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

REGULAR MEETING AGENDA

OPENING OF THE MEETING

1. Roll Call Call of the Roll. (ID # 19583)

2. Minutes Approval of the Minutes of the Regular Meeting, (ID # 19584) September 13, 2018.

CITATIONS

3. Citation By Ald. White Jr., the Entire Board and the Mayor (ID # 19587) Commending the Little Sisters of the Poor, on the 150th anniversary of their arrival in America.

PUBLIC HEARINGS

4. Grant of Submitted by Eversource to install 60 feet of conduit in Location Beacon St, from Pole 24/51 to a point of pickup at 369-371 Beacon St.

5. Grant of Submitted by Crown Castle Fiber to install 44 feet of Location conduit in Broadway from Manhole 7454 to a proposed (ID # 19589) Handhole at 1060 Broadway.

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

6. Order By Ald. Niedergang

(ID # 19545) That the Director of Traffic and Parking and the Director

of SPCD meet with Partridge Avenue residents and the Ward 5 Alderman to discuss traffic calming between

Medford and Vernon Streets.

7. Order By Ald. Niedergang

(ID # 19546) That the Chief of Police provide traffic enforcement to

prevent vehicles from speeding on Partridge Avenue, between Medford and Vernon Streets, especially during

the morning and afternoon rush hours.

8. Order By Ald. Niedergang

(ID # 19547) That the Director of Engineering, the Commissioner of

Public Works and the Superintendent of Inspectional Services report to this Board on possible actions to incentivize residents to de-pave their properties, such as waiving dumpster fees and lending de-paving tools.

9. Order By Ald. Niedergang

(ID # 19548) That the Director of Traffic and Parking paint two

additional crosswalks at the intersection of Cherry Street

and Highland Avenue.

10. Order By Ald. Rossetti

(ID # 19553) The Director of Personnel update this Board on the status

of all vacant positions.

11. Order By Ald. Rossetti, Hirsch, Mbah

(ID # 19554) That this Board's Committee on Legislative Matters

consider amending Ordinance 12-48, relating to the

hours of operation of skate parks.

12. Order By Ald. Mbah

(ID # 19555) That the City Solicitor draft an ordinance requiring that

projects above a certain size include an impact statement regarding trees and green space, with updates at all stages of design, and prohibiting this Board from authorizing funds for any project that does not include

this impact statement.

13. Resolution By Ald. Mbah

(ID # 19556) That the Administration create a Task Force to develop a

master plan for green and open spaces.

14. Resolution By Ald. Mbah

(ID # 19557) That the Administration continue to advertise and to

accept applications for membership on the Urban

Forestry Committee, if there is to be a delay of more than

one month in staffing.

15. Resolution By Ald. Ewen-Campen, Scott

(ID # 19558) Opposing the confirmation of Judge Brett Kavanaugh to

the US Supreme Court.

16. Resolution By Ald. Ewen-Campen

(ID # 19559) That the Administration establish a widely-advertised

Fair Housing enforcement program that proactively tests

for illegal housing discrimination.

17. Order By Ald. Ewen-Campen

(ID # 19560) That the Director of SPCD send a mailer and place flyers

on doors and cars to all residents within the High School parking zones, informing them of the ongoing survey for

parking needs.

18. Order By Ald. Ewen-Campen

(ID # 19561) That the Director of Engineering, in consultation with

local community and small business groups, change the construction warning signs surrounding Union Square to

emphasize that businesses remain open during

construction.

19. Order By Ald. Ewen-Campen

(ID # 19562) That the Director of Engineering consider using colored

asphalt rather than paint, for bike lanes.

20. Order By Ald. Ewen-Campen

(ID # 19563) That the Commissioner of Public Works update the

Ward 3 Alderman on repairing and renovating Walnut

Street Park. (see #206061)

21. Order By Ald. Ewen-Campen

(ID # 19564) That the Director of SPCD and the Director of

Engineering work with the Ward 3 Alderman to use \$75,000 contributed by the 125 Lowell developers, to

enhance traffic calming in the vicinity.

22. Order By Ald. Hirsch, Ballantyne, Rossetti, White Jr.

(ID # 19565) That the Director of Engineering or the Commissioner of

Public Works share with the BOA the current process for coordinating street paving with underground utility repairs, including how it compares with the Worcester

Cooperative Paving Program.

23. Resolution By Ald. Hirsch, Ballantyne, Rossetti, White Jr.

(ID # 19566) That the Administration work with other municipalities

for the creation of a DPU community advisory board, similar to the MWRA's advisory board, to provide input

on the regulation of utilities.

24. Order By Ald. Hirsch, Ballantyne, Rossetti, White Jr.

(ID # 19567) That gas leaks be a regular topic on any standing

meetings with Eversource or National Grid.

25. Order By Ald. Hirsch, Ballantyne, Rossetti, White Jr.
(ID # 19568) That the Director of SPCD, with the Director of Sustainability and the Environment, explain the feasibility of encouraging or requiring that areas of new utility infrastructure – such as Boynton Yards or the Inner Belt – use sustainable forms of energy.

26. Resolution (ID # 19569)

By Ald. Hirsch, Ballantyne, Rossetti, White Jr.

That the Administration and this Board support Bill H2683, "An Act relative to protecting consumers of gas and electricity from paying for leaked and unaccounted for gas."

27. Resolution (ID # 19570)

By Ald. Hirsch, Ballantyne, Rossetti

That this Board offers its appreciation and encouragement for people who have spoken up — whether a person is the target or a colleague and bystander -- when they face workplace situations that make them feel excluded, harassed, or uncomfortable.

28. Resolution
(ID # 19571) By Ald. Hirsch, Ballantyne, Rossetti
That this Board supports the Personnel Department in its continuing efforts to make it more possible for employees and residents to speak up, with the recognition that it is a continuing process of improvement and learning for all involved.

29. Resolution (ID # 19572) By Ald. Hirsch
That the Administration update this Board on transferring the management of Foss Park to the City, to improve conditions and access.

30. Resolution (ID # 19573) By Ald. Hirsch
That the Administration update this Board on establishing a waste reduction position, ideally using revenue saved from reducing recycling and solid waste costs.

31. Order By Ald. McLaughlin
(ID # 19574) That the City expand its public notices to online and nonEnglish-speaking news media.

32. Order By Ald. McLaughlin
(ID # 19575) That the City Solicitor provide this Board with written state and local regulations regarding public notices.

33. Order By Ald. McLaughlin
(ID # 19576) That the Commissioner of Public Works fill the potholes at the locations described within.

34. Order By Ald. McLaughlin

(ID # 19577) That the Commissioner of Public Works repair the

concrete around the manholes at the locations described

within.

35. Order By Ald. McLaughlin

(ID # 19578) That the Commissioner of Public Works remove the

permeable surface along Alston Street, next to the

MBTA separation fence.

36. Order By Ald. McLaughlin

(ID # 19579) That the Director of SPCD install a bike lane along

Myrtle Street.

37. Order By Ald. McLaughlin

(ID # 19580) That the Commissioner of Public Works remove the

trash from the end of Flint Street, by McGrath Highway.

38. Order By Ald. McLaughlin

(ID # 19581) That the Commissioner of Public Works repair the

cracked sidewalk at 2 Ellsworth Street.

39. Order By Ald. McLaughlin

(ID # 19582) That the Director of Engineering reassess the position of

Otis Street on the pavement list and adjust if needed.

UNFINISHED BUSINESS

40. Resolution By Ald. Davis

That the Administration adopt a holistic urban

development approach, following the Cuidad Dulce (Sweet City) model, that attends to all members of the community, especially marginalized populations, both

human and nature.

41. Order By Ald. Ballantyne, White Jr., Rossetti

That the City Solicitor appear before this Board on

September 27, 2018 and explain how a City asset, and physical building, like the Homans Building, can be demolished without the approval of this Board.

REPORTS OF COMMITTEES

42. FINANCE COMMITTEE

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

Report October 9, 2018.

(ID # 19544)

B. Resolution By Ald. Ballantyne

199297 That the Administration implement a PILOT program to

promote partnerships with major local non-profit institutions for fair-value voluntary PILOTs. RECOMMENDED: Work Completed

C. Officer's Communication 202711

Officer's Director of SomerStat submitting a memorandum Communication analyzing an increase in the residential exemption.

RECOMMENDED: Work Completed

D. Order By Ald. Davis 203230 That the City S

That the City Solicitor advise this Board whether the city

may restrict financial institutions from participating in city borrowing based on their business activities, and

whether the city may engage in a negotiated underwriting process with a pre-selected lending

institution under certain circumstances. RECOMMENDED: Work Completed

E. Order By Ald. Ballantyne

203448 That the City Assessor and Finance Director provide

revenue comparisons for real estate and other taxes received, for a hotel vs. a commercial building of

comparable size.

RECOMMENDED: Work Completed

F. Order By Ald. Rossetti

203742 That the Fleet Manager provide a 2017 mid-year report

of all services provided by the Fleet Management Department, and the expenses to date in each of its line

items.

RECOMMENDED: Work Completed

G. Officer's Asst. City Solicitor responding to #203230 re: restricting Communication or pre-selecting financial institutions for city borrowing.

204025

RECOMMENDED: Work Completed

H. Order By Ald. Hirsch

204867 That the Chief Assessor and the Director of

Communications provide an update on how this year's tax deferral program can be advertised to each eligible home owner, and how the application process can be

streamlined.

RECOMMENDED: Work Completed

I. Resolution By Ald. Niedergang

That the Mayor allocate \$25,000 for the remainder of

FY18 for this Board to hire its own legal counsel to provide independent legal analysis and advice on legal

matters.

RECOMMENDED: Work Completed

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J.	Resolution 205091	By Ald. Clingan That the Administration provide this Board with an opinion on whether or not to draft a home rule petition raising the owner occupied residential tax exemption from 35% to 40%. RECOMMENDED: Work Completed
K.	Officer's Communication 205678	City Treasurer responding to #203230 re: whether the city can restrict financial institutions from participating in city borrowing. RECOMMENDED: Work Completed
L.	Officer's Communication 205729	Legislative Liaison updating this Board on the city's recycling costs. RECOMMENDED: Work Completed
M.	Mayor's Request 205950	Requesting approval of a reciprocal easement over portions of Block 6 in Assembly Row. RECOMMENDED: Approved
N.	Officer's Communication 205959	Legislative Liaison responding to #200593 with updated reports on Police and Fire services rendered to tax-exempt facilities. RECOMMENDED: Work Completed
O.	Officer's Communication 205960	•
		RECOMMENDED: Work Completed
P.	Public Communication 205998	3 residents submitting comments re: #205728, a proposed Fire Suppression Charge.
		RECOMMENDED: Placed on File
Q.	Officer's Communication 206100	CPA Manager submitting the FY18 CPA Annual Report and FY19 Community Preservation Plan as supporting documents for the CPA FY19 budget. RECOMMENDED: Work Completed
R.	Resolution 206229	By Ald. Ballantyne That the Administration add \$250,000 to the FY19 budget to purchase additional trees. RECOMMENDED: Work Completed
S.	Resolution 206239	By Ald. Rossetti That the Administration increase the annual salary of the Director of the Council On Aging to align with the numerous other Directors who oversee a similar number of staff and contribute to the well-being of thousands in our Community. RECOMMENDED: Work Completed
T.	Mayor's Request 206242	Requesting the acceptance of certain Assembly Row streets as Public Ways, including portions of Great River Road, Revolution Drive and Grand Union Boulevard. RECOMMENDED: Approved

U. Mayor's Request Requesting acceptance of the fee interest in portions of 206243 Great River Road, Revolution Drive and Grand Union

Boulevard.

RECOMMENDED: Approved

V. Mayor's Request Requesting a supplemental appropriation of \$34,000 to 206323

the Parks and Recreation Budget Ordinary Maintenance

Fee Account to fund a license payment for the DCR

Boathouse.

RECOMMENDED: Approved

W. Mayor's Request Requesting the appropriation of \$6,000 from the CPA

206442

Fund Open Space and Recreational Land Reserve budget

to Groundwork Somerville, for the conservation

restriction fee for the 5 Palmer parcel.

RECOMMENDED: Approved

X. Mayor's Request Requesting acceptance of a \$3,100 grant with no new

206451 match required, from the MA Attorney General to the

Health and Human Services Department, for summer

youth jobs.

RECOMMENDED: Approved

Y. Mayor's Request Requesting acceptance of a \$2,000 grant with no new 206452

match required, from the Mount Auburn Hospital to the

Health & Human Services Department for health equity

training.

RECOMMENDED: Approved

Z. By Ald. Ewen-Campen Resolution

> 206584 That the Administration explain to this Board why the

> > new textile recycling contract was not subject to the city's Living Wage ordinance, and inform this Board

when that contract will be re-negotiated. **RECOMMENDED:** Work Completed

Mayor's Request Requesting acceptance of a Confirmatory Reciprocal AA.

206715 Easement over Block 11 in Assembly Square.

RECOMMENDED: Approved

Mayor's Request Requesting an appropriation and authorization to borrow AB.

206716 \$7,350,000 in a bond for the renovation/construction of

the West Branch Library. RECOMMENDED: Approved

43. LAND USE COMMITTEE

A. Committee Report of the Committee on Land Use, meeting as a

Committee of the Whole, on October 4, 2018. Report

(ID # 19542)

LEGISLATIVE MATTERS COMMITTEE 44.

A. Committee Report of the Committee on Legislative Matters, meeting Report as a Committee of the Whole, on October 2, 2018.

(ID # 19540)

45. LICENSES AND PERMITS COMMITTEE

A. Report of the Committee on Licenses and Permits, Committee meeting on October 9, 2018. Report

(ID # 19543)

B. License/Permit Public Event License, Somerville Honor Run, Davis Sq.

area, Nov 11, 5AM-3PM. 206729

RECOMMENDED: Approved with Conditions

C. License/Permit Public Event License, Boston Turkey Trot 8K Run, 206730

Assembly Row-Mystic Reservation, Nov 22, 4AM-

Noon.

RECOMMENDED: Withdrawn

Order By Ald. Rossetti, White Jr., Scott D.

> (ID # 19596) That the City Solicitor review the video of the October 9,

> > 2018 Licenses and Permits Committee meeting and advise the Committee how to proceed with #206754, a Lodging House License application from Theta Delta

Chi. 123 Packard Ave.

46. OPEN SPACE, ENVIRONMENT AND ENERGY SPECIAL COMMITTEE

A. Committee Report of the Committee on Open Space, Environment and Energy, meeting as a Committee of the Whole, on Report

(ID # 19541) October 3, 2018.

B. Order By Ald. Mbah

> That #203365, #206495, #205683 and #205807, all (ID # 19539)

> > currently in the Committee on Open Space, Environment and Energy, be discharged from that Committee and referred to the Committee on Legislative Matters.

COMMUNICATIONS OF THE MAYOR

47. Mayor's Request Requesting approval of a Home Rule Petition to provide (ID # 19586) legal voting rights for residents aged 16 and older.

48. Mayor's Request Requesting acceptance of a \$300,000 grant with no new (ID # 19533) match required, from the EPA to the SPCD Economic

Development Division for citywide Brownfield site

assessments.

49. Mayor's Request Requesting acceptance of a \$20,000 grant that requires a

(ID # 19532) match, from MA DCR to SPCD's Transportation and

Infrastructure Division for an Urban Forestry

Management Plan.

50. Mayor's Request Requesting acceptance of a \$18,723.97 grant with no (ID # 19529) new match required, from the MA Office of Public Safety and Security to the Police Department for the Law Enforcement and Youth Partnership Jr. Academy summer program.

- 51. Mayor's Request Requesting acceptance of a \$10,000 grant with no new (ID # 19530) match required, from the MA Dept of Public Health to the Police Department for the purchasing and training of Naxalone.
- 52. Mayor's Request Requesting the appointment of Seamus Lynch to the (ID # 19549) position of Fire Fighter.
- 53. Mayor's Request Requesting the appointment of Troy Martini to the (ID # 19550) position of Fire Fighter.
- 54. Mayor's Conveying the Report of the Clean and Open Elections
 Communication Task Force.
 (ID # 19585)

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

- 55. License/Permit (ID # 19590) Public Event License, School St Block Party, from Summer St to Knapp St, Oct 13, 11AM-6PM (raindate Oct 20).
- 56. License/Permit Public Event License, Infra-Structure Concert, ArtFarm, (ID # 19591) Oct 20, 10AM-2AM.
- 57. Withdrawn Withdrawn. (ID # 19592)
- 58. License/Permit Renewing Lodging House License, Alpha Tau Omega, (ID # 19593) 134 Professors Row.
- 59. License/Permit New Outdoor Seating and Goods License, MedWell (ID # 19594) Health and Wellness, 55 Broadway, 1 A-Frame sign.
- 60. License/Permit Amending Used Car Dealers License Class 2, Master (ID # 19595) Used Cars, 121 Prospect St, increasing vehicles outside from 23 to 26, and extending hours Mon-Fri to 7:30PM and Sat to 5:30PM.

SUPPLEMENTAL ITEMS

61. Order By Ald. Clingan, Mbah

(ID # 19597) That the Director of Traffic and Parking install a NO

PARKING FROM HERE sign at the parking lot at 315

Broadway.

62. Order By Ald. Clingan

(ID # 19598) That the Director of Parks and Recreation adjust the

opening hours of the dog parks from 8AM to 7AM.

63. Order By Ald. Clingan

(ID # 19599) That the Director of SPCD update this Board on the

Healy schoolyard redesign and consider making it a top

priority.

64. Order By Ald. Clingan

(ID # 19600) That the Superintendent of Inspectional Services bait the

sewer at 48-50 Ash Avenue for rodents.

65. Resolution By Ald. Clingan, McLaughlin

(ID # 19601) Supporting the 1,500 hotel workers of Unite Here Local

26, currently on strike at 7 Marriott-managed hotels in

Boston.

66. Resolution By Ald. Ballantyne

(ID # 19603) That Tufts University engage the Somerville community

in its public Master Planning process.

67. Order By Ald. Ballantyne

(ID # 19605) That the Director of SPCD and the Director of Parks and

Recreation share a 5-year master design plan and financial investment plan for any state-owned parks like

Draw 7, Foss, Dilboy, Blessing of the Bay, etc.

68. Order By Ald. Ballantyne

(ID # 19606) That the Director of Information Technology and the

Director of Finance update this Board on cyber privacy security plans for protecting resident/consumer private

financial data.

69. Order By Ald. Niedergang

(ID # 19607) That the Director of Engineering and/or the

Commissioner of Public Works repair the pedestrian and bicycle ramp under the railroad bridge on Sacramento

Street.

70. Officer's Director of Parks & Recreation responding to #205109

Communication re: a policy for gender equity for programs serving

(ID # 19602) persons under 18.

71.	License/Permit	New Drainlayer's License, JP Vara Inc.
	(ID # 19614)	

- 72. License/Permit Renewing Open Air Vendor License, Next Wave-Full (ID # 19615) Circle School, 8 Bonair St.
- 73. License/Permit Renewing Lodging House License, Zeta Psi Fraternity, (ID # 19612) 80 Professors Ave.
- 74. License/Permit Renewing Lodging House License, Delta Upsilon (ID # 19613) Fraternity, 114 Professors Row.
- 75. Public National Association of Regional Councils submitting Communication comments re: #206743, a Resolution opposing the FCC's (ID # 19604) decision on accelerating wireless broadband deployment.
- 76. Public Anika Van Eaton submitting comments re: Agenda #11, Communication to consider amending skate park hours.

 (ID # 19608)
- 77. Public Kevin Malone submitting comments re: Agenda #11, to Communication consider amending skate park hours.

 (ID # 19609)

LATE ITEMS

ADJOURNMENT