

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

**SPECIAL MEETING MINUTES**

June 4, 2013, 6:00 PM  
Aldermanic Chambers  
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*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**

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

1. #195037 Call of the Roll.  
Roll Call

**RESULT: PLACED ON FILE**

**CITATIONS**

**PUBLIC HEARINGS**

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

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

2. LICENSES AND PERMITS COMMITTEE

- A. #195038 Report of the Committee on Licensing and Permits, meeting on May 29, Committee Report 2013, with respect to the Cavalia USA Theater Production license petition.

**RESULT: APPROVED**

- B. #194921 New Theater Production, Cavalia USA, 101 Grand Union Blvd.  
License/Permit

**RESULT: APPROVED WITH CONDITIONS**

**CONDITION:** That all required Departments also give their approvals.

**COMMUNICATIONS OF THE MAYOR**

3. #195039 Requesting an appropriation of \$181,785,392 to fund the Fiscal Year 2014  
Mayor's Request Operating Budget for the City of Somerville.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

4. #195040 Requesting an appropriation of \$18,998,501 to fund the Fiscal Year 2014  
Mayor's Request Sewer Enterprise Fund Budget.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

5. #195041 Requesting an appropriation of \$13,006,521 to fund the Fiscal Year 2014  
Mayor's Request Water Enterprise Fund Budget.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

6. #195042 Requesting an appropriation of \$632,676 to fund the Fiscal Year 2014  
Mayor's Request Veterans Memorial Ice Rink Enterprise Fund Budget.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

7. #195043 Requesting an appropriation of \$170,000 to fund the Fiscal Year 2014  
Mayor's Request Dilboy Field Enterprise Fund Budget.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

8. #195044 Requesting the reauthorization of Departmental Revolving Funds for  
Mayor's Request FY2014.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

9. #195045 Mayor's Request Requesting an appropriation of \$688,434 from Unreserved Fund Balance ("Free Cash") to the DPW Snow Removal Account to fund a year end deficit.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

10. #195046 Mayor's Request Requesting an appropriation of \$160,499 from Unreserved Fund Balance ("Free Cash") to the Community Development Grant Fund (Fund 26) to offset a year end deficit.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

11. #195047 Mayor's Request Requesting an appropriation of \$60,000 from FY2014 Community Preservation Act Estimated Revenues to hire a Community Preservation Act Manager.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

12. #195048 Mayor's Request Requesting the transfer of \$275,000 from various DPW accounts to the DPW Snow Removal Account to offset the snow removal deficit.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

13. #195049 Mayor's Request Requesting a transfer of \$16,000 from the Recreation Professional Services Account to the Recreation Other Lump Sum Benefits Account to correct a year end deficit.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

14. #195050 Mayor's Request Requesting the transfer of \$14,280 from the Parking Meter Receipts Account to the Traffic and Parking, Rentals Account to fund the Grove Street Parking Lot Lease.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

15. #195051 Mayor's Request Requesting the transfer of \$2,480.54 in the SomerPromise Dept., from the Professional and Technical Services Account to the Salaries Account, to cover last year's wage increase and to allow additional hours to accomplish departmental goals.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

16. #195052 Mayor's Request Requesting a transfer of \$1,500 in the Constituent Services Dept., from the Employee Training Account to the Salaries Account to correct a year end deficit.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

17. #195053 Mayor's Request Requesting the confirmation of the appointment of Louise McCarthy to the Elections Commission.

**RESULT: APPROVED**

#### COMMUNICATIONS OF CITY OFFICERS

18. #195054 Officer's Request City Clerk submitting recommendations for adjustments to certain fees charged by the City Clerk's Office, effective July 1, 2013.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

#### NEW BUSINESS

#### SUPPLEMENTAL ITEMS

#### LATE ITEMS

19. #195055 Mayor's Request Requesting an appropriation of \$181,870,392 to fund the FY2014 Operating Budget.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

#### ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk