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 | Absent |
| 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. #190362 Call of the Roll. Roll Call

RESULT: PLACED ON FILE

2. #190363 Minutes Approval of the Minutes of the Regular Meeting, October 14, 2010.

RESULT: APPROVED

CITATIONS

3. #190364 Citation By Ald. Pero, Connolly, and the Entire Board and the Mayor Congratulating Firefighters Michael Powers, Patrick Dorant, and Ryan Epps, each awarded the Thomas Chetham Firefighter of the Year Award by American Legion Post 19.

4. #190365 Citation By Ald. Connolly, O'Donovan, Roche, Desmond, and the Entire Board and the Mayor

Commending Fire Lieutentant Michael Anzalone and Firefighters Michael Marino, John Beckwith and Robert Galvin for their heroic actions to rescue a motorist from rising waters during the July 10 flood.

RESULT: APPROVED

5. #190366 Citation By Ald. Connolly, and the Entire Board and the Mayor Commending Senior Fire Alarm Operator James Swanton and Fire Alarm Operator Kyle Brien for theiroutstanding professionalism while managing hundreds of emergency calls during the July 10 flood.

RESULT: APPROVED

6. #190367 Citation By Ald. Pero, Connolly, O'Donovan, Roche, Desmond, and the Entire Board and the Mayor

Congratulating Police Officer Dante DiFronzo, awarded the Alexander McQuestion Award by American Legion Post 19.

RESULT: APPROVED

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

7. #190368 Resolution By Ald. O'Donovan, the Entire Board

That this Board dedicates this meeting in memory of Robert A. "Bucky" McWatters, who passed away on November 1st.

RESULT: APPROVED

8. #190369 Order By Ald. O'Donovan

That the Commissioner of Public Works ensure that a street light is operational at the corner of Kidder and Josephine Avenues, forthwith.

RESULT: APPROVED

9. #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: APPROVED AS AMENDED

Amended: That the Director of Traffic and Parking appear before this Board's Committee on Public Health and Public Safety, not Traffic and Parking.

FOLLOWUP: Public Health and Public Safety Committee

10. #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: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

11. #190372 Order

By Ald. O'Donovan

That the Commissioner of Public Works appear before this Board's Committee on Public Utilities and Public Works regarding the lack of handicap ramps at the intersection of Highland Road and Kidder Avenue.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

12. #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: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

13. #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: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

14. #190375 Order

By Ald. White Jr.

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

FOLLOWUP: Public Health and Public Safety Committee

UNFINISHED BUSINESS

15. #189954 Requesting the appointment of Thomas Pasquarello to the position of Chief Mayor's Request of Police.

RESULT: LAID ON THE TABLE

REPORTS OF COMMITTEES

16. CONFIRMATION OF APPOINTMENTS COMMITTEE, NOVEMBER 8, 2010

A. #190376 Report of the Committee on Confirmation of Appointments, November 8, Committee Report 2010

RESULT: APPROVED

B. #189470 Requesting the appointment of Adrian J. Botelho as Constable.
 Mayor's
 Communication

RESULT: APPROVED

C. #190282 Requesting the appointment of Angela Allen as Purchasing Director.
Mayor's Request

RESULT: APPROVED

D. #190328 Requesting the Appointment of William Lee to the Position of Deputy Fire Mayor's Request Chief.

RESULT: APPROVED

E. #190329 Requesting the Appointment of Dennis Murphy to the Position of District Mayor's Request Fire Chief.

RESULT: APPROVED

F. #190330 Requesting the Appointment of Christopher Major to the Position of Fire Mayor's Request Captain.

RESULT: APPROVED

G. #190331 Requesting the Appointment of Michael Avery to the Position of Fire Mayor's Request Captain.

| RESULT: | APPROVED |
|----------------|----------|
|----------------|----------|

H. #190332 Requesting the Appointment of William Fitzpatrick to the Position of Fire Mayor's Request
 Captain.

RESULT: APPROVED

I. #190333 Requesting the Appointment of Timothy Bakey to the Position of Fire Mayor's Request Lieutenant.

RESULT: APPROVED

J. #190334 Requesting the Appointment of Gregory French to the Position of Fire Mayor's Request Lieutenant.

RESULT: APPROVED

K. #190335 Requesting the Appointment of David Stiltner to the Position of Fire Mayor's Request Lieutenant.

RESULT: APPROVED

L. #190336 Requesting the Appointment of Steven Mauras to the Position of Fire Mayor's Request Lieutenant.

RESULT: APPROVED

M. #190337 Requesting the Appointment of Mark Matthews to the Position of Fire
 Mayor's Request Lieutenant.

RESULT: APPROVED

N. #190338 Requesting the Appointment of Stephen Belski to the Position of Fire Mayor's Request Lieutenant.

RESULT: APPROVED

O. #190339 Requesting the Appointment of Patrick Halloran to the Fire Reserve List.

Mayor's Request

RESULT: APPROVED

P. #190340 Requesting the Appointment of Brian Tilley to the Position of Police Officer.

Mayor's Request

RESULT: APPROVED

Q. #190341 Mayor's Request

Requesting the Appointment of Timothy Vannostrand to the Position of Police Officer.

RESULT: APPROVED

R. #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: APPROVED

FOLLOWUP: Confirmation of Appointments Committee

DISCUSSION

Acting Police Chief Michael Cabral presented a brief update on the health of Police Officer Mario Oliveira, recently wounded by gunfire while attempting to arrest a suspect on gun charges.

17. LAND USE COMMITTEE, NOVEMBER 4, 2010

A. #190378 Report of the Committee on Land Use, November 4, 2010 Committee Report

RESULT: APPROVED

18. LEGISLATIVE MATTERS COMMITTEE, NOVEMBER 3, 2010

A. #190379 Report of the Committee on Legislative Matters, November 3, 2010 Committee Report

RESULT: APPROVED

B. #190285 Mayor's Request Requesting approval of an amendment to Ordinance 9-57 for provisions related to inoperable vehicles, unregistered vehicles, storage of boats, trailers, or recreational vehicles, and associated fines.

RESULT: ORDINANCE ORDAINED BY ROLL CAL

[UNANIMOUS]

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

Pero, O'Donovan, Gewirtz

ABSENT: Dennis M. Sullivan, Robert C. Trane

19. LEGISLATIVE MATTERS COMMITTEE, NOVEMBER 9, 2010

A. #190380 Report of the Committee on Legislative Matters, November 9, 2010 Committee Report

RESULT: APPROVED

B. #188383 By Ald. Connolly, Sullivan

Board That the Director of SPCD Advise This Board Whether the City Should

Communication Adopt Appendix 120.AA in Place of the Energy Efficiency Requirements of

the "Base" Building Code.

RESULT: WORK COMPLETED

COMMUNICATIONS OF THE MAYOR

20. #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: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

21. #190382 Mayor's Request

Requesting approval to change the rate of pay for the position of Police Chief from \$165,000 per year to \$185,000 per year.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

22. #190383 Mayor's Request Requesting the use of \$9,264 in available funds in the Police Dept. Salaries Account to fund the increase in the rate of pay for the Police Chief position from December 1, 2010, to June 30, 2011.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

23. #190384 Mayor's Request Requesting the acceptance of a donation of \$1,275 in labor and equipment from Dagle Electrical Construction Corp., to install Christmas Trees in city squares on November 16, 2010.

#190385 24. 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: REFERRED FOR RECOMMENDATION

FOLLOWUP:

Finance Committee

25. #190386 Mayor's Request

Requesting the re-appointment of Mary McDonald to the Somerville Housing Authority as the Mayor's Tenant Representative.

RESULT: APPROVED

26. #190387 Mayor's Request

Requesting the appointment of Timothy Talun to the Bicycle Advisory Committee.

