# City of Somerville, Massachusetts

2011 Minutes of the Board of Aldermen

# City of Somerville, Massachusetts

# 2011 Minutes of the Board of Aldermen

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# CITY OF SOMERVILLE CITY GOVERNMENT 2011

#### **MAYOR**

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

AT LARGE:	John M. Connolly	17 Winslow Avenue, 02144	(617) 628-1076
	ALDERMANCONNOLLY@GMAIL.	COM	
AT LARGE:	Bruce M. Desmond	220A Summer Street, 02143	(617) 666-1757
	BRUCEMDESMOND@YAHOO.CO	M	
AT LARGE:	Dennis M. Sullivan	138 Ten Hills Road, 02145	(617) 628-1857
	ALDERMANSULLIVAN@AOL.COM	M	
AT LARGE:	William A. White, Jr.	16 Browning Road, 02145	(617) 625-9110
	WILLIAM.A.WHITE@VERIZON.N	ET	
WARD 1:	William M. Roche	17 MacArthur Street, 02145	(617) 623-6661
	ALDERMANROCHE@COMCAST.N	IET	
WARD 2:	Maryann M. Heuston	115 Beacon Street, 02143	(617) 492-5331
	MHEUSTON@HOTMAIL.COM		
WARD 3:	Thomas F. Taylor, Vice President	32 Vinal Avenue, 02143	(617) 776-1618
	TFTALD32@AOL.COM		
WARD 4:	Walter F. Pero	392 Medford Street, 02145	(617) 628-0137
	WPERO@COMCAST.NET		
WARD 5:	Sean T. O'Donovan	30 Warwick Street, 02145	(617) 776-6456
	SEAN@ODONOVANLAW.COM		
WARD 6:	Rebekah L. Gewirtz, President	131 Morrison Avenue #1, 02144	(617) 718-0792
	REBEKAH@RCN.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*, Robert Trane, William Roche, Thomas Taylor, Walter Pero

FINANCE: *Maryann Heuston*, William White, John Connolly, Rebekah Gewirtz, Thomas Taylor HOUSING AND COMMUNITY DEVELOPMENT: *Sean O'Donovan*, Dennis Sullivan, Rebekah Gewirtz

INFORMATION TECHNOLOGY: Bruce Desmond, William Roche, Rebekah Gewirtz

LAND USE: William White, Thomas Taylor, Sean O'Donovan

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

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

PUBLIC HEALTH AND PUBLIC SAFETY: William White, John Connolly, Walter Pero

PUBLIC UTILITIES AND PUBLIC WORKS: Sean O'Donovan, John Connolly, Robert Trane

SENIOR SERVICES: Dennis Sullivan, William White, William Roche

TRAFFIC AND PARKING: William Roche, Robert Trane, Walter Pero

VETERANS AND PUBLIC SERVICES: Walter Pero, William Roche, John Connolly

YOUTH SERVICES: John Connolly, Dennis Sullivan, Bruce Desmond

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

ENVIRONMENT AND ENERGY (SPECIAL): *Robert Trane*, Sean O'Donovan, Rebekah Gewirtz FLOOD FORUM (SPECIAL): *Maryann Heuston*, Bruce Desmond, William Roche, William White

PARKS AND OPEN SPACE (SPECIAL): Maryann Heuston, William White, Walter Pero

RULES (SPECIAL): Robert Trane, Dennis Sullivan, Walter Pero

#### **COMMISSIONS:**

AFFORDABLE HOUSING TRUST: Rebekah Gewirtz

MULTICULTURAL AFFAIRS COMMISSION: Dennis Sullivan, Thomas Taylor

TRAFFIC COMMISSION: William Roche

### SCHOOL COMMITTEE

WARD 1:	Maureen Bastardi	14 Virginia Street, 02145	(617) 628-0784
	MBastardi@k12.somerville.i	MA.US	
WARD 2:	M. Teresa Cardoso	9 Adrian Street, 02143	(617) 666-3445
	TCARDOSO@K12.SOMERVILLE.M	A.US	
WARD 3:	Adam Sweeting, Chair	44 Montrose Street, 02143	(617) 666-8787
	ASWEETING@K12.SOMERVILLE.M	MA.US	
WARD 4:	Christine T. Rafal	122 Heath Street, 02145	(617) 335-0164
	CRAFAL@K12.SOMERVILLE.MA.U	JS	
WARD 5:	Mark Niedergang	29 Conwell Street, 02143	(617) 629-8033
	MNiedergang@k12.somervili	LE.MA.US	
WARD 6:	Paul Bockelman, Vice Chair	64 Wallace Street, 02144	(617) 623-8863
	PBockelman@k12.somervilli	E.MA.US	
WARD 7:	Mary Jo Rossetti	80 Electric Avenue, 02144	(617) 623-0092
	MRossetti@k12.somerville.m	IA.US	
EX OFFICIO:	Joseph A. Curtatone	130 Ten Hills Road, 02145	(617) 776-5159
	MAYOR@SOMERVILLEMA.GOV		
EX OFFICIO:	Rebekah L. Gewirtz	131 Morrison Avenue #1, 02144	(617) 718-0792
	REBEKAH@RCN.COM		

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

EDUCATIONAL PROGRAMS AND INSTRUCTION: Christine Rafal, Mark Niedergang, Paul Bockelman

FINANCE AND FACILITIES: *Paul Bockelman*, Mary Jo Rossetti, Teresa Cardoso LONG RANGE: *Adam Sweeting*, Paul Bockelman, Balance of School Committee

PERSONNEL: Teresa Cardoso, Maureen Bastardi, Christine Rafal

RULES MANAGEMENT: Mark Niedergang, Mary Jo Rossetti, Maureen Bastardi

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

# ORGANIZATIONAL MEETING MINUTES

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Walter F. Pero	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah L. Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #190656 Roll Call Call of the Roll.

RESULT: PLACED ON FILE

### **ELECTION OF OFFICERS**

2. #190657 Election of a President: Motion, That Alderman Rebekah L. Gewirtz be elected President of the Board of Aldermen for the Year 2011.

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]

**MOVER:** Maryann M. Heuston, Ward Two Alderman

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Taylor, Pero, O'Donovan, Gewirtz, Trane

Alderman Gewirtz was elected President for 2011.

3. #190658 Election of a Vice President: Motion, That Alderman Thomas F. Taylor be elected Vice President of the Board of Aldermen for the Year 2011.

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]

**MOVER:** William M. Roche, Ward One Alderman

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Taylor, Pero, O'Donovan, Gewirtz, Trane

Alderman Taylor was elected Vice President for 2011.

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

#### ADDRESSES OF ELECTED OFFICIALS

4. #190659 Remarks of the Lieutenant Governor of the Commonwealth of Communication Massachusetts.

RESULT: PLACED ON FILE

5. #190660 School Committee Chairman's Address.
Communication

RESULT: PLACED ON FILE

6. #190661 President's Address.
Communication

RESULT: PLACED ON FILE

7. #190662 Mayor's State of the City Address. Communication

RESULT: PLACED ON FILE

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

8. #190663 By Ald. White Jr.
Order That this Board adopts fo

That this Board adopts for 2011 the Rules of the Board as approved on

October 28, 2010.

9. #190664 Order By Ald. Roche

That this Board revives all business pending before this Board or its Committees at the end of 2010 and recommits the revived items back to this Board or its proper Committees.

RESULT: APPROVED

10. #190665 Order By Ald. Desmond

That this Board directs that the bonds of the City Treasurer be hereby accepted and approved.

RESULT: APPROVED

11. #190666 Order By Ald. O'Donovan

That this Board authorizes the City Treasurer to appoint Deputy Tax Collectors.

RESULT: APPROVED

### COMMUNICATIONS OF THE MAYOR

12. #190667 Requesting the appointments of Michael Cabral and Paul Upton as Deputy Mayor's Request Chiefs of Police.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

13. #190668 Mayor's Request Requesting the appointment of Frank Wright as City Solicitor.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

14. #190669 Requesting the appointment of Rob King as City Engineer.
Mayor's Request

#### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

15. #190670 Mayor's Request Requesting the re-appointment of Edward Bean as the Finance Director.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

16. #190671 Mayor's Request

Requesting the re-appointment of Paulette Renault-Caragianes as the Director of the Board of Health.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

17. #190672 Mayor's Request Requesting the re-appointment of Steven MacEachern as Superintendent of Highways, Lines and Lights.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

18. #190673

Requesting the re-appointment of George Landers as the Superintendent of Mayor's Request Public Buildings and Grounds.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

19. #190674

Requesting the re-appointment of Ed Nuzzo as the Superintendent of Mayor's Request Inspectional Services.

RESULT: REFERRED FOR RECOMMENDATION

# FOLLOWUP: Confirmation of Appointments Committee

20. #190675 Mayor's Request

Requesting the re-appointment of Carol Antonelli as the Superintendent of Water Works.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

### **NEW BUSINESS**

21. #190676 Election Drawing of Seats.

# RESULT: PLACED ON FILE

Seat Order:

1: Ald. Connolly

2: Ald. Trane

3: Ald. Roche

4: Ald. Sullivan

5: Ald. Heuston

6: Ald. Pero

7: Ald. White

8: Ald. O'Donovan

9: Ald. Desmond

10: Ald. Taylor

11: Ald. Gewirtz

# SUPPLEMENTAL 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**

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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	
William M. Roche	Ward One Alderman	Absent	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Walter F. Pero	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah L. Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #190677 Call of the Roll. Roll Call

RESULT: PLACED ON FILE

2. #190678 Approval of the Minutes of the Special Meeting of December 2, 2010, and the Regular Meeting of December 9, 2010.

RESULT: APPROVED

### **CITATIONS**

3. #190679 By Ald. Sullivan, Trane, the Entire Board Citation Commending Rayberns for being a good Teele Sq. neighbor for 17 years.

#### **PUBLIC HEARINGS**

# ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

4. #190680 Resolution By Ald. Gewirtz

That this Board offers its support for the City of Somerville becoming a "Runner Friendly Community" in the upcoming national contest sponsored by the Road Runners Club of America, on February 1, 2011.

RESULT: APPROVED

5. #190681 Order By Ald. Gewirtz

That this Board's Committee on Rules convene to establish the Committee on Environment and Energy as a Standing Committee.

RESULT: APPROVED

**FOLLOWUP:** 

**Rules Special Committee** 

6. #190682 Order By Ald. Heuston, Taylor

That the Commissioner of Public Works inform this Board on the most recent reconstruction and re-design of the Somerville Avenue, Elm Street and Wilson Square area, which was intended to address potential accidents.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

7. #190683 Order By Ald. Heuston

That the Director of SPCD and the Commissioner of Public Works inform this Board on the feasibility, cost and funding sources to eliminate impervious surfaces on the city's school playgrounds.

**RESULT: APPROVED** 

FOLLOWUP: Parks and Open Space Special Committee

8. #190684 Order By Ald. Heuston

That the Manager of Capital Projects include in the design of the East Somerville School, pervious surfaces for areas which will not be landscaped, including play areas and parking areas.

### **RESULT: APPROVED**

FOLLOWUP: Parks and Open Space Special Committee

9. #190685 Order By Ald. Heuston

That the Chief of Police and the Director of SPCD (ISD) create a plan to address noise issues at 26 Mansfield Street and 9 Ward Street.

**RESULT: APPROVED** 

FOLLOWUP: Public Health and Public Safety Committee

10. #190686 Order By Ald. Heuston

That the City Solicitor draft an ordinance requiring properties of a certain use and size, to obtain a permit before using an amplified sound system, and be soundproofed.

RESULT: APPROVED

**FOLLOWUP**: Legislative Matters Committee

11. #190687 Order

By Ald. Heuston

That the Chief of Police monitor traffic on Webster Avenue from 7:30 to 9 AM Monday through Friday and cite motorists violating the red light or blocking traffic during school drop off times, and that the Chief of Police and the Director of Traffic and Parking determine the need for a police detail at the Charter School during drop off and pick up hours.

RESULT: APPROVED

**FOLLOWUP**: Traffic and Parking Committee

12. #190688 Order By Ald. Heuston

That the Director of SPCD (ISD) inspect 23 Calvin Street for health and building code violations, including evidence of rodent infestation, and contact the property owner for immediate remediation.

13. #190689 Order By Ald. Taylor

That the Commissioner of Public Works replace the NOT A THROUGH STREET sign at the corner of Stone Avenue and Stone Place.

RESULT: APPROVED

14. #190690 Order By Ald. Taylor

That the Commissioner of Public Works and the Director of Traffic and Parking evaluate the feasibility of placing a STOP sign at the intersection of Bow Street and Somerville Avenue (East).

RESULT: APPROVED

**FOLLOWUP**: Traffic and Parking Committee

15. #190691 Order By Ald. Taylor

That the Commissioner of Public Works evaluate, and if needed, repair the sidewalk panels at the intersection of Central Street and Highland Avenue, in front of the YMCA parking lot, at the Cummings School basketball court on School Street, and at the corner of School and Summer Streets.

RESULT: APPROVED

16. #190692 Order By Ald. Roche, Sullivan

That the Director of SPCD work with the Chief Fire Engineer and the Ward One Alderman to ensure that the Broadway Streetscape plan allows for a simple and uninterrupted means of access for emergency vehicles servicing the streets in the Nunnery grounds area.

**RESULT: APPROVED** 

17. #190693 Order By Ald. Roche, Sullivan

That the Commissioner of Public Works ensure that the two street lights on Skilton Avenue, along the tracks closest to 240 Pearl Street, are continually illuminated, and that the Chief of Police monitor the area on a regular basis, from dusk to dawn, for individuals gathered there.

RESULT: APPROVED

**FOLLOWUP**: Senior Services Committee

18. #190694 Order By Ald. Roche, Sullivan

That the Commissioner of Public Works and the Director of Communications direct all cable and phone companies to ensure that their service drops in Ward One are the proper height and aren't drooping, so they can't get pulled down by passing vehicles, and that the companies remove their lines once they're no longer uesd, and that the Ward One Alderman be kept informed of the progress of this request on a bi-weekly basis.

RESULT: APPROVED

19. #190695 Order By Ald. Roche, Sullivan

That the Commissioner of Public Works secure the NO U TURN sign at Hathorn Street and Broadway, as its spinning creates a potential public safety incident, and inspect the other NO U TURN signs along lower Broadway, from Cross Street to Mount Vernon Street, to ensure their integrity.

RESULT: APPROVED

20. #190696 Order

By Ald. Roche, Sullivan

That the Chief of Police monitor traffic and cite motorists making illegal U-Turns on Broadway, from Cross Street to Mount Vernon Street.

**RESULT: APPROVED** 

21. #190697 Order By Ald. Roche, Sullivan

That the Chief of Police inform this Board if the Mayor's public statement of the city's support of all immigrants includes eliminating the SPD's General Order 2009-11, which states in part that notification of the Immigration and Customs Enforcement Agency will only be authorized if a non-resident is arrested for murder, sexual offenses, narcotics trafficking, or other serious offenses. (2nd request)

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

22. #190698 Order By Ald. Roche

That the Commissioner of Public Works replace the two Sunnyside Avenue street signs and the STOP sign on corner of Sunnyside Avenue and Wigglesworth Street.

23. #190699 Order By Ald. Pero

That the Commissioner of Public Works remove the snow and ice from the stairs between the Healey School and the Mystic neighborhood and take measures to ensure that they remain cleared.

RESULT: APPROVED

24. #190700 Resolution By Ald. Connolly, the Entire Board

That this Board requests that the Administration provide a mid-year report on the FY 2011 city budget, including an analysis of departmental spending, health insurance and overtime expenditures.

RESULT: APPROVED

**FOLLOWUP:** 

Finance Committee

25. #190701 Resolution By Ald. Connolly, Pero

That this Board requests that Governor Deval Patrick explain why Thomas Kelly, retired USN, Vietnam Veteran and Medal of Honor recipient, who has led the Commonwealth's Department of Veteran's Services under four governors, was not retained.

RESULT: APPROVED

26. #190702 Order

By Ald. Connolly, Gewirtz

That the Commissioner of Public Works notify the appropriate utility company to repair the street lamp at the corner of Chapel and Chandler Streets.

RESULT: APPROVED

27. #190703 Order By Ald. Connolly, Gewirtz, Trane

That the Commissioner of Public Works repair the potholes on Broadway, between Leonard Street and Packard Avenue, ASAP.

#### **UNFINISHED BUSINESS**

28. #189954 Requesting the appointment of Thomas Pasquarello to the position of Chief Mayor's Request of Police.

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Heuston, Taylor,

Pero, O'Donovan, Gewirtz, Trane

ABSENT: William M. Roche

#### REPORTS OF COMMITTEES

### 29. FINANCE COMMITTEE

A. #190704 Report of the Committee on Finance, January 11, 2011.

Committee Report

**RESULT: APPROVED** 

B. #190161 Transfering \$30,000 from the DPW B&G Electricity Acct. to the Law Dept. Mayor's Request Judgments/Settlement of Claims Acct.

**RESULT: APPROVED** 

C. #190235 Requesting approval to declare as Surplus Equipment a 1989 fire pumper in Mayor's Request the Fire Dept.

**RESULT: APPROVED** 

D. #190236 Requesting acceptance of a grant of \$39,343 from the US Dept. of Justice's Mayor's Request Justice Assistance Grant Program for the Police Dept. to purchase equipment.

RESULT: APPROVED

E. #190237 Requesting acceptance of a grant of \$5,222 from Federal Realty Investment Mayor's Request Trust for Police expenses associated with the Riverfest Fireworks on Sept. 25.

F. #190279

Requesting approval for a \$7,500 grant from the MA Cultural Council to the Mayor's Request Somerville Arts Council.

RESULT: APPROVED

G. #190280

Requesting approval for a grant for \$25,890 from the MA Cultural Council Mayor's Request for the Somerville Arts Council.

RESULT: APPROVED

H. #190281

Requesting approval for \$4,500 grant from the MA Cultural Council to the Mayor's Request Somerville Arts Council.

RESULT: APPROVED

I. #190287 Mayor's Request

Requesting approval of a contract for five years with incoming Police Chief Thomas Pasquarello.

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]

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

Pero, O'Donovan, Gewirtz, Trane

**ABSENT:** William M. Roche

J. #190327

Requesting approval to declare a 1994 Ford Crown Victoria in the Fire Dept. Mayor's Request as a Surplus Vehicle.

RESULT: APPROVED

K. #190385 Mayor's Request Requesting the creation of the Rockwell Restaurant Group Stabilization Fund and acceptance of a mitigation payment to the fund of \$9,015 from the Rockwell Restaurant Group, to purchase a multi-spaced parking meter.

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]

**AYES:** Connolly, Desmond, White Jr., Heuston, Taylor, Pero,

Gewirtz

**ABSENT:** Dennis M. Sullivan, William M. Roche, Sean T.

O'Donovan, Robert C. Trane

L. #190455

Requesting a transfer of \$15,341 from the Computer Equipment Acct. to the Mayor's Request IT Capital Outlay Acct. to purchase a Voice Recorder System for the Police Dept.

RESULT: APPROVED

M. #190545 Mayor's Request Requesting a transfer of \$45,000 from the Salary Contingency Acct. to the Police Other Lump Sum Benefits Acct. to fund the Early Retirement Incentive Program for Police Superiors.

RESULT: APPROVED

N. #190548 Mayor's Request Requesting acceptance of a 2010 All Traffic Solutions, Variable Message Board Trailer, valued at \$17,208, from the Urban Area Security Initiative Grant, for the Police Dept..

RESULT: APPROVED

O. #190594 Mayor's Request

Requesting the transfer of \$16,591 from the Workers Compensation Personal Services Acct. to the Somerstat Professional Services Acct. to procure training services for the LeaderSTAT Program.

RESULT: APPROVED

P. #190614 Mayor's Request Requesting approval to expend a grant of \$10,000 from the American Health Association/American Stroke Association to the Health Dept. to promote physical activity and heart-healthy living.

RESULT: APPROVED

#190615 Q.

Requesting approval to expend a grant of \$2,000 from the MA Region 4B Mayor's Request Emergency Preparedness Office to the Health Dept. to support emergency preparedness.

### **COMMUNICATIONS OF THE MAYOR**

30. #190705

Requesting the acquisition of three East Somerville parcels at 15-25 Cross Mayor's Request Street East (Map 89, Block K, Parcels 14, 15, and 16) for a new Harris Park.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP:

Finance Committee

31. #190706 Mayor's Request Requesting the appropriation of \$170,047 from the Receipts Reserved for Appropriation-Insurance Losses Acct. to DPW and Police Flood Costs Accts. to pay expenses related to the July 10, 2010 Flood.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP:

Finance Committee

32. #190707 Mayor's Request Requesting the transfer of \$6,454 from the Water Enterprise Salary Contingency Acct. to the Water Enterprise Salaries Acct. to establish the position of Director of Administration & Finance, Water/Sewer Enterprise Funds.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP:

Finance Committee

33. #190708

Requesting the expenditure of \$2,891.39 of FY11 Appropriations to pay Mayor's Request three outstanding FY10 invoices in the Police Dept.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP:

Finance Committee

34. #190709

Requesting acceptance of a grant of \$8,400 from the State Office of Public Mayor's Request Safety to the Police Dept. for traffic enforcement.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP:

Finance Committee

#190710 35.

Requesting the expenditure of a grant of \$7,815 from the State Office of Mayor's Request Public Safety and Security for the Fire Dept.'s SAFE Program.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**:

Finance Committee

#190711 36. Mayor's Request

Requesting authorization to enter into a street tree planting contract in excess of three years.

# RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP:

Finance Committee

37. #190712

Requesting the re-appointment of Elizabeth Craveiro as City Treasurer & Mayor's Request Collector of Taxes.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

# **COMMUNICATIONS OF CITY OFFICERS**

38. #190713 Officer's Communication Director of SPCD responding to #189412 re: using CDBG funding for parking lot facades abutting public walkways.

RESULT: PLACED ON FILE

39. #190714 Officer's Communication City Solicitor responding to #190434 re: Contacting NStar Electric to re-pave Bow Street.

RESULT: PLACED ON FILE

#### **NEW BUSINESS**

40. #190715 License/Permit

New Drain Layer's License, D. Muzzioli Associates Inc.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

41. #190716 License/Permit Renewing Bus Route, Joseph's Transportation Inc., Tufts to Davis Sq. route.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

42. #190717 License/Permit Renewing Used Car Dealer's License Class 1, Riverside, 2 Union Sq., 85 autos.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

43. #190718 License/Permit Renewing Used Car Dealer's License Class 2, Riverside, 2 Union Sq., 2 autos, 15 motorcycles.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

44. #190719 License/Permit Renewing Used Car Dealer's License Class 2, Auto Brokers of Somerville, 182 Washington St., 26 autos.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

45. #190720 License/Permit Renewing Used Car Dealer's License Class 2, Automotive Transport Service, 495 Columbia St., 10 autos in.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

46. #190721 License/Permit Renewing Used Car Dealer's License Class 2, Green Automotive Inc., 600 Windsor Place, 20 autos in.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

47. #190722 License/Permit Renewing Used Car Dealer's License Class 2, Pat's Auto Body Inc., 182 Washington St., 27 autos.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

48. #190723 License/Permit Renewing Used Car Dealer's License Class 2, Pat's Auto Body Inc., 161 Linwood St., 15 autos.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

49. #190724 License/Permit Renewing Used Car Dealer's License Class 2, Pat's Auto Body Inc., 308 McGrath Hwy., 12 autos.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

50. #190725 License/Permit Renewing Used Car Dealer's License Class 2, John's Auto Sales, 181 Somerville Ave., 38 autos.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

51. #190726 Renewing Used Car Dealer's License Class 2, All Rite Collision LLC, 38-42 License/Permit Medford St., 10 autos.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

52. #190727 License/Permit Renewing Used Car Dealer's License Class 2, Benny's Auto Sales, 508 Somerville Ave., 2 autos in, 8 out.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

53. #190728 License/Permit 2010 Renewing Used Car Dealer's License Class 2, Benny's Auto Sales, 508 Somerville Ave., 2 autos in, 8 out.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

54. #190729
Public
Communication

MA DOT presenting information about upcoming work on I-93: the I-93 Fast Fourteen Project.

RESULT: PLACED ON FILE

55. #190730 Public Communication 51 Registered Voters submitting a petition for a public hearing on KSS Realty Partners and the use of union labor at the MaxPac site.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Legislative Matters Committee

56. #190731
Public
Communication

Rep. Provost submitting a response to #190410 re: Winter Hill and MBTA Rt. 89 bus service.

### RESULT: PLACED ON FILE

#190732 57. Public Communication MA Dept. of Public Health submitting a response to #190061 re: sudying the health impacts of pollution from Rt. 93.

#### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Public Health and Public Safety Committee

#### SUPPLEMENTAL ITEMS

58. #190733 By Ald. Roche

Resolution

That this Board requests that the State Delegation notify the appropriate state agency to clear all state-controlled sidewalks of snow and ice, specifically on McGrath Highway from Pearl Street to Broadway.

RESULT: APPROVED

#190734 59. 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

#190735 60. Mayor's Request Requesting authorization for the Superintendent of Schools to submit a Statement of Interest to the MA School Building Authority for the Brown School.

RESULT: APPROVED

61. #190736 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

62. #190737

Requesting approval of an amendment to the Ordinances at Chapter 12 Mayor's Request regarding the Placement and Maintenance of News racks.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Legislative Matters Committee

63. #190738 Mayor's Request Requesting authorization to enter into a contract with City Solutions Inc. to operate a modular news rack program for 10 years.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

#### **LATE ITEMS**

64. #190667 Mayor's Request Chiefs of Police.

Requesting the appointments of Michael Cabral and Paul Upton as Deputy

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Heuston, Taylor,

Pero, O'Donovan, Gewirtz, Trane

**ABSENT:** William M. Roche

Discharged from the Confirmation of Appointments Committee.

65. #190546

Requesting approval to enter into a lease agreement with Zipcar Inc. for 14 Mayor's Request City parking spaces for a term of 3 years with two one-year options to renew.

#### RESULT: REFERRED FOR RECOMMENDATION

Discharged from the Finance Committee, discussed, then referred back to the Finance Committee.

FOLLOWUP: Finance Committee

66. #190348 Mayor's Request

Requesting approval to establish a Private-Purpose Trust Fund for the activities of the SomerPromise Program.

#### RESULT: REFERRED FOR RECOMMENDATION

Discharged from the Finance Committee, discussed, then referred back to the Finance Committee.

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**

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
William M. Roche	Ward One Alderman	Present
Maryann M. Heuston	Ward Two Alderman	Present
Thomas F. Taylor	Ward Three Alderman	Present
Walter F. Pero	Ward Four Alderman	Present
Sean T. O'Donovan	Ward Five Alderman	Present
Rebekah L. Gewirtz	Ward Six Alderman	Present
Robert C. Trane	Ward Seven Alderman	Absent

1. #190739 Call of the Roll. Roll Call

RESULT: PLACED ON FILE

2. #190740 Approval of the Minutes of the Regular Meeting, December 16, 2010. Minutes

RESULT: APPROVED

#### **CITATIONS**

3. #190741 Citation By Ald. Roche, and the Entire Board and the Mayor Commending Phil Ercolini, a lifelong Somervillian, who is retiring as the city's Director of Housing after 33 years of dedicated public service to this city and state.

4. #190742 Citation By Ald. Roche, Desmond, Connolly, Gewirtz, and the Entire Board and the Mayor

Commending the Boston Burger Company, which has just won Rachel Ray's nationwide 2011 Battle of the Best Burger Award.

RESULT: APPROVED

### **PUBLIC HEARINGS**

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

5. #190743 Order By Ald. White Jr.

That the Water Superintendent appear before this Board's Committee on Public Health and Public Safety to discuss the recent letter to city residents concerning the water supply.

**RESULT: APPROVED** 

FOLLOWUP: Public Health and Public Safety Committee

6. #190744 Order By Ald. White Jr.

That the Director of Finance appear before the Committee on Finance with the meals tax receipts (adjusted for the increase in the rate) over the past five years and discuss their impact, especially on the state of the restaurant business in Somerville.

RESULT: APPROVED

**FOLLOWUP**:

Finance Committee

7. #190745 Order By Ald. Gewirtz

That the Commissioner of Public Works repair all potholes on Irving Street, especially at 52-56 Irving Street, and re-pave the street in the spring.

RESULT: APPROVED

8. #190746 Resolution By Ald. Gewirtz

That this Board requests that the Community Action Agency of Somerville present to this Board their anti-poverty services, plans for the upcoming year, and the work they coordinate with other community organizations in the city.

# FOLLOWUP: Housing and Community Development Committee

9. #190747 Order By Ald. Gewirtz

That the Commissioner of Public Works and Director of Traffic and Parking arrange a meeting with Comcast and the Ward 6 Alderman to consider closing the driveway onto Wallace Street at Holland Street, raising the curb, and planting trees along the sidewalk, to to slow traffic, improve air quality, and lower the noise created by Orleans customers at night.

RESULT: APPROVED

10. #190748 Resolution

By Ald. Gewirtz

That this Board extends its sincere thanks to the Dept. of Public Works employees for their diligent work during the recent snow storms.

RESULT: APPROVED

11. #190749 Order By Ald. Gewirtz

That the Commissioner of Public Works consider using pet-friendly ice melt on the community path surface, as harsh salts are an irritant to dog's paws.

RESULT: APPROVED

12. #190750 Resolution By Ald. Gewirtz

That this Board requests that the Administration, the Police and this Board's Committee on Public Health and Safety coordinate with the National Empowerment Center on training police officers responding to situations involving people with mental illness.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

13. #190751 Order By Ald. Roche, Heuston

That the Director of Recreation explain to this Board the parking policy around the Somerville Avenue Skating Rink, specifically why parking is prohibited at the rear of the rink.

**FOLLOWUP**:

Traffic and Parking Committee Youth Services Committee

14. #190752 Order By Ald. Roche

That the Chief Fire Engineer appear before this Board to report on any actions taken to avoid another situation with the fire hydrants like what happened on Fairfax Street.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

15. #190753 Resolution By Ald. Roche

That this Board requests that the Administration allow off street parking in the East Somerville Community School yard after snow emergencies have been lifted.

RESULT: APPROVED

16. #190754 Order By Ald. Roche

That the Commissioner of Public Works coordinate with Mass Highway regarding snow removal from streets that abut McGrath Highway.

**RESULT: APPROVED** 

17. #190755 Order By Ald. Pero

That the Commissioner of Public Works repair the food services fan at the Winter Hill School and/or take measures to muffle the noise it creates, so that it is no longer a disturbance to neighbors.

**RESULT: APPROVED** 

18. #190756 Order By Ald. Desmond, O'Donovan

That the Director of Recreation re-schedule the public skating hours to what they've been in previous years.

**FOLLOWUP:** Traffic and Parking Committee Youth Services Committee

19. #190757 Order By Ald. Desmond, Taylor, O'Donovan

That the Commissioner of Public Works fill the pothole at the intersection of Summer and Porter Streets.

RESULT: APPROVED

20. #190758 Ordinance By Ald. Desmond, Roche, Sullivan, Gewirtz, O'Donovan, Heuston, Taylor That this Board amends Ordinance Section 2-355, aka The Responsible Employer Ordinance, as noted within. (see attachment)

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Legislative Matters Committee

21. #190759 Order By Ald. Connolly

That the Chief of Police advise this Board of the overall training goals for all management personnel and patrol officers for the balance of the fiscal year.

**RESULT: APPROVED** 

FOLLOWUP: Public Health and Public Safety Committee

22. #190760 Order By Ald. Connolly, Trane

That the Commissioner of Public Works repair the potholes on Broadway, between Curtis and Mason Streets.

RESULT: APPROVED

23. #190761 Order By Ald. Connolly, Gewirtz

That the Commissioner of Public Works direct the appropriate utility to repair the streetlamp on Bay State and Kidder Avenues.

RESULT: APPROVED

24. #190762 Order By Ald. Taylor

That the Commissioner of Public Works direct the appropriate utility to remove the double pole at 6 Putnam Street. (2nd notice-see #189702).

#### RESULT: APPROVED

25. #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: APPROVED** 

**FOLLOWUP:** Public Utilities and Public Works Committee Environment and Energy Special Committee

26. #190764 Resolution By Ald. Taylor

That this Board requests that the Dedication Commission provide the Ward 3 Alderman with an update on the June 24, 2010 request (#189303) to name the corner of Summer and Putnam Streets in memory of Gilbert Ribeiro.

RESULT: APPROVED

27. #190765 Order By Ald. Taylor

That the Director of Communications and the Commissioner of Public Works publicize the specifics of the city's snow plowing plan to inform the public of the reasons that snow is plowed toward the even side of streets.

RESULT: APPROVED

28. #190766 Order By Ald. Taylor

That the Director of SPCD provide this Board with an update of the zoning study preserving RA and RB zoned discticts.

Land Use Committee

RESULT: APPROVED

FOLLOWUP:

29. #190767 Communication By Ald. Gewirtz

As President, conveying recent activities of the School Committee.

RESULT: PLACED ON FILE

## **UNFINISHED BUSINESS**

#### REPORTS OF COMMITTEES

## 30. CONFIRMATION OF APPOINTMENTS COMMITTEE

A. #190768 Report of the Committee on Confirmation of Appointments, January 20, Committee Report 2011.

RESULT: APPROVED

B. #190617 Requesting the re-appointment of Jared Falcon as Constable.

Mayor's Request

**RESULT: APPROVED** 

C. #190618 Requesting the re-appointment of Darcy Haynes as Constable.

Mayor's Request

RESULT: APPROVED

D. #190619 Requesting the re-appointment of Robert Lomanno as Constable.

Mayor's Request

**RESULT: APPROVED** 

E. #190620 Requesting the re-appointment of Catello Battinelli as Constable. Mayor's Request

RESULT: APPROVED

F. #190621 Requesting the re-appointment of Charles Carneglia as Constable.

Mayor's Request

RESULT: APPROVED

Alderman Gewirtz opposed.

G. #190622 Mayor's Request Requesting the re-appointment of Pasquale DeFeo as Constable.

RESULT: APPROVED

H. #190623 Mayor's Request Requesting the re-appointment of Alan Bishop as Constable.

RESULT: APPROVED

I. #190624 Mayor's Request Requesting the re-appointment of Daniel Willinger as Constable.

RESULT: APPROVED

J. #190625 Mayor's Request Requesting the re-appointment of Mark Snider as Constable.

RESULT: APPROVED

K. #190626 Mayor's Request Requesting the re-appointment of Ronald DiGiorgio as Constable.

RESULT: APPROVED

L. #190627 Mayor's Request Requesting the re-appointment of Rocco Marciello as Constable.

**RESULT: APPROVED** 

M. #190628 Mayor's Request Requesting the re-appointment of Mark Davis as Constable.

N. #190629 Mayor's Request Requesting the re-appointment of Joseph Figler as Constable.

RESULT: APPROVED

O. #190630 Mayor's Request Requesting the re-appointment of Frederick Mangone as Constable.

RESULT: APPROVED

## 31. CONFIRMATION OF APPOINTMENTS COMMITTEE

A. #190769 Report of the Committee on Confirmation of Appointments, January 27, Committee Report 2011.

RESULT: APPROVED

B. #188731 Agenda Item By Ald. Gewirtz

By Ald. Gewirtz, That the Committee on Confirmation of Appointments review Constable appointment #188492.

RESULT: WORK COMPLETED

C. #189435 Board By Ald. Desmond

Communication

That the City Solicitor Provide the Committee on Confirmation of Appointments with a Legal Opinion Relative to the Revocation of the

Business License Associated with Item 188492.

RESULT: WORK COMPLETED

D. #190389 Officer's Communication The Director of Personnel, Robert Collins, Matthew Buckley, and the Chief

er's Fire Engineer responding to #190356.

RESULT: WORK COMPLETED

#190400 E. Officer's Communication City Solicitor responding to #189435 re: the review of a Constable appointment.

## RESULT: WORK COMPLETED

F. #190402 **Public** Communication Sean O'Brien conveying that Andrew Puglia will appear as his representative pursuant to #190356.

## RESULT: WORK COMPLETED

G. #190668 Mayor's Request Requesting the appointment of Frank Wright as City Solicitor.

#### RESULT: APPROVED

H. #190669 Mayor's Request Requesting the appointment of Rob King as City Engineer.

## RESULT: APPROVED

I. #190670 Mayor's Request Requesting the re-appointment of Edward Bean as the Finance Director.

## RESULT: APPROVED

J. #190671

Requesting the re-appointment of Paulette Renault-Caragianes as the Mayor's Request Director of the Board of Health.

# RESULT: APPROVED

#190672 K.

Requesting the re-appointment of Steven MacEachern as Superintendent of Mayor's Request Highways, Lines and Lights.

L. #190673

Requesting the re-appointment of George Landers as the Superintendent of Mayor's Request Public Buildings and Grounds.

RESULT: APPROVED

M. #190674

Requesting the re-appointment of Ed Nuzzo as the Superintendent of Mayor's Request Inspectional Services.

RESULT: APPROVED

#190675 N. Mayor's Request Water Works.

Requesting the re-appointment of Carol Antonelli as the Superintendent of

RESULT: APPROVED

O. #190712 Mayor's Request

Requesting the re-appointment of Elizabeth Craveiro as City Treasurer & Collector of Taxes.

RESULT: APPROVED

#### 32. FINANCE COMMITTEE

#190770 Report of the Committee on Finance, January 24, 2011. A. Committee Report

RESULT: APPROVED

B. #190590 Mayor's Request

Requesting an appropriation of \$127,000 from the Capital Projects Stabilization Fund to study the potential acquisition of certain properties in Union Square for a new Main Library and municipal facility.

RESULT: PLACED ON FILE

C. #190592 Requesting an appropriation of \$22,400 from the Capital Projects Mayor's Request Stabilization Fund to conduct an exterior envelope study of the High School.

APPROVED BY ROLL CALL [UNANIMOUS] **RESULT:** 

Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, **AYES:** 

Taylor, Pero, O'Donovan, Gewirtz

**ABSENT:** Robert C. Trane

D. #190593 Mayor's Request Requesting an appropriation of \$21,800 from the Capital Projects Stabilization Fund to conduct a City Hall facade and interior renovation study.

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]

Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, **AYES:** 

Taylor, Pero, O'Donovan, Gewirtz

**ABSENT:** Robert C. Trane

E. #190636

Requesting approval to accept a PARC Grant of \$256,000 from the Division Mayor's Request of Conservation Services for Dickerman Playground construction costs.

RESULT: APPROVED

F. #190637

Requesting the appropriation of \$400,000 in Capital Funds from the Mayor's Request Assembly Square Stabilization Fund for Dickerman Playground renovation.

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Taylor, Pero, O'Donovan, Gewirtz

**ABSENT:** Robert C. Trane

G. #190639

Requesting acceptance of a PARC Grant of \$384,000 from the Division of Mayor's Request Conservation Services for Morse-Kelley Playground construction costs.

RESULT: APPROVED

H. #190640 Mayor's Request

Requesting approval to appropriate \$600,000 in Capital Funds from the Assembly Square Stabilization Fund for Morse-Kelley Playground renovation.

**RESULT:** APPROVED BY ROLL CALL [UNANIMOUS]

Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, **AYES:** 

Taylor, Pero, O'Donovan, Gewirtz

**ABSENT:** Robert C. Trane

I. #190642 Mayor's Request

Requesting the acceptance of a \$403,200 PARC grant from the Division of Conservation Services for the acquisition of 3 parcels at 15-25 Cross Street East (Map 89, Block K, Parcels 14, 15, and 16).

RESULT: APPROVED

J. #190643 Mayor's Request Requesting the appropriation of \$630,000 in Capital Funds from the Assembly Square Stabilization Fund for the acquisition of three parcels at 15-25 Cross Street East (Map 89, Block K, Parcels 14, 15, and 16).

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]

Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, **AYES:** 

Taylor, Pero, O'Donovan, Gewirtz

ABSENT: Robert C. Trane

K. #190705

Requesting the acquisition of three East Somerville parcels at 15-25 Cross Mayor's Request Street East (Map 89, Block K, Parcels 14, 15, and 16) for a new Harris Park.

> **RESULT:** APPROVED BY ROLL CALL [UNANIMOUS]

Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, **AYES:** 

Taylor, Pero, O'Donovan, Gewirtz

**ABSENT:** Robert C. Trane

L. #190706 Mayor's Request Requesting the appropriation of \$170,047 from the Receipts Reserved for Appropriation-Insurance Losses Acct. to DPW and Police Flood Costs Accts. to pay expenses related to the July 10, 2010 Flood.

RESULT: APPROVED

M. #190707 Mayor's Request Requesting the transfer of \$6,454 from the Water Enterprise Salary Contingency Acct. to the Water Enterprise Salaries Acct. to establish the position of Director of Administration & Finance, Water/Sewer Enterprise Funds.

#### RESULT: APPROVED

#### 33. LAND USE COMMITTEE

A. #190771 Report of the Committee on Land Use, January 24, 2011. Committee Report

RESULT: APPROVED

B. #190635 Requesting approval to dedicate Dickerman Playground to open space and Mayor's Request recreational use in perpetuity.

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Taylor, Pero, O'Donovan, Gewirtz

**ABSENT:** Robert C. Trane

C. #190638 Requesting approval to dedicate the Morse-Kelley Playground to open space Mayor's Request and recreational use in perpetuity.

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Taylor, Pero, O'Donovan, Gewirtz

**ABSENT:** Robert C. Trane

D. #190641 Requesting approval of a Home Rule Petition authorizing the City to Mayor's Request discontinue the existing Harris Park at 0 Cross Street and replace it with a new Harris Park at 15-25 Cross Street East.

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Taylor, Pero, O'Donovan, Gewirtz

**ABSENT:** Robert C. Trane

E. #188885 Planning Board, Submitting a Recommendation Re: #188305, a Proposed Officer's Amendment to the Zoning Ordinance to Include a Senior Housing Use.

Communication

RESULT: WORK COMPLETED

F. #188999 External Communication Elaine Leary Submitting Comments Re: #188305, a Proposed Zoning Amendment to Facilitate Senior Housing, and Comments Re: #188681-188685, Proposed Zoning Ordinances Submitted by Ten Registered Voters.

#### RESULT: WORK COMPLETED

G. #189000 External Communication Katherine Wheeler Submitting Comments Re: #188681-188685, Proposed Zoning Ordinances Submitted by Ten Registered Voters.

## RESULT: WORK COMPLETED

H. #189001 External Communication Molly and David Harris Submitting Comments Re: #188681-188685, Proposed Zoning Ordinances Submitted by Ten Registered Voters.

#### RESULT: WORK COMPLETED

I. #189002 External Communication Teri Swartzel Submitting Comments Re: #188681-188685, Proposed Zoning Ordinances Submitted by Ten Registered Voters.

## RESULT: WORK COMPLETED

J. #189044 Legislative Item Requesting Approval of an Amendment to the Zoning Ordinance to Modify the Parking Requirements in Article 9 for the Large Retail and Service Cluster in Certain Districts.

#### RESULT: PLACED ON FILE

K. #189093 Legislative Item Ten Registered Voters/Somerville Residents for Sensible Development Requesting Approval of an Amendment to the Zoning Ordinances to Require the Submission of a Pro Forma Financial Analysis to the Special Permit Granting Authority.

#### RESULT: PLACED ON FILE

L. #189094 Legislative Item Ten Registered Voters/Somerville Residents for Sensible Development Requesting Approval of an Amendment to the Zoning Ordinances to Prohibit Certain Residential Uses Within 150 Feet of an Active Railroad Right-Of-Way Grade Crossing.

RESULT: PLACED ON FILE

M. #189095 Legislative Item Ten Registered Voters/Somerville Residents for Sensible Development Requesting Approval of an Amendment to the Zoning Ordinances to Prohibit the Use of Tandem Parking for Any Off-Street Parking Plan.

RESULT: PLACED ON FILE

N. #189096 External Communication Lynn McWhood Submitting Comments Re: #188685, a Proposed Zoning Amendment to Disclose Everyone Holding an Interest in a Special Permit or Variance Application.

RESULT: WORK COMPLETED

O. #189097 External Communication Jessica Ziegler Submitting Comments Re: #188847, a Proposed Zoning Amendment to Amend Allowable Uses, Requirements for Special Permits, and Purpose Statements in IA and IP Zones.

RESULT: WORK COMPLETED

P. #189098 External Communication Fred Berman, Submitting Comments Re: #'S188681-188685, Five Proposed Zoning Amendments Submitted by Somerville Residents for Sensible Development.

RESULT: WORK COMPLETED

Q. #189230 External Communication Somerville Chamber of Commerce Submitting Comments Re: #188847, a Proposed Zoning Amendment to Amend Allowable Uses, Requirements for Special Permits, and Purpose Statements in IA and IP Zones.

RESULT: WORK COMPLETED

R. #189231 External Communication Charles McKenzie and Devens Hamlen Submitting Comments Re: #188847, a Proposed Zoning Amendment to Amend Allowable Uses, Requirements for Special Permits, and Purpose Statements in IA and IP Zones.

#### RESULT: WORK COMPLETED

S. #189232 External Communication Triumvirate Environmental Submitting Comments Re: #188847, a Proposed Zoning Amendment to Amend Allowable Uses, Requirements for Special Permits, and Purpose Statements in IA and IP Zones.

## RESULT: WORK COMPLETED

T. #189233 External Communication William McLaughlin Submitting Comments Re: #188847, a Proposed Zoning Amendment to Amend Allowable Uses, Requirements for Special Permits, and Purpose Statements in IA and IP Zones.

#### RESULT: WORK COMPLETED

U. #189234 External Communication Inner Belt Realty Trust Submitting Comments Re: #188847, a Proposed Zoning Amendment to Amend Allowable Uses, Requirements for Special Permits, and Purpose Statements in IA and IP Zones.

#### RESULT: WORK COMPLETED

V. #189308 Officer's Communication Planning Board Submitting Recommendations Re: #188847, a Proposal to Amend the Zoning Ordinances for Allowable Uses, Requirements for Special Permits, and Purpose Statements in IA and IP Zones.

## RESULT: WORK COMPLETED

W. #189309 Officer's Communication Planning Board Submitting Recommendations Re: #'S 188681, 188682, 188683, 188684 and 188685, Proposals to Amend the Zoning Ordinances Submitted by Ten Registered Voters on Jan. 14.

#### RESULT: WORK COMPLETED

X. #189628 Mayor's Communication Review of Proposed Amendments to the Somerville Zoning Ordinance Submitted by Somerville Residents for Sensible Development on March 7, 2010

#### RESULT: WORK COMPLETED

Y. #189759 Officer's Communication Planning Board Conveying Its Recommendations with Respect to the Proposed Ordinance Amending the Floodplain Overlay District in the Somerville Zoning Ordinance to Comply with 44 Code of Federal Regulations (CFR) Seciton 60.3(D) of the National Flood Insurance Program (NFIP) Regulations.

RESULT: PLACED ON FILE

## 34. LEGISLATIVE MATTERS COMMITTEE

A. #190772 Report of the Committee on Legislative Matters, January 25, 2011. Committee Report

RESULT: APPROVED

B. #190773 Order By Ald. Sullivan

That the City Solicitor provide an opinion on whether this Board may prevent a convicted felon from holding elected office and whether this provision should be included in the city charter.

**RESULT: APPROVED** 

#### 35. LICENSES AND PERMITS COMMITTEE

A. #190774 Report of the Committee on Licenses and Permits, January 20, 2011. Committee Report

RESULT: APPROVED

B. #190632 License/Permit Renewing Used Car Dealers License Class 2, CM Auto Sales, 30 Joy St., 40 cars

C. #190633 License/Permit Renewing Used Car Dealers License Class 2, GE & M Auto Service, 395 Alewife Brook Pkwy., 10 cars outside.

RESULT: APPROVED

D. #190645 License/Permit Renewing Used Car Dealers License Class 2, Inman Motor Sales, 39 Webster Ave., 30 autos outside.

RESULT: APPROVED

E. #190646 License/Permit Renewing Used Car Dealers License Class 2, Motorcycles and More LLC, 109 Bailey Rd., No autos.

RESULT: APPROVED

F. #190715 License/Permit New Drain Layer's License, D. Muzzioli Associates Inc.

RESULT: APPROVED

G. #190716 License/Permit

Renewing Bus Route, Joseph's Transportation Inc., Tufts to Davis Sq. route.

**RESULT: APPROVED** 

H. #190717 License/Permit Renewing Used Car Dealer's License Class 1, Riverside, 2 Union Sq., 85 autos.

RESULT: APPROVED

I. #190718 License/Permit Renewing Used Car Dealer's License Class 2, Riverside, 2 Union Sq., 2 autos, 15 motorcycles.

J. #190719 License/Permit Renewing Used Car Dealer's License Class 2, Auto Brokers of Somerville, 182 Washington St., 26 autos.

RESULT: APPROVED

K. #190720 License/Permit Renewing Used Car Dealer's License Class 2, Automotive Transport Service, 495 Columbia St., 10 autos in.

RESULT: APPROVED

L. #190721 License/Permit Renewing Used Car Dealer's License Class 2, Green Automotive Inc., 600 Windsor Place, 20 autos in.

RESULT: APPROVED

M. #190722 License/Permit Renewing Used Car Dealer's License Class 2, Pat's Auto Body Inc., 182 Washington St., 27 autos.

RESULT: APPROVED

N. #190723 License/Permit Renewing Used Car Dealer's License Class 2, Pat's Auto Body Inc., 161 Linwood St., 15 autos.

**RESULT: APPROVED** 

O. #190724 License/Permit Renewing Used Car Dealer's License Class 2, Pat's Auto Body Inc., 308 McGrath Hwy., 12 autos.

RESULT: APPROVED

P. #190725 License/Permit Renewing Used Car Dealer's License Class 2, John's Auto Sales, 181 Somerville Ave., 38 autos.

Q. #190726 License/Permit Renewing Used Car Dealer's License Class 2, All Rite Collision LLC, 38-42 Medford St., 10 autos.

RESULT: APPROVED

R. #190727 License/Permit Renewing Used Car Dealer's License Class 2, Benny's Auto Sales, 508 Somerville Ave., 2 autos in, 8 out.

RESULT: APPROVED

S. #190728 License/Permit 2010 Renewing Used Car Dealer's License Class 2, Benny's Auto Sales, 508 Somerville Ave., 2 autos in, 8 out.

RESULT: APPROVED

# 36. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

A. #190775 Report of the Committee on Public Health and Public Safety, January 25, Committee Report 2011.

RESULT: APPROVED

B. #189278

By Ald. Heuston

Board Communication That the City Solicitor Provide the Committee on Public Health and Public Safety with a Report on the Use and Licensing of Public Address Systems as Well as the Noise Ordinance, was Approved.

RESULT: WORK COMPLETED

C. #189631 Officer's Communication Response to Order #189278 - Use and Licensing of Public Address Systems as Well as the Noise Ordinance

RESULT: WORK COMPLETED

D. #189705 Resolution By Ald. Sullivan, Gewirtz, White Jr.

That This Board Requests that the Administration Update This Board on Any Fire Department Studies.

#### RESULT: WORK COMPLETED

E. #189888 Order By Ald. Connolly

That the Chief of Police Determine the Process of Applying for a One Day Beer and Wine License and Report that Information to the Committee on Public Health and Public Safety.

## RESULT: WORK COMPLETED

F. #190055 Order By Ald. White Jr.

That the Director of SPCD (ISD) Consult with the Law Office to Obtain an Administrative Search Warrant to Examine 22 Forster Street and Then Issue All Appropriate Citations and Pursue Legal Action If Necessary.

## RESULT: WORK COMPLETED

G. #190117 Order By Ald. Heuston, Roche

The Director of Transportation and the Director of Traffic and Parking Provide This Board with Information Regarding Two Mass DOT Bridge Reconstruction Projects and their Potential Negative Impacts: the Craigie Street Drawbridge at Leverett Circle and the O'Brien Highway, and the Longfellow Bridge Project.

## RESULT: WORK COMPLETED

H. #190310 Order By Ald. Desmond, O'Donovan, Connolly, Sullivan

That the Commissioner of Public Works check Albion Park and Albion street each morning for discarded hypodermic needles and syringes as they have recently been found in and around the park.

#### RESULT: WORK COMPLETED

I. #190370 Order By Ald. O'Donovan

That the Director of Traffic and Parking appear before this Board's Committee on Traffic and Parking regarding vehicles exiting from Clyde Street onto Cedar Street.

#### RESULT: WORK COMPLETED

J. #190411 Order By Ald. Roche

That the Chief of Police inform This Board If the Mayor's public statement of the city's support of all immigrants includes eliminating the SPD's General Order 2009-11, which states in part that notification of the Immigration and Customs Enforcement Agency will only be authorized if a non-resident is arrested for murder, sexual Offenses, narcotics trafficking, or other serious offenses.

RESULT: WORK COMPLETED

K. #190419 Order By Ald. O'Donovan

That the Director of Traffic and Parking appear before the Committee on Public Health and Public Safety to discuss speeding on the south side of the Lowell Street Bridge.

RESULT: WORK COMPLETED

L. #190685 Order

By Ald. Heuston

That the Chief of Police and the Director of SPCD (ISD) create a plan to address noise issues at 26 Mansfield Street and 9 Ward Street.

RESULT: WORK COMPLETED

M. #190697 Order

By Ald. Roche, Sullivan

That the Chief of Police inform this Board if the Mayor's public statement of the city's support of all immigrants includes eliminating the SPD's General Order 2009-11, which states in part that notification of the Immigration and Customs Enforcement Agency will only be authorized if a non-resident is arrested for murder, sexual offenses, narcotics trafficking, or other serious offenses. (2nd request)

RESULT: WORK COMPLETED

## 37. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

A. #190776 Report of the Committee on Public Utilities and Public Works, January 20, Committee Report 2011.

#### RESULT: APPROVED

B. #190777 Order

By Ald. Desmond

That the City Solicitor review the city's contract regarding the use and maintenance of the Magoun Square CVS parking lot.

RESULT: APPROVED

C. #190778 Order

By Ald. Connolly

That the Director of Traffic and Parking and the City Solicitor review the Basil Tree agreement for parking vans overnight in the Magoun Square CVS parking lot, in light of the Public Utilities and Public Works Committee's recommendation that those vans be removed from the lot during a snow emergency to allow for proper snow removal.

RESULT: APPROVED

D. #190779 Order

By Ald. O'Donovan

That the Director of Traffic and Parking compare the number of metered and business parking spaces in the Magoun Square CVS parking lot with the spaces allocated in the contract with the city.

RESULT: APPROVED

## COMMUNICATIONS OF THE MAYOR

38. #190780

Requesting an amendment to the Zoning Ordinance to establish minimum Mayor's Request pervious area requirements on lots in certain zoning districts.

RESULT: REFERRED FOR RECOMMENDATION

Referred to the Land Use Committee and the Planning Board.

FOLLOWUP: Land Use Committee

39. #190781

Requesting an amendment to the Code of Ordinances to establish regulations Mayor's Request for paving driveways and other impervious surfaces.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP:** Legislative Matters Committee

#190782 40. Mayor's Request

Requesting acceptance of a Sustainable Community Challenge Grant of \$1.8 million from the Dept. of Housing & Urban Development for several SPCD initiatives, including the Comprehensive Plan, Green Line planning, a rewrite of the zoning ordinance, streamlining the permitting process, and a land bank for affordable housing.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

#190783 41.

Requesting that this Board accept this report on the update to the Mayor's Request Comprehensive Plan and provide comments on it to SPCD staff.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Housing and Community Development Committee

42. #190784 Mayor's Request Requesting the appointment of Scott Breaker as Constable.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

43. #190785 Mayor's Request Requesting the re-appointment of Michael Browne as Constable.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

#190786 44. Mayor's Request Requesting the re-appointment of Robert Sweeney as Constable.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

45. #190787 Mayor's Request Requesting the re-appointment of James DiFraia as Constable.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

46. #190788 Mayor's Request Requesting the re-appointment of Timothy McGonigal as Constable.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

47. #190789 Mayor's Request Requesting the re-appointment of Matthew Derany as Constable.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

# COMMUNICATIONS OF CITY OFFICERS

48. #190790 City Solicitor requesting to pay a prior fiscal year invoice of \$4,600 in the Officer's Request Law Office to Lucy Jen.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

49. #190791 City Solicitor requesting to pay a prior fiscal year invoice of \$125 in the Law Officer's Request Office to the Boston Bar Assn.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

50. #190792 Officer's Communication Traffic and Parking Director responding to #190690 re: a STOP sign at Bow Street and Somerville Avenue.

RESULT: PLACED ON FILE

#### **NEW BUSINESS**

51. #190793 License/Permit Renewing Garage License, Frongillo Realty, 0 Spring Hill Terrace, 19 autos inside.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

52. #190794 License/Permit Renewing 2009 Garage License, Frongillo Realty, 0 Spring Hill Terrace, 19 autos inside.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

53. #190795 License/Permit Renewing 2008 Garage License, Frongillo Realty, 0 Spring Hill Terrace, 19 autos inside.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

54. #190796 License/Permit Renewing 2007 Garage License, Frongillo Realty, 0 Spring Hill Terrace, 19 autos inside.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

55. #190797 Renewing 2006 Garage License, Frongillo Realty, 0 Spring Hill Terrace, 19 License/Permit autos inside.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

56. #190798 License/Permit Renewing 2005 Garage License, Frongillo Realty, 0 Spring Hill Terrace, 19 autos inside.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

## **SUPPLEMENTAL ITEMS**

57. #190799 By Ald. Sullivan, Roche Order That the Commissioner of

That the Commissioner of Public Works install a trash barrel near the bus stop on Washington Street, across from Cobble Hill Apartments.

RESULT: APPROVED

58. #190800 Mayor's Request Requesting acceptance of a donation of \$10,000 from Spectra Energy Transmission to support community-based projects involving the Dept. of Public Works.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

59. #190801 Mayor's Request

Requesting acceptance of a donation of \$5,000 from Powederhouse Productions to support community events, programs and other municipal initiatives.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

60. #190802 Requesting the Appointment of John E. Hultgren to the Conservation Mayor's Request Commission

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

61. #190803 License/Permit New Drainlayer's License, Pandolfo Co.

RESULT: APPROVED

62. #190804 License/Permit New Flammables License, Cedars Petroleum, 182 Pearl St., 17,000 gallons.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

63. #190805 License/Permit New Garage License, Cedars Petroleum, 182 Pearl St., Mechanical repairs only, 2 autos inside, 4 outside.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

64. #190806 License/Permit New Garage License, A&M Foreign Motors, 400 Mystic Ave., Mechanical repairs, storing registered autos, 4 autos inside, 8 outside.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

**LATE ITEMS** 

65. #190807 Order By Ald. Sullivan, Pero, White Jr., Connolly, Desmond That the City Solicitor review the agreement with DCR regarding Shore Drive and advise this Board whether the State Police have authority to tow cars from Shore Drive during snow emergencies.

66. #190808
Public
Communication

Michelle Hogle submitting comments re: Agenda #11, pet-friendly ice melt.

## RESULT: PLACED ON FILE

67. #190809
Public
Communication

Brian Moriarty submitting comments re: Agenda #11, pet-friendly ice melt.

# RESULT: PLACED ON FILE

68. #190810
Public
Communication

Jennifer Gottlieb submitting comments re: Agenda #11, pet-friendly ice melt.

## RESULT: PLACED ON FILE

69. #190811 Public Communication Jed Gottlieb submitting comments re: Agenda #11, pet-friendly ice melt.

## 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**

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Walter F. Pero	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. #190812 Call of the Roll. Roll Call

RESULT: PLACED ON FILE

2. #190813 Approval of the Minutes of the Organizational Meeting on January 3, 2011, Minutes and the Regular Meeting on January 13, 2011.

RESULT: APPROVED

#### **CITATIONS**

## **PUBLIC HEARINGS**

# ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

3. #190814 By Ald. Sullivan, O'Donovan, Roche, Gewirtz, Heuston, Connolly
Order That the Commissioner of Public Works enforce the city's rules pertaining to
people holding parking spaces with household items.

#### RESULT: APPROVED

4. #190815 Order By Ald. Sullivan, O'Donovan, Roche, Gewirtz, Heuston, Connolly That the Commissioner of Public Works report to this Board how many parking space holders were confiscated this winter.

RESULT: APPROVED

5. #190816 Order By Ald. Pero

That the Director of Traffic and Parking post Resident Only parking signage on the public side of East Albion Street.

RESULT: APPROVED

6. #190817 Order By Ald. Roche

That the Chief of Police and the Director of Traffic and Parking determine if a public safety hazard or a quality of life issue exists with respect to the number and speed of vehicles entering Bonair Street from Dana Street, and if so, recommend an alternative traffic pattern.

RESULT: APPROVED

7. #190818 Order By Ald. Roche

That the Commissioner of Public Works fill pot holes along lower Broadway near Broadway Brake, and on Cross Street, and conduct a pot hole patrol on other Ward 1 streets.

RESULT: APPROVED

8. #190819 Order

By Ald. Heuston

That the Director of Communications inform this Board of the process used to verify CTY messages regarding snow removal, including verifying the content with other city departments.

#### **UNFINISHED BUSINESS**

#### REPORTS OF COMMITTEES

## 9. FINANCE COMMITTEE

A. #190820 Report of the Committee on Finance, February 9, 2011. Committee Report

RESULT: APPROVED

B. #190075 By Ald. Heuston
Order That the Director

That the Director of Finance Provide This Board with Information Regarding Monthly and Quarterly Variance Reports by Department, or the Method by Which Actual Departmental Expenses Are Reconciled to the Budget on a Regular Basis.

RESULT: WORK COMPLETED

C. #190547 Requesting the acceptance of a grant of \$18,850 from the Dept. of Mayor's Request Environmental Protection for the city's recycling program.

**RESULT: APPROVED** 

D. #190709 Requesting acceptance of a grant of \$8,400 from the State Office of Public Mayor's Request Safety to the Police Dept. for traffic enforcement.

RESULT: APPROVED

E. #190710 Requesting the expenditure of a grant of \$7,815 from the State Office of Mayor's Request Public Safety and Security for the Fire Dept.'s SAFE Program.

RESULT: APPROVED

F. #190782 Requesting acceptance of a Sustainable Community Challenge Grant of \$1.8 Mayor's Request million from the Dept. of Housing & Urban Development for several SPCD initiatives, including the Comprehensive Plan, Green Line planning, a rewrite of the zoning ordinance, streamlining the permitting process, and a land bank

for affordable housing.

#### RESULT: APPROVED

G. #190800 Mayor's Request Requesting acceptance of a donation of \$10,000 from Spectra Energy Transmission to support community-based projects involving the Dept. of Public Works.

RESULT: APPROVED

#190801 H.

Requesting acceptance of a donation of \$5,000 from Powederhouse Mayor's Request Productions to support community events, programs and other municipal initiatives.

**RESULT: APPROVED** 

I. #190821 Order

By Ald. Gewirtz

That the City Solicitor change the language of the SomerPromise Declaration of Trust to allow the President of this Board to appoint an Alderman as a Trustee of the Trust.

RESULT: APPROVED

#### LAND USE COMMITTEE 10.

#190822 A. Report of the Committee on Land Use, February 3, 2011. Committee Report

RESULT: APPROVED

Item severed; Ald. White recused with respect to #190156.

B. #188847 Mayor's Communication Requesting Approval to Amend in the Zoning Ordinances the Allowable Uses, Requirements for Special Permits, and Purpose Statements in IA and IP Zones.

RESULT: PLACED ON FILE

C. #190156 Mayor's Request Requesting approval of an Ordinance amending the Zoning Ordinance to amend the definition of Home Occupation and Historic Outbuilding, and amend Article 7 Permitted Uses to create and allow a Historic Carriage House Occupation with identified development standards in certain zoning districts.

RESULT: ORDINANCE ORDAINED BY ROLLCALL

[UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, Roche, Heuston, Taylor,

Pero, O'Donovan, Gewirtz, Trane

**EXCUSED:** William A. White Jr.

D. #190157 Mayor's Request Requesting approval of an Ordinance amending the Zoning Ordinance and revising the review process for Special Permits, Special Permits with Site Plan Review, and Variances.

RESULT: ORDINANCE ORDAINED BY ROLLCALL

[UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Taylor, Pero, O'Donovan, Gewirtz, Trane

E. #190644 Requesting approval of two Grants of Easement for the Fire Dept. at 266 Officer's Request Broadway.

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Taylor, Pero, O'Donovan, Gewirtz, Trane

## 11. LEGISLATIVE MATTERS COMMITTEE

A. #190823 Report of the Committee on Legislative Matters, February 8, 2011. Committee Report

RESULT: APPROVED AS AMENDED

AMENDED: #190737 was referred back to the Legislative Matters Committee.

B. #188396 Requesting Approval of a Home Rule Petition to Amend the City Charter to Mayor's Bring it into Conformity with Current State Law and Streamline Enactment Communication of Administrative Matters.

#### RESULT: LAID ON THE TABLE

C. #190737

Requesting approval of an amendment to the Ordinances at Chapter 12 Mayor's Request regarding the Placement and Maintenance of News racks.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**:

Legislative Matters Committee

#### PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE 12.

A. #190824 Report of the Committee on Public Health and Public Safety, February 8, Committee Report 2011.

RESULT: APPROVED

B. #190743 Order

By Ald. White Jr.

That the Water Superintendent appear before this Board's Committee on Public Health and Public Safety to discuss the recent letter to city residents concerning the water supply.

RESULT: WORK COMPLETED

C. #190750 Resolution By Ald. Gewirtz

That this Board requests that the Administration, the Police and this Board's Committee on Public Health and Safety coordinate with the National Empowerment Center on training police officers responding to situations involving people with mental illness.

RESULT: WORK COMPLETED

D. #190752 Order

By Ald. Roche

That the Chief Fire Engineer appear before this Board to report on any actions taken to avoid another situation with the fire hydrants like what happened on Fairfax Street.

RESULT: WORK COMPLETED

E. #190759 Order By Ald. Connolly

That the Chief of Police advise this Board of the overall training goals for all management personnel and patrol officers for the balance of the fiscal year.

RESULT: WORK COMPLETED

F. #190825 Resolution By Ald. Pero

That this Board requests that the Administration consider including the Police Department training program offered by the National Empowerment Center in the FY12 city budget.

RESULT: APPROVED

G. #190826 Resolution By Ald. White Jr.

That this Board requests that the Administration examine the possibility of participating in a pilot program with the National Empowerment Center.

RESULT: APPROVED

## 13. TRAFFIC AND PARKING COMMITTEE

A. #190827 Report of the Committee on Traffic and Parking, February 8, 2011. Committee Report

RESULT: APPROVED

B. #190690 Order By Ald. Taylor

That the Commissioner of Public Works and the Director of Traffic and Parking evaluate the feasibility of placing a STOP sign at the intersection of Bow Street and Somerville Avenue (East).

RESULT: WORK COMPLETED

C. #190687 Order By Ald. Heuston

That the Chief of Police monitor traffic on Webster Avenue from 7:30 to 9 AM Monday through Friday and cite motorists violating the red light or blocking traffic during school drop off times, and that the Chief of Police and the Director of Traffic and Parking determine the need for a police detail at the Charter School during drop off and pick up hours.

#### RESULT: WORK COMPLETED

# 14. YOUTH SERVICES COMMITTEE

A. #190828 Report of the Committee on Youth Services, February 8, 2011.

Committee Report

RESULT: PLACED ON FILE

#### **COMMUNICATIONS OF THE MAYOR**

15. #190829 Requesting approval for this Board to convene in Executive Session to Mayor's Request discuss pending litigation.

**RESULT:** APPROVED BY ROLL CALL [UNANIMOUS] AYES: Connolly, Sullivan, White Jr., Roche, Heuston, Taylor,

Pero, Gewirtz, Trane

ABSENT: Bruce M. Desmond, Sean T. O'Donovan

This item was clarified to apply to litigation strategy re: 122 Line St. and 42 Cross St. The Board moved to Executive Session to address this item and item #29. The only vote taken in Executive Session was to adjourn. The Board then took action on #190893 and #190894 in open session.

16. #190830 Requesting the declaration of Harris Park and the adjacent Right of Way as Mayor's Request available for disposition pursuant to G.L. c. 30B, s. 16.

**RESULT:** APPROVED BY ROLL CALL [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Taylor, Pero, O'Donovan, Gewirtz, Trane

17. #190831 Requesting a transfer of \$1,712 from the Salary Contingency Acct. to the Mayor's Request Personnel Salaries Acct. to establish the position of Human Resources Coordinator/Civil Service Manager.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

18. #190832 Requesting the Mayor's Request Commission.

Requesting the appointment of Alan Bingham to the Historic Preservation Commission.

## RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

19. #190833 Mayor's Request

Requesting the appointment of Natasha Burger to the Historic Preservation Commission.

# RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

20. #190834 Mayor's Request

Requesting the appointment of Kelly Speakman to the Historic Preservation Commission.

#### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

21. #190835 Requesting the Mayor's Request Commission.

Requesting the appointment of Todd Zinn to the Historic Preservation Commission.

#### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

22. #190836 Requesting the Mayor's Request Commission.

Requesting the reappointment of Kevin Allen to the Historic Preservation Commission.

RESULT: APPROVED

23. #190837 Requesting the Mayor's Request Commission.

Requesting the reappointment of Dick Bauer to the Historic Preservation Commission.

24. #190838 Mayor's Request Commission.

Requesting the reappointment of Ryan Falvey to the Historic Preservation

RESULT: APPROVED

25. #190839

Requesting the re-appointment of Kellyann Binari to the Commission for Mayor's Request Persons with Disabilities.

RESULT: APPROVED

26. #190840

Requesting the re-appointment of William Vienneau to the Commission for Mayor's Request Persons with Disabilities.

RESULT: APPROVED

27. #190841

Requesting the re-appointment of Theresa Baino to the Commission for Mayor's Request Persons with Disabilities.

RESULT: APPROVED

28. #190842 Mayor's Request with Disabilities.

Requesting the re-appointment of Bette Serris to the Commission for Persons

RESULT: APPROVED

## COMMUNICATIONS OF CITY OFFICERS

29. #190843 City Clerk requesting approval to release certain Executive Session minutes Officer's Request as described within.

> **RESULT:** APPROVED BY ROLL CALL [UNANIMOUS] Connolly, Sullivan, White Jr., Roche, Heuston, Taylor, **AYES:**

> > Pero, Gewirtz, Trane

ABSENT: Bruce M. Desmond, Sean T. O'Donovan

The Board moved to Executive Session to address this item and item #15. The only vote taken in Executive Session was to adjourn. The Board then APPROVED this item by voice vote in open session.

30. #190844 Officer's Request City Clerk requesting approval of his Public Official's Bond.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**:

Finance Committee

31. #190845 Officer's Communication Traffic and Parking Director responding to various Board Orders.

RESULT: PLACED ON FILE

32. #190846 Officer's Communication Police Chief responding to various Board Orders.

RESULT: PLACED ON FILE

33. #190847 Officer's Communication SPCD Director responding to various Board Orders.

RESULT: PLACED ON FILE

## **NEW BUSINESS**

34. #190848 License/Permit Public Event Permit, Maple Syrup Project Boil Down, Community Growing Center, Mar 4, 8:30-2:30P, Mar 5 10-2P.

RESULT: APPROVED

35. #190849 License/Permit Sign/Awning Permit, Eastern Bank, 256 Elm St., 1 sign, 1 projecting sign.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

36. #190850 Public Communication Jennifer Wilson submitting comments re: #190749, pet-friendly ice melt.

## RESULT: PLACED ON FILE

37. #190851 Public Communication Joanna Hale submitting comments re: #190749, pet-friendly ice melt.

## RESULT: PLACED ON FILE

38. #190852 Public Communication David Hale submitting comments re: #190749, pet-friendly ice melt.

## RESULT: PLACED ON FILE

39. #190853
Public
Communication

Sarah Hall submitting comments re: #190749, pet-friendly ice melt.

#### RESULT: PLACED ON FILE

40. #190854
Public
Communication

Mariah Torpey submitting comments re: #190749, pet-friendly ice melt.

## RESULT: PLACED ON FILE

41. #190855
Public
Communication

Jessica Moriarty submitting comments re: #190749, pet-friendly ice melt.

#### RESULT: PLACED ON FILE

42. #190856 Public Communication Somerville Dog Owners Group submitting comments re: #190749, pet-friendly ice melt.

RESULT: PLACED ON FILE

## SUPPLEMENTAL ITEMS

43. #190857 Citation By Ald. Roche, and the Entire Board and the Mayor Commending Fred Caruso on the happy occasion of his 80th birthday.

RESULT: APPROVED

44. #190858 Order By Ald. Trane

That this Board's Committee on Public Utilities and Public Works request that NSTAR Gas appear before the Committee to discuss the condition of gas pipelines in the city and any preventive maintenance being performed.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

45. #190859 Order

By Ald. Trane

That the Commissioner of Public Works submit to this Board the number of emergency street openings during the past 2 years for gas line repairs made by NStar.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

46. #190860 Order By Ald. Trane

That the Commissioner of Public Works have city personnel inspect the pipe at all emergency street openings for gas leaks, and report on the condition to this Board's Committee on Public Utilities and Public Works.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

47. #190861 Order By Ald. Trane

That the Commissioner of Public Works empty all of the city trash receptacles located in Teele Square.

RESULT: APPROVED

48. #190862 Order By Ald. Heuston, Taylor

That the Commissioner of Public Works schedule Washington, Beacon, Park, and Bow Streets, and areas of Union Square, for snow removal because parking, bus access and public safety is being compromised by the delay in removing the snow.

RESULT: APPROVED

49. #190863 Requesti Mayor's Request Captain.

Requesting the Appointment of David Fallon to the Position of Police Captain.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

50. #190864 Mayor's Request Requesting the Appointment of William Rymill to the Position of Police Lieutenant.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

51. #190865 Requesting Mayor's Request Lieutenant.

Requesting the Appointment of Michael Mulcahy to the Position of Police Lieutenant.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

52. #190866 Requesting the Appointment of Gerald Reardon to the Position of Police Mayor's Request Lieutenant.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

53. #190867 Requesting Mayor's Request Sergeant.

Requesting the Appointment of David Monte to the Position of Police Sergeant.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

54. #190868 Mayor's Request Requesting the Appointment of Jeffrey DiGregorio to the Position of Police Sergeant.

#### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

55. #190869 Mayor's Request

Requesting the Appointment of Richard Lavey to the Position of Police Sergeant.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

56. #190870 Mayor's Request

Requesting the Appointment of Warren Chaille to the Position of Police Sergeant.

# RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

57. #190871 Request the app Mayor's Request Police Officer.

Request the appointment of Devin Schneider to the position of Permanent Police Officer.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

58. #190872 Request the appointment of Joseph Teves to the position of Permanent Police Mayor's Request Officer.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

59. #190873 Request the app Mayor's Request Police Officer.

Request the appointment of Gravin Guillen to the position of Permanent Police Officer.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

60. #190874 Request Mayor's Request Officer.

Request the appointment of Mark Nevin to the position of Permanent Police Officer.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

61. #190875 Request the app Mayor's Request Police Officer.

Request the appointment of Christopher Collette to the position of Permanent Police Officer.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

62. #190876 Mayor's Request Request the appointment of Michael Perrone to the position of Permanent Police Officer.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

63. #190877 Request the app Mayor's Request Police Officer.

Request the appointment of Ashley Catato to the position of Permanent Police Officer.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

64. #190878 Request Mayor's Request Officer.

Request the appointment of Jason Costa to the position of Permanent Police Officer.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

65. #190879 Request Mayor's Request Officer.

Request the appointment of Naza Haynes to the position of Permanent Police Officer.

#### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

66. #190880 Request the ap Mayor's Request Police Officer.

Request the appointment of Michael McCarey to the position of Permanent Police Officer.

#### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

67. #190881 Request the ap Mayor's Request Police Officer.

Request the appointment of Daniel Bourque to the position of Permanent Police Officer.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

68. #190882 Mayor's Request Requesting the Appointment of Nia De Younge to the Arts Council.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

69. #190883 New Livery License, Holiday Inn, 30 Washington St., 1 vehicle. License/Permit

#### **LATE ITEMS**

70. #190348

Requesting approval to establish a Private-Purpose Trust Fund for the Mayor's Request activities of the SomerPromise Program.

#### RESULT: REFERRED FOR RECOMMENDATION

Discharged from the Finance Committee, discussed, and returned to the Finance Committee.

FOLLOWUP:

Finance Committee

71. #190884 Order

By Ald. Roche

That this Board's Committee on Rules look into "administrative errors" that cause an agenda item to be considered "late" and therefore listed improperly on the agenda, and consider having them placed properly instead.

RESULT: APPROVED

**FOLLOWUP**:

**Rules Special Committee** 

72. #190885 Resolution By Ald. Gewirtz

That this Board requests that the Administration, in coordination with the appropriate state agency, conduct a complete and thorough investigation into the activities of the Council on Aging and it's Executive Director to determine if any wrongdoing has taken place, either financially or with respect to elders in need of services.

RESULT: APPROVED AS AMENDED

AMENDED: The Resolution above is substituted with the following: That this Board supports the Mayor in conducting a thorough investigation of the allegations pertaining to the Council on Aging, and urges that the findings of this investigation be reported to the Senior Services Committee.

FOLLOWUP:

Senior Services Committee

73. #190886 Mayor's Request Chief.

Requesting the appointment of Patrick Sullivan to the position of Deputy Fire

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

74. #190887 Mayor's Request Requesting the appointment of Matthew Wall to the position of Fire Captain.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

75. #190888 Mayor's Request

Requesting the appointment of Elliot Kerner to the position of Fire Lieutenant.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

76. #190889 Mayor's Request

Requesting the appointment of Patrick Keane to the position of Fire Lieutenant.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

77. #190890 Requesting Mayor's Request Lieutenant.

Requesting the appointment of Charles Richardson to the position of Fire Lieutenant.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

78. #190891 Requesting Mayor's Request Lieutenant.

Requesting the appointment of Blanca Alcaraz to the Position of Fire Lieutenant.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

79. #190892 Mayor's Request Requesting the acceptance of a grant of \$15,000 from Karl and Hannah Voskuil to the Public Library.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**:

Finance Committee

80. #190893

Requesting approval to settle a claim as presented to this Board with respect Mayor's Request to 122 Line St. in Executive Session on February 10, 2011.

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Taylor,

Pero, O'Donovan, Gewirtz, Trane

**EXCUSED:** Maryann M. Heuston

81. #190894

Requesting approval to settle a claim as presented to this Board with respect Mayor's Request to 42 Cross St. in Executive Session on February 10, 2011.

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]

Connolly, Desmond, Sullivan, White Jr., Roche, Taylor, **AYES:** 

Pero, O'Donovan, Gewirtz, Trane

EXCUSED: Maryann M. Heuston

#### **ADJOURNMENT**

Adjournment

Submitted by John J. Long, City Clerk

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

# **REGULAR MEETING MINUTES**

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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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Walter F. Pero	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Absent	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #190895 Call of the Roll. Roll Call

RESULT: PLACED ON FILE

2. #190896 Approval of the Minutes of the Regular Meeting, January 27, 2011. Minutes

RESULT: APPROVED

# **CITATIONS**

3. #190897 Citation By Ald. Heuston, and the Entire Board and the Mayor Commending Mark Wall, who is retiring after 42 years of dedicated service to the city in the Fire Dept.

RESULT: APPROVED

4. #190898 Citation By Ald. Roche, Heuston, and the Entire Board and the Mayor Commending Carol Antonelli, who is leaving after 33 years of dedicated service to the city in the DPW.

RESULT: APPROVED

#### **PUBLIC HEARINGS**

5. #190899 Grant of Location submitted by NStar Electric, to install 28 ft. of conduit in Grant of Location Thurston St. and relocate lamppost 158.

**RESULT: APPROVED** 

Ald. Roche recused.

## ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

6. #190900 Resolution By Ald. Roche, Sullivan

That this Board requests that the Dedication Commission name the corner of Walnut and Wellington Streets in memory of WWII veteran Daniel Foley Jr.

RESULT: APPROVED

7. #190901 Resolution By Ald. Gewirtz, Taylor

That this Board supports An Act Investing in Our Communities, legislation that will allow the Commonwealth to invest in our community and make the tax system more fair and equitable.

RESULT: APPROVED

8. #190902 Order By Ald. Heuston

That the Commissioner of Public Works provide this Board an update on the Somerville Ave. reconstruction project including a timeline for the final punch list, acceptance from the State, signage and parking meters.

RESULT: APPROVED

9. #190903 Resolution

By Ald. Heuston

That this Board supports City participation in the Boston Tree Party with a Ward 2 neighborhood delegation planting 2 fruit trees at Concord Square/Placa Portuguese.

10. #190904 Resolution By Ald. Heuston

That this Board urges Congress to maintain full funding for the CDBG program, the reduction of which would devastate local services and severely impact projects designed to improve life in Somerville.

RESULT: APPROVED

11. #190905 Order By Ald. Taylor, Sullivan

That the Chief of Police coordinate with the Housing Authority Police to enforce "Resident & Visitor Only" parking at 114 Highland Avenue, 252 Medford Street and 13 Warren Avenue.

RESULT: APPROVED

**FOLLOWUP**: Senior Services Committee

12. #190906 Order

By Ald. Taylor

That the Director of Traffic and Parking evaluate the intersection of Washington Street and McGrath Highway for pedestrian safety and initiate any warranted corrective measures to address safety issues.

RESULT: APPROVED

13. #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: APPROVED

**FOLLOWUP**: Environment and Energy Special Committee

14. #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.

FOLLOWUP: Environment and Energy Special Committee

# **UNFINISHED BUSINESS**

15. #188396 Mayor's Communication Requesting Approval of a Home Rule Petition to Amend the City Charter to Bring it into Conformity with Current State Law and Streamline Enactment of Administrative Matters.

RESULT: LAID ON THE TABLE

#### REPORTS OF COMMITTEES

# 16. CONFIRMATION OF APPOINTMENTS COMMITTEE

A. #190909 Report of the Committee on Confirmation of Appointments, February 16, Committee Report 2011.

RESULT: APPROVED

B. #190863 Requesting the Appointment of David Fallon to the Position of Police Mayor's Request Captain.

RESULT: APPROVED

C. #190864 Requesting the Appointment of William Rymill to the Position of Police Mayor's Request Lieutenant.

RESULT: APPROVED

D. #190865 Requesting the Appointment of Michael Mulcahy to the Position of Police Mayor's Request Lieutenant.

RESULT: APPROVED

E. #190866 Requesting the Appointment of Gerald Reardon to the Position of Police Mayor's Request Lieutenant.

F. #190867 Requesting the Appointment of David Monte to the Position of Police Mayor's Request Sergeant.

RESULT: APPROVED

G. #190868 Requesting the Appointment of Jeffrey DiGregorio to the Position of Police Mayor's Request Sergeant.

RESULT: APPROVED

H. #190869 Requesting the Appointment of Richard Lavey to the Position of Police Mayor's Request Sergeant.

RESULT: APPROVED

I. #190870 Requesting the Appointment of Warren Chaille to the Position of Police Mayor's Request Sergeant.

**RESULT: APPROVED** 

J. #190871 Request the appointment of Devin Schneider to the position of Permanent Mayor's Request Police Officer.

RESULT: APPROVED

K. #190872 Request the appointment of Joseph Teves to the position of Permanent Police Mayor's Request Officer.

RESULT: APPROVED

L. #190873 Request the appointment of Gravin Guillen to the position of Permanent Mayor's Request Police Officer.

M. #190874 Request the appointment of Mark Nevin to the position of Permanent Police Mayor's Request Officer.

RESULT: APPROVED

N. #190875 Request the appointment of Christopher Collette to the position of Permanent Mayor's Request Police Officer.

RESULT: APPROVED

O. #190876 Request the appointment of Michael Perrone to the position of Permanent Mayor's Request Police Officer.

RESULT: APPROVED

P. #190877 Request the appointment of Ashley Catato to the position of Permanent Mayor's Request Police Officer.

RESULT: APPROVED

Q. #190878 Request the appointment of Jason Costa to the position of Permanent Police Mayor's Request Officer.

RESULT: APPROVED

R. #190879 Request the appointment of Naza Haynes to the position of Permanent Police Mayor's Request Officer.

RESULT: APPROVED

S. #190880 Request the appointment of Michael McCarey to the position of Permanent Mayor's Request Police Officer.

T. #190881 Request the appointment of Daniel Bourque to the position of Permanent Mayor's Request Police Officer.

RESULT: APPROVED

U. #190886 Requesting the appointment of Patrick Sullivan to the position of Deputy Fire Mayor's Request Chief.

RESULT: APPROVED

V. #190887 Requesting the appointment of Matthew Wall to the position of Fire Captain. Mayor's Request

RESULT: APPROVED

W. #190888 Requesting the appointment of Elliot Kerner to the position of Fire Mayor's Request Lieutenant.

RESULT: APPROVED

X. #190889 Requesting the appointment of Patrick Keane to the position of Fire Mayor's Request Lieutenant.

RESULT: APPROVED

Y. #190890 Requesting the appointment of Charles Richardson to the position of Fire Mayor's Request Lieutenant.

RESULT: APPROVED

Z. #190891 Requesting the appointment of Blanca Alcaraz to the Position of Fire Mayor's Request Lieutenant.

# 17. CONFIRMATION OF APPOINTMENTS COMMITTEE

A. #190910 Report of the Committee on Confirmation of Appointments, February 23, Committee Report 2011.

RESULT: APPROVED

B. #190785 Requesting the re-appointment of Michael Browne as Constable.

Mayor's Request

RESULT: APPROVED

C. #190786 Requesting the re-appointment of Robert Sweeney as Constable.

Mayor's Request

RESULT: APPROVED

D. #190787 Requesting the re-appointment of James DiFraia as Constable.

Mayor's Request

RESULT: APPROVED

E. #190788 Requesting the re-appointment of Timothy McGonigal as Constable. Mayor's Request

RESULT: APPROVED

F. #190789 Requesting the re-appointment of Matthew Derany as Constable.

Mayor's Request

RESULT: APPROVED

G. #190802 Requesting the Mayor's Request Commission

Requesting the Appointment of John E. Hultgren to the Conservation Commission

RESULT: APPROVED

H. #190832 Requesting the Mayor's Request Commission.

Requesting the appointment of Alan Bingham to the Historic Preservation Commission.

RESULT: APPROVED

I. #190833 Requesting the Mayor's Request Commission.

Requesting the appointment of Natasha Burger to the Historic Preservation Commission.

RESULT: APPROVED

J. #190834 Mayor's Request

Requesting the appointment of Kelly Speakman to the Historic Preservation Commission.

**RESULT: APPROVED** 

K. #190835 Requesting the Mayor's Request Commission.

Requesting the appointment of Todd Zinn to the Historic Preservation Commission

**RESULT: APPROVED** 

L. #190882 Mayor's Request Requesting the Appointment of Nia DeYounge to the Arts Council.

RESULT: APPROVED

# 18. FINANCE COMMITTEE

A. #190911 Report of the Committee on Finance, February 22, 2011. Committee Report

**RESULT: APPROVED** 

B. #190892

Requesting the acceptance of a grant of \$15,000 from Karl and Hannah Mayor's Request Voskuil to the Public Library.

RESULT: APPROVED AS AMENDED

Amended to note that the donation was a gift, not a grant.

#### LEGISLATIVE MATTERS COMMITTEE 19.

#190912 Report of the Committee on Legislative Matters meeting as a Committee of A. Committee Report the Whole, February 17, 2011.

RESULT: APPROVED

B. #190913 Order

By Ald. Roche

That the City Solicitor appear before this Board's Committee on Legislative Matters to discuss whether KSS has breached its covenant with the city, and if so, to take action to revoke their permits.

RESULT: APPROVED

FOLLOWUP:

Legislative Matters Committee

#### LEGISLATIVE MATTERS COMMITTEE 20.

A. #190914 Report of the Committee on Legislative Matters, February 22, 2011. Committee Report

RESULT: APPROVED

#### LICENSES AND PERMITS COMMITTEE 21.

#190915 Report of the Committee on Licenses and Permits, February 16, 2011. A. Committee Report

RESULT: APPROVED

B. #190462 Renewing Garage License, Louis Frank Motorcars LLC, 99 Albion St. #1, License/Permit Storing Unregistered Autos Only, 3 Autos Inside.

#### RESULT: PLACED ON FILE

## 22. WITHDRAWN

#### 23. TRAFFIC AND PARKING COMMITTEE

A. #190916 Report of the Committee on Traffic and Parking, February 23, 2011. Committee Report

**RESULT: APPROVED** 

#190751 Order By Ald. Roche, Heuston

That the Director of Recreation explain to this Board the parking policy around the Somerville Avenue Skating Rink, specifically why parking is prohibited at the rear of the rink.

RESULT: WORK COMPLETED

#190756 Order By Ald. Desmond, O'Donovan

That the Director of Recreation re-schedule the public skating hours to what

they've been in previous years.

RESULT: WORK COMPLETED

## 24. YOUTH SERVICES COMMITTEE

A. #190917 Report of the Committee on Youth Services, February 23, 2011. Committee Report

RESULT: APPROVED

B. #190751 Order By Ald. Roche, Heuston

That the Director of Recreation explain to this Board the parking policy around the Somerville Avenue Skating Rink, specifically why parking is prohibited at the rear of the rink.

RESULT: WORK COMPLETED

C. #190756 Order

By Ald. Desmond, O'Donovan

That the Director of Recreation re-schedule the public skating hours to what they've been in previous years.

RESULT: WORK COMPLETED

## COMMUNICATIONS OF THE MAYOR

25. #190918 Requesting approval of a \$20,000 grant from the MA Cultural Council for Mayor's Request the Arts Council's ArtsUnion programming.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**:

#190919 26. Mayor's Request

Requesting approval of a \$12,213 grant from the Charles E. Shannon Jr. Community Initiative for Police Dept. anti-gang activities.

Finance Committee

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

27. #190920

Requesting approval of a \$4,400 grant from the Bureau of Justice Assistance Mayor's Request for the Police Dept.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

28. #190921

Requesting approval of a \$1,000 grant from America's Promise Alliance, to Mayor's Request conduct a local celebration.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

29. #190922 Requesting the appointment of William Hallinan to the position of Deputy Mayor's Request Fire Chief.

30. #190923 Requesting the appointment of Frank Lee to the Position of District Fire Mayor's Request Chief.

RESULT: APPROVED

31. #190924 Requesting the appointment of Antonio Cicolini to the position of Permanent Mayor's Request Firefighter.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

32. #190925 Requesting the appointment of Christopher Carroll to the position of Mayor's Request Permanent Firefighter.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

33. #190926 Request the appointment of Justin Bonner to the position of Permanent Mayor's Request Firefighter.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

34. #190927 Requesting the appointment of Daniel Costa to the position of Permanent Mayor's Request Firefighter.

**RESULT: REFERRED FOR RECOMMENDATION** 

**FOLLOWUP**: Confirmation of Appointments Committee

35. #190928 Requesting the appointment of Brendan Noonan to the position of Permanent Mayor's Request Firefighter.

#### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

36. #190929

Requesting the appointment of Andrew Patriquin to the position of Mayor's Request Permanent Firefighter.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

37. #190930 Mayor's Request

Requesting the appointment of Dennis Sullivan to the position of Permanent Firefighter.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

38. #190931 Mayor's Request Requesting the re-appointment of Frank Santangelo as Constable.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

#### **COMMUNICATIONS OF CITY OFFICERS**

39. #190932 Officer's Communication Director of Traffic and Parking conveying an update on the I-93 Bridge Replacement Program.

RESULT: PLACED ON FILE

#190933 40. Officer's Communication Director of Traffic and Parking responding to various Board Orders.

RESULT: PLACED ON FILE

## **NEW BUSINESS**

#190934 41. License/Permit Renewing Outdoor Seating License, Au Bon Pain, 118 Holland St., 34 tables, 68 chairs.

RESULT: APPROVED

42. #190935 License/Permit Renewing Garage License, H & F Motors, 486 Columbia St., 5 autos inside, 1 outside.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP:** Licenses and Permits Committee

43. #190936 License/Permit Renewing Garage License, Motorsports Inc., 486R Columbia St., 3 autos inside, 5 outside.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

#### SUPPLEMENTAL ITEMS

44. #190937 Order

By Ald. Desmond, O'Donovan

That the Commissioner of Public Works repair the lights on the west side of

Albion Park.

RESULT: APPROVED

45. #190938 Order

By Ald. Desmond, Taylor

That the Commissioner of Public Works repair the sinking sewer at the corner of Summer and Craigie Streets.

RESULT: APPROVED

46. #190939 Communication By Ald. Gewirtz

Conveying, as President, the re-appointment of Brian Postlewaite to the

Bicycle Advisory Committee.

#### RESULT: PLACED ON FILE

47. #190940 Communication By Ald. Gewirtz

Conveying, as President, the re-appointment of Aldermen Sullivan and Taylor to the Multicultural Affairs Commission.

RESULT: PLACED ON FILE

#190941 48. Communication By Ald. Gewirtz

Conveying, as President, the re-appointment of Ald. Gewirtz to the

Affordable Housing Trust.

RESULT: PLACED ON FILE

#190942 49.

Requesting approval of an extension of the Homeland Security Grant Mayor's Request Memorandum of Agreement with the City of Boston to December 31, 2012.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP:

Finance Committee

#190943 50. License/Permit Public Event Permit, Hult International Business School Red Cross Run, Shore Drive area, April 10, 10AM.

RESULT: APPROVED WITH CONDITIONS

Conditions: Approved once all departmental approvals are obtained.

#190944 51. License/Permit Public Event Permit, Mission Church of Christ Walk for the Cause 10K Walk-a-Thon, 130 Highland Ave. area, May 21, 9:30AM.

RESULT: APPROVED

52. #190945 License/Permit New Drainlayer's License, SGT Excavation Inc.

53. #190946 License/Permit New Garage License, Triumvirate Environmental Inc., 191 Inner Belt Rd., Mechanical repairs, spray painting, washing and storing vehicles, M-F 4A-4P, Sa 6A-4P, 2 autos inside, 35 outside.

#### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

#### **LATE ITEMS**

54. #190348

Requesting approval to establish a Private-Purpose Trust Fund for the Mayor's Request activities of the SomerPromise Program.

RESULT: APPROVED AS AMENDED BY ROLL CALL

[UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Taylor, Pero, Gewirtz

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

Discharged from the Committee on Finance.

# AMENDED:

- At Article 2, included service to all Somerville children 0-18 years
- At Article 3, incorporated an Alderman on the Board of Trustees.
- At Article 13, amended the mechanism for termination of the Trust.

#### **ADJOURNMENT**

Adjournment

Submitted by John J. Long, City Clerk

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

# SPECIAL MEETING MINUTES

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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
William M. Roche	Ward One Alderman	Present
Maryann M. Heuston	Ward Two Alderman	Present
Thomas F. Taylor	Ward Three Alderman	Present
Walter F. Pero	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. #190947 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

COMMUNICATIONS OF THE MAYOR

#190948 Conveying a presentation on Somerville's economic development.
 Mayor's
 Communication

RESULT: PLACED ON FILE

# 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**

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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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Walter F. Pero	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. #190949 Call of the Roll. Roll Call

**RESULT: PLACED ON FILE** 

2. #190950 Minutes Approval of the Minutes of the Regular Meeting, February 10, 2011.

RESULT: APPROVED

#### **CITATIONS**

3. #190951 Citation By Ald. Taylor, and the Entire Board and the Mayor Commending James Powers, who is retiring after 33 years of dedicated service to the city as a Firefighter.

#### RESULT: LAID ON THE TABLE

4. #190952 Citation By Ald. Connolly, and the Entire Board Commending Karen Harrington, who is retiring after more than 30 years of dedicated service to the city, primarily in the Recreation Dept.

RESULT: APPROVED

#### **PUBLIC HEARINGS**

# ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

5. #190953 Order

By Ald. Taylor

That the Director of SPCD (ISD) inspect 93 School Street and make recommendations to the landlord for the storage of trash.

#### RESULT: APPROVED

6. #190954 Order By Ald. Taylor

That the Commissioner of Public Works clean the trash at the Post Office newsracks on Washington Street.

### RESULT: APPROVED

7. #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: APPROVED

FOLLOWUP: Housing and Community Development Committee

8. #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: APPROVED

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

9. #190957 Order By Ald. Heuston

That the City Solicitor and the Director of SPCD (ISD) provide recommendations for the abandoned property at 47 Harrison Street, and advise this Board on actions the city can take to address safety and health issues as well as taxes and fees owed the city.

# RESULT: APPROVED

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

10. #190958 Order By Ald. Heuston

That the Director of Capital Projects address the continual structural problems in the roof and doors of the Argenziano School, explaining whether they are covered under a warranty or are now a cost to the City, and provide a detailed reconciliation of those repairs.

#### RESULT: APPROVED AS AMENDED

**AMENDED**: That the Director of Capital Projects appear at the next meeting of this Board, on March 24, 2011, at 7 PM, to discuss this issue.

# 11. #190959 Resolution

By Ald. Heuston

That this Board requests that the Dedication Commission consider placing a memorial in Ward 2 (at a location to be determined) in memory of Donald Loughman, a retired school custodian and Korean War Veteran.

# RESULT: APPROVED

## 12. #190960 Order

By Ald. Roche

That the City Solicitor advise this Board on the process for increasing the number of Beer and Wine licenses in the city.

#### RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

# 13. #190961 Order

By Ald. Roche

That the Commissioner of Public Works begin an aggressive pot hole repair and street sweeping program around Ward One.

# RESULT: APPROVED

# 14. #190962 Order

By Ald. Roche

That the Director of SPCD (ISD) bait for rodents in and around Virginia Street near Aldrich Street, Pearl Street between Wesley and Dana Streets, and Franklin Street near Franklin Avenue.

#### RESULT: APPROVED

# 15. #190963 Order

By Ald. Roche

That the Commissioner of Public Works inspect and repair the lights along the median strip in Ward One.

#### RESULT: APPROVED

# 16. #190964 Order

By Ald. Sullivan, Pero

That the Commissioner of Public Works clean Temple Street and Shore Drive (under Route 93).

#### RESULT: APPROVED

17. #190965 Order By Ald. Sullivan, Pero, Heuston

That the Commissioner of Public Works clear Grimmons Park and Lincoln Park of dog feces.

## **RESULT: APPROVED**

#### UNFINISHED BUSINESS

18. #188396 Mayor's Communication Requesting Approval of a Home Rule Petition to Amend the City Charter to Bring it into Conformity with Current State Law and Streamline Enactment of Administrative Matters.

RESULT: APPROVED AS AMENDED. [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Taylor, Pero, O'Donovan, Gewirtz

**ABSENT:** Robert C. Trane

#### **AMENDED**:

- 1. In Title 2 Section 7, the phrase "from amongst its members" is inserted between the words "aldermen" and "by" in the second sentence.
- 2. In Title 4 Section 27, the phrase ", and then only in case of exigency requiring an immediate appointment or removal, make any permanent appointment or removal" is added at the end of the third sentence.

#### REPORTS OF COMMITTEES

## 19. CONFIRMATION OF APPOINTMENTS COMMITTEE

A. #190966 Report of the Committee on Confirmation of Appointments, March 8, 2011. Committee Report

#### RESULT: APPROVED

B. #190377 Order By Ald. Taylor

That the City Solicitor report to the Committee on Confirmation of Appointments on the city's residency requirement, as applicable to department heads, and explain the waiver process for those who do not reside in the city.

# RESULT: WORK COMPLETED

C. #190924 Requesting Mayor's Request Firefighter.

Requesting the appointment of Antonio Cicolini to the position of Permanent Firefighter.

#### RESULT: APPROVED

D. #190925 Requesting the appointment of Christopher Carroll to the position of Mayor's Request Permanent Firefighter.

E. #190926 Mayor's Request

Request the appointment of Justin Bonner to the position of Permanent Firefighter.

#### RESULT: APPROVED

F. #190927 Mayor's Request Firefighter.

Requesting the appointment of Daniel Costa to the position of Permanent

## RESULT: APPROVED

G. #190928 Mayor's Request

Requesting the appointment of Brendan Noonan to the position of Permanent Firefighter.

# RESULT: APPROVED

#190929 H.

Requesting the appointment of Andrew Patriquin to the position of Mayor's Request Permanent Firefighter.

#### RESULT: APPROVED

I. #190930 Mayor's Request

Requesting the appointment of Dennis Sullivan to the position of Permanent Firefighter.

#### RESULT: APPROVED

J. #190931 Mayor's Request Requesting the re-appointment of Frank Santangelo as Constable.

# RESULT: APPROVED

#### 20. FINANCE COMMITTEE

Report of the Committee on Finance, March 7, 2011. A. #190967 Committee Report

#### RESULT: APPROVED

B. #190708 Mayor's Request

Requesting the expenditure of \$2,891.39 of FY11 Appropriations to pay three outstanding FY10 invoices in the Police Dept.

# RESULT: APPROVED

C. #190711 Mayor's Request

Requesting authorization to enter into a street tree planting contract in excess of three years.

## RESULT: APPROVED WITH CONDITIONS

Approved with the following condition: That the Tree Advisory Committee shall be convened.

D. #190790

City Solicitor requesting to pay a prior fiscal year invoice of \$4,600 in the Officer's Request Law Office to Lucy Jen.

#### RESULT: APPROVED

E. #190791

City Solicitor requesting to pay a prior fiscal year invoice of \$125 in the Law Officer's Request Office to the Boston Bar Assn.

### RESULT: APPROVED

F. #190844 Officer's Request City Clerk requesting approval of his Public Official's Bond.

## RESULT: APPROVED

G. #190918 Mayor's Request Requesting approval of a \$20,000 grant from the MA Cultural Council for the Arts Council's ArtsUnion programming.

#### RESULT: APPROVED

H. #190919 Mayor's Request

Requesting approval of a \$12,213 grant from the Charles E. Shannon Jr. Community Initiative for Police Dept. anti-gang activities.

# RESULT: APPROVED

I. #190920 Mayor's Request

Requesting approval of a \$4,400 grant from the Bureau of Justice Assistance for the Police Dept.

# RESULT: APPROVED

J. #190921 Mayor's Request

Requesting approval of a \$1,000 grant from America's Promise Alliance, to conduct a local celebration.

## RESULT: APPROVED

#### 21. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

A. #190968 Report of the Committee on Housing and Community Development, March Committee Report 3, 2011.

## **RESULT: APPROVED**

## 22. LEGISLATIVE MATTERS COMMITTEE

A. #190969 Report of the Committee on Legislative Matters, March 8, 2011. Committee Report

#### RESULT: APPROVED

B. #190158 Mayor's Request Requesting approval of an Ordinance to add or amend provisions for vegetative overgrowth, hazardous trees, outdoor wood storage, inoperable vehicles, unregistered vehicles, and the storage of boats or recreational vehicles.

#### RESULT: PLACED ON FILE

C. #190286 Mayor's Request

Requesting an amendment to Ordinance 9-56 regarding vegetative overgrowth, hazardous trees, and outdoor wood storage, and associated fines.

RESULT: ORDINANCE ORDAINED BY ROLLCALL

[UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Taylor, Pero, O'Donovan, Gewirtz

**ABSENT:** Robert C. Trane

**AMENDED**: Delete the phrase "or may reasonably become" from Section 9-56(b).

D. #190730 Public Communication 51 Registered Voters submitting a petition for a public hearing on KSS Realty Partners and the use of union labor at the MaxPac site.

### RESULT: PLACED ON FILE

E. #190913 Order By Ald. Roche

That the City Solicitor appear before this Board's Committee on Legislative Matters to discuss whether KSS has breached its covenant with the city, and if so, to take action to revoke their permits.

## RESULT: WORK COMPLETED

## 23. LICENSES AND PERMITS COMMITTEE

A. #190970 Committee Report  Report of the Committee on Licenses and Permits, March 2, 2011.  RESULT: APPROVED  Renewing Garage License, Frongillo Realty, 0 Spring Hill Terrace, 1 inside.  RESULT: APPROVED	
B. #190793 Renewing Garage License, Frongillo Realty, 0 Spring Hill Terrace, 1 inside.	
License/Permit inside.	
RESULT: APPROVED	9 autos
C. #190794 Renewing 2009 Garage License, Frongillo Realty, 0 Spring Hill Terr License/Permit autos inside.	ace, 19
RESULT: APPROVED	
D. #190795 Renewing 2008 Garage License, Frongillo Realty, 0 Spring Hill Terr License/Permit autos inside.	ace, 19
RESULT: APPROVED	
E. #190796 Renewing 2007 Garage License, Frongillo Realty, 0 Spring Hill Terr License/Permit autos inside.	ace, 19
RESULT: APPROVED	
F. #190797 Renewing 2006 Garage License, Frongillo Realty, 0 Spring Hill Terr License/Permit autos inside.	ace, 19
RESULT: APPROVED	
G. #190798 Renewing 2005 Garage License, Frongillo Realty, 0 Spring Hill Terr License/Permit autos inside.	ace, 19
RESULT: APPROVED	
H. #190804 New Flammables License, Cedars Petroleum, 182 Pearl St., 17,000 g License/Permit	allons.
RESULT: APPROVED	

# RESULT: APPROVED WITH CONDITIONS

only, 2 autos inside, 4 outside.

New Garage License, Cedars Petroleum, 182 Pearl St., Mechanical repairs

I.

#190805

License/Permit

Approved for 90 days only with the following conditions:

- 1. Operating hours of the business are to be daily 7 AM 10 PM, and fuel deliveries are only permitted during those hours.
- 2. The neighbor's fence is to be repaired.
- 3. The owner is to keep customers' vehicles away from the abutter's driveway.
- J. #190806 License/Permit

New Garage License, A&M Foreign Motors, 400 Mystic Ave., Mechanical repairs, storing registered autos, 4 autos inside, 8 outside.

#### RESULT: APPROVED WITH CONDITIONS

Approved for 120 days only with the following condition: That the business address traffic and install a 6-foot fence to alleviate noise.

K. #190849 License/Permit Sign/Awning Permit, Eastern Bank, 256 Elm St., 1 sign, 1 projecting sign.

## RESULT: APPROVED

L. #190935 License/Permit Renewing Garage License, H & F Motors, 486 Columbia St., 5 autos inside, 1 outside.

## RESULT: APPROVED

M. #190936 License/Permit

Renewing Garage License, Motorsports Inc., 486R Columbia St., 3 autos inside, 5 outside.

#### RESULT: APPROVED

#### YOUTH SERVICES COMMITTEE 24.

A. #190971 Report of the Committee on Youth Services, March 8, 2011. Committee Report

# RESULT: APPROVED

#### COMMUNICATIONS OF THE MAYOR

25. #190972

Requesting a transfer of \$60,183.56 from the Computer Equipment Acct. to Mayor's Request the IT Capital Outlay Acct. to purchase a centralized storage area network appliance.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

26. #190973 Mayor's Request

Requesting to accept a \$1,876,179 Lead Hazard Reduction Demonstration Grant from the federal Dept. of Housing & Urban Development, for SPCD's Lead Hazard Abatement Program.

## RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

27. #190974 Mayor's Request Requesting to accept a \$205,854 CLAMP Grant from MassDOT for the Health Dept.'s Transportation Demand Management project to expand Walk/Ride Day.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

28. #190975 Mayor's Request

Requesting acceptance of a \$14,473.50 grant from the MAPC's Regional Bike Parking Program for new bicycle accommodations citywide.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

29. #190976 Mayor's Request

Requesting to accept a \$2,869 grant from Factory Mutual Insurance Company for the Fire Dept.'s Fire Investigation Unit.

## RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

30. #190977 Mayor's Communication Conveying the Assembly Row DIF Consultant Analysis on municipal service impacts.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

31. #190978 Mayor's Communication Conveying the Assembly Row DIF Tri-Party Public Funding Agreement.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

## COMMUNICATIONS OF CITY OFFICERS

32. #190979 Officer's Communication Asst. City Solicitor responding to #190773 re: Shore Drive.

## RESULT: PLACED ON FILE

33. #190980 Officer's Communication Director of Traffic and Parking responding to #190906 re: pedestrian safety at Washington Street at McGrath Highway.

## RESULT: PLACED ON FILE

## **NEW BUSINESS**

34. #190981 License/Permit Public Event Permit, Somerville Striders Race of Ireland Road Race, Davis Sq. area, Mar 13, 11AM.

# RESULT: APPROVED

35. #190982 License/Permit New Drainlayer's License, J. Marachese and Sons Inc.

# RESULT: APPROVED

36. #190983 License/Permit Sign/Awning Permit, Maria Ferry Salon, 1152 Broadway, 1 sign.

## RESULT: APPROVED

37. #190984 License/Permit Sign/Awning Permit, Broadway Dollar, 314 Broadway, 1 sign.

# RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

38. #190985 License/Permit Renewing Garage License, Somerville Auto Repair, 453 Somerville Ave., 2 autos inside, 7 outside.

# RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

39. #190986 License/Permit New Junk Dealer License, Aldrine Beauty Salon, 369 Somerville Ave., buying and selling gold.

# RESULT: REFERRED FOR RECOMMENDATION

#### **FOLLOWUP**: Licenses and Permits Committee

#### SUPPLEMENTAL ITEMS

40. #190987 By Ald. Gewirtz

Communication As President, conveying recent activities of the School Committee.

#### RESULT: PLACED ON FILE

41. #190988 Mayor's Request Requesting an appropriation of \$25,750,000 and authorization to borrow \$25,750,000 in a bond for the cost of implementing the Assembly Row DIF District and Development Program.

## RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

42. #190989 License/Permit Public Event Permit, Tufts Boston Beanpot Cycling Classic, Tufts area, Apr 3.

## RESULT: APPROVED

43. #190990 License/Permit Public Event Permit, Unity Church and 5 other Churches Easter Sunrise Service, Nathan Tufts Park, Apr 24, 6AM.

## **RESULT: APPROVED**

44. #190991 License/Permit Public Event Permit, Davis Sq. Farmers Market, Day/Herbert Sts. parking lot, Wednesdays May 25-Nov 23, 12-6PM.

## **RESULT: APPROVED**

45. #190992 License/Permit New Used Car Dealer's License Class 2, Cedar's Petroleum, 182 Pearl St., 2 autos inside, 4 outside.

#### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

46. #190993
Public
Communication

Sen. Kerry responding to #190904 re: CDBG and CSBG funding.

#### RESULT: PLACED ON FILE

#### **LATE ITEMS**

47. #190994 Order By Ald. Heuston

That the Director of SPCD (ISD) bait for rodents around Marion Street, Adrian Street, Lincoln Parkway and Joseph Street.

#### RESULT: APPROVED

48. #190995 Order By Ald. Desmond, O'Donovan

That the Chief of Police verify that organized groups using Trum Field, Albion Park and Argenziano Field have secured the required permits for their use.

## RESULT: APPROVED

49. #190996 Order

By Ald. Taylor

That the Commissioner of Public Works replace the decorative barrel at 249-251 Washington Street with a "Big Belly" trash barrel.

## **RESULT: APPROVED**

50. #190997 Order By Ald. Heuston

That the Director of SPCD initiate a rezoning study in the vicinity of Washington and Beacon Streets to strengthen commerce, urban design and infrastructure to develop an economic gateway.

#### **RESULT: APPROVED**

51. #190998 Order By Ald. O'Donovan

That the Director of SPCD present a list of all development projects over the past ten years and all future development projects to this Board's Committee on Public Utilities and Public Works, for its discussions with NSTAR regarding acceptable electrical service for Somerville.

#### RESULT: APPROVED

52. #190999 Order By Ald. O'Donovan

That this Board's Committee on Public Health and Public Safety once again address the safety of the abandoned building at 82 Pearson Avenue, which remains in disrepair.

#### 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**

March 24, 2011, 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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Walter F. Pero	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	

Call of the Roll. 1. #191000 Roll Call

RESULT: PLACED ON FILE

2. #191001 Minutes

Approval of the Minutes of the Regular Meeting, February 24, 2011.

RESULT: APPROVED

#### **CITATIONS**

3. #191002 Citation

By Ald. Gewirtz, O'Donovan, and the Entire Board and the Mayor Commending Jennifer Lawrence, who is leaving as Executive Director of Groundwork Somerville after five years of tireless efforts to improve the city's physical environment.

RESULT: APPROVED

#### **PUBLIC HEARINGS**

#191003 4.

Grant of Location submitted by NextG Networks Inc., to install about 1,700 Grant of Location ft. of aerial fiber optic cable on Vernon, Bartlett and Robinson Sts., and to install equipment on Pole 299-4 on Robinson St.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

# ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

5. #191004

By Ald. Taylor

Order

That the Director of Traffic and Parking determine if a STOP sign should be placed on Summer Street at its intersection with Benton Road.

#### RESULT: APPROVED

6. #191005 Order By Ald. Taylor

That the Director of SPCD (ISD) update the Ward 3 Alderman on 199 Summer Street, relative to the ordinance pertaining to vacant property.

## RESULT: APPROVED

7. #191006 Order By Ald. Gewirtz

That the Commissioner of Public Works report back to this Board on the timeline for the Willow Avenue bump out, at the corner of Willow Avenue and Elm Street, and other traffic improvements on that street.

#### RESULT: APPROVED

8. #191007 Order By Ald. Gewirtz

That the Commissioner of Public Works report to this Board, his communications with Russell Disposal with respect to their violation of city policy regarding rubbish removal near schools.

#### RESULT: APPROVED

9. #191008 Resolution By Ald. Gewirtz

That this Board requests that the Administration provide updates as they become available on the reconstruction of the Davis Square busway and community path and make all information available on the city's website for interested residents.

## RESULT: APPROVED

10. #191009 Resolution By Ald. Gewirtz

That this Board requests that the Administration update this Board on the streets slated for repaying this spring and the timeline for repaying requests.

#### RESULT: APPROVED

11. #191010 Order By Ald. Heuston

That the Commissioner of Public Works pave Ivaloo, Harrison and Hammond Streets, Carter Terrace, Park Place and Properzi Way.

# RESULT: APPROVED

12. #191011 Order By Ald. Heuston

That the City Treasurer inform this Board of residents' complaints about the timeliness of their receipt of excise tax bills, and that if the responsibility for the bills' tardiness lies with the City, that the City make restitution to those residents facing fines because their excise tax bills were not received in a timely manner.

## RESULT: APPROVED

**FOLLOWUP**: Finance Committee

13. #191012 Order By Ald. Heuston

That the Director of Traffic and Parking provide increased enforcement of parking violations on Beacon Street, especially on weekend evenings.

# RESULT: APPROVED

14. #191013 Order By Ald. Connolly

That the Collector of Taxes provide this Board with a list of all outstanding water and/or tax liens in excess of \$10,000, sorted in descending order by the oldest lien and largest amount.

# **RESULT: APPROVED**

15. #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: APPROVED

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

### **UNFINISHED BUSINESS**

16. #190951 Citation By Ald. Taylor, and the Entire Board and the Mayor Commending James Powers, who is retiring after 33 years of dedicated service to the city as a Firefighter.

## RESULT: APPROVED

#### REPORTS OF COMMITTEES

## 17. FINANCE COMMITTEE

A. #191015 Report of the Committee on Finance, March 21, 2011. Committee Report

RESULT: APPROVED

B. #190591 Mayor's Request

Requesting an appropriation of \$26,074 from the Capital Projects Stabilization Fund to purchase a vehicle for the Police Dept.

**RESULT: APPROVED. [UNANIMOUS]** 

**AYES:** Connolly, Sullivan, White Jr., Roche, Heuston, Taylor,

Pero, O'Donovan, Gewirtz, Trane

**ABSENT:** Bruce M. Desmond

C. #190972 Mayor's Request Requesting a transfer of \$60,183.56 from the Computer Equipment Acct. to the IT Capital Outlay Acct. to purchase a centralized storage area network appliance.

**RESULT: APPROVED** 

D. #190974 Mayor's Request

Requesting to accept a \$205,854 CLAMP Grant from MassDOT for the Health Dept.'s Transportation Demand Management project to expand Walk/Ride Day.

RESULT: APPROVED

E. #190975 Mayor's Request Requesting acceptance of a \$14,473.50 grant from the MAPC's Regional Bike Parking Program for new bicycle accommodations citywide.

**RESULT: APPROVED** 

F. #190976 Mayor's Request Requesting to accept a \$2,869 grant from Factory Mutual Insurance Company for the Fire Dept.'s Fire Investigation Unit.

**RESULT: APPROVED** 

## 18. LAND USE COMMITTEE

A. #191016 Report of the Committee on Land Use meeting in Joint Session with the Committee Report Planning Board, March 23, 2011.

RESULT: APPROVED

## 19. LEGISLATIVE MATTERS COMMITTEE

A. #191017 Report of the Committee on Legislative Matters, March 15, 2011. Committee Report

## **RESULT: APPROVED**

B. #190381 Mayor's Request Requesting an amendment to the Local Historic District Map to create 3 new Districts (Thurston-Walnut, Pearl, and 9 Brastow) and add 6 properties to these Districts, and to add 5 properties to existing Districts (Central-Atherton-Spring-Summer (CASS), Florence-Myrtle, Flint, and Prospect Hill) (Group D).

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]

**AYES:** Connolly, Sullivan, White Jr., Roche, Heuston, Taylor,

O'Donovan, Gewirtz, Trane

**ABSENT:** Bruce M. Desmond, Walter F. Pero

**ORDAINED AS AMENDED**: 75 Florence Street is severed and returned to Committee as #191045.

C. #190570 Officer's Communication City Solicitor conveying Home Rule Petition language re: #188396, a proposal to amend the City Charter.

#### RESULT: PLACED ON FILE

D. #191045 Mayor's Request Requesting an amendment to the Local Historic District Map to add 1 property to the existing Florence-Myrtle District (remaining unapproved property from Group D).

## RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Legislative Matters Committee

#### 20. LEGISLATIVE MATTERS COMMITTEE

A. #191018 Report of the Committee on Legislative Matters, March 22, 2011. Committee Report

RESULT: APPROVED

B. #190072 Order

By Ald. Heuston

That the City Solicitor Draft an Ordinance to Regulate and Require Permits for Paving on Residential and Commercial Properties.

RESULT: WORK COMPLETED

#190596 C. Officer's Communication City Solicitor responding to #190451 re: Lowell's paving ordinance, and submitting a draft paving ordinance.

#### RESULT: PLACED ON FILE

#### PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE 21.

#191019 A. Report of the Committee on Public Health and Public Safety, March 21, Committee Report 2011.

# RESULT: APPROVED

B. #191020 Order

By Ald. Heuston

That the Chief of Police order a directed patrol at 47 Harrison Street to prevent individuals from occupying or otherwise using the premises.

## RESULT: APPROVED

C. #191021 Order

By Ald. Connolly

That the Director of SPCD initiate a full NIT evaluation at 47 Harrison Street and report the findings to this Board's Committee on Public Health and Public Safety.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

#### COMMUNICATIONS OF THE MAYOR

22. #191022

Requesting approval of a revised Home Rule Petition authorizing Harris Park Mayor's Request to be used and/or disposed of for purposes other than a park or playground.

**RESULT: APPROVED. [UNANIMOUS]** 

Connolly, Sullivan, White Jr., Roche, Heuston, Taylor, AYES:

Pero, O'Donovan, Gewirtz, Trane

**ABSENT:** Bruce M. Desmond

23. #191023 Mayor's Request

Requesting authorization of the Board of Assessors' use of outside counsel, Attorney John Lynch, to defend values at the Appellate Tax Board.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

24. #191024 Requesting acceptance of a \$2,500 grant from the MA Dept. of Public Health for the Fire Dept.'s Mass Decontamination Unit. Mayor's Request

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

25. #191025 Mayor's Request

Requesting acceptance of a donation of a clothes dryer valued at \$418.71 for use by the Animal Control Dept.

**RESULT: APPROVED** 

26. #191026 Mayor's Communication Requesting the appointment of David Lyons as Constable.

RESULT: APPROVED

27. #191027 Mayor's Communication Requesting the re-appointment of Nathaniel Greene as Constable.

RESULT: APPROVED

28. #191028 Mayor's Communication Proclaiming the week of April 4-10, 2011, as National Public Health Week.

RESULT: PLACED ON FILE

## COMMUNICATIONS OF CITY OFFICERS

29. #191029 Officer's Communication Assistant City Solicitor providing an opinion re: #190578, proposed amendments to the Responsible Employer Ordinance.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Legislative Matters Committee

## **NEW BUSINESS**

30. #191030 License/Permit Public Event Permit, Shape Up Somerville Road Race, High School Concourse and area streets, Apr 10, 9AM-1PM.

**RESULT: APPROVED** 

31. #191031 License/Permit Public Event Permit, Tufts Hillel 5k Road Race for Rwanda, Tufts campus and area streets, Apr 10.

#### RESULT: APPROVED

32. #191032 License/Permit Public Event Permit, Unity Church of God and 5 other Churches, Palm Sunday Donkey Walk, College Ave. from Powderhouse Park to Davis Sq., Apr 17, 8:30AM.

#### RESULT: APPROVED

33. #191033 License/Permit Public Event Permit, Early Childhood Advisory Council's One City One Story Walk and Display, Capuano School Pplayground, Central Hill Park, and sidewalks from the Library to the Growing Center, Apr 30-May 29 with walk on May 7.

#### RESULT: APPROVED

#191034 34. License/Permit Public Event Permit, Mayor's Spring Cleanup Barbeque, Nunziato Field, Apr 30 (raindate May 1).

## RESULT: APPROVED

35. #191035 License/Permit Public Event Permit, M.O.M.'s 5k Road Race and Banners for Cancer Research, 371 Summer St. and area streets, May 8, 7AM-Noon.

#### RESULT: APPROVED

36. #191036 License/Permit Public Event Permit, Road Runners Gobble Gobble Road Race. Davis Sq. and area streets, Nov 24, 9AM-Noon.

## RESULT: APPROVED

37. #191037 License/Permit Sign/Awning Permit, Metro PCS, 20-40 Holland St., 1 sign.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

### SUPPLEMENTAL ITEMS

38. #191038

Requesting acceptance of a \$297,400 grant from MassDevelopment for Mayor's Request assessment activities at the former Kiley Barrel Site.

#### RESULT: APPROVED

#191039 39. Mayor's Request

Requesting acceptance of a \$50,000 grant from the MA Dept. of Environmental Protection for assessment activities at the former Kiley Barrel Site.

#### RESULT: APPROVED

40. #191040

Requesting an appropriation of \$25,000 from Unreserved Fund Balance Mayor's Request ("Free Cash") to the Veterans Benefits Acct. for veterans' benefits.

**RESULT: APPROVED. [UNANIMOUS]** 

Connolly, Sullivan, White Jr., Roche, Heuston, Taylor, **AYES:** 

Pero, O'Donovan, Gewirtz

**ABSENT:** Bruce M. Desmond, Robert C. Trane

#### LATE ITEMS

41. #191041 By Ald. White Jr.

Resolution

That this Board withdraws the Home Rule Petition (#190641) previously enacted with regards to Harris Park and substitutes the Home Rule Petition enacted this 24th day of March, 2011.

## RESULT: APPROVED

42. #191042 Order

By Ald. Heuston

That the Commissioner of Public Works repair the potholes on Harrison Street, Webster Avenue, Ivaloo Street and Mondamin Court, and contact the appropriate state agency to inspect the bridge on Webster Avenue and Newton Street and the bridge at Dane Street and repair the lesions which seem to be worsening.

#### RESULT: APPROVED

43. #191043 Resolution By Ald. O'Donovan

That this Board requests that NSTAR fulfill its committment to repave the previously completed private ways, Parker Place and Greenville Terrace, including the reconstruction of Bow Street, which NSTAR committed to with regard to the Somerville Avenue project.

RESULT: APPROVED

#191044 44. License/Permit Public Event Permit, Muster & Drill Charlestown Militia Exercise, Powderhouse Park, Apr 10, 1-3:30PM.

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**

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
William M. Roche	Ward One Alderman	Present
Maryann M. Heuston	Ward Two Alderman	Present
Thomas F. Taylor	Ward Three Alderman	Present
Walter F. Pero	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. #191046 Roll Call Call of the Roll.

## RESULT: PLACED ON FILE

2. #191047 Minutes Approval of the Minutes of the Special Meeting of March 1, 2011, and the Regular Meeting of March 10, 2011.

## RESULT: APPROVED

#### **CITATIONS**

3. #191048 Citation By Ald. Taylor, and the Entire Board and the Mayor Commending Robert and Charlotte Lodi on the happy occasion of their 50th wedding anniversary.

### RESULT: APPROVED

4. #191049 Citation By Ald. Taylor, and the Entire Board and the Mayor Commending Mary Ellen Ford on the happy occasion of her 60th Birthday.

RESULT: APPROVED

#### **PUBLIC HEARINGS**

# ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

5. #191050 Order By Ald. Gewirtz

That the Director of SPCD inform this Board how the city can protect our residents when developers with a history of building or other code violations seek permits for new projects.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

6. #191051 Order By Ald. Gewirtz

That the Commissioner of Public Works plan to re-stripe the bike lanes on Willow Avenue when street construction culminates there this spring.

## RESULT: APPROVED

7. #191052 Order By Ald. Gewirtz

That the Commissioner of Public Works replace the DO NOT BLOCK INTERSECTION sign at the corner of College Avenue and Park Avenue in Davis Square.

## RESULT: APPROVED

8. #191053 Order

By Ald. Gewirtz

That the Environmental Programs Manager inform this Board of the city's efforts to use green cleaning products in all buildings and advise on whether an ordinance requiring this is warranted.

RESULT: APPROVED

**FOLLOWUP**: Environment and Energy Special Committee

9. #191054 Order By Ald. Heuston

That the Director of Traffic and Parking and the Commissioner of Public Works place proper signage on the appropriate poles at the bus stop on Webster Avenue adjacent to St. Joseph's Church and the Charter School, and recommend to the Ward 2 Alderman other signage there to comply with city regulations and provide for public safety.

RESULT: APPROVED

**FOLLOWUP**: Traffic and Parking Committee

## 10. #191055 Order

By Ald. Heuston

That the Commissioner of Public Works place PEDESTRIAN CROSSING signs on Washington Street, Beacon Street, Newton Street, Concord Avenue and other locations in Ward 2 recommended by the Director of Traffic and Parking.

#### RESULT: APPROVED

## 11. #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: APPROVED

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

## 12. #191057 Order

By Ald. Taylor

That the Commissioner of Public Works replace the hot top sidewalk with cement at 46 Vinal Avenue.

## RESULT: APPROVED

## 13. #191058 Order

By Ald. Taylor

That the Commissioner of Public Works reinstall the DO NOT ENTER sign on Spring Street, just beyond the delivery bay at LaRonga Bakery.

## RESULT: APPROVED

## 14. #191059 Order

By Ald. Taylor

That the Commissioner of Public Works repair the sidewalk panel at 82 Highland Avenue.

#### RESULT: APPROVED

## 15. #191060 Order

By Ald. Taylor

That the Commissioner of Public Works consider establishing or increasing the bond or insurance guarantees for utility companies that open sidewalks or streets for utility work and then replace the sidewalk or street with substandard work.

## **RESULT: APPROVED**

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

#### **UNFINISHED BUSINESS**

#### REPORTS OF COMMITTEES

## 16. FINANCE COMMITTEE

A. #191061 Report of the Committee on Finance, meeting as a Committee of the Whole, Committee Report March 31, 2011.

RESULT: APPROVED

## 17. FINANCE COMMITTEE

A. #191062 Report of the Committee on Finance, April 6, 2011.

Committee Report

RESULT: APPROVED

# 18. FINANCE COMMITTEE

A. #191063 Report of the Committee on Finance, April 13, 2011, 6 PM. Committee Report

**RESULT: APPROVED** 

B. #190831 Mayor's Request

Requesting a transfer of \$1,712 from the Salary Contingency Acct. to the Personnel Salaries Acct. to establish the position of Human Resources Coordinator/Civil Service Manager.

**RESULT: APPROVED** 

C. #190973 Mayor's Request Requesting to accept a \$1,876,179 Lead Hazard Reduction Demonstration Grant from the federal Dept. of Housing & Urban Development, for SPCD's Lead Hazard Abatement Program.

RESULT: APPROVED

D. #191023 Mayor's Request Requesting authorization of the Board of Assessors' use of outside counsel, Attorney John Lynch, to defend values at the Appellate Tax Board.

**RESULT: APPROVED** 

E. #191064 Resolution By Ald. Taylor

That this Board requests that the Administration place the position of Youth and Volunteer Coordinator in the Recreation Department's budget with a reference to the Personnel Department.

RESULT: APPROVED

## 19. FINANCE COMMITTEE

A. #191065 Report of the Committee on Finance, April 13, 2011, 7 PM. Committee Report

RESULT: APPROVED

## 20. LEGISLATIVE MATTERS COMMITTEE

A. #191066 Report of the Committee on Legislative Matters, March 29, 2011. Committee Report

**RESULT: APPROVED** 

B. #191067 Resolution By Ald. Taylor

That the Environmental Programs Manager and the City Solicitor work with the Somerville Chamber of Commerce to develop a voluntary initiative encouraging fast food establishments to recycle.

**RESULT: APPROVED** 

C. #191068 Order By Ald. Taylor

That the City Solicitor, the Chief of Police and the Director of SPCD (ISD) draft amendments to the noise ordinance to deal with organizations using enhanced sound systems in RA and RB districts and report back to the Committee on Legislative Matters at its April 26th meeting.

RESULT: APPROVED

**FOLLOWUP**: Legislative Matters Committee

# 21. LICENSES AND PERMITS COMMITTEE

A. #191069 Report of the Committee on Licenses and Permits, April 6, 2011. Committee Report

RESULT: APPROVED

B. #190946 License/Permit New Garage License, Triumvirate Environmental Inc., 191 Inner Belt Rd., Mechanical repairs, spray painting, washing and storing vehicles, M-F 4A-4P, Sa 6A-4P, 2 autos inside, 35 outside.

**RESULT: APPROVED** 

C. #190985 License/Permit Renewing Garage License, Somerville Auto Repair, 453 Somerville Ave., 2 autos inside, 7 outside.

#### RESULT: APPROVED

D. #190986 License/Permit New Junk Dealer License, Aldrine Beauty Salon, 369 Somerville Ave., buying and selling gold.

RESULT: APPROVED

E. #190992 License/Permit New Used Car Dealer's License Class 2, Cedar's Petroleum, 182 Pearl St., 2 autos inside, 4 outside.

RESULT: APPROVED AS AMENDED

AMENDMENT: Approved for 1 auto inside, 2 autos outside, only.

F. #191003

Grant of Location submitted by NextG Networks Inc., to install about 1,700 Grant of Location ft. of aerial fiber optic cable on Vernon, Bartlett and Robinson Sts., and to install equipment on Pole 299-4 on Robinson St.

RESULT: APPROVED

G. #191037 License/Permit Sign/Awning Permit, Metro PCS, 20-40 Holland St., 1 sign.

RESULT: APPROVED

#### 22. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

A. #191070 Report of the Committee on Public Health and Public Safety, April 4, 2011. Committee Report

RESULT: APPROVED

B. #191071 By Ald. Heuston

Order

That the Director of SPCD distribute rodent information door knockers in the Lincoln Park neighborhood as soon as possible and no later than May 1, 2011.

RESULT: APPROVED

C. #191072 Order

By Ald. Connolly

That the City Treasurer levy all appropriate fines against the property located at 82 Pearson Avenue.

RESULT: APPROVED

D. #191073 Order By Ald. Connolly

That the City Solicitor notify the current mortgage holder for 82 Pearson Avenue of the receivership action filed by the city.

## RESULT: APPROVED

E. #191074 Order

By Ald. Connolly

That the Director of SPCD (ISD) consult with the City Solicitor regarding the city's ability to enter upon a property for the purpose of boarding it up and securing it.

# RESULT: APPROVED

F. #191075 Order By Ald. Connolly

That the Director of SPCD (ISD) board up properties and charge the property owner(s) for it if possible.

#### RESULT: APPROVED

## 23. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

A. #191076 Report of the Committee on Public Health and Public Safety, April 11, 2011.

Committee Report

#### **RESULT: APPROVED**

# 24. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

A. #191077 Report of the Committee on Public Utilities and Public Works, April 12, Committee Report 2011.

## RESULT: APPROVED

B. #189632 Officer's Communication Response to Order 189101-Legality of Ordinance Requiring Public Utility Companies to Make Requested Repairs Within a Specific Period of Time.

## RESULT: WORK COMPLETED

C. #189689 Order By Ald. O'Donovan, Desmond

That the Commissioner of Public Works Replace All Sewer Pipes at Trull Street and Vernon Street to Stop the Constant Backup of Sewerage into Residences in the Area.

RESULT: WORK COMPLETED

D. #189691 Order By Ald. O'Donovan

That the Commissioner of Public Works Install Benches at the Somerville Junction Park on Woodbine Street.

## RESULT: WORK COMPLETED

E. #189697 Order By Ald. O'Donovan

That the Commissioner of Public Works Clear the Overgrowth at the Bottom of Henderson and Nashua Streets Adjacent to the Railroad Tracks.

## RESULT: WORK COMPLETED

F. #190126 Order By Ald. O'Donovan

That the Commissioner of Public Works repave Albion Place as soon as possible.

#### RESULT: WORK COMPLETED

G. #190129 Order By Ald. O'Donovan

That the Commissioner of Public Works trim and inspect the tree at 115 Hudson Street and/or remove it if necessary for safety reasons.

### RESULT: WORK COMPLETED

H. #190198 Public Communication Jason Kahn and Elizabeth Exton expressing concerns about the reconstruction of Marshall St.

### RESULT: PLACED ON FILE

I. #190396 Order By Ald. Taylor, Gewirtz

That the Commissioner of Public Works provide this Board with an update on the city's street sweeping operation, including the current schedule and effectiveness of the program.

### RESULT: WORK COMPLETED

J. #190998 Order By Ald. O'Donovan

That the Director of SPCD present a list of all development projects over the past ten years and all future development projects to this Board's Committee on Public Utilities and Public Works, for its discussions with NSTAR regarding acceptable electrical service for Somerville.

## RESULT: WORK COMPLETED

K. #191078 Order By Ald. O'Donovan

That the City Clerk forward #189689 to the City Engineer for a detailed set of recommendations, to include the proposed 200 units at the MaxPac site.

#### RESULT: APPROVED

L. #191079 Order

By Ald. Connolly

That the City Engineer examine the issue of street occupancy permit fees and review all available data for the past 10 years.

RESULT: APPROVED

M. #191080 Order

By Ald. Connolly

That the City Engineer waive all street opening permit fees for NSTAR's accelerated plan of infrastructure improvements.

RESULT: APPROVED

#### COMMUNICATIONS OF THE MAYOR

25. #191081 Mayor's Request Calendars.

Requesting that this Board adopt one of the two attached 2011 Election

## RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Legislative Matters Committee

26. #191082 Mayor's Request

Requesting approval of an Order of Taking for 15-25 Cross Street East for parkland purposes.

**RESULT:** APPROVED. [UNANIMOUS]

Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, AYES:

Pero, O'Donovan, Gewirtz, Trane

**ABSENT:** John M Connolly

27. #191083

Requesting the transfer of \$120,000 from the E911 Salary Acct. to the Police Mayor's Request Overtime Acct. to cover expenses.

## RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

28. #191084 Mayor's Request

Requesting the transfer of \$12,000 in the Fire Dept., from the Salary Acct. to the Supplies for Men and Women Acct., for bunker gear and other equipment.

## RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

29. #191085 Requesting approval of a \$5,000 grant from the New England Grassroots Environmental Fund to support the Arts Council's Mystic Mural project. Mayor's Request

<b>RESULT:</b>	REFERRED	FOR	RECOMN	<b>IENDATION</b>

**FOLLOWUP**: Finance Committee

30. #191086 Mayor's Request Requesting the appointment of Tim Devin to the Arts Council.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

31. #191087 Mayor's Request Requesting the Appointment of Derek Morrison as Constable.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

32. #191088 Mayor's Request Requesting the Re-Appointment of Joseph Collette as Constable.

## RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

33. #191089 Mayor's Communication

Conveying the donation by the Maguire Group of architectural and engineering services related to the Veterans Memorial Skating Rink.

## RESULT: PLACED ON FILE

34. #191090 Mayor's Communication Conveying the Planning Division's Annual Report for 2010.

#### RESULT: PLACED ON FILE

**FOLLOWUP**: Housing and Community Development Committee

35. #191091 Mayor's Communication Conveying the 2010 Annual Report of the Bicycle Advisory Committee.

## RESULT: PLACED ON FILE

**FOLLOWUP**: Housing and Community Development Committee

36. #191092 Mayor's Communication Proclaiming April 29 through May 8, 2011, to be Jazz Week in Somerville.

#### RESULT: PLACED ON FILE

#### COMMUNICATIONS OF CITY OFFICERS

37. #191093 Officer's City Treasurer responding to #191011 re: Excise Tax Demands.

RESULT: PLACED ON FILE

38. #191094 Officer's Communication

Communication

City Treasurer responding to #191013 re: Outstanding Tax Liens.

RESULT: PLACED ON FILE

39. #191095 Officer's Communication Director of Traffic and Parking responding to various Board Orders.

RESULT: PLACED ON FILE

**FOLLOWUP**: Traffic and Parking Committee

## **NEW BUSINESS**

40. #191096 License/Permit Public Event Permit, Deep Heaven Now Music Festival, Union Plaza at Precinct, Apr 16, 2:30-7PM.

RESULT: APPROVED

41. #191097 License/Permit Public Event Permit, High School Rowing Team Ergathon, Davis Sq. Statue Park, Apr 16, 10AM-3PM (raindate Apr 23).

**RESULT: APPROVED** 

42. #191098 License/Permit Public Event Permit, Tufts Junior Class Council, Davis Sq. Statue Park, Apr 16, 12-6PM (raindate Apr 17).

RESULT: APPROVED

43. #191099 License/Permit Public Event Permit, St. Benedict Parish Good Friday Procession, St. Benedict area streets, Apr 22, 5-7PM.

RESU	ILT:	APPROV	ÆD

44. #191100 License/Permit Public Event Permit, Tuftonia's Day Carnival, Tufts Campus, Apr 29, 5:30-9:30PM.

## RESULT: APPROVED WITH CONDITIONS

CONDITION: The petitioner must hire a police detail.

45. #191101 License/Permit Public Event Permit, Mayor's Spring Cleanup Barbeque, Blessing of the Bay Boathouse, Apr 30 (raindate May 1).

## RESULT: APPROVED

46. #191102 License/Permit Public Event Permit, Day of Portugal Parade, Praca Poruguese at Concord Sq., Jun 5, Noon-4PM.

## RESULT: APPROVED

47. #191103 License/Permit Public Event Permit, Somerville Homeless Coalition Road Race Banner and Road Race, Davis Sq. Statue Park and 7 Hills Park and area streets, Oct 1, 7-1PM.

## **RESULT: APPROVED**

48. #191104 License/Permit New Drainlayer's License, Tufts Inc.

#### RESULT: APPROVED

49. #191105 License/Permit New Drainlayer's License, McGrath Enterprises.

# RESULT: APPROVED

50. #191106 License/Permit New Drainlayer's License, K. B. Aruda Construction.

# RESULT: APPROVED

51. #191107 License/Permit New Drainlayer's License, Gallup Landscape Co.

### RESULT: APPROVED

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52.	#191108 License/Permit	Renewing Drainlayer's License, Dallessandro Corp.
		RESULT: APPROVED
53.	#191109 License/Permit	Renewing Drainlayer's License, Pandolfo Co.
		RESULT: APPROVED
54.	#191110 License/Permit	Renewing Drainlayer's License, E. B. Rotondi and Sons Inc.
		RESULT: APPROVED
55.	#191111 License/Permit	Renewing Drainlayer's License, John Borges Sewer and Drain.
		RESULT: APPROVED
56.	#191112 License/Permit	Renewing Drainlayer's License, C. J. Doherty Inc.
		RESULT: APPROVED
57.	#191113 License/Permit	Renewing Drainlayer's License, Caruso Corp.
		RESULT: APPROVED
58.	#191114 License/Permit	Renewing Drainlayer's License, James W. Flett Co.
		RESULT: APPROVED
59.	#191115 License/Permit	Renewing Drainlayer's License, NELM Corp.
		RESULT: APPROVED
60.	#191116 License/Permit	Renewing Drainlayer's License, N. Sacca and Sons Inc.
		RESULT: APPROVED
61.	#191117	Renewing Drainlayer's License, Sean Farrell Excavation Inc.

License/Permit

62. #191118 License/Permit Renewing Drainlayer's License, RAP General Contracting Corp.

## RESULT: APPROVED

63. #191119 License/Permit Renewing Drainlayer's License, Suffolk Engineering Inc.

# RESULT: APPROVED

64. #191120 License/Permit Renewing Drainlayer's License, M. J. Scully Co.

#### RESULT: APPROVED

65. #191121 License/Permit Renewing Drainlayer's License, A. P. Flowers and Son LLC.

## **RESULT: APPROVED**

66. #191122 License/Permit Renewing Drainlayer's License, Conway Construction Inc.

## RESULT: APPROVED

67. #191123 License/Permit Renewing Drainlayer's License, LaMountain Brothers Inc.

# RESULT: APPROVED

68. #191124 License/Permit Renewing Drainlayer's License, Robert W. Irvine and Sons Inc.

# **RESULT: APPROVED**

69. #191125 License/Permit Renewing Drainlayer's License, Metro Equipment Corp.

# **RESULT: APPROVED**

70. #191126 License/Permit Renewing Drainlayer's License, F. E. French Construction Inc.

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71. #191127 License/Permit Renewing Drainlayer's License, P. T. Kelley Inc.

## RESULT: APPROVED

72. #191128 License/Permit Renewing Drainlayer's License, Caruso and McGovern Construction Inc.

## RESULT: APPROVED

73. #191129 License/Permit Renewing Flammables License, Pete's Boys Inc., 229R Lowell St., 9,800 gallons.

## **RESULT: APPROVED**

74. #191130 License/Permit Renewing Flammables License, Elias and Abe Auto Repair Inc., 254-258 Broadway, 27,045 gallons.

## RESULT: APPROVED

75. #191131 License/Permit Renewing Flammables License, Beacon Sales Co., 50 Webster Ave., 6,630 gallons.

## **RESULT: APPROVED**

76. #191132 License/Permit Renewing Flammables License, Lub-o-Line and Oil Co., 9 Florence St., 8,250 gallons.

#### **RESULT: APPROVED**

77. #191133 License/Permit Renewing Flammables License, Lub-o-Line Industrial Oil Co., 9 Florence St., 9,000 gallons.

## RESULT: APPROVED

78. #191134 License/Permit Renewing Flammables License, Aris Auto Inc., 3 Craigie St., 30,394 gallons.

### RESULT: APPROVED

79. #191135 License/Permit Renewing Flammables License, Mobil Mart Plus Inc., 379 Alewife Brook Pkwy., 33,450 gallons.

<b>RESULT:</b>	APPROVED

80. #191136 License/Permit Renewing Flammables License, Mik Meg Corp., 57 Warren St., 18,000 gallons.

## RESULT: APPROVED

81. #191137 License/Permit Renewing Flammables License, Nissenbaum's Auto Parts Inc., 480-490 Columbia St., 1,500 gallons.

## **RESULT: APPROVED**

82. #191138 License/Permit Renewing Flammables License, A. L. Prime Energy, 73 Summer St., 20,000 gallons.

## RESULT: APPROVED

83. #191139 License/Permit Renewing Flammables License, Faulkner Brothers Inc., 9-13 Alpine St., 18,900 gallons.

## RESULT: APPROVED

84. #191140 License/Permit Renewing Flammables License, Doucette Auto Service, 325 Alewife Brook Pkwy., 16,000 gallons.

# **RESULT: APPROVED**

85. #191141 License/Permit Renewing Flammables License, MLM Corp., 541 Broadway, 24,550 gallons.

#### **RESULT: APPROVED**

86. #191142 License/Permit Renewing Flammables License, U-Haul Co. of Boston, 600 Mystic Valley Pkwy., 14,000 gallons.

## RESULT: APPROVED

87. #191143 License/Permit Renewing Flammables License, U-Haul Co. of Boston, 151 Linwood St., 2,280 gallons.

### RESULT: APPROVED

88. #191144 License/Permit Renewing Junk Dealer's License, Joseph Talewsky Enterprise Inc., 508 Columbia St., purchasing scrap for resale.

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89. #191145 License/Permit Renewing Junk Dealer's License, Spindle City Precious Metals, 30 Washington St. and other locations, purchasing precious metals.

#### RESULT: APPROVED

90. #191146 License/Permit Renewing Junk Dealer's License, Nissenbaums Auto Parts, 480 Columbia St., purchasing and selling scrap.

## **RESULT: APPROVED**

91. #191147 License/Permit Renewing Junk Dealer's License, Atlas Metal Inc., 475 Columbia St., purchase and recycle scrap.

## RESULT: APPROVED

92. #191148 License/Permit Renewing Junk Dealer's License, Prospect Iron and Steel Inc., 40 Bennett St., purchase and recycle scrap.

## RESULT: APPROVED

93. #191149 License/Permit Renewing Junk Dealer's License, Artifaktori, 22A College Ave., selling vintage clothing and goods.

# RESULT: APPROVED

94. #191150 License/Permit Renewing Junk Dealer's License, All Checks Cashed Inc., 12 Union Sq., purchasing gold.

## **RESULT: APPROVED**

95. #191151 License/Permit Renewing Junk Dealer's License, Delta Jewelry and Refining, 90 Highland Ave., Sq., buying and selling gold.

## RESULT: APPROVED

96. #191152 License/Permit Renewing Outdoor Parking License, F. W. Russell and Sons Disposal, 120 McGrath Hwy., 25 spaces.

### **RESULT: APPROVED**

97. #191153 License/Permit Renewing Outdoor Parking License, Martha Lee Trust, 147 Highland Ave., 15 spaces.

<b>RESULT:</b>	APPROVED

98. #191154 Renewing Outdoor Parking License, Nissenbaum's Auto Parts, 480 License/Permit Columbia St., 76 spaces.

#### RESULT: APPROVED

99. #191155 Renewing Outdoor Parking License, Pat's Towing Inc., 160 McGrath Hwy., License/Permit 340 spaces.

#### **RESULT: APPROVED**

100. #191156 Renewing Outdoor Parking License, Faulkner Brothers Inc., 2 Alpine St., 3 License/Permit spaces.

## **RESULT: APPROVED**

101. #191157 Renewing Outdoor Parking License, 534 Central LLC, 11-13 Washington License/Permit St., 12 spaces.

## RESULT: APPROVED

102. #191158 Renewing Outdoor Seating License, El Potro Mexican Grill, 61 Union Sq., 4 License/Permit tables, 8 seats.

## **RESULT: APPROVED**

103. #191159 Renewing Outdoor Seating License, Soundbites, 704 Broadway, 4 tables, 16 License/Permit seats.

#### **RESULT: APPROVED**

104. #191160 Renewing Outdoor Seating License, Precinct, 70 Union Sq., 18 tables, 48 License/Permit seats.

#### RESULT: APPROVED

105. #191161 Renewing Outdoor Seating License, Posto Pizzeria, 187 Elm St., 10 tables, License/Permit 20 seats.

## **RESULT: APPROVED**

106. #191162 Renewing Outdoor Seating License, P. J. Ryan's, 239 Holland St., 8 tables, License/Permit 16 seats.

<b>RESULT:</b>	APPROVED

107. #191163 License/Permit Renewing Outdoor Seating License, Smart Tan, 258 Elm St., A-frame sign.

#### RESULT: APPROVED

108. #191164 License/Permit Renewing Outdoor Seating License, Dave's Fresh Pasta, 81 Holland St., 6 tables, 12 seats, 1 A-frame sign.

## **RESULT: APPROVED**

109. #191165 License/Permit Renewing Outdoor Seating License, Kickass Cupcakes, 378 Highland Ave., 2 tables, 8 chairs.

## RESULT: APPROVED

110. #191166 License/Permit Renewing Outdoor Seating License, Blue Shirt Cafe, 424 Highland Ave., 4 tables, 8 seats.

## RESULT: APPROVED

111. #191167 License/Permit Renewing Outdoor Seating License, Joshua Tree, 256 Elm St., A-frame sign.

## **RESULT: APPROVED**

112. #191168 License/Permit Renewing Outdoor Seating License, True Grounds, 717 Broadway, 2 tables, 4 seats.

#### **RESULT: APPROVED**

113. #191169 License/Permit Renewing Hawker Peddler's License, Moe's BBQ Trolley, selling food.

#### RESULT: APPROVED

114. #191170 License/Permit Renewing Pool Table License, On the Hill Tavern, 499 Broadway, 3 pool tables.

## **RESULT: APPROVED**

115. #191171 License/Permit Renewing Pool Table License, Davis Square Bowladrome, 10 bowling lanes.

<b>RESULT:</b>	APPROVED

116. #191172 License/Permit New Extended Operating Hours License, Gold's Gym, 14 McGrath Hwy., operating continuously from Mon 5 PM to Fri 10PM (Sat-Sun, 7AM-7PM).

## RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

117. #191173 License/Permit Renewing Extended Operating Hours License, McDonald's Restaurant, 14 McGrth Hwy., Operating 24/7.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

118. #191174 License/Permit Renewing Extended Operating Hours License, Domino's Pizza, 201 Elm St., Th to 1AM, Fr-Sa to 2AM for deliveries only.

## RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

119. #191175 License/Permit Renewing Extended Operating Hours License, Dunkin Donuts, 282 Somerville Ave., Operating 24/7.

## RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

120. #191176 License/Permit Renewing Extended Operating Hours License, Cataldo Ambulance Service, 137 Washington St., Operating 24/7.

## RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

121. #191177 License/Permit Renewing Extended Operating Hours License, Moe's BBQ Trolley, Packard Ave. at Professors Row, Th-Sa to 3AM.

## RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

122. #191178 Renewing Extended Operating Hours License, Tufts Tisch Library, 35 License/Permit Professors Row, Sep-May, Su-Th to 1AM.

<b>RESULT:</b>	REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

123. #191179 License/Permit Renewing Extended Operating Hours License, Tufts Mayer Campus Center, 44 Professors Row, Sep-May, Th-Sa to 2AM.

## RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

124. #191180 License/Permit Renewing Used Car Dealers License Class 2, Ideal Engine Rebuilders Inc., 49 Day St., 8 autos.

RESULT: APPROVED

125. #191181 License/Permit Renewing Used Car Dealers License Class 2, 15 Linwood St., 6 autos in.

RESULT: APPROVED

126. #191182 License/Permit Sign/Awning Permit, Blanca's Bakery, 85B Broadway, one awning.

RESULT: APPROVED

127. #191183 License/Permit Sign/Awning Permit, The Pub, 692 Broadway, 3 awnings.

RESULT: APPROVED

128. #191184 License/Permit New Garage License, Auto Mechanic Souza Inc., 308 McGrath Hwy., 12 autos in, 3 out.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

129. #191185 License/Permit Renewing Garage License, Enterprise Rent-a-Car, 37 Mystic Ave., 1 auto in, 18 out.

RESULT: APPROVED

130. #191186 License/Permit Renewing Garage License, D. M. Auto Body, 48 Joy St., 8 autos in, 7 out.

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

131. #191187 Renewing Garage License, Somerville Housing Group Trust III, 481 License/Permit Columbia St., 252 autos in.

### RESULT: APPROVED

132. #191188 Renewing Garage License, Manny's Auto Center, 463 McGrath Hwy., 2 License/Permit autos in.

#### **RESULT: APPROVED**

133. #191189 Renewing Garage License, Don's Automotive, 13-27 Cutter St., 3 autos in, 2 License/Permit out.

### RESULT: APPROVED

134. #191190 Renewing Garage License, Ideal Engine Rebuilders Inc., 96 Dover St., 20 License/Permit autos in, 20 out.

### RESULT: APPROVED

135. #191191 Renewing Garage License, Elias and Abe Auto Repair, 258 Broadway, 3 License/Permit autos in, 27 out.

# RESULT: APPROVED

136. #191192 Renewing Garage License, Pete's Boys Inc., 229R Lowell St., 50 autos in. License/Permit

#### RESULT: APPROVED

137. #191193 Renewing Garage License, Pete's Boys Inc., 229R Lowell St., 10 autos in. License/Permit

### RESULT: APPROVED

138. #191194 Renewing Garage License, A Plus Autobody Inc., 295 Medford St., 20 autos in, 11 out.

### **RESULT: APPROVED**

139. #191195 Renewing Garage License, Beacon Sales Co., 50 Webster Ave., 8 autos in. License/Permit

RESULT:	<b>APPROVED</b>
NEWYOLI .	

140. #191196 License/Permit Renewing Garage License, A Plus Auto Body Inc., 297 Medford St., 10 autos in.

### RESULT: APPROVED

141. #191197 License/Permit Renewing Garage License, J & E Auto Body Inc., 9 Hawkins St., 2 autos in, 4 out.

## RESULT: APPROVED

142. #191198 License/Permit Renewing Garage License, Inner Belt Industrial Center Realty Trust, 21 Third Ave., 76 autos in.

## RESULT: APPROVED

143. #191199 License/Permit Renewing Garage License, F. W. Russell and Sons Disposal Inc., 120 McGrath Hwy., 4 autos in, 21 out.

## RESULT: APPROVED

144. #191200 License/Permit Renewing Garage License, All Rite Collision, 38-42 Medford St., 4 autos in, 6 out.

## **RESULT: APPROVED**

145. #191201 License/Permit Renewing Garage License, Aris Auto Inc., 3 Craigie St., 3 autos in, 8 out.

#### **RESULT: APPROVED**

146. #191202 License/Permit Renewing 2010 Garage License, Pearl St. Auto Sales, 56 Bonair St., 8 autos in.

#### RESULT: APPROVED

147. #191203 License/Permit Renewing 2009 Garage License, Pearl St. Auto Sales, 56 Bonair St., 8 autos in.

### **RESULT: APPROVED**

148. #191204 License/Permit Renewing Garage License, Reilly's Garage, 61-63 Washington St., 2 autos in, 6 out.

RESULT:	<b>APPROVED</b>
NEWYOLI .	

149. #191205 Renewing Garage License, Foreign Body Works Inc., 593 Somerville Ave., License/Permit 10 autos in.

#### RESULT: APPROVED

150. #191206 Renewing Garage License, M. Korson and Co., 91 Washington St., 1 auto in, License/Permit 3 out.

#### **RESULT: APPROVED**

151. #191207 Renewing Garage License, J. R. Fennell, 92-94 Prospect St., 90 autos in. License/Permit

### RESULT: APPROVED

152. #191208 Renewing Garage License, G. E. Auto Repair, 631 Somerville Ave., 14 autos License/Permit in.

#### RESULT: APPROVED

153. #191209 Renewing Garage License, Paul Paone, 11 Rossmore St., 2 autos in, 8 out. License/Permit

## **RESULT: APPROVED**

154. #191210 Renewing Garage License, Modern Floors Inc., 22 Marshall St., 2 autos in, License/Permit 10 out.

#### RESULT: APPROVED

155. #191211 Renewing Garage License, Flores Auto Repair, 6D Beach Ave., 4 autos in. License/Permit

#### RESULT: APPROVED

156. #191212 Renewing Garage License, Teddy's Foreign Motors, 86 Joy St., 10 autos in, License/Permit 5 out.

### **RESULT: APPROVED**

157. #191213 Renewing Garage License, Gasper Ostuni, 195 Highland Ave., 12 autos in. License/Permit

<b>RESULT:</b>	APPROVED

158. #191214 License/Permit Renewing Garage License, Arco Tire and Service, 16 Clarendon Ave., 2 autos in, 2 out.

## RESULT: APPROVED

159. #191215 License/Permit Renewing Garage License, Faulkner Brothers, 13 Alpine St., 10 autos in.

### **RESULT: APPROVED**

160. #191216 License/Permit Renewing Garage License, PMD Group LLC, 379-385 Broadway, 150 autos in

### **RESULT: APPROVED**

161. #191217 License/Permit Renewing Garage License, ABJ Foreign Auto Supply, 91 Marshall St., 3 autos in, 27 out.

### RESULT: APPROVED

162. #191218 License/Permit Renewing Garage License, Tracer Technologies, 15 North Union St., 40 autos out.

## **RESULT: APPROVED**

163. #191219 License/Permit Renewing Garage License, U-Haul Co. of Boston, 151 Linwood St., 10 autos in, 80 out.

#### **RESULT: APPROVED**

164. #191220 License/Permit Renewing Taxi Medallion License, O. D. J. Inc., #1.

#### RESULT: APPROVED

165. #191221 License/Permit Renewing Taxi Medallion License, Wilvens Cab Inc., #18.

### **RESULT: APPROVED**

166. #191222 License/Permit Renewing Taxi Medallion License, S. J. P. Inc., #45.

<b>RESULT:</b>	APPROVED

167. #191223 License/Permit Renewing Taxi Medallion License, Madkep Transportation Inc., #64.

#### RESULT: APPROVED

168. #191224 License/Permit Renewing Taxi Medallion License, J and J Transportation Inc., #74.

### **RESULT: APPROVED**

169. #191225 License/Permit Renewing Taxi Medallion License, Silva Cab Inc., #83.

### **RESULT: APPROVED**

170. #191226 License/Permit Renewing Taxi Medallion License, Bye Bye Cab Inc., #86.

#### RESULT: APPROVED

#### **SUPPLEMENTAL ITEMS**

171. #191227 Citation By Ald. Heuston, Taylor, and the Entire Board and the Mayor Commending Amigos de las Americas, whose members recently led a Union Sq. cleanup.

#### RESULT: APPROVED

172. #191228 Citation By Ald. Heuston, Taylor, and the Entire Board and the Mayor Commending Jason Kean, a volunteer at Union Sq. Main Streets, whose efforts have led to a cleaner and more beautiful Union Sq.

## **RESULT: APPROVED**

173. #191229 Mayor's Request Requesting an appropriation of \$301,000 from unexpended bond proceeds from the Argenziano School Construction Project to fund needed building renovations at the Public Safety Building.

## RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

174. #191230 Requesting approval of an MBTA Shared Use Path Easement in Assembly Mayor's Request Square.

<b>RESULT:</b>	REFERRED	EOD	DECOI	TION
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**FOLLOWUP**: Finance Committee

175. #191231 Mayor's Request Requesting approval of an MBTA Drainage Easement in Assembly Square.

## RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

176. #191232 Mayor's Request Requesting the appointment of Sean Tierney to the position of Fire Captain.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

177. #191233 Mayor's Request

Requesting the appointment of Eleanor Rances to the Affordable Housing Trust.

## RESULT: APPROVED

178. #191234
Mayor's
Communication

Presenting the new homepage for the City of Somerville's website.

#### RESULT: PLACED ON FILE

179. #191235 Officer's Communication Assistant City Solicitor responding to #190960 re: Increasing the number of beer and wine licenses.

### RESULT: PLACED ON FILE

**FOLLOWUP**: Legislative Matters Committee

180. #191236 License/Permit Public Event Permit, MA Motorcycle Assn. Storm the Statehouse Ride, 9 New Washington St. to Boston, May 19, 9-Noon.

## RESULT: APPROVED

181. #191237 License/Permit Public Event Permit, Brotherhood of the Holy Spirit Procession, St. Joseph's Parish area, Jun 12, 9-10AM.

## **LATE ITEMS**

182. #191238

Requesting Transfer of \$3,538 from Personnel Salaries to Recreation Salaries Mayor's Request to establish the position of Youth and Volunteer Services Coordinator

RESULT: APPROVED

183. #191239 Mayor's Request Requesting the authorization of a Special Events Revolving Fund for FY11 to offset the costs of overtime related to preparing and cleaning public spaces for private events.

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**

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
William M. Roche	Ward One Alderman	Present
Maryann M. Heuston	Ward Two Alderman	Absent
Thomas F. Taylor	Ward Three Alderman	Present
Walter F. Pero	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. #191240 Call of the Roll. Roll Call

RESULT: PLACED ON FILE

2. #191241 Minutes Approval of the Minutes of the Regular Meeting, March 24, 2011.

RESULT: APPROVED

#### **CITATIONS**

3. #191242 Citation By Ald. Taylor, and the Entire Board and the Mayor Commending David Salvi, who is retiring after 38 years of dedicated service in the Fire Dept., including the last 25 years as Deputy Fire Chief.

RESULT: APPROVED

4. #191243 Citation By Ald. Roche, and the Entire Board and the Mayor Commending Saint Benedict Parish, on the happy celebration of their 100th year of religious and social ministry to the community.

5. #191244 Citation By Ald. Roche, and the Entire Board and the Mayor

Commending Sister Stephen Marie, in recognition of her years of dedicated service to the parishioners and children of the St. Benedict community.

#### RESULT: APPROVED

6. #191245 Citation By Ald. Roche, Pero, Sullivan, White Jr., Desmond, Connolly, and the Entire Board and the Mayor

Commending Robert McInnis, a lifelong Somervillian who has served our nation honorably in the US Marines, along with his son and grandson.

### RESULT: APPROVED

#### **PUBLIC HEARINGS**

## ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

7. #191246

By Ald. Heuston

Order That the Chi

That the Chief of Police place a speed board on Webster Avenue, just after the Cambridge city line, in front of the Union Place Condominium development.

### RESULT: APPROVED

8. #191247 Order By Ald. Heuston

That the Commissioner of Public Works repair the street sign at the corner of Norfolk Street and Webster Avenue.

## RESULT: APPROVED

9. #191248 Order By Ald. Heuston

That the Commissioner of Public Works repair the pot hole at the intersection of Dane and Washington Streets.

## RESULT: APPROVED

10. #191249 Order By Ald. Taylor

That the Commissioner of Public Works notify Verizon to remove the vacant public phone stands on Highland Avenue at the entrance to the SHS Brune Field House, and on Washington Street near Bonner Avenue.

## RESULT: APPROVED

11. #191250 Order By Ald. Roche

That the Commissioner of Public Works coordinate the removal of graffiti from the rear of the Boulter Plywood building at Broadway and Mt. Vernon Street, and from the building between Mt. Pleasant and Caldwell Streets.

#### RESULT: APPROVED

12. #191251 Order By Ald. Roche

That the Commissioner of Public Works replace the damaged sidewalk panels on the even side of Mt. Vernon Street, from Broadway up to about #16.

### RESULT: APPROVED

13. #191252 Order By Ald. Roche

That the Director of SPCD (ISD) inspect the property between Mt. Pleasant and Caldwell Streets for debris around the building and for code compliance.

### RESULT: APPROVED

14. #191253 Order By Ald. Roche

That the Animal Control Officer ensure that all dogs utilizing the city's dog parks are properly licensed.

### RESULT: APPROVED

15. #191254 Order By Ald. Roche

That the Commissioner of Public Works inspect and repair the lights on the median on Broadway, from McGrath Highway to Sullivan Square.

#### RESULT: APPROVED

16. #191255 Order By Ald. Sullivan, Roche, White Jr., Desmond, Connolly That the Chief Fire Engineer advise this Board of any changes to the allocation of fire apparatus due to the recent addition of the rescue truck.

#### RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

## **UNFINISHED BUSINESS**

### REPORTS OF COMMITTEES

### 17. CONFIRMATION OF APPOINTMENTS COMMITTEE

A. #191256 Report of the Committee on Confirmation of Appointments, April 25, 2011. Committee Report

B. #190784 Mayor's Request Requesting the appointment of Scott Breaker as Constable.

## RESULT: APPROVED

C. #191086 Mayor's Request Requesting the appointment of Tim Devin to the Arts Council.

### RESULT: APPROVED

D. #191088 Mayor's Request Requesting the Re-Appointment of Joseph Collette as Constable.

#### RESULT: APPROVED

E. #191232 Mayor's Request Requesting the appointment of Sean Tierney to the position of Fire Captain.

### RESULT: APPROVED

# 18. FINANCE COMMITTEE

A. #191257 Report of the Committee on Finance, April 21, 2011. Committee Report

## **RESULT: APPROVED**

# 19. LEGISLATIVE MATTERS COMMITTEE

A. #191258 Report of the Committee on Legislative Matters, April 27, 2011. Committee Report

#### RESULT: APPROVED

B. #190960 Order By Ald. Roche

That the City Solicitor advise this Board on the process for increasing the number of Beer and Wine licenses in the city.

## RESULT: WORK COMPLETED

C. #191029 Officer's Communication Assistant City Solicitor providing an opinion re: #190578, proposed amendments to the Responsible Employer Ordinance.

### RESULT: PLACED ON FILE

D. #191235 Officer's Communication Assistant City Solicitor responding to #190960 re: Increasing the number of beer and wine licenses.

#### RESULT: WORK COMPLETED

E. #191259 Resolution By Ald. Taylor

That this Board requests that the Administration work with the Chamber of Commerce on a Home Rule Petition to increase the number of beer and wine licenses.

# RESULT: APPROVED

# 20. LICENSES AND PERMITS COMMITTEE

A. #191260 Report of the Committee on Licenses and Permits, April 20, 2011. Committee Report

### RESULT: APPROVED AS AMENDED

AMENDED: #191184 is amended to permit 9 autos in, and 3 out, only.

B. #190984 License/Permit Sign/Awning Permit, Broadway Dollar, 314 Broadway, 1 sign.

#### RESULT: APPROVED

C. #191172 License/Permit

New Extended Operating Hours License, Gold's Gym, 14 McGrath Hwy., operating continuously from Mon 5 PM to Fri 10PM (Sat-Sun, 7AM-7PM).

#### RESULT: APPROVED AS AMENDED

AMENDED: The petitioner is permitted to remain open 24 hours per day, 7 days per week.

D. #191173 License/Permit Renewing Extended Operating Hours License, McDonald's Restaurant, 14 McGrth Hwy., Operating 24/7.

# RESULT: APPROVED

E. #191174 License/Permit Renewing Extended Operating Hours License, Domino's Pizza, 201 Elm St., Th to 1AM, Fr-Sa to 2AM for deliveries only.

F. #191175 License/Permit Renewing Extended Operating Hours License, Dunkin Donuts, 282 Somerville Ave., Operating 24/7.

### RESULT: APPROVED

G. #191176 License/Permit Renewing Extended Operating Hours License, Cataldo Ambulance Service, 137 Washington St., Operating 24/7.

### RESULT: APPROVED

H. #191177 License/Permit Renewing Extended Operating Hours License, Moe's BBQ Trolley, Packard Ave. at Professors Row, Th-Sa to 3AM.

### RESULT: APPROVED

I. #191178 License/Permit

Renewing Extended Operating Hours License, Tufts Tisch Library, 35 Professors Row, Sep-May, Su-Th to 1AM.

### RESULT: APPROVED

J. #191179 License/Permit Renewing Extended Operating Hours License, Tufts Mayer Campus Center, 44 Professors Row, Sep-May, Th-Sa to 2AM.

#### RESULT: APPROVED

K. #191184 License/Permit New Garage License, Auto Mechanic Souza Inc., 308 McGrath Hwy., 12 autos in, 3 out.

#### RESULT: APPROVED AS AMENDED

AMENDED: The petitioner is licensed for 9 autos in, 3 out only.

### COMMUNICATIONS OF THE MAYOR

21. #191261

Requesting that this Board convene in Executive Session to discuss a Mayor's Request complaint brought against a city employee.

RESULT: APPROVED. [UNANIMOUS]

Connolly, Desmond, Sullivan, White Jr., Roche, Taylor, AYES:

Pero, O'Donovan, Gewirtz, Trane

**ABSENT:** Maryann M. Heuston

No votes were taken in Executive Session.

22. #191262 Mayor's Request

Requesting acceptance of a grant up to \$25,000 from the Boston Mayor's Office of Emergency Management to the Fire Dept. for its participation in Operation Urban Shield.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

23. #191263 Mayor's Request

Requesting the appointment of Herbert Foster Jr. to the Zoning Board of Appeals.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

24. #191264 Mayor's Request Requesting the appointment of Berlin Haynes as Constable.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

### **COMMUNICATIONS OF CITY OFFICERS**

25. #191265 Officer's Communication Director of Traffic and Parking responding to #191054 re: signage near the Webster Ave. bus stop, and #191055 re: pedestrian crossing signs in Ward 2.

#### RESULT: PLACED ON FILE

26. #191266 Officer's Communication Director of SPCD responding to various Board Orders.

#### RESULT: PLACED ON FILE

#### **NEW BUSINESS**

27. #191267 License/Permit Public Event Permit, Friends of the Community Growing Center events, 22 Vinal Ave., various dates and times from Apr 29 through Dec 10.

#### RESULT: APPROVED

28. #191268 License/Permit Public Event Permit, Climate Ride Spinathon Fundraiser, Davis Sq. Statue Park, May 1.

### RESULT: APPROVED

29. #191269 Public Event Permit, St. Benedict Church May Procession, St. Benedict area, License/Permit May 8.

RESULT:	APPROVED

30. #191270 License/Permit Public Event Permit, Somerville Allied Veterans Council Canning Drive, Broadway at McGrath Hwy. and Broadway at Medford St., May 14-15, 21-22, 10AM-2PM.

#### RESULT: APPROVED

31. #191271 License/Permit Public Event Permit, SCC/AHOC Save Our Homes Walk, High School Atrium and area streets, May 15, 2-4PM.

## RESULT: APPROVED

32. #191272 License/Permit Public Event Permit, Film Shoot for "Ted", 55 Davis Sq., May 18, 8AM-11PM.

#### RESULT: APPROVED

33. #191273 License/Permit Public Event Permit, Union Sq. Farmers Market, Union Sq. Plaza, Jun 4-Oct 29, 7AM-2PM.

### **RESULT: APPROVED**

34. #191274 License/Permit Public Event Permit, Somerville Road Runners Summer Steamer Road Race, 118 Broadway, 173 Broadway and area streets, Jul 10, 9AM-Noon.

## RESULT: APPROVED

35. #191275 License/Permit Public Event Permit, Somerville Pop Warner Canning Drive, Citywide, Aug 13 and Sep 24, 9AM-5PM.

#### RESULT: APPROVED

36. #191276 License/Permit New Drainlayer's License, Nurotoco of MA dba Roto Rooter Services.

#### **RESULT: APPROVED**

37. #191277 License/Permit New Drainlayer's License, Greener Excavating LLC.

### RESULT: APPROVED

38. #191278 License/Permit New Drainlayer's License, JA Connell Contracting Inc.

#### RESULT: APPROVED

39. #191279 License/Permit Renewing Flammables License, 120 Beacon St. LP, 120 Beacon St., 20,000 gallons.

#### RESULT: APPROVED

40. #191280 License/Permit Renewing Flammables License, Broadway Brake, 45 Broadway, 8,600 gallons.

### **RESULT: APPROVED**

41. #191281 License/Permit Renewing Flammables License, Cubby Oil Co., 20 Medford St., 16,800 gallons.

### RESULT: APPROVED

42. #191282 License/Permit Renewing Flammables License, Cumberland Farms, 212 Broadway, 32,800 gallons.

### RESULT: APPROVED

43. #191283 License/Permit Renewing Flammables License, Cumberland Farms, 701-709 Somerville Ave., 25,000 gallons.

# RESULT: APPROVED

44. #191284 License/Permit Renewing Flammables License, Drake Petroleum Co., 360 Medford St., 24,210 gallons.

#### RESULT: APPROVED

45. #191285 License/Permit Renewing Flammables License, General Glass and Mirror Corp., 231 Lowell St., 1,000 gallons.

### RESULT: APPROVED

46. #191286 License/Permit Renewing Flammables License, Grove St. Realty Trust, 48 Grove St., 500 gallons.

### **RESULT: APPROVED**

47. #191287 License/Permit Renewing Flammables License, Hess #21521, 709 McGrath Hwy., 45,550 gallons.

#### RESULT: APPROVED

48. #191288 License/Permit Renewing Flammables License, Parkway Sunoco, 395 Alewife Brook Pkwy., 32,995 gallons.

### RESULT: APPROVED

49. #191289 License/Permit Renewing Flammables License, Simon's Auto Service, 166 Boston Ave., 18,150 gallons.

### RESULT: APPROVED

50. #191290 License/Permit Renewing Flammables License, Souza Brothers Foreign Cars Service, 37 Prospect St., 12,388 gallons.

## RESULT: APPROVED

51. #191291 License/Permit Renewing Garage License, 120 Beacon St. LP, 120 Beacon St., 60 autos in, 20 out.

### **RESULT: APPROVED**

52. #191292 License/Permit Renewing Garage License, 429 Corp., 109-111 Prospect St., 5 autos in, 15 out.

## RESULT: APPROVED

53. #191293 License/Permit Renewing Garage License, Auto Express, 712 Mystic Ave., 3 autos in, 7 out.

#### RESULT: APPROVED

54. #191294 License/Permit Renewing Garage License, BBC Auto Repair, 483 Somerville Ave., 10 autos in.

### RESULT: APPROVED

55. #191295 License/Permit Renewing Garage License, Boston Sand and Gravel, 492 Rutherford Ave., 60 autos in.

### **RESULT: APPROVED**

56. #191296 License/Permit Renewing Garage License, Brasil Auto Repair, 621 Somerville Ave., 2 autos in

RESULT:	APPROVED
	AII N() V 121)

57. #191297 License/Permit Renewing Garage License, Broadway Brake, 45 Broadway, 3 autos in, 27 out.

### RESULT: APPROVED

58. #191298 License/Permit Renewing Garage License, Cataldo Ambulance Service, 4 Joy St., 6 autos in, 4 out.

#### **RESULT: APPROVED**

59. #191299 License/Permit Renewing Garage License, Century Tire, 263-269 Beacon St., 6 autos in, 4 out

### **RESULT: APPROVED**

60. #191300 License/Permit Renewing Garage License, Chicken and Shakes Automotive, 6A-6B Beach Ave., 8 autos in.

### RESULT: APPROVED

61. #191301 License/Permit Renewing Garage License, City Auto Service, 13B Joy St., 2 autos in, 4 out.

## **RESULT: APPROVED**

62. #191302 License/Permit Renewing Garage License, Domenic Fabrizio, 290R Somerville Ave., 2 autos in, 2 out.

# RESULT: APPROVED

63. #191303 License/Permit Renewing Garage License, GE & M Auto Service, 395 Alewife Brook Pkwy., 3 autos in, 14 out.

### RESULT: APPROVED

64. #191304 License/Permit Renewing Garage License, Grove St. Realty Trust, 48 Grove St., 20 autos in.

### **RESULT: APPROVED**

65. #191305 License/Permit Renewing Garage License, Hawkins St. Automotive Co., 3-9 Hawkins St., 4 autos in, 8 out.

RESULT:	<b>APPROVED</b>
NEWYOLI .	

66. #191306 License/Permit Renewing Garage License, Inman Collision Center, 45 Webster Ave., 13 autos in, 4 out.

### RESULT: APPROVED

67. #191307 License/Permit Renewing Garage License, Inman Motor Sales, 121-123 Prospect St., 4 autos in

#### **RESULT: APPROVED**

68. #191308 License/Permit Renewing Garage License, Lien's Auto Repairs, 65 Bow St., 2 autos in, 8 out

### RESULT: APPROVED

69. #191309 License/Permit Renewing Garage License, Maaco Auto Painting, 444 Somerville Ave., 75 autos in.

#### RESULT: APPROVED

70. #191310 License/Permit Renewing Garage License, Mac's Auto Body, 53-55 Russell St., 10 autos in, 8 out.

## **RESULT: APPROVED**

71. #191311 License/Permit Renewing Garage License, Metro Auto Repair, 47 Webster Ave., 14 autos in, 6 out.

# **RESULT: APPROVED**

72. #191312 License/Permit Renewing Garage License, Nippon Express, 30 Inner Belt Rd., 4 autos in.

### RESULT: APPROVED

73. #191313 License/Permit Renewing Garage License, Pat's Auto Body, 13-19 Joy St., 22 autos in, 20 out.

### **RESULT: APPROVED**

74. #191314 License/Permit Renewing Garage License, Pat's Auto Body, 161 Linwood St., 25 autos in.

<b>RESULT:</b>	APPROVED

75. #191315 Renewing Garage License, Simon's Auto Service, 166 Boston Ave., 2 autos License/Permit in, 2 out.

#### RESULT: APPROVED

76. #191316 Renewing Garage License, Souza Brothers Foreign Car Service, 35-37 License/Permit Prospect St., 10 autos in.

#### **RESULT: APPROVED**

77. #191317 Renewing Garage License, Trustees of Tufts College, 26 Lower Campus Rd., License/Permit 136 autos in.

### **RESULT: APPROVED**

78. #191318 Renewing Garage License, Unlimited Auto Body, 471 Somerville Ave., 3 License/Permit autos in, 3 out.

#### RESULT: APPROVED

79. #191319 Renewing Extended Operating Hours License, Hess Corp., 709 McGrath License/Permit Hwy., Operating 24/7.

# RESULT: APPROVED

80. #191320 Renewing Extended Operating Hours License, Wang's Fast Food, 509 License/Permit Broadway, Su-Sa to 1AM.

#### RESULT: APPROVED

81. #191321 Renewing Junk Dealer's License, Eddie's Furniture, 95 Elm St., Used License/Permit furniture.

#### RESULT: APPROVED

82. #191322 Renewing Junk Dealer's License, La Chic Boutique LLC, 235A Elm St., License/Permit Jewelry and clothing.

# RESULT: APPROVED

83. #191323 Renewing Junk Dealer's License, Sunshine Lucy's, 93 Holland St., Used License/Permit furniture.

RESI	II.T•	APP	RO	VED
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84. #191324 License/Permit Renewing Outdoor Parking License, Pat's Auto Body, 161 Linwood St., 63 spaces.

### RESULT: APPROVED

85. #191325 License/Permit Renewing Outdoor Parking License, Pat's Auto Body, 24-30 Joy St., 100 spaces.

### RESULT: APPROVED

86. #191326 License/Permit Renewing Outdoor Parking License, Simon's Auto Service, 166 Boston Ave., 2 spaces.

## RESULT: APPROVED

87. #191327 License/Permit Renewing Outdoor Parking License, Urban Equity Development Co., 55 Day St. and 108-112 Dover St., 70 spaces.

### RESULT: APPROVED

88. #191328 License/Permit Renewing Outdoor Parking License, Urban Equity Development Co., 7-9 and 11-13 Herbert St., 20 spaces.

## RESULT: APPROVED

89. #191329 License/Permit Renewing Outdoor Seating License, Boston Burger Company, 37 Davis Sq., 5 tables, 10 seats, 1 A-frame sign.

### RESULT: APPROVED

90. #191330 License/Permit Renewing Outdoor Seating License, Crispy Crepe LLC, 51 Davis Sq., 5 tables, 10 seats, 1 A-frame sign.

### RESULT: APPROVED

91. #191331 License/Permit Renewing Outdoor Seating License, Diva Indian Bistro and Lounge, 246 Elm St., 4 tables, 8 seats, 1 banner sign.

### **RESULT: APPROVED**

92. #191332 License/Permit Renewing Outdoor Seating License, Sally O'Brien's, 335 Somerville Ave., 4 tables, 16 seats.

<b>RESULT:</b>	APPROVED

93. #191333 Renewing Outdoor Seating License, The Burren, 247 Elm St., 6 tables, 24 License/Permit seats.

#### RESULT: APPROVED

94. #191334 Renewing Outdoor Seating License, Yak and Yeti, 719 Broadway, 3 tables, 9 License/Permit seats, 1 A-frame sign.

### **RESULT: APPROVED**

95. #191335 Renewing Pool Table License, Holiday Inn, 30 Washington St., 1 billiard License/Permit table.

### RESULT: APPROVED

96. #191336 Renewing Used Car Dealers License Class 2, American Auto Gallery, 682 License/Permit Mystic Ave., 2 autos in, 20 out.

#### RESULT: APPROVED

97. #191337 Renewing Used Car Dealers License Class 2, Louis Frank Motorcars, 27 License/Permit Porter St., 0 cars.

# **RESULT: APPROVED**

98. #191338 Renewing Taxi Medallion License, Ormond Transportation Inc., Med. #s 49, License/Permit 50, 62, 89.

#### **RESULT: APPROVED**

99. #191339 Renewing Taxi Medallion License, Silcor Transportation Inc., Med. #s 51, License/Permit 52, 77, 93.

#### RESULT: APPROVED

100. #191340 Renewing Taxi Medallion License, Alewife Transportation Inc., Med. #s 65, License/Permit 69, 80.

### **RESULT: APPROVED**

101. #191341 Renewing Taxi Medallion License, Somerville Transportation Inc., Med. #s License/Permit 70, 71.

#### RESULT: APPROVED

102. #191342 License/Permit Renewing Taxi Medallion License, Eastern Transportation Inc., Med. #s 73, 87, 90.

**RESULT: APPROVED** 

103. #191343 License/Permit Renewing Taxi Medallion License, WLEJ Inc., Med. #76.

RESULT: APPROVED

#### **SUPPLEMENTAL ITEMS**

104. #191344 Mayor's Proclaiming April 28th, 2011, to be Somerville-Tiznit Sister City Celebration

Day

### RESULT: PLACED ON FILE

105. #191345 Mayor's Request

Communication

Requesting the transfer of \$43,838 from the Sanitation Recycling Acct. to the School Custodians Professional & Technical Services Acct. to fund the remaining portion of the AM/PM Cleaning Corp. contract.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

106. #191346 Mayor's Request

Requesting an increase in the Dilboy Revolving Account Fund Expenditure Cap by \$40K to accommodate additional activity through FY11.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

107. #191347 Mayor's Request Requesting approval of the proposed HUD Action Plan for FY2011-2012, featuring a grant of \$3,610,801 in CDBG, HOME, and ESG funding.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

108. #191348 Mayor's Request Requesting acceptance of a grant of up to \$12,400 from the Boston Mayor's Office of Emergency Preparedness for Police Dept. participation in the Urban Shield exercise on May 22 - 23, 2011.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

109. #191349

Officer's Communication

City Treasurer responding to #191072 re: 82 Pearson Ave.

### RESULT: PLACED ON FILE

110. #191350 License/Permit Sign/Awning Permit, Subway #49185, 860 Broadway, 1 sign.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

### **LATE ITEMS**

111. #191351 Public

Communication

Sixty registered voters submitting a "Proposed Ordinance to Ensure that Development Financed with the Sale of DIF Bonds Yields Jobs for Somerville Residents."

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

## **SPECIAL MEETING MINUTES**

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Walter F. Pero	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. #191352 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. FINANCE COMMITTEE

A. #191353 Report of the Committee on Finance, May 2, 2011. Committee Report

B. #190988 Mayor's Request

Requesting an appropriation of \$25,750,000 and authorization to borrow \$25,750,000 in a bond for the cost of implementing the Assembly Row DIF District and Development Program.

**RESULT: APPROVED.** [9 TO 1]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Taylor, Pero, O'Donovan

NAYS: Rebekah Gewirtz ABSENT: Robert C. Trane

## 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**

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
William M. Roche	Ward One Alderman	Present
Maryann M. Heuston	Ward Two Alderman	Present
Thomas F. Taylor	Ward Three Alderman	Present
Walter F. Pero	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. #191354 Roll Call Call of the Roll.

### RESULT: PLACED ON FILE

2. #191355 Minutes Approval of the Minutes of the Regular Meeting of April 14, 2011.

### RESULT: APPROVED

#### **CITATIONS**

3. #191356 Citation By Ald. Gewirtz, and the Entire Board and the Mayor Commending Kristine Fiore, a bystander whose swift administration of CPR saved a a Davis Sq. pedestrian who had suffered a potentially fatal heart attack.

#### RESULT: APPROVED

4. #191357 Citation By Ald. Gewirtz, and the Entire Board and the Mayor Commending Acting Fire Lieutenant Patrick Dorant and Firefighters Karl Popken and Michael Mattera for their heroic actions to restore life to a Davis Sq. pedestrian who had suffered a potentially fatal heart attack.

#### RESULT: APPROVED

#### **PUBLIC HEARINGS**

5. #191358 Grant of Location submitted by NStar Electric to install 55 ft. of conduit in Grant of Location Beech St.

### RESULT: APPROVED

Ald. Roche recused.

## ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

6. #191359 By Ald. Gewirtz

Order

Order

Order

Order

Resolution

That the Director of Traffic and Parking install an additional DO NOT ENTER sign at Wallace and Holland Streets.

# RESULT: APPROVED

7. #191360 By Ald. Gewirtz

That the Chief of Police increase enforcement of the ONE WAY restriction on Wallace Street.

## RESULT: APPROVED

8. #191361 By Ald. Gewirtz

That the Commissioner of Public Works add bicycle lane striping on Willow

Avenue as additional improvements are made to that street.

### RESULT: APPROVED

9. #191362 By Ald. Gewirtz

> That the Commissioner of Public Works repair or replace all damaged or missing bricks in Davis Square to eliminate the public safety hazards they

create.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

#191363 10. By Ald. Taylor

That this Board requests that the Administration investigate establishing a Seasonal Senior Clean Up Program in specific areas, for not more than 19 hours per week, to provide a stipend in conjunction with the Senior Tax Write-Off Program.

## FOLLOWUP: Senior Services Committee

## 11. #191364 Order

### By Ald. Heuston

That the Commissioner of Public Works replace the broken or paved sidewalk panels from 300-400 Washington Street as they present a public safety hazard to pedestrians and offer little ADA accessibility.

### RESULT: APPROVED

## 12. #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: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

# 13. #191366 Order

## By Ald. Heuston

That the Commissioner of Public Works repair the potholes on Beacon, Washington, Perry and Calvin Streets.

### RESULT: APPROVED

## 14. #191367 Order

### By Ald. Heuston

That the Volunteer Coordinator assist efforts to notify neighborhoods of rodent control measures by distributing door knockers as directed by the Supt. of Inspectional Services and the Director of SPCD.

#### RESULT: APPROVED

## 15. #191368 Order

## By Ald. Heuston

That the Director of Traffic and Parking advise the Ward 2 Alderman of the feasibility of installing concurrent leading pedestrian interval signalling at certain intersections in Ward 2.

#### RESULT: APPROVED

## 16. #191369 Order

#### By Ald. Heuston

That the Commissioner of Public Works replace the STOP sign at Linwood Street and the Somerville Avenue extension and place it at a height that motorists can see when driving through that intersection.

#### **RESULT: APPROVED**

# 17. #191370 Order

### By Ald. Heuston

That the Commissioner of Public Works repair the letters on the sign at the entrance to Perry Park.

## RESULT: APPROVED

# **UNFINISHED BUSINESS**

### REPORTS OF COMMITTEES

## 18. CONFIRMATION OF APPOINTMENTS COMMITTEE

A. #191371 Report of the Committee on Confirmation of Appointments, May 11, 2011. Committee Report

## RESULT: APPROVED

B. #190616 Requesting the appointment of Geovanne Colon as Constable.

Mayor's Request

#### RESULT: APPROVED WITH CONDITIONS

**CONDITION:** Applicant must notify the Police Dept. when he obtains his gun license.

C. #191263 Requesting the appointment of Herbert Foster Jr. to the Zoning Board of Mayor's Request Appeals.

#### RESULT: APPROVED

### 19. FINANCE COMMITTEE

A. #191372 Report of the Committee on Finance, May 10, 2011. Committee Report

#### RESULT: APPROVED

B. #190977 Conveying the Assembly Row DIF Consultant Analysis on municipal service Mayor's impacts.

Communication

#### RESULT: PLACED ON FILE

Ald. Trane recused.

C. #190978 Conveying the Assembly Row DIF Tri-Party Public Funding Agreement.

Mayor's

Communication

#### RESULT: PLACED ON FILE

Ald. Trane recused.

D. #191229 Mayor's Request

Requesting an appropriation of \$301,000 from unexpended bond proceeds from the Argenziano School Construction Project to fund needed building renovations at the Public Safety Building.

RESULT: APPROVED. [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Pero, O'Donovan, Gewirtz, Trane

Thomas F. Taylor **ABSENT:** 

E. #191230 Mayor's Request

Requesting approval of an MBTA Shared Use Path Easement in Assembly Square.

**RESULT:** APPROVED. [UNANIMOUS]

Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, AYES:

Pero, O'Donovan, Gewirtz, Trane

**ABSENT:** Thomas F. Taylor

F. #191262 Mayor's Request

Requesting acceptance of a grant up to \$25,000 from the Boston Mayor's Office of Emergency Management to the Fire Dept. for its participation in Operation Urban Shield.

### RESULT: APPROVED

G. #191347

Requesting approval of the proposed HUD Action Plan for FY2011-2012, Mayor's Request featuring a grant of \$3,610,801 in CDBG, HOME, and ESG funding.

### RESULT: APPROVED

H. #191348 Mayor's Request Requesting acceptance of a grant of up to \$12,400 from the Boston Mayor's Office of Emergency Preparedness for Police Dept. participation in the Urban Shield exercise on May 22 - 23, 2011.

### RESULT: APPROVED

I. #191351 **Public** Communication Sixty registered voters submitting a "Proposed Ordinance to Ensure that Development Financed with the Sale of DIF Bonds Yields Jobs for Somerville Residents."

### RESULT: WORK COMPLETED

**FOLLOWUP**: Legislative Matters Committee

## 20. INFORMATION TECHNOLOGY COMMITTEE

A. #191373 Report of the Committee on Information Technology, May 11, 2011. Committee Report

RESULT: APPROVED

B. #191374 Resolution By Ald. Trane

That this Board requests that the Administration consider establishing a partnership with another city or town to provide mutual assistance in the event of an Information Technology disaster.

**RESULT: APPROVED** 

### 21. LEGISLATIVE MATTERS COMMITTEE

A. #191375 Report of the Committee on Legislative Matters, May 3, 2011. Committee Report

**RESULT: APPROVED** 

B. #191081 Mayor's Request

Requesting that this Board adopt one of the two attached 2011 Election Calendars.

RESULT: APPROVED

Calendar #1 was approved, having a preliminary election date of September 13, 2011.

# 22. LEGISLATIVE MATTERS COMMITTEE

A. #191376 Report of the Committee on Legislative Matters, May 10, 2011. Committee Report

RESULT: APPROVED

## 23. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

A. #191377 Report of the Committee on Public Health and Public Safety, May 9, 2011. Committee Report

B. #191255 Order By Ald. Sullivan, Roche, White Jr., Desmond, Connolly That the Chief Fire Engineer advise this Board of any changes to the allocation of fire apparatus due to the recent addition of the rescue truck.

## RESULT: WORK COMPLETED

#### COMMUNICATIONS OF THE MAYOR

24. #191378 Mayor's Request Requesting approval to appropriate \$115,000 from the remaining balance of \$416,933 from the Argenziano School Construction Project to fund the construction of an outdoor Ice Skating Rink adjacent to the Veterans Memorial Ice Rink.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

25. #191379 Mayor's Request Requesting an appropriation of \$72,735 from the Receipts Reserved-Parking Meter Receipts Acct. to the Traffic and Parking Professional Services Acct. to pay for on-line customer credit card transactions.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

26. #191380 Mayor's Request Transfer \$32,000 from the DPW Sanitation/Recycling Acct. to the School Custodian Overtime Acct. to fund a projected deficit for the rest of the fiscal year.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

27. #191381 Mayor's Request Requesting the transfer \$12,500 from the DPW Sanitation Recycling Acct. to the School Custodian Salaries Acct. to fund salaries for the remaining portion of this fiscal year.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

28. #191382 Mayor's Request Requesting authorization to raise the FY2011 Council on Aging Revolving Account Spending Limit from \$55,000 to \$90,000.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

#191383 29.

Requesting approval to declare as Surplus Equipment several Cisco 3500 Mayor's Request network switches that are no longer being used or supported.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

30. #191384 Mayor's Request

Requesting acceptance of a reimbursement of up to \$6,300 from Tufts University for the Police Dept.'s assistance during their Spring Fling event on April 30.

#### RESULT: APPROVED

31. #191385 Mayor's Request

Requesting the appointment of Housing Director Dana LeWinter to the Affordable Housing Trust.

### RESULT: APPROVED

32. #191386 Mayor's Communication Proclaiming May 11, 2011, as National School Nurse Day.

#### RESULT: PLACED ON FILE

#### COMMUNICATIONS OF CITY OFFICERS

#191387 33. Officer's Communication Retirement Board notifying this Board of a vote on a cost of living adjustment at its meeting on June 8, 2011.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

### **NEW BUSINESS**

34. #191388 License/Permit Public Event Permit, Somerville Community Corporation tabling, Union Sq. Plaza and Davis Sq. Plaza Wed & Fri 4-7PM from Jun 1 to Aug 3, Davis Sq. Plaza Sat 10-2PM from Jun 4 to Aug 6, Davis Sq. Plaza and Teel Sq. Sun 10-2PM on May 29.

## RESULT: APPROVED

35. #191389 License/Permit

Public Event Permit, Journeyman Summer Barbeque at the Farmer's Market, 9 Sanborn Court, Sat 11-2PM from Jun 4 to Oct 29.

36.	#191390 License/Permit	Public Event Permit, Shape Up Somerville Road Race, Foss Park and area streets, Jun 5, 9-1PM.		
		RESULT: APPROVED		
37.	#191391 License/Permit	Public Event Permit, SomerStreets Carnaval, Broadway from Temple St. to Lombardi Way, Jun 5, 10-6PM.		
		RESULT: APPROVED		
38.	#191392 License/Permit	Public Event Permit, Somerville String and Wind Camp Fundraiser, Davis Sq., Jun 11, 9-4PM (raindate Jun 18).		
		RESULT: APPROVED		
39.	#191393 License/Permit	Renewing Drainlayer's License, D. Muzzioli Associates.		
		RESULT: APPROVED		
40.	#191394 License/Permit	Renewing Drainlayer's License, J.W. DeNapoli Inc.		
		RESULT: APPROVED		
41.	#191395 License/Permit	Renewing Flammables License, Tufts University, 37 Latin Way, 20,000 gallons.		
		RESULT: APPROVED		
42.	#191396 License/Permit	Renewing Flammables License, Tufts University, 61 Talbot Ave., 24,005 gallons.		
		RESULT: APPROVED		
43.	#191397 License/Permit	Renewing Flammables License, Hillside Auto Repair, 583 Broadway, 22,600 gallons.		
		RESULT: APPROVED		
44.	#191398 License/Permit	Renewing Flammables License, Home Depot, 75 Mystic Ave., 34,136 gallons.		
		RESULT: APPROVED		

15,000 gallons.

45.

#191399

License/Permit

Renewing Flammables License, Somerville Hospital, 230 Highland Ave.,

46. #191400 License/Permit Renewing Flammables License, Broadway Petroleum, 1284-1286 Broadway, 23,500 gallons.

# RESULT: APPROVED

47. #191401 License/Permit Renewing Flammables License, Winter Hill Yacht Club, 130R Foley St., 7,000 gallons.

# RESULT: APPROVED

48. #191402 License/Permit Renewing Flammables License, Sunoco Service Station, 434-450 McGrath Hwy., 33,380 gallons.

#### RESULT: APPROVED

49. #191403 License/Permit Renewing Flammables License, Coresite Real Estate 70 Innerbelt LLC, 70 Innerbelt Rd., 100,000 gallons.

### RESULT: APPROVED

50. #191404 License/Permit Renewing Flammables License, Chambers Motorcars, 259 McGrath Hwy., 6,075 gallons.

# RESULT: APPROVED

51. #191405 License/Permit Renewing Flammables License, Valvoline Instant Oil Change, 182 Washington St., 3,000 gallons.

### RESULT: APPROVED

52. #191406 License/Permit Renewing Garage License, Valvoline Instant Oil Change, 182 Washington St., 3 autos in, 3 out.

# RESULT: APPROVED

53. #191407 License/Permit Renewing Garage License, Herbert Chambers I-93 Inc., 259 McGrath Hwy., 310 autos in, 40 out.

# **RESULT: APPROVED**

54. #191408 License/Permit Renewing Garage License, Original Auto Body and Mechanic, 12-16 Joy St., 8 autos in, 2 out.

55. #191409 Renewing Garage License, United Auto Repair, 64-68 Joy St., 6 autos in, 2 License/Permit out.

RESULT: APPROVED

56. #191410 License/Permit Renewing Garage License, Teele Sq. Auto, 1284 Broadway, 3 autos in, 8 out.

### **RESULT: APPROVED**

57. #191411 License/Permit Renewing Garage License, Gene Automotive Repair, 56 Joy St., 10 autos in, 3 out.

# RESULT: APPROVED

58. #191412 License/Permit Renewing Garage License, Walnut Hill Auto Body, 235 Lowell St., 8 autos in, 2 out.

#### RESULT: APPROVED

59. #191413 License/Permit Renewing Garage License, Fellsway Auto Repair, 693 McGrath Hwy., 5 autos in, 10 out.

# RESULT: APPROVED

60. #191414 License/Permit Renewing Garage License, E-Z Auto Body, 627 Somerville Ave., 33 autos in.

# **RESULT: APPROVED**

61. #191415 License/Permit Renewing Garage License, Tech Auto Body Repair, 9 Union Sq., 3 autos in, 5 out.

# RESULT: APPROVED

62. #191416 License/Permit Renewing Garage License, J.C. Auto Repair, 91 Union Sq., 2 autos in, 8 out.

# **RESULT: APPROVED**

63. #191417 License/Permit Renewing Garage License, Barnes and Walsh Company, 224-226 Somerville Ave., 9 autos in.

64. #191418 License/Permit Renewing Garage License, Mike's Auto Services, 6E Beach Ave., 5 autos in, 1 out

# RESULT: APPROVED

65. #191419 License/Permit Renewing Garage License, County Auto Repair, 107 Washington St., 4 autos in

# RESULT: APPROVED

66. #191420 License/Permit Renewing Garage License, Monro Muffler and Brake Inc., 223 Washington St., 4 autos in, 12 out.

# RESULT: APPROVED

67. #191421 License/Permit Renewing Garage License, Hillside Service, 45 Mystic Ave., 10 autos in.

#### RESULT: APPROVED

68. #191422 License/Permit Renewing Extended Operating Hours License, Red House Restaurant, 24 Union Sq., Su-Th to 1:30AM, Fr-Sa to 2AM.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

69. #191423 License/Permit Renewing Junk Dealer's License, Buffalo Exchange Ltd., 238 Elm St., used clothing and accessories.

# RESULT: APPROVED

70. #191424 License/Permit Renewing Outdoor Parking License, Star Market, 275 Beacon St., 3 spaces.

# RESULT: APPROVED

71. #191425 License/Permit Renewing Pool Table License, Diesel Cafe, 257 Elm St., 2 pool tables.

#### RESULT: APPROVED

72. #191426 License/Permit Renewing Automatic Amusement Device License, Holiday Inn, 30 Washington St., 1 Device.

73. #191427 License/Permit Sign/Awning Permit, Mr. Crepe, 51 Davis Sq., one sign.

# RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

74. #191428 License/Permit Sign/Awning Permit, SSG Development LLC, 50 Middlesex Ave., window fins, signage, canopies, and parapets.

### RESULT: APPROVED

75. #191429 License/Permit New Outdoor Seating License, Amelia's Kitchen, 1137 Broadway, 2 tables, 8 chairs.

# RESULT: APPROVED

76. #191430 License/Permit New Outdoor Seating License, SSG Development LLC, 50 Middlesex Ave., planters.

# RESULT: APPROVED

77. #191431 License/Permit Renewing Outdoor Seating License, Diesel Cafe, 257 Elm St., 1 bench.

### RESULT: APPROVED

78. #191432 License/Permit Renewing Outdoor Seating License, Riverside, 2 Union Sq., 3 motorcycles.

# RESULT: APPROVED

79. #191433 License/Permit Renewing Outdoor Seating License, Mike's Restaurant, 9 Davis Sq., 8 tables, 16 chairs.

# RESULT: APPROVED

80. #191434
Public
Communication

Senator Brown responding to #190904 re: the federal CDBG program.

#### RESULT: REFERRED FOR RECOMMENDATION

# **FOLLOWUP**: Finance Committee

#### SUPPLEMENTAL ITEMS

81. #191435 Mayor's Request

Requesting approval to transfer \$120,420 from the Salary Contingency-Salaries Acct. to the Police Medical and Dental Services Acct. to fund a deficit in medical claims.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

82. #191436 Mayor's Request

Requesting the appointment of Joey Buizon to the Commission on Persons with Disabilities.

#### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

83. #191437 License/Permit Public Event Permit, Columbus Ave. Block Party, Columbus Ave. from Bonner Ave. to Prospect Hill Parkway, May 21, 2-10PM (raindate May 22).

### RESULT: APPROVED

84. #191438 License/Permit Public Event Permit, Duhamel Education Initiative Walk, Davis Sq. and area streets. Jun 5, 10-1PM.

#### RESULT: APPROVED

85. #191439 License/Permit Public Event Permit, Redbones Bike to Work Benefit, Chester St. from Elm to Herbert Sts., Jun 6, Noon-10PM (raindate Jun 13).

# **RESULT: APPROVED**

86. #191440 License/Permit Public Event Permit, Somerville Climate Action 350 Actions Challenge Kick-Off, Union Sq. Plaza, Jun 13, 4-7:30PM.

# **RESULT: APPROVED**

#### LATE ITEMS

87. #191441 Order By Ald. Desmond, Trane

That the Commissioner of Public Works repair the driveway panels on the sidewalk at 34 and 38 Fairfax Street.

88. #191442 By Ald. Desmond, Gewirtz, Connolly

That the Commissioner of Public Works repair the sidewalk panel at the

corner of Cutter and Highland Avenues.

RESULT: APPROVED

89. #191443 By Ald. Desmond, Connolly

Order That the Commissioner of Public Works properly secure the dedication sign

honoring John Halloran at the corner of Curtis Street and Powderhouse

Boulevard.

RESULT: APPROVED

# **ADJOURNMENT**

Adjournment

Order

Submitted by John J. Long, City Clerk

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

# **REGULAR MEETING MINUTES**

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
William M. Roche	Ward One Alderman	Present
Maryann M. Heuston	Ward Two Alderman	Present
Thomas F. Taylor	Ward Three Alderman	Present
Walter F. Pero	Ward Four Alderman	Present
Sean T. O'Donovan	Ward Five Alderman	Absent
Rebekah Gewirtz	Ward Six Alderman	Present
Robert C. Trane	Ward Seven Alderman	Present

1. #191444 Call of the Roll. Roll Call

RESULT: PLACED ON FILE

Alderman Trane commended the DPW for a fine job of preparing the Somerville Veterans Cemetery for the upcoming Memorial Day commemoration.

2. #191445 Approval of the Minutes of the Regular Meeting, April 28, 2011. Minutes

RESULT: APPROVED

# **CITATIONS**

3. #191446 Citation By Ald. Pero, and the Entire Board and the Mayor Commending Joseph Piro, the Grand Marshal of Somerville's 2011 Memorial Day Parade.

4. #191447 Citation By Ald. Roche, Connolly, Desmond, Sullivan, White Jr., and the Entire Board and the Mayor

Commending Susan Fontano, who is resigning after 4 years as President of East Somerville Main Streets.

#### RESULT: LAID ON THE TABLE

#### **PUBLIC HEARINGS**

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

5. #191448

By Ald. Pero

Order

That the Commissioner of Public Works plant varying species of trees on the first part of upper Jaques Street (from approximately #55 to #79).

# RESULT: APPROVED

6. #191449 Order By Ald. Taylor

That the Chief of Police order a directed patrol of the Central Playground from 7:30 AM to 8:30 AM, to deter individuals from using the tot lot as an off-leash area.

#### RESULT: APPROVED

7. #191450 Order By Ald. Taylor

That the Commissioner of Public Works and the Director of Traffic and Parking investigate placing a raised traffic calming table at the intersection of Prospect Hill Avenue and Munroe Street.

# **RESULT: APPROVED**

8. #191451 Order By Ald. Taylor

That the Commissioner of Public Works investigate placing one or more trees and a bench on the island in Union Square across from Citizens Bank.

# RESULT: APPROVED

9. #191452 Order By Ald. Taylor

That the Director of SPCD (ISD) bait the Stone Place and Sanborn Court area for rodents and institute the new policy for rodent control.

# RESULT: APPROVED

10. #191453 Order By Ald. Gewirtz

That the Commissioner of Public Works install a raised crosswalk at the intersection of Chester and Orchard Streets.

# 11. #191454 Order

By Ald. Gewirtz

That the Commissioner of Public Works make various repairs at the West Branch Library including reinforcing basement walls and repairing broken windows.

#### RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

# 12. #191455 Order

By Ald. Gewirtz

That the Library Director create a written plan and timeline detailing how the \$15,000 donation to the Children's Room at the West Branch Library will be allocated.

# **RESULT: APPROVED**

FOLLOWUP: Housing and Community Development Committee

# 13. #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: APPROVED

**FOLLOWUP**: Housing and Community Development Committee

# 14. #191457 Order

By Ald. Heuston

That the Commissioner of Public Works place a sign at the corner of Beacon and Sacramento Streets to notify pedestrians of access to Somerville Avenue via the underpass.

# **RESULT: APPROVED**

# 15. #191458 Order

By Ald. Heuston

That the Commissioner of Public Works repair the pot holes at 36 and 34 Beacon Street.

#### RESULT: APPROVED

# 16. #191459 Order

By Ald. Heuston

That the Director of SPCD (ISD) provide the Ward 2 Alderman with a status of the condemned building at 294 Beacon Street.

# RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

17. #191460 Order By Ald. Heuston

That the Chief of Police order a directed patrol to monitor 294 Beacon Street from dusk to dawn.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

18. #191461

Order

By Ald. Heuston

That the Commissioner of Public Works cut the grass along the sidewalk on

Joy Street.

RESULT: APPROVED

19. #191462

By Ald. Heuston

Order

That the Chief of Police order a directed patrol of Twin City Plaza to monitor noise and activity from late at night to early morning, especially on weekends, and report back to the Ward 2 Alderman.

RESULT: APPROVED

20. #191463

By Ald. Gewirtz

Communication

As President of this Board, conveying the Summer schedule, by cancelling the Regular meetings of this Board previously scheduled for July 28, 2011, and August 11, 2011.

RESULT: PLACED ON FILE

# **UNFINISHED BUSINESS**

#### REPORTS OF COMMITTEES

# 21. FINANCE COMMITTEE

A. #191464 Report of the Committee on Finance, meeting on May 25, 2011. Committee Report

**RESULT: APPROVED** 

B. #190162 Mayor's Request

Requesting acceptance of a supplemental increase in the Brownfields Cleanup Revolving Loan Program (BCRLF) of \$400,000 from the Environmental Protection Agency.

RESULT: APPROVED

C. #190942 Requesting approval of an extension of the Homeland Security Grant Mayor's Request Memorandum of Agreement with the City of Boston to December 31, 2012.

D. #191024 Mayor's Request

Requesting acceptance of a \$2,500 grant from the MA Dept. of Public Health for the Fire Dept.'s Mass Decontamination Unit.

#### RESULT: APPROVED

E. #191083

Requesting the transfer of \$120,000 from the E911 Salary Acct. to the Police Mayor's Request Overtime Acct. to cover expenses.

#### RESULT: APPROVED

F. #191084 Mayor's Request

Requesting the transfer of \$12,000 in the Fire Dept., from the Salary Acct. to the Supplies for Men and Women Acct., for bunker gear and other equipment.

#### RESULT: APPROVED

G. #191085 Mayor's Request Requesting approval of a \$5,000 grant from the New England Grassroots Environmental Fund to support the Arts Council's Mystic Mural project.

### RESULT: APPROVED

H. #191239 Mayor's Request

Requesting the authorization of a Special Events Revolving Fund for FY11 to offset the costs of overtime related to preparing and cleaning public spaces for private events.

# RESULT: APPROVED

I. #191346 Mayor's Request

Requesting an increase in the Dilboy Revolving Account Fund Expenditure Cap by \$40K to accommodate additional activity through FY11.

# RESULT: APPROVED

J. #191378 Mayor's Request

Requesting approval to appropriate \$115,000 from the remaining balance of \$416,933 from the Argenziano School Construction Project to fund the construction of an outdoor Ice Skating Rink adjacent to the Veterans Memorial Ice Rink.

**RESULT: APPROVED. [UNANIMOUS]** 

**AYES:** Connolly, Desmond, Sullivan, White Jr., Heuston, Taylor,

Gewirtz, Trane

ABSENT: William M. Roche, Walter F. Pero, Sean T. O'Donovan

K. #191379 Mayor's Request Requesting an appropriation of \$72,735 from the Receipts Reserved-Parking Meter Receipts Acct. to the Traffic and Parking Professional Services Acct. to pay for on-line customer credit card transactions.

L. #191381 Mayor's Request

Requesting the transfer \$12,500 from the DPW Sanitation Recycling Acct. to the School Custodian Salaries Acct. to fund salaries for the remaining portion of this fiscal year.

#### RESULT: PLACED ON FILE

M. #191382

Requesting authorization to raise the FY2011 Council on Aging Revolving Mayor's Request Account Spending Limit from \$55,000 to \$90,000.

#### RESULT: APPROVED

N. #191383 Mayor's Request

Requesting approval to declare as Surplus Equipment several Cisco 3500 network switches that are no longer being used or supported.

#### RESULT: APPROVED

O. #191465 Order

By Ald. Heuston

That this Board convene in Executive Session at the June 9, 2011 meeting to discuss issues pertaining to the Council on Aging and that any required notifications be sent.

# RESULT: APPROVED

#### 22. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

#191466 A. Report of the Committee on Housing and Community Development, meeting Committee Report on May 25, 2011.

#### RESULT: APPROVED

#189106 B.

By Ald. O'Donovan

Board

Communication

That the Director of SPCD meet with the Magoun Square businesses and the Ward 5 Alderman to develop a plan for Magoun Square to stimulate business, ahead of the 2015 Green Line arrival.

#### RESULT: WORK COMPLETED

C. #189430 By Ald. White Jr.

Board Communication That the Director of SPCD apprise this Board of any past or anticipated use of the MA Economic Development Incentive Program and appear Before the Committee on Housing and Community Development to discuss it.

#### RESULT: WORK COMPLETED

D. #189817 Mayor's Communication Conveying an update on the city-wide comprehensive plan known as SomerVison.

#### RESULT: PLACED ON FILE

#### 23. **LICENSES AND PERMITS COMMITTEE**

A. #191467 Report of the Committee on Licenses and Permits, meeting on May 25, 2011. Committee Report

# RESULT: APPROVED

B. #191350 License/Permit Sign/Awning Permit, Subway #49185, 860 Broadway, 1 sign.

#### RESULT: APPROVED WITH CONDITIONS

CONDITIONS: Sign must be made of wood and illuminated from the outside without the use of internal lighting.

C. #191422 License/Permit Renewing Extended Operating Hours License, Red House Restaurant, 24 Union Sq., Su-Th to 1:30AM, Fr-Sa to 2AM.

#### RESULT: APPROVED

#### PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE 24.

A. #191468 Report of the Committee on Public Health and Public Safety, meeting on Committee Report May 16, 2011.

#### RESULT: APPROVED

#### PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE 25.

#191469 A. Report of the Committee on Public Utilities and Public Works, meeting on Committee Report May 17, 2011.

# RESULT: APPROVED

B. #188632 By Ald. O'Donovan, Gewirtz

That a representative of NStar appear Before the Committee on Public Board Communication

Utilities & Works to discuss power capacity in West Somerville, anticipating

the 199 housing units at MaxPac.

#### RESULT: WORK COMPLETED

# C. #189019

By Ald. O'Donovan

Board Communication That the Commissioner of Public Works attend the Next Public Utilities and Public Works Committee meeting to discuss any and all business, especially double poles.

# RESULT: WORK COMPLETED

# D. #190074

By Ald. Heuston

Order

That the Commissioner of Public Works direct NStar to report why repeated requests to replace a missing street lamp at 575 Windsor Street and to repair the street light at 11 Joseph Street have been ignored.

# RESULT: WORK COMPLETED

# E. #190323

By Ald. O'Donovan

Order

That the Superintendent of Lines and Lights provide the Committee on Public Utilities and Public Works with an accurate listing of all double poles in the city.

#### RESULT: WORK COMPLETED

# F. #190371 Order

By Ald. O'Donovan

That the Commissioner of Public Works appear before this Board's Committee on Public Utilities and Public Works to discuss efforts to stop automobiles from turning around in the middle of Boston Avenue at Pritchard Avenue.

# RESULT: WORK COMPLETED

# G. #190858

Order

By Ald. Trane

That this Board's Committee on Public Utilities and Public Works request that NSTAR Gas appear before the Committee to discuss the condition of gas pipelines in the city and any preventive maintenance being performed.

# RESULT: WORK COMPLETED

# H. #190859

By Ald. Trane

Order That the Cor

That the Commissioner of Public Works submit to this Board the number of emergency street openings during the past 2 years for gas line repairs made by NStar.

# RESULT: WORK COMPLETED

# I. #191470 Order

By Ald. Connolly

That the Traffic Engineer and other appropriate officials meet to prioritize a plan to communicate traffic plans to detail officers.

# 26. SENIOR SERVICES COMMITTEE

A. #191471 Report of the Committee on Senior Services, meeting on May 23, 2011. Committee Report

#### RESULT: APPROVED

B. #191472 Order By Ald. Sullivan, Roche, Taylor, White Jr., Desmond, Connolly That the Director of Traffic and Parking consider lengthening the time to cross the street at Elm Street and Bowers Ave in Davis Square.

### **RESULT: APPROVED**

C. #191473 Order By Ald. Sullivan, Roche, Taylor, White Jr., Desmond That the Commissioner of Public Works repaint the lines at 252 Medford Street.

#### RESULT: APPROVED

D. #191474 Order By Ald. Sullivan, Roche, Taylor, White Jr., Desmond That the Chief of Police and the Director of Traffic and Parking enforce traffic regulations at 252 Medford Street.

### RESULT: APPROVED

E. #191475 Order By Ald. Sullivan, Roche, Taylor, White Jr., Desmond, Connolly That the Commissioner of Public Works re-pave the crosswalk to the bus stop at 252 Medford Street.

# **RESULT: APPROVED**

F. #191476 Order By Ald. Sullivan, Roche, Taylor, White Jr., Desmond, Connolly That the Director of Traffic and Parking explore the use of speed bumps and signage at 252 Medford Street to slow the flow of traffic.

#### RESULT: APPROVED

G. #191477 Order By Ald. Sullivan, Roche, Taylor, White Jr., Desmond, Connolly That the Director of Traffic and Parking place a NO PARKING sign prior to the driveway at 252 Highland Avenue.

H. #191478 Resolution By Ald. Sullivan, Roche, Taylor, White Jr., Desmond, Connolly That this Board requests that the Housing Authority post a NO THRU WAY sign at 252 Medford Street to prevent it from being used as a cut through.

RESULT: APPROVED

I. #191479 Resolution By Ald. Sullivan, Roche, Taylor, White Jr., Desmond, Connolly That this Board requests that the Housing Authority explore soundproofing measures at 252 Medford Street to reduce vehicular noise.

RESULT: APPROVED

# 27. VETERANS AND PUBLIC SERVICES COMMITTEE

A. #191480 Report of the Committee on Veterans and Public Services, meeting on May Committee Report 16, 2011.

RESULT: APPROVED

#### **COMMUNICATIONS OF THE MAYOR**

28. #191481 Requesting an amendment to Ordinance 11-38 regarding rodent control. Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

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

29. #191482 Mayor's Request

Requesting an appropriation of \$120,420 from the Unreserved Fund Balance ("Free Cash") to pay in-the-line-of-duty medical bills in the Police Dept.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

30. #191483 Mayor's Request

Requesting an appropriation of \$10,000 from Unreserved Fund Balance ("Free Cash") to the Veterans Benefits Acct.

RESULT: APPROVED

31. #191484 Mayor's Request Requesting the transfer of \$122,000 in the Sewer Dept. from the Capital Improvements Acct. to the Professional and Technical Services Acct., for engineering for the East Broadway Improvements Project.

RESULT: REFERRED FOR RECOMMENDATION

#### **FOLLOWUP**: Finance Committee

32. #191485 Mayor's Request

Requesting the transfer of \$100,000 in the Sewer Dept. from the Capital Improvements Acct. to the Professional and Technical Services Acct. to create a hydraulic model for existing flooding problems.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

33. #191486 Mayor's Request

Requesting the transfer of \$7,350 from the Highway Wages Acct. to the Engineering Salaries Acct. in order to fund it for the remainder of FY11.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

34. #191487 Mayor's Request Requesting authorization to transfer \$7,000 in the Inspectional Services Division, from the Professional Services Acct. to the Salaries Acct., to fund temporary employee services in the Division.

#### RESULT: APPROVED

35. #191488 Mayor's Request

Requesting the use of FY11 funds to pay Mt. Auburn Hospital Employee Assistant Program FY10 invoices totaling \$2889.67.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

36. #191489

Requesting the appointment of Juliette Rooney-Varga to the Commission on Mayor's Request Energy Use and Climate Change.

### RESULT: APPROVED

37. #191490 Mayor's Request Requesting the re-appointment of Adrian Botelho as Constable.

# RESULT: APPROVED

# COMMUNICATIONS OF CITY OFFICERS

38. #191491 Officer's Communication

Director of SPCD responding to various Board Orders.

# RESULT: PLACED ON FILE

39. #191492 Officer's Communication Director of Traffic and Parking responding to #191359 re: signage at Wallace and Holland Sts., and #191368 re: LPI signaling in Ward 2.

#### RESULT: PLACED ON FILE

#### **NEW BUSINESS**

40. #191493 License/Permit Public Event Permit, Adrian St. Block Party, Jun 11, Noon-3PM.

#### RESULT: APPROVED

41. #191494 License/Permit Public Event Permit, Arts Council ArtsUnion events, Union Sq. Plaza and Lot, Jun 11, 19, Jul 8, 30, Aug 6, 13, 21, Sep 10, 17, 24, various times and raindates.

# RESULT: APPROVED

42. #191495 License/Permit Public Event Permit, Bull McCabe Music Fest 2011, 366 Somerville Ave., Jun 11, 3-10PM (raindate Jun 12).

#### RESULT: APPROVED

43. #191496 License/Permit Public Event Permit, Joe's Jazz and Blues Festival, Powderhouse Park, Jun 25, 11AM-6PM (raindate Jun 26).

#### RESULT: APPROVED

44. #191497 License/Permit Public Event Permit, Conwell St./Mountain Ave. Block Party, Conwell St. dead end, Jun 26, 4-10PM.

# RESULT: APPROVED

45. #191498 License/Permit Public Event Permit, Glenwood Rd. Block Party, Glenwood Rd. between Vernon and Medford Sts., Jun 26, 10AM-8PM.

# RESULT: APPROVED

46. #191499 License/Permit Public Event Permit, Portuguese American Civic League Holy Ghost Feast, 26 Springfield St., Jul 8 7PM-Midnite, Jul 9 11AM-4PM and 7PM-Midnite, Jul 10 10AM-Midnite.

	Way 20, 2011				
47.	#191500 License/Permit	Public Event Permit, ArtBeat, Davis Sq., Jul 15 6PM-11PM, Jul 16 8AM-8PM (raindate Jul 16-17).			
		RESULT: APPROVED			
48.	#191501 License/Permit	New Drainlayer's License, Your Space Landscape and Construction.			
		RESULT: APPROVED			
49.	#191502 License/Permit	New Drainlayer's License, Express Excavation.			
		RESULT: APPROVED			
50.	#191503 License/Permit	Renewing Flammables License, Somerville Citgo, 620 Broadway, 36,000 gallons.			
		RESULT: APPROVED			
51.	#191504 License/Permit	Renewing Garage License, Alex Auto Body, 75 Washington St., 5 autos in, 3 out.			
		RESULT: APPROVED			
52.	#191505 License/Permit	Renewing Garage License, Jim's Heavy Duty Service, 42 Joy St., 7 autos in.			
		RESULT: APPROVED			
53.	#191506 License/Permit	Renewing Garage License, Goodyear Auto Service Center, 1 Bow St., 6 autos in.			
		RESULT: APPROVED			
54.	#191507 License/Permit	Renewing Garage License, Green Automotive, 600 Windsor Place, 50 autos in, 40 out.			
		RESULT: APPROVED			
55.	#191508 License/Permit	Renewing Garage License, Drain Doctor, 612 Broadway, 15 autos in, 10 out.			
		RESULT: APPROVED			

56. #191509 Renewing Junk Dealer's License, Imperial Jewelry, 499 Medford St., Buying License/Permit and selling gold.	;
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57. #191510 License/Permit Renewing Outdoor Seating License, Dali Restaurant, 415 Washington St., 2 benches.

# RESULT: APPROVED

58. #191511 License/Permit Renewing Extended Operating Hours License, Kee Kar Lau, 1158 Broadway, Su-Th to 1AM, Fr-Sa to 2AM.

# RESULT: APPROVED

59. #191512 License/Permit Sign/Awning Permit, Five Horses Tavern, 400 Highland Ave., 1 sign.

#### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

60. #191513 License/Permit New Outdoor Seating License, Five Horses Tavern, 400 Highland Ave., 6 tables, 12 seats, 1 A-frame sign.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

61. #191514 License/Permit New Hawker Peddler License, Bark 'N Bite, Food Vendor.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

62. #191515 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**

63. #191516 License/Permit Renewing Taxi Medallion License, T.R. Cab, Med #2.

64.	#191517 License/Permit	Renewing Taxi Medallion License, Country Club Transportation, Med #'s 3, 4, 5, 46.		
		RESULT: APPROVED		
65.	#191518 License/Permit	Renewing Taxi Medallion License, Lee Transportation, Med #'s 7, 8, 9, 10, 11, 12, 13.		
		RESULT: APPROVED		
66.	#191519 License/Permit	Renewing Taxi Medallion License, Z.H. Inc., Med #'s 14, 16, 63.		
		RESULT: APPROVED		
67.	#191520 License/Permit	Renewing Taxi Medallion License, Yung Cab, Med #15.		
		RESULT: APPROVED		
68.	#191521 License/Permit	Renewing Taxi Medallion License, Roly Cab, Med #17.		
		RESULT: APPROVED		
69.	#191522 License/Permit	Renewing Taxi Medallion License, Bibi's Cab, Med #20.		
		RESULT: APPROVED		
70.	#191523 License/Permit	Renewing Taxi Medallion License, Lochmere Taxi, Med #'s 21, 22, 23, 24, 25, 26, 79, 91.		
		RESULT: APPROVED		
71.	#191524 License/Permit	Renewing Taxi Medallion License, Loch Ness Taxi, Med #'s 27, 67, 68.		
		RESULT: APPROVED		
72.	#191525 License/Permit	Renewing Taxi Medallion License, Stone Transportation, Med #'s 28, 30, 31, 32.		
		RESULT: APPROVED		

Renewing Taxi Medallion License, 32 Summer St. Corp., Med #29.

73.

#191526

License/Permit

<b>RESULT:</b>	APPROV	/ED
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74. #191527 Renewing Taxi Medallion License, Somerville Yellow Cab Assn., Med #'s License/Permit 33, 34, 35, 36, 37, 38.

# RESULT: APPROVED

75. #191528 Renewing Taxi Medallion License, Mt. Pleasant Taxi, Med #'s 39, 40, 41, License/Permit 42, 43.

# RESULT: APPROVED

76. #191529 Renewing Taxi Medallion License, Cinema Taxi, Med #'s 44, 47, 85. License/Permit

#### RESULT: APPROVED

77. #191530 Renewing Taxi Medallion License, Sullivan Sq. Cab, Med #'s 53, 54. License/Permit

#### RESULT: APPROVED

78. #191531 Renewing Taxi Medallion License, Talkd Transportation, Med #55. License/Permit

# RESULT: APPROVED

79. #191532 Renewing Taxi Medallion License, Victory Cab, Med #56. License/Permit

### RESULT: APPROVED

80. #191533 Renewing Taxi Medallion License, Ike Inc., Med #'s 57, 58, 59, 61, 81, 84. License/Permit

# RESULT: APPROVED

81. #191534 Renewing Taxi Medallion License, J.P. Laurie Taxi, Med #60. License/Permit

# RESULT: APPROVED

82. #191535 Renewing Taxi Medallion License, Honey Cab, Med #82. License/Permit

83. #191536 License/Permit Renewing Taxi Medallion License, Michael Cab, Med #88.

RESULT: APPROVED

#### **SUPPLEMENTAL ITEMS**

84. #191537 Resolution By Ald. Pero, Roche, Connolly

That this Board honors the lives and deeds of the sixty eight soldiers from Somerville who died while defending our nation and who are buried at the Somerville Veterans Cemetery.

RESULT: APPROVED

85. #191538 Citation

By Ald. Connolly, and the Entire Board and the Mayor

Commending the Irish Film Festival, which has brought the best in Irish

Cinema to Somerville audiences for 12 years.

RESULT: APPROVED

86. #191539 Order

By Ald. Taylor

That the Commissioner of Public Works repair the uplifted sidewalk at 32

Munroe Street.

RESULT: APPROVED

87. Not Used.

88. #191540

Requesting approval of the city re-precincting proposed by the State based on Mayor's Request the 2010 Federal Census results.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Legislative Matters Committee

89. #191541 Mayor's Request

Requesting an appropriation of \$298,220 and authorization to borrow \$298,220 in a bond for the renovation of Morse-Kelley Park.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

90. #191542 Requesting an appropriation of \$169,720 and authorization to borrow Mayor's Request \$169,720 in a bond for the renovation of Dickerman Park.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

91. #191543 Mayor's Request Requesting approval of the preliminary architectural design of a new public library in Union Square, authorization for the Library Board of Trustees to apply for a MA Public Library Construction Program grant, and approval to accept and expend the grant, contingent on the receipt of funding and the appropriation of matching funds.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

92. #191544 License/Permit Public Event Permit, Wallace St. Block Party, Jun 25, 3-8PM (raindate Jun 26).

RESULT: APPROVED

93. #191545 License/Permit Public Event Permit, Theatre@First Shakespeare in the Park, Davis Sq. Seven Hills Park, Sep 3-11.

# RESULT: APPROVED

#### LATE ITEMS

94. #191546 Mayor's Request Requesting approval of an MBTA Drainage Easement in Assembly Square.

RESULT: APPROVED. [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Heuston, Taylor,

Gewirtz, Trane

**ABSENT:** William M. Roche, Walter F. Pero, Sean T. O'Donovan

95. #191231 Mayor's Request

Requesting approval of an MBTA Drainage Easement in Assembly Square.

#### RESULT: PLACED ON FILE

Discharged from the Finance Committee.

96. #191547 License/Permit Public Event Permit, Kennedy School PTA Yard Sale, 5 Cherry St., Jun 4, 9AM-4PM.

97. #191548 By Ald. Heuston

Order That the Commissioner of Public Works inspect the health of the trees on

Harrison Street.

RESULT: APPROVED

98. #191549 By Ald. Heuston

That the Director of Traffic and Parking install a STOP sign at the crosswalks

at the intersection of Windsor and South Streets.

RESULT: APPROVED

# **ADJOURNMENT**

Adjournment

Order

Submitted by John J. Long, City Clerk

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

# **REGULAR MEETING MINUTES**

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Walter F. Pero	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. #191550 Call of the Roll. Roll Call

RESULT: PLACED ON FILE

2. #191551 Minutes Approval of the Minutes of the Special Meeting, May 2, 2011, and the Regular Meeting, May 12, 2011.

RESULT: APPROVED

#### **CITATIONS**

# **PUBLIC HEARINGS**

# ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

3. #191552 By Ald. Roche

Communication Congratulating all involved for the huge success of the June 5th SomerStreets event in East Somerville.

RESULT: PLACED ON FILE

# 4. #191553 Order

By Ald. Roche

That the Director of Traffic and Parking and the Chief of Police consider installing bollards in the median on Pearl Street to prevent motorists from making a left turn into the Pearl Street Gas Station, and report the findings to the Ward One Alderman.

# RESULT: APPROVED

# 5. #191554 Order

By Ald. Roche

That the Chief of Police and the Director of SPCD (ISD) report back to the Ward One Alderman on actions or plans to control the ongoing abuse and disrespect resulting from the vacant building at 2 Broadway.

#### RESULT: APPROVED

# 6. #191555 Order

By Ald. Roche

That the Commissioner of Public Works repair the depressions in the sidewalk at 51 Mt. Vernon Street.

#### RESULT: APPROVED

# 7. #191556 Order

By Ald. Roche

That the Commissioner of Public Works place Jersey Barriers, or something comparable, to prohibit motor vehicles from entering Cross Street East at the Harris Park boundary line, and that the Director of SPCD place Hopscotch or Four-Square markings on the street pavement that now would be child friendly.

### RESULT: APPROVED

# 8. #191557 Order

By Ald. Roche

That the Commissioner of Public Works repair the Iacoppucci dedication sign at the corner of Broadway and Glen Street.

#### RESULT: APPROVED

# 9. #191558 Order

By Ald. Roche

That the Director of Traffic and Parking place a crosswalk on Washington Street, at Franklin Street, leading to and from the Cobble Hill market.

#### RESULT: APPROVED

# 10. #191559 Order

By Ald. Roche

That the Commissioner of Public Works have the contractor that performed the work on Broadway, return to repair the depressions on the even side of Broadway, from Walnut Street to McGrath Highway.

11. #191560 Order By Ald. Gewirtz

That the Commissioner of Public Works place a CHILDREN PLAYING sign on Kidder Avenue as requested and approved in September 2010.

#### RESULT: APPROVED

12. #191561 Order

By Ald. Heuston

That the Director of SPCD provde this Board with information regarding plans to construct an off leash dog park in Ward 2 at South Street.

# RESULT: APPROVED AS AMENDED

**AMENDED**: That the Director also update this Board with respect to a dog park in West Somerville.

**FOLLOWUP**: Parks and Open Space Special Committee

13. #191562 Order By Ald. Heuston

That the Chief of Police monitor Prospect Street, Columbia Street, Norfolk Street, Tremont Street and Webster Avenue at various times, and ticket and tow unregistered vehicles.

### **RESULT: APPROVED**

14. #191563 Ordinance By Ald. Heuston, Desmond, and the Entire Board That the City adopt the attached Local Hiring Ordinance.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Legislative Matters Committee

15. #191564 Order By Ald. Connolly, Gewirtz

That the Director of SPCD (ISD) inspect 20 Thorndike Street and take any action necessary to compel the owner to improve the property.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

16. #191565 Order By Ald. Connolly, Gewirtz

That the Commissioner of Public Works re-stripe the intersection of Cutter Avenue and Summer Street, indicating a left turn only lane and a straight lane for Summer Street.

RESULT: APPROVED

**FOLLOWUP**: Traffic and Parking Committee

17. #191566 Order By Ald. Connolly, Gewirtz

That the Commissioner of Public Works re-stripe Kidder Avenue, between College and Willow Avenues.

# RESULT: APPROVED

18. #191567 Order By Ald. Connolly, Gewirtz

That the Director of Traffic and Parking post NO PARKING 4–6 PM signs on the parking meters on Highland Avenue near College Avenue, so that they may be seen by oncoming motorists.

# RESULT: APPROVED

19. #191568 Order By Ald. Connolly, Gewirtz

That the Commissioner of Public Works notify the appropriate utility company to repair the street lamp on Pole #1913 on Grove Street and to remove the double pole at 45 Grove Street.

# **RESULT: APPROVED**

20. #191569 Order By Ald. Connolly, Gewirtz

That the Commissioner of Public Works request that the appropriate utility company install a street lamp on the even side of Winslow Avenue, between Grove Street and Villa Avenue.

# RESULT: APPROVED

21. #191570 Order By Ald. Taylor, O'Donovan

That the Commissioner of Public Works place free-standing YIELD TO PEDESTRIANS signage in the crosswalks at Central Street and Highland Avenue.

# RESULT: APPROVED

#### **UNFINISHED BUSINESS**

22. #191447 Citation By Ald. Roche, Connolly, Desmond, Sullivan, White Jr., and the Entire Board and the Mayor

Commending Susan Fontano, who is resigning after 4 years as President of East Somerville Main Streets.

# **RESULT: APPROVED**

23. #191465 Order By Ald. Heuston

That this Board convene in Executive Session at the June 9, 2011 meeting to discuss issues pertaining to the Council on Aging and that any required notifications be sent.

**RESULT: APPROVED. [UNANIMOUS]** 

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Pero, O'Donovan, Gewirtz, Trane

**ABSENT:** Thomas F. Taylor

The Board met in Executive Session; no votes were taken.

#### REPORTS OF COMMITTEES

24. Not used

# 25. FINANCE COMMITTEE

A. #191571 Report of the Committee on Finance, meeting on June 6, 2011. Committee Report

### **RESULT: APPROVED**

B. #191345 Requesting the transfer of \$43,838 from the Sanitation Recycling Acct. to the School Custodians Professional & Technical Services Acct. to fund the remaining portion of the AM/PM Cleaning Corp. contract.

#### RESULT: APPROVED

C. #191380 Transfer \$32,000 from the DPW Sanitation/Recycling Acct. to the School Mayor's Request Custodian Overtime Acct. to fund a projected deficit for the rest of the fiscal year.

#### RESULT: APPROVED

D. #191482 Requesting an appropriation of \$120,420 from the Unreserved Fund Balance Mayor's Request ("Free Cash") to pay in-the-line-of-duty medical bills in the Police Dept.

**RESULT: APPROVED. [UNANIMOUS]** 

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Pero, Gewirtz, Trane

**ABSENT:** Thomas F. Taylor, Sean T. O'Donovan

E. #191484 Requesting the transfer of \$122,000 in the Sewer Dept. from the Capital Mayor's Request Improvements Acct. to the Professional and Technical Services Acct., for engineering for the East Broadway Improvements Project.

F. #191485 Mayor's Request

Requesting the transfer of \$100,000 in the Sewer Dept. from the Capital Improvements Acct. to the Professional and Technical Services Acct. to create a hydraulic model for existing flooding problems.

# RESULT: APPROVED

G. #191486 Mayor's Request Requesting the transfer of \$7,350 from the Highway Wages Acct. to the Engineering Salaries Acct. in order to fund it for the remainder of FY11.

### RESULT: APPROVED

H. #191488 Mayor's Request

Requesting the use of FY11 funds to pay Mt. Auburn Hospital Employee Assistant Program FY10 invoices totaling \$2889.67.

### RESULT: APPROVED

I. #191541 Mayor's Request Requesting an appropriation of \$298,220 and authorization to borrow \$298,220 in a bond for the renovation of Morse-Kelley Park.

RESULT: APPROVED. [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Pero, Gewirtz, Trane

**ABSENT:** Thomas F. Taylor, Sean T. O'Donovan

J. #191542 Mayor's Request

Requesting an appropriation of \$169,720 and authorization to borrow \$169,720 in a bond for the renovation of Dickerman Park.

**RESULT: APPROVED. [UNANIMOUS]** 

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Pero, Gewirtz, Trane

**ABSENT:** Thomas F. Taylor, Sean T. O'Donovan

K. #191543 Mayor's Request Requesting approval of the preliminary architectural design of a new public library in Union Square, authorization for the Library Board of Trustees to apply for a MA Public Library Construction Program grant, and approval to accept and expend the grant, contingent on the receipt of funding and the appropriation of matching funds.

#### RESULT: APPROVED

L. #191572 Order By Ald. White Jr.

That the City Solicitor provide the Finance Committee with a communication on the application for a library construction grant (#191543).

M. #191573 Order By Ald. Heuston

That the Chief Financial Officer and the Director of SPCD create a business/financial plan to build a new library, detailing how revenues would be earmarked and providing a feasibility study and secure financial analysis to the Committee on Finance within 90 days.

RESULT: APPROVED

**FOLLOWUP**: Finance Committee

# 26. LAND USE COMMITTEE

A. #191574 Report of the Committee on Land Use, meeting on June 6, 2011. Committee Report

RESULT: APPROVED

# 27. LEGISLATIVE MATTERS COMMITTEE

A. #191575 Report of the Committee on Legislative Matters, meeting on June 6, 2011. Committee Report

**RESULT: APPROVED** 

# 28. LEGISLATIVE MATTERS COMMITTEE

A. #191576 Report of the Committee on Legislative Matters, meeting on June 7, 2011. Committee Report

RESULT: APPROVED

B. #191540 Requesting approval of the city re-precincting proposed by the State based Mayor's Request on the 2010 Federal Census results.

RESULT: APPROVED

# 29. PARKS AND OPEN SPACE SPECIAL COMMITTEE

A. #191577 Report of the Committee on Parks and Open Space, meeting on June 2, 2011. Committee Report

B. #189934 Order By Ald. Gewirtz, Heuston

That the Director of SPCD (ISD) provide this Board with the rationale for the \$18 fee for each \$1000 in construction cost for installing a green roof on a home, which may serve as a disincentive for residents to install green roofs.

#### RESULT: WORK COMPLETED

C. #191578 Order

By Ald. Heuston

That the Director of SPCD include the Groundwork Somerville Green Team in the design of the city's parks in the future, with compensation, with the understanding that each party reserves the right to participate or not on each project, and that this Board and its Committee on Parks and Open Space be advised of each new project.

# RESULT: APPROVED

# 30. PARKS AND OPEN SPACE SPECIAL COMMITTEE

A. #191579 Report of the Committee on Parks and Open Space, meeting on June 6, 2011. Committee Report

#### RESULT: APPROVED

# 31. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

A. #191580 Report of the Committee on Public Health and Public Safety, meeting on Committee Report June 7, 2011.

#### RESULT: APPROVED

B. #190732 Public Communication

MA Dept. of Public Health submitting a response to #190061 re: sudying the health impacts of pollution from Rt. 93.

#### RESULT: PLACED ON FILE

C. #191460 Order By Ald. Heuston

That the Chief of Police order a directed patrol to monitor 294 Beacon Street from dusk to dawn.

#### RESULT: WORK COMPLETED

D. #191581 Order By Ald. Heuston

That the Director of Constituent Services provide the Committee on Public Health and Safety with a list of calls to 311 over the past 2 years on the trash/dumpster problem at 64 Walnut Street.

FOLLOWUP: Public Health and Public Safety Committee

# 32. SENIOR SERVICES COMMITTEE

A. #191582 Report of the Committee on Senior Services, meeting on May 31, 2011. Committee Report

## RESULT: APPROVED

B. #191583 By Ald. Roche
Order That the Clerk

That the Clerk of Committees inform the Director of the Somerville Housing Authority of the security concerns of the residents of Bryant Manor, and request measures to alleviate the problems resulting from the language barrier at the facility.

# RESULT: APPROVED

C. #191584 By Ald. Roche Order That the Comm

That the Commissioner of Public Works repair the bricks at 89 Broadway.

# RESULT: APPROVED

D. #191585 By Ald. Roche Order That the Comm

That the Commissioner of Public Works clean the sewer in front of Bryant Manor.

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# **RESULT: APPROVED**

# 33. YOUTH SERVICES COMMITTEE

A. #191586 Report of the Committee on Youth Services, meeting on June 1, 2011. Committee Report

# RESULT: APPROVED

B. #191587 By Ald. Connolly
Resolution That this Board recognizes all of the good work of the youth network undertaken for the city's youth.

C. #191588

Resolution

By Ald. Connolly

That this Board requests that the Administration use SomerStat and the Recreation and Youth Dept. to work with Teen Empowerment to improve

services for youths at risk.

RESULT: APPROVED

D. #191589 Resolution By Ald. Sullivan

That this Board requests that the state delegation advocate for additional state

funding for summer jobs for youths.

RESULT: APPROVED

# COMMUNICATIONS OF THE MAYOR

34. #191590 Mayor's Request

Requesting approval to change the Ward 7 Precinct 3 polling location from the West Somerville Neighborhood School to the Somerville Visiting Nurses' Association Facility.

RESULT: APPROVED

35. #191591 Mayor's Request

Requesting an appropriation of \$21,940 from the Assembly Square Stabilization Fund to pay debt service related to the reconstruction of certain parks.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

36. #191592 Mayor's Request Requesting an appropriation of \$700,000 from Unreserved Fund Balance ("Free Cash") to the DPW Snow Removal Account to eliminate the FY2011 Snow Removal Deficit.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

37. #191593 Mayor's Request

Requesting an appropriation of \$45,000 from Unreserved Fund Balance ("Free Cash") to the Police Overtime Acct. to eliminate a year-end deficit.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

38. #191594 Mayor's Request Requesting an appropriation of \$17,000 from Unreserved Fund Balance ("Free Cash") to the Auditing Division Accounting & Auditing Professional Services Acct. to pay for forensic auditing services in connection with the investigation of the Council on Aging.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

39. #191595 Mayor's Request

Requesting an appropriation of \$3,900 from Unreserved Fund Balance ("Free Cash") to the Clerk of Committees Salaries Monthly Account to eliminate a vear end deficit.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

#191596 40.

Requesting transfers from various DPW Accts. to offset the projected DPW Mayor's Request snow deficit of \$907,934.31.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

41. #191597 Mayor's Request

Requesting the transfer of \$75,000 from the Fire Dept. Salary Acct. to the Fire Alarm Overtime Acct.

## RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

42. #191598 Mayor's Request

Requesting the transfer of \$3,254 from the Sewer Capital Improvements Acct. to the MWRA Assessments Acct.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

#191599 43. Mayor's Request

Requesting the transfer of \$811 from the DPW's Recycling Acct. to its School Custodian Overtime Acct.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

44. #191600

Requesting approval to pay a prior fiscal year invoice of \$795 for wheelchair Mayor's Request ramp repairs made at the Water Dept.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

45. #191601

Requesting approval of a \$9,000 grant from the Carl and Ruth Shapiro Mayor's Request Family Foundation to support the Arts Council's Books of Hope program.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

46. #191602 Mayor's Request Requesting the appointment of Andres Calderone as Constable.

#### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

#### **COMMUNICATIONS OF CITY OFFICERS**

47. #191603 Officer's Communication Director of Traffic and Parking responding to various Board Orders.

## RESULT: PLACED ON FILE

# **NEW BUSINESS**

48. #191604 License/Permit Public Event Permit, "TED" Film Shoot, 55 Davis Sq. (Somerville Theater area), Jun 14, 8AM-Midnight.

# RESULT: APPROVED

49. #191605 License/Permit Public Event Permit, Oak St. Block Party, Oak St. between Houghton and Bolton Sts., Jun 18, 2-7PM.

# RESULT: APPROVED

50. #191606 License/Permit Public Event Permit, Sikh Sangat Society Free Drink Distribution, Union Sq., Jun 25, 8AM-8PM (raindate Jul 2).

#### RESULT: APPROVED

#191607 51. License/Permit Public Event Permit, East Cambridge Savings Bank Community Shred Day, 285 Highland Ave., Jun 25, 3-5PM.

### RESULT: APPROVED

#191608 52. License/Permit Public Event Permit, Grove St. Block Party, Grove St. between Winslow and Morrison Aves., Jun 25, 2-7PM (raindate Jun 26).

53. #191609 License/Permit Public Event Permit, School St. Block Party, School St. between Summer and Preston Sts., Jun 25, 3-9PM (raindate Jul 10).

# RESULT: APPROVED

54. #191610 License/Permit Public Event Permit, Garden Club Plant Sale, Davis Sq. Statue Park, Sep 17, 6AM-2PM (raindate Sep 24).

## **RESULT: APPROVED**

55. #191611 License/Permit New Drainlayer's License, Jason Anthony Corp.

# RESULT: APPROVED

56. #191612 License/Permit New Drainlayer's License, L.M. Heavy Civil Construction.

# RESULT: APPROVED

57. #191613 License/Permit Renewing Extended Operating Hours License, Golden Light Restaurant, 24 College Ave., Su-Th to 1:30AM, Fr-Sa to 2AM.

# **RESULT: APPROVED**

58. #191614 License/Permit Renewing Flammables License, Dewire Family Trust, 387 Washington St., 3,500 gallons.

#### **RESULT: APPROVED**

59. #191615 License/Permit Renewing Garage License, Somerville Auto Center, 193 Somerville Ave., 16 autos in.

#### RESULT: APPROVED

60. #191616 License/Permit Renewing Garage License, Cedars Petroleum, 182 Pearl St., 2 autos in, 4 out.

### RESULT: APPROVED

61. #191617 License/Permit New Garage License, Chambers Motorcars, 71 Linwood St., Mechanical repairs, washing vehicles, storing vehicles, 9 autos in.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

62. #191618 License/Permit Sign/Awning Permit, Fasika Restaurant, 145-147 Broadway, 3 awnings, blade sign, letters and logo.

# RESULT: APPROVED

63. #191619 License/Permit Renewing Taxi Medallion License, Elzira and Luc, Med #6.

#### RESULT: APPROVED

64. #191620 License/Permit Renewing Taxi Medallion License, Elysse Corp., Med #48.

#### RESULT: APPROVED

65. #191621 License/Permit Renewing Taxi Medallion License, SLS Transportation, Med #75.

# RESULT: APPROVED

#### SUPPLEMENTAL ITEMS

66. #191622 Mayor's Request Requesting that this Board convene in Executive Session to consider the purchase, exchange, lease or value of real property relative to 34 Sturtevant Street pursuant to MGL c30A, s21(b)(6).

RESULT: APPROVED. [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Pero, O'Donovan, Gewirtz, Trane

**ABSENT:** Thomas F. Taylor

The Board met in Executive Session; no votes were taken.

67. #191623 Mayor's Request Requesting that this Board convene in Executive Session to discuss strategy with respect to collective bargaining as it relates to a pending arbitration hearing, pursuant to MGL c30A, s21(a)(3).

RESULT: APPROVED. [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Pero, O'Donovan, Gewirtz, Trane

**ABSENT:** Thomas F. Taylor

The Board met in Executive Session; no votes were taken.

68. #191624 Mayor's Request

Requesting approval to transfer \$375 in the Veterans Services Dept., from the Printing and Stationary Acct. to the Personal Services Longevity Acct.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

69. #191625 Mayor's Request

Requesting authorization to pay a \$69.22 prior year invoice from New England Office Supply using FY11 funding in the Mayor's office.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

70. #191626 Mayor's Request

Requesting authorization to seek a PARC grant of \$500,000 for North Street Veterans Playground renovation costs.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

71. #191627 Mayor's Request Requesting authorization to submit a PARC grant application for \$500,000 for construction costs for a new Harris Park at 15-25 Cross Street East.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

72. #191628 Mayor's Request Requesting the appointment of Marc Ardolino as permanent Firefighter.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

73. #191629 License/Permit Public Event Permit, Josephine Ave. Block Party, Josephine Ave. between Kidder and Morrison Aves., Jun 25, 4-9PM (raindate Jun 26).

# RESULT: APPROVED

74. #191630 License/Permit Public Event Permit, "Winter Hill" film shoot, Foss Park area, Jul 1, 10AM-5PM (raindate Jul 7).

# **RESULT: APPROVED**

75. #191631 License/Permit Renewing Garage License, A & E Auto Repair, 13 Joy St., 6 autos in, 3 out.

76. #191632 License/Permit Renewing Garage License, Fred Susan and Sons Auto Repair, 267-269 Somerville Ave., 12 autos in.

RESULT: APPROVED

#### **LATE ITEMS**

77. #189163

An Order Adopting Appendix 120.AA of the MA Building Code, known as Mayor's Request the Stretch Energy Code, as the Energy Code for the City.

RESULT: APPROVED. [UNANIMOUS]

Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, **AYES:** 

Taylor, Pero, O'Donovan, Gewirtz, Trane

Discharged from the Legislative Matters Committee.

78. #191436 Mayor's Request

Requesting the appointment of Joey Buizon to the Commission on Persons with Disabilities.

# RESULT: APPROVED

Discharged from the Confirmation of Appointments Committee.

79. #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: APPROVED

FOLLOWUP: Housing and Community Development Committee

80. #191634 Order

By Ald. Heuston

That the Commissioner of Public Works determine the health of the trees at 12 and 16 Parker Street and take action as needed.

RESULT: APPROVED

81. #191635 Order

By Ald. Heuston

That the Commissioner of Public Works replace the paved sidewalk panels on Parker and Fremont Streets.

RESULT: APPROVED

#### **ADJOURNMENT**

Adjournment

Submitted by John J. Long, City Clerk

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

# **SPECIAL MEETING MINUTES**

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	Absent	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Walter F. Pero	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Absent	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Absent	

1. #191636 Roll Call Call of the Roll.

RESULT: PLACED ON FILE

**CITATIONS** 

**PUBLIC HEARINGS** 

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

**UNFINISHED BUSINESS** 

REPORTS OF COMMITTEES

COMMUNICATIONS OF THE MAYOR

2. #191637 Requesting approval of the FY 2012 General Fund Operating Budget in the Mayor's Request amount of \$169,732,903.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

3. #191638 Requesting appr Mayor's Request of \$17,609,387.

Requesting approval of the FY 2012 Sewer Enterprise Budget in the amount of \$17,609,387.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

4. #191639 Requesting app Mayor's Request of \$12,156,478

Requesting approval of the FY 2012 Water Enterprise Budget in the amount of \$12.156.478

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

5. #191640 Mayor's Request

Requesting acceptance of the provisions of MGL c44, s53F1/2 establishing an Enterprise Fund for Dilboy Stadium and Dilboy Field Recreational areas.

# RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

6. #191641 Mayor's Request Requesting approval of the FY 2012 Dilboy Enterprise Budget in the amount of \$110,000.

## RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

7. #191642 Mayor's Request Requesting acceptance of the provisions of MGL c44, s53F1/2 establishing an Enterprise Fund for the Veterans Memorial Ice Skating Rink and an outdoor ice skating rink adjacent to the facility.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

8. #191643 Mayor's Request Requesting approval of the FY 2012 Veterans Memorial Ice Skating Rink Enterprise Budget in the amount of \$479,208.

## RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

9. #191644 Mayor's Request

Requesting approval to appropriate \$3,500,000 in Free Cash to reduce the FY2012 Tax Levy.

# RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

10. #191645 Mayor's Request Requesting the authorization of the Dilboy Pool Revolving Fund for FY2012.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

#191646 11.

Requesting the authorization of the SomerStreets Event Revolving Fund for Mayor's Request FY2012 under the provisions of MGL c44 s53E1/2.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

#191647 12. Mayor's Request FY2012.

Requesting the re-authorization of certain Departmental Revolving Funds for

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

13. #191648 Mayor's Request

Requesting an appropriation of \$2,435,355 and authorization to borrow \$2,435,355 in a bond for the construction of a new outdoor skating rink.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

- 14. Not Used
- 15. #191649 Mayor's Request

Requesting an amendment to Ordinance 1-11(b) regarding penalties for violations of Commercial Trash and Cutting of Grass on Sidewalks ordinances.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Legislative Matters Committee

# COMMUNICATIONS OF CITY OFFICERS

16. #191650 City Clerk submitting recommendations for adjustments to certain fees Officer's Request charged by the City Clerk's Office, effective July 1, 2011.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

#### **NEW BUSINESS**

#### SUPPLEMENTAL ITEMS

17. #191651

Requesting an appropriation of \$1,000,000 from Unreserved Fund Balance Mayor's Request ("Free Cash") to the Capital Projects Stabilization Fund.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

18. #191652 Mayor's Request

Requesting an appropriation of \$800,000 from Unreserved Fund Balance ("Free Cash") to the Rainy Day Stabilization Fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

19. #191653

Requesting appropriation of \$127,513 from the Capital Stabilization Fund for Mayor's Request renovations to the Veterans Memorial Skating Rink.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

20. #191654 Mayor's Request Requesting an amendment to Ordinance 1-11(b) regarding the Traffic and Parking Regulations penalties for violations for Expired Vehicle Registrations and Inspections.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Legislative Matters Committee

## LATE ITEMS

21. #191655 Mayor's Request Requesting approval of a home rule petition authorizing the City to incur debt to repair or maintain property under the control of the City through an agreement with the Commonwealth.

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**

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
William M. Roche	Ward One Alderman	Present
Maryann M. Heuston	Ward Two Alderman	Present
Thomas F. Taylor	Ward Three Alderman	Present
Walter F. Pero	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. #191656 Roll Call Call of the Roll.

## RESULT: PLACED ON FILE

2. #191657 Minutes Approval of the Minutes of the Regular Meeting, May 26, 2011.

# RESULT: APPROVED

#### **CITATIONS**

3. #191658 Citation By Ald. Taylor, and the Entire Board and the Mayor Commending Fire Captain William Fitzpatrick, Firefighters William Costa and Robert Hodnett, Police Sergeant Warren Chaille, and Officers Anthony Manzelli and Eduardo Soares for their heroic actions on May 16, trying to save the life of a Summit Ave. resident.

#### RESULT: APPROVED

4. #191659 Citation By Ald. Roche, White Jr., Taylor, and the Entire Board and the Mayor Commending Sr. Mary Timothy de St. Jean Baptiste as she celebrates her 50th Jubilee with the Little Sisters of the Poor.

#### **PUBLIC HEARINGS**

# ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

5. #191660 By Ald. Heuston

Order That the Director of SPCD (ISD) direct the owner of 4 Milk Place to clear the

debris and old furniture from the property.

**RESULT: APPROVED** 

6. #191661 By Ald. Heuston

Order That the Commissioner of Public Works install a bench at 285 Beacon Street.

RESULT: APPROVED

7. #191662 By Ald. Heuston

Order

Order

That the Director of Traffic and Parking install a STOP sign before the

crosswalk at the intersection of Windsor and South Streets.

**RESULT: APPROVED** 

8. #191663 By Ald. Heuston

That the Commissioner of Public Works replace the paved sidewalk panel at

23 Allen Street.

**RESULT: APPROVED** 

9. #191664 By Ald. Heuston

Order That the Commissioner of Public Works paint a STOP decal on the roadway at the intersection of the Somerville Avenue Extension and Linwood Street.

RESULT: APPROVED

10. #191665 By Ald. Heuston

Order That the Director of SPCD (ISD) investigate 51 Allen Street for an illegal use

and notify the owner.

RESULT: APPROVED

11. #191666 By Ald. Heuston

Order That the Director of SPCD (ISD) direct Royal White Hospitality Services, on Windsor Street, to bait their property during the entire course of construction.

12. #191667 Order By Ald. Heuston

That the Commissioner of Public Works direct Verizon to secure its hanging wires from the utility pole at 14 Dimick street.

#### RESULT: APPROVED

13. #191668 Order By Ald. Heuston

That the Commissioner of Public Works arrange for regular street sweeping for all of Somerville Avenue, immediately and independently of Mass DOT's return of the street to the City.

# RESULT: APPROVED

14. #191669 Order By Ald. Heuston

That the Commissioner of Public Works place a sign at Perry Park regarding park hours and dog regulations.

#### RESULT: APPROVED

15. #191670 Order By Ald. Heuston

That the City Clerk notify the following businesses to appear before this Board's Committee on Licenses and Permits for a Public Hearing regarding the terms and conditions of their licenses: USave Rental - 70 Prospect Street, Webster Auto Sales - 61 Prospect Street, and McDonald's - Twin City Plaza.

# RESULT: APPROVED

**FOLLOWUP**: Licenses and Permits Committee

16. #191671 Order

By Ald. Gewirtz

That the Director of SPCD (Planning) report to this Board on the feasiblity of changing the zoning ordinance to allow shared-car space as a use in the RA and RB districts, as the current ordinance prohibits most residents from renting a driveway space to ZipCar.

# RESULT: APPROVED

**FOLLOWUP**: Legislative Matters Committee

17. #191672 Order By Ald. Gewirtz

That the City Solicitor inform this Board whether its representative to the SomerPromise Advisory Board may be an individual appointed by the Board as opposed to being a member of the Board.

18. #191673 Order By Ald. Gewirtz

That the Director of Traffic and Parking report to this Board on the feasibility of a sticker or placard for non-commercial resident vehicles that a resident owner could obtain for legal street parking when they plan to be away from the city for more than 48 hours.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

19. #191674 Order By Ald. Connolly, O'Donovan, Trane

That the City Clerk request that representatives of NStar Gas and Electric appear before this Board's Committee on Public Works and Public Utilities regarding the recent power outage in Magoun Square (June 14-15), ongoing repairs in West Somerville, and ongoing repairs and improvements citywide.

RESULT: APPROVED

Ald. Roche recused.

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

20. #191675 Order By Ald. Trane

That the Chief of Police order increased speed enforcement on Cameron Avenue.

# RESULT: APPROVED

21. #191676 Order By Ald. Trane, Sullivan, Roche, Heuston, and the Entire Board That the Director of Traffic and Parking purchase a removable speed bump to test its viability for speed management at various locations citywide.

#### RESULT: APPROVED

22. #191677 Order By Ald. Sullivan, Roche, White Jr., Desmond, Connolly That the Commissioner of Public Works clear debris and cut vegetation at the city owned vacant lot at the corner of Pearl and Florence Streets.

#### RESULT: APPROVED

23. #191678 Order By Ald. Sullivan, Pero, White Jr., Desmond, Connolly That the Commissioner of Public Works regularly empty the trash cans and clear the debris at the Shore Drive Boat House.

#### **RESULT: APPROVED**

24. #191679 Order By Ald. O'Donovan

That the Commissioner of Public Works replace the broken sidewalk panel at 71 Cedar Street.

#### **UNFINISHED BUSINESS**

# REPORTS OF COMMITTEES

# 25. CONFIRMATION OF APPOINTMENTS COMMITTEE

A. #191680 Report of the Committee on Confirmation and Appointments meeting on Committee Report June 22, 2011.

**RESULT: APPROVED** 

B. #191628 Requesting the appointment of Marc Ardolino as permanent Firefighter.
Mayor's Request

RESULT: APPROVED

# 26. FINANCE COMMITTEE

A. #191681 Report of the Committee on Finance, meeting as a Committee of the Whole, Committee Report June 13, 2011.

RESULT: APPROVED

# 27. FINANCE COMMITTEE

A. #191682 Report of the Committee on Finance, meeting as a Committee of the Whole, Committee Report June 14, 2011.

RESULT: APPROVED

# 28. FINANCE COMMITTEE

A. #191683 Report of the Committee on Finance, meeting as a Committee of the Whole, Committee Report June 15, 2011.

RESULT: APPROVED

B. #191645 Requesting the authorization of the Dilboy Pool Revolving Fund for FY2012. Mayor's Request

C. #191646

Requesting the authorization of the SomerStreets Event Revolving Fund for Mayor's Request FY2012 under the provisions of MGL c44 s53E1/2.

# RESULT: APPROVED

D. #191647 Mayor's Request FY2012.

Requesting the re-authorization of certain Departmental Revolving Funds for

#### RESULT: APPROVED AS AMENDED

**AMENDED:** All funds approved except the Cable Telecommunication Revolving Fund, which remained in Committee (See #29U).

#### 29. **FINANCE COMMITTEE**

A. #191684 Report of the Committee on Finance, meeting as a Committee of the Whole, Committee Report June 22, 2011.

## RESULT: APPROVED

В. #191591 Mayor's Request

Requesting an appropriation of \$21,940 from the Assembly Square Stabilization Fund to pay debt service related to the reconstruction of certain parks.

RESULT: APPROVED. [UNANIMOUS]

Connolly, Desmond, White Jr., Roche, Heuston, Taylor, **AYES:** 

Gewirtz, Trane

**ABSENT:** Dennis M. Sullivan, Walter F. Pero, Sean T. O'Donovan

C. #191592 Mayor's Request

Requesting an appropriation of \$700,000 from Unreserved Fund Balance ("Free Cash") to the DPW Snow Removal Account to eliminate the FY2011 Snow Removal Deficit.

#### RESULT: APPROVED

D. #191593 Mayor's Request

Requesting an appropriation of \$45,000 from Unreserved Fund Balance ("Free Cash") to the Police Overtime Acct. to eliminate a year-end deficit.

# RESULT: APPROVED

E. #191594 Mayor's Request

Requesting an appropriation of \$17,000 from Unreserved Fund Balance ("Free Cash") to the Auditing Division Accounting & Auditing Professional Services Acct. to pay for forensic auditing services in connection with the investigation of the Council on Aging.

F. #191595 Mayor's Request

Requesting an appropriation of \$3,900 from Unreserved Fund Balance ("Free Cash") to the Clerk of Committees Salaries Monthly Account to eliminate a year end deficit.

## RESULT: APPROVED

G. #191596 Mayor's Request

Requesting transfers from various DPW Accts. to offset the projected DPW snow deficit of \$207,934.31.

### RESULT: APPROVED

H. #191597 Mayor's Request

Requesting the transfer of \$75,000 from the Fire Dept. Salary Acct. to the Fire Alarm Overtime Acct.

# RESULT: APPROVED

I. #191598 Mayor's Request

Requesting the transfer of \$3,254 from the Sewer Capital Improvements Acct. to the MWRA Assessments Acct.

### RESULT: APPROVED

J. #191599 Mayor's Request

Requesting the transfer of \$811 from the DPW's Recycling Acct. to its School Custodian Overtime Acct.

# RESULT: APPROVED AS AMENDED

**AMENDED:** That the transfer be made to the School Professional and Technical Services Acct.

K. #191600

Requesting approval to pay a prior fiscal year invoice of \$795 for wheelchair Mayor's Request ramp repairs made at the Water Dept.

### RESULT: APPROVED

#191624 L. Mayor's Request

Requesting approval to transfer \$375 in the Veterans Services Dept., from the Printing and Stationary Acct. to the Personal Services Longevity Acct.

# RESULT: APPROVED

M. #191625

Requesting authorization to pay a \$69.22 prior year invoice from New Mayor's Request England Office Supply using FY11 funding in the Mayor's office.

#### RESULT: APPROVED

N. #191626 Requesting authorization to seek a PARC grant of \$500,000 for North Street Veterans Playground renovation costs. Mayor's Request

O. #191627 Mayor's Request

Requesting authorization to submit a PARC grant application for \$500,000 for construction costs for a new Harris Park at 15-25 Cross Street East.

RESULT: APPROVED

P. #191640 Mayor's Request

Requesting acceptance of the provisions of MGL c44, s53F1/2 establishing an Enterprise Fund for Dilboy Stadium and Dilboy Field Recreational areas.

RESULT: APPROVED. [UNANIMOUS]

Connolly, Desmond, White Jr., Roche, Heuston, Taylor, **AYES:** 

Gewirtz, Trane

**ABSENT:** Dennis M. Sullivan, Walter F. Pero, Sean T. O'Donovan

Q. #191641 Mayor's Request

Requesting approval of the FY 2012 Dilboy Enterprise Budget in the amount of \$110,000.

RESULT: APPROVED. [UNANIMOUS]

**AYES:** Connolly, Desmond, White Jr., Roche, Heuston, Taylor,

Gewirtz, Trane

**ABSENT:** Dennis M. Sullivan, Walter F. Pero, Sean T. O'Donovan

R. #191642 Mayor's Request

Requesting acceptance of the provisions of MGL c44, s53F1/2 establishing an Enterprise Fund for the Veterans Memorial Ice Skating Rink and an outdoor ice skating rink adjacent to the facility.

RESULT: APPROVED. [UNANIMOUS]

Connolly, Desmond, White Jr., Roche, Heuston, Taylor, **AYES:** 

Gewirtz, Trane

ABSENT: Dennis M. Sullivan, Walter F. Pero, Sean T. O'Donovan

S. #191643 Mayor's Request

Requesting approval of the FY 2012 Veterans Memorial Ice Skating Rink Enterprise Budget in the amount of \$479,208.

**RESULT: APPROVED. [UNANIMOUS]** 

Connolly, Desmond, White Jr., Roche, Heuston, Taylor, **AYES:** 

Gewirtz, Trane

**ABSENT:** Dennis M. Sullivan, Walter F. Pero, Sean T. O'Donovan

T. #191644

Requesting approval to appropriate \$3,500,000 in Free Cash to reduce the Mayor's Request FY2012 Tax Levy.

RESULT: APPROVED

U. #191647 Requesting the re-authorization of certain Departmental Revolving Funds for Mayor's Request FY2012.

Approved for the Cable Telecommunication Revolving Fund (the remainder was approved at the June 15 Finance Committee meeting; see #28D).

V. #191648 Mayor's Request

Requesting an appropriation of \$2,435,355 and authorization to borrow \$2,435,355 in a bond for the construction of a new outdoor skating rink.

RESULT: APPROVED. [UNANIMOUS]

**AYES:** Connolly, Desmond, White Jr., Roche, Heuston, Taylor,

Gewirtz, Trane

**ABSENT:** Dennis M. Sullivan, Walter F. Pero, Sean T. O'Donovan

W. #191650

City Clerk submitting recommendations for adjustments to certain fees Officer's Request charged by the City Clerk's Office, effective July 1, 2011.

## RESULT: APPROVED

X. #191651 Mayor's Request

Requesting an appropriation of \$1,000,000 from Unreserved Fund Balance ("Free Cash") to the Capital Projects Stabilization Fund.

RESULT: APPROVED. [UNANIMOUS]

Connolly, Desmond, White Jr., Roche, Heuston, Taylor, **AYES:** 

Gewirtz, Trane

ABSENT: Dennis M. Sullivan, Walter F. Pero, Sean T. O'Donovan

Y. #191652

Requesting an appropriation of \$800,000 from Unreserved Fund Balance Mayor's Request ("Free Cash") to the Rainy Day Stabilization Fund.

**RESULT: APPROVED. [UNANIMOUS]** 

Connolly, Desmond, White Jr., Roche, Heuston, Taylor, **AYES:** 

Gewirtz, Trane

**ABSENT:** Dennis M. Sullivan, Walter F. Pero, Sean T. O'Donovan

Z. #191653 Mayor's Request

Requesting appropriation of \$127,513 from the Capital Projects Stabilization Fund for renovations to the Veterans Memorial Skating Rink.

RESULT: APPROVED. [UNANIMOUS]

**AYES:** Connolly, Desmond, White Jr., Roche, Heuston, Taylor,

Gewirtz, Trane

**ABSENT:** Dennis M. Sullivan, Walter F. Pero, Sean T. O'Donovan

AA. #191655 Mayor's Request Requesting approval of a home rule petition authorizing the City to incur debt to repair or maintain property under the control of the City through an agreement with the Commonwealth.

**RESULT: APPROVED. [UNANIMOUS]** 

**AYES:** Connolly, Desmond, White Jr., Roche, Heuston, Taylor,

Gewirtz, Trane

**ABSENT:** Dennis M. Sullivan, Walter F. Pero, Sean T. O'Donovan

AB. #191685 Resolution By Ald. Trane, Sullivan, Connolly, Desmond, White Jr., Pero, Heuston, Taylor

That this Board requests that the Administration consider changing the Junior Detail Clerk position from half time to full time, to meet the needs of those requesting Police details.

# RESULT: APPROVED

AC. #191686 Resolution By Ald. Trane, Gewirtz

That this Board requests that the Administration consider changing the Part Time Animal Control position to Full Time, to provide weekend coverage.

#### RESULT: APPROVED

Ald. Taylor recused.

AD. #191687 Resolution By Ald. Taylor

That this Board requests that the Administration add an additional building inspector in the Inspectional Services Department.

#### RESULT: APPROVED

AE. #191688 Resolution By Ald. Desmond

That this Board requests that the Administration review the description of each line item in the budget to ensure that all costs are assigned to the appropriate line items in all future budgets.

#### RESULT: APPROVED

AF. #191689 Order By Ald. Desmond

That the Commissioner of Public Works develop a backup plan to ensure that the high quality of maintaining the Weights and Measures in the city will continue, should the current Sealer of Weights and Measures retire or become incapacitated.

#### RESULT: APPROVED

AG. #191690 Resolution By Ald. Desmond

That this Board requests that the Administration use funding cut from the FY12 budget to hire an Assistant Sealer of Weights and Measures.

# 30. LEGISLATIVE MATTERS COMMITTEE

A. #191691 Report of the Committee on Legislative Matters, meeting as a Committee of Committee Report the Whole, on June 22, 2011.

# RESULT: APPROVED AS AMENDED

AMENDED: That #191654 is approved with the following Condition: That no fine shall be issued until 72 hours after the expiration of the vehicle inspection sticker.

B. #191649 Mayor's Request Requesting an amendment to Ordinance 1-11(b) regarding penalties for violations of Commercial Trash and Cutting of Grass on Sidewalks ordinances.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]

**AYES:** Connolly, Desmond, White Jr., Roche, Heuston, Taylor,

Gewirtz, Trane

**ABSENT:** Dennis M. Sullivan, Walter F. Pero, Sean T. O'Donovan

**AMENDED:** That the Cutting of Grass on Sidewalks (9-56) fine shall be \$25 first offense, \$35 second offense, and \$50 subsequent offense.

C. #191654 Mayor's Request Requesting an amendment to Ordinance 1-11(b) regarding the Traffic and Parking Regulations penalties for violations for Expired Vehicle Registrations and Inspections.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]

**AYES:** Connolly, Desmond, White Jr., Roche, Heuston, Taylor,

Gewirtz, Trane

**ABSENT:** Dennis M. Sullivan, Walter F. Pero, Sean T. O'Donovan

**AMENDED:** That the fine for each violation shall be \$50, not \$25. **CONDITION:** That no fine shall be issued until 72 hours after the expiration of the vehicle inspection sticker.

#### COMMUNICATIONS OF THE MAYOR

31. #191692 Mayor's Request Requesting revocation of the Dilboy Revolving Fund effective June 30, 2011, and transferring the remaining Fund Balance to the Dilboy Stadium Enterprise Fund.

**RESULT: APPROVED** 

32. #191693 Mayor's Request Requesting revocation of the Veterans Memorial Skating Rink Revolving Fund effective June 30, 2011, and transferring the remaining fund balance to the Veterans Memorial Skating Rink Enterprise Fund.

33. #191694 Mayor's Request

Requesting an appropriation in the amount of \$75,285 from Receipts Reserved for Appropriation-Insurance Losses to the DPW Flood Acct. to pay expenses related to the July 10, 2010, Flood.

RESULT: APPROVED. [UNANIMOUS]

**AYES:** Connolly, Desmond, White Jr., Roche, Heuston, Taylor,

Gewirtz, Trane

**ABSENT:** Dennis M. Sullivan, Walter F. Pero, Sean T. O'Donovan

34. #191695 Mayor's Request Requesting an appropriation of \$4,668.64 from Receipts Reserved for Appropriation-Insurance Losses to the School Dept. Flood Acct. to pay expenses related to the July 10, 2010 Flood.

RESULT: APPROVED. [UNANIMOUS]

**AYES:** Connolly, Desmond, White Jr., Roche, Heuston, Taylor,

Gewirtz, Trane

ABSENT: Dennis M. Sullivan, Walter F. Pero, Sean T. O'Donovan

35. #191696 Mayor's Request

Requesting the transfer of \$3,430 from the Salary Contingency Acct. to the Clerk of Committees Salaries Monthly Acct. to eliminate a year end deficit.

RESULT: APPROVED

36. #191697 Mayor's Request Requesting authorization to pay a prior year invoice of \$272 in the Council on Aging.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

37. #191698 Mayor's Request

Requesting the acceptance of a \$100,000 grant from the MA Dept. of Public Health for the Health Dept.'s Tobacco Control Program.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

38. #191699 Mayor's Request Requesting approval of a grant of \$1,000 from the MA Dept. of Agricultural Resources for EBT purchases at the Winter Farmers' Market.

**RESULT: APPROVED** 

# COMMUNICATIONS OF CITY OFFICERS

#### **NEW BUSINESS**

39. #191700 License/Permit Public Event Permit, Summertime in Somerville Family Fun Day, Trum Field, Jun 25, 12-5PM (raindate Jun 26), and Fireworks Display, Trum Field, Jun 30, 5-10PM (raindate Jul 7).

# RESULT: APPROVED

40. #191701 License/Permit Public Event Permit, Dana Farber Fundraising Stationary Cycling, Davis Sq. Statue Park, Jun 30 and Jul 7, 6:30-8:30PM, Jul 9, 3-6PM.

# RESULT: APPROVED

41. #191702 License/Permit Public Event Permit, Memorial Tribute to Karen Aqua, Parade from Arts at the Armory to the Community Growing Center/Nunziato Field for a Reception, Jul 10, 4-6PM.

# RESULT: APPROVED

42. #191703 License/Permit Public Event Permit, Redbones Block Party for the Homeless Coalition, Chester St. from Elm to Herbert Sts., Aug 1, 5-10PM (raindate Aug 8).

### RESULT: APPROVED

43. #191704 License/Permit Public Event Permit, Somerville Fire Local 76 MDA Boot Drive, Broadway/McGrath Hwy., Davis Sq., and Union Sq., Aug 20 & 27, 9AM-Noon.

# **RESULT: APPROVED**

44. #191705 License/Permit Renewing Flammables License, MA Bay Commuter Rail, 70R Third Ave., 393,510 gallons.

#### RESULT: APPROVED

45. #191706 License/Permit Renewing Garage License, Dewire Family Trust, 381-383 Washington St., 30 autos out, 22 in.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

46. #191707 License/Permit Renewing Garage License, Dewire Family Trust, 387 Washington St., 12 autos in.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

47. #191708 License/Permit Renewing Garage License, Dewire Family Trust, 139-147 Beacon St., 22 autos in.

# RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

48. #191709 License/Permit Renewing Garage License, International Auto Repair, 508 Somerville Ave., 8 autos out, 2 in.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

49. #191710 License/Permit Renewing Outdoor Seating License, Taipei Tokyo Cafe, 7 Holland St., 3 tables, 6 seats.

# RESULT: APPROVED

50. #191711 License/Permit New Junk Dealer's License, Crescent Jewelers Inc., Operating at Holiday Inn, 30 Washington St., buying used items.

## RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

51. #191712 License/Permit Renewing Taxi Medallion License, Odney Cab, Med #72.

#### RESULT: APPROVED

52. #191713 License/Permit Renewing Taxi Medallion License, Marc Morency Inc., Med #78.

#### RESULT: APPROVED

#### **SUPPLEMENTAL ITEMS**

53. #191714 License/Permit Public Event Permit, The Training Room "Fitness on the Avenue" Event, 691A Somerville Ave. parking corridor, Jul 23, Noon-4PM.

#### RESULT: APPROVED

54. #191715 License/Permit Public Event Permit, Great Urban Campout, Lincoln Park, Jul 23-24, Noon-Noon (raindate Jul 22-23).

55. #191716 License/Permit Renewing Flammables License, Burton Faulkner Tower, 25 Highland Ave., 10,000 gallons.

# RESULT: APPROVED

56. #191717 License/Permit Renewing Pool Table License, Samba Bar and Grille, 596-608 Somerville Ave., 1 pool table.

# RESULT: APPROVED

#### LATE ITEMS

57. #191512 License/Permit Sign/Awning Permit, Five Horses Tavern, 400 Highland Ave., 1 sign.

# RESULT: APPROVED

Discharged from the Licenses and Permits Committee.

58. #191513 License/Permit New Outdoor Seating License, Five Horses Tavern, 400 Highland Ave., 6 tables, 12 seats, 1 A-frame sign.

#### RESULT: APPROVED

Discharged from the Licenses and Permits Committee.

59. #191718 Mayor's Request

Requesting approval of the revised FY2012 General Fund Budget totalling \$169,671,841.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, White Jr., Roche, Heuston, Taylor,

Gewirtz, Trane

**ABSENT:** Dennis M. Sullivan, Walter F. Pero, Sean T. O'Donovan

60. #191719

Requesting approval of the revised FY2012 Water Enterprise Fund Budget Mayor's Request totalling \$12,129,802.

**RESULT: APPROVED. [UNANIMOUS]** 

Connolly, Desmond, White Jr., Roche, Heuston, Taylor, **AYES:** 

Gewirtz, Trane

**ABSENT:** Dennis M. Sullivan, Walter F. Pero, Sean T. O'Donovan

61. #191720 Requesting approval of the revised FY2012 Sewer Enterprise Fund Budget Mayor's Request totalling \$17,577,012.

**RESULT: APPROVED. [UNANIMOUS]** 

**AYES:** Connolly, Desmond, White Jr., Roche, Heuston, Taylor,

Gewirtz, Trane

ABSENT: Dennis M. Sullivan, Walter F. Pero, Sean T. O'Donovan

# **ADJOURNMENT**

Adjournment

Submitted by John J. Long, City Clerk

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

# **REGULAR MEETING MINUTES**

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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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Absent	
Walter F. Pero	Ward Four Alderman	Absent	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #191721 Roll Call Call of the Roll.

# RESULT: PLACED ON FILE

2. #191722 Minutes Approval of the Minutes of the Regular Meeting, June 9, 2011.

# RESULT: APPROVED

#### **CITATIONS**

3. #191723 Citation By Ald. Gewirtz, and the Entire Board

Commending Kaleigh Kosta, a Brown School student, who remembered her Student Awareness Fire Education training and acted heroically to save her family when their home caught fire.

#### RESULT: APPROVED

4. #191724 Citation By Ald. Roche, and the Entire Board and the Mayor Commending Frances Caruso on the happy occasion of her 90th birthday, and her lifetime of dedicated volunteer service to her community.

#### **PUBLIC HEARINGS**

# ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

5. #191725

By Ald. Gewirtz

Resolution

That this Board requests that the Administration report back to this Board the feasibility of upgrading Kenny Park on Grove Street in the next round of capital improvements.

# RESULT: APPROVED

6. #191726 Order By Ald. Gewirtz

That the Commissioner of Public Works replace the bike rack at the Broken Yolk on College Avenue.

#### RESULT: APPROVED

7. #191727 Order By Ald. Gewirtz

That the Director of SPCD publicize the schedule for the Davis Square infrastructure improvement project and designate a staff person to coordinate with this Board, so that neighbors can be involved and informed of its progress.

# **RESULT: APPROVED**

8. #191728 Order By Ald. Gewirtz

That the Director of Traffic and Parking confer with the Ward 6 Alderman to develop a traffic and parking improvement plan for the College Avenue area to alleviate the congestion experienced on Sundays.

## RESULT: APPROVED

9. #191729 Order By Ald. Gewirtz

That the Commissioner of Public Works inspect the newly poured cement of the ADA ramp on College Avenue, by the Davis Square MBTA station, for ruts or bumps that could be dangerous to pedestrians.

## RESULT: APPROVED

10. #191730 Order By Ald. Gewirtz

That the Commissioner of Public Works make a permanent repair to the pothole at 22 Park Avenue.

11. #191731

Order

By Ald. Gewirtz

That the Commissioner of Public Works replace or repair the trash bin on the corner of Holland and Wallace Streets.

# RESULT: APPROVED

12. #191732 Order By Ald. Gewirtz

That the Director of SPCD (ISD) inform business owners abutting Winter Street that trash must be placed on the street the day of pick up and not before.

# RESULT: APPROVED

13. #191733 Order By Ald. Trane

That the Director of Communications update this Board regarding the July 7 phone outage that affected the Fire Dept. and explain what steps have been taken to ensure it will not happen again.

#### RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

14. #191734 Order By Ald. Trane

That the Commissioner of Public Works replace the sidewalk at 14 Farragut Avenue.

## RESULT: PLACED ON FILE

15. #191735 Resolution By Ald. Connolly, Trane

That this Board requests that the Dedication Commission consider naming the corner of Teele and Curtis Streets in memory of United States Army PFC James F. Donovan.

#### RESULT: APPROVED

16. #191736 Resolution By Ald. Connolly, Gewirtz

That this Board requests that the General Manager of the MBTA correct the timing of the street lamps on the bus way from Grove Street to College Avenue, and number the lamps to make problems easier to identify.

# **RESULT: APPROVED**

17. #191737 Order By Ald. Connolly, Gewirtz

That the Commissioner of Public Works repair the loose bricks on the sidewalk opposite the crosswalk at College and Highland Avenues.

18. #191738 Order By Ald. Connolly, Gewirtz

That the Commissioner of Public Works replace the dead tree at 25 Warner Street.

RESULT: APPROVED

#### UNFINISHED BUSINESS

# REPORTS OF COMMITTEES

# 19. FINANCE COMMITTEE

A. #191739 Report of the Committee on Finance, July 13, 2011. Committee Report

# RESULT: APPROVED

B. #189723 Order By Ald. Heuston

That the Director of Purchasing, the Director of Traffic and Parking and the City Solicitor Appear at the Next Meeting of the Finance Committee to Discuss the Kiosk Contracts.

# RESULT: WORK COMPLETED

C. #190146 Order By Ald. Desmond

That the Director of SPCD provide the Committee on Finance with a current copy of the amended MaxPak covenant.

#### RESULT: WORK COMPLETED

D. #190649 Mayor's Request

Requesting approval to establish the position of Youth & Volunteer Coordinator.

#### RESULT: APPROVED

E. #190700 Resolution By Ald. Connolly, and the Entire Board

That this Board requests that the Administration provide a mid-year report on the FY 2011 city budget, including an analysis of departmental spending, health insurance and overtime expenditures.

# RESULT: WORK COMPLETED

F. #190744 Order By Ald. White Jr.

That the Director of Finance appear before the Committee on Finance with the meals tax receipts (adjusted for the increase in the rate) over the past five years and discuss their impact, especially on the state of the restaurant business in Somerville.

### RESULT: WORK COMPLETED

G. #191011 Order By Ald. Heuston

That the City Treasurer inform this Board of residents' complaints about the timeliness of their receipt of excise tax bills, and that if the responsibility for the bills' tardiness lies with the City, that the City make restitution to those residents facing fines because their excise tax bills were not received in a timely manner.

### RESULT: WORK COMPLETED

H. #191601 Mayor's Request

Requesting approval of a \$9,000 grant from the Carl and Ruth Shapiro Family Foundation to support the Arts Council's Books of Hope program.

RESULT: APPROVED

I. #191698 Mayor's Request

Requesting the acceptance of a \$100,000 grant from the MA Dept. of Public Health for the Health Dept.'s Tobacco Control Program.

### RESULT: APPROVED

J. #191740 Order By Ald. Gewirtz

That the Director of SPCD provide the Finance Committee with an update of the MaxPak project.

RESULT: APPROVED

**FOLLOWUP**: Finance Committee

### 20. LICENSES AND PERMITS COMMITTEE

A. #191741 Report of the Committee on Licenses and Permits, July 13, 2011. Committee Report

RESULT: APPROVED

B. #191514 License/Permit New Hawker Peddler License, Bark 'N Bite, Food Vendor.

#### RESULT: APPROVED

C. #191670 Order By Ald. Heuston

That the City Clerk notify the following businesses to appear before this Board's Committee on Licenses and Permits for a Public Hearing regarding the terms and conditions of their licenses: USave Rental - 70 Prospect Street, Webster Auto Sales - 61 Prospect Street, and McDonald's - Twin City Plaza.

### RESULT: WORK COMPLETED

D. #191706 License/Permit Renewing Garage License, Dewire Family Trust, 381-383 Washington St., 30 autos out, 22 in.

## RESULT: APPROVED

E. #191707 License/Permit Renewing Garage License, Dewire Family Trust, 387 Washington St., 12 autos in.

### RESULT: APPROVED

F. #191708 License/Permit Renewing Garage License, Dewire Family Trust, 139-147 Beacon St., 22 autos in.

### RESULT: APPROVED

G. #191709 License/Permit Renewing Garage License, International Auto Repair, 508 Somerville Ave., 8 autos out, 2 in.

### RESULT: APPROVED

H. #191711 License/Permit New Junk Dealer's License, Crescent Jewelers Inc., Operating at Holiday Inn, 30 Washington St., buying used items.

### RESULT: APPROVED

I. #191742 Order By Ald. Heuston

That the City Clerk investigate whether mobile food vendors are prohibited from operating at specific locations, and if so, to provide a list of locations to the Committee on Licenses and Permits.

### **RESULT: APPROVED**

**FOLLOWUP**: Licenses and Permits Committee

### 21. TRAFFIC AND PARKING COMMITTEE

A. #191743 Report of the Committee on Traffic and Parking, July 14, 2011. Committee Report

### RESULT: APPROVED

#### B. #191054 Order

By Ald. Heuston

That the Director of Traffic and Parking and the Commissioner of Public Works place proper signage on the appropriate poles at the bus stop on Webster Avenue adjacent to St. Joseph's Church and the Charter School, and recommend to the Ward 2 Alderman other signage there to comply with city regulations and provide for public safety.

### RESULT: WORK COMPLETED

C. #191095 Officer's Communication Director of Traffic and Parking responding to various Board Orders.

#### RESULT: PLACED ON FILE

#### D. #191565 Order

By Ald. Connolly, Gewirtz

That the Commissioner of Public Works re-stripe the intersection of Cutter Avenue and Summer Street, indicating a left turn only lane and a straight lane for Summer Street.

### RESULT: WORK COMPLETED

#### E. #191673 Order

By Ald. Gewirtz

That the Director of Traffic and Parking report to this Board on the feasibility of a sticker or placard for non-commercial resident vehicles that a resident owner could obtain for legal street parking when they plan to be away from the city for more than 48 hours.

### RESULT: WORK COMPLETED

### COMMUNICATIONS OF THE MAYOR

22. #191744

Requesting an amendment to the Local Historic District Map to create 4 new Mayor's Request Districts (Winter Hill, Hinckley-Magoun, College Ave. Corridor of Faith, and Teele Sq.) and add 17 properties to these Districts, and to add 1 property to an existing District (East Somerville) (Group E).

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Legislative Matters Committee

- 23. Not used.
- 24. #191745 Mayor's Request

Requesting an appropriation of \$2,000,000 for the reconstruction and streetscape of Lower Broadway and authorization to borrow \$2,000,000 in a bond to meet said appropriation.

### RESULT: REFERRED FOR RECOMMENDATION

### FOLLOWUP: Finance Committee

25. #191746 Mayor's Request Requesting an appropriation of \$80,000 for the purchase of new radio equipment and authorization to borrow \$80,000 in a bond to meet said appropriation.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

26. #191747 Mayor's Request

Requesting an appropriation of \$150,000 for roof repairs to the High School and authorization to borrow \$150,000 in a bond to meet said appropriation.

RESULT: APPROVED AS AMENDED. [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

O'Donovan, Gewirtz, Trane

**ABSENT:** Thomas F. Taylor, Walter F. Pero

**AMENDED**: That it is specified that the High School roof repairs are for the replacement of the Field House and Atrium roofs.

27. #191748 Mayor's Request

Requesting an appropriation of \$100,000 from the Capital Projects Stabilization Fund for various repairs to the High School.

RESULT: APPROVED. [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

O'Donovan, Gewirtz, Trane

**ABSENT:** Thomas F. Taylor, Walter F. Pero

28. #191749 Mayor's Request Requesting an appropriation of \$50,000 from the Capital Projects Stabilization Fund to renovate the High School weight room and training room.

**RESULT: APPROVED. [UNANIMOUS]** 

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

O'Donovan, Gewirtz, Trane

**ABSENT:** Thomas F. Taylor, Walter F. Pero

29. #191750 Mayor's Request

Requesting an appropriation of \$40,000 from the Capital Projects Stabilization Fund to renovate the High School Health Careers room.

RESULT: APPROVED. [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

O'Donovan, Gewirtz, Trane

**ABSENT:** Thomas F. Taylor, Walter F. Pero

30. #191751 Mayor's Request

Requesting to transfer \$143.73 from the Executive Administration Printing and Stationery Acct. to the Executive Administration Salaries Acct. to eliminate a deficit in the FY2011 operating budget.

### RESULT: PLACED ON FILE

31. #191752 Mayor's Request

Requesting a transfer of \$90.78 from the Information Technology Computer Supplies Acct. to the Information Technology Salaries Acct. to eliminate a deficit in the FY2011 operating budget.

### RESULT: PLACED ON FILE

32. #191753

Requesting acceptance of a \$140,494 grant from FEMA's Assistance to Mayor's Request Firefighters program, for the Fire Dept. to meet new FCC radio requirements.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

33. #191754 Mayor's Request Requesting the re-appointment of Albert Darling as Constable.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

### COMMUNICATIONS OF CITY OFFICERS

34. #191755 Officer's Communication Traffic and Parking Director responding to various Board Orders.

### RESULT: PLACED ON FILE

35. #191756 Officer's Communication Traffic and Parking Director responding to various Board Orders.

# RESULT: PLACED ON FILE

### **NEW BUSINESS**

#191757 36. License/Permit Public Event Permit, Open Air Circus Performances, Nunziato Field, Aug 5-7.

### RESULT: APPROVED

#191758 37. Public Event Permit, StarLab Fest-Yard Sale, BBQ, and Live Music, 32 License/Permit Prospect St parking lot, Aug 6, Noon-9PM.

38. #191759 License/Permit Public Event Permit, Derby St. Block Party, lower Derby St., Aug 13, 10-8PM (raindate Aug 21).

### RESULT: APPROVED

39. #191760 License/Permit Public Event Permit, Memphis Soul 5K BBQ Run, 248 Elm St. and area streets, Aug 28, 11AM.

### RESULT: APPROVED

40. #191761 License/Permit Public Event Permit, Honk Festival, Davis Sq., Oct 1 10-9PM, Oct 2 12-1PM.

### RESULT: APPROVED

41. #191762 License/Permit Public Event Permit, Chamber of Commerce Oktoberfest, Elm St. from Day to Grove Sts, Chester St. from Elm to Herbert Sts., Oct 2, Noon-6PM (raindate Oct 16).

### RESULT: APPROVED

42. #191763 License/Permit Renewing Flammables License, Broadway Henry LLC, 38-44 Broadway, 6,256 gallons.

### RESULT: APPROVED

43. #191764 License/Permit Renewing Garage License, Broadway Henry LLC, 20 Broadway, 4 autos in, 6 out.

## **RESULT: APPROVED**

44. #191765 License/Permit Renewing Garage License, Somerville Auto Transport Service, 495 Columbia St., 12 autos in.

### RESULT: APPROVED

45. #191766 License/Permit Renewing Garage License, Mike's Automotive Services, 298 Somerville Ave., 10 autos in, 10 out.

### RESULT: APPROVED

46. #191767 License/Permit Renewing Used Car Dealers License Class 2, A Plus Auto Body, 297 Medford St., 0 autos.

47. #191768 License/Permit Sign/Awning Permit, Maria Ferry Salon, 1152 Broadway, 1 blade sign.

RESULT: APPROVED

48. #191769 License/Permit Sign/Awning Permit, Metro PCS, 87 Broadway, 1 awning.

RESULT: APPROVED

49. #191770 License/Permit Renewing Taxi Medallion License, Gardy Inc, Med #19.

RESULT: APPROVED

50. #191771 License/Permit Renewing Taxi Medallion License, Somerville Taxi, Med #66.

RESULT: APPROVED

51. #191772 License/Permit Renewing Taxi Medallion License, Love Cab, Med #92.

**RESULT: APPROVED** 

### SUPPLEMENTAL ITEMS

52. #191773 Order By Ald. Connolly, O'Donovan

That the Commissioner of Public Works replace the missing Richardson

Street sign.

RESULT: APPROVED

53. #191774 Order By Ald. Trane

That the Commissioner of Public Works replace the sidewalks at 32, 33, 33

and 41 Corinthian Road.

**RESULT: APPROVED** 

54. #191775 Order By Ald. Trane

That the Chief of Police order a directed patrol of Simpson Avenue at various times.

mes.

RESULT: APPROVED

55. #191776 License/Permit Public Event Permit, SomerStreets "Seize the Summer" event, Highland Ave. from Walnut to Cedar Sts., Jul 24, 10AM-6PM.

### RESULT: APPROVED

56. #191777 License/Permit Public Event Permit, Prospect Hill Academy Canning Drive, Jul 28, 1-5PM, Aug 4, 2-6PM.

### RESULT: APPROVED

57. #191778 License/Permit Public Event Permit, Sikh Sangat Society Free Drink Distribution, Union Sq., Jul 30, 8AM-8PM (raindate Aug 6).

### RESULT: APPROVED

58. #191779 License/Permit Renewing Garage License, Webster Auto Body, 64 Webster Ave., 25 autos in.

### RESULT: APPROVED

59. #191780 License/Permit Renewing Garage License, Webster Auto Body, 69 Webster Ave., 11 autos in.

### **RESULT: APPROVED**

60. #191781 License/Permit Renewing Garage License, Frongillo Realty, 0 Spring Hill Terrace, 19 autos in

### RESULT: APPROVED

61. #191782 License/Permit New Outdoor Seating License, Victor's Meat and Deli, 710 Broadway, 3 tables, 9 seats.

#### RESULT: APPROVED

#### LATE ITEMS

62. #191783 Mayor's Request

Requesting approval of a \$11,500 grant from the New England Foundation for the Arts to support the Arts Council's purchase of a Union Square public art.

#### RESULT: APPROVED

63. #191784 Requesting approval of a \$3,000 grant from the Housing Authority to support Mayor's Request the Arts Council's Mystic Mural project.

64. #191785 Mayor's Request

Requesting the approval of a ten year "Zero Sort" contract with Casella Recycling LLC.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

65. #191786 Mayor's Request Requesting extension of a Contract with Howard/Stein-Hudson Inc., to August 30, 2012, to complete the Union Sq. roadway/streetscape improvement design plan.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

66. #191787 Mayor's Request Requesting to amend the city's health insurance benefits by transferring to the Group Insurance Commission (GIC).

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

67. #191788 Mayor's Request

Requesting approval of a Home Rule Petition authorizing the increase of the number of liquor licenses that the Licensing Commission may issue.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Legislative Matters Committee

68. #191789 License/Permit Public Event Permit, Metro Mayors Shannon Grant Basketball Tournament, Trum Field, Aug 6, 8-3PM.

RESULT: APPROVED

### **ADJOURNMENT**

Adjournment

Submitted by John J. Long, City Clerk

# **REGULAR MEETING MINUTES**

The meeting was cancelled.

# **REGULAR MEETING MINUTES**

The meeting was cancelled.

### **SPECIAL MEETING MINUTES**

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Bruce M. Desmond	Alderman At Large	Present
Dennis M. Sullivan	Alderman At Large	Present
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William M. Roche	Ward One Alderman	Present
Maryann M. Heuston	Ward Two Alderman	Present
Thomas F. Taylor	Ward Three Alderman	Absent
Walter F. Pero	Ward Four Alderman	Present
Sean T. O'Donovan	Ward Five Alderman	Absent
Rebekah Gewirtz	Ward Six Alderman	Absent
Robert C. Trane	Ward Seven Alderman	Present

1. #191790 Call of the Roll. Roll Call

RESULT: PLACED ON FILE

### Statement

Pursuant to the State Ethics Commission's Rule of Necessity, Alderman Pero declared that he is a retiree of the City of Somerville. He also declared that his wife and daughter are employees of the City of Somerville.

**CITATIONS** 

**PUBLIC HEARINGS** 

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

**UNFINISHED BUSINESS** 

REPORTS OF COMMITTEES

## 2. FINANCE COMMITTEE

A. #191791 Report of the Committee on Finance, meeting on July 21, 2011. Committee Report

**RESULT: APPROVED** 

### 3. FINANCE COMMITTEE

A. #191792 Report of the Committee on Finance, meeting on July 27, 2011. Committee Report

RESULT: APPROVED

### 4. FINANCE COMMITTEE

A. #191793 Report of the Committee on Finance, meeting on August 4, 2011. Committee Report

RESULT: APPROVED

# 5. FINANCE COMMITTEE

A. #191794 Report of the Committee on Finance, meeting on August 9, 2011.

Committee Report

RESULT: APPROVED

### COMMUNICATIONS OF THE MAYOR

6. #191795 Requesting an appropriation of \$25,000 from the Capital Projects
Mayor's Request Stabilization Fund to fund architectural and engineering services for an ice rink at Lincoln Park.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

### COMMUNICATIONS OF CITY OFFICERS

**NEW BUSINESS** 

### **SUPPLEMENTAL ITEMS**

### **LATE ITEMS**

7. #191787 Requesting to amend the city's health insurance benefits by transferring to Mayor's Request the Group Insurance Commission (GIC).

**RESULT: APPROVED. [UNANIMOUS]** 

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Pero, Trane

**ABSENT:** Thomas F. Taylor, Sean T. O'Donovan, Rebekah Gewirtz

Discharged from the Finance Committee.

8. #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: APPROVED. [UNANIMOUS]** 

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Pero, Trane

**ABSENT:** Thomas F. Taylor, Sean T. O'Donovan, Rebekah Gewirtz

**FOLLOWUP**: Finance Committee

### **ADJOURNMENT**

Adjournment

Submitted by John J. Long, City Clerk

# **REGULAR MEETING MINUTES**

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Walter F. Pero	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. #191797 Call of the Roll. Roll Call

RESULT: PLACED ON FILE

2. #191798 Minutes Approval of the Minutes of the Special Meeting, June 13, 2011, and the Regular Meeting, June 23, 2011.

RESULT: APPROVED

#### **CITATIONS**

3. #191799 Citation By Ald. Desmond, and the Entire Board and the Mayor Congratulating the Boston Militia, for bringing the 2011 Women's Football Alliance National Championship home to Dilboy Stadium.

**RESULT: APPROVED** 

#### **PUBLIC HEARINGS**

4. #191800 Grant of Location submitted by Comcast, for 12 feet of conduit installed Grant of Location from a Verizon manhole to 261-263 Highland Ave.

Ald. Roche recused.

5. #191801 Grant of Location submitted by NStar, for 5 feet of conduit installed in Grant of Location Hamlet St.

RESULT: APPROVED

Ald. Roche recused.

6. #191802 Grant of Location submitted by NStar, for 57 feet of conduit installed in Grant of Location Warwick St.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

7. #191803 Grant of Location submitted by NStar, for 106 feet of conduit installed in Grant of Location Summer St. and 32 feet in Cutter Ave.

**RESULT: APPROVED** 

Ald. Roche recused.

8. #191804 Grant of Location submitted by NStar, for 43 feet of conduit installed in Grant of Location Florence St.

**RESULT: APPROVED** 

Ald. Roche recused.

9. #191805 Grant of Location submitted by NStar, to relocate a Pole on Pitman St. Grant of Location

RESULT: APPROVED

Ald. Roche recused.

## ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

10. #191806 By Ald. Trane, Roche, Desmond, Pero, Sullivan, Gewirtz, Connolly, Resolution O'Donovan, Heuston, White Jr.

That this Board requests that the MA Secretary of Transportation, or his designee, and a representative of the Conservation Law Foundation, appear before this Board to discuss revised timelines for the construction of the Green Line Extension into Somerville.

FOLLOWUP: Housing and Community Development Committee

11. #191807 Resolution By Ald. White Jr., Desmond, Gewirtz, Connolly, Pero, Heuston, Roche, Sullivan, O'Donovan, Trane

That this Board objects to any further delay in the 2014 completion date for the Green Line Extension.

### RESULT: APPROVED

**FOLLOWUP**: Housing and Community Development Committee

12. #191808 Order By Ald. White Jr., Heuston

That the Commissioner of Public Works take the necessary steps to have a street light installed at 67 - 69 Merriam Street.

### RESULT: APPROVED

13. #191809 Order By Ald. O'Donovan

That the Commissioner of Public Works install a raised crosswalk across Albion Street at the Albion Park Playground.

RESULT: APPROVED

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

14. #191810 Order By Ald. O'Donovan

That the Commissioner of Public Works report to this Board's Committee on Public Utilities and Works on the repaying of Conwell and Francis Streets.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

15. #191811 Resolution

By Ald. O'Donovan

That this Board requests that the Traffic Commission institute 2:30 AM - 8:30 AM parking restriction zones abutting Magoun Square to assist in the economic enhancement of the Square.

RESULT: APPROVED

16. #191812 Resolution By Ald. O'Donovan

That this Board requests that the Administration submit to this Board a bond item request to replace the benches/seating at Trum Field.

RESULT: APPROVED

17. #191813 Order By Ald. O'Donovan

That the Director of SPCD attend the Housing and Community Development Committee meeting on September 13, 2011 to discuss the economic enhancement of Magoun Square.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

18. #191814 Order By Ald. O'Donovan

That the Director of Traffic and Parking place a sign at the exit of the CVS municipal parking lot, against Olde Magoun Saloon, indicating that a legal parking space is available.

### RESULT: APPROVED

19. #191815 Order By Ald. O'Donovan

That the Director of SPCD place several additional seating options at Albion Park, especially near the water source, as the present seating is insufficient.

**RESULT: APPROVED** 

FOLLOWUP: Public Utilities and Public Works Committee

20. #191816 Order By Ald. Desmond, Roche, Sullivan, Connolly, White Jr.

That the Director of Traffic and Parking install signs stating DO NOT ENTER FOR NON RESIDENTS 7AM-9AM on Jasper Street at Pearl Street.

### **RESULT: APPROVED**

21. #191817 Order By Ald. Desmond, Roche, Sullivan, Connolly, White Jr.

That the Commissioner of Public Works repair the sidewalk and driveway entrance to the Edgerly School teachers' parking area on Otis Street.

### **RESULT: APPROVED**

22. #191818 Order By Ald. Desmond, Roche, Sullivan, Connolly, White Jr.

That the Commissioner of Public Works repair the sidewalk and driveway entrances at 8, 10, 12, 13 and 14 Otis Street.

### **RESULT: APPROVED**

23. #191819 Order By Ald. Desmond, O'Donovan, Taylor

That the Director of Traffic and Parking meet with the Aldermen and residents of Parker Place to discuss the issuance of parking tickets at Parker Place and Porter Street.

### RESULT: APPROVED

### 24. #191820 Order

By Ald. Desmond, Taylor, Sullivan, Connolly, White Jr.

That the Commissioner of Public Works repair the sidewalks at the corner of Crown and Porter Streets and Brastow Avenue and Porter Street as they have become a dangerous nuisance.

### RESULT: APPROVED

### 25. #191821 Order

By Ald. Desmond

That the Director of SPCD (ISD) notify the owner of 206 Summer Street that the property is in violation of the city code and should be cleaned and continually maintained in the future.

#### RESULT: APPROVED

## 26. #191822 Order

By Ald. Desmond, Pero, Sullivan, Connolly, White Jr.

That the Chief of Police order directed patrols and other appropriate measures, in the area of Central, Tennyson and Sycamore Streets to prevent the open sale and exchange of drugs.

#### RESULT: APPROVED

### 27. #191823 Order

By Ald. Trane

That the Commissioner of Public Works trim the tree at 19 Curtis Street.

### **RESULT: APPROVED**

### 28. #191824 Order

By Ald. Trane

That the Chief of Police order a directed patrol on Simpson Avenue, from Broadway to Holland Street, at various times of the day.

#### RESULT: APPROVED

### 29. #191825 Order

By Ald. Trane

That the Commissioner of Public Works inspect and remove, if necessary, the tree at 32 Claremon Street.

### RESULT: APPROVED

### 30. #191826 Order

By Ald. Connolly

That the Director of SPCD report on the progress of the Assembly Square construction schedule and T stop.

### RESULT: APPROVED

### 31. #191827 Order

By Ald. Connolly

That the Director of Traffic and Parking replace the permit parking signs near 809 Somerville Avenue.

32. #191828 Order By Ald. Connolly

That the Director of Traffic and Parking stripe the roadway on the recently paved section of Willow Avenue.

### RESULT: APPROVED

33. #191829 Order By Ald. Connolly

That the Commissioner of Public Works sanitize the black iron trash containers throughout the city.

### RESULT: APPROVED

34. #191830 Order

By Ald. Pero

That this Board's Committee on Land Use review the zoning for the block bordered by Mystic Avenue, Fellsway West, and Wheatland Street.

RESULT: APPROVED

FOLLOWUP: Land Use Committee

35. #191831 Order By Ald. Gewirtz, and the Entire Board

That this Board reappoints John Long to the position of City Clerk for a three-year term.

RESULT: APPROVED

### **UNFINISHED BUSINESS**

### REPORTS OF COMMITTEES

### 36. FINANCE COMMITTEE

A. #191832 Report of the Committee on Finance, meeting on August 23, 2011. Committee Report

RESULT: APPROVED AS AMENDED

**AMENDED:** That #191785 also be Approved.

B. #191746 Mayor's Request Requesting an appropriation of \$80,000 for the purchase of new radio equipment and authorization to borrow \$80,000 in a bond to meet said appropriation.

**RESULT: APPROVED. [UNANIMOUS]** 

Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, **AYES:** 

Pero, O'Donovan, Gewirtz

**ABSENT:** Thomas F. Taylor, Robert C. Trane

C. #191753 Mayor's Request Requesting acceptance of a \$140,494 grant from FEMA's Assistance to Firefighters program, for the Fire Dept. to meet new FCC radio requirements.

RESULT: APPROVED

D. #191785 Mayor's Request

Requesting the approval of a ten year "Zero Sort" contract with Casella Recycling LLC.

RESULT: APPROVED

#### 37. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

A. #191833 Report of the Committee on Housing and Community Development, meeting Committee Report on August 24, 2011.

RESULT: APPROVED

#### 38. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

#191834 A. Report of the Committee on Public Health and Public Safety, meeting on July Committee Report 28, 2011.

RESULT: APPROVED

### COMMUNICATIONS OF THE MAYOR

39. #191835 Requesting a permanent easement to MA DOT for land in front of the Gold Mayor's Request Star Memorial Library on Broadway to facilitate streetscape improvements.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

#191836 40. Mayor's Request

Requesting an appropriation of \$120,000 from the Capital Stabilization Fund to purchase a Zamboni machine for the Veterans Memorial Skating Rink.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

41. #191837 Mayor's Request

Requesting an appropriation of \$35,000 from the Parking Meter Receipts Acct. to the Traffic and Parking Repairs to Highway Lines Acct. for roadway markings.

### RESULT: APPROVED

42. #191838 Mayor's Request Requesting a supplemental appropriation of \$218 to the SomerStat Professional and Technical Services Acct. to fund the Mystery Customer Program.

### RESULT: APPROVED

43. #191839 Mayor's Request Requesting approval to pay multiple prior-year FY11 invoices using FY12 funds in the Dept. of Public Works.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

44. #191840 Mayor's Request Requesting to declare surplus a 1994 Ford Crown Victoria automobile in the Fire Dept.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

45. #191841 Mayor's Request

Requesting the extension of a Grant with the MA DOT to August 30, 2012, for the Union Square roadway and streetscape improvements design study.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

46. #191842 Mayor's Request

Requesting acceptance of a grant of \$186,976 from the Executive Office of Public Safety and Security, for the Police Dept.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

47. #191843 Mayor's Request

Requesting the appointment of Matthew Liebhold to the Conservation Commission.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

### COMMUNICATIONS OF CITY OFFICERS

#### **NEW BUSINESS**

48. #191844 Public Event Permit, New England Ride for Recovery Motorcycle Ride License/Permit Registration, High School Concourse, Aug 20, 9-Noon (raindate Aug 21).

### RESULT: APPROVED

49. #191845 Public Event Permit, RCN Fall Rush Promotion, West Somerville locations, License/Permit Aug 26-Sep 6, 9-6PM.

### RESULT: APPROVED

50. #191846 Public Event Permit, SomerStreets "Rolling on the Mystic" event, Shore Dr., License/Permit Sep 10, 10-6PM.

### RESULT: APPROVED

51. #191847 Public Event Permit, Oxford St. Block Party, Oxford St. from School St. to License/Permit Hersey Lane, Sep 10, 3-9PM (raindate Sep 11).

### RESULT: APPROVED

52. #191848 Public Event Permit, Boston Ave. Block Party, Boston Ave. from Kidder to License/Permit Prichard Aves., Sep 11, 3-7:30PM (raindate Sep 18).

### RESULT: APPROVED

53. #191849 Public Event Permit, Highland Rd. Block Party, Highland Rd. from Morrison to Kidder Aves., Sep 17, 2-8PM (raindate Sep 18).

### **RESULT: APPROVED**

54. #191850 Public Event Permit, Prospect Hill Block Party, Prospect Hill Park, Sep 17, License/Permit 4-8PM (raindate Sep 18).

# RESULT: APPROVED

55. #191851 Public Event Permit, Irving St. Block Party, Sep 17, Noon-6PM (raindate Sep License/Permit 18).

#### RESULT: APPROVED

56. #191852 Public Event Permit, Somerville Dog Festival, Conway Park, Sep 18, 6AM-License/Permit 5PM.

57. #191853 License/Permit Public Event Permit, First Church Block Party, Francesca Ave., Sep 18, 4-6PM.

### RESULT: APPROVED

58. #191854 License/Permit Public Event Permit, Brian Higgins Road Race, Ball Sq. and area streets, Sep 18, 9-3PM.

### RESULT: APPROVED

59. #191855 License/Permit Public Event Permit, Candlelight Vigil for Dating Violence Awareness Month, Union Sq. area, Oct 5, 6-6:30PM.

### RESULT: APPROVED

60. #191856 License/Permit Public Event Permit, End of Victoria St. Block Party, Victoria St. from Woodstock St. to end, Oct. 8, Noon-11PM.

### RESULT: APPROVED

61. #191857 License/Permit Public Event Permit, Francesca Ave. Block Party, 24-50 Francesca Ave., Oct. 9, Noon-8PM (raindate Oct 16).

### RESULT: APPROVED

62. #191858 License/Permit Public Event Permit, Drag Race for a Cure, Bike Path, Oct. 15, 2PM.

### RESULT: APPROVED

63. #191859 License/Permit Public Event Permit, Tufts Jumbo Stampede 5K Road Race, Tufts area, Oct 15, 8-11AM.

### RESULT: APPROVED

64. #191860 License/Permit Public Event Permit, Union Sq. Farmers Market extension to Thanksgiving, Union Sq. Plaza, Nov. 5-19, 7AM-2PM.

### **RESULT: APPROVED**

65. #191861 License/Permit New Drainlayer License, Greenwood and Sons Inc.

66. #191862 License/Permit Renewing Lodging House License, Walnut Hill Properties dba Sigma Phi Epsilon, 114 Curtis St., 10 residents.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

67. #191863 License/Permit Renewing Lodging House License, Walnut Hill Properties dba Alpha Omicron Pi, 25 Whitfield Rd., 12 residents.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

68. #191864 License/Permit Renewing Lodging House License, Walnut Hill Properties dba Alpha Phi, 14 Sawyer Ave., 8 residents.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

69. #191865 License/Permit Renewing Lodging House License, Walnut Hill Properties dba Theta Chi, 100 Packard Ave., 11 residents.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

70. #191866 License/Permit Renewing Garage License, Somerville Body Works, 42 Dana St., 10 autos in, 2 out.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

71. #191867 License/Permit Renewing Garage License, Pearl St. Auto Sales, 56 Bonair St., 8 autos in.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

72. #191868 Renewing Livery License, Diamond J Livery & Limousine Transportation, License/Permit 132 Summer St., 1 auto.

73. #191869 License/Permit Renewing Extended Operating Hours License, Papa John's Pizza, 622 Somerville Ave., Su-Th to 1:30AM, Fr-Sa to 3AM, for delivery service only.

RESULT: APPROVED

74. #191870 License/Permit

Sign/Awning Permit, Aguacate Verde, 13 Elm St., 1 sign/awning.

RESULT: APPROVED

75. #191871 License/Permit Sign/Awning Permit, Casa B LLC, 12 Belmont St., 1 sign/awning.

**RESULT: APPROVED** 

76. #191872
Public
Communication

MassDOT responding to #191736 re: Davis Sq. busway lighting.

RESULT: PLACED ON FILE

77. #191873
Public
Communication

Susan Walsh submitting comments re: Main St. Video, 372 Mystic Ave.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Land Use Committee

### SUPPLEMENTAL ITEMS

78. #191874 Order By Ald. Trane

That the Commissioner of Public Works repair the sidewalk at 24 Bailey St.

RESULT: APPROVED

79. #191875 Mayor's Request Requesting a transfer of \$490,333 from the Salary Contingency Acct. to various Police Dept. Personal Services Accts. to fund the Collective Bargaining Agreement with the Somerville Police Superior Officers Association for July 1, 2009-June 30, 2012.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

80. #191876 Mayor's Request Requesting a transfer of \$46,884 from the Salary Contingency Acct. to various E-911 Personal Services Accts. to fund the Collective Bargaining Agreement with the Somerville E-911 Call Taker/Dispatchers, Local 888, for July 1, 2010-June 30, 2013.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

81. #191877 Mayor's Communication Submitting a list of proposed Capital Stabilization projects for FY2012.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

82. #191878 Mayor's Request Requesting an appropriation of \$868,309 from the Capital Projects Stabilization Fund to the Veteran's Ice Rink Enterprise Fund for new rink construction costs.

**RESULT: APPROVED. [UNANIMOUS]** 

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Pero, O'Donovan, Gewirtz, Trane

**ABSENT:** Thomas F. Taylor

83. #191879 Mayor's Request

Requesting an appropriation of \$232,000 from the Capital Projects Stabilization Fund to purchase 8 Ford Tauruses for police cruisers.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

84. #191880 Mayor's Request Requesting an appropriation of \$174,000 from the Capital Projects Stabilization Fund to the Veteran's Ice Rink Enterprise Fund for locker room renovations.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

85. #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: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

86. #191882 Mayor's Request Requesting an appropriation of \$48,500 from the Capital Projects Stabilization Fund for the purchase of a replacement breathing air compressor for the Fire Dept.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

87. #191883 Mayor's Request Requesting an appropriation of \$48,000 from the Capital Projects Stabilization Fund for the purchase of 2 Ford Escapes for the Police Dept.'s narcotics and gang units.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

88. #191884 Mayor's Request

Requesting an appropriation of \$35,00 from the Capital Projects Stabilization Fund for the purchase of bullet-proof vests for the Police Dept.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

89. #191885 Mayor's Request Requesting an appropriation of \$30,000 from the Capital Projects Stabilization Fund for the purchase of handheld portable radios for the Police Dept.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

90. #191886 Mayor's Request Requesting an appropriation of \$24,700 from the Capital Projects Stabilization Fund for the purchase of a fire prevention vehicle for the Fire Dept.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

91. #191887 Mayor's Request Requesting an appropriation of \$24,000 from the Capital Projects Stabilization Fund for the purchase of 6 mobile radios for the Police Dept.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

92. #191888 Mayor's Request

Requesting an appropriation of \$20,000 from the Capital Projects Stabilization Fund for the purchase of Mobile Audio/Visual Surveillance Equipment for the Police Dept.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

93. #191889 Mayor's Request Requesting an appropriation of \$17,460 from the Capital Projects Stabilization Fund to the Ice Rink Enterprise Fund for the purchase of a Veteran's Memorial Ice Rink Skating Rink security system.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

94. #191890 Mayor's Request Requesting an appropriation of \$7,500 from the Capital Projects Stabilization Fund for the purchase of 5 laptops with language translation software for the Police Dept.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

95. #191891 Mayor's Request Requesting the appointment of Matthew Kane to the Fire Reserve List.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

96. #191892 Mayor's Request Requesting the appointment of Daniel Donegan to the Fire Reserve List.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

97. #191893 License/Permit Renewing Lodging House License, Tufts University, 12 Dearborn Rd., 14 residents.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

98. #191894 License/Permit Renewing Lodging House License, Tufts University, 32 Dearborn Rd., 12 residents.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP:	Licenses and Permits	Committee
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99. #191895 License/Permit Renewing Lodging House License, Tufts University, 8 Professors Row, 16 residents.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

100. #191896 License/Permit

Renewing Lodging House License, Tufts University, 14 Professors Row, 12 residents.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

101. #191897 License/Permit Renewing Lodging House License, Tufts University, 28 Professors Row, 42 residents.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

102. #191898 License/Permit Renewing Lodging House License, Tufts University, 56-64 Professors Row, 84 residents.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

103. #191899 License/Permit Renewing Lodging House License, Tufts University, 92 Professors Row, 10 residents.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

104. #191900 License/Permit Renewing Lodging House License, Tufts University, 106 Professors Row, 22 residents.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

105. #191901 Renewing Lodging House License, Tufts University, 136 Curtis St., 49 License/Permit residents.

<b>RESULT:</b>	REFERRED	FOR	RECOMMENDATION
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FOLLOWUP: Licenses and Permits Committee

106. #191902 License/Permit Renewing Lodging House License, Tufts University, 176 Curtis St., 10 residents.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

107. #191903 License/Permit Renewing Lodging House License, Tufts University, 90-92-94 Curtis St., 19 residents.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

108. #191904 License/Permit Renewing Lodging House License, Tufts University, 45 Sawyer Ave., 15 residents.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

109. #191905 License/Permit Renewing Lodging House License, Tufts University, 37 Sawyer Ave., 14 residents.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

110. #191906 License/Permit Renewing Lodging House License, Tufts University, 13 Sawyer Ave., 16 residents.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

111. #191907 License/Permit Renewing Lodging House License, Tufts University, 8 Whitfield Rd., 10 residents.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

112. #191908 License/Permit Renewing Lodging House License, Tufts University, 15 Whitfield Rd., 10 residents.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

113. #191909 License/Permit Renewing Lodging House License, Tufts University, 21 Whitfield Rd., 7 residents.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

114. #191910 License/Permit Renewing Lodging House License, Tufts University, 100 Talbot Ave., 157 residents.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

115. #191911 License/Permit Renewing Lodging House License, Tufts University, 101 Talbot Ave., 7 residents.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

116. #191912 License/Permit Renewing Lodging House License, Tufts University, 45 Talbot Ave., 49 residents.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

117. #191913 License/Permit Renewing Lodging House License, Tufts University, 13-15 Talbot Ave., 126 residents.

## RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

118. #191914 License/Permit Renewing Lodging House License, Tufts University, 17 Latin Way, 6 residents.

## RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

119. #191915 License/Permit

Renewing Lodging House License, Tufts University, 40A-F Latin Way, 216 residents.

# RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

120. #191916 License/Permit Renewing Lodging House License, Tufts University, 29 Latin Way, 116 residents.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

121. #191917 License/Permit Renewing Lodging House License, Tufts University, 43 Latin Way, 156 residents.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

122. #191918 License/Permit Renewing Lodging House License, Tufts University, 39R Latin Way, 152 residents.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

123. #191919 License/Permit Renewing Lodging House License, Tufts University, 75-85 Packard Ave., 222 residents.

# RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

124. #191920 License/Permit Renewing Lodging House License, Tufts University, 98 Packard Ave., 12 residents.

# RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

125. #191921 License/Permit Renewing Lodging House License, Tufts University, 73 Powderhouse Blvd., 378 residents.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

126. #191922 License/Permit Renewing Lodging House License, Tufts University, 125 Powderhouse Blvd., 11 residents.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

127. #191923 License/Permit Renewing Lodging House License, Tufts University, 9-11 Sunset Rd., 6 residents.

# RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

#### LATE ITEMS

128. #191924 Ordinance By Ald. Trane

That this Board ordain the attached Nuisance Control Ordinance to protect the health, safety and welfare of the city's inhabitants.

### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

129. #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: APPROVED

**FOLLOWUP**: Housing and Community Development Committee

130. #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: APPROVED

**FOLLOWUP**: Housing and Community Development Committee

131. #191927 License/Permit Public Event Permit, Memphis Soul 5K BBQ Run, 248 Elm St. and area streets, Sep 4, 11AM (rescheduled from Aug 28 because of Hurricane Irene).

# **ADJOURNMENT**

Adjournment

Submitted by John J. Long, City Clerk

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

# **REGULAR MEETING MINUTES**

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Absent	
Walter F. Pero	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. #191928 Call of the Roll. Roll Call

RESULT: PLACED ON FILE

2. #191929 Minutes Approval of the Minutes of the Regular Meeting, July 14, 2011.

RESULT: APPROVED

#### Discussion

Mayor Curtatone introduced Antonio Raimondi, the Honorable Mayor of Gaeta, Italy. Mayor Raimondi explained that he was here for the 85th annual Feast of Saints Cosmas and Damian, the patron saints of Gaeta, and for the 10th Anniversary commemoration of the attacks of September 11, 2001. He also remarked on the Sister Cities relationship between Somerville and Gaeta, and spoke favorably of the student exchange program between the cities' high schools.

### **CITATIONS**

# **PUBLIC HEARINGS**

#191930 3. Grant of Location submitted by NStar Gas, for 145 feet of plastic gas main Grant of Location extending from an existing gas main near 259 Lowell St.

### RESULT: APPROVED

Ald. Roche recused.

# ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

4. #191931 By Ald. Roche

Order

Order

Order

Order

That the City Solicitor draft an ordinance fining homeowners and contractors who remove a Stop Work order posted by the City on buildings undergoing

unauthorized construction work.

RESULT: APPROVED

**FOLLOWUP**: Legislative Matters Committee

5. #191932 By Ald. Heuston

> The Director of Traffic and Parking install signage at Mondamin Court and Harrison Street to deter vehicles from entering in the wrong direction.

RESULT: APPROVED

#191933 6. By Ald. Heuston

The Director of Traffic and Parking install a STOP sign at the intersection of

Windsor and South Streets, at 111 South Street.

RESULT: APPROVED

7. #191934 By Ald. Heuston

The Director of Traffic and Parking install a BLIND DRIVEWAY sign at the

intersection of Hammond and Dickinson Streets.

RESULT: APPROVED

8. #191935 By Ald. Heuston, Pero

> That the Commissioner of Public Works replace the sidewalk panel at 143 Order

> > Walnut Street.

RESULT: APPROVED

9. #191936 By Ald. Heuston

That the Commissioner of Public Works replace the sidewalk panels at 18 Order and 20 Granite Avenue.

10. #191937 Order By Ald. Heuston

The Director of Traffic and Parking install a STOP sign at the intersection of Linwood Street and the Somerville Avenue extension.

### RESULT: APPROVED

11. #191938 Order By Ald. Heuston

That the Commissioner of Public Works replace the sidewalk panel at 23 Allen Street.

### RESULT: APPROVED

12. #191939 Order By Ald. Heuston

That the Director of SPCD meet with the Ward 2 Alderman about designating an area of Ward 2 "Duck Village" in keeping with its history.

### RESULT: APPROVED

13. #191940 Order By Ald. Heuston

That the Commissioner of Public Works replace the damaged CRAIGIE STREET sign at its intersection with Somerville Avenue.

### RESULT: APPROVED

14. #191941 Order By Ald. Heuston

That the Commissioner of Public Works determine the cause of excessive flooding and water on Tremont Place and report back to the Ward 2 Alderman.

### **RESULT: APPROVED**

15. #191942 Order By Ald. Heuston

That the Commissioner of Public Works replace the uneven bricks near the basketball courts at the Cummings School.

### RESULT: APPROVED

16. #191943 Order By Ald. Heuston

The City Engineer and the City Solicitor inform the Ward 2 Alderman whether the Somerville Avenue extension is a City street or the property of another entity, and what rights the city has there.

### **RESULT: APPROVED**

17. #191944 Order By Ald. Heuston

That the Commissioner of Public Works report back to this Board on the completion of the Somerville Avenue MA Highway project and the timeframe for accepting the street from the State.

NEGULI. ALLINIYE	<b>RESUI</b>	T:	APPROV	ΈD
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**FOLLOWUP**: Public Utilities and Public Works Committee

18. #191945 Order By Ald. Gewirtz

That the Director of Traffic and Parking add signage behind the Rite Aid Pharmacy, at the entrance of the community path, indicating that no cars are allowed.

### RESULT: APPROVED

19. #191946 Order By Ald. Gewirtz

That the Commissioner of Public Works direct Verizon to remove empty or abandoned telephone booths throughout the city, in particular, the booth in Davis Square on Elm Street.

### RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

20. #191947 Order By Ald. Gewirtz

That the Commissioner of Public Works reinforce and support the trees lining Grove Street at Elm Street.

### **RESULT: APPROVED**

21. #191948 Order By Ald. Connolly, Taylor

That the Commissioner of Public Works repair the sidewalk panel at 30 Summer Street.

### **RESULT: APPROVED**

22. #191949 Order By Ald. Connolly, Desmond, Sullivan, White Jr.

That the Commissioner of Public Works institute a program to trim all low hanging branches from all public shade trees and remove all overgrown weeds and growth from tree wells.

# RESULT: APPROVED

23. #191950 Order By Ald. Connolly, Gewirtz

That the Commissioner of Public Works repair the broken sidewalk at the corner of Cutter and Highland Avenues.

# RESULT: APPROVED

24. #191951 Order By Ald. Connolly, Gewirtz

That the Commissioner of Public Works repair the street lamps on College Avenue at Winter Street and at the crosswalk near the MBTA light shaft.

### RESULT: APPROVED

25. #191952

By Ald. Gewirtz

Communication

That Alderman John M. Connolly is hereby appointed to the SomerPromise Board of Trustees as this Board's representative.

# RESULT: PLACED ON FILE

# **UNFINISHED BUSINESS**

#### REPORTS OF COMMITTEES

# 26. CONFIRMATION OF APPOINTMENTS COMMITTEE

A. #191953 Report of the Committee on Confirmation of Appointments, meeting on Committee Report September 8, 2011.

RESULT: APPROVED

B. #190342 Mayor's Request Requesting the Appointment of Joseph Topol as Constable.

### RESULT: PLACED ON FILE

C. #191264 Mayor's Request Requesting the appointment of Berlin Haynes as Constable.

**RESULT: APPROVED** 

D. #191754 Mayor's Request Requesting the re-appointment of Albert Darling as Constable.

**RESULT: APPROVED** 

E. #191843 Mayor's Request

Requesting the appointment of Matthew Liebhold to the Conservation Commission.

RESULT: APPROVED

F. #191891 Mayor's Request Requesting the appointment of Matthew Kane to the Fire Reserve List.

G. #191892 Mayor's Request Requesting the appointment of Daniel Donegan to the Fire Reserve List.

# RESULT: APPROVED

### 27. FINANCE COMMITTEE

A. #191954 Report of the Committee on Finance, meeting on September 7, 2011. Committee Report

### RESULT: APPROVED

B. #191637 Mayor's Request Requesting approval of the FY 2012 General Fund Operating Budget in the amount of \$169,732,903.

# RESULT: PLACED ON FILE

C. #191638 Mayor's Request Requesting approval of the FY 2012 Sewer Enterprise Budget in the amount of \$17,609,387.

### RESULT: PLACED ON FILE

D. #191639 Mayor's Request Requesting approval of the FY 2012 Water Enterprise Budget in the amount of \$12,156,478

# RESULT: PLACED ON FILE

E. #191835 Mayor's Request

Requesting a permanent easement to MA DOT for land in front of the Gold Star Memorial Library on Broadway to facilitate streetscape improvements.

RESULT: APPROVED AS AMENDED. [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Pero, Gewirtz, Trane

**ABSENT:** Thomas F. Taylor, Sean T. O'Donovan

**AMENDED**: That the phrase, "which consent shall not be unreasonably withheld or delayed," be added to the end of the second "Whereas" clause.

F. #191836 Mayor's Request

Requesting an appropriation of \$120,000 from the Capital Stabilization Fund to purchase a Zamboni machine for the Veterans Memorial Skating Rink.

RESULT: APPROVED. [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Pero, Gewirtz, Trane

**ABSENT:** Thomas F. Taylor, Sean T. O'Donovan

G. #191839

Requesting approval to pay multiple prior-year FY11 invoices using FY12 Mayor's Request funds in the Dept. of Public Works.

# RESULT: APPROVED

H. #191840 Mayor's Request Fire Dept.

Requesting to declare surplus a 1994 Ford Crown Victoria automobile in the

### RESULT: APPROVED

I. #191875 Mayor's Request

Requesting a transfer of \$490,333 from the Salary Contingency Acct. to various Police Dept. Personal Services Accts. to fund the Collective Bargaining Agreement with the Somerville Police Superior Officers Association for July 1, 2009-June 30, 2012.

# RESULT: APPROVED

J. #191876 Mayor's Request

Requesting a transfer of \$46,884 from the Salary Contingency Acct. to various E-911 Personal Services Accts. to fund the Collective Bargaining Agreement with the Somerville E-911 Call Taker/Dispatchers, Local 888, for July 1, 2010-June 30, 2013.

# RESULT: APPROVED

K. #191880 Mayor's Request

Requesting an appropriation of \$174,000 from the Capital Projects Stabilization Fund to the Veteran's Ice Rink Enterprise Fund for locker room renovations.

**RESULT: APPROVED. [UNANIMOUS]** 

Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, **AYES:** 

Pero, Gewirtz, Trane

**ABSENT:** Thomas F. Taylor, Sean T. O'Donovan

#### LEGISLATIVE MATTERS COMMITTEE 28.

A. #191955 Report of the Committee on Legislative Matters, meeting on September 6, Committee Report 2011.

### RESULT: APPROVED

#### 29. **LICENSES AND PERMITS COMMITTEE**

#191956 Report of the Committee on Licenses and Permits, meeting on September 7, A. Committee Report 2011.

B. #191802 Grant of Loc Grant of Location Warwick St.

Grant of Location submitted by NStar, for 57 feet of conduit installed in Warwick St.

### RESULT: APPROVED AS AMENDED

**AMENDED**: That NStar shall return the street to its original condition upon completion of the work.

C. #191862 License/Permit Renewing Lodging House License, Walnut Hill Properties dba Sigma Phi Epsilon, 114 Curtis St., 10 residents.

# RESULT: APPROVED

D. #191863 License/Permit Renewing Lodging House License, Walnut Hill Properties dba Alpha Omicron Pi, 25 Whitfield Rd., 12 residents.

### RESULT: APPROVED

E. #191864 License/Permit Renewing Lodging House License, Walnut Hill Properties dba Alpha Phi, 14 Sawyer Ave., 8 residents.

# RESULT: APPROVED

F. #191865 License/Permit Renewing Lodging House License, Walnut Hill Properties dba Theta Chi, 100 Packard Ave., 11 residents.

#### RESULT: APPROVED

G. #191893 License/Permit Renewing Lodging House License, Tufts University, 12 Dearborn Rd., 14 residents.

# **RESULT: APPROVED**

H. #191894 License/Permit Renewing Lodging House License, Tufts University, 32 Dearborn Rd., 12 residents.

# **RESULT: APPROVED**

I. #191895 License/Permit Renewing Lodging House License, Tufts University, 8 Professors Row, 16 residents.

# **RESULT: APPROVED**

J. #191896 License/Permit Renewing Lodging House License, Tufts University, 14 Professors Row, 12 residents.

RESULT:	APPROVED
	AII N() V 151)

K. #191897 License/Permit Renewing Lodging House License, Tufts University, 28 Professors Row, 42 residents.

# **RESULT: APPROVED**

L. #191898 License/Permit Renewing Lodging House License, Tufts University, 56-64 Professors Row, 84 residents.

# RESULT: APPROVED

M. #191899 License/Permit Renewing Lodging House License, Tufts University, 92 Professors Row, 10 residents.

# **RESULT: APPROVED**

N. #191900 License/Permit Renewing Lodging House License, Tufts University, 106 Professors Row, 22 residents.

# RESULT: APPROVED

O. #191901 License/Permit Renewing Lodging House License, Tufts University, 136 Curtis St., 49 residents.

# **RESULT: APPROVED**

P. #191902 License/Permit Renewing Lodging House License, Tufts University, 176 Curtis St., 10 residents.

### **RESULT: APPROVED**

Q. #191903 License/Permit Renewing Lodging House License, Tufts University, 90-92-94 Curtis St., 19 residents.

# RESULT: APPROVED

R. #191904 License/Permit Renewing Lodging House License, Tufts University, 45 Sawyer Ave., 15 residents.

# **RESULT: APPROVED**

S. #191905 License/Permit Renewing Lodging House License, Tufts University, 37 Sawyer Ave., 14 residents.

<b>RESULT: APPR</b>
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T. #191906 Renewing Lodging House License, Tufts University, 13 Sawyer Ave., 16 License/Permit residents.

### RESULT: APPROVED

U. #191907 Renewing Lodging House License, Tufts University, 8 Whitfield Rd., 10 License/Permit residents.

# RESULT: APPROVED

V. #191908 Renewing Lodging House License, Tufts University, 15 Whitfield Rd., 10 License/Permit residents.

# **RESULT: APPROVED**

W. #191909 Renewing Lodging House License, Tufts University, 21 Whitfield Rd., 7 License/Permit residents.

#### RESULT: APPROVED

X. #191910 Renewing Lodging House License, Tufts University, 100 Talbot Ave., 157 License/Permit residents.

### RESULT: APPROVED

Y. #191911 Renewing Lodging House License, Tufts University, 101 Talbot Ave., 7 License/Permit residents.

### RESULT: APPROVED

Z. #191912 Renewing Lodging House License, Tufts University, 45 Talbot Ave., 49 License/Permit residents.

# RESULT: APPROVED

AA. #191913 Renewing Lodging House License, Tufts University, 13-15 Talbot Ave., 126 License/Permit residents.

# **RESULT: APPROVED**

AB. #191914 Renewing Lodging House License, Tufts University, 17 Latin Way, 6 License/Permit residents.

<b>RESULT: APPR</b>
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AC. #191915 Renewing Lodging House License, Tufts University, 40A-F Latin Way, 216 License/Permit residents.

### RESULT: APPROVED

AD. #191916 Renewing Lodging House License, Tufts University, 29 Latin Way, 116 License/Permit residents.

# RESULT: APPROVED

AE. #191917 Renewing Lodging House License, Tufts University, 43 Latin Way, 156 License/Permit residents.

# RESULT: APPROVED

AF. #191918 Renewing Lodging House License, Tufts University, 39R Latin Way, 152 License/Permit residents.

# RESULT: APPROVED

AG. #191919 Renewing Lodging House License, Tufts University, 75-85 Packard Ave., License/Permit 222 residents.

# **RESULT: APPROVED**

AH. #191920 Renewing Lodging House License, Tufts University, 98 Packard Ave., 12 License/Permit residents.

### **RESULT: APPROVED**

AI. #191921 Renewing Lodging House License, Tufts University, 73 Powderhouse Blvd., License/Permit 378 residents.

# RESULT: APPROVED

AJ. #191922 Renewing Lodging House License, Tufts University, 125 Powderhouse License/Permit Blvd., 11 residents.

### **RESULT: APPROVED**

AK. #191923 Renewing Lodging House License, Tufts University, 9-11 Sunset Rd., 6 License/Permit residents.

### RESULT: APPROVED

# COMMUNICATIONS OF THE MAYOR

30. #191957 Mayor's Request

Requesting the creation of the 270 Cedar Street LLC Stabilization Fund and the acceptance of a mitigation payment of \$1,000 from 270 Cedar Street LLC to purchase pedestrian safety devices.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

#191958 31.

Requesting approval for the Personnel Dept. to use FY 2012 funds to pay FY Mayor's Request 2011 invoices totalling \$7,133.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

32. #191959

Requesting approval to accept a \$25,000 MA Emergency Management Mayor's Request Performance Grant for the Fire Dept. to purchase equipment.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

# COMMUNICATIONS OF CITY OFFICERS

# **NEW BUSINESS**

33. #191960 License/Permit Public Event Permit, Stereo Drive-By Concert, Davis Sq. Statue Park, Sep 24, 4PM (raindate Oct 1).

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

#191961 34. License/Permit Renewing Lodging House License, Kappa Charge Theta Delta Chi, 123 Packard Ave., 22 residents.

RESULT: APPROVED

35. #191962 License/Permit New Hawker Peddler License, RCN Becocom, Communications services.

### RESULT: REFERRED FOR RECOMMENDATION

### **FOLLOWUP**: Licenses and Permits Committee

36. #191963 License/Permit New Outdoor Seating License, Painted Burro, 219 Elm St., 2 planters.

### RESULT: APPROVED

# SUPPLEMENTAL ITEMS

37. #191964

By Ald. Heuston

Order

That the Chief of Police provide a directed patrol at Conway Park at various times to deter the theft of the aluminum bleachers.

# RESULT: APPROVED

38. #191965

By Ald. Heuston

Order

That the Director of SPCD (ISD) direct the Rite Aid Pharmacy on Somerville Avenue to remove overhanging branches and vegetation that is blocking the traffic signals.

# RESULT: APPROVED

39. #191966

By Ald. Heuston

Order

That the Commissioner of Public Works provide signage at Osgood Park instructing dog owners to pick up after their dogs.

# **RESULT: APPROVED**

40. #191967 Order By Ald. Heuston

That the Chief of Police provide a directed patrol at Osgood Park during the late evening and overnight hours to monitor activity in the park.

### RESULT: APPROVED

41. #191968 Order By Ald. Heuston

That the Commissioner of Public Works install additional lighting in Osgood Park to illuminate park activity while not adversely affecting neighbors.

# RESULT: APPROVED

42. #191969 Order By Ald. Heuston

That the Commissioner of Public Works clean Osgood Park and provide the Ward Two Alderman with the regular cleaning schedule of the park.

43. #191970 Mayor's Request Requesting an appropriation of \$750,000 for the cost of replacing DPW equipment and authorization to borrow \$750,000 in a bond to meet the appropriation.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

44. #191971 Mayor's Request

Requesting an appropriation of \$45,000 from the Capital Projects Stabilization Fund for the purchase of 1 Ford 14-passenger van for the Police Dept.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

45. #191972 Mayor's Request

Requesting an appropriation of \$25,000 from the Capital Projects Stabilization Fund for the purchase of 1 License Plate Reader system for the Police Dept.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

46. #191973 Mayor's Request Requesting an appropriation of \$5,000 from the Capital Projects Stabilization Fund for the purchase of 1 Laptop for the Police Dept.'s License Plate Reader System.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

47. #191974 Officer's Communication Traffic and Parking Director responding to various Board Orders.

### RESULT: PLACED ON FILE

48. #191975 License/Permit Public Event Permit, Prospect Hill Block Party, Prospect Hill Park, Sep 17, 3-7PM (raindate Sep 18) (amending #191850, approved for 4-8PM).

### **RESULT: APPROVED**

49. #191976 License/Permit Public Event Permit, 29 Miller St. Pig Roast with Live Music, 29 Miller St., Sep 17, Noon-8PM.

50. #191977 License/Permit Public Event Permit, Chandler St. Block Party, Chandler St. from Park Ave. to Chapel St., Sep 24, 4-7PM (raindate Sep 25).

# RESULT: APPROVED

51. #191978 License/Permit Renewing Garage License, APCA Third Avenue LLC, 48 Third Ave., 42 autos inside.

### RESULT: APPROVED

52. #191979 License/Permit New Used Car Dealer's License Class II, PJ's Auto Sales, 161 Broadway, 67 autos in, 4 out.

### **RESULT: APPROVED**

#### LATE ITEMS

53. #191980 Order By Ald. Trane, O'Donovan, Sullivan, Roche, Desmond That the City Solicitor appear at this Board's next meeting to discuss how the City can work with the Attorney General and the State Auditor to develop local rules to create greater transparency for nonprofits receiving taxpayer funds.

#### RESULT: APPROVED

54. #191981 Order By Ald. Sullivan

That the City Clerk contact NStar Electric to request that a representative appear before this Board to explain the process for requesting commercial service.

# RESULT: APPROVED

Ald. Roche recused.

FOLLOWUP: Public Utilities and Public Works Committee

55. #191982 Mayor's Communication Communicating to this Board regarding a Capital Projects planning update.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

56. #191983 Requesting Mayor's Request Firefighter.

Requesting the appointment of Matthew Kane to the position of Permanent Firefighter.

# RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

57. #191984 Requesting Mayor's Request Firefighter.

Requesting the appointment of Daniel Donegan to the position of Permanent Firefighter.

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

# **REGULAR MEETING MINUTES**

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
William M. Roche	Ward One Alderman	Present
Maryann M. Heuston	Ward Two Alderman	Present
Thomas F. Taylor	Ward Three Alderman	Absent
Walter F. Pero	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. #191985 Call of the Roll. Roll Call

RESULT: PLACED ON FILE

2. #191986 Minutes Approval of the Minutes of the Special Meeting, August 11, 2011, and the Regular Meeting, August 25, 2011.

RESULT: APPROVED

### **CITATIONS**

# **PUBLIC HEARINGS**

3. #191987 Grant of Location submitted by NStar Electric to install 8 feet of conduit in Grant of Location College Ave. to provide service to 30 College Ave.

RESULT: APPROVED

4. #191988 Grant of Location submitted by NStar Electric to install 51 feet of conduit in Grant of Location Windsor Place to provide service to 520 Columbia St.

5. #191989

Grant of Location submitted by NStar Electric to install 44 feet of conduit in Grant of Location Albion St. to provide service to 152 Albion St.

### RESULT: APPROVED WITH CONDITIONS

**CONDITION:** That work be performed only between 9 AM and 3 PM.

# ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

#191990 6.

By Ald. Connolly, Gewirtz

Order

That the Commissioner of Public Works repair the broken sidewalk on Grove Street, between Elm Street and the Grove Street parking lot.

# RESULT: APPROVED

7. #191991 Order

By Ald. Connolly, Gewirtz

That the Commissioner of Public Works repair the depression in the roadway near the intersection of Chandler and William Streets.

# RESULT: APPROVED

8. #191992 Order

By Ald. Connolly, Gewirtz

That the Commissioner of Public Works notify the appropriate electric utility company to repair the inoperable street lamps at the entrance to the Rite Aide parking lot on Grove Street and that the Commissioner provide this Board with an update on finding a vendor to maintain the city's street lamps.

# RESULT: APPROVED

9. #191993 Order

By Ald. Connolly, Taylor, Desmond, Sullivan, White Jr.

That the Chief of Police enforce the one-way traffic at the intersection of Harvard and Atherton Streets, especially during AM and PM commuting hours.

RESULT: APPROVED

# **UNFINISHED BUSINESS**

### REPORTS OF COMMITTEES

#### CONFIRMATION OF APPOINTMENTS COMMITTEE 10.

A. #191994 Report of the Committee on Confirmation of Appointments, meeting on Committee Report September 22, 2011.

B. #191983 Requesting Mayor's Request Firefighter.

Requesting the appointment of Matthew Kane to the position of Permanent Firefighter.

# **RESULT: APPROVED**

C. #191984 Requesting Mayor's Request Firefighter.

Requesting the appointment of Daniel Donegan to the position of Permanent Firefighter.

### RESULT: APPROVED

### 11. LEGISLATIVE MATTERS COMMITTEE

A. #191995 Report of the Committee on Legislative Matters, meeting as a Committee of Committee Report the Whole on September 20, 2011.

# RESULT: APPROVED

# 12. LICENSES AND PERMITS COMMITTEE

A. #191996 Report of the Committee on Licenses and Permits, meeting on September 21, Committee Report 2011.

### **RESULT: APPROVED**

B. #191866 License/Permit Renewing Garage License, Somerville Body Works, 42 Dana St., 10 autos in, 2 out.

### RESULT: APPROVED WITH CONDITIONS

### **CONDITIONS:**

The license is approved for 60 days only.

The doors at 42 Dana St. are to be kept closed.

No vehicles are to be parked on the street.

No work is to be performed before 8 AM or after 6 PM Monday-Friday, before 8 AM or after 2 PM Saturday, or at any time on Sunday.

C. #191867 License/Permit Renewing Garage License, Pearl St. Auto Sales, 56 Bonair St., 8 autos in.

### RESULT: APPROVED

D. #191960 License/Permit Public Event Permit, Stereo Drive-By Concert, Davis Sq. Statue Park, Sep 24, 4PM (raindate Oct 1).

E. #191962 License/Permit New Hawker Peddler License, RCN Becocom, Communications services.

# RESULT: APPROVED WITH CONDITIONS

### **CONDITIONS:**

Approved for 90 days only.

Operation allowed only on the Magoun Sq. Dunkin Donuts' property. Operation permitted Fridays and Saturdays, 8AM-4PM only.

# 13. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

A. #191997 Report of the Committee on Public Health and Public Safety, meeting on Committee Report September 15, 2011.

# **RESULT: APPROVED**

B. #191481 Requesting an amendment to Ordinance 11-38 regarding rodent control. Mayor's Request

# RESULT: PLACED ON FILE

C. #191998 Resolution By Ald. Connolly

That this Board requests that the Administration, upon the adoption of a Rodent Control Ordinance, take immediate action to enlighten the public about it.

# RESULT: APPROVED

# 14. SENIOR SERVICES COMMITTEE

A. #191999 Report of the Committee on Senior Services, meeting on September 12, Committee Report 2011.

# RESULT: APPROVED

B. #192000 Order By Ald. Roche

That the Director of Traffic and Parking contact the MA Highway Dept. regarding the missing rotary sign on Alewife Brook Parkway near Dilboy Stadium, and forward a copy of this request to the State Delegation.

# RESULT: APPROVED

C. #192001 Order By Ald. Roche

That the City Clerk notify the Director of the Housing Authority of the serious obstacle presented by the sidewalk not being handicap accessible outside its newly acquired property on Alewife Brook Parkway.

### RESULT: APPROVED

#### **SENIOR SERVICES COMMITTEE** 15.

A. #192002 Report of the Committee on Senior Services, meeting on September 19, Committee Report 2011.

RESULT: APPROVED

B. #192003 Order

By Ald. White Jr.

That the Commissioner of Public Works ensure that bus stops near the Somerville Hospital are cleared of snow.

RESULT: APPROVED

#### YOUTH SERVICES COMMITTEE 16.

A. #192004 Report of the Committee on Youth Services, meeting on September 20, 2011. Committee Report

RESULT: APPROVED

# COMMUNICATIONS OF THE MAYOR

#192005 17.

Requesting an amendment to the Zoning Ordinance to establish minimum Mayor's Request pervious area requirements on lots in certain zoning districts.

# RESULT: REFERRED FOR RECOMMENDATION

Also referred to the Planning Board.

FOLLOWUP: Land Use Committee

18. #192006 Mayor's Request

Requesting an appropriation of \$100,000 and authorization to borrow the same amount in a bond for various repairs to municipal buildings.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

19. #192007 Mayor's Request

Requesting an appropriation of \$55,000 and authorization to borrow the same amount in a bond to replace the apron at the Fire Dept. Headquarters.

# RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

20. #192008 Mayor's Request

Requesting an appropriation of \$50,000 and authorization to borrow the same amount in a bond to repair the Dept. of Public Works roof.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

#192009 21.

Requesting an appropriation of \$50,000 from the Capital Projects Mayor's Request Stabilization Fund for private way reconstruction work.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

#192010 22. Mayor's Request

Requesting an appropriation of \$25,000 from the Capital Projects Stabilization Fund to fund the purchase of street benches and barrels.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

23. #192011 Mayor's Request

Request to pay prior year invoices in the Department of Public Works from the FY12 appropriation, totalling \$11,031.75.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

24. #192012 Mayor's Request

Requesting acceptance of a grant of \$31,809 from the Office of Justice Programs FY11 Byrne JAG Grant for the use of the Police Dept.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

25. #192013 Mayor's Request

Requesting the acceptance of an overtime reimbursement from Federal Realty to cover Police expenses associated with the Riverfest Fireworks event on September 17, 2011.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

26. #192014 Requesting approval of an \$800 grant from the MetLife Foundation to support the Arts Council's Art in a Garden program. Mayor's Request

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

27. #192015 Mayor's Request Requesting to appoint Tanya Paglia to the Design Review Committee.

RESULT: APPROVED

28. #192016

Requesting the reappointment of Elaine Severino as an Aldernate on the Mayor's Request Zoning Board of Appeals.

RESULT: APPROVED

29. #192017 Mayor's Request Requesting to reappoint Joseph Favaloro to the Planning Board.

RESULT: APPROVED

### **COMMUNICATIONS OF CITY OFFICERS**

30. #192018 Officer's Communication Asst. City Solicitor submitting a revised Rodent Control Ordinance.

# RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

31. #192019 Officer's Communication Director of Traffic and Parking responding to various Board Orders.

# RESULT: PLACED ON FILE

# **NEW BUSINESS**

32. #192020 License/Permit Public Event Permit, High School Class of 2012 Car Wash Fundraiser, High School Concourse, Sep 17, 9-2PM.

RESULT: APPROVED

#192021 33. License/Permit Public Event Permit, East Somerville Main Streets Eat Outside the Square Foodie Crawl, Broadway from McGrath Hwy. to Sullivan Sq., Oct 25, 6-9:30PM (raindate Oct 26).

34. #192022 License/Permit Public Event Permit, Run For A Cure Jason Dedrick Road Race, 56 Holland St. and Davis Sq. area, Oct 29, 10:30-1:30PM.

# RESULT: APPROVED

35. #192023 License/Permit Public Event Permit, Halloween Howl Concert, Davis Sq. Statue Park, Oct 29, 7:45-10:45PM (raindate Oct 31, 7-10PM).

### RESULT: APPROVED

36. #192024 License/Permit Renewing Drainlayer's License, Marchi Paving Inc.

# RESULT: APPROVED

37. #192025 License/Permit Renewing Flammables License, M. S. Walker Inc., 15R Third Ave., 90,000 gallons.

# RESULT: APPROVED

38. #192026 License/Permit Renewing Lodging House License, Zeta Psi Fraternity, 80 Professors Ave., 13 residents.

# RESULT: APPROVED

39. #192027 License/Permit Renewing Garage License, H & F Motors, 486 Columbia St., 5 autos in, 1 out.

### RESULT: APPROVED

40. #192028 License/Permit New Extended Operating Hours License, Mr. B's Restaurant, 142 Cross St., Sun-Sat till 2AM for deliveries only.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

41. #192029
Public
Communication

George O'Shea submitting comments re: George Dilboy Post 529, 371 Summer St., operating a commercial parking lot without a permit.

### **RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP**: Licenses and Permits Committee

### SUPPLEMENTAL ITEMS

42. #192030 By Ald. Trane

Order

That the Commissioner of Public Works repair the sidewalks at 45 and 49 Moore Street.

RESULT: APPROVED

#192031 43. Mayor's Request

Requesting acceptance of a grant of up to \$8,000 from the Homeland Security Investigations Office for the Police Dept. to purchase a Cellbrite Mobile Forensic and Data Transfer Device.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

44. #192032 Mayor's Request

Requesting approval for this Board to meet in Executive Session to discuss the status of the Green Line Extension including litigation strategy.

RESULT: APPROVED. [UNANIMOUS]

Connolly, Desmond, Sullivan, White Jr., Roche, **AYES:** 

O'Donovan, Gewirtz, Trane

**ABSENT:** Maryann M. Heuston, Thomas F. Taylor, Walter F. Pero

No votes were taken in Executive Session.

45. #192033 Public Communication William Campbell submitting comments re: H1972, An Act Regulating Election Primaries.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Legislative Matters Committee

#### LATE ITEMS

#191959 46.

Requesting approval to accept a \$25,000 MA Emergency Management Mayor's Request Performance Grant for the Fire Dept. to purchase equipment.

RESULT: APPROVED

Discharged from the Finance Committee.

47. #192034 Order

By Ald. White Jr., Pero, Sullivan, Connolly, Desmond That the Chief of Police order directed patrols along Shore Drive, including the adjoining water front and wooded area.

FOLLOWUP: Public Health and Public Safety Committee

48. #192035 Order By Ald. Trane

That the City Solicitor and the Administration explore the legality and feasibility of banning HAZMAT trucks from driving through the City.

RESULT: APPROVED

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

49. #192036 Mayor's Request Requesting the re-appointment of Michael Flynn to the Board of Assessors.

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**

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Absent	
Walter F. Pero	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. #192037 Call of the Roll. Roll Call

RESULT: PLACED ON FILE

2. #192038 Minutes Approval of the Minutes of the Regular Meeting, September 8, 2011.

RESULT: APPROVED

#### **CITATIONS**

3. #192039 Citation By Ald. Roche, Connolly, Desmond, Sullivan, White Jr. Congratulating John and Louise Ragno on the auspicious occasion of their 50th wedding anniversary.

RESULT: APPROVED

### **PUBLIC HEARINGS**

4. #192040 Grant of Location submitted by NStar Electric to install 25 feet of conduit in Grant of Location Glen St., to provide service to 130 Broadway.

#### RESULT: APPROVED

Ald. Roche recused.

5. #192041

Grant of Location submitted by NStar Electric to install 161 feet of conduit in Grant of Location South St. and 215 feet of conduit in Medford St., to improve underground electric service reliability in this area.

### RESULT: APPROVED

Ald. Roche recused.

# ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

6. #192042 Order

By Ald. Heuston

That the Commissioner of Public Works install big belly recycling and trash barrels in Union Square after conferring with the Ward Two Alderman on the locations.

# RESULT: APPROVED

7. #192043 By Ald. Trane

Order

That the Director of Traffic and Parking stripe the roadway on North Street, from Broadway to the Medford line.

# RESULT: APPROVED

8. #192044 Order

By Ald. Trane

That the Commissioner of Public Works replace the sidewalk at 33 College Hill Road.

#### RESULT: APPROVED

9. #192045 Order

By Ald. Trane

That the Commissioner of Public Works replace the sidewalk at 188 Boston Avenue.

### RESULT: APPROVED

#192046 10. Order

By Ald. Trane

That the Director of SPCD dispatch the Neighborhood Inspection Team to 113-115 Hillsdale Road to examine the property for code violations.

# RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

11. #192047 Order By Ald. Trane

That the Director of SPCD (ISD) inspect 100-102 West Adams Street for overcrowding.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

12. #192048 Order By Ald. Trane

That the City Solicitor contact the owner of 100-102 West Adams Street regarding overcrowding.

**RESULT: APPROVED** 

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

13. #192049 Order By Ald. Roche

That the Commissioner of Public Works install a GO SLOW - CHILDREN sign on Illinois Avenue, near Pennsylvania Avenue.

RESULT: APPROVED

14. #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: APPROVED** 

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

15. #192051 Order By Ald. Roche, White Jr., Sullivan, Heuston

That the City Solicitor advise this Board of the legality of changing city ordinances to hold property owners accountable for continuous public health and public safety issues on their properties.

RESULT: APPROVED

**FOLLOWUP**: Legislative Matters Committee

16. #192052 Resolution By Ald. White Jr., Gewirtz, Pero, Sullivan, Heuston, Trane That this Board supports a constitutional amendment to reverse Citizens United v. Federal Election Commission and the resolution offered by State Senator Eldridge and others, Senate #01488.

# 17. #192053 Order

By Ald. White Jr., Roche, Sullivan

That the Director of SomerStat establish a procedure between Inspectional Services and the Police to follow up on complaints made by ward aldermen, and to establish a more user-friendly process for residents to lodge complaints about properties.

# RESULT: APPROVED

# 18. #192054 Resolution

By Ald. White Jr., Roche, Sullivan

That the Clerk of Committees request a representative of the Housing Authority to appear at the October 24 Public Health and Safety Committee meeting (7 PM at the Cross Street Center) to address the Authority's ability to deal with tenants who hold Section 8 certificates and create neighborhood problems.

RESULT: APPROVED AS AMENDED. [8 TO 1]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Pero,

O'Donovan, Trane

**NAYS:** Rebekah Gewirtz

**ABSENT:** Maryann M. Heuston, Thomas F. Taylor

**AMENDED:** Item replaced with the following: That this Board requests that a representative of the Housing Authority appear at the October 24 Public Health and Safety Committee meeting (7 PM at the Cross Street Center) to address the Authority's ability to deal with tenants who hold Section 8 certificates and violate city ordinances or state law or otherwise create reasons for eviction.

FOLLOWUP: Public Health and Public Safety Committee

# 19. #192055 Order

By Ald. White Jr., Heuston

That the Director of SPCD, or a representative, appear before the Committee on Housing and Community Development to address whether the lottery provisions for affordable housing should be changed to give preference to residents who have been displaced from the area in which the affordable unit(s) are from.

### RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

# 20. #192056 Order

By Ald. White Jr., Pero

That the Commissioner of Public Works, or his representative, attend the next meeting of the Public Health and Safety Committee to discuss further measures to reduce the noise of the freezer fan at the Winter Hill Community School.

# FOLLOWUP: Public Health and Public Safety Committee

# 21. #192057 Order

By Ald. Sullivan, White Jr.

That the Director of Health appear before the Public Health and Safety Committee to provide an update on the proposed Municipal Domestic Violence Policy.

# **RESULT: APPROVED**

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

# 22. #192058 Resolution

By Ald. Sullivan, White Jr.

That this Board requests that a representative from the Administration appear before the Public Health and Safety Committee to provide an update on the proposed Bicycle/Pedestrian Public Safety Campaign.

# RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

# 23. #192059 Order

By Ald. Sullivan, O'Donovan

That the Commissioner of Public Works trim the trees at 314 Lowell Street.

### **RESULT: APPROVED**

# 24. #192060 Order

By Ald. Connolly, Gewirtz

That the Commissioner of Public Works repair the loose cobblestones in the tree aprons in Davis Square Plaza.

### RESULT: APPROVED

# 25. #192061 Order

By Ald. Connolly, Gewirtz

That the Commissioner of Public Works repair the roadway between Grove Street and Liberty Road.

### RESULT: APPROVED

# 26. #192062 Order

By Ald. Connolly, Gewirtz

That the Commissioner of Public Works mark the sidewalk adjacent to the catch basins on Winslow Avenue, between Grove Street and Villa Avenue, with a notice that vehicles leave a clearance space to allow access to the catch basin during heavy rain, to prevent street flooding.

### RESULT: APPROVED

# 27. #192063 Order

By Ald. Connolly, Taylor

That the Director of Traffic and Parking re-stripe the crosswalk on Walnut Street at Bow Street.

### RESULT: APPROVED

28. #192064 Resolution By Ald. Connolly, and the Entire Board

That this Board requests that the Director of the Arts Council assist local citizens working to promote the Irish Film Festival to be held in March,

2012.

### RESULT: APPROVED

#### **UNFINISHED BUSINESS**

### REPORTS OF COMMITTEES

# 29. FINANCE COMMITTEE

A. #192065 Report of the Committee on Finance. meeting on October 5, 2011. Committee Report

# RESULT: APPROVED

B. #191958 Mayor's Request

Requesting approval for the Personnel Dept. to use FY 2012 funds to pay FY 2011 invoices totalling \$7,133.

#### RESULT: APPROVED

C. #191982 Mayor's Communication Communicating to this Board regarding a Capital Projects planning update.

# RESULT: PLACED ON FILE

D. #192006 Mayor's Request

Requesting an appropriation of \$100,000 and authorization to borrow the same amount in a bond for various repairs to municipal buildings.

**RESULT: APPROVED. [UNANIMOUS]** 

**AYES:** Connolly, Sullivan, White Jr., Roche, Heuston, O'Donovan,

Gewirtz, Trane

**ABSENT:** Bruce M. Desmond, Thomas F. Taylor, Walter F. Pero

E. #192007 Mayor's Request

Requesting an appropriation of \$55,000 and authorization to borrow the same amount in a bond to replace the apron at the Fire Dept. Headquarters.

**RESULT: APPROVED. [UNANIMOUS]** 

**AYES:** Connolly, Sullivan, White Jr., Roche, Heuston, O'Donovan,

Gewirtz, Trane

**ABSENT:** Bruce M. Desmond, Thomas F. Taylor, Walter F. Pero

F. #192008 Mayor's Request

Requesting an appropriation of \$50,000 and authorization to borrow the same amount in a bond to repair the Dept. of Public Works roof.

**RESULT: APPROVED. [UNANIMOUS]** 

**AYES:** Connolly, Sullivan, White Jr., Roche, Heuston, O'Donovan,

Gewirtz, Trane

**ABSENT:** Bruce M. Desmond, Thomas F. Taylor, Walter F. Pero

G. #192009 Mayor's Request

Requesting an appropriation of \$50,000 from the Capital Projects Stabilization Fund for private way reconstruction work.

**RESULT: APPROVED. [UNANIMOUS]** 

**AYES:** Connolly, Sullivan, White Jr., Roche, Heuston, O'Donovan,

Gewirtz, Trane

**ABSENT:** Bruce M. Desmond, Thomas F. Taylor, Walter F. Pero

H. #192010 Mayor's Request

Requesting an appropriation of \$25,000 from the Capital Projects Stabilization Fund to fund the purchase of street benches and barrels.

**RESULT: APPROVED. [UNANIMOUS]** 

AYES: Connolly, Sullivan, White Jr., Roche, Heuston, O'Donovan,

Gewirtz, Trane

Bruce M. Desmond, Thomas F. Taylor, Walter F. Pero ABSENT:

I. #192011

Request to pay prior year invoices in the Department of Public Works from Mayor's Request the FY12 appropriation, totalling \$11,031.75.

### RESULT: APPROVED

J. #192012 Mayor's Request

Requesting acceptance of a grant of \$31,809 from the Office of Justice Programs FY11 Byrne JAG Grant for the use of the Police Dept.

#### RESULT: APPROVED

K. #192013 Mayor's Request

Requesting the acceptance of an overtime reimbursement from Federal Realty to cover Police expenses associated with the Riverfest Fireworks event on September 17, 2011.

#### RESULT: APPROVED

#192014 L.

Requesting approval of an \$800 grant from the MetLife Foundation to Mayor's Request support the Arts Council's Art in a Garden program.

#### RESULT: APPROVED

## 30. LEGISLATIVE MATTERS COMMITTEE

A. #192066 Report of the Committee on Legislative Matters, meeting on October 6, Committee Report 2011.

## RESULT: APPROVED

B. #191924 Ordinance By Ald. Trane

That this Board ordain the attached Nuisance Control Ordinance to protect the health, safety and welfare of the city's inhabitants.

#### RESULT: PLACED ON FILE

See Ordained language approved by substitution at #192076.

C. #192018 Officer's Communication Asst. City Solicitor submitting a revised Rodent Control Ordinance.

#### RESULT: PLACED ON FILE

See Ordained language approved by substitution at #192075.

### 31. LEGISLATIVE MATTERS COMMITTEE

A. #192067 Report of the Committee on Legislative Matters, meeting on October 11, Committee Report 2011.

### RESULT: APPROVED

B. #189056 Officer's Communication An Ordinance Regarding Providing a Procedure for Reasonable Accommodation in the City's Land Use and Zoning and Building Regulations Pursuant to the Fair Housing Laws.

# RESULT: PLACED ON FILE

See Ordained language approved by substitution at #192092.

C. #189229 External Communication Maryanne Manfra Submitting Comments Re: #188655, Amending the Local Historic District Ordinance (Group B).

### RESULT: WORK COMPLETED

D. #189880 By Ald. Taylor
Order That the Enviro

That the Environmental Programs Manager investigate creating a paper/plastic recycling initiative at fast food establishments.

#### RESULT: WORK COMPLETED

# E. #190445 Order

By Ald. Connolly

That the Director of SPCD meet with representatives from Federal Realty Investment Trust and the utility companies involved in Assembly Square on the Stretch Energy Code, and report back to the Committee on Legislative Matters on or before February 1, 2011.

#### RESULT: WORK COMPLETED

# F. #190446 Order

By Ald. Desmond

That the Director of SPCD consult the Boston Society of Architects about building projects with the Stretch Energy Code and report back to the Committee on Legislative Matters with any recommendations.

### RESULT: WORK COMPLETED

# G. #190686 Order

By Ald. Heuston

That the City Solicitor draft an ordinance requiring properties of a certain use and size, to obtain a permit before using an amplified sound system, and be soundproofed.

#### RESULT: WORK COMPLETED

# H. #190758 Ordinance

By Ald. Desmond, Roche, Sullivan, Gewirtz, O'Donovan, Heuston, Taylor That this Board amends Ordinance Section 2-355, aka The Responsible Employer Ordinance, as noted within. (see attachment)

## RESULT: PLACED ON FILE

I. #191045 Mayor's Request Requesting an amendment to the Local Historic District Map to add 1 property to the existing Florence-Myrtle District (remaining unapproved property from Group D).

#### RESULT: PLACED ON FILE

# J. #191068 Order

By Ald. Taylor

That the City Solicitor, the Chief of Police and the Director of SPCD (ISD) draft amendments to the noise ordinance to deal with organizations using enhanced sound systems in RA and RB districts and report back to the Committee on Legislative Matters at its April 26th meeting.

## RESULT: WORK COMPLETED

K. #191351 Public Communication Sixty registered voters submitting a "Proposed Ordinance to Ensure that Development Financed with the Sale of DIF Bonds Yields Jobs for Somerville Residents."

### RESULT: PLACED ON FILE

L. #191744 Mayor's Request

Requesting an amendment to the Local Historic District Map to create 4 new Districts (Winter Hill, Hinckley-Magoun, College Ave. Corridor of Faith, and Teele Sq.) and add 17 properties to these Districts, and to add 1 property to an existing District (East Somerville) (Group E).

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

Connolly, Sullivan, White Jr., Roche, Heuston, O'Donovan, **AYES:** 

Gewirtz, Trane

**ABSENT:** Bruce M. Desmond, Thomas F. Taylor, Walter F. Pero

**AMENDED**: Approved for the following properties only (remainder of properties remain in Committee):

#### **East Somerville LHD:**

Towle House, 16 Lincoln Street, M-B-L 103-A-19.

# **Hinckley-Magoun LHD:**

Zweireitles House, 10 Henderson Street, M-B-L 32-F-18.

Corey House, 13 Henderson Street, M-B-L 32-G-05.

Kane House, 16 Hinckley Street, M-B-L 32-C-20.

Hood-Doyle House, 80 Hinckley Street, M-B-L 33-C-01.

# **Teele Square LHD:**

St. James Episcopal Church, 1170 Broadway, M-B-L 9-C-03.

St. James Rectory, 7 Clarendon Avenue, M-B-L 9-C-04.

### Winter Hill LHD:

St. Ann's Rectory, 399 Medford Street, M-B-L 48-D-07.

St. Ann's Roman Catholic Church, 399A Medford Street, M-B-L 48-D-06.

M. #191788

Requesting approval of a Home Rule Petition authorizing the increase of the Mayor's Request number of liquor licenses that the Licensing Commission may issue.

RESULT: APPROVED. [UNANIMOUS]

Connolly, Sullivan, White Jr., Roche, Heuston, O'Donovan, AYES:

Gewirtz, Trane

**ABSENT:** Bruce M. Desmond, Thomas F. Taylor, Walter F. Pero

N. #191931 Order

By Ald. Roche

That the City Solicitor draft an ordinance fining homeowners and contractors who remove a Stop Work order posted by the City on buildings undergoing unauthorized construction work.

### RESULT: WORK COMPLETED

#192033 O. Public Communication

William Campbell submitting comments re: H1972, An Act Regulating **Election Primaries.** 

#### RESULT: PLACED ON FILE

P. #192068 Resolution By Ald. Connolly

That this Board requests that the Licensing Commission consider amending its regulations to require that new liquor license applicants undergo training for the sale of alcohol to underage individuals.

## RESULT: APPROVED

### 32. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

A. #192069 Report of the Committee on Public Health and Public Safety, meeting on Committee Report October 6, 2011.

# RESULT: APPROVED

B. #190439 Order By Ald. Gewirtz, O'Donovan

That the Chief of Police recommend to this Board, specific places on the community path where more lighting could be added.

## RESULT: WORK COMPLETED

C. #190682 Order By Ald. Heuston, Taylor

That the Commissioner of Public Works inform this Board on the most recent reconstruction and re-design of the Somerville Avenue, Elm Street and

Wilson Square area, which was intended to address potential accidents.

#### RESULT: WORK COMPLETED

D. #191362 Order By Ald. Gewirtz

That the Commissioner of Public Works repair or replace all damaged or missing bricks in Davis Square to eliminate the public safety hazards they

create.

#### RESULT: WORK COMPLETED

E. #191459 Order By Ald. Heuston

That the Director of SPCD (ISD) provide the Ward 2 Alderman with a status of the condemned building at 294 Beacon Street.

#### RESULT: WORK COMPLETED

F. #191564 Order By Ald. Connolly, Gewirtz

That the Director of SPCD (ISD) inspect 20 Thorndike Street and take any action necessary to compel the owner to improve the property.

action necessary to compet the owner to improve the property.

#### RESULT: WORK COMPLETED

G. #191581 Order

By Ald. Heuston

That the Director of Constituent Services provide the Committee on Public Health and Safety with a list of calls to 311 over the past 2 years on the trash/dumpster problem at 64 Walnut Street.

### RESULT: WORK COMPLETED

H. #192034 Order

By Ald. White Jr., Pero, Sullivan, Connolly, Desmond That the Chief of Police order directed patrols along Shore Drive, including the adjoining water front and wooded area.

#### RESULT: WORK COMPLETED

I. #192070 Resolution By Ald. White Jr.

That this Board requests that the Administration work with DCR to obtain a maintenance agreement allowing the City to maintain the area between Shore Drive and the Mystic River, to address the overgrowth and issues of public safety.

#### RESULT: APPROVED

# COMMUNICATIONS OF THE MAYOR

#192071 33. Mayor's Request grant program.

Requesting approval of an MCC grant of \$25,890 for the Arts Council's LCC

### RESULT: APPROVED

34. #192072

Requesting approval of an MCC grant of \$7,500 for the Arts Council's Mayor's Request Books of Hope program.

### RESULT: APPROVED

35. #192073 Mayor's Request

Requesting approval of an MCC grant of \$5,000 for the Arts Council's operations.

#### RESULT: APPROVED

36. #192074 Mayor's Communication Submitting the City's FY2012-2016 Capital Investment Plan.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

#### **COMMUNICATIONS OF CITY OFFICERS**

37. #192075 Assistant City Solicitor submitting a revised Rodent Control Ordinance.

Officer's Communication

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]

**AYES:** Connolly, Sullivan, White Jr., Roche, Heuston, O'Donovan,

Gewirtz, Trane

**ABSENT:** Bruce M. Desmond, Thomas F. Taylor, Walter F. Pero

38. #192076 Assistant City Solicitor submitting a revised Nuisance Control Ordinance.

Officer's
Communication

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]

**AYES:** Connolly, Sullivan, White Jr., Roche, Heuston, O'Donovan,

Gewirtz, Trane

**ABSENT:** Bruce M. Desmond, Thomas F. Taylor, Walter F. Pero

#### **NEW BUSINESS**

39. #192077 Public Event Permit, Bicycle Committee's "Tour de Somerville" bike ride, License/Permit Citywide, Oct 15 10-1PM (raindate Oct 16).

RESULT: APPROVED

40. #192078 Public Event Permit, SomerStreets, Somerville Ave. from Washington St. to License/Permit Beacon St., Oct 23, 10-6PM.

RESULT: APPROVED

41. #192079 Public Event Permit, Recreation Commission's "Haunted House," 19 Walnut License/Permit St., Oct 28-29, 4-9PM.

RESULT: APPROVED

42. #192080 Public Event Permit, Hult International Business School Run in Blue Road License/Permit Race, Mystic River area, Apr 22, 2012, 11AM.

**RESULT: APPROVED** 

43. #192081 New Drainlayer License, Vanaria Brothers. License/Permit

#### RESULT: APPROVED

44. #192082 License/Permit New Drainlayer License, DeIulis Brothers.

### RESULT: APPROVED

45. #192083 License/Permit Renewing Lodging House License, Delta Tau Delta Foundation of Tufts University, 98 Professors Row, 27 residents.

## RESULT: APPROVED

46. #192084 License/Permit Renewing Lodging House License, Delta Upsilon Fraternity, 114 Professors Row, 23 residents.

### RESULT: APPROVED

47. #192085 License/Permit Renewing Lodging House License, ATO Associates Inc., 134 Professors Row, 20 residents.

### RESULT: APPROVED

48. #192086 License/Permit New Open Air Vendor License, Agassiz Preschool, 184 Summer St., selling Christmas trees and wreaths.

# RESULT: APPROVED

49. #192087 License/Permit Sign/Awning Permit, Sally O'Brien's, 335 Somerville Ave., one awning.

#### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

50. #192088 License/Permit Sign/Awning Permit, Laundromax, 630 Somerville Ave., one sign.

# RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

51. #192089 License/Permit New Used Car Dealer License Class II, Mass Auto Brokers Inc., 631 Somerville Ave., 10 autos in, 5 out.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

#### SUPPLEMENTAL ITEMS

52. #192090 Mayor's Request

Requesting an appropriation of \$200,000 for additional renovations to the Public Safety Building and authorization to borrow \$200,000 in a bond to meet said appropriation.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

53. #192091 Mayor's Request Requesting acceptance of a \$10,120.20 grant from the Cambridge Health Alliance acting as agent for the MA Dept. of Public Health, for the Health Dept.'s tuberculosis prevention and control efforts.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

54. #192092 Officer's Communication Asst. City Solicitor submitting a proposed ordinance regarding Providing Reasonable Accommodation in the City's Land Use and Zoning and Building Regulations pursuant to the Fair Housing Laws.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]

**AYES:** Connolly, Sullivan, White Jr., Roche, Heuston, O'Donovan,

Gewirtz, Trane

**ABSENT:** Bruce M. Desmond, Thomas F. Taylor, Walter F. Pero

55. #192093 License/Permit Public Event Permit, "Somerville Community Corporation Green Line Extension Now! Rally," High School Lawn, Oct 20, 6PM.

**RESULT: APPROVED** 

56. #192094 License/Permit Renewing Outdoor Seating License, Amethyst Chiropractic Center, 259 Elm St., sandwich board.

#### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

# LATE ITEMS

57. #192095 Resolution By Ald. Heuston

That the NStar principals involved in the May 17, 2011, Public Utilities and Works Committee meeting appear before this Board's Committee on Licenses and Permits on October 26, 2011, at 6 PM, to provide an update on the improvements and upgrades discussed at that meeting.

#### RESULT: APPROVED

**FOLLOWUP**: Licenses and Permits Committee

# 58. #192096 Order

By Ald. O'Donovan

That the Committee on Public Health and Safety place Albion Park and its related noise issues on the next possible agenda to discuss lighting and basketball play at all hours of the night.

#### RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

# 59. #192097 Order

By Ald. Roche

That the Commissioner of Public Works (Engineering) examine the sewer system on Mount Vernon Street, at Broadway, to determine why puddles of water accumulate, creating a safety hazard for pedestrians.

### RESULT: APPROVED

# 60. #192098 Order

By Ald. Roche

That the Commissioner of Public Works install decorative trash barrels at both corners of the intersection of Mount Vernon Street and Broadway.

#### RESULT: APPROVED

# 61. #192099 Order

By Ald. Desmond, Roche

That the Commissioner of Public Works repair the gate on the Otis Street side of the Edgerly School.

#### RESULT: APPROVED

# 62. #192100 Resolution

By Ald. White Jr., Heuston

That this Board requests that the Administration update this Board on actions proposed and taken regarding the negative impact of activities, lighting, and noise on the quality of life in the neighborhoods abutting Conway Park and the Skating Rink.

#### RESULT: APPROVED

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

# 63. #192101 Order

By Ald. Trane

That the Commissioner of Public Works notify NStar to repair the street lamp at the intersection of Broadway and Endicott Avenue.

### RESULT: APPROVED

64. #192102 Officer's Communication Communications Director responding to #191733 re: a July 7 phone outage in the Fire Dept.

RESULT: PLACED ON FILE

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

65. #192103 Officer's Communication Acting SPCD Director responding to #191671 re: permitting shared-car parking in RA and RB zoning districts.

RESULT: PLACED ON FILE

**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**

October 27, 2011, 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	
William M. Roche	Ward One Alderman	Absent	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Absent	
Walter F. Pero	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. #192105 Call of the Roll. Roll Call

RESULT: PLACED ON FILE

2. #192106 Minutes Approval of the Minutes of the Regular Meeting, September 22, 2011.

RESULT: APPROVED

#### **CITATIONS**

3. #192107 Citation By Ald. Connolly, and the Entire Board and the Mayor Commending John Leuchter, who is retiring after more than 35 years of dedicated service as a Police Officer.

**RESULT: APPROVED** 

#### **PUBLIC HEARINGS**

4. #192108 Grant of Location submitted by NStar Electric for 6 feet of conduit in Cedar Grant of Location St., from a pole to a point of pickup at 270 Cedar St, for underground electric service.

#### RESULT: APPROVED

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

5. #192109 Resolution By Ald. Trane, Sullivan

That this Board requests that the Traffic Commission consider extending visitor parking from 48 to 72 hours.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

6. #192110 Order By Ald. Trane, Sullivan, White Jr., Connolly, Desmond That the Director of Traffic and Parking examine the pedestrian signal at Weston Avenue and Broadway and suggest safety improvements.

**RESULT: APPROVED** 

7. #192111 Order By Ald. Trane, Sullivan, White Jr., Connolly, Desmond That the Chief of Police order a directed patrol at Broadway and Weston Avenue for pedestrian crossing enforcement.

# RESULT: APPROVED

8. #192112 Resolution By Ald. Trane, Connolly, Desmond, Sullivan, White Jr.
That this Board requests that the Housing Authority review the key control policy at Weston Manor and change the locks if necessary.

## RESULT: APPROVED

9. #192113 Order By Ald. Trane, Desmond

That the Commissioner of Public Works trim the tree at the intersection of Curtis Street and Powder House Boulevard, as it is obstructing the traffic signal.

## **RESULT: APPROVED**

10. #192114 Resolution By Ald. Gewirtz

That this Board requests that the Administration update this Board on Walmart's efforts to locate a store in Somerville.

#### RESULT: APPROVED

**FOLLOWUP**: Housing and Community Development Committee

11. #192115 Order By Ald. Gewirtz

That the Director of Traffic and Parking paint pedestrian crosswalk markings at the intersection of College Avenue and Chapel Street/Hall Avenue.

### RESULT: APPROVED

12. #192116 Order By Ald. Gewirtz

That the Director of SPCD research Boston's New Urban Mechanics program, that engages community members in promoting civic innovation, and determine if a similar program is feasible in Somerville.

RESULT: APPROVED

**FOLLOWUP**: Information Technology Committee

13. #192117 Order By Ald. Gewirtz

That the Director of SPCD (ISD) inspect the Park Avenue area for rodents, especially at dusk, and bait it accordingly.

### RESULT: APPROVED

14. #192118 Order By Ald. Gewirtz

That the Director of Public Libraries provide an update on the status of opening the branch libraries on Saturdays from 9 AM to 1 PM.

### RESULT: APPROVED

15. #192119 Order By Ald. Heuston

That the Commissioner of Public Works determine the health of the trees in Perry Park and make recommendations about their care.

**RESULT: APPROVED** 

FOLLOWUP: Parks and Open Space Special Committee

16. #192120 Order By Ald. Heuston

That the Chief of Police and the Commissioner of Public Works inform this Board about signage and enforcement of off leash dogs in Perry Park.

RESULT: APPROVED

FOLLOWUP: Parks and Open Space Special Committee

17. #192121 Order By Ald. Heuston

That the Director of Parks and Open Space meet with the Ward 2 Alderman regarding landscape and signage improvements to Perry Park.

RESULT: APPROVED

FOLLOWUP: Parks and Open Space Special Committee

18. #192122 Order By Ald. Heuston

That the Commissioner of Public Works conduct a study of Dane Avenue to determine causes of excessive flooding during rain events.

RESULT: APPROVED

FOLLOWUP: Flood Forum Special Committee

19. #192123 Order By Ald. Connolly, Gewirtz

That the Commissioner of Public Works repair or replace the missing bricks in front of Mike's Restaurant in Davis Square.

**RESULT: APPROVED** 

20. #192124 Order By Ald. Connolly, Gewirtz

That the Chief of Police enforce the red light traffic signal at Broadway and Warner Street, especially during rush hour.

**RESULT: APPROVED** 

21. #192125 Order By Ald. Sullivan, Taylor, White Jr., Connolly, Desmond That the Commissioner of Public Works determine what repairs are necessary to repair the clock in the tower of City Hall.

RESULT: APPROVED

22. #192126 Order By Ald. Sullivan, Taylor, White Jr., Connolly, Desmond That the Commissioner of Public Works clear all the plant growth or move the dedication sign for Nunziato Field as the plaque continues to be obstructed.

RESULT: APPROVED

# **UNFINISHED BUSINESS**

## REPORTS OF COMMITTEES

### 23. FINANCE COMMITTEE

A. #192127 Report of the Committee on Finance, meeting on October 25, 2011. Committee Report

**RESULT: APPROVED** 

B. #191842 Requesting acceptance of a grant of \$186,976 from the Executive Office of Mayor's Request Public Safety and Security, for the Police Dept.

#### RESULT: APPROVED

C. #191882 Mayor's Request Requesting an appropriation of \$48,500 from the Capital Projects Stabilization Fund for the purchase of a replacement breathing air compressor for the Fire Dept.

RESULT: APPROVED. [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Heuston, Pero,

Gewirtz, Trane

ABSENT: William M. Roche, Thomas F. Taylor, Sean T. O'Donovan

D. #191884 Mayor's Request Requesting an appropriation of \$35,000 from the Capital Projects Stabilization Fund for the purchase of bullet-proof vests for the Police Dept.

**RESULT: APPROVED. [UNANIMOUS]** 

**AYES:** Connolly, Desmond, Sullivan, White Jr., Heuston, Pero,

Gewirtz, Trane

**ABSENT:** William M. Roche, Thomas F. Taylor, Sean T. O'Donovan

E. #191886 Mayor's Request

Requesting an appropriation of \$24,700 from the Capital Projects Stabilization Fund for the purchase of a fire prevention vehicle for the Fire Dept.

**RESULT: APPROVED. [UNANIMOUS]** 

**AYES:** Connolly, Desmond, Sullivan, White Jr., Heuston, Pero,

Gewirtz, Trane

**ABSENT:** William M. Roche, Thomas F. Taylor, Sean T. O'Donovan

F. #191888 Mayor's Request Requesting an appropriation of \$20,000 from the Capital Projects Stabilization Fund for the purchase of Mobile Audio/Visual Surveillance Equipment for the Police Dept.

RESULT: APPROVED. [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Heuston, Pero,

Gewirtz, Trane

**ABSENT:** William M. Roche, Thomas F. Taylor, Sean T. O'Donovan

G. #191890 Mayor's Request Requesting an appropriation of \$7,500 from the Capital Projects Stabilization Fund for the purchase of 5 laptops with language translation software for the Police Dept.

**RESULT: APPROVED. [UNANIMOUS]** 

**AYES:** Connolly, Desmond, Sullivan, White Jr., Heuston, Pero,

Gewirtz, Trane

**ABSENT:** William M. Roche, Thomas F. Taylor, Sean T. O'Donovan

H. #191957 Mayor's Request

Requesting the creation of the 270 Cedar Street LLC Stabilization Fund and the acceptance of a mitigation payment of \$1,000 from 270 Cedar Street LLC to purchase pedestrian safety devices.

**RESULT: APPROVED. [UNANIMOUS]** 

**AYES:** Connolly, Desmond, Sullivan, White Jr., Heuston, Pero,

Gewirtz, Trane

**ABSENT:** William M. Roche, Thomas F. Taylor, Sean T. O'Donovan

I. #192031 Mayor's Request Requesting acceptance of a grant of up to \$8,000 from the Homeland Security Investigations Office for the Police Dept. to purchase a Cellbrite Mobile Forensic and Data Transfer Device.

### RESULT: APPROVED

J. #192128 Order By Ald. Heuston

That the Superintendent of Recreation provide the Committee on Finance with a detailed accounting of the ice rink's Enterprise Fund expenditures to date.

RESULT: APPROVED

**FOLLOWUP**: Finance Committee

# 24. LICENSES AND PERMITS COMMITTEE

A. #192129 Report of the Committee on Licenses and Permits, meeting on October 26, Committee Report 2011.

#### RESULT: APPROVED

B. #192028 License/Permit New Extended Operating Hours License, Mr. B's Restaurant, 142 Cross St., Sun-Sat till 2AM for deliveries only.

#### RESULT: APPROVED

C. #192094 License/Permit Renewing Outdoor Seating License, Amethyst Chiropractic Center, 259 Elm St., sandwich board.

### RESULT: APPROVED

D. #192095 Resolution By Ald. Heuston

That the NStar principals involved in the May 17, 2011, Public Utilities and Works Committee meeting appear before this Board's Committee on Licenses and Permits on October 26, 2011, at 6 PM, to provide an update on the improvements and upgrades discussed at that meeting.

#### RESULT: WORK COMPLETED

E. #192130 Order

By Ald. Sullivan

That the City Solicitor confer with the Fire, Planning, and Inspectional Services Depts. and contact representatives of the Dilboy Post to determine the current use of the parking lot and obtain any required permits.

RESULT: APPROVED

#### 25. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

A. #192131 Report of the Committee on Public Health and Public Safety, meeting on Committee Report October 24, 2011.

## RESULT: APPROVED

B. #192054 Resolution By Ald. White Jr., Roche, Sullivan

That the Clerk of Committees request a representative of the Housing Authority to appear at the October 24 Public Health and Safety Committee meeting (7 PM at the Cross Street Center) to address the Authority's ability to deal with tenants who hold Section 8 certificates and create neighborhood problems.

#### RESULT: WORK COMPLETED

# COMMUNICATIONS OF THE MAYOR

26. #192132

Requesting the establishment of a new Stabilization Fund to be known as the Mayor's Request Workforce Training Stabilization Fund, under the provisions of MGL c40, s5B.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

27. #192133 Mayor's Request

Requesting an appropriation of \$100,000 from Receipts Reserved for Appropriation to the Workforce Training Stabilization Fund.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

28. #192134 Mayor's Request

Requesting acceptance of a donation of 6 computer kiosks from IKEA, to assist Somerville residents in Workforce Training activities.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

29. #192135 Mayor's Request

Requesting acceptance of a \$42,000 grant from the Office of Emergency Preparedness for security improvements to the Public Safety Building.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

30. #192136 Mayor's Request

Requesting authorization to extend Contract 08-009 through December 31, 2011, in order to make final payments for sewer and drainage improvements.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

31. #192137 Mayor's Request

Requesting the transfer of \$9,373.20 from the Salary Contingency - Salaries Acct. to the City Clerk's Office - Salaries Acct. to fund temporary clerical assistance due to an extended medical leave.

### RESULT: APPROVED

32. #192138

Requesting the appointment of George Born to the Historic Preservation Mayor's Request Commission for a term to expire May 15, 2015.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

33. #192139 Mayor's Request

Requesting the re-appointment of Eric Parkes to the Historic Preservation Commission for a term to expire May 15, 2015.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

34. #192140 Mayor's Request

Requesting the re-appointment of Derek Snare to the Historic Preservation Commission for a term to expire May 15, 2015.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

35. #192141 Mayor's Request

Requesting the re-appointment of Tom DeYoung to the Historic Preservation Commission for a term to expire May 15, 2015.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

#### COMMUNICATIONS OF CITY OFFICERS

36. #192142 Officer's Communication Director of Traffic and Parking responding to various Board Orders.

#### RESULT: PLACED ON FILE

#### **NEW BUSINESS**

37. #192143 License/Permit Public Event Permit, Somerville Pop Warner Canning Drive, Citywide, Oct 29, 9AM-5PM.

#### RESULT: APPROVED

38. #192144 License/Permit Public Event Permit, Somerville Pride Girls Basketball Canning Drive, Citywide, Nov 5, 8AM-3PM (raindate Nov 12).

### RESULT: APPROVED

39. #192145 License/Permit Renewing Open Air Vendor License, Next Wave/Full Circle Schools, selling Christmas trees and wreaths, Foss Park, Dec 1-23, M-F 4-8PM, Sa-Su 10AM-8PM.

#### RESULT: APPROVED

40. #192146 License/Permit New Outdoor Seating and Goods License, Reunion Christian Church, 55 Davis Square, A-Frame Sign.

## RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

41. #192147 License/Permit New Used Car Dealer Class 2 License, A/E Auto Repair, 13 Joy St., 8 autos in, 4 out.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

42. #192148 License/Permit New Fortune Teller License, Stacey Mitchell dba Astrology by Nina, 511 Medford St.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

#### **SUPPLEMENTAL ITEMS**

43. #192149 Resolution By Ald. Trane, and the Entire Board

That this Board stands opposed to the proposed increase in the Medicare eligibility age currently being debated in Congress.

RESULT: APPROVED

**FOLLOWUP**: Senior Services Committee

44. #192150 Order

By Ald. Trane

That the Commissioner of Public Works plant a tree in front of 8 Waterhouse Street.

RESULT: APPROVED

45. #192151 Order By Ald. Sullivan, O'Donovan

That the Commissioner of Public Works trim the trees away from the power lines and houses at 314 Lowell Street. (2nd request).

RESULT: APPROVED

46. #192152 Order By Ald. Sullivan, Roche

That the Commissioner of Public Works replace the missing GEORGE STREET sign on Broadway.

RESULT: APPROVED

47. #192153 License/Permit New Drain Layer License, J. Derenzo Co.

RESULT: APPROVED

48. #192154
Public
Communication

The Duhamel Education Initiative, submitting a thank-you to this Board for its volunteer efforts on bahalf of the initiative.

RESULT: PLACED ON FILE

# LATE ITEMS

49. #191970 Mayor's Request Requesting an appropriation of \$750,000 for the cost of replacing DPW equipment and authorization to borrow \$750,000 in a bond to meet the appropriation.

**RESULT: APPROVED. [UNANIMOUS]** 

**AYES:** Connolly, Desmond, Sullivan, White Jr., Heuston, Pero,

Gewirtz, Trane

**ABSENT:** William M. Roche, Thomas F. Taylor, Sean T. O'Donovan

Discharged from the Finance Committee.

50. #192090 Mayor's Request

Requesting an appropriation of \$200,000 for additional renovations to the Public Safety Building and authorization to borrow \$200,000 in a bond to meet said appropriation.

RESULT: APPROVED. [UNANIMOUS]

Connolly, Desmond, Sullivan, White Jr., Heuston, Pero, **AYES:** 

Gewirtz, Trane

**ABSENT:** William M. Roche, Thomas F. Taylor, Sean T. O'Donovan

Discharged from the Finance Committee.

51. #192155 Order

By Ald. Roche

That the Commissioner of Public Works fill the pothole at Broadway and Glen Street.

### RESULT: APPROVED

52. #192156 Order

By Ald. Roche

That the Commissioner of Public Works repair the hot top patch at the driveway at 46 Myrtle Street.

### RESULT: APPROVED

53. #192157 By Ald. Roche

Order

That the Commissioner of Public Works repair the lifted sidewalk panels from 20 to 46 Myrtle Street.

#### RESULT: APPROVED

54. #192158 Order

By Ald. Roche

That the Commissioner of Public Works repair the street lamp on Pole 208-368 on Glen Street.

#### RESULT: APPROVED

55. #192159 Order

By Ald. Roche, White Jr., Sullivan

That the Director of the Council on Aging update the Senior Services Committee of any personnel changes, programming changes and number of regular attendee changes for each senior center.

#### RESULT: APPROVED

FOLL	OWI P	Senior Serv	zices Cor	nmittee
FULL	OWUP:	Semor Serv	nces Con	nmille

56. #192160 Order By Ald. Sullivan, Roche

That the Commissioner of Public Works inspect the tree at 18-20 Otis Street and take appropriate action.

## RESULT: APPROVED

57. #192161 Mayor's Request Requesting the appointment of Kenneth Silva to Fire Lieutenant.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

58. #192162 Mayor's Request Requesting the appointment of Thomas Bellini to the Reserve Fire List.

#### RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

59. #192163 Mayor's Request Requesting the appointment of Eric Saulnier to the Reserver Fire List.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

60. #192164 Mayor's Request Requesting the appointment of John Curley to the Fire Reserve List.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

61. #192165 Mayor's Request Requesting the appointment of Brendan Hughes to the Fire Reserve List.

### **RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP**: Confirmation of Appointments Committee

62. #192166 Mayor's Request Requesting the appointment of James Piwinski to the Fire Reserve LIst.

### **RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP**: Confirmation of Appointments Committee

63. #192167 Mayor's Request Requesting the appointment of Kevin Williams to the Fire Reserve List.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Confirmation of Appointments Committee

64. #192168 Mayor's Request Requesting the appointmernt of Francis Otting to the Fire Reserve List.

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

## **REGULAR MEETING MINUTES**

November 10, 2011, 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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Absent	
Walter F. Pero	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. #192169 Call of the Roll. Roll Call

RESULT: PLACED ON FILE

2. #192170 Minutes Approval of the Minutes of the Regular Meeting, October 13, 2011.

RESULT: APPROVED

#### **CITATIONS**

3. #192171 Citation Commending Captain John Keane, Lt. Steven Ortolani, and Firefighters Michael Powers, Christopher Clark, Francis Sharpe, and John Donovan, each given the Thomas Chetham Award as Firefighter of the Year by American Legion Post 19.

#### RESULT: LAID ON THE TABLE

4. #192172 Citation Commending Officers Alan Monaco and Steve St. Hilaire, each given the Alexander McQuestion Award as Police Officer of the Year by American Legion Post 19.

#### RESULT: LAID ON THE TABLE

#### **PUBLIC HEARINGS**

# ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

5. #192173 By Ald. Desmond, Trane

Order That the Director of SPCD provide this Board with the status of the Water

Works building at the corner of Capen Court and Mystic Valley Parkway.

RESULT: APPROVED

6. #192174 By Ald. Desmond, Trane

Order That the Director of SPCD investigate complaints that the lighting at the

Capen Court VNA is shining into surrounding homes.

**RESULT: APPROVED** 

7. #192175 By Ald. Desmond, Trane

Order That the Commissioner of Public Works replace the hot top sidewalk panels

at 509 Mystic Valley Parkway.

RESULT: APPROVED

8. #192176 By Ald. Desmond, Roche

Order That the Commissioner of Public Works repair the fence gate behind the

Edgerly School.

RESULT: APPROVED

## **UNFINISHED BUSINESS**

#### REPORTS OF COMMITTEES

## 9. CONFIRMATION OF APPOINTMENTS COMMITTEE

A. #192177 Report of the Committee on Confirmation of Appointments, meeting on Committee Report November 9, 2011.

RESULT: APPROVED

B. #192161 Requesting the appointment of Kenneth Silva to Fire Lieutenant.

Mayor's Request

RESULT: APPROVED

C. #192162 Mayor's Request Requesting the appointment of Thomas Bellini to the Reserve Fire List.

### **RESULT: APPROVED**

D. #192163 Mayor's Request Requesting the appointment of Eric Saulnier to the Reserver Fire List.

### RESULT: APPROVED

E. #192164 Mayor's Request Requesting the appointment of John Curley to the Fire Reserve List.

### RESULT: APPROVED

F. #192165 Mayor's Request Requesting the appointment of Brendan Hughes to the Fire Reserve List.

### RESULT: APPROVED

G. #192166 Mayor's Request Requesting the appointment of James Piwinski to the Fire Reserve LIst.

### RESULT: APPROVED

H. #192167 Mayor's Request Requesting the appointment of Kevin Williams to the Fire Reserve List.

#### RESULT: APPROVED

I. #192168 Mayor's Request Requesting the appointment of Francis Otting to the Fire Reserve List.

## RESULT: APPROVED

### 10. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

A. #192178 Report of the Committee on Public Health and Public Safety, meeting on Committee Report November 3, 2011.

### **RESULT: APPROVED**

B. #190999 Order By Ald. O'Donovan

That this Board's Committee on Public Health and Public Safety once again address the safety of the abandoned building at 82 Pearson Avenue, which remains in disrepair.

#### RESULT: WORK COMPLETED

C. #191733 Order By Ald. Trane

That the Director of Communications update this Board regarding the July 7 phone outage that affected the Fire Dept. and explain what steps have been taken to ensure it will not happen again.

### RESULT: WORK COMPLETED

D. #192035 Order By Ald. Trane

That the City Solicitor and the Administration explore the legality and feasibility of banning HAZMAT trucks from driving through the City.

#### RESULT: WORK COMPLETED

E. #192179 Order By Ald. White Jr.

That the Chief of Police appear before the Committee on Public Health and Safety to present a plan to enforce bicycling regulations for Spring, 2012.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

F. #192180 Resolution By Ald. White Jr.

That the Administration inform the Committee on Public Health and Safety when the parking plan for the skating rink is ready.

RESULT: APPROVED

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

G. #192181 Order

By Ald. White Jr.

That the Commissioner of Public Works submit a lighting plan for the skating rink to the Committee on Public Health and Safety.

RESULT: APPROVED

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

#### COMMUNICATIONS OF THE MAYOR

11. #192182 Mayor's Request

Requesting an appropriation of \$46,000 and authorization to borrow that amount in a bond to complete the planned replacement of DPW vehicles.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

12. #192183 Mayor's Request

Requesting an appropriation of \$30,000 and authorization to borrow that amount in a bond for renovations to the old Union Square Firehouse.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

13. #192184 Mayor's Request Requesting an appropriation of \$76,923.02 from the Receipts Reserved for Appropriation – Insurance Losses Acct. to pay expenses related to the July 10, 2010, flood.

# RESULT: APPROVED

14. #192185 Mayor's Request Requesting a transfer of \$15,000 from the Salary Contingency Acct. to the Police Other Lump Sum Payments Acct. to fund relocation expenses for the Police Chief per an Employment Agreement.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

15. #192186 Mayor's Request Requesting the use of available funds of \$11,348.80 to create a new Part-Time Data Entry Clerk for a School Nurse Unit at the Public Health Dept.

### RESULT: APPROVED

16. #192187 Mayor's Request

Requesting a transfer of \$9,350 from the Salary Contingency Acct. to the Police Animal Control Salaries Acct. to fund additional staff services during the maternity leave of the Animal Control Officer.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

17. #192188 Mayor's Request Requesting to pay prior year invoices in the Dept. of Public Works totalling \$15,067.40.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

18. #192189 Mayor's Request

Requesting to accept a \$25,000 MA Public Health Grant for the SCAP Social Norms/Marketing/Media Project to support several youth initiatives.

### RESULT: APPROVED

19. #192190 Mayor's Request

Requesting the acceptance of \$2,856.87 from Federal Realty Investment Trust for the Fire Dept. to cover overtime associated with the Riverfest Fireworks.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

### COMMUNICATIONS OF CITY OFFICERS

20. #192191 Chief Assessor requesting to appear before this Board for the classification Officer's Request hearing on November 22, 2011.

### RESULT: APPROVED

21. #192192 Officer's Communication Director of Traffic and Parking responding to various Board Orders.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Traffic and Parking Committee

#### **NEW BUSINESS**

22. #192193 License/Permit Renewing Outdoor Seating License, Five Horses Tavern, 400 Highland Ave., 6 tables, 12 chairs, 1 A-frame sign.

#### RESULT: APPROVED

23. #192194 License/Permit Renewing Outdoor Seating License, Smart Tan, 258 Elm St., 1 A-frame sign.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

24. #192195 License/Permit Renewing Outdoor Seating License, Dave's Fresh Pasta, 81 Holland St., 6 tables, 12 chairs, 1 A-frame sign.

# RESULT: APPROVED

25. #192196 License/Permit Renewing Outdoor Seating License, SSG Development LLC, 50 Middlesex Ave., planters and display windows.

### RESULT: APPROVED

26.	#192197 License/Permit	Renewing Outdoor Seating License, El Potro Mexican Grill, 61 Union Sq., 4 tables, 8 chairs.		
		RESULT: APPROVED		
27.	#192198 License/Permit	Renewing Outdoor Seating License, Dali Restaurant, 415 Washington St., 2 benches.		
		RESULT: APPROVED		
28.	#192199 License/Permit	Renewing Outdoor Seating License, SoundBites, 704 Broadway, 4 tables, 16 chairs.		
		RESULT: APPROVED		
29.	#192200 License/Permit	Renewing Outdoor Seating License, Joshua Tree, 256 Elm St., A-Frame sign.		
		RESULT: APPROVED		
30.	#192201 License/Permit	Renewing Used Car Dealers License Class 1, Mercedes Benz of Boston, 259 McGrath Hwy., 290 autos in, 55 out.		
		RESULT: APPROVED		
31.	#192202 License/Permit	Renewing Used Car Dealers License Class 1, Smart Center Boston, 259 McGrath Hwy., 5 autos in.		
		RESULT: APPROVED		
32.	#192203 License/Permit	Renewing Used Car Dealers License Class 2, William Doucette Auto Sales Inc., 325 Alewife Brook Pkwy., 2 autos in, 30 out.		
		RESULT: APPROVED		
33.	#192204 License/Permit	Renewing Used Car Dealers License Class 2, Executive Auto Leasing and Sales, 30 Medford St., 3 autos in.		
		RESULT: APPROVED		
34.	#192205 License/Permit	Renewing Used Car Dealers License Class 2, Pat's Towing Inc., 160 MdGrath Hwy., 75 autos out.		
		RESULT: APPROVED		

St., 13 autos.

Renewing Used Car Dealers License Class 2, D.M. Auto Body Inc., 48 Joy

#192206

License/Permit

35.

36. #192207 License/Permit Renewing Used Car Dealers License Class 2, Motobidia LLC, 561 Windsor St., Suite A205, 0 autos.

## RESULT: APPROVED

37. #192208 License/Permit Renewing Used Car Dealers License Class 2, United Motors, 188 Broadway, 4 autos out.

## RESULT: APPROVED

38. #192209 License/Permit Renewing Used Car Dealers License Class 2, Somerville Avenue Motors Inc., 595 Somerville Ave., 18 autos out.

### RESULT: APPROVED

39. #192210 License/Permit Renewing Used Car Dealers License Class 2, Broadway Brake Corp., 45 Broadway, 3 autos out.

### **RESULT: APPROVED**

40. #192211 License/Permit Renewing Used Car Dealers License Class 2, John's Auto Sales, 181 Somerville Ave., 38 autos.

### **RESULT: APPROVED**

41. #192212 License/Permit Renewing Used Car Dealers License Class 2, Barnes and Walsh, 224 Somerville Ave., 5 autos.

### RESULT: APPROVED

42. #192213 License/Permit Renewing Used Car Dealers License Class 2, Mystic Auto Sales and Service, 712 Mystic Ave., 10 autos.

# **RESULT: APPROVED**

43. #192214 License/Permit Renewing Used Car Dealers License Class 2, Tech Auto Body, 9 Union Sq., 2 autos.

# **RESULT: APPROVED**

44. #192215 License/Permit Renewing Used Car Dealers License Class 2, Unlimited Auto Body, 471 Somerville Ave., 10 autos.

<b>RESULT:</b>	APPROVED

45. #192216 License/Permit Renewing Used Car Dealers License Class 2, Teele Sq. Auto, 1284 Broadway, 2 autos out.

#### RESULT: APPROVED

46. #192217 License/Permit Renewing Used Car Dealers License Class 2, Webster Auto Sales, 61 Prospect St., 22 autos out.

### RESULT: APPROVED

47. #192218 License/Permit Renewing Used Car Dealers License Class 2, Pearl Street Auto, 182 Pearl St., 2 autos in, 4 out.

## RESULT: APPROVED

48. #192219 License/Permit Renewing Used Car Dealers License Class 3, Nissenbaum's Auto Parts, 480 Columbia St.

#### RESULT: APPROVED

49. #192220 License/Permit Renewing Used Car Dealers License Class 3, Nissenbaum's Auto Parts, 0 Windsor St.

# RESULT: APPROVED

50. #192221 License/Permit Renewing Used Car Dealers License Class 3, Ed's Used Auto Parts, 516-518 Columbia St.

#### RESULT: APPROVED

51. #192222 License/Permit New Extended Operating Hours License, Target Corp., 180 Somerville Ave., Opening "Black Friday," Nov 25, from 12 AM to 11 PM.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

#### SUPPLEMENTAL ITEMS

# **LATE ITEMS**

# 52. #192223 Resolution

By Ald. Desmond, Taylor, O'Donovan, Connolly

That this Board requests that the Administration ensure that any person covered as a survivor, while insured through the City, maintains a level of coverage equal to or better than the coverage received while insured through the City.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

53. #192224 Order By Ald. Desmond, Taylor, O'Donovan, Connolly

That the City Solicitor and Director of Personnel report back to this Board as to why the few Somerville residents previously covered as survivors through their parent's policies will not receive coverage from the GIC.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

54. #192225 Citation By Ald. Trane, and the Entire Board

Congratulating Mary Bocella on the happy occasion of her 100th birthday.

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**

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Walter F. Pero	Ward Four Alderman	Absent	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #192229 Call of the Roll. Roll Call

RESULT: PLACED ON FILE

2. #192230 Minutes Approval of the Minutes of the Regular Meeting, October 27, 2011.

RESULT: APPROVED

### **CITATIONS**

3. #192231 Citation By Ald. O'Donovan, and the Entire Board and the Mayor Commending Edward Reddin, who is retiring after more than 35 years of dedicated service as a Police Officer.

### RESULT: LAID ON THE TABLE

4. #192232 Citation By Ald. The Entire Board, and the Mayor Commending Peter St. Clair, Thomas Salemme, Vincent McLaughlin, Leslie Rentel, Robert Doherty, and James Powers, all retiring after dedicated careers as Firefighters.

### **PUBLIC HEARINGS**

5. #192233

Chief Assessor's Classification Hearing Report regarding adoption of Tax Officer's Request Levy Percentages for FY2012, including adoption of a minimum residential factor, a residential exemption, and an additional statutory exemption of up to 100%.

RESULT: APPROVED. [UNANIMOUS]

Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, **AYES:** 

Taylor, O'Donovan, Gewirtz, Trane

**ABSENT:** Walter F. Pero

Three motions were approved by Roll Call as above:

- 1. That this Board adopts a minimum residential factor of 86.3556, the legal minimum for the City of Somerville for FY2012.
- 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 FY2012.
- 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 FY2012.

# ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

6. #192234

By Ald. Gewirtz

Resolution

That this Board requests that Congressman Capuano, or a representative from his office, appear before this Board to discuss the nation's fiscal situation and the specific impacts of proposed federal cuts on Somerville in the coming year, and that the Governor and the State Delegation be invited to attend.

RESULT: APPROVED

7. #192235 By Ald. Gewirtz

Order

That the Commissioner of Public Works advise this Board of the timeline for delivering single stream recycling totes to medium to large condo buildings.

RESULT: APPROVED

**FOLLOWUP**: Environment and Energy Special Committee

8. #192236 Order

By Ald. Gewirtz

That the Director of Traffic and Parking inform this Board of the feasibility of painting a STOP LINE at the intersection of Park and College Avenues.

RESULT: APPROVED

9. #192237 Order By Ald. Gewirtz

That the Commissioner of Public Works and the Director of Traffic and Parking coordinate with the organizers of Midnight Madness in Davis Square to resolve any parking or traffic issues in advance.

#### RESULT: APPROVED

10. #192238 Order By Ald. Gewirtz

That the Commissioner of Public Works install a raised crosswalk at the intersection of Chester and Dover Streets.

# RESULT: APPROVED

11. #192239 Order By Ald. Gewirtz

That the Director of Communications send a citywide Connect-CTY message informing residents of their remedy if they received extra single stream recycling totes.

# **RESULT: APPROVED**

12. #192240 Order By Ald. Gewirtz

That the Commissioner of Public Works provide comments on the placement of the new crosswalk at Meacham Road and Orchard Street, as there may be a safety issue.

# RESULT: APPROVED

13. #192241 Order By Ald. Gewirtz

That the Commissioner of Public Works contact NStar to repair the street lamp at 79 Willow Avenue.

#### RESULT: APPROVED

14. #192242 Resolution By Ald. Gewirtz

That this Board requests that the Administration coordinate efforts with NStar to inventory the non-operating lights in West Somerville and make them operational as quickly as possible.

#### RESULT: APPROVED

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

15. #192243 Order By Ald. White Jr., Sullivan, Taylor, Connolly, Desmond

That the Chief of Police, Superintendent of Inspectional Services, Director of Public Health and City Environmental Officer appear before the Committee on Public Health and Safety to address issues pertaining to the recent Oxford Street crystal meth lab incident.

FOLLOWUP: Public Health and Public Safety Committee

16. #192244 Order By Ald. White Jr.

That the Chief Fire Engineer appear before the Committee on Public Health and Safety to discuss implementing the Fire Dept. study recommendations.

### RESULT: APPROVED

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

17. #192245 Order By Ald. White Jr.

That the Director of Finance appear before the Finance Committee to discuss the impact upon the City's budget from the City's notice to terminate the lease for the waste transfer facility.

### RESULT: APPROVED

**FOLLOWUP**: Finance Committee

18. #192246 Order By Ald. Heuston

That the Director of SPCD inform this Board of plans for the two city owned lots on South Street, including whether the city has contracted to have work done there, and if so, what that work is.

#### RESULT: APPROVED

19. #192247 Order By Ald. Heuston

That the Commissioner of Public Works replace the curb and sidewalk panel at 7 Dickinson Street.

### RESULT: APPROVED

20. #192248 Order By Ald. Heuston

That the Commissioner of Public Works trim the tree at 7 Dickinson Street and inform the Ward 2 Alderman on ways to alleviate the damage to private property and the safety hazard caused by its berries.

### RESULT: APPROVED

### UNFINISHED BUSINESS

21. #192171 Citation Commending Captain John Keane, Lt. Steven Ortolani, and Firefighters Michael Powers, Christopher Clark, Francis Sharpe, and John Donovan, each given the Thomas Chetham Award as Firefighter of the Year by American Legion Post 19.

22. #192172 Citation

Commending Officers Alan Monaco and Steve St. Hilaire, each given the Alexander McQuestion Award as Police Officer of the Year by American Legion Post 19.

RESULT: APPROVED

### REPORTS OF COMMITTEES

#### 23. CONFIRMATION OF APPOINTMENTS COMMITTEE

#192249 Report of the Committee on Confirmation of Appointments, meeting on A. Committee Report November 22, 2011.

RESULT: APPROVED

B. #192138

Requesting the appointment of George Born to the Historic Preservation Mayor's Request Commission for a term to expire May 15, 2015.

RESULT: APPROVED

**C**. #192139

Requesting the re-appointment of Eric Parkes to the Historic Preservation Mayor's Request Commission for a term to expire May 15, 2015.

RESULT: APPROVED

D. #192140

Requesting the re-appointment of Derek Snare to the Historic Preservation Mayor's Request Commission for a term to expire May 15, 2015.

RESULT: APPROVED

E. #192141

Requesting the re-appointment of Tom DeYoung to the Historic Preservation Mayor's Request Commission for a term to expire May 15, 2015.

RESULT: APPROVED

#### LEGISLATIVE MATTERS COMMITTEE 24.

#192250 A. Report of the Committee on Legislative Matters, meeting on November 17, Committee Report 2011.

RESULT: APPROVED

# 25. LICENSES AND PERMITS COMMITTEE

A. #192251 Report of the Committee on Licenses and Permits, meeting on November 16, Committee Report 2011.

# RESULT: APPROVED AS AMENDED

AMENDED: #192148 returned to the Licenses and Permits Committee.

B. #191742 Order By Ald. Heuston

That the City Clerk investigate whether mobile food vendors are prohibited from operating at specific locations, and if so, to provide a list of locations to the Committee on Licenses and Permits.

### RESULT: WORK COMPLETED

C. #192087 License/Permit Sign/Awning Permit, Sally O'Brien's, 335 Somerville Ave., one awning.

### RESULT: APPROVED

D. #192148 License/Permit New Fortune Teller License, Stacey Mitchell dba Astrology by Nina, 511 Medford St.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Licenses and Permits Committee

E. #192222 License/Permit New Extended Operating Hours License, Target Corp., 180 Somerville Ave., Opening "Black Friday," Nov 25, from 12 AM to 11 PM.

### RESULT: APPROVED WITH CONDITIONS

**CONDITION**: Approved for November 25, 2011, from 1AM to 11PM with the following condition: There must be TWO Police Details on site between 1AM and 5AM or the store may not open for business.

F. #192252 Order By Ald. Heuston

That the City Solicitor draft an ordinance regulating mobile food vendors.

# RESULT: APPROVED

# 26. YOUTH SERVICES COMMITTEE

A. #192253 Report of the Committee on Youth Services, meeting on November 16, 2011. Committee Report

B. #192254 Resolution By Ald. Sullivan, Desmond, Connolly

That this Board Committee on Youth Services supports Groundwork Somerville's use of the city controlled lot at 100 South Street for Green Team endeavors.

RESULT: APPROVED

### COMMUNICATIONS OF THE MAYOR

27. #192255 Mayor's Request

Requesting an amendment to the Zoning Ordinance to establish minimum pervious area requirements on lots in certain zoning districts.

### RESULT: REFERRED FOR RECOMMENDATION

Also referred to the Planning Board.

**FOLLOWUP**: Land Use Committee

28. #192256 Mayor's Request Requesting an amendment to the Zoning Ordinance amending Zoning Districts for the areas consisting of Somerville Avenue from Wilson Square to the Somerville-Cambridge line at Porter Square, White Street, and Elm Street from White Street to Wilson Square, and amending the Floodplain Overlay District.

#### RESULT: REFERRED FOR RECOMMENDATION

Also referred to the Planning Board.

FOLLOWUP: Land Use Committee

29. #192257

Requesting an appropriation of \$1,892,036 from the Receipts Reserved for Mayor's Request Appropriation – Parking Meter Receipts Acct. to reduce the FY2012 tax levy.

RESULT: APPROVED. [UNANIMOUS]

Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, AYES:

Taylor, O'Donovan, Gewirtz, Trane

**ABSENT:** Walter F. Pero

30. #192258

Requesting an appropriation of \$100,000 from the Overlay Surplus declared Mayor's Request by the Board of Assessors, to reduce the FY2012 tax levy.

**RESULT: APPROVED. [UNANIMOUS]** 

Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, **AYES:** 

Taylor, O'Donovan, Gewirtz, Trane

**ABSENT:** Walter F. Pero

31. #192259 Mayor's Request

Requesting a transfer of \$20,000 in the Public Health Dept., from the Salaries Acct. to the Professional and Technical Services Acct., to fund the Healthy Dining Initiative Consultant.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

32. #192260 Mayor's Request Requesting a transfer of \$1,000 in the Public Health Dept., from the Salaries Acct. to the Professional and Technical Services Acct., to support the Youth Risk Behavior Survey.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

33. #192261 Mayor's Request

Requesting the authorization of a Consolidated Gift Account for the Council on Aging.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

# COMMUNICATIONS OF CITY OFFICERS

### **NEW BUSINESS**

34. #192262 License/Permit Public Event Permit, Davis Sq. Midnight Madness Zipcar Tent, Davis Sq. Statue Park, Dec 1, 4PM-Midnight.

RESULT: APPROVED

35. #192263 License/Permit Public Event Permit, Union Sq. Winter Craft Market, Union Sq. Plaza, Dec 3, 9AM-6PM.

RESULT: APPROVED

36. #192264 License/Permit Public Event Permit, College Ave United Methodist Church Connexion Christmas, Davis Sq. Statue Park, Dec 24, 4-5PM.

RESULT: APPROVED

37. #192265 License/Permit New Drainlayer License, JNJ Sacca Inc.

RESULT: APPROVED

38. #192266 License/Permit Renewing Used Car Dealers License Class 2, Broadway Auto Sales, 525 Broadway, 11 autos out.

# RESULT: APPROVED

39. #192267 License/Permit Renewing Used Car Dealers License Class 2, 429 Corp., 109-111 Prospect St., 5 autos.

### RESULT: APPROVED

40. #192268 License/Permit Renewing Used Car Dealers License Class 2, Union Gulf Service, 231 Washington St., 6 autos.

### RESULT: APPROVED

41. #192269 License/Permit Renewing Used Car Dealers License Class 2, Hillside Jaguar, 45 Mystic Ave., 10 autos.

# RESULT: APPROVED

42. #192270 License/Permit Renewing Outdoor Seating License, Au Bon Pain, 118 Holland St., 34 tables, 68 seats.

# **RESULT: APPROVED**

43. #192271 License/Permit Sign/Awning Permit, Ola Cafe, 112 Broadway, awning.

### RESULT: APPROVED

44. #192272 License/Permit New Outdoor Parking License, George Dilboy Post 529 VFW, 371 Summer St., 30 autos.

# RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

45. #192273
Public
Communication

Green Cab requesting consideration from this Board for a taxi fare increase.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Traffic and Parking Committee

46. #192274
Public
Communication

Green Cab requesting consideration from this Board and its Committees on Legislative Matters and Traffic and Parking for ways to facilitate taxi medallion financing.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP:** Legislative Matters Committee Traffic and Parking Committee

47. #192275
Public
Communication

631 Somerville petitioners communicating their support for the proposed local hiring ordinance.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Legislative Matters Committee

#### SUPPLEMENTAL ITEMS

48. #192276 Report of the Caucus of the 2012 Board of Aldermen, meeting on November Committee Report 22, 2011.

### RESULT: PLACED ON FILE

49. #192277 Communication By Ald. Gewirtz

Rescheduling to Tuesday, December 20, the Board meeting that had been previously scheduled for Thursday, December 22.

### RESULT: PLACED ON FILE

50. #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: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

51. #192279 Resolution By Ald. Sullivan

That this Board requests that NStar and National Grid create a policy to notify the Mayor's Office, Communications Dept., Constituent Services Dept. and all affected Aldermen of scheduled outages, ensuring that a repeat of the November 16 incident, where only residents were notified, is not repeated.

#### RESULT: APPROVED

### FOLLOWUP: Public Utilities and Public Works Committee

52. #192280 Order By Ald. Sullivan, White Jr., Connolly, Desmond, Pero That the Chief of Police appear before this Board's Committee on Public Health and Safety to address the recent house break-ins in the Ten Hills neighborhood.

### **RESULT: APPROVED**

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

53. #192281 Order By Ald. Sullivan, White Jr., Connolly, Desmond, Taylor, Heuston That the Director of Traffic and Parking and the city's Traffic Engineer appear before this Board's Committee on Senior Services to address pedestrian safety concerns in Union Square.

# **RESULT: APPROVED**

**FOLLOWUP**: Senior Services Committee

54. #192282 Order By Ald. Sullivan

That the Water Superintendent explain to this Board the policy for a non-working residential water transponder and the homeowner's responsibility.

#### RESULT: APPROVED

### LATE ITEMS

55. #192283 Order By Ald. Connolly

That the Director of Traffic and Parking post NO PARKING 6AM–6PM SATURDAY 11/26 on the City Hall Concourse, the Central Library parking lot (adjacent to the Brune Field House) and Highland Avenue from the Field House driveway to the CIty Hall Concourse, for the Annual SHS Craft Fair.

# RESULT: APPROVED

56. #192284 Order By Ald. Connolly

That the Commissioner of Public Works install saw horse barriers at the entrance and exit of the City Hall Concourse and Brune Field House prior to 6AM Saturday 11/26, and supply 24 dozen orange traffic cones for crafters unloading into the Field House early Saturday morning.

# **RESULT: APPROVED**

57. #192285 Resolution By Ald. Desmond, O'Donovan, Connolly, Gewirtz, and the Entire Board That this Board supports an MBTA Red Line mitigation plan for Davis Square, to include discount advertising and a "Shop in Somerville" advertising campaign.

58. #192286 License/Permit Amending Garage License, Valvoline Instant Oil Change, 182 Washington St., requesting to operate Sundays, 10AM-4PM.

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**

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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
William M. Roche	Ward One Alderman	Present
Maryann M. Heuston	Ward Two Alderman	Present
Thomas F. Taylor	Ward Three Alderman	Present
Walter F. Pero	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. #192287 Roll Call Call of the Roll.

### RESULT: PLACED ON FILE

2. #192288 Minutes Approval of the Minutes of the Regular Meeting, November 10, 2011.

# RESULT: APPROVED

#### **CITATIONS**

3. #192289 Citation By Ald. Desmond, O'Donovan, Connolly, and the Entire Board and the Mayor

Commending High School Coach Mark Antonelli, the 2011 Division 1 North Boys Basketball Coach of the Year.

#### RESULT: APPROVED

4. #192290 Citation By Ald. Desmond, O'Donovan, Connolly, and the Entire Board and the Mayor

Commending Rashida Ellis, the USA Amateur Boxing Association's New England Champion for 2011.

### **PUBLIC HEARINGS**

5. #192291 Grant of Location submitted by Comcast, for 33 ft. of conduit from a pole on Grant of Location Buckingham St. to private property at 65 Beacon St.

RESULT: APPROVED

Ald. Roche recused.

6. #192292 Grant of Location submitted by NStar Electric, to relocate a pole on Grant of Location Mountain Ave. to provide clearance for a new driveway at 8 Mountain Ave.

RESULT: APPROVED

Ald. Roche recused.

7. #192293 Grant of Location submitted by NStar Electric, to install 130 feet of Grant of Location underground conduit in Somerville Ave. between Bleachery Court and Garden Court, to support the new ice skating rink at Conway Park.

RESULT: APPROVED

Ald. Roche recused.

# ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

8. #192294 By Ald. Gewirtz

Resolution That this Board requests that a representative of the MBTA meet with this

Board to discuss improvements at the MBTA station on College Avenue.

RESULT: APPROVED

9. #192295 By Ald. Gewirtz

Order That the Commissioner of Public Works inform this Board of the feasibility of extending the community garden further down the community path

between Davis Square and Willow Avenue.

RESULT: APPROVED

10. #192296 By Ald. Gewirtz
Order That the Director

That the Director of SPCD (ISD) provide this Board with information on the status of the Cabot Farm building on Broadway, at the Powderhouse Rotary.

RESULT: APPROVED

# 11. #192297 Order

By Ald. Gewirtz

That the Director of SPCD (ISD) and the Chief Fire Engineer report to this Board the current status of the Dilboy Post and when it will be permitted to re-open, and that the Commander of the Dilboy Post be invited to appear before this Board at its next regular meeting.

### RESULT: APPROVED

# 12. #192298 Order

By Ald. Gewirtz

That the Commissioner of Public Works remove the two rusty rail pipes sticking out of the ground on the community path between Willow Avenue and Cedar Street.

# **RESULT: APPROVED**

# 13. #192299 Resolution

By Ald. Gewirtz, Desmond, Connolly, Sullivan, Pero, Heuston, Roche That this Board stands opposed to the establishment of the Somerville Progressive Charter School.

#### RESULT: APPROVED

Ald. Taylor recused.

# 14. #192300 Order

By Ald. Desmond, Roche

That the Commissioner of Public Works repair the fence and gate attached to the rear of the Edgerly School on the Otis Street side.

### **RESULT: APPROVED**

15.

Withdrawn

# 16. #192301 Order

By Ald. Roche

That the Director of SPCD (ISD) bait the catch basins on Everett Avenue, Otis Street, MacArthur Street, Bonair Street and Wigglesworth Street for rodents.

# RESULT: APPROVED

# 17. #192302 Order

By Ald. Roche

That the Chief of Police and Director of SPCD (ISD) report to the Ward One Alderman on actions to control the ongoing abuse and disrespect resulting to the vacant building at 2 Broadway.

# **RESULT: APPROVED**

18. #192303 Order By Ald. Roche

That the Commissioner of Public Works repair the Iacoppucci dedication sign at the corner of Broadway and Glen Street.

19. #192304 Resolution By Ald. Sullivan, Connolly, Roche, O'Donovan, Gewirtz, Taylor, White Jr. That this Board requests that the Retirement Board increase the cost of living adjustment base for retirees from \$12,000 to \$14,000.

### RESULT: APPROVED

20. #192305 Order By Ald. Sullivan, Roche, Pero

That the Commissioner of Public Works inspect, take appropriate action and report the findings to this Board for trees at the following locations: 99 Thurston Street, 11, 13 and 14 Rush Street.

### RESULT: APPROVED

21. #192306 Order By Ald. Connolly, Gewirtz

That the Commissioner of Public Works repair the unlit street lamps on Davis Square Plaza and on the corner of Winter Street and College Ave.

# RESULT: APPROVED

22. #192307 Order By Ald. Connolly, Gewirtz

That the Commissioner of Public Works make the necessary repairs to correct the steep sidewalk grade on some Windom Street homes.

#### RESULT: APPROVED

23. #192308 Order By Ald. Connolly, Gewirtz

That the Commissioner of Public Works notify the appropriate utility to repair the street lamps on Winslow and College Avenues, adjacent to Ciampa Manor.

### **RESULT: APPROVED**

24. #192309 Order By Ald. Connolly, O'Donovan

That the Commissioner of Public Works arrange for all utilities with equipment on double poles to meet with the Committee on Public Utilities and Works early in 2012.

### RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

25. #192310 Resolution By Ald. Connolly

That this Board requests that a representative from NStar's Community Relations Dept. appear before a regular meeting of this Board to discuss NStar's street lamp repair and replacement schedule.

RESULT	: APPRO	<b>)VED</b>

Ald. Roche recused.

26. Withdrawn

27. #192311 Order By Ald. Sullivan, Roche, Taylor

That the Commissioner of Public Works repair the lights on the island

between 252 and 255 Medford Street.

RESULT: APPROVED

28. #192312

Resolution

By Ald. Sullivan, Taylor

That this Board requests that the US Postal Service return the mail box at 252

Medford Street.

RESULT: APPROVED

29. #192313 Communication By Ald. Gewirtz

Acting as President, reporting on School Committee activities, with a special

focus on the proposed Charter School and hearing on December 14th.

RESULT: PLACED ON FILE

# **UNFINISHED BUSINESS**

30. #192231 Citation By Ald. O'Donovan, and the Entire Board and the Mayor

Commending Edward Reddin, who is retiring after more than 35 years of

dedicated service as a Police Officer.

RESULT: APPROVED

# REPORTS OF COMMITTEES

# 31. FINANCE COMMITTEE

A. #192314 Report of the Committee on Finance, meeting on December 5, 2011. Committee Report

# **RESULT: APPROVED**

B. #191883 Mayor's Request

Requesting an appropriation of \$48,000 from the Capital Projects Stabilization Fund for the purchase of 2 Ford Escapes for the Police Dept.'s

narcotics and gang units.

RESULT: APPROVED. [UNANIMOUS]

Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, **AYES:** 

Taylor, Gewirtz

**ABSENT:** Walter F. Pero, Sean T. O'Donovan, Robert C. Trane

C. #191885 Mayor's Request

Requesting an appropriation of \$30,000 from the Capital Projects Stabilization Fund for the purchase of handheld portable radios for the Police Dept.

RESULT: APPROVED. [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Taylor, Gewirtz

**ABSENT:** Walter F. Pero, Sean T. O'Donovan, Robert C. Trane

D. #192135

Requesting acceptance of a \$42,000 grant from the Office of Emergency Mayor's Request Preparedness for security improvements to the Public Safety Building.

RESULT: APPROVED

E. #192183 Mayor's Request

Requesting an appropriation of \$30,000 and authorization to borrow that amount in a bond for renovations to the old Union Square Firehouse.

RESULT: APPROVED. [UNANIMOUS]

Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, **AYES:** 

Taylor, Gewirtz

**ABSENT:** Walter F. Pero, Sean T. O'Donovan, Robert C. Trane

F. #192188 Mayor's Request

Requesting to pay prior year invoices in the Dept. of Public Works totalling \$15,067.40.

RESULT: APPROVED

G. #192315 Order

By Ald. White Jr.

That the Chief of Police provide this Board with a list of seized cash and property for the past five years, noting what has gone into the City's account during that period.

RESULT: APPROVED

#### LEGISLATIVE MATTERS COMMITTEE 32.

A. #192316 Report of the Committee on Legislative Matters, meeting on December 1, Committee Report 2011.

RESULT: APPROVED

B. #192275
Public
Communication

631 Somerville petitioners communicating their support for the proposed local hiring ordinance.

### RESULT: WORK COMPLETED

C. #192317 Order By Ald. White Jr.

That the proposed Local Hiring Ordinance be presented to this Board for further instruction.

### RESULT: PLACED ON FILE

# 33. LICENSES AND PERMITS COMMITTEE

A. #192318 Report of the Committee on Licenses and Permits, meeting on December 7, Committee Report 2011.

### RESULT: APPROVED

B. #191617 License/Permit New Garage License, Chambers Motorcars, 71 Linwood St., Mechanical repairs, washing vehicles, storing vehicles, 9 autos in.

# RESULT: APPROVED

C. #192088 License/Permit Sign/Awning Permit, Laundromax, 630 Somerville Ave., one sign.

# RESULT: APPROVED

D. #192089 License/Permit New Used Car Dealer License Class II, Mass Auto Brokers Inc., 631 Somerville Ave., 10 autos in, 5 out.

# RESULT: APPROVED AS AMENDED

**AMENDED**: License granted for 60 days only, and for the storage of just 7 autos inside and 2 autos outside.

E. #192147 License/Permit New Used Car Dealer Class 2 License, A/E Auto Repair, 13 Joy St., 8 autos in, 4 out.

# RESULT: APPROVED

F. #192286 License/Permit Amending Garage License, Valvoline Instant Oil Change, 182 Washington St., requesting to operate Sundays, 10AM-4PM.

### RESULT: APPROVED AS AMENDED

**AMENDED**: Approved hours of operation are 11 AM to 4 PM Sundays; closed on major holidays.

G. #192319 Order

By Ald. Heuston

That the City Clerk notify the holder of the license for G E Auto Repair to appear before the Committee on Licenses and Permits to discuss the terms of the license.

RESULT: APPROVED

**FOLLOWUP**: Licenses and Permits Committee

# PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

A. #192320 Report of the Committee on Public Health and Public Safety, meeting on Committee Report December 7, 2011.

RESULT: APPROVED

B. #192321 Order

By Ald. Roche

That the Commissioner of Public Works inspect the roof of the East Somerville Library, make the necessary repairs and report back to the

Committee on Public Health and Safety.

RESULT: APPROVED

C. #192322 Order

By Ald. Roche

That the Chief Information Officer make recommendations for a centralized database so that information may be shared among various city departments

when tracking problem properties, etc.

RESULT: APPROVED

**FOLLOWUP**: Information Technology Committee

# COMMUNICATIONS OF THE MAYOR

35. #192323

Requesting an appropriation of \$150,000 and authorization to borrow that Mayor's Request amount in a bond for renovations to the ISD Office.

RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

36. #(ID # 4678) Mayor's Request

Requesting a transfer of \$5,355 from the Salary Contingency Acct. to the Police Personal Services Crossing Guard Acct. to fund a collective bargaining agreement with the Crossing Guard Unit.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

37. #192325 Mayor's Request

Requesting approval to pay a prior year invoice in the Information Technology Dept. totalling \$83.83.

RESULT: APPROVED

38. #192326 Mayor's Request

Requesting the acceptance of \$7,665 grant from the MA Dept. of Fire Services for the FIre Dept.'s Student Awareness of Fire Education (S.A.F.E.) campaign.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

# **COMMUNICATIONS OF CITY OFFICERS**

39. #192327 Director of Traffic ar Officer's Communication

Director of Traffic and Parking responding to various Board Orders.

RESULT: PLACED ON FILE

**FOLLOWUP**: Senior Services Committee

40. #192328 Officer's Communication SPCD Director responding to various Board Orders.

### RESULT: PLACED ON FILE

# **NEW BUSINESS**

41. #192329 License/Permit Public Event Permit, Vigil for Bradley Manning, Davis Sq. Statue Park, Fridays 1-2 PM from Dec 16 thru Jun 30, 2012.

RESULT: APPROVED

42. #192330 License/Permit Renewing Drain Layer's License, C and K Trucking and Excavating.

# RESULT: APPROVED

43. #192331 Renewing Automatic Amusement Devices License, Holiday Inn, 30 License/Permit Washington St., 1 device.

<b>RESULT: APPR</b>
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44. #192332 License/Permit Renewing Used Car Dealers License Class 2, Manny's Auto Center, 463 McGrath Hwy., 30 autos out.

# RESULT: APPROVED

45. #192333 License/Permit Renewing Used Car Dealers License Class 2, Llens Auto Repair, 65 1/2 Bow St., 17 autos.

### RESULT: APPROVED

46. #192334 License/Permit Renewing Used Car Dealers License Class 2, Dodakin's Auto Sales, 191 Beacon St., 4 autos in, 18 out.

# RESULT: APPROVED

47. #192335 License/Permit Renewing Used Car Dealers License Class 2, Motorcycles and More LLC, 109 Bailey Rd., 0 autos.

### RESULT: APPROVED

48. #192336 License/Permit Renewing Outdoor Seating License, Pizzeria Posto, 187 Elm St., 10 tables, 20 chairs.

# **RESULT: APPROVED**

49. #192337 License/Permit Renewing Outdoor Seating License, PJ Ryans, 239 Holland St., 8 tables, 16 chairs.

### RESULT: APPROVED

50. #192338 License/Permit Renewing Outdoor Seating License, Boston Burger Co., 37 Davis Sq., 5 tables, 10 chairs, 1 A-frame sign.

# RESULT: APPROVED

51. #192339 License/Permit Renewing Outdoor Seating License, Mr. Crepe, 51 Davis Sq., 5 tables, 10 chairs, 1 A-frame sign.

### **RESULT: APPROVED**

52. #192340 License/Permit Renewing Outdoor Seating License, Diesel Cafe, 257 Elm St., 1 bench.

53. #192341 License/Permit Renewing Outdoor Seating License, Taipei Tokyo Cafe, 7 Holland St., 3 tables, 6 chairs.

# RESULT: APPROVED

54. #192342 License/Permit Renewing Outdoor Seating License, The Burren, 247 Elm St., 6 tables, 24 chairs.

### RESULT: APPROVED

55. #192343
Public
Communication

Congressman Capuano responding to #192234 re: the impact of proposed federal cuts on Somerville.

#### RESULT: PLACED ON FILE

56. #192344
Public
Communication

MBTA Acting General Manager responding to #192285 re: Discounted advertising for Davis Sq. businesses during the Red Line track reconstruction project.

### RESULT: PLACED ON FILE

### SUPPLEMENTAL ITEMS

57. #192345 Order By Ald. Gewirtz, O'Donovan

That the Chief of Police advise this Board on the safety measures in place in the Lexington Park area of the community path with respect to dogs off leash.

#### RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

58. #192346 Order By Ald. Trane

That the Chief Information Officer check, clean and secure all IT cables in the Committee Room and ensure that all IT equipment is working properly.

### RESULT: APPROVED

59. #192347 Mayor's Request Requesting acceptance of Section 20 of M.G.L. Chapter 32B allowing the City to establish a Trust Fund for Other Post Employment Benefit Liabilities (OPEB).

### RESULT: REFERRED FOR RECOMMENDATION

# FOLLOWUP: Legislative Matters Committee

60. #(ID # 4668) Mayor's Request Requesting a transfer of \$367,631 from the Salary Contingency Acct. to the DPW School Custodians Personal Services Acct. to fund a collective bargaining settlement.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

61. #192349 Mayor's Request

Requesting an appropriation of \$27,518 from the Receipts Reserved for Appropriation-Parking Meter Receipts Acct. to the Traffic and Parking Credit Card Services Acct.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

62. #192350 Officer's Communication City Solicitor responding to #192224 re: health insurance coverage for survivors under GIC.

# RESULT: PLACED ON FILE

FOLLOWUP: Public Health and Public Safety Committee

63. #192351 License/Permit Renewing Used Car Dealers License Class 3, J. Talewsky and Son, 512 Columbia St.

### RESULT: APPROVED

64. #192352 License/Permit Renewing Used Car Dealers License Class 3, J. Talewsky and Son, 517 Columbia St.

# RESULT: APPROVED

### **LATE ITEMS**

65. #192353 Mayor's Request Requesting a transfer of \$976,469 from the Salary Contingency Acct. to the Police Personal Services Acct. to fund a Collective Bargaining Agreement with the Somerville Police Employees Association from July 1, 2009, through June 30, 2012.

#### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

66. #192354 License/Permit Public Event Permit, BA Events Jingle Bell Run, Davis Sq. area, Dec 18, 11AM.

**RESULT: APPROVED** 

67. #192355 License/Permit New Drain Layer's License, Manafort Brothers.

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**

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
William M. Roche	Ward One Alderman	Present
Maryann M. Heuston	Ward Two Alderman	Present
Thomas F. Taylor	Ward Three Alderman	Absent
Walter F. Pero	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. #192356 Call of the Roll. Roll Call

**RESULT: PLACED ON FILE** 

### Statement

Ald. Sullivan disclosed an appearance of a conflict of interest, pursuant to MGL c268A s23(b)(3), related to his wife's role as a paid consultant with the Professional Firefighters of Massachusetts.

2. #192357 Approval of the Minutes of the Regular Meeting, November 22, 2011. Minutes

RESULT: APPROVED

# **CITATIONS**

3. #192358 By Ald. O'Donovan
Citation Commending Mary Chiulli on the auspicious occasion of her 100th birthday.

RESULT: APPROVED

#192359 4. Citation

By Ald. The Entire Board

Commending Walter F. Pero for his outstanding service to the people of Ward 4 and the entire City as Alderman, from 1996 through 2001, and 2004

through 2011.

RESULT: APPROVED

5. #192360 Citation

By Ald. The Entire Board

Commending Thomas F. Taylor for his distinguished service as Vice

President of this Board in 2011.

RESULT: APPROVED

6. #192361 Citation

By Ald. The Entire Board

Commending Rebekah L. Gewirtz for her distinguished service as President

of this Board in 2011.

RESULT: APPROVED

### **PUBLIC HEARINGS**

7. #192362 Grant of Location submitted by NStar Electric, for 40 ft. of conduit in Grant of Location Garfield Ave., from a pole to private property at 16 Garfield Ave.

RESULT: APPROVED

Ald. Roche recused.

8. #192363 Grant of Location submitted by NStar Electric, for 60 ft. of conduit in Grant of Location Weston Ave., from a pole to private property at 26 Weston Ave.

RESULT: APPROVED

Ald. Roche recused.

9. #192364

Grant of Location submitted by Jewel Environmental Corp., for monitoring Grant of Location wells in the sidewalks at and near the intersection of Highland Ave. and West St.

RESULT: APPROVED

# ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

# **UNFINISHED BUSINESS**

10. #192297 Order By Ald. Gewirtz

That the Director of SPCD (ISD) and the Chief Fire Engineer report to this Board the current status of the Dilboy Post and when it will be permitted to re-open, and that the Commander of the Dilboy Post be invited to appear before this Board at its next regular meeting.

### RESULT: WORK COMPLETED

11. #192310 Resolution By Ald. Connolly

That this Board requests that a representative from NStar's Community Relations Dept. appear before a regular meeting of this Board to discuss NStar's street lamp repair and replacement schedule.

### RESULT: WORK COMPLETED

Ald. Roche recused.

#### REPORTS OF COMMITTEES

### 12. FINANCE COMMITTEE

A. #192365 Report of the Committee on Finance, meeting on December 14, 2011. Committee Report

### **RESULT: APPROVED**

B. #191879 Mayor's Request Requesting an appropriation of \$232,000 from the Capital Projects Stabilization Fund to purchase 8 Ford Tauruses for police cruisers.

RESULT: APPROVED. [UNANIMOUS]

**AYES:** Desmond, Sullivan, White Jr., Roche, Heuston, O'Donovan,

Gewirtz, Trane

**ABSENT:** John M Connolly, Thomas F. Taylor, Walter F. Pero

C. #191889 Mayor's Request Requesting an appropriation of \$17,460 from the Capital Projects Stabilization Fund to the Ice Rink Enterprise Fund for the purchase of a Veteran's Memorial Ice Rink Skating Rink security system.

### RESULT: PLACED ON FILE

D. #192132 Mayor's Request

Requesting the establishment of a new Stabilization Fund to be known as the Workforce Training Stabilization Fund, under the provisions of MGL c40, s5B.

**RESULT: APPROVED. [UNANIMOUS]** 

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

O'Donovan, Gewirtz, Trane

**ABSENT:** Thomas F. Taylor, Walter F. Pero

E. #192133

Requesting an appropriation of \$100,000 from Receipts Reserved for Mayor's Request Appropriation to the Workforce Training Stabilization Fund.

RESULT: APPROVED. [UNANIMOUS]

Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, **AYES:** 

O'Donovan, Gewirtz, Trane

**ABSENT:** Thomas F. Taylor, Walter F. Pero

F. #192134 Mayor's Request

Requesting acceptance of a donation of 6 computer kiosks from IKEA, to assist Somerville residents in Workforce Training activities.

RESULT: APPROVED

G. #192136 Mayor's Request

Requesting authorization to extend Contract 08-009 through December 31, 2011, in order to make final payments for sewer and drainage improvements.

RESULT: APPROVED

H. #192182 Mayor's Request

Requesting an appropriation of \$46,000 and authorization to borrow that amount in a bond to complete the planned replacement of DPW vehicles.

RESULT: APPROVED. [UNANIMOUS]

Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, **AYES:** 

O'Donovan, Gewirtz, Trane

**ABSENT:** Thomas F. Taylor, Walter F. Pero

I. #192324 Mayor's Request Requesting a transfer of \$5,355 from the Salary Contingency Acct. to the Police Personal Services Crossing Guard Acct. to fund a collective bargaining agreement with the Crossing Guard Unit.

RESULT: APPROVED

J. #192348 Mayor's Request

Requesting a transfer of \$367,631 from the Salary Contingency Acct. to the DPW School Custodians Personal Services Acct. to fund a collective bargaining settlement.

RESULT: APPROVED

K. #192366 Order

By Ald. Gewirtz

That the Director of SPCD submit the Workforce Training RFPs to the Finance Committee for review.

RESULT: APPROVED

**FOLLOWUP**: Finance Committee

#### 13. **FINANCE COMMITTEE**

#192367 Report of the Committee on Finance, meeting on December 20, 2011. A. Committee Report

# RESULT: APPROVED

В. #192349 Mayor's Request

Requesting an appropriation of \$27,518 from the Receipts Reserved for Appropriation-Parking Meter Receipts Acct. to the Traffic and Parking Credit Card Services Acct.

RESULT: APPROVED. [UNANIMOUS]

**AYES:** Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

O'Donovan, Gewirtz, Trane

**ABSENT:** Thomas F. Taylor, Walter F. Pero

C. #192353

Requesting a transfer of \$976,469 from the Salary Contingency Acct. to the Mayor's Request Police Personal Services Acct. to fund a Collective Bargaining Agreement with the Somerville Police Employees Association from July 1, 2009, through June 30, 2012.

# RESULT: APPROVED

# HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

#192368 Report of the Committee on Housing and Community Development, meeting A. Committee Report on December 14, 2011.

### RESULT: APPROVED

B. #190096 Order

By Ald. Heuston

That the Director of SPCD provide this Board with information regarding the Green Line extension track layout and its impacts around the Brickbottom area, addressing such issues as: recent survey information which shows property lines closer than originally anticipated; Mass DOT's plans to use a "five foot strip" on the Union Square side; and the entire right of way on the mainline side and track alignments.

# RESULT: WORK COMPLETED

C. #190097 Order

By Ald. Heuston

That the Director of SPCD update this Board on discussions for air rights uses for the Green Line extension maintenance facility, particularly regarding a stadium.

# RESULT: WORK COMPLETED

# D. #190214 Resolution

By Ald. Gewirtz, Taylor, Sullivan, Connolly, Trane, O'Donovan, Pero, White Jr., Roche

That this Board seeks input from stakeholders and the city on how this Board can work with the Affordable Housing Organizing Committee, the Somerville Community Corporation, the Somerville Housing Authority, and others to promote affordable housing initiatives citywide, particularly permanent housing for formerly homeless families.

### RESULT: WORK COMPLETED

# E. #190529 Order

By Ald. Taylor

That the Director SPCD follow-up on a commitment and meet with Union Square businesses regarding the proposed traffic patterns and report back to the Committee on Housing and Community Development and the Ward 2 and 3 Aldermen.

### RESULT: WORK COMPLETED

# F. #190746 Resolution

By Ald. Gewirtz

That this Board requests that the Community Action Agency of Somerville present to this Board their anti-poverty services, plans for the upcoming year, and the work they coordinate with other community organizations in the city.

### RESULT: WORK COMPLETED

G. #191090 Mayor's Communication Conveying the Planning Division's Annual Report for 2010.

# RESULT: WORK COMPLETED

H. #191091 Mayor's Communication Conveying the 2010 Annual Report of the Bicycle Advisory Committee.

### RESULT: WORK COMPLETED

I. #191454 Order By Ald. Gewirtz

That the Commissioner of Public Works make various repairs at the West Branch Library including reinforcing basement walls and repairing broken windows.

# RESULT: WORK COMPLETED

**FOLLOWUP**: Finance Committee

# J. #191455 Order

By Ald. Gewirtz

That the Library Director create a written plan and timeline detailing how the \$15,000 donation to the Children's Room at the West Branch Library will be allocated.

#### RESULT: WORK COMPLETED

**FOLLOWUP**: Finance Committee

# K. #191806 Resolution

By Ald. Trane, Roche, Desmond, Pero, Sullivan, Gewirtz, Connolly, O'Donovan, Heuston, White Jr.

That this Board requests that the MA Secretary of Transportation, or his designee, and a representative of the Conservation Law Foundation, appear before this Board to discuss revised timelines for the construction of the Green Line Extension into Somerville.

### RESULT: WORK COMPLETED

# L. #191807 Resolution

By Ald. White Jr., Desmond, Gewirtz, Connolly, Pero, Heuston, Roche, Sullivan, O'Donovan, Trane

That this Board objects to any further delay in the 2014 completion date for the Green Line Extension.

#### RESULT: WORK COMPLETED

# M. #191813 Order

By Ald. O'Donovan

That the Director of SPCD attend the Housing and Community Development Committee meeting on September 13, 2011 to discuss the economic enhancement of Magoun Square.

### RESULT: WORK COMPLETED

# N. #192055 Order

By Ald. White Jr., Heuston

That the Director of SPCD, or a representative, appear before the Committee on Housing and Community Development to address whether the lottery provisions for affordable housing should be changed to give preference to residents who have been displaced from the area in which the affordable unit(s) are from.

### RESULT: WORK COMPLETED

# O. #192114 Resolution

By Ald. Gewirtz

That this Board requests that the Administration update this Board on Walmart's efforts to locate a store in Somerville.

### RESULT: WORK COMPLETED

P. #192369 Order By Ald. Gewirtz

That the Director of SPCD notify the Committee on Housing and Community

Development of the impact of cuts to the Housing Dept. budget.

RESULT: APPROVED

**FOLLOWUP**: Housing and Community Development Committee

Q. #192370 Order

By Ald. Sullivan

That the Director of SPCD research the impact of Walmart on other communities and report the findings to this Board during the first quarter of 2012.

RESULT: APPROVED

# 15. LAND USE COMMITTEE

A. #192371 Report of the Committee on Land Use, meeting on December 15, 2011. Committee Report

**RESULT: APPROVED** 

B. #190780 Mayor's Request Requesting an amendment to the Zoning Ordinance to establish minimum pervious area requirements on lots in certain zoning districts.

RESULT: PLACED ON FILE

C. #191830 Order By Ald. Pero

That this Board's Committee on Land Use review the zoning for the block bordered by Mystic Avenue, Fellsway West, and Wheatland Street.

RESULT: WORK COMPLETED

D. #191873 Public Susan Walsh submitting comments re: Main St. Video, 372 Mystic Ave.

Communication

RESULT: WORK COMPLETED

E. #192005 Mayor's Request

Requesting an amendment to the Zoning Ordinance to establish minimum pervious area requirements on lots in certain zoning districts.

RESULT: PLACED ON FILE

# 16. LEGISLATIVE MATTERS COMMITTEE

A. #192372 Report of the Committee on Legislative Matters, meeting on December 15, Committee Report 2011.

# RESULT: APPROVED

B. #190737

Requesting approval of an amendment to the Ordinances at Chapter 12 Mayor's Request regarding the Placement and Maintenance of News racks.

### RESULT: PLACED ON FILE

C. #191671 Order

By Ald. Gewirtz

That the Director of SPCD (Planning) report to this Board on the feasiblity of changing the zoning ordinance to allow shared-car space as a use in the RA and RB districts, as the current ordinance prohibits most residents from renting a driveway space to ZipCar.

# RESULT: WORK COMPLETED

D. #192051 Order

By Ald. Roche, White Jr., Sullivan, Heuston

That the City Solicitor advise this Board of the legality of changing city ordinances to hold property owners accountable for continuous public health and public safety issues on their properties.

#### RESULT: WORK COMPLETED

E. #192103 Officer's Communication

Acting SPCD Director responding to #191671 re: permitting shared-car parking in RA and RB zoning districts.

# RESULT: WORK COMPLETED

F. #192373 Order

By Ald. Desmond

That the City Solicitor submit, to the Board of Aldermen, a guideline that the City could use for reporting contractor violations to the state.

### RESULT: APPROVED

#### LICENSES AND PERMITS COMMITTEE 17.

#192374 Report of the Committee on Licenses and Permits, meeting on December 14, A. Committee Report 2011.

# RESULT: APPROVED

B. #192146 New Outdoor Seating and Goods License, Reunion Christian Church, 55 License/Permit Davis Square, A-Frame Sign.

### RESULT: APPROVED AS AMENDED

**AMENDED**: Approved for placement on the sidewalk only on Sundays, from 9 AM to 12:30 PM.

### 18. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

A. #192375 Report of the Committee on Public Health and Public Safety, meeting on Committee Report December 12, 2011.

### **RESULT: APPROVED**

B. #192047 Order By Ald. Trane

That the Director of SPCD (ISD) inspect 100-102 West Adams Street for overcrowding.

### RESULT: WORK COMPLETED

C. #192048

By Ald. Trane

Order

That the City Solicitor contact the owner of 100-102 West Adams Street regarding overcrowding.

# RESULT: WORK COMPLETED

D. #192223 Resolution By Ald. Desmond, Taylor, O'Donovan, Connolly

That this Board requests that the Administration ensure that any person covered as a survivor, while insured through the City, maintains a level of coverage equal to or better than the coverage received while insured through the City.

# RESULT: WORK COMPLETED

E. #192224 Order By Ald. Desmond, Taylor, O'Donovan, Connolly

That the City Solicitor and Director of Personnel report back to this Board as to why the few Somerville residents previously covered as survivors through their parent's policies will not receive coverage from the GIC.

# RESULT: WORK COMPLETED

F. #192244 Order By Ald. White Jr.

That the Chief Fire Engineer appear before the Committee on Public Health and Safety to discuss implementing the Fire Dept. study recommendations.

# RESULT: WORK COMPLETED

G. #192280 Order

By Ald. Sullivan, White Jr., Connolly, Desmond, Pero
That the Chief of Police appear before this Board's Committee on Public
Health and Safety to address the recent house break-ins in the Ten Hills

Health and Safety to address the recent house break-ins in the Ten Hills neighborhood.

#### RESULT: WORK COMPLETED

# 19. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

A. #192376 Report of the Committee on Public Utilities and Public Works, meeting on Committee Report December 20, 2011.

# **RESULT: APPROVED**

B. #189587 Order By Ald. Taylor

That the Commissioner of Public Works Review the Policy of Utility Companies Repaving Public Roadways Upon Completion of Utility Work and Make Recommendations for Improving the Policy or Ordinance.

# RESULT: WORK COMPLETED

C. #189692 Order By Ald. O'Donovan

That the Commissioner of Public Works (City Engineer) and the Director of SPCD Inspect Properties on Albion Place for Flooding Since the New Park Reconstruction.

# RESULT: WORK COMPLETED

D. #190067 Order By Ald. Connolly, Gewirtz

That the Commissioner of Public Works Replace the City Gas Lamps at College Avenue and Winter Street and in Statue Park.

#### RESULT: WORK COMPLETED

E. #190124 Order By Ald. O'Donovan

That the Commissioner of Public Works and the City Solicitor appear before the Committee on Public Utilities and Public Works to report on the cracks on Rogers Avenue caused by the prior street contractor.

#### RESULT: WORK COMPLETED

F. #190308 Order By Ald. Desmond, O'Donovan

That the Director of Traffic and Parking replace or secure the traffic signs at 204 Cedar Street that face traffic exiting from Clyde Street as they pose a potential safety hazard to pedestrians.

### RESULT: WORK COMPLETED

# FOLLOWUP: Public Health and Public Safety Committee

# G. #190373 Order

By Ald. O'Donovan

That the Commissioner of Public Works appear before this Board's Committee on Public Utilities and Public Works regarding proper signage at the intersection of Hinckley Street and Broadway.

### RESULT: WORK COMPLETED

# H. #190374 Order

By Ald. O'Donovan

That the Commissioner of Public Works appear before this Board's Committee on Public Utilities and Public Works regarding Parker Place and Conwell Street.

### RESULT: WORK COMPLETED

# I. #190541 Order

By Ald. White Jr.

That the Director of SPCD provide the Committee on Public Utilities and Public Works with all drafts and responses between SPCD and Mr. Zuker that were used in producing the report of the Inspectional Services Dept.

### RESULT: WORK COMPLETED

# J. #190860 Order

By Ald. Trane

That the Commissioner of Public Works have city personnel inspect the pipe at all emergency street openings for gas leaks, and report on the condition to this Board's Committee on Public Utilities and Public Works.

# RESULT: WORK COMPLETED

# K. #191060 Order

By Ald. Taylor

That the Commissioner of Public Works consider establishing or increasing the bond or insurance guarantees for utility companies that open sidewalks or streets for utility work and then replace the sidewalk or street with substandard work.

### RESULT: WORK COMPLETED

# L. #191809 Order

By Ald. O'Donovan

That the Commissioner of Public Works install a raised crosswalk across Albion Street at the Albion Park Playground.

# RESULT: WORK COMPLETED

# M. #191810 Order

By Ald. O'Donovan

That the Commissioner of Public Works report to this Board's Committee on Public Utilities and Works on the repaying of Conwell and Francis Streets.

### RESULT: WORK COMPLETED

N. #191946 Order

By Ald. Gewirtz

That the Commissioner of Public Works direct Verizon to remove empty or abandoned telephone booths throughout the city, in particular, the booth in Davis Square on Elm Street.

### RESULT: WORK COMPLETED

### COMMUNICATIONS OF THE MAYOR

20. #192377

Requesting the re-appointment of Daniel Willinger as Constable, for a term Mayor's Request to expire December 31, 2012.

# RESULT: APPROVED

21. #192378 Mayor's Request

Requesting the re-appointment of Alan Bishop as Constable, for a term to expire December 31, 2012.

# RESULT: APPROVED

22. #192379 Mayor's Request

Requesting the re-appointment of Berlin Haynes as Constable, for a term to expire December 31, 2012.

### RESULT: APPROVED

23. #192380 Mayor's Request

Requesting the re-appointment of Charles Carneglia as Constable, for a term to expire December 31, 2012.

### RESULT: APPROVED

24. #192381

Requesting the re-appointment of Frederick Mangone as Constable, for a Mayor's Request term to expire December 31, 2012.

# RESULT: APPROVED

25. #192382

Requesting the re-appointment of Geovanne Colon as Constable, for a term Mayor's Request to expire December 31, 2012.

# RESULT: APPROVED

26. #192383

Requesting the re-appointment of Joseph Figler as Constable, for a term to Mayor's Request expire December 31, 2012.

# RESULT: APPROVED

27. #192384 Mayor's Request

Requesting the re-appointment of Mark G. Davis as Constable, for a term to expire December 31, 2012.

# RESULT: APPROVED

28. #192385

Requesting the re-appointment of Mark Snider as Constable, for a term to Mayor's Request expire December 31, 2012.

### RESULT: APPROVED

29. #192386 Mayor's Request

Requesting the re-appointment of Nathaniel Greene as Constable, for a term to expire December 31, 2012.

### RESULT: APPROVED

30. #192387 Mayor's Request Requesting the re-appointment of Pasquale DeFeo, Jr. as Constable, for a term to expire December 31, 2012.

### RESULT: APPROVED

31. #192388 Mayor's Request

Requesting the re-appointment of Robert Sweeney as Constable, for a term to expire December 31, 2012.

### RESULT: APPROVED

32. #192389 Mayor's Request Requesting the re-appointment of Rocco M. Marciello as Constable, for a term to expire December 31, 2012.

### RESULT: APPROVED

33. #192390 Mayor's Request

Requesting the re-appointment of Ronald M. DiGiorgio as Constable, for a term to expire December 31, 2012.

# RESULT: APPROVED

34. #192391 Mayor's Request

Requesting the re-appointment of Scott A. Kingsley as Constable, for a term to expire December 31, 2012.

### RESULT: APPROVED

35. #192392 Mayor's Request

Requesting the re-appointment of Timothy R. McGonigal as Constable, for a term to expire December 31, 2012.

# RESULT: APPROVED

# COMMUNICATIONS OF CITY OFFICERS

36. #192393

School Committee and School Superintendent requesting approval of a Officer's Request Resolution opposing the proposed Somerville Progressive Charter School application.

### RESULT: APPROVED

37. #192394 Officer's Communication Traffic and Parking Director responding to #192303 re: the Iacopucci dedication sign.

### RESULT: PLACED ON FILE

38. #192395 Officer's Communication

Public Works Commissioner responding to #192282 re: non-working residential water transponders and the homeowner's responsibility.

#### RESULT: PLACED ON FILE

#### **NEW BUSINESS**

#192396 39. License/Permit Public Event Permit, First Congregational Church of Somerville LIving Nativity and Caroling, Davis Sq. Statue Park, Dec 16, 7:30PM-7:50PM.

### RESULT: APPROVED

40. #192397 License/Permit Renewing Used Car Dealers License Class 1, Dom's Motor Service dba Riverside, 2 Union Sq., 85 vehicles.

### RESULT: APPROVED

41. #192398 License/Permit Renewing Used Car Dealers License Class 2, Dom's Motor Service dba Riverside, 2 Union Sq., 2 autos, 15 motorcycles.

# RESULT: APPROVED

42. #192399 License/Permit Renewing Used Car Dealers License Class 2, PJ's Auto Sales, 161 Broadway, 67 autos in, 4 out.

# RESULT: APPROVED

43. #192400 License/Permit Renewing Outdoor Seating License, Sally O'Brien's, 335 Somerville Ave., 4 tables, 16 chairs.

#### RESULT: APPROVED

#192401 44. License/Permit Renewing Outdoor Seating License, Riverside, 2 Union Sq., 3 motorcycles.

45. #192402 Public Communication Erving Board of Selectmen requesting that this Board consider supporting a proposal in MA for Congressional District apportionment of Presidential Electors for the Electoral College.

### RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Legislative Matters Committee

#### SUPPLEMENTAL ITEMS

46. #192403 Order

By Ald. Connolly, Taylor, Desmond, Sullivan, White Jr.
That the Water Superintendent review the water bills of the Somerville Home

on Summer Street for accuracy, advise of water conservation measures, and review its eligibility for reimbursable state or federal funds.

RESULT: APPROVED

**FOLLOWUP**: Senior Services Committee

47. #192404 Resolution By Ald. Connolly, Desmond, Sullivan, White Jr.

That this Board requests that a representative of NStar appear before this Board, ASAP, to discuss the recent series of power outages in East Somerville and to propose a corrective action program to ensure consistent power throughout the winter months.

RESULT: APPROVED

Ald. Roche recused.

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

48. #192405 Resolution By Ald. Sullivan, Connolly, Desmond, White Jr.

That this Board requests that a representative from NStar appear at the first meeting of this Board's Public Works and Utilities Committee in 2012 to explain the consistent power outages in East Somerville.

RESULT: APPROVED

Ald. Roche recused.

FOLLOWUP: Public Utilities and Public Works Committee

49. #192406 Mayor's Request

Requesting that, pursuant to MGL c30A, s21(a)(3), this Board convene in Executive Session so the Mayor may update the Board regarding a collective bargaining matter that has been the subject of arbitration.

**RESULT: APPROVED. [UNANIMOUS]** 

Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, **AYES:** 

Gewirtz, Trane

**ABSENT:** Thomas F. Taylor, Walter F. Pero, Sean T. O'Donovan

Ald. O'Donovan recused.

No votes were taken in Executive Session.

50. #192407

Requesting that this Board review and approve the attached MBTA lease Mayor's Request relating to the Community Path.

# RESULT: REFERRED FOR RECOMMENDATION

**FOLLOWUP**: Finance Committee

51. #192408 License/Permit Renewing Used Car Dealers License Class 2, CM Auto Sales, 30 Joy St., 40 autos.

### RESULT: APPROVED

#### LATE ITEMS

52. #192409 Order

By Ald. Heuston

That the Commissioner of Public Works contact the appropriate utilities to repair the lines that are wrapped around a tree at the intersection of Park Street and Somerville Avenue, and fine them, as allowed, for attaching the wires to city property.

### RESULT: APPROVED

53. #192410 Officer's Communication Inspectional Services Superintendent and Chief Fire Engineer responding to #192297 re: Dilboy Post.

# RESULT: PLACED ON FILE

# **ADJOURNMENT**

Adjournment

Submitted by John J. Long, City Clerk