

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

REGULAR MEETING MINUTES

December 12, 2013, 7:00 PM
Aldermanic Chambers

NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.

OPENING OF THE MEETING

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

1. #195978 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #195979 Approval of the Minutes of the Regular Meeting, November 14, 2013.
Minutes

RESULT: APPROVED

CITATIONS

3. #195980 By the Entire Board
Citation Commending outgoing Alderman Thomas F. Taylor for his outstanding service to the people of Ward Three and the entire City as Alderman, from 1986 to 2013, making him the longest-serving Ward Alderman in the City's history.

RESULT: LAID ON THE TABLE

4. #195981 Citation By the Entire Board
Commending outgoing Alderman Bruce M. Desmond for his outstanding service to the people of Somerville as Alderman at Large, from 2002 to 2013.

RESULT: APPROVED

5. #195982 Citation By the Entire Board
Commending outgoing Alderman Robert C. Trane for his outstanding service to the people of Ward Seven and the entire City as Alderman, from 2002 to 2013.

RESULT: APPROVED

6. #195983 Citation By the Entire Board
Commending outgoing Alderman Maureen Bastardi for her outstanding service to the people of Ward One and the entire City as Alderman, from 2012 to 2013.

RESULT: APPROVED

7. #195984 Citation By the Entire Board
Commending outgoing Alderman Courtney O'Keefe for her outstanding service to the people of Ward Five and the entire City as Alderman in 2013.

RESULT: APPROVED

8. #195985 Citation By the Entire Board
Commending Alderman William A. White, Jr., for his distinguished service as President of this Board in 2013.

RESULT: APPROVED

9. #195986 Citation By the Entire Board
Commending Alderman John M. Connolly for his distinguished service as Vice President of this Board in 2013.

RESULT: APPROVED

10. #195987 Citation By the Entire Board
Commending outgoing Clerk of Committees Robert McWatters for his outstanding service to this Board as Clerk of Committees, from 1997 to 2013.

RESULT: APPROVED

11. #195988 Citation By the Entire Board
Commending Assistant Clerk of Committees Peter Forcellese for his outstanding service to this Board and its Committees in 2013.

RESULT: APPROVED

12. #195989 Citation By the Entire Board
Commending Assistant Clerk of Committees Charles Sillari for his outstanding service to this Board and its Committees in 2013.

RESULT: APPROVED

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

13. #195990 Order By Ald. Bastardi
That the Commissioner of Public Works work with the city's Community Liaison to develop and implement temporary lighting and bus stop signage along Broadway for the duration of the lower Broadway streetscape project.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

14. #195991 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of Traffic and Parking stripe School Street from Broadway to Medford Street.

RESULT: APPROVED

15. #195992 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of Traffic and Parking install temporary speed bumps on Jaques and Grant Streets as soon as the weather allows.

RESULT: APPROVED

16. #195993 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD appear before this Board to inform the members on the progress of business development of Broadway/Winter Hill.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

17. #195994 Order By Ald. O'Keefe
That the Director of SPCD (ISD) consider revising its scheduling system for inspections so that it is more predictable for home owners.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

18. #195995 Communication By Ald. White Jr.
Acting as President, cancelling the Regular meeting of this Board that was scheduled for December 26, 2013.

RESULT: PLACED ON FILE

UNFINISHED BUSINESS

19. LAND USE COMMITTEE

- A. #195996 Severed portion of the Report of the Committee on Land Use, meeting on Committee Report November 19, 2013 (#195235 was the only item severed and Postponed to this Board's December 12 meeting).

RESULT: LAID ON THE TABLE

REPORTS OF COMMITTEES

20. CONFIRMATION OF APPOINTMENTS COMMITTEE

- A. #195997 Report of the Committee on Confirmation of Appointments, meeting on Committee Report December 11, 2013.

RESULT: APPROVED

- B. #195966 Requesting the appointment of Joseph Moreira to the position of Police Mayor's Request Officer.

RESULT: APPROVED

21. FINANCE COMMITTEE

- A. #195998 Report of the Committee on Finance, meeting on December 9, 2013. Committee Report

RESULT: APPROVED

- B. #195772 Mayor's Request Requesting approval to appropriate \$5,500 from the Street Tree Stabilization Fund to replace a street tree on Hudson St.

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

- C. #195915 Mayor's Request Requesting the acceptance of a Drainage Easement and the abandonment of a former Drainage Easement at the MaxPac development.

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

- D. #195916 Mayor's Request Requesting the acceptance of a Revision to the Layout of the City Easement in C Street.

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

- E. #195917 Mayor's Request Requesting the approval of a contract extension for Weston Sampson Engineers through December 31, 2015, for the construction of the North Street Veterans Playground.

RESULT: APPROVED

- F. #195924 Mayor's Request Requesting an appropriation of \$25,500 from the Capital Projects Stabilization Fund for the purchase of trash and recycling barrels.

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

- G. #195929 Mayor's Request Requesting the acceptance of a grant of \$158,955 from the MA Office of Public Safety and Security Mass Municipal Police Staffing Grant for the Police Dept.

RESULT: APPROVED WITH CONDITIONS

CONDITION: That the Police Chief provide a full accounting of these funds prior to the next regular BOA meeting.

- H. #195930 Mayor's Request Requesting the acceptance of a grant of \$16,145.74 from the Bureau of Justice Assistance Bulletproof Vest Program for the Police Dept.

RESULT: APPROVED

- I. #195931 Mayor's Request Requesting acceptance of mitigation payments totaling \$5,500 for tree damage and the appropriation of the \$5,500 to the Street Tree Stabilization Fund.

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

- J. #195932 Mayor's Request Requesting the acceptance of a grant of \$5,000 from the MA Office of Public Safety and Security's Highway Safety Division for the Police Pedestrian and Bicycle Safety Enforcement initiative.

RESULT: APPROVED

- K. #195965 Mayor's Request Requesting an appropriation of \$13,828.50 from the Capital Stabilization Fund for a three-year warranty of the fuel management system in the DPW yard.

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

22. LEGISLATIVE MATTERS COMMITTEE

- A. #195999 Report of the Committee on Legislative Matters, meeting as a Committee of Committee Report the Whole, on December 3, 2013.

RESULT: APPROVED

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

RESULT: APPROVED AS AMENDED

AMENDED: That the special election trigger be changed to 6 months. See #196051 for Approved Home Rule Petition.

- C. #194849 Order By Ald. White Jr.
That the attached list of proposed methods for filling vacancies on this Board, with the exception of Method "F", be referred to the Committee on Legislative Matters for further action.

RESULT: PLACED ON FILE

- D. #195021 Public Communication Representative Provost submitting comments re: #194849, a proposal to amend the City Charter with respect to filling vacancies on this Board.

RESULT: WORK COMPLETED

- E. #195838 Order By Ald. White Jr.
That the City Solicitor provide an opinion on the constitutionality of preventing an individual appointed to fill a vacancy on this Board from running for a full time seat on this Board.

RESULT: WORK COMPLETED

- F. #195839 Order By Ald. Heuston
That the City Solicitor explain how the state's ethics rules apply to members of this Board being appointed to city jobs.

RESULT: WORK COMPLETED

- G. #195840 Order By Ald. Sullivan
That the City Solicitor report on the methods used by other communities, including the City of Boston, to fill vacancies in their legislative bodies.

RESULT: WORK COMPLETED

- H. #195877 Public Communication Joe Lynch submitting comments re: #194675 and #194849, filling vacancies on this Board.

RESULT: WORK COMPLETED

23. LEGISLATIVE MATTERS COMMITTEE

- A. #196000 Report of the Committee on Legislative Matters, meeting as a Committee of Committee Report the Whole, on December 10, 2013.

RESULT: APPROVED

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

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

AMENDED: The corrected language submitted at the Committee meeting was approved.

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

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

- D. #195656 By Ald. O'Keefe
Order That the City Solicitor research whether other cities and towns have implemented regulations on E-cigarettes and report back to the Ward 5 Alderman.

RESULT: WORK COMPLETED

- E. #195812 By Ald. O'Keefe
Order That the City Solicitor draft an ordinance detailing communication requirements to abutters of a proposed development in a residential neighborhood.

RESULT: WORK COMPLETED

- F. #195858 Assistant City Solicitor responding to #195656 re: other communities' regulations of E-Cigarettes.
Officer's Communication

RESULT: WORK COMPLETED

24. LICENSES AND PERMITS COMMITTEE

- A. #196001 Report of the Committee on Licenses and Permits, meeting on December 11, Committee Report 2013.

RESULT: APPROVED

- B. #195471 Melissa Taves submitting a comment on Broadway Auto Sales, 525 Public Broadway. Communication

RESULT: WORK COMPLETED

- C. #195903 Grant of Location submitted by Tufts University, to install about 1500 feet of overhead fiber optic cable on Professors Row, Curtis Street, Chetwynd Road, and Sunset Road, with connections to several Tufts-owned buildings. Grant of Location

RESULT: APPROVED

- D. #195973 Sign/Awning Permit, Wagner Jewelry, 301 Somerville Ave. & 8 Bow St., 1 License/Permit sign at each entrance.

RESULT: APPROVED

- E. #195974 Renewing Used Car Dealers License Class 2, Broadway Auto Sales, 525 License/Permit Broadway.

RESULT: APPROVED WITH CONDITIONS

CONDITIONS: Approved for 3 months, beginning January 3, 2014.

25. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. #196002 Report of the Committee on Public Health and Public Safety, meeting on Committee Report December 4, 2013.

RESULT: APPROVED

- B. #192278 By Ald. Roche Order That the City Clerk send a communication to Senator Patricia Jehlen and Representative Timothy Toomey, inquiring as to the status of the sound barrier along Route 93 and the Nunnery Grounds area.

RESULT: WORK COMPLETED

- C. #192919 Rep. Toomey responding to #192278 re: sound barriers along I-93.
Public
Communication

RESULT: WORK COMPLETED

- D. #193095 By Ald. White Jr.
Order That the City Clerk invite representatives from MA DOT to appear before this Board to discuss improving the existing fencing between Route 93 and the Nunnery Grounds.

RESULT: WORK COMPLETED

- E. #193318 By Ald. O'Donovan
Order That the Director of SPCD (ISD) inspect 24-26 Morrison Avenue for unhealthy and unsafe conditions and report the findings to this Board's Committee on Public Health and Safety.

RESULT: WORK COMPLETED

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

RESULT: WORK COMPLETED

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

RESULT: WORK COMPLETED

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

RESULT: WORK COMPLETED

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

RESULT: WORK COMPLETED

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

RESULT: WORK COMPLETED

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

RESULT: WORK COMPLETED

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

RESULT: WORK COMPLETED

- M. #194791 Order
By Ald. Heuston
That the Administration inform this Board of the City's emergency response plans, for communication between departments, communication to residents, and temporary relocation of residents.

RESULT: WORK COMPLETED

- N. #194811 Order
By Ald. Bastardi
That the Director of Traffic and Parking instruct Parking Control Officers to regularly patrol the fire lanes on Pinckney Street at Pinckney Place, and issue warnings for the first offense.

RESULT: WORK COMPLETED

- O. #194825 Order
By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) bait the specified locations for rodents and report back to the Ward 4 Alderman upon completion.

RESULT: WORK COMPLETED

- P. #194828 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) demand that the developer of 87 Wheatland Street clean the entire lot, remove all debris and heavy equipment, and lock all buildings; and that the Director of SPCD (ISD) also issue fines for current violations there, and report back to the Ward 4 Alderman.

RESULT: WORK COMPLETED

- Q. #194829 Order By Ald. Lafuente, White Jr., Sullivan
That the Chief of Police inform this Board of all calls regarding 3-5 Walter Terrace and what fines were issued.

RESULT: WORK COMPLETED

- R. #194830 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) inspect 3-5 Walter Terrace for violations and fine the landlord accordingly, and report back to the Ward 4 Alderman.

RESULT: WORK COMPLETED

- S. #194941 Order By Ald. Trane
That the Director of Recreation appear before this Board to discuss the agreement with the Professional Soccer League for the temporary stands and trailer that have been installed at Dilboy field.

RESULT: WORK COMPLETED

- T. #194967 Order By Ald. Lafuente, White Jr., Sullivan
That the Chief of Police investigate commercial vehicle overnight parking on and around Wheatland Street, including vehicles with regular plates being used for commercial work.

RESULT: WORK COMPLETED

- U. #194969 Order By Ald. White Jr., and the Entire Board
That the Chief Fire Engineer appear before the Committee on Public Health and Safety to discuss the travel of ethanol trains through the City.

RESULT: WORK COMPLETED

- V. #194973 Order By Ald. Bastardi
That the Director of SPCD (ISD) inform the Ward 1 Alderman of proactive rodent control measures being implemented now that rodent activity and visibility is more prevalent.

RESULT: WORK COMPLETED

W. #195028
Officer's
Communication
Director of Traffic and Parking responding to various Board Orders.

RESULT: WORK COMPLETED

X. #195067
Order
By Ald. O'Keefe
That the Chief of Police enforce the speed limit on Linden Avenue and report observations and citation issuance to the Ward 5 Alderman.

RESULT: WORK COMPLETED

Y. #195075
Order
By Ald. Bastardi
That the Director of SPCD (ISD) present this Board with a comprehensive plan for rodent control that is inclusive of all facets of preventive measures including commercial and residential enforcement of ordinances, manpower, geographic emphasis, and other resources.

RESULT: WORK COMPLETED

Z. #195146
Order
By Ald. Heuston
That the Chief of Police implement a directed patrol in the neighborhood of Houghton, Bolton, Prospect and Oak Streets as a result of the recent break-ins, and contact the Cambridge Police Department to coordinate efforts.

RESULT: WORK COMPLETED

AA. #195243
Order
By Ald. Gewirtz
That the Director of SPCD (ISD) inspect Winter Street for an increase in rodent activity and overflowing trash, distribute literature about proper trash storage, and report back to this Board with findings.

RESULT: WORK COMPLETED

AB. #195249
Order
By Ald. Lafuente
That the Director of SPCD (ISD) bait Maple Street, Oakland Avenue, Marshall Street from Broadway to Pearl Street and Richdale Avenue from School Street to Sycamore Street.

RESULT: WORK COMPLETED

AC. #195253 Order By Ald. Sullivan
That the Chief of Police explain the street closure plan associated with Boston's July 4th fireworks celebration.

RESULT: WORK COMPLETED

AD. #195254 Order By Ald. Sullivan, Bastardi
That the Commissioner of Public Works repair the chain link fence located between the states avenues and Rt. 93 South.

RESULT: WORK COMPLETED

AE. #195310 Officer's Communication DPW Commissioner responding to various Board Orders submitted this evening.

RESULT: WORK COMPLETED

AF. #195328 Order By Ald. Connolly
That the Director of SPCD request the Neighborhood Impact Team to investigate 11 Pearson Road for all building, fire and zoning code infractions, including the possible use of the basement as a living area.

RESULT: WORK COMPLETED

AG. #195593 Order By Ald. Lafuente
That the Director of SPCD (ISD), the Director of Health and the Administration appear before this Board to report on their strategy to deal with the rodent epidemic being experienced in most parts of the city.

RESULT: WORK COMPLETED

AH. #195594 Order By Ald. Lafuente
That the Director of SPCD (ISD) appear before this Board to report on the mechanics of the city's rodent baiting strategy.

RESULT: WORK COMPLETED

AI. #195625 Order By Ald. Sullivan
The this Board's Committee on Public Health and Safety review the city's enforcement of the prohibition of riding bicycles on sidewalks.

RESULT: WORK COMPLETED

AJ. #195491 Representative Provost submitting comments re: #193288, a Resolution
Public opposing the shipment of ethanol by train through the city.
Communication

RESULT: WORK COMPLETED

AK. #195657 By Ald. O'Keefe, Taylor
Resolution That the Administration consider moving SomerStreets events to areas
around city parks to alleviate the burden placed on residents trying to
navigate around these festivals.

RESULT: WORK COMPLETED

AL. #195658 By Ald. O'Keefe
Resolution That the Administration map out 5K road race routes in different locations
around the city, so the same location is not used every time.

RESULT: WORK COMPLETED

AM. #195673 By Ald. Connolly, Desmond, Sullivan, White Jr.
Order That the Chief of Police enforce the NO BIKING ON SIDEWALK
ordinance in commercial districts, and attend the next Public Health and
Safety Committee meeting to discuss bicycle safety and enforcement issues.

RESULT: WORK COMPLETED

AN. #195718 By Ald. Gewirtz
Order That the Chief of Police investigate noise ordinance violations in association
with street performances in Davis Square and take necessary steps to
alleviate the problem.

RESULT: WORK COMPLETED

AO. #195779 Traffic and Parking Interim Director submitting responses to various Board
Officer's Orders from the 8/22/13 BOA meeting.
Communication

RESULT: WORK COMPLETED

AP. #195794 By Ald. Heuston
Order That the Commissioner of Public Works, the Director of SPCD (ISD) and
the Director of Traffic and Parking ensure that the barriers around 296
Beacon Street insure the safe passing of pedestrians, and that pedestrians
NOT be directed to cross Beacon Street.

RESULT: WORK COMPLETED

26. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. #196003 Report of the Committee on Public Utilities and Public Works, meeting on Committee Report December 12, 2013.

RESULT: APPROVED

- B. #195733 Order By Ald. O'Keefe That the Commissioner of Public Works provide within 14 days a written report of all actions taken for all tree inspection requests by the Ward 5 Alderman to date.

RESULT: WORK COMPLETED

- C. #195813 Order By Ald. O'Keefe That the City Engineer appear before the next Public Utilities and Works Committee meeting with an update on the Community Path Extension.

RESULT: WORK COMPLETED

- D. #195892 Officer's Communication DPW Commissioner responding to various Board Orders submitted this evening.

RESULT: WORK COMPLETED

- E. #196004 Order By Ald. O'Keefe That the Clerk of Committees request the Commissioner of Public Works to provide to the Committee on Public Utilities and Works ASAP a response to #195844, seeking an updated list of double poles from NStar.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

COMMUNICATIONS OF THE MAYOR

27. #196005 Mayor's Request Requesting an appropriation of \$50,000 from the Workforce Training Stabilization Fund for Local Workforce Development.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

28. #196006 Mayor's Request Requesting the acceptance of a donation of \$75,000 from Tufts University to fund cultural, recreational, and educational programs.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

29. #196007 Mayor's Request Requesting approval of a \$2,500 grant from MassCreative to the Arts Council, to partner with MassCreative's Community Engagement project.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

30. #196008 Mayor's Request Requesting approval to declare as surplus equipment a 1994 tower ladder in the Fire Department.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

31. #196009 Mayor's Request Requesting the appointment of Lieutenant Steve Carabino to the position of Captain in the Police Department.

RESULT: APPROVED

32. #196010 Mayor's Request Requesting the appointment of Tegan Teich to the Bicycle Committee.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

33. #196011 Officer's Request City Clerk requesting approval to release fourteen sets of Executive Session minutes as described within.

RESULT: APPROVED

34. #196012 Officer's Communication Chief Assessor responding to questions raised at the FY 2014 Classification Hearing.

RESULT: PLACED ON FILE

35. #196013 Officer's Communication Assistant City Solicitor responding to #195035 re: qualifications for examiners of fire escapes.

RESULT: PLACED ON FILE

FOLLOWUP: Legislative Matters Committee

NEW BUSINESS

36. #196014 License/Permit New Garage License, ABJ Auto Repair, 91 Marshall St., opening Saturdays to 5PM, for 5 autos inside and 40 outside.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

37. #196015 License/Permit New Garage License, Chris's Auto Service, 371 Highland Ave., opening Mon-Fri to 7PM and Sat to 3PM, for 5 autos inside and 25 outside.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

38. #196016 License/Permit Renewing Garage License, Inman Motors Sales, 463 McGrath Hwy.

RESULT: APPROVED WITH CONDITIONS

CONDITION: Approved for 3 months only.

39. #196017 License/Permit Renewing Bus Route License, Joseph's Transportation dba "The Joey," Tufts University shuttle routes.

RESULT: APPROVED

40. #196018 License/Permit Renewing Outdoor Seating License, The Burren, 247 Elm St.

RESULT: APPROVED

41. #196019 License/Permit Renewing Outdoor Seating License, Pizzeria Posto, 187 Elm St.

RESULT: APPROVED

42. #196020 License/Permit Renewing Outdoor Seating License, Sally O'Brien's, 335 Somerville Ave.

RESULT: APPROVED

43. #196021 License/Permit Renewing Outdoor Seating License, Boston Burger, 37 Davis Sq.

RESULT: APPROVED

44. #196022 License/Permit Renewing Outdoor Seating License, The Independent, 75 Union Sq.

RESULT: APPROVED

45. #196023 License/Permit Renewing Outdoor Seating License, Precinct, 66 Union Sq.

RESULT: APPROVED

46. #196024 License/Permit Renewing Outdoor Seating License, Soundbites, 704 Broadway.

RESULT: APPROVED

47. #196025 License/Permit Renewing Used Car Dealers License Class 2, William Doucette Auto Sales, 325 Alewife Brook Pkwy.

RESULT: APPROVED

48. #196026 License/Permit Renewing Used Car Dealers License Class 2, Leins Auto Repair, 69 Bow St.

RESULT: APPROVED

49. #196027 License/Permit Renewing Used Car Dealers License Class 2, Somerville Avenue Motors, 595 Somerville Ave.

RESULT: APPROVED

50. #196028 License/Permit Renewing Used Car Dealers License Class 2, Executive Auto Leasing and Sales, 30 Medford St.

RESULT: APPROVED

51. #196029 License/Permit Renewing Used Car Dealers License Class 2, Webster Auto Sales, 61 Prospect St.

RESULT: APPROVED

52. #196030 License/Permit Renewing Used Car Dealers License Class 2, A & E Auto Repair, 13 Joy St.

RESULT: APPROVED

53. #196031 License/Permit Renewing Used Car Dealers License Class 2, Union Gulf Service, 231 Washington St.

RESULT: APPROVED

54. #196032 License/Permit Renewing Used Car Dealers License Class 2, CM Auto Sales, 30 Joy St.

RESULT: APPROVED

55. #196033 License/Permit Renewing Used Car Dealers License Class 2, Hillside Service Center, 45 Mystic Ave.

RESULT: APPROVED

56. #196034 License/Permit Renewing Used Car Dealers License Class 3, Joseph Talewsky & Son, 517 Columbia St.

RESULT: APPROVED

57. #196035 License/Permit Renewing Used Car Dealers License Class 3, Joseph Talewsky & Son, 512 Columbia St.

RESULT: APPROVED

SUPPLEMENTAL ITEMS

58. #196036 Order By Ald. White Jr.
That this Board hereby discharges from the Ad Hoc Rules Committee the following two items: #194192 re: carrying items over at year's end, and #195677 re: Attorney General's OML rulings.

RESULT: PLACED ON FILE

59. #196037 Mayor's Request Requesting authorization to borrow \$2,600,000 in a bond, and appropriate the same amount, to repair the High School Auditorium, Kitchen, & Cafeteria.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

60. #196038 Mayor's Request Requesting an appropriation and authorization to borrow \$117,800 in a bond for architectural and engineering design and the renovation of High School Room 143.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

61. #196039 Mayor's Request Requesting an appropriation and authorization to borrow \$88,000 in a bond for architectural and engineering design and the renovation of Fire Engine 6.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

62. #196040 Mayor's Request Requesting an appropriation of \$93,500 from Unreserved Fund Balance ("Free Cash") to the DPW Buildings and Grounds Moving Services Account to clean out the Homan's Building and the Powderhouse School Building.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

63. #196041 Mayor's Request Requesting an appropriation of \$13,828 from Unreserved Fund Balance ("Free Cash") to the DPW Administration Repair and Maintenance-Service Contracts Account to pay for a 3-year warranty for the fuel management system in the DPW yard.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

64. #196042 Mayor's Request Requesting the transfer of \$12,000 in the Constituent Services Dept., from its Professional Services Account to its Ordinary Maintenance Account.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

65. #196043 Mayor's Request Requesting the use of FY14 funds to pay MA Municipal Association FY10 advertising invoices totaling \$910.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

66. #196044 Mayor's Request Requesting the reappointment of Tanya Cafarella to the Housing Authority.

RESULT: APPROVED

67. #196045 Mayor's Request Requesting the reappointment of William Gage to the Redevelopment Authority.

RESULT: APPROVED

68. #196046 Mayor's Request Requesting the re-appointment of James DiFraia as Constable.

RESULT: APPROVED

69. #196047 Mayor's Request Requesting the re-appointment of Timothy McGonigal as Constable.

RESULT: APPROVED

70. #196048 Mayor's Request Requesting the re-appointment of Michael Harvey as Constable.

RESULT: APPROVED

71. #196049 Mayor's Request Requesting the re-appointment of Michael Browne as Constable.