RESULT: APPROVED

#190388 27. Mayor's Request

Requesting the appointment of Kenneth Carlson to the Bicycle Advisory Committee.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

28. #190389 Officer's Communication The Director of Personnel, Robert Collins, Matthew Buckley, and the Chief Fire Engineer responding to #190356.

RESULT: PLACED ON FILE

FOLLOWUP: Confirmation of Appointments Committee

29. #190390

Chief Assessor requesting to appear at this Board's next meeting, on Officer's Request November 23, 2010, for a Classification Public Hearing.

RESULT: PLACED ON FILE

30. #190391 Officer's Communication Director of Traffic and Parking responding to various Board Orders.

RESULT: PLACED ON FILE

NEW BUSINESS

31. #190392 License/Permit New Drainlayer License, RAP General Contracting.

RESULT: APPROVED

32. #190393 License/Permit New Extended Operating Hours License, Papa John's Pizza, 622 Somerville Ave., operating to 2AM Sun-Thu and to 3AM Fri-Sa.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

33. #190394 License/Permit New Junk Dealer License, All Checks Cashed Inc., 12 Union Sq., buying gold.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

SUPPLEMENTAL ITEMS

34. #190395 Resolution By Ald. Desmond, O'Donovan, the Entire Board

That this Board urges the Alcoholic Beverage Control Commission to ban the sale of products combining high levels of caffeine and alcohol, such as "Four Loko", anywhere within the Commonwealth.

RESULT: APPROVED

35. #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: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

36. #190397 Order By Ald. Heuston

That the Commissioner of Public Works take appropriate measures to ensure that street lights are operational at 36 and 40 Adrian Street.

RESULT: APPROVED

37. #190398 Order By Ald. Heuston

That the Director of Traffic and Parking appear before this Board's Committee on Traffic and Parking to discuss pedestrian safety and traffic issues on Concord and Newton Streets and remedies to eliminate speeding traffic and unsafe situations for pedestrians and children who attend the Argenziano School.

FOLLOWUP: Traffic and Parking Committee

38. #190399 Mayor's Request

Requesting payment of a Fiscal Year 2010 Bay Windows invoice for \$83 in the Health Dept.

RESULT: APPROVED

39. #190400 Officer's Communication City Solicitor responding to #189435 re: the review of a Constable appointment.

RESULT: PLACED ON FILE

FOLLOWUP: Confirmation of Appointments Committee

40. #190401 Officer's Communication Director of Traffic and Parking responding to various Board Orders.

RESULT: PLACED ON FILE

41. #190402 Public Communication Sean O'Brien conveying that Andrew Puglia will appear as his representative pursuant to #190356.

RESULT: PLACED ON FILE

FOLLOWUP: Confirmation of Appointments Committee

LATE ITEMS

42. #190081 Mayor's Request

Requesting the acceptance of a \$490,000 Transit Oriented Development Grant from Mass DOT for the MaxPak site.

RESULT: APPROVED

Discharged from the Finance Committee.

43. #190403 Order By Ald. Heuston, Taylor

That the Director of Traffic and Parking meet with the Ward 2 Alderman to determine locations for limitations on truck traffic on small residential streets in various sections of Ward 2.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

44. #190404 Resolution

By Ald. Desmond, the Entire Board

That this Board urges KSS Realty, and their partners to employ union labor for all aspects of construction at the MaxPak site and to give preference to qualified Somerville residents when hiring employees for all construction work performed at the site.

RESULT: APPROVED

45. #190405 Resolution

By Ald. O'Donovan

That this Board requests that the Dedication Committee name the corner of Porter Street and Elm Street in memory of Korean War Veteran Robert A. McWatters.

RESULT: APPROVED

46. #190406 Resolution

By Ald. O'Donovan

That this Board requests that the Administration consider naming the home and visiting locker rooms at the Veterans' Memorial Skating Rink in memory of Korean War veteran Robert A. McWatters and WW II veteran George Hughes.

RESULT: APPROVED

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk