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

REGULAR MEETING AGENDA

OPENING OF THE MEETING

Roll Call Call of the Roll.
 Minutes Approval of the Minutes of the Organizational Meeting, January 2, 2012, the Special Meeting, January 10, 2012, and the Regular Meeting, January 12, 2012.

CITATIONS

Citation By Ald. Heuston, and the Entire Board and the Mayor
 Commending Frank Senesi, who is retiring after 8 years of dedicated service as the Director of Veterans Affairs.

PUBLIC HEARINGS

- 4. Grant of Location Grant of Location submitted by NStar Electric, to relocate a pole and install 10 feet of conduit in Fellsway West.
- 5. Grant of Location Grant of Location submitted by NStar Electric, to install 40 feet of conduit in from a pole to a point of pick up on Perkins St.
- 6. Grant of Location Grant of Location submitted by NStar Electric, to install 5 feet of conduit from a pole to a private property at 11 George St.

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

7.	Order	By Ald. Lafuente, White Jr., Sullivan
		That the Director of Traffic and Parking increase the number of drop off spaces and improve systems to keep student drop-off vans out of the middle of the street at the Winter Hill Community School and ensure that they stay on the school side of Sycamore Street.
8.	Order	By Ald. Lafuente, White Jr., Sullivan
		That the Commissioner of Public Works repair the sidewalk on Heath Street.

Order	By Ald. Lafuente, White Jr., Sullivan
	That the Commissioner of Public Works repair and paint the front stairs to the City Hall Annex.
Order	By Ald. Lafuente, White Jr., Sullivan
	That the Commissioner of Public Works remove the graffiti from the stairs leading from the Mystic Housing Development to the Healy School.
Order	By Ald. O'Donovan, Gewirtz
	That this Board's Committee on Senior Services caution residents, especially senior citizens, to beware of ads sent to them by private vendors about water line insurance.
	Order

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

12. ENVIRONMENT AND ENERGY SPECIAL COMMITTEE

A. Committee Report Report of the Committee on Environment and Energy, meeting on February 9, 2012.

13. FINANCE COMMITTEE

A.	Committee Report	Report of the Committee on Finance, meeting on February 8, 2012.
В.	Mayor's Communication	Requesting an Appropriation Of, and Authorization to Borrow, \$300,000, in a Bond for the Purchase of an Artificial Ice-Skating Rink.
C.	Mayor's Communication	Requesting Approval to Extend a Contract with Symmes Maini & McKee Associates Inc. for Architectural Services at the Argenziano School, to August 31, 2010.
D.	Mayor's Communication	Requesting Authorization for the City Treasurer to File an Application with the MA Municipal Finance Oversight Board to Qualify Under MGL C44A Any and All Bonds Authorized But Unissued, and to Execute Such Documents as the MA Board May Require.
E.	Mayor's Communication	Requesting Approval to Return \$20,000 from the MaxPak Stabilization Fund to KSS Investment LLC.

F.	Order	By Ald. Desmond
		That OSPCD and the Law Department Provide the Committee on Finance with Information Regarding Fines and Legal Action Taken Relative to To the Owner of 46 Pearl Street.
G.	Order	By Ald. White Jr.
		That the Director of Finance appear before this Board's Committee on Finance to discuss all insurance claims relating to the July 10, 2010 flood, including the claims approved and rejected, and that a representative of the City Solicitor's Office appear to discuss the claims that have been rejected.
H.	Public Communication	Bradford Johnson submitting comments re: the Union Sq. DIF.
I.	Public Communication	Grace Kessenich submitting comments re: the Union Sq. DIF.
J.	Public Communication	Ruth Nunnally submitting comments re: the Union Sq. DIF.
K.	Public Communication	Kate Wheeler submitting comments re: the Union Sq. DIF.
L.	Public Communication	Lori Johnston submitting comments re: the Union Sq. DIF.
M.	Public Communication	Jeff Levine submitting comments re: the Union Sq. DIF.
N.	Public Communication	David Scott submitting comments re: the Union Sq. DIF.
0.	Public Communication	Tom Marchese submitting comments re: the Union Sq. DIF.
P.	Public Communication	Barry Rafkind submitting comments re: the Union Sq. DIF.
Q.	Public Communication	Michael Chiu submitting comments re: the Union Sq. DIF.
R.	Public Communication	Senator Brown responding to #190904 re: the federal CDBG program.
S.	Mayor's Request	Requesting an appropriation of \$24,000 from the Capital Projects Stabilization Fund for the purchase of 6 mobile radios for the Police Dept.

T.	Mayor's Request	Requesting an appropriation of \$45,000 from the Capital Projects Stabilization Fund for the purchase of 1 Ford 14-passenger van for the Police Dept.
U.	Mayor's Request	Requesting acceptance of a \$10,120.20 grant from the Cambridge Health Alliance acting as agent for the MA Dept. of Public Health, for the Health Dept.'s tuberculosis prevention and control efforts.
V.	Mayor's Request	Requesting the acceptance of \$2,856.87 from Federal Realty Investment Trust for the Fire Dept. to cover overtime associated with the Riverfest Fireworks.
W.	Mayor's Request	Requesting a transfer of \$1,000 in the Public Health Dept., from the Salaries Acct. to the Professional and Technical Services Acct., to support the Youth Risk Behavior Survey.
X.	Mayor's Request	Requesting an appropriation of \$150,000 and authorization to borrow that amount in a bond for renovations to the ISD Office.
Y.	Mayor's Request	Requesting the acceptance of \$7,665 grant from the MA Dept. of Fire Services for the FIre Dept.'s Student Awareness of Fire Education (S.A.F.E.) campaign.
Z.	Mayor's Request	Requesting the acceptance of a \$60,000 grant from the MA Dept. of Public Health for the Health Dept.'s strategies to increase healthy eating and active living.
AA.	Mayor's Request	Requesting the acceptance of a \$4,950 grant from the MA Public Safety and Security Highway Safety Division for the Police Dept.'s Drive Sober or Get Pulled Over Mobilization.
AB.	Public Communication	Attorney Paul Hynes submitting comments re: the arbitration decision with the Firefighters Union.
AC.	Public Communication	Paul Kafka-Gibbons submitting comments re: Veterans Memorial Rink operating hours.
AD.	Mayor's Request	Requesting departmental transfers totalling \$1,157,534 as described within to the Fire Dept. Salaries Acct. to fund the JLMC Decision in the Arbitration with the International Association of Firefighters Local 76.
AE.	Mayor's Request	Requesting Use of \$418,957 in available funds in the Fire Dept. Salaries Acct. to fund the JLMC Decision in the Arbitration with the International Association of Firefighters Local 76.

AF.	Mayor's Request	Requesting an appropriation of \$255,648 from Unreserved Fund Balance to the Fire Dept. Salaries Acct. to fund the JLMC Decision in the Arbitration with the International Association of Firefighters Local 76.
AG.	Mayor's Request	Requesting a transfer of \$2,400,000 from the Salary Contingency Acct. to the Fire Dept. Salaries Acct. to fund the JLMC Decision in the Arbitration with the International Association of Firefighters Local 76.
AH.	Mayor's Request	Requesting approval of two Amended and Restated Easement Agreements for Assembly Square.
AI.	Mayor's Request	Requesting approval of an Amendment to the Assembly Square Layout and Alteration Order adopted by this Board in January, 2010.
<u>14.</u>	INFORMATION TH	ECHNOLOGY COMMITTEE
A.	Committee Report	Report of the Committee on Information Technology, meeting on February 8, 2012.
B.	Order	By Ald. Gewirtz
		That the Director of SPCD research Boston's New Urban Mechanics program, that engages community members in promoting civic innovation, and determine if a similar program is feasible in Somerville.
C.	Order	By Ald. Roche
		That the Chief Information Officer make recommendations for a centralized database so that information may be shared among various city departments when tracking problem properties, etc.
D.	Order	By Ald. White Jr., Gewirtz, Sullivan, Taylor
		That the Chief Financial Officer post on the City's website, an "Open Checkbook" so the public can search details of city spending and vendor payments.
E.	Order	By Ald. Desmond, Roche, Gewirtz, and the Entire Board
		That the Director of Communications appear before this Board's Committee of Information Technology to explain why Comcast charges residents much more for its service than in other surrounding communities and to provide suggestions on if and how Somerville's rates could be lowered.

F. Resolution By Ald. Desmond, Roche That the Director of Communications and the Administration consider obtaining a discounted rate for senior citizens when the contracts with cable providers are renegotiated.

15. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report Report of the Committee on Legislative Matters, meeting on February 7, 2012.
- B. Public Erving Board of Selectmen requesting that this Board consider supporting a proposal in MA for Congressional District apportionment of Presidential Electors for the Electoral College.

16. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

A.	Committee Report	Report of the Committee on Public Health and Public Safety, meeting on February 6, 2012.
B.	Board	By Ald. O'Donovan
	Communication	That This Board's Subcommittee on Public Health and Public Safety Invite the Owner(S) of the Armory Building to a Meeting to Discuss Their Inability to Contain Noise During Performances.
C.	Order	By Ald. White Jr.
		That the Clerk of Committees send a communication to the owner of the Armory, requesting that he provide the committee with a timeline for completing the work to abate the noise emanating from the building.
D.	Mayor's Communication	Submitting the City's Evaluation and Strategic Plan for the Fire Dept.
E.	Order	By Ald. Heuston
		That the City Solicitor and the Director of SPCD (ISD) provide recommendations for the abandoned property at 47 Harrison Street, and advise this Board on actions the city can take to address safety and health issues as well as taxes and fees owed the city.
F.	Order	By Ald. White Jr., Pero
		That the Commissioner of Public Works, or his representative, attend the next meeting of the Public Health and Safety Committee to discuss further measures to reduce the noise of the freezer fan at the Winter Hill Community School.

there without compromising the element of surprise.

G. Officer's City Solicitor responding to #192224 re: health insurance coverage for survivors under GIC.
H. Order By Ald. O'Donovan That the Chief of Police inspect the area behind 1, 3, and 5 Woodbine Street and Somerville Junction Park for illegal drug activity, and conduct directed patrols

17. SENIOR SERVICES COMMITTEE

- A. Committee Report Report of the Committee on Senior Services, meeting on February 1, 2012.
- B. Order By Ald. Sullivan, Taylor, White Jr., Connolly, Desmond, Trane, Heuston

That the Director of Traffic and Parking and the city's Traffic Engineer attend the February 1, 2012 Senior Services Committee meeting at Properzi Manor to discuss traffic and pedestrian safety in Union Square.

C. Order By Ald. White Jr.

That the Chief of Police implement a directed patrol to enforce stopping at the STOP sign on Prospect Street.

D. Resolution By Ald. White Jr.

That the Traffic Commission consider amending the city's traffic regulations to prohibit bicycle riding in business districts and in the areas of the city's senior buildings

E. Order By Ald. Connolly That the Director of Traffic and Parking contact the owner of the property housing Citizens Bank, as well as other proprietors on the lot, to discuss how they might prevent the lot from being used as a cut through for drivers attempting to avoid the traffic lights in Union Square. F. Order By Ald. Connolly That the Director of Traffic and Parking contact the manager of Citizens Bank to request that one end of the bank's parking lot be closed to prevent it from being used as a cut through.

G.	Order	By Ald. Connolly
		That the Director of Traffic and Parking examine the flow of traffic in Union Square and provide recommendations for any possible changes, including the installation of signage to improve safety in the area.
H.	Order	By Ald. Connolly
		That the Chief of Police prevent trucks from idling all night at the Reliable Market in Union Square and determine whether they are complying with all traffic regulations.
I.	Order	By Ald. Trane
		That the Director of Traffic and Parking report back to the Committee on Senior Services whether Parking Control Officers can issue tickets to truck operators who keep their vehicles idling.
	COMMUNICAT	IONS OF THE MAYOR
18.	Mayor's Request	Requesting an appropriation of \$781,250 for construction of a new park at 15-25 Cross Street and authorization to borrow that amount in a bond.
19.	Mayor's Request	Requesting the acceptance of a PARC 19 grant of \$500,000 from the Division of Conservation Services for construction of the park at 15-25 Cross Street.
20.	Mayor's Request	Requesting approval of a \$20,000 grant from the MA Cultural Council for the Arts Council's ArtsUnion program.
21.	Mayor's Request	Requesting the appointment of Jack Hamilton to the Public Library Board of Trustees.
22.	Mayor's Request	Requesting the appointment of Anil Gullapalli to the Public Library Board of Trustees.
23.	Mayor's Request	Requesting the Appointment of Jeremy Mendelson to the Bicycle Advisory Committee.
24.	Mayor's Request	Requesting the appointment of Robert Smyth to the Arts Council.
25.	Mayor's Request	Requesting the appointment of Nicole Pierce to the Arts Council.

COMMUNICATIONS OF CITY OFFICERS

26. Officer's Request City Clerk requesting approval of his Public Official's Bond.

27.	Officer's Communication	Director of Traffic and Parking responding to various Board Orders.
	NEW BUSINESS	
28.	License/Permit	Public Event Permit, Groundwork Somerville Maple Syrup Boil Down Festival, 22 Vinal Ave., Mar 3, 10- 2PM.
29.	License/Permit	Public Event Permit, Wheelbarrow Push For Our Troops, Charlestown to Medford via Broadway and Boston Ave., May 12, 9:30-11:30AM.

- 30.License/PermitPublic Event Permit, M.O.M.'s 5K Run for Cancer,
Davis Sq. And Area Streets, May 13, 9:30AM.
- 31. License/Permit Public Event Permit, MA Motorcycle Assn. Storm the State House, 9 New Washington St. To Boston, May 17, 10-2PM.
- 32. License/Permit New Hawker Peddler License, The Tear Drop Inc., Flowers, Fruit and Vegetables Vendor.

SUPPLEMENTAL ITEMS

33.	Order	By Ald. Trane
		That the Commissioner of Public Works repair the sidewalk at 24-26 Sterling Street, ASAP.
34.	Order	By Ald. Trane
		That the Director of Constituent Services (311) provide the Ward 7 Alderman with any call data regarding 24- 26 Sterling Street.
35.	Order	By Ald. Lafuente, White Jr., Sullivan
		That the Committee on Public Health and Safety investigate the circumstances surrounding the February 6 fire at 35R and 37R Jaques St.
36.	Mayor's Request	Requesting a transfer of \$931,762 from the Salary Contingency Acct. to the School Salaries Acct. to fund salary increases for the settlement of various collective bargaining agreements.
37.	Mayor's Request	Requesting the acceptance of a \$45,000 grant for FY2013 for the Police-Based Jail Diversion Program Grant for individuals with mental illnesses or emotional disturbances.

38.	Mayor's Request	Requesting the acceptance of a \$32,000 grant for FY2012 for the Police-Based Jail Diversion Program Grant for individuals with mental illnesses or emotional disturbances.
39.	License/Permit	Public Event Permit, Ras na h'Eireann USA Road Race, Davis Sq. and area streets, Mar 18, 11AM.
40.	License/Permit	New Drainlayer License, TRI Construction Inc.

LATE ITEMS

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk