

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

REGULAR MEETING MINUTES

January 10, 2019, 7:00 PM
Aldermanic Chambers, City Hall, 93 Highland Avenue

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 7:00 PM by Ward One Alderman Matthew McLaughlin

Attendee Name	Title	Status	Arrived
Stephanie Hirsch	Alderman At Large	Present	
Wilfred N. Mbah	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Jefferson Thomas ("J.T.") Scott	Ward Two Alderman	Present	
Ben Ewen-Campen	Ward Three Alderman	Present	
Jesse Clingan	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Absent	

1. Roll Call (ID:20090) Call of the Roll.

Alderman Niedergang sponsored a moment of silence for Miriam Kolb. Aldermen Clingan and McLaughlin sponsored a moment of silence for James Pefine. Alderman White sponsored a moment of silence for Mary Sillari. Aldermen White and Clingan sponsored a moment of silence for John Welch. Alderman McLaughlin sponsored a moment of silence for Dana Memory.

RESULT: PLACED ON FILE

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

RESULT: APPROVED

CITATIONS

3. Citation 207268 (ID:20094) By Ald. Davis, the Entire Board and the Mayor Commending the Somerville Garden Club on the happy occasion of its 25th anniversary.

Alderman Davis presented the Citation, and Alderman Niedergang also commended the Garden Club.

RESULT: APPROVED

4. Citation 207269 (ID:20095) By Ald. Mbah, the Entire Board and the Mayor Commending Yvette Wilks for her outstanding work with Somerville youths, helping them develop their talents as artists and leaders.

Alderman Mbah presented the Citation, and Yvette Wilks spoke about the importance of Somerville's youths being given opportunities to express themselves.

RESULT: APPROVED

PUBLIC HEARINGS

5. Grant of Location 207270 (ID:20096) Submitted by Eversource to install 30 feet of conduit in Murdock St from Pole 246/3 to a point of pickup at 18-22 Murdock St.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.

RESULT: APPROVED

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

6. Order 207271 (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.

Alderman Mbah has been getting emails regarding the noise ordinance.

RESULT: APPROVED

7. Resolution 207272 (ID:20071) By Ald. Mbah That the Administration provide this Board with the taxicab rate structure.

Alderman Mbah questioned if the City has contracts with taxi drivers, what the contracts stipulate, and what the rate structure is.

RESULT: APPROVED

8. Order 207273 (ID:20072) By Ald. Mbah
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.

Ald. White recommended that this item be referred to Committee for follow-up, to define the types of permits that would be affected, and the types of statements that would be required.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Land Use Committee

9. Order 207274 (ID:20077) By Ald. Hirsch
That Director of SPCD provide an estimate of projected short-term rental revenue under the new state law.

Alderman Hirsch stated that the Governor signed into law the ability for municipalities to impose a local tax on short-term rentals. She expressed the value of this additional revenue.

RESULT: APPROVED
FOLLOWUP: Finance Committee

10. Order 207275 (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.

RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee

11. Resolution 207276 (ID:20079) By Ald. Hirsch
That the Administration provide any analysis, considerations, or existing practices for reducing ordinance violation fines for lower-income households.

Alderman Hirsch asked what could be done to adjust fines for low income people.

RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee

12. Order 207277 (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.

RESULT: APPROVED
FOLLOWUP: Housing and Community Development Committee

13. Order 207278 (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.
- Alderman Ewen-Campen informed the Board that in February, 2014, the City released the Gilman Square Station area plan, for the redevelopment of the neighborhood. Residents would like to revisit it; he said that what they are really interested in is getting more green space.
- RESULT: APPROVED**
FOLLOWUP: Housing and Community Development Committee
14. Order 207279 (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.
- Alderman Ewen-Campen requested to waive the readings of items 14 through 16 and refer them to the Traffic and Parking Committee. There being no opposition, the motion was approved.
- RESULT: APPROVED**
FOLLOWUP: Traffic and Parking Committee
15. Order 207280 (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.
- RESULT: APPROVED**
FOLLOWUP: Traffic and Parking Committee
16. Order 207281 (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.
- RESULT: APPROVED**
FOLLOWUP: Traffic and Parking Committee
17. Order 207282 (ID:20085) By Ald. Ewen-Campen, Hirsch
That the Chief of Police inform the Ward 3 Alderman whether detail officers may issue citations to drivers using a cell phone while driving.
- Alderman Ewen-Campen expressed his concern about the amount of texting while driving, and wondered whether Detail Officers can issue citations.
- RESULT: APPROVED**

18. Order 207283 (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.

RESULT: APPROVED

19. Order 207284 (ID:20093) By Ald. White Jr. 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.

Alderman White moved to approve this simple language update immediately.

