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

#### **REGULAR MEETING MINUTES**

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**

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Absent	
Thomas F. Taylor	Ward Three Alderman	Absent	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	
Tony Lafuente	Ward 4 Alderman	Present	

1. #192628 Call of the Roll. Roll Call

## **RESULT: PLACED ON FILE**

- 2. #192629 Approval of the Minutes of the Regular Meeting, February 9, 2012.
  - Minutes

## **RESULT: APPROVED**

#### CITATIONS

### PUBLIC HEARINGS

3. #192630 Grant of Location submitted by NStar Electric to install 24 feet of conduit Grant of Location from a manhole to private property at 48 Highland Avenue.

## **RESULT: APPROVED**

Ald. Roche recused.

4. #192631 Grant of Location submitted by NStar Electric to install 11 feet of conduit Grant of Location from a pole to private property at 6 Beacon St.

### **RESULT: APPROVED**

Ald. Roche recused.

5. #192632 Grant of Location submitted by NStar Electric to relocate a pole on Grove Grant of Location Street.

### **RESULT: APPROVED**

Ald. Roche recused.

6. #192633 Grant of Location submitted by NStar Electric to install two poles and Grant of Location remove one pole on Lowell Street.

### **RESULT: REFERRED FOR RECOMMENDATION**

Ald. Roche recused.

FOLLOWUP:Licenses and Permits CommitteePublic Utilities and Public Works Committee

#### ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

7. #192634 By Ald. O'Donovan, Desmond
 Order That the Director of Traffic and Parking explain the increase of large truck traffic entering Magoun Square from the Medford and Route 93 areas.

#### **RESULT: APPROVED**

FOLLOWUP: Traffic and Parking Committee

8. #192635 By Ald. Gewirtz Order That the Chief Fire Engineer determine the cause of the recent fire at the MBTA shaft site, and, with the Director of SPCD, report whether this should have any bearing on recently approved plans for development at the site.

### **RESULT: APPROVED**

FOLLOWUP: Public Health and Public Safety Committee

9. #192636 By Ald. Gewirtz Resolution That this Board requests that the Administration provide information about plans to support local grocery stores in our economic centers.

### **RESULT: APPROVED**

FOLLOWUP: Housing and Community Development Committee

 10.
 #192637
 By Ald. Gewirtz

 Order
 That the Environmental Programs Manager report on the compact fluorescent light bulb program and advise if the city could feasibly implement something similar, and how the city could address the CFL disposal issues.

### **RESULT: APPROVED**

FOLLOWUP: Environment and Energy Special Committee

11.#192638By Ald. GewirtzOrderThat the Director of Communications place a reminder on the city cable<br/>wheel about trash pickup regulations.

#### **RESULT: APPROVED**

12. #192639 By Ald. Gewirtz, Connolly Order That the Chief of Police and the Director of Traffic and Parking create a traffic management plan for Kidder Avenue to slow traffic.

#### **RESULT: APPROVED**

13.#192640By Ald. GewirtzOrderThat the Commissioner of Public Works place a trash barrel at the corner of<br/>Willow and Morrison Avenues.

### **RESULT: APPROVED**

14.#192641<br/>ResolutionBy Ald. Gewirtz, Connolly, Lafuente, Heuston, Roche, Desmond, White Jr.,<br/>Sullivan<br/>That this Board requests that the Administration provide a timeline for<br/>repairs to the West Branch Library and that the Commissioner of Public

Works provide an update on repairs to interior walls that are peeling.

### **RESULT: APPROVED**

**FOLLOWUP**: Public Utilities and Public Works Committee

15.#192642<br/>ResolutionBy Ald. Roche, Connolly, Desmond, Sullivan, White Jr., Gewirtz,<br/>O'Donovan, Heuston, Lafuente<br/>That this Board requests that the Administration analyze improvements<br/>needed at the East Branch Library and provide this Board with a schedule for<br/>completion.

### **RESULT: APPROVED**

**FOLLOWUP**: Public Utilities and Public Works Committee

#192643 By Ald. Connolly, Desmond, Sullivan, White Jr., Gewirtz, Roche,
 O'Donovan, Heuston, Lafuente
 That this Board requests that the Administration conduct a thorough review of the Public Library, including long-range planning to maintain the highest level of community services, and report back to this Board prior to the FY13 budget review.

## **RESULT: APPROVED**

#### FOLLOWUP: Finance Committee

17. #192644 By Ald. Heuston
 Order That the Commissioner of Public Works and the City Engineer inspect catch basins and roadway depressions on Adrian Street and take action to restore structural integrity and address problems of overflow.

