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 # 13991)
- 2. Minutes Approval of the Minutes of the Regular Meeting, March (ID # 13992) 24, 2016.

CITATIONS

- 3. Citation (ID # 14024) By Ald. Connolly, and the Entire Board and the Mayor Commending Jerry Carvalho for 40 years of dedicated service to the Auxiliary Police Department, including the last 18 years as Chief.
- 4. Citation (ID # 14026) By Ald. Connolly, and the Entire Board and the Mayor Commending Dana Gordon, whose quick thinking and skilled use of the Heimlich Maneuver in recent weeks saved the lives of four residents at the Somerville Home.
- 5. Citation (ID # 14028) By Ald. Connolly, and the Entire Board and the Mayor Commending the Tufts University Women's Basketball Team, whose successful 2015-16 season culminated in a trip to the NCAA Division III Finals.
- 6. Citation (ID # 14030)
 By Ald. McLaughlin, and the Entire Board and the Mayor Commending Eric and Linda Saulnier, who completed their second successful season running the Lyric's Champs Skating Club, offering free skating lessons for children with Autism Spectrum Disorder.

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

 Resolution (ID # 13978)
 By Ald. Niedergang That the Administration inform this Board about how it is dealing with Board and Commission members whose terms have expired, in many cases months or even years previously.

8.	Order (ID # 13973)	By Ald. Niedergang That the Commissioner of Public Works remove trash from the north side of the Cambridge Health Alliance parking lot off Central Street and behind Junction Park, and post NO DUMPING signs there.
9.	Order (ID # 13974)	By Ald. Niedergang That the Commissioner of Public Works remove the trash behind the chain link fence on the east side of Central Street, at both ends of the Central Street bridge.
10.	Order (ID # 13975)	By Ald. Niedergang That the Commissioner of Public Works repair the collapsing sidewalk at 11 Woodbine Street. (2nd request)
11.	Order (ID # 13976)	By Ald. Niedergang That the Supervisor of Inspectional Services monitor 499 Medford Street for open trash, to control a rat infestation in the area.
12.	Order (ID # 13977)	By Ald. Niedergang, McWatters That the Supervisor of Inspectional Services inspect the Verizon building on Central Street and Willoughby Avenue for unknown fluid leaks in the rear, possible contamination at the transformer, and discharging water from an under-driveway pipe, and report to this Board on actions taken.
13.	Resolution (ID # 13979)	By Ald. McLaughlin Declaring support for the Verizon employees who are currently on strike.
14.	Order (ID # 13980)	By Ald. McLaughlin That the Commissioner of Public Works trim the tree at 9 Lincoln Street.
15.	Order (ID # 13981)	By Ald. McLaughlin That Commissioner of Public Works repair the crack in the roadway at 11 Lincoln Street.
16.	Order (ID # 13982)	By Ald. McLaughlin That Commissioner of Public Works inspect the trees and grass around the East Somerville Community School and perform maintenance where necessary.
17.	Resolution (ID # 13983)	By Ald. Connolly Supporting the National Prescription Drug Take-Back Day on April 30 as part of the city's effort to promote awareness and stamp out stigma.

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

18. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A.Committee
Report
(ID # 13986)Report of the Committee on Confirmation of
Appointments and Personnel Matters, meeting as a
Committee of the Whole on April 20, 2016.
- B. Mayor's Request Requesting the promotion of Michael Khoury to 201030 Lieutenant in the Fire Department. RECOMMENDED: Approved

19. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

A.	Committee	Report of the Committee on Confirmation of
	Report	Appointments and Personnel Matters, meeting on April
	(ID # 13988)	28, 2016.

20. FINANCE COMMITTEE

- A. Committee Report of the Committee on Finance, meeting on April Report 20, 2016. (ID # 13985)
- B. Mayor's Request Requesting authorization to borrow \$2,500,000 in a 201172 bond, and appropriate the same amount for the rehabilitation of West Branch Library, with debt payments to be funded through CPA revenue, through the recommendation of the Community Preservation Committee. RECOMMENDED: Approved
- C. Mayor's Request Requesting authorization to borrow \$138,000 in a bond, 201173 and appropriate the same amount for design services as part of the MWRA Local Water Assistance Program. RECOMMENDED: Approved
- D. Mayor's Request Requesting an appropriation of \$320,493 from the Parks 201174 Stabilization Fund to the General Debt Service Fund for Debt Service of Park Renovations. RECOMMENDED: Approved
- E. Mayor's Request Requesting to appropriate \$423,480 from the CPA Fund 201175 Historic Resources Reserve and Undesignated CPA Fund Balance for the rehabilitation of the Somerville Museum, including ADA accessibility, per the recommendation of the Community Preservation Committee. RECOMMENDED: Approved

F.	Mayor's Request 201176	Requesting to appropriate \$400,000 from the CPA Fund Open Space and Recreation Land Reserve to rehabilitate Hoyt Sullivan Playground per the recommendation of the Community Preservation Committee. RECOMMENDED: Approved
G.	Mayor's Request 201177	Requesting to appropriate \$150,000 from the CPA Fund Undesignated CPA Fund Balance for the creation of a Local Historic District Property Owner Preservation Fund per the recommendation of the Community Preservation Committee. RECOMMENDED: Approved
H.	Mayor's Request 201178	Requesting to appropriate \$60,160 from the CPA Fund Open Space and Recreation Land Reserve for the Rehabilitation of South Street Farm per the recommendation of the Community Preservation Committee. RECOMMENDED: Approved
I.	Mayor's Request 201179	Requesting to appropriate \$20,000 from the CPA Fund Open Space and Recreational Land Reserve for design services for the rehabilitation of Allen Street Park per the recommendation of the Community Preservation Committee. RECOMMENDED: Approved
J.	Mayor's Request 201180	Requesting the acceptance and appropriation of an additional \$40,000 from US2 Associates into the Union Square Stabilization and Revitalization Fund. RECOMMENDED: Approved
K.	Mayor's Request 201181	Requesting an appropriation of \$40,000 from the Union Square Stabilization and Revitalization Fund for services in connection with the redevelopment of Union Square. RECOMMENDED: Approved
L.	•	Requesting authorization to pay FY2015 invoices totaling \$15,395 from FY2016 Funds in the Information Technology Department's Ordinary Maintenance Budget. RECOMMENDED: Approved
M.	Mayor's Request 201183	Requesting the acceptance of a grant of \$44,500 from Metro North Regional Employment Board for the Health & Human Services Department's summer youth employment program. RECOMMENDED: Approved
N.	Mayor's Request 201184	Requesting the acceptance of a grant of up to \$37,321.70 from National Grid, for the SPCD Housing Division's residential energy efficiency efforts. RECOMMENDED: Approved
0.	Mayor's Request 201279	Requesting to appropriate \$26,808 from the CPA Fund Undesignated CPA Fund Balance for design services to rehabilitate Milk Row Cemetery per the recommendation of the Community Preservation Committee. RECOMMENDED: Approved

21. LEGISLATIVE MATTERS COMMITTEE

A. Committee Report of the Committee on Legislative Matters, meeting Report on April 21, 2016. (ID # 13987)

B.	Order	By Ald. Heuston
	199064	That the Director of SPCD (ISD) and the Commissioner
		of Public Works inform this Board of enforcement of the
		trash ordinance for private trash pickup (barrels and
		dumpsters), when trash can be set out prior to pickup,
		and whether the current ordinance can be amended to
		address private trash pickups.
		RECOMMENDED: Work Completed
C.	Order	By Ald. Heuston

200620 That the City Solicitor provide this Board with information and a draft ordinance restricting the hours during which private parking lots may be swept or dumpsters emptied. RECOMMENDED: Work Completed

22. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

A.	Committee	Report of the Committee on Public Health and Public
	Report	Safety, meeting on April 19, 2016.
	(ID # 13984)	

Β.	Resolution 200518	By Ald. Connolly, Davis, Heuston, Sullivan, Rossetti, McLaughlin, McWatters, Niedergang, Ballantyne, White Jr. That the Mayor or his designee report at this Board's January 14, 2016 meeting on the large number of malfunctioning streetlamps and to update this Board the status of the contractor(s) responsible for their maintenance. RECOMMENDED: Work Completed
C.	Order 200785	By Ald. Niedergang That the Supervisor of Inspectional Services monitor the gate at Maxwell's Green that prevents cars from entering Clyde and Warwick Streets, and enforce the original development permit by ticketing Maxwell's Green when the gate is left in the up position. RECOMMENDED: Work Completed
D.	Order (ID # 13989)	By Ald. Rossetti That the Commissioner of Public Works report on the LED conversion project to the Committee on Public Health and Public Safety by the second week of June.
E.	Order (ID # 13990)	By Ald. Connolly That the Director of Health and Human Services brief the School Committee on opioid outreach efforts in the city's schools and on ESPERT.

COMMUNICATIONS OF THE MAYOR

- 23. Mayor's Requesting to appear before this Board to present Communication (ID # 13953) Requesting to appear before this Board to present
- 24. Mayor's Request Requesting that this Board convene in Executive Session (ID # 13972) to discuss pending legal matters in which the City is being represented by outside counsel.
- 25. Mayor's Request Requesting approval to rescind the acceptance of a (ID # 13967) mitigation payment of \$47,770 from Berkeley Investments Inc. (#199464), and authorize the refund of that amount to that entity.
- 26. Mayor's Request Requesting the acceptance of a grant of \$45,000 from the (ID # 13969) MA Historical Commission for the Milk Row Cemetery preservation project.
- 27. Mayor's Request Requesting the acceptance of a grant of \$33,353 from the (ID # 13808) MA Emergency Management Agency to install a generator docking station at City Hall.
- Mayor's Request Requesting the acceptance of a grant of \$7,237 from the (ID # 13966) MA Department of Fire Services, for the Fire Department's school education program.
- Mayor's Request Requesting the acceptance of a grant of \$3,315 from the (ID # 13968) MA Department of Fire Services for the Fire Department's senior citizens education program.
- 30. Mayor's Request Requesting approval of a 10-month time-only extension (ID # 13965) of a contract with WSP/Parsons Brinkerhoff, to 3/31/17, for Union Square design work.

COMMUNICATIONS OF CITY OFFICERS

- Officer's Deputy Director of Personnel responding to #201125 and Communication #201152 re: update on vacant positions.
 (ID # 13971)
- 32. Officer's DPW Commissioner responding to various Board Orders Communication submitted 4/14/16. (ID # 13947)
- Officer's Traffic and Parking Director submitting responses to Communication (ID # 13970)

NEW BUSINESS

34.	License/Permit (ID # 13996)	Public Event Permit, MSPCA Fast and Furriest 5K, Assembly Row and Mystic River area, May 22, 6AM- 2PM.
35.	License/Permit (ID # 13997)	Public Event Permit, Homeless Coalition Save Our Homes Walk, High School Concourse and area streets, May 22, Noon-4:30PM.
36.	License/Permit (ID # 13998)	Public Event Permit, The Somerville Flea, Buena Vista Parking Lot, Sundays May 29-Oct 16, 7:30AM-5:30PM.
37.	License/Permit (ID # 13999)	Public Event Permit, Police Dept. Collier Kickball Extravaganza, Trum Field and Franey Rd, Sep 24, 8AM- 6PM.
38.	License/Permit (ID # 14000)	Renewing Drainlayer's License, KB Aruda Construction.
39.	License/Permit (ID # 14001)	Renewing Drainlayer's License, D'Allessandro Corp.
40.	License/Permit (ID # 14002)	Renewing Flammables License, U-Haul, 600 Mystic Valley Pkwy.
41.	License/Permit (ID # 14003)	Renewing Flammables License, U-Haul, 151 Linwood St.
42.	License/Permit (ID # 14004)	Renewing Flammables License, Home Depot, 75 Mystic Ave.
43.	License/Permit (ID # 14005)	Renewing Flammables License, Cumberland Farms, 701 Somerville Ave.
44.	License/Permit (ID # 14006)	Renewing Flammables License, Teele Sq Auto, 1284 Broadway.
45.	License/Permit (ID # 14007)	Renewing Garage License, Teele Sq Auto, 1284 Broadway.
46.	License/Permit (ID # 14008)	Renewing Garage License, Somerville Housing Group Trust III, 481 Columbia St.
47.	License/Permit (ID # 14009)	Renewing Garage License, Sullivan Tire, 263 Beacon St.

48.	License/Permit (ID # 14010)	Renewing Garage License, J&C Auto Repair, 91 Prospect St.
49.	License/Permit (ID # 14011)	Renewing Garage License, Mike's Auto Services, 6 Beach Ave.
50.	License/Permit (ID # 14012)	Renewing Garage License, Ideal Automotive Services, 96 Dover St.
51.	License/Permit (ID # 14013)	Renewing Garage License, Enterprise Rent-A-Car, 37 Mystic Ave.
52.	License/Permit (ID # 14015)	Renewing Garage License, Partners Healthcare System, 21 Third Ave.
53.	License/Permit (ID # 14016)	Renewing Garage License, U-Haul, 151 Linwood St.
54.	License/Permit (ID # 14031)	Renewing Garage License, GE Auto Repair, 631 Somerville Ave.
55.	License/Permit (ID # 14032)	Renewing Garage License, A&M Foreign Motors, 400 Mystic Ave.
56.	License/Permit (ID # 14017)	Renewing Extended Operating Hours License, Domino's Pizza, 201 Elm St.
57.	License/Permit (ID # 14018)	Renewing Extended Operating Hours License, KMart, 77 Middlesex Ave.
58.	License/Permit (ID # 14020)	Renewing Livery License, Mass Cab, 45 Endicott Ave.
59.	License/Permit (ID # 14019)	Renewing Fortune Teller License, Spiritual New Age Boutique, 153 Washington St.
60.	License/Permit (ID # 14021)	New Hawker Peddler License, Francisca Morales dba Chiki Galvez.
61.	License/Permit (ID # 14022)	New Open Air Vendor, The Somerville Flea, Buena Vista Parking Lot.
62.	Public Communication (ID # 13993)	District Attorney responding to #196432 re: the investigation of the murder of Deanna Cremin.

63.	Public	MIT Graduate Student Council submitting comments re:
	Communication	the city's restriction prohibiting more than 4 unrelated
	(ID # 13994)	persons from sharing a single dwelling unit.

SUPPLEMENTAL ITEMS

64.	Order (ID # 14033)	By Ald. McLaughlin That the Director of Traffic and Parking remove the NO TURN ON RED sign on the corner of Broadway and Franklin Street.
65.	Order (ID # 14036)	By Ald. Ballantyne That the Director of Sustainability and Environment provide an energy master plan for the most effective systems to approach net zero for Union Square and other "transformative zones" as outlined in SomerVision.
66.	Order (ID # 14037)	By Ald. Ballantyne That the Chief of Police measure traffic speeds on North Street between Powderhouse Blvd and Broadway.
67.	Order (ID # 14038)	By Ald. Ballantyne That the Traffic Engineer consider installing a cross walk at the main entrance to North Street Veterans Playground.
68.	Mayor's Request (ID # 14035)	Requesting that this Board convene in Executive Session to discuss the status of funding for the Green Line Extension.
69.	Mayor's Request (ID # 13745)	Requesting approval of a \$3,700 grant from the MA Council on Aging for the Council on Aging's health and wellness programs.
70.	Mayor's Request (ID # 14034)	Requesting the re-appointment of Darcy L. Haynes as Constable.
71.	Officer's Request (ID # 14014)	Assistant City Solicitor submitting a proposed ordinance to establish a time of placement of commercial trash on sidewalks pursuant to #199064, as approved in the Legislative Matters Committee on 4/21/16.
72.	Officer's Request (ID # 14023)	Assistant City Solicitor submitting a proposed ordinance to restrict the hours for parking lot sweeping pursuant to #200620, as approved in the Legislative Matters Committee on 4/21/16.

73.	License/Permit (ID # 14060)	Public Event Permit, Dormition of the Virgin Mary Church, Holy Friday Funeral Procession, Apr 29, 8:30- 9:30PM.
74.	License/Permit (ID # 14061)	Public Event Permit, Somerville Open Studios Visitor Booths, Union Sq Plaza and Davis Sq Statue Park, Apr 30-May 1, 11AM-6:30PM.
75.	License/Permit (ID # 14049)	Renewing Taxi Medallion License, ODJ Taxi, Med #1.
76.	License/Permit (ID # 14050)	Renewing Taxi Medallion License, TR Cab, Med #2.
77.	License/Permit (ID # 14058)	Renewing Taxi Medallion License, Country Club Transportation, Med #3,4,5,46.
78.	License/Permit (ID # 14052)	Renewing Taxi Medallion License, Lochmere Taxi, Med #21,22,23,24,25,26,79,91.
79.	License/Permit (ID # 14059)	Renewing Taxi Medallion License, Mt. Pleasant Taxi, Med #39,40,41,42,43.
80.	License/Permit (ID # 14057)	Renewing Taxi Medallion License, Cinema Taxi, Med #44,47,85.
81.	License/Permit (ID # 14044)	Renewing Taxi Medallion License, Ormond Transportation, Med #49,50,62,89.
82.	License/Permit (ID # 14047)	Renewing Taxi Medallion License, Silcor Transportation, Med #51,52,77,93.
83.	License/Permit (ID # 14051)	Renewing Taxi Medallion License, Talkd Transportation, Med #55.
84.	License/Permit (ID # 14042)	Renewing Taxi Medallion License, Alewife Transportation, Med #65,69,80.
85.	License/Permit (ID # 14053)	Renewing Taxi Medallion License, LTK, Med #66.
86.	License/Permit (ID # 14048)	Renewing Taxi Medallion License, Somerville Transportation, Med #70,71.
87.	License/Permit (ID # 14054)	Renewing Taxi Medallion License, Odney Cab, Med #72.

88.	License/Permit (ID # 14046)	Renewing Taxi Medallion License, Eastern Transportation, Med #73,87,90.
89.	License/Permit (ID # 14055)	Renewing Taxi Medallion License, Honey Cab, Med #82.
90.	License/Permit (ID # 14056)	Renewing Taxi Medallion License, Bye Bye Cab, Med #86.
91.	License/Permit (ID # 14063)	Renewing Garage License, Boston Sand and Gravel, 492 Rutherford Ave.
92.	License/Permit (ID # 14062)	Transferring Flammables License, Shield, 620 Broadway, transferring from S Gill LLC to Somerville Citgo Inc.

LATE ITEMS

ADJOURNMENT