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

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

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

1.	Roll Call	Call of the Roll.
199472 (ID:12100)		Alderman McLaughlin held a moment of silence for Ronald Morse II.
	(ID.12100)	RESULT: PLACED ON FILE

2. Minutes 199473 (ID:12101) Approval of the Minutes of the Regular Meeting, May 28, 2015. **RESULT: APPROVED**

CITATIONS

Citation
 199474
 (ID:12105)
 By Ald. White Jr., and the Entire Board and the Mayor
 Commending School Superintendent Tony Pierantozzi, who is retiring after ten years of outstanding service to the entire community.
 Aldermen White and Rossetti commended Tony Pierantozzi for his accomplishments, and School Committee Chair Adam Sweeting said that the Somerville school district was the top performing urban district in the State under his direction.

RESULT: APPROVED

4.	Citation 199475	By Ald. Niedergang, White Jr., McWatters, Connolly, and the Entire Board and the Mayor		
	(ID:12106)	Commending Community Cooks, which is celebrating its 25th year of		
		providing the neediest members of our community with home-cooked meals.		
		Danielle Levine, the Executive Director, explained this organization was a grass roots movement that has gone from a few neighbors preparing a home cooked meal once a month to 700 cooks serving over 3,000 meals a month to 33 non-profit organizations in the greater Boston area. RESULT: APPROVED		

PUBLIC HEARINGS

5. Grant of Location 199476		Submitted by Eversource (NStar Electric) to relocate Pole #316/8 and install 61 feet of conduit in South Street from that pole to a point of pickup at 47 Hunting St.
(ID: 1	(ID:12108)	The President opened the public hearing. Jacqueline Duffy with Eversource discussed the details of this project. With no other speakers, the President closed the public hearing. RESULT: APPROVED
6. Grant of Location 199477 (ID:12109)		Submitted by Eversource (NStar Electric) to install 40 feet of conduit in Florence Street from Pole #127/7 to a point of pickup at Symphony Park.
		The President opened the public hearing. Jacqueline Duffy with Eversource discussed the details of this project. With no other speakers, the President closed the public hearing. RESULT: APPROVED

 Grant of Location 199478 (ID:12110)
 Submitted by Teleport Communications America to install 18 feet of conduit from an existing manhole to a point of pickup at 252 Medford St.
 The President opened the public hearing. Bob Gilday of Siena Engineering discussed the details of this project. With no other speakers, the President closed the public hearing.
 RESULT: APPROVED

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

 Resolution 199479
 (ID:12094)
 By Ald. McLaughlin That the Administration update this Board on taking control of Foss Park, Draw 7 Park and the Dilboy Auxiliary Fields from the State.

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

9.	Order 199480 (ID:12066)	By Ald. McLaughlin, Rossetti That the Director of Health and Human Services provide a revised job description, job expectations and performance measurements for the previously grant funded Somerville Cares About Prevention positions.		
		Alderman McLaughlin stated although there are many positive resources available for opiate addiction, there is still the need for prevention and outreach. He feels that this position, no longer grant funded, should have higher accountabilities and expectations, and he will not wait another year for results. Alderman Rossetti agreed that job descriptions should monitored. RESULT: APPROVED		
		FOLLOWUP: Public Health and Public Safety Committee		
10.	Order 199481 (ID:12067)	By Ald. McLaughlin That the Commissioner of Public Works repair the broken sidewalk at 8 Mount Pleasant Street.		
		RESULT: APPROVED		
11.	Order 199482 (ID:12068)	By Ald. McLaughlin That the Commissioner of Public Works dispatch the street sweeper to clean Pearl Street.		
		RESULT: APPROVED		
12.	Order 199483 (ID:12069)	By Ald. McLaughlin That the Commissioner of Public Works and/or the Director of SPCD (ISD), direct contractors to communicate with abutters if construction goes over schedule.		
		Alderman McLaughlin requested to waive the readings of items 12 through 16 and approve them. There being no opposition, the motion was approved. RESULT:APPROVED		
13.	Order 199484 (ID:12072)	By Ald. McLaughlin That the Commissioner of Public Works contact Mass DOT about excessive trash on the train tracks by Walnut Street.		
		RESULT: APPROVED		
14.	Order 199485 (ID:12071)	By Ald. McLaughlin That the Director of SPCD (ISD) inspect the dumpster on Indiana and Pennsylvania Avenues for violations.		
		RESULT: APPROVED		

15.	Order 199486 (ID:12070)	By Ald. McLaughlin That the Director of SPCD (ISD) bait the alleyway between the Edgerly School and houses on Otis Street.	
		RESULT:	APPROVED
16. Order 199487 (ID:12093)		By Ald. McLaugh That the Director of rodents.	lin of SPCD (ISD) bait the area around 12 Melvin Street for
		RESULT:	APPROVED
17.	Order 199488 (ID:12080)	-	White Jr., Sullivan of Traffic and Parking install a ONE WAY sign on Jaques enue.
		RESULT:	APPROVED
18.	Order 199489 (ID:12081)		White Jr., Sullivan ioner of Public Works trim the tree at 14 Grant Street to going through it.
		RESULT:	APPROVED
19.	Order 199490 (ID:12082)	199490 That the Commissioner of Public Works repair two lights at the entrance	
		RESULT:	APPROVED
20.Order 199491 (ID:12084)By Ald. Lafuente, White Jr., Su That the Director of SPCD (ISD the Subway at 275 Broadway.		That the Director of	of SPCD (ISD) remove any illegal banners on the sidewalk at
		RESULT:	APPROVED
21.	Order 199492 (ID:12083)		White Jr., Sullivan of SPCD (ISD) remove any illegal banners from Dentalplant
		RESULT:	APPROVED
22.	Order 199493 (ID:12085)		White Jr., Sullivan of SPCD (ISD) inspect the yards at 55-57 and 59-61 Edgar
		RESULT:	APPROVED

23.	Resolution 199494 (ID:12089)	By Ald. Gewirtz That the Administration inform residents and neighbors on lower Newberne Street about the MWRA's TV pipe testing and plans to mitigate flooding.	
		RESULT: APPR	OVED
24.	Resolution 199495 (ID:12090)	That the Administration add Meacham Street to the re-paving list.	
		RESULT: APPR	DVED
25.	Order 199496 (ID:12091)	By Ald. Niedergang, McWatters That the Commissioner of Public Works place more metal trash barrels on Highland Avenue, between Cedar and Walnut Streets, and report to the Ward 5 and Ward 3 Aldermen on where they will be placed.	
		RESULT: APPR	OVED
26.	Order 199497 (ID:12092)	By Ald. Niedergang, Gewirtz That the Commissioner of Public Works empty trash barrels on weekends and holidays on the Community Path, especially around Lexington Park and in Davis Square, and report to this Board on trash collection from public receptacles on weekends and holidays.	
		RESULT: APPR	OVED
27.	Order 199498 (ID:12095)	By Ald. Connolly, Gewirtz That the Commissioner of F Broadway at Liberty and Lo	Public Works replace the missing trash barrels on owden Avenues.
		RESULT: APPR	OVED
28.	Resolution 199499 (ID:12096)	By Ald. Gewirtz, Connolly That the Administration begin charging rent, or additional charges, to the owner of 240 Elm Street for every day his scaffolding remains on the public way.	
		due to the scaffolding that of collapse. She said the c building. Alderman Conne being affected, and the cit Alderman Sullivan comme RESULT: APPR	sized there are serious problems at Davis Square is still on the building which is unsafe and at risk ity should consider taking possession of this olly reiterated the businesses in the square are y should be aggressive in pursuing action. ented that this is an unacceptable situation. DVED Utilities and Public Works Committee
29.	Order 199500 (ID:12097)		Planning) arrange a meeting with the Ward 2 and planning at Boynton Yards.

30.	Order 199501 (ID:12098)	By Ald. Heuston That the Director of SPCD (ISD) direct the owner of 407 Washington Street to trim the overgrowth, and trim the trees that are blocking city signs and traffic signals.	
		RESULT: APPROVED	
31.	Order 199502 (ID:12099)	By Ald. McWatters That the Director of SPCD (T&I) plant trees at 112 Belmont Street and 18 Richdale Avenue.	
		RESULT: APPROVED	
32.	Order 199503 (ID:12102)	By Ald. White Jr. That the Fields Task Force Recommendations (#197711) be transferred from the Youth Services Committee to the Special Committee on Open Space, Environment and Energy for follow-up.	
		RESULT: APPROVED	
33.	Communication 199504 (ID:12104)	By Ald. White Jr. Acting as President, cancelling the Regular meetings of this Board that were scheduled for July 23, 2015, and August 13, 2015.	

RESULT: PLACED ON FILE

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

34. FINANCE COMMITTEE

A. Committee Report 199505 (ID:12073) Report of the Committee on Finance, meeting as a Committee of the Whole, on June 8, 2015. **RESULT:** APPROVED

35. FINANCE COMMITTEE

A.	Committee	Report of the Committee on Finance, meeting as a Committee of the Whole, on	
	Report	Report June 9, 2015.	
	199506	RESULT:	APPROVED
	(ID:12074)	illo e l i i	

<u>36. FINANCE COMMITTEE</u>

A.	Committee	Report of the Committee on Finance, meeting as a Committee of the Whole, on	
	Report	June 10, 2015.	
	199507	RESULT: APPROVE	
	(ID:12075)	RESULT: ATTROVI	

37. FINANCE COMMITTEE

A.		Report of the Committee on Finance, meeting as a Committee of the Whole, on June 15, 2015.	
		RESULT:	APPROVED

38. FINANCE COMMITTEE

A.	Committee Report	Report of the Committee on Finance, meeting as a Committee of the Whole, on June 16, 2015.		
	199509 (ID:12077)	RESULT:	APPROVED	

