

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

REGULAR MEETING MINUTES

April 28, 2016, 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

The meeting was called to order at 7:10 PM by Alderman At Large William A. White Jr.

Attendee Name	Title	Status	Arrived
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Absent	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call 201312 (ID:13991) Call of the Roll.

<p>Alderman Connolly held a moment of silence for Richard Blumsack and Roy Keihn. Alderman Sullivan held a moment of silence for Carol Toomey. RESULT: PLACED ON FILE</p>

2. Minutes 201313 (ID:13992) Approval of the Minutes of the Regular Meeting, March 24, 2016.

<p>RESULT: APPROVED</p>

CITATIONS

3. Citation 201314 (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.

<p>Alderman Connolly commended Jerry Carvalho for his forty years of service. Deputy Police Chief Steve Carrabino spoke about the magnitude of his contributions to the city. RESULT: APPROVED</p>
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4. Citation 201315 (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.

Alderman Connolly recognized Dana Gordon for her heroic achievements. Somerville Home Executive Director Kelly Spefazza spoke about her many contributions to the Home.

RESULT: APPROVED

5. Citation 201316 (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.

Alderman Connolly spoke about the Tufts Women's Basketball Team and their incredible season.

RESULT: APPROVED

6. Citation 201317 (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.

Alderman McLaughlin stated that he presented this Citation to the family last week and they were very grateful.

RESULT: APPROVED

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

7. Resolution 201318 (ID:13978) By Ald. Niedergang, Ballantyne 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.

Alderman Niedergang expressed concern with the number of expired positions on city Boards and Commissions and suggested that these expired positions be properly filled.

RESULT: APPROVED

FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee

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| 8. Order
201319
(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. |
| <p>Alderman Niedergang said there is a lot of trash behind the Cambridge Health Alliance parking lot that he would like to see removed.</p> <p>RESULT: APPROVED</p> <p>FOLLOWUP: Public Utilities and Public Works Committee</p> | |
| 9. Order
201320
(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. |
| <p>RESULT: APPROVED</p> | |
| 10. Order
201321
(ID:13975) | By Ald. Niedergang
That the Commissioner of Public Works repair the collapsing sidewalk at 11 Woodbine Street. (2nd request) |
| <p>RESULT: APPROVED</p> | |
| 11. Order
201322
(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. |
| <p>Alderman Niedergang discussed the growing rat infestation in Magoun Sq.</p> <p>RESULT: APPROVED</p> <p>FOLLOWUP: Rodent Issues Special Committee</p> | |
| 12. Order
201323
(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. |
| <p>RESULT: APPROVED</p> <p>FOLLOWUP: Public Health and Public Safety Committee</p> | |
| 13. Withdrawn
201324
(ID:13979) | Withdrawn. |
| <p>RESULT: WITHDRAWN</p> | |
| 14. Order
201325
(ID:13980) | By Ald. McLaughlin
That the Commissioner of Public Works trim the tree at 9 Lincoln Street. |
| <p>RESULT: APPROVED</p> | |

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| 15. | Order
201326
(ID:13981) | By Ald. McLaughlin
That Commissioner of Public Works repair the crack in the roadway at 11 Lincoln Street. |
| | | RESULT: APPROVED |
| 16. | Order
201327
(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. |
| | | RESULT: APPROVED |
| 17. | Resolution
201328
(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. |
| | | Alderman Connolly sponsored Director of Health and Human Services Doug Kress to speak on the importance of a Drug Take Back Day. Mr. Kress spoke about the rise of drug overdoses, partly due to old medications in medicine cabinets. This program would allow residents to drop off those old medications. President White said it was important to turn in the drugs instead of flushing them down the toilet and into the water supply. |
| | | RESULT: APPROVED |

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

18. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

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| A. | Committee
Report
201329
(ID:13986) | Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting as a Committee of the Whole on April 20, 2016. |
| | | Alderman Heuston reported on the items discussed at the meeting. The Committee discussed the administrative needs of the Board of Aldermen. The Committee also interviewed Fire Sgt. Michael Khoury and recommended his promotion. Alderman Heuston discussed his achievements and he was sworn in as Fire Lieutenant. |
| | | RESULT: APPROVED |
| B. | Mayor's
Request
201030
(ID:13644) | Requesting the promotion of Michael Khoury to Lieutenant in the Fire Department. |
| | | RESULT: APPROVED |

19. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A. Committee Report 201330 (ID:13988) Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on April 28, 2016.

