

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

REGULAR MEETING MINUTES

December 11, 2014, 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	Present	
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	
Rebekah L. Gewirtz	Ward Six Alderman	Absent	
Katjana Ballantyne	Ward Seven Alderman	Present	

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| 1. | Roll Call
198183
(ID:10803) | Call of the Roll. |
| | | Alderman Heuston held a moment of silence for Lester Doucette, and James Mello. Alderman Connolly held a moment of silence for Dorothy Macero, Ralph DeAmato, and James O'Keefe.
RESULT: PLACED ON FILE |

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| 2. | Minutes
198184
(ID:10804) | Approval of the Minutes of the Regular Meeting, November 13, 2014. |
| | | RESULT: APPROVED |

CITATIONS

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| 3. | Citation
198185
(ID:10806) | By Ald. Sullivan, and the Entire Board and the Mayor
Commending the High School Golf Team, which won the 2014 GBL
Championship. |
| | | RESULT: APPROVED |

4. Citation 198186 (ID:10805) By Ald. Heuston, and the Entire Board and the Mayor Commending Mimi Graney, who has led Union Square Main Streets for the last 10 years, and sparked the Square's ongoing revitalization.

RESULT: APPROVED

5. Citation 198187 (ID:10800) By Ald. The Entire Board Commending Alderman William A. White, Jr., for his distinguished service as President of this Board in 2014.

RESULT: APPROVED

6. Citation 198188 (ID:10801) By Ald. The Entire Board Commending Alderman John M. Connolly for his distinguished service as Vice President of this Board in 2014.

RESULT: APPROVED

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

7. Resolution 198189 (ID:10782) By Ald. McLaughlin, Rossetti That this Board supports the proposals of Somerville Overcoming Addiction regarding opiate abuse.

Alderman McLaughlin discussed possibilities on how to make it easy for people to navigate the City's website. Alderman Niedergang also suggested having a clearer comment mechanism for members of the community to use.

RESULT: APPROVED

8. Order 198190 (ID:10780) By Ald. McLaughlin That the Director of SPCD (ISD) inspect the property and field around 11 Austin Street for rodents.

RESULT: APPROVED
FOLLOWUP: Rodent Issues Special Committee

9. Order 198191 (ID:10781) By Ald. McLaughlin That the Director of SPCD (ISD) contact the appropriate agencies to deal with rodent issues on state owned property citywide.

RESULT: APPROVED
FOLLOWUP: Rodent Issues Special Committee

10. Order 198192 (ID:10765) By Ald. McLaughlin That the Director of SPCD (ISD) instruct the owner of 22-24 Mt. Vernon Street to prevent his dead tree from falling onto the abutting neighbor's property.

RESULT: WITHDRAWN

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| 11. | Order
198193
(ID:10766) | <p>By Ald. McLaughlin, Sullivan, Heuston, Ballantyne
That the Director of SPCD and the Director of Communications revise the Planning and Zoning Depts.' web pages to make them more accessible and transparent.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Alderman McLaughlin discussed possibilities on how to make it easy for people to navigate the City's website to make it easier to understand the developments. Alderman Niedergang also suggested having a clearer comment area for the members of the community.</p> <p>RESULT: APPROVED</p> <p>FOLLOWUP: Housing and Community Development Committee</p> </div> |
| 12. | Order
198194
(ID:10767) | <p>By Ald. McLaughlin
That the Chief of Police and the Director of Traffic and Parking direct that the corner of Pinckney Street and Pinckney Place be patrolled on Saturday nights and that vehicles parked in fire lanes be ticketed.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>RESULT: APPROVED</p> </div> |
| 13. | Order
198195
(ID:10768) | <p>By Ald. McLaughlin
That the Commissioner of Public Works communicate with state snow removal agencies to ensure that state properties, such as Foss Park and Sullivan Square, are having snow removed in an expedient manner.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>RESULT: APPROVED</p> <p>FOLLOWUP: Public Utilities and Public Works Committee</p> </div> |
| 14. | Order
198196
(ID:10769) | <p>By Ald. McLaughlin
That the Commissioner of Public Works notify the appropriate utility company to address the low hanging wire at 57 Walnut Street.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>RESULT: APPROVED</p> </div> |
| 15. | Order
198197
(ID:10770) | <p>By Ald. McLaughlin
That the Commissioner of Public Works ensure that recycling bins on Lincoln Street be collected on trash days.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>RESULT: APPROVED</p> </div> |
| 16. | Order
198198
(ID:10771) | <p>By Ald. Heuston
That the Director of Traffic and Parking replace the missing NO TURN 7-9 AM traffic sign at the corner of Laurel Street and Laurel Terrace.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>RESULT: APPROVED</p> </div> |

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| 17. Order
198199
(ID:10772) | By Ald. Heuston
That the Director of Traffic and Parking install signage at each corner of the intersection of Summer and School Streets, designating no parking for 20 feet from the intersection. |
| RESULT: APPROVED | |
| 18. Order
198200
(ID:10773) | By Ald. Heuston
That the Director of Traffic and Parking install a flashing STOP sign at Springfield Street and Concord Avenue. |
| RESULT: APPROVED | |
| 19. Order
198201
(ID:10774) | By Ald. Heuston
That the Commissioner of Public Works install bollards at the corner of Laurel Terrace and Laurel Street to protect the property at that location from oncoming traffic. |
| RESULT: APPROVED | |
| 20. Resolution
198202
(ID:10775) | By Ald. Heuston
That the Administration include in a petition to MA DOT, a request to lower the speed limit to 25 mph on Laurel St., Newton St., and Concord Ave. |
| RESULT: APPROVED
FOLLOWUP: Traffic and Parking Committee | |
| 21. Resolution
198203
(ID:10776) | By Ald. Rossetti, Heuston
That the Administration report its Action Plan in response to the recommendation of the Fields Task Force. |
| RESULT: APPROVED
FOLLOWUP: Youth Services Committee | |
| 22. Order
198204
(ID:10783) | By Ald. Niedergang, Ballantyne
That the Director of Sustainability and the Environment report to this Board on plans for participation in the Spring 2015 regional summit on climate change. |
| RESULT: APPROVED
FOLLOWUP: Flood Forum Special Committee | |
| 23. Order
198205
(ID:10784) | By Ald. Niedergang, Heuston, Ballantyne, McWatters
That the Director of Sustainability and the Environment present a written plan to this Board to develop a vulnerability assessment and climate change mitigation and adaptation plan, especially regarding flooding in Union Square and all vulnerable areas of economic revitalization. |
| RESULT: APPROVED
FOLLOWUP: Flood Forum Special Committee | |

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| 24. Order
198206
(ID:10785) | By Ald. Niedergang
That the Director of SPCD (ISD) demonstrate to this Board the CitizenServe software that is being used for the permitting process. | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Housing and Community Development Committee</td> </tr> </table> | | RESULT: | APPROVED | FOLLOWUP: | Housing and Community Development Committee |
| RESULT: | APPROVED | | | | |
| FOLLOWUP: | Housing and Community Development Committee | | | | |
| 25. Order
198207
(ID:10786) | By Ald. Niedergang
That the Commissioner of Public Works update the Ward 5 Alderman on repairing the crosswalks at Linden Avenue on the south side of Summer Street, Aberdeen Road by Highland Avenue, and Hall Street by Cherry Street. | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> </table> | | RESULT: | APPROVED | | |
| RESULT: | APPROVED | | | | |
| 26. Order
198208
(ID:10789) | By Ald. McWatters
That the Director of SPCD (ISD) determine if the developer at 22-24 Hamlet Street is in violation of an agreement with abutting neighbors by commencing work at 7:30 AM instead of 8:00 AM and report back to the Ward 3 Alderman. | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> </table> | | RESULT: | APPROVED | | |
| RESULT: | APPROVED | | | | |
| 27. Order
198209
(ID:10790) | By Ald. McWatters
That the Chief of Police implement a directed patrol at the corner of Belmont and Summer Streets to address complaints of people drinking, being loud and disrupting the neighborhood. | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> </table> | | RESULT: | APPROVED | | |
| RESULT: | APPROVED | | | | |
| 28. Order
198210
(ID:10791) | By Ald. Ballantyne
That the Commissioner of Public Works remove the graffiti on the telephone pole on the corner of Claremon and Mead Streets. | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> </table> | | RESULT: | APPROVED | | |
| RESULT: | APPROVED | | | | |
| 29. Order
198211
(ID:10792) | By Ald. Ballantyne
That the Director of Traffic and Parking replace the faded YIELD sign at the intersection of Alewife Brook Parkway and Powderhouse Blvd. | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> </table> | | RESULT: | APPROVED | | |
| RESULT: | APPROVED | | | | |
| 30. Order
198212
(ID:10793) | By Ald. Ballantyne
That the Director of SPCD update the Ward 7 Alderman on asphalt removal at 125 West Adams Street. | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Housing and Community Development Committee</td> </tr> </table> | | RESULT: | APPROVED | FOLLOWUP: | Housing and Community Development Committee |
| RESULT: | APPROVED | | | | |
| FOLLOWUP: | Housing and Community Development Committee | | | | |

31. Order 198213 (ID:10794) By Ald. Ballantyne
That the Commissioner of Public Works remove the rotting 10 foot high tree base that is being used to anchor a telephone pole in front of 11 Barton Street.

RESULT: APPROVED
FOLLOWUP: Public Utilities and Public Works Committee

32. Order 198214 (ID:10795) By Ald. Ballantyne
That the Commissioner of Public Works pave Powderhouse Blvd. between Packard Avenue and Curtis Street.

RESULT: APPROVED

33. Order 198215 (ID:10796) By Ald. Ballantyne
That the Commissioner of Public Works advise the Ward 7 Alderman on eliminating water pooling at 128 Powderhouse Blvd., caused by the new raised intersection at Powderhouse Blvd. and Packard Ave.

RESULT: APPROVED
FOLLOWUP: Public Utilities and Public Works Committee

UNFINISHED BUSINESS

34. Mayor's Request 198158 (ID:10736) Requesting that this Board convene in executive session to discuss pending litigation, anticipated litigation and legal strategy related to the awarding of the Region A casino license.

The Board convened in Executive Session for this item and #198159. Ald. McWatters was recused. No votes were taken in Executive Session.

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

35. Mayor's Request 198159 (ID:10737) Requesting that this Board convene in executive session to discuss pending litigation related to 46 Pearl St.

The Board convened in Executive Session for this item and #198158. Ald. McWatters was recused. No votes were taken in Executive Session.

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

REPORTS OF COMMITTEES
36. FINANCE COMMITTEE

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| A. Committee Report
198216
(ID:10761) | Report of the Committee on Finance, meeting on December 10, 2014.

Alderman Lafuente reported on the items discussed at the meeting. He spoke about a bond for building improvements. He also discussed a comprehensive planning study for Assembly Square.
RESULT: APPROVED |
| B. Mayor's Request
195532
(ID:7884) | Requesting authorization to borrow \$500,000 in a bond, and appropriate the same amount, for ADA Accessibility - Building Improvements.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, Lafuente, Niedergang, Ballantyne
ABSENT: McWatters, Gewirtz |
| C. Mayor's Request
197926
(ID:10424) | Requesting authorization for a time extension for the Gilbane Building Company, to March 31, 2015, for work on the East Somerville Community School.

RESULT: APPROVED |
| D. Mayor's Request
197928
(ID:10478) | Requesting a transfer of \$8,000 from the Executive Summer Jobs Youth Program to various Recreation Dept. Ordinary Maintenance Accounts to fund a Girls Basketball Program.

