121 (ID:14777) Report of the Committee on Legislative Matters, meeting as a Committee of the Whole on September 15, 2016.

Alderman Rossetti reported on the items discussed at the meeting. She spoke about the rental registration program for owners of six or more rental units. There was a motion that the administration present its recommendation for the proposed rental registration program to the Committee at its October 20 meeting. She also discussed was the mid-year fiscal year report. She gave an update on water/sewer rates. Alderman McLaughlin proposed adding the words "and the Board of Aldermen" to the ordinance, so rate increases would have to be approved by the Mayor and the Board. There was also a proposal by Alderman White to consider a home rule petition to provide relief from the water/sewer charges to property owners who occupy their homes, shifting the excess costs to non-owner occupied properties. A water/sewer discount rate for seniors and people with disabilities was also discussed.

**RESULT: APPROVED**
  
- B. Order 201902 (ID:14592) By Ald. Niedergang That the City Solicitor advise this Board on its powers to call property owners and especially developers before this Board to discuss building code violations, stop work orders, dangerous practices, and repeated violations of the City's laws and regulations.

**RESULT: WORK COMPLETED**
  
- C. Resolution 202122 (ID:14772) By Ald. Rossetti That the Administration present its recommendations and a draft ordinance for the proposed Rental Registration Program (#199934) to the Committee on Legislative Matters at its meeting on October 20, 2016.

**RESULT: APPROVED**  
**FOLLOWUP:** Legislative Matters Committee
  
- D. Resolution 202123 (ID:14773) By Ald. White Jr. That the Administration consider a Home Rule Petition to provide relief from water and sewer charges and rates to property owners who occupy their homes, by shifting the excess cost to non-owner-occupied property owners.

**RESULT: APPROVED**  
**FOLLOWUP:** Legislative Matters Committee

**30. LICENSES AND PERMITS COMMITTEE**

- A. Committee Report 202124 (ID:14779) Report of the Committee on Licenses and Permits, meeting on September 20, 2016.

Alderman Sullivan reported on the items discussed at the meeting. He spoke about an Eversource request for a grant of location which was approved. He also discussed the mural on Hudson St. The Committee feels the mural adds value, but in the future would like to have more of the neighborhood give their input on such projects. There were concerns that this mural might invoke playing on the street. The Committee would like to get three real estate opinions to see if the mural is negatively impacting the home values in that neighborhood. A neighborhood meeting will be scheduled after November 19, for neighbors to give their opinions and possibly come up with a solution.

**RESULT: APPROVED**

- B. Grant of Location 202013 (ID:14721) Submitted by Eversource to install 31 feet of conduit in Morrison Avenue, from Pole 238/28 to a point of pickup at the rear of 10 Winslow Avenue. (Interim approval issued 8/29/16)

**RESULT: APPROVED**

**31. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE**

- A. Committee Report 202125 (ID:14776) Report of the Committee on Public Health and Public Safety, meeting on September 14, 2016.

Alderman Connolly reported on the items discussed at the meeting. The Matrix Report was presented to the Committee by Travis Miller. A new Fire Station would be beneficial east of Union Square.

**RESULT: APPROVED AS AMENDED**

**AMENDED:** #201998 returned to Committee.

- B. Order 199724 (ID:12444) By Ald. Rossetti That the Chief of Police and the Chief Fire Engineer appear before the Committee on Public Health and Public Safety to discuss concerns regarding #198703 and #199522 for public safety at Assembly Row and citywide.

**RESULT: WORK COMPLETED**

- C. Public Communication 200587 (ID:13217) Ben Asack submitting comments re: establishing a Community Emergency Response Team (CERT).

**RESULT: WORK COMPLETED**

- D. Officer's Communication 201198 (ID:13752) DPW Commissioner responding to various Board Orders submitted 3/24/16.

**RESULT: WORK COMPLETED**

E. Order 201308 (ID:13962) By Ald. McLaughlin, Sullivan That the Chief of Police extend school crossing guard services from 3:15 PM to 3:30 PM.

**RESULT: WORK COMPLETED**

F. Public Communication 201375 (ID:13993) District Attorney responding to #196432 re: the investigation of the murder of Deanna Cremin.

**RESULT: WORK COMPLETED**

G. Order 201475 (ID:14128) By Ald. Niedergang That the Supervisor of Inspectional Services report to this Board his assessment of whether Stop Work Order fines and penalties are sufficient to deter developers from working without permits, and provide a detailed list of all Stop Work orders issued since May, 2015.

**RESULT: WORK COMPLETED**

H. Order 201498 (ID:14161) By Ald. Niedergang That the Chief of Police and the Animal Control Officer enforce the leash law on the Community Path and around Lexington Park.

**RESULT: WORK COMPLETED**

I. Resolution 201565 (ID:14186) By Ald. Connolly, and the Entire Board That the Administration work with this Board to provide evidence of the City's runner-friendly activities to the Road Runners Club of America in order to be designated a Runner Friendly Community.

**RESULT: WORK COMPLETED**

J. Order 201789 (ID:14447) By Ald. McWatters That the Superintendent of Inspectional Services direct NIT personnel to immediately investigate the property at 40 Columbus Avenue for health and building code violations.

**RESULT: WORK COMPLETED**

K. Order 201790 (ID:14448) By Ald. McWatters That the Superintendent of Inspectional Services dispatch NIT personnel to investigate 87 Lowell Street for building code violations.

**RESULT: WORK COMPLETED**

L. Order 201897 (ID:14576) By Ald. Rossetti, Connolly, Sullivan, White Jr., Ballantyne That the Commissioner of Public Works and the Chief Fire Engineer report to this Board on plans to deal with gas leaks and explain why utilities are not required to repair Level 3 leaks.

**RESULT: WORK COMPLETED**

- M. Order 201988 (ID:14668) By Ald. Ballantyne That the Superintendent of Inspectional Services inspect 33-35 Barton Street weekly for continual overgrowth onto the public sidewalk.

**RESULT: REFERRED FOR DISCUSSION**  
**FOLLOWUP: Public Health and Public Safety Committee**

- N. Order 202126 (ID:14769) By Ald. McLaughlin That the Chief of Police assign a crossing guard to the Prospect Hill Academy Charter School location on Franklin Street.

**RESULT: WORK COMPLETED**

32. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. Committee Report 202127 (ID:14781) Report of the Committee on Public Utilities and Public Works, meeting on September 21, 2016.

Alderman McWatters reported on the items discussed at the meeting. At the meeting Alderman McLaughlin wanted clarification whether or not claims could be brought against motorists who damage City trees. According to the DPW there are protocols in place if there is any damage to trees or City property. If they receive a police report, they will seek damages through the driver's insurance company. Alderman McLaughlin was also concerned with was truck traffic early in the morning, before 7 a.m. Parking and snow policies at the schools were also discussed.

**RESULT: APPROVED**

- B. Order 200695 (ID:13324) By Ald. McLaughlin, White Jr. That the Director of Capital Projects and the Disability Coordinator appear before the Committee on Public Utilities and Works to discuss ADA issues and construction defects at the East Somerville Community School.

**RESULT: WORK COMPLETED**

- C. Order 202096 (ID:14765) By Ald. McLaughlin That the Commissioner of Public Works and the Chief of Police report to this Board whether their departments bring claims against, or cite, motorists who damage city trees.

**RESULT: WORK COMPLETED**

**COMMUNICATIONS OF THE MAYOR**

- |     |   |   |  |
|-----|---|---|--|
| 33. | Mayor's Request<br>202128<br>(ID:14770) | Requesting the acceptance and appropriation of an additional \$80,000 from US2 Associates into the Union Square Stabilization and Revitalization Fund.                              | Alderman Lafuente requested to waive the readings of items 33 through 41, with item 39 referred to Confirmation of Appointments Committee, items 33, 34 and 40 referred to the Finance Committee, item 41 to be placed on file, and approve items 35 through 38. There being no opposition, the motion was approved.<br><b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 34. | Mayor's Request<br>202129<br>(ID:14771) | Requesting an appropriation of \$80,000 from the Union Square Stabilization and Revitalization Fund for services in connection with the redevelopment of Union Square.              | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee   |
| 35. | Mayor's Request<br>202130<br>(ID:14774) | Requesting the acceptance of a grant of \$186,976 from the MA Office of Public Safety and Security for the Police Department, for 911 support.                                      | <b>RESULT: APPROVED</b>  |
| 36. | Mayor's Request<br>202131<br>(ID:14775) | Requesting the acceptance of a \$58,573 grant from the MA Office of Public Safety for 911 training and emergency medical dispatch services.   | <b>RESULT: APPROVED</b>  |
| 37. | Mayor's Request<br>202132<br>(ID:14750) | Requesting acceptance of a \$12,500 grant from MA Department of Energy Resources to the Office of Sustainability & Environment for technical assistance in net metering agreements. | <b>RESULT: APPROVED</b>  |
| 38. | Mayor's Request<br>202133<br>(ID:14768) | Requesting acceptance of a \$100 donation from the USAlliance Federal Credit Union for the city's Haiti and Brazil Hit the 'Ville Festival.   | <b>RESULT: APPROVED</b>  |
| 39. | Mayor's Request<br>202134<br>(ID:14782) | Requesting the appointment of Candace Cooper to the position of Director of Personnel.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee  |



**COMMUNICATIONS OF CITY OFFICERS**

40. Officer's Communication 202135 (ID:14807) Acting Water Superintendent responding to #202008 re: emergency water and sewer repairs in FY14-FY16.

**RESULT:** PLACED ON FILE  
**FOLLOWUP:** Finance Committee

41. Officer's Communication 202136 (ID:14749) DPW Commissioner responding to various Board Orders submitted 8/25/16.

**RESULT:** PLACED ON FILE  
**FOLLOWUP:** Public Health and Public Safety Committee  
Public Utilities and Public Works Committee  
Open Space, Environment and Energy Special Committee

**NEW BUSINESS**

42. License/Permit 202137 (ID:14809) Public Event Permit, Highland Rd Block Party, from Kidder Ave to Morrison Ave, Sep 25, 2-8PM (raindate Oct 1).

Alderman Sullivan requested to waive the readings of items 42 through 50 and approve them. There being no opposition, the motion was approved.  
**RESULT:** APPROVED

43. License/Permit 202138 (ID:14810) Public Event Permit, Sprout Somerville STEAM Celebration, Seven Hills Park and Meacham Rd from Buena Vista Rd to Dover St, Oct 3, 4-9PM.

**RESULT:** APPROVED

44. License/Permit 202139 (ID:14811) Public Event Permit, Groundwork Somerville Dance Party, 138 South St, Oct 8, 3PM-Midnite (raindate Oct 9).

**RESULT:** APPROVED

45. License/Permit 202140 (ID:14812) Public Event Permit, Landers Street Birthday Block Party, Oct 10, 1:30-5:30PM.

**RESULT:** APPROVED

46. License/Permit 202141 (ID:14813) Public Event Permit, Lungevity Foundation Walk-a-thon, Assembly Row and Mystic River area, Nov 5, 89AM-3PM.

**RESULT:** APPROVED

47. License/Permit 202142 (ID:14814) Public Event Permit, BA Event Jingle Bell 5K Run/Walk, Davis Sq and area streets, Dec 18, 7AM-1PM.

**RESULT:** APPROVED

- |     |  |   |                              |
|-----|--|---|------------------------------|
| 48. | License/Permit<br>202143<br>(ID:14815) | Renewing Drainlayer's License, J Masterson Construction.                        | <b>RESULT:      APPROVED</b> |
| 49. | License/Permit<br>202144<br>(ID:14816) | Renewing Lodging House License, Alpha Tau Omega, 134 Professors Row.            | <b>RESULT:      APPROVED</b> |
| 50. | License/Permit<br>202145<br>(ID:14817) | Renewing Open Air Vendor License, Next Wave/Full Circle School, Foss Park area. | <b>RESULT:      APPROVED</b> |

**SUPPLEMENTAL ITEMS**

- |     |                                    |  |  |
|-----|------------------------------------|--|--|
| 51. | Citation<br>202146<br>(ID:14830)   | By Ald. White Jr., the Entire Board and the Mayor<br>Commending the Somerville Little League 10 Year Old All Star Team, who won the 2016 Jimmy Fund Tournament Championship.   | The President and Mayor congratulated the 10 Year Old All Star Little League Team who won the 2016 Jimmy Fund Tournament Championship.<br><b>RESULT:      APPROVED</b> |
| 52. | Order<br>202147<br>(ID:14821)      | By Ald. McWatters<br>That the Commissioner of Public Works plant a tree at 26 Montrose Street.   | Alderman McWatters requested to waive the reading of item 52 and approve it. There being no opposition, the motion was approved.<br><b>RESULT:      APPROVED</b>       |
| 53. | Order<br>202148<br>(ID:14822)      | By Ald. Ballantyne<br>That the Director of SPCD and the Administration discuss pre-planning and planning processes and requirements for private developers and city infrastructure projects, identifying differences and similarities. | <b>RESULT:      APPROVED</b><br><b>FOLLOWUP:</b> Housing and Community Development Committee   |
| 54. | Resolution<br>202149<br>(ID:14823) | By Ald. Ballantyne, McLaughlin<br>That the Administration discuss requiring adding the word "Somerville" to buildings in the Assembly Square area, to enhance office and commercial marketing efforts.                                 | <b>RESULT:      APPROVED</b><br><b>FOLLOWUP:</b> Housing and Community Development Committee   |
| 55. | Order<br>202150<br>(ID:14824)      | By Ald. Ballantyne<br>That the Chief of Police monitor traffic speeds on Cameron Avenue.   | <b>RESULT:      APPROVED</b>   |

- |  |   |
|--|---|
| 56. Order<br>202151<br>(ID:14829)  | By Ald. Ballantyne<br>That the Superintendent of Inspectional Services bait the sewer at 24 Endicott Avenue to mitigate rodent activity.  |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP: Rodent Issues Special Committee</b></p>  |   |
| 57. Mayor's Request<br>202152<br>(ID:14825)  | Requesting the adoption of MGL Chapter 90, Section 17C, to reduce the prima facie speed limit in the City to 25 MPH.  |
| <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/><b>FOLLOWUP: Legislative Matters Committee</b></p>   |   |
| 58. Mayor's Request<br>202153<br>(ID:14826)  | Requesting an appropriation and authorization to borrow \$94,000 in a bond for additional design services for the West Branch Library Renovation Project.   |
| <p>Alderman Niedergang requested to waive the readings of items 58 through 61 and refer them to the Finance Committee. There being no opposition, the motion was approved.<br/><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/><b>FOLLOWUP: Finance Committee</b></p> |   |
| 59. Mayor's Request<br>202154<br>(ID:14783)  | Requesting approval of a transfer of \$140,000 in the Law Department, from the Judgments/Settlements Account to the Legal Services Account, for rendered and anticipated outside counsel services.            |
| <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/><b>FOLLOWUP: Finance Committee</b></p>   |   |
| 60. Mayor's Request<br>202155<br>(ID:14818)  | Requesting a transfer of \$55,577 from the Salary Contingency Account to the SPCD Transportation and Infrastructure Personal Services Salaries Account to fund a Senior Urban Forestry and Landscape Planner. |
| <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/><b>FOLLOWUP: Finance Committee</b></p>   |   |
| 61. Officer's Communication<br>202156<br>(ID:14827)  | Acting Director of Personnel responding to #201896 re: status of City vacancies.  |
| <p><b>RESULT: PLACED ON FILE</b><br/><b>FOLLOWUP: Finance Committee</b></p>  |   |

**LATE ITEMS**

62. Order 202157 (ID:14837) By Ald. Rossetti  
That the Water Superintendent provide this Board with a report of the number of commercial customers that are being charged the residential rate, prior to this Board's next meeting on October 13, 2016.

**RESULT: APPROVED**  
**FOLLOWUP:** Finance Committee

63. Order 202158 (ID:14838) By Ald. McLaughlin  
That the Water Superintendent inform this Board about the State Law regarding 4 to 1 infiltration in-flow for water and sewer charges for large developments, and that the water and sewer fees for Assembly Row, Maxwell Green, and other large scale developments be provided as well.

**RESULT: APPROVED**  
**FOLLOWUP:** Finance Committee

64. Order 202159 (ID:14832) By Ald. Heuston  
That the Superintendent of Inspectional Services contact the condo associations and residents at 97, 94 and 96 Prospect Street regarding trash pickups prior to 6 AM.

**RESULT: APPROVED**

65. Order 202160 (ID:14833) By Ald. Heuston  
That the Commissioner of Public Works adjust if possible the LED street light facing 13 Laurel Street as it is aggravating the residents there.

**RESULT: APPROVED**

66. Order 202161 (ID:14834) By Ald. Heuston  
That the Superintendent of Inspectional Services inspect with the Ward 2 Alderman the 300 block of Beacon Street, to determine the source(s) of increased rodent activity.

**RESULT: APPROVED**  
**FOLLOWUP:** Rodent Issues Special Committee

67. Order 202162 (ID:14835) By Ald. Davis  
That the Director of Health and Human Services advise this Board of any potential public health concerns raised by a recent report that one out of eight samples of Somerville tap water showed small amounts of Chromium-6, and detail any more recent test results.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee

68. Order By Ald. McLaughlin  
202163 That the Director of Inspectional Services order the business at 121  
(ID:14836) Washington Street to put their trash out on the Washington Street side of the  
building.

**RESULT: APPROVED**

69. Order By Ald. Ballantyne, Heuston  
202164 That the Director of Finance review with this Board a residential and  
(ID:14839) commercial real estate tax bill, clearly identifying all additional fees that  
taxpayers are paying (e.g. CPA charge).

**RESULT: APPROVED**  
**FOLLOWUP: Finance Committee**

70. Order By Ald. Ballantyne, Heuston  
202165 That the Director of Finance discuss review with this Board a water/sewer bill  
(ID:14840) for all rate payers (tiered), clearly identifying all additional fees that rate payers  
are paying (e.g. base monthly charge).

**RESULT: APPROVED**  
**FOLLOWUP: Finance Committee**

71. License/Permit Public Event Permit, East Somerville Main Streets Brazil Day 5K Road Race,  
202166 East Branch Library and area streets, Sep 25, 8AM-1:30PM.  
(ID:14831)

**RESULT: APPROVED**

#### **ADJOURNMENT**

The meeting was Adjourned at 10:55 PM.



**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**REGULAR MEETING MINUTES**

October 13, 2016, 7:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:10 PM by Alderman At Large William A. White Jr.

Attendee Name	Title	Status	Arrived
John M. Connolly	Alderman At Large	Absent	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call                      Call of the Roll.  
202167  
(ID:14899)                      

Alderman McWatters held a moment of silence for Gilda Salerno and Margaret Spurrell. Alderman Sullivan and the Board held a moment of silence for Neil Brennan. President White held a moment of silence for John Pagounes.  
**RESULT:                      PLACED ON FILE**
  
2. Minutes                      Approval of the Minutes of the Regular Meeting, September 13, 2016.  
202168  
(ID:14900)                      

**RESULT:                      APPROVED**

**CITATIONS**

**PUBLIC HEARINGS**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

- |   |                                    |  |
|---|------------------------------------|--|
| 3.  | Resolution<br>202169<br>(ID:14893) | By Ald. McLaughlin<br>Recognizing October 20, 2016 as Community Media Day in Somerville. |
| <p style="margin: 0;">Alderman McLaughlin would like to recognize October 20, 2016 as Community Media Day in Somerville.</p> <p style="margin: 0;"><b>RESULT:        APPROVED</b></p> |                                    |  |
- |   |                               |   |
|---|-------------------------------|---|
| 4.  | Order<br>202170<br>(ID:14886) | By Ald. McLaughlin<br>That the Chief of Police increase its presence along Mt. Vernon Street and side streets during the evening. |
| <p style="margin: 0;">Alderman McLaughlin would like to see an increase in police presence due to the recent crimes.</p> <p style="margin: 0;"><b>RESULT:        APPROVED</b></p> |                               |   |
- |  |                               |  |
|--|-------------------------------|--|
| 5.   | Order<br>202171<br>(ID:14887) | By Ald. McLaughlin<br>That the Director of Traffic and Parking enforce parking regulations in the fire lane on Pinckney Street and Pinckney Place. |
| <p style="margin: 0;"><b>RESULT:        APPROVED</b></p> |                               |  |
- |  |                               |  |
|--|-------------------------------|--|
| 6.   | Order<br>202172<br>(ID:14888) | By Ald. McLaughlin<br>That the Commissioner of Public Works inspect the overgrown tree at 22 Wisconsin Avenue. |
| <p style="margin: 0;"><b>RESULT:        APPROVED</b></p> |                               |  |
- |   |                               |  |
|---|-------------------------------|--|
| 7.  | Order<br>202173<br>(ID:14889) | By Ald. McLaughlin<br>That the Director of Traffic and Parking put a DO NOT ENTER sign on the corner of Walnut Street and Medford street to stop cars from going the wrong way on Walnut Street. |
| <p style="margin: 0;">Alderman McLaughlin feels that the signage is not readily clear and would like to see a "Do Not Enter" sign.</p> <p style="margin: 0;"><b>RESULT:        APPROVED</b></p> <p style="margin: 0;"><b>FOLLOWUP:</b>    Traffic and Parking Committee</p> |                               |  |
- |  |                               |  |
|--|-------------------------------|--|
| 8.   | Order<br>202174<br>(ID:14861) | By Ald. Connolly, Davis<br>That the Commissioner of Public Works repair the handrail at the Clifton Street entrance to the community path. |
| <p style="margin: 0;"><b>RESULT:        APPROVED</b></p> |                               |  |
- |  |                               |  |
|--|-------------------------------|--|
| 9.   | Order<br>202175<br>(ID:14862) | By Ald. Connolly, Davis<br>That the Commissioner of Public Works repair the unlit street lamps in Davis Square Plaza, opposite the Somerville Theatre. |
| <p style="margin: 0;"><b>RESULT:        APPROVED</b></p> |                               |  |



10. Order 202176 (ID:14863) By Ald. Connolly, Davis  
That the Commissioner of Public Works repair the sidewalk at Boston Burger in Davis Square Plaza.

**RESULT: APPROVED**

11. Order 202177 (ID:14864) By Ald. Connolly, McWatters  
That the Chief of Police enforce the (no speeding) traffic ordinances on Boston Street during normal commuting hours.

**RESULT: APPROVED**

12. Order 202178 (ID:14871) By Ald. McWatters  
That the Director of Inspectional Services bait Belmont Street, from Highland Avenue to Summer Street.

**RESULT: APPROVED**  
**FOLLOWUP:** Rodent Issues Special Committee

13. Order 202179 (ID:14872) By Ald. McWatters  
That the Chief of Police increase patrols on Prospect Hill due to vandalism in the area.

Alderman McWatters would like to see increased patrols in Prospect Hill due to recent car break-ins and stolen packages. He spoke with the police, and they have increased their patrols. He would like to see that continue.

**RESULT: APPROVED**

14. Order 202180 (ID:14873) By Ald. McWatters  
That the Commissioner of Public Works replace the sidewalk panels on Warren Avenue, from Properzi Manner to Union Square.

**RESULT: APPROVED**

15. Order 202181 (ID:14874) By Ald. Niedergang  
That the Director of SPCD report to this Board on the development of a strategic plan for the city's role in workforce development and job training, and the city's intention on implementing the recommendations in the 2013 Somerville Jobs Advisory Committee Report.

Alderman Niedergang stated that many of the recommendations submitted in the Workforce Development Plan have not been adopted.

**RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee

16. Order 202182 (ID:14875) By Ald. Niedergang, and the Entire Board  
That the Chief of Police or the Director of SPCD report to this Board on plans to educate motorists about using the "Dutch Reach" to open the driver's door as a way to avoid "dooring" cyclists.

Alderman Niedergang explained the meaning of "Dutch Reach": opening your car door with your right hand to make approaching cyclists more visible as you turn. In the Netherlands, it is mandatory to use the Dutch Reach. It would be a life saver for cyclists if it were implemented here.

**RESULT: APPROVED**

**FOLLOWUP:** Public Health and Public Safety Committee

17. Order 202183 (ID:14876) By Ald. Niedergang  
That the Chief of Police report to this Board why Police Officers don't wear name tags, with his recommendation as to whether they should.

Alderman Niedergang would like hear from the Chief of Police on why police officers don't wear name tags.

**RESULT: APPROVED**

**FOLLOWUP:** Public Health and Public Safety Committee

18. Order 202184 (ID:14877) By Ald. Niedergang  
That the Commissioner of Public Works clarify to this Board and Constituent Services, and post on the city's website, the regulations for putting trash out in plastic bags that are not inside a garbage can.

Alderman Niedergang explained that a constituent received a citation for putting his garbage neatly out in plastic bags. He said he couldn't find a prohibition for placing garbage in plastic bags. He feels that this needs to be clarified and placed on the website. Alderman Heuston responded that she feels the city should tighten up any loopholes pertaining to trash not being placed in barrels. Alderman Sullivan suggested that before a citation is given, it would be better to deliver a warning first. Plastic bags not placed in barrels make it easier for rats and rodents to get at food.

**RESULT: APPROVED**

**FOLLOWUP:** Public Health and Public Safety Committee

19. Order 202185 (ID:14878) By Ald. Niedergang  
That the Commissioner of Public Works remove the foot-wide strip of accumulated pigeon droppings on the Community Path under the Lowell Street Bridge.

Alderman Niedergang commented that this week some pigeon proofing was installed on the bridge.

**RESULT: APPROVED**

- |  |   |
|--|---|
| 20. Order<br>202186<br>(ID:14879)  | By Ald. Niedergang<br>That the Commissioner of Public Works fill the many small pot holes on Hudson Street, from behind the east end of the Armory through 36 Hudson Street.  |
| <b>RESULT: APPROVED</b>  |   |
| 21. Order<br>202187<br>(ID:14880)  | By Ald. Niedergang<br>That the Commissioner of Public Works direct the responsible utility companies to raise or move the low-hanging wires that cross between 75-79 Benton Road.   |
| <b>RESULT: APPROVED</b>  |   |
| 22. Order<br>202188<br>(ID:14881)  | By Ald. Niedergang<br>That the Commissioner of Public Works repair the two street lamps at the eastern entrance to Junction Park, adjacent to the Cambridge Health Alliance parking lot.  |
| <b>RESULT: APPROVED</b>  |   |
| 23. Resolution<br>202189<br>(ID:14882)   | By Ald. Ballantyne<br>That the Administration discuss with this Board's Special Committee on Open Space, Environment and Energy, the costs identified by Lynn Weissman, attached, regarding natural grass and artificial turf fields.   |
| <b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Open Space, Environment and Energy Special Committee   |   |
| 24. Resolution<br>202190<br>(ID:14883)   | By Ald. Ballantyne, White Jr., Rossetti<br>That the Administration work with this Board's Committee on Housing and Community Development to respond to the Tufts Residential Strategy Working Group's recommendation to convert nonresidential buildings to residential uses. |
| With respect to this item and #25, Alderman Ballantyne feels that the Tufts residential plan would hurt the city's residential neighborhoods.<br><b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Housing and Community Development Committee |   |
| 25. Resolution<br>202191<br>(ID:14884)   | By Ald. Ballantyne, and the Entire Board<br>That this Board opposes the policy by Tufts to convert nonresidential buildings to residential uses in Somerville, and urges the Administration to oppose the policy as well.   |
| <b>RESULT: APPROVED</b>  |   |

- |     |                               |  |   |
|-----|-------------------------------|--|---|
| 26. | Order<br>202192<br>(ID:14885) | By Ald. Sullivan, McLaughlin, Connolly, Rossetti, White Jr.<br>That the Commissioner of Public Works repair the street light on Bishop Place.  | <b>RESULT:        APPROVED</b>  |
| 27. | Order<br>202193<br>(ID:14890) | By Ald. Heuston<br>That the Commissioner of Public Works trim the trees at Palmacci Park.  | <b>RESULT:        APPROVED</b>  |
| 28. | Order<br>202194<br>(ID:14891) | By Ald. Heuston<br>That the Superintendent of Inspectional Services inspect the Emerson Street neighborhood for rodent issues and take all necessary actions.                                  | <b>RESULT:        APPROVED</b><br><b>FOLLOWUP:    Rodent Issues Special Committee</b> |
| 29. | Order<br>202195<br>(ID:14892) | By Ald. Heuston<br>That the Superintendent of Inspectional Services direct property owners on the Somerville Avenue extension to clear the overgrowth of plants that impede pedestrian travel. | <b>RESULT:        APPROVED</b>  |

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

**30. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE**

- |    |  |  |   |
|----|--|--|---|
| A. | Committee<br>Report<br>202196<br>(ID:14870)      | Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on October 13, 2016.          | Alderman Heuston reported on the items discussed at the meeting. She spoke about the appointment of Candace Cooper as Director of Personnel. The appointment of Michael Lapiana to the Position of Animal Control Officer will stay in committee until further information can be obtained regarding the training programs the applicant is going through. There are three positions currently vacant: Project Utilities Manager, Clinical Youth Specialist and Operations Director of Field Maintenance.<br><b>RESULT:        APPROVED</b> |
| B. | Mayor's<br>Communication<br>200613<br>(ID:13241) | Conveying, with President White, a request to jointly analyze the Board's and Administration's administrative needs. | <b>RESULT:        WORK COMPLETED</b>  |

- C. Order By Ald. Rossetti  
201125 That the Director of Personnel update this Board on city-wide vacancies and  
(ID:13811) dates of hires since the last report.

**RESULT: WORK COMPLETED**

- D. Officer's Deputy Director of Personnel responding to #201125 and #201152 re: update  
Communication on vacant positions.  
201344

(ID:13971)

**RESULT: WORK COMPLETED**

- E. Mayor's Requesting the appointment of Candace Cooper to the position of Director of  
Request Personnel.  
202134

(ID:14782)

**RESULT: APPROVED**

31. FINANCE COMMITTEE

- A. Committee Report Report of the Committee on Finance, meeting on October 12, 2016.  
202197

(ID:14868)

Alderman Lafuente reported on the items discussed at the meeting. #202154 was severed from the report, which was Approved. City Solicitor Frank Wright then spoke on #202154, and that item was Approved as well.

**RESULT: APPROVED**

- B. Mayor's Communicating information regarding the needed relocation of the Public  
Communication Safety Building.  
197611

(ID:10018)

**RESULT: WORK COMPLETED**

- C. Mayor's Requesting an Order of Taking of real estate property at 515 Somerville  
Request Avenue to provide for the relocation of the Fire Department from its current  
197852 facility in Union Square.

(ID:10325)

**RESULT: PLACED ON FILE**

- D. Mayor's Requesting authorization to borrow \$4,875,000 in a bond, and appropriate the  
Request same amount for the acquisition of property to relocate the Fire Department  
197902 from Union Square to 515 Somerville Avenue.

(ID:10326)

**RESULT: PLACED ON FILE**

- E. Mayor's Requesting an appropriation of \$445,000 and authorization to borrow that  
Request amount in a bond for a comprehensive planning effort for Assembly Square.  
199250

(ID:11832)

**RESULT: PLACED ON FILE**

<p>F. Officer's Request 199255 (ID:11849)</p>	<p>Director of Housing conveying an outline of the "100 Homes" initiative and requesting the opportunity to present it to this Board at its earliest opportunity.</p>	<p><b>RESULT: WORK COMPLETED</b></p>
<p>G. Order 199545 (ID:12146)</p>	<p>By Ald. White Jr., Lafuente That the Finance Committee examine the impact of the continued practice of balancing the city's budget by raising property taxes to the maximum permitted under Proposition 2 1/2, and explore ways for this Board to engage earlier in the budget process.</p>	<p><b>RESULT: WORK COMPLETED</b></p>
<p>H. Resolution 199572 (ID:12161)</p>	<p>By Ald. White Jr. That any department that deviates from the expenditures provided as part of the Professional and Technical Services FY16 budget presentation notify this Board of that deviation.</p>	<p><b>RESULT: WORK COMPLETED</b></p>
<p>I. Order 199598 (ID:12228)</p>	<p>By Ald. Connolly That the Director of SPCD provide the Finance Committee with the indirect and acquisition costs related to the proposed taking of 515 Somerville Avenue.</p>	<p><b>RESULT: WORK COMPLETED</b></p>
<p>J. Mayor's Request 199642 (ID:12055)</p>	<p>Requesting an appropriation of \$470,000 from the Capital Stabilization Fund to fund a comprehensive citywide Mobility Plan.</p>	<p><b>RESULT: PLACED ON FILE</b></p>
<p>K. Resolution 199863 (ID:12489)</p>	<p>By Ald. Heuston That the Administration consider the development of a Tree and Bench donation program to supplement the City's investments in these areas.</p>	<p><b>RESULT: WORK COMPLETED</b></p>
<p>L. Order 200107 (ID:12720)</p>	<p>By Ald. White Jr. That the Director of SPCD explain to this Board, in writing, the comments discussed in the State SIP Report on the Green Line Extension.</p>	<p><b>RESULT: WORK COMPLETED</b></p>
<p>M. Order 200196 (ID:12816)</p>	<p>By Ald. White Jr. That the Chief Assessor provide this Board with a breakdown of the residential exemption for 1, 2, 3 and 4 family homes, and the number owned by residents, and that this be provided annually going forward.</p>	<p><b>RESULT: WORK COMPLETED</b></p>

<p>N. Officer's Communication 200353 (ID:12817)</p>	<p>City Assessor responding to #200196 re: residential exemption data.</p> <p><b>RESULT: WORK COMPLETED</b></p>
<p>O. Order 200481 (ID:13078)</p>	<p>By Ald. Ballantyne That the Director of SPCD and the Director of Finance report all expenditures for Union Square since the passage of the Union Square Redevelopment Plan, identifying those excluded and included in the Memorandum of Understanding with the Master Developer.</p> <p><b>RESULT: WORK COMPLETED</b></p>
<p>P. Mayor's Communication 200614 (ID:13189)</p>	<p>Submitting the FY2016-FY2025 Capital Investment Plan.</p> <p><b>RESULT: PLACED ON FILE</b></p>
<p>Q. Order 200751 (ID:13388)</p>	<p>By Ald. White Jr. That the Chief Assessor provide this Board with the final breakdown of residential exemptions for the current fiscal year, by property type, with comparisons to prior fiscal years.</p> <p><b>RESULT: WORK COMPLETED</b></p>
<p>R. Mayor's Request 200796 (ID:13434)</p>	<p>Requesting authorization to borrow \$130,000 in a bond, and appropriate the same amount, to fund an Owners Project Manager for City Hall renovation work.</p> <p><b>RESULT: PLACED ON FILE</b></p>
<p>S. Order 200873 (ID:13568)</p>	<p>By Ald. Ballantyne That the Director of Personnel provide a salary and benefit projection for a full time arborist.</p> <p><b>RESULT: WORK COMPLETED</b></p>
<p>T. Mayor's Request 201098 (ID:13753)</p>	<p>Requesting an appropriation of \$52,000 from the Capital Stabilization Fund to conduct a Police Department Headquarters Feasibility Study.</p> <p><b>RESULT: PLACED ON FILE</b></p>
<p>U. Order 201124 (ID:13812)</p>	<p>By Ald. Rossetti That the Director of Finance report the potential impact of the increase in Local Aid proposed by the Governor's FY2017 budget.</p> <p><b>RESULT: WORK COMPLETED</b></p>

V.	Mayor's Request 201434 (ID:14071)	Requesting to appropriate \$750,000 from the CPA Fund Open Space and Recreation Land Reserve and Undesignated CPA Fund Balance for the creation of an Open Space Land Acquisition Fund, per the recommendation of the Community Preservation Committee.	<b>RESULT:</b> PLACED ON FILE
W.	Officer's Communication 201444 (ID:13920)	City Assessor responding to #200751 re: residential exemption statistics.	<b>RESULT:</b> WORK COMPLETED
X.	Order 201490 (ID:14144)	By Ald. Niedergang That the Director of Finance or the Director of Purchasing report to this Board on all contracts with Verizon and their value and length.	<b>RESULT:</b> WORK COMPLETED
Y.	Mayor's Request 201568 (ID:14236)	Requesting the acceptance of the non-union phase-1 salary recommendations of the Municipal Compensation Advisory Board.	<b>RESULT:</b> PLACED ON FILE
Z.	Resolution 201661 (ID:14290)	By Ald. Connolly, Rossetti, Niedergang, Heuston, McWatters, Lafuente, White Jr., Davis, Ballantyne, Sullivan That the Administration endeavor to provide \$250,000 for Teen Empowerment Youth Services in the proposed FY17 budget.	<b>RESULT:</b> WORK COMPLETED
AA.	Mayor's Communication 201747 (ID:14406)	Conveying an update on the Green Line Extension project.	<b>RESULT:</b> WORK COMPLETED
AB.	Mayor's Request 202128 (ID:14770)	Requesting the acceptance and appropriation of an additional \$80,000 from US2 Associates into the Union Square Stabilization and Revitalization Fund.	<b>RESULT:</b> APPROVED. [UNANIMOUS] <b>AYES:</b> Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang <b>ABSENT:</b> Connolly, Davis, Ballantyne
AC.	Mayor's Request 202129 (ID:14771)	Requesting an appropriation of \$80,000 from the Union Square Stabilization and Revitalization Fund for services in connection with the redevelopment of Union Square.	<b>RESULT:</b> APPROVED. [UNANIMOUS] <b>AYES:</b> Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang <b>ABSENT:</b> Connolly, Davis, Ballantyne



- AD. Mayor's Request 202154 (ID:14783) Requesting approval of a transfer of \$140,000 in the Law Department, from the Judgments/Settlements Account to the Legal Services Account, for rendered and anticipated outside counsel services.
- Mr. Wright informed the Board that this was a request to cover pending invoices for outside counsel. Requesting these funds be transferred from the Judgment and Settlements Account into the Outside Counsel Line. Alderman Lafuente requested detailed numbers.
- RESULT: APPROVED**
- AE. Mayor's Request 202155 (ID:14818) Requesting a transfer of \$55,577 from the Salary Contingency Account to the SPCD Transportation and Infrastructure Personal Services Salaries Account to fund a Senior Urban Forestry and Landscape Planner.
- RESULT: APPROVED WITH CONDITIONS**  
**CONDITION:** That this approval will not bind the City to fund this position in FY18.

32. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 202198 (ID:14867) Report of the Committee on Legislative Matters, meeting on October 6, 2016.
- Alderman Rossetti reported on the items discussed at the meeting. The amendment of Ordinance 11-125 to include Board approval of water rates was approved as amended. The approval of an item to establish a senior citizen water and sewer discount was approved with income limits and asset limits. Also discussed was a home rule petition for rate reductions for resident property owners, shifting costs to a absentee owners. An Order that the City Solicitor draft a home rule petition to provide relief to resident property owners, like the residential property tax exemption, was approved. The Condominium Conversion Ordinance was discussed and discussion will remain in committee. The Committee also discussed affordable housing proposals on Tenancy Preservation and Waiting Lists, which will also be kept in Committee. Finally, the Committee recommended adoption of MGL Chapter 90 Section 17C to reduce the speed limit in the City to 25 mph, but not on State roadways.
- Discussion of Ordinance 11-125 followed. The Board approved amendments clarifying that any new rates and charges must be provided to the Board of Aldermen on or before June 1 for its review and approval, and that failure to hold a Public Hearing or provide the Board with the proposed charges or rates shall prohibit the City from making any increases in rates and charges.
- RESULT: APPROVED**
- B. Ordinance 201869 (ID:14535) By Ald. White Jr. Amending Ordinance 11-125 to include notification to this Board with respect to water rates.
- See #202223 for the final text of the approved Ordinance.
- RESULT: PLACED ON FILE**

- |                                      |  |
|--------------------------------------|--|
| C. Mayor's Request 201914 (ID:14584) | <p>Requesting approval of an ordinance establishing a senior citizen water/sewer rate discount program.</p> <p>See #202249 for the final text of the approved Ordinance.</p> <p><b>RESULT: PLACED ON FILE</b></p>  |
| D. Resolution 202123 (ID:14773)      | <p>By Ald. White Jr.<br/>That the Administration consider a Home Rule Petition to provide relief from water and sewer charges and rates to property owners who occupy their homes, by shifting the excess cost to non-owner-occupied property owners.</p> <p><b>RESULT: WORK COMPLETED</b></p>   |
| E. Mayor's Request 202152 (ID:14825) | <p>Requesting the adoption of MGL Chapter 90, Section 17C, to reduce the prima facie speed limit in the City to 25 MPH.</p> <p><b>RESULT: APPROVED</b></p>   |
| F. Order 202199 (ID:14917)           | <p>By Ald. White Jr.<br/>That the Tenancy Preservation section (Number 7 - Item 3) of the Planning Board's recommendation (#200995), be severed, assigned a new item number and referred to the Committee on Legislative Matters.</p> <p>See #202258 for the Tenancy Preservation section referenced.</p> <p><b>RESULT: APPROVED</b></p>           |
| G. Order 202200 (ID:14916)           | <p>By Ald. White Jr.<br/>That the "waiting list" section (Number 7 - Item 9) of the Planning Board's recommendation (#200995), be severed, assigned a new item number and referred to the Committee on Legislative Matters.</p> <p>See #202259 for the Waiting List section referenced.</p> <p><b>RESULT: APPROVED</b></p>                         |
| H. Order 202201 (ID:14914)           | <p>By Ald. White Jr.<br/>That the City Solicitor draft a Home Rule Petition to provide relief from water and sewer charges and rates to property owners who occupy their homes, by providing an exemption similar to the residential property tax exemption.</p> <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Legislative Matters Committee</p> |
| I. Resolution 202202 (ID:14915)      | <p>By Ald. White Jr.<br/>That the Mayor submit a request to accept MGL c90 s18B.</p> <p><b>RESULT: APPROVED</b></p>  |

**33. LICENSES AND PERMITS COMMITTEE**

- A. Committee Report 202203 (ID:14865) Report of the Committee on Licenses and Permits, meeting on October 4, 2016.

Alderman Sullivan reported on the items discussed at the meeting. The majority of the meeting was focused on 45 Webster Avenue which has two licenses at the same address. The licenses were approved conditionally, while property and parking site plans are prepared. License language recommended by SPCD was approved, noting that each property has been designated an acquisition/disposition parcel under the Union Square Revitalization Plan, and renewal of the license is not automatic.

**RESULT: APPROVED**

- B. License/Permit 201564 (ID:14222) New Garage License, DM Auto Services, 45 Webster Ave, for mechanical repairs, 10 autos inside, 2 outside.

**RESULT: APPROVED WITH CONDITIONS**

**CONDITIONS:** Approved for 6 vehicles inside and 2 outside, for 30 days only.

Applicant must submit a surveyor's plot plan showing the property lines and a site plan showing the parking layout within 30 days.

Note that this location has been designated an acquisition/disposition parcel under the Union Square Revitalization Plan, and renewal of this license is not automatic. For further information, contact the city's Planning Department at 617-625-6600 x2500.

- C. License/Permit 201574 (ID:14233) New Used Car Dealer License Class 2, CM Auto Sales, 39 Webster Ave, 35 cars outside, none inside.

**RESULT: APPROVED WITH CONDITIONS**

**CONDITIONS:** Approved for 30 vehicles outside, for 30 days only.

Applicant must install a barrier to prevent the encroachment of parked vehicles onto the sidewalk.

Applicant must submit a surveyor's plot plan showing the property lines and a site plan showing the parking layout within 30 days.

Note that this location has been designated an acquisition/disposition parcel under the Union Square Revitalization Plan, and renewal of this license is not automatic. For further information, contact the city's Planning Department at 617-625-6600 x2500.

- D. License/Permit 201587 (ID:14245) New Mobile Food Vendor, Clover Fast Food, operating at Davis Sq Thu-Fri 4-10PM (Tufts and Union Sq locations Approved via #201213).

**RESULT: APPROVED AS AMENDED**

**AMENDED:** Approved for the Davis Square location on Highland Avenue adjacent to Kenney Park.

- |    |  |   |
|----|--|---|
| E. | Order<br>201613<br>(ID:14276)          | By Ald. Heuston<br>That the Supervisor of Inspectional Services inspect the used car lot at 39 Webster Avenue and determine the proper number of cars that the lot can accommodate.   |
|    |  | <b>RESULT:           WORK COMPLETED</b>   |
| F. | License/Permit<br>201733<br>(ID:14354) | Renewing Garage License, Inman Collision Center, 45 Webster Ave.  |
|    |  | <b>RESULT:           APPROVED WITH CONDITIONS</b><br><b>CONDITIONS:</b> Approved for 7 vehicles inside and 2 outside, for 30 days only.<br>Applicant must submit a surveyor's plot plan showing the property lines and a site plan showing the parking layout within 30 days.<br>Note that this location has been designated an acquisition/disposition parcel under the Union Square Revitalization Plan, and renewal of this license is not automatic. For further information, contact the city's Planning Department at 617-625-6600 x2500. |
| G. | License/Permit<br>201734<br>(ID:14356) | New Garage License, JN Phillips Auto Glass, 47 Webster Ave, 5 autos inside, 3 outside.  |
|    |  | <b>RESULT:           APPROVED WITH CONDITIONS</b><br><b>CONDITIONS:</b> Approved for 30 days only.<br>Note that this location has been designated an acquisition/disposition parcel under the Union Square Revitalization Plan, and renewal of this license is not automatic. For further information, contact the city's Planning Department at 617-625-6600 x2500.  |
| H. | License/Permit<br>201735<br>(ID:14357) | New Garage License, Ball Sq Dialysis Clinic, 643 Broadway, 25 autos inside, 25 outside.   |
|    |  | <b>RESULT:           APPROVED</b>   |
| I. | Order<br>201807<br>(ID:14500)          | By Ald. Connolly<br>That the Director of Traffic and Parking survey locations associated with a Mobile Food Vendor license for Clover Fast Food in Davis Square (#201587), and report the findings to the Committee on Licenses and Permits.  |
|    |  | <b>RESULT:           WORK COMPLETED</b>   |
| J. | License/Permit<br>201958<br>(ID:14628) | Sign/Awning Permit, Extra Space Storage, 460 Somerville Ave, 5 Signs.   |
|    |  | <b>RESULT:           APPROVED</b>   |

34. OPEN SPACE, ENVIRONMENT AND ENERGY SPECIAL COMMITTEE

- |    |  |  |
|----|--|--|
| A. | Committee Report<br>202204<br>(ID:14869) | Report of the Special Committee on Open Space, Environment and Energy, meeting on September 27, 2016.  |
|    |  | Alderman Ballantyne reported on the items discussed at the meeting. The primary focus was the update on the evolving Fields Master Plan. Also, no signs of ground water contamination were found at 154 Cedar St. There was an update on trees, including recovering financial losses from trees killed by natural gas leaks. Finally, the Committee discussed the Community Choice Aggregation plan.<br><b>RESULT:           APPROVED</b> |
| B. | Order<br>199419<br>(ID:12009)            | By Ald. Niedergang<br>That the Director of Capital Projects and/or the Director of Sustainability and Environment update this Board and the Ward 5 Alderman regularly on the testing for contamination of groundwater from 154 Cedar Street.   |
|    |  | <b>RESULT:           WORK COMPLETED</b>  |
| C. | Order<br>199420<br>(ID:12010)            | By Ald. Niedergang<br>That the Director of Capital Projects and/or the Director of Sustainability and Environment report to this Board whether contaminated groundwater from underneath 154 Cedar Street may be getting into the pools of standing water beside the Community Path west of Cedar Street.   |
|    |  | <b>RESULT:           WORK COMPLETED</b>  |
| D. | Order<br>199513<br>(ID:12133)            | By Ald. Niedergang, and the Entire Board<br>That the Commissioner of Public Works develop a maintenance plan for all grass athletic fields and submit a request for funding to this Board.   |
|    |  | <b>RESULT:           WORK COMPLETED</b>  |
| E. | Resolution<br>199864<br>(ID:12490)       | By Ald. Heuston, and the Entire Board<br>That the Administration develop a city-wide Open Space Integrated Plan for the protection, development, maintenance and programming of both private and public open spaces.   |
|    |  | <b>RESULT:           WORK COMPLETED</b>  |
| F. | Order<br>199992<br>(ID:12561)            | By Ald. Heuston<br>That the Commissioner of Public Works provide the Special Committee on Open Space, Environment and Energy with a list of fields that would benefit from the field maintenance plan this fall and those that would not.  |
|    |  | <b>RESULT:           WORK COMPLETED</b>  |

- G. Order 201689 (ID:14366) By Ald. Davis That the City Solicitor report to this Board on avenues to recover losses due to leaks in the natural gas infrastructure.

**RESULT: WORK COMPLETED**

- H. Officer's Communication 201750 (ID:14337) DPW Commissioner responding to various Board Orders submitted 6/9/16.

**RESULT: WORK COMPLETED**

**FOLLOWUP:** Public Utilities and Public Works Committee

- I. Order 201752 (ID:14408) By Ald. Niedergang, Ballantyne That the Director of Sustainability and the Environment report to this Board on the increase in wild rabbits this year, and on any environmental concerns about the shifting composition of wildlife over the past decade.

**RESULT: WORK COMPLETED**

- J. Officer's Communication 202003 (ID:14606) Assistant City Solicitor responding to #201689 re: legal avenues available to recover losses due to leaks in the natural gas infrastructure.

**RESULT: WORK COMPLETED**

- K. Order 202073 (ID:14708) By Ald. Ballantyne That the Director of Environment and Sustainability update this Board's Special Committee on Open Space, Environment and Energy regarding the Community Choice Aggregation draft plan's approval by DOER, and the RFP's key requirements, prior to its release.

**RESULT: WORK COMPLETED**

35. VETERANS AND PUBLIC SERVICES COMMITTEE

- A. Committee Report 202205 (ID:14866) Report of the Committee on Veterans and Public Services, meeting on September 28, 2016.

Alderman McLaughlin reported on the items discussed at the meeting. The request that the Dedication Committee consider a park dedication in honor of Joseph Mackey will be kept in Committee. Also discussed was honoring the Somerville Youth League Basketball Team with a plaque at the High School, will also will be kept in Committee. Finally, there was discussion of the future of the Veteran's Memorial Park.

**RESULT: APPROVED**

- B. Order By Ald. Connolly  
 202206 That the Director of Veterans Services obtain the names of all Somerville  
 (ID:14894) veterans from the Korean War on, for inclusion on the Veterans Memorial  
 wall.

**RESULT: APPROVED**  
**FOLLOWUP: Veterans and Public Services Committee**

**COMMUNICATIONS OF THE MAYOR**

36. Mayor's Requesting to appear before this Board to present updates on the Green Line  
 Communication Extension, zoning, infrastructure, and other related items.  
 202207  
 (ID:14860)

The Mayor addressed the Board with information regarding the Green Line Extension, infrastructure, and zoning.

The GLX will remove tens of thousands of cars from the roadways every day. When designing the City's \$50 million contribution, the City will try to shift the tax burden from residential tax payers to commercial tax payers. The GLX will create jobs, improving access to employment and affordable housing, and improving public health by reducing air pollution. Without the City's financial support, the GLX will not move forward.

With respect to infrastructure, almost 20,000 households--half the City--are linked to the combined sewer and water system that runs through Union Square. With frequent flooding and back-ups, the system needs to be improved. The project has two phases; utility upgrades and streetscape upgrades. A bond will be requested from the Board in February. Principal will not have to be paid until five years into the project. Hopefully construction can begin in the spring of 2017. The streetscape phase should follow about one year later. The current cost estimate is \$70 million. The City has received a \$3.3 million Mass Works Grant and has applied for another \$13 million.

A completely updated Zoning Ordinance is set to be presented to the Board in June. A Union Square zoning proposal has been submitted to the Board. It will attract private investment requiring a 60/40 commercial/residential split, and provide over 12 acres of public open space while reducing parking demands with a shift from cars to walking, biking and public transportation. The Board discussed the cost of these projects, and the Mayor said the GLX proposal would be submitted in November, and the cost of the infrastructure improvements would be provided once it's determined. Alderman McLaughlin would like to see a community benefits agreement for the Green Line Extension and for zoning. Alderman Lafuente was saddened by the Winter Hill revitalization program being put on the back burner again. President White asked for the property tax increases in years to come, with and without the offsets caused by development.

**RESULT: PLACED ON FILE**

- |                                       |  |
|---------------------------------------|--|
| 37. Mayor's Request 202208 (ID:14848) | Requesting an appropriation of \$21,279 from the CPA Fund Historic Resources Reserve to remediate historic materials in the Central Library closed stacks and install an air conditioning unit to preserve them in the future.                                   |
|                                       | <p>Community Preservation Planner Kristen Stelljes spoke about the mold outbreak in the Central Library and the damage it caused to many historic items, creating the need for \$21,279 in CPA funds to clean it up.</p> <p><b>RESULT: APPROVED</b></p>          |
| 38. Mayor's Request 202209 (ID:14849) | Requesting to appropriate \$8,000 in CPA funds from the FY15 Prospect Hill Tower stabilization project for a virtual tour video of the Prospect Hill Tower as an ADA accommodation.  |
|                                       | <p><b>RESULT: APPROVED</b></p>   |
| 39. Mayor's Request 202210 (ID:14847) | Requesting to appropriate \$4,510 from the CPA Fund Historic Resources Reserve to restore a stained glass window at 83 Belmont St.   |
|                                       | <p><b>RESULT: APPROVED</b></p>   |
| 40. Mayor's Request 202211 (ID:14845) | Requesting approval to pay a prior year invoice totaling \$850 using available funds in the Personnel Arbitration Services Account for Arbitrator Richard G. Boulanger.  |
|                                       | <p><b>RESULT: APPROVED</b></p>   |
| 41. Mayor's Request 202212 (ID:14842) | Requesting acceptance of a \$26,500 Grant from MA Dept. of Environmental Protection to the DPW for recycling dividends from the Sustainable Materials Recovery Program.  |
|                                       | <p>Alderman Lafuente requested to waive the readings of items 41 through 43 and refer them to the Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p> |
| 42. Mayor's Request 202213 (ID:14819) | Requesting acceptance of a \$16,300 grant from the MA Cultural Council to the Arts Council for ArtsUnion programming.  |
|                                       | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>  |
| 43. Mayor's Request 202214 (ID:14820) | Requesting acceptance of a \$9,109 Customer Experience in the Digital Age grant from the MA Board of Library Commissioners to the Libraries to provide customer service and technology training for library staff.   |
|                                       | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>  |



- |                                       |  |  |
|---------------------------------------|--|--|
| 44. Mayor's Request 202215 (ID:14855) | Requesting the appointment of Keith M. O'Donnell to the Police Department as a Police Officer.           | <p>Alderman Heuston requested to waive the readings of items 44 through 51 and refer them to the Committee on Confirmation of Appointments. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p> |
| 45. Mayor's Request 202216 (ID:14856) | Requesting the appointment of Ryan J. Cooney to the Police Department as a Police Officer.               | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>   |
| 46. Mayor's Request 202217 (ID:14858) | Requesting the appointment of Jose A. Villagran to the Somerville Police Department as a Police Officer. | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>   |
| 47. Mayor's Request 202218 (ID:14853) | Requesting the Appointment of Carl E. Nelson to the Fire Department Reserve List.                        | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>   |
| 48. Mayor's Request 202219 (ID:14896) | Requesting the appointment of Timothy Robertson to the Human Rights Commission.                          | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>   |
| 49. Mayor's Request 202220 (ID:14898) | Requesting the appointment of Brie McLemore to the Human Rights Commission.                              | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>   |

50. Mayor's Request 202221 (ID:14784) Requesting the appointment of Martin Anthony Polignone to the Affordable Housing Trust Fund.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

51. Mayor's Request 202222 (ID:14851) Requesting the re-appointment of Thomas Mulhern to the Board of Assessors.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

**COMMUNICATIONS OF CITY OFFICERS**

52. Officer's Communication 202223 (ID:14901) Assistant City Solicitor submitting an amendment to Ordinances 11-125 and 11-164 consistent with the recommendation of the Legislative Matters Committee, meeting on 10/6/16.

For discussion of this item, see #201869.  
**RESULT: ORDINANCE ORDAINED. [UNANIMOUS]**  
**AYES:** Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne  
**ABSENT:** Connolly

53. Officer's Communication 202224 (ID:14808) Assistant City Solicitor responding to #201856 re: possible regulation of AirBnB rentals through a local tax.

**RESULT: PLACED ON FILE**  
**FOLLOWUP:** Finance Committee

54. Officer's Communication 202225 (ID:14828) DPW Commissioner responding to various Board Orders submitted 9/22/16.

Alderman Ballantyne requested to waive the readings of items 54 through 55 and place them on file. There being no opposition, the motion was approved.  
**RESULT: PLACED ON FILE**

55. Officer's Communication 202226 (ID:14841) Director of Traffic and Parking responding to Board Orders submitted 7/14/16.

**RESULT: PLACED ON FILE**  
**FOLLOWUP:** Traffic and Parking Committee

**NEW BUSINESS**

56. License/Permit 202227 (ID:14903) Public Event Permit, Somerville Teachers Association Vote No on 2 Rally, High School Lawn, Oct 6, 3-6PM.

Alderman Sullivan requested to waive the readings of items 56 through 63 and approve them. There being no opposition, the motion was approved.  
**RESULT: APPROVED**

57.	License/Permit 202228 (ID:14904)	Public Event Permit, HONK! Festival, Oct 7 at Hodgkins Park and area streets 4-9PM, Oct 8 in Davis Sq 10AM-9PM and at ArtFarm 6PM-1AM, Oct 9 from Davis Sq to Beech St 9AM-2PM and at ArtFarm 6PM-1AM.	<b>RESULT: APPROVED</b>
58.	License/Permit 202229 (ID:14905)	Public Event Permit, School St Block Party, Summer St to Somerville Ave, Oct 15, 11:30AM-7:00PM (raindate Oct 16).	<b>RESULT: APPROVED</b>
59.	License/Permit 202230 (ID:14906)	Public Event Permit, SCATV Daytime Dance to End Brutality, Union Sq Plaza at SCATV, Oct 15, 2-9PM (raindate Oct 16).	<b>RESULT: APPROVED</b>
60.	License/Permit 202231 (ID:14907)	Public Event Permit, Tufts Leonard Carmichael Society Pizza 5K Run, Tufts and area sidewalks, Oct 16, 9AM-3:30PM.	<b>RESULT: APPROVED</b>
61.	License/Permit 202232 (ID:14908)	Public Event Permit, City Haunted Hall, City Hall and Concourse, Oct 27, 3-9PM.	<b>RESULT: APPROVED</b>
62.	License/Permit 202233 (ID:14909)	Public Event Permit, West St Block Party, Nov 5, 11AM-5PM (raindate Nov 6).	<b>RESULT: APPROVED</b>
63.	License/Permit 202234 (ID:14910)	New Drainlayer's License, Jones Contracting.	<b>RESULT: APPROVED</b>
64.	Public Communication 202235 (ID:14911)	138 voters requesting a Public Hearing on Community Benefits Agreements and their potential to address displacement and uphold community values.  The President said this item would remain with the Board, and he would schedule a Public Hearing.	<b>RESULT: REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Board of Aldermen
65.	Public Communication 202236 (ID:14912)	Lisandra Ayala submitting comments on the dangerous intersection at Routes 93 and 28.	<b>RESULT: PLACED ON FILE</b> <b>FOLLOWUP:</b> Public Health and Public Safety Committee

66. Public Communication 202237 (ID:14913) Callahan, Inc., responding to #201899, a Resolution for the use of responsible prevailing-wage contractors at Assembly Row.

**RESULT: PLACED ON FILE**

**SUPPLEMENTAL ITEMS**

67. Order 202238 (ID:14895) By Ald. Rossetti, Niedergang, White Jr., Ballantyne That this Board review the attached policy from Cambridge regarding Globe Direct advertising and consider adopting it for Somerville.

Alderman Rossetti suggested the City consider the adoption of of Cambridge's Globe Direct policy.

**RESULT: APPROVED AS AMENDED**

**AMENDED:** That the City Solicitor review the Plastic Bag Ordinance with respect to this matter and report to this Board's Committee on Legislative Matters.

**FOLLOWUP:** Legislative Matters Committee

68. Communication 202239 (ID:14902) By Ald. White Jr. In his capacity as President, rescheduling the Regular Board meeting that was previously scheduled for Thursday, October 27, to Wednesday, October 26, to accommodate early voting in the Aldermanic Chambers on October 27.

**RESULT: PLACED ON FILE**

69. Mayor's Request 202240 (ID:14923) Requesting approval of an amendment to Ordinance 2-309.5 to rename the land at 59 Otis Street Deanna Cremin Park.

**RESULT: ORDINANCE ORDAINED. [UNANIMOUS]**

**AYES:** Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

**ABSENT:** Connolly

70. Mayor's Request 202241 (ID:14919) Requesting the adoption of MGL c40 s42J relative to deferring water charges.

**RESULT: APPROVED**

71. Mayor's Request 202242 (ID:14920) Requesting the adoption of MGL c83 s16G relative to deferring sewer charges.

**RESULT: APPROVED**

72. Mayor's Request 202243 (ID:14918) Requesting the adoption of MGL c90 s18B to establish safety zones with speed limits of 20 MPH.

Alderman Niedergang clarified that this would enable a 20 mph speed limit in certain areas.

**RESULT: APPROVED**

- |   |  |
|---|--|
| 73. Mayor's Request 202244 (ID:14922)         | <p>Requesting an appropriation and authorization to borrow \$4,200,000 in a bond for Water Main Rehabilitation and Replacement.</p> <p>Alderman LaFuente requested to waive the readings of items 73 through 74 and refer them to the Finance Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>   |
| 74. Mayor's Request 202245 (ID:14921)         | <p>Requesting an appropriation and authorization to borrow \$2,500,000 in a bond for Sewer Main Rehabilitation and Replacement.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>  |
| 75. Mayor's Request 202246 (ID:14852)         | <p>Requesting the promotion of Brian MacMullin to Lieutenant in the Fire Department.</p> <p>Alderman Heuston requested to waive the readings of items 75 through 77 and refer them to the Committee on Confirmation of Appointments. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>                          |
| 76. Mayor's Request 202247 (ID:14857)         | <p>Requesting the appointment of Steven D. Strugli to the Police Department as a Police Officer.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |
| 77. Mayor's Request 202248 (ID:14854)         | <p>Requesting the appointment of Josh McCann to the Fire Department Reserve List.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>   |
| 78. Officer's Communication 202249 (ID:14924) | <p>Assistant City Solicitor submitting an ordinance to establish a senior citizen water and sewer rate discount program as recommended by the Legislative Matters Committee on 10/6/16.</p> <p>For discussion of this item, see #201914.</p> <p><b>RESULT: ORDINANCE ORDAINED. [UNANIMOUS]</b></p> <p><b>AYES:</b> Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p> <p><b>ABSENT:</b> Connolly</p> |

79. Officer's Communication 202250 (ID:14843) Director of Traffic and Parking responding to Board Orders submitted 8/25/16.  
 Alderman Ballantyne requested to waive the reading of item 79 and place it on file. There being no opposition, the motion was approved.  
**RESULT: PLACED ON FILE**  
**FOLLOWUP:** Traffic and Parking Committee

80. License/Permit 202251 (ID:14925) New Fortune Teller License, Psychic Reading by Nina, 593 Somerville Ave.  
**RESULT: APPROVED**

**LATE ITEMS**

81. Order 202252 (ID:14936) By Ald. White Jr.  
 That the City Solicitor present to this Board an update on litigation in which the city is represented by outside counsel, with related costs incurred and anticipated.  
**RESULT: APPROVED**

82. Communication 202253 (ID:14934) By Ald. Rossetti  
 Reporting on recent High School Building Committee meetings.  
 Alderman Rossetti updated the Board on the High School Committee meetings.  
**RESULT: PLACED ON FILE**

83. Order 202254 (ID:14935) By Ald. Heuston  
 That the Commissioner of Public Works provide a disposition for the replacement of a tree that was removed at 27 Dane Avenue, and explain why repeated requests for tree replacements through 311 have not been answered.  
**RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee

84. Resolution 202255 (ID:14938) By Ald. White Jr.  
 That the Administration gain the support of MA DOT for a Home Rule Petition for value capture provisions to help fund the city's contribution to the Green Line Extension.  
**RESULT: APPROVED**

85. Resolution 202256 (ID:14937) By Ald. White Jr.  
 That this Board be given the powers of the Redevelopment Authority for Union Square redevelopment.  
**RESULT: APPROVED**  
**FOLLOWUP:** Legislative Matters Committee

- |  |   |
|--|---|
| <p>86. Public Communication 202257 (ID:14933)</p>    | <p>Tufts submitting comments responding to Agenda Items 24 (#202190) and 25 (#202191) re: converting nonresidential buildings to residential uses.</p> <p><b>RESULT: PLACED ON FILE</b><br/> <b>FOLLOWUP: Housing and Community Development Committee</b></p>   |
| <p>87. Order 201023 (ID:13761)</p>                   | <p>By Ald. Niedergang<br/>                 That the two non-zoning proposals on tenancy preservation and waiting lists be severed from the Planning Board's recommendation (#200995) and referred to the Committee on Legislative Matters for consideration.</p> <p>Discharged from the Legislative Matters Committee.<br/> <b>RESULT: WORK COMPLETED</b></p> |
| <p>88. Officer's Communication 202258 (ID:14939)</p> | <p>Planning Board conveying its recommendations re: #200102 (inclusionary housing), with respect to Tenancy Preservation.</p> <p>Created pursuant to #202199.<br/> <b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP: Legislative Matters Committee</b></p>   |
| <p>89. Officer's Communication 202259 (ID:14940)</p> | <p>Planning Board conveying its recommendations re: #200102 (inclusionary housing), with respect to Waiting Lists.</p> <p>Created pursuant to #202200.<br/> <b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP: Legislative Matters Committee</b></p>  |

**ADJOURNMENT**

The meeting was Adjourned at 10:00 PM.





**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**REGULAR MEETING MINUTES**

October 26, 2016, 7:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:00 PM by Alderman At Large William A. White Jr.

Attendee Name	Title	Status	Arrived
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call                      Call of the Roll.  
202260  
(ID:14965)                      

Alderman Connolly held a moment of silence for John Carrabino. Alderman Sullivan and President White held a moment of silence for Joseph Ryan, Jr. Alderman Ballantyne and the entire Board held a moment of silence for her father-in-law. Alderman McWatters held a moment of silence for Geraldine McNally.  
**RESULT:                      PLACED ON FILE**
  
2. Minutes                      Approval of the Minutes of the Regular Meeting, September 22, 2016.  
202261  
(ID:14966)                      

**RESULT:                      APPROVED**

**CITATIONS**

**PUBLIC HEARINGS**

- 3. Grant of Location 202262 (ID:14967) Submitted by Eversource to install 51 feet of conduit in Mount Pleasant Street from Pole 243/1 to a point of pickup at the rear of 6-8 Broadway.

The President opened the public hearing. Jacqueline Duffy with Eversource spoke about the details of work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

- 4. Grant of Location 202263 (ID:14968) Submitted by Comcast to install 100 feet of conduit in Poplar Street from Manhole 44/20 to a point of pickup at 71 Linwood Street.

The President opened the public hearing. Dave Flewelling with Comcast spoke about the details of work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

- 5. Resolution 202264 (ID:14949) By Ald. McLaughlin, and the Entire Board Supporting Tufts janitorial staff.

Alderman McLaughlin expressed his support for Tufts janitorial staff for fair wages and workplace conditions. Alderman Sullivan expressed his disgust for Tufts University for turning their backs on these workers.

**RESULT: APPROVED**

- 6. Resolution 202265 (ID:14950) By Ald. McLaughlin Supporting striking Harvard University cafeteria workers.

Alderman McLaughlin reported the strike is over.

**RESULT: APPROVED**

- 7. Order 202266 (ID:14957) By Ald. McLaughlin That the Commissioner of Public Works provide an explanation for recycled trash being collected by non-recycling trash companies.

**RESULT: APPROVED**

**FOLLOWUP:** Public Utilities and Public Works Committee

- 8. Order 202267 (ID:14960) By Ald. McLaughlin, and the Entire Board That the Director of Traffic and Parking consider limiting parking passes for properties that request parking space relief and explain their decision, for or against, to this Board.

Alderman McLaughlin would like the Traffic and Parking Commission to consider a policy to limit the amount of parking passes per parking space.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

- |   |  |
|---|--|
| 9. Order<br>202268<br>(ID:14951)  | By Ald. McLaughlin<br>That the Director of Traffic and Parking repair the 2 HOUR PARKING sign in front of 105 Cross Street.                                      |
| <b>RESULT: APPROVED</b>   |  |
| 10. Order<br>202269<br>(ID:14952)   | By Ald. McLaughlin<br>That the Commissioner of Public Works trim or replace the tree at 27 Fountain Avenue as needed.  |
| <b>RESULT: APPROVED</b>   |  |
| 11. Order<br>202270<br>(ID:14953)   | By Ald. McLaughlin<br>That the Director of Traffic and Parking replace the missing Permit Parking sign in front of 32 Fountain Avenue and by the Capuano School. |
| <b>RESULT: APPROVED</b>   |  |
| 12. Order<br>202271<br>(ID:14954)   | By Ald. McLaughlin<br>That the Commissioner of Public Works complete the sidewalk repair at 129-131 Glen Street, including the driveway entrance.                |
| <b>RESULT: APPROVED</b>   |  |
| 13. Order<br>202272<br>(ID:14955)   | By Ald. McLaughlin<br>That the Commissioner of Public Works place a light cover on the street light by Broadway and Wisconsin Avenue.                            |
| <b>RESULT: APPROVED</b>   |  |
| 14. Order<br>202273<br>(ID:14956)   | By Ald. McLaughlin<br>That the Commissioner of Public Works address the low hanging wire at 8 Wisconsin Avenue.  |
| <b>RESULT: APPROVED</b>   |  |
| 15. Order<br>202274<br>(ID:14958)   | By Ald. McLaughlin<br>That the Director of Traffic and Parking place a blinking crosswalk sign in front of the East Somerville library. (2nd request).           |
| <b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Traffic and Parking Committee |  |
| 16. Order<br>202275<br>(ID:14959)   | By Ald. McLaughlin<br>That the Chief of Police enforce the STOP sign at Maine and Indiana Avenues.   |
| <b>RESULT: APPROVED</b>   |  |

17. Resolution 202276 (ID:14948) By Ald. Niedergang  
That the Chair of the Conservation Commission report to this Board with an update on that Commission's activities, primary concerns, and issues that are being worked on.

**RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee

18. Resolution 202277 (ID:14961) By Ald. Rossetti, White Jr., Connolly, Sullivan  
That the Administration publicize the upcoming health conference in Somerville, on Saturday, November 5, on "Airport Impacts-Perspectives on Environmental Health."

Alderman Rossetti asked that the City help to get the word out for the Saturday, November 5th Conference, from 8:30 a.m. to 4:00 p.m. at the New Partners Health Care Facility at Assembly Row.

**RESULT: APPROVED**

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

19. LAND USE COMMITTEE

- A. Committee Report 202278 (ID:14962) Report of the Committee on Land Use, meeting as a Committee of the Whole, on October 18, 2016.

Alderman Davis reported on the items discussed at the meeting. The primary topic of this meeting was the proposed Union Square zoning regarding commercial/residential components, amount of open space requirements, height allowance in the D1 block, and community benefits.

**RESULT: APPROVED**

20. LAND USE COMMITTEE

- A. Committee Report 202279 (ID:14964) Report of the Committee on Land Use, meeting as a Committee of the Whole, on October 25, 2016.

Alderman Davis reported on the items discussed at the meeting. Union Square zoning was the main topic of discussion. The Planning staff is looking into changes for the proposed zoning based on public input. A lengthy discussion was had regarding minimum open space requirements, i.e., what types of space would be allowed.

**RESULT: APPROVED**

21. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- |   |   |   |
|---|---|---|
| <p>A. Committee Report<br/>202280<br/>(ID:14963)</p>        | <p>Report of the Committee on Public Health and Public Safety, meeting on October 19, 2016.</p>   | <p>Alderman Connolly reported on the items discussed at the meeting. A long discussion was had regarding the "Don't Block the Box" program. Director of Health and Human Services Doug Kress reported on testing at 154 Cedar St., saying there was no environmental danger at that site. Also discussed was unpermitted construction work on Henderson St. and the stop work order currently in place. In addition, DPW Commissioner Stan Koty reported that the installation of LED lights City wide has been completed. Lastly, Transportation and Infrastructure Director Brad Rawson discussed bicycle education and the integration of Share the Road.</p> <p><b>RESULT: APPROVED</b></p> |
| <p>B. Order<br/>200140<br/>(ID:12762)</p>                   | <p>By Ald. Connolly, Sullivan, Rossetti, White Jr.<br/>That the Chief of Police, the Chief Fire Engineer and the Director of Traffic and Parking consider a "Don't Block the Box" program at key intersections that impede the flow of traffic and present a public safety hazard, and report back to this Board in writing within 30 days.</p> | <p><b>RESULT: WORK COMPLETED</b></p>  |
| <p>C. Order<br/>200216<br/>(ID:12918)</p>                   | <p>By Ald. Rossetti<br/>That the City Clerk invite the Logan Airport Community Advisory Committee representative to this Board's next meeting to recommend action for the increased impact of Logan air traffic.</p>  | <p><b>RESULT: WORK COMPLETED</b></p>  |
| <p>D. Public Communication<br/>200587<br/>(ID:13217)</p>    | <p>Ben Asack submitting comments re: establishing a Community Emergency Response Team (CERT).</p>   | <p><b>RESULT: WORK COMPLETED</b></p>  |
| <p>E. Resolution<br/>200641<br/>(ID:13294)</p>              | <p>By Ald. Connolly<br/>That the Administration consider implementing a Certified Emergency Response Team as outlined by FEMA.</p>  | <p><b>RESULT: WORK COMPLETED</b></p>  |
| <p>F. Order<br/>200878<br/>(ID:13575)</p>                   | <p>By Ald. Connolly, Rossetti, Sullivan, White Jr.<br/>That the Commissioner of Public Works update this Board in writing on the street lamp contractor's repair of street lamps since the last Public Health and Safety Committee meeting.</p>   | <p><b>RESULT: WORK COMPLETED</b></p>  |
| <p>G. Officer's Communication<br/>201198<br/>(ID:13752)</p> | <p>DPW Commissioner responding to various Board Orders submitted 3/24/16.</p>   | <p><b>RESULT: WORK COMPLETED</b></p>  |

H. Order 201308 (ID:13962) By Ald. McLaughlin, Sullivan  
That the Chief of Police extend school crossing guard services from 3:15 PM to 3:30 PM.

**RESULT: WORK COMPLETED**

I. Order 201334 (ID:13989) By Ald. Rossetti  
That the Commissioner of Public Works report on the LED conversion project to the Committee on Public Health and Public Safety by the second week of June.

**RESULT: WORK COMPLETED**

J. Order 201498 (ID:14161) By Ald. Niedergang  
That the Chief of Police and the Animal Control Officer enforce the leash law on the Community Path and around Lexington Park.

**RESULT: WORK COMPLETED**

K. Resolution 201565 (ID:14186) By Ald. Connolly, and the Entire Board  
That the Administration work with this Board to provide evidence of the City's runner-friendly activities to the Road Runners Club of America in order to be designated a Runner Friendly Community.

**RESULT: WORK COMPLETED**

L. Order 201799 (ID:14457) By Ald. Sullivan, White Jr., Connolly, Rossetti  
That the Director of SPCD update this Board on a bicycle public safety/education campaign. (3rd request)

**RESULT: WORK COMPLETED**

M. Mayor's Request 201932 (ID:14578) Requesting the adoption of the 2016 Update of the Hazard Mitigation Plan.

**RESULT: PLACED ON FILE**

N. Order 202024 (ID:14687) By Ald. Niedergang, Connolly, Heuston  
That the Director of Traffic and Parking initiate a citywide "Don't Block the Box" program by painting and installing signage at the intersection of Medford Street and Lowell Street.

**RESULT: WORK COMPLETED**

O. Order 202111 (ID:14797) By Ald. Sullivan, Rossetti, Davis, Lafuente, McWatters, Ballantyne, Niedergang, White Jr., Heuston  
That the Director of SPCD implement a bicyclist and pedestrian safety education campaign. (3rd request)

**RESULT: WORK COMPLETED**

- P. Officer's Communication 202136 (ID:14749) DPW Commissioner responding to various Board Orders submitted 8/25/16.  
**RESULT: WORK COMPLETED**
- Q. Order 202162 (ID:14835) By Ald. Davis That the Director of Health and Human Services advise this Board of any potential public health concerns raised by a recent report that one out of eight samples of Somerville tap water showed small amounts of Chromium-6, and detail any more recent test results.  
**RESULT: WORK COMPLETED**

**COMMUNICATIONS OF THE MAYOR**

22. Mayor's Request 202281 (ID:14679) Requesting an appropriation and authorization to borrow \$544,182 in a bond for the Fire Department's purchase of a Fire Pumper.  
 Alderman Heuston requested to waive the readings of items 22 through 24 and refer them to Committee. There being no opposition, the motion was approved.  
**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP: Finance Committee**
23. Mayor's Request 202282 (ID:14943) Requesting approval of an appropriation of \$47,500 from the Capital Stabilization Fund to retain an economic planning/real estate consultant to assist in developing a District Improvement Financing application.  
**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP: Finance Committee**
24. Mayor's Request 202283 (ID:14941) Requesting approval of a transfer of \$23,295 in the Information Technology Dept, from the Personnel Services Account to the Professional & Technical Services Account, to fund an outside contractor to program Network Switches.  
**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP: Finance Committee**
25. Mayor's Request 202284 (ID:14942) Requesting approval to pay two prior year invoices totaling \$436.89 using available funds in the Information Technology Dept.  
**RESULT: APPROVED**

- |                                       |  |
|---------------------------------------|--|
| 26. Mayor's Request 202285 (ID:14944) | <p>Requesting the appointment of Lunita Johnson to the Fair Housing Commission.</p> <p>Alderman Heuston requested to waive the readings of items 26 through 30 and refer them to the Committee on Confirmation of Appointments. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p> |
| 27. Mayor's Request 202286 (ID:14929) | <p>Requesting the appointment of Pooja Phaltankar as an Alternate Member to the Zoning Board of Appeals.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |
| 28. Mayor's Request 202287 (ID:14926) | <p>Requesting the reappointment of Orsola Susan Fontano to the Zoning Board of Appeals.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>   |
| 29. Mayor's Request 202288 (ID:14928) | <p>Requesting the reappointment of Danielle Fillis Evans to the Zoning Board of Appeals.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |
| 30. Mayor's Request 202289 (ID:14850) | <p>Requesting the reappointment of Uma Murugan to the Community Preservation Committee.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>   |

**COMMUNICATIONS OF CITY OFFICERS**

- |   |  |
|---|--|
| 31. Officer's Communication 202290 (ID:14945) | <p>City Assessor conveying the Green Line Extension Assessment Study completed by RKG Associates.</p> <p>Alderman Ballantyne requested to waive the readings of items 31 through 35 and place them on file. There being no opposition, the motion was approved.</p> <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p> |
|---|--|



- |     |  |  |  |
|-----|--|--|--|
| 32. | Officer's<br>Communication<br>202291<br>(ID:14969) | City Solicitor conveying information re: #202154, a request of the Mayor to transfer \$140,000 for outside counsel services. | <b>RESULT:</b> <b>PLACED ON FILE</b>   |
| 33. | Officer's<br>Communication<br>202292<br>(ID:14930) | DPW Commissioner responding to various Board Orders submitted 10/13/16.  | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Public Health and Public Safety Committee |
| 34. | Officer's<br>Communication<br>202293<br>(ID:14932) | Director of Traffic and Parking responding to Board Orders submitted 9/13/16.  | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Public Health and Public Safety Committee |
| 35. | Officer's<br>Communication<br>202294<br>(ID:14931) | Director of Traffic and Parking responding to Board Orders submitted 8/25/16.  | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Traffic and Parking Committee             |

**NEW BUSINESS**

- |     |  |  |   |
|-----|--|--|---|
| 36. | License/Permit<br>202295<br>(ID:14970) | Public Event Permit, Friends of Deanna Cremin Playground Celebration, Deanna Cremin Playground (formerly Otis St Playground), Oct 22, 9:30AM-1:30PM (raindate Oct 23). | Alderman Sullivan requested to waive the readings of items 36 through 41 and approve all except item 41. Item 41 will be referred to committee. There being no opposition, the motion was approved.<br><b>RESULT:</b> <b>APPROVED</b> |
| 37. | License/Permit<br>202296<br>(ID:14971) | Public Event Permit, Historic Preservation Commission Opening of Prospect Hill Tower, Nov 3 3:30-5:30PM and Nov 12 11:30AM-2PM.  | <b>RESULT:</b> <b>APPROVED</b>  |
| 38. | License/Permit<br>202297<br>(ID:14972) | Public Event Permit, Historic Preservation Commission Opening of Milk Row Cemetery, Nov 6, 2-4PM.  | <b>RESULT:</b> <b>APPROVED</b>  |
| 39. | License/Permit<br>202298<br>(ID:14973) | Public Event Permit, Acropolis Boston Philosophy Project, Davis Sq Statue Park, Nov 12, 11:30AM-4:30PM (raindate Nov 13).  | <b>RESULT:</b> <b>APPROVED</b>  |
| 40. | License/Permit<br>202299<br>(ID:14974) | New Open Air Vendor License, Daddy Jones Bar, 525 Medford St, selling Xmas trees.  | <b>RESULT:</b> <b>APPROVED</b>  |

- |   |   |
|---|---|
| 41. License/Permit<br>202300<br>(ID:14975)          | New Mobile Food Vendor License, Bus Stop Cafe.<br><b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Licenses and Permits Committee   |
| 42. Public<br>Communication<br>202301<br>(ID:14976) | Harvard University submitting its Fall 2016 University Accountability report.<br>Alderman Niedergang requested to waive the readings of items 42 and 43 and refer them to the Housing and Community Development Committee. There being no opposition, the motion was approved.<br><b>RESULT: PLACED ON FILE</b><br><b>FOLLOWUP:</b> Housing and Community Development Committee |
| 43. Public<br>Communication<br>202302<br>(ID:14977) | Tufts University submitting its Fall 2016 University Accountability report.<br><b>RESULT: PLACED ON FILE</b><br><b>FOLLOWUP:</b> Housing and Community Development Committee  |
| 44. Public<br>Communication<br>202303<br>(ID:14978) | Union United submitting comments re: #201843, Union Sq zoning.<br>Alderman Davis requested to waive the readings of items 44 and 45 and refer them to the Land Use Committee. There being no opposition, the motion was approved.<br><b>RESULT: PLACED ON FILE</b><br><b>FOLLOWUP:</b> Land Use Committee   |
| 45. Public<br>Communication<br>202304<br>(ID:14979) | Bill Cavellini submitting comments re: #201843, Union Sq zoning.<br><b>RESULT: PLACED ON FILE</b><br><b>FOLLOWUP:</b> Land Use Committee  |

**SUPPLEMENTAL ITEMS**

- |                                   |  |
|-----------------------------------|--|
| 46. Order<br>202305<br>(ID:14980) | By Ald. Sullivan, McLaughlin<br>That the Commissioner of Public Works remove the tree at 151 Pearl Street.<br>Alderman Sullivan stated that this tree is causing back ups into the house.<br><b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Public Utilities and Public Works Committee |
| 47. Order<br>202306<br>(ID:14981) | By Ald. Sullivan, McLaughlin<br>That the Commissioner of Public Works remove the UTILITY WORK AHEAD sign at 10 Illinois Avenue.<br><b>RESULT: APPROVED</b>   |

- |     |  |   |
|-----|--|---|
| 48. | Order<br>202307<br>(ID:14982)              | By Ald. Ballantyne, Davis<br>That the Commissioner of Public Works take the actions described within regarding the West Somerville Neighborhood School playground.  |
|     |  | <p>Alderman Ballantyne has heard complaints about the playground at West Somerville Neighborhood School, i.e., dumpster, overgrown shrubbery, asphalt, etc.</p> <p><b>RESULT:           APPROVED</b></p> <p><b>FOLLOWUP:</b>   Public Utilities and Public Works Committee</p>  |
| 49. | Order<br>202308<br>(ID:14983)              | By Ald. Ballantyne<br>That the Director SPCD request a redesign and upgrade to the asphalt playground, tot lot and “cave” courtyard at the West Somerville Neighborhood School.   |
|     |  | <p><b>RESULT:           APPROVED</b></p> <p><b>FOLLOWUP:</b>   Housing and Community Development Committee</p>  |
| 50. | Order<br>202309<br>(ID:14984)              | By Ald. Ballantyne<br>That the Commissioner of Public Works inspect the health of the dying tree at 72 Farragut Avenue.   |
|     |  | <p><b>RESULT:           APPROVED</b></p>  |
| 51. | Mayor's<br>Request<br>202310<br>(ID:14947) | Requesting approval to pay a prior year invoice totaling \$380 using available funds in the Personnel Department's Professional and Technical Services Account for North Shore Psychiatry Center LLC.   |
|     |  | <p>Alderman Lafuente requested to waive the reading of item 51 and approve it. There being no opposition, the motion was approved.</p> <p><b>RESULT:           APPROVED</b></p>   |
| 52. | Mayor's<br>Request<br>202311<br>(ID:14985) | Requesting the appointment of Phil Ercolini to the Somerville Redevelopment Authority.  |
|     |  | <p>Alderman Heuston requested to waive the readings of items 52 and 53 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT:           REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>   Confirmation of Appointments and Personnel Matters Committee</p> |
| 53. | Mayor's<br>Request<br>202312<br>(ID:14927) | Requesting the reappointment of Josh Safdie to the Zoning Board of Appeals.   |
|     |  | <p><b>RESULT:           REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>   Confirmation of Appointments and Personnel Matters Committee</p>  |

54. Officer's Communication 202313 (ID:14987) Assistant City Solicitor responding to #201997 with a proposed amendment of Ordinance 11-71(a) regarding requirements for the construction of conduits and lines.

Alderman Rossetti requested to waive the reading of item 54 and refer it to the Committee on Legislative Matters. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Legislative Matters Committee

55. Officer's Communication 202314 (ID:14946) Director of Transportation and Infrastructure responding to #201794, #201799, and #202111, re: a safety education campaign for bicyclists, pedestrians and drivers.

Alderman Connolly requested to waive the reading of item 55 and place it on file and refer a copy to the Public Health and Safety Committee. There being no opposition, the motion was approved.

**RESULT: PLACED ON FILE**

**FOLLOWUP:** Public Health and Public Safety Committee

56. License/Permit 202315 (ID:14986) Public Event Permit, West St Birthday Block Party, Nov 13, 9AM-1:30PM.

**RESULT: APPROVED**

**LATE ITEMS**

57. Resolution 202316 (ID:14989) By Ald. Connolly, and the Entire Board That the Administration resolve the outstanding issues with Teen Empowerment's contract.

Alderman Connolly expressed his concerns about the difficulty with the contracts for Teen Empowerment. He would like to see these issues resolved. A new contract is due to be signed January 1st and nothing has been done resolved yet. Alderman Rossetti stated the contract which was effective July 1st was received in late October due to verbiage changes and clause changes which will be retro to July 1st, causing this group to back peddle to comply with the changes. Alderman Niedergang would also like an explanation.

**RESULT: APPROVED**

**FOLLOWUP:** Youth Services Committee

58. Order 202317 (ID:14990) By Ald. Heuston, and the Entire Board  
That the City Clerk invite Cambridge's Traffic and Parking Director to a meeting of this Board to discuss traffic changes in Inman Square and present any traffic studies and other data related to the impacts to surrounding Somerville neighborhoods.

Alderman Heuston received information from a constituent regarding traffic changes in Inman Square. No information or communication was received from Cambridge. This will limit the way you can enter the Lincoln Park area. She requested the Traffic Director from Cambridge appear before the Board, to explain this change and also why no communication was received.  
**RESULT: APPROVED**

59. Order 202318 (ID:14991) By Ald. Heuston, Rossetti  
That the Director of Traffic and Parking appear before this Board to discuss the issuance of business parking permits, especially between 5 PM and 3 AM, and the impact of those permits on residential streets.

Alderman Heuston would like the Director of Traffic and Parking to appear before the Board and explain the issuance of business parking permits.  
**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

60. Order 202319 (ID:14992) By Ald. Ballantyne  
That the Superintendent of Inspectional Services inspect 135 Hillsdale Road for an illegal rooming house.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee

61. Public Communication 202320 (ID:14993) Ed Marakovitz submitting comments re: #201843, Union Sq zoning.

**RESULT: PLACED ON FILE**  
**FOLLOWUP:** Land Use Committee

**ADJOURNMENT**

The meeting was Adjourned at 7:50 PM.



**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**REGULAR MEETING MINUTES**

November 10, 2016, 6:30 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 6:35 PM by Alderman At Large William A. White Jr.

Attendee Name	Title	Status	Arrived
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call 202321 (ID:15060) Call of the Roll.
- Alderman Heuston and the entire Board held a moment of silence for Harold MacEachern. Alderman Connolly held a moment of silence for Jonathan Mahoney, Dorothy Renault, Jim Burgholster and Joan Kiley. Alderman McLaughlin held a moment of silence for Jahmai Furtado-Cooper.

**RESULT: PLACED ON FILE**

2. Minutes 202322 (ID:15061) Approval of the Minutes of the Regular Meeting, October 13, 2016.
- RESULT: APPROVED**

**CITATIONS**

3. Citation 202324 (ID:15084) By Ald. Connolly, the Entire Board and the Mayor Commending the Somerville Road Runners, whose support was crucial in Somerville being named one of six Runner Friendly Communities nationwide.
- Alderman Connolly commended the Somerville Road Runners and received from them a plaque honoring the City.

**RESULT: APPROVED**

4. Citation 202323 (ID:15083) By Ald. Connolly, the Entire Board and the Mayor Commending John Ratzenberger, Patty Ross, and David Zucker, who are being recognized for their contributions to comedy at the Boston Comedy Festival at the Somerville Theater on November 19.

Alderman Connolly commended all three for their contributions to comedy. John Ratzenberger and David Zucker will be receiving a Lifetime Achievement Award. Patty Ross will be receiving the Comedian of the Year Award. All three will be present on November 19th at the Somerville Theatre to receive their awards.

**RESULT: APPROVED**

## PUBLIC HEARINGS

5. Public Communication 202235 (ID:14911) 138 voters requesting a Public Hearing on Community Benefits Agreements and their potential to address displacement and uphold community values.

President White opened the Public Hearing. Benny Wheat, former Chair of the Steering Committee of Union United, the organization that collected the signatures to call this Public Hearing, said that Union United is a broad-based coalition of residents, business owners and faith communities. Union Square development will affect all of us and enhance what is already here, but we are upset about the displacements that it is causing. We would all like to have a meaningful voice, to participate as equals in what affects our lives. A CBA (Community Benefits Agreement) is what will allow this to happen. We are requesting that the Board of Aldermen not approve the new Union Square Zoning without a CBA in place.

John Goldstein, Civic Engagement Campaign Director for Partnership for Working Families, then gave a slide presentation explaining the value of CBAs. All across the nation, low income displacement is rising due to development. CBA supporters are tax paying stakeholders and have a right to be included in the planning of these developments. The CBA communicates what kinds of jobs are being developed, how much green space is being allocated, etc. It's a legal contract between the community and the developer. Developers become strong advocates of CBAs because they make their projects better and unite the community for the project, with clear and measurable roles and responsibilities.

Other speakers then spoke. Bill Cavellini said zoning shapes only the physical aspects of new development. With current plans causing displacement to make way for new luxury residences, a CBA is needed. Kate Byrne is excited about the upcoming Green Line Extension, green space, and new jobs, but she is concerned about the cost of housing, so she supports a CBA. Ben Echevarria, Director of the Welcome Project, is concerned about citizens being displaced, and is in favor of a CBA. Shana Berger wants a three party CBA between the community, the city and the developer, to increase affordable housing and maintain garden space so it isn't turned into profit making parcels by the developer. Ed Halloran, President of the SMEA union, welcomes the opportunity of development but wants to insure that long time businesses survive during construction, and affordable housing is offered for those displaced. Union United's CBA does not leave any one group behind. Afruza Akther, recently resided in Union Square but was forced to leave due to a large rent increase which her Section 8 Voucher didn't cover. She wants a CBA to make sure affordable housing is



provided for families with Section 8. Dirce Silva, owner of Union Square Tailor, has been in business for eleven years. If rents continue to increase he will not be able to stay, so he supports a CBA to help small business. Father Richard Curran, of St. Joseph's, St. Catherine's, and St. Anne's, supports a CBA. Niran Khanal wants a CBA to help small businesses and longtime residents; his own rent increased 60% this past month. Van Hardy said a CBA will discourage "toxic" developers, and will hold the city and developer to a mutual accountability. Laurie Goldman spoke of the influence the CBA Board would have over developers if there were a CBA in place. Gary Trujillo said a CBA would preserve a feeling of community in Union Square. Catherine Rizos said a CBA can fight economic injustice and displacement. JT Scott, a developer with two commercial properties in Union Square, wants to see local businesses protected from rent spikes and displacement due to construction. Ann Camara said she wants a voice in what happens in Somerville. Nicole Dupre supports a CBA. Nia Dorsey spoke about the urban garden and its importance. She would like the Board to not vote on a zoning change until a CBA has been reached. Kenia Arbaiza said that a CBA would help those who don't feel they have a voice. Tori Antonino said a CBA would be a cornerstone for establishing trust amongst the community, the city, and developers, and said Green and Open Somerville supports it. Bill Shelton said the greatest benefit of a CBA is keeping the sense of community. Karen Narefsky, an organizer with the Somerville Community Corporation and a member of Union United, described who should be included on the CBA Board. With no other speakers, President White closed the Public Hearing.

Alderman Davis asked Ms. Narefsky about organizing a neighborhood council, and she responded that a democratic group has not yet been formed. Alderman Niedergang was concerned about when there might be agreement on the constitution of a neighborhood council. David Gibbs, Director of the Community Action Agency of Somerville and a Locus Strategy Leader, responded that a constitution was currently in the works. Alderman Heuston asked Mr. Gibbs if he was in agreement with a memo sent by the city's Economic Development Director, and he said that most of what he saw in that memo was not controversial, and he will work with the working group on a response. Mr. Wig Zamore explained that there should be a neighborhood council. President White thanked the citizens for their presentations.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Land Use Committee

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

- 6. Order By Ald. Ballantyne  
202325 That the Director of Constituent Services and the Superintendent of  
(ID:15016) Inspectional Services discuss the 311 calls and inspections related to 19  
Clarendon Avenue.

**RESULT: APPROVED**

**FOLLOWUP:** Public Health and Public Safety Committee

- |     |                                    |   |
|-----|------------------------------------|---|
| 7.  | Resolution<br>202326<br>(ID:15032) | <p>By Ald. Niedergang, and the Entire Board<br/>That the Administration present to this Board and to the Traffic Commission, a plan for creating “safety zones” and reducing the speed limit to 20 mph in as much of the city as is possible.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>Alderman Niedergang would like to create "safety zones" with speed limits of 20 mph as soon as possible.<br/> <b>RESULT:           APPROVED</b><br/> <b>FOLLOWUP:</b>   Traffic and Parking Committee</p> </div>   |
| 8.  | Order<br>202327<br>(ID:15033)      | <p>By Ald. Niedergang, and the Entire Board<br/>That the Director of Communications develop and report to this Board on outreach to encourage senior homeowners to apply for the property tax exemptions and deferrals to which they are entitled.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>Alderman Niedergang would like to publicize senior tax exempt options.<br/> <b>RESULT:           APPROVED</b></p> </div>  |
| 9.  | Order<br>202328<br>(ID:15034)      | <p>By Ald. Niedergang<br/>That the Director of Traffic and Parking finish striping the four crosswalks at both ends of Alpine and Vernon Streets.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p><b>RESULT:           APPROVED</b></p> </div>   |
| 10. | Order<br>202329<br>(ID:15035)      | <p>By Ald. Niedergang<br/>That the Director of SPCD work with MA DOT to finish pigeon-proofing the underside of the Lowell Street bridge.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p><b>RESULT:           APPROVED</b></p> </div>   |
| 11. | Order<br>202330<br>(ID:15036)      | <p>By Ald. Niedergang<br/>That the City Engineer install the curb cut at the Warwick Street elbow, by the Community Path Extension ramp, that was promised many years ago as part of the Maxwell’s Green development.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>Alderman Niedergang requested to waive the readings of items 11 through 14 and refer them to the Public Utilities and Works Committee. There being no opposition, the motion was approved.<br/> <b>RESULT:           APPROVED</b><br/> <b>FOLLOWUP:</b>   Public Utilities and Public Works Committee</p> </div> |
| 12. | Order<br>202331<br>(ID:15037)      | <p>By Ald. Niedergang<br/>That the City Engineer install curb cuts and sidewalk ramps at the two curbs by Maxwell’s Green at the intersection of Clyde and Warwick Streets.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p><b>RESULT:           APPROVED</b><br/> <b>FOLLOWUP:</b>   Public Utilities and Public Works Committee</p> </div>   |

- |   |  |
|---|--|
| <p>13. Order<br/>202332<br/>(ID:15038)</p>  | <p>By Ald. Niedergang<br/>That the City Engineer repair the curb cut and sidewalk ramp at the intersection of Murdock and Clyde Streets.</p>   |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP: Public Utilities and Public Works Committee</b></p> |  |
| <p>14. Order<br/>202333<br/>(ID:15039)</p>  | <p>By Ald. Niedergang, Heuston<br/>That the City Engineer repair the concrete on the pedestrian and bicycle ramp under the railroad bridge on Sacramento Street between Somerville Avenue and Miller Street. (3rd request)</p> |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP: Public Utilities and Public Works Committee</b></p> |  |
| <p>15. Order<br/>202334<br/>(ID:15043)</p>  | <p>By Ald. Heuston<br/>That the Commissioner of Public Works address the ongoing graffiti on the Sacramento Street underpass and use a product to cover graffiti more permanently, and improve the lighting there as well.</p> |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP: Public Utilities and Public Works Committee</b></p> |  |
| <p>16. Order<br/>202335<br/>(ID:15045)</p>  | <p>By Ald. Heuston<br/>That the Superintendent of Inspectional Services inspect 18 School Street for building and health code violations and contact the property owner to make necessary repairs.</p>                         |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP: Public Health and Public Safety Committee</b></p>   |  |
| <p>17. Order<br/>202336<br/>(ID:15046)</p>  | <p>By Ald. Heuston<br/>That the Superintendent of Inspectional Services inspect 44 Adrian Street for building and health code violations and contact the property owner to make necessary repairs.</p>                         |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP: Public Health and Public Safety Committee</b></p>   |  |
| <p>18. Order<br/>202337<br/>(ID:15044)</p>  | <p>By Ald. Heuston<br/>That the Director of Traffic and Parking issue tickets for vehicles parked at the fire hydrant on Lincoln Parkway.</p>  |
| <p><b>RESULT: APPROVED</b></p>  |  |

19. Order 202338 (ID:15042) By Ald. Heuston That the City Solicitor update this Board on actions taken regarding Globe Direct and its distribution in various neighborhoods.
- Alderman Heuston would like action taken again regarding Globe Direct.  
**RESULT: APPROVED**
20. Order 202339 (ID:15040) By Ald. Connolly, Rossetti, Sullivan, White Jr., Ballantyne That the Commissioner of Public Works inspect the tree between 143 and 147 Powder House Boulevard as a potential hazard.
- RESULT: APPROVED**
21. Order 202340 (ID:15041) By Ald. Connolly, Rossetti, Sullivan, White Jr., Davis That the Superintendent of Inspectional Services inspect 62 Lowden Avenue for contractors working on Sunday, in violation of their building permit, and take corrective action as necessary.
- Alderman Connolly was concerned about a contractor working on a Sunday at 62 Lowden Avenue.  
**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee
22. Order 202341 (ID:15047) By Ald. Sullivan, McLaughlin, Connolly, Rossetti, White Jr. That the Commissioner of Public Works request of the commuter rail operator that the trash behind 104 Gilman Street be removed.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee
23. Order 202342 (ID:15048) By Ald. McLaughlin That the Commissioner of Public Works collect the trash on Washington Street by Florence Street.
- Alderman McLaughlin requested to waive the readings of items 23 through 26, approve them, and refer item 26 to the Public Utilities and Works Committee. There being no opposition, the motion was approved.  
**RESULT: APPROVED**
24. Order 202343 (ID:15049) By Ald. McLaughlin That the Commissioner of Public Works replace the broken tree in the parking lot across from the Mount Vernon Restaurant.
- RESULT: APPROVED**
25. Order 202344 (ID:15050) By Ald. McLaughlin That the Commissioner of Public Works trim the tree at 11 Melvin Street.
- RESULT: APPROVED**

26. Order 202345 (ID:15051) By Ald. McLaughlin That the Commissioner of Public Works address the low hanging wires on Mount Vernon Street and Washington Street.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee

27. Order 202346 (ID:15052) By Ald. McLaughlin That the Director of Traffic and Parking consider adding Myrtle Street to the 20 MPH list through amendment of Article 14.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

28. Order 202347 (ID:15053) By Ald. McLaughlin That the Director of Traffic and Parking move the handicapped parking spot at 17 Myrtle Street to 15 Myrtle Street, where the resident resides.

Alderman McLaughlin requested to waive the readings of items 28 through 30 and approve them. There being no opposition, the motion was approved.

**RESULT: APPROVED**

29. Order 202348 (ID:15054) By Ald. McLaughlin That the Director of Traffic and Parking replace the permit parking sign at 19 Tufts Street.

**RESULT: APPROVED**

30. Order 202349 (ID:15055) By Ald. McLaughlin That the Director of Traffic and Parking display the DO NOT ENTER sign at Tufts and Washington Streets more prominently.

**RESULT: APPROVED**

31. Order 202350 (ID:15056) By Ald. McLaughlin That the Director of Traffic and Parking repaint the bike lanes on Washington Street.

Alderman McLaughlin requested to waive the readings of item 31 through 33 and approve them. There being no opposition, the motion was approved.

**RESULT: APPROVED**

32. Order 202351 (ID:15057) By Ald. McLaughlin That the Director of Traffic and Parking install a blinking SLOW sign at 240 Pearl Street.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

33. Order 202352 (ID:15058) By Ald. McLaughlin That the Superintendent of Inspectional Services inspect Rhode Island Avenue for rodents and bait appropriately.

**RESULT: APPROVED**  
**FOLLOWUP: Rodent Issues Special Committee**

34. Order 202353 (ID:15059) By Ald. McLaughlin That the Chief of Police and the Director of Traffic and Parking ticket vehicles parked illegally in the bus stops at 240 Pearl Street.

**RESULT: APPROVED**

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

35. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A. Committee Report 202354 (ID:15024) Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on November 7, 2016.

Alderman Heuston reported on the items discussed at the meeting. She introduced Brian MacMullin, who was recommended for promotion to Lieutenant in the Fire Department, and Keith O'Donnell and Jose Villagren, who were recommended for appointment to the Police Department, and all were sworn in by the City Clerk.  
**RESULT: APPROVED**

- B. Resolution 200709 (ID:13391) By Ald. McWatters That the Administration provide this Board's Committee on Confirmation of Appointments with a diversity breakdown of all boards and commissions and a plan to fill vacancies.

**RESULT: WORK COMPLETED**

- C. Resolution 201318 (ID:13978) By Ald. Niedergang, Ballantyne That the Administration inform this Board about how it is dealing with Board and Commission members whose terms have expired, in many cases months or even years previously.

**RESULT: WORK COMPLETED**

- D. Order 201784 (ID:14442) By Ald. McLaughlin, and the Entire Board That the Director of Personnel and the Director of Health appear before this Board to discuss the hiring of a Director of Commissions and meeting quorums for commissions.

**RESULT: WORK COMPLETED**

E.	Mayor's Request 201934 (ID:14525)	Requesting the appointment of Michael Lapiana to the position of Animal Control Officer in the Police Department.	<b>RESULT: APPROVED</b>
F.	Order 202100 (ID:14790)	By Ald. Niedergang, McLaughlin, Davis, Ballantyne, Lafuente, White Jr., McWatters That the Director of Personnel and the Manager of Diversity, Equity and Inclusion present a plan to this Board to fill the many vacancies on city boards, with an outreach plan to encourage applications by immigrants and people of color.	<b>RESULT: WORK COMPLETED</b>
G.	Mayor's Request 202215 (ID:14855)	Requesting the appointment of Keith M. O'Donnell to the Police Department as a Police Officer.	<b>RESULT: APPROVED</b>
H.	Mayor's Request 202216 (ID:14856)	Requesting the appointment of Ryan J. Cooney to the Police Department as a Police Officer.	<b>RESULT: APPROVED</b>
I.	Mayor's Request 202217 (ID:14858)	Requesting the appointment of Jose A. Villagran to the Somerville Police Department as a Police Officer.	<b>RESULT: APPROVED</b>
J.	Mayor's Request 202218 (ID:14853)	Requesting the Appointment of Carl E. Nelson to the Fire Department Reserve List.	<b>RESULT: APPROVED</b>
K.	Mayor's Request 202219 (ID:14896)	Requesting the appointment of Timothy Robertson to the Human Rights Commission.	<b>RESULT: APPROVED</b>
L.	Mayor's Request 202220 (ID:14898)	Requesting the appointment of Brie McLemore to the Human Rights Commission.	<b>RESULT: APPROVED</b>
M.	Mayor's Request 202221 (ID:14784)	Requesting the appointment of Martin Anthony Polignone to the Affordable Housing Trust Fund.	<b>RESULT: APPROVED</b>

N.	Mayor's Request 202222 (ID:14851)	Requesting the re-appointment of Thomas Mulhern to the Board of Assessors. <b>RESULT:      APPROVED</b>
O.	Mayor's Request 202246 (ID:14852)	Requesting the promotion of Brian MacMullin to Lieutenant in the Fire Department. <b>RESULT:      APPROVED</b>
P.	Mayor's Request 202248 (ID:14854)	Requesting the appointment of Josh McCann to the Fire Department Reserve List. <b>RESULT:      APPROVED</b>
Q.	Mayor's Request 202286 (ID:14929)	Requesting the appointment of Pooja Phaltankar as an Alternate Member to the Zoning Board of Appeals. <b>RESULT:      APPROVED</b>
R.	Mayor's Request 202287 (ID:14926)	Requesting the reappointment of Orsola Susan Fontano to the Zoning Board of Appeals. <b>RESULT:      APPROVED</b>
S.	Mayor's Request 202288 (ID:14928)	Requesting the reappointment of Danielle Fillis Evans to the Zoning Board of Appeals. <b>RESULT:      APPROVED</b>
T.	Mayor's Request 202289 (ID:14850)	Requesting the reappointment of Uma Murugan to the Community Preservation Committee. <b>RESULT:      APPROVED</b>
U.	Mayor's Request 202311 (ID:14985)	Requesting the appointment of Phil Ercolini to the Somerville Redevelopment Authority. <b>RESULT:      APPROVED</b>
V.	Mayor's Request 202312 (ID:14927)	Requesting the reappointment of Josh Safdie to the Zoning Board of Appeals. <b>RESULT:      APPROVED</b>



**36. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**

- |    |  |  |
|----|--|--|
| A. | Committee Report<br>202355<br>(ID:15020)     | Report of the Committee on Housing and Community Development, meeting on October 27, 2016.   |
|    |  | <p>Alderman Niedergang reported on the items discussed at the meeting. He spoke about Tufts turning wooden structures currently being used as offices into housing, and Tufts replied that they were not planning to do this in Somerville. The Committee feels that Tufts needs to provide more housing on campus, as their enrollment has gone from 4,000 to 5,200. The Committee also discussed updates to Somervision. There was discussion about the Zoning Board of Appeals, whose last-minutes agenda changes lead to people showing up to discuss an item that is not on the final agenda. Lastly, the Committee would like an update on the Winter Hill Star Market Site and the associated law suit.</p> <p><b>RESULT:           APPROVED AS AMENDED</b></p> <p><b>AMENDED:       #201837</b> was returned to Committee.</p> |
| B. | Order<br>198508<br>(ID:11089)                | By Ald. Niedergang<br>That the Director of SPCD (Transportation and Infrastructure) schedule with the Ward 5 Alderman a follow-up community meeting for March or April to report on safety improvements planned for the Lowell Street bridge area, since the Community Path Extension will open onto the Lowell Street bridge in the spring.   |
|    |  | <p><b>RESULT:           WORK COMPLETED</b></p>   |
| C. | Order<br>200514<br>(ID:13162)                | By Ald. Heuston, McWatters, Rossetti, Connolly, Sullivan, White Jr.<br>That the Director of SPCD inform this Board of a timeline and communication plan for the Union Square roadway and streetscape reconstruction, inclusive of changes to Webster Avenue and Prospect Street.   |
|    |  | <p><b>RESULT:           WORK COMPLETED</b></p>   |
| D. | Order<br>200515<br>(ID:13163)                | By Ald. Heuston<br>That the Director of SPCD update this Board on the impending reconstruction of Beacon Street, including the contractor, staging, residential communication, and design changes.   |
|    |  | <p><b>RESULT:           WORK COMPLETED</b></p>   |
| E. | Public Communication<br>200840<br>(ID:13462) | Tufts University submitting its Spring 2016 University Accountability report.  |
|    |  | <p><b>RESULT:           WORK COMPLETED</b></p>   |
| F. | Public Communication<br>201086<br>(ID:13681) | Harvard University submitting its Spring 2016 University Accountability report.  |
|    |  | <p><b>RESULT:           WORK COMPLETED</b></p>   |

- G. Order 201420 (ID:14085) By Ald. McLaughlin That the Commissioner of Public Works replace the grass in front of the East Somerville Library and ensure that the sprinklers are operational.

**RESULT: WORK COMPLETED**

- H. Officer's Communication 201571 (ID:14133) DPW Commissioner responding to various Board Orders submitted 5/12/16.

**RESULT: WORK COMPLETED**

**FOLLOWUP:** Public Utilities and Public Works Committee

- I. Order 201837 (ID:14495) By Ald. Davis That the Director SPCD report to this Board on the process to notify the public of late changes to Zoning Board of Appeals agendas including the agenda posted on the city's website.

**RESULT: REFERRED FOR DISCUSSION**

**FOLLOWUP:** Housing and Community Development Committee

37. LAND USE COMMITTEE

- A. Committee Report 202356 (ID:15022) Report of the Committee on Land Use, meeting as a Committee of the Whole on November 1, 2016.

Alderman Davis reported on the items discussed at the meeting. The Committee reviewed a fiscal analysis of the Union Square zoning proposal. Two motions were made during the meeting: one was to have the Law Department advise the Committee on the degrees to which changes to the proposed Union Square zoning would require a Public Hearing, and the second was to insert into the proposed Union Square zoning an amendment for formula businesses.

**RESULT: APPROVED**

- B. Order 202357 (ID:15103) By Ald. Heuston That the City Solicitor appear before the Land Use Committee to explain the threshold that would require a new notice and hearing.

**RESULT: APPROVED**

**FOLLOWUP:** Land Use Committee

- C. Order 202358 (ID:15104) By Ald. Niedergang That a formula business restriction be added to the Union Square zoning amendment.

**RESULT: APPROVED**

**FOLLOWUP:** Land Use Committee

**38. LEGISLATIVE MATTERS COMMITTEE**

- |                                       |   |
|---------------------------------------|---|
| A. Committee Report 202359 (ID:15023) | Report of the Committee on Legislative Matters, meeting on November 3, 2016.  |
|                                       | <p>Alderman Rossetti reported on the items discussed at the meeting. The Committee discussed the matter of redactions. They also spoke about developers that receive any form of public financial support, use responsive prevailing wage contractors that provide health insurance, worker's compensation, retirement benefits, etc. They requested the City Solicitor to draft language to amend ordinances 11-51 and 11-71 to require that all new building construction provide utilities that are underground. They also requested the Director of SPCD to report on plans for the Municipal Jobs Creation and Retention Trust Fund and Jobs Linkage Fee for new commercial development. Finally, they requested the City Solicitor to research the legality of the Condominium Conversion Ordinance.</p> <p><b>RESULT: APPROVED</b></p> |
| B. Order 201997 (ID:14658)            | <p>By Ald. Heuston, Rossetti<br/>That the City Solicitor draft language to amend Ordinances 11-51 and 11-71 to require that all new building construction provide utilities that are underground.</p>   |
|                                       | <p><b>RESULT: WORK COMPLETED</b><br/><b>AMENDED:</b> The item was severed. Work was Completed only with respect to amending Ordinance 11-71. The remainder of the item was returned to the Legislative Matters Committee as #202412.</p>  |
| C. Resolution 202039 (ID:14746)       | <p>By Ald. Rossetti<br/>That the Administration schedule a gathering of SPCD and Law Department personnel, Attorney DiGirolamo and Attorney Schacter, to discuss the Condominium Conversion Ordinance, and report the results in 4 weeks to the Committee on Legislative Matters, along with a recommendation for moving forward.</p>   |
|                                       | <p><b>RESULT: WORK COMPLETED</b></p>  |
| D. Order 202360 (ID:15017)            | <p>By Ald. Niedergang<br/>That the City Solicitor prepare a draft ordinance for jobs linkage fees.</p>  |
|                                       | <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Legislative Matters Committee</p>   |
| E. Order 202361 (ID:15018)            | <p>By Ald. Rossetti<br/>That the City Solicitor provide an opinion on inserting a fee in the proposed jobs linkage ordinance, prior to the next Nexus study being completed.</p>  |
|                                       | <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Legislative Matters Committee</p>   |

**39. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE**

- A. Committee Report 202362 (ID:15025) Report of the Committee on Public Health and Public Safety, meeting on November 9, 2016.

Alderman Connolly reported on the items discussed at the meeting. The Committee visited the Column Health Facility at 401 Highland Avenue to see the new and successful treatments being used for addiction. Alderman Rossetti commented that this was one of the best meetings she has attended, and said that three groups attended throughout the entire visit, the Foster Foundation, The Harrington Foundation and Save Our Somerville.

**RESULT: APPROVED**

**COMMUNICATIONS OF THE MAYOR**

40. Mayor's Request 202363 (ID:15066) Requesting that this Board convene in Executive Session to discuss collective bargaining issues with the Police Officers and Firefighters bargaining units.

The Board convened in Executive Session at 9:55 PM. No votes were taken in Executive Session, and the Session adjourned at 10:55 PM.

**RESULT: APPROVED. [UNANIMOUS]**

**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

41. Mayor's Request 202364 (ID:15065) Submitting for approval the Green Line Extension Project Participation Agreement, and conveying 3 side letters.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Board of Aldermen

42. Mayor's Request 202365 (ID:15086) Requesting an appropriation and authorization to borrow \$50,000,000 in a bond to pay costs related to the extension of the MBTA Green Line to Somerville.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Board of Aldermen

43. Mayor's Request 202366 (ID:15028) Requesting an appropriation and authorization to borrow \$1,245,340 in a bond for FY17 DPW capital equipment and vehicles.

Alderman Lafuente requested to waive the readings of items 43 through 53 and refer them to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

- |                                       |  |  |
|---------------------------------------|--|--|
| 44. Mayor's Request 202367 (ID:15062) | Requesting acceptance of a deed to 22-24 Cross Street East pursuant to Planning Board Decision 2013-05.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 45. Mayor's Request 202368 (ID:14998) | Requesting approval to enter into a contract of up to ten years for the services of an operator for the Hubway Bike Share program.   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 46. Mayor's Request 202369 (ID:15027) | Requesting approval of an interest rate reduction from 4% to 3% pursuant to MGL c59 s5 clause 41A for the senior property tax deferral.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 47. Mayor's Request 202370 (ID:15029) | Requesting approval of an interest rate reduction from 8% to 3% pursuant to MGL c59 s5 Clause 18A for the temporary hardship exemption.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 48. Mayor's Request 202371 (ID:14999) | Requesting the acceptance and appropriation of an additional \$120,000 from US2 Associates into the Union Square Stabilization and Revitalization Fund.                          | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 49. Mayor's Request 202372 (ID:15001) | Requesting an appropriation of \$120,000 from the Union Square Stabilization and Revitalization Fund for services in connection with the redevelopment of Union Square.          | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 50. Mayor's Request 202373 (ID:14994) | Requesting an appropriation of \$118,000 from the Trash Transfer Stabilization Fund for DEC-TAM to provide services to excavate and backfill contaminated soil on Poplar Street. | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |

- |  |  |
|--|--|
| 51. Mayor's Request 202374 (ID:14995)  | Requesting the appropriation of \$40,000 from the CPA Fund Open Space and Recreation Land Reserve budget to the Parks and Open Space Division for a Land Acquisition Study Fund.                     |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee   |  |
| 52. Mayor's Request 202375 (ID:15014)  | Requesting a transfer of \$32,704 from the Salary Contingency Salaries Account to the DPW Highway Wages Account to fund a Fleet Mechanic.  |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee   |  |
| 53. Mayor's Request 202376 (ID:15019)  | Requesting approval of a transfer of \$11,173 in the Assessing Department from the Salaries Account to the Professional and Technical Services Account, to mail a Property Tax Information postcard. |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee   |  |
| 54. Mayor's Request 202377 (ID:14996)  | Requesting acceptance of a \$6,802 grant with no match required, from Somerville Cambridge Elder Service to the Council on Aging for social programming.   |
| <b>RESULT: APPROVED</b>  |  |
| 55. Mayor's Request 202378 (ID:14997)  | Requesting acceptance of a \$4,828 grant with no match required, from Somerville Cambridge Elder Services to the Council on Aging for transportation.  |
| <b>RESULT: APPROVED</b>  |  |
| 56. Mayor's Request 202379 (ID:15007)  | Requesting the appointment of Cristina DeWeese to the Commission for Women.  |
| Alderman Heuston requested to waive the readings of items 56 and 57 and refer them to Committee. There being no opposition, the motion was approved. |  |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee                          |  |
| 57. Mayor's Request 202380 (ID:15009)  | Requesting the re-appointment of Daisy Monsalve to the Commission for Women.   |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee                          |  |

**COMMUNICATIONS OF CITY OFFICERS**

58. Officer's Communication 202381 (ID:15063) Assistant City Solicitor submitting a Home Rule Petition authorizing the city to borrow funds to pay for the Green Line Extension.
- |                  |                                    |
|------------------|------------------------------------|
| <b>RESULT:</b>   | <b>REFERRED FOR RECOMMENDATION</b> |
| <b>FOLLOWUP:</b> | Board of Aldermen                  |
59. Officer's Communication 202382 (ID:15002) Chief Assessor requesting to appear before this Board on November 22, 2016, for the Classification Public Hearing.
- |                |                 |
|----------------|-----------------|
| <b>RESULT:</b> | <b>APPROVED</b> |
|----------------|-----------------|
60. Officer's Communication 202383 (ID:14672) DPW Commissioner responding to various Board Orders submitted 10/26/16.
- Alderman Lafuente requested to waive the readings of items 60 through 62 and place them on file. There being no opposition, the motion was approved.
- |                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>PLACED ON FILE</b>                       |
| <b>FOLLOWUP:</b> | Public Utilities and Public Works Committee |
61. Officer's Communication 202384 (ID:15005) Traffic and Parking Director responding to Board Orders submitted 10/13/16.
- |                  |                               |
|------------------|-------------------------------|
| <b>RESULT:</b>   | <b>PLACED ON FILE</b>         |
| <b>FOLLOWUP:</b> | Traffic and Parking Committee |
62. Officer's Communication 202385 (ID:15006) Traffic and Parking Director responding to Board Orders submitted 9/13/16.
- |                |                       |
|----------------|-----------------------|
| <b>RESULT:</b> | <b>PLACED ON FILE</b> |
|----------------|-----------------------|
- NEW BUSINESS**
63. License/Permit 202386 (ID:15076) Public Event Permit, Project Radix Compliment Canvas, Seven Hills Park, Nov 5, 10AM-5PM (raindate Nov 6).
- Alderman Sullivan requested to waive the reading of item 63 and approve it. There being no opposition, the motion was approved.
- |                |                 |
|----------------|-----------------|
| <b>RESULT:</b> | <b>APPROVED</b> |
|----------------|-----------------|
64. License/Permit 202387 (ID:15077) Public Event Permit, ABC Signature Studios filming "Untitled Frankie Shaw Project," 337 Somerville Ave area, Nov 15, 4AM-11PM (raindate Nov 14).
- Alderman Sullivan requested to waive the readings of items 64 through 68 and refer them to Committee. There being no opposition, the motion was approved.
- |                  |                                    |
|------------------|------------------------------------|
| <b>RESULT:</b>   | <b>REFERRED FOR RECOMMENDATION</b> |
| <b>FOLLOWUP:</b> | Licenses and Permits Committee     |

65.	License/Permit 202388 (ID:15078)	Renewing Used Car Dealer License Class 2, CM Auto Sales, 39 Webster Ave.  <b>RESULT: REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Licenses and Permits Committee
66.	License/Permit 202389 (ID:15079)	Renewing Garage License, Inman Collision Center, 45 Webster Ave.  <b>RESULT: REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Licenses and Permits Committee
67.	License/Permit 202390 (ID:15080)	Renewing Garage License, DM Auto Services, 45 Webster Ave.  <b>RESULT: REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Licenses and Permits Committee
68.	License/Permit 202391 (ID:15081)	Renewing Garage License, JN Phillips Auto Glass, 47 Webster Ave.  <b>RESULT: REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Licenses and Permits Committee
69.	Public Communication 202392 (ID:15067)	Melissa Lowitz submitting comments re: #201843, Union Sq zoning.  Alderman Davis requested to waive the readings of items 69 through 76 and place them on file. There being no opposition, the motion was approved. <b>RESULT: PLACED ON FILE</b> <b>FOLLOWUP:</b> Land Use Committee
70.	Public Communication 202393 (ID:15068)	24 Action Network members submitting comments re: #201843, Union Sq zoning.  <b>RESULT: PLACED ON FILE</b> <b>FOLLOWUP:</b> Land Use Committee
71.	Public Communication 202394 (ID:15069)	12 Union Square business owners and 1 resident submitting comments re: #201843, Union Sq zoning.  <b>RESULT: PLACED ON FILE</b> <b>FOLLOWUP:</b> Land Use Committee
72.	Public Communication 202395 (ID:15070)	115 signers to a Chamber of Commerce petition submitting comments re: #201843, Union Sq zoning.  <b>RESULT: PLACED ON FILE</b> <b>FOLLOWUP:</b> Land Use Committee



- |     |   |   |  |
|-----|---|---|--|
| 73. | Public<br>Communication<br>202396<br>(ID:15071) | Green and Open Somerville submitting comments re: #201843, Union Sq zoning.   | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Land Use Committee            |
| 74. | Public<br>Communication<br>202397<br>(ID:15072) | Union Square Main Streets submitting comments re: #201843, Union Sq zoning.   | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Land Use Committee            |
| 75. | Public<br>Communication<br>202398<br>(ID:15073) | State Representative Denise Provost submitting comments re: #201843, Union Sq zoning.   | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Land Use Committee            |
| 76. | Public<br>Communication<br>202399<br>(ID:15074) | Wig Zamore submitting comments re: #201843, Union Sq zoning.  | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Land Use Committee            |
| 77. | Public<br>Communication<br>202400<br>(ID:15075) | Green and Open Somerville submitting comments re: a dark sky ordinance.<br><br>Alderman Davis requested to waive the reading of item 77 and place it on file. There being no opposition, the motion was approved. | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Legislative Matters Committee |

**SUPPLEMENTAL ITEMS**

- |     |                               |  |  |
|-----|-------------------------------|--|--|
| 78. | Order<br>202401<br>(ID:15085) | By Ald. Heuston, McWatters<br>That the City Solicitor draft an ordinance to regulate car rental businesses.  | <b>RESULT:</b> <b>APPROVED</b><br><b>FOLLOWUP:</b> Legislative Matters Committee |
| 79. | Order<br>202402<br>(ID:15087) | By Ald. Sullivan, McLaughlin, Connolly, Rossetti, White Jr.<br>That the Commissioner of Public Works repair the street light at 93 Flint Street.   | <b>RESULT:</b> <b>APPROVED</b>   |
| 80. | Order<br>202403<br>(ID:15088) | By Ald. Niedergang<br>That the Superintendent of Inspectional Services direct the Powderhouse Pub in Ball Square to pick up the many cigarette butts littering the sidewalk in front of their building on a daily basis. | <b>RESULT:</b> <b>APPROVED</b>   |

- |     |  |  |
|-----|--|--|
| 81. | Order<br>202404<br>(ID:15089)                      | By Ald. Rossetti<br>That the Director of Personnel and City Clerk together investigate how to legally report race and ethnicity data, and report back to this Board.   |
|     |  | <b>RESULT:           APPROVED</b>  |
| 82. | Mayor's<br>Request<br>202405<br>(ID:15090)         | Requesting the appropriation of \$60,629 from Unreserved Fund Balance ("Free Cash") to the Traffic and Parking Department Capital Vehicles Account to purchase a vehicle for street sign maintenance.  |
|     |  | Alderman Lafuente requested to waive the reading of item 82 and refer it to the Finance Committee. There being no opposition, the motion was approved.<br><b>RESULT:           REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee           |
| 83. | Mayor's<br>Request<br>202406<br>(ID:15092)         | Requesting approval to pay a prior year invoice totaling \$271.36 using available funds in the Traffic and Parking Department Postage Account to pay Pitney Bowes for postage supplies.  |
|     |  | <b>RESULT:           APPROVED</b>  |
| 84. | Mayor's<br>Request<br>202407<br>(ID:15091)         | Requesting approval to pay a prior year invoice totaling \$262.50 using available funds in the Traffic and Parking Department Repairs-Parking Meters Account to pay Parkeon for meter programming.   |
|     |  | <b>RESULT:           APPROVED</b>  |
| 85. | Officer's<br>Communication<br>202408<br>(ID:15031) | Assistant City Solicitor submitting an amendment to Ordinance 11-71(a) regarding the transmission of intelligence by electricity, telegraph, television, or otherwise.   |
|     |  | See #201997 for discussion.<br><b>RESULT:           ORDINANCE ORDAINED. [UNANIMOUS]</b><br><b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne                                       |
| 86. | Officer's<br>Communication<br>202409<br>(ID:15095) | Planning Board conveying its recommendations re: #200787, a Zoning Amendment to establish a minimum mixed use ratio.   |
|     |  | Alderman Davis requested to waive the readings of items 86 and 87 and refer them to the Land Use Committee. There being no opposition, the motion was approved.<br><b>RESULT:           REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Land Use Committee |

87. Officer's Communication 202410 (ID:15094) Planning Board conveying its recommendations re: #201843, a proposed Zoning Amendment for Union Square.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP: Land Use Committee**

88. Officer's Communication 202411 (ID:15093) DPW Commissioner responding to various Board Orders submitted this evening, 11/10/16.

Alderman McWatters requested to waive the reading of item 88 and place it on file. There being no opposition, the motion was approved.  
**RESULT: PLACED ON FILE**  
**FOLLOWUP: Public Health and Public Safety Committee**  
**Public Utilities and Public Works Committee**

**LATE ITEMS**

89. Order 202412 (ID:15105) By Ald. Heuston, Rossetti That the City Solicitor draft language to amend Ordinance 11-51 to require that all new building construction provide utilities that are underground.

This item was created when #201997 was severed by the Committee on Legislative Matters and this portion was returned to the Committee.  
**RESULT: APPROVED**  
**FOLLOWUP: Legislative Matters Committee**

90. Order 202413 (ID:15098) By Ald. Connolly, Rossetti, Sullivan, White Jr., McWatters That the Director of Traffic and Parking post appropriate NO PARKING signage for the 25th Annual High School Craft Fair on Saturday, November 26, 2016.

**RESULT: APPROVED**

91. Order 202414 (ID:15099) By Ald. Heuston That the City Solicitor draft an amendment to the zoning ordinance related to the location of utilities for new construction and alterations to existing buildings, per the attached document.

**RESULT: WITHDRAWN**

92. Order 202415 (ID:15100) By Ald. Heuston That the City Engineer require the developer of 12 Beacon Place to repave the entire roadway.

**RESULT: APPROVED**

93. Order By Ald. Ballantyne  
202416 That the Superintendent of Recreation update this Board on the number of  
(ID:15101) youth served, by program and gender, since Spring 2016.

**RESULT: APPROVED**  
**FOLLOWUP: Youth Services Committee**

94. License/Permit Amending Garage License, Sullivan Tire, 263 Beacon Street, seeking to open  
202417 for business on Sunday, November 27, from 7AM to 5:30PM.  
(ID:15102)

**RESULT: APPROVED**

#### **ADJOURNMENT**

The meeting was Adjourned at 11:00 PM.

**City of Somerville, Massachusetts  
Matters of Business of the Board of Aldermen**

**SPECIAL MEETING MINUTES**

November 17, 2016, 7:00 PM  
Aldermanic Chambers  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:00 PM by Alderman At Large William A. White Jr.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call                      Call of the Roll.  
202418  
(ID:15106)

<b>RESULT:            PLACED ON FILE</b>
--

**CITATIONS**

**PUBLIC HEARINGS**

2. Mayor's Request 202364 (ID:15065)                      Submitting for approval the Green Line Extension Project Participation Agreement, and conveying 3 side letters.

<p>Mayor Curtatone described the GLX Project Participation Agreement. The GLX will provide fiscal sustainability, social equity, public health and safety sustainability. The State has made it clear that the GLX cannot move forward without municipal contributions. The future of the GLX is now in our hands. The Mayor said the Project Participation Agreement sets forth the scenarios where the City will be reimbursed for its contributions. A force account will be created to hold the City's contribution and ensure that it only goes to the GLX and nothing else. It also sets forth the payment schedule, which is generally five equal installments of \$10 million starting in 2018, depending on the start of construction and other factors. The proposed Home</p>
---

Rule Petition enables the City to borrow to contribute to the GLX Project, and affords more favorable borrowing terms.

Transportation Director Brad Rawson described MA DOT's pre-bid workshop with a couple of hundred in attendance. MA DOT's goal is to protect FTA funds and obtain qualified bids with cost control mechanisms in place. He said the Scope side letter memorializes the provision of easements to construct and operate Green Line stations and facilities across Union Square and Gilman Square. It also delivers meaningful public safety and environmental relief for the City.

Mayor Curtatone said that development associated with the GLX will generate \$140 million in cumulative property tax revenue over ten years, with new growth of \$83 million, much of it commercial. Without the GLX this number drops to \$59 million. By 2027, the GLX will have shifted almost 2% of the tax burden from the residential to the commercial sector. The goal is to capture at least \$25 million from development partners over the life of the borrowing. The City will take on more debt with these and other projects but in the end it will pay off. The \$50 million bond will account for a very small amount of the average tax bill, starting at \$5 annually and increasing over time to an estimated \$141. Alderman Ballantyne asked how residential value increases were forecast. City Assessor Marc Levy said that an average 3% increase per year was used, except for a 4% increase in areas less than a half-mile from a GLX station. President White stated his concern about what the average taxpayer would be paying ten years from now. Alderman Lafuente wanted to know what the estimated 3% increase was based on, and Mr. Levey said it was based on the average over the last twenty fiscal years. Alderman Connolly asked how Union Square zoning ties in with the GLX. The Mayor stated it's all connected; the City needs development, zoning, infrastructure and GLX investments to all come together. Alderman Connolly questioned the timeline. The Mayor said December 8 is the deadline for the vote. Alderman Connolly also wanted to know the format for collecting developer contributions. The Mayor stated they are currently looking into a per square foot formula. Mr. Rawson said the City intends to reach all developers who are building in GLX areas: not only Union Square, but also Brickbottom, Boynton Yards, and other areas near stations. President White asked how many DIFs are being contemplated and in what amounts for the Union Square area. Mr. Rawson said information was previously presented talking about the potential of a two phase borrowing. President White again asked for the actual amounts of each DIF that would be proposed. Mr. Rawson responded that in the Union Square area the numbers range up to \$70 million, which includes underground utility construction (to alleviate flooding) and surface improvements. At this time, there are no other specific DIFs planned. The Mayor confirmed that there are no hard answers on how many, how much. Alderman Heuston commented that Boynton Yards is due for an overlay and the Mayor responded that there is absolutely developer interest there. Alderman Niedergang requested to see what we need to borrow for Somerville High School, to see a big picture of the City's debt and debt service obligations.

Other speakers then spoke. Joseph Bolduc said he is 74 years old and is always promised that taxes will go down with development, but his taxes have gone up 25% - that's \$60,000 - in one year. What will the average person in Union Square pay once their property doubles and triples in value?

This will eliminate all older people on fixed incomes. Jim McGinnis said he was a long-time advocate for the GLX, and spoke about the benefits it would bring to Union Square. Max Morrow advocated for the Community Path. Katie Gradowski spoke about a Community Benefits Agreement and the need for a clear and established frame work for how the benefits will be negotiated. Barbara Steiner supported the GLX but feels the cost will price out a lot of people with property tax increases. Karen Narefsky supported public transportation as an investment in infrastructure, but wants a clear plan for paying for these improvements and a plan for preventing displacement. Rand Wilson spoke of the Assembly Square development and the promises of local jobs that never happened. He urged that local employees be hired for Union Square development. Lynn Weissman argued for the Community Path. Ulysses Lateiner said that originally the City was supposed to pay nothing and now we are expected to pay \$50 million, and since construction costs are never what they are budgeted for, will the price escalate again? Wig Zamore agreed that the \$50 million was very unfair, but feels the GLX is needed to increase employment. Tori Antonino encouraged the Board to prioritize the Community Path, and said it was appalling that US2 didn't contribute to the sewer system upgrade in Union Square. Dave Ahouse supported the GLX and the Bond but was concerned by the amount demanded of the City. David Ahlbacht wanted less residential and more upper story commercial development. Stephen Mackey reminded the Board that public transportation is not coming to Somerville, but is actually coming back to Somerville, and he supports the GLX. Tom Bent noted that the GLX is important for both Somerville and Boston. He said the Chamber of Commerce Board of Directors has unanimously endorsed the project. Claudia Murrow said she doesn't live in a transit oriented district but will still have to pay for the GLX. She said the largest beneficiary is US2. Gerard Roy said a large group of people won't be able to stay in Somerville, and he's concerned about the high rise buildings that will transform the area. Ellen Reiser supported the project but was enraged that the MBTA cut parts of the Community Path. With no other speakers, President White closed the Public Hearing. This Public Hearing was held open for written testimony through Monday, November 28.

**RESULT: LAID ON THE TABLE**

- 3. Mayor's Request 202365 (ID:15086) Requesting an appropriation and authorization to borrow \$50,000,000 in a bond to pay costs related to the extension of the MBTA Green Line to Somerville.

**RESULT: LAID ON THE TABLE**

- 4. Officer's Communication 202381 (ID:15063) Assistant City Solicitor submitting a Home Rule Petition authorizing the city to borrow funds to pay for the Green Line Extension.

**RESULT: LAID ON THE TABLE**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

**COMMUNICATIONS OF THE MAYOR**

**COMMUNICATIONS OF CITY OFFICERS**

**NEW BUSINESS**

**SUPPLEMENTAL ITEMS**

**LATE ITEMS**

5. Public Linda Bohan submitting comments re: #202364, the Mayor's proposed Green  
Communication Line Extension Project Participation Agreement.  
202419  
(ID:15115)
- |                |                       |
|----------------|-----------------------|
| <b>RESULT:</b> | <b>PLACED ON FILE</b> |
|----------------|-----------------------|

**ADJOURNMENT**

The meeting was Adjourned at 9:05 PM.



**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**REGULAR MEETING MINUTES**

November 22, 2016, 7:00 PM  
Aldermanic Chambers, City Hall, 93 Highland Avenue  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:00 PM by Alderman At Large William A. White Jr.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call                      Call of the Roll.

202423  
(ID:15134)

Alderman Rossetti held a moment of silence for Judy Smith. Alderman McWatters held a moment of silence for Francis Schragie. Alderman Connolly held a moment of silence for Rusty Miller. Alderman Ballantyne held a moment of silence for Sophie Bremis.

**RESULT:                      PLACED ON FILE**

2. Minutes                      Approval of the Minutes of the Regular Meeting, October 26, 2016.

202424  
(ID:15135)

**RESULT:                      APPROVED**

**CITATIONS**

3. Citation                      By Ald. White Jr., the Entire Board and the Mayor

202425                      Commending Police Officers Christine Bork, Robert Hartsgrove, Alan  
(ID:15158)                      Monaco, and Tyler Sousa, winners of the Alexander McQuestion Police  
Officer of the Year Award presented by American Legion Post 19.

**RESULT:                      APPROVED**

4. Citation 202426 (ID:15159) By Ald. White Jr., the Entire Board and the Mayor Commending Firefighter Thomas Coppola, winner of the Thomas Chetham Firefighter of the Year Award presented by American Legion Post 19.

**RESULT: APPROVED**

**PUBLIC HEARINGS**

5. Grant of Location 202427 (ID:15160) Submitted by Comcast to install 244 feet of conduit in Washington Street and Inner Belt Road, from Pole 358/3 to a point of pickup at the rear of 30 Washington Street.

The President opened the public hearing. Dave Flewelling with Comcast spoke about the details of work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

6. Grant of Location 202428 (ID:15161) Submitted by Eversource to install 9 feet of conduit in Beacon Street from Pole 142/31 to a point of pickup at 53 Kent Street.

The President opened the public hearing. Jacqueline Duffy with Eversource spoke about the details of work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

7. Grant of Location 202429 (ID:15162) Submitted by Eversource to relocate joint-owned Pole 150/3 at 16-18 Greene Street about 10 feet north, to provide for a new driveway at 18 Greene Street.

The President opened the public hearing. Jacqueline Duffy with Eversource spoke about the details of work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

8. Officer's Communication 202430 (ID:15113) Chief Assessor's Classification Hearing Report regarding the adoption of Tax Levy Percentages for FY17, including a minimum residential factor and a residential exemption.

The President opened the public hearing. Chief Assessor Marc Levey presented information about property taxes in Somerville. FY17 is a State required revaluation year, which means a comprehensive review of all property values as well as the methods used to determine those values. Most taxpayers will see a light to moderate increase in taxes. The cycle of revaluation is changing statewide: it had been every three years but it will now be every five years. But in Somerville, because of DOR scheduling problems, the next revaluation will be in four years, in FY21; the one after that will be in FY26. The minimum residential factor is 87.1953; that's the minimum amount the residential sector must contribute under state law. President White explained "classification" which allows the city to tax commercial property at a different, higher rate than residential property. Mr. Levey described parcel counts and assessed value changes, and said that FY18 condos will overtake two-family homes as the predominant residential land use in Somerville. Last year,

residential properties were about \$11.2 billion in taxable value; this year they are just under \$12.7 billion, a 13% increase. Alderman Rossetti asked why commercial parcels went down in FY17, and Mr. Levy responded that there are always a few parcels that change from one designation to another. Alderman Lafuente asked for the assessment of the Partner's Building, and Mr. Levy said it was \$80 million based on the building permit value since the building is not yet complete. Alderman Heuston questioned whether taxes would be higher on a two unit condo building or a two family home, and Mr. Levy stated that while condo units sell for higher prices, a two family home can only have one residential exemption, but when condo'ed, it can have two. Discussion continued about the city's districts and their respective average values. President White explained the two items the Board will be voting on tonight: the residential exemption and the tax classification. He said that the time to control taxes is budget time, when the Board approves how much money the city will spend/need to collect. Mr. Levey said the FY17 levy limit is about \$137 million. The proposed levy limit is about \$1 million less at \$136 million. This is the most excess levy capacity the city has had in 14 years. Alderman Heuston asked Mr. Levy to explain the Temporary Hardship Tax Exemption. Mr. Levy explained that this exemption is based on three conditions; infirmity, age and income. No one would ever be exempted entirely, as the law states that you must pay at least 10%. The exemption is limited to three consecutive years, i.e., military service, illness or extended unemployment. Alderman Heuston and Alderman Niedergang feel that there should be more advertisement of this so more people would take advantage of it.

Other speakers then spoke. John O'Brien noticed on the website that his property value increased \$50,000. He is concerned about his tax bill. James Bossi said Somerville residents are facing some big bills, i.e. the high school, sewer system improvements, the GLX, etc. He has been a resident for 25 years and would like to see some austerity. Claudia Murrow expressed her disappointment that the Board approves everything the Mayor asks for. She said city taxes are just sky-rocketing. With no other speakers, the President closed the public hearing.

Two motions were approved by Roll Call vote:

1. That this Board adopts a minimum residential factor of 87.1953, the legal minimum for the City of Somerville for FY2017.
2. That this Board accepts the provisions of Chapter 59, Section 5c approving a residential exemption of 35% of average assessed value for owner occupied properties for FY2017.

**RESULT:**            **APPROVED. [UNANIMOUS]**  
**AYES:**             Connolly, Rossetti, Sullivan, White Jr., McLaughlin,  
                             Heuston, McWatters, Lafuente, Niedergang, Davis,  
                             Ballantyne

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

- |   |                               |   |
|---|-------------------------------|---|
| 9.  | Order<br>202431<br>(ID:15118) | By Ald. Niedergang<br>That the Director of Traffic and Parking work with her counterpart in Medford to improve the intersection of Broadway, Albion and Winchester Streets, where there is no signage or street markings.               |
| <p style="margin: 0;">Alderman Niedergang said the intersection was unsafe and hopes that improvements can be made in cooperation with the Medford Traffic and Parking Department.</p> <p style="margin: 0;"><b>RESULT:       APPROVED</b></p> <p style="margin: 0;"><b>FOLLOWUP:   Traffic and Parking Committee</b></p> |                               |   |
| 10.   | Order<br>202432<br>(ID:15119) | By Ald. Niedergang<br>That the Director of SPCD permanently remove the bicycle corral on Highland Avenue at the Armory, as it is hardly used and takes up several parking spaces.   |
| <p style="margin: 0;"><b>RESULT:       APPROVED</b></p>   |                               |   |
| 11.   | Order<br>202433<br>(ID:15120) | By Ald. Niedergang<br>That the Director of SPCD install two more U-shaped bicycle parking posts on the sidewalk at the Armory.  |
| <p style="margin: 0;"><b>RESULT:       APPROVED</b></p>   |                               |   |
| 12.   | Order<br>202434<br>(ID:15121) | By Ald. Niedergang<br>That the Director of SPCD install two U-shaped bicycle parking posts on the sidewalk on the south side of Highland Avenue between Porter and Conwell Streets.   |
| <p style="margin: 0;"><b>RESULT:       APPROVED</b></p>   |                               |   |
| 13.   | Order<br>202435<br>(ID:15117) | By Ald. Niedergang<br>That the Superintendent of Inspectional Services intensify rodent control around Magoun Square, particularly on Norwood Avenue and Lowell Street, and report to the Ward 5 Alderman by December 8 with an update. |
| <p style="margin: 0;"><b>RESULT:       APPROVED</b></p> <p style="margin: 0;"><b>FOLLOWUP:   Rodent Issues Special Committee</b></p>  |                               |   |
| 14.   | Order<br>202436<br>(ID:15116) | By Ald. Niedergang<br>That the Superintendent of Inspectional Services bait the sewer at 22 Conwell Street.   |
| <p style="margin: 0;"><b>RESULT:       APPROVED</b></p> <p style="margin: 0;"><b>FOLLOWUP:   Rodent Issues Special Committee</b></p>  |                               |   |

15. Order 202437 (ID:15123) By Ald. Sullivan, Niedergang, Connolly, Rossetti, White Jr. That the Superintendent of Inspectional Services bait the sewers on Albion and Hudson Streets between Lowell and Central Streets.

**RESULT: APPROVED**  
**FOLLOWUP: Rodent Issues Special Committee**

16. Order 202438 (ID:15124) By Ald. Sullivan, Niedergang, Connolly, Rossetti, White Jr. That the Superintendent of Inspectional Services bait the sewers at the corner of Highland Avenue and Lowell Street.

**RESULT: APPROVED**  
**FOLLOWUP: Rodent Issues Special Committee**

17. Order 202439 (ID:15125) By Ald. Sullivan, McLaughlin, Connolly, Rossetti, White Jr. That the Superintendent of Inspectional Services bait the sewers on Wesley, Dana, and Wigglesworth Streets.

**RESULT: APPROVED**  
**FOLLOWUP: Rodent Issues Special Committee**

18. Order 202440 (ID:15122) By Ald. Sullivan That the Superintendent of Inspectional Services consider using dry ice for rodent control and report the findings to this Board.

Alderman Sullivan would like to explore the use of dry ice which actually suffocates the rodents.

**RESULT: APPROVED**  
**FOLLOWUP: Rodent Issues Special Committee**

19. Communication 202441 (ID:15112) By Ald. Rossetti Reporting on the High School Building Committee meeting of November 14, 2016.

Alderman Rossetti reported on the SHS building plans. A vote has to be made by December 20 to finalize the package for the School Board.

**RESULT: PLACED ON FILE**

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

20. CAUCUS OF THE 2017 BOARD

- A. Committee Report 202442 (ID:15110) Report of the Caucus of the 2017 Board of Aldermen, meeting on November 22, 2016.

In a non-binding vote, Alderman White was elected President of the Board for 2017, and Alderman Ballantyne was elected Vice President.

**RESULT: PLACED ON FILE**

21. FINANCE COMMITTEE

- |   |  |
|---|--|
| A. Committee Report<br>202443<br>(ID:15128) | Report of the Committee on Finance, meeting on November 21, 2016.<br><br>Alderman Lafuente reported on the items discussed at the meeting. He said they approved \$6,700,000 in bonding for water and sewer rehabilitation, which will be paid for by the Enterprise Fund, not the city budget. The committee also approved a new fire pump for \$544,000 and new vehicles for the DPW and other departments for \$1,200,000.<br><b>RESULT: APPROVED</b> |
| B. Mayor's Request<br>197339<br>(ID:9872)   | Requesting that the City-owned portion of 163 Glen Street be declared available for disposition.<br><br><b>RESULT: APPROVED. [UNANIMOUS]</b><br><b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne  |
| C. Mayor's Request<br>202212<br>(ID:14842)  | Requesting acceptance of a \$26,500 Grant from MA Dept. of Environmental Protection to the DPW for recycling dividends from the Sustainable Materials Recovery Program.<br><br><b>RESULT: APPROVED</b>   |
| D. Mayor's Request<br>202213<br>(ID:14819)  | Requesting acceptance of a \$16,300 grant from the MA Cultural Council to the Arts Council for ArtsUnion programming.<br><br><b>RESULT: APPROVED</b>   |
| E. Mayor's Request<br>202214<br>(ID:14820)  | Requesting acceptance of a \$9,109 Customer Experience in the Digital Age grant from the MA Board of Library Commissioners to the Libraries to provide customer service and technology training for library staff.<br><br><b>RESULT: APPROVED</b>  |
| F. Mayor's Request<br>202244<br>(ID:14922)  | Requesting an appropriation and authorization to borrow \$4,200,000 in a bond for Water Main Rehabilitation and Replacement.<br><br><b>RESULT: APPROVED. [UNANIMOUS]</b><br><b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne  |
| G. Mayor's Request<br>202245<br>(ID:14921)  | Requesting an appropriation and authorization to borrow \$2,500,000 in a bond for Sewer Main Rehabilitation and Replacement.<br><br><b>RESULT: APPROVED. [UNANIMOUS]</b><br><b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne  |

- |    |                                   |  |  |
|----|-----------------------------------|--|--|
| H. | Mayor's Request 202281 (ID:14679) | Requesting an appropriation and authorization to borrow \$544,182 in a bond for the Fire Department's purchase of a Fire Pumper.   | <b>RESULT:</b> <b>APPROVED. [UNANIMOUS]</b><br><b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne |
| I. | Mayor's Request 202283 (ID:14941) | Requesting approval of a transfer of \$23,295 in the Information Technology Dept, from the Personnel Services Account to the Professional & Technical Services Account, to fund an outside contractor to program Network Switches. | <b>RESULT:</b> <b>APPROVED</b>   |
| J. | Mayor's Request 202366 (ID:15028) | Requesting an appropriation and authorization to borrow \$1,245,340 in a bond for FY17 DPW capital equipment and vehicles.   | <b>RESULT:</b> <b>APPROVED. [UNANIMOUS]</b><br><b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne |
| K. | Mayor's Request 202367 (ID:15062) | Requesting acceptance of a deed to 22-24 Cross Street East pursuant to Planning Board Decision 2013-05.  | <b>RESULT:</b> <b>APPROVED. [UNANIMOUS]</b><br><b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne |
| L. | Mayor's Request 202368 (ID:14998) | Requesting approval to enter into a contract of up to ten years for the services of an operator for the Hubway Bike Share program.   | <b>RESULT:</b> <b>APPROVED</b>   |
| M. | Mayor's Request 202369 (ID:15027) | Requesting approval of an interest rate reduction from 4% to 3% pursuant to MGL c59 s5 clause 41A for the senior property tax deferral.  | <b>RESULT:</b> <b>APPROVED</b>   |
| N. | Mayor's Request 202370 (ID:15029) | Requesting approval of an interest rate reduction from 8% to 3% pursuant to MGL c59 s5 Clause 18A for the temporary hardship exemption.  | <b>RESULT:</b> <b>APPROVED</b>   |

- |                                      |  |   |
|--------------------------------------|--|---|
| O. Mayor's Request 202371 (ID:14999) | Requesting the acceptance and appropriation of an additional \$120,000 from US2 Associates into the Union Square Stabilization and Revitalization Fund.  | <p><b>RESULT:</b>      <b>APPROVED. [UNANIMOUS]</b></p> <p><b>AYES:</b>        Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p> |
| P. Mayor's Request 202372 (ID:15001) | Requesting an appropriation of \$120,000 from the Union Square Stabilization and Revitalization Fund for services in connection with the redevelopment of Union Square.                                | <p><b>RESULT:</b>      <b>APPROVED. [UNANIMOUS]</b></p> <p><b>AYES:</b>        Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p> |
| Q. Mayor's Request 202373 (ID:14994) | Requesting an appropriation of \$118,000 from the Trash Transfer Stabilization Fund for DEC-TAM to provide services to excavate and backfill contaminated soil on Poplar Street.                       | <p><b>RESULT:</b>      <b>APPROVED</b></p>  |
| R. Mayor's Request 202375 (ID:15014) | Requesting a transfer of \$32,704 from the Salary Contingency Salaries Account to the DPW Highway Wages Account to fund a Fleet Mechanic.  | <p><b>RESULT:</b>      <b>APPROVED</b></p>  |
| S. Mayor's Request 202376 (ID:15019) | Requesting approval of a transfer of \$11,173 in the Assessing Department from the Salaries Account to the Professional and Technical Services Account, to mail a Property Tax Information postcard.   | <p><b>RESULT:</b>      <b>APPROVED</b></p>  |
| T. Mayor's Request 202405 (ID:15090) | Requesting the appropriation of \$60,629 from Unreserved Fund Balance ("Free Cash") to the Traffic and Parking Department Capital Vehicles Account to purchase a vehicle for street sign maintenance.  | <p><b>RESULT:</b>      <b>PLACED ON FILE</b></p>  |
| U. Order 202444 (ID:15172)           | By Ald. McLaughlin<br>That the Superintendent of Inspectional Services and the Commissioner of Public Works clean the building at 22-24 Cross Street East, bait for rodents, and replace the shingles. | <p><b>RESULT:</b>      <b>APPROVED</b></p> <p><b>FOLLOWUP:</b>    Rodent Issues Special Committee</p>   |



22. LICENSES AND PERMITS COMMITTEE

- |   |   |
|---|---|
| A. Committee Report<br>202445<br>(ID:15126) | Report of the Committee on Licenses and Permits, meeting on November 15, 2016.  |
|   | <p>Alderman Sullivan reported on the items discussed at the meeting. The Committee considered, amended and approved several licenses and permits.</p> <p><b>RESULT: APPROVED</b></p>  |
| B. Order<br>201025<br>(ID:13660)            | <p>By Ald. Heuston</p> <p>That the Supervisor of Inspectional Services issue fines to Alewife Automotive, 395 Alewife Brook Parkway, for each day that they exceed their permitted number of vehicles.</p>  |
|   | <p><b>RESULT: WORK COMPLETED</b></p>  |
| C. License/Permit<br>202069<br>(ID:14726)   | New Used Car Dealer Class 2 License, 28 Motorsports Inc., 486R Columbia Street, 4 cars inside, 5 outside.   |
|   | <p><b>RESULT: APPROVED AS AMENDED</b></p> <p><b>AMENDED:</b> Approved for 2 vehicles outside and no vehicles inside.</p>  |
| D. License/Permit<br>202300<br>(ID:14975)   | New Mobile Food Vendor License, Bus Stop Cafe.  |
|   | <p><b>RESULT: APPROVED</b></p>  |
| E. License/Permit<br>202387<br>(ID:15077)   | Public Event Permit, ABC Signature Studios filming "Untitled Frankie Shaw Project," 337 Somerville Ave area, Nov 15, 4AM-11PM (raindate Nov 14).  |
|   | <p><b>RESULT: PLACED ON FILE</b></p>  |
| F. License/Permit<br>202388<br>(ID:15078)   | Renewing Used Car Dealer License Class 2, CM Auto Sales, 39 Webster Ave.  |
|   | <p><b>RESULT: APPROVED WITH CONDITIONS</b></p> <p><b>CONDITIONS:</b> Approved for 30 vehicles outside, for 30 days only. Applicant must submit a surveyor's plot plan showing the property lines and a site plan showing the parking layout within 30 days.</p> <p>Note that this location has been designated an acquisition/disposition parcel under the Union Square Revitalization Plan, and renewal of this license is not automatic. For further information, contact the city's Planning Department at 617-625-6600 x2500.</p> |

G. License/Permit 202389 (ID:15079) Renewing Garage License, Inman Collision Center, 45 Webster Ave.

<p><b>RESULT:</b>           <b>APPROVED WITH CONDITIONS</b></p> <p><b>CONDITIONS:</b> Approved for 7 vehicles inside and 2 outside, for 30 days only.</p> <p>Garage door must be kept closed except when vehicles enter or exit.</p> <p>Note that this location has been designated an acquisition/disposition parcel under the Union Square Revitalization Plan, and renewal of this license is not automatic. For further information, contact the city's Planning Department at 617-625-6600 x2500.</p>
--

H. License/Permit 202390 (ID:15080) Renewing Garage License, DM Auto Services, 45 Webster Ave.

<p><b>RESULT:</b>           <b>APPROVED WITH CONDITIONS</b></p> <p><b>CONDITIONS:</b> Approved for 9 vehicles inside and 2 outside, for 90 days only.</p> <p>Note that this location has been designated an acquisition/disposition parcel under the Union Square Revitalization Plan, and renewal of this license is not automatic. For further information, contact the city's Planning Department at 617-625-6600 x2500.</p>
---

I. License/Permit 202391 (ID:15081) Renewing Garage License, JN Phillips Auto Glass, 47 Webster Ave.

<p><b>RESULT:</b>           <b>APPROVED WITH CONDITIONS</b></p> <p><b>CONDITION:</b> Note that this location has been designated an acquisition/disposition parcel under the Union Square Revitalization Plan, and renewal of this license is not automatic. For further information, contact the city's Planning Department at 617-625-6600 x2500.</p>
---

23. OPEN SPACE, ENVIRONMENT AND ENERGY SPECIAL COMMITTEE

A. Committee Report 202446 (ID:15127) Report of the Special Committee on Open Space, Environment and Energy, meeting as a Committee of the Whole on November 15, 2016.

<p>Alderman Ballantyne reported on the items discussed at the meeting. There was a Public Hearing on athletic field hours and the use of artificial turf vs. Grass turf. The demand for playing fields is growing.</p> <p><b>RESULT:</b>           <b>APPROVED</b></p>
--

**COMMUNICATIONS OF THE MAYOR**

24. Mayor's Request 202447 (ID:15096) Requesting approval of MGL c59 s5K to increase the maximum abatement amount for the senior work-off from \$1,000 to \$1,500.

<p><b>RESULT:</b>           <b>APPROVED</b></p>
---

- |                                       |  |  |
|---------------------------------------|--|--|
| 25. Mayor's Request 202448 (ID:15131) | Requesting an appropriation of \$1,292,519 in Parking Meter Receipts to reduce the FY2017 Tax Levy.  | <p>Alderman Rossetti asked Mr. Bean about the money for the Traffic Department to purchase a new vehicle and why this money doesn't come from parking receipts. Mr. Bean responded that it could, but that money is needed for crosswalk and line painting.</p> <p><b>RESULT: APPROVED</b></p>         |
| 26. Mayor's Request 202449 (ID:15133) | Requesting an appropriation of \$470,434 from Unreserved Fund Balance ("Free Cash") to the Reserve for Authorized Snow and Ice Amortization Account to fund the FY2017 portion of the deficit. | <p><b>RESULT: APPROVED</b></p>   |
| 27. Mayor's Request 202450 (ID:15129) | Requesting an appropriation of \$400,000 from the Overlay Surplus declared by the Board of Assessors to reduce the FY2017 Tax Levy.  | <p><b>RESULT: APPROVED</b></p>   |
| 28. Mayor's Request 202451 (ID:15114) | Requesting the appropriation of \$31,819 from excess FY17 CPA Fund revenue to the CPA Fund Budgeted Reserve.   | <p><b>RESULT: APPROVED</b></p>   |
| 29. Mayor's Request 202452 (ID:15008) | Requesting the appointment of Kat Rutkin to the Commission for Women.  | <p>Alderman Heuston requested to waive the readings of items 29 through 32 and refer them to Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p> |
| 30. Mayor's Request 202453 (ID:15130) | Requesting the re-appointment of Katherine M. Wallace to the Commission for Women.   | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>   |
| 31. Mayor's Request 202454 (ID:15010) | Requesting the re-appointment of Marlana Erdos to the Commission for Women.  | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>   |

32. Mayor's Request 202455 (ID:15011) Requesting the re-appointment of Melissa Alfone to the Commission for Women.
- |                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>REFERRED FOR RECOMMENDATION</b>                           |
| <b>FOLLOWUP:</b> | Confirmation of Appointments and Personnel Matters Committee |

### COMMUNICATIONS OF CITY OFFICERS

33. Officer's Request 202456 (ID:15157) City Clerk requesting approval to release three sets of Executive Session minutes as described within.
- |   |                 |
|---|-----------------|
| The Board voted to release 3 Executive Session minutes. |                 |
| <b>RESULT:</b>  | <b>APPROVED</b> |
34. Officer's Communication 202457 (ID:15030) Assistant City Solicitor responding to #201905 with a draft ordinance to extend protections for trees on city-owned property.
- |   |                                    |
|---|------------------------------------|
| Alderman Rossetti requested to waive the readings of items 34 and 35, send 34 to the Committee on Legislative Matters and place 35 on file. There being no opposition, the motion was approved. |                                    |
| <b>RESULT:</b>  | <b>REFERRED FOR RECOMMENDATION</b> |
| <b>FOLLOWUP:</b>  | Legislative Matters Committee      |
35. Officer's Communication 202458 (ID:15003) Traffic and Parking Director responding to Board items approved at the 10/13/16 meeting.
- |                |                       |
|----------------|-----------------------|
| <b>RESULT:</b> | <b>PLACED ON FILE</b> |
|----------------|-----------------------|

### NEW BUSINESS

36. License/Permit 202459 (ID:15163) Public Event Permit, Union Square Main Streets Holiday Stroll, Union Square Plaza, Dec 10, 10AM-4:30PM.
- |  |                 |
|--|-----------------|
| Alderman Sullivan requested to waive the readings of items 36 through 56 and approve them. There being no opposition, the motion was approved. |                 |
| <b>RESULT:</b>   | <b>APPROVED</b> |
37. License/Permit 202460 (ID:15164) Public Event Permit, Arts Council Illuminations Tour, City Hall Concourse and citywide, Dec 17, 3:30-10:30PM (snow emergency Dec 18).
- |                |                 |
|----------------|-----------------|
| <b>RESULT:</b> | <b>APPROVED</b> |
|----------------|-----------------|
38. License/Permit 202461 (ID:15154) New Drainlayer's License, Colantonio Inc.
- |                |                 |
|----------------|-----------------|
| <b>RESULT:</b> | <b>APPROVED</b> |
|----------------|-----------------|
39. License/Permit 202462 (ID:15155) New Drainlayer's License, Rykor Concrete and Civil.
- |                |                 |
|----------------|-----------------|
| <b>RESULT:</b> | <b>APPROVED</b> |
|----------------|-----------------|

40.	License/Permit 202463 (ID:15156)	Renewing Drainlayer's License, Celiberti Realty.	<b>RESULT: APPROVED</b>
41.	License/Permit 202464 (ID:15150)	Sign/Awning Permit, Pokeworks, 261 Elm St, 1 flat sign and 1 blade sign.	<b>RESULT: APPROVED</b>
42.	License/Permit 202465 (ID:15139)	Renewing Used Car Dealers License Class 2, Motorcycles and More, 109 Bailey Rd.	<b>RESULT: APPROVED</b>
43.	License/Permit 202466 (ID:15140)	Renewing Used Car Dealers License Class 2, Master Used Cars, 121 Prospect St.	<b>RESULT: APPROVED</b>
44.	Withdrawn 202467 (ID:15141)	Withdrawn.	<b>RESULT: WITHDRAWN</b>
45.	License/Permit 202468 (ID:15142)	Renewing Used Car Dealers License Class 2, United Motors, 188 Broadway.	<b>RESULT: APPROVED</b>
46.	License/Permit 202469 (ID:15143)	Renewing Used Car Dealers License Class 2, Union Gulf, 231 Washington St.	<b>RESULT: APPROVED</b>
47.	License/Permit 202470 (ID:15144)	Renewing Used Car Dealers License Class 2, Executive Auto Leasing and Sales, 30 Medford St.	<b>RESULT: APPROVED</b>
48.	License/Permit 202471 (ID:15145)	Renewing Used Car Dealers License Class 2, DM Auto Body, 48 Joy St.	<b>RESULT: APPROVED</b>
49.	License/Permit 202472 (ID:15148)	Renewing Used Car Dealers License Class 2, Webster Auto Sales, 61 Prospect St.	<b>RESULT: APPROVED</b>
50.	License/Permit 202473 (ID:15149)	Renewing Used Car Dealer's License Class 2, Mystic Auto Sales, 712 Mystic Ave.	<b>RESULT: APPROVED</b>

- |     |   |  |
|-----|---|--|
| 51. | License/Permit<br>202474<br>(ID:15147)          | Renewing Used Car Dealers License Class 3, Ed's Used Auto Parts, 516 Columbia St.<br><br><b>RESULT:        APPROVED</b>  |
| 52. | License/Permit<br>202475<br>(ID:15146)          | Renewing Used Car Dealers License Class 3, Nissenbaum Auto Parts, 480 Columbia St.<br><br><b>RESULT:        APPROVED</b>   |
| 53. | License/Permit<br>202476<br>(ID:15138)          | Renewing Used Car Dealers License Class 3, Nissenbaum Auto Parts, 0 Windsor St.<br><br><b>RESULT:        APPROVED</b>  |
| 54. | License/Permit<br>202477<br>(ID:15151)          | Renewing Garage License, Brazil Auto Repair, 621 Somerville Ave.<br><br><b>RESULT:        APPROVED</b>   |
| 55. | License/Permit<br>202478<br>(ID:15152)          | Renewing 2015-16 Garage License, Brazil Auto Repair, 621 Somerville Ave.<br><br><b>RESULT:        APPROVED</b>   |
| 56. | License/Permit<br>202479<br>(ID:15153)          | Renewing Automatic Amusement Devices License, Cuisine En Locale, 156 Highland Ave.<br><br><b>RESULT:        APPROVED</b>   |
| 57. | Public<br>Communication<br>202480<br>(ID:15165) | West Somerville Neighborhood School PTA submitting comments re: WSNS playground spaces.<br><br>Alderman Niedergang requested to waive the reading of item 57 and refer it to the Housing and Community Development Committee. There being no opposition, the motion was approved.<br><b>RESULT:        PLACED ON FILE</b><br><b>FOLLOWUP:    Housing and Community Development Committee</b> |
| 58. | Public<br>Communication<br>202481<br>(ID:15166) | Fr. Richard Curran submitting comments re: #202235, a Community Benefits Agreement for Union Sq.<br><br>Alderman Davis requested to waive the readings of items 58 through 59 and refer them to the Land Use Committee. There being no opposition, the motion was approved.<br><b>RESULT:        PLACED ON FILE</b><br><b>FOLLOWUP:    Land Use Committee</b>                                |

59. Public Communication 202482 (ID:15167) Evan Cook submitting comments re: #202235, a Community Benefits Agreement for Union Sq.

**RESULT: PLACED ON FILE**  
**FOLLOWUP: Land Use Committee**

**SUPPLEMENTAL ITEMS**

60. Order 202483 (ID:15168) By Ald. Connolly, Davis  
That the Commissioner of Public Works notify the MBTA of inoperable street lamps on the Davis Square Busway.

**RESULT: APPROVED**

61. Order 202484 (ID:15169) By Ald. Connolly, Davis  
That the Commissioner of Public Works repair the loose or missing bricks on both sides of Elm Street from Day Street to Grove Street.

**RESULT: APPROVED**

62. Order 202485 (ID:15175) By Ald. Sullivan  
That the City Clerk add the following condition to all business licenses issued at acquisition/disposition parcels pursuant to the Union Square Revitalization Plan.

Alderman Sullivan commented that this language is needed for several parcels in Union Square.

**RESULT: APPROVED**

63. Mayor's Request 202486 (ID:15171) Requesting the adoption of the 2016 Update of the Hazard Mitigation Plan.

**RESULT: APPROVED**

64. Mayor's Request 202487 (ID:15180) Requesting approval of the dedication of Lincoln Park as Public Open Space.

Alderman Lafuente requested to waive the readings of items 64 through 66 and refer 64 to the Legislative Matters Committee and 65 and 66 to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP: Legislative Matters Committee**

65. Mayor's Request 202488 (ID:15137) Requesting the appropriation of \$250,000 from Unreserved Fund Balance ("Free Cash") to the Law Department Legal Services Account to fund additional outside legal counsel services.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP: Finance Committee**

- |   |   |  |
|---|---|--|
| 66. Mayor's Request<br>202489<br>(ID:15021)         | Requesting the appropriation of \$150,000 from Unreserved Fund Balance ("Free Cash") to the Heath & Human Services Professional and Technical Services Account to contract with Teen Empowerment for youth development. | <p><b>RESULT:</b>            <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>      Finance Committee</p>   |
| 67. Mayor's Request<br>202490<br>(ID:15176)         | Requesting the appropriation of \$50,629 from Unreserved Fund Balance ("Free Cash") to the Traffic and Parking Department Capital Vehicles Account to purchase a vehicle for street sign maintenance.                   | <p><b>RESULT:</b>            <b>APPROVED</b></p>   |
| 68. Officer's Communication<br>202491<br>(ID:15170) | Director of Capital Projects responding to #200065 and #202158 re: the city's Inflow and Infiltration policy.   | <p>Alderman Lafuente requested to waive the reading of item 68 and refer it to the Finance Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT:</b>            <b>PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b>      Finance Committee</p>  |
| 69. License/Permit<br>202492<br>(ID:15173)          | Renewing Used Car Dealer License Class 2, CM Auto Sales, 39 Webster Ave.  | <p>Alderman Sullivan requested to waive the readings of items 69 and 70 and refer to Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT:</b>            <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>      Licenses and Permits Committee</p>                                  |
| 70. License/Permit<br>202493<br>(ID:15174)          | Renewing Garage License, Inman Collision Center, 45 Webster Ave.  | <p><b>RESULT:</b>            <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>      Licenses and Permits Committee</p>  |
| 71. Public Communication<br>202494<br>(ID:15178)    | Danielle Dupre submitting comments re: #202235, a Community Benefits Agreement for Union Sq.  | <p>Alderman Davis requested to waive the readings of item 71 and 72 and refer item 71 to the Land Use Committee and item 72 to the Legislative Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT:</b>            <b>PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b>      Land Use Committee</p> |
| 72. Public Communication<br>202495<br>(ID:15179)    | Tori Antonino submitting comments re: a dark sky ordinance.   | <p><b>RESULT:</b>            <b>PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b>      Legislative Matters Committee</p>  |



73. Public Communication 202496 (ID:15181) Matt Griesbach submitting comments re: #202267, to consider limiting residential parking passes for developments that request parking space relief.
- Alderman Davis requested to waive the reading of item 73 and refer it to the Traffic and Parking Committee. There being no opposition, the motion was approved.
- RESULT: PLACED ON FILE**  
**FOLLOWUP:** Traffic and Parking Committee

**LATE ITEMS**

74. Resolution 202497 (ID:15182) By Ald. Ballantyne That the Superintendent of Schools share plans with the Ward 7 Alderman to mitigate the negative student enrollment at the West Somerville Neighborhood School caused by the proposed Clarendon/North Street Public Housing project.
- RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee

75. Order 202498 (ID:15185) By Ald. Ballantyne That the Superintendent of Inspectional Services provide the Ward 7 Alderman with a list of fines issued in relation to 35-37 Barton Street.
- RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee

76. Order 202499 (ID:15186) By Ald. Ballantyne That the Superintendent of Inspectional Services update the Ward 7 Alderman regarding the inspection of 135 Hillside Road as an illegal rooming house.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee

77. Resolution 202500 (ID:15187) By Ald. Niedergang That the Administration report to this Board on outreach efforts to seniors who are home owners, to help them take advantage of property tax exemptions and deferral opportunities.
- RESULT: APPROVED**  
**FOLLOWUP:** Finance Committee

**ADJOURNMENT**

The meeting was Adjourned at 10:00 PM.