Alderman Heuston reported on the items discussed at the meeting. She spoke about the experience of Christopher Ward and Diogo DeOliveira, and they were each sworn in as Police Lieutenant.

RESULT: APPROVED

- B. Mayor's Request 201280 (ID:13858) Requesting the promotion of Police Sgt. Christopher Ward to the rank of Lieutenant.

RESULT: APPROVED

- C. Mayor's Request 201281 (ID:13859) Requesting the appointment of Police Sgt. Diogo DeOliveira to the rank of Lieutenant.

RESULT: APPROVED

20. FINANCE COMMITTEE

- A. Committee Report 201331 (ID:13985) Report of the Committee on Finance, meeting on April 20, 2016.

Alderman Heuston reported on the items discussed at the meeting. She spoke about the grants, bonds, appropriations, funding and debt items that were discussed. There was much discussion about bonding for a Police Department Feasibility study, the new High School, a Police Station, and City Hall. There were also many CPA funding requests approved. President White was recused from all CPA items.

RESULT: APPROVED

- B. Mayor's Request 201172 (ID:13802) Requesting authorization to borrow \$2,500,000 in a 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.

Ald. White recused.

RESULT: APPROVED. [8 TO 0]

AYES: Connolly, Sullivan, McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne

ABSENT: Rossetti, Lafuente

RECUSED: White Jr.

C. Mayor's Request 201173 (ID:13778) Requesting authorization to borrow \$138,000 in a bond, and appropriate the same amount for design services as part of the MWRA Local Water Assistance Program.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne
ABSENT: Rossetti, Lafuente

D. Mayor's Request 201174 (ID:13776) Requesting an appropriation of \$320,493 from the Parks Stabilization Fund to the General Debt Service Fund for Debt Service of Park Renovations.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne
ABSENT: Rossetti, Lafuente

E. Mayor's Request 201175 (ID:13800) Requesting to appropriate \$423,480 from the CPA Fund 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.

Ald. White recused.
RESULT: APPROVED

F. Mayor's Request 201176 (ID:13798) 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.

Ald. White recused.
RESULT: APPROVED

G. Mayor's Request 201177 (ID:13797) 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.

Ald. White recused.
RESULT: APPROVED

H. Mayor's Request 201178 (ID:13801) 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.

Ald. White recused.
RESULT: APPROVED

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| I. Mayor's Request 201179 (ID:13796) | 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. |
| <p>Ald. White recused.
 RESULT: APPROVED</p> | |
| J. Mayor's Request 201180 (ID:13824) | Requesting the acceptance and appropriation of an additional \$40,000 from US2 Associates into the Union Square Stabilization and Revitalization Fund. |
| <p>RESULT: APPROVED. [UNANIMOUS]
 AYES: Connolly, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne
 ABSENT: Rossetti, Lafuente</p> | |
| K. Mayor's Request 201181 (ID:13825) | Requesting an appropriation of \$40,000 from the Union Square Stabilization and Revitalization Fund for services in connection with the redevelopment of Union Square. |
| <p>RESULT: APPROVED. [UNANIMOUS]
 AYES: Connolly, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne
 ABSENT: Rossetti, Lafuente</p> | |
| L. Mayor's Request 201182 (ID:13809) | Requesting authorization to pay FY2015 invoices totaling \$15,395 from FY2016 Funds in the Information Technology Department's Ordinary Maintenance Budget. |
| <p>RESULT: APPROVED</p> | |
| M. Mayor's Request 201183 (ID:13803) | 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. |
| <p>RESULT: APPROVED</p> | |
| N. Mayor's Request 201184 (ID:13775) | 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. |
| <p>RESULT: APPROVED</p> | |
| O. Mayor's Request 201279 (ID:13799) | Requesting to appropriate \$26,808 from the CPA Fund Undesignated CPA Fund Balance for design services for the rehabilitation of Milk Row Cemetery per the recommendation of the Community Preservation Committee. |
| <p>Ald. White recused.
 RESULT: APPROVED</p> | |

21. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 201332 (ID:13987) Report of the Committee on Legislative Matters, meeting on April 21, 2016.
Alderman Niedergang reported on the items discussed at the meeting. Topics discussed included the time and placement of commercial trash on sidewalks, restricting hours of parking lot sweeping, the campaign finance reform "Pay to Play" ordinance and the request to approve some changes in the organization of City government.
RESULT: APPROVED AS AMENDED
- B. Order 199064 (ID:11668) By Ald. Heuston 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.
The Committee's recommended language was submitted as Agenda #71. For the adopted Ordinance, see #201384.
RESULT: WORK COMPLETED
- C. Order 200620 (ID:13254) By Ald. Heuston 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.
The Committee's recommended language was submitted as Agenda #72. For the adopted Ordinance, see #201385.
RESULT: WORK COMPLETED

22. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. Committee Report 201333 (ID:13984) Report of the Committee on Public Health and Public Safety, meeting on April 19, 2016.
Alderman Connolly reported on the items discussed at the meeting. He commented on the repair/replacement of street lamps and a new program, "Don't Block the Box," which will stop vehicles from blocking intersections.
RESULT: APPROVED
- B. Resolution 200518 (ID:13165) 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.
RESULT: WORK COMPLETED

- C. Order 200785 (ID:13451) 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.

RESULT: WORK COMPLETED

- D. Order 201334 (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.

RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee

- E. Order 201335 (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.

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

23. Withdrawn 201336 (ID:13953) Withdrawn.

RESULT: WITHDRAWN

24. Mayor's Request 201337 (ID:13972) Requesting that this Board convene in Executive Session to discuss pending legal matters in which the City is being represented by outside counsel.

City Solicitor Frank Wright explained the need for the Executive Session. The Board recessed for both this item and #201381 at 9:05 PM, and returned to open session at 10:10 PM. No votes were taken in Executive Session.

RESULT: APPROVED. [8 TO 0]
AYES: Connolly, Sullivan, White Jr., McLaughlin, Heuston, Niedergang, Davis, Ballantyne
ABSENT: Rossetti, Lafuente
RECUSED: McWatters

25. Mayor's Request 201338 (ID:13967) Requesting approval to rescind the acceptance of a mitigation payment of \$47,770 from Berkeley Investments Inc. (#199464), and authorize the refund of that amount to that entity.

Alderman McWatters requested to waive the readings of items 25 through 30 and refer them to the Finance Committee. There being no opposition, the motion was approved.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

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| 26. Mayor's Request 201339 (ID:13969) | Requesting the acceptance of a grant of \$45,000 from the MA Historical Commission for the Milk Row Cemetery preservation project. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 27. Mayor's Request 201340 (ID:13808) | Requesting the acceptance of a grant of \$33,353 from the MA Emergency Management Agency to install a generator docking station at City Hall. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 28. Mayor's Request 201341 (ID:13966) | Requesting the acceptance of a grant of \$7,237 from the MA Department of Fire Services, for the Fire Department's school education program. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 29. Mayor's Request 201342 (ID:13968) | Requesting the acceptance of a grant of \$3,315 from the MA Department of Fire Services for the Fire Department's senior citizens education program. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 30. Mayor's Request 201343 (ID:13965) | Requesting approval of a 10-month time-only extension of a contract with WSP/Parsons Brinkerhoff, to 3/31/17, for Union Square design work. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |

COMMUNICATIONS OF CITY OFFICERS

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| 31. Officer's Communication 201344 (ID:13971) | Deputy Director of Personnel responding to #201125 and #201152 re: update on vacant positions. | Alderman McWatters requested to waive the readings of items 31 through 33 and refer them to Committee. There being no opposition, the motion was approved.
RESULT: PLACED ON FILE
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 32. Officer's Communication 201345 (ID:13947) | DPW Commissioner responding to various Board Orders submitted 4/14/16. | RESULT: PLACED ON FILE
FOLLOWUP: Public Utilities and Public Works Committee |

33. Officer's Communication 201346 (ID:13970) Traffic and Parking Director submitting responses to various Board Orders submitted 3/24/16.

RESULT: PLACED ON FILE

NEW BUSINESS

34. License/Permit 201347 (ID:13996) Public Event Permit, MSPCA Fast and Furriest 5K, Assembly Row and Mystic River area, May 22, 6AM-2PM.

Alderman Sullivan requested to waive the readings of items 34 through 61 and approve all but item number 60 and refer that item to Committee. There being no opposition, the motion was approved.

RESULT: APPROVED

35. License/Permit 201348 (ID:13997) Public Event Permit, Homeless Coalition Save Our Homes Walk, High School Concourse and area streets, May 22, Noon-4:30PM.

RESULT: APPROVED

36. License/Permit 201349 (ID:13998) Public Event Permit, The Somerville Flea, Buena Vista Parking Lot, Sundays May 29-Oct 16, 7:30AM-5:30PM.