RESULT: APPROVED |
| E. Mayor's Request
197929
(ID:10479) | Requesting a transfer of \$8,000 from the Executive Summer Jobs Youth Program to various Recreation Dept. Ordinary Maintenance Accounts to fund a Boys Basketball Program.

RESULT: APPROVED |
| F. Mayor's Request
198062
(ID:10620) | Requesting an appropriation of \$1,012,171.75 for the cost of DPW equipment and Departmental vehicles and authorization to borrow \$1,012,171.75 in a bond to meet the appropriation.

RESULT: PLACED ON FILE |
| G. Mayor's Request
198063
(ID:10621) | Requesting an appropriation of \$200,000 from Unreserved Fund Balance ("Free Cash") to the Health and Human Services Professional and Technical Services Account to fund enhanced youth services programming.

RESULT: APPROVED |

H.	Mayor's Request 198064 (ID:10619)	Requesting a transfer within the Water Enterprise Fund of \$60,000 for an increased scope and time extension for full replacement of the water main at Beacon St.	RESULT: APPROVED
I.	Mayor's Request 198065 (ID:10519)	Requesting the acceptance of a grant of \$39,946 from the MA Department of Agriculture for the Health & Human Services Department's Shape Up Program to expand the food production/distribution triangle.	RESULT: PLACED ON FILE
J.	Mayor's Request 198066 (ID:10512)	Requesting acceptance of a grant of \$23,895 from the Office of Justice Programs FY15 Byrne JAG Grant for Police Department programming.	RESULT: APPROVED
K.	Mayor's Request 198067 (ID:10520)	Requesting the acceptance of a grant of \$10,000 from CHNA 17, for the Health & Human Services Dept.'s SCAP Youth Leadership Program to increase youth engagement in social marketing prevention strategies.	RESULT: APPROVED
L.	Mayor's Request 198068 (ID:10513)	Requesting acceptance of a grant of \$9,990 from The State Office of Public Safety and Security to the Police Dept., for underage alcohol enforcement.	RESULT: APPROVED
M.	Mayor's Request 198069 (ID:10511)	Requesting the acceptance of a grant of \$5,000 from the MA Office of Public Safety and Security's Highway Safety Division for the Police Pedestrian and Bicycle Safety Enforcement initiative.	RESULT: APPROVED
N.	Mayor's Request 198070 (ID:10510)	Requesting the acceptance of a reimbursement of \$3,770.61 from Federal Realty Investment Trust for 2014 Riverfest event expenses.	RESULT: APPROVED
O.	Mayor's Request 198071 (ID:10514)	Requesting acceptance of a grant of \$2,000 from the Executive Office of Public Safety and Security to the Police Department for child passenger safety equipment.	RESULT: APPROVED
P.	Mayor's Request 198127 (ID:10650)	Requesting an appropriation of \$25,000 from Unreserved Fund Balance ("Free Cash") to the Police Department Professional and Technical Services Account to fund a drug prevention program.	RESULT: APPROVED

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| Q. Mayor's Request 198128 (ID:10643) | Requesting the use of \$1,155 in available funds for a LGBT Liaison position in the Health and Human Services Department Salaries Monthly Account, to increase outreach and engagement for a 6 month period. | RESULT: APPROVED |
| R. Mayor's Request 198129 (ID:10517) | Requesting acceptance of a \$39,946 MA Department of Agriculture Grant to support and expand the Health and Human Services Department's Shape Up Somerville Food Production/Distribution Triangle. | RESULT: APPROVED |
| S. Mayor's Request 198130 (ID:10652) | Requesting the acceptance of a grant of \$10,605 from Metro North Regional Employment Board, for the Health and Human Services Department to fund employment, training and support services for youth. | RESULT: APPROVED |
| T. Mayor's Request 198131 (ID:10516) | Requesting approval to accept a \$10,000 CHNA 17 Youth Leadership Development Grant for the Health and Human Services Department for youth programming. | RESULT: PLACED ON FILE |

37. LAND USE COMMITTEE

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| A. Committee Report 198217 (ID:10763) | Report of the Committee on Land Use, meeting on December 1, 2014. | Alderman Sullivan reported on the items discussed at the meeting. He discussed zoning code changes for affordable housing units.
RESULT: APPROVED |
| B. Ordinance 196899 (ID:9443) | By Ald. Niedergang, Gewirtz, Ballantyne Amending the Zoning Code to protect and promote affordable housing. | See #198295 for the amended and approved ordinance language.
RESULT: PLACED ON FILE |
| C. Officer's Communication 197856 (ID:10379) | Planning Board conveying its recommendations with respect to #196899, amending Zoning Ordinance Sections 1.2, 5.1.2, & 5.1.4 to address affordable housing. | RESULT: WORK COMPLETED |

38. LAND USE COMMITTEE

- A. Committee Report 198218 (ID:10764) Report of the Committee on Land Use, meeting in Joint Session with the Planning Board, on December 11, 2014.

Alderman Sullivan reported on the items discussed at the meeting. He spoke about the procedure for trees during the conversion of homes.

RESULT: APPROVED

- B. Order 198219 (ID:10858) By Ald. Sullivan That the City Solicitor review ordinances from other communities that are similar to the zoning ordinance proposed in #197941 and provide the findings to the Committee on Land Use and the Planning Board.

RESULT: APPROVED

FOLLOWUP: Land Use Committee

39. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 198220 (ID:10760) Report of the Committee on Legislative Matters, meeting on December 3, 2014.

Alderman Rossetti reported on the items discussed at the meeting.

RESULT: APPROVED

- B. Order 197794 (ID:10365) By Ald. Niedergang That the City Solicitor report to this Board whether it may enact an ordinance that would prohibit elected officials from employment or contracting with the City for a specific period of time following the termination of their service.

See #198297 for the amended and approved ordinance language.

RESULT: WORK COMPLETED

- C. Mayor's Request 197945 (ID:10505) Requesting an amendment to Ordinances 12-8 and 1-11 regarding snow clearing.

See #198292 for the amended and approved ordinance language.

RESULT: PLACED ON FILE

40. LICENSES AND PERMITS COMMITTEE

- A. Committee Report 198221 (ID:10759) Report of the Committee on Licenses and Permits, meeting on December 3, 2014.

Alderman Sullivan reported on the items discussed at the meeting. He discussed operating hours at Hess retail locations, the amount of vehicles parked at ABJ auto repair, and the Alewife Automotive Garage License and its lot at 395 Alewife Brook Parkway.

RESULT: APPROVED

- B. Order 197670 (ID:10229) By Ald. Ballantyne
That the Director of SPCD (ISD) enforce that city streets are not being used by Alewife Automotive, 395 Alewife Brook Parkway.

RESULT: WORK COMPLETED

- C. Order 197814 (ID:10412) By Ald. Sullivan
That the City Clerk schedule a Show Cause hearing during the month of November for the Committee on Licenses and Permits to determine why the Garage License for Alewife Automotive, 395 Alewife Brook Parkway, should not be suspended or revoked.

RESULT: WORK COMPLETED

- D. License/Permit 197946 (ID:10507) New Extended Operating Hours License, Broadway Eatery, 1157 Broadway, Opening Thu-Sat to 2AM.

RESULT: APPROVED

- E. Order 197968 (ID:10565) By Ald. Heuston
That the manager of Royal Hospitality Services appear before this Board to address issues related to their hours of operation and neighborhood disturbances cause by truck activity.

RESULT: WORK COMPLETED

- F. License/Permit 198036 (ID:10538) Renewing Used Car Dealers License Class 2, PJ's Motorcars, 161 Broadway.

RESULT: APPROVED

- G. Order 198222 (ID:10844) By Ald. Ballantyne
That Alewife Automotive, at 395 Alewife Brook Parkway, be permitted to increase the storage of vehicles on their lot to 29 for their existing Garage License, only through February 28, 2015.

RESULT: APPROVED

- H. Order 198223 (ID:10842) By Ald. Ballantyne, Heuston
That the Director of SPCD (ISD) inspect the dumpsters at the Hess Gas station on McGrath Highway for compliance and recommend a suitable location for them.

RESULT: APPROVED

41. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

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| A. | Committee Report
198224
(ID:10762) | Report of the Committee on Public Health and Public Safety, meeting on December 10, 2014. |
| | | Alderman Connolly reported on the items discussed at the meeting. He discussed the Fire Department's improvements and highlights of 2014. He spoke about the details of proposed new flight patterns at Logan Airport. He also provided updates on the east and west branch libraries.
RESULT: APPROVED |
| B. | Resolution
194408
(ID:6865) | By Ald. White Jr.
That this Board requests that representatives of the Community Assessment of Freeway Exposure and Health study and SPCD's Housing Division appear before the Committee on Public Health and Safety to discuss the recent \$675,000 grant from the Kresge Foundation to address health risks to residents from I-93. |
| | | RESULT: WORK COMPLETED |
| C. | Order
195082
(ID:7561) | By Ald. White Jr.
That the City's Disability Coordinator appear before the Committee on Public Health and Safety to update the Committee on pending claims on accessibility issues and the status of plans to improve access to City buildings and sidewalks, including the East and West Branch Libraries. |
| | | RESULT: WORK COMPLETED |
| D. | Resolution
195509
(ID:8013) | By Ald. Gewirtz
That the Administration provide an update on air traffic noise over Somerville and continuing efforts to reduce this noise. |
| | | RESULT: WORK COMPLETED |
| E. | Resolution
196432
(ID:9052) | By Ald. Rossetti, and the Entire Board
That the Middlesex County District Attorney update the City on the investigation into the murder of Deanna Cremin, on this, the 19th anniversary of her death. |
| | | RESULT: WORK COMPLETED |
| F. | Order
196787
(ID:9321) | By Ald. McWatters, Heuston
That the Director of Public Health and Commissioner of Public Works install a sign on the island at Bow Street and Somerville Avenue prohibiting feeding the birds, and that the Director of Public Health distribute a flyer around the neighborhood explaining why birds may not be fed, and that the Police, Animal Control, ISD, and DPW enforce Ordinance 3-3 at this island. |
| | | RESULT: WORK COMPLETED |

G. Order 197713 (ID:10266) By Ald. McLaughlin, Heuston
That the Director of SPCD (ISD) inspect the property at the corner of Broadway and McGrath Highway (formerly a gas station), and issue fines where appropriate.

RESULT: WORK COMPLETED

H. Order 197886 (ID:10450) By Ald. Niedergang, Lafuente
That the Chief of Police and representatives of the Administration report to this Board on the safety of neighbors of the Vinfen group home at 155 Central Street, and on discussions with Vinfen, DMH, and Somerville's state legislative delegation.

RESULT: WORK COMPLETED

I. Order 197960 (ID:10557) By Ald. McLaughlin
That the Director of SPCD (ISD) investigate 50 Tufts Street for possible ordinance violations.

RESULT: WORK COMPLETED

J. Order 197969 (ID:10566) By Ald. Heuston
That the Commissioner of Public Works repair the street light at the corner of Prospect Street and Somerville Avenue.

RESULT: WORK COMPLETED

K. Order 197997 (ID:10624) By Ald. Connolly
That the Clerk of Committees invite representatives from MassPort and the FAA to attend a future meeting to discuss air traffic noise over Somerville.

RESULT: WORK COMPLETED

L. Order 198104 (ID:10678) By Ald. Connolly, Rossetti, Sullivan, White Jr.
That the Chief Fire Engineer appear at this Board's December 10 Public Health and Safety Committee meeting to report on the Fire Department this past year and the forecast for 2015, preferably in writing.

RESULT: WORK COMPLETED

M. Order 198099 (ID:10673) By Ald. Sullivan, Connolly, Rossetti, White Jr.
That the Chief Fire Engineer explain the emergency procedures associated with gaining access to residents at Housing Authority buildings.

RESULT: WORK COMPLETED

- N. Resolution 198225 (ID:10843) By Ald. Rossetti
That the Mayor urge Boston's Mayor Walsh to appoint Boston's representatives to the new MassPort Civic Advisory Committee so the committee can begin dealing with various air traffic issues.

RESULT: APPROVED

42. YOUTH SERVICES COMMITTEE

- A. Committee Report 198226 (ID:10758) Report of the Committee on Youth Services, meeting on December 2, 2014.

Alderman Rossetti reported on the items discussed at the meeting. She discussed the new Recreation Director, Jill Lathan, and her hopes for vibrant and engaged programming.

RESULT: APPROVED

- B. Order 194465 (ID:6945) By Ald. Desmond
That the Superintendent of Recreation communicate with the Committee on Youth Services regarding the scheduling of fields and the reasoning for establishing the American Youth Football League.

RESULT: WORK COMPLETED

- C. Order 194832 (ID:7362) By Ald. White Jr., Sullivan, Connolly
That the Recreation Commission consider establishing an advisory committee of representatives of all City youth sport organizations to provide feedback and coordination on the condition of fields and scheduling.

RESULT: WORK COMPLETED

- D. Order 196728 (ID:9262) By Ald. Ballantyne, McLaughlin
That the Superintendent of Recreation and the Youth Programming Coordinator share data on the usage of all recreation programs by season for FY13 and FY14.

RESULT: WORK COMPLETED

- E. Order 197101 (ID:9640) By Ald. Ballantyne
That the Superintendent of Recreation and the Youth Programming Coordinator share participation data for all recreation and youth programs for FY13 and FY14. (See #196728.)

RESULT: WORK COMPLETED

- F. Resolution 197297 (ID:9883) By Ald. Rossetti
That the Administration involve this Board's Committee on Youth Services in the search and selection of a new Recreation Superintendent.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

- G. Resolution 198227 (ID:10802) By Ald. Ballantyne That the Administration provide this Board, in early 2015, with an update regarding the city's efforts to combat drug addiction.

RESULT: APPROVED
FOLLOWUP: Youth Services Committee

COMMUNICATIONS OF THE MAYOR

43. Mayor's Request 198228 (ID:10661) Authorization to borrow \$300,000 and appropriate that amount in a bond for resignalization and an upgrade to the Powderhouse Square Rotary.

Alderman Lafuente requested to waive the readings of items 43-55 and refer them to the Finance Committee. There being no opposition, the motion was approved.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

44. Mayor's Request 198229 (ID:10723) Requesting an appropriation and authorization to borrow \$300,000 in a bond to retain an Owner's Project Manager to renovate the West Branch Library.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

45. Mayor's Request 198230 (ID:10797) Requesting to transfer CPA funds totalling \$2,278,717 from the CPA Fund Budgeted Reserve and the CPA Fund Undesignated Fund Balance to designated CPA reserves per the recommendation of the Community Preservation Committee.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

46. Mayor's Request 198231 (ID:10779) Requesting appropriation of \$63,913 from the Capital Stabilization Fund for the Shared Public Safety CAD System.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

47. Mayor's Request 198232 (ID:10634) Requesting the dedication of Otis Playground for Open Space and Recreational Use in perpetuity.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

48. Mayor's Request 198233 (ID:10631) Requesting the acceptance of a Parkland Acquisitions and Renovations for Communities (PARC) grant totaling \$400,000 to construct Otis Playground.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

49. Mayor's Request 198234 (ID:10633) Requesting, as required by the PARC grants, the authorization to utilize State and Federal funding necessary to construct Otis Playground.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

50. Mayor's Request 198235 (ID:10787) Requesting Use of Available Funds totalling \$2,108 in the Auditing Dept. Salaries Account to adjust the salary of the Accounting Analyst position.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

51. Mayor's Request 198236 (ID:10755) Requesting the acceptance of a grant of \$7,316 from Somerville Cambridge Elder Services for the Council on Aging for activities at the 3 senior centers.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

52. Mayor's Request 198237 (ID:10756) Requesting the acceptance of a grant of \$5,828 from Somerville Cambridge Elder Services to the Council on Aging for transportation.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

53. Mayor's Request 198238 (ID:10757) Requesting acceptance of a \$5,000 grant from CHNA 17, for the Health & Human Services Dept.'s SCAP Coalition to address prevention of alcohol, tobacco and other drugs among Somerville youth.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

54. Mayor's Request 198239 (ID:10835) Requesting acceptance of a \$5,000 grant from the Department of Health and Community Development to support the efforts to count and survey the unaccompanied homeless youth.

RESULT: APPROVED

55. Mayor's Request 198240 (ID:10834) Requesting an extension of the HUD Healthy Homes technical study grant on the evaluation of cardiovascular health benefits of in-home air filtration.

Housing Director Kelly Donato discussed the HUD grant, saying they had given them 2 months to expend the remainder on the grant.

RESULT: APPROVED

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| 56. Mayor's Request 198241 (ID:10752) | Requesting the reappointment of Ezra Glenn to the Community Preservation Committee. | <p>Alderman Heuston requested to waive the readings of items 56 through 57 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments Committee</p> |
| 57. Mayor's Request 198242 (ID:10754) | Requesting the reappointment of Courtney Koslow to the Community Preservation Committee. | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments Committee</p> |
| 58. Mayor's Request 198243 (ID:10826) | Requesting the re-appointment of Timothy McGonigal as Constable. | <p>Alderman Heuston requested to waive the readings of items 58 through 65 and approve them, except for item 61, which should be referred to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.</p> <p>RESULT: APPROVED</p> |
| 59. Mayor's Request 198244 (ID:10827) | Requesting the re-appointment of Frank Santangelo as Constable. | <p>RESULT: APPROVED</p> |
| 60. Mayor's Request 198245 (ID:10828) | Requesting the re-appointment of Michael Harvey as Constable. | <p>RESULT: APPROVED</p> |
| 61. Mayor's Request 198246 (ID:10829) | Requesting the re-appointment of Nathaniel Greene as Constable. | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments Committee</p> |
| 62. Mayor's Request 198247 (ID:10830) | Requesting the re-appointment of Edwin Torres as Constable. | <p>RESULT: APPROVED</p> |
| 63. Mayor's Request 198248 (ID:10831) | Requesting the re-appointment of Matthew Derany as Constable. | <p>RESULT: APPROVED</p> |
| 64. Mayor's Request 198249 (ID:10832) | Requesting the re-appointment of Julia Caustrita as Constable. | <p>RESULT: APPROVED</p> |

65.	Mayor's Request 198250 (ID:10833)	Requesting the re-appointment of Mark Snider as Constable.
		RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

66.	Officer's Communication 198251 (ID:10751)	Assistant City Solicitor submitting a proposed Plastic Bag Reduction Ordinance.
		Alderman Connolly requested to waive the readings of items 66 through 72, place them on file, and forward them to the appropriate Committees. There being no opposition, the motion was approved.
		RESULT: REFERRED FOR RECOMMENDATION
		FOLLOWUP: Legislative Matters Committee

67.	Officer's Communication 198252 (ID:10745)	Assistant City Solicitor responding to legal questions raised about the appointment of Constables.
		RESULT: PLACED ON FILE
		FOLLOWUP: Confirmation of Appointments Committee

68.	Officer's Communication 198253 (ID:10750)	City Assessor responding to #197881 re: FY 2015 commercial property valuation decreases.
		RESULT: PLACED ON FILE

69.	Officer's Communication 198254 (ID:10747)	Chief Fire Engineer responding to #197978 re: porch furniture at 28 Whitman St.
		RESULT: PLACED ON FILE

70.	Officer's Communication 198255 (ID:10778)	Chief Fire Engineer responding to #197979 re: porch furniture at 53 Packard Ave.
		RESULT: PLACED ON FILE

71.	Officer's Communication 198256 (ID:10722)	DPW Commissioner responding to various Board Orders submitted 11/13/14.
		RESULT: PLACED ON FILE
		FOLLOWUP: Public Health and Public Safety Committee Public Utilities and Public Works Committee Traffic and Parking Committee

72.	Officer's Communication 198257 (ID:10777)	Traffic and Parking Director submitting responses to various Board Orders submitted 11/13/14.
		RESULT: PLACED ON FILE
		FOLLOWUP: Traffic and Parking Committee

NEW BUSINESS

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| 73. License/Permit
198258
(ID:10825) | Public Event Permit, Rock and Run 5K Road Race, Assembly Row area, Jun 10-14, 2015 (Race on Jun 13 at 8 AM). | <p>Alderman Sullivan requested to waive the readings of items 73 through 89 and approve them, with the exception of items 76 and 77, which should be referred to Committee, and item 75, which should be taken up separately. There being no opposition, the motion was approved.</p> <p>RESULT: APPROVED</p> |
| 74. License/Permit
198259
(ID:10809) | New Drain Layer, G. Greene Construction. | <p>RESULT: APPROVED</p> |
| 75. License/Permit
198260
(ID:10810) | Amending Extended Operating Hours License, KMart, 77 Middlesex Ave, seeking to open 24/7 from 12 AM on 12/20 through 5 AM on 12/24. | <p>Alderman Sullivan mentioned that the police chief had not signed off on the application. The Board expressed concern about security at the store and in the parking lot. The Board was also concerned about setting a precedent for businesses in the Assembly Sq. area, and in more residential areas, to open 24/7 leading up to Xmas (or to be forced to open to remain competitive), and about workers being forced to work overnight shifts. Finally, the Board was concerned about the lateness of the request, with little time to deliberate.</p> <p>RESULT: NOT APPROVED</p> |
| 76. License/Permit
198261
(ID:10811) | New Used Car Dealer Class 2 License, Best Cars of MA, 1 Virginia St., no cars on site. | <p>RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Licenses and Permits Committee</p> |
| 77. License/Permit
198262
(ID:10812) | New Used Car Dealer Class 2 License, Instacar, 38-42 Medford St., 10 autos outside. | <p>RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Licenses and Permits Committee</p> |
| 78. License/Permit
198263
(ID:10813) | Renewing Used Car Dealers License Class 2, Leins Auto Repair, 69 Bow St. | <p>RESULT: APPROVED</p> |
| 79. License/Permit
198264
(ID:10814) | Renewing Used Car Dealers License Class 2, Aris Auto, 675 Somerville Ave. | <p>RESULT: APPROVED</p> |

80.	License/Permit 198265 (ID:10815)	Renewing Used Car Dealers License Class 2, Green Automotive, 600 Windsor Place.	RESULT: APPROVED
81.	License/Permit 198266 (ID:10816)	Renewing Used Car Dealers License Class 2, Benny's Auto Sales, 508 Somerville Ave.	RESULT: APPROVED
82.	License/Permit 198267 (ID:10817)	Renewing Used Car Dealers License Class 3, Joseph Talewsky and Son, 517 Columbia St.	RESULT: APPROVED
83.	License/Permit 198268 (ID:10818)	Renewing Used Car Dealers License Class 3, Joseph Talewsky and Son, 512 Columbia St.	RESULT: APPROVED
84.	License/Permit 198269 (ID:10819)	Renewing Outdoor Seating License, Vinnies at Night, 76 Broadway.	RESULT: APPROVED
85.	License/Permit 198270 (ID:10820)	Renewing Outdoor Seating License, Aguacate Verde, 13 Elm St.	RESULT: APPROVED
86.	License/Permit 198271 (ID:10821)	Renewing Outdoor Seating License, East End Grille, 118 Broadway.	RESULT: APPROVED
87.	License/Permit 198272 (ID:10822)	Renewing Outdoor Seating License, Pizzeria Posto, 187 Elm St.	RESULT: APPROVED
88.	License/Permit 198273 (ID:10823)	Renewing Outdoor Seating License, Diesel Cafe, 257 Elm St.	RESULT: APPROVED
89.	License/Permit 198274 (ID:10824)	Renewing Outdoor Seating License, Joshua Tree, 256 Elm St.	RESULT: APPROVED

90. Public Communication 198275 (ID:10807) Thirteen registered voters submitting a Zoning Ordinance amendment to require certain findings by the Planning Board and Zoning Board of Appeals before granting Special Permits.

Also referred to the Planning Board.
RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Land Use Committee

91. Public Communication 198276 (ID:10808) Thirteen registered voters submitting a Zoning Ordinance amendment to limit the gross floor area increase to 15% for 1- and 2-family dwelling conversions requiring a Special Permit.

Also referred to the Planning Board.
RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Land Use Committee

SUPPLEMENTAL ITEMS

92. Order 198277 (ID:10838) By Ald. McLaughlin That the Commissioner of Public Works notify the appropriate utility company to address the low hanging wires at 31 Lincoln Street.

RESULT: APPROVED

93. Order 198278 (ID:10839) By Ald. McLaughlin That the Commissioner of Public Works inspect the electrical poles on Glen Street, by the East Somerville Community School, to determine if there are any safety issues with the old poles.

RESULT: APPROVED

94. Order 198279 (ID:10840) By Ald. Niedergang That the Director of SPCD inform this Board and the public when the Community Path extension from Cedar Street to Lowell Street will be opened.

Alderman Niedergang spoke about his discussion with the Director of Transportation and Infrastructure. He explained that MA DOT bears responsibility and they do not want to open the community path until the spring.
RESULT: WITHDRAWN

95. Order 198280 (ID:10841) By Ald. Niedergang That the Commissioner of Public Works schedule another yard waste pickup this month, and report to this Board whether yard waste pickupsc can be extended through December in the future.

RESULT: APPROVED
FOLLOWUP: Public Utilities and Public Works Committee

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| 96. Mayor's Request 198281 (ID:10849) | Requesting the adoption of a New Zoning Ordinance to supersede the current Zoning Ordinance as originally adopted on March 23, 1990. |
| | <p>Also referred to the Planning Board.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Land Use Committee</p> |
| 97. Mayor's Request 198282 (ID:10852) | Requesting approval of an ordinance regulating certain campaign contributions to candidates for and incumbents in municipal elected office. |
| | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Legislative Matters Committee</p> |
| 98. Mayor's Request 198283 (ID:10798) | Requesting to appropriate \$2,206,028 from the CPA Fund Community Housing Reserve to the Affordable Housing Trust Fund per the recommendation of the Community Preservation Committee. |
| | <p>Alderman Lafuente requested to waive the readings of items 98 and 99 and refer them to the Finance Committee. There being no opposition, the motion was approved.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |
| 99. Mayor's Request 198284 (ID:10799) | Requesting to appropriate \$12,115 from the CPA Fund Undesignated Fund Balance for the administrative and operating expenses of the Community Preservation Committee per the recommendation of the Community Preservation Committee. |
| | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |
| 100. Mayor's Request 198285 (ID:10836) | Requesting an appropriation of \$207,500 from Unreserved Fund Balance ("Free Cash") to fund a court settlement re: 46 Pearl St. |
| | <p>RESULT: APPROVED</p> |
| 101. Mayor's Request 198286 (ID:10837) | Requesting a transfer of \$129,827 from the Salary Contingency Salaries Account to E-911 Personal Services Accounts to fund a new collective bargaining agreement with SEIU Local 888. |
| | <p>RESULT: APPROVED</p> |
| 102. Mayor's Request 198287 (ID:10847) | Requesting \$7,845 in "Use of Available Funds" from the Library Salaries Account to adjust the compensation of the Library Director. |
| | <p>Alderman Lafuente requested to waive the readings of items 102 through 105 and refer them to the Finance Committee. There being no opposition, the motion was approved.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |

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| 103. Mayor's Request
198288
(ID:10848) | Requesting \$5,424 in "Use of Available Funds" in the Health and Human Services Salaries Account to adjust the salary of the Health and Human Services Director. | | | | | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>REFERRED FOR RECOMMENDATION</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Finance Committee</td> </tr> </table> | | RESULT: | REFERRED FOR RECOMMENDATION | FOLLOWUP: | Finance Committee | | | | |
| RESULT: | REFERRED FOR RECOMMENDATION | | | | | | | | |
| FOLLOWUP: | Finance Committee | | | | | | | | |
| 104. Mayor's Request
198289
(ID:10845) | Requesting \$3,186 in "Use of Available Funds" from the DPW Engineering Salaries Water Enterprise and Sewer Enterprise Salaries Accounts to adjust the compensation for the Director of Engineering. | | | | | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>REFERRED FOR RECOMMENDATION</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Finance Committee</td> </tr> </table> | | RESULT: | REFERRED FOR RECOMMENDATION | FOLLOWUP: | Finance Committee | | | | |
| RESULT: | REFERRED FOR RECOMMENDATION | | | | | | | | |
| FOLLOWUP: | Finance Committee | | | | | | | | |
| 105. Mayor's Request
198290
(ID:10846) | Requesting \$2,842 in "Use of Available Funds" from the DPW Engineering Salaries, Water Enterprise Salaries, and Sewer Enterprise Salaries Accounts to adjust the salary of the Assistant Director of Engineering. | | | | | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>REFERRED FOR RECOMMENDATION</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Finance Committee</td> </tr> </table> | | RESULT: | REFERRED FOR RECOMMENDATION | FOLLOWUP: | Finance Committee | | | | |
| RESULT: | REFERRED FOR RECOMMENDATION | | | | | | | | |
| FOLLOWUP: | Finance Committee | | | | | | | | |
| 106. Mayor's Request
198291
(ID:10850) | Requesting the appointment of Rebecca Lyn Cooper to the Planning Board. | | | | | | | | |
| <table border="1"> <tr> <td colspan="2">Alderman Heuston moved to waive the reading of item 106 and refer it to the Committee of Confirmation of Appointments. There being no opposition, the motion was approved.</td> </tr> <tr> <td>RESULT:</td> <td>REFERRED FOR RECOMMENDATION</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Confirmation of Appointments Committee</td> </tr> </table> | | Alderman Heuston moved to waive the reading of item 106 and refer it to the Committee of Confirmation of Appointments. There being no opposition, the motion was approved. | | RESULT: | REFERRED FOR RECOMMENDATION | FOLLOWUP: | Confirmation of Appointments Committee | | |
| Alderman Heuston moved to waive the reading of item 106 and refer it to the Committee of Confirmation of Appointments. There being no opposition, the motion was approved. | | | | | | | | | |
| RESULT: | REFERRED FOR RECOMMENDATION | | | | | | | | |
| FOLLOWUP: | Confirmation of Appointments Committee | | | | | | | | |
| 107. Officer's Request
198292
(ID:10851) | Requesting the approval of amendments to the Snow and Ice Ordinance as approved by the Legislative Matters Committee on December 3, 2014. | | | | | | | | |
| <table border="1"> <tr> <td colspan="2">For discussion of this item see #197945.</td> </tr> <tr> <td>RESULT:</td> <td>ORDINANCE ORDAINED. [UNANIMOUS]</td> </tr> <tr> <td>AYES:</td> <td>Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne</td> </tr> <tr> <td>ABSENT:</td> <td>Gewirtz</td> </tr> </table> | | For discussion of this item see #197945. | | RESULT: | ORDINANCE ORDAINED. [UNANIMOUS] | AYES: | Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne | ABSENT: | Gewirtz |
| For discussion of this item see #197945. | | | | | | | | | |
| RESULT: | ORDINANCE ORDAINED. [UNANIMOUS] | | | | | | | | |
| AYES: | Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne | | | | | | | | |
| ABSENT: | Gewirtz | | | | | | | | |
| 108. Officer's Communication
198293
(ID:10625) | Assistant City Solicitor responding to Alderman White's request re: the Traffic Commission's powers and duties. | | | | | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>PLACED ON FILE</td> </tr> </table> | | RESULT: | PLACED ON FILE | | | | | | |
| RESULT: | PLACED ON FILE | | | | | | | | |

109. Officer's Communication 198294 (ID:10788) Traffic and Parking Director submitting responses to various Board Orders submitted 11/25/14.
- Alderman McWatters requested to waive the reading of item 109, place it on file, and forward a copy to the Traffic and Parking Committee. There being no opposition, the motion was approved.
- RESULT: PLACED ON FILE**
FOLLOWUP: Traffic and Parking Committee

LATE ITEMS

110. Officer's Request 198295 (ID:10856) Planning Director submitting a revised Zoning Ordinance to address affordable housing.
- For discussion of this item see #196899.
- RESULT: ORDINANCE ORDAINED. [UNANIMOUS]**
AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne
ABSENT: Gewirtz
111. Mayor's Request 198296 (ID:10853) Requesting approval to borrow \$715,131.75 in a bond, and expend the same amount, for DPW equipment and vehicles.
- RESULT: APPROVED. [UNANIMOUS]**
AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne
ABSENT: Gewirtz
112. Mayor's Request 198161 (ID:10691) Requesting the creation of a Union Square Stabilization and Revitalization Fund as well as acceptance of \$211,225 for the Fund from the Union Square Master Developer to finance a Union Square master planning process and Redevelopment Authority outside legal counsel.
- Discharged from the Finance Committee.
- RESULT: APPROVED. [UNANIMOUS]**
AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne
ABSENT: Gewirtz
113. Officer's Request 198297 (ID:10857) Assistant City Solicitor submitting a revised ordinance related to municipal employment for former elected officials.
- For discussion of this item see #197794.
- RESULT: ORDINANCE ORDAINED. [UNANIMOUS]**
AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne
ABSENT: Gewirtz

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| 114. | Order
198298
(ID:10855) | By Ald. Lafuente
That the Commissioner of Public Works repair the street lamp in front of 58 Dartmouth Street. |
| | | RESULT: APPROVED |
| <hr/> | | |
| 115. | Resolution
198299
(ID:10859) | By Ald. Heuston, Lafuente
That the Administration take proactive measures to inform the city's senior citizens, prior to January 1, 2015, of the availability of assistance for clearing snow from private property. |
| | | RESULT: APPROVED |
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| 116. | License/Permit
198300
(ID:10861) | Renewing Used Car Dealers License Class 2, A Plus Auto Body, 297 Medford St. |
| | | RESULT: APPROVED |
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| 117. | License/Permit
198301
(ID:10862) | Renewing Outdoor Seating License, Sally O'Briens, 335 Somerville Ave. |
| | | RESULT: APPROVED |
| <hr/> | | |
| 118. | Mayor's
Request
198302
(ID:10860) | Requesting authorization to retain Rackemann, Sawyer & Brewster, P.C. for ongoing litigation re: the proposed Wynn casino in Everett. |
| | | RESULT: APPROVED |

ADJOURNMENT

The meeting was Adjourned at 10:40 PM.

Submitted by John J. Long, City Clerk.