<u>39. FINANCE COMMITTEE</u>

А.	Committee Report	Report of the Committee on Finance, meeting as a Committee of the Whole, on June 18, 2015.		
	199510 (ID:12078)	RESULT:	APPROVED	

40. FINANCE COMMITTEE

A.	Committee Report	Report of the Committee on Finance, meeting as a Committee of the Whole, on June 22, 2015.
	199511 (ID:12079)	 Ald. Heuston recused on the DPW Administration Division budget. Ald. Sullivan recused on the Traffic and Parking Department budget. Ald. Rossetti recused on the Communications Department budget, the Executive SomerStat Division budget, and non-union compensation. Ald. McLaughlin recused on the Teen Empowerment Program budget. Alderman Lafuente reported on the items discussed during the FY16 budget hearings. Alderman White reported on the concerns of residents that there is no property tax relief from the new growth in the city. He stated that of the top 20 communities in the State, Somerville had the 3rd highest property tax increase, although in per capita spending Somerville is one of the lowest. Alderman Rossetti expressed concern about how little revenue comes from the PILOT program. RESULT: APPROVED
B.	Order 199512	By Ald. Niedergang, and the Entire Board That the Director of SPCD bring to this Board within two months a plan and

(ID:12131) That the Director of SPCD offing to this Board within two months a pian and budget request for at least \$50,000 for the successful First Source Jobs Training Program.

RESULT: APPROVED

C.	Order 199513 (ID:12133)	That the Commissi	ng, and the Entire Board ioner of Public Works develop a maintenance plan for all s and submit a request for funding to this Board.
		RESULT:	APPROVED
		FOLLOWUP:	Open Space, Environment and Energy Special Committee
D.	Order 199514 (ID:12128)	That the Chief of H and families assiste	and the Entire Board Police report monthly to this Board the number of individuals ed by the Coordinator of Addiction and Mental Health, p referrals, to ensure proper aftercare.
		RESULT:	APPROVED
E.	Order 199515 (ID:12136)	That the Commissi	and the Entire Board ioners of Public Works and Recreation coordinate efforts, as he Fields Task Force report of 9/10/14, and report back to ember, 2015.
		RESULT:	APPROVED
F.	Order 199516 (ID:12142)	-	and the Entire Board of SPCD report to this Board monthly on the Beacon Street ject.
		RESULT: FOLLOWUP:	APPROVED Public Utilities and Public Works Committee
G.	Resolution 199517 (ID:12129)	That the Veterans	lin, and the Entire Board Service Department remain autonomous and separate from man Services Department.
		RESULT: FOLLOWUP:	APPROVED Veterans and Public Services Committee
H.	Resolution 199518 (ID:12130)		lin, and the Entire Board e the fee charged for field use for local youth oriented
		RESULT:	APPROVED
I.	Resolution 199519 (ID:12132)	That the Mayor pu	ng, and the Entire Board rsue negotiations with DCR for control of Foss Park, Draw boy Auxiliary Fields and share regular updates with this
		RESULT: FOLLOWUP:	APPROVED Open Space, Environment and Energy Special Committee
		FOLLOWUL.	open space, Environment and Energy Special Committee

J.	Resolution 199520 (ID:12134)	By Ald. Connolly, and the Entire Board That the Administration prioritize a public health initiative to control the opiate abuse epidemic, including nearby health and educational institutions and any other available resources.		
		RESULT: FOLLOWUP:	APPROVED Public Health and Public Safety Committee	
K.	Resolution 199521 (ID:12135)	That the Administr select the High Sch Committee did not		
		RESULT:	APPROVED	
L.	Resolution 199522 (ID:12137)	That the Administr the previously unar	nd the Entire Board ation examine safety services at Assembly Row, in light of nticipated development of Partner's Health Care and Hotel, this Board by September, 2015.	
		RESULT: FOLLOWUP:	APPROVED Public Health and Public Safety Committee	
М.	Resolution 199523 (ID:12138)	Gewirtz, McWatter That the Traffic Co	Sullivan, Connolly, Ballantyne, Heuston, McLaughlin, rs, Lafuente, White Jr. commission reconsider its recent votes to double the guest and to increase the fee of resident parking permits.	
		RESULT:	APPROVED	
N.	Resolution 199524 (ID:12139)		ation explore ways to reduce the cost of mail services.	
	(121210))	RESULT:	APPROVED	
О.	Resolution 199525 (ID:12140)		ort of all unexpended funds for the prior two years be epartment during future fiscal year budget presentations and	
		RESULT:	APPROVED	
P.	Resolution 199526 (ID:12141)	That the Administr	and the Entire Board ation develop a comprehensive open space plan, identifying hletic field space, and upkeep.	
		RESULT:	APPROVED	

COMMUNICATIONS OF THE MAYOR

- 41. Mayor's Request 199527 (ID:12065) Result: Reference of the East Broadway streetscape. RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Finance Committee
- 42. Mayor's Requesting the approval of an appropriation of \$5,824.15 from the Capital Equipment Stabilization Fund to purchase new seating for the public's use in the Aldermanic Chambers.
 - Alderman Lafuente requested to waive the readings of items 42 and 44 and refer them to the Finance Committee. There being no opposition, the motion was approved.
 RESULT: REFERRED FOR RECOMMENDATION
 - FOLLOWUP: Finance Committee
- 43. Mayor's Request 199529 (ID:12107)
 Result: APPROVED. [UNANIMOUS]
 AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Gewirtz,
- 44. Mayor's Request 199530 (ID:12061)
 Requesting the acceptance of a grant of \$2,500 from the Eastern Bank Charitable Foundation for the Arts Council's Mystic Mural and Art in the Garden programs.
 RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Finance Committee

Ballantyne

COMMUNICATIONS OF CITY OFFICERS

45. Finance Director conveying the items currently in this Board's Committee on Officer's Communication Finance that are associated with the approval of the city's FY 2016 budget. 199531 City Clerk John Long read the items, and added #199384, which had been (ID:12103) inadvertently omitted from the list. All of the items were discharged from the Finance Committee and acted on individually as late items. **RESULT:** PLACED ON FILE 46. Officer's Assistant City Solicitor responding to #199123 re: short-term rental room Communication occupancy excise taxes and possible zoning implications. 199532 Alderman Lafuente requested to waive the reading of item 46 and refer it to (ID:12023) the Land Use Committee and item 47 and refer it to Legislative Matters. There being no opposition, the motion was approved. **RESULT:** PLACED ON FILE **FOLLOWUP:** Land Use Committee

47.	Officer's	Assistant City Solicitor responding to #199356 re: home rule petition to		
	Communication	remove the restriction on signing nomination papers.		
	199533	RESULT:	PLACED ON FILE	
	(ID:12022)	FOLLOWUP:	Legislative Matters Committee	

NEW BUSINESS

48.	License/Permit 199534 (ID:12111)	Public Event Permi Sq., Jun 29-Jul 1, v	t, Warner Brothers filming "Central Intelligence", Magoun arious times.
		and items 54 and the License and P was approved.	In requested to waive the readings of items 48 through 52 55 and approve them, and to refer items 53, 56 and 57 to Permits Committee. There being no opposition, the motion
		RESULT:	APPROVED
49.	199535	Public Event Permi 12Noon (raindate J	it, Great Urban Campout, Lincoln Park, Jul 24-25, 12Noon- ul 25-26).
	(ID:12112)	RESULT:	APPROVED
50.		Renewing Drainlay	ver's License, Atlantic Excavation and Utility.
	199536 (ID:12113)	RESULT:	APPROVED
51.	License/Permit 199537 (ID:12114)	Renewing Taxi Me	dallion License, Elysse Corp., Med #48.
		RESULT:	APPROVED
52.	License/Permit 199538	Renewing Open Ai area.	r Vendor License, Next Wave/Full Circle School, Foss Park
	(ID:12116)	RESULT:	APPROVED
53.	License/Permit 199539 (ID:12118)		ng License, KIrkland Tap and Trotter, 425 Washington St., ng spaces for a charcoal grill on weekends, Jun-Oct.
		RESULT: FOLLOWUP:	REFERRED FOR RECOMMENDATION Licenses and Permits Committee
54.	License/Permit 199540 (ID:12119)	Sign/Awning Perm	it, Kaya Beauty Spa Salon, 92 Highland Ave, 2 signs.
		RESULT:	APPROVED
55.	License/Permit	Sign/Awning Perm	it, Mr. Crepe, 49 Davis Sq, 2 awnings.
	199541 (ID:12120)	Ald. Lafuente rec RESULT:	used. APPROVED
		RESULT:	

56.	License/Permit 199542 (ID:12115)	New Extended Operating Hours License, Kmart, 77 Middlesex Ave, Seeking to operate Dec 19-23, 24 hours/day.		
		RESULT: FOLLOWUP:	REFERRED FOR RECOMMENDATION Licenses and Permits Committee	
57.	License/Permit 199543		erating Hours License, Papa John's Pizza, 622 Somerville -Thu to 1AM, Fri-Sat to 3AM.	
	(ID:12117)	RESULT: FOLLOWUP:	REFERRED FOR RECOMMENDATION Licenses and Permits Committee	
	SUPPLEMENT	TAL ITEMS		
58.	Citation 199544	•	and the Entire Board and the Mayor gela Hager as she celebrates her 100th birthday.	
	(ID:12127)	Alderman Rosset years old to care RESULT:	tti commented that Angela Hager moved to Somerville at 90 for her ill son. APPROVED	
59.	Order 199545 (ID:12146)	balancing the city's	Committee examine the impact of the continued practice of s budget by raising property taxes to the maximum permitted 2 1/2, and explore ways for this Board to engage earlier in	
		RESULT: FOLLOWUP:	APPROVED Finance Committee	
60.	Order 199546 (ID:12122)	By Ald. Ballantyne That the Commissi Street.	e ioner of Public Works trim the tree in front of 172 North	
		RESULT:	APPROVED	
61.	Order 199547 (ID:12123)	Eversource to remo	e ioner of Public Works and the Director of SPCD work with ove the unsafe telephone poles secured to rotting trees on orth Street, and on Barton Street at Broadway.	
		RESULT: FOLLOWUP:	APPROVED Public Utilities and Public Works Committee	
62.	Order 199548 (ID:12124)	By Ald. Ballantyne That the Commissi North Street and P	ioner of Public Works fix the broken pedestrian lights at	
		RESULT:	APPROVED	

63.	Order 199549 (ID:12125)		SPCD dispatch the Neighborhood Impact Team to 22 r code violations and report back to the Ward 3 Alderman.
			APPROVED Public Health and Public Safety Committee
64.	Order 199550 (ID:12126)	intends to mitigate the	SPCD (ISD) ascertain how the Cambridge Health Alliance the damage to the parking lot at Summer and Spring Streets cural damage to abutters.
		RESULT:	APPROVED
65.	Order 199551 (ID:12147)	By Ald. McLaughlin That the Director of Perkins Street, on th	Traffic and Parking replace the DO NOT ENTER signs on
		RESULT:	APPROVED
66.	Order 199552 (ID:12148)		lice increase police presence on Perkins Street during s to prevent cars from entering through the DO NOT
		RESULT:	APPROVED
67.	Mayor's Request	1 0	s to the City Charter and Ordinances to adjust the threshold to align with MA General Law.
	199553 (ID:11685)		REFERRED FOR RECOMMENDATION Legislative Matters Committee
68.	Mayor's Request	Requesting an amen Treatment Facilities	dment to Zoning Ordinance 7.15 Re: Medical Marijuana
	199554 (ID:12157)		e Planning Board. REFERRED FOR RECOMMENDATION Land Use Committee

69.	Mayor's Request 199555 (ID:12086)	Requesting approv Reconstruction East	al of an Order of Taking for various Beacon Street sements.
		project which mi this to happen, ea McGettigan poin accepted offers, a forward until 115 are obtained, then Director Ed Bear	on explained there is \$10,000,000 in State funding for this ght be lost if it is not bid out by the Fall of 2015, and for asements must be obtained. Special Counsel Eileen ted out that 65 owners donated easements, 22 others and others have not responded. The project cannot move 5 temporary easements and 2 permanent sidewalk easements refore an Order of Taking for \$58,730 is requested. Finance a said that the funding appears in the revised FY16 budget Board this evening (see agenda #70). APPROVED. [UNANIMOUS] Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Gewirtz, Ballantyne
70.	Mayor's Request	Requesting an app Operating Budget.	ropriation of \$195,770,799 for the FY2016 General Fund
	199556 (ID:12144)	acquire permaner Reconstruction P	separately on an appropriation in the Budget for \$58,730 to nt and temporary easements for the Beacon Street roject. The appropriation was Approved unanimously by was the entire Budget. APPROVED. [UNANIMOUS] Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Gewirtz, Ballantyne
71.	Mayor's Request	Requesting an app Fund Budget.	ropriation of \$19,769,102 for the 2016 Sewer Enterprise
	199557 (ID:12149)	RESULT: AYES:	APPROVED. [UNANIMOUS] Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Gewirtz, Ballantyne
72.	Mayor's Request	Requesting an app Enterprise Fund B	ropriation of \$12,590,675 to fund the FY2016 Water udget.
	199558 (ID:12145)	RESULT: AYES:	APPROVED. [UNANIMOUS] Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Gewirtz, Ballantyne

73.	Mayor's Request 199559 (ID:12027)		tion of the Elmwood Stabilization Fund and acceptance of nt to the Fund of \$12,500 from GFC Development Inc., for on.
			te requested to waive the reading of item 73 and refer it to nittee. There being no opposition, the motion was
		RESULT: FOLLOWUP:	REFERRED FOR RECOMMENDATION Finance Committee
74.	Mayor's Request 199560 (ID:12143)	Requesting the app of the Zoning Board	ointment of C. Anne Brockelman as an Alternate Member
		Alderman Heusto	n requested to waive the reading of item 74 and refer it to of Appointments Committee. There being no opposition,
		FOLLOWUP:	Confirmation of Appointments Committee
75.	Mayor's Communication 199561 (ID:12156)	Conveying informa Aggregation for So	tion about exploring Electricity Community Choice merville.
		RESULT: FOLLOWUP:	PLACED ON FILE Open Space, Environment and Energy Special Committee
76.	Officer's Communication 199562 (ID:12121)		nding to #199425 re: a list of exempt, non-publicly bid
			te requested to waive the reading of item 76 and place it on the Finance Committee. There being no opposition, the
		RESULT: FOLLOWUP:	PLACED ON FILE Finance Committee
77.	Officer's Communication 199563 (ID:12062)	Traffic and Parking submitted 5/14/15.	Director submitting responses to various Board Orders
		and place them or	tters requested to waive the readings of items 77 and 78 n file. There being no opposition, the motion was approved.
		RESULT: FOLLOWUP:	PLACED ON FILE Traffic and Parking Committee
78.	Officer's	DPW Commissione	er responding to various Board Orders submitted 5/28/15.
	Communication	RESULT:	PLACED ON FILE
	199564 (ID:12063)	FOLLOWUP:	Public Utilities and Public Works Committee Traffic and Parking Committee

79.	License/Permit 199565 (ID:12158)	Public Event Permit, US3 Lunch Break Fridays, Union Sq Plaza, Fridays Jul 17-Sep18, 10AM-2:30PM.
		Alderman Sullivan requested to waive the readings of items 79 through 83and approve them. There being no opposition, the motion was approved. RESULT:APPROVED
80.	License/Permit 199566 (ID:12152)	Public Event Permit, Sion Seven Day Adventist Church Lemonade Stand, Davis Sq Statue Park and 45 College Ave in front of Church, Jun 28, 11AM- 5:15PM.
		RESULT: APPROVED
81.	License/Permit 199567 (ID:12154)	Public Event Permit, SomDog Pet Palooza, Assembly Row area-Great River Road, Jul 31 Noon-9PM, Aug 1-Aug 2 11AM-5PM.
		RESULT: APPROVED
82.	License/Permit 199568 (ID:12153)	Public Event Permit, Leather's Park Jackson Road Block Party, Aug 8, Noon- 9PM (raindate Aug 9).
		RESULT: APPROVED
83.	199569	Public Event Permit, Police Dept. Sean Collier Kickball Extravaganza, Trum Field and Franey Rd, Sep 26, 8AM-7PM.
	(ID:12155)	RESULT: APPROVED

LATE ITEMS

84.	Order 199570 (ID:12150)	By Ald. Heuston, and the Entire Board That the Director of SPCD (Transportation and Infrastructure) immediately convene a meeting with MA DOT and residents, property owners and businesses on Medford Street from Washington Street to Somerville Avenue, to discuss the design, schedule, and impacts of streetscape and traffic changes there, and address issues which will adversely affect those stakeholders.
		Alderman Heuston discussed the sudden loss of on-street parking for residents and business owners due to the planned construction. There was no advance notice, and people had to park blocks away. She announced that the construction is now delayed until September and the No Parking signs will be removed. Mayor's Administrative Assistant Omar Boukili said that the project to ground McGrath Highway requires that Medford Street be available for staging, but he promised that a neighborhood meeting would be scheduled with MA DOT, that parking signs would be restored within 48 hours, and that parking could commence immediately. RESULT: APPROVED

85.	Order 199571 (ID:12162)	By Ald. White Jr. That the Committee on Traffic and Parking investigate why the directive in #198726, regarding notification to residents, property owners, and businesses of changes to parking regulations along Medford Street with respect to the McGrath Highway project, was not complied with.		
		RESULT:APPROVEDFOLLOWUP: Traffic and Parking Committee		
86.	Resolution 199572 (ID:12161)	By Ald. White Jr. That any department that deviates from the expenditures provided as part of the Professional and Technical Services FY16 budget presentation notify this Board of that deviation.		
		RESULT:APPROVEDFOLLOWUP: Finance Committee		
87.	Mayor's Request 199371 (ID:11958)	Requesting an appropriation of \$195,959,717 to fund the Somerville Operating Budget for Fiscal Year 2016.		
		Discharged from the Finance Committee. RESULT:PLACED ON FILE		
88.	Mayor's Request 199372 (ID:11970)	Requesting an appropriation of \$19,778,865 to fund the FY2016 Sewer Enterprise Fund Budget.		
		Discharged from the Finance Committee. RESULT:PLACED ON FILE		
89.	Mayor's Request 199373 (ID:11971)	Requesting an appropriation of \$12,469,430 for the FY2016 Water Enterprise Fund Budget.		
		Discharged from the Finance Committee. RESULT: PLACED ON FILE		
90.	Mayor's Request 199314 (ID:11858)	Requesting approval to transfer \$10,000 from the DPW Highway Division Salaries Account to the DPW Administration Division Salaries Account to fund a year-end deficit.		
		Discharged from the Finance Committee. RESULT:APPROVED		
91.	Mayor's Request 199315 (ID:11848)	Requesting approval to transfer \$9,277 from the Arts Council Detail Account to the Police Overtime Account to cover expenses incurred.		
		Discharged from the Finance Committee. RESULT: APPROVED		

92.	Mayor's Request 199374 (ID:11959)	Requesting an appropriation of \$3,500,000 from Unreserved Fund Balance ("Free Cash") to reduce the FY2016 Tax Levy.		
		Discharged from RESULT:	the Finance Committee. APPROVED	
93.	Mayor's Request 199375 (ID:11973)		ropriation of \$3,000,000 from Unreserved Fund Balance e DPW Snow Removal Account to mitigate the snow	
		Discharged from RESULT:	the Finance Committee. APPROVED	
94.	Mayor's Request 199376	Requesting an appropriation of \$2,000,000 from the Rainy Day Stabilization Fund to the DPW Snow Removal Account to mitigate the snow removal deficit.		
	(ID:11972)	Discharged from	the Finance Committee.	
		RESULT:	APPROVED. [UNANIMOUS]	
		AYES:	Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Gewirtz, Ballantyne	
95.	Mayor's Request 199377 (ID:11968)	Requesting to appropriate or reserve \$1,890,020 in estimated FY2016 CPA revenue for CPA projects and expenses per the recommendation of the Community Preservation Committee.		
		Discharged from RESULT:	the Finance Committee. APPROVED	
96.	Mayor's Request 199378 (ID:11969)		ropriation of \$1,200,000 from Unreserved Fund Balance the Community Preservation Act Fund to fund community cts.	
		Discharged from RESULT:	the Finance Committee. APPROVED	
97.	Mayor's Request		ropriation of \$888,200 to fund the FY16 Veterans Memorial nk Enterprise Fund Budget.	
	199379	Discharged from	the Finance Committee.	
	(ID:11964)	RESULT:	APPROVED. [UNANIMOUS]	
		AYES:	Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Gewirtz, Ballantyne	

98.	Mayor's Request 199380 (ID:11936)	Requesting to transfer \$250,000 from various Personal Services accounts to the DPW Snow Removal Account to mitigate the snow removal deficit.		
		Discharged from RESULT:	the Finance Committee. APPROVED	
99.	Mayor's Request 199381 (ID:11963)	Submitting an appropriation of \$185,000 to fund the FY2016 Dilboy Field Enterprise Fund.		
		Discharged from the RESULT: AYES:	the Finance Committee. APPROVED. [UNANIMOUS] Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Gewirtz, Ballantyne	
100.	Mayor's Request 199382 (ID:11966)		opriation of \$140,000 from Unreserved Fund Balance e Fire Department Overtime account to alleviate a year end	
		Discharged from television televisi television television television television televisi	the Finance Committee. APPROVED	
101.	Mayor's Request 199383 (ID:11974)		opriation of \$118,060 from Unreserved Fund Balance rious SPCD accounts to eliminate several long-standing	
		Discharged from te RESULT:	the Finance Committee. APPROVED	
102.	Mayor's Request 199384 (ID:11965)		opriation of \$115,000 from the Veterans Memorial Ice Rink Account to subsidize the FY16 Veterans Memorial Ice Rink dget.	
		Discharged from t RESULT:	the Finance Committee. APPROVED	
103.	Mayor's Request 199385 (ID:11975)		opriation of \$27,600 from Unreserved Fund Balance ("Free y Enterprise Fund to mitigate a revenue deficit in FY2015.	
		Discharged from t RESULT:	the Finance Committee. APPROVED	
104.	Mayor's Request 199386 (ID:11961)	Requesting authoriz Fund for FY2016.	zation to establish the SomerTime Departmental Revolving	
		Discharged from RESULT:	the Finance Committee. APPROVED	

105.	Mayor's Request 199387 (ID:11960)	Market Departmen	zation to establish the Shape Up Somerville Mobile Farmers tal Revolving Fund for FY2016. the Finance Committee. APPROVED	
106.	Mayor's		uthorization of Departmental Revolving Funds for FY2016.	
100.	Request 199388 (ID:11962)		the Finance Committee. APPROVED	
107.	Officer's Request	City Clerk submitting recommendations for adjustments to certain fees charged by the City Clerk's Office, effective July 1, 2015.		
	199389 (ID:11967)	Discharged from RESULT:	the Finance Committee. APPROVED	
108.	Mayor's Request	1 0 11	al to appropriate \$233,446 from Unreserved Fund Balance e Salary and Wage Stabilization Fund.	
	199390 (ID:11996)	Discharged from RESULT: AYES:	the Finance Committee. APPROVED. [UNANIMOUS] Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Gewirtz, Ballantyne	
109.	Mayor's Request 199391 (ID:11995)		ropriation of \$200,000 from Unreserved Fund Balance e Capital Projects Stabilization Fund to fund needed capital	
		Discharged from RESULT: AYES:	the Finance Committee. APPROVED. [UNANIMOUS] Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Gewirtz, Ballantyne	
110.	Mayor's Request		ropriation of \$200,000 from Unreserved Fund Balance e Other Post Employment Benefits Trust Fund.	
	199392 (ID:11994)	Discharged from RESULT: AYES:	the Finance Committee. APPROVED. [UNANIMOUS] Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Gewirtz, Ballantyne	

111.	Mayor's Request 199393 (ID:11977)	Requesting a transfer totaling \$125,000 from two SPCD ISD Ordinary Maintenance Accounts to the DPW Snow Removal Account to mitigate the snow removal deficit.		
		Discharged from the Finance Committee. RESULT:APPROVED		
112.	Mayor's Request 199394 (ID:11980)	Requesting a transfer of \$36,000 from the Capital Projects Management Salaries Account to the DPW Snow Removal Account to mitigate the snow removal deficit.		
		Discharged from the Finance Committee. RESULT:APPROVED		
113.	Mayor's Request 199395 (ID:11988)	Requesting a transfer of \$33,000 from the SPCD Inspectional Services Salaries Account to the DPW Snow Removal Account to mitigate the snow removal deficit.		
		Discharged from the Finance Committee. RESULT: APPROVED		
114.	Mayor's Request 199396 (ID:11989)	Requesting a transfer of \$29,836 from the SPCD Planning Salaries Account to the DPW Snow Removal Account to mitigate the snow removal deficit.		
		Discharged from the Finance Committee. RESULT:APPROVED		
115.	Mayor's Request 199397 (ID:11979)	Requesting a transfer of \$26,000 from the Treasury Salaries Account to the DPW Snow Removal Account to mitigate the snow removal deficit.		
		Discharged from the Finance Committee. RESULT:APPROVED		
116.	Mayor's Request 199398 (ID:11992)	Requesting a transfer of \$23,000 from the SPCD Transportation and Infrastructure Salaries Account to the DPW Snow Removal Account to mitigate the snow removal deficit.		
		Discharged from the Finance Committee. RESULT:APPROVED		
117.	Mayor's Request 199399 (ID:11986)	Requesting a transfer of \$21,456 from the Auditing Department Salaries Account to the DPW Snow Removal Account to mitigate the snow removal deficit.		
		Discharged from the Finance Committee. RESULT: APPROVED		

1.	Mayor's Request 199400 (ID:11991)	Requesting a transfer of \$20,000 from the SPCD Housing Salaries Account to the DPW Snow Removal Account to mitigate the snow removal deficit.
		Discharged from the Finance Committee. RESULT: APPROVED
118.	Mayor's Request 199401 (ID:11984)	Requesting a transfer of \$13,767 from the Assessing Department Salaries Account to the DPW Snow Removal Account to mitigate the snow removal deficit.
		Discharged from the Finance Committee. RESULT: APPROVED
119.	Mayor's Request 199402 (ID:11990)	Requesting a transfer of \$11,163 from the SPCD Administration and Finance Salaries Account to the DPW Snow Removal Account to mitigate the snow removal deficit.
		Discharged from the Finance Committee. RESULT: APPROVED
120.	Mayor's Request 199403 (ID:11981)	Requesting a transfer of \$10,000 from the Council on Aging Salaries Account to the DPW Snow Removal Account to mitigate the snow removal deficit.
		Discharged from the Finance Committee. RESULT: APPROVED
121.	Mayor's Request 199404 (ID:11985)	Requesting a transfer of \$9,700 from the Veterans Services Department Salaries Account to the DPW Snow Removal Account to mitigate the snow removal deficit.
		Discharged from the Finance Committee. RESULT: APPROVED
122.	Mayor's Request 199405 (ID:11987)	Requesting a transfer of \$9,308 from the E-911 Salaries Account to the DPW Snow Removal Account to mitigate the snow removal deficit.
		Discharged from the Finance Committee. RESULT:APPROVED
123.	Mayor's Request 199406 (ID:11978)	Requesting a transfer of \$8,077 from the Somerpromise Salaries Account to the DPW Snow Removal Account to mitigate the snow removal deficit.
		Discharged from the Finance Committee. RESULT: APPROVED

124.	Mayor's Request 199407 (ID:11993)	Requesting a transfer of \$3,000 from the Redevelopment Authority Salaries Monthly Account to the DPW Snow Removal Account to mitigate the snow removal deficit.		
		Discharged from RESULT:	the Finance Committee. APPROVED	
125.	Mayor's Request 199434 (ID:12002)	Requesting a transfer of \$54,351 from the Salary Contingency Account to the Salary and Wage Stabilization Fund.		
		Discharged from RESULT:	the Finance Committee. APPROVED. [UNANIMOUS]	
		AYES:	Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Gewirtz, Ballantyne	
126.	Mayor's Request 199435 (ID:11999)	Requesting a transfer of \$12,000 from the Schools Salaries Account to the DPW Electrical Lines and Lights Overtime Account for electrical work at the Cummings School.		
		Discharged from RESULT:	the Finance Committee. APPROVED	
127.	Mayor's Request 199438 (ID:11859)		eptance of a grant of \$3,000 from the Housing Authority for Mystic Mural program.	
		Discharged from RESULT:	the Finance Committee. APPROVED	
128.	Communication 197711 (ID:10264)	By Ald. Rossetti Conveying the reco	ommendations of the Somerville Fields Task Force.	
		e	the Youth Services Committee. See agenda item #32. PLACED ON FILE	
		FOLLOWUP:	Open Space, Environment and Energy Special Committee	
129.	License/Permit 199573 (ID:12163)	Renewing Fortune Teller License, Spiritual New Age Boutique, 153 Washington St.		
		RESULT:	APPROVED	
130.	License/Permit 199574 (ID:12164)	Renewing Garage	License, Fred Susan Auto Body, 269 Somerville Ave.	
		RESULT:	APPROVED	
	ADJOURNME	NT		

The meeting was Adjourned at 9:30 PM.

Submitted by John J. Long, City Clerk.