RESULT: APPROVED

37. License/Permit 201350 (ID:13999) Public Event Permit, Police Dept. Collier Kickball Extravaganza, Trum Field and Franey Rd, Sep 24, 8AM-6PM.

RESULT: APPROVED

38. License/Permit 201351 (ID:14000) Renewing Drainlayer's License, KB Aruda Construction.

RESULT: APPROVED

39. License/Permit 201352 (ID:14001) Renewing Drainlayer's License, D'Allessandro Corp.

RESULT: APPROVED

40. License/Permit 201353 (ID:14002) Renewing Flammables License, U-Haul, 600 Mystic Valley Pkwy.

RESULT: APPROVED

41. License/Permit 201354 (ID:14003) Renewing Flammables License, U-Haul, 151 Linwood St.

RESULT: APPROVED

42. License/Permit 201355 (ID:14004) Renewing Flammables License, Home Depot, 75 Mystic Ave.

RESULT: APPROVED

43.	License/Permit 201356 (ID:14005)	Renewing Flammables License, Cumberland Farms, 701 Somerville Ave.	RESULT: APPROVED
44.	License/Permit 201357 (ID:14006)	Renewing Flammables License, Teele Sq Auto, 1284 Broadway.	RESULT: APPROVED
45.	License/Permit 201358 (ID:14007)	Renewing Garage License, Teele Sq Auto, 1284 Broadway.	RESULT: APPROVED
46.	License/Permit 201359 (ID:14008)	Renewing Garage License, Somerville Housing Group Trust III, 481 Columbia St.	RESULT: APPROVED
47.	License/Permit 201360 (ID:14009)	Renewing Garage License, Sullivan Tire, 263 Beacon St.	RESULT: APPROVED
48.	License/Permit 201361 (ID:14010)	Renewing Garage License, J&C Auto Repair, 91 Prospect St.	RESULT: APPROVED
49.	License/Permit 201362 (ID:14011)	Renewing Garage License, Mike's Auto Services, 6 Beach Ave.	RESULT: APPROVED
50.	License/Permit 201363 (ID:14012)	Renewing Garage License, Ideal Automotive Services, 96 Dover St.	RESULT: APPROVED
51.	License/Permit 201364 (ID:14013)	Renewing Garage License, Enterprise Rent-A-Car, 37 Mystic Ave.	RESULT: APPROVED
52.	License/Permit 201365 (ID:14015)	Renewing Garage License, Partners Healthcare System, 21 Third Ave.	RESULT: APPROVED
53.	License/Permit 201366 (ID:14016)	Renewing Garage License, U-Haul, 151 Linwood St.	RESULT: APPROVED
54.	License/Permit 201367 (ID:14031)	Renewing Garage License, GE Auto Repair, 631 Somerville Ave.	RESULT: APPROVED

55.	License/Permit 201368 (ID:14032)	Renewing Garage License, A&M Foreign Motors, 400 Mystic Ave. RESULT: APPROVED
56.	License/Permit 201369 (ID:14017)	Renewing Extended Operating Hours License, Domino's Pizza, 201 Elm St. RESULT: APPROVED
57.	License/Permit 201370 (ID:14018)	Renewing Extended Operating Hours License, KMart, 77 Middlesex Ave. RESULT: APPROVED
58.	License/Permit 201371 (ID:14020)	Renewing Livery License, Mass Cab, 45 Endicott Ave. RESULT: APPROVED
59.	License/Permit 201372 (ID:14019)	Renewing Fortune Teller License, Spiritual New Age Boutique, 153 Washington St. RESULT: APPROVED
60.	License/Permit 201373 (ID:14021)	New Hawker Peddler License, Francisca Morales dba Chiki Galvez. RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Licenses and Permits Committee
61.	License/Permit 201374 (ID:14022)	New Open Air Vendor, The Somerville Flea, Buena Vista Parking Lot. RESULT: APPROVED
62.	Public Communication 201375 (ID:13993)	District Attorney responding to #196432 re: the investigation of the murder of Deanna Cremin. Alderman Sullivan requested to waive the readings of items 62 and 63 and place them on file, sending Item 62 to the Committee on Public Health and Public Safety and Item 63 to the Land Use Committee. There being no opposition, the motion was approved. RESULT: PLACED ON FILE FOLLOWUP: Public Health and Public Safety Committee
63.	Public Communication 201376 (ID:13994)	MIT Graduate Student Council submitting comments re: the city's restriction prohibiting more than 4 unrelated persons from sharing a single dwelling unit. RESULT: PLACED ON FILE FOLLOWUP: Land Use Committee

SUPPLEMENTAL ITEMS

64. Order By Ald. McLaughlin
201377 That the Director of Traffic and Parking remove the NO TURN ON RED sign
(ID:14033) on the corner of Broadway and Franklin Street.