**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**SPECIAL MEETING MINUTES**

December 1, 2016, 7:30 PM  
Aldermanic Chambers, City Hall, 93 Highland Avenue  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:45 PM by Alderman At Large William A. White Jr.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
John M. Connolly	Alderman At Large	Absent	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Absent	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call Call of the Roll.

202501  
(ID:15188)

Alderman McWatters and President White held a moment of silence for Josephine Alibrandi. Alderman Ballantyne held a moment of silence for Vincenza Moreno. Alderman Sullivan held a moment of silence for Mark Haley.

**RESULT: PLACED ON FILE**

**CITATIONS**

**PUBLIC HEARINGS**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

**UNFINISHED BUSINESS**

2. Mayor's Request 202364 (ID:15065) Submitting for approval the Green Line Extension Project Participation Agreement, and conveying 3 side letters.

The Mayor updated the Board on his meeting with Green Line Extension Program Director John Dalton. The GLX team held an Industry Forum on November 16 in response to the recent RFI, attended by approximately 150 industry representatives who are interested in participating in the project. The procurement process is underway with a notice to proceed expected around February, 2018. The MBTA and Mass DOT still has to finish assembling their team. Also the Feds must complete a risk analysis, and whatever risks are flagged will have to be captured by contingency funds. Then the Feds can release their billion dollars. President White asked the Mayor what has been formally approved. Transportation Director Brad Rawson said the Mass DOT recently authorized about \$5 million in starter monies. Total funds available include \$996 million of MA Special Transit Bonds, \$150 million of flexed funds from the Boston Region MPO, and the contributions of Cambridge and Somerville. He requested the Board's support for this unprecedented financial commitment for a State transit project, because of Somerville's need for a reliable transit system. 25% of residents don't own a vehicle; when complete, 85% of residents will be within walking distance of rapid transportation. Chief Assessor Mark Levy spoke about the GLX Revenue Projection Summary done by RKG, which determined that there will be \$2.3 billion in new value created over the next 10 years. The Aldermen discussed the details of the financing and projections, and their impact on property tax bills. Finance Director Ed Bean said if the Home Rule Petition is filed and passes, the City could potentially go 5 years before having a principal payment due. Without it, a principal payments would begin in 2020. Alderman McWatters asked if there are any projections to lower the debt service by the sale of assets, and Mr. Bean responded that those numbers are still being vetted with the consultant. Alderman Rossetti said the cost of the High School project is still unknown; the actual figure should be known in February. Assistant City Solicitor Eileen McGettigan explained the Project Participation Agreement and the three side letters, which obligate the City to pay \$50 million and the State to construct the GLX. If the State does not go through with the project, the City's money will be refunded, and if construction comes in under budget, the City will be refunded 66% and Cambridge, 33%. Ms. McGettigan explained that the BOA must approve the Project Participation Agreement committing \$50 million, while the side letters can just be signed by the Mayor. One side letter allows the City to interconnect with certain drainage facilities constructed for the GLX. Director of Capital Projects and Planning Rob King explained that the Interconnection Agreement allows connections that will provide flood relief for Union Square, which will reduce the amount of infrastructure the City needs to build. Another side letter updates some prior MOUs; one result is that the Homans Building will now be partly, not completely, demolished. The final side letter expresses Mass DOT's commitment to support the City's Home Rule Petition for bonding.

**RESULT: LAID ON THE TABLE**

3. Mayor's Request 202365 (ID:15086) Requesting an appropriation and authorization to borrow \$50,000,000 in a bond to pay costs related to the extension of the MBTA Green Line to Somerville.

**RESULT: LAID ON THE TABLE**

4. Officer's Communication 202381 (ID:15063) Assistant City Solicitor submitting a Home Rule Petition authorizing the city to borrow funds to pay for the Green Line Extension.

**RESULT: LAID ON THE TABLE**

**REPORTS OF COMMITTEES**

**COMMUNICATIONS OF THE MAYOR**

**COMMUNICATIONS OF CITY OFFICERS**

**NEW BUSINESS**

**SUPPLEMENTAL ITEMS**

**LATE ITEMS**

**ADJOURNMENT**

The meeting was Adjourned at 9:55 PM.



**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**SPECIAL MEETING MINUTES**

December 6, 2016, 7:00 PM  
Aldermanic Chambers, City Hall, 93 Highland Avenue  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:05 PM by Alderman At Large William A. White Jr.

Attendee Name	Title	Status	Arrived
John M. Connolly	Alderman At Large	Absent	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call                      Call of the Roll.  
202502  
(ID:15189)

<b>RESULT:            PLACED ON FILE</b>
--

**CITATIONS**

**PUBLIC HEARINGS**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

**UNFINISHED BUSINESS**

2. Mayor's Request  
202364  
(ID:15065)                      Submitting for approval the Green Line Extension Project Participation Agreement, and conveying 3 side letters.

<p>Chief Assessor Mark Levey presented the Board with information requested from the last meeting, projecting taxes over the next 10 years for the average two-family home with the residential exemption. President White explained that East Somerville, with the lowest assessed valuation citywide of \$525,000, will go up in 10 years to \$747,000. The Union Square area will go from \$688,000 to \$980,000. Winter Hill will go from \$491,000 to \$699,000. Over the course of a decade people may pay an increase of \$2,000 in taxes.</p>
---

He added that using East Somerville as an example, taxes would increase this year by \$3, next year \$9, then \$19, \$42, \$70, \$110, and, in 2024, \$158. In other parts of the City with higher valuations, taxes would be more. The debt exclusion on the High School does not hit until 2022-2023. Alderman McLaughlin said developers should contribute to the GLX to reduce the tax burden on homeowners. Mayor Curtatone stated the goal for proposed developer contributions is \$25 million. Transportation Director Brad Rawson said that to capture \$25 million from the private sector would require about \$2.50 per square foot of new growth. Economic Development Director Tom Galligani said that RKG Associates' study on the GLX identified 10.4 million square feet of developable area to occur around the transformational areas. Cambridge is receiving half of its municipal contribution from developers, and Somerville expects to do the same. Finance Director Ed Bean spoke about \$2 million from the sale of the Powder House School, and said the city may be able to apply it to the \$50 million contribution. Alderman Rossetti thanked him for his work, and said she would submit a Resolution on this idea. Mr. Levy said that the portion of a tax bill that would be applied to the bond for a two family house would start at \$5 in FY19 and increase to \$141 in FY27 and beyond. Mr. Bean said his debt projections estimated the FY27 budget at \$322,211,049, about 50% more than the current budget. Resident Lee Auspitz was sponsored to address the Board, and pointed out that when Mass DOT cut from the GLX the portion that would have run from Tufts to Route 16, it reprogrammed only the \$152 million in federal flex funds, and pulled back its own \$38 million contribution. Mass DOT leveraged the federal funds with the Somerville/Cambridge contribution instead, and has not committed its freed-up \$38 million to the project. Also, while the MBTA rushed to put its maintenance facility in front of the queue, the recent cutbacks have reduced its cost by 60% and its land footprint by 50%. This frees up a lot of money and land. Federal regulations are clear that excess property prematurely withdrawn from service must be returned to the tax rolls, and can be retained only with special permission. He urged city officials to stay on top of these two matters. Alderman Heuston said that Tufts would be benefiting from the GLX and should contribute to it along with private developers. Alderman Lafuente agreed, and President White suggested he submit a Resolution asking the Mayor to negotiate additional payments in lieu of taxes from Tufts, for the benefits they will receiving.

**RESULT: LAID ON THE TABLE**

- 3. Mayor's Request 202365 (ID:15086) Requesting an appropriation and authorization to borrow \$50,000,000 in a bond to pay costs related to the extension of the MBTA Green Line to Somerville.

**RESULT: LAID ON THE TABLE**

- 4. Officer's Communication 202381 (ID:15063) Assistant City Solicitor submitting a Home Rule Petition authorizing the city to borrow funds to pay for the Green Line Extension.

**RESULT: LAID ON THE TABLE**



**REPORTS OF COMMITTEES**

**COMMUNICATIONS OF THE MAYOR**

**COMMUNICATIONS OF CITY OFFICERS**

**NEW BUSINESS**

**SUPPLEMENTAL ITEMS**

**LATE ITEMS**

5. Public Lee Auspitz submitting comments re: #202364, the Mayor's proposed Green  
Communication Line Extension Project Participation Agreement.  
202503

(ID:15266)

<b>RESULT:</b>	<b>PLACED ON FILE</b>
----------------	-----------------------

**ADJOURNMENT**

The meeting was Adjourned at 9:30 PM.



**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**REGULAR MEETING MINUTES**

December 8, 2016, 7:00 PM  
Aldermanic Chambers, City Hall, 93 Highland Avenue  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:05 PM by Alderman At Large William A. White Jr.

Attendee Name	Title	Status	Arrived
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call 202504 (ID:15231) Call of the Roll.  

Alderman Rossetti held a moment of silence for Frank DelBorgo. Alderman Connolly held a moment of silence for Marie White.  
**RESULT: PLACED ON FILE**
  
2. Minutes 202505 (ID:15232) Approval of the Minutes of the Regular Meeting, November 10, 2016.  

**RESULT: APPROVED**

**CITATIONS**

3. Citation 202506 (ID:15082) By Ald. Ballantyne, Heuston, the Entire Board and the Mayor Commending the Dormition of the Virgin Mary Greek Orthodox Church, on the momentous occasion of its 100th anniversary.  

Alderman Ballantyne presented the Citation to Father Konstantinos Manetas, on the occasion of the Church's 100th anniversary. Father Konstantinos expressed his gratitude for this recognition.  
**RESULT: APPROVED**

- |  |  |
|--|--|
| 4. Citation<br>202507<br>(ID:15233)  | By Ald. Connolly, the Entire Board and the Mayor<br>Commending Robert Collins for the 12 years of dedicated service he has provided the City as Chief Labor Counsel. |
| <p>The Board and Mayor Curtatone presented the Citation to Robert Collins, and he expressed his gratitude.</p> <p><b>RESULT:        APPROVED</b></p> |  |
| 5. Citation<br>202508<br>(ID:15234)  | By Ald. The Entire Board<br>Commending Alderman William A. White, Jr., for his distinguished service as President of this Board in 2016.                             |
| <p><b>RESULT:        APPROVED</b></p>  |  |
| 6. Citation<br>202509<br>(ID:15235)  | By Ald. The Entire Board<br>Commending Alderman Katjana Ballantyne for her distinguished service as Vice President of this Board in 2016.                            |
| <p><b>RESULT:        APPROVED</b></p>  |  |

## PUBLIC HEARINGS

### ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

- |   |  |
|---|--|
| 7. Order<br>202510<br>(ID:15198)  | By Ald. Rossetti<br>That the City Solicitor draft a Home Rule Petition allowing residents who purchase a home from an absentee landlord the ability to claim residential tax exemption from the date of purchase.                    |
| <p><b>RESULT:        APPROVED</b></p> <p><b>FOLLOWUP:</b> Legislative Matters Committee</p>   |  |
| 8. Order<br>202511<br>(ID:15199)  | By Ald. Rossetti<br>That the City Solicitor advise this Board of its ability to not allow absentee landlords the continued benefit of the residential tax exemption at the time of purchase from a residential tax exempt homeowner. |
| <p><b>RESULT:        APPROVED</b></p> <p><b>FOLLOWUP:</b> Legislative Matters Committee</p>   |  |
| 9. Communication<br>202512<br>(ID:15197)  | By Ald. Rossetti<br>Reporting on the November 28, 2016 meeting of the High School Building Committee.  |
| <p>Alderman Rossetti reported that the Committee selected Suffolk Construction as Construction Manager. On December 12 the Committee will go over the project line by line, trying to reduce costs. On December 20 it will finally vote on the project. On January 4, it will present the project to the MSBA. On February 12 the Authority will review the project in a public meeting. The vote for the Bond will come before this Board in February.</p> <p><b>RESULT:        PLACED ON FILE</b></p> |  |

10. Order 202513 (ID:15218) By Ald. Connolly, Sullivan, Rossetti, White Jr., Davis  
That the City Clerk request that the MBTA remedy the broken street lamps on the Davis Square busway.

Alderman Connolly said he has made numerous calls to have the lights fixed to no avail. It has been dark for the last four weeks now. The President directed that a copy go to the State Delegation asking for their intervention.

**RESULT: APPROVED**

11. Order 202514 (ID:15219) By Ald. Niedergang  
That the Director of Traffic and Parking replace the broken pop-up Caution sign in the crosswalk at Central and Vernon Streets.

**RESULT: APPROVED**

12. Order 202515 (ID:15220) By Ald. Niedergang  
That the Commissioner of Public Works cause the responsible utility companies to raise or move the low-hanging wires that cross Benton Road between numbers 75, 76 and 79. (second request)

**RESULT: APPROVED**

**FOLLOWUP:** Public Health and Public Safety Committee

13. Order 202516 (ID:15221) By Ald. Niedergang  
That the Chief Assessor report to this Board about past and planned outreach to make seniors, veterans and other qualified homeowners aware of exemptions and deferrals that could ease their property tax burden, along with numerical goals, for FY17 to FY20.

Alderman Niedergang requested the Chief Assessor report to the Board about past and planned outreach to make seniors aware of programs that are out there for them.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee

14. Order 202517 (ID:15222) By Ald. Sullivan, McLaughlin, Connolly, Rossetti, White Jr.  
That the Commissioner of Public Works repair the street light at 93 Flint Street.

**RESULT: APPROVED**

15. Order 202518 (ID:15223) By Ald. Sullivan, Lafuente, Connolly, Rossetti, White Jr.  
That the Commissioner of Public Works repair the latch on the tot lot playground at Grimmons Park.

**RESULT: APPROVED**

16. Communication By Ald. White Jr.  
202519 In his capacity as President, cancelling the Regular meeting of this Board that  
(ID:15236) was scheduled for December 22, 2016.

**RESULT: PLACED ON FILE**

### UNFINISHED BUSINESS

17. Mayor's Request  
202364 Submitting for approval the Green Line Extension Project Participation  
(ID:15065) Agreement, and conveying 3 side letters.

Intergovernmental Affairs Director Tim Snyder presented material to answer the questions that were raised at the previous meeting. Alderman Niedergang said the Board finally received a list of all debts the City expects to have, except for unscheduled Capital Projects which are discretionary. The list shows that the maximum percentage of debt to budget over the next 10 years is 8.6%. He said it's quite a significant increase in debt. Finance Director Ed Bean had stated that 10% was the maximum the City could carry, and added that the debt exclusion vote will mitigate it. There is also the potential sale of properties, and the city will be avidly seeking more money from the State to assist with these projects. Mayor Curtatone said the administration has been responsible and conservative in its financial projections. Alderman Davis said that his vote in favor will come with an expectation that the City will work with the State delegation on value capture measures. Alderman Heuston said she was optimistic that the Board and administration would be able to mitigate the burden on taxpayers. Alderman Sullivan said the project will be good for jobs creation, the environment, local flooding, etc., and he will vote in favor of it. Alderman Rossetti said the project was important to the economics and future of the City. Alderman McLaughlin said he was originally going to vote against it because of displacement, tax burdens, and the unfairness of burdening the city on a State transportation project. He now votes yes, but wants to be sure that the City shifts the financial burden to people who can afford it the most. Alderman Connolly stated this is a deal we have to live with, and he's pleased that so much infrastructure will be repaired. Alderman McWatters feels that transportation should be funded by the State, not the City, but said that the City need this Green Line. Alderman Niedergang stated he is voting yes on this project, for its health benefits, jobs, and improved public transportation. Alderman Lafuente stated that Somerville will benefit from this project more than any other city. Alderman Ballantyne doesn't agree with the \$50 million extortion from the State, but agreed that there are a great number of benefits to come. Alderman White thanked his colleagues for their due diligence. He said if the Board doesn't vote for this, rapid transit will never come to Somerville, and it's important to make sure it moves forward.

**RESULT: APPROVED. [UNANIMOUS]**

**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

18. Mayor's Request 202365 (ID:15086) Requesting an appropriation and authorization to borrow \$50,000,000 in a bond to pay costs related to the extension of the MBTA Green Line to Somerville.

For discussion of this item, see #202364.

**RESULT: APPROVED. [UNANIMOUS]**

**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

19. Officer's Communication 202381 (ID:15063) Assistant City Solicitor submitting a Home Rule Petition authorizing the city to borrow funds to pay for the Green Line Extension.

For discussion of this item, see #202364.

**RESULT: APPROVED. [UNANIMOUS]**

**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

**REPORTS OF COMMITTEES**

20. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- A. Committee Report 202520 (ID:15228) Report of the Committee on Housing and Community Development, meeting on December 5, 2016.

Alderman Niedergang reported on the items discussed at the meeting. Barbara Rubel, Tufts Director of Community Relations, and Robert Shahadi, Tufts Director of Real Estate attended and discussed housing issues. Tufts has not acquired any property in Somerville since 2007. There are 850 Tufts students living in Somerville, and 1,400 Harvard students living in Somerville. Alderman Ballantyne said she wants the properties that Tufts currently owns to stay on the tax rolls. Members of the West Somerville Neighborhood Association shared their concerns about increased enrollment at Tufts. Since 2002, Tufts has increased its enrollment by 500 students, but only built one new dorm for 126 students. Alderman Lafuente commented that with the Green Line coming to Tufts, he can imagine a large number of commuting students, which Tufts wouldn't have to house. The Committee also discussed the University Accountability reports submitted by Harvard and Tufts each semester; the Superintendent of Inspectional Services found no violations. The third item discussed was the redesign and upgrade of the playgrounds at the West Somerville Neighborhood School. The fourth item discussed was redevelopment of the West Branch Library; there will be a meeting in January on the proposed addition. The final item was Air BnB's. The City is considering new policies for short term rentals.

**RESULT: APPROVED**

- |                                       |  |
|---------------------------------------|--|
| B. Resolution<br>198971<br>(ID:11618) | By Ald. Gewirtz<br>That the Administration detail plans for the Davis Square infrastructure project and confirm when the project will begin.   |
| <b>RESULT: WORK COMPLETED</b>         |  |
| C. Order<br>200186<br>(ID:12783)      | By Ald. Ballantyne<br>That the Director of SPCD update the Ward 7 Alderman on the start date of the bike path project behind the Tannery Brook Condominiums.   |
| <b>RESULT: WORK COMPLETED</b>         |  |
| D. Resolution<br>200771<br>(ID:13437) | By Ald. Rossetti<br>That the Administration provide this Board with an opinion relating to housing compliance, following the review of each University Spring Accountability Report, as recently submitted.  |
| <b>RESULT: WORK COMPLETED</b>         |  |
| E. Order<br>201855<br>(ID:14517)      | By Ald. Heuston, McWatters, and the Entire Board<br>That the Supervisor of Inspectional Services advise this Board on regulating Air BnB rentals through inspections.  |
| <b>RESULT: WORK COMPLETED</b>         |  |
| F. Resolution<br>201892<br>(ID:14587) | By Ald. Connolly, Niedergang, Lafuente, Rossetti, Sullivan<br>That the Administration and the Director of Capital Projects reactivate the West Branch Library renovations project ASAP to inform the community of the latest information available, including informational meetings and the likelihood of the start of renovations. |
| <b>RESULT: WORK COMPLETED</b>         |  |
| G. Resolution<br>202033<br>(ID:14698) | By Ald. Heuston, McWatters<br>That the Administration study the impact of the proposed changes to Union Square traffic per the most recent plan from Parsons Brinckerhoff, and present the findings in a public meeting before final decisions are made about changing the traffic patterns and roadways.                            |
| <b>RESULT: WORK COMPLETED</b>         |  |
| H. Resolution<br>202190<br>(ID:14883) | By Ald. Ballantyne, White Jr., Rossetti<br>That the Administration work with this Board's Committee on Housing and Community Development to respond to the Tufts Residential Strategy Working Group's recommendation to convert nonresidential buildings to residential uses.  |
| <b>RESULT: WORK COMPLETED</b>         |  |



- |    |   |  |                               |
|----|---|--|-------------------------------|
| I. | Public<br>Communication<br>202257<br>(ID:14933) | Tufts submitting comments responding to Agenda Items 24 (#202190) and 25 (#202191) re: converting nonresidential buildings to residential uses.                    | <b>RESULT: WORK COMPLETED</b> |
| J. | Public<br>Communication<br>202301<br>(ID:14976) | Harvard University submitting its Fall 2016 University Accountability report.  | <b>RESULT: WORK COMPLETED</b> |
| K. | Public<br>Communication<br>202302<br>(ID:14977) | Tufts University submitting its Fall 2016 University Accountability report.  | <b>RESULT: WORK COMPLETED</b> |
| L. | Public<br>Communication<br>202480<br>(ID:15165) | West Somerville Neighborhood School PTA submitting comments re: WSNS playground spaces.  | <b>RESULT: WORK COMPLETED</b> |
| M. | Order<br>202498<br>(ID:15185)                   | By Ald. Ballantyne<br>That the Superintendent of Inspectional Services provide the Ward 7 Alderman with a list of fines issued in relation to 35-37 Barton Street. | <b>RESULT: WORK COMPLETED</b> |

21. LAND USE COMMITTEE

- |    |   |  |  |
|----|---|--|--|
| A. | Committee<br>Report<br>202521<br>(ID:15224) | Report of the Committee on Land Use, meeting as a Committee of the Whole on November 29, 2016. | Alderman Davis reported on the items discussed at the meeting. Several topics related to Union Square Zoning and related issues were discussed. Concerns were raised on spending on infrastructure and other items necessary to advance the Union Square build-out.<br><b>RESULT: APPROVED</b> |
|----|---|--|--|

22. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 202522 (ID:15227) Report of the Committee on Legislative Matters, meeting on December 1, 2016.

Alderman Rossetti reported on the items discussed at the meeting. The Director of SPCD and the City Solicitor drafted an amendment to the demolition ordinance notification order to abutters that includes a reason why the demolition permit was granted. The application has been revised and is viewable on the City's website. Alderman Ballantyne suggested that a sign be placed on the building, so neighbors could see when the demolition was occurring. The Condominium Conversion Ordinance is still being reviewed by the City Solicitor's office. The Committee also discussed that developers use prevailing wage contractors, and that prevailing wage applies to all bid projects.

**RESULT: APPROVED AS AMENDED**  
**AMENDED:** #202487 was Placed on File, replaced by #202529, which was Approved.

- B. Order 201008 (ID:13666) By Ald. Niedergang That the City Solicitor report to this Board on why the Statement of Financial Interests forms filed by elected officials and department heads are so heavily redacted when provided to the public.

**RESULT: WORK COMPLETED**

- C. Order 201306 (ID:13960) By Ald. Heuston That the Director of SPCD and the City Solicitor draft an amendment to the demolition ordinance notification to abutters that includes a reason why the demolition permit was granted.

**RESULT: WORK COMPLETED**

- D. Order 201890 (ID:14568) By Ald. Connolly, Sullivan That the City Solicitor research the potential illegality of the Condominium Conversion Ordinance and provide a written opinion to this Board's Committee on Legislative Matters at the earliest opportunity.

**RESULT: WORK COMPLETED**

- E. Order 201901 (ID:14591) By Ald. Niedergang That the City Solicitor and Director of SPCD develop with this Board a revised Condominium Conversion Ordinance to remove the illegal sections in the current ordinance, and provide maximum protections to prevent the displacement of tenants or ease their transition.

**RESULT: WORK COMPLETED**

- F. Order 202074 (ID:14709) By Ald. Ballantyne That all departments post all public hearing dates on the city's website and newsletter.

**RESULT: WORK COMPLETED**

- G. Order 202412 (ID:15105) By Ald. Heuston, Rossetti That the City Solicitor draft language to amend Ordinance 11-51 to require that all new building construction provide utilities that are underground.

**RESULT: WORK COMPLETED**

- H. Mayor's Request 202487 (ID:15180) Requesting approval of the dedication of Lincoln Park as Public Open Space.

**RESULT: PLACED ON FILE**

- I. Order 202523 (ID:15230) By Ald. Niedergang That the City Solicitor prepare a draft ordinance to amend or replace the current Condominium Conversion Ordinance, and incorporate the strongest parts of relevant state law.

**RESULT: APPROVED**

**FOLLOWUP:** Legislative Matters Committee

23. LICENSES AND PERMITS COMMITTEE

- A. Committee Report 202524 (ID:15229) Report of the Committee on Licenses and Permits, meeting on December 7, 2016.

Alderman Sullivan reported on the items discussed at the meeting. A resident on Hudson Street questioned the validity of a Public Event license there, and on the resulting street mural. Another resident said she was not properly notified of the event. In the future, proper notification will be made regarding murals of this type.

**RESULT: APPROVED**

24. OPEN SPACE, ENVIRONMENT AND ENERGY SPECIAL COMMITTEE

- A. Committee Report 202525 (ID:15226) Report of the Special Committee on Open Space, Environment and Energy, meeting on November 30, 2016.

Alderman Ballantyne reported on the items discussed at the meeting. She had an opportunity to meet with the city's Arborist. The committee discussed the conversion of city lighting to LEDs, and concerns about the lighting's harmful effects. The City lights the streets and squares at 4,000 Kelvins. Residents want to see if it can be lowered to 3,000 K. The next item discussed was a solid waste policy alternative. The last item was the Stretch Code and the International Energy Conservation Code, and which one the City is applying.

**RESULT: APPROVED**

- |   |   |
|---|---|
| B. Order<br>197851<br>(ID:10418)                    | By Ald. Niedergang<br>That the Administration develop a comprehensive de-paving plan for city properties, especially school playgrounds, to alleviate flooding by reducing the 73% of Somerville that is covered by concrete, asphalt or other impervious surfaces.     |
| <b>RESULT: WORK COMPLETED</b>                       |   |
| C. Order<br>200638<br>(ID:13282)                    | By Ald. Ballantyne<br>That the Director of SPCD provide this Board with the 2016 tree planting/replacement plan for all Wards.  |
| <b>RESULT: WORK COMPLETED</b>                       |   |
| D. Mayor's<br>Communication<br>200860<br>(ID:13504) | Conveying a Presentation from SPCD, Recreation, and SomerStat on Fields.  |
| <b>RESULT: WORK COMPLETED</b>                       |   |
| E. Order<br>201489<br>(ID:14143)                    | By Ald. Ballantyne, Sullivan, Niedergang, Davis<br>That the Commissioner of Public Works provide alternative trash disposal options, e.g., limiting the size of disposals, charging fees, etc.  |
| <b>RESULT: WORK COMPLETED</b>                       |   |
| F. Order<br>201567<br>(ID:14235)                    | By Ald. Ballantyne<br>That the Arborist check the health of the tree at 143 Powerhouse Blvd.  |
| <b>RESULT: WORK COMPLETED</b>                       |   |
| G. Order<br>201585<br>(ID:14244)                    | By Ald. Davis<br>That the Commissioner of Public Works replace the dead tree at 50 Hall Avenue.   |
| <b>RESULT: WORK COMPLETED</b>                       |   |
| H. Order<br>201614<br>(ID:14277)                    | By Ald. Heuston<br>That the Commissioner of Public Works report to the Ward 2 Alderman on the removal of a tree at 25 Durham Street, and on its replacement.  |
| <b>RESULT: WORK COMPLETED</b>                       |   |
| I. Order<br>201690<br>(ID:14358)                    | By Ald. Davis, Ballantyne<br>That the Director of Communications maintain the city's website with information on the Emerald Ash Borer Program, including the revised list of trees to be removed, any schedule of planned phasing, and any other relevant information. |
| <b>RESULT: WORK COMPLETED</b>                       |   |

- |    |  |   |                               |
|----|--|---|-------------------------------|
| J. | Order<br>201696<br>(ID:14364)                      | By Ald. Davis, Ballantyne<br>That the Director of Sustainability and the Environment and the Commissioner of Public Works report to this Board on reducing landfill waste and expanding recycling at city schools.                    | <b>RESULT: WORK COMPLETED</b> |
| K. | Resolution<br>201737<br>(ID:14397)                 | By Ald. Sullivan, Connolly, Rossetti, White Jr., McWatters, McLaughlin, Davis<br>That the Administration update this Board on the progress on instituting a curbside composting program.  | <b>RESULT: WORK COMPLETED</b> |
| L. | Order<br>201861<br>(ID:14514)                      | By Ald. Davis<br>That the Commissioner of Public Works dim the brightness and install a filter and/or directional screening on the LED street lights in the area of 47 Hall Avenue.   | <b>RESULT: WORK COMPLETED</b> |
| M. | Order<br>201870<br>(ID:14539)                      | By Ald. Lafuente, White Jr., Sullivan<br>That the Commissioner of Public Works explain why the trees at the Healy School were removed and what trees are going in their place.  | <b>RESULT: WORK COMPLETED</b> |
| N. | Order<br>201903<br>(ID:14593)                      | By Ald. Niedergang<br>That the Commissioner of Public Works inform this Board about plans to re-landscape any school properties, since both the Kennedy and Healey School yards were re-landscaped this summer without public notice. | <b>RESULT: WORK COMPLETED</b> |
| O. | Order<br>201904<br>(ID:14594)                      | By Ald. Niedergang, Ballantyne, Sullivan, Davis, Rossetti, McLaughlin, McWatters, White Jr., Connolly<br>That the Director of SPCD report to this Board on keeping city trees alive by watering them during this and future droughts. | <b>RESULT: WORK COMPLETED</b> |
| P. | Officer's<br>Communication<br>202136<br>(ID:14749) | DPW Commissioner responding to various Board Orders submitted 8/25/16.  | <b>RESULT: WORK COMPLETED</b> |
| Q. | Resolution<br>202189<br>(ID:14882)                 | By Ald. Ballantyne<br>That the Administration discuss with this Board's Special Committee on Open Space, Environment and Energy, the costs identified by Lynn Weissman, attached, regarding natural grass and artificial turf fields. | <b>RESULT: WORK COMPLETED</b> |

- R. Order 202526 (ID:15273) By Ald. Davis That the Commissioner of Public Works provide the Special Committee on Open Space, Environment and Energy with a list of problem lights and what was done to address them.

**RESULT: APPROVED**  
**FOLLOWUP: Open Space, Environment and Energy Special Committee**

25. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. Committee Report 202527 (ID:15225) Report of the Committee on Public Health and Public Safety, meeting on November 30, 2016.

Alderman Connolly reported on the items discussed at the meeting. The Chief of Police and the Chief Fire Engineer were present at the meeting and each submitted a detailed annual report.  
**RESULT: APPROVED**

- B. Order 199724 (ID:12444) By Ald. Rossetti That the Chief of Police and the Chief Fire Engineer appear before the Committee on Public Health and Public Safety to discuss concerns regarding #198703 and #199522 for public safety at Assembly Row and citywide.

**RESULT: WORK COMPLETED**

- C. Resolution 200309 (ID:12830) By Ald. Connolly That the Administration arrange for Matrix Consulting to appear before this Board's Public Health and Safety Committee to report their findings on public safety.

**RESULT: WORK COMPLETED**

- D. Public Communication 201375 (ID:13993) District Attorney responding to #196432 re: the investigation of the murder of Deanna Cremin.

**RESULT: WORK COMPLETED**

- E. Resolution 201777 (ID:14435) By Ald. Connolly, Lafuente, McWatters, McLaughlin That the Mayor and the Chief of Police update the city website with expanded information on Police policies on Biased Based Policing, with all recent complaints and outcomes, as well as the complaint filing process and relationship with the Human Rights Commission.

**RESULT: WORK COMPLETED**

- |   |  |                               |
|---|--|-------------------------------|
| F. Order<br>202025<br>(ID:14690)                      | By Ald. Connolly, Sullivan, Rossetti, White Jr., Niedergang, Heuston<br>That the Chief of Police, the Chief Fire Engineer and the Director of Traffic and Parking attend the next Public Health and Safety Committee meeting to discuss #200140 regarding a "Don't Block the Box" program. | <b>RESULT: WORK COMPLETED</b> |
| G. Order<br>202183<br>(ID:14876)                      | By Ald. Niedergang<br>That the Chief of Police report to this Board why Police Officers don't wear name tags, with his recommendation as to whether they should.   | <b>RESULT: WORK COMPLETED</b> |
| H. Order<br>202184<br>(ID:14877)                      | By Ald. Niedergang<br>That the Commissioner of Public Works clarify to this Board and Constituent Services, and post on the city's website, the regulations for putting trash out in plastic bags that are not inside a garbage can.   | <b>RESULT: WORK COMPLETED</b> |
| I. Officer's<br>Communication<br>202292<br>(ID:14930) | DPW Commissioner responding to various Board Orders submitted 10/13/16.  | <b>RESULT: WORK COMPLETED</b> |
| J. Officer's<br>Communication<br>202293<br>(ID:14932) | Director of Traffic and Parking responding to Board Orders submitted 9/13/16.  | <b>RESULT: WORK COMPLETED</b> |
| K. Order<br>202340<br>(ID:15041)                      | By Ald. Connolly, Rossetti, Sullivan, White Jr., Davis<br>That the Superintendent of Inspectional Services inspect 62 Lowden Avenue for contractors working on Sunday, in violation of their building permit, and take corrective action as necessary.                                     | <b>RESULT: WORK COMPLETED</b> |
| L. Officer's<br>Communication<br>202411<br>(ID:15093) | DPW Commissioner responding to various Board Orders submitted this evening, 11/10/16.  | <b>RESULT: WORK COMPLETED</b> |
| M. Resolution<br>202528<br>(ID:15267)                 | By Ald. Connolly<br>That the Administration discuss with Federal Realty Investment Trust obtaining supplemental police support at Assembly Square.   | <b>RESULT: APPROVED</b>       |

---

**COMMUNICATIONS OF THE MAYOR**

- |     |                                   |   |
|-----|-----------------------------------|---|
| 26. | Mayor's Request 202529 (ID:15214) | <p>Requesting approval of the dedication of Lincoln Park as Public Open Space, as recommended by the Legislative Matters Committee on 12/1/2016 (see #202487).</p> <div style="border: 1px solid black; padding: 5px;"> <p>For discussion of this item see #202487.</p> <p><b>RESULT:</b>        <b>APPROVED. [UNANIMOUS]</b></p> <p><b>AYES:</b>            Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p> <p><b>ABSENT:</b>        Connolly</p> </div>  |
| 27. | Mayor's Request 202530 (ID:15259) | <p>Requesting an appropriation and authorization to borrow an additional \$192,000 in a bond for a Feasibility Study and Schematic Design for the renovation/construction of Somerville High School.</p> <div style="border: 1px solid black; padding: 5px;"> <p>Director of Capital Projects and Planning Rob King stated there were some unexpected additional costs associated with the project, such as evaluation of the DPW site and additional investigations into the proposed campus. This money will be eligible for reimbursement.</p> <p><b>RESULT:</b>        <b>APPROVED. [UNANIMOUS]</b></p> <p><b>AYES:</b>            Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p> </div>                                  |
| 28. | Withdrawn 202531 (ID:15000)       | <p>Withdrawn.</p> <div style="border: 1px solid black; padding: 5px;"> <p><b>RESULT:</b>        <b>WITHDRAWN</b></p> </div>   |
| 29. | Mayor's Request 202532 (ID:15191) | <p>Requesting a transfer of \$93,000 from the Sanitation Recycling Account to the Highway Overtime Account to fund overtime for maintenance of the increased vehicle fleet.</p> <div style="border: 1px solid black; padding: 5px;"> <p>DPW Fleet Director Ron Bonney requested a transfer of \$93,000 to fund overtime needed for the Highway Department. President White questioned the amount of overtime this early in the year. Mr. Bonney responded that there are two workers out on FMLA. Alderman Heuston requested a detailed report on man hours, rates, and detailed projections. Alderman Lafuente recommended the item be discussed in the Finance Committee.</p> <p><b>RESULT:</b>        <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>    Finance Committee</p> </div> |
| 30. | Mayor's Request 202533 (ID:15201) | <p>Requesting approval to pay a prior year invoice totaling \$5,620 using available funds in the Planning and Zoning Professional Services Account for consulting services.</p> <div style="border: 1px solid black; padding: 5px;"> <p>Alderman Lafuente requested to waive the readings of items 30 and 31 and approve them. There being no opposition, the motion was approved.</p> <p><b>RESULT:</b>        <b>APPROVED</b></p> </div>  |



- |                                       |   |  |
|---------------------------------------|---|--|
| 31. Mayor's Request 202534 (ID:15200) | Requesting approval to pay a prior year invoice totaling \$3,838.46 using available funds in the Planning and Zoning Professional Services Account for Consulting Services.   | <b>RESULT: APPROVED</b>  |
| 32. Mayor's Request 202535 (ID:14528) | Requesting approval to expend FY17 funds totaling \$1,000 to pay a prior year invoice in the Police Department.   | Alderman Lafuente requested to waive the reading of item 32 and approve it. There being no opposition, the motion was approved.<br><b>RESULT: APPROVED</b> |
| 33. Mayor's Request 202536 (ID:15203) | Requesting approval to expend FY17 funds totaling \$938.33 to pay a prior year invoice in the Police Department.  | Alderman Lafuente requested to waive the reading of item 33 and approve it. There being no opposition, the motion was approved.<br><b>RESULT: APPROVED</b> |
| 34. Mayor's Request 202537 (ID:14846) | Requesting approval to expend FY17 funds totaling \$439.40 to pay a prior year invoice in the Police Department.  | Alderman Lafuente requested to waive the reading of item 34 and approve it. There being no opposition, the motion was approved.<br><b>RESULT: APPROVED</b> |
| 35. Mayor's Request 202538 (ID:15194) | Requesting acceptance of a \$23,656 grant with no new match required, from the MA Department of Agricultural Resources to the Health & Human Services Department to purchase a large outdoor walk-in refrigerator and raised growing beds at ARTFarm. | <b>RESULT: APPROVED</b>  |
| 36. Mayor's Request 202539 (ID:15196) | Requesting the acceptance of a \$12,000 grant from the MA Public Safety and Security Highway Safety Division for the Police's Drive Sober or Get Pulled Over and Click It or Ticket Mobilization Program.   | <b>RESULT: APPROVED</b>  |
| 37. Mayor's Request 202540 (ID:15136) | Requesting acceptance of a gift of \$9,064.80 from the Cambridge 5K Marathon road race, to cover Police Department costs associated with the race.  | <b>RESULT: APPROVED</b>  |
| 38. Mayor's Request 202541 (ID:15193) | Requesting acceptance of an in-kind gift of meeting space from WorkBar/US2 to the Community Preservation Committee for interviews for an open Community Preservation Committee seat.  | <b>RESULT: APPROVED</b>  |

- |                                       |   |
|---------------------------------------|---|
| 39. Mayor's Request 202542 (ID:15204) | <p>Requesting the reappointment of SHA employee Sean M. Browne as Special Police Officer.</p> <p>Alderman Heuston requested to waive the readings of items 39 through 46 and approve them. There being no opposition, the motion was approved.</p> <p><b>RESULT: APPROVED</b></p> |
| 40. Mayor's Request 202543 (ID:15205) | <p>Requesting the reappointment of SHA employee Jose Colon as Special police Officer.</p> <p><b>RESULT: APPROVED</b></p>  |
| 41. Mayor's Request 202544 (ID:15206) | <p>Requesting the reappointment of SHA employee Anthony A. Crutchfield as Special Police Officer.</p> <p><b>RESULT: APPROVED</b></p>  |
| 42. Mayor's Request 202545 (ID:15207) | <p>Requesting the reappointment of SHA employee Harold W. Curtis, Jr. as Special Police Officer.</p> <p><b>RESULT: APPROVED</b></p>   |
| 43. Mayor's Request 202546 (ID:15208) | <p>Requesting the reappointment of SHA employee Michael J. de Bethencourt as Special Police Officer.</p> <p><b>RESULT: APPROVED</b></p>   |
| 44. Mayor's Request 202547 (ID:15209) | <p>Requesting the reappointment of SHA employee Wayne F. Gabaree as Special Police Officer.</p> <p><b>RESULT: APPROVED</b></p>  |
| 45. Mayor's Request 202548 (ID:15210) | <p>Requesting the reappointment of SHA employee Peter J. Grantisas as Special Police Officer.</p> <p><b>RESULT: APPROVED</b></p>  |
| 46. Mayor's Request 202549 (ID:15211) | <p>Requesting the reappointment of SHA employee Sergey Vasilyev as Special Police Officer.</p> <p><b>RESULT: APPROVED</b></p>   |

- |   |   |
|---|---|
| 47. Mayor's Request 202550 (ID:15216)       | <p>Requesting approval of a waiver of the residency requirement pursuant to SPD Patrol Officers' contract.</p> <p>By Roll Call vote, the Board moved to Executive Session to discuss this item (10 in favor, Ald Lafuente absent). No votes were taken in Executive Session.</p> <p><b>RESULT: APPROVED. [UNANIMOUS]</b></p> <p><b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p> |
| 48. Mayor's Request 202551 (ID:15217)       | <p>Requesting that this Board convene in Executive Session to discuss #15216, the approval of a waiver of the residency requirement pursuant to the SPD Patrol Officers' contract.</p> <p><b>RESULT: PLACED ON FILE</b></p>   |
| 49. Mayor's Request 202552 (ID:15260)       | <p>Requesting that this Board's President designate an Alderman to join Alderman Niedergang in serving on the Transfer Charge Task Force.</p> <p>The President requested that members interested in serving on the Transfer Charge Task Force should contact him.</p> <p><b>RESULT: PLACED ON FILE</b></p>  |
| 50. Mayor's Communication 202553 (ID:15212) | <p>Conveying the FY2017-FY2026 Capital Projects List and accompanying documents.</p> <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>   |

**COMMUNICATIONS OF CITY OFFICERS**

- |   |  |
|---|--|
| 51. Officer's Communication 202554 (ID:15190) | <p>Assistant City Solicitor responding to #202357 re: the public hearing threshold when proposed zoning ordinance amendments are approved.</p> <p>Alderman Ballantyne requested to waive the readings of items 51 through 53 and place them on file. There being no opposition, the motion was approved.</p> <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Land Use Committee</p> |
| 52. Officer's Communication 202555 (ID:15192) | <p>Director of Parks and Recreation responding to #202416 re: the numbers of youth served since Spring, 2016.</p> <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Youth Services Committee</p>  |
| 53. Officer's Communication 202556 (ID:15215) | <p>Director of Personnel responding to #201623, requesting due diligence on the SMEA wage study.</p> <p><b>RESULT: PLACED ON FILE</b></p>  |

**NEW BUSINESS**

- |     |  |   |
|-----|--|---|
| 54. | License/Permit<br>202557<br>(ID:15237) | Sign/Awning Permit, NU Cafe, 195 Washington St, 1 flat sign and 1 blade sign.<br><br>Alderman Sullivan requested to waive the readings of items 54 through 74 and approve them. There being no opposition, the motion was approved.<br><b>RESULT:        APPROVED</b> |
| 55. | License/Permit<br>202558<br>(ID:15238) | Renewing Used Car Dealers License Class 1, Smart Center, 257 McGrath Hwy.<br><b>RESULT:        APPROVED</b>   |
| 56. | License/Permit<br>202559<br>(ID:15239) | Renewing Used Car Dealers License Class 1, Mercedes Benz of Boston, 259 McGrath Hwy.<br><b>RESULT:        APPROVED</b>  |
| 57. | License/Permit<br>202560<br>(ID:15243) | Renewing Used Car Dealers License Class 2, PJ's Motorcars, 161 Broadway.<br><b>RESULT:        APPROVED</b>  |
| 58. | License/Permit<br>202561<br>(ID:15244) | Renewing Used Car Dealers License Class 2, Broadway Sunoco, 258 Broadway.<br><b>RESULT:        APPROVED</b>   |
| 59. | License/Permit<br>202562<br>(ID:15245) | Renewing Used Car Dealers License Class 2, Simon's Auto Service, 166 Boston Ave.<br><b>RESULT:        APPROVED</b>  |
| 60. | License/Permit<br>202563<br>(ID:15246) | Renewing Used Car Dealers License Class 2, Broadway Auto Sales, 525 Broadway.<br><b>RESULT:        APPROVED</b>   |
| 61. | License/Permit<br>202564<br>(ID:15247) | Renewing Used Car Dealers License Class 2, Hillside Service Center, 45 Mystic Ave.<br><b>RESULT:        APPROVED</b>  |
| 62. | License/Permit<br>202565<br>(ID:15248) | Renewing Used Car Dealers License Class 2, Broadway Brake, 45 Broadway.<br><b>RESULT:        APPROVED</b>   |
| 63. | License/Permit<br>202566<br>(ID:15249) | Renewing Used Car Dealers License Class 2, Tech Auto Body, 9 Union Sq.<br><b>RESULT:        APPROVED</b>  |

64.	License/Permit 202567 (ID:15250)	Renewing Used Car Dealers License Class 2, Leins Auto Repair, 69 Bow St.	<b>RESULT:      APPROVED</b>
65.	License/Permit 202568 (ID:15251)	Renewing Used Car Dealers License Class 2, Teele Square Auto, 1284 Broadway.	<b>RESULT:      APPROVED</b>
66.	License/Permit 202569 (ID:15240)	Renewing Used Car Dealers License Class 3, Joseph Talewsky and Son, 512 Columbia St.	<b>RESULT:      APPROVED</b>
67.	License/Permit 202570 (ID:15241)	Renewing Used Car Dealers License Class 3, Joseph Talewsky and Son, 517 Columbia St.	<b>RESULT:      APPROVED</b>
68.	License/Permit 202571 (ID:15252)	Renewing Outdoor Seating License, Taipei Tokyo, 7 Holland St.	<b>RESULT:      APPROVED</b>
69.	License/Permit 202572 (ID:15253)	Renewing Outdoor Seating License, Brass Union, 66 Union Sq.	<b>RESULT:      APPROVED</b>
70.	License/Permit 202573 (ID:15254)	Renewing Outdoor Seating License, The Independent, 75 Union Sq.	<b>RESULT:      APPROVED</b>
71.	License/Permit 202574 (ID:15255)	Renewing Outdoor Seating License, Tenoch Mexican, 382 Highland Ave.	<b>RESULT:      APPROVED</b>
72.	License/Permit 202575 (ID:15256)	Renewing Outdoor Seating License, True Grounds, 717 Broadway.	<b>RESULT:      APPROVED</b>
73.	License/Permit 202576 (ID:15257)	Renewing Outdoor Seating License, Taco Party, 711 Broadway.	<b>RESULT:      APPROVED</b>
74.	License/Permit 202577 (ID:15258)	Renewing Outdoor Seating License, Nine Bar Espresso, 11 Holland St.	<b>RESULT:      APPROVED</b>

75. Public Communication 202578 (ID:15261) Gary Trujillo submitting comments re: #202235, a Community Benefits Agreement for Union Sq.

Alderman Davis requested to waive the readings of items 75 through 77, place them on file and refer to the Land Use Committee. There being no opposition, the motion was approved.  
**RESULT: PLACED ON FILE**  
**FOLLOWUP: Land Use Committee**

76. Public Communication 202579 (ID:15262) Andrew Stuntz and David Tisel submitting comments re: #202235, a Community Benefits Agreement for Union Sq.

**RESULT: PLACED ON FILE**  
**FOLLOWUP: Land Use Committee**

77. Public Communication 202580 (ID:15263) John Boney submitting comments re: #202235, a Community Benefits Agreement for Union Sq.

**RESULT: PLACED ON FILE**  
**FOLLOWUP: Land Use Committee**

**SUPPLEMENTAL ITEMS**

78. Resolution 202581 (ID:15264) By Ald. Rossetti, White Jr. That the Administration update this Board on the three side letters relative to the GLX Project Participation Agreement once they're finalized.

Alderman Davis asked about the GLX sewer interconnection side letter. Transportation Director Brad Rawson responded that if the City incurred borrowing costs after the project did not go through, it would create a pathway for negotiations for those costs to be credited to future negotiations. Director of Capital Projects and Planning Rob King commented that the City needs to plan on infrastructure projects if the GLX does not go through: \$30 million in infrastructure improvements in Union Square and Nunziato Field. The City will ultimately have to build their way out of flooding in Union Square if the GLX isn't built. The Mayor confirmed that the State recognizes the importance of the infrastructure work. Alderman Heuston expressed that the GLX is good but the side letter is extremely important to address our flooding infrastructure. But she questioned why there is no condition requiring the State to fund the Community Path. Intergovernmental Affairs Director Tim Snyder responded that the Community Path is a top priority of the City. Alderman McWatters would like to put a joint a letter together to push Mass DOT to expand it.  
**RESULT: APPROVED**

79. Resolution 202582 (ID:15265) By Ald. Rossetti, and the Entire Board  
That the Administration continue exploring with MA DOR the use of the proceeds from the sale of the Powder House Community School as principal towards the \$50,000,000 GLX bond.
- Alderman Rossetti asked Finance Director Ed Bean to explore using the proceeds from the sale of the Powder House Community School towards the \$50 million GLX contribution. Mr. Bean stated that every effort will be made to mitigate the principal. Alderman Rossetti also asked for an opinion from the Administration on the excess property discussed in Lee Auspitz's communication. Transportation Director Brad Rawson said he will follow through on it aggressively.
- RESULT: APPROVED**
80. Resolution 202583 (ID:15271) By Ald. McLaughlin, Heuston, Rossetti, Niedergang, McWatters, Davis, Ballantyne  
Reaffirming Somerville as a Sanctuary/Trust Act City.
- Alderman McLaughlin expressed his support for the Mayor's reaffirmation of Somerville as a Sanctuary/Trust Act City.
- RESULT: APPROVED**
81. Order 202584 (ID:15269) By Ald. McLaughlin  
That the Commissioner of Public Works repair the street light at 93 Flint Street.
- RESULT: APPROVED**
82. Order 202585 (ID:15270) By Ald. McLaughlin  
That the Commissioner of Public Works fill the pot holes on Mt. Pleasant Street and place it on the re-paving list.
- RESULT: APPROVED**
83. Mayor's Request 202586 (ID:15278) Requesting the re-appointment of Alan Bishop as Constable.
- Alderman Heuston requested to waive the readings of items 83 through 86 and approve them. There being no opposition, the motion was approved.
- RESULT: APPROVED**
84. Mayor's Request 202587 (ID:15279) Requesting the re-appointment of Andrew Haynes as Constable.
- RESULT: APPROVED**
85. Mayor's Request 202588 (ID:15280) Requesting the re-appointment of Berlin Haynes as Constable.
- RESULT: APPROVED**

- |   |  |
|---|--|
| 86. Mayor's Request<br>202589<br>(ID:15281)         | Requesting the re-appointment of Frank Santangelo as Constable.<br><b>RESULT: APPROVED</b>   |
| 87. Mayor's Communication<br>202590<br>(ID:15275)   | Conveying an update regarding traffic calming petition procedures.<br><b>RESULT: PLACED ON FILE</b><br><b>FOLLOWUP:</b> Traffic and Parking Committee  |
| 88. Officer's Communication<br>202591<br>(ID:15274) | Chairman of the Board of Election Commissioners conveying sincerest appreciation for the use of the Aldermanic Chambers for early voting this year.<br>Alderman Ballantyne requested to waive the reading of item 88 and place it on file. There being no opposition, the motion was approved.<br><b>RESULT: PLACED ON FILE</b>  |
| 89. License/Permit<br>202592<br>(ID:15282)          | Renewing Used Car Dealers License Class 2, Alewife Automotive, 395 Alewife Brook Pkwy.<br><b>RESULT: APPROVED</b>  |
| 90. Public Communication<br>202593<br>(ID:15276)    | Lee Auspitz submitting further comments re: #202364, the Mayor's proposed Green Line Extension Project Participation Agreement.<br>Alderman Davis requested to waive the reading of item 90 and place it on file. There being no opposition, the motion was approved.<br><b>RESULT: PLACED ON FILE</b>   |
| 91. Public Communication<br>202594<br>(ID:15277)    | Cambridge Director of Traffic and Parking responding to #202317, requesting an appearance to discuss Inman Square traffic changes.<br>Alderman Heuston requested to waive the reading of item 91 and place it on file with a copy to the Traffic and Parking Committee. There being no opposition, the motion was approved.<br><b>RESULT: PLACED ON FILE</b><br><b>FOLLOWUP:</b> Traffic and Parking Committee |



**LATE ITEMS**

92. License/Permit 202492 (ID:15173) Renewing Used Car Dealer License Class 2, CM Auto Sales, 39 Webster Ave.

**RESULT: APPROVED WITH CONDITIONS**  
**CONDITIONS:** Approved for 30 vehicles outside, for 60 days only. Applicant must submit a surveyor's plot plan showing the property lines and a site plan showing the parking layout within 30 days.  
 Note that this location has been designated an acquisition/disposition parcel under the Union Square Revitalization Plan, and renewal of this license is not automatic. For further information, contact the city's Planning Department at 617-625-6600 x2500.

93. License/Permit 202595 (ID:15285) Renewing Used Car Dealers License Class 2, John's Auto Sales, 181 Somerville Ave.

**RESULT: APPROVED**

94. Public Communication 202596 (ID:15286) Tufts University submitting comments re: #202364, the Mayor's proposed Green Line Extension Project Participation Agreement.

**RESULT: PLACED ON FILE**

95. Public Communication 202597 (ID:15284) Travis Wojcik submitting comments re: #202364, the Mayor's proposed Green Line Extension Project Participation Agreement.

**RESULT: PLACED ON FILE**

96. Resolution 202598 (ID:15287) By Ald. Rossetti, and the Entire Board That the Mayor endeavor to collect contributions from developers of GLX-facilitated projects to offset the City's GLX contribution.

**RESULT: APPROVED**

97. Resolution 202599 (ID:15288) By Ald. Rossetti, and the Entire Board That the Mayor, the City Solicitor, and this Board's Committee on Legislative Matters develop a Home Rule Petition to enable the collection of revenues from developers of projects and large landowners benefited by the GLX.

**RESULT: APPROVED**  
**FOLLOWUP:** Legislative Matters Committee

**ADJOURNMENT**

The meeting was Adjourned at 10:55 PM.



**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**

**SPECIAL MEETING MINUTES**

December 13, 2016, 7:00 PM  
Aldermanic Chambers, City Hall, 93 Highland Avenue  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:10 PM by Alderman At Large William A. White Jr.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Absent	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call Call of the Roll.

202600  
(ID:15272)

The President called the meeting to order. The Board then recessed until the completion of the Land Use Committee's meeting. The Board reconvened at 8:10 PM.

**RESULT: PLACED ON FILE**

**CITATIONS**

**PUBLIC HEARINGS**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

**UNFINISHED BUSINESS**



**REPORTS OF COMMITTEES**

**2. LAND USE COMMITTEE**

- A. Committee Report 202601 (ID:15268) Report of the Committee on Land Use, meeting as a Committee of the Whole on December 13, 2016.

The Board Approved the Committee Report immediately following the conclusion of the Committee's meeting.

**RESULT: APPROVED**

**COMMUNICATIONS OF THE MAYOR**

**COMMUNICATIONS OF CITY OFFICERS**

**NEW BUSINESS**

**SUPPLEMENTAL ITEMS**

**LATE ITEMS**

**ADJOURNMENT**

The meeting was Adjourned at 8:15 PM.