

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

REGULAR MEETING MINUTES

February 26, 2015, 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	Absent	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call
198498
(ID:11117)

Call of the Roll.

Alderman Heuston held a moment of silence for Linda Borodkin. Alderman McWatters held a moment of silence for Mary Celli.

RESULT: PLACED ON FILE

2. Minutes
198499
(ID:11118)

Approval of the Minutes of the Regular Meeting, January 22, 2015.

RESULT: APPROVED

CITATIONS

3. Citation
198500
(ID:11099)

By Ald. Heuston, and the Entire Board and the Mayor
Commending Sprout, a Somerville-based startup, for winning the People's Choice Award at the University of Texas Food Lab Challenge.

Alderman Heuston spoke about Sprout and the exciting nutrition work they do in the City. She suggested that more businesses in the City be recognized.

RESULT: APPROVED

4. Citation 198501 (ID:11100) By Ald. Connolly, and the Entire Board
Commending the Mayor, his Administration, and the Public Works, Police, and Fire Departments for a job well done during the recent historic snow fall.

Alderman Connolly spoke about the storms that hit the City over the past month, and expressed his gratitude to the Mayor and his team for a job well done. Mayor Curtatone thanked the City employees and the Board for their dedication, work and support during this time. Alderman Rossetti spoke about the importance of clearing the remaining streets, to ensure the safety of the public. Mayor Curtatone mentioned the plan that was in place to clear all the streets around the schools, and stated they will get to all streets in the City. Alderman LaFuente thanked the Mayor for calling each resident to give an explanation and ease the frustration during the storms. Alderman Niedergang mentioned that some residents were not pleased with the snow removal on their streets. Mayor Curtatone replied that those streets should have already been cleared, based on those requests.

RESULT: APPROVED

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

5. Resolution 198502 (ID:11084) By Ald. Ballantyne
That the Administration update this Board on Feb. 26, 2015 regarding snow removal efforts.

RESULT: PLACED ON FILE

6. Order 198503 (ID:11083) By Ald. Ballantyne
That the Director of SPCD submit a progress report on SomerVision by March 26, 2015.

Alderman Ballantyne said she requested this last year, and is still waiting.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

7. Order 198504 (ID:11085) By Ald. Niedergang
That the Directors of Constituent Services and the Council on Aging work with the Mayor's Office to develop a more robust program for low-cost shoveling for low-income seniors and people with disabilities who can't shovel or pay market rates.

RESULT: APPROVED

FOLLOWUP: Senior Services Committee

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| 8. Order
198505
(ID:11086) | By Ald. Niedergang, White Jr.
That the Commissioner of Public Works implement with the Director of Constituent Services a registry of properties that require special plowing or shoveling attention due to the necessary actions of city plows, so these situations can be automatically addressed. |
| RESULT: APPROVED | |
| 9. Resolution
198506
(ID:11087) | By Ald. Niedergang
That the Mayor report to this Board a timeline for filling the 2 vacancies on the Redevelopment Authority . |
| Alderman Niedergang spoke about the importance of a full Redevelopment Authority at this time, with all of the projects going on around the City.
RESULT: APPROVED | |
| 10. Order
198507
(ID:11088) | By Ald. Niedergang
That the Director of Personnel report to this Board on the progress in hiring key managerial positions, especially the Directors of Engineering, Libraries and Veterans Services. |
| RESULT: APPROVED | |
| 11. Order
198508
(ID:11089) | By Ald. Niedergang
That the Director of SPCD (Transportation and Infrastructure) schedule with the Ward 5 Alderman a follow-up community meeting for March or April to report on safety improvements planned for the Lowell Street bridge area, since the Community Path Extension will open onto the Lowell Street bridge in the spring. |
| Alderman Niedergang spoke about the ramp being completed in the spring, and that safety plans need to be in place.
RESULT: APPROVED
FOLLOWUP: Housing and Community Development Committee | |
| 12. Order
198509
(ID:11090) | By Ald. Niedergang
That the Director of SPCD (Transportation and Infrastructure) schedule with the Ward 5 Alderman a community meeting on street and infrastructure improvements to enhance safety on Cedar Street between Broadway and Highland Avenue since the street will be repaved this spring. |
| RESULT: APPROVED | |
| 13. Order
198510
(ID:11091) | By Ald. Niedergang
That the Director of Capital Projects schedule with the Mayor's Office and the Ward 5 Alderman a follow-up community meeting to discuss drainage and groundwater issues at the 35R Lexington Ave project. |
| RESULT: APPROVED | |

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| 14. | Order
198511
(ID:11092) | By Ald. Niedergang
That the Director of Traffic and Parking turn on or repair the speed indicator signs on the north and south approaches to the Lowell Street Bridge. |
| | | RESULT: APPROVED |
| 15. | Order
198512
(ID:11093) | By Ald. Niedergang, McWatters
That the Commissioner of Public Works repair the pothole on Porter Street at the intersection of Highland Avenue. |
| | | RESULT: APPROVED |
| 16. | Order
198513
(ID:11094) | By Ald. Niedergang
That the Commissioner of Public Works repair the potholes on Lowell Street at Albion Street and at 235 Lowell Street. |
| | | RESULT: APPROVED |
| 17. | Order
198514
(ID:11096) | By Ald. Connolly, Gewirtz
That the Commissioner of Public Works repair the pot holes on Grove Street, Morrison Avenue, Appleton Street and Clifton Street. |
| | | RESULT: APPROVED |
| 18. | Order
198515
(ID:11068) | By Ald. Sullivan, Ballantyne, Connolly, Rossetti, White Jr.
That the Commissioner of Public Works install temporary lighting at the Dilboy Field parking lot that is utilized during snow storms. |
| | | Alderman Sullivan stated the benefits of being able to use the parking lot, and the need for at least some temporary lighting. |
| | | RESULT: APPROVED |
| 19. | Order
198516
(ID:11095) | By Ald. Sullivan, McLaughlin, White Jr., Connolly, Rossetti
That the Commissioner of Public Works repair the gate (closest to Grossman Marketing Group) at the New Washington Street dog park. |
| | | RESULT: APPROVED |

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

20. FINANCE COMMITTEE

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| A. | Committee
Report
198517
(ID:11079) | Report of the Committee Report on Finance, meeting on February 24, 2015. |
| | | Alderman Lafuente reported on the items discussed at the meeting. |
| | | RESULT: APPROVED |

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| <p>B. Mayor's Request
195769
(ID:8263)</p> | <p>Requesting approval to appropriate \$106,812.60 from Free Cash to the Highway Professional & Technical Services Account to provide the first year of GPS monitoring services for city vehicles.</p> |
| <p>RESULT: PLACED ON FILE</p> | |
| <p>C. Order
195833
(ID:8357)</p> | <p>By Ald. Heuston
That the Director of Finance and the City Treasurer research the possibility of providing direct deposit pay stubs online to employees and determine the potential savings to the city by doing so.</p> |
| <p>RESULT: WORK COMPLETED</p> | |
| <p>D. Officer's Communication
196058
(ID:8578)</p> | <p>Assistant City Solicitor responding to #195769 re: GPS devices on city vehicles and collective bargaining rights.</p> |
| <p>RESULT: WORK COMPLETED</p> | |
| <p>E. Public Communication
196125
(ID:8638)</p> | <p>Sanford Pooler submitting comments re: #195769, installing GPS devices in city vehicles.</p> |
| <p>RESULT: WORK COMPLETED</p> | |
| <p>F. Officer's Communication
196859
(ID:9393)</p> | <p>Director of Finance submitting a report on SPCD Professional & Technical Services Accounts.</p> |
| <p>RESULT: WORK COMPLETED</p> | |
| <p>G. Order
197739
(ID:10297)</p> | <p>By Ald. White Jr.
That the City Auditor advise this Board of the status of the Gosder Cherilus Foundation check to refund the money used by the City to pay for the equipment for the Somerville Youth Football program.</p> |
| <p>RESULT: WORK COMPLETED</p> | |
| <p>H. Mayor's Request
198232
(ID:10634)</p> | <p>Requesting the dedication of Otis Playground for Open Space and Recreational Use in perpetuity.</p> |
| <p>RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, Lafuente, Niedergang, Ballantyne
ABSENT: McWatters, Gewirtz</p> | |
| <p>I. Mayor's Request
198233
(ID:10631)</p> | <p>Requesting the acceptance of a Parkland Acquisitions and Renovations for Communities (PARC) grant totaling \$400,000 to construct Otis Playground.</p> |
| <p>RESULT: APPROVED</p> | |

J.	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: APPROVED
K.	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: APPROVED
L.	Mayor's Request 198400 (ID:10900)	Requesting the expenditure of \$2,057.31 in FY15 appropriations to pay four outstanding FY14 invoices in the Police Dept.	RESULT: APPROVED
M.	Mayor's Request 198401 (ID:10967)	Requesting the acceptance of a grant of \$5,999 from the National Endowment for the Humanities, for the City Clerk's assessment and preservation of certain historic records.	RESULT: APPROVED
N.	Mayor's Request 198416 (ID:10990)	Requesting acceptance of a grant of \$110,000 from the MA Government Innovation Office partially funding a longitudinal integrated data system for the Public Schools in concert with SomerPromise and Code for America.	RESULT: APPROVED
O.	Mayor's Request 198417 (ID:10989)	Requesting the acceptance of a grant of \$20,000 from DCR for the Arts Council to complete a sculpture project for Baxter Park.	RESULT: APPROVED
P.	Mayor's Request 198450 (ID:11002)	Requesting an appropriation of \$34,779.40 From Unreserved Fund Balance ("Free Cash") to the Personnel Professional and Technical Services Account to pay an FY2014 training invoice.	RESULT: APPROVED
Q.	Mayor's Request 198451 (ID:10980)	Requesting the acceptance of grant funds totaling \$250,000 from the MA Office of Housing and Economic Development for the East Broadway Streetscape Project.	RESULT: APPROVED
R.	Mayor's Request 198452 (ID:10996)	Requesting the acceptance of a \$4,314 grant from the MA Vest-a-Dog program for a cruiser insert for the Police Dept.'s K-9 dog.	RESULT: APPROVED

- S. Mayor's Request
198475
(ID:10942)
- Requesting the acceptance of a grant of \$64,423 from the MA Office of Public Safety and Security for Fire Department staffing.
- RESULT: APPROVED**

21. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report
198518
(ID:11077)
- Report of the Committee Report on Legislative Matters, meeting on February 19, 2015.

Alderman Rossetti reported on the items discussed at the meeting. She discussed the domestic violence leave policy that is in place. She also spoke about a draft ordinance regarding anti-nepotism, a copy of which is being sent to the School Committee.

RESULT: APPROVED

- B. Resolution
192806
(ID:5305)
- By Ald. White Jr.
That this Board requests that the Mayor and the Director of Personnel inform the Committee on Legislative Matters of the city's intentions regarding the development of a domestic violence policy for city employees.

RESULT: WORK COMPLETED

- C. Order
197889
(ID:10453)
- By Ald. Sullivan, Connolly, Rossetti, White Jr.
That the Director of Commissions provide this Board with an annual update on domestic violence to include statistics and available programs.

RESULT: WORK COMPLETED

- D. Order
197980
(ID:10587)
- By Ald. Sullivan
That the Director of Personnel update this Board on implementation of the domestic violence leave policy mandated by Chapter 260 of the Acts of 2014.

RESULT: WORK COMPLETED

- E. Officer's Communication
198134
(ID:10697)
- Personnel Director responding to #197980 re: the city's domestic violence leave policy.

RESULT: WORK COMPLETED

22. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report
198519
(ID:11078)
- Report of the Committee Report on Legislative Matters, meeting as a Committee of the Whole, on February 25, 2015.

Alderman Rossetti reported on the items discussed at the meeting. She spoke about the public hearing on the snow ordinance that took place.

RESULT: APPROVED

- B. Order 198319 (ID:10899) By Ald. Sullivan, White Jr. That this Board conduct a public hearing on the new snow removal regulations to solicit feedback and suggestions from the public.

RESULT: WORK COMPLETED

COMMUNICATIONS OF THE MAYOR

23. Mayor's Request 198520 (ID:11072) Requesting approval to extend a lease with Zipcar through 12/31/15 for 7 spaces in municipal lots.

Alderman Lafuente requested to waive the readings of items 23 through 26, and refer items 23, 25 and 26 to the Finance Committee. There being no opposition, the motion was approved.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

24. Withdrawn 198521 (ID:11001) Withdrawn.

RESULT: WITHDRAWN

25. Mayor's Request 198522 (ID:11074) Requesting the acceptance of a grant of \$400,000 from the EPA for SPCD's use in assessing brownfields sites throughout the city.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

26. Mayor's Request 198523 (ID:10995) Requesting the acceptance of a \$17,924 grant from the DPH First Responder Naloxone (Narcan) Grant Program for the Police Dept.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

27. Mayor's Request 198524 (ID:11098) Requesting a review of Edwin Torres' Constable License.

Alderman Heuston requested to waive the readings of items 27 and 28, and refer item 27 to the Committee on Confirmation of Appointments, and approve item 28. There being no opposition, the motion was approved.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

28. Mayor's Request 198525 (ID:11076) Requesting the appointment of Douglas Bosley as an Election Commissioner.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

29. Officer's Communication 198526 (ID:10880) Planning Board conveying its recommendations re: #197941, a zoning ordinance amendment to prohibit the damage or destruction of any shade or fruit trees during the conversion of a single- or two-family dwelling.

Alderman Sullivan requested to waive the reading of item 29, and refer it to the Land Use Committee. There being no opposition, the motion was approved.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Land Use Committee

30. Officer's Request 198527 (ID:11097) City Clerk requesting approval of his Public Official's Bond.

RESULT: APPROVED

NEW BUSINESS

31. License/Permit 198528 (ID:11101) Public Event Permit, Groundwork Somerville Maple Syrup Boil Down, Growing Center, Mar 6-7, 8:30AM-4PM.

Alderman Sullivan requested to waive the readings of items 31 through 37, refer items 36 and 37 to the Licenses and Permits Committee, and approve items 31 through 35. There being no opposition, the motion was approved.

RESULT: APPROVED

32. License/Permit 198529 (ID:11102) Public Event Permit, Unity Somerville Palm Sunday Donkey Walk, Powderhouse Park to Davis Sq, Mar 29, 8:30-9:30AM.

RESULT: APPROVED

33. License/Permit 198530 (ID:11104) Public Event Permit, Unity Somerville Easter Sunrise Service, Powderhouse Park, Apr 6, 5:45-7AM.

RESULT: APPROVED

34. License/Permit 198531 (ID:11105) Public Event Permit, MOM's 5K Run for Cancer, Dilboy Post and area streets, May 10, 8AM-3PM.

RESULT: APPROVED

35. License/Permit 198532 (ID:11106) Public Event Permit, Somerville Road Runners Race to the Row, Assembly Sq, Aug 23, 7AM-2PM.

RESULT: APPROVED

36. License/Permit 198533 (ID:11108) Renewing Used Car Dealers License Class 2, Instacar, 38 Medford St.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Licenses and Permits Committee

37. License/Permit 198534 (ID:11107)	New Used Car Dealer Class 2 License, Alewife Automotive, 395 Alewife Brook Pkwy., 0 autos in, 18 autos out.	RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Licenses and Permits Committee
38. Public Communication 198535 (ID:11071)	Kirsten Wesselhoeft submitting comments re: the snow removal ordinance. Alderman Rossetti requested to waive the readings of items 38 through 43, and forward them to the Legislative Matters Committee. There being no opposition, the motion was approved.	RESULT: PLACED ON FILE FOLLOWUP: Legislative Matters Committee
39. Public Communication 198536 (ID:11075)	Erica Voolich submitting comments re: the snow removal ordinance.	RESULT: PLACED ON FILE FOLLOWUP: Legislative Matters Committee
40. Public Communication 198537 (ID:11081)	Kevin Oliver submitting comments re: the snow removal ordinance.	RESULT: PLACED ON FILE FOLLOWUP: Legislative Matters Committee
41. Public Communication 198538 (ID:11082)	Fred Berman and Lori Segall submitting comments re: the snow removal ordinance.	RESULT: PLACED ON FILE FOLLOWUP: Legislative Matters Committee
42. Public Communication 198539 (ID:11109)	John Bunzick submitting comments re: the snow removal ordinance.	RESULT: PLACED ON FILE FOLLOWUP: Legislative Matters Committee
43. Public Communication 198540 (ID:11115)	Rob Cheyne submitting comments re: the snow removal ordinance.	RESULT: PLACED ON FILE FOLLOWUP: Legislative Matters Committee
44. Public Communication 198541 (ID:11116)	MA DOT informing the city of a Public Hearing on a Design Public Hearing for the Healey School Intersection Improvements Project on 3/4/15 at 7PM at the Healey School Cafeteria.	RESULT: PLACED ON FILE

SUPPLEMENTAL ITEMS

45. Order 198542 (ID:11125) By Ald. Niedergang, Heuston, Ballantyne
That the Director of SPCD apply an economic modeling construct to the proposed zoning ordinance to demonstrate the likely economic impacts on commercial development, jobs, housing, and other factors.

Alderman Heuston explained how economic modeling could be helpful in defining the impacts of the proposed zoning. Alderman Niedergang stated that the modeling would help predict if the zoning would help reach the Somervision goals. Alderman Ballantyne spoke of the importance of understanding what the future impacts would be. Alderman White spoke about the impacts of the new zoning, particularly by-right development. Alderman Rossetti said that the Planning Department was unable to give projections of what could happen in the Wards. Alderman White discussed the lower Broadway to Winter Hill rezoning that took place in 2010, which is only starting to move now 5 years later. He recommended completing this modeling analysis on a Ward by Ward basis. Alderman Lafuente expressed his concern with as-of-right development, because it bypasses community input. He recommended asking for best and worst case scenarios.

RESULT: APPROVED
FOLLOWUP: Housing and Community Development Committee

46. Order 198543 (ID:11126) By Ald. White Jr.
That the Director of SPCD appear before this Board to state his intention to comply with #198411, an Order passed by this Board on 1/22/15 that he provide each ward alderman with an analysis of the impact of the proposed zoning ordinance on their ward, and then work with them on a ward-based public meeting to discuss those changes.

Alderman White spoke about zoning and how it will make major changes throughout the city. He stated it was important to have this on a Ward basis, and make that information available for the public to review.

RESULT: APPROVED

47. Mayor's Request 198544 (ID:11110) Requesting approval of a Home Rule Petition to establish a Project Mitigation Contribution (linkage) program and establish a Job Creation and Retention Trust.

Alderman Niedergang explained that there was a similar item approved by the Board that was not passed at the Statehouse. This new proposal has had some adjustments made to it. SPCD Director Michael Glavin was sponsored, and spoke about the adjustments made. President White questioned whether, with proposed as-of-right zoning, the affordable housing linkage has to be re-written. Meridith Levy, Deputy Director of Somerville Community Corporation, was sponsored and stated that they were pleased when this proposal was previously passed, and they hope it passes again. She explained that the linkage program helps bring Somerville residents together with Somerville jobs.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Legislative Matters Committee

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| <p>48. Mayor's Request
198545
(ID:11005)</p> | <p>Requesting a contract extension for CDR Maguire through May 29, 2015, for engineering services for the East Somerville Community School.</p> |
| <p>RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee</p> | |
| <p>49. Mayor's Request
198546
(ID:11119)</p> | <p>Requesting approval to borrow \$809,425 in a bond, and expend the same amount, for Emergency DPW Snow Removal Equipment.</p> |
| <p>DPW Commissioner Koty spoke about how the new equipment would be used. Alderman Lafuente spoke about the necessity of this equipment. President White asked how the pricing was determined. Commissioner Koty said it was on the State bid list and explained that process. Alderman Rossetti questioned the effects of snow related expenses. Mayor Curtatone stated these were normal capital purchases, and that the snow expenses can go into a deficit. He also explained different ways to close that gap.
RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Houston, McWatters, Lafuente, Niedergang, Ballantyne
ABSENT: Gewirtz</p> | |
| <p>50. Mayor's Request
198547
(ID:10982)</p> | <p>Requesting the acceptance of a grant of \$64,423 from the MA Office of Public Safety and Security for police staffing for the Police Dept.</p> |
| <p>Alderman Lafuente requested to waive the reading of item 50 and refer it to the Finance Committee. There being no opposition, the motion was approved.
RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee</p> | |
| <p>51. Mayor's Request
198548
(ID:11111)</p> | <p>Requesting the reappointment of Alyssa Rosen Saunders to the Commission on Energy Use and Climate Change.</p> |
| <p>Alderman Houston requested to waive the readings of items 51 through 54, 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 Committee</p> | |
| <p>52. Mayor's Request
198549
(ID:11112)</p> | <p>Requesting the appointment of Matt Miller to the Commission on Energy Use and Climate Change.</p> |
| <p>RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments Committee</p> | |
| <p>53. Mayor's Request
198550
(ID:11113)</p> | <p>Requesting the appointment of Vanessa Boukili to the Commission on Energy Use and Climate Change</p> |
| <p>RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments Committee</p> | |

54. Mayor's Request 198551 (ID:11114)	Requesting the appointment of Spencer Lawrence to the Commission on Energy Use and Climate Change.	RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Confirmation of Appointments Committee
55. Mayor's Communication 198552 (ID:11127)	Conveying information about the construction of the Gilman Square Green Line station.	RESULT: PLACED ON FILE FOLLOWUP: Finance Committee
56. Officer's Communication 198553 (ID:11124)	Director of Personnel responding to #198507 on tonight's agenda re: hiring key managerial positions.	RESULT: PLACED ON FILE
57. Officer's Communication 198554 (ID:11004)	Traffic and Parking Director submitting responses to various Board Orders submitted 1/22/15.	Alderman Lafuente requested to waive the readings of items 57 through 60, place them on file, and send them to the appropriate committees. There being no opposition, the motion was approved. RESULT: PLACED ON FILE FOLLOWUP: Land Use Committee
58. Public Communication 198555 (ID:11121)	Joe Lynch submitting comments re: the snow removal ordinance.	RESULT: PLACED ON FILE FOLLOWUP: Legislative Matters Committee
59. Public Communication 198556 (ID:11122)	Elizabeth Levy submitting comments re: the snow removal ordinance.	RESULT: PLACED ON FILE FOLLOWUP: Legislative Matters Committee
60. Public Communication 198557 (ID:11123)	Allison Stieber submitting comments re: the snow removal ordinance.	RESULT: PLACED ON FILE FOLLOWUP: Legislative Matters Committee

LATE ITEMS

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| 61. Mayor's Request 198485 (ID:11049) | <p>Requesting the re-appointment of James Pero as Constable.</p> <p>Alderman Heuston moved to discharge items 61 through 69, all constable re-appointments, from the Committee on Confirmation of Appointments, then waive the readings and approve them. There being no opposition, the motion was approved.</p> <p>RESULT: APPROVED</p> |
| 62. Mayor's Request 198486 (ID:11050) | <p>Requesting the re-appointment of James DiFraia as Constable.</p> <p>Discharged from the Committee on Confirmation of Appointments.</p> <p>RESULT: APPROVED</p> |
| 63. Mayor's Request 198487 (ID:11051) | <p>Requesting the re-appointment of Scott Kingsley as Constable.</p> <p>Discharged from the Committee on Confirmation of Appointments.</p> <p>RESULT: APPROVED</p> |
| 64. Mayor's Request 198488 (ID:11052) | <p>Requesting the re-appointment of Thathyanno Desa as Constable.</p> <p>Discharged from the Committee on Confirmation of Appointments.</p> <p>RESULT: APPROVED</p> |
| 65. Mayor's Request 198489 (ID:11053) | <p>Requesting the re-appointment of Derek Morrison as Constable.</p> <p>Discharged from the Committee on Confirmation of Appointments.</p> <p>RESULT: APPROVED</p> |
| 66. Mayor's Request 198490 (ID:11054) | <p>Requesting the re-appointment of Gladlyner Brevil as Constable.</p> <p>Discharged from the Committee on Confirmation of Appointments.</p> <p>RESULT: APPROVED</p> |
| 67. Mayor's Request 198491 (ID:11055) | <p>Requesting the re-appointment of Michael Browne as Constable.</p> <p>Discharged from the Committee on Confirmation of Appointments.</p> <p>RESULT: APPROVED</p> |
| 68. Mayor's Request 198492 (ID:11056) | <p>Requesting the re-appointment of Albert Darling as Constable.</p> <p>Discharged from the Committee on Confirmation of Appointments.</p> <p>RESULT: APPROVED</p> |
| 69. Mayor's Request 198493 (ID:11057) | <p>Requesting the re-appointment of Geovanne Colon as Constable.</p> <p>Discharged from the Committee on Confirmation of Appointments.</p> <p>RESULT: APPROVED</p> |

70. Order 198558 (ID:11128) By Ald. Niedergang
That the Director of SPCD hire an independent consultant to conduct and provide to this Board an expedited economic analysis of the impacts of a range of potential inclusionary zoning affordable housing percentages from 12 1/2% to 25% on affordable and market-rate housing.

Alderman Niedergang spoke about the potential changes to the housing ordinances, and how the impacts are unknown. He suggested that a consultant be brought in to project the impacts of these changes. President White stated that these studies have been done before. Alderman Niedergang stated there are consultants that can complete this quickly.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

71. Resolution 198559 (ID:11129) By Ald. Ballantyne
That the Administration update the public with CTY calls when parking restrictions have been lifted on their streets.

RESULT: APPROVED

72. Order 198560 (ID:11130) By Ald. Ballantyne
That the Director of Personnel provide this Board with a list of all open city positions.

RESULT: APPROVED

ADJOURNMENT

The meeting was Adjourned at 9:55 PM.

Submitted by John J. Long, City Clerk.