RESULT: APPROVED
FOLLOWUP: Traffic and Parking Committee

65. Order By Ald. Ballantyne, and the Entire Board
201378 That the Director of Sustainability and Environment provide an energy master
(ID:14036) plan for the most effective systems to approach net zero for Union Square and other "transformative zones" as outlined in SomerVision.

Alderman Ballantyne discussed the City's study to determine how the City as a whole can reach net zero energy goal and how an energy master plan would examine the most effective systems.
RESULT: APPROVED
FOLLOWUP: Open Space, Environment and Energy Special Committee

66. Order By Ald. Ballantyne
201379 That the Chief of Police measure traffic speeds on North Street between
(ID:14037) Powderhouse Blvd and Broadway.

RESULT: APPROVED

67. Order By Ald. Ballantyne
201380 That the Traffic Engineer consider installing a cross walk at the main entrance
(ID:14038) to North Street Veterans Playground.

RESULT: APPROVED

68. Mayor's Request Requesting that this Board convene in Executive Session to discuss the status
201381 of funding for the Green Line Extension.
(ID:14035)

City Solicitor Frank Wright explained the need for the Executive Session. The Board recessed for both this item and #201337 at 9:05 PM, and returned to open session at 10:10 PM. No votes were taken in Executive Session.
RESULT: APPROVED. [8 TO 0]
AYES: Connolly, Sullivan, White Jr., McLaughlin, Heuston, Niedergang, Davis, Ballantyne
ABSENT: Rossetti, Lafuente
RECUSED: McWatters

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| 69. Mayor's Request
201382
(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. | <p>Alderman Heuston requested to waive the reading of item 69 and refer it to the Finance Committee. There being no opposition, the motion was approved.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |
| 70. Mayor's Request
201383
(ID:14034) | Requesting the re-appointment of Darcy L. Haynes as Constable. | <p>RESULT: APPROVED</p> |
| 71. Officer's Request
201384
(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. | <p>For discussion of the item, see #199064.</p> <p>RESULT: ORDINANCE ORDAINED. [UNANIMOUS]</p> <p>AYES: Connolly, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne</p> <p>ABSENT: Rossetti, Lafuente</p> |
| 72. Officer's Request
201385
(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. | <p>For discussion of the item, see #200620.</p> <p>RESULT: ORDINANCE ORDAINED. [UNANIMOUS]</p> <p>AYES: Connolly, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne</p> <p>ABSENT: Rossetti, Lafuente</p> |
| 73. License/Permit
201386
(ID:14060) | Public Event Permit, Dormition of the Virgin Mary Church, Holy Friday Funeral Procession, Apr 29, 8:30-9:30PM. | <p>Alderman Sullivan requested to waive the readings of items 73 through 92 and approve them. There being no opposition, the motion was approved.</p> <p>RESULT: APPROVED</p> |
| 74. License/Permit
201387
(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. | <p>RESULT: APPROVED</p> |
| 75. License/Permit
201388
(ID:14049) | Renewing Taxi Medallion License, ODJ Taxi, Med #1. | <p>RESULT: APPROVED</p> |

76.	License/Permit 201389 (ID:14050)	Renewing Taxi Medallion License, TR Cab, Med #2.	RESULT: APPROVED
77.	License/Permit 201390 (ID:14058)	Renewing Taxi Medallion License, Country Club Transportation, Med #3,4,5,46.	RESULT: APPROVED
78.	License/Permit 201391 (ID:14052)	Renewing Taxi Medallion License, Lochmere Taxi, Med #21,22,23,24,25,26,79,91.	RESULT: APPROVED
79.	License/Permit 201392 (ID:14059)	Renewing Taxi Medallion License, Mt. Pleasant Taxi, Med #39,40,41,42,43.	RESULT: APPROVED
80.	License/Permit 201393 (ID:14057)	Renewing Taxi Medallion License, Cinema Taxi, Med #44,47,85.	RESULT: APPROVED
81.	License/Permit 201394 (ID:14044)	Renewing Taxi Medallion License, Ormond Transportation, Med #49,50,62,89.	RESULT: APPROVED
82.	License/Permit 201395 (ID:14047)	Renewing Taxi Medallion License, Silcor Transportation, Med #51,52,77,93.	RESULT: APPROVED
83.	License/Permit 201396 (ID:14051)	Renewing Taxi Medallion License, Talkd Transportation, Med #55.	RESULT: APPROVED
84.	License/Permit 201397 (ID:14042)	Renewing Taxi Medallion License, Alewife Transportation, Med #65,69,80.	RESULT: APPROVED
85.	License/Permit 201398 (ID:14053)	Renewing Taxi Medallion License, LTK, Med #66.	RESULT: APPROVED
86.	License/Permit 201399 (ID:14048)	Renewing Taxi Medallion License, Somerville Transportation, Med #70,71.	RESULT: APPROVED
87.	License/Permit 201400 (ID:14054)	Renewing Taxi Medallion License, Odney Cab, Med #72.	RESULT: APPROVED

88. License/Permit 201401 (ID:14046) Renewing Taxi Medallion License, Eastern Transportation, Med #73,87,90.

RESULT: APPROVED

89. License/Permit 201402 (ID:14055) Renewing Taxi Medallion License, Honey Cab, Med #82.

RESULT: APPROVED

90. License/Permit 201403 (ID:14056) Renewing Taxi Medallion License, Bye Bye Cab, Med #86.

RESULT: APPROVED

91. License/Permit 201404 (ID:14063) Renewing Garage License, Boston Sand and Gravel, 492 Rutherford Ave.

RESULT: APPROVED

92. License/Permit 201405 (ID:14062) Transferring Flammables License, Shield, 620 Broadway, transferring from S Gill LLC to Somerville Citgo Inc.

RESULT: APPROVED

LATE ITEMS

93. Order 201406 (ID:14039) By Ald. Heuston That the Director of Traffic and Parking place a DEAD END or NO THRU WAY sign at the entrance to Kent Court.

RESULT: APPROVED
FOLLOWUP: Traffic and Parking Committee

94. Order 201407 (ID:14040) By Ald. Heuston That the Director of Traffic and Parking place a PRIVATE WAY sign at the entrance to Kent Court.

RESULT: APPROVED
FOLLOWUP: Traffic and Parking Committee

95. Order 201408 (ID:14043) By Ald. McLaughlin That the Director of SPCD plant a tree at 26 Illinois Avenue.

RESULT: APPROVED
FOLLOWUP: Open Space, Environment and Energy Special Committee

96. Order 201409 (ID:14045) By Ald. McLaughlin That the Supervisor of Inspectional Services inspect the liquor store at 78 Broadway for empty nip bottles and inform the owner of their responsibility to clean their property.

RESULT: APPROVED

97. Resolution 201410 (ID:14064) By Ald. Sullivan That the Administration submit a Home Rule Petition relative to allowing Special Police Officers to serve up to age 70.
- Alderman Sullivan would like a proposed Home Rule Petition to be reviewed in Committee. Alderman Connolly requested the item be followed up by the Committee on Public Health and Public Safety.
- RESULT: APPROVED**
FOLLOWUP: Public Health and Public Safety Committee
98. Order 201411 (ID:14065) By Ald. Rossetti, Niedergang, Connolly, Sullivan, White Jr. That the Commissioner of Public Works repair the sidewalk at 22 Richardson Street.
- RESULT: APPROVED**
99. Mayor's Request 201276 (ID:13951) Requesting an appropriation of \$385,000 from Unreserved Fund Balance ("Free Cash") to the Law Department Legal Services and Professional and Technical Service Accounts for outside legal counsel and technical consulting services.
- Discharged from the Finance Committee.
- RESULT: APPROVED**
100. Mayor's Request 201277 (ID:13949) Requesting a transfer of \$60,000 from the Judgments and Settlements Account to the Law Department Legal Services Account to fund outside counsel services.
- Discharged from the Finance Committee.
- RESULT: APPROVED**
101. Mayor's Request 201278 (ID:13950) Requesting a transfer of \$20,000 from the Law Department Salaries Account to the Law Department Legal Services Account to fund additional outside counsel costs.
- Discharged from the Finance Committee.
- RESULT: APPROVED**

ADJOURNMENT

The meeting was Adjourned at 10:15 PM.