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

REGULAR MEETING MINUTES

October 23, 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 7:05 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	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1.	Roll Call	Call of the Roll.	
197865 (ID:10458)		Alderman McWatters requested a moment of silence for Joanne Brisbois.	
	(12110.00)	Alderman Sullivan requested a moment of silence for Paul Tighe.	
		RESULT: PLACED ON FILE	

2. Minutes 197866 (ID:10459) Approval of the Minutes of the Regular Meeting of September 23, 2014. **RESULT: APPROVED**

CITATIONS

3.Citation
197867
(ID:10464)By Ald. The Entire Board, and the Mayor
Commending the members of the Police Chief Selection Committee for their
hard work and commitment during the 6-month selection process.

RESULT: APPROVED

PUBLIC HEARINGS

4. Grant of Submitted by NStar Electric for 21 feet of conduit in Joy Street, from a manhole to 24 Joy St. Location 197868 The President opened the public hearing. Jacqueline Duffy from Star (ID:10470) Electric stated the details of the electric service. With no other speakers, the President closed the public hearing. **RESULT: APPROVED** 5. Grant of Submitted by NStar Electric for 42 feet of conduit in Linden Avenue, from a pole to 11 Linden Ave. Location 197869 The President opened the public hearing. Jacqueline Duffy from Star (ID:10471) Electric stated the details of the electric service. With no other speakers, the President closed the public hearing.

RESULT: APPROVED

6. Grant of Location
(ID:10472)
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(ID:10472)
(ID:10472)
Submitted by Lightower Fiber Networks, to install 75 feet of conduit from a manhole to a pole on New Washington Street, to install 1,700 feet of strand and fiber optic cable from one pole to another on Washington Street, to install 85 feet of conduit from a manhole on New Washington Street to a manhole on Inner Belt Road while constructing a neutral manhole between the two, and to install 60 feet of conduit from a manhole to 56 Roland Street.

> The President opened the public hearing. John Harrington from the Kirby Harrington Pinkard Law Firm and Steve Crescimanno from Lightower spoke about the details of this project. With no other speakers, the President closed the public hearing.

RESULT: APPROVED

7.Withdrawn
197871
(ID:10473)Withdrawn.**RESULT: WITHDRAWN**

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

8. Resolution 197872 (ID:10429) By Ald. McLaughlin, and the Entire Board That this Board work with Shape Up Somerville to promote the use of tap water as a healthy, cost-effective and environmentally-conscious alternative to bottled water. David Hudson from Shape up Somerville spoke on the matter of tap water. He discussed the three phases that they would like to promote in Somerville, and he distributed aluminum tap water bottles to the Aldermen. **RESULT: APPROVED**

9. Order 197873 (ID:10428)		the lower Broadwa	in f SPCD and the DPW Commissioner update this Board on y construction, including e a timeline for completion, blems and explanations of tree selections and trash barrel
		how people had e	ighlin expressed his concern for the project not turning out envisioned.
		RESULT: FOLLOWUP:	APPROVED Public Utilities and Public Works Committee
10.	Order 197874 (ID:10445)		in f Traffic and Parking devise a plan to deal with traffic r of Mount Vernon Street and Broadway.
		RESULT: FOLLOWUP:	APPROVED Traffic and Parking Committee
11.	Order 197875 (ID:10430)	rentals, as there are	in itor examine the possibility of banning online apartment apartments being rented in violation of a zoning code than four non-related residents living together at once.
		RESULT: FOLLOWUP:	APPROVED Legislative Matters Committee
12.	Order 197876 (ID:10427)	By Ald. McLaughl That the Commissi Highway end of Fl	oner of Public Works trim the overgrowth at the McGrath
		RESULT:	APPROVED
13.	Order 197877 (ID:10438)		f Traffic and Parking install NO PARKING signs on either rant in front of 21 - 23 Sargent Avenue.
		Alderman Lafuer between two driv RESULT: FOLLOWUP:	te stated the concern for the placement of a fire hydrant eways. APPROVED Traffic and Parking Committee
14.	Order 197878 (ID:10441)		f SPCD (Planning) confirm with the Ward 7 Alderman a eeting to discuss an RFP for the reuse of the Powderhouse
		RESULT: FOLLOWUP:	APPROVED Housing and Community Development Committee

15. Order 197879 (ID:10442)			f SPCD and the Director of Traffic and Parking arrange derman a community meeting to discuss traffic concerns for
		RESULT: FOLLOWUP:	APPROVED Traffic and Parking Committee
16.	Order 197880 (ID:10443)		e, Lafuente f Finance and the Chief Assessor provide a 5-year commercial office and new commercial retail revenues.
		Alderman Ballan RESULT: FOLLOWUP:	tyne spoke about diversifying the city's tax base. APPROVED Finance Committee
17.	Order 197881 (ID:10444)		essor report the addresses of all commercial properties that and or building value.
		RESULT: FOLLOWUP:	APPROVED Finance Committee
18.	Order 197882 (ID:10446)		g f Traffic and Parking replace the pop-up caution signs in the ison Avenue and Highland Road, and at Central Street at
		RESULT:	APPROVED
19.	Order 197883 (ID:10447)		g oner of Public Works direct the developers of 143 and 181 air the sidewalks in front of their properties.
		RESULT: FOLLOWUP:	APPROVED Public Utilities and Public Works Committee
20.	Order 197884 (ID:10448)	this Board, before on plans to protect	g f SPCD and the Director of Traffic and Parking report to the Community Path extension is completed in November, pedestrians and cyclists from speeding motorists when Path o Lowell Street at the Lowell Street bridge.
			gang expressed his concern for safety near the bridge and to make the area safer. APPROVED Housing and Community Development Committee

21.	Resolution 197885 (ID:10449)	85 That the Administration report to this Board on the Green Line ex	
			gang expressed his concern for pedestrian and bicycle idge and made suggestions to make the area safer. APPROVED Housing and Community Development Committee
22	Ondon		
22.	Order 197886 (ID:10450)	Board on the safety	g, Lauente Police and representatives of the Administration report to this y of neighbors of the Vinfen group home at 155 Central ussions with Vinfen, DMH, and Somerville's state legislative
		RESULT: FOLLOWUP:	APPROVED Public Health and Public Safety Committee
23.	Resolution 197887 (ID:10451)	Fee Home Rule Pe	g ation update this Board on the status of the Jobs Linkage tition at the statehouse, and the implementation of a Job ation Trust Fund, and share their strategy for moving it
		RESULT: FOLLOWUP:	APPROVED Housing and Community Development Committee
24.	Order 197888 (ID:10452)	That the Director of	McWatters, Connolly, Rossetti, White Jr. of Traffic and Parking install a crosswalk on Central Street, Avenue and Summer Street.
		Alderman Sulliva RESULT: FOLLOWUP:	an stated there is currently no crosswalk in the area. APPROVED Traffic and Parking Committee
25.	Order 197889 (ID:10453)	That the Director of	Connolly, Rossetti, White Jr. of Commissions provide this Board with an annual update on to include statistics and available programs.
		RESULT: FOLLOWUP:	APPROVED Legislative Matters Committee
26.	Order 197890 (ID:10454)	That the Director of Services update this	Gewirtz, Connolly, Rossetti, White Jr. of Traffic and Parking and the Superintendent of Inspectional as Board on safety measures undertaken at the Elm Street front of Dunkin Donuts.
		RESULT: FOLLOWUP:	APPROVED Traffic and Parking Committee

27.	Order 197891 (ID:10455)	By Ald. McWatters That the Commissioner of Public Works replace the sidewalk in front of 34 Columbus Avenue.	
		RESULT: APPROVED	
28.	Order 197892 (ID:10456)	By Ald. McWatters That the Commissioner of Public Works replace the sidewalk panel in front of 7 Belmont Place. (Second request)	
		RESULT:APPROVEDFOLLOWUP: Public Utilities and Public Works Committee	
29.	Order 197893 (ID:10457)	By Ald. McWatters That the Chief of Police provide a directed patrol on Columbus Avenue, between Prospect Hill and Bonner Avenues, to ensure motorists aren't turning left at the ONE WAY sign from Bonner Avenue.	
		RESULT: APPROVED	
30.	Order 197894 (ID:10439)	By Ald. White Jr. That this Board adopts a new Rule to establish an annual caucus on the Tuesday preceding Thanksgiving to express a preference for President and Vice President for the upcoming year.	
		President White spoke about the Open Meeting Law. This order will be discussed at the next board meeting. RESULT:LAID ON THE TABLE	
31.	Communicatior 197895 (ID:10440)	By Ald. White Jr. Acting as President, reminding Committee Chairs to keep in mind the provisions of Rule 28.	
		President White explained the details of Rule 28. RESULT: LAID ON THE TABLE	

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

32. CONFIRMATION OF APPOINTMENTS COMMITTEE

A.	Committee	Report of the Committee on Confirmation of Appointments, meeting on
	Report	October 15, 2014.
	197896 (ID:10434)	Alderman Heuston reported the details of the meeting. She spoke about several reappointment and promotions that were approved.
		RESULT: APPROVED

B.	Mayor's Request	Requesting the reappointment of Andrea Ranger to the Commission on Energy Use and Climate Change.		
	197681 (ID:10012)	RESULT:	APPROVED	
C. Mayor's Request	Request	Requesting the real Use and Climate	appointment of Eliza Johnston to the Commission on Energy Change.	
	197682 (ID:10162)	RESULT:	APPROVED	
D.	Mayor's Request	Requesting the re Energy Use and C	appointment of Juliette Rooney-Varga to the Commission on Climate Change.	
	197683 (ID:10163)	RESULT:	APPROVED	
E.	Mayor's Request	Requesting the ap Dept.	pointment of Sean Keane to the rank of Lieutenant in the Fire	
	197702 (ID:10253)	RESULT:	APPROVED	
F.	Mayor's Request		nfirmation of the appointment of Captain Stephen Carrabino Deputy Chief of Police.	
	197753 (ID:10304)	RESULT:	APPROVED	
G.	Mayor's Request	Requesting the ap Chief of Police.	pointment of Captain Paul Trant to the position of Deputy	
	197754 (ID:10303)	RESULT:	APPROVED	
H.	Mayor's Request	Requesting the ap Captain.	pointment of Lt. James Stanford to the position of Police	
	197823 (ID:10351)	RESULT:	APPROVED	
I.	Mayor's Request 197824 (ID:10354)	Requesting the ap Captain.	pointment of Lt. Bernard Cotter to the position of Police	
		RESULT:	APPROVED	
J.	Mayor's Request	Requesting the ap Police Sergeant.	pointment of Officer Michael Kennelly to the position of	
	197825 (ID:10364)	RESULT:	APPROVED	
K.	Mayor's Request	Requesting the ap Police Sergeant.	pointment of Officer Christopher Ward to the position of	
	197826 (ID:10366)	RESULT:	APPROVED	

L.	Mayor'sRequesting the appointment of Officer Michael Kiely to the position of Sergeant.107007Sergeant.	ppointment of Officer Michael Kiely to the position of Police	
	197827 (ID:10368)	RESULT:	APPROVED
M.	Mayor's Request 197828 (ID:10317)	Requesting the re RESULT:	-appointment of Michael Flynn to the Board of Assessors. APPROVED
33.	ENVIRONMEN	Γ AND ENERGY \$	SPECIAL COMMITTEE
A.	Committee Report		nmittee on Environment and Energy, meeting on October 22,
	197897 (ID:10432)	the plastic bag r	ntyne reported the details of the meeting. She spoke about eduction techniques. She also discussed the possibility of a n the event of a power grid failure. APPROVED
B.	Order 195591 (ID:8085)		of Transportation and Infrastructure conduct a tree survey of alevard and produce a tree planting schedule that will
		RESULT:	WORK COMPLETED
C.	Order 197029 (ID:9583)		of Sustainability and Environment update this Board on steps ucate businesses and enforcement regarding the city's
		RESULT:	WORK COMPLETED
D.	Resolution 197491 (ID:10126)	Board's Committ	ng, Ballantyne sion on Energy Use and Climate Change appear before this ee on Environment and Energy about their activities over the r plans for the coming year.
		RESULT:	WORK COMPLETED

