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

REGULAR MEETING AGENDA

February 23, 2012, 7:00 PM Aldermanic Chambers ************

OPENING OF THE MEETING

1.	Roll Call	Call of the Roll.

2. Minutes Approval of the Minutes of the Regular Meeting,

January 26, 2012.

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

3. Order By Ald. O'Donovan, Desmond, Sullivan, Connolly,

White Jr., Heuston, Gewirtz, Trane, Taylor, Lafuente

That this Board's Committee on Public Utilities and Works investigate the repeated power outages around 470 Medford Street and take the necessary steps to

ensure that NStar resolves this problem.

4. Order By Ald. Taylor

That the Director of SPCD update this Board on the status of its study to protect neighborhoods in RA and

RB Districts.

5. Order By Ald. Taylor

That the Commissioner of Public Works resurface

Belmont Terrace in the Spring of 2012.

6. Order By Ald. Connolly, Gewirtz

That the Commissioner of Public Works repair the pothole on Lowden Avenue, between Kidder Avenue

and Mallet Street.

7. Order By Ald. Connolly, Desmond, O'Donovan, Sullivan,

White Jr.

That the Commissioner of Public Works update the Public Works and Utilities Committee with the status of

double poles and street lamps not working.

8. Order By Ald. Connolly

> That the Director of Communications appear at the next meeting of the Public Works and Utilities Committee with an update and cost of the cable, internet and

telephone providers in Somerville.

9. Communication By Ald. Taylor

In his capacity as a member of the School Committee,

conveying a report of the School Committee's

activities.

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

10. **FINANCE COMMITTEE**

G.

Order

A. Committee Report Report of the Committee on Finance, meeting on

February 22, 2012.

B. Mayor's Request Requesting approval to enter into a lease agreement

with Zipcar Inc. for 14 City parking spaces for a term of

3 years with two one-year options to renew.

C. Mayor's Request Requesting authorization to enter into a contract with

City Solutions Inc. to operate a modular news rack

program for 10 years.

D. Officer's Retirement Board notifying this Board of a vote on a Communication

cost of living adjustment at its meeting on June 8, 2011.

E. Mayor's Request Requesting an appropriation of \$25,000 from the

Capital Projects Stabilization Fund for the purchase of 1

License Plate Reader system for the Police Dept.

F. Requesting an appropriation of \$5,000 from the Capital Mayor's Request

> Projects Stabilization Fund for the purchase of 1 Laptop for the Police Dept.'s License Plate Reader System.

By Ald. Heuston

That the Chief Assessor appear before this Board to

provide specific details and responses to citizens' concerns regarding recent tax bills, including increased

land values in particular areas of the city.

H. Mayor's Request Requesting approval of a \$20,000 grant from the MA

Cultural Council for the Arts Council's ArtsUnion

program.

I. 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.

J. 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.

K. 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.

L. Order By Ald. Trane

That the Chief of Police, the Chief Assessor and the City Solicitor determine if the Police Dept. has the authority to ticket vehicles with outstanding excise taxes due, and if so, to proceed with such action.

11. TRAFFIC AND PARKING COMMITTEE

A. Committee Report Report of the Committee on Traffic and Parking,

meeting on February 21, 2012.

B. Resolution By Ald. Trane, Sullivan

That this Board requests that the Traffic Commission consider extending visitor parking from 48 to 72 hours.

C. Public Green Cab requesting consideration from this Board for

Communication a taxi fare increase.

D. Order By Ald. Roche

That the Director of Traffic and Parking consult with the Traffic Engineer to determine the feasibility of Cross Street East being a one way from Broadway to

Mystic Avenue.

E. Officer's Director of Traffic and Parking responding to various

Communication Board Orders.

F. Order By Ald. Sullivan, Roche, White Jr., Connolly, Taylor,

Desmond

That the Commissioner of Public Works repair the light

on the traffic island directly in front of 252 Medford

Street.

G.	Order	By	Ald.	Trane

That the Director of Traffic and Parking investigate more efficient ways to lay out cab stands at the Davis

Square MBTA stop.

COMMUNICATIONS OF THE MAYOR

12.	Mayor's Request	Requesting the creation of a Bicycle Stabilization Fund
		and the acceptance of a mitigation payment of \$2,178
		from Mudflat Studios, to purchase a bicycle corral.

13. Mayor's Request Requesting an appropriation of \$2,178 from the Bicycle

Stabilization Fund to install a bicycle corral at 79-83

Broadway.

14. Mayor's Request Requesting the re-appointment of Adrian Botelho as

Constable, for a term to expire December 31, 2012.

15. Mayor's Presenting the final draft of the SomerVision

Communication Comprehensive Plan.

COMMUNICATIONS OF CITY OFFICERS

16. Officer's Planning Board conveying its recommendation on a Communication proposal to amend the Zoning Ordinance and Zoning

Districts for Somerville Avenue from Wilson Square to the Cambridge line at Porter Square, White Street, and Elm Street from White Street to Wilson Square, and to

amend the Floodplain Overlay District.

17. Officer's Planning Board conveying its recommendation on a Communication proposal to amend the Zoning Ordinance to add a

proposal to amend the Zoning Ordinance to add a definition of pervious area and amend the table of dimensional requirements and footnotes to require a minimum pervious area on lots in certain zoning

districts.

18. Officer's Director of Traffic and Parking responding to #192529

Communication re: accidents at Summer and Lowell Streets.

19. Officer's Director of Traffic and Parking responding to various

Communication Board Orders.

NEW BUSINESS

20. License/Permit Public Event Permit, Davis Sq. Ministries Palm Sunday

Donkey Walk, College Ave. From Powderhouse Park to

Davis Sq., Apr 1, 8:30-9:30 AM.

21. License/Permit Public Event Permit, Davis Sq. Ministries Easter

Sunrise Service, Powderhouse Park, Apr 8, 6:30-7:30

AM.

22.	License/Permit	Public Event Permit, Union Sq. Farmer's Market, Union Sq. Plaza, Saturdays from Jun 2-Nov 17, 7AM- 2PM.
23.	License/Permit	Renewing Garage License, NStar Electric and Gas Corp., 181 McGrath Hwy., 20 autos in.
24.	License/Permit	Renewing Garage License, Motorsports Inc., 486R Columbia St., 3 autos in, 5 out.
25.	License/Permit	Renewing Used Car Dealers License Class 2, A Plus Auto Body, 297 Medford St., No autos.
26.	License/Permit	Renewing Used Car Dealers License Class 2, Pat's Auto Body, 161 Linwood St., 15 autos.
27.	License/Permit	Renewing Used Car Dealers License Class 2, Pat's Auto Body, 308 McGrath Hwy., 12 autos.
28.	License/Permit	Renewing Used Car Dealers License Class 2, Pat's Auto Body, 182 Washington St., 27 autos.
	SUPPLEMENTA	L ITEMS
29.	Order	By Ald. Taylor, Heuston
		That the Chief Financial Officer appear before this
		Board's Committee on Finance to present an update on the FY12 budget, especially expenditures.
30.	Mayor's Request	Board's Committee on Finance to present an update on
30. 31.	Mayor's Request Mayor's Request	Board's Committee on Finance to present an update on the FY12 budget, especially expenditures. Requesting the approval of the release of an obsolete
		Board's Committee on Finance to present an update on the FY12 budget, especially expenditures. Requesting the approval of the release of an obsolete drain easement in Assembly Square. Requesting the appointment of John O'Connor to the
31.	Mayor's Request Officer's	Board's Committee on Finance to present an update on the FY12 budget, especially expenditures. Requesting the approval of the release of an obsolete drain easement in Assembly Square. Requesting the appointment of John O'Connor to the Fire Dept. Reserve List. Director of Constituent Services responding to #192581

LATE ITEMS

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk