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 # 20090)

2. Minutes Approval of the Minutes of the Regular Meeting, (ID # 20091) November 20, 2018, and the Special Meeting, November 29, 2018.

CITATIONS

3. Citation By Ald. Davis, the Entire Board and the Mayor (ID # 20094) Commending the Somerville Garden Club on the happy occasion of its 25th anniversary.

4. Citation By Ald. Mbah, the Entire Board and the Mayor (ID # 20095) Commending Yvette Wilks for her outstanding work with Somerville youths, helping them develop their talents as artists and leaders.

PUBLIC HEARINGS

5. Grant of Submitted by Eversource to install 30 feet of conduit in Location Murdock St from Pole 246/3 to a point of pickup at 18-(ID # 20096) 22 Murdock St.

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

6. Order (ID # 20070) By Ald. Mbah
That the Director of Inspectional Services report to this
Board on all noise ordinance violations issued within the past 5 years.

7. Resolution By Ald. Mbah
(ID # 20071) That the Administration provide this Board with the taxicab rate structure.

8. Order By Ald. Mbah
(ID # 20072) That the Director of Inspectional Services request an environmental impact statement from any contractor applying for a permit to do a project of any kind.

9.	Order (ID # 20077)	By Ald. Hirsch That Director of SPCD provide an estimate of projected short-term rental revenue under the new state law.
10.	Order (ID # 20078)	By Ald. Hirsch That the Director of Health and Human Services discuss key points from the Youth Risk Survey with the Public Health and Public Safety Committee.
11.	Resolution (ID # 20079)	By Ald. Hirsch That the Administration provide any analysis, considerations, or existing practices for reducing ordinance violation fines for lower-income households.
12.	Order (ID # 20080)	By Ald. Hirsch That the Commissioner of Public Works remove graffiti from the back of the Argenziano School and consider ways to reduce future graffiti, such as bushes or a mural.
13.	Order (ID # 20081)	By Ald. Ewen-Campen, McLaughlin, Clingan That the Director of SPCD meet with the Committee on Housing and Community Development and Gilman Square residents to discuss possible changes to the Neighborhood Plan.
14.	Order (ID # 20082)	By Ald. Ewen-Campen That the Chief of Police enforce the speed limit on Sycamore Street, between Highland Avenue and Medford Street, and inform the Ward 3 Alderman on the outcome.
15.	Order (ID # 20083)	By Ald. Ewen-Campen That the Director of Traffic and Parking install a flexible "Yield to Pedestrians" sign in the crosswalk across Central Street at Willoughby Street.
16.	Order (ID # 20084)	By Ald. Ewen-Campen That the Director of SPCD work with the Ward 3 Alderman to address long-standing congestion at the intersection of Highland Avenue and Hamlet Street.
17.	Order (ID # 20085)	By Ald. Ewen-Campen That the Chief of Police inform the Ward 3 Alderman whether detail officers may issue citations to drivers using a cell phone while driving.
18.	Order (ID # 20086)	By Ald. Ewen-Campen That the City Assessor explain to the Ward 3 Alderman why the residential exemption may not be claimed by new homeowners until January 1 of the following year.

19. Order By Ald. White Jr.

> (ID # 20093) That the Rules of this Board be amended to change the

> > name "Board of Aldermen" to "City Council", and all variants throughout, effective January 31, 2019.

UNFINISHED BUSINESS

20. Citation By the Entire Board

> 207145 Commending Legislative Clerk Peter Forcellese for his

> > outstanding service to this Board and its Committees in

2018.

21. Grant of Submitted by Eversource to install 7 feet of conduit in

Location Dane St from Pole 204/6 to a point of pickup at 34 Dane

207146 St.

REPORTS OF COMMITTEES

COMMUNICATIONS OF THE MAYOR

22. Mayor's Request Requesting the appropriation of \$542,675 from the CPA (ID # 20055) Fund Open Space/Recreational Land and Budgeted Reserve Accounts to the City for the ArtFarm project.

23. Mayor's Request Requesting the appropriation of \$500,000 from the CPA

(ID # 20057) Fund Historic Resources and Budgeted Reserve

Accounts to the Somerville Hispanic Association for Community Development to restore of the Grace Baptist

Church.

24. Mayor's Request Requesting the appropriation of \$113,120 from the CPA

Fund Historic Resources Reserve Account to the Mission (ID # 20062)

Church of Our Lord Jesus Christ for the rehabilitation of

their roof.

25. Mayor's Request Requesting the appropriation of \$100,000 from the CPA

Fund Historic Resources Reserve Account to the (ID # 20056)

Somerville Museum for collection preservation.

26. Mayor's Request Requesting the appropriation of \$65,000 from the CPA

(ID # 20061) Fund Open Space/Recreational Land Reserve Account to

the City for the rehabilitation of the Kennedy School

front schoolyard.

27. Mayor's Request Requesting the appropriation of \$28,000 from the CPA

(ID # 20058) Fund Historic Resources Reserve Account to the

Elizabeth Peabody House Association for a building

condition assessment.

- 28. Mayor's Request Requesting the appropriation of \$6,055 from the CPA (ID # 20060) Fund Historic Resources Reserve Account to the Public Library for restoration of its WPA wood bas-relief.
- 29. Mayor's Request Requesting the appropriation of \$3,888 from the CPA (ID # 20059) Fund Open Space/Recreational Land Reserve Account to the Friends of the Community Growing Center for the replacement of an electrical cabinet.
- 30. Mayor's Request Requesting approval to pay a prior year invoice totaling (ID # 20069) \$220 using available funds in the Personnel Department Professional & Technical Services Account for investigative services.
- 31. Mayor's Request Requesting acceptance of a \$200,000 grant with no new (ID # 20040) match required, from the MA Department of Housing and Community Development to SPCD for the Gilman Square Housing Choice Grant.
- 32. Mayor's Request Requesting acceptance of a \$117,108 grant with no new (ID # 20073) match required, from the MA Office of Elder Affairs to the Council on Aging for programming, transportation, salary, equipment and other needs of the elders.
- 33. Mayor's Request Requesting acceptance of a \$73, 658 grant with no new (ID # 20038) match required, from the MA Office of Public Safety and Security to the Fire Department for fire staffing costs.
- 34. Mayor's Request Requesting acceptance of a \$20,460 grant with no new (ID # 20039) match required, from the MA Emergency Management Agency to the Fire Department for the establishment of a bicycle team.
- 35. Mayor's Request Requesting acceptance of a \$2,000 grant with no new (ID # 19778) match required, from the Mt Auburn Hospital to the Health and Human Services Department for the 99 Faces Project, a mental health awareness exhibit.
- 36. Mayor's Request Requesting the re-appointment of Andrew Haynes as (ID # 20087) Constable.
- 37. Mayor's Request Requesting the re-appointment of Darcy Haynes as (ID # 20088) Constable.
- 38. Mayor's Request Requesting the re-appointment of Paula Machado to the (ID # 20052) Board of Health.

- 39. Mayor's Request Requesting the appointment of Jessica Turner to the (ID # 20037) Somerville Affordable Housing Trust.
- 40. Mayor's Request Requesting the appointment of Adam Wylie to the (ID # 20074) Historic Preservation Commission as an alternate member.

COMMUNICATIONS OF CITY OFFICERS

- 41. Officer's Asst. City Solicitor submitting an Ordinance in further Communication response to #205071, to change "Board of Aldermen" to (ID # 20089) "City Council" in the municipal ordinances.
- 42. Officer's Asst. City Solicitor responding to #206789 re: state and Communication local regulations on public notices.

 (ID # 20063)
- 43. Officer's Planning Board conveying its recommendations re:
 Communication #206747, requesting adoption of a new Zoning
 (ID # 20092) Ordinance to supersede the current Zoning Ordinance as originally adopted on March 23, 1990.

NEW BUSINESS

- 44. License/Permit New Drainlayer's License, GLX Constructors. (ID # 19941)
- 45. License/Permit New Drainlayer's License, The Dow Company, for the (ID # 20097) High School construction project only.
- 46. License/Permit New Used Car Dealer Class 2 License, Automotive (ID # 20098) Transport Service, 40 Joy St, 15 cars outside, 9 inside.
- 47. License/Permit New Used Car Dealer Class 2 License, Top Speed (ID # 20099) Vehicles, 631 Somerville Ave, 6 cars outside, 8 inside.
- 48. License/Permit (ID # 20100) Amending Used Car Dealers License Class 2, Master Used Cars, 121 Prospect St, to increase operating hours Monday through Friday to 8PM, and Saturday to 6PM.
- 49. License/Permit Renewing Used Car Dealers License Class 2, John's (ID # 20101) Auto Sales, 181 Somerville Ave.
- 50. License/Permit Renewing Used Car Dealers License Class 2, 28 (ID # 20102) Motorsports, 486R Columbia St.
- 51. License/Permit Renewing Used Car Dealers License Class 2, Pat's (ID # 20103) Enterprises, 182 Washington St.

52.	License/Permit (ID # 20104)	Renewing Used Car Dealers License Class 2, Gene Automotive, 56 Joy St.		
53.	License/Permit (ID # 20105)	Renewing Garage License, Junior Auto Body, 486R Columbia St.		
54.	License/Permit (ID # 20106)	Renewing Outdoor Seating License, Oat Shop, 20 College Ave.		
55.	License/Permit (ID # 20107)	Renewing Outdoor Seating License, Pepe Bocca, 414 Highland Ave.		
56.	License/Permit (ID # 20108)	Renewing Outdoor Seating License, Tony C's Sports Bar and Grill, 699 Assembly Row.		
57.	License/Permit (ID # 20109)	Renewing Outdoor Seating License, The Burren, 247 Elm St.		
58.	License/Permit (ID # 20110)	Renewing Outdoor Seating License, The Independent, 75 Union Sq.		
59.	License/Permit (ID # 20111)	Renewing Outdoor Seating License, Brass Union, 66 Union Sq.		
60.	License/Permit (ID # 20112)	Renewing Outdoor Seating License, Thai Massage, 55 Union Sq.		
61.	Public Communication (ID # 20113)	Senator Jehlen submitting comments re: #207056, on expunging marijuana criminal records.		
	SUPPLEMENTAL ITEMS			
62.	Communication (ID # 20131)	By Ald. Ballantyne In her capacity as President, conveying this Board's Standing and Special Committee assignments and Commission appointments for 2019.		
63.	Resolution (ID # 20114)	By Ald. Davis That the Administration advise the Ward 6 Alderman of the notifications provided to city and private contractors about anti-idling regulations, and revise such policies to better ensure compliance.		

		January 10, 2019
64.	Order (ID # 20115)	By Ald. Davis That the Commissioner of Public Works replace the missing bricks on Elm Street in front of McKinnon's Market and at any other area in need of repair.
65.	Order (ID # 20116)	By Ald. Davis, Clingan, Hirsch That the Chief of Police, in conjunction with the Administration, advise this Board of the protocol for notifying the public and families when there is an incident in a public building.
66.	Order (ID # 20117)	By Ald. Davis, Clingan, Hirsch That the Chief of Police, in conjunction with the Administration, advise this Board on school-related safety policies and procedures listed within.
67.	Order (ID # 20129)	By Ald. Niedergang, Davis That the Director of SPCD and/or the Director of Traffic and Parking review all street direction signage in the Ball Square area, and add additional signage to make the direction of streets super clear.
68.	Order (ID # 20130)	By Ald. Niedergang, Davis That the Director of SPCD report to this Board in writing no later than February 4 about traffic calming measures to be deployed in the Ball Square area to slow down cut- through traffic before the Ball Square Broadway Bridge closes, currently scheduled for about March 1.
69.		Submitting proposed amendments the Zoning Ordinance to establish new open space requirements in the Assembly Sq Mixed Use District, Transit Oriented Districts, and Planned Unit Developments.
70.	Mayor's Request (ID # 20064)	Requesting the acceptance of MGL c64G s3A, imposing a 6% local excise tax on a bed and breakfast, hotel, lodging house, short-term rental ,or motel.
71.	Mayor's Request (ID # 20065)	Requesting the acceptance of MGL c64G s3D(a), imposing a community impact fee of 3% on a bed and breakfast, hotel, lodging house, short-term rental, or motel.

73.	Mayor's Request (ID # 20067)	Requesting approval of an Amendment to the Powder House Land Disposition Agreement.
74.	Mayor's Request (ID # 20120)	Requesting an appropriation and authorization to borrow \$1,600,000 for the renovation and construction of the West Branch Library.
75.	Mayor's Request (ID # 20127)	Requesting an appropriation and authorization to borrow \$425,670 in a bond and expend the same amount for a Sewer Cleaner Vehicle (Vactor) and accessories.
76.	Mayor's Request (ID # 20119)	Requesting acceptance of a \$49,597 grant with no new match required, from the State E911 Office to the Police Department for 911 training and emergency medical dispatch services.
77.	Mayor's Request (ID # 20121)	Requesting the confirmation of Kimberly Wells to the position of Assistant Clerk of Committees.
78.	Officer's Communication (ID # 20068)	Special Counsel submitting Notice of D2 Block Eminent Domain Settlements.
79.	Officer's Communication (ID # 20118)	Director of Capital Projects conveying the Departmental Relocation Strategy and Implementation Plan.
80.	Officer's Communication (ID # 20122)	Director of SPCD conveying the draft Memorandum of Agreement with the Redevelopment Authority for 90 Washington Street.
81.	Officer's Communication (ID # 20123)	Director of SPCD conveying the draft Demonstration Project Plan for 90 Washington Street.
82.	Officer's Communication (ID # 20126)	Director of Intergovernmental Affairs responding to #207062 with updates on Home Rule Petitions from the 190th General Court.
83.	Officer's Communication (ID # 20076)	Director of Parks and Recreation and Director of High School Athletics responding to #207093, requesting the appropriation of \$33,102 for High School gym/weight equipment.

LATE ITEMS

ADJOURNMENT