(ID: 10433) approval of a bond for a city wide pedestrian and bicycle upgrade. (ID: 10433) The report was severed. All but the portion related to #197675 was Approved. The portion related to #197675 was Approved 10-1, with Alderman White opposed. B. Order By Ald. White Jr., Gewirtz 194503 That the Director of SPCD respond in writing within 30 days with a breakdown of all funds provided through the CDBG program, DIF bond Cubed Bonds" or the American Recovery and Reinvestment Act of 200 spent to fund work or purchase materials in connection with Assembly S whether by the City, the State, any agencies thereof, or by Federal Realt Investment Trust or any subsidiaries or related companies. RESULT: WORK COMPLETED C. Resolution 194845 That the Administration arrange for the climate change consultant, Seed (ID: 7387) Systems, to appear before the Finance Committee to discuss #194312, a requested appropriation of \$24,000. RESULT: WORK COMPLETED D. Resolution 195157 (ID: 7649) By Ald. Taylor That the Administration set up a program to reimburse all retirees on Me 80% of their out of pocket contributions, on an annual basis. RESULT: WORK COMPLETED E. Mayor's Requesting authorization to borrow \$900,000 in a bond, and appropriate same amount, to implement a comprehensive wayfinding plan. 195373 RESULT: <th>34.</th> <th>FINANCE CON</th> <th><u>MMITTEE</u></th>	34.	FINANCE CON	<u>MMITTEE</u>
197898 (ID:10433) Aderman Latuente reported on the details of this meeting. He discuss approval of a bond for a city wide pedestrian and bicycle upgrade. The report was severed. All but the portion related to #197675 was Approved. The portion related to #197675 was Approved 10-1, with Alderman White opposed. B. Order By Ald. White Jr., Gewirtz That the Director of SPCD respond in writing within 30 days with a (ID:7081) Direakdown of all funds provided through the CDBG program, DIF bond Cubed Bonds" or the American Recovery and Reinvestment Act of 200 spent to fund work or purchase materials in connection with Assembly S whether by the City, the State, any agencies thereof, or by Federal Realt Investment Trust or any subsidiaries or related companies. RESULT: WORK COMPLETED C. Resolution 194845 (ID:7387) By Ald. Heuston That the Administration arrange for the climate change consultant, Seed Systems, to appear before the Finance Committee to discuss #194312, a requested appropriation of \$24,000. RESULT: WORK COMPLETED D. Resolution 195157 That the Administration set up a program to reimburse all retirees on Me 80% of their out of pocket contributions, on an annual basis. RESULT: WORK COMPLETED E. Mayor's Request 195373 (ID:7885) F. Mayor's Requesting an appropriation of \$500,000 and authorization to borrow th develop a major plan change to existing Assembly Square Urban Renew	А.		Report of the Committee on Finance, meeting on October 16, 2014.
Approved. The portion related to #197675 was Approved 10-1, with Alderman White opposed. RESULT: APPROVED B. Order By Ald. White Jr., Gewirtz 194503 That the Director of SPCD respond in writing within 30 days with a breakdown of all funds provided through the CDBG program, DIF bond Cubed Bonds" or the American Recovery and Reinvestment Act of 200 spent to fund work or purchase materials in connection with Assembly S whether by the City, the State, any agencies thereof, or by Federal Realt Investment Trust or any subsidiaries or related companies. RESULT: WORK COMPLETED C. Resolution 194845 That the Administration arrange for the climate change consultant, Seed Systems, to appear before the Finance Committee to discuss #194312, a requested appropriation of \$24,000. RESULT: WORK COMPLETED D. Resolution 195157 195157 That the Administration set up a program to reimburse all retirees on Me 80% of their out of pocket contributions, on an annual basis. RESULT: WORK COMPLETED E. Mayor's Request 195373 (ID:7885) Requesting authorization to borrow \$900,000 in a bond, and appropriate same amount, to implement a comprehensive wayfinding plan. 195371 Result1: PLACED ON FILE F. Mayor's Request amount in a bond to retain a qualified planning and land use concern to develop a major plan change to existing Assembly Square Urban		197898	Alderman Lafuente reported on the details of this meeting. He discussed an approval of a bond for a city wide pedestrian and bicycle upgrade.
194503 (ID:7081)That the Director of SPCD respond in writing within 30 days with a breakdown of all funds provided through the CDBG program, DIF bond Cubed Bonds" or the American Recovery and Reinvestment Act of 2000 spent to fund work or purchase materials in connection with Assembly S whether by the City, the State, any agencies thereof, or by Federal Realt Investment Trust or any subsidiaries or related companies.C.Resolution 194845 (ID:7387)By Ald. Heuston That the Administration arrange for the climate change consultant, Seed Systems, to appear before the Finance Committee to discuss #194312, a requested appropriation of \$24,000.D.Resolution 195157 (ID:7649)By Ald. Taylor That the Administration set up a program to reimburse all retirees on Me 80% of their out of pocket contributions, on an annual basis.E.Mayor's Request 195373 (ID:7885)Requesting authorization to borrow \$900,000 in a bond, and appropriate same amount, to implement a comprehensive wayfinding plan.F.Mayor's Request 195571Requesting an appropriation of \$500,000 and authorization to borrow th amount in a bond to retain a qualified planning and land use concern to develop a major plan change to existing Assembly Square Urban Renew			Approved. The portion related to #197675 was Approved 10-1, with Alderman White opposed.
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194845 (ID:7387)That the Administration arrange for the climate change consultant, Seed Systems, to appear before the Finance Committee to discuss #194312, a requested appropriation of \$24,000.D.Resolution 195157 (ID:7649)By Ald. Taylor That the Administration set up a program to reimburse all retirees on Me 80% of their out of pocket contributions, on an annual basis.E.Mayor's Request 195373 (ID:7885)Requesting authorization to borrow \$900,000 in a bond, and appropriate same amount, to implement a comprehensive wayfinding plan.F.Mayor's Request 			RESULT: WORK COMPLETED
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Requestamount in a bond to retain a qualified planning and land use concern to195571develop a major plan change to existing Assembly Square Urban Renew			RESULT: PLACED ON FILE
	F.	Request 195571	develop a major plan change to existing Assembly Square Urban Renewal
RESULT: PLACED ON FILE			RESULT: PLACED ON FILE

G.	Order 195787 (ID:8305)		g Department purchase decibel meter readers for the use of ectional Services Departments.
		RESULT:	WORK COMPLETED
F 1	Mayor's Request 195964 (D-8480)	Stabilization Fund	ropriation of \$31,500 from the Wage and Salary to the Library Salaries Account to establish the position of of the Library System.
	(ID:8489)	RESULT:	PLACED ON FILE
I.	Mayor's	Conveying the part	nership agreement with Tufts University.
	Communication 196191 (ID:8711)	RESULT:	WORK COMPLETED
J.	Mayor's	Updating this Boar	d with respect to Partners Healthcare at Assembly Row.
	Communication 196265	RESULT:	WORK COMPLETED
K.	(ID:8810) Order 196463 (ID:9125)		of SPCD (ISD) provide the Finance Committee with a copy for residential property rodent control assistance.
		RESULT:	WORK COMPLETED
L.	Order 196468 (ID:9085)		in Committee on Finance determine the use and allocation of the city for the American Youth Football League.
		RESULT:	WORK COMPLETED
M.	Mayor's	Submitting the city	's FY2014-FY2018 Capital Investment Plan.
	Communication 196469 (ID:9114)	RESULT:	PLACED ON FILE
N.	Officer's	DPW Commission	er responding to various Board Orders submitted 5/8/14.
	Communication 197063 (ID:9503)	RESULT:	WORK COMPLETED
Ο.	Mayor's Request		copriation of \$110,000 from the Capital Stabilization Fund Light Conversion Energy Audit.
	197418 (ID:9910)	RESULT:	PLACED ON FILE
P.	Mayor's Request 197420	Security Highway	eptance of a \$20,000 grant from the MA Public Safety and Safety Division for the Police's Drive Sober or Get Pulled or Ticket Mobilization Program.
(ID:9	(ID:9860)	RESULT:	APPROVED

Q.	Mayor's Request	Requesting the acceptance of 3 Electronic Meters as mitigation from Kung Fu Tea at 237 Elm Street.		
	197421 (ID:9861)	RESULT:	APPROVED	
Re	Mayor's Request 197518		propriation of \$107,200 from the Parks Stabilization Fund to renovation and safety improvements for the Kennedy School	
	(ID:10078)	RESULT:	PLACED ON FILE	
S.		Economic Develo Square D-2 North	opment Director conveying information regarding the Union n Prospect Block.	
	197531 (ID:10017)	RESULT:	WORK COMPLETED	
Т.	Mayor's Request 197610	Personal Services	ansfer of \$2,000 from Ordinary Maintenance Accounts to the s Account within the Constituent Services Department to stment for fill-in operators.	
	(ID:10079)	RESULT:	PLACED ON FILE	
U.	Mayor's Request 197675		prization to amend #193816, an authorization to borrow and equare Urban Renewal Block D2, by increasing the total 0,000.	
	(ID:10189)	RESULT:	APPROVED. [10 TO 1]	
		AYES:	Connolly, Rossetti, Sullivan, McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Gewirtz, Ballantyne	
		NAYS:	White Jr.	
V.	Mayor's Request	· ·	rization to borrow \$200,000 in a bond, and appropriate the Citywide Bicycle and Pedestrian Upgrades.	
	197701 (ID:10192)	RESULT:	APPROVED. [UNANIMOUS]	
		AYES:	Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Gewirtz, Ballantyne	
W.	Mayor's Request		ptance of a \$50,000 grant from the Office of Justice Assistance pt.'s Mental Health Collaboration planning program.	
	197749 (ID:10292)	RESULT:	APPROVED	
X.	Mayor's Request 197750		cceptance of an Emergency Management Performance Grant the MA Emergency Management Agency for Fire Dept. tions.	
	(ID:10262)	RESULT:	APPROVED	

Y.	Mayor's Request 197751 (ID:10263)	Requesting the acceptance of a grant of \$11,975 from the Mass Cultural Council, for the Arts Council's ArtsUnion Union Square programming.		
		RESULT: APPRO)VED	
Z.	Mayor's Request		f a \$10,000 donation from the estate of Mary Aging, for activities and social programs.	
	197752 (ID:10245)	RESULT: APPRO	OVED	
AA.	Mayor's Request	Requesting approval to pay FY2014 invoices totalling \$8,542 from FY2015 Personnel Dept. Ordinary Maintenance funds.		
	197818 (ID:10328)	RESULT: APPRO)VED	
AB.	Mayor's Request		FY2014 invoices totalling \$1,575 From FY2015 aintenance funds for NWI Investigative Services.	
	197819 (ID:10330)	RESULT: APPRO)VED	
AC.	Mayor's Request	Requesting the expenditure invoices in the Police Dept.	of FY15 funds totaling \$961.05 to pay prior year	
	197820 (ID:10244)	RESULT: APPRO)VED	
AD.	Mayor's Request 197821		FY2014 invoices totalling \$380 from FY2015 aintenance funds for North Shore Psychiatric	
	(ID:10329)	RESULT: APPRO)VED	
AE.	Mayor's Request 197822		f a gift of \$4,137.46 from Federal Realty epartment overtime expenses incurred for the	
	(ID:10318)	RESULT: APPRO	OVED	

35. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

A.	Committee Report	Report of the Committee on Housing and Community Development, meeting on October 15, 2014.
	197899 (ID:10435)	Alderman Niedergang reported on the details of this meeting. He spoke about the proposal for affordable housing. Alderman White added the importance of what can be done by the city versus what needs a state- approved home rule petition. RESULT: APPROVED

36.	LEGISLATIVE N	ATTERS COM	MITTEE
A.	Committee Report 197900 (ID:10436)	Report of the Co	mmittee on Legislative Matters, meeting on October 14, 2014.
		the United Stat	virtz reported on the details of this meeting. She talked about es Postal Service and the sale of the building. She also ic information requests. APPROVED
B.	Order 196385 (ID:8915)	That the City So with federal law	ers, White Jr., Heuston licitor determine whether the U.S. Postal Service complied and applicable guidelines regarding the closing and selling of e Post Office facility.
		RESULT:	WORK COMPLETED
C.	Order 196646 (ID:9267)		licitor report to the Committee on Legislative Matters on the ocreate guidelines for public information requests.
		RESULT:	WORK COMPLETED
D.	Officer's Communication 196926 (ID:9464)		nission responding to #196781 re: regulating when certain nents can leave their doors open.
		RESULT:	WORK COMPLETED
E.	Resolution 197300 (ID:9886)		stration provide this Board with information regarding the tic Facilities Commission referenced in City Ordinance 2-
		RESULT:	WORK COMPLETED
F.	Order 197330 (ID:9859)	latest developme	r. r of SPCD and the City Solicitor apprise this Board of the ents with regard to the sale of the Post Office in Union Square dispute as to the mural.
		RESULT:	WORK COMPLETED
G.	Order 197479 (ID:10107)	That the Commis on the posting of	, Gewirtz, Connolly, Sullivan, White Jr. ssioner of Public Works report to this Board the current policy paper advertisements (e.g. apartments, babysitting, etc.), and papers citywide.

37.	LEGISLATIVE	E MATTERS COMMITTEE		
А.	Committee Report 197901 (ID:10431)	Report of the Committee on Legislative Matters, meeting on October 22, 2014.		
		Alderman Gewirtz reported on the details of this meeting. She discussed the Trust Act, an anti nepotism ordinance and an ordinance filed by the mayor regarding undue influence.		
		For Ordainment of the Trust Act Ordinance, see Agenda #75, #197939. RESULT:APPROVED		
B.	Resolution 197158 (ID:9707)	By Ald. Connolly, Niedergang, McLaughlin Supporting Mayor Curtatone's May 22, 2014, Executive Order regarding the US Immigration and Customs Enforcement's Secure Communities Program.		
		RESULT: PLACED ON FILE		
C.	Order 197647	By Ald. Lafuente, Ballantyne That the City Solicitor draft an ordinance similar to the Boston Trust Act.		
	(ID:10206)	See Agenda #75, #197939. RESULT: WORK COMPLETED		
	COMMUNIC	ATIONS OF THE MAYOR		
38.	Mayor's Request 197902 (ID:10326)	Requesting authorization to borrow \$4,875,000 in a bond, and appropriate the same amount for the acquisition of property to relocate the Fire Department from Union Square to 515 Somerville Avenue.		
		Alderman Lafuente motioned to waive the readings of items 38 through 40 and refer them to the Finance Committee. There being no opposition, the motion was approved. RESULT: REFERRED FOR RECOMMENDATION		
		FOLLOWUP: Finance Committee		
39.	Mayor's Request 197903 (ID:10410)	Requesting the acceptance of a donation of \$30,000 from Fill in the Blanks Production, to support community events, youth and senior programming and other community activities.		
		RESULT:REFERRED FOR RECOMMENDATIONFOLLOWUP: Finance Committee		
40.	Mayor's Request 197904 (ID:10409)	Requesting the acceptance of a donation of \$2,500 from AvalonBay Communities to support community events, youth and senior programming and other community activities.		

COMMUNICATIONS OF CITY OFFICERS

- 41. Officer's Communication 197905 (ID:10437)
 DPW Commissioner responding to various Board Orders submitted 10/9/14.
 Alderman Connolly motioned to waive the readings of items 41 through 43 and place them on file and refer them to Committee. There being no opposition, the motion was approved.
 RESULT: PLACED ON FILE FOLLOWUP: Public Utilities and Public Works Committee
- 42. Officer's Traffic and Parking Director submitting responses to various Board Orders submitted 8/28/14.
 197906
 (ID:10332)
 RESULT: PLACED ON FILE
 FOLLOWUP: Traffic and Parking Committee
- 43. Officer's Communication 197907 (ID:10421)
 Traffic and Parking Director submitting responses to various Board Orders submitted 9/11/14.
 RESULT: PLACED ON FILE FOLLOWUP: Traffic and Parking Committee

NEW BUSINESS

44.	197908	Public Event Permit, Halloween at CIty Hall, City Hall Concourse, Oct 30,
		Noon-8PM.
	(ID:10460)	Alderman Sullivan motioned to waive the readings of items 44 through 50, approving items 44 through 48 and sending items 49 and 50 to Committee. There being no opposition, the motion was approved. RESULT: APPROVED

	(ID:10461)	RESULT: APPROVED	
46.	License/Permit 197910	Public Event Permit, Jason Dedrick Run for a Cure Road Race, Davis Square and area streets, Nov 9, 10AM-3PM.	
	(ID:10462)	RESULT: APPROVED	
47.	License/Permit	Public Event Permit, Nave Gallery Wrap Around Project Table at Davis	

 47. License/Permit 197911 (ID:10463)
 Public Event Permit, Nave Gallery Wrap Around Project Table at Davis Square's Midnight Madness, Statue Park, Dec 4, 3-11PM.
 RESULT: APPROVED

48.	License/Permit 197912 (ID:10476)	Renewing Garage License, Auto Mechanic Souza, 308 McGrath Hwy.		
		RESULT:	APPROVED	
49.	License/Permit 197913 (ID:10474)	New Outdoor Seating License, Tony C's Sports Bar and Grill, 699 Assembly Row, 46 tables, 184 seats.		
		RESULT: FOLLOWUP:	REFERRED FOR RECOMMENDATION Licenses and Permits Committee	
50.	197914	New Outdoor Seat	ing License, Atelier Pilates, 7 Landers Street, 1 A-frame	
	(ID:10475)	RESULT: FOLLOWUP:	REFERRED FOR RECOMMENDATION Licenses and Permits Committee	
51.	Public Communication 197915 (ID:10468)		ector Corbett submitting comments re: #197474, a airplane noise over Somerville.	
		RESULT: FOLLOWUP:	PLACED ON FILE Public Health and Public Safety Committee	
52.	Public Communication 197916 (ID:10469)	US Representative limit airplane noise	Capuano submitting comments re: #197474, a resolution to e over Somerville.	
		RESULT: FOLLOWUP:	PLACED ON FILE Public Health and Public Safety Committee	
	SUPPLEMENT	AL ITEMS		
53.	Order 197917 (ID:10480)	•	Heuston, McLaughlin oner of Public Works direct all utility companies to clean up out the city.	
			te said there should be some sort of parameters set as to panies can do when setting up wires. APPROVED	
		FOLLOWUP:	Public Utilities and Public Works Committee	
54.	Order 197918 (ID:10481)		Ballantyne oner of Public Works remove the graffiti on the mailbox at corner of Mead and Claremon Streets.	
		RESULT:	APPROVED	

55.	Order 197919 (ID:10482)	By Ald. Rossetti, Sullivan, Heuston That the Director of Traffic and Parking consider installation of a blinking traffic light at the crosswalk at 530 Somerville Avenue.		
		RESULT: FOLLOWUP:	APPROVED Traffic and Parking Committee	
56.	Resolution 197920 (ID:10484)		White Jr. ation work with the Ward 2 Alderman to place a dedication byce at Lincoln Park.	
		RESULT:	APPROVED	
57.	Resolution 197921 (ID:10485)	By Ald. Heuston That the Administration include as part of the Union Square traffic and infrastructure redesign, the stretch of Washington Street from Union Square to Beacon Street and the stretch of Somerville Avenue from Prospect Street to the McGrath Highway.		
		RESULT: FOLLOWUP:	APPROVED Housing and Community Development Committee	
58.	Order 197922 (ID:10486)	By Ald. Heuston That the Director of SPCD provide administrative support and funding for a Main Streets initiative for the Beacon Street corridor.		
		RESULT: FOLLOWUP:	APPROVED Finance Committee	
59.	Resolution 197923 (ID:10487)		ration provide approximately \$1,500 in funding to repair the ric Milk Row Cemetery.	
		RESULT: FOLLOWUP:	APPROVED Finance Committee	
60.	Order 197924 (ID:10488)	remediation, at Con	oner of Public Works install a net, or some other nway Park to address the foul balls that land in the play area nting a hazard to the public.	
		RESULT:	APPROVED	
61.	Communication 197925 (ID:10489)	By Ald. Gewirtz Conveying her upc February.	oming maternity leave, from November through January or	
		RESULT:	PLACED ON FILE	