RESULT: APPROVED

72. #196050 Officer's Communication Director of SPCD responding to #195906 re: the redevelopment of Union Sq.

RESULT: PLACED ON FILE

FOLLOWUP: Housing and Community Development Committee

73. #196051 Officer's Communication Assistant City Solicitor responding to #194675 re: a Home Rule Petition to fill BOA vacancies.

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

The expedited "25-day" version was approved.

74. #196052 Traffic and Parking Interim Director submitting a response to #195685 re:
Officer's the intersection of Franklin Street and Broadway.
Communication

RESULT: PLACED ON FILE

FOLLOWUP: Senior Services Committee

75. #196053 Renewing Used Car Dealers License Class 2, 429 Corp., 109 Prospect St.
License/Permit

RESULT: APPROVED

76. #196054 Renewing Used Car Dealers License Class 2, Benny's Auto Sales, 508
License/Permit Somerville Ave.

RESULT: APPROVED

LATE ITEMS

77. #195726 By Ald. O'Keefe
Order That the City Solicitor prepare a draft ordinance amending Ordinance 8-7(f)
by changing the notification distance from "300" feet to "500" feet for
extended operating hours.

RESULT: WITHDRAWN

Discharged from the Committee on Legislative Matters and Withdrawn.

78. #195727 By Ald. O'Keefe
Order That the City Solicitor prepare a draft ordinance amending Ordinance 11-
143(b)(1) by changing the notification distance from "300" feet to "500"
feet for street opening permits.

RESULT: WITHDRAWN

Discharged from the Committee on Legislative Matters and Withdrawn.

79. #194192 Order By Ald. Gewirtz
That this Board consider a rules change eliminating carry over items to the next Board of Aldermen and instead require the re-filing of bills and resolves that have not been concluded within the two year term of office.

RESULT: PLACED ON FILE

Discharged from the Ad Hoc Rules Committee and Placed on File.

80. #195677 Communication By Ald. White Jr.
Acting as President, Forwarding two recent rulings from the Attorney General regarding the Open Meeting Law and advising this Board that these rulings will be discussed at an upcoming Rules Committee meeting.

RESULT: PLACED ON FILE

Discharged from the Ad Hoc Rules Committee and Placed on File.

81. #196055 Order By Ald. O'Keefe
That the City Arborist inspect the tree in front of 55 Glenwood Road.

RESULT: APPROVED

82. #196056 Resolution By Ald. O'Keefe
That the Administration mandate that developers bait their construction sites for rodents as part of the new Rodent Control plan.

RESULT: APPROVED

83. #196057 Mayor's Request Requesting an appropriation totaling \$150,000 from Unreserved Fund Balance ("Free Cash") to the Mayor's Office of Strategic Planning and Community Development's Professional and Technical Services Line (530000) fund impact assessment studies related to the proposed Wynn Casino in the City of Everett.

RESULT: APPROVED. [UNANIMOUS]

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

ABSENT: Maryann M. Heuston, Thomas F. Taylor

84. #196058 Officer's Communication Assistant City Solicitor responding to #195769 re: GPS devices on city vehicles and collective bargaining rights.

RESULT: PLACED ON FILE

FOLLOWUP: Finance Committee

85. #196059 DPW Commissioner responding to various Board Orders submitted this evening.
Officer's Communication

RESULT: PLACED ON FILE

FOLLOWUP: Public Utilities and Public Works Committee

86. #196060 By Ald. Connolly
Order That this Board move to Executive Session to discuss #195921, a matter of litigation, which has been discharged from the Finance Committee.

RESULT: APPROVED. [UNANIMOUS]

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

ABSENT: Maryann M. Heuston, Thomas F. Taylor

The Board convened in Executive Session to discuss #195921, and took one vote to approve the item.

87. #195921 Requesting an appropriation of \$240,000 from the Salary and Wage Stabilization Fund to the Recreation Other Lump Sum Benefits Account to fund a Settlement Agreement with four former Recreation Dept. Employees.
Mayor's Request

RESULT: APPROVED. [UNANIMOUS]

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

ABSENT: Maryann M. Heuston, Thomas F. Taylor

Because this was an item involving the settlement of litigation, the Board convened in Executive Session via #196060 for discussion. The Board voted to approve this item in Executive Session.

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk