

City of Somerville, Massachusetts

2013 Minutes of the Board of Aldermen

**John J. Long
City Clerk**

City of Somerville, Massachusetts

2013 Minutes of the Board of Aldermen

Table of Contents

City Government, 2013	Page 5
January 7, 2013, Organizational Meeting	Page 7
January 10, 2013, Regular Meeting	Page 11
January 24, 2013, Regular Meeting	Page 25
February 14, 2013, Regular Meeting	Page 33
February 28, 2013, Regular Meeting	Page 51
March 14, 2013, Regular Meeting	Page 65
March 28, 2013, Regular Meeting	Page 75
April 11, 2013, Regular Meeting	Page 85
April 25, 2013, Regular Meeting	Page 113
May 7, 2013, Special Meeting	Page 135
May 9, 2013, Regular Meeting	Page 137
May 14, 2013, Special Meeting	Page 163
May 23, 2013, Regular Meeting	Page 165
June 4, 2013, Special Meeting	Page 183
June 13, 2013, Regular Meeting	Page 187
June 20, 2013, Special Meeting	Page 205
June 26, 2013, Regular Meeting	Page 215
July 11, 2013, Regular Meeting	Page 227
July 25, 2013, Regular Meeting (cancelled)	Page 251
August 8, 2013, Regular Meeting (cancelled)	Page 253
August 22, 2013, Regular Meeting	Page 255
September 12, 2013, Regular Meeting	Page 285
September 26, 2013, Regular Meeting	Page 299
October 10, 2013, Regular Meeting	Page 321
October 24, 2013, Regular Meeting	Page 339
November 14, 2013, Regular Meeting	Page 359
November 26, 2013, Regular Meeting	Page 375
December 12, 2013, Regular Meeting	Page 393
December 26, 2013, Regular Meeting (cancelled)	Page 419

**CITY OF SOMERVILLE
CITY GOVERNMENT 2013**

MAYOR

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

BOARD OF ALDERMEN

AT LARGE: John M. Connolly, Vice President 17 Winslow Avenue, 02144 (617) 625-0781
ALDERMANCONNOLLY@GMAIL.COM
AT LARGE: Bruce M. Desmond 220A Summer Street, 02143 (617) 666-1757
BRUCEMDESMOND@YAHOO.COM
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: Maureen Bastardi 1 Franklin Street #303, 02145 (617) 764-5373
MBASTARDI@K12.SOMERVILLE.MA.US
WARD 2: Maryann M. Heuston 115 Beacon Street, 02143 (617) 492-5331
MHEUSTON@HOTMAIL.COM
WARD 3: Thomas F. Taylor 32 Vinal Avenue, 02143 (617) 776-1618
TFTALD32@AOL.COM
WARD 4: Tony Lafuente 137 Sycamore Street, 02145 (617) 686-6397
TONY@TONYLAFUENTE.COM
WARD 5: Sean T. O'Donovan (resigned 4/11) 30 Warwick Street, 02145 (617) 776-6456
SODONOVAN@SOMERVILLEMA.GOV
WARD 5: Courtney O'Keefe (appointed 4/25) 1 Vinal Street, 02145 (617) 224-8328
CKOKEEFE@GMAIL.COM
WARD 6: Rebekah L. Gewirtz 131 Morrison Avenue #1, 02144 (617) 718-0792
REBEKAH.GEWIRTZ@GMAIL.COM
WARD 7: Robert C. Trane 70 Hooker Avenue, 02144 (617) 623-5767
ROBERTTRANE@AOL.COM

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

CONFIRMATION OF APPOINTMENTS: *Bruce Desmond, William Roche, Robert Trane, Sean O'Donovan/
Courtney O'Keefe, Tony Lafuente*

FINANCE: *Maryann Heuston, William White, John Connolly, Robert Trane, Thomas Taylor*

HOUSING AND COMMUNITY DEVELOPMENT: *Tony Lafuente, Rebekah Gewirtz, Dennis Sullivan*

INFORMATION TECHNOLOGY: *Bruce Desmond, William Roche, Rebekah Gewirtz*

LAND USE: *William White, Tony Lafuente, Sean O'Donovan/Courtney O'Keefe*

LEGISLATIVE MATTERS: *Rebekah Gewirtz, John Connolly, Bruce Desmond, William White, Thomas
Taylor*

LICENSES AND PERMITS: *Dennis Sullivan, Robert Trane, Maryann Heuston*

PUBLIC HEALTH AND PUBLIC SAFETY: *William White, William Roche, Rebekah Gewirtz*

PUBLIC UTILITIES AND PUBLIC WORKS: *Sean O'Donovan/Courtney O'Keefe, Robert Trane, John
Connolly*

SENIOR SERVICES: *Robert Trane, William White, John Connolly*

TRAFFIC AND PARKING: *William Roche*, Robert Trane, Tony Lafuente
VETERANS AND PUBLIC SERVICES: *John Connolly*, Dennis Sullivan, William Roche
YOUTH SERVICES: *Maryann Heuston*, Bruce Desmond Dennis Sullivan

SPECIAL COMMITTEES (*Chair listed first, vice chair second*):
CAPITAL PLANNING (SPECIAL): *Robert Trane*, Maryann Heuston, Bruce Desmond
ENVIRONMENT AND ENERGY (SPECIAL): *Rebekah Gewirtz*, Maryann Heuston, Sean O'Donovan
FLOOD FORUM (SPECIAL): *Maryann Heuston*, William Roche, Bruce Desmond, William White

COMMISSIONS:
AFFORDABLE HOUSING TRUST: Tony Lafuente
MULTICULTURAL AFFAIRS COMMISSION: Dennis Sullivan, Thomas Taylor
TRAFFIC COMMISSION: Robert Trane

SCHOOL COMMITTEE

WARD 1:	Steven Roix SROIX@K12.SOMERVILLE.MA.US	21 Pinckney Street, 02145	(617) 863-7649
WARD 2:	M. Teresa Cardoso TCARDOSO@K12.SOMERVILLE.MA.US	9 Adrian Street, 02143	(617) 666-3445
WARD 3:	Adam Sweeting ASWEETING@K12.SOMERVILLE.MA.US	44 Montrose Street, 02143	(617) 666-8787
WARD 4:	Christine T. Rafal, Vice Chair CRAFAL@K12.SOMERVILLE.MA.US	122 Heath Street, 02145	(617) 335-0164
WARD 5:	Mark Niedergang MNIEDERGANG@K12.SOMERVILLE.MA.US	29 Conwell Street, 02143	(617) 629-8033
WARD 6:	Paul Bockelman PBOCKELMAN@K12.SOMERVILLE.MA.US	64 Wallace Street, 02144	(617) 623-8863
WARD 7:	Mary Jo Rossetti, Chair MROSSETTI@K12.SOMERVILLE.MA.US	80 Electric Avenue, 02144	(617) 623-0092
EX OFFICIO:	Joseph A. Curtatone MAYOR@SOMERVILLEMA.GOV	130 Ten Hills Road, 02145	(617) 776-5159
EX OFFICIO:	William A. White, Jr. ALDERMANWHITE@COMCAST.NET	125 Ten Hills Road, 02145	(617) 625-9110

STANDING COMMITTEES (*Chair listed first, vice chair second*):
EDUCATIONAL PROGRAMS AND INSTRUCTION: *Paul Bockelman*, Adam Sweeting, Steven Roix
FINANCE AND FACILITIES: *Christine Rafal*, Teresa Cardoso, Mark Niedergang
RULES MANAGEMENT: *Adam Sweeting*, Steven Roix, Mark Niedergang

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

ORGANIZATIONAL MEETING MINUTES

January 7, 2013, 6:00 PM
Aldermanic Chambers

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OPENING OF THE MEETING

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Cuff-Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #194173 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

ELECTION OF OFFICERS

2. #194174 Election of a President: Motion, that Alderman William A. White, Jr. be elected President of the Board of Aldermen for the Year 2013.

RESULT: APPROVED. [UNANIMOUS]
MOVER: Dennis M. Sullivan, Alderman At Large
AYES: Connolly, Desmond, Sullivan, White Jr., Cuff-Bastardi, Heuston, Taylor, Lafuente, O'Donovan, Gewirtz, Trane

Alderman White was elected President for 2013.

3. #194175 Election of a Vice President: Motion, that Alderman John M. Connolly be elected Vice President of the Board of Aldermen for the Year 2013.

RESULT: APPROVED. [UNANIMOUS]
MOVER: Bruce M. Desmond, Alderman At Large
AYES: Connolly, Desmond, Sullivan, White Jr., Cuff-Bastardi,
Heuston, Taylor, Lafuente, O'Donovan, Gewirtz, Trane

Alderman Connolly was elected Vice President for 2013.

RECESS FOR THE ORGANIZATIONAL MEETING OF THE SCHOOL COMMITTEE

ADDRESSES OF ELECTED OFFICIALS

4. #194176 School Committee Chair's Address.
Communication
5. #194177 President's Address.
Communication
6. #194178 Mayor's State of the City Address.
Communication

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

7. #194179 By Ald. Connolly
Order That this Board adopts for 2013 the Rules of the Board as approved on June 14, 2012.

RESULT: APPROVED

8. #194180 By Ald. Desmond
Order That this Board revives all business pending before this Board or its Committees at the end of 2012 and recommits the revived items back to this Board or its proper Committees.

RESULT: APPROVED

9. #194181 By Ald. Heuston
Order That this Board directs that the bonds of the City Treasurer be hereby accepted and approved.

RESULT: APPROVED

10. #194182 Order By Ald. Cuff-Bastardi
That this Board authorizes the City Treasurer to appoint Deputy Tax Collectors.

RESULT: APPROVED

11. #194183 Communication By Ald. White Jr.
In his capacity as President, submitting this Board's Committee assignments for 2013 and creating two Special Committees.

RESULT: PLACED ON FILE

COMMUNICATIONS OF THE MAYOR

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

12. #194184 Election Drawing of Seats.

RESULT: PLACED ON FILE

Seat order:
1: Ald. Desmond
2: Ald. Trane
3: Ald. Sullivan
4: Ald. Bastardi
5: Ald. Lafuente
6: Ald. Heuston
7: Ald. Taylor
8: Ald. O'Donovan
9: Ald. Gewirtz
10: Ald. Connolly
11: Ald. White

SUPPLEMENTAL ITEMS

LATE ITEMS

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

ORGANIZATIONAL MEETING MINUTES

January 10, 2013, 7:00 PM
Aldermanic Chambers

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OPENING OF THE MEETING

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Cuff-Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Absent	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #194185 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #194186 Approval of the Minutes of the Special Meetings on November 29, 2012,
Minutes and December 6, 2012, and the Regular Meeting on December 13, 2012.

RESULT: APPROVED

CITATIONS

PUBLIC HEARINGS

3. #194187 Grant of Location submitted by NStar Electric for 38 feet of conduit from a
Grant of Location pole on Simpson Avenue to 89-99 Holland Street.

RESULT: APPROVED

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

4. #194188 Order By Ald. Cuff-Bastardi
That the Chief Fire Engineer inspect Pinckney Street and Pinckney Place to ensure that emergency apparatus has sufficient access to Pinckney Place and report back to the Ward One Alderman.

RESULT: APPROVED

5. #194189 Order By Ald. Cuff-Bastardi, Connolly, Sullivan, White Jr., and the Entire Board
That the Chief of Police and City Solicitor appear before this Board's Public Health and Safety Committee to discuss the December 27, 2012 incident at the Holiday Inn and to make any recommendations to prevent another occurrence.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

6. #194190 Order By Ald. Cuff-Bastardi
That the Manager of The Home Depot and the Chief of Police appear at the next meeting of this Board's Public Health and Safety Committee to discuss eliminating illegal activity in The Home Depot parking lot.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

7. #194191 Order By Ald. Gewirtz
That this Board consider a rules change to make the replacement of members of this Board subject to a time limited community review process when a vacancy occurs mid-term.

RESULT: APPROVED

FOLLOWUP: Rules Committee

8. #194192 Order By Ald. Gewirtz
That this Board consider a rules change eliminating carry over items to the next Board of Aldermen and instead require the re-filing of bills and resolves that have not been addressed or concluded within the two year term of office.

RESULT: APPROVED

FOLLOWUP: Rules Committee

9. #194193 Order By Ald. Gewirtz
That the Director of SPCD create with the Ward 6 Alderman a Davis Square Hotel Advisory Group that includes neighborhood residents, and lay out a public process so community members know where, when and how to engage in this conversation.

RESULT: APPROVED

FOLLOWUP: Finance Committee

10. #194194 Order By Ald. Gewirtz
That the Director of SPCD provide this Board with an update on the tenancy of the Social Security Building in Davis Square.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

11. #194195 Order By Ald. Gewirtz
That the City Solicitor prepare an ordinance and/or policy to govern the use of the Automated License Plate Recognition System in preparation for the Police Department's use of these devices again.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Public Health and Public Safety Committee

12. #194196 Order By Ald. Connolly, Desmond, Sullivan, White Jr.
That the Chief of Police or his designee appear before this Board's Committee on Public Health and Safety to report on the Automated License Plate Recognition devices as used by the Police Department.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

13. #194197
Order
By Ald. Connolly, O'Donovan
That the Commissioner of Public Works arrange for the City Arborist remove and replace the damaged or diseased tree at 43 Highland Road.

RESULT: APPROVED

14. #194198
Order
By Ald. Connolly, Desmond, Sullivan, White Jr.
That the Commissioner of Public Works update this Board's Committee on Public Utilities and Works on the repair/replacement of street-lamps city-wide.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

15. #194199
Order
By Ald. Taylor
That the Commissioner of Public Works address the sewerage overflow issue with the catch basin at 28 Spring Street.

RESULT: APPROVED

16. #194200
Order
By Ald. Taylor
That the Commissioner of Public Works repair the sidewalk and curb at 3 Avon Street.

RESULT: APPROVED

17. #194201
Order
By Ald. White Jr.
That this Board consider a series of changes to the Rules of this Board as described within to clarify and improve the proceedings of this Board and its Committees.

RESULT: APPROVED

FOLLOWUP: Rules Committee

18. #194202 By Ald. White Jr.
Communication Acting as President, Creating an Ad Hoc Rules Committee to address proposed amendments to the Rules of this Board, to include Aids. White, Connolly, and Gewirtz.

RESULT: PLACED ON FILE

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

COMMUNICATIONS OF THE MAYOR

19. #194203 Requesting authorization to create a Traffic and Parking Special Event
Mayor's Request Revolving Fund, with a \$60,000 spending cap.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

20. #194204 Requesting a transfer of \$100,000 from the DPW Buildings and Grounds
Mayor's Request Professional Services Account to the Capital Projects Management Professional Services Account.

RESULT: APPROVED

21. #194205 Requesting the transfer of \$3,502 from the Salary Contingency -Salaries
Mayor's Request Account to various departmental Salaries Accounts to adjust salary rates for 3 positions based on the Classification and Compensation Study.

RESULT: APPROVED

22. #194206 Requesting Use of \$598 in Available Funds in the Cable
Mayor's Request Telecommunications Revolving Fund to adjust a Communications Department salary.

RESULT: APPROVED

23. #194207 Requesting the dedication of North Street Veterans Playground for Open
Mayor's Request Space and Recreational Use in perpetuity.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

24. #194208 Requesting an appropriation of \$715,000 for the renovation of the North
Mayor's Request Street Veterans Playground.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

25. #194209 Requesting the acceptance of a Parkland Acquisitions and Renovations for
Mayor's Request Communities (PARC) grant of \$400,000 for the North Street Veterans
Playground.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

26. #194210 Requesting an appropriation of \$48,569 from the Capital Stabilization Fund
Mayor's Request for a Hybrid Administrative Command Vehicle for the Fire Department.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

27. #194211 Requesting the acceptance of a reimbursement of \$3,369.54 from Federal
Mayor's Request Realty Investment Trust for Riverfest event expenses.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

28. #194212 Requesting the acceptance of two "Quick Deploy" video cameras from the
Mayor's Request Boston Office of Emergency Management for the Police Department.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

29. #194213 Mayor's Request Requesting the acceptance of a donation from Target Corporation to the Police Department for eight used Dell laptop computers.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

30. #194214 Mayor's Request Requesting that the former Powder House Community School be declared surplus and available for disposition, and that the Board vote on the proposed minimum value for the property, as well as any reuse restrictions.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

31. #194215 Mayor's Request Requesting the appointment of Kelvy Bird to the Arts Council.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

32. #194216 Officer's Communication Director of Traffic and Parking responding to various Board Orders.

RESULT: PLACED ON FILE

FOLLOWUP: Traffic and Parking Committee
Public Utilities and Public Works Committee

NEW BUSINESS

33. #194217 License/Permit New Drainlayer's License, Rykor Concrete and Civil Inc.

RESULT: APPROVED

34. #194218 License/Permit Renewing Junk Dealer's License, Atlas Metal Inc., 475 Columbia St.

RESULT: APPROVED

35. #194219 License/Permit Renewing Garage License, Frongillo Realty, 0 Spring Hill Terrace.

RESULT: APPROVED

36. #194220 License/Permit Renewing Garage License, American Auto Gallery, 682 Mystic Ave.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

37. #194221 License/Permit Renewing Outdoor Seating License, Diesel Cafe, 257 Elm St.

RESULT: APPROVED

38. #194222 License/Permit Renewing Outdoor Seating License, The Independent, 75 Union Sq.

RESULT: APPROVED

39. #194223 License/Permit Renewing Outdoor Seating License, Precinct, 66 Union Sq.

RESULT: APPROVED

40. #194224 License/Permit Renewing Outdoor Seating License, Soundbites, 704 Broadway.

RESULT: APPROVED

41. #194225 License/Permit Renewing Outdoor Seating License, Amethyst Chiropractic, 259 Elm St.

RESULT: APPROVED

42. #194226 License/Permit Renewing Outdoor Seating License, Riverside, 2 Union Sq.

RESULT: APPROVED

43. #194227 License/Permit Renewing Used Car Dealers License Class 1, Riverside, 2 Union Sq.

RESULT: APPROVED

44. #194228 License/Permit Renewing Used Car Dealers License Class 2, Riverside, 2 Union Sq.

RESULT: APPROVED

45. #194229 License/Permit Renewing Used Car Dealers License Class 2, Auto Brokers Company, 182 Washington St.

RESULT: APPROVED

46. #194230 License/Permit Renewing Used Car Dealers License Class 2, Pat's Auto Body, 161 Linwood St.

RESULT: APPROVED

47. #194231 License/Permit Renewing Used Car Dealers License Class 2, Pat's Auto Body, 308 McGrath Hwy.

RESULT: APPROVED

48. #194232 License/Permit Renewing Used Car Dealers License Class 2, Pat's Auto Body, 182 Washington St.

RESULT: APPROVED

49. #194233 License/Permit Renewing Used Car Dealers License Class 2, Dodakin's Auto Sales, 191 Beacon St.

RESULT: APPROVED

50. #194234 License/Permit Renewing Used Car Dealers License Class 2, American Auto Gallery, 682 Mystic Ave.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

51. #194235 License/Permit Renewing Used Car Dealers License Class 2, A Plus Auto Body, 297 Medford St.

RESULT: APPROVED

52. #194236 License/Permit Renewing Used Car Dealers License Class 2, Inman Motors Sales, 39 Webster Ave.

RESULT: APPROVED

53. #194237 License/Permit Renewing Used Car Dealers License Class 2, Mass Auto Brokers, 631 Somerville Ave.

RESULT: APPROVED

54. #194238 License/Permit Renewing Used Car Dealers License Class 2, PJ's Auto Sales, 161 Broadway.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

55. #194239 License/Permit Renewing Used Car Dealers License Class 2, Alewife Automotive, 395 Alewife Brook Pkwy.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

56. #194240 License/Permit Amending Used Car Dealers License Class 2, Alewife Automotive, 395 Alewife Brook Pkwy., adding 20 autos outside.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

57. #194241 Public Communication Medford City Council conveying its opposition to a casino hotel development in Everett until the traffic congestion issues on Wellington Circle and Route 16 are addressed.

RESULT: PLACED ON FILE

SUPPLEMENTAL ITEMS

58. #194242 Resolution By Ald. Sullivan, White Jr., Lafuente, Taylor
That this Board requests that the Dedication Committee consider dedicating a corner near Thurston Street to cWilliam Philpot.

RESULT: APPROVED

59. #194243 Resolution By Ald. Sullivan, Taylor, White Jr.
That this Board requests that the Dedication Committee consider dedicating a corner near Columbus Avenue to Francis Toomey.

RESULT: APPROVED

60. #194244
Order
- By Ald. O'Donovan
That this Board's Committee on Public Health and Safety investigate the foreclosed, abandoned and decaying property at 42 Henderson Street to begin the receivership process and have it cleaned.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

61. #194245
Order
- By Ald. O'Donovan
That the Clerk of Committees notify NStar to appear before this Board's Committee on Public Utilities and Works to explain their unresponsiveness to previous requests to repair or mitigate problems with their utility poles at 44 Vernon Street.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

62. #194246
Order
- By Ald. O'Donovan
That the Chief of Police order directed patrols, at various morning and evening hours, to enforce the restriction against blocking the intersection at Hinckley Street and Broadway.

RESULT: APPROVED

LATE ITEMS

63. #194247
License/Permit
- Renewing Flammables License, Doucette Auto Service, 325 Alewife Brook Pkwy.

RESULT: APPROVED

64. #194248
License/Permit
- Renewing Garage License, Doucette Auto Service, 325 Alewife Brook Pkwy.

RESULT: APPROVED

65. #194249 License/Permit New Garage License, PJ's Auto Sales, 161 Broadway, 67 autos inside, 4 outside.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

66. #194250 License/Permit Sign/Awning Permit, Rockland Trust Company, 399 Highland Ave., 3 signs.

RESULT: APPROVED

67. #194251 Resolution By Ald. Trane, and the Entire Board
That this Board expresses its concern with the recent activities at the Holiday Inn Hotel, and requests that the Licensing Commission implement appropriate sanctions based on the findings of its investigation.

RESULT: APPROVED

68. #194252 Resolution By Ald. Heuston, Connolly, White Jr.
That this Board requests that the Administration update this Board on the closing and disposition of the Transfer Station, including anticipated dates for demolition and arrangements for providing for waste disposal services for the City.

RESULT: APPROVED

69. #194253 Order By Ald. O'Donovan
That the Chief of Police order directed patrols on Woodbine Street at Lowell Street, to prevent trucks from stopping and/or parking, and that the Chief of Police appear at the next meeting of this Board's Committee on Public Health and Safety to discuss this matter.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

January 24, 2013, 7:00 PM
Aldermanic Chambers

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OPENING OF THE MEETING

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Cuff-Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Absent	

1. #194254 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #194255 Approval of the Minutes of the Regular Meeting, December 18, 2012.
Minutes

RESULT: APPROVED

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

3. #194256 By Ald. O'Donovan
Order That the Director of Traffic and Parking recalibrate the traffic signal on Medford Street to allow more vehicles to exit Lowell Street onto Medford Street.

RESULT: APPROVED

4. #194257 Order By Ald. O'Donovan
That the Commissioner of Public Works illuminate street lights earlier than 6:00 AM to accommodate early morning walkers and runners.

RESULT: APPROVED

5. #194258 Order By Ald. O'Donovan
That the Commissioner of Public Works install a non-wood MAGOUN SQUARE sign in Magoun Square to showcase the area.

RESULT: APPROVED

6. #194259 Communication By Ald. White Jr.
Acting as President, Appointing Wig Zamore to serve as his designee on the State's Technical Advisory Group for the study of the Safety Impacts of Ethanol Transportation by Rail through the cities of Boston, Cambridge, Chelsea, Everett and Revere.

RESULT: PLACED ON FILE

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

7. FINANCE COMMITTEE

- A. #194260 Committee Report Report of the Committee on Finance, meeting on January 22, 2013.

RESULT: APPROVED

- B. #193789 Mayor's Request Request to accept a gift of unknown value in the form of a painting by Barbara D'Ambrosio.

RESULT: APPROVED

- C. #194161 Mayor's Request Requesting acceptance of a reciprocal easement over private property in Assembly Square.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Cuff-Bastardi,
Heuston, Taylor, Lafuente, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

- D. #194163 Mayor's Request Requesting acceptance of a grant of \$27,500 from the MA Emergency Management Agency for radiation detection equipment.

RESULT: APPROVED

- E. #194203 Mayor's Request Requesting authorization to create a Traffic and Parking Special Event Revolving Fund, with a \$60,000 spending cap.

RESULT: APPROVED

- F. #194207 Mayor's Request Requesting the dedication of North Street Veterans Playground for Open Space and Recreational Use in perpetuity.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Cuff-Bastardi,
Heuston, Taylor, Lafuente, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

- G. #194208 Mayor's Request Requesting an appropriation of \$715,000 for the renovation of the North Street Veterans Playground.

RESULT: APPROVED

- H. #194209 Mayor's Request Requesting the acceptance of a Parkland Acquisitions and Renovations for Communities (PARC) grant of \$400,000 for the North Street Veterans Playground.

RESULT: APPROVED

- I. #194210 Mayor's Request Requesting an appropriation of \$48,569 from the Capital Stabilization Fund for a Hybrid Administrative Command Vehicle for the Fire Department.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Cuff-Bastardi,
Heuston, Taylor, Lafuente, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

- J. #194211 Requesting the acceptance of a reimbursement of \$3,369.54 from Federal Mayor's Request Realty Investment Trust for Riverfest event expenses.

RESULT: APPROVED

- K. #194212 Requesting the acceptance of two "Quick Deploy" video cameras from the Mayor's Request Boston Office of Emergency Management for the Police Department.

RESULT: APPROVED WITH CONDITIONS

CONDITION: That the Police shall not use these video cameras until the BOA has approved the policies and procedures for their use.

- L. #194213 Requesting the acceptance of a donation from Target Corporation to the Mayor's Request Police Department for eight used Dell laptop computers.

RESULT: APPROVED

8. LAND USE COMMITTEE

- A. #194261 Report of the Committee on Land Use, meeting in Joint Session with the Committee Report Planning Board on January 24, 2013.

RESULT: APPROVED

9. LEGISLATIVE MATTERS COMMITTEE

- A. #194262 Report of the Committee on Legislative Matters, meeting on January 22, Committee Report 2013.

RESULT: APPROVED

10. RULES AD HOC COMMITTEE

- A. #194263 Report of the Ad Hoc Committee on Rules, meeting on January 17, 2013. Committee Report

RESULT: APPROVED

- B. #194201 Order By Ald. White Jr.
That this Board consider a series of changes to the Rules of this Board as described within to clarify and improve the proceedings of this Board and its Committees.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Cuff-Bastardi, Heuston, Taylor, Lafuente, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

- C. #194264 Order By Ald. White Jr.
That this Board adopts an Interim Rule, for each item that is currently referred to two or more committees, allowing any of the committees separately to discharge the item once it has been addressed.

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

11. #194265 Mayor's Request Requesting the acceptance of a grant of \$10,000 for Preventive Policing Analytics from The Bureau of Justice Assistance.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

12. #194266 Mayor's Request Requesting the acceptance of a grant of \$7,625 from the MA Office of Public Safety and Security for the Fire Dept.'s Student Awareness of Fire Education program.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

13. #194267 Mayor's Request Requesting the acceptance of an Urban Areas Security Initiative Grant of \$2,332.27 from the Boston Office of Emergency Preparedness for radio installation in the Fire Dept.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

14. #194268 Mayor's Request Requesting the appointment of Rachel Borgatti to the Conservation Commission.

RESULT: APPROVED

15. #194269 Requesting the appointment of Alexander Hackman to the Conservation
Mayor's Request Commission.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

16. #194270 City Clerk requesting approval of his Public Official's Bond.
Officer's Request

RESULT: APPROVED

NEW BUSINESS

17. #194271 Public Event Permit, John Michelin Memorial Road Race, Somerville Ave to
License/Permit Washington St to Beacon St, Mar 24, 8AM-2PM.

RESULT: APPROVED

18. #194272 Renewing Outdoor Seating License, Dave's Fresh Pasta, 79 Holland St.
License/Permit

RESULT: APPROVED

19. #194273 Renewing Garage License, Mike's Auto Service, 298 Somerville Ave.
License/Permit

RESULT: APPROVED

20. #194274 Renewing Used Car Dealers License Class 2, Automotive Transport Service,
License/Permit 495 Columbia St.

RESULT: APPROVED

SUPPLEMENTAL ITEMS

21. #194275 By Ald. Cuff-Bastardi
Order That the Director of Traffic and Parking replace the faded street signs on
either end of Sunnyside Avenue.

RESULT: APPROVED

22. #194276 Order By Ald. Heuston, Taylor, White Jr., O'Donovan, Lafuente, Connolly That the Commissioner of Public Works inform this Board whether Somerville Avenue has been turned over to the City by the State, and, if reconstruction is still incomplete, what actions are being taken to resolve any outstanding issues.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

23. #194277 Order By Ald. Heuston, Taylor, White Jr., O'Donovan, Lafuente, Connolly That the Commissioner of Public Works and the Director of Traffic and Parking provide this Board with recommendations to address the traffic and parking concerns of business owners on Somerville Avenue, especially within the 400-700 blocks.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

24. #194278 Mayor's Request Requesting an appropriation in the amount of \$124,965 from the Capital Projects Stabilization Fund for equipment for the school department

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

25. #194279 Mayor's Request Requesting the appointment of Special Police Officers Francis Pisani, Scott Gamble, Michael Devereaux, John Monte, David Lyons, Anthony Nargi, Dennis Silva, and George McLean.

RESULT: APPROVED

26. #194280 Mayor's Request Requesting the re-appointment of James DiFraia as Constable.

RESULT: APPROVED

27. #194281 Mayor's Request Requesting the re-appointment of Michael Browne as Constable.

RESULT: APPROVED

28. #194282 License/Permit Sign/Awning Permit, Dunkin Donuts, 76 Middlesex Ave., Awnings and lighting.

RESULT: APPROVED

LATE ITEMS

29. #194283 Order By Ald. Connolly
That the Police Chief appear before this Board's Committee on Public Health and Safety to discuss policies and procedures related to the use and retention of all video recordings.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

30. #194284 Order By Ald. Desmond
That the Commissioner of Public Works replace the light bulbs at the High School basketball courts with the original style bulbs that came with the fixtures.

RESULT: APPROVED

31. #194285 Order By Ald. Taylor
That Goodyear Tire Company, 9 Bow St., be permitted to expand their hours of operation on Sundays to 11AM-5PM.

RESULT: APPROVED

32. #194220 License/Permit Renewing Garage License, American Auto Gallery, 682 Mystic Ave.

RESULT: APPROVED

Discharged from the Licenses and Permits Committee.

33. #194234 License/Permit Renewing Used Car Dealers License Class 2, American Auto Gallery, 682 Mystic Ave.

RESULT: APPROVED

Discharged from the Licenses and Permits Committee.

34. #194239 License/Permit Renewing Used Car Dealers License Class 2, Alewife Automotive, 395 Alewife Brook Pkwy.

RESULT: APPROVED

Discharged from the Licenses and Permits Committee.

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

February 14, 2013, 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Absent	
William A. White Jr.	Alderman At Large	Present	
Maureen Cuff-Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Absent	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #194286 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #194287 Approval of the Minutes of the Organizational Meeting, January 7, 2013,
Minutes and the Regular Meeting, January 10, 2013.

RESULT: APPROVED

CITATIONS

PUBLIC HEARINGS

3. #194288 Grant of Location submitted by NStar Electric to install 41 feet of conduit in
Grant of Location Broadway, from a manhole to 1323 Broadway.

RESULT: APPROVED

4. #194289 Grant of Location submitted by NStar Electric to install 9 feet of conduit in Grant of Location Porter St., from a pole to 23 Porter St.

RESULT: APPROVED

5. #194290 Grant of Location submitted by NStar Electric to install 7 feet of conduit in Grant of Location Linden Ave., from a pole to 16 Linden Ave.

RESULT: APPROVED

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

6. #194291 By Ald. Cuff-Bastardi
Order That the Chief of Police monitor the pedestrian signals at Lombardi Way, Broadway and Mt. Vernon Street to ensure that motorists are stopping for pedestrians in the crosswalks and to ticket violators accordingly.

RESULT: APPROVED

7. #194292 By Ald. Cuff-Bastardi
Order That the Director of SPCD (ISD) inspect all residential and business sidewalks around all public schools and senior buildings to make sure all sidewalks have been shoveled, and to ticket accordingly.

RESULT: APPROVED

8. #194293 By Ald. Gewirtz
Order That the Chief of Police advise this Board whether crossing guards can be placed at all crosswalks near schools throughout the city.

RESULT: APPROVED

9. #194294 By Ald. Gewirtz
Resolution That this Board requests that municipal lots remain open to resident parking until the snow melts more substantially and street parking becomes available.

RESULT: APPROVED

10. #194295 By Ald. Gewirtz
Order That the City Solicitor draft an ordinance preventing the construction of occupancy dwellings attached to existing structures in RA and RB Zones without a Special Permit and neighborhood involvement.

RESULT: APPROVED

FOLLOWUP: Land Use Committee

11. #194296 Resolution By Ald. Connolly, Desmond, Cuff-Bastardi, Taylor, Sullivan, Lafuente, Heuston, Trane, White Jr., O'Donovan, and the Mayor That this Board requests that the Mayor consider implementing a Community Emergency Response Team, a volunteer citizen support group which is part of FEMA, to assist response efforts during emergencies.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

12. #194297 Resolution By Ald. Connolly, Desmond, Cuff-Bastardi, Taylor, Sullivan, Lafuente, Heuston, Trane, White Jr., O'Donovan, and the Mayor That this Board, with the Mayor, requests that the City of Peabody increase public safety in the area of Saint Adelaide's Church, following the tragic accidental death of a Somerville resident there.

RESULT: APPROVED

13. #194298 Order By Ald. White Jr. That this Board discharges #190456, the Inspectional Services Division organizational review, from the Committee on Finance and the Committee on Public Health and Safety (leaving it solely in the Committee on Public Utilities and Works).

RESULT: APPROVED

14. #194299 Communication By Ald. White Jr. Acting as President, submitting an updated set of Committee assignments.

RESULT: PLACED ON FILE

15. #194300 Communication By Ald. White Jr. Acting as President, requesting that any member of a Committee of this Board who cannot attend a meeting of that Committee, to inform the Committee Chair and the Clerk of Committees of their absence with as much notice as possible.

RESULT: PLACED ON FILE

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

16. FINANCE COMMITTEE

- A. #194301 Report of the Committee on Finance, meeting on February 12, 2013.
Committee Report

RESULT: APPROVED

- B. #193221 Requesting a transfer of \$1,500 from the Constituent Services Stationery
Mayor's Request Account to the Constituent Services Salaries and Wages Temporary
Account.

RESULT: PLACED ON FILE

- C. #194265 Requesting the acceptance of a grant of \$10,000 for Preventive Policing
Mayor's Request Analytics from The Bureau of Justice Assistance.

RESULT: APPROVED

- D. #194266 Requesting the acceptance of a grant of \$7,625 from the MA Office of
Mayor's Request Public Safety and Security for the Fire Dept.'s Student Awareness of Fire
Education program.

RESULT: APPROVED

- E. #194267 Requesting the acceptance of an Urban Areas Security Initiative Grant of
Mayor's Request \$2,332.27 from the Boston Office of Emergency Preparedness for radio
installation in the Fire Dept.

RESULT: APPROVED

17. INFORMATION TECHNOLOGY COMMITTEE

- A. #194302 Report of the Committee on Information Technology, meeting[JL1] on
Committee Report January 31, 2013.

RESULT: APPROVED

- B. #192102 Communications Director responding to #191733 re: a July 7 phone outage
Officer's in the Fire Dept.
Communication

RESULT: WORK COMPLETED

- C. #192733 By Ald. Lafuente, White Jr., Sullivan
Resolution That this Board requests that the Administration consider expanding WI-FI
capabilities at all city parks and public areas.

RESULT: WORK COMPLETED

- D. #194007 By Ald. Heuston
Order That the Director of Constituent Services provide the history and dates of
resolution of calls to 311 for trees and fallen branches on Rossmore Street.

RESULT: WORK COMPLETED

18. LEGISLATIVE MATTERS COMMITTEE

- A. #194303 Report of the Committee on Legislative Matters, meeting on February 5,
Committee Report 2013.

RESULT: APPROVED

19. LICENSES AND PERMITS COMMITTEE

- A. #194304 Report of the Committee on Licenses and Permits, meeting on February 6,
Committee Report 2013.

RESULT: APPROVED

- B. #194004 New Livery License, Sharma Limousine Services, 17 Lake St., 1 auto.
License/Permit

RESULT: PLACED ON FILE

- C. #194238 Renewing Used Car Dealers License Class 2, PJ's Auto Sales, 161
License/Permit Broadway.

RESULT: APPROVED AS AMENDED

AMENDMENT: Allowed storage is 34 autos inside, 0 autos outside.

- D. #194249 License/Permit New Garage License, PJ's Auto Sales, 161 Broadway, 67 autos inside, 4 outside.

RESULT: APPROVED AS AMENDED

AMENDMENT: Allowed storage is 33 autos inside, 4 autos outside.

20. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. #194305 Report of the Committee on Public Health and Public Safety, meeting on Committee Report February 6, 2013.

RESULT: APPROVED

- B. #190375 Order By Ald. White Jr.
That the Commissioner of Public Works appear before the Committee on Public Health and Public Safety to discuss the impact of the use of brick cross walks, their impact on the handicapped community, the measures in place to ensure that such cross walks comply with all state regulations and whether such cross walks should be used in future road work.

RESULT: WORK COMPLETED

- C. #190956 Order By Ald. Heuston, Taylor
That the Director of SPCD and the Director of Health update this Board on the public awareness campaign to address rodent control, and describe specific problem areas and plans to address rodent control in those areas.

RESULT: WORK COMPLETED

- D. #191014 Order By Ald. Connolly
That the Director of SPCD (ISD) and the Director of Health advise this Board of the number, location and status of all abandoned properties reported within the past two years.

RESULT: WORK COMPLETED

- E. #192050 Order By Ald. Roche, White Jr., Sullivan
That the Chief of Police and the Director of SPCD (ISD) respond to the attached list of problem addresses and be prepared to provide an update at this Board's October 24 Public Health and Safety Committee Meeting.

RESULT: WORK COMPLETED

- F. #193202 Order By Ald. Roche
That the Director of Health and the 3-member Board of Health Commission report back to this Board regarding their plan/policy to control the rodent problem.

RESULT: WORK COMPLETED

- G. #193570 Order By Ald. Trane
That the Chief of Police increase enforcement of bicycle regulations in the city's business districts.

RESULT: WORK COMPLETED

- H. #193652 Order By Ald. White Jr., Roche
That the City Solicitor, Superintendent of Inspectional Services, and Director of Public Health contact communities in the Greater Boston area such as Boston, Lynn, Saugus, Chelsea, Malden and Everett, to investigate any changes they have made to their ordinances or regulations to address rodent problems.

RESULT: WORK COMPLETED

- I. #193866 Order By Ald. Trane
That the Director of SPCD (ISD) appear before the Committee on Public Health and Safety to review trash disposal issues at Clarendon Hill Towers and provide answers to neighbors' concerns.

RESULT: WORK COMPLETED

- J. #193967 Order By Ald. Desmond, O'Donovan, Connolly
That the Chief of Police inspect the graffiti on the Lowell Street bridge and its retaining wall adjacent to the railroad tracks, to ascertain whether or not it is gang related.

RESULT: WORK COMPLETED

- K. #194041 Order By Ald. O'Donovan That the Chief of Police enforce the STOP sign between Highland Road and Boston Avenue.

RESULT: WORK COMPLETED

- L. #194053 Order By Ald. Desmond, Connolly, Sullivan, White Jr. That the Chief of Police order directed patrols to the Armory after 8 PM on Thursday, Friday and Saturday evenings and have those patrols ready to record noise levels from homes directly abutting it.

RESULT: WORK COMPLETED

- M. #194189 Order By Ald. Cuff-Bastardi, Connolly, Sullivan, White Jr., and the Entire Board That the Chief of Police and City Solicitor appear before this Board's Public Health and Safety Committee to discuss the December 27, 2012 incident at the Holiday Inn and to make any recommendations to prevent another occurrence.

RESULT: WORK COMPLETED

- N. #194190 Order By Ald. Cuff-Bastardi That the Manager of The Home Depot and the Chief of Police appear at the next meeting of this Board's Public Health and Safety Committee to discuss eliminating illegal activity in The Home Depot parking lot.

RESULT: WORK COMPLETED

- O. #194253 Order By Ald. O'Donovan That the Chief of Police order directed patrols on Woodbine Street at Lowell Street, to prevent trucks from stopping and/or parking, and that the Chief of Police appear at the next meeting of this Board's Committee on Public Health and Safety to discuss this matter.

RESULT: WORK COMPLETED

21. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. #194306 Report of the Committee on Public Utilities and Public Works, meeting on Committee Report January 29, 2013.

RESULT: APPROVED

- B. #190133 Order By Ald. Gewirtz, O'Donovan
That the Public Utilities and Public Works Committee discuss the damage done to the roof of 140 Willow Avenue by the utility companies working there.

RESULT: WORK COMPLETED

- C. #190372 Order By Ald. O'Donovan
That the Commissioner of Public Works appear before this Board's Committee on Public Utilities and Public Works regarding the lack of handicap ramps at the intersection of Highland Road and Kidder Avenue.

RESULT: WORK COMPLETED

- D. #192598 Order By Ald. Connolly
That the Director of Communications appear at the next meeting of the Public Works and Utilities Committee with an update and cost of the cable, internet and telephone providers in Somerville.

RESULT: WORK COMPLETED

- E. #193752 Order By Ald. O'Donovan
That the Commissioner of Public Works and the City Engineer appear at the September 19, 2012 meeting of the Public Utilities and Works Committee to report on the failure of the utility companies to re-surface streets after opening them.

RESULT: WORK COMPLETED

- F. #193965 Order By Ald. Desmond, O'Donovan, Connolly
That the Commissioner of Public Works remove the graffiti from the Lowell Street bridge.

RESULT: WORK COMPLETED

- G. #194040 Order By Ald. O'Donovan
That the Commissioner of Public Works repair all sidewalk panels at 27 Josephine Avenue.

RESULT: WORK COMPLETED

- H. #194043 Order By Ald. O'Donovan
That the Commissioner of Public Works and the Director of SPCD construct handicap crosswalks and ramps at Highland Road and Kidder Avenue.

RESULT: WORK COMPLETED

- I. #194044 Order By Ald. O'Donovan
That the Director of SPCD and the City Arborist analyze the safety of the large tree across from the Kennedy School and report back in writing to the Ward 5 Alderman.

RESULT: WORK COMPLETED

- J. #194049 Order By Ald. O'Donovan
That the Commissioner of Public Works erect a barrier or fence at the bottom of Nashua Street that can withstand the force of snow plows pushing snow into it.

RESULT: WORK COMPLETED

- K. #194050 Order By Ald. O'Donovan
That the Commissioner of Public Works address the storm drain and runoff issues at the bottom of Nashua Street.

RESULT: WORK COMPLETED

- L. #194198 Order By Ald. Connolly, Desmond, Sullivan, White Jr.
That the Commissioner of Public Works update this Board's Committee on Public Utilities and Works on the repair/replacement of street-lamps city-wide.

RESULT: WORK COMPLETED

- M. #194307 Order By Ald. Connolly
That the Director of SPCD (Transportation and Infrastructure) contact the MBTA and the State Delegation to eradicate all graffiti on the retaining wall between the railroad tracks and the Lowell Street bridge, and report any corrective actions to this Board's Committee on Public Utilities and Works.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

- N. #194308 Order By Ald. Connolly
That the Director of SPCD (Transportation and Infrastructure) contact the MBTA and the State Delegation to remedy the problems with the fence at the end of Nashua Street, and report any suggested remedies from the MBTA to this Board's Committee on Public Utilities and Works within 30 days.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

22. VETERANS AND PUBLIC SERVICES COMMITTEE

- A. #194309 Report of the Committee on Veterans and Public Services, meeting on Committee Report January 29, 2013.

RESULT: APPROVED

- B. #193843 Order By Ald. Sullivan
That the Director of Veterans Services present to the Committee on Veterans and Public Service recommendations on various designs for dedication signage.

RESULT: WORK COMPLETED

COMMUNICATIONS OF THE MAYOR

23. #194310 Mayor's Request Requesting an appropriation and authorization to borrow \$1,000,000 in a bond for the cost of engineering analyses of buildings needing Capital Improvements.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

24. #194311 Mayor's Request Requesting a transfer of \$554,403 from the Salary Contingency Account to referenced Dept. Personal Services Accounts to fund the FY2013 costs of the Memorandum of Agreement with SMEA Units A, B, and D.

RESULT: APPROVED

25. #194312 Mayor's Request Requesting an appropriation of \$24,000 from Unreserved Fund Balance ("Free Cash") to the Office of Sustainability and Environment Professional Services Account to fund a Climate Change Adaptation and Mitigation Summit.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

26. #194313 Mayor's Request Requesting an increase in the Council on Aging Revolving Fund Expenditure Cap for FY2013 of \$30,000.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

27. #194314 Mayor's Request Requesting approval of a \$10,000 grant from the MA Cultural Council to support the Arts Council's ArtsUnion programming.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

28. #194315 Mayor's Request Requesting the acceptance of a grant of \$3,920 from the Somerville Health Foundation so the Council on Aging can provide a Fit 4 Life fitness and wellness program for LBT (Lesbian, Bi-Sexual, Trans-gender) women-only clients.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

29. #194316 Mayor's Request Requesting confirmation of the appointment of Michael Epstein to the Arts Council.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

30. #194317 Officer's Communication Planning Board submitting its recommendation on a zoning ordinance to allow one ground floor supermarket that exceeds the ground level retail size cap in the Assembly Square Mixed-Use District.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Land Use Committee

31. #194318 Officer's Communication Director of Traffic and Parking responding to various Board Orders.

RESULT: PLACED ON FILE

FOLLOWUP: Housing and Community Development Committee

NEW BUSINESS

32. #194319 License/Permit Public Event Permit, Groundwork Somerville Maple Syrup Boil Down Festival, Community Growing Center, Mar 9, 8:30AM-3PM.

RESULT: APPROVED

33. #194320 License/Permit Public Event Permit, Unity Church Palm Sunday Donkey Walk, College Avenue from Powderhouse Park to Davis Square, Mar 24, 8:30-9:45AM.

RESULT: APPROVED

34. #194321 License/Permit Public Event Permit, Unity Church Easter Sunrise Service, Powderhouse Park, Mar 31, 6-7AM.

RESULT: APPROVED

35. #194322 License/Permit Renewing Outdoor Seating License, PJ Ryans, 239 Holland St.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

36. #194323 License/Permit Renewing Outdoor Seating License, Blue Shirt Cafe, 424 Highland Ave.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

37. #194324 Public Communication Jobs for Somerville submitting a petition and comments re: #194060, a zoning amendment to permit a larger ground-floor supermarket at Assembly Square.

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

38. #194325
Public
Communication

Ellen Reisner submitting comments re: #194060, a zoning amendment to permit a larger ground-floor supermarket at Assembly Square.

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

39. #194326
Public
Communication

David Dahlbacka submitting comments re: #194060, a zoning amendment to permit a larger ground-floor supermarket at Assembly Square.

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

40. #194327
Public
Communication

Wig Zamore submitting comments re: #194060, a zoning amendment to permit a larger ground-floor supermarket at Assembly Square.

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

41. #194328
Public
Communication

Karen Molloy submitting comments re: #194060, a zoning amendment to permit a larger ground-floor supermarket at Assembly Square.

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

42. #194329
Public
Communication

Karen Molloy submitting comments re: #193288, a Resolution opposing the transport of ethanol by train through Somerville.

RESULT: PLACED ON FILE

43. #194330
Public
Communication

Owner of 68 Holland Street submitting comments re: #193946, a Fortune Teller license issued at that address to Maryann Mitchell dba Astrology by Gia.

RESULT: PLACED ON FILE

FOLLOWUP: Licenses and Permits Committee

44. #194331 MA DOT responding to #194058 re: Pedestrian lighting under Rt 93 at
Public Sullivan Square.
Communication

RESULT: PLACED ON FILE

FOLLOWUP: Public Utilities and Public Works Committee

SUPPLEMENTAL ITEMS

45. #194332 By Ald. Heuston, and the Entire Board
Order That the Director of SPCD (ISD) inform Burger King officials of the
disregard for public safety by the store at 185 Somerville Avenue, which has
not shoveled their sidewalks more than 5 days after a major snow event.

RESULT: APPROVED

46. #194333 By Ald. White Jr.
Resolution That this Board requests that the Traffic Commission review existing GO
SLOW SCHOOL signals and other signage around schools, and add
additional signals and signage as needed, to ensure that there is appropriate
traffic signage and signals to protect students from speeding vehicles.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

47. #194334 By Ald. White Jr.
Order That the Commissioner of Public Works examine the status of crosswalks
around all schools and recommend any locations that should be slated for
raised crosswalks.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

48. #194335 By Ald. White Jr.
Order That the Chief of Police implement speeding enforcement measures around
schools during the morning and evening, to reduce speeding when children
are going to or leaving school.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

49. #194336 Mayor's Request Requesting that this Board declare the site of the former Powder House School available for disposition, with the restriction that any subsequent use provide for at least 40% publicly accessible open space, and that the Land Disposition Agreement be approved by this Board.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, White Jr., Cuff-Bastardi, Heuston, Lafuente, O'Donovan, Gewirtz, Trane
ABSENT: Dennis M. Sullivan, Thomas F. Taylor

50. #194337 Mayor's Request Requesting that this Board vote to establish a value of \$5,711,600 for the former Powder House School.

RESULT: APPROVED

51. #194338 Mayor's Request Requesting that this Board adopt a zoning ordinance amending Sections 2.2 and 7.11.9.2 to separate supermarkets from the general retail and department store use and define these types of stores.

RESULT: REFERRED FOR RECOMMENDATION

Also referred to the Planning Board.

FOLLOWUP: Land Use Committee

52. #194339 Mayor's Request Requesting the Appointment of Wallace Forrest to the Position of District Fire Chief.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

53. #194340 Mayor's Request Requesting the Appointment of Gerard Gover to the Position of Fire Captain.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

54. #194341 License/Permit Transferring Taxi Medallion, Med. #59 from Ike Inc. to Raymy Inc.

RESULT: APPROVED

LATE ITEMS

55. #194342 Chief of Police responding to #194283 re: policies for the Police Dept.'s use of the automated License Plate Recognition System and the Safe City Officer's Communication Monitoring System.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Public Health and Public Safety Committee

56. #194343 Resolution By Ald. Cuff-Bastardi That the School Superintendent report to this Board's Committee on Legislative Matters the School Dept.'s use of polystyrene containers, before the Committee next meets to discuss a possible ban on such containers on February 27.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

57. #194344 Resolution By Ald. Trane, Gewirtz That this Board requests that the Administration work with Tufts to secure parking at the Tufts Administration Building lot during snow emergencies.

RESULT: APPROVED

58. #191881 Mayor's Request Requesting an appropriation of \$62,000 from the Capital Projects Stabilization Fund for the purchase of 2 Ford Explorers for the Police Dept.'s traffic division.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, White Jr., Cuff-Bastardi, Heuston, Lafuente, O'Donovan, Gewirtz, Trane

ABSENT: Dennis M. Sullivan, Thomas F. Taylor

Discharged from the Finance Committee.

59. #194214 Mayor's Request Requesting that the former Powder House Community School be declared surplus and available for disposition, and that the Board vote on the proposed minimum value for the property, as well as any reuse restrictions.

RESULT: PLACED ON FILE

Discharged from the Finance Committee.

60. #194252 Resolution By Ald. Heuston, Connolly, White Jr.
That this Board requests that the Administration update this Board on the closing and disposition of the Transfer Station, including anticipated dates for demolition and arrangements for providing for waste disposal services for the City.

RESULT: WORK COMPLETED

Discharged from the Finance Committee.

61. #194084 Mayor's Request Requesting the appointment of James Pero as Constable.

RESULT: APPROVED

Discharged from the Committee on Confirmation of Appointments.

62. #194345 License/Permit Sign/Awning Permit, Stanhope Framers, 55 Bow St., new awnings.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

February 28, 2013, 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Cuff-Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Absent	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #194346 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #194347 Approval of the Minutes of the Regular Meeting, January 24, 2013.
Minutes

RESULT: APPROVED

CITATIONS

3. #194348 Citation
By Ald. Desmond, and the Entire Board and the Mayor
Commending the High School Varsity Boys Hockey Team for winning the
Greater Boston League Championship.

RESULT: LAID ON THE TABLE

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

4. #194349 Order By Ald. O'Donovan
That the Commissioner of Public Works or the Director of Traffic and Parking install a DEAD END sign at the entrance to Vinal Street.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

5. #194350 Order By Ald. O'Donovan
That the Commissioner of Public Works or the Director of Traffic and Parking install a DEAD END sign at the entrance to Beacon Terrace.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

6. #194351 Order By Ald. O'Donovan
That the Commissioner of Public Works place Beacon Terrace on the 2013 re-paving list.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

7. #194352 Order By Ald. Cuff-Bastardi
That the Commissioner of Public Works place a trash receptacle in front of 130 Broadway.

RESULT: APPROVED

8. #194353 Order By Ald. Cuff-Bastardi
That the Commissioner of Public Works instruct all DPW workers and snow removal contractors to heed the NO DUMPING signs at the Community Growing Center at Glen, Oliver and Franklin Streets, adjacent to the Capuano School.

RESULT: APPROVED

9. #194354 Order By Ald. Cuff-Bastardi
That the Commissioner of Public Works repair the pot holes on Inner Belt Road, especially those under the train bridge.

RESULT: APPROVED

10. #194355
Resolution

By Ald. Cuff-Bastardi, and the Entire Board
That this Board requests that DCR re-categorize the snow removal level for the properties they are responsible for in Somerville from Priority 3 to Priority 2, and notify this Board of their response.

RESULT: APPROVED

11. #194356
Resolution

By Ald. Connolly, Taylor, Desmond, White Jr., Sullivan
That this Board requests that the Dedication Committee consider naming a street corner on Walnut Street in memory of the late Ted Buttner, USN retired and World War II veteran.

RESULT: APPROVED

FOLLOWUP: Veterans and Public Services Committee

12. #194357
Order

By Ald. Connolly, Gewirtz
That the Commissioner of Public Works repair three out of service street lamps on Grove Street, between Winslow and Highland Avenues.

RESULT: APPROVED

13. #194358
Order

By Ald. Connolly, Gewirtz
That the Commissioner of Public Works repair the first street lamp on Villa Avenue, as it is cycling on and off.

RESULT: APPROVED

14. #194359
Resolution

By Ald. Sullivan, Trane
That this Board requests that the Administration continue to educate residents on the city's snow removal policy and encourage neighbors to work together, especially during snow storms.

RESULT: APPROVED

15. #194360
Order

By Ald. White Jr.
That the Chief of Police provide this Board with the 2012 crime statistics and discuss them with the Committee on Public Health and Safety.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

16. #194361 Order By Ald. White Jr.
That the Director of SPCD prepare a written analysis for this Board comparing the 2010 federal census with the 2000 census and highlighting the important changes and potential impacts.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

17. #194362 Order By Ald. White Jr.
That the Director of SPCD provide this Board with the Development Covenant for Assembly Square between the City, the Redevelopment Authority, and FRIT, including all revisions and amendments.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

18. #194363 Resolution By Ald. Trane
That this Board wishes Nancy Trane the happiest of birthdays, and thanks her for sharing her husband Robert with Ward Seven and the City, particularly on this 28th day of February, the anniversary of her birth.

RESULT: APPROVED

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

19. CONFIRMATION OF APPOINTMENTS COMMITTEE

- A. #194364 Report of the Committee on Confirmation of Appointments, meeting on Committee Report February 26, 2013.

RESULT: APPROVED

- B. #192509 Mayor's Request Requesting the appointment of Todd Easton to the Recreation and Youth Commission.

RESULT: NOT APPROVED

- C. #194083 Mayor's Request Requesting the appointment of Ross Richmond to the Human Rights Commission.

RESULT: APPROVED

- D. #194340 Mayor's Request Requesting the Appointment of Girard Gover to the Position of Fire Captain.

RESULT: APPROVED

- E. #194339 Mayor's Request Requesting the Appointment of Wallace Forrest to the Position of District Fire Chief.

RESULT: APPROVED

20. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- A. #194365 Committee Report meeting on February 26, 2013. Report of the Committee on Housing and Community Development,

RESULT: APPROVED

- B. #189727 Order By Ald. Pero
That the Director of SPCD Report in Writing to the Committee on Housing and Community Development on the Results of the Meeting with the Magoun Square Business Owners and the Ward Five Alderman, to Discuss Parking and Other Issues Affecting the Decline in Business in Magoun Square.

RESULT: WORK COMPLETED

- C. #190955 Order By Ald. Taylor, Heuston
That the Director of SPCD, in conjunction with the manager of the Union Square Post Office, update the Ward 3 and Ward 2 Aldermen on the pending sale and relocation of the Union Square Post Office.

RESULT: WORK COMPLETED

- D. #191456 Order By Ald. Gewirtz
That the Library Director create a plan within the scope of the current budget to make the West Branch Library accessible for at least part of a weekend day.

RESULT: WORK COMPLETED

- E. #191633 Order By Ald. Heuston, Trane
That the Director of Sustainability and Environment and the Director of SPCD (ISD) provide this Board with plans to help homeowners comply with the Stretch Energy Code, to take advantage of rebates and tax incentives.

RESULT: WORK COMPLETED

- F. #191925 Order By Ald. Heuston
That the Director of SPCD arrange a meeting with the Union Square business community to discuss the proposed Union Square roadway/streetscape improvement design plan.

RESULT: WORK COMPLETED

- G. #191926 Order By Ald. Heuston
That the Director of SPCD provide this Board with an analysis of the recommendations of the MIT Peer Review Study and the Howard/Stein-Hudson Study for Union Square.

RESULT: WORK COMPLETED

- H. #192485 Order By Ald. Heuston
That the Director of SPCD update this Board on planned bridge repairs by Mass DOT and plans for alerting the public, diverting traffic and providing assistance for access to affected businesses.

RESULT: WORK COMPLETED

- I. #192734 Resolution By Ald. Lafuente, Desmond, Connolly, Gewirtz, Sullivan, Trane, White Jr.
That this Board requests that the Administration work with this Board to develop streetscape improvements for the Broadway Corridor from McGrath Highway to Alewife Brook Parkway.

RESULT: WORK COMPLETED

- J. #192775 Order By Ald. Trane
That the Director of SPCD (Planning) prepare an outline of personnel, their duties, and the procedures in place for conducting zoning reviews prior to issuing permits for construction.

RESULT: WORK COMPLETED

- K. #194061 Order By Ald. White Jr., Lafuente That the City Solicitor's Office, SPCD, the Human Rights Commission, and the Commission for Persons with Disabilities review the conduct of the owner of 100 Fellsway West in denying a unit to the winner of the lottery for an affordable unit, including whether such conduct violates the special permit and whether any legal action and/or fines can be initiated.

RESULT: WORK COMPLETED

- L. #194194 Order By Ald. Gewirtz That the Director of SPCD provide this Board with an update on the tenancy of the Social Security Building in Davis Square.

RESULT: WORK COMPLETED

- M. #194318 Officer's Communication Director of Traffic and Parking responding to various Board Orders.

RESULT: WORK COMPLETED

21. LEGISLATIVE MATTERS COMMITTEE

- A. #194366 Report of the Committee on Legislative Matters, meeting on February 27, Committee Report 2013.

RESULT: APPROVED

22. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. #194367 Report of the Committee on Public Health and Public Safety, meeting on Committee Report February 27, 2013.

RESULT: APPROVED

- B. #194196 Order By Ald. Connolly, Desmond, Sullivan, White Jr. That the Chief of Police or his designee appear before this Board's Committee on Public Health and Safety to report on the Automated License Plate Recognition devices as used by the Police Department.

RESULT: WORK COMPLETED

- C. #194283 Order By Ald. Connolly
That the Police Chief appear before this Board's Committee on Public Health and Safety to discuss policies and procedures related to the use and retention of all video recordings.

RESULT: WORK COMPLETED

- D. #194342 Officer's Communication Chief of Police responding to #194283 re: policies for the Police Dept.'s use of the automated License Plate Recognition System and the Safe City Monitoring System.

RESULT: PLACED ON FILE

- E. #194368 Order By Ald. Heuston
That the Chief of Police update the Committee on Public Health and Safety whenever policy changes are made regarding the use of license plate readers and/or quick deploy video cameras.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

COMMUNICATIONS OF THE MAYOR

23. #194369 Mayor's Request Requesting approval of an ordinance to establish the Community Preservation Committee.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

24. #194370 Mayor's Request Requesting the transfer of a portion of the former Assembly Square Drive to the Redevelopment Authority.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

25. #194371 Mayor's Request Requesting an appropriation and authorization to borrow \$394,700 in a bond for Retaining Wall Repairs to the bike path east of Davis Square.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

26. #194372 Mayor's Request Requesting an appropriation of \$117,030 from Unreserved Fund Balance ("Free Cash") to the Election Dept.'s Special Elections Account to fund the April 30, 2013 Special State Primary Election and the June 25, 2013 Special State Election for the US Senate.

RESULT: APPROVED

27. #194373 Mayor's Request Requesting an appropriation of \$8,246 from Unreserved Fund Balance ("Free Cash") to the Recreation Dept. Equipment Account to procure a batting cage.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

28. #194374 Mayor's Request Requesting acceptance of a mitigation payment of \$11,750 to establish the Linwood Street Sidewalk Improvements Stabilization Fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

29. #194375 Mayor's Request Requesting an appropriation of \$11,750 from the Linwood Street Sidewalk Improvements Stabilization Fund to carry out the purposes of the fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

30. #194376 Mayor's Request Requesting acceptance of a mitigation payment of \$8,000 to establish the Davis Square Traffic and Sign Stabilization Fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

31. #194377 Mayor's Request Requesting an appropriation of \$8,000 from the Davis Square Traffic and Sign Stabilization Fund to carry out the purposes of the Fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

32. #194378 Mayor's Request Requesting a transfer of \$3,073 from the Salary Contingency Account to the Personnel Salaries Account to fund a salary adjustment in the Personnel Dept.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

33. #194379 Mayor's Request Requesting approval to pay 3 prior year invoices in the Traffic and Parking Dept., totalling \$1,855.70.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

34. #194380 Mayor's Request Requesting the acceptance of an Assistance to Firefighters Grant of \$201,600 from the Federal Emergency Management Agency for the Fire Dept.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

35. #194381 Mayor's Request Requesting the appointment of William Roche as Director of Personnel.

RESULT: APPROVED

36. #194382 Mayor's Request Requesting the re-appointment of Scott Kingsley as Constable.

RESULT: APPROVED

37. #194383 Mayor's Request Requesting the re-appointment of Nathaniel Greene as Constable.

RESULT: APPROVED

38. #194384 Mayor's Request Requesting the re-appointment of Darcy Haynes as Constable.

RESULT: APPROVED

39. #194385 Mayor's Request Requesting the re-appointment of Ruth Barbosa as Constable.

RESULT: APPROVED

40. #194386 Requesting the re-appointment of Donna Leon Pierre as Constable.
Mayor's Request

RESULT: APPROVED

41. #194387 Requesting the re-appointment of Derek Morrison as Constable.
Mayor's Request

RESULT: APPROVED

42. #194388 Requesting the re-appointment of Geovanne Colon as Constable.
Mayor's Request

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

43. #194389 Renewing Garage License, Executive Auto Body, 30 Medford St., through
License/Permit April 30, 2013.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

44. #194390 59 residents submitting comments re: #194056, a proposed ban on
Public polystyrene.
Communication

RESULT: PLACED ON FILE

FOLLOWUP: Legislative Matters Committee

45. #194391 Lynn Weissman submitting comments re: #194060, a zoning amendment to
Public permit a larger ground-floor supermarket at Assembly Square.
Communication

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

SUPPLEMENTAL ITEMS

46. #194392 Order By Ald. Gewirtz
That the Director of Public Health announce Mystic River water hazards to the public as Cambridge does, so residents may participate in cutting back on water use during storms, diverting gutters into gardens and taking other proactive steps to protect the river.

RESULT: APPROVED

47. #194393 Order By Ald. O'Donovan
That the Commissioner of Public Works, the City Arborist and the Director of SPCD (Transportation and Infrastructure) evaluate the tree at 191 Cedar Street for safety issues.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

48. #194394 Order By Ald. White Jr.
That this Board discharges from the Committee of the Whole both #179372, a 2005 Petition from 10 registered voters for a ballot question on divestment from Israel, and #181115, a 2006 Resolution supporting immigrants and a path to permanent status.

RESULT: APPROVED

#179372 was subsequently Placed on File. #181115 was subsequently Referred to the Committee on Legislative Matters.

49. #194395 Mayor's Request Requesting a transfer of \$8,500 in the Inspectional Services Department, from its Professional and Technical Services Account to its Salaries Account.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

50. #194396 Mayor's Request Requesting the appointment of Julia Prange Wallerice to the Fair Housing Commission.

RESULT: APPROVED

51. #194397 License/Permit Sign/Awning Permit, MA Association of Portuguese Speakers, 92 Union Sq., One awning and two banners.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

52. #194398
Public
Communication
- 6 residents submitting comments re: #194056, a proposed ban on polystyrene.

RESULT: PLACED ON FILE

FOLLOWUP: Legislative Matters Committee

LATE ITEMS

53. #179372
Public
Communication
- Ten registered voters submitting a petition for a ballot question on divestment from Israel.

RESULT: PLACED ON FILE

Discharged from the Committee of the Whole.

54. #181115
Resolution
- By Ald. Heuston, Desmond, Sullivan, Taylor, O'Donovan, Gewirtz, Trane, and the Mayor
That the City hereby re-affirms its longstanding policies in support of all immigrants, and expresses its support for comprehensive immigration reform that combines a path to permanent status for immigrants already here with the humane enforcement of our nation's borders.

RESULT: REFERRED FOR RECOMMENDATION

Discharged from the Committee of the Whole.

FOLLOWUP: Legislative Matters Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

March 14, 2013, 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Cuff-Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #194399 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #194400 Approval of the Minutes of the Regular Meeting, February 14, 2013.
Minutes

RESULT: APPROVED

CITATIONS

3. #194401 Citation
By Ald. Heuston, and the Entire Board and the Mayor
Commending Somerville's Greek Community on the happy occasion of
Greek Independence Day, celebrated on March 23, 2013.

RESULT: APPROVED

4. #194402 Citation By Ald. Cuff-Bastardi, and the Entire Board and the Mayor Commending the High School Varsity Girls Basketball Team for being 2013 Greater Boston League Tri-Champions.

RESULT: APPROVED

5. #194403 Citation By Ald. Cuff-Bastardi, and the Entire Board and the Mayor Commending Indira Evora, Captain of the High School's Girls' Basketball team, on an outstanding High School career, as a 4-time GBL All-Star and the 6th Highlander ever to score 1,000 points.

RESULT: APPROVED

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

6. #194404 Order By Ald. Cuff-Bastardi That the Director of Traffic and Parking determine the proper placement of the traffic signs at Broadway (heading west) and the McGrath Highway and communicate the results to DCR.

RESULT: APPROVED

7. #194405 Order By Ald. Cuff-Bastardi That the Commissioner of Public Works implement a pothole patrol in Ward One along the entirety of Broadway and all other primary roadways.

RESULT: APPROVED

8. #194406 Order By Ald. Cuff-Bastardi That the Commissioner of Public Works replace and/or install the NO DUMPING signs damaged during the recent blizzard at the attached list of locations.

RESULT: APPROVED

9. #194407 Order By Ald. Cuff-Bastardi That the Commissioner of Public Works ensure that Lombardi Way, under I-93, is regularly swept.

RESULT: APPROVED

10. #194408 Resolution By Ald. White Jr.
That this Board requests that representatives of the Community Assessment of Freeway Exposure and Health study and SPCD's Housing Division appear before the Committee on Public Health and Safety to discuss the recent \$675,000 grant from the Kresge Foundation to address health risks to residents from I-93.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

11. #194409 Order By Ald. White Jr.
That the Director of SPCD provide this Board with a breakdown of all tickets and other types of citations, such as criminal complaints, issued by building inspectors and health inspectors, including the types of violations, the face amounts of the fines, and the amounts collected.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

12. #194410 Resolution By Ald. Sullivan
That this Board requests that the Administration consider a program to allow dog owners and dogs to enjoy off-leash play and exercise time in certain city parks at designated times.

RESULT: APPROVED AS AMENDED

AMENDED: That the Police Dept., the Animal Control Office, and Som|Dog all be invited to contribute to the design of the program.

FOLLOWUP: Housing and Community Development Committee

13. #194411 Order By Ald. Sullivan, Lafuente, White Jr., Connolly, Desmond
That the Commissioner of Public Works repair the attached list of street lights in Ward Four.

RESULT: APPROVED

14. #194412 Order By Ald. Connolly, Cuff-Bastardi, Desmond, Sullivan, White Jr.
That the Director of SPCD create and maintain space on the city website detailing the two residential development proposals in Ward One (Otis Street/McGrath Highway and Garfield/Cross Streets).

RESULT: APPROVED AS AMENDED

AMENDED: That the Director of SPCD also create and maintain space on the city website for other development proposals whenever requested by an Alderman.

15. #194413 Order By Ald. Connolly, Desmond, Sullivan, White Jr.
That the Commissioner of Public Works institute the pothole patrol and maintain it as long as necessary, city-wide throughout the spring.

RESULT: APPROVED

16. #194414 Order By Ald. Connolly, Gewirtz
That the Commissioner of Public Works repair all out of service street lamps on Grove Street.

RESULT: APPROVED

UNFINISHED BUSINESS

17. #194348 Citation By Ald. Desmond, O'Donovan, and the Entire Board and the Mayor
Commending the High School Varsity Boys Hockey Team for winning the Greater Boston League Championship.

RESULT: APPROVED

REPORTS OF COMMITTEES

18. FINANCE COMMITTEE

- A. #194415 Committee Report Report of the Committee on Finance, meeting on March 6, 2013.

RESULT: APPROVED

- B. #193480 Mayor's Request Requesting an appropriation of \$15,000 from the Capital Projects Stabilization Fund for the Somerville STEAM Academy.

RESULT: PLACED ON FILE

- C. #194313 Mayor's Request Requesting an increase in the Council on Aging Revolving Fund Expenditure Cap for FY2013 of \$30,000.

RESULT: APPROVED

19. LEGISLATIVE MATTERS COMMITTEE

- A. #194416 Report of the Committee on Legislative Matters, meeting on March 13, Committee Report 2013.

RESULT: APPROVED

20. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. #194417 Report of the Committee on Public Health and Public Safety, meeting on Committee Report March 13, 2013.

RESULT: APPROVED

- B. #194059 Order By Ald. Cuff-Bastardi That the Director of SPCD (ISD) inspect all properties on Melvin Street for signs of rodent infestation and issue citations accordingly.

RESULT: WORK COMPLETED

COMMUNICATIONS OF THE MAYOR

21. #194418 Mayor's Request Requesting an appropriation and authorization to borrow \$304,000 in a bond for Firefighter Protective Bunker Gear.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

22. #194419 Mayor's Request Requesting a transfer of \$1,904,538.03 from the Salary Contingency Account to the attached list of Departmental Salary Accounts to fund the retroactive component of the SMEA Collective Bargaining Settlement.

RESULT: APPROVED

Ald. Sullivan recused.

23. #194420 Mayor's Request Requesting the transfer of \$103,587.35 from the Salary Contingency Account to Departmental Other Lump Sum Payments Accounts as listed to fund a Memorandum of Understanding with the SMEA.

RESULT: APPROVED

Ald. Sullivan recused.

24. #194421 Mayor's Request Requesting a transfer of \$33,918.20 from the Salary Contingency Account to the referenced Departmental Salary Accounts to fund a Memorandum of Understanding with the SMEA.

RESULT: APPROVED

Ald. Sullivan recused.

25. #194422 Mayor's Request Requesting a transfer of \$1,265 from the Salary Contingency Account to the Personnel Dept. Salaries Account to implement a salary adjustment.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

26. #194423 Mayor's Request Requesting authorization for the Department of Public Works to pay prior fiscal year invoices totaling \$18,833.37 using FY13 appropriations.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

27. #194424 Mayor's Request Requesting the acceptance of a lumber donation totaling \$12,000 from the Eastman Chemical Company, for the Quincy Park Boardwalk.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

28. #194425 Mayor's Request Requesting the re-appointment of Frank Wright as City Solicitor.

RESULT: APPROVED

29. #194426 Mayor's Request Requesting the re-appointment of Peter Forcellese Jr. as City Treasurer and Collector of Taxes.

RESULT: APPROVED

30. #194427 Requesting the re-appointment of Albert Darling as Constable.
Mayor's Request

RESULT: APPROVED

31. #194428 Requesting the re-appointment of Frank Santangelo as Constable.
Mayor's Request

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

32. #194429 Director of Traffic and Parking responding to #194349 re: Vinal St., and
Officer's #194350 re: Beacon Terrace.
Communication

RESULT: PLACED ON FILE

FOLLOWUP: Traffic and Parking Committee

NEW BUSINESS

33. #194430 Public Event Permit, Kickass Cupcakes Miniature Golfing, Davis Sq. Plaza,
License/Permit Mar 9, 11AM-4PM.

RESULT: APPROVED

34. #194431 Public Event Permit, Candlelight Vigil for Richard McCann, High School
License/Permit Rear Parking Lot, Mar 20, 5-8:30PM.

RESULT: APPROVED

35. #194432 Public Event Permit, St. Benedict Passion Re-enactment, St. Benedict area,
License/Permit Mar 29, 5-6:30PM.

RESULT: APPROVED

36. #194433 Public Event Permit, Shape Up Somerville Road Race, High School
License/Permit Concourse and area roads, Apr 7, 10AM-1PM.

RESULT: APPROVED

37. #194434 License/Permit Public Event Permit, Nave Gallery Yarn Storm, Trees citywide, Apr 20-Dec 15.

RESULT: APPROVED

38. #194435 License/Permit Public Event Permit, St. Benedict Marion Procession, St. Benedict area, May 12, 11-11:45AM.

RESULT: APPROVED

39. #194436 License/Permit Public Event Permit, Davis Sq. Farmers Market, Day and Herbert Streets, May 22-Nov 27, 12-7PM.

RESULT: APPROVED

40. #194437 License/Permit Public Event Permit, Somerville Homeless Coalition Road Race, Banner, and Ceremony, Davis Square and area roads, Oct 5, 6:30AM-1PM.

RESULT: APPROVED

41. #194438 Public Communication Dart Container Corp. submitting comments re: #194056, a proposed ban on polystyrene.

RESULT: PLACED ON FILE

FOLLOWUP: Legislative Matters Committee

SUPPLEMENTAL ITEMS

42. #194439 Mayor's Request Requesting authorization for the Superintendent of Schools to submit a Statement of Interest to the MA School Building Authority for the High School.

RESULT: APPROVED

43. #194440 Mayor's Request Requesting authorization for the Superintendent of Schools to submit a Statement of Interest to the MA School Building Authority for the Benjamin G. Brown School.

RESULT: APPROVED

44. #194441 Mayor's Request Requesting authorization for the Superintendent of Schools to submit a Statement of Interest to the MA School Building Authority for the Winter Hill Community School.

RESULT: APPROVED

45. #194442 License/Permit Public Event Permit, Mayor's Fitness Challenge Kick Off, HS Atrium and Field House, Apr 13, 8-5PM.

RESULT: APPROVED

46. #194443 License/Permit Public Event Permit, Somerville Spring Clean Up, Citywide with BBQ at Blessing of the Bay Boat House, Apr 27, 8-5PM (raindate Apr 28).

RESULT: APPROVED

47. #194444 License/Permit Public Event Permit, 2013 SomerStreets Series, Jun 2 at East Broadway (McGrath to Franklin), Jul 28 at Highland Ave. (Walnut to Cedar), Aug 18 at Shore Dr. (Entirety), Sep 8 at Alewife Brook Pkwy. (Dilboy to Broadway), Oct 20 at Somerville Ave. (Union Sq to Beacon), all 10-6PM-- events 12-4PM.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

48. #194445 License/Permit Public Event Permit, Summertime in Somerville, Trum Field, Fireworks Jun 27, 5-10:30PM (raindate Jun 28), Family Fun Day, June 29, 12-5PM (raindate Jun 30).

RESULT: APPROVED

49. #194446 License/Permit Renewing Used Car Dealers License Class 2, Benny's Auto Sales, 508 Somerville Ave.

RESULT: APPROVED

50. #194447 License/Permit Renewing Outdoor Seating License, Diva Indian Bistro, 246 Elm St.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

LATE ITEMS

51. #194448 By Ald. Heuston
Order That the Director of Communications add to the online city calendar a listing for a neighborhood meeting whenever requested by an Alderman.

RESULT: APPROVED

52. #194449 Requesting an appropriation of \$12,965 from the Capital Projects
Mayor's Request Stabilization Fund for a Scoreboard.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Heuston, Taylor, Lafuente, Gewirtz, Trane
ABSENT: Maureen Cuff-Bastardi, Sean T. O'Donovan

53. #194345 Sign/Awning Permit, Stanhope Framers, 55 Bow St., new awnings.
License/Permit

RESULT: REFERRED FOR RECOMMENDATION

Discharged from the Committee on Licenses and Permits, then referred back to the Committee.

FOLLOWUP: Licenses and Permits Committee

54. #194450 Public Event Permit, Friends of Deanna Cremin Walk, Winter Hill
License/Permit Community School to Jaques St., Mar 30, 5-6PM.

RESULT: APPROVED

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

March 28, 2013, 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Cuff-Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Absent	
Tony Lafuente	Ward Four Alderman	Absent	
Sean T. O'Donovan	Ward Five Alderman	Absent	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #194451 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #194452 Approval of the Minutes of the Regular Meeting, February 28, 2013.
Minutes

RESULT: APPROVED

CITATIONS

3. #194453 Citation
By Ald. Connolly, and the Entire Board and the Mayor
Commemorating the life of Captain Richard Amber, who served on the
Somerville Auxiliary Fire Department for 38 years.

RESULT: APPROVED

4. #194454 Citation By Ald. Cuff-Bastardi, Gewirtz, and the Entire Board and the Mayor Commending Kate Ashton, who is retiring after more than 12 years of dedicated service as the City's Grant Administrator.

RESULT: APPROVED

5. #194455 Citation By Ald. Cuff-Bastardi, and the Entire Board and the Mayor Commending Andre Rolim, a High School student who was named Indoor MA Runner of the Year for 2012.

RESULT: APPROVED

6. #194456 Citation By Ald. Cuff-Bastardi, and the Entire Board and the Mayor Commending Paul Collyer, Director of B.A. Event Promotions, whose 3 Somerville road races have generated thousands of dollars so that High School athletes could compete, succeed, and further their education after graduation.

RESULT: APPROVED

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

7. #194457 Order By Ald. Gewirtz That the Director of Traffic and Parking report to this Board the feasibility of extending the 48 hour parking rule beyond 48 hours to accommodate those going out of town, and other circumstances, as determined appropriate by this Board in coordination with the Traffic Commission.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

8. #194458 Order By Ald. Gewirtz That the Director of Traffic and Parking report to this Board the feasibility of installing a crosswalk on Cutter Avenue, near Hawthorne Street, to accommodate families traveling to Kenney Park.

RESULT: APPROVED

9. #194459 Order By Ald. Gewirtz
That the City Engineer report to this Board the feasibility of installing a bump out on both sides of Elm Street at the crosswalk with Beech Street, and of engaging the Cambridge Engineering Department as a partner in this project.

RESULT: APPROVED

10. #194460 Resolution By Ald. Gewirtz
That this Board requests that the Administration report to this Board the status of the city's application for the "Working Cities Challenge" grant that could bring \$700,000 to our community over several years in support of low income residents.

RESULT: APPROVED

FOLLOWUP: Finance Committee

11. #194461 Order By Ald. White Jr.
That the Communications Department arrange with the MA Office of Consumer Affairs and Business Regulation to post the agreements with city Cable TV providers online, so residents can read those contracts.

RESULT: APPROVED

FOLLOWUP: Information Technology Committee

12. #194462 Order By Ald. White Jr.
That the Communications Department report to this Board any measures undertaken in agreements with Cable TV providers to protect residents from rate increases in both cable TV and internet services.

RESULT: APPROVED

FOLLOWUP: Information Technology Committee

13. #194463 Order By Ald. White Jr., Gewirtz
That the Director of SPCD (Planning) review Article 4.4.1 and recommend changes to address substantial increases in square footage in projects that bypass the special permit requirements of the Zoning Code so developers can build large structures as of right that adversely impact neighbors.

RESULT: APPROVED

FOLLOWUP: Land Use Committee

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

14. YOUTH SERVICES COMMITTEE

- A. #194464 Report of the Committee on Youth Services, meeting on March 25, 2013.
Committee Report

RESULT: APPROVED

- B. #193651 By Ald. White Jr.
Order That the Committee on Youth Services examine the City's policy of assigning times for football practice at Foss Park for youth organizations such as Pop Warner.

RESULT: WORK COMPLETED

- C. #194465 By Ald. Desmond
Order That the Superintendent of Recreation communicate with the Committee on Youth Services regarding the scheduling of fields and the reasoning for establishing the American Youth Football League.

RESULT: APPROVED

FOLLOWUP: Youth Services Committee

COMMUNICATIONS OF THE MAYOR

15. #194466 Requesting approval to hire outside legal counsel to assist the Board of
Mayor's Request Assessors.

RESULT: APPROVED

16. #194467 Requesting an appropriation of \$167,030 from Unreserved Fund Balance
Mayor's Request ("Free Cash") to the Veterans Services Veterans Benefits Account to fund projected expenditures through the end of FY13.

RESULT: APPROVED

17. #194468 Requesting an appropriation of \$100,000 from Unreserved Fund Balance
Mayor's Request ("Free Cash") to the Hurricane Sandy Damage-General Fund Account to fund the required deductible under the City's insurance policy.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

18. #194469 Mayor's Request Requesting an appropriation of \$10,720 from the Receipts Reserved for Appropriation-Insurance Losses Account to the Hurricane Sandy Damage-School Dept. Account.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

19. #194470 Mayor's Request Requesting a transfer of \$10,771.90 from the Traffic and Parking Renovation and Maintenance Buildings and Grounds Account to the Public Works Building Maintenance Account for painting services.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

20. #194471 Mayor's Request Requesting a transfer of \$5,440 from the SomerStat Professional & Technical Services Account to the SomerStat Salaries Account for language liaisons.

RESULT: APPROVED

21. #194472 Mayor's Request Requesting a transfer of \$2,558 from the Salary Contingency Account to the Health Salaries Account to correct for an underappropriation.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

22. #194473 Mayor's Request Requesting the transfer of \$200 from SPCD's Transportation and Infrastructure In State Travel Account to the Capital Stabilization Fund for Kenney Park to cover additional construction document costs.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

23. #194474 Mayor's Request Requesting the acceptance of a grant of \$23,348 from the MA Office of Public Safety, for the Municipal Police Services Staffing program.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

24. #194475 Mayor's Request Requesting the acceptance of a donation of computers valued at \$500 from Tufts University, for the Council on Aging.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

25. #194476 Mayor's Request Requesting the appointment of Michael Dwyer to the Redevelopment Authority.

RESULT: APPROVED

26. #194477 Mayor's Request Requesting the appointment of Donald Norton to the Zoning Board of Appeals.

RESULT: PLACED ON FILE

27. #194478 Mayor's Request Requesting the appointment of Gerard Amaral to the Planning Board as an Alternate.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

28. #194479 Officer's Communication Director of Traffic and Parking responding to #194404 re: signage at Broadway and McGrath Hwy.

RESULT: PLACED ON FILE

NEW BUSINESS

29. #194480 License/Permit Public Event Permit, Tuftonia's Day, Tufts Campus, Apr 26, 6PM-9PM (setup 11AM-11:30PM) (raindate Apr 28).

RESULT: APPROVED WITH CONDITIONS

CONDITION: The petitioner must arrange for a Somerville Police Detail to be present for the event.

30. #194481 License/Permit Public Event Permit, Mary O'Brien Memorial 5k Run, Dilboy Post and area streets, May 12, 9:30-11:30 AM.

RESULT: APPROVED

31. #194482 License/Permit Public Event Permit, Gobble Gobble Gobble Road Race, Davis Square and area streets, Nov 28, 8-Noon.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

32. #194483 Public Communication Property owners Sunoco Inc. and Krisco Realty LLC submitting a proposed zoning map amendment for Prospect Hill and Somerville Avenue.

RESULT: LAID ON THE TABLE

33. #194484 Public Communication DCR submitting comments responding to #194355 re: increasing the priority for snow removal on DCR property in Somerville.

RESULT: PLACED ON FILE

34. #194485 Public Communication Courtney O'Keefe submitting comments re: #194444, SomerStreets street closures.

RESULT: PLACED ON FILE

FOLLOWUP: Licenses and Permits Committee

35. #194486 Public Communication Erik Nottleson submitting comments re: #194056, a proposed ban on polystyrene.

RESULT: PLACED ON FILE

FOLLOWUP: Legislative Matters Committee

SUPPLEMENTAL ITEMS

36. #194487 Mayor's Request Requesting that this Board approve the 2013 local election calendar.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

37. #194488 Mayor's Request Requesting the appointment of Bruno DeOliveira as Constable.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

38. #194489 Mayor's Communication Proclaiming the month of April 2013 as Peace Month.

RESULT: PLACED ON FILE

39. #194490 License/Permit Public Event Permit, Som|Dog Spring Fling, Union Sq. Parking Lot, May 19, 8AM-5PM.

RESULT: APPROVED

LATE ITEMS

40. #194491 Mayor's Request Requesting approval to hire the law firm of Kerbey Harrington LLP as outside counsel to finish negotiating the renewal of the City's Comcast Licence.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

41. #194373 Mayor's Request Requesting an appropriation of \$8,246 from Unreserved Fund Balance ("Free Cash") to the Recreation Dept. Equipment Account to procure a batting cage.

RESULT: APPROVED

Discharged from the Committee on Finance.

42. #194322 License/Permit Renewing Outdoor Seating License, PJ Ryans, 239 Holland St.

RESULT: APPROVED

Discharged from the Committee on Licenses and Permits.

43. #194323 License/Permit Renewing Outdoor Seating License, Blue Shirt Cafe, 424 Highland Ave.

RESULT: APPROVED

Discharged from the Committee on Licenses and Permits.

44. #194345 License/Permit Sign/Awning Permit, Stanhope Framers, 55 Bow St., new awnings.

RESULT: APPROVED

Discharged from the Committee on Licenses and Permits.

45. #194389 License/Permit Renewing Garage License, Executive Auto Body, 30 Medford St., through April 30, 2013.

RESULT: APPROVED

Discharged from the Committee on Licenses and Permits.

46. #194492 Communication By Ald. White Jr. Acting as President, Communicating information with respect to a Public Hearing on #194056, a proposed ban on polystyrene.

RESULT: PLACED ON FILE

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

April 11, 2013, 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #194493 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #194494 Approval of the Minutes of the Regular Meeting, March 14, 2013.
Minutes

RESULT: APPROVED

CITATIONS

3. #194495 Citation
By Ald. Connolly, and the Entire Board and the Mayor
Commending Barbara Carney, who is retiring after 40 years of dedicated public service as a School Nurse, including the last 30 years at the Kennedy School.

RESULT: APPROVED

4. #194496 Citation By Ald. Bastardi, and the Entire Board and the Mayor
Commending the Somerville Junior Highlanders Pop Warner F Team for an undefeated season.

RESULT: APPROVED

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

5. #194497 Order By Ald. Bastardi
That the Commissioner of Public Works secure the fencing around the city-owned property at 46 Pearl Street.

RESULT: APPROVED

6. #194498 Order By Ald. Taylor
That the Commissioner of Public Works extend the curb cut at 16 Prescott Street.

RESULT: APPROVED

7. #194499 Order By Ald. Taylor
That the City Engineer evaluate the pending demolition at 57 Pitman Street to ensure that the demolition won't negatively effect the properties on Belmont Terrace.

RESULT: APPROVED

8. #194500 Order By Ald. Taylor
That the Excise Tax Demand Fee be amended and adjusted from \$30.00 to \$5.00.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

9. #194501 Order By Ald. Gewirtz
That the Director of SPCD provide this Board with an update regarding the timeline for expansion of the community path garden behind Rite-Aid, as gardening season is about to be underway.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

10. #194502 Order By Ald. Gewirtz
That the Environmental Programs Manager provide this Board with information on whether the City has applied for the Solarize MA grant program.

RESULT: APPROVED

FOLLOWUP: Environment and Energy Special Committee

11. #194503 Order By Ald. White Jr., Gewirtz
That the Director of SPCD respond in writing within 30 days with a breakdown of all funds provided through the CDBG program, DIF bonds, "I Cubed Bonds" or the American Recovery and Reinvestment Act of 2009, and spent to fund work or purchase materials in connection with Assembly Square, whether by the City, the State, any agencies thereof, or by Federal Realty Investment Trust or any subsidiaries or related companies.

RESULT: APPROVED

FOLLOWUP: Finance Committee

12. #194504 Order By Ald. White Jr.
That the Director of SPCD respond in writing to #193062, to describe funds paid or anticipated to be paid through the Somerville Redevelopment Authority to Federal Realty Investment Trust, including reimbursements of FRIT expenses, in connection with Assembly Square.

RESULT: APPROVED

FOLLOWUP: Finance Committee

13. #194505 Resolution By Ald. White Jr., Lafuente, Sullivan
That the Sheriff of Middlesex County consider using the Community Work Program to clean up the DCR park and path area along the Mystic River in Somerville and Medford and throughout Foss Park.

RESULT: APPROVED

14. #194506 Order By Ald. Trane, Sullivan
That the Director of SPCD (ISD) appear before this Board's Committee on Licenses and Permits to explain enforcement of the city's sign ordinance.

RESULT: APPROVED

FOLLOWUP: Licenses and Permits Committee

15. #194507 Order By Ald. Trane
That the Commissioner of Public Works inspect the double pole at Chetwynd Road and Curtis Street and report back to the Ward 7 Alderman as to which utility companies have failed to remove lines after multiple requests and promises to remove the double pole.

RESULT: APPROVED

UNFINISHED BUSINESS

16. #194483 Public Communication Property owners Sunoco Inc. and Krisco Realty LLC submitting a proposed zoning map amendment for Prospect Hill and Somerville Avenue.

RESULT: REFERRED FOR RECOMMENDATION

Also referred to the Planning Board.

FOLLOWUP: Land Use Committee

REPORTS OF COMMITTEES

17. FINANCE COMMITTEE

- A. #194508 Committee Report Report of the Committee on Finance, meeting on April 3, 2013.

RESULT: APPROVED

- B. #194314 Mayor's Request Requesting approval of a \$10,000 grant from the MA Cultural Council to support the Arts Council's ArtsUnion programming.

RESULT: APPROVED

- C. #194315 Mayor's Request Requesting the acceptance of a grant of \$3,920 from the Somerville Health Foundation so the Council on Aging can provide a Fit 4 Life fitness and wellness program for LBT (Lesbian, Bi-Sexual, Trans-gender) women-only clients.

RESULT: APPROVED

- D. #194371 Mayor's Request Requesting an appropriation and authorization to borrow \$394,700 in a bond for Retaining Wall Repairs to the bike path in the vicinity of Davis Square.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston,
Taylor, Gewirtz
ABSENT: Tony Lafuente, Sean T. O'Donovan, Robert C. Trane

- E. #194374 Requesting acceptance of a mitigation payment of \$11,750 to establish the
Mayor's Request Linwood Street Sidewalk Improvements Stabilization Fund.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston,
Taylor, Gewirtz
ABSENT: Tony Lafuente, Sean T. O'Donovan, Robert C. Trane

- F. #194375 Requesting an appropriation of \$11,750 from the Linwood Street Sidewalk
Mayor's Request Improvements Stabilization Fund to carry out the purposes of the fund.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston,
Taylor, Gewirtz
ABSENT: Tony Lafuente, Sean T. O'Donovan, Robert C. Trane

- G. #194376 Requesting acceptance of a mitigation payment of \$8,000 to establish the
Mayor's Request Davis Square Traffic and Sign Stabilization Fund.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston,
Taylor, Gewirtz
ABSENT: Tony Lafuente, Sean T. O'Donovan, Robert C. Trane

- H. #194377 Requesting an appropriation of \$8,000 from the Davis Square Traffic and
Mayor's Request Sign Stabilization Fund to carry out the purposes of the Fund.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston,
Taylor, Gewirtz
ABSENT: Tony Lafuente, Sean T. O'Donovan, Robert C. Trane

- I. #194378 Requesting a transfer of \$3,073 from the Salary Contingency Account to the
Mayor's Request Personnel Salaries Account to fund a salary adjustment in the Personnel
Dept.

RESULT: APPROVED

J. #194379 Requesting approval to pay 3 prior year invoices in the Traffic and Parking
Mayor's Request Dept., totalling \$1,855.70.

RESULT: APPROVED

K. #194380 Requesting the acceptance of an Assistance to Firefighters Grant of
Mayor's Request \$201,600 from FEMA for the Fire Dept.

RESULT: APPROVED

L. #194395 Requesting a transfer of \$8,500 in the Inspectional Services Department,
Mayor's Request from its Professional and Technical Services Account to its Salaries
Account.

RESULT: APPROVED

M. #194418 Requesting an appropriation and authorization to borrow \$304,000 in a bond
Mayor's Request for Firefighter Protective Bunker Gear.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston,
Taylor, Gewirtz
ABSENT: Tony Lafuente, Sean T. O'Donovan, Robert C. Trane

N. #194422 Requesting a transfer of \$1,265 from the Salary Contingency Account to the
Mayor's Request Personnel Dept. Salaries Account to implement a salary adjustment.

RESULT: APPROVED

O. #194423 Requesting authorization for the Department of Public Works to pay prior
Mayor's Request fiscal year invoices totaling \$18,833.37 using FY13 appropriations.

RESULT: APPROVED WITH CONDITIONS

CONDITION: That the Commissioner of Public Works explain why
these invoices are being paid late.

P. #194424 Requesting the acceptance of a lumber donation totaling \$12,000 from the
Mayor's Request Eastman Chemical Company, for the Quincy Park Boardwalk.

RESULT: APPROVED

- Q. #194468 Mayor's Request Requesting an appropriation of \$100,000 from Unreserved Fund Balance ("Free Cash") to the Hurricane Sandy Damage-General Fund Account to fund the required deductible under the City's insurance policy.

RESULT: APPROVED

- R. #194469 Mayor's Request Requesting an appropriation of \$10,720 from the Receipts Reserved for Appropriation-Insurance Losses Account to the Hurricane Sandy Damage-School Dept. Account.

RESULT: APPROVED

- S. #194470 Mayor's Request Requesting a transfer of \$10,771.90 from the Traffic and Parking Renovation and Maintenance Buildings and Grounds Account to the Public Works Building Maintenance Account for painting services.

RESULT: APPROVED

- T. #194472 Mayor's Request Requesting a transfer of \$2,558 from the Salary Contingency Account to the Health Salaries Account to correct for an underappropriation.

RESULT: APPROVED

- U. #194473 Mayor's Request Requesting the transfer of \$200 from SPCD's Transportation and Infrastructure In State Travel Account to the Capital Stabilization Fund for Kenney Park to cover additional construction document costs.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, Gewirtz

ABSENT: Tony Lafuente, Sean T. O'Donovan, Robert C. Trane

- V. #194474 Mayor's Request Requesting the acceptance of a grant of \$23,348 from the MA Office of Public Safety, for the Municipal Police Services Staffing program.

RESULT: APPROVED

- W. #194475 Mayor's Request Requesting the acceptance of a donation of computers valued at \$500 from Tufts University, for the Council on Aging.

RESULT: APPROVED

- X. #194491 Mayor's Request Requesting approval to hire the law firm of Kerbey Harrington LLP as outside counsel to finish negotiating the renewal of the City's Comcast Licence.

RESULT: APPROVED

18. LEGISLATIVE MATTERS COMMITTEE

- A. #194509 Committee Report Report of the Committee on Legislative Matters, meeting on April 4, 2013.

RESULT: APPROVED

- B. #193643 Order By Ald. Gewirtz That the City Solicitor review Ordinance 8-121 - Musicians and street performers and report to this Board its constitutionality and its accordance with the 1st Amendment right to free speech.

RESULT: WORK COMPLETED

See #34 for ordained Ordinance.

- C. #194369 Mayor's Request Requesting approval of an ordinance to establish the Community Preservation Committee.

RESULT: PLACED ON FILE

See #33 for ordained Ordinance.

- D. #194487 Mayor's Request Requesting that this Board approve the 2013 local election calendar.

RESULT: APPROVED AS AMENDED

The Calendar with a preliminary election date of September 24, 2013, was selected and amended.

Amended: That Nomination Papers shall be available beginning May 6, not May 13.

19. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. #194510 Report of the Committee on Public Health and Public Safety, meeting on Committee Report April 4, 2013.

RESULT: APPROVED

- B. #194360 By Ald. White Jr.
Order That the Chief of Police provide this Board with the 2012 crime statistics and discuss them with the Committee on Public Health and Safety.

RESULT: WORK COMPLETED

COMMUNICATIONS OF THE MAYOR

20. #194511 Requesting approval of a Home Rule Petition to establish a Job Creation and Mayor's Request Retention Trust.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

21. #194512 Requesting approval of a Home Rule Petition to establish a Project Mayor's Request Mitigation Contribution (linkage) program for a Job Creation and Retention Trust.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

22. #194513 Requesting an amendment to the Zoning Ordinance with respect to Article Mayor's Request 15, Linkage.

RESULT: REFERRED FOR RECOMMENDATION

Also referred to the Planning Board.

FOLLOWUP: Land Use Committee

23. #194514 Requesting Acceptance of a "Wage Theft" Ordinance.
Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

24. #194515 Mayor's Request Requesting the appropriation of \$1,455,100 and the authorization to borrow \$1,455,100 in a bond as part of the MWRA Infiltration/Inflow Local Financial Assistance Program.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

25. #194516 Mayor's Request Requesting the appropriation of \$1,242,340 and the authorization to borrow \$1,242,340 in a bond as part of the MWRA Local Pipeline Assistance Program.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

26. #194517 Mayor's Request Requesting an appropriation and authorization to borrow \$182,200 in a bond for architectural and engineering design and renovation of SHS Room 143 prior to September 2013.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, Gewirtz

ABSENT: Tony Lafuente, Sean T. O'Donovan, Robert C. Trane

27. #194518 Mayor's Request Requesting a transfer in the Sewer Enterprise Fund of \$196,000, from the Capital Improvements Account to the Professional and Technical Services Account, to fund two projects.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

28. #194519 Mayor's Request Requesting an appropriation of \$19,931 from Unreserved Fund Balance ("Free Cash") to the Police Colorguard Account to pay for Honor Guard Uniforms.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

29. #194520 Mayor's Request Requesting an appropriation of \$15,000 from Unreserved Fund Balance ("Free Cash") to the Information Technology Computer Equipment Account to purchase barcode printers for MUNIS bill processing across city departments.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

30. #194521 Mayor's Request Requesting acceptance of a grant from the MWRA of \$654,795 for participation in the Infiltration/Inflow Local Financial Assistance program.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

31. #194522 Mayor's Request Requesting the appointment of Brandy Brooks to the Zoning Board of Appeals.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

COMMUNICATIONS OF CITY OFFICERS

32. #194523 Officer's Request City Clerk requesting approval to release certain Executive Session minutes as described within.

RESULT: LAID ON THE TABLE

33. #194524 Officer's Communication Assistant City Solicitor submitting a proposed ordinance establishing a Community Preservation Committee.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, Gewirtz
ABSENT: Tony Lafuente, Sean T. O'Donovan, Robert C. Trane

See #194369 (Agenda #18.C) for discussion on this item.

34. #194525 Officer's Communication Assistant City Solicitor submitting an amended proposed ordinance regarding Street Performers.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, Gewirtz
ABSENT: Tony Lafuente, Sean T. O'Donovan, Robert C. Trane

See #193643 (Agenda #18.B) for discussion on this item.

35. #194526 DPW Commissioner responding to various Board Orders.
Officer's
Communication

RESULT: PLACED ON FILE

NEW BUSINESS

36. #194527 Public Event Permit, Somerville Open Studios Information Tents, Davis Sq
License/Permit and Union Sq, May 4-5, 11AM-6PM.

RESULT: APPROVED

37. #194528 Public Event Permit, Taza Chocolate Cinco de Mayo Block Party, 561
License/Permit Windsor St., May 5, Noon-6PM.

RESULT: APPROVED

38. #194529 Public Event Permit, Somerville Sports Club Devino Espirito Santo, 203
License/Permit Somerville Ave., May 19, 8AM-10PM.

RESULT: APPROVED

39. #194530 Public Event Permit, Somerville Garden Club 2013 Garden Tour Ticket
License/Permit Table, Davis Sq. Statue Park, Jun 9, 10AM-4PM.

RESULT: APPROVED

40. #194531 New Extended Operating Hours License, Chow N Joy, 626C Somerville
License/Permit Ave., Sun-Thu to 2 AM, Fri-Sat to 3 AM.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

41. #194532 New Drainlayer License, Tim Zanelli Excavating LLC.
License/Permit

RESULT: APPROVED

42. #194533 New Drainlayer License, Robert B Hour Co.
License/Permit

RESULT: APPROVED

43. #194534 License/Permit New Drainlayer License, Capitol Services LLC.

RESULT: APPROVED

44. #194535 License/Permit Renewing Drainlayer's License, Metro Equipment Corp.

RESULT: APPROVED

45. #194536 License/Permit Renewing Drainlayer's License, PT Kelley Inc.

RESULT: APPROVED

46. #194537 License/Permit Renewing Drainlayer's License, D Muzzioli Associates Inc.

RESULT: APPROVED

47. #194538 License/Permit Renewing Drainlayer's License, CJ Doherty Inc.

RESULT: APPROVED

48. #194539 License/Permit Renewing Drainlayer's License, Vanaria Brothers Inc.

RESULT: APPROVED

49. #194540 License/Permit Renewing Drainlayer's License, FE French Construction Inc.

RESULT: APPROVED

50. #194541 License/Permit Renewing Drainlayer's License, RAP General Contracting Corp.

RESULT: APPROVED

51. #194542
License/Permit Renewing Drainlayer's License, J Derenzo Co.

RESULT: APPROVED

52. #194543
License/Permit Renewing Drainlayer's License, James W Flett Co.

RESULT: APPROVED

53. #194544
License/Permit Renewing Drainlayer's License, CM Conway Construction Inc.

RESULT: APPROVED

54. #194545
License/Permit Renewing Drainlayer's License, JNJ Sacca Inc.

RESULT: APPROVED

55. #194546
License/Permit Renewing Drainlayer's License, Sean Farrell Excavation Inc.

RESULT: APPROVED

56. #194547
License/Permit Renewing Drainlayer's License, CRL Inc.

RESULT: APPROVED

57. #194548
License/Permit Renewing Drainlayer's License, MJ Scully and Company.

RESULT: APPROVED

58. #194549
License/Permit Renewing Drainlayer's License, LaMountain Brothers Inc.

RESULT: APPROVED

59. #194550 License/Permit Renewing Drainlayer's License, Your Space Landscape and Construction Inc.

RESULT: APPROVED

60. #194551 License/Permit Renewing Drainlayer's License, AP Flowers and Son LLC.

RESULT: APPROVED

61. #194552 License/Permit Renewing Drainlayer's License, Caruso Corp.

RESULT: APPROVED

62. #194553 License/Permit Renewing Drainlayer's License, RM Pacella.

RESULT: APPROVED

63. #194554 License/Permit Renewing Garage License, Somerville Housing Group Trust III, 481 Columbia St.

RESULT: APPROVED

64. #194555 License/Permit Renewing Garage License, Brazil Auto Repair, 621 Somerville Ave.

RESULT: APPROVED

65. #194556 License/Permit Renewing Garage License, City Auto Service, 13B Joy St.

RESULT: APPROVED

66. #194557 License/Permit Renewing Garage License, Reilly's Garage, 61 Washington St.

RESULT: APPROVED

67. #194558
License/Permit Renewing Garage License, DM Auto Body, 48 Joy St.

RESULT: APPROVED

68. #194559
License/Permit Renewing Garage License, Executive Auto Body, 30 Medford St.

RESULT: APPROVED

69. #194560
License/Permit Renewing Garage License, Gene Automotive Repair, 56 Joy St.

RESULT: APPROVED

70. #194561
License/Permit Renewing Garage License, M Korson & Co, 91 Washington St.

RESULT: APPROVED

71. #194562
License/Permit Renewing Garage License, Drain Doctor, 612 Broadway.

RESULT: APPROVED

72. #194563
License/Permit Renewing Garage License, Tracer Technologies, 20 Assembly Square Dr.

RESULT: APPROVED

73. #194564
License/Permit Renewing Garage License, Cataldo Ambulance Service, 4 Joy St.

RESULT: APPROVED

74. #194565
License/Permit Renewing Garage License, Arco Tire & Service, 16 Clarendon Ave.

RESULT: APPROVED

75. #194566 License/Permit Renewing Garage License, Chicken & Shakes Automotive, 6 Beach Ave.

RESULT: APPROVED

76. #194567 License/Permit Renewing Garage License, J&E Auto Body, 9 Hawkins St.

RESULT: APPROVED

77. #194568 License/Permit Renewing Garage License, Barnes and Walsh, 224 Somerville Ave.

RESULT: APPROVED

78. #194569 License/Permit Renewing Garage License, Century Tire and Auto Service, 263 Beacon St.

RESULT: APPROVED

79. #194570 License/Permit Renewing Garage License, Inman Collision Center, 45 Webster Ave.

RESULT: APPROVED

80. #194571 License/Permit Renewing Garage License, Master Used Cars, 121 Prospect St.

RESULT: APPROVED

81. #194572 License/Permit Renewing Garage License, Pete's Boys (G53), 229R Lowell St.

RESULT: APPROVED

82. #194573 License/Permit Renewing Garage License (G54), Pete's Boys, 229R Lowell St.

RESULT: APPROVED

83. #194574
License/Permit Renewing Garage License, Lien's Auto Repair, 69 Bow St.

RESULT: APPROVED

84. #194575
License/Permit Renewing Garage License, U-Haul of Boston, 151 Linwood St.

RESULT: APPROVED

85. #194576
License/Permit Renewing Garage License, All-Rite Auto, 38 Medford St.

RESULT: APPROVED

86. #194577
License/Permit Renewing Garage License, Pearl St. Auto, 182 Pearl St.

RESULT: APPROVED

87. #194578
License/Permit Renewing Garage License, Pat's Auto Body, 161 Linwood St.

RESULT: APPROVED

88. #194579
License/Permit Renewing Garage License, Pat's Auto Body, 19 Joy St.

RESULT: APPROVED

89. #194580
License/Permit Renewing Garage License, Gasper Ostuni, 195 Highland Ave.

RESULT: APPROVED

90. #194581
License/Permit Renewing Garage License, Hillside Service Center, 45 Mystic Ave.

RESULT: APPROVED

91. #194582
License/Permit Renewing Garage License, Ideal Automotive Services, 96 Dover St.

RESULT: APPROVED

92. #194583
License/Permit Renewing Garage License, Auto Express, 712 Mystic Ave.

RESULT: APPROVED

93. #194584
License/Permit Renewing Garage License, PJs Auto Sales, 161 Broadway.

RESULT: APPROVED

94. #194585
License/Permit Renewing Garage License, Unlimited Auto Body, 471 Somerville Ave.

RESULT: APPROVED

95. #194586
License/Permit Renewing Garage License, Chris's Auto Service, 371 Highland Ave.

RESULT: APPROVED

96. #194587
License/Permit Renewing Garage License, Don's Automotive, 25 Cutter St.

RESULT: APPROVED

97. #194588
License/Permit Renewing Garage License, Mercedes Benz of Boston, 259 McGrath Hwy.

RESULT: APPROVED

98. #194589
License/Permit Renewing Garage License, Mercedes Benz of Boston, 71 Linwood St.

RESULT: APPROVED

99. #194590 License/Permit Renewing Garage License, American Auto Gallery, 682 Mystic Ave.

RESULT: APPROVED

100. #194591 License/Permit Renewing Garage License, William Doucette Auto Sales, 325 Alewife Brook Pkwy.

RESULT: APPROVED

101. #194592 License/Permit Renewing Garage License, 429 Corp., 109 Prospect St.

RESULT: APPROVED

102. #194593 License/Permit Renewing Garage License, BBC Auto Repair, 483 Somerville Ave.

RESULT: APPROVED

103. #194594 License/Permit Renewing Garage License, Triumvirate Environmental, 191 Inner Belt Rd.

RESULT: APPROVED

104. #194595 License/Permit Renewing Garage License, Hawkins Street Automotive, 9 Hawkins St.

RESULT: APPROVED

105. #194596 License/Permit Renewing Garage License, Modern Floors, 22 Marshall St.

RESULT: APPROVED

106. #194597 License/Permit Renewing Garage License, Fellsway Auto Repair, 693 McGrath Hwy.

RESULT: APPROVED

107. #194598
License/Permit Renewing Garage License, A&M Foreign Motors, 400 Mystic Ave.

RESULT: APPROVED

108. #194599
License/Permit Renewing Garage License, GE Auto Repair, 631 Somerville Ave.

RESULT: APPROVED

109. #194600
License/Permit Renewing Garage License, Beacon Sales, 50 Webster Ave.

RESULT: APPROVED

110. #194601
License/Permit Renewing Garage License, Alewife Automotive, 395 Alewife Brook Pkwy.

RESULT: APPROVED

111. #194602
License/Permit Renewing Flammables License, Alewife Automotive, 395 Alewife Brook Pkwy.

RESULT: APPROVED

112. #194603
License/Permit Renewing Flammables License, Beacon Sales, 50 Webster Ave.

RESULT: APPROVED

113. #194604
License/Permit Renewing Flammables License, AL Prime Energy, 73 Summer St.

RESULT: APPROVED

114. #194605
License/Permit Renewing Flammables License, Trum Field Sunoco, 541 Broadway.

RESULT: APPROVED

115. #194606 Renewing Flammables License, Somerville Mobil, 360 Medford St.
License/Permit

RESULT: APPROVED

116. #194607 Renewing Flammables License, Broadway Sunoco, 258 Broadway.
License/Permit

RESULT: APPROVED

117. #194608 Renewing Flammables License, Nissenbaum's Auto Parts, 490 Columbia St.
License/Permit

RESULT: APPROVED

118. #194609 Renewing Flammables License, Pete's Boys, 229R Lowell St.
License/Permit

RESULT: APPROVED

119. #194610 Renewing Flammables License, U-Haul of Boston, 151 Linwood St.
License/Permit

RESULT: APPROVED

120. #194611 Renewing Flammables License, U-Haul of Boston, 600 Mystic Valley
License/Permit Pkwy.

RESULT: APPROVED

121. #194612 Renewing Flammables License, Pearl St. Auto, 182 Pearl St.
License/Permit

RESULT: APPROVED

122. #194613 Renewing Flammables License, Coresite Real Estate, 70 Inner Belt Rd.
License/Permit

RESULT: APPROVED

123. #194614 License/Permit Renewing Flammables License, Lub-o-Line Industrial Oil (F50), 9 Florence St.

RESULT: APPROVED

124. #194615 License/Permit Renewing Flammables License, Lub-o-Line Industrial Oil (F166), 9 Florence St.

RESULT: APPROVED

125. #194616 License/Permit Renewing Flammables License, Hillside Auto Repair, 583 Broadway.

RESULT: APPROVED

126. #194617 License/Permit Renewing Flammables License, Cubby Oil, 20 Medford St.

RESULT: APPROVED

127. #194618 License/Permit Renewing Flammables License, Hess, 709 McGrath Hwy.

RESULT: APPROVED

128. #194619 License/Permit Renewing Flammables License, Mercedes Benz of Boston, 259 McGrath Hwy.

RESULT: APPROVED

129. #194620 License/Permit Renewing Flammables License, Doucette Auto Service, 325 Alewife Brook Pkwy.

RESULT: APPROVED

130. #194621 License/Permit Renewing Outdoor Parking License, Faulkner Brothers, 13 Alpine St.

RESULT: APPROVED

131. #194622 License/Permit Renewing Outdoor Parking License, Pat's Towing, 160 McGrath Hwy.

RESULT: APPROVED

132. #194623 License/Permit Renewing Outdoor Parking License, Pat's Auto Body, 161 Linwood St.

RESULT: APPROVED

133. #194624 License/Permit Renewing Outdoor Parking License, Pat's Auto Body, 24 Joy St.

RESULT: APPROVED

134. #194625 License/Permit Renewing Outdoor Parking License, 534 Central LLC, 11 Washington St.

RESULT: APPROVED

135. #194626 License/Permit Renewing Outdoor Parking License, Urban Equity Development, 7 Herbert St.

RESULT: APPROVED

136. #194627 License/Permit Renewing Outdoor Parking License, Day/Dover Parking LLC, 55 Day St.

RESULT: APPROVED

137. #194628 License/Permit Renewing Outdoor Parking License, Nissenbaum Auto Parts, 480 Columbia St.

RESULT: APPROVED

138. #194629 License/Permit Renewing Outdoor Parking License, George Dilboy Post 529, 371 Summer St.

RESULT: APPROVED

139. #194630 License/Permit Renewing Outdoor Parking License, Martha Lee Trust, 147 Highland Ave.

RESULT: APPROVED

140. #194631 License/Permit Renewing Junk Dealer's License, All Checks Cashed, 12 Union Sq.

RESULT: APPROVED

141. #194632 License/Permit Renewing Junk Dealer's License, Nissenbaum Auto Parts, 480 Columbia St.

RESULT: APPROVED

142. #194633 License/Permit Renewing Junk Dealer's License, Atlas Metals, 475 Columbia St.

RESULT: APPROVED

143. #194634 License/Permit Renewing Junk Dealer's License, The Connection, 1204 Broadway.

RESULT: APPROVED

144. #194635 License/Permit Renewing Junk Dealer's License, Buffalo Exchange, 238 Elm St.

RESULT: APPROVED

145. #194636 License/Permit Renewing Junk Dealer's License, Joseph Talewsky Enterprise, 508 Columbia St.

RESULT: APPROVED

146. #194637 License/Permit Renewing Junk Dealer's License, Delta Jewelry and Refining, 90 Highland Ave.

RESULT: APPROVED

147. #194638 License/Permit Renewing Junk Dealer's License, Prospect Iron & Steel, 40 Bennett St.

RESULT: APPROVED

148. #194639 License/Permit Renewing Extended Operating Hours License, Tufts Tisch Library Cafe, 35 Professors Row.

RESULT: APPROVED

149. #194640 License/Permit Renewing Extended Operating Hours License, Tufts Mayer Campus Center, 44 Professors Row.

RESULT: APPROVED

150. #194641 License/Permit Renewing Extended Operating Hours License, Gold's Gym, 14 McGrath Hwy.

RESULT: APPROVED

151. #194642 License/Permit Renewing Extended Operating Hours License, Domino's Pizza, 201 Elm St.

RESULT: APPROVED

152. #194643 License/Permit Renewing Extended Operating Hours License, Cataldo Ambulance, 137 Washington St.

RESULT: APPROVED

153. #194644 License/Permit Renewing Extended Operating Hours License, McDonald's, 14 McGrath Hwy.

RESULT: APPROVED

154. #194645 License/Permit Renewing Extended Operating Hours License, Hess, 709 McGrath Hwy.

RESULT: APPROVED

155. #194646 License/Permit Renewing Extended Operating Hours License, Dunkin Donuts, 282 Somerville Ave.

RESULT: APPROVED

156. #194647 License/Permit Renewing Fortune Teller License, Spiritual New Age Boutique, 153 Washington St.

RESULT: APPROVED

157. #194648 License/Permit Renewing Outdoor Seating License, Sally O'Brien's, 335 Somerville Ave.

RESULT: APPROVED

SUPPLEMENTAL ITEMS

158. #194649 Communication By Ald. O'Donovan Submitting his resignation from this Board.

RESULT: PLACED ON FILE

159. #194650 Order By Ald. Desmond That this Board appoints Courtney O'Keefe as the Alderman from Ward 5 for the remainder of Alderman O'Donovan's term.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

160. #194651 Order By Ald. White Jr., Connolly That this Board's Committee on Public Health and Safety follow up on the Bicycle Safety Campaign, especially with regard to the use of bicycles on sidewalks in central business districts.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

161. #194652 Mayor's Request Requesting the appointment of Kellyann Binari to the Commission for Persons with Disabilities.

RESULT: APPROVED

162. #194653
Officer's
Communication
- SPCD Special Counsel responding to #193060 re: the purchase of real estate by the Redevelopment Authority.

RESULT: PLACED ON FILE

FOLLOWUP: Housing and Community Development Committee

163. #194654
Officer's
Communication
- Director of Traffic and Parking responding to #194458 re: a crosswalk on Cutter Ave.

RESULT: PLACED ON FILE

164. #194655
License/Permit
- Public Event Permit, Day of Portugal Parade, Concord Sq., Jun 23, Noon-4PM.

RESULT: APPROVED

165. #194656
Public
Communication
- 131 registered voters requesting a Public Hearing before this Board on Wage Theft, pursuant to Section 8 of the City Charter.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Somerville Board of Aldermen

166. #194657
Public
Communication
- Naomi Slagowski submitting comments re: #194060, a zoning amendment to permit a larger ground-floor supermarket at Assembly Square.

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

167. #194658
Public
Communication
- Michele Biscoe submitting comments re: #194410, considering designated off-leash times for dogs in certain parks.

RESULT: PLACED ON FILE

FOLLOWUP: Housing and Community Development Committee

LATE ITEMS

168. #194659 Order By Ald. Heuston
That the Director of SPCD (Parks and Open Space) provide this Board with the feasibility of creating "Friend of Parks" organizations for city parks, to promote citizen participation in the oversight of parks and to provide resources for the establishment of such groups.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

169. #194660 Order By Ald. Heuston
That the Director of Traffic and Parking provide this Board with the feasibility of a change to the City's parking regulations along major streets to improve parking for residents and businesses.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

170. #194661 Officer's Communication DPW Commissioner responding to various Board Orders from tonight's meeting.

RESULT: PLACED ON FILE

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

April 25, 2013, 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Absent	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Courtney O'Keefe	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #194662 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

After Item 23 was taken up and Approved out of order, and before any other business was conducted, Courtney O'Keefe took the Oath of Office as Alderman for Ward Five.

2. #194663 Approval of the Minutes of the Regular Meeting, March 28, 2013.
Minutes

RESULT: APPROVED

CITATIONS

3. #194664 Citation By Ald. White Jr., and the Entire Board
Commending Sean O'Donovan for fourteen years of distinguished service as Ward Five Alderman.

RESULT: APPROVED

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

4. #194665 Resolution By Ald. Connolly, and the Entire Board That this Board conveys its best wishes to the Fraternal Order of the Eastern Star Chapter 136, on the happy occasion of its 100th anniversary.

RESULT: APPROVED

5. #194666 Resolution By Ald. Connolly, Desmond, Sullivan, White Jr., and the Entire Board That the City fly the POW/MIA flag, beneath the American Flag, at all municipal locations.

RESULT: APPROVED

6. #194667 Resolution By Ald. Connolly, Desmond, Sullivan, White Jr., and the Entire Board That the City place an "empty chair" in City Hall as a reminder to never forget our nation's POW/MIA military personnel.

RESULT: APPROVED

FOLLOWUP: Veterans and Public Services Committee

7. #194668 Order By Ald. Heuston That the Director of SPCD (ISD) and the Director of Health provide a detailed plan for addressing increased rodent activity in the neighborhood of Washington and Calvin Streets and report back to the Ward 2 Alderman.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

8. #194669 Order By Ald. Heuston That the Commissioner of Public Works trim the trees from 259 Washington Street to the intersection of Beacon Street.

RESULT: APPROVED

9. #194670 Order By Ald. Heuston That the Director of Traffic and Parking replace, repair, or paint the signs and poles in Union Square and Somerville Avenue that are bent, missing paint, or defaced with flyers and tape.

RESULT: APPROVED

10. #194671 Order By Ald. Heuston
That the Commissioner of Public Works inventory the tot lot at Lincoln Park and repair and paint any structures which may be hazardous.

RESULT: APPROVED

11. #194672 Resolution By Ald. Heuston
That a memorial be established in Somerville in memory of the victims of the Boston Marathon bombing, and that a task force be established to work with the Memorials Committee on its design and location.

RESULT: APPROVED

12. #194673 Resolution By Ald. Heuston, Taylor
That the Dedication Committee establish a plaque as a posthumous honor to Lou Ann David to commemorate her activism and her work for affordable housing.

RESULT: APPROVED

13. #194674 Resolution By Ald. Gewirtz, Heuston, Taylor, Lafuente, Sullivan, and the Entire Board
That this Board supports comprehensive immigration reform and urges action from the 113th Congress.

RESULT: APPROVED

14. #194675 Order By Ald. White Jr., Gewirtz, Connolly, Sullivan, Lafuente, O'Keefe, Heuston
That this Board approves a Home Rule Petition to amend Section 7 of Title 2 of Division 1 of the City Charter re: filling vacancies.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

15. #194676 Resolution By Ald. White Jr.
That the Administration provide information to residents on logging complaints to Massport about plane noise and explain the importance of filing noise complaints with Massport.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

16. #194677 Resolution
By Ald. White Jr., Gewirtz
That the Director of SPCD work with this Board to establish recommended guidelines to submit to the Licensing Commission to assist it in deciding applications for the new liquor licenses.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

17. #194678 Order
By Ald. Sullivan
That the Chief of Police provide this Board with the crime statistics near the East Somerville dog park for twelve months prior to, and after, opening.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

18. #194679 Order
By Ald. Sullivan, Taylor
That the Commissioner of Public Works resurface the dog park at Nunziato Field with a more durable material.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

19. #194680 Order
By Ald. Sullivan, Bastardi
That the Director of Traffic and Parking install stronger NO PARKING signage between the driveways at 2 Wheeler Street.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

20. #194681 Order
By Ald. Sullivan
That the Commissioner of Public Works repair the broken street light at Shore Drive and Ten Hills Road.

RESULT: APPROVED

21. #194682 Order
By Ald. O'Keefe, Sullivan
That the Director of SPCD (ISD) contact the Magoun Square Dunkin Donuts to address the repair of the retaining wall on Hinckley Street.

RESULT: APPROVED

UNFINISHED BUSINESS

22. #194523 City Clerk requesting approval to release certain Executive Session minutes
Officer's Request as described within.

RESULT: APPROVED AS AMENDED. [UNANIMOUS]

AYES: Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor,
Lafuente, O'Keefe, Gewirtz, Trane

ABSENT: John M Connolly

AMENDMENT: Release of 9 minutes Approved (2 with redactions);
release of 4/22/10, 5/13/10, and 7/8/10 minutes not considered.
The Board voted 10-1 with one member absent to move to Executive
Session to review these minutes. Due to a clerical error, the Board was
unable to review the minutes of the 4/22/10, 5/13/10, and 7/8/10 Executive
Sessions. The Board cast 2 votes in Executive Session with respect to
releasing Executive Session minutes, and 1 vote to adjourn.

REPORTS OF COMMITTEES

23. CONFIRMATION OF APPOINTMENTS COMMITTEE

- A. #194683 Report of the Committee on Confirmation of Appointments, meeting as a
Committee Report Committee of the Whole, on April 17, 2013.

RESULT: APPROVED

- B. #194650 By Ald. Desmond
Order That this Board appoints Courtney O'Keefe as the Alderman from Ward 5
for the remainder of Alderman O'Donovan's term.

RESULT: APPROVED

24. LAND USE COMMITTEE

- A. #194684 Report of the Committee on Land Use, meeting in Joint Session with the
Committee Report Somerville Planning Board on April 18, 2013.

RESULT: APPROVED

25. LEGISLATIVE MATTERS COMMITTEE

- A. #194685 Report of the Committee on Legislative Matters, meeting on April 22, 2013.
Committee Report

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

26. #194686 Requesting, with this Board of Aldermen, approval of a Home Rule Petition
Mayor's Request to authorize the Mayor to posthumously appoint Sean Collier to the Police
Dept.

RESULT: APPROVED. [UNANIMOUS]
AYES: Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor,
Lafuente, O'Keefe, Gewirtz, Trane
ABSENT: John M Connolly

27. #194687 Requesting an appropriation of \$93,000 for the cost of the Library's Security
Mayor's Request System from Unreserved Fund Balance to the Library Capital Equipment
Account.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

28. #194688 Requesting a transfer of \$5,095 from the Elections Salaries Account and
Mayor's Request \$7,655 from the Elections Temporary Salaries Account to the Special
Election Account, to help offset the cost of the US Senate Special Election.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

29. #194689 Requesting the acceptance of a \$42,833 grant from the MA Office of Public
Mayor's Request Safety and Security, State 911 Department for 911 Training and Emergency
Medical Dispatch services.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

30. #194690 Retirement Board informing this Board that the Retirement Board may vote
Officer's on a cost of living adjustment at their May meeting.
Communication

RESULT: PLACED ON FILE

NEW BUSINESS

31. #194691 License/Permit Public Event Permit, Ed Markey Meet and Greet, Powder House Park, Apr 27, 9-11:15AM.

RESULT: APPROVED

32. #194692 License/Permit Public Event Permit, Dormition of the Virgin Mary Good Friday Procession, 29 Central Street area, May 3, 8-9AM.

RESULT: APPROVED

33. #194693 License/Permit Public Event Permit, Somerville Museum Open Studios tables and chairs, 1 Westwood Rd., May 4-5, 11AM-5PM.

RESULT: APPROVED

34. #194694 License/Permit Public Event Permit, Bicycle Committee Commuter Challenge Starting Line Party, Chester Street between Herbert and Elm Sts., May 7, 7-9AM (raindate May 8).

RESULT: APPROVED

35. #194695 License/Permit Public Event Permit, Francesca Ave. Block Party, May 11, 3-7PM (raindate May 12).

RESULT: APPROVED

36. #194696 License/Permit Public Event Permit, MA Motorcycle Assn. Storm the State House Ride, 9 New Washington St., May 16, 9AM-Noon.

RESULT: APPROVED

37. #194697 License/Permit Public Event Permit, Union Sq. Farmers Market, Union Sq. Plaza, Saturdays Jun 1 - Nov 23, 7AM-2PM.

RESULT: APPROVED

38. #194698 Sign/Awning Permit, The Training Room, 373 Washington St.
License/Permit

RESULT: APPROVED

39. #194699 Sign/Awning Permit, Whole Foods, 47 Beacon St.
License/Permit

RESULT: APPROVED

40. #194700 Renewing Garage License, Fabrizio Realty, 290R Somerville Ave.
License/Permit

RESULT: APPROVED

41. #194701 Renewing Garage License, Nippon Express, 30 Inner Belt Rd.
License/Permit

RESULT: APPROVED

42. #194702 Renewing Garage License, Maaco Auto Painting, 444 Somerville Ave.
License/Permit

RESULT: APPROVED

43. #194703 Renewing Garage License, Tech Auto Body, 9 Union Sq.
License/Permit

RESULT: APPROVED

44. #194704 Renewing Garage License, Original Auto Body and Mechanic, 12 Joy St.
License/Permit

RESULT: APPROVED

45. #194705 Renewing Garage License, U Call We Haul, 9R Sherman St.
License/Permit

RESULT: APPROVED

46. #194706 License/Permit Renewing Garage License, Mac's Auto Body, 53 Russell St.

RESULT: APPROVED

47. #194707 License/Permit Renewing Garage License, Goodyear Auto Service Center, 1 Bow St.

RESULT: APPROVED

48. #194708 License/Permit Renewing Garage License, FW Russell & Sons Disposal, 120 McGrath Hwy.

RESULT: APPROVED

49. #194709 License/Permit Renewing Garage License, Boston Sand & Gravel, 492 Rutherford Ave.

RESULT: APPROVED

50. #194710 License/Permit Renewing Garage License, J&C Auto Repair, 91 Prospect St.

RESULT: APPROVED

51. #194711 License/Permit Renewing Garage License, ABJ Auto Repair, 91 Marshall St.

RESULT: APPROVED

52. #194712 License/Permit Renewing Garage License, Monro Muffler Brake, 223 Washington St.

RESULT: APPROVED

53. #194713 License/Permit Renewing Garage License, Partners Healthcare System, 21 Third Ave.

RESULT: APPROVED

54. #194714 License/Permit Renewing Garage License, Walnut Hill Auto Body, 235 Lowell St.

RESULT: APPROVED

55. #194715 License/Permit Renewing Garage License, Broadway Sunoco, 258 Broadway.

RESULT: APPROVED

56. #194716 License/Permit Renewing Flammables License, Cumberland Farms, 212 Broadway.

RESULT: APPROVED

57. #194717 License/Permit Renewing Flammables License, Cumberland Farms, 701 Somerville Ave.

RESULT: APPROVED

58. #194718 License/Permit Renewing Flammables License, Somerville Auto Service, 57 Warren St.

RESULT: APPROVED

59. #194719 License/Permit Renewing Flammables License, Mobil Mart Plus, 379 Alewife Brook Pkwy.

RESULT: APPROVED

60. #194720 License/Permit Renewing Flammables License, MS Walker, 20 Third Ave.

RESULT: APPROVED

61. #194721 License/Permit Renewing Flammables License, Home Depot, 75 Mystic Ave.

RESULT: APPROVED

62. #194722 License/Permit Renewing Flammables License, Sunoco, 434 McGrath Hwy.

RESULT: APPROVED

63. #194723 License/Permit Renewing Drainlayer's License, Suffolk Engineering.

RESULT: APPROVED

64. #194724 License/Permit Renewing Drainlayer's License, LM Heavy Civil Construction.

RESULT: APPROVED

65. #194725 License/Permit Renewing Drainlayer's License, Borges Sewer and Drain.

RESULT: APPROVED

66. #194726 License/Permit Renewing Drainlayer's License, Jason Anthony Corp.

RESULT: APPROVED

67. #194727 License/Permit Renewing Drainlayer's License, NELM Corp.

RESULT: APPROVED

68. #194728 License/Permit Renewing Drainlayer's License, S & R Construction Enterprises.

RESULT: APPROVED

69. #194729 License/Permit Renewing Junk Dealer's License, Spindle City Precious Metals, 30 Washington St.

RESULT: APPROVED

70. #194730 License/Permit Renewing Junk Dealer's License, Sunshine Lucy's, 93 Holland St.

RESULT: APPROVED

71. #194731 License/Permit Renewing Junk Dealer's License, Eddie's Furniture, 95 Elm St.

RESULT: APPROVED

72. #194732 License/Permit Renewing Junk Dealer's License, Odds and Ends Thrift Store, 62A Summer St.

RESULT: APPROVED

73. #194733 License/Permit Renewing Outdoor Parking License, FW Russell & Sons Disposal, 120 McGrath Hwy.

RESULT: APPROVED

74. #194734 License/Permit Renewing Outdoor Parking License, Star Market, 275 Beacon St.

RESULT: APPROVED

75. #194735 License/Permit Renewing Extended Operating Hours License, Mr. B's, 142 Cross St.

RESULT: APPROVED

76. #194736 License/Permit Renewing Hawker and Peddler License, Francisca Morales.

RESULT: APPROVED

77. #194737 License/Permit Renewing Taxi Medallion License, 32 Summer St Corp, Med #29.

RESULT: APPROVED

78. #194738 License/Permit Renewing Taxi Medallion License, Michael Cab, Med #88.

RESULT: APPROVED

79. #194739 License/Permit Renewing Taxi Medallion License, Yung Cab, Med #15.

RESULT: APPROVED

80. #194740 License/Permit Renewing Taxi Medallion License, Silva Cab, Med #83.

RESULT: APPROVED

81. #194741 License/Permit Renewing Taxi Medallion License, Bye Bye Cab, Med #86.

RESULT: APPROVED

82. #194742 License/Permit Renewing Taxi Medallion License, ODJ Taxi, Med #1.

RESULT: APPROVED

83. #194743 License/Permit Renewing Taxi Medallion License, Somerville Taxi, Med #66.

RESULT: APPROVED

84. #194744 License/Permit Renewing Taxi Medallion License, SJP Taxi, Med #45.

RESULT: APPROVED

85. #194745 License/Permit Renewing Taxi Medallion License, Madkep Transportation, Med #64.

RESULT: APPROVED

86. #194746 License/Permit Renewing Taxi Medallion License, Alewife Transportation, Med #65,69,80.

RESULT: APPROVED

87. #194747 License/Permit Renewing Taxi Medallion License, Eastern Transportation, Med #73,87,90.

RESULT: APPROVED

88. #194748 License/Permit Renewing Taxi Medallion License, Silcor Transportation, Med #51,52,77,93.

RESULT: APPROVED

89. #194749 License/Permit Renewing Taxi Medallion License, Ormond Transportation, Med #49,50,62,89.

RESULT: APPROVED

90. #194750 License/Permit Renewing Taxi Medallion License, Somerville Transportation, Med #70,71.

RESULT: APPROVED

91. #194751 License/Permit Renewing Taxi Medallion License, WLEJ Inc., Med #76.

RESULT: APPROVED

92. #194752 License/Permit Renewing Taxi Medallion License, J&J Transportation, Med #74.

RESULT: APPROVED

93. #194753 Public Communication Karen Molloy submitting comments re: #194060, a zoning amendment to permit a larger ground-floor supermarket at Assembly Square.

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

94. #194754 Kara Tutunjian submitting comments re: #194056, a proposed ban on polystyrene.
Public Communication

RESULT: PLACED ON FILE

FOLLOWUP: Legislative Matters Committee

95. #194755 21 residents submitting comments re: #194056, a proposed ban on polystyrene.
Public Communication

RESULT: PLACED ON FILE

FOLLOWUP: Legislative Matters Committee

96. #194756 Lynn Weissman submitting comments re: a gender-neutral name for this Board.
Public Communication

RESULT: PLACED ON FILE

FOLLOWUP: Legislative Matters Committee

97. #194757 Lynn Weissman submitting comments re: this Board's appointment process.
Public Communication

RESULT: PLACED ON FILE

FOLLOWUP: Rules Committee

SUPPLEMENTAL ITEMS

98. #194758 By Ald. Bastardi, and the Entire Board
Resolution Commending our public safety officials for their roles in the aftermath of the Marathon Day bombing.

RESULT: APPROVED

99. #194759 By Ald. Bastardi
Order That the Commissioner of Public Works clean the former Harris Park site as well as the area under the bridge at Otis Street.

RESULT: APPROVED

100. #194760 Order By Ald. Desmond, Connolly, White Jr., Sullivan
That the Director of SPCD (ISD), the Director of Health, and the Licensing Commission investigate why the Armory on Highland Avenue used its driveway on April 20 from 2 PM to Midnight for cooking food and as a staging area, and inform this Board of all violations that took place that day and what will be done to ensure it does not happen again.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

101. #194761 Order By Ald. Desmond, Taylor
That the Commissioner of Public Works repair the two street lights in front of 227 and 229 Summer St.

RESULT: APPROVED

102. #194762 Order By Ald. Desmond, O'Keefe
That the Commissioner of Public Works clean Henry Hanson Memorial Park prior to Memorial Day.

RESULT: APPROVED

103. #194763 Order By Ald. Sullivan, Lafuente
That the Commissioner of Public Works repair the damaged sidewalk panel at 81 & 83 Ten Hills Road.

RESULT: APPROVED

104. #194764 Mayor's Request Requesting the renaming of Assembly Square Drive as Grand Union Boulevard, and New Street as Revolution Drive.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

105. #194765 Mayor's Request Requesting acceptance of the Fee Interest in 4 parcels comprising Grand Union Boulevard at Assembly Row.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

106. #194766 Mayor's Request Requesting the transfer of a city-owned parcel in the North Prospect Block to the Redevelopment Authority, for the Union Square Green Line station.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

107. #194767 Mayor's Request Requesting the appointment of Elaine Severino to the Zoning Board of Appeals.

RESULT: APPROVED

108. #194768 Officer's Communication Planning Board conveying its recommendations re: #194338, a proposed zoning ordinance amending Sections 2.2 and 7.11.9.2 to separate supermarkets from the general retail and department store use.

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

109. #194769 License/Permit New Drainlayer License, Tufts Construction Inc.

RESULT: APPROVED

110. #194770 License/Permit Renewing Drainlayer's License, JW DeNapoli Inc.

RESULT: APPROVED

111. #194771 License/Permit Renewing Drainlayer's License, Atlantic Excavation and Utility Corp.

RESULT: APPROVED

112. #194772 License/Permit Renewing Garage License, Mike's Auto Service, 6 Beach Ave.

RESULT: APPROVED

113. #194773 License/Permit Renewing Garage License, Autosal, 444R Somerville Ave.

RESULT: APPROVED

114. #194774
License/Permit Renewing 2012 Garage License, Autosal, 444R Somerville Ave.

RESULT: APPROVED

115. #194775
License/Permit Renewing 2011 Garage License, Autosal, 444R Somerville Ave.

RESULT: APPROVED

116. #194776
License/Permit Renewing Garage License, Union Gulf Service, 231 Washington St.

RESULT: APPROVED

117. #194777
License/Permit Renewing Garage License, Simon's Auto Service, 166 Boston Ave.

RESULT: APPROVED

118. #194778
License/Permit Renewing Garage License, Good Gas Somerville, 343 Medford St.

RESULT: APPROVED

119. #194779
License/Permit Renewing 2012 Garage License, Good Gas Somerville, 343 Medford St.

RESULT: APPROVED

120. #194780
License/Permit Renewing Garage License, Dewire Family Trust, 381 Washington St.

RESULT: APPROVED

121. #194781
License/Permit Renewing Garage License, Dewire Family Trust, 147 Beacon St.

RESULT: APPROVED

122. #194782 Renewing Garage License, Dewire Family Trust, 387 Washington St.
License/Permit

RESULT: APPROVED

123. #194783 Renewing Garage License, PMD Group, 385 Broadway.
License/Permit

RESULT: APPROVED

124. #194784 Renewing Flammables License, Good Gas Somerville, 343 Medford St.
License/Permit

RESULT: APPROVED

125. #194785 Renewing 2012 Flammables License, Good Gas Somerville, 343 Medford
License/Permit St.

RESULT: APPROVED

126. #194786 Renewing Flammables License, Dewire Family Trust, 387 Washington St.
License/Permit

RESULT: APPROVED

127. #194787 Renewing Flammables License, Union Gulf Service, 231 Washington St.
License/Permit

RESULT: APPROVED

128. #194788 Renewing Flammables License, Simon's Auto Service, 166 Boston Ave.
License/Permit

RESULT: APPROVED

129. #194789 Renewing Outdoor Parking License, Simon's Auto Service, 166 Boston Ave.
License/Permit

RESULT: APPROVED

LATE ITEMS

130. #194790 Resolution By Ald. Trane, and the Entire Board
That the President of the MA Senate and the Speaker of the MA House of Representatives secure an expeditious approval of a Home Rule Petition authorizing the Mayor to posthumously appoint Sean Collier to the Police Department.
- RESULT: APPROVED**
131. #194791 Order By Ald. Heuston
That the Administration inform this Board of the City's emergency response plans, for communication between departments, communication to residents, and temporary relocation of residents.
- RESULT: APPROVED**
- FOLLOWUP:** Public Health and Public Safety Committee
132. #194792 Order By Ald. Heuston
That the Commissioner of Public Works address the raised sidewalk panel at 31 Adrian Street.
- RESULT: APPROVED**
- FOLLOWUP:** Public Utilities and Public Works Committee
133. #194793 Order By Ald. Heuston
That the Commissioner of Public Works replace the tree at 33 Adrian Street after consulting with the Ward 2 Alderman on the location.
- RESULT: APPROVED**
- FOLLOWUP:** Public Utilities and Public Works Committee
134. #194794 Order By Ald. Desmond, Lafuente
That the Commissioner of Public Works and/or the Director of Traffic and Parking ensure that the road striping of Shore Drive be done with the consideration that parking is only allowed on one side of the street, and that crosswalks also be installed.
- RESULT: APPROVED**
- FOLLOWUP:** Traffic and Parking Committee
135. #194795 Communication By Ald. White Jr.
Acting as President, Appointing the incoming Ward 5 Alderman to the same Committee assignments as the outgoing Ward 5 Alderman.

RESULT: PLACED ON FILE

136. #194519 Mayor's Request Requesting an appropriation of \$19,931 from Unreserved Fund Balance ("Free Cash") to the Police Colorguard Account to pay for Honor Guard Uniforms.

RESULT: APPROVED

Discharged from the Finance Committee.

137. #194796 Officer's Communication DPW Commissioner responding to various Board Orders.

RESULT: PLACED ON FILE

FOLLOWUP: Public Utilities and Public Works Committee

138. #194797 License/Permit Public Event Permit, Friends of the Community Growing Center 2013 events, 22 Vinal Ave., various dates and times, Apr-Oct.

RESULT: APPROVED

139. #194798 License/Permit Public Event Permit, Glenwood Rd Block Party, from Medford St to Vernon St, Jun 22, 11AM-8PM (raindate Jun 23).

RESULT: APPROVED

140. #194799 License/Permit Renewing Flammables License, Aris Auto, 3 Craigie St.

RESULT: APPROVED

141. #194800 License/Permit Renewing Garage License, Aris Auto, 3 Craigie St.

RESULT: APPROVED

142. #194801 License/Permit Renewing Extended Operating Hours License, Red House, 24 Union Sq.

RESULT: APPROVED

143. #194802 License/Permit New Garage License, 11 Rossmore St. LLC, 11 Rossmore St., Storing 8 autos outside and 2 autos inside only.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

SPECIAL MEETING MINUTES

May 7, 2013, 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Absent	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Courtney O'Keefe	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Absent	

1. #194803 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

CITATIONS

PUBLIC HEARINGS

2. #194656 131 registered voters requesting a Public Hearing before this Board on Wage
Public Theft, pursuant to Section 8 of the City Charter.
Communication

RESULT: PLACED ON FILE

The Board heard testimony from 9 citizens, and received 1 written communication from an attorney.

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

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

May 9, 2013, 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Courtney O'Keefe	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #194804 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #194805 Approval of the Minutes of the Regular Meeting, April 11, 2013.
Minutes

RESULT: APPROVED

CITATIONS

3. #194806 Citation
By Ald. Bastardi, and the Entire Board and the Mayor
Commending Police Officers Patrick Canty and Katherine Costa for their
exemplary actions in the immediate aftermath of the Boston Marathon
bombing.

RESULT: APPROVED

4. #194807 Citation By Ald. Connolly, and the Entire Board and the Mayor Commending School Dept. Teacher Stephen Cronin for his exemplary actions in the immediate aftermath of the Boston Marathon bombing.

RESULT: APPROVED

5. #194808 Citation By Ald. Connolly, and the Entire Board and the Mayor Commending Deputy Chief Robert Lyons, who is retiring after 40 years of outstanding service to this city in the Fire Dept.

RESULT: APPROVED

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

6. #194809 Resolution By Ald. Bastardi That the Administration advise the Ward 1 Alderman of the status of this Board's 2010 resolution, binding Federal Realty Investment Trust to ensuring all retail tenants of Assembly Square adhere to a local hiring ordinance via a written contract.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

7. #194810 Order By Ald. Bastardi, Lafuente That the Commissioner of Public Works repair the street lamps at 240 Pearl Street.

RESULT: APPROVED

8. #194811 Order By Ald. Bastardi That the Director of Traffic and Parking instruct Parking Control Officers to regularly patrol the fire lanes on Pinckney Street at Pinckney Place, and issue warnings for the first offense.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

9. #194812 Order By Ald. Bastardi That the Commissioner of Public Works plant a tree on Auburn Avenue, near Cross Street, to replace the tree that was damaged during a recent storm.

RESULT: APPROVED

10. #194813
Resolution

By Ald. Trane
That the Administration appear before this Board to explain the current leadership and organizational chart of the Inspectional Services Dept.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

11. #194814
Resolution

By Ald. Trane
That the Human Rights Commission investigate complaints of unlawful treatment, discrimination and harassment of tenants by the management of the Clarendon Hill Towers.

RESULT: APPROVED

12. #194815
Order

By Ald. O'Keefe
That the Director of SPCD (ISD) bait the intersection of Wilton and Lowell Streets for rodents and ensure that all residents in the surrounding areas have covers on their trash barrels to prevent rat infestations.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

13. #194816
Order

By Ald. O'Keefe
That the Commissioner of Public Works mulch all tree wells on both sides of Broadway and Medford Streets, from Trum Field to Bartlett Street, after May 16th.

RESULT: APPROVED

14. #194817
Order

By Ald. O'Keefe
That the Commissioner of Public Works return the trash barrel on the sidewalk at Henry Hanson Park.

RESULT: APPROVED

15. #194818
Order

By Ald. Gewirtz
That the Commissioner of Public Works replace the tree that was destroyed last winter on Wallace Street, near the corner of Holland Street.

RESULT: APPROVED

16. #194819 Order By Ald. Gewirtz
That the Commissioner of Public Works install two trash barrels on the southern side of Powderhouse Park, near Liberty Avenue.

RESULT: APPROVED

17. #194820 Order By Ald. Gewirtz
That the Commissioner of Public Works conduct a full review of trash pick up and street sweeping in Davis Square, replace any defective trash cans and thoroughly clean all big belly trash bins at least twice per year.

RESULT: APPROVED

18. #194821 Order By Ald. Gewirtz
That the Director of SPCD and the Director of Traffic and Parking include a full analysis of the traffic problem on College Avenue, from Davis Square to the Powderhouse Rotary, in the upcoming Somerville by Design Davis Square project, and that concrete solutions be vetted and implemented.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

19. #194822 Order By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works cut the curb and paint a crosswalk across Marshall Street at Howe Street.

RESULT: APPROVED

20. #194823 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of Traffic and Parking install a sign at the entrance of Marshall Street, on the Broadway end, limiting traffic to residents only between 7 and 9 AM.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

21. #194824 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of Traffic and Parking repair the HANDICAP PARKING signs at 87 Wheatland Street.

RESULT: APPROVED

22. #194825 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) bait the specified locations for rodents and report back to the Ward 4 Alderman upon completion.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

23. #194826 Order By Ald. Lafuente, White Jr., Sullivan, Bastardi
That the Commissioner of Public Works update this Board on #194517, the renovation of High School Room 143, including the scope, architectural and engineering plans, RFPs, bids and a timeline.

RESULT: APPROVED

FOLLOWUP: Finance Committee

24. #194827 Order By Ald. Lafuente, White Jr., Sullivan, and the Entire Board
That the Director of SPCD, the Superintendent of Inspectional Services and the Director of Planning appear before this Board regarding the Inspectional Services/Building Dept.'s granting of permits in a consistent, professional and timely manner.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

25. #194828 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) demand that the developer of 87 Wheatland Street clean the entire lot, remove all debris and heavy equipment, and lock all buildings; and that the Director of SPCD (ISD) also issue fines for current violations there, and report back to the Ward 4 Alderman.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

26. #194829 Order By Ald. Lafuente, White Jr., Sullivan
That the Chief of Police inform this Board of all calls regarding 3-5 Walter Terrace and what fines were issued.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

27. #194830 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) inspect 3-5 Walter Terrace for violations and fine the landlord accordingly, and report back to the Ward 4 Alderman.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

28. #194831 Order By Ald. White Jr., Lafuente, Sullivan, Gewirtz, and the Entire Board
That the Director of Finance provide this Board with a list of all contracts, purchase orders, or payments to vendors in excess of \$25,000 for 2012 and 2013 (to date), whether funded through the budget or through grants, that were not publicly bid, with a brief explanation of why they were exempt.

RESULT: APPROVED

FOLLOWUP: Finance Committee

29. #194832 Order By Ald. White Jr., Sullivan, Connolly
That the Recreation Commission consider establishing an advisory committee of representatives of all City youth sport organizations to provide feedback and coordination on the condition of fields and scheduling.

RESULT: APPROVED

FOLLOWUP: Youth Services Committee

30. #194833 Order By Ald. White Jr.
That the Director of Commissions update this Board on #193203, the city's volunteer commissions, including vacancies for each commission and the number of times each commission met in 2012 and 2013 (to date).

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

31. #194834 Order By Ald. Heuston
That the Commissioner of Public Works provide plantings, flowering baskets, and containers throughout Union Square as seen in other city squares.

RESULT: APPROVED

32. #194835 Order By Ald. Heuston
That the Director of SPCD (ISD) provide the Ward 2 Alderman with a plan for addressing rodent infestation in the areas of Beacon Street, Washington Street, Calvin Street and Waldo Avenue.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

33. #194836 Order By Ald. Heuston
That the Commissioner of Public Works repair the street light at the end of Fremont Street.

RESULT: PLACED ON FILE

34. #194837 Order By Ald. Heuston
That the Commissioner of Public Works plant 2 trees on Adrian Street.

RESULT: APPROVED

35. #194838 Order By Ald. Heuston
That the Commissioner of Public Works replace the cracked sidewalk panel at the driveway of 44 Adrian Street.

RESULT: PLACED ON FILE

36. #194839 Order By Ald. Connolly, Heuston, Taylor, Desmond, Sullivan, White Jr.
The Commissioner of Public Works maintain and improve the Argenziano and Nunziato playing fields, and communicate with the Somerville Youth Soccer League and the Recreation and Youth Commission regarding safety standards.

RESULT: APPROVED

FOLLOWUP: Youth Services Committee

37. #194840 Order By Ald. Connolly, Gewirtz
That the Chief of Police enforce the NO LEFT TURN restriction on Kidder Avenue and College Avenue from 7 to 9 AM and 4 to 6 PM, as posted.

RESULT: APPROVED

38. #194841 Order By Ald. Connolly, Gewirtz
That the Director of Traffic and Parking present the attached recommendations for Kidder Avenue to the Traffic Commission for consideration.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

39. #194842 Order By Ald. Taylor
That the Director of Traffic and Parking lengthen the pedestrian WALK signal in Union Square beginning at the corner of Warren Avenue/Bow Street and continuing to Somerville Avenue.

RESULT: APPROVED

FOLLOWUP: Senior Services Committee

40. #194843 Order By Ald. Taylor
That the Director of SPCD (ISD) bait all catch basins on Vinal Avenue in response to recent sightings of rodents.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

41. FINANCE COMMITTEE

- A. #194844 Committee Report Report of the Committee on Finance, meeting on May 8, 2013.

RESULT: APPROVED

- B. #194193 Order By Ald. Gewirtz
That the Director of SPCD create with the Ward 6 Alderman a Davis Square Hotel Advisory Group that includes neighborhood residents, and lay out a public process so community members know where, when and how to engage in this conversation.

RESULT: WORK COMPLETED

- C. #194312 Mayor's Request Requesting an appropriation of \$24,000 from Unreserved Fund Balance ("Free Cash") to the Office of Sustainability and Environment Professional Services Account to fund a Climate Change Adaptation and Mitigation Summit.

RESULT: APPROVED WITH CONDITIONS

CONDITION: That the consultant, Seed Systems, appear before the Finance Committee.

- D. #194370 Mayor's Request Requesting the transfer of a portion of the former Assembly Square Drive to the Redevelopment Authority.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Gewirtz
ABSENT: Robert C. Trane

- E. #194515 Mayor's Request Requesting the appropriation of \$1,455,100 and the authorization to borrow \$1,455,100 in a bond as part of the MWRA Infiltration/Inflow Local Financial Assistance Program.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Gewirtz
ABSENT: Robert C. Trane

- F. #194516 Mayor's Request Requesting the appropriation of \$1,242,340 and the authorization to borrow \$1,242,340 in a bond as part of the MWRA Local Pipeline Assistance Program.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Gewirtz
ABSENT: Robert C. Trane

- G. #194518 Mayor's Request Requesting a transfer in the Sewer Enterprise Fund of \$196,000, from the Capital Improvements Account to the Professional and Technical Services Account, to fund two projects.

RESULT: APPROVED

- H. #194520 Mayor's Request Requesting an appropriation of \$15,000 from Unreserved Fund Balance ("Free Cash") to the Information Technology Computer Equipment Account to purchase barcode printers for MUNIS bill processing across city departments.

RESULT: APPROVED

- I. #194521 Mayor's Request Requesting acceptance of a grant from the MWRA of \$654,795 for participation in the Infiltration/Inflow Local Financial Assistance program.

RESULT: APPROVED

- J. #194687 Mayor's Request Requesting an appropriation of \$93,000 for the cost of the Library's Security System from Unreserved Fund Balance to the Library Capital Equipment Account.

RESULT: APPROVED

- K. #194688 Mayor's Request Requesting a transfer of \$5,095 from the Elections Salaries Account and \$7,655 from the Elections Temporary Salaries Account to the Special Election Account, to help offset the cost of the US Senate Special Election.

RESULT: APPROVED

- L. #194765 Mayor's Request Requesting acceptance of the Fee Interest in 4 parcels comprising Grand Union Boulevard at Assembly Row.

RESULT: APPROVED WITH CONDITIONS. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Gewirtz
ABSENT: Robert C. Trane

CONDITION: That the Director of SPCD provide the Finance Committee with a cost of the land swap and a chronology of the process.

- M. #194766 Mayor's Request Requesting the transfer of a city-owned parcel in the North Prospect Block to the Redevelopment Authority, for the Union Square Green Line station.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Gewirtz
ABSENT: Robert C. Trane

- N. #194845 Resolution By Ald. Heuston That the Administration arrange for the climate change consultant, Seed Systems, to appear before the Finance Committee to discuss #194312, a requested appropriation of \$24,000.

RESULT: APPROVED

FOLLOWUP: Finance Committee

- O. #194846 Order By Ald. Connolly That the Director of SPCD provide the Finance Committee with a breakdown of the costs and chronology of the land swap and parcels referenced in #194370 and #194765.

RESULT: APPROVED

FOLLOWUP: Finance Committee

42. LICENSES AND PERMITS COMMITTEE

- A. #194847 Report of the Committee on Licenses and Permits, meeting on April 29, Committee Report 2013.

RESULT: APPROVED

- B. #194330 Public Communication Owner of 68 Holland Street submitting comments re: #193946, a Fortune Teller license issued at that address to Maryann Mitchell dba Astrology by Gia.

RESULT: WORK COMPLETED

- C. #194397 License/Permit Sign/Awning Permit, MA Association of Portuguese Speakers, 92 Union Sq., One awning and two banners.

RESULT: PLACED ON FILE

- D. #194444 License/Permit Public Event Permit, 2013 SomerStreets Series, Jun 2 at East Broadway (McGrath to Franklin), Jul 28 at Highland Ave. (Walnut to Cedar), Aug 18 at Shore Dr. (Entirety), Sep 8 at Alewife Brook Pkwy. (Dilboy to Broadway), Oct 20 at Somerville Ave. (Union Sq to Beacon), all 10AM-6PM.

RESULT: APPROVED

- E. #194531 License/Permit New Extended Operating Hours License, Chow N Joy, 626C Somerville Ave., Sun-Thu to 2 AM, Fri-Sat to 3 AM.

RESULT: APPROVED AS AMENDED

AMENDMENT: Approved for 30 days only, for Sun-Thu till Midnight and Fri-Sat till 1 AM only.

43. AD HOC RULES COMMITTEE

- A. #194848 Report of the Ad Hoc Committee on Rules, meeting as a Committee of the Committee Report Whole on May 7, 2013.

RESULT: APPROVED

- B. #194757 Lynn Weissman submitting comments re: this Board's appointment process.
Public
Communication

RESULT: WORK COMPLETED

- C. #194849 By Ald. White Jr.
Order That the attached list of proposed methods for filling vacancies on this Board, with the exception of Method "F", be referred to the Committee on Legislative Matters for further action.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

COMMUNICATIONS OF THE MAYOR

COMMUNICATIONS OF CITY OFFICERS

44. #194850 City Clerk requesting approval to release certain Executive Session minutes
Officer's Request as described within.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston,
Taylor, Lafuente, O'Keefe, Gewirtz, Trane

The Board moved to Executive Session to discuss the release of 3 Executive Session minutes. 4 votes were taken: 2 to release two sets of minutes as redacted by the City Solicitor, 1 to release one set of minutes, and 1 to adjourn.

NEW BUSINESS

45. #194851 Public Event Permit, Partners Healthcare Still Photo Shoot, Fairlee St and
License/Permit Aberdeen Rd, May 3, 3-7PM (raindate May 6).

RESULT: APPROVED

46. #194852 License/Permit Public Event Permit, Porchfest on Pearson Block Party, Pearson Rd from Warner St to Broadway, May 18, Noon-8PM.
- RESULT: APPROVED**
47. #194853 License/Permit Public Event Permit, Somerville Homeless Coalition Save Our Homes Walk, May 19, 1-4PM.
- RESULT: APPROVED**
48. #194854 License/Permit New Fortuneteller License, Psychic Readings by Mary, 382 Somerville Ave.
- RESULT: REFERRED FOR RECOMMENDATION**
- FOLLOWUP:** Licenses and Permits Committee
49. #194855 License/Permit New Outdoor Seating, The Connection, 1204 Broadway, Displaying merchandise.
- RESULT: REFERRED FOR RECOMMENDATION**
- FOLLOWUP:** Licenses and Permits Committee
50. #194856 License/Permit Renewing Drainlayer's License, EB Rotondi & Sons.
- RESULT: APPROVED**
51. #194857 License/Permit Renewing Drainlayer's License, Rykor Concrete and Civil.
- RESULT: APPROVED**
52. #194858 License/Permit Renewing Drainlayer's License, Manafort Brothers.
- RESULT: APPROVED**
53. #194859 License/Permit Renewing Drainlayer's License, J Marchese and Son.
- RESULT: APPROVED**

54. #194860
License/Permit Renewing Drainlayer's License, Tufts Inc.

RESULT: APPROVED

55. #194861
License/Permit Renewing Flammables License, BBS Services, 45 Broadway.

RESULT: APPROVED

56. #194862
License/Permit Renewing Flammables License, Cambridge Health Alliance, 230 Highland Ave.

RESULT: APPROVED

57. #194863
License/Permit Renewing Flammables License, 120 Beacon Street LP, 120 Beacon St.

RESULT: APPROVED

58. #194864
License/Permit Renewing Flammables License, Grove Street Realty Trust, 48 Grove St.

RESULT: APPROVED

59. #194865
License/Permit Renewing Flammables License, Mass Bay Commuter Railroad, 70R Third Ave.

RESULT: APPROVED

60. #194866
License/Permit Renewing Flammables License, Winter Hill Yacht Club, 130R Foley St.

RESULT: APPROVED

61. #194867
License/Permit Renewing Flammables License, Valvoline Instant Oil Change, 182 Washington St.

RESULT: APPROVED

62. #194868 License/Permit Renewing Flammables License, Teele Square Auto, 1284 Broadway.

RESULT: APPROVED

63. #194869 License/Permit Renewing Garage License, Teele Square Auto, 1284 Broadway.

RESULT: APPROVED

64. #194870 License/Permit Renewing Garage License, Automotive Transport Service, 495 Columbia St.

RESULT: APPROVED

65. #194871 License/Permit Renewing Garage License, BBS Services, 45 Broadway.

RESULT: APPROVED

66. #194872 License/Permit Renewing Garage License, A Plus Autobody, 295 Medford St.

RESULT: APPROVED

67. #194873 License/Permit Renewing Garage License, A Plus Autobody, 297 Medford St.

RESULT: APPROVED

68. #194874 License/Permit Renewing Garage License, EZ Auto Body, 627 Somerville Ave.

RESULT: APPROVED

69. #194875 License/Permit Renewing Garage License, Jim's Heavy Duty Service, 42 Joy St.

RESULT: APPROVED

70. #194876 License/Permit Renewing Garage License, Tufts University, 26 Lower Campus Rd.

RESULT: APPROVED

71. #194877 License/Permit Renewing Garage License, Foreign Body Works, 593 Somerville Ave.

RESULT: APPROVED

72. #194878 License/Permit Renewing Garage License, Valvoline Instant Oil Change, 182 Washington St.

RESULT: APPROVED

73. #194879 License/Permit Renewing Garage License, APCA Third Avenue LLC, 48 Third Ave.

RESULT: APPROVED

74. #194880 License/Permit Renewing Garage License, Grove Street Realty Trust, 48 Grove St.

RESULT: APPROVED

75. #194881 License/Permit Renewing Garage License, 120 Beacon Street LP, 120 Beacon St.

RESULT: APPROVED

76. #194882 License/Permit Renewing Garage License, Motorsports, 486 Columbia St.

RESULT: APPROVED

77. #194883 License/Permit Renewing 2012 Garage License, Motorsports, 486 Columbia St.

RESULT: APPROVED

78. #194884 License/Permit Renewing Garage License, County Auto Repair, 103 Washington St.

RESULT: APPROVED

79. #194885 License/Permit Renewing 2012 Garage License, County Auto Repair, 103 Washington St.

RESULT: APPROVED

80. #194886 License/Permit Renewing Garage License, Somerville Gas, 73 Summer St.

RESULT: APPROVED

81. #194887 License/Permit Renewing 2012 Garage License, Somerville Gas, 73 Summer St.

RESULT: APPROVED

82. #194888 License/Permit Renewing Garage License, General Glass and Mirror, 231 Lowell St.

RESULT: APPROVED

83. #194889 License/Permit Renewing 2012 Garage License, General Glass and Mirror, 231 Lowell St.

RESULT: APPROVED

84. #194890 License/Permit Renewing 2012 Garage License, Chris's Auto Service, 371 Highland Ave.

RESULT: APPROVED

85. #194891 License/Permit Renewing Junk Dealer's License, La Chic Boutique, 235A Elm St.

RESULT: APPROVED

86. #194892 Renewing Hawker and Peddler License, Robert Carr.
License/Permit

RESULT: APPROVED

87. #194893 Renewing Livery License, Diamond J Livery and Limo Transportation, 132
License/Permit Summer St.

RESULT: APPROVED

88. #194894 Renewing Extended Operating Hours License, Wang's Fast Food, 509
License/Permit Broadway.

RESULT: APPROVED

89. #194895 Renewing Taxi Medallion License, TR Cab, Med #2.
License/Permit

RESULT: APPROVED

90. #194896 Renewing Taxi Medallion License, Country Club Transportation, Med
License/Permit #3,4,5,46.

RESULT: APPROVED

91. #194897 Renewing Taxi Medallion License, Talkd Transportation, Med #55.
License/Permit

RESULT: APPROVED

92. #194898 Renewing Taxi Medallion License, Lee Transportation, Med
License/Permit #7,8,9,10,11,12,13.

RESULT: APPROVED

93. #194899 Renewing Taxi Medallion License, ZH Inc., Med #14,16,63.
License/Permit

RESULT: APPROVED

94. #194900 License/Permit Renewing Taxi Medallion License, Mt. Pleasant Taxi, Med #40,41,42,43.

RESULT: APPROVED

95. #194901 License/Permit Renewing Taxi Medallion License, Cinema Taxi, Med #44,47,85.

RESULT: APPROVED

96. #194902 License/Permit Renewing Taxi Medallion License, Loch Ness Taxi, Med #27,67,68.

RESULT: APPROVED

97. #194903 License/Permit Renewing Taxi Medallion License, Lochmere Taxi, Med #21,22,23,24,25,26,79,91.

RESULT: APPROVED

98. #194904 License/Permit Renewing Taxi Medallion License, Somerville Yellow Cab, Med #33,34,35,36,37,38.

RESULT: APPROVED

99. #194905 License/Permit Renewing Taxi Medallion License, Sullivan Square Cab, Med #53,54.

RESULT: APPROVED

100. #194906 License/Permit Renewing Taxi Medallion License, Honey Cab, Med #82.

RESULT: APPROVED

101. #194907 License/Permit Renewing Taxi Medallion License, Ike Inc., Med #57,58,60,61,78,81,84.

RESULT: APPROVED

102. #194908 140 registered voters requesting a public meeting before this Board on
Public filling interim BOA vacancies, pursuant to Section 8 of the City Charter.
Communication

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Board of Aldermen

SUPPLEMENTAL ITEMS

103. #194909 By Ald. Bastardi
Order That the Director of SPCD (ISD) provide the Ward 1 Alderman with an
update on the attached properties.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

104. #194910 Requesting the use of \$1,694.88 in available funds from the Personnel
Mayor's Request Services Account to fund a Traffic Commission Secretary retroactive
stipend increase.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

105. #194911 Requesting the acceptance of an upgrade or replacement of audio / visual
Mayor's Request equipment having a value of \$71,262.25 from the Boston Office of
Emergency Management for the Emergency Operations Center.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

106. #194912 Requesting the acceptance of a \$5600 grant from the MA Public Safety and
Mayor's Request Security Highway Safety Division for the Police's Drive Sober or Get Pulled
Over Mobilization program.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

107. #194913 Requesting approval of a \$2,500 grant from the Eastern Bank Charitable
Mayor's Request Foundation to support the Arts Council's Mystic Mural program.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

108. #194914 Mayor's Request Requesting approval of the re-appointment of Andrew Upton to the Licensing Commission.

RESULT: APPROVED

109. #194915 Mayor's Request Requesting the appointment of Cindy Hickey to the Commission for Persons with Disabilities.

RESULT: APPROVED

110. #194916 Mayor's Request Requesting the appointment of Rob King to the Commission for Persons with Disabilities.

RESULT: APPROVED

111. #194917 Mayor's Request Requesting the appointment of Guerlince Semerzier to the Human Rights Commission.

RESULT: APPROVED

112. #194918 Mayor's Request Requesting the appointment of Mahesh Limbu to the Human Rights Commission.

RESULT: APPROVED

113. #194919 Officer's Communication Director of Traffic and Parking responding to various Board Orders.

RESULT: PLACED ON FILE

FOLLOWUP: Traffic and Parking Committee

114. #194920 Officer's Communication DPW Commissioner responding to various Board Orders.

RESULT: PLACED ON FILE

FOLLOWUP: Finance Committee
Youth Services Committee

115. #194921 License/Permit New Theater Production, Cavalia USA, 101 Grand Union Blvd.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

116. #194922 License/Permit Sign/Awning Permit, East End Grille, 118 Broadway, 2 signs, 5 awnings.

RESULT: APPROVED

117. #194923 License/Permit Renewing Drainlayer's License, Caruso and McGovern Construction.

RESULT: APPROVED

118. #194924 License/Permit Renewing Taxi Stand License, Green Cab and Yellow Cab Assn., 3 cabs at 236 Highland Ave., 2 cabs at 255 Elm St., 2 cabs at 503 Broadway, 6 cabs at 295 Broadway, 4 cabs at 1 Davis Sq., 5 cabs at 0 Foley St., 4 cabs at 30 Washington St., 3 cabs at 22-26 Union Sq.

RESULT: APPROVED

119. #194925 License/Permit Renewing Taxi Medallion License, Raymy Inc., Med #59.

RESULT: APPROVED

120. #194926 License/Permit Public Event Permit, Maxwell's Green Spring Celebration, 1 Maxwell's Green, May 9, 3-10PM.

RESULT: APPROVED

121. #194927 License/Permit Public Event Permit, Arts Council SomDances, various locations, May 11, 18, Jun 16, 20, 23, 25, 29, 6PM-10PM.

RESULT: APPROVED

122. #194928 License/Permit Public Event Permit, New Balance Photo/Video Shoot, Prospect Hill Park, May 13, 5AM-Noon.

RESULT: APPROVED

123. #194929 License/Permit Public Event Permit, East Somerville Main Streets "It's Tuesday" events, East Branch Library Lawn, Tuesdays May-July, 4-9PM.

RESULT: APPROVED

124. #194930 License/Permit Public Event Permit, Aigner and Prensky Marketing/Assembly Row "Assembled: the Handmade Arts Market," 1 Assembly Sq. Drive, Saturdays May 18-Sep 21.

RESULT: APPROVED

125. #194931 License/Permit Public Event Permit, The Davis Flea, Buena Vista Parking Lot, Sundays Jun 2-Oct 27, 8AM-5:30PM.

RESULT: APPROVED

126. #194932 License/Permit Public Event Permit, Duhamel Education Initiative Walk, Davis Sq., Jun 9, 11AM-3PM.

RESULT: APPROVED

127. #194933 License/Permit Public Event Permit, Arts Council SqueezeBox Festival, Davis Sq. 7 Hills Park, Jun 15, 1-6PM (raindate Jun 29).

RESULT: APPROVED

128. #194934 License/Permit Public Event Permit, Joe's Jazz and Blues Festival, Powderhouse Park, Jun 22, 12-6PM.

RESULT: APPROVED

129. #194935 License/Permit Public Event Permit, 3 Graces Cupcake Camp 2013, Hodgkins Park, Jun 30, 9AM-6PM.

RESULT: APPROVED

130. #194936 License/Permit Public Event Permit, City Sports 10K Road Race, Davis Sq and area streets, Jun 30, 6AM-1PM.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

131. #194937 License/Permit Public Event Permit, Portuguese American Civic League Holy Spirit Feast, 26 Springfield St., Jul 12-13 7PM-12Midnite, Jul 14 3PM-Midnite.

RESULT: APPROVED

132. #194938 License/Permit Public Event Permit, ArtBeat, Davis Sq., Jul 19 8PM-11PM, Jul 20-21 8AM-8PM.

RESULT: APPROVED

LATE ITEMS

133. #194939 Resolution By Ald. Desmond, Connolly, Sullivan, White Jr., Bastardi, Taylor, Lafuente, O'Keefe, Gewirtz, Trane
That this Board requests that the Cambridge Health Alliance cease, or shelve, its proposed consolidation plan until they convene stakeholders to discuss how best to meet the challenges of an ever changing health care landscape, while meeting the needs of our community.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

134. #194940 Resolution By Ald. Desmond, Connolly, Sullivan, White Jr., Bastardi, Taylor, Lafuente, O'Keefe, Gewirtz, Trane
That this Board conveys to the MA Department of Public Health our opposition to the Cambridge Health Alliance's efforts to eliminate or reduce psychiatric services to our city's adolescents and children.

RESULT: APPROVED

135. #194941 Order By Ald. Trane
That the Director of Recreation appear before this Board to discuss the agreement with the Professional Soccer League for the temporary stands and trailer that have been installed at Dilboy field.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

136. #194942 Director of SPCD responding to #194370 re: the transfer of the former
Officer's portion of Assembly Sq Drive to the Redevelopment Authority.
Communication

RESULT: PLACED ON FILE

137. #194522 Requesting the appointment of Brandy Brooks to the Zoning Board of
Mayor's Request Appeals.

RESULT: APPROVED AS AMENDED

AMENDMENT: The appointment is as an Alternate Member of the ZBA, filling the only vacancy currently on the Board.
Discharged from the Committee on Confirmation of Appointments.

138. #194943 Requesting the appointment of Brian Pavao to the Police Department.
Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

139. #194944 Requesting the appointment of Paul Anderson to the Police Department.
Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

140. #194945 Requesting the appointment of Samir Messaoudi to the Police Department.
Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

141. #194946 Requesting the appointment of Cassandra Goncalves to the Police
Mayor's Request Department.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

142. #194947 Requesting the appointment of Paul Beckford to the Police Department.
Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

143. #194948 Mayor's Request Requesting the appointment of Juan Ducasse to the Police Department.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

144. #194949 Mayor's Request Requesting the appointment of Matthew Khoury to the Police Department.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

145. #194950 Mayor's Request Requesting the appointment of Mark Pulli to the Police Department.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

146. #194951 Mayor's Request Requesting the appointment of Samuel Stanford to the Police Department.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

SPECIAL MEETING MINUTES

May 14, 2013, 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Courtney O'Keefe	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Absent	

1. #194952 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

CITATIONS

PUBLIC HEARINGS

2. #194908 140 registered voters requesting a public meeting before this Board on Public filling interim BOA vacancies, pursuant to Section 8 of the City Charter. Communication

RESULT: PLACED ON FILE

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

UNFINISHED BUSINESS

3. #194191 Order By Ald. Gewirtz
That this Board consider a rules change to make the replacement of members of this Board subject to a time limited community review process when a vacancy occurs mid-term.

RESULT: APPROVED AS AMENDED

The attached Proposed BOA Rule for filling vacancies is Approved with one amendment.

AMENDMENT: The first sentence of paragraph 3 is amended to read, "Applicants who have complied with paragraph 2 above shall be invited to a meeting of the full Board, at which time all applicants will be given an opportunity to address the Board and respond to the same questions submitted by members of the Board and by the public as approved by the Board."

REPORTS OF COMMITTEES

COMMUNICATIONS OF THE MAYOR

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

SUPPLEMENTAL ITEMS

LATE ITEMS

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

May 23, 2013, 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Absent	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Absent	
Courtney O'Keefe	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #194953 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #194954 Approval of the Minutes of the Regular Meeting, April 25, 2013.
Minutes

RESULT: APPROVED

CITATIONS

3. #194955 Citation
By Ald. O'Keefe, Heuston, Gewirtz, and the Entire Board and the Mayor Commending John O'Leary and James Legee, Jr., the Grand Marshals of the 2013 Memorial Day Parade, occurring this Sunday, May 26, at 1 PM.

RESULT: APPROVED

4. #194956 Citation By Ald. Bastardi, and the Entire Board and the Mayor Commending the Full Circle High School and Next Wave Junior High School on the auspicious occasion of their 40th anniversary of outstanding service to Somerville's youth.

RESULT: LAID ON THE TABLE

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

5. #194957 Order By Ald. O'Keefe That the Chief of Police obtain a schedule of Trum Field activities and order directed patrols to ensure that all users act appropriately when using the field and leave at the scheduled time.

RESULT: APPROVED

6. #194958 Order By Ald. O'Keefe That the Director of Traffic and Parking and the Traffic Engineer investigate the parking situation on Cedar Street, near Trum Field, that is causing accessibility issues for neighbors getting in and out of their driveways during the spring to fall months.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

7. #194959 Resolution By Ald. O'Keefe That the Administration inform the Ward 5 Alderman on the bond request to update the bleachers at Trum Field.

RESULT: APPROVED

FOLLOWUP: Finance Committee

8. #194960 Order By Ald. O'Keefe That the Director of Veterans Services replace the faded pictures at Henry Hanson Park.

RESULT: APPROVED

FOLLOWUP: Veterans and Public Services Committee

9. #194961
Order
- By Ald. O'Keefe
That the Director of Traffic and Parking, the Traffic Engineer, the Chief of Police and the Chief Fire Engineer investigate travel over the Lowell Street bridge, northbound towards Magoun Square, and offer low-cost fixes to improve the visibility for both motorists and cyclists.

RESULT: APPROVED

10. #194962
Order
- By Ald. Desmond, Taylor
That the Commissioner of Public Works secure the flagpole ropes at the Prospect Hill monument so they don't bang against the flagpole.

RESULT: APPROVED

11. #194963
Order
- By Ald. Desmond, Taylor
That the Commissioner of Public Works repair the sidewalk panels on Oxford Street near 73 Central Street.

RESULT: APPROVED

12. #194964
Order
- By Ald. Desmond, Taylor
That the Commissioner of Public Works cut back the trees at 75 Central Street and on the Oxford Street side of 73 Central Street.

RESULT: APPROVED

13. #194965
Order
- By Ald. Lafuente, White Jr., Sullivan
That the Director of Traffic and Parking install a STOP sign on Melville Street, at the intersection of Ten Hills Road.

RESULT: APPROVED

14. #194966
Order
- By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) bait Marshall Street in its entirety, especially in the area of Pearl Street.

RESULT: APPROVED

15. #194967
Order
- By Ald. Lafuente, White Jr., Sullivan
That the Chief of Police investigate commercial vehicle overnight parking on and around Wheatland Street, including vehicles with regular plates being used for commercial work.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

16. #194968 Ordinance By Ald. White Jr., Gewirtz, Lafuente, Sullivan
Requesting approval of the attached Ordinance Regulating Campaign Contributions from Those Seeking Contracts, Zoning Relief, the Purchase of City Property, or Financial Assistance from the City.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

17. #194969 Order By Ald. White Jr., and the Entire Board
That the Chief Fire Engineer appear before the Committee on Public Health and Safety to discuss the travel of ethanol trains through the City.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

18. #194970 Resolution By Ald. Gewirtz
That the Administration confirm that the city will contract for a crosswalk bump-out at Elm and Beech Streets in coordination with the City of Cambridge in 2014 and provide a detailed timeline on this process.

RESULT: APPROVED

FOLLOWUP: Finance Committee

19. #194971 Resolution By Ald. Gewirtz
That the Administration reduce the fee charged to the Davis Square Farmer's Market for use of the Herbert Street lot, as the Market provides a tremendous amenity to the Square.

RESULT: APPROVED

FOLLOWUP: Finance Committee

20. #194972 Order By Ald. Gewirtz
That the Commissioner of Public Works update the Ward 6 Alderman on the new street cleaning and trash barrel maintenance for Davis Square, and evaluate whether more barrels would improve conditions.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

21. #194973 Order By Ald. Bastardi
That the Director of SPCD (ISD) inform the Ward 1 Alderman of proactive rodent control measures being implemented now that rodent activity and visibility is more prevalent.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

22. #194974 Order By Ald. Bastardi
That the Community Liaison ensure that the responsible contractor restore the green space in front of 199 and 201 Broadway that was ruined due to construction debris being stored there all winter.

RESULT: APPROVED

23. #194975 Resolution By Ald. Bastardi
That the East Somerville Community School Oversight Committee ensure that all plaques honoring veterans or others are restored and re-dedicated prior to the opening of school in the fall.

RESULT: APPROVED

24. #194976 Resolution By Ald. Bastardi, O'Keefe, Heuston, White Jr.
That the State Delegation consider prioritizing Somerville residents for employment in all facets of the Green Line Extension Project and provide this Board with a response to this request.

RESULT: APPROVED

25. #194977 Order By Ald. Bastardi, Sullivan
That the Commissioner of Public Works replace the broken locks and routinely clear the walkway at the dog park on New Washington Street.

RESULT: APPROVED

26. #194978 Order By Ald. Bastardi
That the Commissioner of Public Works ensure that street cleaning continues on its designated days on Alston Street and all other streets near the Cross Street Bridge construction.

RESULT: APPROVED

27. #194979 Order By Ald. Bastardi
That the Commissioner of Public Works report to the Ward 1 Alderman the feasibility of adding trees on Fountain Avenue.

RESULT: APPROVED

28. #194980 Order By Ald. Heuston
That the Commissioner of Public Works inspect the tree at 31 Adrian Street to determine its health and take any recommended action.

RESULT: APPROVED

29. #194981 Order By Ald. Heuston
That the Director of SPCD (ISD) inspect 35 Adrian Street for all structural and health code violations, issue appropriate fines, contact the owner regarding remediation, and report back to the Ward 2 Alderman in writing.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

30. #194982 Order By Ald. Heuston
That the Director of Traffic and Parking replace the ONE WAY sign at the intersection of Leon and Dickinson Streets.

RESULT: APPROVED

31. #194983 Order By Ald. Heuston
That the Chief of Police order a directed patrol at the intersection of Dickinson and Leon Streets between 6 and 8 AM to stop vehicles traveling in the wrong direction.

RESULT: APPROVED

32. #194984 Order By Ald. Connolly
That the Committee on Public Health and Safety request that the Executive Director of the Cambridge Health Alliance appear to explain, at a public hearing, its recent proposal to reduce funding for services to Somerville's youth community.

RESULT: APPROVED

Ald. Heuston recused.

FOLLOWUP: Public Health and Public Safety Committee

33. #194985 By Ald. Connolly
Order That the Commissioner of Public Works inspect the invasive tree roots at 26-28 Winslow Avenue and take any necessary corrective action.

RESULT: APPROVED

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

34. CONFIRMATION OF APPOINTMENTS COMMITTEE

- A. #194986 Report of the Committee on Confirmation of Appointments, meeting on
Mayor's Request Committee Report May 15, 2013.

RESULT: APPROVED AS AMENDED

AMENDMENT: #193734 returned to the Committee on Confirmation of Appointments.

- B. #193734 Requesting the reappointment of Barry Rafkind to the Human Rights
Mayor's Request Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

- C. #194085 Requesting the appointment of Michael Harvey as Constable.
Mayor's Request

RESULT: APPROVED

- D. #194488 Requesting the appointment of Bruno DeOliveira as Constable.
Mayor's Request

RESULT: APPROVED

- E. #194943 Requesting the appointment of Brian Pavao to the Police Department.
Mayor's Request

RESULT: APPROVED

F. #194944 Requesting the appointment of Paul Anderson to the Police Department.
Mayor's Request

RESULT: APPROVED

G. #194945 Requesting the appointment of Samir Messaoudi to the Police Department.
Mayor's Request

RESULT: APPROVED

H. #194946 Requesting the appointment of Cassandra Goncalves to the Police
Mayor's Request Department.

RESULT: APPROVED

I. #194947 Requesting the appointment of Paul Beckford to the Police Department.
Mayor's Request

RESULT: APPROVED

J. #194948 Requesting the appointment of Juan Ducasse to the Police Department.
Mayor's Request

RESULT: APPROVED

K. #194949 Requesting the appointment of Matthew Khoury to the Police Department.
Mayor's Request

RESULT: APPROVED

L. #194950 Requesting the appointment of Mark Pulli to the Police Department.
Mayor's Request

RESULT: APPROVED

M. #194951 Requesting the appointment of Samuel Stanford to the Police Department.
Mayor's Request

RESULT: APPROVED

35. LAND USE COMMITTEE

- A. #194987 Report of the Committee on Land Use, meeting in Joint Session with the Committee Report Planning Board, on May 16, 2013.

RESULT: APPROVED

36. LEGISLATIVE MATTERS COMMITTEE

- A. #194988 Report of the Committee on Legislative Matters, meeting on May 14, 2013. Committee Report

RESULT: APPROVED AS AMENDED

AMENDMENT: A Preamble was added to the Ordinance approved in #194056.

- B. #181115 Resolution
By Ald. Heuston, Desmond, Sullivan, Taylor, O'Donovan, Gewirtz, Trane, and the Mayor
That the City hereby re-affirms its longstanding policies in support of all immigrants, and expresses its support for comprehensive immigration reform that combines a path to permanent status for immigrants already here with the humane enforcement of our nation's borders.

RESULT: PLACED ON FILE

- C. #194056 Ordinance
By Ald. Trane, Taylor, White Jr., Connolly, Bastardi, Desmond, Lafuente, Sullivan
That the City Solicitor draft an ordinance banning the use of polystyrene containers for take-out food service.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]

MOVER: Robert C. Trane, Ward Seven Alderman

SECONDER: Thomas F. Taylor, Ward Three Alderman

AYES: Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, O'Keefe, Gewirtz, Trane

ABSENT: John M Connolly, Tony Lafuente

AMENDED: Before Enrollment, the Ordinance was amended with the addition of a Preamble.

- D. #194343 Resolution By Ald. Bastardi That the School Superintendent report to this Board's Committee on Legislative Matters the School Dept.'s use of polystyrene containers, before the Committee next meets to discuss a possible ban on such containers on February 27.

RESULT: WORK COMPLETED

- E. #194390 Public Communication 59 residents submitting comments re: #194056, a proposed ban on polystyrene.

RESULT: WORK COMPLETED

- F. #194398 Public Communication 6 residents submitting comments re: #194056, a proposed ban on polystyrene.

RESULT: WORK COMPLETED

- G. #194438 Public Communication Dart Container Corp. submitting comments re: #194056, a proposed ban on polystyrene.

RESULT: WORK COMPLETED

- H. #194486 Public Communication Erik Nottleson submitting comments re: #194056, a proposed ban on polystyrene.

RESULT: WORK COMPLETED

- I. #194754 Public Communication Kara Tutunjian submitting comments re: #194056, a proposed ban on polystyrene.

RESULT: WORK COMPLETED

- J. #194755 Public Communication 21 residents submitting comments re: #194056, a proposed ban on polystyrene.

RESULT: WORK COMPLETED

COMMUNICATIONS OF THE MAYOR

37. #194989 Mayor's Request Requesting an authorization to borrow \$715,000 in a bond for renovation of North Street Veteran's Playground.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

38. #194990 Mayor's Request Requesting an appropriation of \$319,903 from the Assembly Square Construction Fund to the Debt Service Fund for FY2013 Debt Service for Parks Renovation.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

39. #194991 Mayor's Request Requesting the appropriation of \$25,000 from the Dilboy Enterprise Fund Retained Earnings Account to the Dilboy Enterprise Fund Electricity Account to pay outstanding electric bills from DCR.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

40. #194992 Mayor's Request Requesting the use of \$4,327 in available funds from the SomerStat Salaries Account to hire a Community Preservation Act Intern.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

41. #194993 Mayor's Request Requesting acceptance of a donation of \$7,500 from Honeywell International, Inc. to support urban agriculture programs.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

42. #194994 Mayor's Request Requesting the acceptance of \$5,000 from the MA Office of Public Safety and Security for the Police Dept.'s pedestrian safety initiatives.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

COMMUNICATIONS OF CITY OFFICERS

43. #194995 City Clerk requesting approval to release two sets of Executive Session Officer's Request minutes as described within.

RESULT: APPROVED

NEW BUSINESS

44. #194996 Public Event Permit, Redbones Bike to Work Benefit, Chester St to Herbert St, Jun 3, Noon-10PM (raindate Jun 10).
License/Permit

RESULT: APPROVED

45. #194997 Public Event Permit, Josephine Ave. Block Party, between Morrison and Kidder Aves., Jun 8, 2-9PM.
License/Permit

RESULT: APPROVED

46. #194998 Public Event Permit, Starlab Recording Company Festival, 32 Prospect St., Jun 15, Noon-9PM.
License/Permit

RESULT: APPROVED

47. #194999 Public Event Permit, Arts Council ArtsUnion Events, Union Sq. Plaza, various dates Jun 23-Oct 5, various times.
License/Permit

RESULT: APPROVED

48. #195000 Public Event Permit, Democratic Committee BBQ, Powderhouse Park, Jun 29 10AM-4PM (raindate Jun 30).
License/Permit

RESULT: APPROVED

49. #195001 Public Event Permit, Krystal Campbell Memorial Scholarship Fundraiser, Grove St. Parking Lot, Jun 30, 2-8PM.
License/Permit

RESULT: APPROVED

50. #195002 Public Event Permit, Missionary Church of the Haitian Community GospelFest, Trum Field, Jul 6, 8AM-9PM.
License/Permit

RESULT: APPROVED

51. #195003 License/Permit Public Event Permit, Redbones Homeless Coalition Block Party, Chester St to Herbert St, Jul 29, 5-10PM (raindate Aug 5).

RESULT: APPROVED

52. #195004 License/Permit Renewing Drainlayer's License, N. Sacca and Sons Inc.

RESULT: APPROVED

53. #195005 License/Permit Renewing Flammables License, Tufts University, 62 Talbot Ave.

RESULT: APPROVED

54. #195006 License/Permit Renewing Flammables License, Tufts University, 37R Latin Way.

RESULT: APPROVED

55. #195007 License/Permit Renewing Garage License, Alex Auto Body, 75 Washington St.

RESULT: APPROVED

56. #195008 License/Permit Renewing Garage License, Metro Auto Repair, 47 Webster Ave.

RESULT: APPROVED

57. #195009 License/Permit Renewing Garage License, Somerville Auto Center, 193 Somerville Ave.

RESULT: APPROVED

58. #195010 License/Permit Renewing 2012 Garage License, Somerville Auto Center, 193 Somerville Ave.

RESULT: APPROVED

59. #195011 License/Permit Renewing Extended Operating Hours License, Golden Light Restaurant, 24 College Ave.

RESULT: APPROVED

60. #195012 License/Permit Renewing and Amending Extended Operating Hours License, Chow N Joy, 626C Somerville Ave., Extending Sun-Thu to 2 AM, Fri-Sat to 3 AM.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

61. #195013 License/Permit Renewing Taxi Medallion License, Gardy Inc., Med #19.

RESULT: APPROVED

62. #195014 License/Permit Renewing Taxi Medallion License, Elysse Corp, Med #48.

RESULT: APPROVED

63. #195015 License/Permit Renewing Taxi Medallion License, Stone Transportation, Med #28,30,31,32.

RESULT: APPROVED

64. #195016 License/Permit Renewing Taxi Medallion License, Love Cab, Med #92.

RESULT: APPROVED

65. #195017 License/Permit Renewing Taxi Medallion License, Elzira and Luc Inc, Med #6.

RESULT: APPROVED

66. #195018 License/Permit Renewing Taxi Medallion License, Odney Cab, Med #72.

RESULT: APPROVED

67. #195019 License/Permit Renewing Taxi Medallion License, Victory Cab, Med #56.

RESULT: APPROVED

68. #195020 License/Permit Renewing Taxi Medallion License, Roly Cab, Med #17.

RESULT: APPROVED

69. #195021 Public Communication Representative Provost submitting comments re: #194849, a proposal to amend the City Charter with respect to filling vacancies on this Board.

RESULT: PLACED ON FILE

FOLLOWUP: Legislative Matters Committee

70. #195022 Public Communication David and Renee Scott submitting comments re: #194483, a proposed Zoning Amendment on Medford St.

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

71. #195023 Public Communication Ray Warburton submitting comments re: #194483, a proposed Zoning Amendment for Prospect Hill.

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

SUPPLEMENTAL ITEMS

72. #195024 Mayor's Request Requesting, with the sponsorship of Ald. Desmond, Bastardi, Sullivan, O'Keefe and Trane, approval of an Ordinance regulating "pay-to-play" public contracting and campaign contributions for municipal elected office.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

73. #195025 Mayor's Request Requesting approval of an Ordinance amending the Local Historic District Map to create a new Somerville Main Post Office Historic District encompassing the property at 237 Washington Street.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

74. #195026 Mayor's Request Requesting approval to retain the law firm of Choate, Hall & Stewart LLP as outside counsel.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

75. #195027 Officer's Communication Director of SPCD updating this Board on recent developments regarding property acquisitions by the Redevelopment Authority in the Union Square Revitalization Area.

RESULT: PLACED ON FILE

FOLLOWUP: Finance Committee

76. #195028 Officer's Communication Director of Traffic and Parking responding to various Board Orders.

RESULT: PLACED ON FILE

FOLLOWUP: Senior Services Committee
Traffic and Parking Committee
Public Health and Public Safety Committee

77. #195029 License/Permit Renewing Drainlayer's License, Marchi Paving.

RESULT: APPROVED

78. #195030 License/Permit Renewing Garage License, A & E Auto Repair, 13 Joy St.

RESULT: APPROVED

79. #195031 License/Permit Renewing Taxi Medallion License, Bibi's Cab Inc, Med #20.

RESULT: APPROVED

LATE ITEMS

80. #195032
Order
By Ald. Heuston, Taylor
That the Commissioner of Public Works update the Ward 2 and 3 Aldermen on street cleaning and trash barrel maintenance for Union Square, and whether more barrels would improve conditions.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

81. #195033
Order
By Ald. Desmond, O'Keefe
That the Chief of Police order a directed patrol of Fiske Avenue to prevent groups from gathering on the stairs and/or ramp leading up to the Magoun Square parking lot.

RESULT: APPROVED

82. #195034
Order
By Ald. Heuston
That the Chief of Police provide residents with recommended actions to be taken to deter trespassers from rummaging through trash barrels on private property.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

83. #195035
Order
By Ald. Heuston
That the City Solicitor provide an opinion regarding 780CMR MA Amendments to the International Building Code 2009 Section 1001.3.2 regarding qualifications for examiners of fire escapes.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

84. #195036
Officer's
Communication
Commissioner of Public Works responding to various Board Orders submitted this evening.

RESULT: PLACED ON FILE

FOLLOWUP: Public Utilities and Public Works Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

SPECIAL MEETING MINUTES

June 4, 2013, 6:00 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Absent	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Absent	
Maureen Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Courtney O'Keefe	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #195037 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

2. LICENSES AND PERMITS COMMITTEE

- A. #195038 Report of the Committee on Licensing and Permits, meeting on May 29, Committee Report 2013, with respect to the Cavalia USA Theater Production license petition.

RESULT: APPROVED

- B. #194921 New Theater Production, Cavalia USA, 101 Grand Union Blvd.
License/Permit

RESULT: APPROVED WITH CONDITIONS

CONDITION: That all required Departments also give their approvals.

COMMUNICATIONS OF THE MAYOR

3. #195039 Requesting an appropriation of \$181,785,392 to fund the Fiscal Year 2014
Mayor's Request Operating Budget for the City of Somerville.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

4. #195040 Requesting an appropriation of \$18,998,501 to fund the Fiscal Year 2014
Mayor's Request Sewer Enterprise Fund Budget.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

5. #195041 Requesting an appropriation of \$13,006,521 to fund the Fiscal Year 2014
Mayor's Request Water Enterprise Fund Budget.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

6. #195042 Requesting an appropriation of \$632,676 to fund the Fiscal Year 2014
Mayor's Request Veterans Memorial Ice Rink Enterprise Fund Budget.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

7. #195043 Requesting an appropriation of \$170,000 to fund the Fiscal Year 2014
Mayor's Request Dilboy Field Enterprise Fund Budget.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

8. #195044 Mayor's Request Requesting the reauthorization of Departmental Revolving Funds for FY2014.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

9. #195045 Mayor's Request Requesting an appropriation of \$688,434 from Unreserved Fund Balance ("Free Cash") to the DPW Snow Removal Account to fund a year end deficit.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

10. #195046 Mayor's Request Requesting an appropriation of \$160,499 from Unreserved Fund Balance ("Free Cash") to the Community Development Grant Fund (Fund 26) to offset a year end deficit.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

11. #195047 Mayor's Request Requesting an appropriation of \$60,000 from FY2014 Community Preservation Act Estimated Revenues to hire a Community Preservation Act Manager.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

12. #195048 Mayor's Request Requesting the transfer of \$275,000 from various DPW accounts to the DPW Snow Removal Account to offset the snow removal deficit.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

13. #195049 Mayor's Request Requesting a transfer of \$16,000 from the Recreation Professional Services Account to the Recreation Other Lump Sum Benefits Account to correct a year end deficit.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

14. #195050 Mayor's Request Requesting the transfer of \$14,280 from the Parking Meter Receipts Account to the Traffic and Parking, Rentals Account to fund the Grove Street Parking Lot Lease.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

15. #195051 Mayor's Request Requesting the transfer of \$2,480.54 in the SomerPromise Dept., from the Professional and Technical Services Account to the Salaries Account, to cover last year's wage increase and to allow additional hours to accomplish departmental goals.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

16. #195052 Mayor's Request Requesting a transfer of \$1,500 in the Constituent Services Dept., from the Employee Training Account to the Salaries Account to correct a year end deficit.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

17. #195053 Mayor's Request Requesting the confirmation of the appointment of Louise McCarthy to the Elections Commission.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

18. #195054 Officer's Request City Clerk submitting recommendations for adjustments to certain fees charged by the City Clerk's Office, effective July 1, 2013.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

NEW BUSINESS

SUPPLEMENTAL ITEMS

LATE ITEMS

19. #195055 Mayor's Request Requesting an appropriation of \$181,870,392 to fund the FY2014 Operating Budget.

RESULT: REFERRED FOR RECOMMENDATION
--

FOLLOWUP: Finance Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

June 13, 2013, 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Courtney O'Keefe	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Absent	
Robert C. Trane	Ward Seven Alderman	Present	

1. #195056 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #195057 Approval of the Minutes of the Special Meeting, May 7, 2013, and the
Minutes Regular Meeting, May 9, 2013.

RESULT: APPROVED

CITATIONS

3. #195058 Citation By Ald. Sullivan, and the Entire Board and the Mayor
Commending Fr. Brian McHugh as he celebrates the 25th anniversary of his
ordination to the Priesthood.

RESULT: APPROVED

4. #195059 Citation By Ald. White Jr., and the Entire Board and the Mayor Commending Eugene Brune for his dedicated service as he begins his 2nd term as President of the Somerville Lions Club.

RESULT: APPROVED

PUBLIC HEARINGS

5. #195060 Grant of Location submitted by NStar Electric, to install 7 feet of conduit in Grant of Location Adams St. From a pole to 19 Adams St.

RESULT: APPROVED

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

6. #195061 Order By Ald. Taylor That the Director of SPCD take steps to establish a historic designation for 197 Washington Street.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

7. #195062 Resolution By Ald. O'Keefe, Bastardi That the Administration update this Board on the status of #194667, regarding the placement of an empty chair in City Hall to remind the public of the sacrifices made by our service men and women and their families, and that the Administration schedule an unveiling ceremony to commemorate its inclusion in City Hall.

RESULT: APPROVED

FOLLOWUP: Veterans and Public Services Committee

8. #195063 Order By Ald. O'Keefe That the Director of Veterans Services locate and/or replace Somerville's Gold Star Flag.

RESULT: WITHDRAWN

9. #195064 Resolution By Ald. O'Keefe That the Traffic Commission continue to place time limits on all loading zones throughout the City.

RESULT: APPROVED

10. #195065 Order By Ald. O'Keefe
That the Commissioner of Public Works inspect and repair, as necessary, the sidewalk at 42 Clyde Street.

RESULT: WITHDRAWN

11. #195066 Order By Ald. O'Keefe
That the Commissioner of Public Works place Woodbine Street on the repaving list.

RESULT: APPROVED

12. #195067 Order By Ald. O'Keefe
That the Chief of Police enforce the speed limit on Linden Avenue and report observations and citation issuance to the Ward 5 Alderman.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

13. #195068 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) bait the following streets: Richdale Avenue at Sycamore Street, Lee Street, Thurston Street, School Street, Pearl Street at Marshall Street and Dartmouth Street at Broadway, and report back to the Ward 4 Alderman in writing within 14 days.

RESULT: APPROVED

14. #195069 Order By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works cut the overgrowth and remove litter from both sides of the stairs going from the Healey School to the Mystic Housing Development.

RESULT: APPROVED

15. #195070 Order By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works trim the tree over the sidewalk at the corner of Sycamore and Evergreen Streets.

RESULT: APPROVED

16. #195071
Order
- By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) appear before this Board to discuss the so-called Italian/Portuguese kitchens that are commonplace throughout the city.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

17. #195072
Order
- By Ald. Lafuente, White Jr., Sullivan
That the Director of Traffic and Parking report back on the feasibility of a crosswalk at the end of Wheatland Street and Mystic Avenue, to reach the bus stop on the east side of Mystic Avenue.

RESULT: APPROVED

18. #195073
Order
- By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works contact DCR to cut the overgrowth on the Ten Hills Side of Rt. 28.

RESULT: APPROVED

19. #195074
Order
- By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD), the Chief of Police and the Chief Fire Engineer appear before this Board to discuss the process of fining absentee landlords and/or their unruly tenants as it relates to repeat offenders.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

20. #195075
Order
- By Ald. Bastardi
That the Director of SPCD (ISD) present this Board with a comprehensive plan for rodent control that is inclusive of all facets of preventive measures including commercial and residential enforcement of ordinances, manpower, geographic emphasis, and other resources.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

21. #195076
Resolution
- By Ald. Bastardi
That the Mayor work with the Ward 1 Alderman on a local jobs agreement with Cavalia, focusing on Ward 1 residents who will bear the brunt of this event with vehicular and pedestrian traffic.

RESULT: APPROVED

22. #195077 Order By Ald. Bastardi
That the Commissioner of Public Works curb the growth of the Japanese knotweed at the city-owned property at 46 Pearl Street.

RESULT: APPROVED

23. #195078 Order By Ald. Bastardi
That the Commissioner of Public Works (arborist) check all trees on Auburn Avenue for infestation, and appear before this Board's Committee on Public Utilities and Works to describe the city's policies with regard to the placement of trees and the handling of diseased trees.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

24. #195079 Order By Ald. Bastardi
That the Director of Traffic and Parking remove the two parking meters on Illinois Avenue, beside the Rent-A-Center, and replace them with RESIDENT PERMIT ONLY signs.

RESULT: APPROVED

25. #195080 Order By Ald. Bastardi
That the Director of Traffic and Parking instruct Parking Control Officers to patrol the section of Illinois Avenue and Broadway, near Rent-A-Center, frequently and to issue appropriate citations.

RESULT: APPROVED

26. #195081 Order By Ald. Bastardi
That the NIT team be dispatched to Rent-A-Center at 105 Broadway to investigate ongoing problems with disposal and/or storage of items in back of the building.

RESULT: APPROVED

27. #195082 Order By Ald. White Jr.
That the City's Disability Coordinator appear before the Committee on Public Health and Safety to update the Committee on pending claims on accessibility issues and the status of plans to improve access to City buildings and sidewalks, including the East and West Branch Libraries.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

28. #195083 Order
By Ald. White Jr.
That the Director of Traffic and Parking respond to #194333, approved on February 14, 2013, requesting that the Traffic Commission study signals and signage around the City's school buildings to insure that there are appropriate signals and signs to protect students from speeding vehicles.

RESULT: APPROVED

29. #195084 Order
By Ald. Connolly, Gewirtz
That the Commissioner of Public Works repair the uplifted sidewalk panels on both sides of the street at 16 Cutter Avenue.

RESULT: APPROVED

30. #195085 Order
By Ald. Connolly
That the Commissioner of Public Works repair the inoperable street lamps on College Avenue and Winter Street and also on Highland Avenue, near the intersection of College Avenue.

RESULT: APPROVED

31. #195086 Order
By Ald. Connolly
That the Commissioner of Public Works repair the fragmenting road surface at the manhole cover on Winslow Avenue, just beyond Grove Street, approaching College Avenue.

RESULT: APPROVED

32. #195087 Order
By Ald. Connolly, Gewirtz
That the Commissioner of Public Works replace the tree that was removed from the front of 22 Leonard Street, and advise the sponsors of this item of the availability of Sugar Maple trees, Flowering Pear trees, other flowering trees.

RESULT: APPROVED

33. #195088 Order By Ald. Gewirtz
That the Commissioner of Public Works report to this Board all of the trees taken down this calendar year that have fallen under the category of imminent risk to public safety, as well as a list of all the hearings that have occurred in advance of public shade tree removal.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

34. #195089 Order By Ald. Gewirtz
That the Director of SPCD (ISD) provide this Board with an analysis of the Cabot Farms building on Broadway, at the Powderhouse Rotary, and a list of strategies the city can employ to urge improvement of the property.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

UNFINISHED BUSINESS

35. #194956 Citation By Ald. Bastardi, and the Entire Board and the Mayor
Commending the Full Circle High School and Next Wave Junior High School on the auspicious occasion of their 40th anniversary of outstanding service to Somerville's youth.

RESULT: APPROVED

REPORTS OF COMMITTEES

36. LEGISLATIVE MATTERS COMMITTEE

- A. #195090 Committee Report Report of the Committee on Legislative Matters, meeting on May 28, 2013.

RESULT: APPROVED AS AMENDED

AMENDED: #194511 and #194512 returned to the Legislative Matters Committee.

- B. #194511 Mayor's Request Requesting approval of a Home Rule Petition to establish a Job Creation and Retention Trust.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

- C. #194512 Mayor's Request Requesting approval of a Home Rule Petition to establish a Project Mitigation Contribution (linkage) program for a Job Creation and Retention Trust.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

- D. #194764 Mayor's Request Requesting the renaming of Assembly Square Drive as Grand Union Boulevard, and New Street as Revolution Drive.

RESULT: APPROVED

37. LICENSES AND PERMITS COMMITTEE

- A. #195091 Report of the Committee on Licensing and Permits, meeting on May 29, Committee Report 2013.

RESULT: APPROVED

- B. #194482 License/Permit Public Event Permit, Gobble Gobble Gobble Road Race, Davis Square and area streets, Nov 28, 8-Noon.

RESULT: APPROVED

- C. #194485 Public Communication Courtney O'Keefe submitting comments re: #194444, SomerStreets street closures.

RESULT: WORK COMPLETED

- D. #195092 Order By Ald. Heuston That the City Clerk notify Laurence Cramer to appear before this Board at its next meeting to explain why his ice cream truck was decorated with RCN signage without having a permit.

RESULT: APPROVED

38. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. #195093 Report of the Committee on Public Utilities and Public Works, meeting on Committee Report May 29, 2013.

RESULT: APPROVED

- B. #191365 Order By Ald. Heuston
That the ADA Compliance Officer conduct an assessment of ADA accessibility at the corner of Somerville Avenue and Kent Street and provide the findings to the Ward 2 Alderman.

RESULT: WORK COMPLETED

- C. #192550 Order By Ald. O'Donovan, Gewirtz
That this Board's Committee on Senior Services and the city's Communications Dept. caution residents, especially senior citizens, to beware of ads sent to them by private vendors about water line insurance, and that the Law Dept. determine the legitimacy of these offers.

RESULT: WORK COMPLETED

- D. #192776 Order By Ald. Trane
That the Commissioner of Public Works and the City Engineer meet with the Ward 7 Alderman and concerned citizens to discuss the conditions of the bike path in Ward 7 and outline plans to make repairs to the retaining wall and prevent flooding.

RESULT: WORK COMPLETED

- E. #194047 Order By Ald. O'Donovan
That the Commissioner of Public Works replace the hot-top patch at 6 Mossland Street.

RESULT: WORK COMPLETED

- F. #194793 Order By Ald. Heuston
That the Commissioner of Public Works replace the tree at 33 Adrian Street after consulting with the Ward 2 Alderman on the location.

RESULT: WORK COMPLETED

- G. #195094 Order By Ald. Bastardi
That the Commissioner of Public Works direct NStar to replace the utility pole at the corner of Kent Street and Somerville Avenue.

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

39. #195095 Mayor's Request Requesting approval of an ordinance amending the Zoning Ordinance to add section 7.15 titled Medical Marijuana Treatment Facilities.

RESULT: REFERRED FOR RECOMMENDATION

Also referred to the Planning Board.

FOLLOWUP: Land Use Committee

40. #195096 Mayor's Request Requesting an appropriation of \$750,876 for the cost of replacing DPW equipment and authorization to borrow \$750,876 in a bond to meet the appropriation.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

41. #195097 Mayor's Request Requesting an appropriation of \$900,000 from Unreserved Fund Balance ("Free Cash") to the Capital Projects Stabilization Fund to fund needed capital projects in FY2014.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

42. #195098 Mayor's Request Requesting an appropriation of \$500,000 from Unreserved Fund Balance ("free cash") to establish the Trash Transfer Station Stabilization Fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

43. #195099 Mayor's Request Requesting an appropriation of \$300,000 from Receipts Reserved for Appropriation-Insurance Losses to the Hurricane Sandy-Capital Projects Account.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

44. #195100 Mayor's Request Requesting an appropriation of \$200,000 from Unreserved Fund Balance ("Free Cash") to the Other Post Employment Benefits Trust Fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

45. #195101 Mayor's Request Requesting an appropriation of \$17,478 from Unreserved Fund Balance ("free cash") to the Dilboy Enterprise Fund Personal Services Account to eliminate a year-end deficit.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

46. #195102 Mayor's Request Requesting an appropriation of \$10,667 from Receipts Reserved for Appropriation-Insurance Losses to the Hurricane Sandy Damage-School Department Fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

47. #195103 Mayor's Request Requesting an appropriation of \$7,522 in Retained Earnings in the Dilboy Enterprise Fund to the Dilboy Enterprise Fund Personal Services Account to fund a year-end deficit.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

48. #195104 Mayor's Request Requesting the transfer of \$19,000 from the Veterans Memorial Ice Rink's Electricity Account to its Salaries Account to avoid a deficit.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

49. #195105 Mayor's Request Requesting the acceptance of a gift of \$7,500 from Honeywell International, Inc., for the Urban Agricultural Revolving Account to support urban agricultural programming.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

50. #195106 Mayor's Request Requesting the acceptance of a gift of \$500 from Viewfinder Productions LLC, for the Sunsetters Conolidated Gift Account to support Sunsetter programming.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

51. #195107 Mayor's Request Requesting the extension of Contract #110105 with the Trustees of Tufts College for an Evaluation of Cardiovascular Health Benefits of In-Home Air Filtration study through December 31, 2013.

RESULT: APPROVED

52. #195108 Mayor's Request Requesting an extension of Contract #110183 with the Somerville Transportation Equity Partnership for an Evaluation of Cardiovascular Health Benefits of In-Home Air Filtration study through December 31, 2013.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

53. #195109 Officer's Request Director of Traffic and Parking responding to various Board Orders.

RESULT: PLACED ON FILE

FOLLOWUP: Traffic and Parking Committee

NEW BUSINESS

54. #195110 License/Permit Public Event Permit, Thorndike St. Block Party, Jun 9, 3-9PM.

RESULT: APPROVED

55. #195111 License/Permit Public Event Permit, Arts Council "PuppetPolooza" puppet show, E. Somerville Library Courtyard, Jun 11, 6:30PM (raindate Jun 12), and Glen Park, Jun 25, 6:30PM (raindate Jun 26).

RESULT: APPROVED

56. #195112 License/Permit Public Event Permit, Boston Sikh Sangat Society Free Drink Distribution, Union Sq., Jun 15, 8AM-8PM (raindate Jun 22).

RESULT: APPROVED

57. #195113 License/Permit Public Event Permit, Greene St. Block Party, Jun 15, Noon-7PM.

RESULT: APPROVED

58. #195114 License/Permit Public Event Permit, Glenwood Rd. Block Party, Jun 29, 11-8PM (raindate Jun 30).

RESULT: APPROVED

59. #195115 License/Permit Public Event Permit, Wallace St. Block Party, Jun 29, 2-9PM (raindate Jun 30).

RESULT: APPROVED

60. #195116 License/Permit Public Event Permit, Highland Rd. SomerPlay Zone, Highland Road between Boston and Kidder Aves., Jun 30, Jul 28, Sep 1, 2:30-6:30PM.

RESULT: APPROVED

61. #195117 License/Permit Public Event Permit, Josephine Ave. SomerPlay Zone, Josephine Avenue between Broadway and Morrison Ave., Sundays, Jun 30-Sep 1, 1-5PM.

RESULT: APPROVED

62. #195118 License/Permit Public Event Permit, Prospect Hill SomerPlay, Prospect Hill Parkway and Munroe Street from Bigelow Street to Prospect Hill Avenue, Sundays, Jul 7-Aug 25, 4-7PM.

RESULT: APPROVED

63. #195119 License/Permit Public Event Permit, Great Urban Camp Out, Lincoln Park, Jul 12-13, 2PM-Noon (raindate Jul 13-14).

RESULT: APPROVED

64. #195120 License/Permit Public Event Permit, Lexington Park SomerPlay Day, Lexington Park and adjacent Community Path, Jul 21, 10-6PM.

RESULT: APPROVED

65. #195121 License/Permit Public Event Permit, Madison St. Block Party, Jul 27, 11-8PM (raindate Jul 28).

RESULT: APPROVED

66. #195122 License/Permit Public Event Permit, Fremont Ave. Block Party, Fremont Ave. Dead End, Sep 1, 2-8PM (raindate Sep 2).

RESULT: APPROVED

67. #195123 License/Permit Renewing Drainlayer's License, KB Aruda Construction.

RESULT: APPROVED

68. #195124 License/Permit Renewing Flammables License, Shield, 620 Broadway.

RESULT: APPROVED

69. #195125 License/Permit Renewing Garage License, Green Automotive, 600 Windsor Pl.

RESULT: APPROVED

70. #195126 License/Permit Renewing Garage License, Fred Susan Auto Body, 269 Somerville Ave.

RESULT: APPROVED

71. #195127 License/Permit Sign/Awning Permit, Boston Hairstylist, 106 Bristol Rd., 1 blade sign.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

72. #195128 License/Permit Sign/Awning Permit, Moroccan Hospitality, 585 Somerville Ave., 1 awning.

RESULT: APPROVED

73. #195129 License/Permit Sign/Awning Permit, Julie's Nails, 241 Elm St., 1 sign.

RESULT: APPROVED

74. #195130 License/Permit New Outdoor Seating License, Aguacate Verde, 13 Elm St., 2 tables, 4 seats.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

75. #195131 License/Permit Renewing Taxi Medallion License, Wilvens Cab, Med #18.

RESULT: APPROVED

76. #195132 License/Permit Renewing Taxi Medallion License, Mt. Pleasant Taxi, Med #39.

RESULT: APPROVED

77. #195133 License/Permit Renewing Taxi Medallion License, SLS Transportation, Med #75.

RESULT: APPROVED

SUPPLEMENTAL ITEMS

78. #195134 Order By Ald. Sullivan, Trane, Heuston, Lafuente, O'Keefe That the City Solicitor draft language to amend Article XV of Chapter 8 of the Code of Ordinances to grandfather vendors who operated as food truck vendors and held hawker and peddler licenses prior to the effective date of that Article.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

79. #195135 Order By Ald. Heuston That the Commissioner of Public Works replace the Union Square sign and relocate it to a more central location within the square.

RESULT: APPROVED

80. #195136 By Ald. Heuston
Order That the Commissioner of Public Works replace 2 trees on Adrian Street.

RESULT: APPROVED

81. #195137 By Ald. Heuston
Order That the Commissioner of Public Works determine the health of the tree at 28 Park Street and replace it with a new tree if necessary.

RESULT: APPROVED

82. #195138 Requesting approval of an Order of Taking of a parcel of land identified as
Officer's Parcel 061-D-004 on the Assessors Map.
Communication

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

83. #195139 Requesting the Appointment of John Norton to the Position of Deputy Fire
Mayor's Request Chief.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

84. #195140 Requesting the appointment of John Keane to the position of District Fire
Mayor's Request Chief.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

85. #195141 Lynn Laur submitting comments re: #194513, a proposed Zoning
Public Amendment amending the linkage fees.
Communication

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

86. #195142 Union Square Main Streets submitting comments re: #194483, a proposed
Public Zoning Amendment for Prospect Hill.
Communication

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

87. #195143 Tim Talun submitting comments re: #194483, a proposed Zoning
Public Amendment for Prospect Hill.
Communication

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

LATE ITEMS

88. #194911 Requesting the acceptance of an upgrade or replacement of audio / visual
Mayor's Request equipment having a value of \$71,262.25 from the Boston Office of
Emergency Management for the Emergency Operations Center.

RESULT: APPROVED

Discharged from the Finance Committee.

89. #195144 By Ald. Taylor
Resolution That the Historic Preservation Commission consider establishing a historic
designation for 197 Washington Street.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

90. #195145 By Ald. Trane, Sullivan, Heuston, Lafuente, O'Keefe
Resolution That the Director of SPCD (ISD) consider holding fines in abeyance for
those mobile food vendors who properly received a Hawker and Peddler
License from this Board last year, until this Board can draft language to
amend Article XV of Chapter 8 of the city's Code of Ordinances to
grandfather such vendors as Mobile Food Vendors.

RESULT: APPROVED

91. #195146 By Ald. Heuston
Order That the Chief of Police implement a directed patrol in the neighborhood of
Houghton, Bolton, Prospect and Oak Streets as a result of the recent break-
ins, and contact the Cambridge Police Department to coordinate efforts.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

92. #195147 Order
By Ald. Trane
That the Director of SPCD (Planning) review Endicott Avenue, Farragut Avenue, Garrison Avenue, Victoria Street and Waterhouse Street for new tree planting locations.

RESULT: APPROVED

93. #195148 Officer's Communication
DPW Commissioner responding to various Board Orders from this meeting.

RESULT: PLACED ON FILE

FOLLOWUP: Public Utilities and Public Works Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

SPECIAL MEETING MINUTES

June 20, 2013, 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Courtney O'Keefe	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #195149 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

After the Opening of the Meeting, the Board recessed to allow the Finance Committee to complete its work on the FY2014 municipal budget and other financial matters. The Board reconvened at 12:05 AM.

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

2. FINANCE COMMITTEE

- A. #195150 Report of the Committee on Finance, meeting as a Committee of the Whole Committee Report on June 4, 2013.

RESULT: APPROVED

3. FINANCE COMMITTEE

- A. #195151 Report of the Committee on Finance, meeting as a Committee of the Whole Committee Report on June 5, 2013.

RESULT: APPROVED

4. FINANCE COMMITTEE

- A. #195152 Report of the Committee on Finance, meeting as a Committee of the Whole Committee Report on June 6, 2013.

RESULT: APPROVED

5. FINANCE COMMITTEE

- A. #195153 Report of the Committee on Finance, meeting as a Committee of the Whole Committee Report on June 10, 2013.

RESULT: APPROVED

6. FINANCE COMMITTEE

- A. #195154 Report of the Committee on Finance, meeting as a Committee of the Whole Committee Report on June 11, 2013.

RESULT: APPROVED

7. FINANCE COMMITTEE

- A. #195155 Report of the Committee on Finance, meeting as a Committee of the Whole Committee Report on June 20, 2013.

RESULT: APPROVED

- B. #193897 Mayor's Request Requesting a transfer of \$8,250 from the Salary Contingency Salaries Account to the Board of Aldermen Salaries Monthly Account to implement the recommendations of the Classification and Compensation Study.

RESULT: PLACED ON FILE

- C. #194278 Mayor's Request Requesting an appropriation in the amount of \$124,965 from the Capital Projects Stabilization Fund for equipment for the school department

RESULT: PLACED ON FILE

- D. #194310 Mayor's Request Requesting an appropriation and authorization to borrow \$1,000,000 in a bond for the cost of engineering analyses of buildings needing Capital Improvements.

RESULT: PLACED ON FILE

- E. #194910 Mayor's Request Requesting the use of \$1,694.88 in available funds from the Personnel Services Account to fund a Traffic Commission Secretary retroactive stipend increase.

RESULT: APPROVED

- F. #194912 Mayor's Request Requesting the acceptance of a \$5600 grant from the MA Public Safety and Security Highway Safety Division for the Police's Drive Sober or Get Pulled Over Mobilization program.

RESULT: APPROVED

- G. #194913 Mayor's Request Requesting approval of a \$2,500 grant from the Eastern Bank Charitable Foundation to support the Arts Council's Mystic Mural program.

RESULT: APPROVED

- H. #194989 Mayor's Request Requesting an authorization to borrow \$715,000 in a bond for renovation of North Street Veteran's Playground.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston,
Taylor, Lafuente, O'Keefe, Gewirtz, Trane

- I. #194990 Mayor's Request Requesting an appropriation of \$319,903 from the Assembly Square Construction Fund to the Debt Service Fund for FY2013 Debt Service for Parks Renovation.

RESULT: APPROVED

- J. #194991 Mayor's Request Requesting the appropriation of \$25,000 from the Dilboy Enterprise Fund Retained Earnings Account to the Dilboy Enterprise Fund Electricity Account to pay outstanding electric bills from DCR.

RESULT: APPROVED

- K. #194992 Mayor's Request Requesting the use of \$4,327 in available funds from the SomerStat Salaries Account to hire a Community Preservation Act Intern.

RESULT: PLACED ON FILE

- L. #194993 Mayor's Request Requesting acceptance of a donation of \$7,500 from Honeywell International, Inc. to support urban agriculture programs.

RESULT: APPROVED

- M. #194994 Mayor's Request Requesting the acceptance of \$5,000 from the MA Office of Public Safety and Security for the Police Dept.'s pedestrian safety initiatives.

RESULT: APPROVED

- N. #195026 Mayor's Request Requesting approval to retain the law firm of Choate, Hall & Stewart LLP as outside counsel.

RESULT: APPROVED

- O. #195039 Mayor's Request Requesting an appropriation of \$181,785,392 to fund the Fiscal Year 2014 Operating Budget for the City of Somerville.

RESULT: PLACED ON FILE

- P. #195040 Mayor's Request Requesting an appropriation of \$18,998,501 to fund the Fiscal Year 2014 Sewer Enterprise Fund Budget.

RESULT: APPROVED AS AMENDED

AMENDED: After cuts, the final approved Budget is \$18,994,423.

- Q. #195041 Mayor's Request Requesting an appropriation of \$13,006,521 to fund the Fiscal Year 2014 Water Enterprise Fund Budget.

RESULT: APPROVED AS AMENDED

AMENDED: After cuts, the final approved Budget is \$12,994,582.

- R. #195042 Mayor's Request Requesting an appropriation of \$632,676 to fund the Fiscal Year 2014 Veterans Memorial Ice Rink Enterprise Fund Budget.

RESULT: APPROVED

- S. #195043 Mayor's Request Requesting an appropriation of \$170,000 to fund the Fiscal Year 2014 Dilboy Field Enterprise Fund Budget.

RESULT: APPROVED

- T. #195044 Mayor's Request Requesting the reauthorization of Departmental Revolving Funds for FY2014.

RESULT: APPROVED AS AMENDED

AMENDED: All Revolving Funds are Approved except Cable/Telco, which is Not Approved.

- U. #195045 Mayor's Request Requesting an appropriation of \$688,434 from Unreserved Fund Balance ("Free Cash") to the DPW Snow Removal Account to fund a year end deficit.

RESULT: APPROVED

- V. #195046 Mayor's Request Requesting an appropriation of \$160,499 from Unreserved Fund Balance ("Free Cash") to the Community Development Grant Fund (Fund 26) to offset a year end deficit.

RESULT: PLACED ON FILE

- W. #195047 Mayor's Request Requesting an appropriation of \$60,000 from FY2014 Community Preservation Act Estimated Revenues to hire a Community Preservation Act Manager.

RESULT: APPROVED

- X. #195048 Mayor's Request Requesting the transfer of \$275,000 from various DPW accounts to the DPW Snow Removal Account to offset the snow removal deficit.

RESULT: APPROVED

- Y. #195049 Mayor's Request Requesting a transfer of \$16,000 from the Recreation Professional Services Account to the Recreation Other Lump Sum Benefits Account to correct a year end deficit.

RESULT: APPROVED

- Z. #195050 Mayor's Request Requesting the transfer of \$14,280 from the Parking Meter Receipts Account to the Traffic and Parking, Rentals Account to fund the Grove Street Parking Lot Lease.

RESULT: APPROVED

- AA. #195051 Mayor's Request Requesting the transfer of \$2,480.54 in the SomerPromise Dept., from the Professional and Technical Services Account to the Salaries Account, to cover last year's wage increase and to allow additional hours to accomplish departmental goals.

RESULT: APPROVED

- AB. #195052 Mayor's Request Requesting a transfer of \$1,500 in the Constituent Services Dept., from the Employee Training Account to the Salaries Account to correct a year end deficit.

RESULT: APPROVED

- AC. #195054 Officer's Request City Clerk submitting recommendations for adjustments to certain fees charged by the City Clerk's Office, effective July 1, 2013.

RESULT: APPROVED

AD. #195055 Requesting an appropriation of \$181,870,392 to fund the FY2014 Operating Mayor's Request Budget.

RESULT: APPROVED AS AMENDED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Gewirtz, Trane

AMENDED: After cuts, the final approved Budget is \$181,036,177.

AE. #195096 Requesting an appropriation of \$750,876 for the cost of replacing DPW Mayor's Request equipment and authorization to borrow \$750,876 in a bond to meet the appropriation.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Gewirtz, Trane

AF. #195097 Requesting an appropriation of \$900,000 from Unreserved Fund Balance Mayor's Request ("Free Cash") to the Capital Projects Stabilization Fund to fund needed capital projects in FY2014.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Gewirtz, Trane

AG. #195098 Requesting an appropriation of \$500,000 from Unreserved Fund Balance Mayor's Request ("free cash") to establish the Trash Transfer Station Stabilization Fund.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Gewirtz, Trane

AH. #195099 Requesting an appropriation of \$300,000 from Receipts Reserved for Mayor's Request Appropriation-Insurance Losses to the Hurricane Sandy-Capital Projects Account.

RESULT: APPROVED

AI. #195100 Requesting an appropriation of \$200,000 from Unreserved Fund Balance Mayor's Request ("Free Cash") to the Other Post Employment Benefits Trust Fund.

RESULT: APPROVED

AJ. #195101 Mayor's Request Requesting an appropriation of \$17,478 from Unreserved Fund Balance ("free cash") to the Dilboy Enterprise Fund Personal Services Account to eliminate a year-end deficit.

RESULT: APPROVED

AK. #195102 Mayor's Request Requesting an appropriation of \$10,667 from Receipts Reserved for Appropriation-Insurance Losses to the Hurricane Sandy Damage-School Department Fund.

RESULT: APPROVED

AL. #195103 Mayor's Request Requesting an appropriation of \$7,522 in Retained Earnings in the Dilboy Enterprise Fund to the Dilboy Enterprise Fund Personal Services Account to fund a year-end deficit.

RESULT: APPROVED

AM. #195104 Mayor's Request Requesting the transfer of \$19,000 from the Veterans Memorial Ice Rink's Electricity Account to its Salaries Account to avoid a deficit.

RESULT: APPROVED

AN. #195105 Mayor's Request Requesting the acceptance of a gift of \$7,500 from Honeywell International, Inc., for the Urban Agricultural Revolving Account to support urban agricultural programming.

RESULT: APPROVED

AO. #195106 Mayor's Request Requesting the acceptance of a gift of \$500 from Viewfinder Productions LLC, for the Sunsetters Conolidated Gift Account to support Sunsetter programming.

RESULT: APPROVED

AP. #195156 Resolution By Ald. Bastardi
That the City and Pop Warner work together to form one all inclusive football league, where every child may participate, regardless of age, gender, weight or any other factor.

RESULT: APPROVED

- AQ. #195157 Resolution By Ald. Taylor
That the Administration set up a program to reimburse all retirees on Medicare, 80% of their out of pocket contributions, on an annual basis.

RESULT: APPROVED

FOLLOWUP: Finance Committee

- AR. #195158 Resolution By Ald. Taylor
That the Administration apply 50% or more of the new growth for FY 2015 towards reducing the tax rate.

RESULT: APPROVED

- AS. #195159 Resolution By Ald. Connolly
That all city budgets include non-city grant monies or other income in the department budget under a suitable heading and include the amount of the grant/funding, the source of the grant/funding and the length of the award.

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

SUPPLEMENTAL ITEMS

8. #195160 Mayor's Request Requesting an appropriation of \$160,500 from Free Cash to the Capital Stabilization Fund to fund needed capital projects in FY2014.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Gewirtz, Trane

9. #195161 Mayor's Request Requesting an appropriation of \$80,729 from the Capital Projects Stabilization Fund for equipment for the School Dept.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Gewirtz, Trane

LATE ITEMS

10. #195162 Requesting an appropriation of \$3,500,000 from Unreserved Fund Balance
Mayor's Request ("Free Cash") to reduce the FY2014 Tax Levy.

RESULT: APPROVED

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

June 26, 2013, 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Absent	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Courtney O'Keefe	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #195163 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #195164 Approval of the Minutes of the Special Meeting, May 14, 2013, and the
Minutes Regular Meeting, May 23, 2013.

RESULT: APPROVED

CITATIONS

3. #195165 Citation By Ald. Gewirtz, White Jr., and the Entire Board and the Mayor
Congratulating Somerville Local First on the happy occasion of its 5th
anniversary.

RESULT: APPROVED

PUBLIC HEARINGS

4. #195166 Grant of Location submitted by Comcast, to install 70 feet of conduit in Grant of Location Middlesex Ave., 90 feet of conduit in Assembly Sq. Drive, and 72 feet of conduit in Foley St.

RESULT: APPROVED

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

5. #195167 Resolution By Ald. Gewirtz, and the Entire Board That the Administration update this Board on any potential impacts of the proposed casino in Everett, and on efforts to mitigate those impacts and oppose the project.

RESULT: APPROVED

FOLLOWUP: Board of Aldermen

6. #195168 Order By Ald. Gewirtz, Trane, O'Keefe That the Library Director provide this Board with a timeline for accessibility improvements to the West Branch Library.

RESULT: APPROVED

FOLLOWUP: Finance Committee

7. #195169 Resolution By Ald. Gewirtz That the Traffic Commission update this Board on its decision regarding the 48 hour rule as soon as it is available.

RESULT: APPROVED

8. #195170 Order By Ald. Gewirtz That the Director of SPCD (Planning) advertise and announce the next meetings of Davis by Design so all residents can participate.

RESULT: APPROVED

9. #195171 Order By Ald. Trane That the Commissioner of Public Works trim the tree overhanging the right field line of the Little League diamond at Dilboy Field.

RESULT: APPROVED

10. #195172 Order By Ald. O'Keefe
That the Director of Traffic and Parking and the Traffic Engineer determine if a crosswalk can be installed at the bus stop in front of the Somerville Hospital.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

11. #195173 Order By Ald. O'Keefe
That the Director of SPCD consider Magoun Square or Trum Field as a location for a Hubway Bicycle System.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

12. #195174 Order By Ald. O'Keefe
That the Commissioner of Public Works replace the tree at 490 Medford Street if it is dead.

RESULT: APPROVED

13. #195175 Ordinance By Ald. Lafuente
That this Board declares the property at 315 Broadway to be a Historic District and requests that the Historic Preservation Commission prepare a study on the establishment of the Historic District.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

14. #195176 Order By Ald. Heuston
That the Director of Traffic and Parking install a NO OUTLET sign at the entrance to Horace Street.

RESULT: WITHDRAWN

15. #195177 Order By Ald. Heuston
Withdrawn.

RESULT: WITHDRAWN

16. #195178 Order By Ald. Heuston
That the Director of Traffic and Parking increase enforcement of illegal parking on Horace and Ward Streets.

RESULT: APPROVED

17. #195179 Resolution By Ald. Heuston That the Administration appear before this Board to explain the current status of the Clear Channel negotiations and the proposed locations of electronic billboards.

RESULT: APPROVED

FOLLOWUP: Finance Committee

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

18. CONFIRMATION OF APPOINTMENTS COMMITTEE

- A. #195180 Report of the Committee on Confirmation of Appointments, meeting on Committee Report June 26, 2013.

RESULT: APPROVED

- B. #195139 Mayor's Request Requesting the Appointment of John Norton to the Position of Deputy Fire Chief.

RESULT: APPROVED

- C. #195140 Mayor's Request Requesting the appointment of John Keane to the position of District Fire Chief.

RESULT: APPROVED

19. LEGISLATIVE MATTERS COMMITTEE

- A. #195181 Committee Report Report of the Committee on Legislative Matters, meeting on June 18, 2013.

RESULT: APPROVED AS AMENDED

#194514 was replaced by #195196, which was Approved.
#195025 was replaced by #195207, which was Approved.

- B. #194514 Requesting Acceptance of a "Wage Theft" Ordinance.
Mayor's Request

RESULT: PLACED ON FILE

See #195196 (Agenda #34) for Enrolled and Ordained Ordinance.

- C. #195025 Requesting approval of an Ordinance amending the Local Historic District
Mayor's Request Map to create a new Somerville Main Post Office Historic District
encompassing the property at 237 Washington Street.

RESULT: PLACED ON FILE

See #195207 (Agenda #45) for Enrolled and Ordained Ordinance.

20. LICENSES AND PERMITS COMMITTEE

- A. #195182 Report of the Committee on Licenses and Permits, meeting on June 24,
Committee Report 2013.

RESULT: APPROVED

- B. #193642 By Ald. Trane
Order That the Clerk of Committees notify the owner of Alewife Automotive,
located at 395 Alewife Brook Parkway, to appear at the next meeting of this
Board's Committee on Licenses and Permits, to discuss possible
overcrowding of their parking lot in violation of their Used Car Dealer's
license.

RESULT: WORK COMPLETED

- C. #193985 By Ald. Heuston
Order That the Superintendent of Inspectional Services inspect Alewife
Automotive, at 395 Alewife Brook Parkway, and determine whether or not
vehicles are being stored at Dilboy Stadium, and report his findings to the
Committee on Licenses and Permits.

RESULT: WORK COMPLETED

- D. #194240 Amending Used Car Dealers License Class 2, Alewife Automotive, 395
License/Permit Alewife Brook Pkwy., adding 20 autos outside.

RESULT: APPROVED WITH CONDITIONS

CONDITION: That the Petitioner stripe his parking lot in accordance with the plan submitted to the Committee.

- E. #194936 Public Event Permit, City Sports 10K Road Race, Davis Sq and area streets,
License/Permit Jun 30, 6AM-1PM.

RESULT: APPROVED WITH CONDITIONS

CONDITION: The Petitioner must appear at the Licenses and Permits Committee on July 10, at 6 PM, to review the impact of the race on the affected neighborhoods.

- F. #195127 Sign/Awning Permit, Boston Hairstylist, 106 Bristol Rd., 1 blade sign.
License/Permit

RESULT: APPROVED

- G. #195130 New Outdoor Seating License, Aguacate Verde, 13 Elm St., 2 tables, 4
License/Permit seats.

RESULT: APPROVED

21. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. #195183 Report of the Committee on Public Health and Public Safety, meeting on
Committee Report June 25, 2013.

RESULT: PLACED ON FILE

The Committee Meeting was cancelled.

COMMUNICATIONS OF THE MAYOR

22. #195184 Requesting an appropriation of \$535,127 in Sewer Enterprise Fund Retained
Mayor's Request Earnings to the FY2014 Sewer Enterprise Fund Budget to mitigate a rate
increase.

RESULT: APPROVED

23. #195185 Mayor's Request Requesting an appropriation of \$15,860 from Water Enterprise Retained Earnings to the FY2014 Water Enterprise Fund Budget to mitigate a rate increase.

RESULT: APPROVED

24. #195186 Mayor's Request Requesting a transfer of \$11,917 from the Unemployment Compensation Account to the Dilboy Enterprise Fund Electricity Account to correct a year end deficit.

RESULT: APPROVED

25. #195187 Mayor's Request Requesting authorization to seek a PARC grant of \$400,000 for a new park at Pearl and Florence Streets.

RESULT: APPROVED

26. #195188 Mayor's Request Requesting the acceptance of a \$13,000 grant from the Metro Mayors Community Safety Initiative, for the Police Department's Shannon Grant for youth violence prevention.

RESULT: APPROVED

27. #195189 Mayor's Request Requesting the reauthorization of the Cable Telecommunications Departmental Revolving Fund for FY2014.

RESULT: APPROVED

28. #195190 Mayor's Request Requesting the appointment of Kenneth Silva to the position of Fire Captain.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

29. #195191 Mayor's Request Requesting the appointment of Michael Marino to the position of Fire Lieutenant.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

30. #195192 Mayor's Request Requesting the appointment Kenneth Lippens to the position of Fire Lieutenant.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

31. #195193 Mayor's Request Requesting the appointment of Rona Fischman to the Fair Housing Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

32. #195194 Mayor's Request Requesting the appointment of Bernice Dixon to the Fair Housing Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

COMMUNICATIONS OF CITY OFFICERS

33. #195195 Officer's Communication City Solicitor responding to #195134 re: Amending Ordinance Chapter 8 Article XV, Mobile Food Vendors, to grandfather in certain prior vendors.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Gewirtz, Trane
ABSENT: Bruce M. Desmond

34. #195196 Officer's Communication City Solicitor submitting a revised Wage Theft Ordinance.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Gewirtz, Trane
ABSENT: Bruce M. Desmond

35. #195197 Officer's Communication Director of Traffic and Parking responding to various Board Orders.

RESULT: PLACED ON FILE

NEW BUSINESS

36. #195198 License/Permit New Mobile Food Vendor, Tenoch Mexican.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

37. #195199 License/Permit Sign/Awning Permit, World Missions Apostolic Church, 622 Somerville Ave., blade sign over Kent St. entrance.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

38. #195200 License/Permit Sign/Awning Permit, Dental Arts Associates, 396 Highland Ave., 3 signs.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

39. #195201 License/Permit Renewing Outdoor Seating License, SSG Development, 50 Middlesex Ave.

RESULT: APPROVED

40. #195202 License/Permit Renewing Extended Operating Hours License, Target, 180 Somerville Ave., Opening 1AM to 11PM on "Black Friday," 11/29.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

41. #195203 Public Communication Eric Hook submitting comments re: #195095, a zoning ordinance amendment re: medical marijuana treatment facilities.

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

SUPPLEMENTAL ITEMS

42. #195204 Mayor's Request Requesting a transfer of \$419,929 from the FY2014 Appropriated Salary Contingency Account to various FY2014 SPCD Salary Accounts.

RESULT: APPROVED

43. #195205 Mayor's Request Requesting the acceptance of three Environmental Protection Agency grants totaling \$600,000 for clean up activities at the former Kiley Barrel site.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

44. #195206 Officer's Communication Planning Board conveying its recommendations re: #194513, a proposed zoning ordinance modifying Article 15: Linkage.

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

45. #195207 Officer's Communication Historic Preservation Commission submitting the final report and recommendation re: #195025, the Main Post Office Local Historic District designation.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Gewirtz, Trane
ABSENT: Bruce M. Desmond

46. #195208 Mayor's Request Requesting the appointment of Binoj Pradhan to the Commission for Persons with Disabilities.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

47. #195209 Mayor's Request Requesting the appointment of Colin Killick to the Commission for Persons with Disabilities.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

48. #195210 Mayor's Request Requesting the appointment of Bradbury Stearns as an Alternate to the Historic Preservation Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

49. #195211 License/Permit Public Event Permit, Oxford St. SomerPlay Zone, Oxford St. Between School St. And Trull Lane, Jul 20, Aug 17, Sep 14, 1-8PM (raindate Jul 21, Aug 18, Sep 15).

RESULT: APPROVED

50. #195212 License/Permit Public Event Permit, Linden Ave. Block Party, Jul 28, 3-8PM (raindate Aug 11).

RESULT: APPROVED

51. #195213 License/Permit Public Event Permit, MA Bay Veteran Center Dedication, 2 North St at Broadway, Aug 7, 4-10 PM

RESULT: APPROVED

LATE ITEMS

52. #195214 Resolution By Ald. Lafuente, and the Entire Board That the Historic Preservation Commission consider designating 315 Broadway as a Historic District.

RESULT: APPROVED

53. #195215 Order By Ald. Trane, Heuston, Sullivan That the Director of SPCD (ISD) review all business locations displaying goods, offering outdoor seating, or displaying signs on sidewalks, for proper permits, and direct any business not properly licensed to remove all of the above until the proper approvals are obtained.

RESULT: APPROVED

54. #195216 Order By Ald. Connolly That the Director of Capital Improvements and the Library Director provide this Board with timelines for renovations, repairs and improvements to both the East and West Branch libraries, including projected budget expenditures.

RESULT: APPROVED

FOLLOWUP: Finance Committee

55. #195217 Mayor's Request Requesting the acceptance of a grant of \$42,000 from the Department of Mental Health, for the Police Based Jail Diversion Program.

RESULT: APPROVED

56. #195218 Mayor's Request Requesting approval of the 2013-2017 HUD Five Year Consolidated Plan and the 2013-2014 HUD One Year Action Plan for CDBG, HOME, and ESG programming

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Housing and Community Development Committee

57. #195219 Mayor's Request Requesting an amendment to the Zoning Ordinance amending the Zoning Map to place 9 Medford Street into the TOD100 Zoning District.

RESULT: REFERRED FOR RECOMMENDATION

Also referred to the Planning Board.

FOLLOWUP: Land Use Committee

58. #195220 Officer's Communication DPW Commissioner responding to various Board Orders from this evening's meeting.

RESULT: PLACED ON FILE

59. #195221 License/Permit Renewing Mobile Food Vendor, Moe's BBQ Trolley.

RESULT: APPROVED

60. #195222 License/Permit New Mobile Food Vendor, Bon Me Foods.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

July 11, 2013, 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Courtney O'Keefe	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #195223 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #195224 Approval of the Minutes of the Special Meeting, June 4, 2013, and the
Minutes Regular Meeting, June 13, 2013.

RESULT: APPROVED

CITATIONS

PUBLIC HEARINGS

3. #195225 Grant of Location submitted by Norfolk Ram Group to install 2 monitoring
Grant of Location wells in Beacon Street and 1 monitoring well in Park Street, all near 81 Park
Street.

RESULT: APPROVED

4. #195226 Grant of Location submitted by Lighttower Fiber Network to install 11 feet of conduit in Holland St, from a Level 3 duct bank to 40 Holland St., to provide service to 40 Holland St.

RESULT: APPROVED

5. #195227 Grant of Location submitted by Lighttower Fiber Network to install 139 feet of conduit in Crocker St, from a manhole to a pole, to provide service to 230 Highland Ave.

RESULT: APPROVED

6. #195228 Grant of Location submitted by Lighttower Fiber Network to install 54 feet of conduit in Walnut St, from a manhole to a pole at Highland Ave., to provide service to both 81 and 230 Highland Ave.

RESULT: APPROVED

7. #195229 Grant of Location submitted by Lighttower Fiber Network to install 137 feet of conduit in School St, from a manhole to a point of pickup at 93 Highland Ave., to provide service to 81 Highland Ave.

RESULT: APPROVED

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

8. #195230 Order By Ald. Bastardi That the Director of Traffic and Parking direct PCOs to patrol the fire lanes on Pinckney Street and Pinckney Place for violations.

RESULT: APPROVED

9. #195231 Order By Ald. Bastardi That the Director of SPCD (ISD) address safety concerns at 24 Cross Street East, and ensure that all entrances are secure.

RESULT: APPROVED

10. #195232 Order By Ald. Bastardi That the Director of SPCD (ISD) and the Director of Health inspect 39 Pinckney Street and all abutting proprietries for rat infestation and the death of two pets due to rat poison.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

11. #195233 Order By Ald. Bastardi
That the Commissioner of Public Works repair the uplifted sidewalk at 60 Pearl Street.

RESULT: APPROVED

12. #195234 Order By Ald. Bastardi
That the Commissioner of Public Works repair the street light at 34 Franklin Street.

RESULT: APPROVED

13. #195235 Ordinance By Ald. Taylor, White Jr., Sullivan
That the Zoning Ordinance is hereby amended by changing all CCD 55 zoning districts in Ward 3 to CCD 45.

RESULT: REFERRED FOR RECOMMENDATION

Also referred to the Planning Board.

FOLLOWUP: Land Use Committee

14. #195236 Order By Ald. Taylor
That the Chief of Police place a speed board on Central Street between Somerville Avenue and Summer Street near the Greek Orthodox Church.

RESULT: APPROVED

15. #195237 Order By Ald. Heuston
That the Director of Public Health and the Director of SPCD (ISD) inspect the Shaw's at 275 Beacon Street and report back to this Board on its findings and actions taken.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

16. #195238
Order
By Ald. Heuston
That the Director of Traffic and Parking and the City Traffic Engineer meet with the Ward 2 Alderman concerning pedestrian and cyclist safety issues at the intersections of Oxford and Beacon Streets and Somerville Avenue and Beacon Street.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

17. #195239
Order
By Ald. O'Keefe
That the Commissioner of Public Works inspect the tree at 110 Bartlett Street and have it removed if deemed diseased or dead.

RESULT: APPROVED

18. #195240
Resolution
By Ald. O'Keefe
That the Traffic Commission consider eliminating parking spots alongside Trum Field, on Cedar Street towards Franey Road, to allow residents to access their driveways.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

19. #195241
Order
By Ald. O'Keefe
That the Director of Traffic and Parking and the Traffic Engineer work with the Ward 5 Alderman to make exiting side streets onto Medford Street safer.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

20. #195242
Order
By Ald. Gewirtz
That the Superintendent of Recreation provide this Board with more information on the flyers that went home with student report cards, advertising the new youth football league.

RESULT: APPROVED

FOLLOWUP: Youth Services Committee

21. #195243
Order
By Ald. Gewirtz
That the Director of SPCD (ISD) inspect Winter Street for an increase in rodent activity and overflowing trash, distribute literature about proper trash storage, and report back to this Board with findings.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

22. #195244
Order
By Ald. Gewirtz
That the Director of SPCD (ISD) bait Walker Street for rodents and distribute literature about the proper way to store trash and compost bins.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

23. #195245
Order
By Ald. Gewirtz
That the Commissioner of Public Works provide this Board with a complete list of new street trees planted in the city this year and how many were planted to replace trees that have been removed without a hearing.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

24. #195246
Order
By Ald. Gewirtz
That the Director of Sustainability and Environment provide this Board with a plan for city-wide residential composting, to be discussed in the Committee on Legislative Matters.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

25. #195247
Ordinance
By Ald. Lafuente, Sullivan, White Jr.
That the Zoning Ordinance is hereby amended by changing all CCD45 and CCD55 zoning districts in Ward 4 to RC zoning districts.

RESULT: REFERRED FOR RECOMMENDATION

Also referred to the Planning Board.

FOLLOWUP: Land Use Committee

26. #195248
Order
By Ald. Lafuente
That the Director of SPCD appear before this Board to provide an update on the status of the Union Square renewal plan and any transactions that have taken place.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

27. #195249 Order By Ald. Lafuente
That the Director of SPCD (ISD) bait Maple Street, Oakland Avenue, Marshall Street from Broadway to Pearl Street and Richdale Avenue from School Street to Sycamore Street.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

28. #195250 Order By Ald. Sullivan, Bastardi
That the Director of SPCD (ISD) and the Director of Public Health utilize all means possible to combat the rodent infestation in the Florence Street neighborhood.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

29. #195251 Order By Ald. Sullivan, White Jr., Lafuente, Connolly, Desmond
That the Director of SPCD (ISD) review the rodent control plan for the construction of the Shore Drive pedestrian bridge which will access Assembly Square.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

30. #195252 Order By Ald. Sullivan, White Jr., Lafuente, Connolly, Desmond
That the Commissioner of Public Works repair the street light at the corner of Shore Drive and Ten Hills Road.

RESULT: APPROVED

31. #195253 Order By Ald. Sullivan
That the Chief of Police explain the street closure plan associated with Boston's July 4th fireworks celebration.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

32. #195254 Order By Ald. Sullivan, Bastardi
That the Commissioner of Public Works repair the chain link fence located between the states avenues and Rt. 93 South.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

33. #195255 Order By Ald. Connolly, Gewirtz
That the Commissioner of Public Works replace the missing bricks on the sidewalk at College and Highland Avenues, outside of the bank entrance, and inspect Davis Square Plaza weekly to re-seat loose bricks and tree well rocks.

RESULT: APPROVED

34. #195256 Order By Ald. Connolly, Gewirtz
That the Commissioner of Public Works trim all the trees butting up against the homes on Winslow Avenue, from Clifton Street to College Avenue.

RESULT: APPROVED

35. #195257 Communication By Ald. White Jr.
Acting as President, cancelling the Regular meetings of this Board that were scheduled for July 25, 2013, and August 8, 2013.

RESULT: PLACED ON FILE

UNFINISHED BUSINESS

36. #195167 Resolution By Ald. Gewirtz, and the Entire Board
That the Administration update this Board on any potential impacts of the proposed casino in Everett, and on efforts to mitigate those impacts and oppose the project.

RESULT: WORK COMPLETED

The Mayor addressed the Board briefly about strategies to oppose the project and opportunities for mitigation.

REPORTS OF COMMITTEES

37. CONFIRMATION OF APPOINTMENTS COMMITTEE

- A. #195258 Report of the Committee on Confirmation of Appointments, meeting on July Committee Report 11, 2013.

RESULT: APPROVED

- B. #193734 Requesting the reappointment of Barry Rafkind to the Human Rights
Mayor's Request Commission.

RESULT: PLACED ON FILE

- C. #195190 Requesting the appointment of Kenneth Silva to the position of Fire Captain.
Mayor's Request

RESULT: APPROVED

- D. #195191 Requesting the appointment of Michael Marino to the position of Fire
Mayor's Request Lieutenant.

RESULT: APPROVED

- E. #195192 Requesting the appointment Kenneth Lippens to the position of Fire
Mayor's Request Lieutenant.

RESULT: APPROVED

- F. #195193 Requesting the appointment of Rona Fischman to the Fair Housing
Mayor's Request Commission.

RESULT: APPROVED

- G. #195194 Requesting the appointment of Bernice Dixon to the Fair Housing
Mayor's Request Commission.

RESULT: APPROVED

- H. #195210 Requesting the appointment of Bradbury Stearns as an Alternate to the
Mayor's Request Historic Preservation Commission.

RESULT: APPROVED

- I. #195208 Requesting the appointment of Binoj Pradhan to the Commission for
Mayor's Request Persons with Disabilities.

RESULT: APPROVED

- J. #195209 Requesting the appointment of Colin Killick to the Commission for Persons
Mayor's Request with Disabilities.

RESULT: APPROVED

38. FINANCE COMMITTEE

- A. #195259 Report of the Committee on Finance, meeting on July 11, 2013.
Committee Report

RESULT: APPROVED

- B. #195138 Requesting approval of an Order of Taking of a parcel of land identified as
Officer's Parcel 061-D-004 on the Assessors Map.
Communication

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston,
Taylor, Lafuente, O'Keefe, Gewirtz
ABSENT: Robert C. Trane

- C. #195205 Requesting the acceptance of three Environmental Protection Agency grants
Mayor's Request totaling \$600,000 for clean up activities at the former Kiley Barrel site.

RESULT: APPROVED

39. FLOOD FORUM SPECIAL COMMITTEE

- A. #195260 Report of the Flood Forum Special Committee, meeting on July 10, 2013.
Committee Report

RESULT: APPROVED

- B. #192122 By Ald. Heuston
Order That the Commissioner of Public Works conduct a study of Dane Avenue to
determine causes of excessive flooding during rain events.

RESULT: WORK COMPLETED

- C. #195261 Order By Ald. Heuston, Desmond, Connolly That the Commissioner of Public Works deploy street sweepers to Dane Avenue, Kingman Road and Clark Street immediately after a flood, and restrict access to abutters only until the water recedes.

RESULT: APPROVED

- D. #195262 Order By Ald. Connolly, Heuston, Desmond That the Director of Communications implement a plan for regular communications, including CTY-Connect, email, and direct mail, with residents in the affected areas of Ward 2 regarding anticipated floods, as well as updates on projects and plans for infrastructure improvements.

RESULT: APPROVED

- E. #195263 Resolution By Ald. Heuston, Desmond, Connolly That the Administration create a fund for mitigation for residents of Dane Avenue, Kingman Road and Clark Street, to include the purchase and installation of backflow preventers.

RESULT: APPROVED

- F. #195264 Order By Ald. Heuston, Desmond, Connolly That the City Engineer and the Commissioner of Public Works inspect the catch basins at and across the street from 15 Dane Avenue for reports of running water.

RESULT: APPROVED

- G. #195265 Order By Ald. Desmond, Heuston, Connolly That the City Engineer contact Congressman Capuano to request information regarding federal assistance for the residents of Dane Avenue, Kingman Road and Clark Street who have been affected by flooding issues.

RESULT: APPROVED

40. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- A. #195266 Report of the Committee on Housing and Community Development, Committee Report meeting on July 1, 2013.

RESULT: APPROVED

- B. #192483 Order
By Ald. Heuston, Taylor
That the Commissioner of Public Works provide an update on the Somerville Avenue reconstruction project and the City's acceptance of it, including the restrictions the City is under regarding traffic, parking and streetscape changes because the project is incomplete and still under State jurisdiction.

RESULT: WORK COMPLETED

- C. #192484 Order
By Ald. Heuston
That the Director of SPCD provide this Board with the status of the lots on South Street and plans for an alternate location for an off leash dog park in Ward 2.

RESULT: WORK COMPLETED

- D. #193058 Order
By Ald. Gewirtz
That the Director of SPCD and the Historic Preservation Commission report on the status of the accessibility study for the West Branch Library.

RESULT: WORK COMPLETED

- E. #193060 Order
By Ald. White Jr.
That the Director of SPCD provide the information requested herein regarding the purchase of real estate by the Redevelopment Authority.

RESULT: WORK COMPLETED

- F. #193061 Order
By Ald. White Jr.
That prior to purchasing any future property by the Redevelopment Authority, the Director of SPCD notify this Board of such purchases and the anticipated funding for such purposes.

RESULT: WORK COMPLETED

- G. #193062 Order
By Ald. White Jr.
That the Director of SPCD appear before the Committee on Housing and Community Development to discuss any funds paid, or anticipated to be paid, through the Redevelopment Authority to Federal Realty Investment Trust.

RESULT: WORK COMPLETED

H. #193572 Order By Ald. White Jr.
That the Director of SPCD provide this Board with the final agreement with FRIT pertaining to the disposition of Yard 21 and inform this Board whether any covenants with IKEA or FRIT apply to future purchasers of the IKEA site at Assembly Square.

RESULT: WORK COMPLETED

I. #194276 Order By Ald. Heuston, Taylor, White Jr., O'Donovan, Lafuente, Connolly
That the Commissioner of Public Works inform this Board whether Somerville Avenue has been turned over to the City by the State, and, if reconstruction is still incomplete, what actions are being taken to resolve any outstanding issues.

RESULT: WORK COMPLETED

J. #194653 Officer's Communication SPCD Special Counsel responding to #193060 re: the purchase of real estate by the Redevelopment Authority.

RESULT: WORK COMPLETED

K. #194677 Resolution By Ald. White Jr., Gewirtz
That the Director of SPCD work with this Board to establish recommended guidelines to submit to the Licensing Commission to assist it in deciding applications for the new liquor licenses.

RESULT: WORK COMPLETED

L. #194809 Resolution By Ald. Bastardi
That the Administration advise the Ward 1 Alderman of the status of this Board's 2010 resolution, binding Federal Realty Investment Trust to ensuring all retail tenants of Assembly Square adhere to a local hiring ordinance via a written contract.

RESULT: WORK COMPLETED

M. #195267 Order By Ald. Sullivan
That the City notify abutters of the community garden path, behind the Somerville Avenue Rite-Aid Pharmacy, of potential contamination problems.

RESULT: APPROVED

- N. #195268 Order By Ald. Lafuente That further applications for liquor licenses at Assembly Square be brought to the attention of the Committee on Housing and Community Development.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

41. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- A. #195269 Report of the Committee on Housing and Community Development, Committee Report meeting on July 10, 2013.

RESULT: APPROVED

- B. #195218 Mayor's Request Requesting approval of the 2013-2017 HUD Five Year Consolidated Plan and the 2013-2014 HUD One Year Action Plan for CDBG, HOME, and ESG programming

RESULT: APPROVED

42. LEGISLATIVE MATTERS COMMITTEE

- A. #195270 Committee Report Report of the Committee on Legislative Matters, meeting on July 9, 2013.

RESULT: APPROVED

43. LICENSES AND PERMITS COMMITTEE

- A. #195271 Committee Report 2013. Report of the Committee on Licenses and Permits, meeting on July 10, Committee Report 2013.

RESULT: APPROVED

- B. #194447 License/Permit Renewing Outdoor Seating License, Diva Indian Bistro, 246 Elm St.

RESULT: APPROVED

- C. #194506 Order By Ald. Trane, Sullivan
That the Director of SPCD (ISD) appear before this Board's Committee on Licenses and Permits to explain enforcement of the city's sign ordinance.

RESULT: WORK COMPLETED

- D. #194854 License/Permit New Fortuneteller License, Psychic Readings by Mary, 382 Somerville Ave.

RESULT: APPROVED WITH CONDITIONS

CONDITIONS:

1. Permitted Hours 10 AM to 10 PM Monday-Saturday, 10 AM to 7 PM Sunday.
2. Premises to be used only for the fortune telling business.

- E. #195012 License/Permit Renewing and Amending Extended Operating Hours License, Chow N Joy, 626C Somerville Ave., Extending Sun-Thu to 2 AM, Fri-Sat to 3 AM.

RESULT: APPROVED AS AMENDED

AMENDED: Hours Sunday - Saturday to 1 AM, Friday & Saturday to 2 AM for take out and delivery service only.

- F. #195199 License/Permit Sign/Awning Permit, World Missions Apostolic Church, 622 Somerville Ave., blade sign over Kent St. entrance.

RESULT: APPROVED

- G. #195200 License/Permit Sign/Awning Permit, Dental Arts Associates, 396 Highland Ave., 3 signs.

RESULT: APPROVED

- H. #195202 License/Permit Renewing Extended Operating Hours License, Target, 180 Somerville Ave., Opening 1AM to 11PM on "Black Friday," 11/29.

RESULT: APPROVED WITH CONDITIONS

CONDITION: Peitioner must hire at least 2 Police Details.

- I. #195272 Order By Ald. Heuston That the Director of SPCD (ISD) craft a sign ordinance to address various sign issues throughout the city.

RESULT: APPROVED

44. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. #195273 Report of the Committee on Public Utilities and Public Works, meeting on Committee Report July 2, 2013.

RESULT: APPROVED

- B. #190456 Mayor's Communication Conveying the Final Inspectional Services Division Organizational Review.

RESULT: PLACED ON FILE

- C. #191056 Order By Ald. Heuston That the Commissioner of Public Works contact the appropriate utilities to address the overloaded and low hanging wires at Somerville Avenue at Kent Street, Somerville Avenue at Linden Street, and along Tyler Street.

RESULT: WORK COMPLETED

- D. #194046 Order By Ald. O'Donovan That the Director of SPCD report back to the Ward 5 Alderman regarding noise created by the retaining wall along the railroad tracks at the former MaxPak site.

RESULT: WORK COMPLETED

- E. #194051 Order By Ald. O'Donovan, Gewirtz That the Commissioner of Public Work and the Director of SPCD report to this Board regarding re-surfacing and drainage measures on the developed community path.

RESULT: WORK COMPLETED

- F. #194058 Order By Ald. Bastardi That the City Clerk request our state delegation to contact the MA Highway Dept. to increase pedestrian lighting under I-93, outside the Sullivan Sq. T Station.

RESULT: WORK COMPLETED

- G. #194216 Officer's Communication Director of Traffic and Parking responding to various Board Orders.

RESULT: WORK COMPLETED

- H. #194307 Order By Ald. Connolly That the Director of SPCD (Transportation and Infrastructure) contact the MBTA and the State Delegation to eradicate all graffiti on the retaining wall between the railroad tracks and the Lowell Street bridge, and report any corrective actions to this Board's Committee on Public Utilities and Works.

RESULT: WORK COMPLETED

- I. #194308 Order By Ald. Connolly That the Director of SPCD (Transportation and Infrastructure) contact the MBTA and the State Delegation to remedy the problems with the fence at the end of Nashua Street, and report any suggested remedies from the MBTA to this Board's Committee on Public Utilities and Works within 30 days.

RESULT: WORK COMPLETED

- J. #194331 Public Communication MA DOT responding to #194058 re: Pedestrian lighting under Rt 93 at Sullivan Square.

RESULT: WORK COMPLETED

- K. #194679 Order By Ald. Sullivan, Taylor That the Commissioner of Public Works resurface the dog park at Nunziato Field with a more durable material.

RESULT: WORK COMPLETED

- L. #194796 DPW Commissioner responding to various Board Orders.
Officer's
Communication

RESULT: WORK COMPLETED

- M. #194813 By Ald. Trane
Resolution That the Administration appear before this Board to explain the current
leadership and organizational chart of the Inspectional Services Dept.

RESULT: WORK COMPLETED

- N. #194827 By Ald. Lafuente, White Jr., Sullivan, and the Entire Board
Order That the Director of SPCD, the Superintendent of Inspectional Services and
the Director of Planning appear before this Board regarding the Inspectional
Services/Building Dept.'s granting of permits in a consistent, professional
and timely manner.

RESULT: WORK COMPLETED

- O. #195036 Commissioner of Public Works responding to various Board Orders
Officer's submitted this evening.
Communication

RESULT: WORK COMPLETED

- P. #195078 By Ald. Bastardi
Order That the Commissioner of Public Works (arborist) check all trees on Auburn
Avenue for infestation, and appear before this Board's Committee on Public
Utilities and Works to describe the city's policies with regard to the
placement of trees and the handling of diseased trees.

RESULT: WORK COMPLETED

- Q. #195274 By Ald. O'Keefe
Order That the City Clerk send a second communication to the State Delegation,
requesting them to contact the MBTA to remove all graffiti from the
retaining wall between the railroad tracks and the Lowell Street bridge.

RESULT: APPROVED

- R. #195275 Order By Ald. Bastardi
That the Commissioner of Public Works provide the Ward 1 Alderman with a prioritized re-pavement plan.

RESULT: APPROVED

- S. #195276 Order By Ald. O'Keefe
That the Commissioner of Public Works repair the fence at the end of Nashua Street.

RESULT: APPROVED

45. VETERANS AND PUBLIC SERVICES COMMITTEE

- A. #195277 Report of the Committee on Veterans and Public Service, meeting on July 2, Committee Report 2013.

RESULT: APPROVED

- B. #194356 Resolution By Ald. Connolly, Taylor, Desmond, White Jr., Sullivan
That this Board requests that the Dedication Committee consider naming a street corner on Walnut Street in memory of the late Ted Buttner, USN retired and World War II veteran.

RESULT: WORK COMPLETED

- C. #194667 Resolution By Ald. Connolly, Desmond, Sullivan, White Jr., and the Entire Board
That the City place an "empty chair" in City Hall as a reminder to never forget our nation's POW/MIA military personnel.

RESULT: WORK COMPLETED

- D. #194960 Order By Ald. O'Keefe
That the Director of Veterans Services replace the faded pictures at Henry Hanson Park.

RESULT: WORK COMPLETED

- E. #195062 Resolution By Ald. O'Keefe, Bastardi
That the Administration update this Board on the status of #194667, regarding the placement of an empty chair in City Hall to remind the public of the sacrifices made by our service men and women and their families, and that the Administration schedule an unveiling ceremony to commemorate its inclusion in City Hall.

RESULT: WORK COMPLETED

COMMUNICATIONS OF THE MAYOR

46. #195278 Mayor's Request Requesting that this Board convene in Executive Session for an update on negotiations with Comcast to renew the cable telecom license.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Gewirtz
ABSENT: Robert C. Trane

The Board moved to Executive Session at 9:45 PM. No votes were taken. The Board reconvened in Open Session at 10:35 PM.

47. #195279 Mayor's Request Requesting an amendment to the Zoning Ordinance to add a new Section 6.6: North Point Special District, modify Section 5.4: Design and Site Plan Review, and make related modifications to Sections 2, 3, 5, 6, 7, 8 and 17.

RESULT: REFERRED FOR RECOMMENDATION

Also referred to the Planning Board.

FOLLOWUP: Land Use Committee

48. #195280 Mayor's Request Requesting approval to declare as Surplus certain IT Dept. Network Equipment.

RESULT: APPROVED

49. #195281 Mayor's Request Requesting approval to declare as Surplus certain IT Dept. Telephony Equipment.

RESULT: APPROVED

50. #195282 Mayor's Communication Conveying the Somerville Bicycle Committee's 2012 Annual Report.

RESULT: PLACED ON FILE

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

51. #195283 License/Permit Public Event Permit, Pet Palooza, Grand Union Blvd., Aug 2-4, 8AM-8PM each day (event runs 10-5PM on Aug 3-4).

RESULT: APPROVED

52. #195284 License/Permit Public Event Permit, Shannon Grant Basketball Tournament, Trum Field, Aug 3, 8-4PM.

RESULT: APPROVED

53. #195285 License/Permit Public Event Permit, Somerville Road Runners 5K Race to the Row, Assembly Sq., Aug 18, 7-5PM.

RESULT: APPROVED

54. #195286 License/Permit Public Event Permit, Garden Club Plant Sale, Davis Sq. Statue Park, Sep 21, 6-2PM (raindate Sep 28).

RESULT: APPROVED

55. #195287 License/Permit Renewing Drainlayer's License, Baystate Engineering.

RESULT: APPROVED

56. #195288 License/Permit Renewing Garage License, Teddy's Foreign Motors, 68 Joy St.

RESULT: APPROVED

57. #195289 License/Permit Sign/Awning Permit, Comcast of MA/NH LLC, 116 Beacon St., 2 signs.

RESULT: APPROVED WITH CONDITIONS

CONDITION: That the signage only be illuminated when the store is open.

58. #195290 License/Permit Sign/Awning Permit, The Kirkland Tap and Trotter, 425 Washington St., 1 blade sign.

RESULT: APPROVED

59. #195291 License/Permit Sign/Awning Permit, Spoke Wine Bar, 89 Holland St., 1 hanging sign.

RESULT: APPROVED

60. #195292 License/Permit New Hawker Peddler, Timothy Robertson, selling books.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

61. #195293 Public Communication David Dahlbacka submitting comments re: #194060, a zoning amendment to permit a larger ground-floor supermarket at Assembly Square.

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

SUPPLEMENTAL ITEMS

62. #195294 Order By Ald. Heuston That the Director of Traffic and Parking reverse the one way direction of traffic on Village Street to mitigate the effects of increased traffic due to the addition of residential units.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

63. #195295 Mayor's Request Requesting an appropriation of \$120,000 and authorization to borrow that amount in a bond for the renovation of the Highland Avenue Fire Station, Engine #7.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

64. #195296 Mayor's Request Requesting the acceptance of a grant of \$362,175 from the Department of Energy Resources for Clean Energy projects.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

65. #195297 Mayor's Request Requesting approval to execute a five year lease agreement for the Grove Street Parking Lot.

RESULT: APPROVED

66. #195298 Mayor's Request Requesting an extension of a Contract with FW Russell & Sons for solid waste pickup and hauling.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

67. #195299 Mayor's Communication Conveying the city's Neighborhood Street Reconstruction Program.

RESULT: PLACED ON FILE

68. #195300 Officer's Communication Director of Traffic and Parking responding to various Board Orders.

RESULT: PLACED ON FILE

FOLLOWUP: Traffic and Parking Committee

69. #195301 License/Permit Public Event Permit, MA Organization for Addiction Recovery Motorcycle Ride for Recovery Registration, High School Concourse, Aug 24, 9AM-Noon (raindate 8-25).

RESULT: APPROVED

70. #195302 License/Permit Public Event Permit, MGH 5K Run for Rhythm, Davis Square and area streets, Sep 15, 8-2PM.

RESULT: APPROVED

71. #195303 License/Permit Renewing Lodging House License, Delta Tau Delta Foundation, 98 Professors Row.

RESULT: APPROVED

72. #195304 License/Permit Sign/Awning Permit, Sarma Restaurant, 249 Pearl St., 1 sign.

RESULT: APPROVED

73. #195305 Public Communication Fred Berman submitting comments re: #194060, a zoning amendment to permit a larger ground-floor supermarket at Assembly Square.

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

LATE ITEMS

74. #195306 Mayor's Request Requesting approval of a Home Rule Petition directing the Retirement Board to retire Police Officer Mario Oliveira.

RESULT: APPROVED AS AMENDED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Gewirtz, Trane

AMENDED:
1. Replace the phrase "the age of sixty-five (65)" with the phrase "the mandatory retirement age".
2. Replace the phrase "the age of sixty-five (65) years of age" with the phrase "the mandatory retirement age".
3. Delete the phrase "pursuant to section 7 of chapter 32 of the General Laws, a yearly amount of pension".

75. #195307 Order By Ald. Heuston
That the Director of SPCD (ISD) and the Director of Public Health appear before this Board's Committee on Public Health and Safety to provide an update on the city-wide rodent problem, including all areas that have been baited, and to present a comprehensive approach to deal with this problem, including the necessary resources and funding.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

76. #195308 Order By Ald. O'Keefe That the Director of Traffic and Parking survey the Cedar Street residents abutting Trum Field regarding the proposed request to eliminate parking spots there so residents can access their driveways.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

77. #195309 Mayor's Request Requesting that this Board appropriate \$400,000, and borrow that amount in a bond, for design and engineering services on Central Broadway, from Foss Park to Magoun Square.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

78. #195310 Officer's Communication DPW Commissioner responding to various Board Orders submitted this evening.

RESULT: PLACED ON FILE

FOLLOWUP: Public Health and Public Safety Committee
Public Utilities and Public Works Committee

79. #195311 Order By Ald. Trane, Heuston, Sullivan That the Director of SPCD (ISD) review all business locations displaying goods, offering outdoor seating, or displaying signs on sidewalks, for proper permits, and direct any business not properly licensed to remove all of the above until the proper approvals are obtained.

RESULT: APPROVED

FOLLOWUP: Licenses and Permits Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

July 25, 2013, 7:00 PM
Aldermanic Chambers

The meeting was cancelled.

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

August 8, 2013, 7:00 PM
Aldermanic Chambers

The meeting was cancelled.

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

August 22, 2013, 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Courtney O'Keefe	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Absent	
Robert C. Trane	Ward Seven Alderman	Present	

1. #195312 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #195313 Approval of the Minutes of the Special Meeting, June 20, 2013, and the
Minutes Regular Meeting, June 26, 2013.

RESULT: APPROVED

CITATIONS

3. #195314 Citation By Ald. Heuston, Connolly, and the Entire Board and the Mayor
Commending Esma Goodridge, on the auspicious occasion of her 100th
birthday.

RESULT: APPROVED

4. #195315 Citation By Ald. Bastardi, and the Entire Board and the Mayor Commending Gerald Jennings, who is retiring after 20 years of dedicated service as the Mayor of Albany, New York, a fellow All-America City in 2009.

RESULT: APPROVED

PUBLIC HEARINGS

5. #195316 Grant of Location submitted by IES Inc., for 3 monitoring wells near 587-593 Somerville Ave.
Grant of Location

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

6. #195317 Grant of Location submitted by Lighttower Fiber Networks, for 154 feet of conduit in Mystic Ave., from a manhole to 5 Middlesex Ave.
Grant of Location

RESULT: LAID ON THE TABLE

7. #195318 Grant of Location submitted by Lighttower Fiber Networks, for 250 feet of conduit in Broadway, from a manhole to 1020 Broadway.
Grant of Location

RESULT: LAID ON THE TABLE

8. #195319 Grant of Location submitted by Lighttower Fiber Networks, for 155 feet of conduit in Broadway, from a manhole to 366 Broadway.
Grant of Location

RESULT: LAID ON THE TABLE

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

9. #195320 Order By Ald. Connolly, Trane That the Commissioner of Public Works replace the uplifted sidewalk plates in front of 39 Electric Avenue, ASAP, as they present a safety hazard.

RESULT: APPROVED

10. #195321 Order By Ald. Connolly, Gewirtz That the Director of Traffic and Parking install an audio tone device for the pedestrian walk signal at Highland and College Avenues for the benefit of visually impaired individuals utilizing that crosswalk.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

11. #195322 Order By Ald. Connolly, Gewirtz
That the Director of Traffic and Parking repaint the crosswalk at Broadway and Bay State Avenue.

RESULT: APPROVED

12. #195323 Order By Ald. Connolly, Gewirtz
That the Commissioner of Public Works replace the damaged emergency access gate in front of 48 Grove Street.

RESULT: APPROVED

13. #195324 Order By Ald. Connolly, Gewirtz
That the Commissioner of Public Works repair the damaged sidewalk panels outside Ciampa Manor near the corner of Winslow Avenue.

RESULT: APPROVED

14. #195325 Order By Ald. Connolly, Gewirtz
That the Commissioner of Public Works repair the cracked sidewalk plate in front of 32 Winslow Avenue.

RESULT: APPROVED

15. #195326 Order By Ald. Connolly, Gewirtz
That the Commissioner of Public Works trim all the trees on both sides of Winslow Avenue.

RESULT: APPROVED

16. #195327 Order By Ald. Connolly, Gewirtz
That the Commissioner of Public Works repair the broken sidewalk plates and brickwork at Bay State Avenue and Broadway.

RESULT: APPROVED

17. #195328
Order
By Ald. Connolly
That the Director of SPCD request the Neighborhood Impact Team to investigate 11 Pearson Road for all building, fire and zoning code infractions, including the possible use of the basement as a living area.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

18. #195329
Order
By Ald. O'Keefe
That the Director of Traffic and Parking and the Traffic Engineer inspect the corner of Woodbine and Centre Streets and offer recommendations to make that turn safer.

RESULT: APPROVED

19. #195330
Order
By Ald. O'Keefe
That the Chief of Police order directed patrols to Junction Park, via Centre and Woodbine Streets, and report actions to the Ward 5 Alderman.

RESULT: APPROVED

20. #195331
Order
By Ald. O'Keefe
That the Director of SPCD (ISD) direct the developers of 42 Clyde Street to install a proper sidewalk, and update the Ward 5 Alderman.

RESULT: APPROVED

21. #195332
Order
By Ald. O'Keefe
That the Commissioner of Public Works attend the next meeting of the Public Utilities and Works Committee to discuss better ways of identifying and citing owners of loose trash.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

22. #195333
Order
By Ald. O'Keefe
That the City Engineer attend the next meeting of the Public Utilities and Works Committee to provide an update and timeline on the Hinckley Street and Albion Street construction projects.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

23. #195334
Order
- By Ald. O'Keefe
That the Chief of Police enforce the DO NOT BLOCK INTERSECTION restriction at Broadway and Hinckley Street and report actions to the Ward 5 Alderman.

RESULT: APPROVED

24. #195335
Order
- By Ald. O'Keefe
That the Director of Traffic and Parking and the Traffic Engineer inspect signage at the intersection of Broadway and Hinckley Street and recommend improvements to alert drivers not to block the intersection.

RESULT: APPROVED

25. #195336
Order
- By Ald. O'Keefe
That the Director of SPCD (ISD) bait Hinckley and Albion Streets for rodents, as construction has increased sightings.

RESULT: APPROVED

26. #195337
Order
- By Ald. O'Keefe
That the Director of Traffic and Parking consider implementing a 15 minute parking spot in front of 514 Medford Street to accommodate new businesses there.

RESULT: APPROVED

27. #195338
Order
- By Ald. O'Keefe
That the Commissioner of Public Works direct NSTAR to remove the utility pole at 7 Henderson Street.

RESULT: APPROVED

28. #195339
Order
- By Ald. O'Keefe
That the Director of SPCD (Parks and Open Space) plant a tree in front of 35 Linden Avenue.

RESULT: APPROVED

29. #195340
Order
- By Ald. O'Keefe
That the Commissioner of Public Works remove and replace the tree in front of 525 Medford Street.

RESULT: APPROVED

30. #195341
Order
By Ald. O'Keefe
That the Director of Traffic and Parking replace the NO LEFT TURN sign (into the municipal lot) on Broadway with a larger one.

RESULT: APPROVED

31. #195342
Order
By Ald. Heuston
That the Commissioner of Public Works provide the Ward 2 Alderman with a timetable and list of streets scheduled for street re-paving in Ward 2 this season.

RESULT: APPROVED

32. #195343
Order
By Ald. Heuston
That the Chief of Police provide information, tools and support for residents who are interested in creating a Neighborhood Watch Program in their areas and work with the Ward 2 Alderman to convene an initial meeting whereby residents can learn how to organize such an initiative.

RESULT: APPROVED

33. #195344
Order
By Ald. Heuston
That the Director of SPCD (ISD) provide an update regarding the removal of debris from the Calvin Street properties that were demolished due to fire.

RESULT: APPROVED

34. #195345
Order
By Ald. Heuston
That the Commissioner of Public Works add the Somerville Avenue Extension to the street sweeping schedule.

RESULT: APPROVED

35. #195346
Order
By Ald. Heuston
That the Commissioner of Public Works sweep Dane Avenue after significant rain events.

RESULT: APPROVED

36. #195347 Resolution By Ald. Heuston
That the Administration consider implementing a pilot Parket in the Brickbottom area of Ward 2.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

37. #195348 Order By Ald. Bastardi
That the City arborist inspect the tree in front of 142-144 Pearl Street for disease and take appropriate action.

RESULT: APPROVED

38. #195349 Order By Ald. Bastardi
That the Director of SPCD (ISD) inform the Ward 1 Alderman of proactive rodent control measures being implemented. (2nd request.)

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

39. #195350 Order By Ald. Bastardi
That the Director of SPCD (ISD) present this Board with a comprehensive plan for rodent control that is inclusive of all facets of preventive measures. (2nd request.)

RESULT: APPROVED

40. #195351 Order By Ald. Bastardi
That the Director of SPCD (ISD) bait sewers on the entire length of Franklin Street.

RESULT: APPROVED

41. #195352 Order By Ald. Bastardi
That the Director of Communications bring the city's Construction Updates web page up to date.

RESULT: APPROVED

42. #195353 Order By Ald. Bastardi
That the Commissioner of Public Works remove the bench adjacent to 6 Cutter Street.

RESULT: PLACED ON FILE

43. #195354
Order
By Ald. Bastardi
That the Commissioner of Public Works clean the sewer in front of 6 Cutter Street.

RESULT: PLACED ON FILE

44. #195355
Order
By Ald. Bastardi
That the Director of SPCD (ISD) inspect 15 Kensington Avenue and determine why a pipe coming from the basement is draining onto the sidewalk and street.

RESULT: APPROVED

45. #195356
Order
By Ald. Bastardi
That the Director of Traffic and Parking enforce the 2 hour parking restriction at 187 Broadway.

RESULT: APPROVED

46. #195357
Order
By Ald. Desmond, Taylor
That the Commissioner of Public Works repair the sidewalk at 21 Belmont Street, at the corner of Belmont Square.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

47. #195358
Order
By Ald. Desmond, Taylor
That the Commissioner of Public Works extend the curb cut at 21 Cambria Street.

RESULT: APPROVED

48. #195359
Order
By Ald. Desmond, Taylor
That the Commissioner of Public Works repair the raised sidewalk on Oxford Street, at the corner of Central Street. (2nd request.)

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

49. #195360
Order
By Ald. Taylor
That the Director of SPCD remove the bike rack at the corner of Highland Avenue and Crocker Street and either find an alternative site or replace it with a smaller rack.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

50. #195361
Order
By Ald. Taylor, Desmond
That the Commissioner of Public Works inform the MBTA to clean the property at the corner of School and Avon Streets and place it on a regular maintenance schedule.

RESULT: APPROVED AS AMENDED

AMENDMENT: That the City Clerk forward this Communication to the State Delegation.

FOLLOWUP: Public Utilities and Public Works Committee

51. #195362
Resolution
By Ald. Taylor, and the Entire Board
That the Administration name the baseball diamond, and install a commemorative plaque, at Foss Park or Draw Seven Park in memory of former Alderman and State Representative Joseph Mackey.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

52. #195363
Order
By Ald. Taylor
That the Director of SPCD (Parks and Open Space) plant a tree at 56 Columbus Avenue.

RESULT: APPROVED

53. #195364
Order
By Ald. Taylor, Desmond
That the Chief of Police conduct directed patrols, within a twenty-four hour span, in the neighborhood of Belmont Street, Belmont Square, Belmont Terrace, Spring Street and Cypress Street.

RESULT: APPROVED

54. #195365
Order
By Ald. Sullivan, Bastardi, Desmond, White Jr., Connolly
That the Commissioner of Public Works repair the three street lights in front of 240 Pearl Street. (3rd request)

RESULT: APPROVED

55. #195366 Order By Ald. Sullivan, Bastardi, Desmond, White Jr., Connolly
That the Commissioner of Public Works install a decorative wrought iron barrel in front of 240 Pearl Street, between the bus shelter and flower pot.

RESULT: APPROVED

56. #195367 Resolution By Ald. Sullivan, Bastardi, and the Entire Board
That Cavalia's marketing/promotion materials refer to the show's location as Somerville, not Boston, and that all future entertainment licensees use Somerville in their marketing campaigns.

RESULT: APPROVED

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

57. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- A. #195368 Report of the Committee on Housing and Community Development, Committee Report meeting on July 17, 2013.

RESULT: PLACED ON FILE

The Committee did not meet for lack of quorum.

58. LAND USE COMMITTEE

- A. #195369 Report of the Committee on Land Use, meeting on July 18, 2013 in Joint Committee Report Session with the Planning Board.

RESULT: APPROVED

59. LAND USE COMMITTEE

- A. #195370 Report of the Committee on Land Use, meeting on July 18, 2013. Committee Report

RESULT: APPROVED

- B. #194324 Public Communication Jobs for Somerville submitting a petition and comments re: #194060, a zoning amendment to permit a larger ground-floor supermarket at Assembly Square.

RESULT: WORK COMPLETED

- C. #194325 Public Communication Ellen Reisner submitting comments re: #194060, a zoning amendment to permit a larger ground-floor supermarket at Assembly Square.

RESULT: WORK COMPLETED

- D. #194326 Public Communication David Dahlbacka submitting comments re: #194060, a zoning amendment to permit a larger ground-floor supermarket at Assembly Square.

RESULT: WORK COMPLETED

- E. #194327 Public Communication Wig Zamore submitting comments re: #194060, a zoning amendment to permit a larger ground-floor supermarket at Assembly Square.

RESULT: WORK COMPLETED

- F. #194328 Public Communication Karen Molloy submitting comments re: #194060, a zoning amendment to permit a larger ground-floor supermarket at Assembly Square.

RESULT: WORK COMPLETED

- G. #194391 Public Communication Lynn Weissman submitting comments re: #194060, a zoning amendment to permit a larger ground-floor supermarket at Assembly Square.

RESULT: WORK COMPLETED

- H. #194657 Public Communication Naomi Slagowski submitting comments re: #194060, a zoning amendment to permit a larger ground-floor supermarket at Assembly Square.

RESULT: WORK COMPLETED

- I. #194753 Karen Molloy submitting comments re: #194060, a zoning amendment to permit a larger ground-floor supermarket at Assembly Square.
Public Communication

RESULT: WORK COMPLETED

- J. #195022 David and Renee Scott submitting comments re: #194483, a proposed Zoning Amendment on Medford St.
Public Communication

RESULT: WORK COMPLETED

- K. #195023 Ray Warburton submitting comments re: #194483, a proposed Zoning Amendment for Prospect Hill.
Public Communication

RESULT: WORK COMPLETED

- L. #195141 Lynn Laur submitting comments re: #194513, a proposed Zoning Amendment amending the linkage fees.
Public Communication

RESULT: WORK COMPLETED

- M. #195142 Union Square Main Streets submitting comments re: #194483, a proposed Zoning Amendment for Prospect Hill.
Public Communication

RESULT: WORK COMPLETED

- N. #195143 Tim Talun submitting comments re: #194483, a proposed Zoning Amendment for Prospect Hill.
Public Communication

RESULT: WORK COMPLETED

- O. #195203 Eric Hook submitting comments re: #195095, a zoning ordinance amendment re: medical marijuana treatment facilities.
Public Communication

RESULT: WORK COMPLETED

60. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. #195371 Report of the Committee on Public Utilities and Public Works, meeting on Committee Report August 22, 2013.

RESULT: APPROVED

- B. #193754 Order
By Ald. O'Donovan
That the Commissioner of Public Works and the City Engineer appear at the September 19, 2012 meeting of the Public Utilities and Works Committee to report on Cedar Street sewer and drainage issues.

RESULT: WORK COMPLETED

- C. #193966 Order
By Ald. Desmond, O'Donovan, Connolly
That the City Clerk request that the State Delegation contact the MBTA to remove all graffiti from the retaining wall between the railroad tracks and the Lowell Street bridge.

RESULT: WORK COMPLETED

- D. #194057 Resolution
By Ald. Bastardi
That this Board requests that the Administration, the Director of Traffic and Parking and the Commissioner of Public Works work with the ESCS contractor to coordinate the installation of raised crosswalks around the school.

RESULT: WORK COMPLETED

- E. #194792 Order
By Ald. Heuston
That the Commissioner of Public Works address the raised sidewalk panel at 31 Adrian Street.

RESULT: WORK COMPLETED

- F. #194972 Order
By Ald. Gewirtz
That the Commissioner of Public Works update the Ward 6 Alderman on the new street cleaning and trash barrel maintenance for Davis Square, and evaluate whether more barrels would improve conditions.

RESULT: WORK COMPLETED

- G. #195032 Order By Ald. Heuston, Taylor
That the Commissioner of Public Works update the Ward 2 and 3 Aldermen on street cleaning and trash barrel maintenance for Union Square, and whether more barrels would improve conditions.

RESULT: WORK COMPLETED

- H. #195148 Officer's Communication DPW Commissioner responding to various Board Orders from this meeting.

RESULT: WORK COMPLETED

- I. #195372 Order By Ald. O'Keefe
That the City Engineer report back in writing to the Committee on Public Utilities and Works and to the Ward 2 Alderman, regarding #194351, adding Beacon Terrace to the 2013 re-paving list.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

COMMUNICATIONS OF THE MAYOR

61. #195373 Mayor's Request Requesting authorization to borrow \$900,000 in a bond, and appropriate the same amount, to implement a comprehensive wayfinding plan.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

62. #195374 Mayor's Request Requesting authorization to borrow \$500,000 in a bond, and appropriate the same amount, for ADA Accessibility - Curb Ramps improvements.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

63. #195375 Mayor's Request Requesting authorization to borrow \$500,000 in a bond, and appropriate the same amount, for Kenney Park Improvements.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

64. #195376 Mayor's Request Requesting authorization to borrow \$500,000 in a bond, and appropriate the same amount, for Tree Planting.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

65. #195377 Mayor's Request Requesting an appropriation of \$296,000 from the Trash Transfer Stabilization Fund for demolition, site improvements, security and maintenance of the Municipal Waste Transfer Facility.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Trane

ABSENT: Rebekah Gewirtz

66. #195378 Mayor's Request Requesting approval to extend the Traffic and Parking Dept.'s Multi-Space Meter Contract, and pay prior fiscal year invoices totalling \$36,177.05.

RESULT: APPROVED AS AMENDED

AMENDMENT: Item Severed: Approved for payment of prior-year invoices only; Remainder Referred to Finance Committee as #195379.

- #195379 Mayor's Request Requesting approval to extend the Traffic and Parking Dept.'s Multi-Space Meter Contract until September 30, 2013.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

67. #195380 Mayor's Request Requesting approval to pay various Department of Public Works Prior Fiscal Year Invoices totalling \$24,926.92.

RESULT: APPROVED

68. #195381 Mayor's Request Requesting approval to pay a prior year invoice of \$672 in the Information Technology Dept.

RESULT: APPROVED

69. #195382 Mayor's Request Requesting approval to pay a prior year invoice of \$176 in the Information Technology Dept.

RESULT: APPROVED

70. #195383 Mayor's Request Requesting approval to pay two Treasury invoices from FY13 for a total of \$221 using FY14 appropriations.

RESULT: APPROVED

71. #195384 Mayor's Request Requesting the acceptance of a grant of \$2,007,703.31 From the US Department of Housing and Urban Development for the Housing Division's Lead Hazard Reduction Demonstration Grant.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

72. #195385 Mayor's Request Requesting acceptance of a grant of \$186,976 from the MA Office of Public Safety and Security for the Police Dept., for State 911 Department Support.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

73. #195386 Mayor's Request Requesting the acceptance of a gift of \$186,583.56 from the Boston Office of Emergency Management as part of the Urban Area Security Initiative for a Dispatch Console and related equipment.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

74. #195387 Mayor's Request Requesting the acceptance of a \$65,810 grant from the MA Office of Public Safety and Security, State 911 Department for 911 Training and Emergency Medical Dispatch services.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

75. #195388 Mayor's Request Requesting the acceptance of a \$46,080 grant from Metro North Regional Employment Board for the Recreation and Youth Department for Groundworks and Mystic Learning Center youth employment opportunities.

RESULT: APPROVED

76. #195389 Mayor's Request Requesting the acceptance of a grant of \$45,000 from Tufts University, for the Housing Division's role in the "Improving the Health of Near-Highway Communities" research program funded by The Kresge Foundation .

RESULT: APPROVED

77. #195390 Mayor's Request Requesting the Acceptance of a Grant Totaling \$29,642.00 from FEMA, For The Fire Dept.'s Fire Prevention and Safety Program.

RESULT: APPROVED

78. #195391 Mayor's Request Requesting the acceptance of a gift of \$13,711.78 From Tufts University, to reimburse the Police Department's overtime account.

RESULT: APPROVED

79. #195392 Mayor's Request Requesting approval of a \$3,000 grant from the Somerville Housing Authority to support the Arts Council's Mystic Mural program.

RESULT: APPROVED

80. #195393 Mayor's Request Requesting the acceptance of a gift of 15 laptop computers from the Boston Office of Emergency Management for the Emergency Operations Center.

RESULT: APPROVED

81. #195394 Mayor's Request Requesting the appointment of Sean Collier to the Police Department.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Trane
ABSENT: Rebekah Gewirtz

82. #195395 Officer's Request Requesting the reappointment of Humphrey Moynihan to the Board of Assessors.

RESULT: APPROVED

83. #195396 Mayor's Communication Providing an update to this Board regarding the proposed Everett casino.

RESULT: PLACED ON FILE

City Solicitor Frank Wright presented a summary of legal provisions relating to "Resort Casinos" in Region A.

COMMUNICATIONS OF CITY OFFICERS

84. #195397 Director of Traffic and Parking responding to various Board Orders.
Officer's
Communication

RESULT: PLACED ON FILE

FOLLOWUP: Traffic and Parking Committee

NEW BUSINESS

85. #195398 Public Event Permit, Howe St. Block Party, Jul 20, 8AM-10PM.
License/Permit

RESULT: APPROVED

86. #195399 Public Event Permit, Open Air Circus, Conway Park, Aug 1-5.
License/Permit

RESULT: APPROVED

87. #195400 Public Event Permit, SomerStreets Series, Alewife Bk. Pkwy. On Aug 18,
License/Permit Holland St. On Sep 8, 10AM-6PM.

RESULT: APPROVED

88. #195401 Public Event Permit, Maum World Tour Event Table, Davis Sq. Statue Park,
License/Permit Aug 23-28, 8AM-9PM.

RESULT: APPROVED

89. #195402 Public Event Permit, Gibbens St. Block Party, Aug 23, 5:30-10PM (raindate
License/Permit Sep 22).

RESULT: APPROVED

90. #195403 License/Permit Public Event Permit, MA Organization for Addiction Recovery Motorcycle Ride, High School Concourse, Aug 24, 9AM-Noon (raindate Aug 25).

RESULT: APPROVED

91. #195404 License/Permit Public Event Permit, Memphis Soul 5K Road Race and BBQ, Aug 25, 8AM-7PM.

RESULT: APPROVED

92. #195405 License/Permit Public Event Permit, Berkeley St. Block Party, Sep 1, 2-10PM.

RESULT: APPROVED

93. #195406 License/Permit Public Event Permit, Oak St. Block Party, Sep 7, 2-8PM.

RESULT: APPROVED

94. #195407 License/Permit Public Event Permit, Alpine St. Block Party, Sep 7, 4-10PM.

RESULT: APPROVED

95. #195408 License/Permit Public Event Permit, East Broadway Foodie Crawl, 0-200 Broadway, Sep 10, 3-10:30PM (raindate Sep 11).

RESULT: APPROVED

96. #195409 License/Permit Public Event Permit, Mudflat Pottery Sidewalk Sale, Davis Sq. Statue Park, Sep 14, 8AM-2PM.

RESULT: APPROVED

97. #195410 License/Permit Public Event Permit, Grove St. Block Party, Sep 14, 3-10PM (raindate Sep 21).

RESULT: APPROVED

98. #195411 License/Permit Public Event Permit, Somerville Dog Festival, Trum Field, Sep 15, 6AM-5PM.

RESULT: APPROVED

99. #195412 License/Permit Public Event Permit, Brian Higgins Road Race, 682 Broadway and area roads, Sep 15, 9AM-1PM.

RESULT: APPROVED

100. #195413 License/Permit Public Event Permit, Fairmount Ave. Block Party, Sep 15, 1:20-6:30PM (raindate Sep 22).

RESULT: APPROVED

101. #195414 License/Permit Public Event Permit, Highland Rd. Block Party, Sep 15, 2-8PM (raindate Sep 29).

RESULT: APPROVED

102. #195415 License/Permit Public Event Permit, Ossipee Rd. Block Party, Sep 21, 3:30-6PM.

RESULT: APPROVED

103. #195416 License/Permit Public Event Permit, Prospect Hill Block Party, Prospect Hill and Park, Sep 21, 4-8PM (raindate Sep 22, 3-7PM).

RESULT: APPROVED

104. #195417 License/Permit Public Event Permit, First Church Somerville Block Party, Francesca Ave., Sep 22, 2-7PM.

RESULT: APPROVED

105. #195418 License/Permit Public Event Permit, Reunion Church of Somerville Picnic, Hodgkins Park, Sep 29, 11AM-4PM (raindate Oct 6).

RESULT: APPROVED

106. #195419 License/Permit Public Event Permit, Autism Speaks 5K Road Race, 118 Broadway and area streets, Nov 10, 8AM-1PM.

RESULT: APPROVED

107. #195420 License/Permit Renewing Drainlayer's License, Gallup Landscape Co.

RESULT: APPROVED

108. #195421 License/Permit Renewing Garage License, Webster Auto Body, 64 Webster Ave.

RESULT: APPROVED

109. #195422 License/Permit Renewing Garage License, Webster Auto Body, 69 Webster Ave.

RESULT: APPROVED

110. #195423 License/Permit Renewing Garage License, Auto Mechanic Souza, 308 McGrath Hwy.

RESULT: APPROVED

111. #195424 License/Permit Renewing Garage License, International Auto Repair, 508 Somerville Ave.

RESULT: APPROVED

112. #195425 License/Permit Renewing Garage License, John's Auto Sales, 266 Beacon.

RESULT: APPROVED

113. #195426 License/Permit Renewing Garage License, Broadway Henry, 38-44 Broadway.

RESULT: APPROVED

114. #195427 License/Permit Renewing Flammables License, Broadway Henry, 38-44 Broadway.

RESULT: APPROVED

115. #195428 License/Permit Renewing Outdoor Seating License, Kickass Cupcakes and the Dairy Bar, 378 Highland Ave.

RESULT: APPROVED

116. #195429 License/Permit Renewing Lodging House License, Walnut Hill Properties Theta Chi, 100 Packard Ave.

RESULT: APPROVED

117. #195430 License/Permit Renewing Lodging House License, Walnut Hill Properties Alpha Phi, 14 Sawyer Ave.

RESULT: APPROVED

118. #195431 License/Permit Renewing Lodging House License, Walnut Hill Properties Alpha Omicron Pi, 25 Whitfield Rd.

RESULT: APPROVED

119. #195432 License/Permit Renewing Lodging House License, Tufts University, 90-92-94 Curtis St.

RESULT: APPROVED

120. #195433 License/Permit Renewing Lodging House License, Tufts University, 136 Curtis St.

RESULT: APPROVED

121. #195434 License/Permit Renewing Lodging House License, Tufts University, 176 Curtis St.

RESULT: APPROVED

122. #195435 Renewing Lodging House License, Tufts University, 12 Dearborn Rd.
License/Permit

RESULT: APPROVED

123. #195436 Renewing Lodging House License, Tufts University, 32 Dearborn Rd.
License/Permit

RESULT: APPROVED

124. #195437 Renewing Lodging House License, Tufts University, 17 Latin Way.
License/Permit

RESULT: APPROVED

125. #195438 Renewing Lodging House License, Tufts University, 29 Latin Way.
License/Permit

RESULT: APPROVED

126. #195439 Renewing Lodging House License, Tufts University, 39R Latin Way.
License/Permit

RESULT: APPROVED

127. #195440 Renewing Lodging House License, Tufts University, 40A-F Latin Way.
License/Permit

RESULT: APPROVED

128. #195441 Renewing Lodging House License, Tufts University, 43 Latin Way.
License/Permit

RESULT: APPROVED

129. #195442 Renewing Lodging House License, Tufts University, 75-85 Packard Ave.
License/Permit

RESULT: APPROVED

130. #195443
License/Permit Renewing Lodging House License, Tufts University, 98 Packard Ave.

RESULT: APPROVED

131. #195444
License/Permit Renewing Lodging House License, Tufts University, 73 Powderhouse Blvd.

RESULT: APPROVED

132. #195445
License/Permit Renewing Lodging House License, Tufts University, 125 Powderhouse Blvd.

RESULT: APPROVED

133. #195446
License/Permit Renewing Lodging House License, Tufts University, 8 Professors Row.

RESULT: APPROVED

134. #195447
License/Permit Renewing Lodging House License, Tufts University, 14 Professors Row.

RESULT: APPROVED

135. #195448
License/Permit Renewing Lodging House License, Tufts University, 28 Professors Row.

RESULT: APPROVED

136. #195449
License/Permit Renewing Lodging House License, Tufts University, 56-64 Professors Row.

RESULT: APPROVED

137. #195450
License/Permit Renewing Lodging House License, Zeta Psi Fraternity, 80 Professors Ave.

RESULT: APPROVED

138. #195451 License/Permit Renewing Lodging House License, Tufts University, 92 Professors Row.

RESULT: APPROVED

139. #195452 License/Permit Renewing Lodging House License, Tufts University, 106 Professors Row.

RESULT: APPROVED

140. #195453 License/Permit Renewing Lodging House License, Tufts University, 13 Sawyer Ave.

RESULT: APPROVED

141. #195454 License/Permit Renewing Lodging House License, Tufts University, 37 Sawyer Ave.

RESULT: APPROVED

142. #195455 License/Permit Renewing Lodging House License, Tufts University, 9-11 Sunset Rd.

RESULT: APPROVED

143. #195456 License/Permit Renewing Lodging House License, Tufts University, 13-15 Talbot Ave.

RESULT: APPROVED

144. #195457 License/Permit Renewing Lodging House License, Tufts University, 45 Talbot Ave.

RESULT: APPROVED

145. #195458 License/Permit Renewing Lodging House License, Tufts University, 100 Talbot Ave.

RESULT: APPROVED

146. #195459 Renewing Lodging House License, Tufts University, 101 Talbot Ave.
License/Permit

RESULT: APPROVED

147. #195460 Renewing Lodging House License, Tufts University, 8 Whitfield Rd.
License/Permit

RESULT: APPROVED

148. #195461 Renewing Lodging House License, Tufts University, 15 Whitfield Rd.
License/Permit

RESULT: APPROVED

149. #195462 Renewing Lodging House License, Tufts University, 21 Whitfield Rd.
License/Permit

RESULT: APPROVED

150. #195463 Renewing Used Car Dealers License Class 2 2009-2013, John's Auto Sales,
License/Permit 266 Beacon St.

RESULT: APPROVED

151. #195464 Amending Used Car Dealers License Class 2, Master Used Cars, 121
License/Permit Prospect St., adding hours Sun 11AM-4PM.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

152. #195465 New Used Car Dealer Class 2, Inman Motors Sales, 463 McGrth Hwy., 30
License/Permit autos outside, Mon-Fri 9AM-7PM, Sat 9AM-5PM.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

153. #195466 Sign/Awning Permit, A4 Pizza, 445 Somerville Ave., 1 sign.
License/Permit

RESULT: APPROVED

154. #195467 License/Permit Sign/Awning Permit, Some Ting Nice Caribbean Restaurant, 561 McGrath Hwy., 2 signs.

RESULT: APPROVED

155. #195468 License/Permit Sign/Awning Permit, Somerville Museum, 1 Westwood Rd., projecting cornice.

RESULT: APPROVED

Ald. White Recused.

156. #195469 Public Communication Representative Provost responding to #195274 and #193966 re: graffiti under the Lowell St. Bridge.

RESULT: PLACED ON FILE

FOLLOWUP: Public Utilities and Public Works Committee

157. #195470 Public Communication Carla DeLellis submitting comments re: #195198 and #195222, two mobile food vendor applications for Davis Sq.

RESULT: PLACED ON FILE

FOLLOWUP: Licenses and Permits Committee

158. #195471 Public Communication Melissa Taves submitting a comment on Broadway Auto Sales, 525 Broadway.

RESULT: PLACED ON FILE

FOLLOWUP: Licenses and Permits Committee

159. #195472 Public Communication 21 residents submitting a comment on 217 School St.

RESULT: PLACED ON FILE

SUPPLEMENTAL ITEMS

160. #195473 By Ald. Bastardi
Order That the Director of SPCD (ISD) bait sewers in the vicinity of Auburn and Cross Streets.

RESULT: APPROVED

161. #195474 By Ald. Heuston
Order That the Director of SPCD (ISD) inspect Merriam Street and Charlestown Street for increased rodent infestation and take all necessary actions.

RESULT: APPROVED

162. #195475 Requesting an appropriation and authorization to borrow \$2,307,650 in a
Mayor's Request bond for the Fire Dept.'s purchase of Fire Apparatus.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

163. #195476 Requesting authorization to borrow \$1,338,333 in a bond, and appropriate
Mayor's Request the same amount, for public street improvements.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

164. #195477 Requesting approval of amendments to Chapter 11 of the Code of
Mayor's Request Ordinances to establish a Mandatory Recycling Ordinance.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

165. #195478 Requesting the appointment of Rose Durham to the Recreation and Youth
Mayor's Request Commission.

RESULT: APPROVED

166. #195479 Requesting the appointment of Emmanuel Andrade to the Commission for
Mayor's Request Persons with Disabilities.

RESULT: APPROVED

167. #195480 Officer's Communication Planning Board conveying its recommendations re: #194338, a proposed zoning ordinance amending Sections 2.2 and 7.11.9.2 to separate supermarkets from the general retail and department store use.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Land Use Committee

168. #195481 Officer's Communication Planning Board conveying its recommendations re: #195219, an ordinance amending the zoning map to change the zoning district of 9 Medford Street from Business-A to TOD-100.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Land Use Committee

169. #195482 Officer's Communication Planning Board conveying its recommendations re: #195095 an ordinance amending the Zoning Ordinance to Add Section 7.15 titled Medical Marijuana Treatment Facilities.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Land Use Committee

170. #195483 License/Permit Public Event Permit, Campbell Park/Kingston St. Block Party, Sep 14, 3-10PM.

RESULT: APPROVED

171. #195484 License/Permit Public Event Permit, Bull McCabe's Outdoor Music Fest, 366A Somerville Ave., Sep 28, 2-10PM (raindate Sep 29).

RESULT: APPROVED

172. #195485 License/Permit New Drain Layer, Cataldo Landscape and Construction.

RESULT: APPROVED

173. #195486 License/Permit Renewing Flammables License, Faulkner Brothers, 13 Alpine St.

RESULT: APPROVED

174. #195487 Renewing Garage License, Faulkner Brothers, 13 Alpine St.
License/Permit

RESULT: APPROVED

175. #195488 Renewing Garage License, Enterprise Rent-A-Car, 37 Mystic Ave.
License/Permit

RESULT: APPROVED

176. #195489 New Garage License, Inman Motors Sales, 463 McGrath Hwy., 3 autos
License/Permit inside.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

177. #195490 New Livery License, Luxor Car Services, 29 Bailey Rd., 1 vehicle.
License/Permit

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

178. #195491 Representative Provost submitting comments re: #193288, a Resolution
Public opposing the shipment of ethanol by train through the city.
Communication

RESULT: PLACED ON FILE

FOLLOWUP: Public Health and Public Safety Committee

LATE ITEMS

179. #195492 Requesting approval of an amended Home Rule petition directing the
Mayor's Request Retirement Board to retire Police Officer Mario Oliveira.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston,
Taylor, Lafuente, O'Keefe, Trane
ABSENT: Rebekah Gewirtz

180. #195296 Requesting the acceptance of a grant of \$362,175 from the Department of
Mayor's Request Energy Resources for Clean Energy projects.

RESULT: APPROVED

Discharged from the Finance Committee.

181. #194060
Ordinance

By Ald. Connolly, Bastardi
That Zoning Ordinance 6.4.8.D(2)(b) be amended as attached to permit a ground floor supermarket that exceeds the Ground Level Retail Size Cap in the Assembly Square Mixed-Use District, as proposed by Federal Realty Investment Trust.

RESULT: WITHDRAWN

Discharged from the Land Use Committee.

182. #195493
Order

By Ald. Bastardi
That all City Departments responding to this Board's Orders, Resolutions and Communications, do so in writing.

RESULT: APPROVED

183. #195494
Order

By Ald. Heuston
That the DPW Commissioner add Adrian Street to the street re-paving list.

RESULT: APPROVED

184. #195495
Order

By Ald. Heuston
That the Director of SPCD inform this Board of the jurisdiction the City has over Clear Channel billboards, including contracts the City is party to, and ways the City can reduce the negative impact of they have on residents' quality of life.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

185. #195496
Order

By Ald. Heuston
That the Director of SPCD (ISD) inspect 35 Adrian street for safety and code violations and report back to the Ward 2 Alderman.

RESULT: APPROVED

186. #195497 Order By Ald. Desmond
That the City Clerk provide a list of all noncriminal violations and their dispositions issued in ward 3 from August 1 to August 23, 2013 for all trash or overgrowth violations.

RESULT: APPROVED

187. #195498 Officer's Communication DPW Commissioner responding to various Board Orders submitted this evening.

RESULT: PLACED ON FILE

FOLLOWUP: Public Utilities and Public Works Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

September 12, 2013, 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Absent	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Courtney O'Keefe	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Absent	

1. #195499 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #195500 Approval of the Minutes of the Regular Meeting, July 11, 2013.
Minutes

RESULT: APPROVED

CITATIONS

PUBLIC HEARINGS

3. #195317 Grant of Location submitted by Lighttower Fiber Networks, for 154 feet of
Grant of Location conduit in Mystic Ave., from a manhole to 5 Middlesex Ave.

RESULT: APPROVED

4. #195318 Grant of Location submitted by Lighttower Fiber Networks, for 250 feet of Grant of Location conduit in Broadway, from a manhole to 1020 Broadway.

RESULT: APPROVED

5. #195319 Grant of Location submitted by Lighttower Fiber Networks, for 155 feet of Grant of Location conduit in Broadway, from a manhole to 366 Broadway.

RESULT: APPROVED

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

6. #195501 Order By Ald. Gewirtz That the Commissioner of Public Works ensure that there is street sweeping on Willow Avenue, between Kidder Avenue and Broadway, and report to the Ward 6 Alderman why this section has routinely been missed on the street sweeping route.

RESULT: PLACED ON FILE

7. #195502 Order By Ald. Gewirtz That the Environmental Programs Manager report to the Ward 6 Alderman and the Committee on Public Health and Safety, the impact of bamboo and whether it is a plant that should be limited due to its invasive nature.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

8. #195503 Order By Ald. Gewirtz, and the Entire Board That the Environmental Programs Manager submit a written report to this Board, within 7 days, on Somerville's involvement in the Earth Hour City Challenge.

RESULT: APPROVED

FOLLOWUP: Environment and Energy Special Committee

9. #195504 Order By Ald. Gewirtz That the Commissioner of Public Works sweep the parking lot on Grove Street no earlier than 5:30 AM daily, in deference to nearby residents.

RESULT: APPROVED

10. #195505 Order By Ald. Gewirtz
That the Director of SPCD (ISD) bait the sewers on Cottage Avenue for rodents.
- RESULT: APPROVED**
11. #195506 Order By Ald. Gewirtz
That the Commissioner of Public Works include Meacham Road for repaving in the new street paving cycle.
- RESULT: APPROVED**
12. #195507 Order By Ald. Gewirtz
That the Environmental Programs Manager and the Director of SPCD report to this Board whether there is currently a city tax in place when residents want to install solar panels on their homes, and if so, work with this Board to eliminate or reduce it significantly.
- RESULT: APPROVED**
- FOLLOWUP:** Environment and Energy Special Committee
13. #195508 Order By Ald. Gewirtz
That the Director of SPCD (ISD) visit the Pinkberry in Davis Square to determine if their coolant machines are in violation of the noise ordinance and to work with them to find alternative solutions to their cooling needs, as residents live close by.
- RESULT: APPROVED**
14. #195509 Resolution By Ald. Gewirtz
That the Administration provide an update on air traffic noise over Somerville and continuing efforts to reduce this noise.
- RESULT: APPROVED**
- FOLLOWUP:** Public Health and Public Safety Committee
15. #195510 Order By Ald. Gewirtz
That the Director of SPCD make the Somerville by Design Davis Square series information available as soon as possible and ensure that follow up steps are pursued based on recommendations made.
- RESULT: APPROVED**

16. #195511 Resolution By Ald. Gewirtz, Connolly, Desmond, Sullivan, White Jr.
That the Licensing Commission continue the application for Somerville Beer Works, 240 Elm Street, previously scheduled for September 16, 2013, so that a neighborhood meeting may be scheduled prior to appearing before the Commission.

RESULT: APPROVED

17. #195512 Order By Ald. O'Keefe
That the Director of Communications warn landlords about "couch surfing".

RESULT: APPROVED

18. #195513 Order By Ald. O'Keefe
That the Commissioner of Public Works replace the sidewalk panel at 42 Morrison Avenue.

RESULT: APPROVED

19. #195514 Order By Ald. O'Keefe
That the Chief of Police order directed patrols to Fisk Avenue.

RESULT: APPROVED

20. #195515 Order By Ald. O'Keefe
That the Director of SPCD (ISD) bait Rogers Avenue for rodents.

RESULT: APPROVED

21. #195516 Order By Ald. O'Keefe
That the Director of Traffic and Parking observe and re-calibrate the light at Lowell and Medford Streets.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

22. #195517 Order By Ald. O'Keefe
That the Chief of Police enforce the DO NOT BLOCK INTERSECTION directive at Lowell and Medford Streets in Magoun Square and provide a report to the Ward 5 Alderman.

RESULT: APPROVED

23. #195518 Order By Ald. O'Keefe
That the Commissioner of Public Works repair the street light at Highland Road and Boston Avenue.

RESULT: APPROVED

24. #195519 Order By Ald. Bastardi
That the City Solicitor draft an ordinance that all commercial gas tank replacements require permit approval by this Board.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

25. #195520 Resolution By Ald. Heuston, and the Entire Board
That the Administration pursue the willingness of Tufts University to pay property taxes as the successful bidder to redevelop the Powder House Community School, and include tax payments in the final agreement.

RESULT: APPROVED

26. #195521 Order By Ald. Heuston
That the Commissioner of Public Works and the Director of SPCD (ISD) implement a plan to address trash and code violations each May and September, when student moves have the greatest impact on the City.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

27. #195522 Order By Ald. Heuston
That the Chief of Police assign traffic enforcement officers in Union Square, at the intersection of Washington Street/Webster Avenue and Washington Street/Somerville Avenue, to monitor drivers who ignore the traffic signals and block the intersection.

RESULT: APPROVED

28. #195523 Order By Ald. Heuston
That the Director of Traffic and Parking and the Traffic Engineer monitor the morning and afternoon traffic on Webster Avenue at the Prospect Hill Charter school, and submit recommendations to the Ward 2 Alderman regarding solutions to traffic issues caused by dropoffs and pickups.

RESULT: APPROVED

29. #195524
Order
By Ald. Taylor, Desmond
That the Commissioner of Public Works notify the appropriate utility to replace the leaning pole at the corner of Craigie and Summer Streets.

RESULT: APPROVED

30. #195525
Order
By Ald. Taylor
That the Commissioner of Public Works replace the street lights at the corner of Vinal Avenue and Highland Avenue.

RESULT: APPROVED

31. #195526
Order
By Ald. Connolly
That the Commissioner of Public Works repair the dangerous sinkhole at Morrison Avenue and Grove Street.

RESULT: APPROVED

32. #195527
Order
By Ald. Connolly, Gewirtz
That the Commissioner of Public Works repair the non-working street lamps in Davis Square Plaza and the street lamp on the corner of Dover and Holland Streets.

RESULT: APPROVED

33. #195528
Order
By Ald. Sullivan, Bastardi, Heuston, Lafuente, White Jr., O'Keefe
That this Board's Committee on Public Utilities and Works explore Boston's Code Ordinance CBC 9-1.3, which requires private rental units to be registered on an annual basis and inspections to be conducted for non-exempt units on a 5-year cycle.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

34. #195529
Order
By Ald. Sullivan, Lafuente, White Jr., Connolly, Desmond
That the Commissioner of Public Works repair the street light at 10 Melville Road.

RESULT: APPROVED

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

35. FINANCE COMMITTEE

- A. #195530 Report of the Committee on Finance, meeting on September 10, 2013.
Committee Report

RESULT: APPROVED

- B. #195295 Requesting an appropriation of \$120,000 and authorization to borrow that
Mayor's Request amount in a bond for the renovation of the Highland Avenue Fire Station,
Engine #7.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Sullivan, White Jr., Bastardi, Heuston, Taylor,
Lafuente, O'Keefe, Gewirtz

ABSENT: Bruce M. Desmond, Robert C. Trane

- C. #195309 Requesting that this Board appropriate \$400,000, and borrow that amount in
Mayor's Request a bond, for design and engineering services on Central Broadway, from Foss
Park to Magoun Square.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Sullivan, White Jr., Bastardi, Heuston, Taylor,
Lafuente, O'Keefe, Gewirtz

ABSENT: Bruce M. Desmond, Robert C. Trane

- D. #195375 Requesting authorization to borrow \$500,000 in a bond, and appropriate the
Mayor's Request same amount, for Kenney Park Improvements.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Sullivan, White Jr., Bastardi, Heuston, Taylor,
Lafuente, O'Keefe, Gewirtz

ABSENT: Bruce M. Desmond, Robert C. Trane

- E. #195385 Requesting acceptance of a grant of \$186,976 from the MA Office of Public
Mayor's Request Safety and Security for the Police Dept., for State 911 Department Support.

RESULT: APPROVED

- F. #195386 Mayor's Request Requesting the acceptance of a gift of \$186,583.56 from the Boston Office of Emergency Management as part of the Urban Area Security Initiative for a Dispatch Console and related equipment.

RESULT: APPROVED

- G. #195387 Mayor's Request Requesting the acceptance of a \$65,810 grant from the MA Office of Public Safety for 911 training and emergency medical dispatch services.

RESULT: APPROVED

- H. #195475 Mayor's Request Requesting an appropriation and authorization to borrow \$2,307,650 in a bond for the Fire Dept.'s purchase of Fire Apparatus.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Gewirtz
ABSENT: Bruce M. Desmond, Robert C. Trane

36. LICENSES AND PERMITS COMMITTEE

- A. #195531 Committee Report 10, 2013. Report of the Committee on Licenses and Permits, meeting on September 10, 2013.

RESULT: APPROVED

- B. #194802 License/Permit New Garage License, 11 Rossmore St. LLC, 11 Rossmore St., Storing 8 autos outside and 2 autos inside only.

RESULT: PLACED ON FILE

- C. #195316 Grant of Location Grant of Location submitted by IES Inc., for 3 monitoring wells near 587-593 Somerville Ave.

RESULT: APPROVED WITH CONDITIONS

CONDITION: That the Petitioner communicate to the DPW this Board's concerns about damage to the public ways.

- D. #195464 License/Permit Amending Used Car Dealers License Class 2, Master Used Cars, 121 Prospect St., adding hours Sun 11AM-4PM.

RESULT: NOT APPROVED

- E. #195465 License/Permit New Used Car Dealer Class 2, Inman Motors Sales, 463 McGrth Hwy., 30 autos outside, Mon-Fri 9AM-7PM, Sat 9AM-5PM.

RESULT: APPROVED AS AMENDED

AMENDED: Approved for 30 days only, for 25 vehicles outside only.

- F. #195489 License/Permit New Garage License, Inman Motors Sales, 463 McGrath Hwy., 3 autos inside.

RESULT: APPROVED AS AMENDED

AMENDED: Approved for 30 days only.

- G. #195490 License/Permit New Livery License, Luxor Car Services, 29 Bailey Rd., 1 vehicle.

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

37. #195532 Mayor's Request Requesting authorization to borrow \$500,000 in a bond, and appropriate the same amount, for ADA Accessibility - Building Improvements.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

38. #195533 Mayor's Request Requesting authorization to borrow \$150,000 in a bond, and appropriate the same amount, to purchase a compacting garbage truck and snow plow

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

39. #195534 Mayor's Request Requesting the expenditure of \$1,110.47 of FY14 appropriations to pay six outstanding FY13 invoices in the Police Department.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

40. #195535 Mayor's Request Requesting approval to extend the Traffic and Parking Dept.'s Delinquent Collections Contract for one year.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

41. #195536 Mayor's Request Requesting acceptance of a \$23,562 grant from the Department of Justice, for the Police to purchase a Ford Transit Connect XLT Van.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

42. #195537 Mayor's Request Requesting acceptance of a \$22,030 grant from the MA Emergency Management Agency, for the Fire Dept. to enhance its disaster response.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

43. #195538 Mayor's Request Requesting approval of a \$19,175 grant from the MA Cultural Council for the Arts Council's ArtsUnion programming.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

44. #195539 Mayor's Request Requesting approval of a \$5,500 grant from the MA Cultural Council for the Arts Council's operations.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

COMMUNICATIONS OF CITY OFFICERS

45. #195540 Officer's Communication Planning Board conveying its recommendations re: #194483, an ordinance amending the zoning map for Prospect Hill and Somerville Avenue.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Land Use Committee

46. #195541 Officer's Communication City Clerk responding to #195497 re: noncriminal violations.

RESULT: PLACED ON FILE

NEW BUSINESS

47. #195542 License/Permit Public Event Permit, Chandler St. Block Party, Sep 21, 3-7PM (raindate Sep 22).

RESULT: APPROVED

48. #195543 License/Permit Public Event Permit, Olde Magoun Saloon Paulaner Biergarten Tour, Magoun Sq. Parking Lot, Oct 5-6, 9AM-8PM.

RESULT: APPROVED

49. #195544 License/Permit New Drainlayer License, Brooksdale Construction.

RESULT: APPROVED

50. #195545 License/Permit Renewing Lodging House License, Tufts University, 45 Sawyer Ave.

RESULT: APPROVED

51. #195546 License/Permit Renewing Lodging House License, Alpha Tau Omega Fraternity, 134 Professors Row.

RESULT: APPROVED

52. #195547 License/Permit Renewing Lodging House License, Theta Delta Chi Fraternity, 123 Packard Ave.

RESULT: APPROVED

53. #195548 License/Permit Renewing Outdoor Seating License, Mike's Restaurant, 8 Davis Sq.

RESULT: APPROVED

54. #195549 License/Permit Sign/Awning Permit, Bright Horizons, 99 Dover St., 1 sign on Meacham Rd.

RESULT: APPROVED

55. #195550 License/Permit Sign/Awning Permit, Santander Bank, 403 Highland Ave., 2 signs.

RESULT: APPROVED

56. #195551 License/Permit Sign/Awning Permit, Ebi Sushi, 290 Somerville Ave., 1 sign.

RESULT: APPROVED

57. #195552 Public Communication Lisa White and Michael LaVigne submitting comments re: #195464, Master Used Cars petition to operate Sundays as a Used Car Dealer.

RESULT: PLACED ON FILE

58. #195553 Public Communication Leroy Hoskins submitting comments re: #195464, Master Used Cars petition to operate Sundays as a Used Car Dealer.

RESULT: PLACED ON FILE

SUPPLEMENTAL ITEMS

59. #195554 Mayor's Request Requesting approval to retain outside legal counsel to provide services regarding casino proposals before the MA Gaming Commission and surrounding community impacts.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

60. #195555 Mayor's Request Requesting the appointment of Captain David Fallon to the position of Deputy Chief of Police.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

61. #195556 Mayor's Request Requesting the appointment of Police Lieutenant James Donovan to the position of Captain.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

62. #195557 Mayor's Request Requesting the appointment of Vivian Taylor to the Human Rights Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

63. #195558 Mayor's Request Requesting the appointment of Andre Greene to the Human Rights Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

64. #195559 Mayor's Request Requesting the appointment of Jenny Dworkin to the Commission on Women.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

65. #195560 Mayor's Request Requesting the appointment of Rebecca Booth-Fox to the Multicultural Affairs Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

66. #195561 Mayor's Request Requesting the appointment of Edwin Torres as Constable.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

67. #195562 Officer's Communication Director of Sustainability and Environment submitting a description of activities under the Green Communities Grant (#195296).

RESULT: PLACED ON FILE

FOLLOWUP: Environment and Energy Special Committee

68. #195563 License/Permit Public Event Permit, Celebrity Series of Boston & Arts Council Street Piano Project, Davis Sq. Statue Park, Sep 27-Oct 14, 9AM-10PM.

RESULT: APPROVED

69. #195564 License/Permit Public Event Permit, Police Dept. Collier Kickball Extravaganza, Trum Field, Oct 5, 10AM-7PM.

RESULT: APPROVED

70. #195565 License/Permit Public Event Permit, Radio BDC Festival on the Square, Union Sq. Somerville Ave. & Washington St., Oct 13, 6AM-9:30PM.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

71. #195566 License/Permit Temporary Grant of Location, Lighttower Fiber Networks, Highland Ave. to Crocker St.

RESULT: APPROVED WITH CONDITIONS

CONDITION: Petitioner must remove the wire and transfer it to an underground conduit within 6 months.

72. #195567 License/Permit Temporary Grant of Location, Lighttower Fiber Networks, Beacon St. to Eustis St.

RESULT: NOT APPROVED

73. #195568 License/Permit Temporary Grant of Location, Lighttower Fiber Networks, Beacon St. to Sacramento St.

RESULT: NOT APPROVED

LATE ITEMS

74. #195569 Resolution By Ald. Heuston, and the Entire Board That this Board requests that the Administration enroll the City in the World Wildlife Fund's City Earth Challenge.

RESULT: APPROVED

FOLLOWUP: Environment and Energy Special Committee

75. #195570 Order By Ald. O'Keefe That the Commissioner of Public Works consider widening the sidewalks on Trull Street during the next round of street improvements.

RESULT: APPROVED

76. #195571 Mayor's Request Requesting an appropriation of \$500,000 and authorization to borrow that amount in a bond to retain a qualified planning and land use concern to develop a major plan change to existing Assembly Square Urban Renewal Plan.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

77. #195572 Officer's Communication DPW Commissioner responding to various Board Orders submitted this evening.

RESULT: PLACED ON FILE

FOLLOWUP: Public Utilities and Public Works Committee

78. #195573 License/Permit Public Event Permit, First Church Somerville DragGospel Festival, Francesca Ave. at 89 College Ave., Oct 20, 8AM-2PM.

RESULT: APPROVED

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

September 26, 2013, 7:00 PM

Aldermanic Chambers

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OPENING OF THE MEETING

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Courtney O'Keefe	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #195574 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #195575 Approval of the Minutes of the Regular Meeting, August 22, 2013.
Minutes

RESULT: APPROVED

CITATIONS

3. #195576 Citation
By Ald. Connolly, and the Entire Board and the Mayor
Commending Deputy Chief Paul Upton, who is retiring after 30 years of
dedicated service in the Police Dept.

RESULT: APPROVED

4. #195577 Citation By Ald. Heuston, Connolly, and the Entire Board and the Mayor Commending Robert Lyons, James Hodnett, John Sordillo, James King, Robert Trahan, John Mitchell, Paul MacKinnon, and Joseph Crowley, who are all retiring from the Fire Department after a combined 239 years of dedicated service.

RESULT: APPROVED

PUBLIC HEARINGS

5. #195578 Grant of Location submitted by Action Environmental Inc., for 2 monitoring wells near 13 Alpine St.
Grant of Location

RESULT: APPROVED

6. #195579 Grant of Location submitted by NStar Electric, for 40 feet of conduit in Elmwood Street from a pole to 39 Elmwood Street.
Grant of Location

RESULT: APPROVED

7. #195580 Grant of Location submitted by NStar Electric, for 81 feet of conduit in Elmwood Street from a pole to 41 Elmwood Street.
Grant of Location

RESULT: APPROVED

8. #195581 Grant of Location submitted by NStar Electric, for 30 feet of conduit in Clyde Street from a point of pickup to 25 Clyde Street.
Grant of Location

RESULT: APPROVED

9. #195582 Grant of Location submitted by NStar Electric, for 53 feet of conduit in Cameron Avenue from a pole to 40 Cameron Avenue.
Grant of Location

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

10. #195583 Grant of Location submitted by NStar Electric, for 8 feet of conduit in Summer Street from a pole to 63 Summer Street.
Grant of Location

RESULT: APPROVED

11. #195584 Grant of Location submitted by NStar Electric, for 63 feet of conduit in Grant of Location Porter Street from a pole to 146 Hudson Street.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

12. #195585 Grant of Location submitted by NStar Electric, for 36 feet of conduit in Grant of Location Dover Street from a pole to 82 Dover Street.

RESULT: APPROVED

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

13. #195586 Resolution By Ald. O'Keefe That the Administration provide the Ward Aldermen with a timeline for all city-sponsored construction prior to the beginning of said projects.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

14. #195587 Order Withdrawn.

RESULT: WITHDRAWN

15. #195588 Order By Ald. O'Keefe That the Superintendent of Inspectional Services contact the owner of the Magoun Square Dunkin Donuts to address retaining wall and sidewalk issues.

RESULT: APPROVED

16. #195589 Order By Ald. O'Keefe That Commissioner of Public Works inspect and improve upon the lighting at the corner of Vernon and Lowell Streets, if necessary.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

17. #195590 Resolution By Ald. Trane That the Dedication Committee consider placing a sign at the intersection of Electric Avenue and Lovell Street to honor John Quinlan, a lifelong resident, WW II veteran and fire fighter.

RESULT: APPROVED

18. #195591
Order
- By Ald. Trane, Gewirtz, Connolly
That the Director of Transportation and Infrastructure conduct a tree survey of Powderhouse Boulevard and produce a tree planting schedule that will maintain the current tree canopy.

RESULT: APPROVED

FOLLOWUP: Environment and Energy Special Committee

19. #195592
Order
- By Ald. Trane, Gewirtz, Connolly, Desmond, Sullivan, White Jr.
That the Director of Traffic and Parking conduct all necessary studies required to place a legal truck ban on Powderhouse Boulevard.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

20. #195593
Order
- By Ald. Lafuente
That the Director of SPCD (ISD), the Director of Health and the Administration appear before this Board to report on their strategy to deal with the rodent epidemic being experienced in most parts of the city.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

21. #195594
Order
- By Ald. Lafuente
That the Director of SPCD (ISD) appear before this Board to report on the mechanics of the city's rodent baiting strategy.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

22. #195595
Order
- By Ald. Lafuente
That the Chief of Police maintain a regular police watch at the Winter Hill Market, at the corner of Wheatland Street and Broadway, for noise and illegal activity.

RESULT: APPROVED

23. #195596
Order
- By Ald. Lafuente
That the Commissioner of Public Works repair the sidewalks on both sides of Thurston Street, between Broadway and Evergreen Avenue.

RESULT: APPROVED

24. #195597 Resolution By Ald. Lafuente That the Administration provide an update on the Winter Hill Star Market site since the resolution of the court case, and the next steps for this site.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

25. #195598 Order By Ald. Lafuente That the Chief Assessor develop a list of all absentee landlord property locations in Ward 4.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

26. #195599 Order By Ald. Lafuente That the City Solicitor inform this Board of the fee structure of fines on absentee landlord property violations and how they can be increased.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

27. #195600 Order By Ald. Bastardi That the Commissioner of Public Works notify the appropriate utility companies to have all double polls removed from Kensington Avenue and re-hang all low hanging wires.

RESULT: APPROVED

28. #195601 Order By Ald. Bastardi That the Commissioner of Public Works notify the appropriate utility companies to place the wires at the intersection of Broadway and Wisconsin Street underground, as they originally were.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

29. #195602 Order By Ald. Bastardi That the Director of SPCD (ISD) bait all sewers on Everett Avenue for rodents.

RESULT: APPROVED

30. #195603 Order By Ald. Bastardi
That the Director of Traffic & Parking determine the feasibility of putting a STOP sign at the intersection of Pearl & Franklin Streets.

RESULT: APPROVED

31. #195604 Order By Ald. Bastardi
That the Community Liaison for the East Broadway Streetscape Project notify all residents and businesses prior to sidewalk replacement, and have the contractor provide proper access to all driveways.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

32. #195605 Order By Ald. Bastardi
That the Commissioner of Public Works replace the street lamps at the locations herein named.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

33. #195606 Order By Ald. Connolly, Lafuente
That the Director of Traffic and Parking install a STOP or GO SLOW - CHILDREN sign at Evergreen Avenue and School Street.

RESULT: APPROVED

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

34. CONFIRMATION OF APPOINTMENTS COMMITTEE

- A. #195607 Report of the Committee on Confirmation of Appointments, meeting on Committee Report September 26, 2013.

RESULT: APPROVED

- B. #195555 Mayor's Request Requesting the appointment of Captain David Fallon to the position of Deputy Chief of Police.

RESULT: APPROVED

- C. #195556 Mayor's Request Requesting the appointment of Police Lieutenant James Donovan to the position of Captain.

RESULT: APPROVED

- D. #195557 Mayor's Request Requesting the appointment of Vivian Taylor to the Human Rights Commission.

RESULT: APPROVED

- E. #195558 Mayor's Request Requesting the appointment of Andre Greene to the Human Rights Commission.

RESULT: APPROVED

- F. #195559 Mayor's Request Requesting the appointment of Jenny Dworkin to the Commission on Women.

RESULT: APPROVED

- G. #195560 Mayor's Request Requesting the appointment of Rebecca Booth-Fox to the Multicultural Affairs Commission.

RESULT: APPROVED

- H. #195561 Mayor's Request Requesting the appointment of Edwin Torres as Constable.

RESULT: APPROVED

35. ENVIRONMENT AND ENERGY SPECIAL COMMITTEE

- A. #195608 Report of the Special Committee on Environment and Energy, meeting on Committee Report September 25, 2013.

RESULT: APPROVED

- B. #190343 Mayor's Request Requesting approval of a Resolution that the Office of Sustainability and Environment work with the Mayor's Office to convene a Public Somerville Climate Summit.

RESULT: PLACED ON FILE

- C. #190763 Order By Ald. Taylor That the Commissioner of Public Works investigate the use of a brine solution to treat public/private ways during inclement weather in winter.

RESULT: WORK COMPLETED

- D. #190907 Order By Ald. Trane That the Commissioner of Public Works make inquires on the purchase or lease of a snow melting machine and report back to the chair of Environment and Energy with cost projections.

RESULT: WORK COMPLETED

- E. #190908 Order By Ald. Trane That the Commissioner of Public Works provide the cost to haul snow to snow farms, and the number of trucks and operating hours used so far this winter.

RESULT: WORK COMPLETED

- F. #194502 Order By Ald. Gewirtz That the Environmental Programs Manager provide this Board with information on whether the City has applied for the Solarize MA grant program.

RESULT: WORK COMPLETED

- G. #195503 Order By Ald. Gewirtz, and the Entire Board That the Environmental Programs Manager submit a written report to this Board, within 7 days, on Somerville's involvement in the Earth Hour City Challenge.

RESULT: WORK COMPLETED

- H. #195507 Order By Ald. Gewirtz That the Environmental Programs Manager and the Director of SPCD report to this Board whether there is currently a city tax in place when residents want to install solar panels on their homes, and if so, work with this Board to eliminate or reduce it significantly.

RESULT: WORK COMPLETED

- I. #195562 Officer's Communication Director of Sustainability and Environment submitting a description of activities under the Green Communities Grant (#195296).

RESULT: WORK COMPLETED

- J. #195569 Resolution By Ald. Heuston, and the Entire Board That this Board requests that the Administration enroll the City in the World Wildlife Fund's City Earth Challenge.

RESULT: WORK COMPLETED

36. FINANCE COMMITTEE

- A. #195609 Committee Report Report of the Committee on Finance, meeting on September 18, 2013.

RESULT: APPROVED

- B. #195374 Mayor's Request Requesting authorization to borrow \$500,000 in a bond, and appropriate the same amount, for ADA Accessibility - Curb Ramps improvements.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Gewirtz, Trane

- C. #195384 Mayor's Request Requesting the acceptance of a grant of \$2,007,703.31 From the US Department of Housing and Urban Development for the Housing Division's Lead Hazard Reduction Demonstration Grant.

RESULT: APPROVED

- D. #195533 Mayor's Request Requesting authorization to borrow \$150,000 in a bond, and appropriate the same amount, to purchase a compacting garbage truck and snow plow

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston,
Taylor, Lafuente, O'Keefe, Gewirtz, Trane

- E. #195534 Mayor's Request Requesting the expenditure of \$1,110.47 of FY14 appropriations to pay six outstanding FY13 invoices in the Police Department.

RESULT: APPROVED

- F. #195535 Mayor's Request Requesting approval to extend the Traffic and Parking Dept.'s Delinquent Collections Contract for one year.

RESULT: APPROVED

- G. #195536 Mayor's Request Requesting acceptance of a \$23,562 grant from the Department of Justice, for the Police to purchase a Ford Transit Connect XLT Van.

RESULT: APPROVED

- H. #195537 Mayor's Request Requesting acceptance of a \$22,030 grant from the MA Emergency Management Agency, for the Fire Dept. to enhance its disaster response.

RESULT: APPROVED

- I. #195538 Mayor's Request Requesting approval of a \$19,175 grant from the MA Cultural Council for the Arts Council's ArtsUnion programming.

RESULT: APPROVED

- J. #195539 Mayor's Request Requesting approval of a \$5,500 grant from the MA Cultural Council for the Arts Council's operations.

RESULT: APPROVED

37. LAND USE COMMITTEE

- A. #195610 Committee Report Planning Board on September 18, 2013. Report of the Committee on Land Use, meeting in Joint Session with the

RESULT: APPROVED

38. LAND USE COMMITTEE

- A. #195611 Report of the Committee on Land Use, meeting on September 18, 2013.
Committee Report

RESULT: APPROVED

- B. #194338 Requesting that this Board adopt a zoning ordinance amending Sections 2.2
Mayor's Request and 7.11.9.2 to separate supermarkets from the general retail and department
store use and define these types of stores.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Taylor,
Lafuente, Gewirtz
ABSENT: Maryann M. Heuston, Courtney O'Keefe, Robert C. Trane

- C. #194513 Requesting an amendment to the Zoning Ordinance with respect to Article
Mayor's Request 15, Linkage.

RESULT: PLACED ON FILE

- D. #195095 Requesting approval of an ordinance amending the Zoning Ordinance to add
Mayor's Request section 7.15 titled Medical Marijuana Treatment Facilities.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Taylor,
Lafuente, Gewirtz
ABSENT: Maryann M. Heuston, Courtney O'Keefe, Robert C. Trane

AMENDED: Ordained as Amended by adding the phrase "including related uses to acquire, cultivate, possess, process (including development of related products such as food, tinctures, aerosols, oils or ointments), transfer, transport, sell, distribute, dispense, or administer marijuana, products containing marijuana, related supplies, or educational materials to qualifying patients or their personal caregivers" to the end of the first sentence.

- E. #195206 Planning Board conveying its recommendations re: #194513, a proposed
Officer's Communication zoning ordinance modifying Article 15: Linkage.

RESULT: PLACED ON FILE

- F. #195219 Mayor's Request Requesting an amendment to the Zoning Ordinance amending the Zoning Map to place 9 Medford Street into the TOD100 Zoning District.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Taylor, Lafuente, Gewirtz, Trane
ABSENT: Maryann M. Heuston, Courtney O'Keefe

- G. #195293 Public Communication David Dahlbacka submitting comments re: #194060, a zoning amendment to permit a larger ground-floor supermarket at Assembly Square.

RESULT: WORK COMPLETED

- H. #195305 Public Communication Fred Berman submitting comments re: #194060, a zoning amendment to permit a larger ground-floor supermarket at Assembly Square.

RESULT: WORK COMPLETED

- I. #195480 Officer's Communication Planning Board conveying its recommendations re: #194338, a proposed zoning ordinance amending Sections 2.2 and 7.11.9.2 to separate supermarkets from the general retail and department store use.

RESULT: PLACED ON FILE

- J. #195481 Officer's Communication Planning Board conveying its recommendations re: #195219, an ordinance amending the zoning map to change the zoning district of 9 Medford Street from Business-A to TOD-100.

RESULT: PLACED ON FILE

- K. #195482 Officer's Communication Planning Board conveying its recommendations re: #195095 an ordinance amending the Zoning Ordinance to Add Section 7.15 titled Medical Marijuana Treatment Facilities.

RESULT: PLACED ON FILE

- L. #195540 Planning Board conveying its recommendations re: #194483, an ordinance amending the zoning map for Prospect Hill and Somerville Avenue.
Officer's
Communication

RESULT: PLACED ON FILE

39. LEGISLATIVE MATTERS COMMITTEE

- A. #195612 Report of the Committee on Legislative Matters, meeting on September 25, Committee Report 2013.

RESULT: APPROVED AS AMENDED

AMENDED: #195519 referred back to the Committee on Legislative Matters.

- B. #191563 By Ald. Heuston, Desmond, and the Entire Board
Ordinance That the City adopt the attached Local Hiring Ordinance.

RESULT: PLACED ON FILE

- C. #192104 Requesting an amendment to the Local Historic District Map to create 1 new Mayor's Request District (College Ave. Corridor of Faith) and add 1 property to that District, and to add 6 properties to the Hinckley-Magoun LHD, and 3 properties to the Winter Hill LHD (Group E remainder from #191744).

RESULT: PLACED ON FILE

- D. #192274 Green Cab requesting consideration from this Board and its Committees on Public Legislative Matters and Traffic and Parking for ways to facilitate taxi Communication medallion financing.

RESULT: PLACED ON FILE

FOLLOWUP: Traffic and Parking Committee

- E. #193939 Requesting the amendment of Ordinance 2-323 pursuant to the Municipal Mayor's Request Compensation Advisory Board recommendations, with respect to the Board of Aldermen.

RESULT: PLACED ON FILE

- F. #193968 Order
By Ald. Desmond, O'Donovan, Connolly
That the City Solicitor and the Director of Health update this Board on any requirements, conditions or issues pertaining to any person seeking to open a marijuana distribution site.

RESULT: WORK COMPLETED

- G. #194102 Officer's Communication
City Solicitor responding to #193845 and #193968 re: medical marijuana.

RESULT: WORK COMPLETED

- H. #194756 Public Communication
Lynn Weissman submitting comments re: a gender-neutral name for this Board.

RESULT: WORK COMPLETED

- I. #195061 Order
By Ald. Taylor
That the Director of SPCD take steps to establish a historic designation for 197 Washington Street.

RESULT: WORK COMPLETED

- J. #195134 Order
By Ald. Sullivan, Trane, Heuston, Lafuente, O'Keefe
That the City Solicitor draft language to amend Article XV of Chapter 8 of the Code of Ordinances to grandfather vendors who operated as food truck vendors and held hawker and peddler licenses prior to the effective date of that Article.

RESULT: WORK COMPLETED

- K. #195144 Resolution
By Ald. Taylor
That the Historic Preservation Commission consider establishing a historic designation for 197 Washington Street.

RESULT: WORK COMPLETED

- L. #195175 Ordinance
By Ald. Lafuente
That this Board declares the property at 315 Broadway to be a Historic District and requests that the Historic Preservation Commission prepare a study on the establishment of the Historic District.

RESULT: PLACED ON FILE

- M. #195519 Order By Ald. Bastardi
That the City Solicitor draft an ordinance that all commercial gas tank replacements require permit approval by this Board.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

- N. #195613 Resolution By Ald. White Jr.
That the Administration present its thoughts on #194062, dealing with absentee landlord ordinances.

RESULT: APPROVED

40. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. #195614 Report of the Committee on Public Health and Public Safety, meeting on
Committee Report September 25, 2013.

RESULT: APPROVED

- B. #193855 Order By Ald. Heuston
That the Director of SPCD and the Director of Health inspect properties at the intersection of Webster Avenue, Concord Avenue and Prospect Street, for a severe rodent problem and implement the same response as was used in Ward One.

RESULT: WORK COMPLETED

- C. #193979 Order By Ald. Trane, Connolly, Desmond, White Jr., Sullivan
That the Director of SPCD (ISD) inspect 24-26 Ossipee Road for building, health and zoning code violations and take all necessary actions.

RESULT: WORK COMPLETED

- D. #194052 Order By Ald. O'Donovan
That the Director of SCPD (ISD) inspect the rear of 495 Medford Street daily and cite the owner for violations, and that this Board's Committee on Public Health and Safety follow up.

RESULT: WORK COMPLETED

- E. #194668
Order
By Ald. Heuston
That the Director of SPCD (ISD) and the Director of Health provide a detailed plan for addressing increased rodent activity in the neighborhood of Washington and Calvin Streets and report back to the Ward 2 Alderman.

RESULT: WORK COMPLETED

- F. #194815
Order
By Ald. O'Keefe
That the Director of SPCD (ISD) bait the intersection of Wilton and Lowell Streets for rodents and ensure that all residents in the surrounding areas have covers on their trash barrels to prevent rat infestations.

RESULT: WORK COMPLETED

- G. #194835
Order
By Ald. Heuston
That the Director of SPCD (ISD) provide the Ward 2 Alderman with a plan for addressing rodent infestation in the areas of Beacon Street, Washington Street, Calvin Street and Waldo Avenue.

RESULT: WORK COMPLETED

- H. #194843
Order
By Ald. Taylor
That the Director of SPCD (ISD) bait all catch basins on Vinal Avenue in response to recent sightings of rodents.

RESULT: WORK COMPLETED

- I. #194981
Order
By Ald. Heuston
That the Director of SPCD (ISD) inspect 35 Adrian Street for all structural and health code violations, issue appropriate fines, contact the owner regarding remediation, and report back to the Ward 2 Alderman in writing.

RESULT: WORK COMPLETED

- J. #195232
Order
By Ald. Bastardi
That the Director of SPCD (ISD) and the Director of Health inspect 39 Pinckney Street and all abutting properties for rat infestation and the death of two pets due to rat poison.

RESULT: WORK COMPLETED

- K. #195237 Order By Ald. Heuston
That the Director of Public Health and the Director of SPCD (ISD) inspect the Shaw's at 275 Beacon Street and report back to this Board on its findings and actions taken.

RESULT: WORK COMPLETED

- L. #195244 Order By Ald. Gewirtz
That the Director of SPCD (ISD) bait Walker Street for rodents and distribute literature about the proper way to store trash and compost bins.

RESULT: WORK COMPLETED

- M. #195250 Order By Ald. Sullivan, Bastardi
That the Director of SPCD (ISD) and the Director of Public Health utilize all means possible to combat the rodent infestation in the Florence Street neighborhood.

RESULT: WORK COMPLETED

- N. #195251 Order By Ald. Sullivan, White Jr., Lafuente, Connolly, Desmond
That the Director of SPCD (ISD) review the rodent control plan for the construction of the Shore Drive pedestrian bridge which will access Assembly Square.

RESULT: WORK COMPLETED

- O. #195349 Order By Ald. Bastardi
That the Director of SPCD (ISD) inform the Ward 1 Alderman of proactive rodent control measures being implemented. (2nd request.)

RESULT: WORK COMPLETED

COMMUNICATIONS OF THE MAYOR

41. #195615 Mayor's Request Requesting an appropriation of \$75,375 from the Capital Projects Stabilization Fund for the purchase of Garbage and Recycling Barrels.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

42. #195616 Mayor's Request Requesting the appointment of Police Sergeant Sean Sheehan to the position of Lieutenant.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

43. #195617 License/Permit Public Event Permit, Women's Commission Domestic Violence Candlelight Vigil, Union Sq., Oct 2, 6-7PM.

RESULT: APPROVED

44. #195618 License/Permit Public Event Permit, Redbones Oktoberfest, Chester Street from Elm to Herbert Sts., Oct 6, 7AM-6PM (raindate Oct 13).

RESULT: APPROVED

45. #195619 License/Permit Public Event Permit, Hall Ave. Block Party, Oct 6, 2:30-7:30PM.

RESULT: APPROVED

46. #195620 License/Permit Public Event Permit, Taza Chocolate Day of the Dead, 561 Windsor St., Nov 2, Noon-7PM (raindate Nov 3).

RESULT: APPROVED

47. #195621 License/Permit Renewing Garage License, Inman Motors Sales, 463 McGrath Hwy.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

48. #195622 License/Permit Renewing and Amending Used Car Dealer Class 2 License, Inman Motors Sales, 463 McGrth Hwy., increasing to 30 autos outside.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

49. #195623 License/Permit New Fortuneteller License, Astrology Studio, 278 Elm St.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

50. #195624 License/Permit New Outdoor Seating License, Astrology Studio, 278 Elm St., 1 A-Frame sign.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

SUPPLEMENTAL ITEMS

51. #195625 Order By Ald. Sullivan
The this Board's Committee on Public Health and Safety review the city's enforcement of the prohibition of riding bicycles on sidewalks.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

52. #195626 Resolution By Ald. White Jr., and the Entire Board
That this Board supports the "Community Access Preservation Act" pending before the US Congress and co-sponsored by Congressman Capuano, and urges the entire MA Delegation to support it.

RESULT: APPROVED

53. #195627 Mayor's Request Requesting an amendment to the Zoning Ordinance with respect to Article 15, Linkage.

RESULT: REFERRED FOR RECOMMENDATION

Also referred to the Planning Board.

FOLLOWUP: Land Use Committee

54. #195628 Mayor's Request Requesting the transfer of \$3,184 from the Health Insurance Personal Services Account to the Life Insurance Personal Services Account to cover end of year reconciliation of flexible spending accounts.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

55. #195629 Mayor's Request Requesting the use of FY14 funds to pay a FY13 Benefits Strategies invoice totaling \$3,183.73.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

56. #195630 Mayor's Request Requesting acceptance of a grant of \$33,000 From the Cambridge Health Alliance for the Health Department to pursue programming to prevent opioid abuse.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

57. #195631 Mayor's Request Requesting acceptance of a grant of \$21,785.57 from the Boston Office of Emergency Management, to expand the connectivity of the Emergency Operations Center within the Public Safety Building.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

58. #195632 Mayor's Communication Submitting a Veto of #195490, a Livery License issued to Luxor Car Services, 29 Bailey Road, because such use is not permitted by the Zoning Ordinances.

RESULT: APPROVED

The Mayor's veto was Sustained.

59. #195633 Mayor's Communication Communicating the recommendation of the Powder House School Disposition Technical Advisory Committee and the Mayor's selection for the Preferred Developer for the Powder House Community School.

RESULT: PLACED ON FILE

60. #195634 Mayor's Communication Communicating the unanimous vote of the MBTA Board of Directors approving a \$393,046,243.09 Inter-service Agreement regarding the Green Line Extension Project with White Skanska Kiewit.

RESULT: PLACED ON FILE

FOLLOWUP: Housing and Community Development Committee

61. #195635 License/Permit Public Event Permit, Columbia Pictures "Basic Math" Film Shoot, Tufts area, Sep 29 7AM-7PM, Sep 30 5AM-9PM.

RESULT: APPROVED

62. #195636 License/Permit Public Event Permit, Honk! East Somerville, Chuckie Harris Park, Oct 11, 1-4PM.

RESULT: APPROVED

63. #195637 License/Permit Public Event Permit, Run 4 A Cure 5K Road Race, Hodgkins Park and area streets, Nov 2, 11AM-1PM.

RESULT: APPROVED

64. #195638 License/Permit Renewing Drainlayer's License, Sequoia Construction.

RESULT: APPROVED

65. #195639 License/Permit Renewing Lodging House License, 114 Professors Row.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

66. #195640 License/Permit Sign/Awning Permit, Mudflat Pottery School, 81 Broadway, 1 sign.

RESULT: APPROVED

67. #195641 License/Permit Sign/Awning Permit, Community Laundry, 10 Bow Street, 1 sign.

RESULT: APPROVED

68. #195642 Public Communication Hala Jadallah submitting comments re: #195247, a proposed zoning ordinance to change all CCD45 and CCD55 zoning districts in Ward 4 to RC zoning districts.

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

LATE ITEMS

69. #195643
Order
By Ald. Desmond
That the City Solicitor draft an ordinance that would permit qualified Auxiliary Police Officers to work, and be paid for, details.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

70. #195644
Order
By Ald. Taylor
That this Board's Committee on Public Health and Safety examine the feasibility of registering bicycles.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

71. #195645
Order
By Ald. Trane
That the Chief Information Officer confer with the City Clerk regarding problems with the computers in the Aldermen's Chamber.

RESULT: APPROVED

72. #195646
Officer's
Communication
DPW Commissioner responding to various Board Orders submitted this evening.

RESULT: PLACED ON FILE

FOLLOWUP: Public Utilities and Public Works Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

October 10, 2013, 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Courtney O'Keefe	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #195647 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #195648 By the Entire Board, and the Mayor
Remembrance Moment of remembrance for Deanna Cremin, whose name was added to the Garden of Peace Memorial on Beacon Hill last month, 18 years after her murder.

RESULT: PLACED ON FILE

3. #195649 Approval of the Minutes of the Regular Meeting, September 12, 2013.
Minutes

RESULT: APPROVED

CITATIONS

4. #195650 Citation By Ald. Sullivan, and the Entire Board and the Mayor Commending Frederick and Mary Caruso on the auspicious occasion of their 60th wedding anniversary.

RESULT: APPROVED

PUBLIC HEARINGS

5. #195651 Grant of Location submitted by Lighttower Fiber Networks for 100 feet of Grant of Location conduit in Broadway, from a manhole to 300 Broadway.

RESULT: APPROVED

6. #195652 Grant of Location submitted by NStar Electric to relocate Pole 162/5 on Grant of Location Harrison Street 5 feet northwest, to provide for a driveway at 47 Harrison Street.

RESULT: APPROVED

7. #195653 Grant of Location submitted by NStar Electric to install 7 feet of conduit in Grant of Location Highland Avenue from Manhole #18943 to 129 Highland Avenue.

RESULT: APPROVED WITH CONDITIONS

CONDITION: Work is to be performed only between 9AM and 2PM.

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

8. #195654 Order By Ald. O'Keefe That the Chief of Police order a speed enforcement patrol on Trull Street.

RESULT: APPROVED

9. #195655 Order By Ald. O'Keefe That the Traffic Engineer inspect Trull Street to determine if better signage would alleviate speeding.

RESULT: APPROVED

10. #195656 Order By Ald. O'Keefe
That the City Solicitor research whether other cities and towns have implemented regulations on E-cigarettes and report back to the Ward 5 Alderman.
- RESULT: APPROVED**
- FOLLOWUP:** Legislative Matters Committee
11. #195657 Resolution By Ald. O'Keefe, Taylor
That the Administration consider moving SomerStreets events to areas around city parks to alleviate the burden placed on residents trying to navigate around these festivals.
- RESULT: APPROVED**
- FOLLOWUP:** Public Health and Public Safety Committee
12. #195658 Resolution By Ald. O'Keefe
That the Administration map out 5K road race routes in different locations around the city, so the same location is not used every time.
- RESULT: APPROVED**
- FOLLOWUP:** Public Health and Public Safety Committee
13. #195659 Order By Ald. O'Keefe
That the Director of SPCD (ISD) bait Aberdeen Road, Highland Avenue between Aberdeen Road and Cherry Street, Cherry Street, Wilton Street and Lowell Street for rodents.
- RESULT: APPROVED**
14. #195660 Order By Ald. Taylor
That the Director of SPCD (ISD) and the Director of Health address the rodent issue at 7 Grand View Avenue.
- RESULT: APPROVED**
15. #195661 Order By Ald. Taylor
That the Director of SPCD and the Chief of Police enforce the trash ordinance pertaining to early morning dumpster pick ups in Union Square, specifically on Sanborn Court.
- RESULT: APPROVED**

16. #195662
Order
By Ald. Taylor
That the Commissioner of Public Works replace the malfunctioning street lights at the corner of Warren Avenue and Bow Street.

RESULT: APPROVED

17. #195663
Resolution
By Ald. Bastardi
That the Administration begin steps to acquire the parcel of land at the intersection of Austin Street and Maine Terrace in hopes that it will become a green space.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

18. #195664
Order
By Ald. Bastardi
That the Commissioner of Public Works clean the old Chuckie Harris Park as well as the dead end portion of Cross Street East and make it part of their regular maintenance schedule.

RESULT: APPROVED

19. #195665
Order
By Ald. Bastardi
That the Superintendent of Recreation maintain an updated calendar of park permit availability online so constituents can readily know if a park is available on any given date.

RESULT: APPROVED

FOLLOWUP: Youth Services Committee

20. #195666
Order
By Ald. Bastardi
That the Director of SPCD (ISD) inspect the car wash at 31 Washington Street for rodent burrows, especially the grounds around the fence surrounding the dumpster.

RESULT: APPROVED

21. #195667
Order
By Ald. Bastardi
That the Director of SPCD (ISD) direct the owner of 19 Pinckney Street to clear the overgrowth there.

RESULT: APPROVED

22. #195668 Order By Ald. Bastardi
That the Commissioner of Public Works level off the sidewalk at 12 Pennsylvania Avenue.

RESULT: APPROVED

23. #195669 Order By Ald. Bastardi
That the Commissioner of Public Works direct the City Arborist to inspect all trees on Rush Street and make recommendations as to the best course of action to be taken.

RESULT: APPROVED

24. #195670 Resolution By Ald. Sullivan, and the Entire Board
That this Board declares the month of October as Domestic Violence Awareness Month.

RESULT: APPROVED

25. #195671 Order By Ald. Sullivan
That the Director of the Women's Commission appear at a future Public Health and Safety Committee meeting to update this Board on the city's domestic violence prevention efforts.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

26. #195672 Order By Ald. Sullivan, Bastardi, Connolly, Desmond, White Jr.
That the Commissioner of Public Works install a decorative wrought iron barrel at 240 Pearl Street. (2nd request.)

RESULT: APPROVED

27. #195673 Order By Ald. Connolly, Desmond, Sullivan, White Jr.
That the Chief of Police enforce the NO BIKING ON SIDEWALK ordinance in commercial districts, and attend the next Public Health and Safety Committee meeting to discuss bicycle safety and enforcement issues.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

28. #195674 Order By Ald. Connolly, Gewirtz That the Commissioner of Public Works repair or replace the unlit street lamp on Winter Street.

RESULT: APPROVED

29. #195675 Resolution By Ald. Connolly, and the Entire Board That this Board commends the Mayor, his Administration, the State Delegation, and the Federal Delegation, for all their efforts to secure the recent GLX funding commitment from the Commonwealth and the MBTA, to fund the Green Line Stations from Lechmere to the Union Square stations.

RESULT: APPROVED

30. #195676 Order By Ald. Connolly, Desmond, Sullivan, White Jr. That the Commissioner of Public Works clean and repair all solar powered trash containers, city-wide.

RESULT: APPROVED

31. #195677 Communication By Ald. White Jr. Acting as President, Forwarding two recent rulings from the Attorney General regarding the Open Meeting Law and advising this Board that these rulings will be discussed at an upcoming Rules Committee meeting.

RESULT: PLACED ON FILE

FOLLOWUP: Ad Hoc Rules Committee

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

32. FINANCE COMMITTEE

- A. #195678 Committee Report Report of the Committee on Finance meeting on October 3, 2013.

RESULT: APPROVED

- B. #191796 Resolution By Ald. White Jr. That this Board requests that the city's contribution towards the health care premiums for its retirees be brought back up to 80%.

RESULT: WORK COMPLETED

- C. #192478 Order By Ald. O'Donovan
That this Board's Committee on Finance meet with the Administration to formulate a Bond request for new seating/benches at Trum Field.

RESULT: WORK COMPLETED

- D. #193060 Order By Ald. White Jr.
That the Director of SPCD provide the information requested herein regarding the purchase of real estate by the Redevelopment Authority.

RESULT: WORK COMPLETED

- E. #193468 Resolution By Ald. White Jr.
That this Board requests that the Administration provide the Committee on Finance with a detailed explanation of how the additional \$6.25 million for the East Somerville Community School project will be used.

RESULT: WORK COMPLETED

- F. #193603 Public Communication School Superintendent commenting on a Medford City Council Resolution seeking supplemental State funding for students' out-of-district transportation.

RESULT: WORK COMPLETED

- G. #193628 Public Communication Medford City Council submitting a Resolution seeking supplemental State funding for students' out-of-district transportation.

RESULT: PLACED ON FILE

- H. #193629 Resolution By Ald. Roche, O'Donovan, Sullivan, Connolly, Desmond, Trane, Lafuente, White Jr.
That this Board requests that the Administration consider hiring a full time rodent control manager whose primary responsibility will be to deal with the city's various rodent issues.

RESULT: WORK COMPLETED

- I. #193755 Resolution By Ald. O'Donovan
That this Board requests that the Administration and this Board increase all public occupancy permit fees for events that are not for 100% charitable purposes.

RESULT: WORK COMPLETED

- J. #194048 Resolution By Ald. O'Donovan
That this Board requests that the Administration and the City Engineer submit a bond to this Board to rectify the drainage issues on Cedar Street.

RESULT: WORK COMPLETED

- K. #194055 Resolution By Ald. Heuston
That this Board requests that the Administration provide this Board with an analysis of potential mid-year cuts in state aid on the budget, and contingency plans to maintain current services if the cuts are implemented.

RESULT: WORK COMPLETED

- L. #194160 Order By Ald. White Jr.
That the City Solicitor appear before the Finance Committee to discuss the methodology to submit claims to insurance companies for damages to city buildings.

RESULT: WORK COMPLETED

- M. #194460 Resolution By Ald. Gewirtz
That this Board requests that the Administration report to this Board the status of the city's application for the "Working Cities Challenge" grant that could bring \$700,000 to our community over several years in support of low income residents.

RESULT: WORK COMPLETED

- N. #194504 Order By Ald. White Jr.
That the Director of SPCD respond in writing to #193062, to describe funds paid or anticipated to be paid through the Somerville Redevelopment Authority to Federal Realty Investment Trust, including reimbursements of FRIT expenses, in connection with Assembly Square.

RESULT: WORK COMPLETED

- O. #194826 Order By Ald. Lafuente, White Jr., Sullivan, Bastardi
That the Commissioner of Public Works update this Board on #194517, the renovation of High School Room 143, including the scope, architectural and engineering plans, RFPs, bids and a timeline.

RESULT: WORK COMPLETED

- P. #194846 Order By Ald. Connolly
That the Director of SPCD provide the Finance Committee with a breakdown of the costs and chronology of the land swap and parcels referenced in #194370 and #194765.

RESULT: WORK COMPLETED

- Q. #194920 Officer's Communication DPW Commissioner responding to various Board Orders.

RESULT: WORK COMPLETED

- R. #194959 Resolution By Ald. O'Keefe
That the Administration inform the Ward 5 Alderman on the bond request to update the bleachers at Trum Field.

RESULT: WORK COMPLETED

- S. #194971 Resolution By Ald. Gewirtz
That the Administration reduce the fee charged to the Davis Square Farmer's Market for use of the Herbert Street lot, as the Market provides a tremendous amenity to the Square.

RESULT: WORK COMPLETED

- T. #195027 Officer's Communication Director of SPCD updating this Board on recent developments regarding property acquisitions by the Redevelopment Authority in the Union Square Revitalization Area.

RESULT: WORK COMPLETED

- U. #195379 Mayor's Request Requesting approval to extend the Traffic and Parking Dept.'s Multi-Space Meter Contract until September 30, 2013.

RESULT: APPROVED

- V. #195554 Mayor's Request Requesting approval to retain outside legal counsel to provide services regarding casino proposals before the MA Gaming Commission and surrounding community impacts.

RESULT: APPROVED

- W. #195630 Mayor's Request Requesting acceptance of a grant of \$33,000 From the Cambridge Health Alliance for the Health Department to pursue programming to prevent opioid abuse.

RESULT: APPROVED

- X. #195631 Mayor's Request Requesting acceptance of a grant of \$21,785.57 from the Boston Office of Emergency Management, to expand the connectivity of the Emergency Operations Center within the Public Safety Building.

RESULT: APPROVED

- Y. #195679 Order By Ald. White Jr.
That the Director of SPCD meet with this Board's Committee on Housing and Community Development to discuss #195571, a proposed \$500,000 bond to fund a major plan change to the existing Assembly Square Urban Renewal Plan.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

33. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- A. #195680 Report of the Committee on Housing and Community Development meeting Committee Report on October 1, 2013.

RESULT: APPROVED

- B. #192479 Order By Ald. O'Donovan
That this Board's Committee on Housing and Community Development meet with the Director of SPCD and the Director of Housing to develop an appropriate Senior Housing Ordinance.

RESULT: WORK COMPLETED

- C. #192636 Resolution By Ald. Gewirtz
That this Board requests that the Administration provide information about plans to support local grocery stores in our economic centers.

RESULT: WORK COMPLETED

- D. #194362 Order By Ald. White Jr.
That the Director of SPCD provide this Board with the Development Covenant for Assembly Square between the City, the Redevelopment Authority, and FRIT, including all revisions and amendments.

RESULT: WORK COMPLETED

- E. #194501 Order By Ald. Gewirtz
That the Director of SPCD provide this Board with an update regarding the timeline for expansion of the community path garden behind Rite-Aid, as gardening season is about to be underway.

RESULT: WORK COMPLETED

- F. #194659 Order By Ald. Heuston
That the Director of SPCD (Parks and Open Space) provide this Board with the feasibility of creating "Friend of Parks" organizations for city parks, to promote citizen participation in the oversight of parks and to provide resources for the establishment of such groups.

RESULT: WORK COMPLETED

- G. #195071 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) appear before this Board to discuss the so-called Italian/Portuguese kitchens that are commonplace throughout the city.

RESULT: WORK COMPLETED

- H. #195495 Order By Ald. Heuston
That the Director of SPCD inform this Board of the jurisdiction the City has over Clear Channel billboards, including contracts the City is party to, and ways the City can reduce the negative impact of they have on residents' quality of life.

RESULT: WORK COMPLETED

34. LICENSES AND PERMITS COMMITTEE

- A. #195681 Report of the Committee on Licenses and Permits meeting on October 3, Committee Report 2013.

RESULT: APPROVED

- B. #195470 Carla DeLellis submitting comments re: #195198 and #195222, two mobile Public food vendor applications for Davis Sq. Communication

RESULT: WORK COMPLETED

- C. Motion To permit business owner Ken Kelly to address this Board re: #195565, a Radio BDC Concert in Union Sq.

RESULT: APPROVED [9 TO 2]
AYES: Connolly, Desmond, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Trane
NAYS: Dennis M. Sullivan, Rebekah Gewirtz

- D. #195565 Public Event Permit, Radio BDC Festival on the Square, Union Sq. License/Permit Somerville Ave. & Washington St., Oct 13, 6AM-9:30PM.

RESULT: APPROVED WITH CONDITIONS. [9 TO 2]
AYES: Connolly, Desmond, Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Gewirtz, Trane
NAYS: Dennis M. Sullivan, William A. White Jr.

CONDITION: That the Petitioner pay for the Port-o-Johns, and for the Police Details up to \$5,000.

- E. #195584 Grant of Location submitted by NStar Electric, for 63 feet of conduit in Grant of Location Porter Street from a pole to 146 Hudson Street.

RESULT: APPROVED

35. SENIOR SERVICES COMMITTEE

- A. #195682 Report of the Committee on Senior Services, meeting at Bryant Manor on Committee Report October 1, 2013.

RESULT: APPROVED

- B. #195683 Order By Ald. Sullivan, Connolly, White Jr.
That the Commissioner of Public Works trim the trees on Myrtle Street from Pearl Street to Perkins Street.

RESULT: APPROVED

- C. #195684 Order By Ald. Sullivan, Connolly, White Jr.
That the Commissioner of Public Works re-pave the sidewalk at 75 Myrtle Street and make the entrance safer for seniors.

RESULT: APPROVED

- D. #195685 Resolution By Ald. White Jr.
That the Traffic Commission examine the traffic pattern on Franklin Street and Broadway and report its findings to the this Board's Committee on Senior Services.

RESULT: APPROVED

FOLLOWUP: Senior Services Committee

36. SENIOR SERVICES COMMITTEE

- A. #195686 Report of the Committee on Senior Services, meeting at Cobble Hill Committee Report Apartments on October 9, 2013.

RESULT: APPROVED

37. SENIOR SERVICES COMMITTEE

- A. #195687 Report of the Committee on Senior Services, meeting at Pearl Street Park on Committee Report October 9, 2013.

RESULT: APPROVED

38. YOUTH SERVICES COMMITTEE

- A. #195688 Report of the Committee on Youth Services meeting on October 10, 2013.
Committee Report

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

39. #195689 Requesting approval to extend the Traffic and Parking Dept.'s Multi-Space
Mayor's Request Meter Contract.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

40. #195690 Requesting approval to pay Department of Public Works Prior Fiscal Year
Mayor's Request Invoices totalling \$25,321.44.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

41. #195691 Withdrawn.
Mayor's Request

42. #195692 Requesting the Appointment of Shaun Clark to the Somerville Police
Mayor's Request Reserve List.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

43. #195693 Requesting the Appointment of Joel Giacobozzi to the Somerville Police
Mayor's Request Reserve List.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

44. #195694 Requesting the Appointment of Joseph Moreira to the Somerville Police
Mayor's Request Reserve List.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

45. #195695 Mayor's Request Requesting the Appointment of Alexander Lorenti to the Somerville Police Reserve List.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

46. #195696 Mayor's Request Requesting the Appointment of Michael O'Regan to the Somerville Police Reserve List.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

47. #195697 Mayor's Request Requesting the Appointment of Michael Cabral to the Somerville Police Reserve List.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

48. #195698 License/Permit Public Event Permit, Honk! Festival, Davis Sq., Oct 12 Noon-9PM, Oct 13 Noon-1PM.

RESULT: APPROVED

49. #195699 License/Permit Renewing Drainlayer's License, JP Vara Company.

RESULT: APPROVED

50. #195700 License/Permit New Drainlayer's License, M. Ciulla Inc.

RESULT: APPROVED

51. #195701 License/Permit Renewing Used Car Dealers License Class 2 2012-2013, Ideal Automotive Services, 96 Dover St.

RESULT: APPROVED

52. #195702 License/Permit Temporary Grant of Location, BayRing Communications, for overhead wires on Curtis Street, Ware Street, Russell Road, Hamilton Road, and Barton Street.

RESULT: APPROVED

Ald. Trane recused.

53. #195703 Public Communication Rachel Mello submitting comments re: #194483, a proposed zoning change on Somerville Avenue.

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

54. #195704 Public Communication Janiel Siciliano and Antonio Anzalone submitting comments re: #195247, a proposed zoning ordinance to change all CCD45 and CCD55 zoning districts in Ward 4 to RC zoning districts.

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

SUPPLEMENTAL ITEMS

55. #195705 Communication By Ald. White Jr. Acting as President, Creating a Special Committee on Rodent Issues, chaired by Alderman Heuston, with members Aldermen Connolly and White.

RESULT: PLACED ON FILE

56. #195706 License/Permit Renewing Outdoor Seating License, Reunion Christian Church, 55 Davis Sq.

RESULT: APPROVED

LATE ITEMS

57. #195707 Order By Ald. Desmond That the City Clerk send a communication to the applicant for the HONK! Festival requesting that future permit applications be submitted in a more timely fashion.

RESULT: APPROVED

58. #195708 Order By Ald. Taylor
That the Commissioner of Public Works trim the tree at 19 Cambria Street.

RESULT: APPROVED

59. #195709 Order By Ald. Taylor
That the Director of SPCD (ISD) bait all the sewers on Cambria Street for rodents.

RESULT: APPROVED

60. #195710 Mayor's Request Requesting the appointment of Police Sergeant Timothy Mitsakis to the position of Lieutenant.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

61. #195711 Mayor's Request Requesting the appointment of Police Officer Martha Costa to the position of Sergeant.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

62. #195712 Mayor's Request Requesting the appointment of Police Officer John Tam to the position of Sergeant.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

63. #195713 Officer's Communication DPW Commissioner responding to various Board Orders submitted this evening.

RESULT: PLACED ON FILE

64. #195623 License/Permit New Fortuneteller License, Astrology Studio, 278 Elm St.

RESULT: APPROVED WITH CONDITIONS

CONDITIONS:

1. Petitioner must not install or use neon signage.
2. Petitioner must not use the premises as a residence.

65. #195624 License/Permit New Outdoor Seating License, Astrology Studio, 278 Elm St., 1 A-Frame sign.

RESULT: APPROVED

66. #195639 License/Permit Renewing Lodging House License, Delta Upsilon Fraternity, 114 Professors Row.

RESULT: APPROVED

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

October 24, 2013, 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Absent	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Bastardi	Ward One Alderman	Absent	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Absent	
Courtney O'Keefe	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Absent	

1. #195714 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #195715 Approval of the Minutes of the Regular Meeting, September 26, 2013.
Minutes

RESULT: APPROVED

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

3. #195716 Resolution By Ald. Gewirtz, and the Entire Board
That this Board commends the work of the Fire Department firefighters in the face of numerous fires this summer and fall.

RESULT: APPROVED

4. #195717 Resolution
By Ald. Gewirtz, and the Entire Board
That this Board extends its thanks to all those involved with the Honk! Festival.

RESULT: APPROVED

5. #195718 Order
By Ald. Gewirtz
That the Chief of Police investigate noise ordinance violations in association with street performances in Davis Square and take necessary steps to alleviate the problem.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

6. #195719 Order
By Ald. Gewirtz
That the Commissioner of Public Works provide extra sidewalk cleaning in the Ball Square area to alleviate recent trash issues.

RESULT: APPROVED

7. #195720 Order
By Ald. Gewirtz
That the Director of Traffic and Parking investigate the possibility of further traffic calming measures at Josephine Avenue and Broadway.

RESULT: APPROVED

8. #195721 Order
By Ald. Gewirtz
That the Commissioner of Public Works inform Russell Disposal that they may not pick up trash before the designated time in the mornings.

RESULT: APPROVED

9. #195722 Order
By Ald. Gewirtz
That the Director of SPCD (ISD) perform rodent baiting around Orchard Street and Cottage Avenue, and that the Commissioner of Public Works pave the area behind 240 Elm Street to prevent rodents from nesting there.

RESULT: APPROVED

FOLLOWUP: Rodent Issues Special Committee

10. #195723
Order By Ald. Gewirtz
That the Director of SPCD plant new trees on Grove Street.

RESULT: APPROVED

11. #195724
Order By Ald. Gewirtz
That the Director of Traffic and Parking work with the Department of Transportation to create a bike lane from Cutter Avenue onto Highland Avenue, to prevent injury to cyclists, pedestrians and drivers.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

12. #195725
Order By Ald. Gewirtz
That the City Solicitor provide this Board's Committee on Legislative Matters with input on restricting formula businesses in Somerville by requiring specific review and oversight before they may enter central business districts.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

13. #195726
Order By Ald. O'Keefe
That the City Solicitor prepare a draft ordinance amending Ordinance 8-7(f) by changing the notification distance from "300" feet to "500" feet for extended operating hours.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

14. #195727
Order By Ald. O'Keefe
That the City Solicitor prepare a draft ordinance amending Ordinance 11-143(b)(1) by changing the notification distance from "300" feet to "500" feet for street opening permits.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

15. #195728
Order By Ald. O'Keefe
That the Commissioner of Public Works replace the sidewalk panel at the corner of Wilton and Lowell Streets.

RESULT: APPROVED

16. #195729 Order By Ald. O'Keefe
That the Commissioner of Public Works repair the street sign pole at Vernon and Lowell Streets.

RESULT: APPROVED

17. #195730 Order By Ald. O'Keefe
That the Chief of Police update the Ward 5 Alderman on #'s 195067 re: speeding on Linden Ave., 195330 re: patrols at Junction Park via Woodbine and Centre Sts., and 195334 re: blocking the intersection at Broadway and Hinckley St.

RESULT: APPROVED

18. #195731 Order By Ald. O'Keefe
That the Director of Traffic and Parking update the Ward 5 Alderman on #'s 195329 re: the corner of Woodbine and Centre Sts., 195335 re: signage at Broadway and Hinckley St., and 195516 re: the traffic light at Lowell and Medford Sts.

RESULT: APPROVED

19. #195732 Order By Ald. O'Keefe
That the Director of SPCD (ISD) update the Ward 5 Alderman on #195331 re: a sidewalk at 42 Clyde St.

RESULT: APPROVED

20. #195733 Order By Ald. O'Keefe
That the Commissioner of Public Works provide within 14 days a written report of all actions taken for all tree inspection requests by the Ward 5 Alderman to date.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

21. #195734 Resolution By Ald. Taylor, and the Entire Board
That the Administration provide this Board with a breakdown of special events (festivals, concerts, road races, etc.), indicating if they are/were city sponsored and/or privately sponsored, and including city expenditures for each.

RESULT: APPROVED

FOLLOWUP: Finance Committee

22. #195735 Order By Ald. Sullivan, Trane, Desmond, White Jr., Connolly That the Commissioner of Public Works repair the sidewalk panels at the corner of Route 16 and Broadway.

RESULT: APPROVED

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

23. CONFIRMATION OF APPOINTMENTS COMMITTEE

- A. #195736 Report of the Committee on Confirmation of Appointments, meeting on Committee Report October 23, 2013.

RESULT: APPROVED

- B. #195692 Mayor's Request Requesting the Appointment of Shaun Clark to the Somerville Police Reserve List.

RESULT: APPROVED

- C. #195693 Mayor's Request Requesting the Appointment of Joel Giacobozzi to the Somerville Police Reserve List.

RESULT: APPROVED

- D. #195694 Mayor's Request Requesting the Appointment of Joseph Moreira to the Somerville Police Reserve List.

RESULT: APPROVED

- E. #195695 Mayor's Request Requesting the Appointment of Alexander Lorenti to the Somerville Police Reserve List.

RESULT: APPROVED

- F. #195696 Requesting the Appointment of Michael O'Regan to the Somerville Police Mayor's Request Reserve List.

RESULT: APPROVED

- G. #195697 Requesting the Appointment of Michael Cabral to the Somerville Police Mayor's Request Reserve List.

RESULT: APPROVED

- H. #195710 Requesting the appointment of Police Sergeant Timothy Mitsakis to the Mayor's Request position of Lieutenant.

RESULT: APPROVED

- I. #195711 Requesting the appointment of Police Officer Martha Costa to the position Mayor's Request of Sergeant.

RESULT: APPROVED

- J. #195712 Requesting the appointment of Police Officer John Tam to the position of Mayor's Request Sergeant.

RESULT: APPROVED

24. FINANCE COMMITTEE

- A. #195737 Report of the Committee on Finance, meeting on October 17, 2013. Committee Report

RESULT: APPROVED

25. LAND USE COMMITTEE

- A. #195738 Report of the Committee on Land Use, meeting in Joint Session with the Committee Report Planning Board, on October 21, 2013.

RESULT: APPROVED

26. LAND USE COMMITTEE

- A. #195739 Report of the Committee on Land Use, meeting on October 21, 2013.
Committee Report

RESULT: APPROVED

- B. #194317 Planning Board submitting its recommendation on a zoning ordinance to
Officer's allow one ground floor supermarket that exceeds the ground level retail size
Communication cap in the Assembly Square Mixed-Use District.

RESULT: PLACED ON FILE

- C. #194483 Property owners Sunoco Inc. and Krisco Realty LLC submitting a proposed
Public zoning map amendment for Prospect Hill and Somerville Avenue.
Communication

RESULT: APPROVED AS AMENDED

AMENDED: The item was severed. The Krisco Realty LLC portion (Somerville Ave.) remains in Committee. The Sunoco Inc. portion was approved for the Sunoco parcel only, and the zoning designation was approved as CCD45.

- D. #195740 Property owner Krisco Realty LLC submitting a proposed zoning map
Public amendment for Somerville Avenue.
Communication

RESULT: REFERRED FOR RECOMMENDATION

Severed from #194483 and referred back to the Committee on Land Use for the Krisco Realty LLC (Somerville Ave.) portion only.

- E. #194768 Planning Board conveying its recommendations re: #194338, a proposed
Officer's zoning ordinance amending Sections 2.2 and 7.11.9.2 to separate
Communication supermarkets from the general retail and department store use.

RESULT: WORK COMPLETED

27. LEGISLATIVE MATTERS COMMITTEE

- A. #195741 Report of the Committee on Legislative Matters, meeting as a Committee of
Committee Report the Whole, on October 17, 2013.

RESULT: APPROVED

- B. #195742 Order By Ald. White Jr. That the Chair of the Legislative Matters Committee work with the Administration to advertise a public hearing for Nov. 12 at 6 PM, regarding filling vacancies on this Board (#194675 & #194849), noting that the measure would necessitate a change to the City Charter.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

28. LICENSES AND PERMITS COMMITTEE

- A. #195743 Report of the Committee on Licenses and Permits, meeting on October 22, Committee Report 2013.

RESULT: APPROVED

- B. #195621 License/Permit Renewing Garage License, Inman Motors Sales, 463 McGrath Hwy.

RESULT: APPROVED AS AMENDED

AMENDED: Approved for 4 vehicles inside, no vehicles outside, through December 31, 2013, only.

- C. #195622 License/Permit Renewing and Amending Used Car Dealer Class 2 License, Inman Motors Sales, 463 McGrth Hwy., increasing to 30 autos outside.

RESULT: APPROVED AS AMENDED

AMENDED: Approved for no vehicles inside, 27 vehicles outside.

29. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. #195744 Report of the Committee on Public Utilities and Public Works, meeting on Committee Report October 24, 2013.

RESULT: APPROVED

- B. #190763 Order By Ald. Taylor
That the Commissioner of Public Works investigate the use of a brine solution to treat public/private ways during inclement weather in winter.

RESULT: WORK COMPLETED

- C. #194351 Order By Ald. O'Donovan
That the Commissioner of Public Works place Beacon Terrace on the 2013 re-paving list.

RESULT: WORK COMPLETED

- D. #194393 Order By Ald. O'Donovan
That the Commissioner of Public Works, the City Arborist and the Director of SPCD (Transportation and Infrastructure) evaluate the tree at 191 Cedar Street for safety issues.

RESULT: WORK COMPLETED

- E. #195088 Order By Ald. Gewirtz
That the Commissioner of Public Works report to this Board all of the trees taken down this calendar year that have fallen under the category of imminent risk to public safety, as well as a list of all the hearings that have occurred in advance of public shade tree removal.

RESULT: WORK COMPLETED

- F. #195245 Order By Ald. Gewirtz
That the Commissioner of Public Works provide this Board with a complete list of new street trees planted in the city this year and how many were planted to replace trees that have been removed without a hearing.

RESULT: WORK COMPLETED

- G. #195310 Officer's Communication DPW Commissioner responding to various Board Orders submitted this evening.

RESULT: WORK COMPLETED

- H. #195333 Order By Ald. O'Keefe
That the City Engineer attend the next meeting of the Public Utilities and Works Committee to provide an update and timeline on the Hinckley Street and Albion Street construction projects.

RESULT: WORK COMPLETED

- I. #195357 Order By Ald. Desmond, Taylor
That the Commissioner of Public Works repair the sidewalk at 21 Belmont Street, at the corner of Belmont Square.

RESULT: WORK COMPLETED

- J. #195359 Order By Ald. Desmond, Taylor
That the Commissioner of Public Works repair the raised sidewalk on Oxford Street, at the corner of Central Street. (2nd request.)

RESULT: WORK COMPLETED

- K. #195361 Order By Ald. Taylor, Desmond
That the Commissioner of Public Works inform the MBTA to clean the property at the corner of School and Avon Streets and place it on a regular maintenance schedule.

RESULT: WORK COMPLETED

- L. #195362 Resolution By Ald. Taylor, and the Entire Board
That the Administration name the baseball diamond, and install a commemorative plaque, at Foss Park or Draw Seven Park in memory of former Alderman and State Representative Joseph Mackey.

RESULT: WORK COMPLETED

- M. #195372 Order By Ald. O'Keefe
That the City Engineer report back in writing to the Committee on Public Utilities and Works and to the Ward 2 Alderman, regarding #194351, adding Beacon Terrace to the 2013 re-paving list.

RESULT: WORK COMPLETED

- N. #195469 Public Communication Representative Provost responding to #195274 and #193966 re: graffiti under the Lowell St. Bridge.

RESULT: WORK COMPLETED

- O. #195498 DPW Commissioner responding to various Board Orders submitted this evening.
Officer's Communication

RESULT: WORK COMPLETED

- P. #195572 DPW Commissioner responding to various Board Orders submitted this evening.
Officer's Communication

RESULT: WORK COMPLETED

- Q. #195586 By Ald. O'Keefe
Resolution That the Administration provide the Ward Aldermen with a timeline for all city-sponsored construction prior to the beginning of said projects.

RESULT: WORK COMPLETED

- R. #195589 By Ald. O'Keefe
Order That Commissioner of Public Works inspect and improve upon the lighting at the corner of Vernon and Lowell Streets, if necessary.

RESULT: WORK COMPLETED

- S. #195601 By Ald. Bastardi
Order That the Commissioner of Public Works notify the appropriate utility companies to place the wires at the intersection of Broadway and Wisconsin Street underground, as they originally were.

RESULT: WORK COMPLETED

- T. #195605 By Ald. Bastardi
Order That the Commissioner of Public Works replace the street lamps at the locations herein named.

RESULT: WORK COMPLETED

- U. #195646 DPW Commissioner responding to various Board Orders submitted this evening.
Officer's Communication

RESULT: WORK COMPLETED

- V. #195745 By Ald. O'Keefe
Order That the tree at 191 Cedar Street be given special attention during the reconstruction of Cedar Street.

RESULT: APPROVED

- W. #195746 By Ald. Connolly
Order That the Commissioner of Public Works provide the Committee on Public Utilities and Works with a year end report on the performance of the street light repair vendor, including the number of lights repaired vs. replaced.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

- X. #195747 By Ald. Connolly
Resolution That the Administration submit a Home Rule Petition to name the baseball diamond, and install a commemorative plaque, at Foss Park or Draw Seven Park in memory of Joseph Mackey.

RESULT: APPROVED

30. SENIOR SERVICES COMMITTEE

- A. #195748 Report of the Committee on Senior Services, meeting on October 16, 2013.
Committee Report

RESULT: APPROVED

- B. #195749 By Ald. Connolly
Order That the City Clerk send a communication to the Housing Authority requesting that measures be taken to exterminate the mice at Properzi Manor.

RESULT: APPROVED

31. SENIOR SERVICES COMMITTEE

- A. #195750 Report of the Committee on Senior Services, meeting on October 17, 2013.
Committee Report

RESULT: APPROVED

- B. #195751 By Ald. Connolly, Sullivan, White Jr.
Order That a communication be sent to the State Highway Department requesting that the bridge and island in front of Brady Towers be cleaned using street sweepers and that the overgrown grass and debris be removed on a regular basis.

RESULT: APPROVED

- C. #195752 By Ald. Connolly, Sullivan, White Jr.
Order That a communication be sent to the State Highway Department requesting that a RIGHT TURN ONLY sign be placed at Medford and Washington Streets.

RESULT: APPROVED

32. SENIOR SERVICES COMMITTEE

- A. #195753 Report of the Committee on Senior Services, meeting on October 21, 2013.
Committee Report

RESULT: APPROVED

- B. #195754 By Ald. Connolly, White Jr., Sullivan
Order That the Commissioner of Public Works repair the bricks in front of One Davis Square.

RESULT: APPROVED

- C. #195755 By Ald. Sullivan, White Jr., Connolly
Order That the Commissioner of Public Works repair the bricks in front of the Rite Aid pharmacy in Davis Square.

RESULT: APPROVED

- D. #195756 Resolution By Ald. Connolly, White Jr., Sullivan
That the Retirement Board consider raising the COLA percentage for retirees and increase the threshold from \$12,000 to \$16,000.

RESULT: APPROVED

- E. #195757 Resolution By Ald. Connolly, White Jr., Sullivan
That the Traffic Commission consider putting a crosswalk in front of Somerville Hospital on Highland Avenue.

RESULT: APPROVED

- F. #195758 Order By Ald. Connolly, White Jr., Sullivan
That the Commissioner of Public Works replace the raised sidewalk panel at the bus stop in front of Faulkner Towers.

RESULT: APPROVED

33. SENIOR SERVICES COMMITTEE

- A. #195759 Committee Report Report of the Committee on Senior Services, meeting on October 22, 2013.

RESULT: APPROVED

- B. #195760 Order By Ald. Connolly, White Jr., Sullivan
That the Director of SPCD (ISD) enforce the restriction against allowing dogs in the park beside 252 Pearl Street and report back to the Committee on Senior Services.

RESULT: APPROVED

FOLLOWUP: Senior Services Committee

34. SENIOR SERVICES COMMITTEE

- A. #195761 Committee Report Report of the Committee on Senior Services, meeting on October 23, 2013.

RESULT: APPROVED

- B. #195762 Resolution By Ald. Connolly, Sullivan, White Jr.
That the Traffic Commission install a flashing light, or other appropriate traffic calming device, at Cameron Avenue and Holland Street, to slow vehicular traffic so that pedestrians may cross safely.

RESULT: APPROVED

- C. #195763 Resolution By Ald. Connolly, Sullivan, White Jr.
That the Traffic Commission consider installing flashing lights and signage on Holland Street at Weston Avenue, to prevent traffic on Weston Avenue between 7-9AM and 2-4PM.

RESULT: APPROVED

- D. #195764 Resolution By Ald. Connolly, Sullivan, White Jr.
That the Traffic Commission consider installing a sign on Weston Avenue to alert drivers that elderly citizens may be crossing in the area.

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

35. #195765 Mayor's Request Requesting authorization to borrow \$300,000 in a bond, and appropriate the same amount, to purchase a salt shed.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

36. #195766 Mayor's Request Requesting authorization to borrow \$300,000 in a bond, and appropriate the same amount, to purchase and install Fire Radio Boxes.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

37. #195767 Mayor's Request Requesting an appropriation of \$117,769 from the Unreserved Fund Balance to the DPW Buildings and Grounds Moving Services Account to clean out the Homan's Building and the Powder House School Building.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

38. #195768 Mayor's Request Requesting an appropriation of \$115,000 from the Capital Stabilization Fund to replace the existing fuel management system in the DPW yard.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

39. #195769 Mayor's Request Requesting approval to appropriate \$106,812.60 from Free Cash to the Highway Professional & Technical Services Account to provide the first year of GPS monitoring services for city vehicles.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

40. #195770 Mayor's Request Requesting approval to create a new Salary and Wage Stabilization Fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

41. #195771 Mayor's Request Requesting approval to appropriate \$921,634 from Unreserved Fund Balance (Free Cash) to the Salary and Wage Stabilization Fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

42. #195772 Mayor's Request Requesting approval to appropriate \$5,500 from the Street Tree Stabilization Fund to replace a street tree on Hudson St.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

43. #195773 Mayor's Request Requesting approval to expend FY 2014 funds to pay a prior year invoice of \$516 in the DPW.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

44. #195774 Mayor's Request Requesting the acceptance of a \$16,000 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.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

COMMUNICATIONS OF CITY OFFICERS

- 45. #195775 Planning Board conveying its recommendations re: #195235, a proposed Officer's zoning ordinance changing all CCD-55 zoning districts in Ward 3 to CCD- Communication 45.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Land Use Committee

- 46. #195776 Planning Board conveying its recommendations re: #195627, a proposed Officer's zoning ordinance modifying Article 15: Linkage. Communication

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Land Use Committee

- 47. #195777 Planning Board conveying its recommendations re: #195279, a proposed Officer's zoning ordinance to add a new Section 6.6: North Point Special district, Communication modify Section 5.4: Design and Site Plan Review, and make related modifications to Sections 2, 3, 5, 6, 7, 8, and 17.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Land Use Committee

- 48. #195778 Traffic and Parking Interim Director submitting responses to various Board Officer's Orders from the 9/26/13 BOA meeting. Communication

RESULT: PLACED ON FILE

FOLLOWUP: Traffic and Parking Committee

- 49. #195779 Traffic and Parking Interim Director submitting responses to various Board Officer's Orders from the 8/22/13 BOA meeting. Communication

RESULT: PLACED ON FILE

FOLLOWUP: Public Health and Public Safety Committee

NEW BUSINESS

- 50. #195780 Public Event Permit, Richmond Campaign Hot Dog Giveaway, Magoun License/Permit Square parking lot, Oct 26-27 and Nov 2-3, 11AM-4PM.

RESULT: APPROVED

51. #195781 License/Permit Public Event Permit, Ladies' Pampering Day, Davis Sq. Statue Park, Oct 26, 11-11:30AM (raindate Oct 27).

RESULT: APPROVED

52. #195782 License/Permit Public Event Permit, Ghost Scorpion Productions Halloween Howl, Davis Square Statue Park, Oct 26, 6PM-9:45 PM (raindate Oct 27).

RESULT: APPROVED

53. #195783 License/Permit Public Event Permit, Ugly Sweater Run, East Somerville, Nov 30, 7AM-4PM.

RESULT: APPROVED

54. #195784 License/Permit Public Event Permit, Union Sq. Main Streets Winter Craft Market, Union Sq. Plaza, Dec 7, 9AM-5PM.

RESULT: APPROVED

55. #195785 License/Permit Sign/Awning Permit, Lindsay Griffin Boston Hairstylist, 106 Bristol Road, 1 sign.

RESULT: APPROVED

SUPPLEMENTAL ITEMS

56. #195786 License/Permit Public Event Permit, Holiday Arts and Crafts at Assembly Row, 300 Grand Union Blvd., Dec 6-8, 9AM-10PM.

RESULT: APPROVED

LATE ITEMS

57. #195787 Order By Ald. Heuston That the Purchasing Department purchase decibel meter readers for the use of the Police and Inspectional Services Departments.

RESULT: APPROVED

FOLLOWUP: Finance Committee

58. #195788 Order
By Ald. Heuston
That the Director of SPCD and the City Solicitor inform this Board of state and local requirements prior to the establishment of medical marijuana facilities, as well as local regulating authorities and required public notices and/or public hearings.

RESULT: APPROVED

FOLLOWUP: Land Use Committee

59. #195789 Order
By Ald. Heuston
That the Director of SPCD (ISD) and the Director of Traffic and Parking jointly inform the Eastern Bus Company that school buses may not be parked on Chestnut Street at any time, and enforce this restriction.

RESULT: APPROVED

60. #195790 Order
By Ald. Heuston
That the Commissioner of Public Works inspect the overhead utility wires on Hunting and South Streets and provide the Ward 2 Alderman with an opinion on their level of safety.

RESULT: APPROVED

61. #195791 Order
By Ald. Heuston
That the Commissioner of Public Works request information from NSTAR on power outages over the last 2 years in the area of Hunting and South Streets and provide that information to the Ward 2 Alderman.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

62. #195792 Order
By Ald. Heuston
That the City Engineer investigate flooding occurrences in the Hunting and South Street area and provide his findings and recommendations to the Ward 2 Alderman.

RESULT: APPROVED

FOLLOWUP: Flood Forum Special Committee

63. #195793 Order By Ald. Sullivan
That the Director of SPCD (ISD) bait the sewers around Dartmouth Street and Broadway.

RESULT: APPROVED

FOLLOWUP: Rodent Issues Special Committee

64. #195794 Order By Ald. Heuston
That the Commissioner of Public Works, the Director of SPCD (ISD) and the Director of Traffic and Parking ensure that the barriers around 296 Beacon Street insure the safe passing of pedestrians, and that pedestrians NOT be directed to cross Beacon Street.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

65. #195795 Officer's Communication DPW Commissioner responding to various Board Orders submitted this evening.

RESULT: PLACED ON FILE

FOLLOWUP: Public Utilities and Public Works Committee

66. #195796 License/Permit New Drainlayer License, Linskey Construction.

RESULT: APPROVED

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

November 14, 2013, 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Courtney O'Keefe	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #195797 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #195798 Approval of the Minutes of the Regular Meeting, October 10, 2013.
Minutes

RESULT: APPROVED

CITATIONS

3. #195799 Citation
By Ald. Connolly, and the Entire Board and the Mayor
Commending Thomas Bent, who was recently honored as the Chamber of
Commerce's 2013 Recipient of the John W. Fitzgerald Lifetime
Achievement Award.

RESULT: APPROVED

4. #195800 Citation By Ald. White Jr., and the Entire Board and the Mayor Commending Police Detective Dante DiFronzo, who was recently awarded the Alexander McQuestion Award, presented by American Legion Post 19 as the Police Officer of the Year.

RESULT: APPROVED

5. #195801 Citation By Ald. White Jr., and the Entire Board and the Mayor Commending Firefighter Christine Guelpa, who was recently awarded the Thomas Chetham Award, presented by American Legion Post 19 as the Firefighter of the Year.

RESULT: APPROVED

PUBLIC HEARINGS

6. #195802 Grant of Location submitted by RCN-BecoCom LLC for 8 feet of conduit Grant of Location from a pole on Russell Street across the sidewalk to 212 Elm Street.

RESULT: APPROVED

7. #195803 Grant of Location submitted by NStar Electric for 5 feet of conduit in Grant of Location Franklin Street from a pole to 52 Franklin St.

RESULT: APPROVED

8. #195804 Grant of Location submitted by Lighttower Fiber Networks for 117 feet of Grant of Location conduit in Middlesex Avenue from a manhole to another manhole at New Road/Revolution Drive.

RESULT: APPROVED

9. #195805 Grant of Location submitted by Lighttower Fiber Networks for 254 feet of Grant of Location conduit in the sidewalks of Ivaloo Street and Park Street, from a pole at Ivaloo Street to another pole at Park Street.

RESULT: APPROVED

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

10. #195806 Order By Ald. Bastardi That the Commissioner of Public Works contact the appropriate utility about low hanging wires at 16 Hathorn Street and 29 Delaware Street.

RESULT: APPROVED

11. #195807
Order
By Ald. Bastardi
That the Director of SPCD (ISD) and the Chief of Police enforce the ordinances pertaining to early morning trash pickups on the length of lower Broadway, specifically at Tacqueria Montecristo.

RESULT: APPROVED

12. #195808
Order
By Ald. Taylor
That the Commissioner of Public Works inspect the street lighting on Aldersey Street and replace the burned out light bulbs.

RESULT: APPROVED

13. #195809
Order
By Ald. O'Keefe
That the Director of SPCD (ISD) inspect 50-54 Murdock Street for compliance with all zoning and municipal ordinances and submit a report to the Public Health and Safety Committee.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

14. #195810
Order
By Ald. O'Keefe
That the Director of Communications (311) provide the Ward 5 Alderman with the top 10 reported issues in Ward 5 for this calendar year by this Board's last meeting in December.

RESULT: APPROVED

15. #195811
Order
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: APPROVED

FOLLOWUP: Land Use Committee

16. #195812
Order
By Ald. O'Keefe
That the City Solicitor draft an ordinance detailing communication requirements to abutters of a proposed development in a residential neighborhood.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

17. #195813 Order By Ald. O'Keefe
That the City Engineer appear before the next Public Utilities and Works Committee meeting with an update on the Community Path Extension.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

18. #195814 Order By Ald. O'Keefe
That the Commissioner of Public Works and the City Engineer inspect and repair, if necessary, the sidewalks at the corner of Mossland and Elm Streets.

RESULT: APPROVED

19. #195815 Order By Ald. O'Keefe
That the Director of Traffic and Parking improve the signage at the corner of Lowell and Richardson Streets to make it less confusing.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

20. #195816 Order By Ald. Lafuente
That the Chief of Police monitor the corner of School and Medford Streets for violations of the traffic signals.

RESULT: APPROVED

21. #195817 Order By Ald. Lafuente
That the Commissioner of Public Works inspect the dead tree at 7 Maple Avenue for safety issues and remove it if necessary.

RESULT: APPROVED

22. #195818 Order By Ald. Lafuente
That the Director of SPCD (ISD) inspect 360 Mystic Avenue for code violations, illegal occupancy and potential safety issues.

RESULT: APPROVED

23. #195819 Order By Ald. Lafuente That the Commissioner of Public Works repair the street lights at 16, 82 and 100 Fellsway West.

RESULT: APPROVED

24. #195820 Order By Ald. Lafuente That the Commissioner of Public Works inspect Marshall Street Park and report back to the Ward 4 Alderman on plans for renovating it.

RESULT: APPROVED

25. #195821 Order By Ald. Lafuente That the Director of Traffic and Parking and the Traffic Engineer provide suggestions on how to improve traffic safety and visibility at the corner of Central and Forster Streets.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

26. #195822 Order By Ald. Sullivan, Lafuente, White Jr., Connolly, Desmond That the Commissioner of Public Works contact DCR to repair the pedestrian walkway lights and the chain link fence that separates Route 93 North from the walkway in the vicinity of the Blessing of the Bay boathouse.

RESULT: APPROVED

27. #195823 Order By Ald. Sullivan, Lafuente, White Jr., Connolly, Desmond That the City Clerk send a communication to DCR requesting that an update be provided to this Board regarding the footbridge connecting Shore Drive to Assembly Square.

RESULT: APPROVED

28. #195824 Resolution By Ald. Sullivan, Lafuente, White Jr., Connolly, Desmond That the Housing Authority clear the debris between the fenced in area behind the Healey School and the Housing Authority adjacent to the stairway.

RESULT: APPROVED

29. #195825
Order
By Ald. Sullivan
That the City Solicitor and the Director of SPCD (ISD) update this Board on measures requiring property owners to maintain their property so it doesn't negatively impact their neighbors.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

30. #195826
Order
By Ald. Sullivan, Heuston, White Jr., Connolly, Desmond
That the Commissioner of Public Works repair the uneven sidewalk located at the bus stop near 15 McGrath Highway.

RESULT: APPROVED

31. #195827
Order
By Ald. Sullivan, Trane
That the Director of Traffic and Parking inform this Board on the legality of the NO TRUCKS signs on Powderhouse Blvd.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

32. #195828
Order
By Ald. Sullivan, Bastardi, White Jr., Connolly, Desmond
That the Director of SPCD (Planning) review the parking restrictions as they pertain to the new construction at 625 McGrath Highway.

RESULT: PLACED ON FILE

33. #195829
Order
By Ald. Connolly, Gewirtz
That the Commissioner of Public Works repair the depressions in College Avenue eastbound from Morrison Avenue to the Rotary.

RESULT: APPROVED

34. #195830
Order
By Ald. Connolly, Gewirtz
That the Commissioner of Public Works replace the defective streetlamps in Davis Square Plaza and on Elm Street at One Davis Square.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

35. #195831
Resolution
By Ald. Heuston, Taylor
That the Dedication Committee name the corner of Tremont Street and Webster Avenue in memory of Vietnam War veteran Arthur J. Downey.

RESULT: APPROVED

FOLLOWUP: Veterans and Public Services Committee

36. #195832 Order
By Ald. Heuston
That the Commissioner of Public Works inspect and repair the traffic calming table at the intersection of Springfield Street and Concord Avenue for pedestrian safety issues.

RESULT: APPROVED

37. #195833 Order
By Ald. Heuston
That the Director of Finance and the City Treasurer research the possibility of providing direct deposit pay stubs online to employees and determine the potential savings to the city by doing so.

RESULT: APPROVED

FOLLOWUP: Finance Committee

38. #195834 Order
By Ald. Heuston
That the Commissioner of Public Works contact NStar about power outages in the Hunting Street area over the last year and report back to this Board.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

39. #195835 Order
By Ald. Heuston
That the Director of SPCD (ISD) determine if 46 South Street is being used as a rooming house and take all necessary actions.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

40. #195836 Order
By Ald. Heuston
That the Director of Traffic and Parking and the Traffic Engineer evaluate the intersection of Hunting and South Streets and the intersection of Warren and Medford Streets and make recommendations regarding traffic regulations to alleviate problems of cut through and speeding traffic.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

UNFINISHED BUSINESS

41. #194483 Property owners Sunoco Inc. and Krisco Realty LLC submitting a proposed zoning map amendment for Prospect Hill and Somerville Avenue.
Public Communication

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Taylor, Lafuente, O'Keefe, Gewirtz
ABSENT: Robert C. Trane

AMENDED: The item was severed. The Krisco Realty LLC portion (Somerville Ave.) remains in Committee. The Sunoco Inc. portion was approved for the Sunoco parcel only, and the zoning designation was approved as CCD45.

REPORTS OF COMMITTEES

42. LEGISLATIVE MATTERS COMMITTEE

- A. #195837 Report of the Committee on Legislative Matters, meeting as a Committee of Committee Report the Whole on November 12, 2013.

RESULT: APPROVED

- B. #195742 Order
By Ald. White Jr.
That the Chair of the Legislative Matters Committee work with the Administration to advertise a public hearing for Nov. 12 at 6 PM, regarding filling vacancies on this Board (#194675 & #194849), noting that the measure would necessitate a change to the City Charter.

RESULT: WORK COMPLETED

- C. #195838 Order
By Ald. White Jr.
That the City Solicitor provide an opinion on the constitutionality of preventing an individual appointed to fill a vacancy on this Board from running for a full time seat on this Board.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

- D. #195839 Order
By Ald. Heuston
That the City Solicitor explain how the state's ethics rules apply to members of this Board being appointed to city jobs.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

- E. #195840 Order By Ald. Sullivan
That the City Solicitor report on the methods used by other communities, including the City of Boston, to fill vacancies in their legislative bodies.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

43. LICENSES AND PERMITS COMMITTEE

- A. #195841 Report of the Committee on Licenses and Permits, meeting on November Committee Report 13, 2013.

RESULT: APPROVED

- B. #195292 License/Permit New Hawker Peddler, Timothy Robertson, selling books.

RESULT: PLACED ON FILE

- C. #195311 Order By Ald. Trane, Heuston, Sullivan
That the Director of SPCD (ISD) review all business locations displaying goods, offering outdoor seating, or displaying signs on sidewalks, for proper permits, and direct any business not properly licensed to remove all of the above until the proper approvals are obtained.

RESULT: WORK COMPLETED

- D. #195842 Order By Ald. O'Keefe
That the Director of SPCD (ISD) and the City Clerk, in conjunction with the Chamber of Commerce, notify businesses that a permit is required to place seating or goods outdoors on the public way.

RESULT: APPROVED

44. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. #195843 Report of the Committee on Public Utilities and Public Works, meeting on Committee Report November 14, 2013.

RESULT: APPROVED

- B. #193750 Order By Ald. O'Donovan
That the Commissioner of Public Works add the double poles at College Hill Avenue, Raymond and North Streets, Conwell Ave (between Curtis and Hillsdale), Chetwynd Road, Curtis Street and 9 Granite Street to his utility company "double pole" list, and that the Superintendent of Lines and Lights appear at the September 19, 2012 meeting of the Public Utilities and Works Committee.

RESULT: WORK COMPLETED

- C. #194245 Order By Ald. O'Donovan
That the Clerk of Committees notify NStar to appear before this Board's Committee on Public Utilities and Works to explain their unresponsiveness to previous requests to repair or mitigate problems with their utility poles at 44 Vernon Street.

RESULT: WORK COMPLETED

- D. #195795 Officer's Communication DPW Commissioner responding to various Board Orders submitted this evening.

RESULT: WORK COMPLETED

- E. #195844 Order By Ald. O'Keefe
That the Commissioner of Public Works send a communication to NSTAR requesting an updated list of double poles in the city.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

45. SENIOR SERVICES COMMITTEE

- A. #195845 Committee Report Report of the Committee on Senior Services, meeting on October 28, 2013.

RESULT: APPROVED

- B. #195846 Order By Ald. White Jr.
That the Director of Traffic and Parking consider putting a crosswalk and traffic signal at the corner of Capen Court and Alewife Brook Parkway.

RESULT: APPROVED

- C. #195847 Resolution By Ald. White Jr.
That the Housing Authority address the concerns of residents at Capen Court regarding the names of the streets, i.e., Capen Court vs. Capen Street.

RESULT: APPROVED

- D. #195848 Resolution By Ald. White Jr.
That the Housing Authority install a handrail at the first floor emergency exit at Capen Court.

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

46. #195849 Mayor's Request Requesting that this Board hold an Assessing Classification public hearing at its November 26 regular meeting, to determine and adopt the tax levy percentages for FY14.

RESULT: APPROVED

47. #195850 Mayor's Request Requesting the acceptance of a grant of \$7,316 from Somerville Cambridge Elder Services, for the Council on Aging's Fit for Life Program.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

48. #195851 Mayor's Request Requesting the acceptance of a grant of \$6,200 from Somerville Cambridge Elder Services, for the Council on Aging's senior transportation.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

49. #195852 Mayor's Request Requesting the acceptance of a grant of \$4,632.79 from the Cambridge Health Alliance, for the Health Department's support and management of TB patients.

RESULT: APPROVED

50. #195853 Mayor's Request Requesting the acceptance of a grant of \$3,500 from the American Library Association for the purchase of "Muslim Journeys" books.

RESULT: APPROVED

51. #195854 Mayor's Request Requesting acceptance of a grant of \$2,500 from the American Libraries Association Services Story Corps for the Public Library.

RESULT: APPROVED

52. #195855 Mayor's Request Requesting the appointment of Marguerite Avery to the Library Board of Trustees.

RESULT: APPROVED

53. #195856 Mayor's Request Requesting the appointment of Judy Walter to the Library Board of Trustees.

RESULT: APPROVED

54. #195857 Mayor's Request Requesting the appointment of Jarrod Connors to the Condominium Review Board.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

55. #195858 Officer's Communication Assistant City Solicitor responding to #195656 re: other communities' regulations of E-Cigarettes.

RESULT: PLACED ON FILE

FOLLOWUP: Legislative Matters Committee

NEW BUSINESS

56. #195859 License/Permit Public Event Permit, Som|Dog Spring Fling, Union Square Plaza, Apr 27, 8-4PM.

RESULT: APPROVED

57. #195860 License/Permit New Drain Layer's License, Keash Excavating Inc.

RESULT: APPROVED

58. #195861 License/Permit Renewing Outdoor Seating License, El Potro Mexican Grill, 61 Union Sq.,

RESULT: APPROVED

59. #195862 License/Permit Renewing Outdoor Seating License, Five Horses Tavern, 400 Highland Ave.

RESULT: APPROVED

60. #195863 License/Permit Renewing Outdoor Seating License, Smart Tan, 258 Elm St.

RESULT: APPROVED

61. #195864 License/Permit Renewing Outdoor Seating License, Dave's Fresh Pasta, 79 Holland St.

RESULT: APPROVED

62. #195865 License/Permit Renewing Used Car Dealers License Class 2, United Motors, 188 Broadway.

RESULT: APPROVED

63. #195866 License/Permit Renewing Used Car Dealers License Class 2, DM Auto Body, 48 Joy St.

RESULT: APPROVED

64. #195867 License/Permit Renewing Used Car Dealers License Class 2, Mystic Auto Sales and Service, 712 Mystic.

RESULT: APPROVED

65. #195868 License/Permit Renewing Used Car Dealers License Class 2, Master Used Cars, 121 Prospect St.

RESULT: APPROVED

66. #195869 License/Permit Renewing Used Car Dealers License Class 2, Motorcycles and More, 109 Bailey Rd.

RESULT: APPROVED

67. #195870 License/Permit Renewing Used Car Dealers License Class 2, Barnes and Walsh, 224 Somerville Ave.

RESULT: APPROVED

68. #195871 License/Permit Renewing Used Car Dealers License Class 2, Unlimited Auto Body, 471 Somerville Ave.

RESULT: APPROVED

69. #195872 License/Permit Renewing Used Car Dealers License Class 2, BBS Services, 45 Broadway.

RESULT: APPROVED

70. #195873 License/Permit Renewing Used Car Dealers License Class 2, American Auto Gallery, 682 Mystic Ave.

RESULT: APPROVED

71. #195874 License/Permit Renewing Used Car Dealers License Class 3, Nissenbaum Auto Parts, 480 Columbia St.

RESULT: APPROVED

72. #195875 License/Permit Renewing Used Car Dealers License Class 3, Nissenbaum Auto Parts, 0 Windsor St.

RESULT: APPROVED

73. #195876 License/Permit Renewing Used Car Dealers License Class 3, Ed's Used Auto Parts, 516 Columbia St.

RESULT: APPROVED

74. #195877 Public Communication Joe Lynch submitting comments re: #194675 and #194849, filling vacancies on this Board.

RESULT: PLACED ON FILE

FOLLOWUP: Legislative Matters Committee

SUPPLEMENTAL ITEMS

75. #195878 Citation By Ald. Connolly, and the Entire Board and the Mayor Commending Helen McDade, on the happy occasion of her ninetieth birthday.

RESULT: APPROVED

76. #195879 Mayor's Request Requesting a transfer of \$45,000 in SPCD's Inspectional Services Division, from the Professional and Technical Services Account to the Personal Salaries Account, to fund a Senior Code Enforcement Inspector for the ISD Health Division.

RESULT: APPROVED

77. #195880 Mayor's Request Requesting review and approval of the MAPC's 2013 Update to the 2008 Hazardous Mitigation Plan.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Public Health and Public Safety Committee

78. #195881 Mayor's Request Requesting the appointment of Ezra Glenn to the Community Preservation Committee.

RESULT: APPROVED

79. #195882 Mayor's Request Requesting the appointment of Courtney Koslow to the Community Preservation Committee.

RESULT: APPROVED

80. #195883 Mayor's Request Requesting the appointment of Elizabeth Duclos-Orsello to the Community Preservation Committee.

RESULT: APPROVED

81. #195884 Mayor's Request Requesting the appointment of Uma Murugan to the Community Preservation Committee.

RESULT: APPROVED

82. #195885 Mayor's Communication Communicating to this Board the City's correspondence with Wynn Resorts Development regarding the proposed Wynn Development in Everett.

RESULT: PLACED ON FILE

83. #195886 License/Permit Public Event Permit, Jingle Bell Run, Davis Square and area streets, Dec 15, 7AM-1PM.

RESULT: APPROVED

84. #195887 License/Permit Renewing Used Car Dealers License Class 2, John's Auto Sales, 181 Somerville Ave.

RESULT: APPROVED

85. #195888 License/Permit Renewing Extended Operating Hours License, KMart, 77 Middlesex Ave.

RESULT: APPROVED WITH CONDITIONS

CONDITION: That the applicant coordinate with the Police Dept. for proper security.

86. #195889 License/Permit Temporary Grant of Location, Lighttower Fiber Networks, for overhead wires from Burnside Avenue at Elm Street to White Street Place.

RESULT: APPROVED

87. #195890 License/Permit Temporary Grant of Location, Lighttower Fiber Networks, for overhead wires from Beacon Street at Sacramento Street to Pole #30 on Sacramento Street.

RESULT: APPROVED

88. #195891 License/Permit Temporary Grant of Location, Lighttower Fiber Networks, for overhead wires from Beacon Street at Sacramento Street to Pole #NT on Eustis Street.

RESULT: APPROVED

LATE ITEMS

89. #195892 Officer's Communication DPW Commissioner responding to various Board Orders submitted this evening.

RESULT: PLACED ON FILE

FOLLOWUP: Public Utilities and Public Works Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

November 26, 2013, 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Absent	
Tony Lafuente	Ward Four Alderman	Present	
Courtney O'Keefe	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #195896 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #195897 Approval of the Minutes of the Regular Meeting, October 24, 2013.
Minutes

RESULT: APPROVED

CITATIONS

3. #195898 Citation
By Ald. Heuston, and the Entire Board and the Mayor
Commending Teresa Cardoso, who is retiring after 22 years of dedicated
service on the School Committee.

RESULT: APPROVED

4. #195899 Citation By Ald. Heuston, and the Entire Board and the Mayor Commending Robert Martel, who is resigning after 26 years as the Property Manager of the Brickbottom Artists Building.

RESULT: APPROVED

5. #195900 Citation By Ald. White Jr., and the Entire Board and the Mayor Commending the High School's Boys Soccer Team, which advanced to the State Championship game this year.

RESULT: APPROVED

PUBLIC HEARINGS

6. #195901 Grant of Location submitted by NStar Electric to install 42 feet of conduit in Cedar Street, from a pole to 143 Cedar Street.

RESULT: APPROVED

7. #195902 Grant of Location submitted by Comcast, to install 50 feet of conduit in the road from a manhole to a pole at Washington Street and McGrath Highway.

RESULT: APPROVED

8. #195903 Grant of Location submitted by Tufts University, to install about 1500 feet of overhead fiber optic cable on Professors Row, Curtis Street, Chetwynd Road, and Sunset Road, with connections to several Tufts-owned buildings.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

9. #195904 Officer's Request Chief Assessor's Classification Hearing Report regarding the adoption of Tax Levy Percentages for FY14, including a minimum residential factor, a residential exemption, and an additional statutory exemption of up to 100%.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, Lafuente, O'Keefe, Gewirtz, Trane
ABSENT: Thomas F. Taylor

Three motions were approved by Roll Call as above:
1. That this Board adopts a minimum residential factor of 85.2615, the legal minimum for the City of Somerville for FY2014.
2. That this Board accepts the provisions of Chapter 59, Section 5c

approving a residential exemption of 30% of average assessed value for owner occupied properties for FY2014.
3. That this Board accepts the provisions of Section 4 of Chapter 73 of the Acts of 1986 and votes an additional statutory exemption of up to 100% for FY2014.

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

10. #195905 Order By Ald. O'Keefe, Gewirtz
That the Chief of Police assign a crossing guard and a traffic control officer to the corner of Josephine and Kidder Avenues, to ensure children's safety during school drop-off and pick-up hours.

RESULT: APPROVED

11. #195906 Order By Ald. White Jr.
That the Director of SPCD appear at this Board's next meeting on December 12 to explain the Redevelopment Authority's procedure for designating a developer and taking property for the Revitalization Plan for Union Square, and provide the members of this Board with written information about the Plan's costs and funding sources by December 10.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

12. #195907 Order By Ald. Connolly, Gewirtz
That the Commissioner of Public Works inspect the large elm tree at 31-33 Cutter Avenue, and trim the low hanging branches.

RESULT: APPROVED

13. #195908 Order By Ald. Connolly, Bastardi
That the Chief of Police enforce the speed limit on Glen Street from 7-9 AM, especially near the East Somerville Community School.

RESULT: APPROVED

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

14. FINANCE COMMITTEE

- A. #195909 Report of the Committee on Finance, meeting on November 20, 2013.
Committee Report

RESULT: APPROVED

- B. #195298 Requesting an extension of a Contract with FW Russell & Sons for solid
Mayor's Request waste pickup and hauling.

RESULT: APPROVED

- C. #195376 Requesting authorization to borrow \$500,000 in a bond, and appropriate the
Mayor's Request same amount, for Tree Planting.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Bastardi, Heuston, O'Keefe,
Gewirtz, Trane
ABSENT: Bruce M. Desmond, Thomas F. Taylor, Tony Lafuente

- D. #195476 Requesting authorization to borrow \$1,338,333 in a bond, and appropriate
Mayor's Request the same amount, for public street improvements.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Bastardi, Heuston, O'Keefe,
Gewirtz, Trane
ABSENT: Bruce M. Desmond, Thomas F. Taylor, Tony Lafuente

- E. #195615 Requesting an appropriation of \$75,375 from the Capital Projects
Mayor's Request Stabilization Fund for the purchase of Garbage and Recycling Barrels.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston,
O'Keefe, Gewirtz, Trane
ABSENT: Thomas F. Taylor, Tony Lafuente

- F. #195628 Requesting the transfer of \$3,184 from the Health Insurance Personal
Mayor's Request Services Account to the Life Insurance Personal Services Account to cover
end of year reconciliation of flexible spending accounts.

RESULT: APPROVED

- G. #195629 Requesting the use of FY14 funds to pay a FY13 Benefits Strategies invoice
Mayor's Request totaling \$3,183.73.

RESULT: APPROVED

- H. #195689 Mayor's Request Requesting approval to extend the Traffic and Parking Dept.'s Multi-Space Meter Contract.

RESULT: APPROVED

- I. #195690 Mayor's Request Requesting approval to pay Department of Public Works Prior Fiscal Year Invoices totalling \$25,321.44.

RESULT: APPROVED

- J. #195765 Mayor's Request Requesting authorization to borrow \$300,000 in a bond, and appropriate the same amount, to purchase a salt shed.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, O'Keefe, Gewirtz, Trane

ABSENT: Thomas F. Taylor, Tony Lafuente

- K. #195766 Mayor's Request Requesting authorization to borrow \$300,000 in a bond, and appropriate the same amount, to purchase and install Fire Radio Boxes.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, O'Keefe, Gewirtz, Trane

ABSENT: Thomas F. Taylor, Tony Lafuente

- L. #195767 Mayor's Request Requesting an appropriation of \$117,769 from the Unreserved Fund Balance to the DPW Buildings and Grounds Moving Services Account to clean out the Homan's Building and the Powder House School Building.

RESULT: APPROVED AS AMENDED

AMENDED: The appropriation was reduced to \$93,500.

- M. #195768 Mayor's Request Requesting an appropriation of \$115,000 from the Capital Stabilization Fund to replace the existing fuel management system in the DPW yard.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston,
O'Keefe, Gewirtz, Trane
ABSENT: Thomas F. Taylor, Tony Lafuente

- N. #195770 Requesting approval to create a new Salary and Wage Stabilization Fund.
Mayor's Request

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston,
O'Keefe, Gewirtz, Trane
ABSENT: Thomas F. Taylor, Tony Lafuente

- O. #195771 Requesting approval to appropriate \$921,634 from Unreserved Fund
Mayor's Request Balance (Free Cash) to the Salary and Wage Stabilization Fund.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston,
O'Keefe, Gewirtz, Trane
ABSENT: Thomas F. Taylor, Tony Lafuente

- P. #195773 Requesting approval to expend FY 2014 funds to pay a prior year invoice of
Mayor's Request \$516 in the DPW.

RESULT: APPROVED

- Q. #195774 Requesting the acceptance of a \$16,000 grant from the MA Public Safety
Mayor's Request and Security Highway Safety Division for the Police's Drive Sober or Get
Pulled Over and Click It or Ticket Mobilization program.

RESULT: APPROVED

- R. #195850 Requesting the acceptance of a grant of \$7,316 from Somerville Cambridge
Mayor's Request Elder Services, for the Council on Aging's Fit for Life Program.

RESULT: APPROVED

- S. #195851 Requesting the acceptance of a grant of \$6,200 from Somerville Cambridge
Mayor's Request Elder Services, for the Council on Aging's senior transportation.

RESULT: APPROVED

15. LAND USE COMMITTEE

- A. #195910 Report of the Committee on Land Use, meeting on November 19, 2013.
Committee Report

RESULT: APPROVED AS AMENDED

AMENDED: #195235 was severed and postponed for consideration until the BOA's December 12, 2013, meeting.

- B. #195235 Ordinance By Ald. Taylor, White Jr., Sullivan
That the Zoning Ordinance is hereby amended by changing all CCD 55 zoning districts in Ward 3 to CCD 45.

RESULT: LAID ON THE TABLE

Scheduled for consideration at the BOA's December 12, 2013, meeting.

- C. #195279 Mayor's Request Requesting an amendment to the Zoning Ordinance to add a new Section 6.6: North Point Special District, modify Section 5.4: Design and Site Plan Review, and make related modifications to Sections 2, 3, 5, 6, 7, 8 and 17.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, O'Keefe, Gewirtz, Trane

ABSENT: Thomas F. Taylor, Tony Lafuente

AMENDED: The Committee accepted the Planning Board's recommended amendments, and, at Section 6.6.4.E, added the phrase, "At full build-out of the neighborhood development plan" to the start of both item #1 and item #2.

- D. #195627 Mayor's Request Requesting an amendment to the Zoning Ordinance with respect to Article 15, Linkage.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, O'Keefe, Gewirtz, Trane

ABSENT: Thomas F. Taylor, Tony Lafuente

- E. #195703 Public Communication Rachel Mello submitting comments re: #194483, a proposed zoning change on Somerville Avenue.

RESULT: WORK COMPLETED

- F. #195704 Janiel Siciliano and Antonio Anzalone submitting comments re: #195247, a Public Communication proposed zoning ordinance to change all CCD45 and CCD55 zoning districts in Ward 4 to RC zoning districts.

RESULT: WORK COMPLETED

- G. #195775 Planning Board conveying its recommendations re: #195235, a proposed Officer's Communication zoning ordinance changing all CCD-55 zoning districts in Ward 3 to CCD-45.

RESULT: PLACED ON FILE

- H. #195776 Planning Board conveying its recommendations re: #195627, a proposed Officer's Communication zoning ordinance modifying Article 15: Linkage.

RESULT: PLACED ON FILE

- I. #195777 Planning Board conveying its recommendations re: #195279, a proposed Officer's Communication zoning ordinance to add a new Section 6.6: North Point Special district, modify Section 5.4: Design and Site Plan Review, and make related modifications to Sections 2, 3, 5, 6, 7, 8, and 17.

RESULT: PLACED ON FILE

- J. #195788 By Ald. Heuston Order That the Director of SPCD and the City Solicitor inform this Board of state and local requirements prior to the establishment of medical marijuana facilities, as well as local regulating authorities and required public notices and/or public hearings.

RESULT: WORK COMPLETED

16. LEGISLATIVE MATTERS COMMITTEE

- A. #195911 Report of the Committee on Legislative Matters, meeting as a Committee of Committee Report the Whole, on November 26, 2013.

RESULT: APPROVED

- B. #195912 By Ald. Lafuente
Order That the process of filling vacancies in ward Aldermen seats be changed.

RESULT: APPROVED

- C. #195913 By Ald. Connolly
Order That At-Large vacancies on this Board be filled in a manner that mirrors the City of Boston's process.

RESULT: APPROVED

17. CAUCUS OF THE 2014 BOARD OF ALDERMEN

- A. #195914 Report of the Caucus of the 2014 Board of Aldermen, meeting on November
Committee Report 26, 2013.

RESULT: PLACED ON FILE

COMMUNICATIONS OF THE MAYOR

18. #195915 Requesting the acceptance of a Drainage Easement and the abandonment of
Mayor's Request a former Drainage Easement at the MaxPac development.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

19. #195916 Requesting the acceptance of a Revision to the Layout of the City Easement
Mayor's Request in C Street.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

20. #195917 Requesting the approval of a contract extension for Weston Sampson
Mayor's Request Engineers through December 31, 2015, for the construction of the North Street Veterans Playground.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

21. #195918 Requesting an appropriation of \$2,030,982 from Parking Meter Receipts to
Mayor's Request reduce the FY2014 Tax Levy.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston,
Lafuente, O'Keefe, Gewirtz, Trane
ABSENT: Thomas F. Taylor

22. #195919 Mayor's Request Requesting an appropriation of \$555,000 from the Overlay Surplus declared by the Board of Assessors to reduce the FY2014 Tax Levy.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston,
Lafuente, O'Keefe, Gewirtz, Trane
ABSENT: Thomas F. Taylor

23. #195920 Mayor's Request Requesting an appropriation of \$261,894 from the Rainy Day Stabilization Fund to reduce the FY2014 Tax Levy.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston,
Lafuente, O'Keefe, Gewirtz, Trane
ABSENT: Thomas F. Taylor

24. #195921 Mayor's Request Requesting an appropriation of \$240,000 from the Salary and Wage Stabilization Fund to the Recreation Other Lump Sum Benefits Account to fund a Settlement Agreement with four former Recreation Dept. Employees.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

25. #195922 Mayor's Request Requesting an appropriation of \$150,000 from Unreserved Fund Balance ("Free Cash") to the Veterans Memorial Ice Rink Enterprise Fund as a Budgeted Subsidy to finance operations in FY2014.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Heuston, O'Keefe,
Gewirtz, Trane
ABSENT: Maureen Bastardi, Thomas F. Taylor, Tony Lafuente

26. #195923 Mayor's Request Requesting an appropriation of \$54,583 from Veterans Memorial Ice Rink Enterprise Fund Retained Earnings to the Veterans Memorial Ice Rink Enterprise Fund Electricity Account for outstanding electricity bills.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, O'Keefe, Gewirtz, Trane
ABSENT: Thomas F. Taylor, Tony Lafuente

27. #195924 Mayor's Request Requesting an appropriation of \$25,500 from the Capital Projects Stabilization Fund for the purchase of trash and recycling barrels.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

28. #195925 Mayor's Request Requesting an appropriation of \$20,862 from Dilboy Field Enterprise Retained Earnings to the Dilboy Field Enterprise Electricity Account to pay outstanding electricity bills.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Bastardi, Heuston, O'Keefe, Gewirtz, Trane
ABSENT: Bruce M. Desmond, Thomas F. Taylor, Tony Lafuente

29. #195926 Mayor's Request Requesting an appropriation of \$15,000 from the Salary and Wage Stabilization Fund to the Police Other Lump Sum Benefits Account to fund an Early Retirement Incentive Agreement negotiated with the Police Superior Officers' Association.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

30. #195927 Mayor's Request Requesting an appropriation of \$4,138 from Unreserved Fund Balance ("Free Cash") to the Dilboy Field Enterprise Fund as a Budgeted Subsidy to pay outstanding electricity bills.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Heuston, O'Keefe, Gewirtz, Trane
ABSENT: Thomas F. Taylor, Tony Lafuente

31. #195928 Mayor's Request Requesting a transfer of \$51,577 from the Veterans Memorial Ice Rink Enterprise Fund Debt Service Account to the Veterans Memorial Ice Rink Enterprise Fund Salaries Account.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Bastardi, Heuston, O'Keefe,
Gewirtz, Trane
ABSENT: Bruce M. Desmond, Thomas F. Taylor, Tony Lafuente

32. #195929 Mayor's Request Requesting the acceptance of a grant of \$158,955 from the MA Office of Public Safety and Security Mass Municipal Police Staffing Grant for the Police Dept.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

33. #195930 Mayor's Request Requesting the acceptance of a grant of \$16,145.74 from the Bureau of Justice Assistance Bulletproof Vest Program for the Police Dept.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

34. #195931 Mayor's Request Requesting acceptance of mitigation payments totaling \$5,500 for tree damage and the appropriation of the \$5,500 to the Street Tree Stabilization Fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

35. #195932 Mayor's Request Requesting the acceptance of a grant of \$5,000 from the MA Office of Public Safety and Security's Highway Safety Division for the Police Pedestrian and Bicycle Safety Enforcement initiative.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

36. #195933 Mayor's Request Requesting the re-appointment of Daniel Willinger as Constable.

RESULT: APPROVED

37. #195934 Mayor's Request Requesting the re-appointment of Matthew Derany as Constable.

RESULT: APPROVED

38. #195935 Requesting the re-appointment of Frederick Mangone as Constable.
Mayor's Request

RESULT: APPROVED

39. #195936 Requesting the re-appointment of Mark Snider as Constable.
Mayor's Request

RESULT: APPROVED

40. #195937 Requesting the re-appointment of Catello Battinelli, II as Constable.
Mayor's Request

RESULT: APPROVED

41. #195938 Requesting the re-appointment of James Pero as Constable.
Mayor's Request

RESULT: APPROVED

42. #195939 Requesting the re-appointment of Ronald DiGiorgio as Constable.
Mayor's Request

RESULT: APPROVED

43. #195940 Requesting the re-appointment of Rocco Marciello as Constable.
Mayor's Request

RESULT: APPROVED

44. #195941 Requesting the re-appointment of Donna Leon Pierre as Constable.
Mayor's Request

RESULT: APPROVED

45. #195942 Requesting the re-appointment of Andres Calderon as Constable.
Mayor's Request

RESULT: APPROVED

46. #195943 Requesting the re-appointment of Robert Sweeney as Constable.
Mayor's Request

RESULT: APPROVED

47. #195944 Requesting the re-appointment of Alan Bishop as Constable.
Mayor's Request

RESULT: APPROVED

48. #195945 Requesting the re-appointment of Kenneth Edwards as Constable.
Mayor's Request

RESULT: APPROVED

49. #195946 Requesting the re-appointment of Pasquale DeFeo, Jr. as Constable.
Mayor's Request

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

50. #195947 Traffic and Parking Interim Director submitting responses to various Board
Officer's Orders.
Communication

RESULT: PLACED ON FILE

FOLLOWUP: Traffic and Parking Committee

NEW BUSINESS

51. #195948 Public Event Permit, Pleasant Avenue Block Party, Nov 28, Noon-4PM.
License/Permit

RESULT: APPROVED

52. #195949 Sign/Awning Permit, Noor Mediterranean Grill, 136 College Ave., 1 sign.
License/Permit

RESULT: APPROVED

53. #195950 License/Permit Renewing Used Car Dealers License Class 1, Smart Center Boston, 259 McGrath Hwy.
- RESULT: APPROVED**
54. #195951 License/Permit Renewing Used Car Dealers License Class 1, Mercedes Benz of Boston, 259 McGrath Hwy.
- RESULT: APPROVED**
55. #195952 License/Permit Renewing Used Car Dealers License Class 2, Pat's Auto Body, 308 McGrath Hwy.
- RESULT: APPROVED**
56. #195953 License/Permit Renewing Used Car Dealers License Class 2, Pat's Auto Body, 182 Washington St.
- RESULT: APPROVED**
57. #195954 License/Permit Renewing Used Car Dealers License Class 2, Pat's Auto Body, 161 Linwood St.
- RESULT: APPROVED**
58. #195955 License/Permit Renewing Used Car Dealers License Class 2, Tech Auto Body, 9 Union Sq.
- RESULT: APPROVED**
59. #195956 License/Permit Renewing Used Car Dealers License Class 2, Pat's Towing, 160 McGrath Hwy.
- RESULT: APPROVED**
60. #195957 License/Permit Renewing Outdoor Seating License, Au Bon Pain, 40 Holland St.
- RESULT: APPROVED**

61. #195958 License/Permit Renewing Outdoor Seating License, Mr. Crepe, 51 Davis Sq.

RESULT: APPROVED

62. #195959 License/Permit Renewing Outdoor Seating License, Aguacate Verde, 13 Elm St.

RESULT: APPROVED

63. #195960 License/Permit Renewing Outdoor Seating License, PJ Ryans, 239 Holland St.

RESULT: APPROVED

64. #195961 License/Permit Renewing Outdoor Seating License, The Joshua Tree, 256 Elm St.

RESULT: APPROVED

65. #195962 License/Permit Renewing Outdoor Seating License, Dali Restaurant, 415 Washington St.

RESULT: APPROVED

66. #195963 Public Communication ARL Healthcare Inc., notifying this Board that it intends to submit a Phase 2 application to site a Registered Marijuana Dispensary in Somerville.

RESULT: PLACED ON FILE

SUPPLEMENTAL ITEMS

67. #195964 Mayor's Request Requesting an appropriation of \$31,500 from the Wage and Salary Stabilization Fund to the Library Salaries Account to establish the position of Associate Director of the Library System.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

68. #195965 Mayor's Request Requesting an appropriation of \$13,828.50 from the Capital Stabilization Fund for a three-year warranty of the fuel management system in the DPW yard.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

69. #195966 Mayor's Request Requesting the appointment of Joseph Moreira to the position of Police Officer.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

70. #195967 Mayor's Request Requesting the appointment of Michael Cabral to the position of Police Officer.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

71. #195968 Officer's Communication Housing Director responding to #195627 re: Zoning Amendment to Article 15, Linkage.

RESULT: PLACED ON FILE

72. #195969 Officer's Communication Chief Assessor responding to # 195598 re: absentee landlords in Ward 4.

RESULT: PLACED ON FILE

FOLLOWUP: Housing and Community Development Committee

73. #195970 Officer's Communication Traffic and Parking Interim Director submitting responses to various Board Orders.

RESULT: PLACED ON FILE

74. #195971 Officer's Communication Traffic and Parking Interim Director submitting responses to various Board Orders.

RESULT: PLACED ON FILE

FOLLOWUP: Public Health and Public Safety Committee
Traffic and Parking Committee

75. #195972 License/Permit New Mobile Food Vendor, The Scoop N Scootery.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

76. #195973 License/Permit Sign/Awning Permit, Wagner Jewelry, 301 Somerville Ave. & 8 Bow St., 1 sign at each entrance.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

77. #195974 License/Permit Renewing Used Car Dealers License Class 2, Broadway Auto Sales, 525 Broadway.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

78. #195975 License/Permit Renewing Outdoor Seating License, Diesel Cafe, 257 Elm St.

RESULT: APPROVED

79. #195976 License/Permit Renewing Outdoor Seating License, Taipei Tokyo, 7 Holland St.

RESULT: APPROVED

LATE ITEMS

80. #195582 Grant of Location Grant of Location submitted by NStar Electric, for 53 feet of conduit in Cameron Avenue from a pole to 40 Cameron Avenue.

RESULT: APPROVED

Discharged from the Committee on Licenses and Permits.

81. #195977 DPW Commissioner responding to various Board Orders submitted this
Officer's evening.
Communication

RESULT: PLACED ON FILE

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

December 12, 2013, 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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Absent	
Thomas F. Taylor	Ward Three Alderman	Absent	
Tony Lafuente	Ward Four Alderman	Present	
Courtney O'Keefe	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #195978 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #195979 Approval of the Minutes of the Regular Meeting, November 14, 2013.
Minutes

RESULT: APPROVED

CITATIONS

3. #195980 By the Entire Board
Citation Commending outgoing Alderman Thomas F. Taylor for his outstanding service to the people of Ward Three and the entire City as Alderman, from 1986 to 2013, making him the longest-serving Ward Alderman in the City's history.

RESULT: LAID ON THE TABLE

4. #195981 Citation By the Entire Board
Commending outgoing Alderman Bruce M. Desmond for his outstanding service to the people of Somerville as Alderman at Large, from 2002 to 2013.

RESULT: APPROVED

5. #195982 Citation By the Entire Board
Commending outgoing Alderman Robert C. Trane for his outstanding service to the people of Ward Seven and the entire City as Alderman, from 2002 to 2013.

RESULT: APPROVED

6. #195983 Citation By the Entire Board
Commending outgoing Alderman Maureen Bastardi for her outstanding service to the people of Ward One and the entire City as Alderman, from 2012 to 2013.

RESULT: APPROVED

7. #195984 Citation By the Entire Board
Commending outgoing Alderman Courtney O'Keefe for her outstanding service to the people of Ward Five and the entire City as Alderman in 2013.

RESULT: APPROVED

8. #195985 Citation By the Entire Board
Commending Alderman William A. White, Jr., for his distinguished service as President of this Board in 2013.

RESULT: APPROVED

9. #195986 Citation By the Entire Board
Commending Alderman John M. Connolly for his distinguished service as Vice President of this Board in 2013.

RESULT: APPROVED

10. #195987 Citation By the Entire Board
Commending outgoing Clerk of Committees Robert McWatters for his outstanding service to this Board as Clerk of Committees, from 1997 to 2013.

RESULT: APPROVED

11. #195988 Citation By the Entire Board
Commending Assistant Clerk of Committees Peter Forcellese for his outstanding service to this Board and its Committees in 2013.

RESULT: APPROVED

12. #195989 Citation By the Entire Board
Commending Assistant Clerk of Committees Charles Sillari for his outstanding service to this Board and its Committees in 2013.

RESULT: APPROVED

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

13. #195990 Order By Ald. Bastardi
That the Commissioner of Public Works work with the city's Community Liaison to develop and implement temporary lighting and bus stop signage along Broadway for the duration of the lower Broadway streetscape project.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

14. #195991 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of Traffic and Parking stripe School Street from Broadway to Medford Street.

RESULT: APPROVED

15. #195992 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of Traffic and Parking install temporary speed bumps on Jaques and Grant Streets as soon as the weather allows.

RESULT: APPROVED

16. #195993 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD appear before this Board to inform the members on the progress of business development of Broadway/Winter Hill.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

17. #195994 Order By Ald. O'Keefe
That the Director of SPCD (ISD) consider revising its scheduling system for inspections so that it is more predictable for home owners.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

18. #195995 Communication By Ald. White Jr.
Acting as President, cancelling the Regular meeting of this Board that was scheduled for December 26, 2013.

RESULT: PLACED ON FILE

UNFINISHED BUSINESS

19. LAND USE COMMITTEE

- A. #195996 Severed portion of the Report of the Committee on Land Use, meeting on Committee Report November 19, 2013 (#195235 was the only item severed and Postponed to this Board's December 12 meeting).

RESULT: LAID ON THE TABLE

REPORTS OF COMMITTEES

20. CONFIRMATION OF APPOINTMENTS COMMITTEE

- A. #195997 Report of the Committee on Confirmation of Appointments, meeting on Committee Report December 11, 2013.

RESULT: APPROVED

- B. #195966 Requesting the appointment of Joseph Moreira to the position of Police Mayor's Request Officer.

RESULT: APPROVED

21. FINANCE COMMITTEE

- A. #195998 Report of the Committee on Finance, meeting on December 9, 2013.
Committee Report

RESULT: APPROVED

- B. #195772 Requesting approval to appropriate \$5,500 from the Street Tree Stabilization
Mayor's Request Fund to replace a street tree on Hudson St.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Bastardi, Lafuente, O'Keefe,
Gewirtz, Trane
ABSENT: Bruce M. Desmond, Maryann M. Heuston, Thomas F. Taylor

- C. #195915 Requesting the acceptance of a Drainage Easement and the abandonment of
Mayor's Request a former Drainage Easement at the MaxPac development.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Bastardi, Lafuente, O'Keefe,
Gewirtz, Trane
ABSENT: Bruce M. Desmond, Maryann M. Heuston, Thomas F. Taylor

- D. #195916 Requesting the acceptance of a Revision to the Layout of the City Easement
Mayor's Request in C Street.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Bastardi, Lafuente, O'Keefe,
Gewirtz, Trane
ABSENT: Bruce M. Desmond, Maryann M. Heuston, Thomas F. Taylor

- E. #195917 Requesting the approval of a contract extension for Weston Sampson
Mayor's Request Engineers through December 31, 2015, for the construction of the North
Street Veterans Playground.

RESULT: APPROVED

- F. #195924 Requesting an appropriation of \$25,500 from the Capital Projects
Mayor's Request Stabilization Fund for the purchase of trash and recycling barrels.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Bastardi, Lafuente, O'Keefe, Gewirtz, Trane
ABSENT: Bruce M. Desmond, Maryann M. Heuston, Thomas F. Taylor

- G. #195929 Mayor's Request Requesting the acceptance of a grant of \$158,955 from the MA Office of Public Safety and Security Mass Municipal Police Staffing Grant for the Police Dept.

RESULT: APPROVED WITH CONDITIONS

CONDITION: That the Police Chief provide a full accounting of these funds prior to the next regular BOA meeting.

- H. #195930 Mayor's Request Requesting the acceptance of a grant of \$16,145.74 from the Bureau of Justice Assistance Bulletproof Vest Program for the Police Dept.

RESULT: APPROVED

- I. #195931 Mayor's Request Requesting acceptance of mitigation payments totaling \$5,500 for tree damage and the appropriation of the \$5,500 to the Street Tree Stabilization Fund.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Bastardi, Lafuente, O'Keefe, Gewirtz, Trane
ABSENT: Bruce M. Desmond, Maryann M. Heuston, Thomas F. Taylor

- J. #195932 Mayor's Request Requesting the acceptance of a grant of \$5,000 from the MA Office of Public Safety and Security's Highway Safety Division for the Police Pedestrian and Bicycle Safety Enforcement initiative.

RESULT: APPROVED

- K. #195965 Mayor's Request Requesting an appropriation of \$13,828.50 from the Capital Stabilization Fund for a three-year warranty of the fuel management system in the DPW yard.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Bastardi, Lafuente, O'Keefe, Gewirtz, Trane
ABSENT: Bruce M. Desmond, Maryann M. Heuston, Thomas F. Taylor

22. LEGISLATIVE MATTERS COMMITTEE

- A. #195999 Report of the Committee on Legislative Matters, meeting as a Committee of Committee Report the Whole, on December 3, 2013.

RESULT: APPROVED

- B. #194675 Order By Ald. White Jr., Gewirtz, Connolly, Sullivan, Lafuente, O'Keefe, Heuston That this Board approves a Home Rule Petition to amend Section 7 of Title 2 of Division 1 of the City Charter re: filling vacancies.

RESULT: APPROVED AS AMENDED

AMENDED: That the special election trigger be changed to 6 months. See #196051 for Approved Home Rule Petition.

- C. #194849 Order By Ald. White Jr. That the attached list of proposed methods for filling vacancies on this Board, with the exception of Method "F", be referred to the Committee on Legislative Matters for further action.

RESULT: PLACED ON FILE

- D. #195021 Public Communication Representative Provost submitting comments re: #194849, a proposal to amend the City Charter with respect to filling vacancies on this Board.

RESULT: WORK COMPLETED

- E. #195838 Order By Ald. White Jr. That the City Solicitor provide an opinion on the constitutionality of preventing an individual appointed to fill a vacancy on this Board from running for a full time seat on this Board.

RESULT: WORK COMPLETED

- F. #195839 Order By Ald. Heuston That the City Solicitor explain how the state's ethics rules apply to members of this Board being appointed to city jobs.

RESULT: WORK COMPLETED

- G. #195840 Order By Ald. Sullivan
That the City Solicitor report on the methods used by other communities, including the City of Boston, to fill vacancies in their legislative bodies.

RESULT: WORK COMPLETED

- H. #195877 Public Communication Joe Lynch submitting comments re: #194675 and #194849, filling vacancies on this Board.

RESULT: WORK COMPLETED

23. LEGISLATIVE MATTERS COMMITTEE

- A. #196000 Report of the Committee on Legislative Matters, meeting as a Committee of Committee Report the Whole, on December 10, 2013.

RESULT: APPROVED

- B. #194511 Mayor's Request Requesting approval of a Home Rule Petition to establish a Job Creation and Retention Trust.

RESULT: APPROVED AS AMENDED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Lafuente, O'Keefe, Gewirtz, Trane

ABSENT: Maryann M. Heuston, Thomas F. Taylor

AMENDED: The corrected language submitted at the Committee meeting was approved.

- C. #194512 Mayor's Request Requesting approval of a Home Rule Petition to establish a Project Mitigation Contribution (linkage) program for a Job Creation and Retention Trust.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Lafuente, O'Keefe, Gewirtz, Trane

ABSENT: Maryann M. Heuston, Thomas F. Taylor

- D. #195656 Order By Ald. O'Keefe
That the City Solicitor research whether other cities and towns have implemented regulations on E-cigarettes and report back to the Ward 5 Alderman.

RESULT: WORK COMPLETED

- E. #195812 Order By Ald. O'Keefe That the City Solicitor draft an ordinance detailing communication requirements to abutters of a proposed development in a residential neighborhood.

RESULT: WORK COMPLETED

- F. #195858 Officer's Communication Assistant City Solicitor responding to #195656 re: other communities' regulations of E-Cigarettes.

RESULT: WORK COMPLETED

24. LICENSES AND PERMITS COMMITTEE

- A. #196001 Report of the Committee on Licenses and Permits, meeting on December 11, Committee Report 2013.

RESULT: APPROVED

- B. #195471 Public Communication Melissa Taves submitting a comment on Broadway Auto Sales, 525 Broadway.

RESULT: WORK COMPLETED

- C. #195903 Grant of Location Grant of Location submitted by Tufts University, to install about 1500 feet of overhead fiber optic cable on Professors Row, Curtis Street, Chetwynd Road, and Sunset Road, with connections to several Tufts-owned buildings.

RESULT: APPROVED

- D. #195973 License/Permit Sign/Awning Permit, Wagner Jewelry, 301 Somerville Ave. & 8 Bow St., 1 sign at each entrance.

RESULT: APPROVED

- E. #195974 License/Permit Renewing Used Car Dealers License Class 2, Broadway Auto Sales, 525 Broadway.

RESULT: APPROVED WITH CONDITIONS

CONDITIONS: Approved for 3 months, beginning January 3, 2014.

25. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. #196002 Report of the Committee on Public Health and Public Safety, meeting on Committee Report December 4, 2013.

RESULT: APPROVED

- B. #192278 Order By Ald. Roche
That the City Clerk send a communication to Senator Patricia Jehlen and Representative Timothy Toomey, inquiring as to the status of the sound barrier along Route 93 and the Nunnery Grounds area.

RESULT: WORK COMPLETED

- C. #192919 Public Communication Rep. Toomey responding to #192278 re: sound barriers along I-93.

RESULT: WORK COMPLETED

- D. #193095 Order By Ald. White Jr.
That the City Clerk invite representatives from MA DOT to appear before this Board to discuss improving the existing fencing between Route 93 and the Nunnery Grounds.

RESULT: WORK COMPLETED

- E. #193318 Order By Ald. O'Donovan
That the Director of SPCD (ISD) inspect 24-26 Morrison Avenue for unhealthy and unsafe conditions and report the findings to this Board's Committee on Public Health and Safety.

RESULT: WORK COMPLETED

- F. #194244
Order
- By Ald. O'Donovan
That this Board's Committee on Public Health and Safety investigate the foreclosed, abandoned and decaying property at 42 Henderson Street to begin the receivership process and have it cleaned.

RESULT: WORK COMPLETED

- G. #194334
Order
- By Ald. White Jr.
That the Commissioner of Public Works examine the status of crosswalks around all schools and recommend any locations that should be slated for raised crosswalks.

RESULT: WORK COMPLETED

- H. #194335
Order
- By Ald. White Jr.
That the Chief of Police implement speeding enforcement measures around schools during the morning and evening, to reduce speeding when children are going to or leaving school.

RESULT: WORK COMPLETED

- I. #194368
Order
- By Ald. Heuston
That the Chief of Police update the Committee on Public Health and Safety whenever policy changes are made regarding the use of license plate readers and/or quick deploy video cameras.

RESULT: WORK COMPLETED

- J. #194651
Order
- By Ald. White Jr., Connolly
That this Board's Committee on Public Health and Safety follow up on the Bicycle Safety Campaign, especially with regard to the use of bicycles on sidewalks in central business districts.

RESULT: WORK COMPLETED

- K. #194676
Resolution
- By Ald. White Jr.
That the Administration provide information to residents on logging complaints to Massport about plane noise and explain the importance of filing noise complaints with Massport.

RESULT: WORK COMPLETED

L. #194760 Order By Ald. Desmond, Connolly, White Jr., Sullivan
That the Director of SPCD (ISD), the Director of Health, and the Licensing Commission investigate why the Armory on Highland Avenue used its driveway on April 20 from 2 PM to Midnight for cooking food and as a staging area, and inform this Board of all violations that took place that day and what will be done to ensure it does not happen again.

RESULT: WORK COMPLETED

M. #194791 Order By Ald. Heuston
That the Administration inform this Board of the City's emergency response plans, for communication between departments, communication to residents, and temporary relocation of residents.

RESULT: WORK COMPLETED

N. #194811 Order By Ald. Bastardi
That the Director of Traffic and Parking instruct Parking Control Officers to regularly patrol the fire lanes on Pinckney Street at Pinckney Place, and issue warnings for the first offense.

RESULT: WORK COMPLETED

O. #194825 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) bait the specified locations for rodents and report back to the Ward 4 Alderman upon completion.

RESULT: WORK COMPLETED

P. #194828 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) demand that the developer of 87 Wheatland Street clean the entire lot, remove all debris and heavy equipment, and lock all buildings; and that the Director of SPCD (ISD) also issue fines for current violations there, and report back to the Ward 4 Alderman.

RESULT: WORK COMPLETED

Q. #194829 Order By Ald. Lafuente, White Jr., Sullivan
That the Chief of Police inform this Board of all calls regarding 3-5 Walter Terrace and what fines were issued.

RESULT: WORK COMPLETED

- R. #194830 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) inspect 3-5 Walter Terrace for violations and fine the landlord accordingly, and report back to the Ward 4 Alderman.

RESULT: WORK COMPLETED

- S. #194941 Order By Ald. Trane
That the Director of Recreation appear before this Board to discuss the agreement with the Professional Soccer League for the temporary stands and trailer that have been installed at Dilboy field.

RESULT: WORK COMPLETED

- T. #194967 Order By Ald. Lafuente, White Jr., Sullivan
That the Chief of Police investigate commercial vehicle overnight parking on and around Wheatland Street, including vehicles with regular plates being used for commercial work.

RESULT: WORK COMPLETED

- U. #194969 Order By Ald. White Jr., and the Entire Board
That the Chief Fire Engineer appear before the Committee on Public Health and Safety to discuss the travel of ethanol trains through the City.

RESULT: WORK COMPLETED

- V. #194973 Order By Ald. Bastardi
That the Director of SPCD (ISD) inform the Ward 1 Alderman of proactive rodent control measures being implemented now that rodent activity and visibility is more prevalent.

RESULT: WORK COMPLETED

- W. #195028 Officer's Communication Director of Traffic and Parking responding to various Board Orders.

RESULT: WORK COMPLETED

- X. #195067 Order By Ald. O'Keefe
That the Chief of Police enforce the speed limit on Linden Avenue and report observations and citation issuance to the Ward 5 Alderman.

RESULT: WORK COMPLETED

- Y. #195075
Order
- By Ald. Bastardi
That the Director of SPCD (ISD) present this Board with a comprehensive plan for rodent control that is inclusive of all facets of preventive measures including commercial and residential enforcement of ordinances, manpower, geographic emphasis, and other resources.

RESULT: WORK COMPLETED

- Z. #195146
Order
- By Ald. Heuston
That the Chief of Police implement a directed patrol in the neighborhood of Houghton, Bolton, Prospect and Oak Streets as a result of the recent break-ins, and contact the Cambridge Police Department to coordinate efforts.

RESULT: WORK COMPLETED

- AA. #195243
Order
- By Ald. Gewirtz
That the Director of SPCD (ISD) inspect Winter Street for an increase in rodent activity and overflowing trash, distribute literature about proper trash storage, and report back to this Board with findings.

RESULT: WORK COMPLETED

- AB. #195249
Order
- By Ald. Lafuente
That the Director of SPCD (ISD) bait Maple Street, Oakland Avenue, Marshall Street from Broadway to Pearl Street and Richdale Avenue from School Street to Sycamore Street.

RESULT: WORK COMPLETED

- AC. #195253
Order
- By Ald. Sullivan
That the Chief of Police explain the street closure plan associated with Boston's July 4th fireworks celebration.

RESULT: WORK COMPLETED

- AD. #195254
Order
- By Ald. Sullivan, Bastardi
That the Commissioner of Public Works repair the chain link fence located between the states avenues and Rt. 93 South.

RESULT: WORK COMPLETED

AE. #195310 DPW Commissioner responding to various Board Orders submitted this
Officer's evening.
Communication

RESULT: WORK COMPLETED

AF. #195328 By Ald. Connolly
Order That the Director of SPCD request the Neighborhood Impact Team to
investigate 11 Pearson Road for all building, fire and zoning code
infractions, including the possible use of the basement as a living area.

RESULT: WORK COMPLETED

AG. #195593 By Ald. Lafuente
Order That the Director of SPCD (ISD), the Director of Health and the
Administration appear before this Board to report on their strategy to deal
with the rodent epidemic being experienced in most parts of the city.

RESULT: WORK COMPLETED

AH. #195594 By Ald. Lafuente
Order That the Director of SPCD (ISD) appear before this Board to report on the
mechanics of the city's rodent baiting strategy.

RESULT: WORK COMPLETED

AI. #195625 By Ald. Sullivan
Order The this Board's Committee on Public Health and Safety review the city's
enforcement of the prohibition of riding bicycles on sidewalks.

RESULT: WORK COMPLETED

AJ. #195491 Representative Provost submitting comments re: #193288, a Resolution
Public opposing the shipment of ethanol by train through the city.
Communication

RESULT: WORK COMPLETED

AK. #195657 Resolution
By Ald. O'Keefe, Taylor
That the Administration consider moving SomerStreets events to areas around city parks to alleviate the burden placed on residents trying to navigate around these festivals.

RESULT: WORK COMPLETED

AL. #195658 Resolution
By Ald. O'Keefe
That the Administration map out 5K road race routes in different locations around the city, so the same location is not used every time.

RESULT: WORK COMPLETED

AM. #195673 Order
By Ald. Connolly, Desmond, Sullivan, White Jr.
That the Chief of Police enforce the NO BIKING ON SIDEWALK ordinance in commercial districts, and attend the next Public Health and Safety Committee meeting to discuss bicycle safety and enforcement issues.

RESULT: WORK COMPLETED

AN. #195718 Order
By Ald. Gewirtz
That the Chief of Police investigate noise ordinance violations in association with street performances in Davis Square and take necessary steps to alleviate the problem.

RESULT: WORK COMPLETED

AO. #195779 Officer's Communication
Traffic and Parking Interim Director submitting responses to various Board Orders from the 8/22/13 BOA meeting.

RESULT: WORK COMPLETED

AP. #195794 Order
By Ald. Heuston
That the Commissioner of Public Works, the Director of SPCD (ISD) and the Director of Traffic and Parking ensure that the barriers around 296 Beacon Street insure the safe passing of pedestrians, and that pedestrians NOT be directed to cross Beacon Street.

RESULT: WORK COMPLETED

26. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. #196003 Report of the Committee on Public Utilities and Public Works, meeting on Committee Report December 12, 2013.

RESULT: APPROVED

- B. #195733 Order By Ald. O'Keefe
That the Commissioner of Public Works provide within 14 days a written report of all actions taken for all tree inspection requests by the Ward 5 Alderman to date.

RESULT: WORK COMPLETED

- C. #195813 Order By Ald. O'Keefe
That the City Engineer appear before the next Public Utilities and Works Committee meeting with an update on the Community Path Extension.

RESULT: WORK COMPLETED

- D. #195892 Officer's Communication DPW Commissioner responding to various Board Orders submitted this evening.

RESULT: WORK COMPLETED

- E. #196004 Order By Ald. O'Keefe
That the Clerk of Committees request the Commissioner of Public Works to provide to the Committee on Public Utilities and Works ASAP a response to #195844, seeking an updated list of double poles from NStar.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

COMMUNICATIONS OF THE MAYOR

27. #196005 Mayor's Request Requesting an appropriation of \$50,000 from the Workforce Training Stabilization Fund for Local Workforce Development.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

28. #196006 Mayor's Request Requesting the acceptance of a donation of \$75,000 from Tufts University to fund cultural, recreational, and educational programs.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

29. #196007 Mayor's Request Requesting approval of a \$2,500 grant from MassCreative to the Arts Council, to partner with MassCreative's Community Engagement project.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

30. #196008 Mayor's Request Requesting approval to declare as surplus equipment a 1994 tower ladder in the Fire Department.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

31. #196009 Mayor's Request Requesting the appointment of Lieutenant Steve Carabino to the position of Captain in the Police Department.

RESULT: APPROVED

32. #196010 Mayor's Request Requesting the appointment of Tegan Teich to the Bicycle Committee.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

33. #196011 Officer's Request City Clerk requesting approval to release fourteen sets of Executive Session minutes as described within.

RESULT: APPROVED

34. #196012 Officer's Communication Chief Assessor responding to questions raised at the FY 2014 Classification Hearing.

RESULT: PLACED ON FILE

35. #196013 Assistant City Solicitor responding to #195035 re: qualifications for
Officer's examiners of fire escapes.
Communication

RESULT: PLACED ON FILE

FOLLOWUP: Legislative Matters Committee

NEW BUSINESS

36. #196014 New Garage License, ABJ Auto Repair, 91 Marshall St., opening Saturdays
License/Permit to 5PM, for 5 autos inside and 40 outside.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

37. #196015 New Garage License, Chris's Auto Service, 371 Highland Ave., opening
License/Permit Mon-Fri to 7PM and Sat to 3PM, for 5 autos inside and 25 outside.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

38. #196016 Renewing Garage License, Inman Motors Sales, 463 McGrath Hwy.
License/Permit

RESULT: APPROVED WITH CONDITIONS

CONDITION: Approved for 3 months only.

39. #196017 Renewing Bus Route License, Joseph's Transportation dba "The Joey," Tufts
License/Permit University shuttle routes.

RESULT: APPROVED

40. #196018 Renewing Outdoor Seating License, The Burren, 247 Elm St.
License/Permit

RESULT: APPROVED

41. #196019 Renewing Outdoor Seating License, Pizzeria Posto, 187 Elm St.
License/Permit

RESULT: APPROVED

42. #196020 License/Permit Renewing Outdoor Seating License, Sally O'Brien's, 335 Somerville Ave.

RESULT: APPROVED

43. #196021 License/Permit Renewing Outdoor Seating License, Boston Burger, 37 Davis Sq.

RESULT: APPROVED

44. #196022 License/Permit Renewing Outdoor Seating License, The Independent, 75 Union Sq.

RESULT: APPROVED

45. #196023 License/Permit Renewing Outdoor Seating License, Precinct, 66 Union Sq.

RESULT: APPROVED

46. #196024 License/Permit Renewing Outdoor Seating License, Soundbites, 704 Broadway.

RESULT: APPROVED

47. #196025 License/Permit Renewing Used Car Dealers License Class 2, William Doucette Auto Sales, 325 Alewife Brook Pkwy.

RESULT: APPROVED

48. #196026 License/Permit Renewing Used Car Dealers License Class 2, Leins Auto Repair, 69 Bow St.

RESULT: APPROVED

49. #196027 License/Permit Renewing Used Car Dealers License Class 2, Somerville Avenue Motors, 595 Somerville Ave.

RESULT: APPROVED

50. #196028 License/Permit Renewing Used Car Dealers License Class 2, Executive Auto Leasing and Sales, 30 Medford St.

RESULT: APPROVED

51. #196029 License/Permit Renewing Used Car Dealers License Class 2, Webster Auto Sales, 61 Prospect St.

RESULT: APPROVED

52. #196030 License/Permit Renewing Used Car Dealers License Class 2, A & E Auto Repair, 13 Joy St.

RESULT: APPROVED

53. #196031 License/Permit Renewing Used Car Dealers License Class 2, Union Gulf Service, 231 Washington St.

RESULT: APPROVED

54. #196032 License/Permit Renewing Used Car Dealers License Class 2, CM Auto Sales, 30 Joy St.

RESULT: APPROVED

55. #196033 License/Permit Renewing Used Car Dealers License Class 2, Hillside Service Center, 45 Mystic Ave.

RESULT: APPROVED

56. #196034 License/Permit Renewing Used Car Dealers License Class 3, Joseph Talewsky & Son, 517 Columbia St.

RESULT: APPROVED

57. #196035 License/Permit Renewing Used Car Dealers License Class 3, Joseph Talewsky & Son, 512 Columbia St.

RESULT: APPROVED

SUPPLEMENTAL ITEMS

58. #196036 By Ald. White Jr.
Order That this Board hereby discharges from the Ad Hoc Rules Committee the following two items: #194192 re: carrying items over at year's end, and #195677 re: Attorney General's OML rulings.

RESULT: PLACED ON FILE

59. #196037 Requesting authorization to borrow \$2,600,000 in a bond, and appropriate
Mayor's Request the same amount, to repair the High School Auditorium, Kitchen, & Cafeteria.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

60. #196038 Requesting an appropriation and authorization to borrow \$117,800 in a bond
Mayor's Request for architectural and engineering design and the renovation of High School Room 143.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

61. #196039 Requesting an appropriation and authorization to borrow \$88,000 in a bond
Mayor's Request for architectural and engineering design and the renovation of Fire Engine 6.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

62. #196040 Requesting an appropriation of \$93,500 from Unreserved Fund Balance
Mayor's Request ("Free Cash") to the DPW Buildings and Grounds Moving Services Account to clean out the Homan's Building and the Powderhouse School Building.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

63. #196041 Requesting an appropriation of \$13,828 from Unreserved Fund Balance
Mayor's Request ("Free Cash") to the DPW Administration Repair and Maintenance-Service Contracts Account to pay for a 3-year warranty for the fuel management system in the DPW yard.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

64. #196042 Mayor's Request Requesting the transfer of \$12,000 in the Constituent Services Dept., from its Professional Services Account to its Ordinary Maintenance Account.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

65. #196043 Mayor's Request Requesting the use of FY14 funds to pay MA Municipal Association FY10 advertising invoices totaling \$910.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

66. #196044 Mayor's Request Requesting the reappointment of Tanya Cafarella to the Housing Authority.

RESULT: APPROVED

67. #196045 Mayor's Request Requesting the reappointment of William Gage to the Redevelopment Authority.

RESULT: APPROVED

68. #196046 Mayor's Request Requesting the re-appointment of James DiFraia as Constable.

RESULT: APPROVED

69. #196047 Mayor's Request Requesting the re-appointment of Timothy McGonigal as Constable.

RESULT: APPROVED

70. #196048 Mayor's Request Requesting the re-appointment of Michael Harvey as Constable.

RESULT: APPROVED

71. #196049 Mayor's Request Requesting the re-appointment of Michael Browne as Constable.

RESULT: APPROVED

72. #196050 Director of SPCD responding to #195906 re: the redevelopment of Union Officer's Sq. Communication

RESULT: PLACED ON FILE

FOLLOWUP: Housing and Community Development Committee

73. #196051 Assistant City Solicitor responding to #194675 re: a Home Rule Petition to Officer's fill BOA vacancies. Communication

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Lafuente, O'Keefe, Gewirtz
ABSENT: Maryann M. Heuston, Thomas F. Taylor, Robert C. Trane

The expedited "25-day" version was approved.

74. #196052 Traffic and Parking Interim Director submitting a response to #195685 re: Officer's the intersection of Franklin Street and Broadway. Communication

RESULT: PLACED ON FILE

FOLLOWUP: Senior Services Committee

75. #196053 Renewing Used Car Dealers License Class 2, 429 Corp., 109 Prospect St. License/Permit

RESULT: APPROVED

76. #196054 Renewing Used Car Dealers License Class 2, Benny's Auto Sales, 508 License/Permit Somerville Ave.

RESULT: APPROVED

LATE ITEMS

77. #195726 By Ald. O'Keefe Order That the City Solicitor prepare a draft ordinance amending Ordinance 8-7(f) by changing the notification distance from "300" feet to "500" feet for extended operating hours.

RESULT: WITHDRAWN

Discharged from the Committee on Legislative Matters and Withdrawn.

78. #195727
Order
- By Ald. O'Keefe
That the City Solicitor prepare a draft ordinance amending Ordinance 11-143(b)(1) by changing the notification distance from "300" feet to "500" feet for street opening permits.

RESULT: WITHDRAWN

Discharged from the Committee on Legislative Matters and Withdrawn.

79. #194192
Order
- By Ald. Gewirtz
That this Board consider a rules change eliminating carry over items to the next Board of Aldermen and instead require the re-filing of bills and resolves that have not been concluded within the two year term of office.

RESULT: PLACED ON FILE

Discharged from the Ad Hoc Rules Committee and Placed on File.

80. #195677
Communication
- By Ald. White Jr.
Acting as President, Forwarding two recent rulings from the Attorney General regarding the Open Meeting Law and advising this Board that these rulings will be discussed at an upcoming Rules Committee meeting.

RESULT: PLACED ON FILE

Discharged from the Ad Hoc Rules Committee and Placed on File.

81. #196055
Order
- By Ald. O'Keefe
That the City Arborist inspect the tree in front of 55 Glenwood Road.

RESULT: APPROVED

82. #196056
Resolution
- By Ald. O'Keefe
That the Administration mandate that developers bait their construction sites for rodents as part of the new Rodent Control plan.

RESULT: APPROVED

83. #196057 Mayor's Request Requesting an appropriation totaling \$150,000 from Unreserved Fund Balance ("Free Cash") to the Mayor's Office of Strategic Planning and Community Development's Professional and Technical Services Line (530000) fund impact assessment studies related to the proposed Wynn Casino in the City of Everett.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Lafuente, O'Keefe, Gewirtz, Trane
ABSENT: Maryann M. Heuston, Thomas F. Taylor

84. #196058 Officer's Communication Assistant City Solicitor responding to #195769 re: GPS devices on city vehicles and collective bargaining rights.

RESULT: PLACED ON FILE

FOLLOWUP: Finance Committee

85. #196059 Officer's Communication DPW Commissioner responding to various Board Orders submitted this evening.

RESULT: PLACED ON FILE

FOLLOWUP: Public Utilities and Public Works Committee

86. #196060 Order By Ald. Connolly That this Board move to Executive Session to discuss #195921, a matter of litigation, which has been discharged from the Finance Committee.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Lafuente, O'Keefe, Gewirtz, Trane
ABSENT: Maryann M. Heuston, Thomas F. Taylor

The Board convened in Executive Session to discuss #195921, and took one vote to approve the item.

87. #195921 Mayor's Request Requesting an appropriation of \$240,000 from the Salary and Wage Stabilization Fund to the Recreation Other Lump Sum Benefits Account to fund a Settlement Agreement with four former Recreation Dept. Employees.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Bastardi, Lafuente,
O'Keefe, Gewirtz, Trane

ABSENT: Maryann M. Heuston, Thomas F. Taylor

Because this was an item involving the settlement of litigation, the Board convened in Executive Session via #196060 for discussion. The Board voted to approve this item in Executive Session.

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

December 26, 2013, 7:00 PM
Aldermanic Chambers

The meeting was cancelled.

Submitted by John J. Long, City Clerk