62.	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: FOLLOWUP:	REFERRED FOR RECOMMENDATION Finance Committee	
63.	Mayor's Request 197927		ropriation of \$79,000 from the Capital Stabilization Fund for ning Wall on the bike path near Davis Square.	
	(ID:10477)		te motioned to waive the readings of items the 63 through to the Finance Committee. There being no opposition, the byed.	
		RESULT: FOLLOWUP:	REFERRED FOR RECOMMENDATION Finance Committee	
64.	Mayor's Request 197928	1 0	fer of \$8,000 from the Executive Summer Jobs Youth Recreation Dept. Ordinary Maintenance Accounts to fund a rogram.	
	(ID:10478)	RESULT: FOLLOWUP:	REFERRED FOR RECOMMENDATION Finance Committee	
65.	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: FOLLOWUP:	REFERRED FOR RECOMMENDATION Finance Committee	
66.	Mayor's Request 197930 (ID:10491)	Requesting the app Chief.	pointment of Wallace Forrest to the position of Deputy Fire	
		through 74 and the motion was		
		RESULT: FOLLOWUP:	REFERRED FOR RECOMMENDATION Confirmation of Appointments Committee	
67.	Mayor's Request 197931 (ID:10492)	Requesting the app Fire Chief.	pointment of Christopher Major to the position of District	
		RESULT: FOLLOWUP:	REFERRED FOR RECOMMENDATION Confirmation of Appointments Committee	
68.	Mayor's	Requesting the app	pointment of Mark Matthews to the position of Fire Captain.	
	Request 197932 (ID:10493)	RESULT: FOLLOWUP:	REFERRED FOR RECOMMENDATION Confirmation of Appointments Committee	

69.	Mayor's Request	Requesting the appointment of Josue Velney to the position of Fire Lieutenant.		
	197933 (ID:10494)	RESULT:	REFERRED FOR RECOMMENDATION	
	(ID.10494)	FOLLOWUP:	Confirmation of Appointments Committee	
70.	Mayor's Request	Requesting the app Lieutenant.	pointment of Paul Sullivan to the position of Fire	
	197934 (ID:10495)	RESULT: FOLLOWUP:	REFERRED FOR RECOMMENDATION Confirmation of Appointments Committee	
71.	Mayor's	Requesting the app	pointment of Dev Foster to the Human Rights Commission.	
	Request 197935	RESULT:	REFERRED FOR RECOMMENDATION	
	(ID:10496)	FOLLOWUP:	Confirmation of Appointments Committee	
72.	Mayor's Request	Requesting the appointment of Sarah Cash to the Multicultural Affairs Commission.		
	197936 (ID:10498)	RESULT:	REFERRED FOR RECOMMENDATION	
	(ID:10490)	FOLLOWUP:	Confirmation of Appointments Committee	
73.	Mayor's Request 197937 (ID:10501)	Requesting the appointment of Luc Junior Buissereth to the Multicultural Affairs Commission.		
		RESULT:	REFERRED FOR RECOMMENDATION	
		FOLLOWUP:	Confirmation of Appointments Committee	
74.	Mayor's Request 197938 (ID:10500)	Requesting the app Women.	pointment of Jenn Fitzpatrick to the Commission for	
		RESULT:	REFERRED FOR RECOMMENDATION	
		FOLLOWUP:	Confirmation of Appointments Committee	
75.	Officer's Communication 197939 (ID:10499)	•	citor submitting an updated Trust Act Ordinance as mmittee on Legislative Matters on October 22, 2014.	
		Submitted pursua (Agenda #37, #19	ant to the 10/22/14 Legislative Matters Committee Meeting 97901).	
		RESULT:	ORDINANCE ORDAINED. [UNANIMOUS]	
		AYES:	Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Gewirtz, Ballantyne	

- 76. License/Permit 197940 (ID:10502)
 77. Public
 76. License/Permit 197940 (ID:10502)
 New Garage License, ABJ Foreign Auto Supply, 91 Marshall St., 3 cars inside, 27 outside, M-F 8-6PM, Sa 8-3PM.
 77. RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Licenses and Permits Committee
 77. Public
- Communication
 prohibit the damage or destruction of any shade or fruit tree during the conversion of a single-family or two-family dwelling.

 (ID:10490)
 Also referred to the Planning Board.

 RESULT:
 REFERRED FOR RECOMMENDATION

 FOLLOWUP:
 Land Use Committee

LATE ITEMS

78.	Order 197942 (ID:10503)	corner of Avon and	SPCD (ISD) notify the MBTA that their building at the School Streets sustained roof damage during the Oct. 22 m to repair it, and find out how the building is utilized.
		the State to provide	ers discussed the damage to this building, and requested e an update on what the plans are for this building. APPROVED
79.	Order 197943	By Ald. McWatters That the Commissio	ner of Public Works trim the tree at 27 Porter Street.
	(ID:10504)	RESULT:	APPROVED
80.	Order 197944 (ID:10506)	•	n, McWatters, Lafuente ner of Public Works remove the graffiti from the Homans
		RESULT:	APPROVED
81.	Mayor's Request 197945 (ID:10505)	Requesting an amen clearing.	dment to Ordinances 12-8 and 1-11 regarding snow
			REFERRED FOR RECOMMENDATION Legislative Matters Committee
82.	197946	New Extended Oper Opening Thu-Sat to	ating Hours License, Broadway Eatery, 1157 Broadway, 2AM.
	(ID:10507)		REFERRED FOR RECOMMENDATION Licenses and Permits Committee

ADJOURNMENT

The meeting was Adjourned at 9:30 PM.

Submitted by John J. Long, City Clerk.