RESULT: APPROVED. [UNANIMOUS]

AYES: Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis

ABSENT: Ballantyne

UNFINISHED BUSINESS

20. Citation 207145 (ID:19982) By Ald. The Entire Board Commending Legislative Clerk Peter Forcellese for his outstanding service to this Board and its Committees in 2018.

The Board presented Mr. Forcellese with the citation.

RESULT: APPROVED

21. Grant of Location 207146 (ID:19937) Submitted by Eversource to install 7 feet of conduit in Dane St from Pole 204/6 to a point of pickup at 34 Dane St.

Alderman Rossetti reported this item had been tabled at a prior meeting because of questions Alderman Scott had about the application. He learned that the original application contained an error in the description of the work, and said that everything is now in order.

RESULT: APPROVED

REPORTS OF COMMITTEES

COMMUNICATIONS OF THE MAYOR

22. Mayor's Request 207285 (ID:20055) Requesting the appropriation of \$542,675 from the CPA Fund Open Space/Recreational Land and Budgeted Reserve Accounts to the City for the ArtFarm project.

Alderman White requested to waive the readings of items 22 through 34 and refer them to the Finance Committee, with the exception of item 32. There being no opposition, the motion was approved.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

23. Mayor's Request 207286 (ID:20057) Requesting the appropriation of \$500,000 from the CPA Fund Historic Resources and Budgeted Reserve Accounts to the Somerville Hispanic Association for Community Development to restore of the Grace Baptist Church.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

24. Mayor's Request 207287 (ID:20062) Requesting the appropriation of \$113,120 from the CPA Fund Historic Resources Reserve Account to the Mission Church of Our Lord Jesus Christ for the rehabilitation of their roof.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

25. Mayor's Request 207288 (ID:20056) Requesting the appropriation of \$100,000 from the CPA Fund Historic Resources Reserve Account to the Somerville Museum for collection preservation.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

26. Mayor's Request 207289 (ID:20061) Requesting the appropriation of \$65,000 from the CPA Fund Open Space/Recreational Land Reserve Account to the City for the rehabilitation of the Kennedy School front schoolyard.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

27. Mayor's Request 207290 (ID:20058) Requesting the appropriation of \$28,000 from the CPA Fund Historic Resources Reserve Account to the Elizabeth Peabody House Association for a building condition assessment.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

28. Mayor's Request 207291 (ID:20060) Requesting the appropriation of \$6,055 from the CPA Fund Historic Resources Reserve Account to the Public Library for restoration of its WPA wood bas-relief.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

29. Mayor's Request 207292 (ID:20059) Requesting the appropriation of \$3,888 from the CPA Fund Open Space/Recreational Land Reserve Account to the Friends of the Community Growing Center for the replacement of an electrical cabinet.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

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| 30. Mayor's Request 207293 (ID:20069) | Requesting approval to pay a prior year invoice totaling \$220 using available funds in the Personnel Department Professional & Technical Services Account for investigative services. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 31. Mayor's Request 207294 (ID:20040) | Requesting acceptance of a \$200,000 grant with no new match required, from the MA Department of Housing and Community Development to SPCD for the Gilman Square Housing Choice Grant . | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 32. Mayor's Request 207295 (ID:20073) | Requesting acceptance of a \$117,108 grant with no new 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. | RESULT: APPROVED |
| 33. Mayor's Request 207296 (ID:20038) | Requesting acceptance of a \$73, 658 grant with no new match required, from the MA Office of Public Safety and Security to the Fire Department for fire staffing costs. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 34. Mayor's Request 207297 (ID:20039) | Requesting acceptance of a \$20,460 grant with no new match required, from the MA Emergency Management Agency to the Fire Department for the establishment of a bicycle team. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 35. Mayor's Request 207298 (ID:19778) | Requesting acceptance of a \$2,000 grant with no new match required, from the Mt Auburn Hospital to the Health and Human Services Department for the 99 Faces Project, a mental health awareness exhibit. | RESULT: APPROVED |
| 36. Mayor's Request 207299 (ID:20087) | Requesting the re-appointment of Andrew Haynes as Constable.

Alderman Scott requested to waive the readings of items 36 through 40 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |

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| 37. Mayor's Request
207300
(ID:20088) | <p>Requesting the re-appointment of Darcy Haynes as Constable.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| 38. Mayor's Request
207301
(ID:20052) | <p>Requesting the re-appointment of Paula Machado to the Board of Health.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| 39. Mayor's Request
207302
(ID:20037) | <p>Requesting the appointment of Jessica Turner to the Somerville Affordable Housing Trust.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| 40. Mayor's Request
207303
(ID:20074) | <p>Requesting the appointment of Adam Wylie to the Historic Preservation Commission as an alternate member.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |

COMMUNICATIONS OF CITY OFFICERS

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| 41. Officer's Communication
207304
(ID:20089) | <p>Asst. City Solicitor submitting an Ordinance in further response to #205071, to change "Board of Aldermen" to "City Council" in the municipal ordinances.</p> <p>RESULT: LAI D ON THE TABLE</p> <p>FOLLOWUP: Board of Aldermen</p> |
| 42. Officer's Communication
207305
(ID:20063) | <p>Asst. City Solicitor responding to #206789 re: state and local regulations on public notices.</p> <p>RESULT: PLACED ON FILE</p> |
| 43. Officer's Communication
207306
(ID:20092) | <p>Planning Board conveying its recommendations re: #206747, requesting adoption of a new Zoning Ordinance to supersede the current Zoning Ordinance as originally adopted on March 23, 1990.</p> <p>RESULT: PLACED ON FILE</p> <p>FOLLOWUP: Land Use Committee</p> |

NEW BUSINESS

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| 44. License/Permit
207307
(ID:19941) | <p>New Drainlayer's License, GLX Constructors.</p> <p>Alderman Rossetti requested to waive the readings of items 44 and 45 and approve them. There being no opposition, the motion was approved.</p> <p>RESULT: APPROVED</p> |
| 45. License/Permit
207308
(ID:20097) | <p>New Drainlayer's License, The Dow Company, for the High School construction project only.</p> <p>RESULT: APPROVED</p> |
| 46. License/Permit
207309
(ID:20098) | <p>New Used Car Dealer Class 2 License, Automotive Transport Service, 40 Joy St, 15 cars outside, 9 inside.</p> <p>Alderman Rossetti requested to waive the readings of items 46 through 48 and refer them to the License and Permits Committee. There being no opposition, the motion was approved.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Licenses and Permits Committee</p> |
| 47. License/Permit
207310
(ID:20099) | <p>New Used Car Dealer Class 2 License, Top Speed Vehicles, 631 Somerville Ave, 6 cars outside, 8 inside.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Licenses and Permits Committee</p> |
| 48. License/Permit
207311
(ID:20100) | <p>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.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Licenses and Permits Committee</p> |
| 49. License/Permit
207312
(ID:20101) | <p>Renewing Used Car Dealers License Class 2, John's Auto Sales, 181 Somerville Ave.</p> <p>Alderman Rossetti requested to waive the readings of items 49 through 60 and approve them. There being no opposition, the motion was approved.</p> <p>RESULT: APPROVED</p> |
| 50. License/Permit
207313
(ID:20102) | <p>Renewing Used Car Dealers License Class 2, 28 Motorsports, 486R Columbia St.</p> <p>RESULT: APPROVED</p> |

51.	License/Permit 207314 (ID:20103)	Renewing Used Car Dealers License Class 2, Pat's Enterprises, 182 Washington St.	RESULT: APPROVED
52.	License/Permit 207315 (ID:20104)	Renewing Used Car Dealers License Class 2, Gene Automotive, 56 Joy St.	RESULT: APPROVED
53.	License/Permit 207316 (ID:20105)	Renewing Garage License, Junior Auto Body, 486R Columbia St.	RESULT: APPROVED
54.	License/Permit 207317 (ID:20106)	Renewing Outdoor Seating License, Oat Shop, 20 College Ave.	RESULT: APPROVED
55.	License/Permit 207318 (ID:20107)	Renewing Outdoor Seating License, Pepe Bocca, 414 Highland Ave.	RESULT: APPROVED
56.	License/Permit 207319 (ID:20108)	Renewing Outdoor Seating License, Tony C's Sports Bar and Grill, 699 Assembly Row.	RESULT: APPROVED
57.	License/Permit 207320 (ID:20109)	Renewing Outdoor Seating License, The Burren, 247 Elm St.	RESULT: APPROVED
58.	License/Permit 207321 (ID:20110)	Renewing Outdoor Seating License, The Independent, 75 Union Sq.	RESULT: APPROVED
59.	License/Permit 207322 (ID:20111)	Renewing Outdoor Seating License, Brass Union, 66 Union Sq.	RESULT: APPROVED
60.	License/Permit 207323 (ID:20112)	Renewing Outdoor Seating License, Thai Massage, 55 Union Sq.	RESULT: APPROVED
61.	Public Communication 207324 (ID:20113)	Senator Jehlen submitting comments re: #207056, on expunging marijuana criminal records.	RESULT: PLACED ON FILE

SUPPLEMENTAL ITEMS

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| 62. | Communication By Ald. Ballantyne
207325
(ID:20131) | In her capacity as President, conveying this Board's Standing and Special Committee assignments and Commission appointments for 2019. |
| RESULT: PLACED ON FILE | | |
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| 63. | Resolution
207326
(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. |
| RESULT: APPROVED
FOLLOWUP: Traffic and Parking Committee | | |
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| 64. | Order
207327
(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. |
| RESULT: APPROVED | | |
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| 65. | Order
207328
(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. |
| Alderman Davis said that a year ago Alderman Mbah submitted an order following the tragedy at Parkland to request information about our school safety procedures. He doesn't feel that an answer was provided, and would like the Chief of Police and the Administration to advise the Board of the protocols.
RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee | | |
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| 66. | Order
207329
(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. |
| RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee | | |

67. Order 207330 (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.
- Alderman Niedergang stated that the street patterns in this neighborhood are unusual, with many one-way streets. He was concerned that when the Ball Square bridge is closed and 20,000 vehicles are traveling through, many may not notice or understand the current signage that is in place.
- RESULT: APPROVED**
FOLLOWUP: Traffic and Parking Committee
68. Order 207331 (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.
- Alderman Niedergang stated that there have been many meetings with the Director of Transportation and Infrastructure about possible traffic calming interventions to slow traffic in this area. So far, nothing has been done and there are no definite plans. He requested to see in writing, what the real plans are.
- RESULT: APPROVED**
FOLLOWUP: Traffic and Parking Committee
69. Mayor's Request 207332 (ID:20128) 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.
- Also referred to the Planning Board.
- Alderman Davis reported that this proposal was the Planning Staff's response to the requests of the Committee on Land Use at its December 4 meeting. He reported that Planner Dan Bartman said that this amendment would require certain developments to include minimum amounts of open space, or, if not included on site, to make payments to an open space fund. He said that the two key differences are 1) the original citizens proposal (#206481) would apply to any building over five stories, while this new proposal would apply only to specific districts, and 2) the undefined in-lieu-of payments of the original citizens proposal have been limited in this proposal. He said the original citizens proposal expires tonight if it is not acted on, and would have to re-advertised, with another public hearing held, if the Board wanted to consider it. But he said that it could be re-advertised next week, and re-submitted to the Board at its next regular meeting on January 24, and City Solicitor Frank Wright confirmed that advertisement before formal submission could be done. Alderman Davis then said his intent was to deliberate this new proposal as well as the re-submitted citizens proposal at the Committee on Land Use's next meeting on January 29, including public hearings on each. Alderman Niedergang sponsored Bill Shelton, one of the authors of the original citizens proposal, to speak. Mr. Shelton said that Mr. Bartman's proposal bears no relationship to the citizens

proposal at the Committee on Land Use's next meeting on January 29, including public hearings on each. Alderman Niedergang sponsored Bill Shelton, one of the authors of the original citizens proposal, to speak. Mr. Shelton said that Mr. Bartman's proposal bears no relationship to the citizens proposal. He said the main intent of the citizens proposal was to create open space or generate revenue for open space, and that has been removed from the new proposal. Alderman Scott then moved to adopt a Resolution requesting the Planning Department to re-advertise the citizens proposal at the earliest opportunity (tomorrow), sufficient to hold a public hearing on it on January 29, and the motion was approved by voice vote. (See #207347.)

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Land Use Committee

70. Mayor's Request 207333 (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.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

71. Mayor's Request 207334 (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.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

72. Mayor's Request 207335 (ID:20066)

Requesting the acceptance of MGL c64G s3D(b), imposing the community impact fee allowed under MGL c64G s3D(a) on each transfer of occupancy of a short-term rental unit in a 2-family or 3-family dwelling that includes the operator's primary residence.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

73. Mayor's Request 207336 (ID:20067)

Requesting approval of an Amendment to the Powder House Land Disposition Agreement.

Alderman White requested to waive the readings of items 73, 75 and 76 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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| 74. Mayor's Request
207337
(ID:20120) | Requesting an appropriation and authorization to borrow \$1,600,000 for the renovation and construction of the West Branch Library. |
| | <p>Alderman Davis stated that he was informed a week ago by Mayor's Aide Tim Snyder and City Engineer Rich Raiche that the bids for the West Branch Library work came in high.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |
| 75. Mayor's Request
207338
(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. |
| | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |
| 76. Mayor's Request
207339
(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. |
| | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |
| 77. Mayor's Request
207340
(ID:20121) | Requesting the confirmation of Kimberly Wells to the position of Assistant Clerk of Committees. |
| | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| 78. Officer's Communication
207341
(ID:20068) | Special Counsel submitting Notice of D2 Block Eminent Domain Settlements. |
| | <p>Alderman White requested to waive the reading of item 78 and place it on file with a copy to the Finance Committee. There being no opposition, the motion was approved.</p> <p>RESULT: PLACED ON FILE</p> <p>FOLLOWUP: Finance Committee</p> |
| 79. Officer's Communication
207342
(ID:20118) | Director of Capital Projects conveying the Departmental Relocation Strategy and Implementation Plan. |
| | <p>Alderman White requested to waive the readings of items 79 through 81 and refer them to the Finance Committee. There being no opposition, the motion was approved.</p> <p>RESULT: PLACED ON FILE</p> <p>FOLLOWUP: Finance Committee</p> |

80. Officer's Communication 207343 (ID:20122) Director of SPCD conveying the draft Memorandum of Agreement with the Redevelopment Authority for 90 Washington Street.

RESULT: PLACED ON FILE
FOLLOWUP: Finance Committee

81. Officer's Communication 207344 (ID:20123) Director of SPCD conveying the draft Demonstration Project Plan for 90 Washington Street.

RESULT: PLACED ON FILE
FOLLOWUP: Finance Committee

82. Officer's Communication 207345 (ID:20126) Director of Intergovernmental Affairs responding to #207062 with updates on Home Rule Petitions from the 190th General Court.

RESULT: PLACED ON FILE

83. Officer's Communication 207346 (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.

Alderman White requested to waive the reading of item 83 and refer it to the Finance Committee. There being no opposition, the motion was approved.

RESULT: PLACED ON FILE
FOLLOWUP: Finance Committee

LATE ITEMS

84. Order 207347 (ID:20134) By Ald. Scott That the Director of Planning advertise, on January 11, 2019, the citizens' petition submitted as #206481, for a public hearing on Jan 29, 2019, before the Committee on Land Use and the Planning Board.

For discussion of this item, see #207332.

RESULT: APPROVED

85. Order 207348 (ID:20132) By Ald. Niedergang That the Director of SPCD or the Director of Inspectional Services notify CVS to repair or replace the missing fence section at the rear entrance near Fiske Avenue.

RESULT: APPROVED

86. Home Rule Petition 207349 (ID:20133) By Ald. Ballantyne That the enclosed Home Rule Petition pertaining to Institutional Master Plan requirements be forwarded to the MA Legislature for approval.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Legislative Matters Committee

ADJOURNMENT

The meeting was Adjourned at 8:50 PM.