## **RESULT: APPROVED**

FOLLOWUP: Public Utilities and Public Works Committee

#192645 By Ald. Heuston
 Order That the Commissioner of Public Works repave Adrian Street as part of the Spring 2012 paving program, and provide the Committee on Public Utilities and Works with the streets to be repaved in 2012.

#### **RESULT: APPROVED**

FOLLOWUP: Public Utilities and Public Works Committee

19.#192646By Ald. RocheResolutionThat this Board requests that the Administration budget funds for the<br/>meetings of certain boards and commissions to be recorded and broadcast via<br/>the city's cable station.

## **RESULT: APPROVED**

20. #192647 By Ald. Lafuente, White Jr., Sullivan Order That the Commissioner of Public Works adjust the blinking traffic sign at the corner of Thurston Street and Evergreen Avenue so it blinks during school hours only.

21.	#192648	By Ald. Lafuente, White Jr., Sullivan
	Order	That the Director of Traffic and Parking install signs on Medford Street, at
		the corners of Thurston and Sycamore Streets, to slow down traffic.

#### **RESULT: APPROVED**

22. #192649 By Ald. Lafuente, White Jr., Sullivan Order That the Director of Traffic and Parking install a NO U TURN sign on the westbound side of Broadway at School Street.

#### **RESULT: APPROVED**

#192650 By Ald. Lafuente, White Jr., Sullivan
 Order That the Commissioner of Public Works repair the sinkhole and cracks on the mats at Grimmons Park.

#### **RESULT: APPROVED**

24.#192651By Ald. Lafuente, White Jr., SullivanOrderThat the Director of SPCD dispatch the Neighborhood Inspection Team to<br/>35-37 Jackson Road for possible building violations, health violations, illegal<br/>activity and disturbances.

#### **RESULT: APPROVED**

FOLLOWUP: Public Health and Public Safety Committee

25. #192652 By Ald. Lafuente, White Jr., Sullivan Order That the Director of SPCD dispatch the Neighborhood Inspection Team to 3-5 Walter Terrace for possible building violations, health violations, illegal activity, and disturbances.

#### **RESULT: APPROVED**

FOLLOWUP: Public Health and Public Safety Committee

26. #192653 By Ald. Lafuente, White Jr., Sullivan Order That the Director of Traffic and Parking install NO PARKING signs and a traffic mirror on Main Street, at the corner of Fremont Street.

#### **RESULT: APPROVED**

FOLLOWUP: Traffic and Parking Committee

 27. #192654 By Ald. Lafuente, White Jr., Sullivan
 Order That the Director of Traffic and Parking install a NO PARKING sign in front of 12 Maple Avenue and paint the curb yellow from driveway to driveway.

## **RESULT: APPROVED**

28. #192655 By Ald. Lafuente, White Jr., Sullivan Order That the Director of Traffic and Parking install a DEAD END sign at the corner of Ash Avenue and E. Albion Street.

## **RESULT: APPROVED**

29.#192656<br/>ResolutionBy Ald. Sullivan, and the Entire Board<br/>That this Board offers its support of the 5th Annual White Ribbon Day<br/>campaign, advocating against domestic violence.

### **RESULT: APPROVED**

FOLLOWUP: Legislative Matters Committee

#### **UNFINISHED BUSINESS**

#### **REPORTS OF COMMITTEES**

#### 30. CONFIRMATION OF APPOINTMENTS COMMITTEE

A. #192657 Report of the Committee on Confirmation of Appointments, meeting on Committee Report March 7, 2012.

## **RESULT: APPROVED**

B. #192623 Requesting the appointment of John O'Connor to the Fire Dept. Reserve List. Mayor's Request

## **RESULT: APPROVED**

#### 31. ENVIRONMENT AND ENERGY SPECIAL COMMITTEE

A. #192658 Report of the Committee on Environment and Energy, meeting on March 8, Committee Report 2012.

## **RESULT: PLACED ON FILE**

#### 32. LEGISLATIVE MATTERS COMMITTEE

A. #192659 Report of the Committee on Legislative Matters, meeting on March 6, 2012. Committee Report

### **RESULT:** APPROVED

B. #192347 Requesting acceptance of Section 20 of M.G.L. Chapter 32B allowing the Mayor's Request City to establish a Trust Fund for Other Post Employment Benefit Liabilities (OPEB).

## **RESULT: APPROVED**

#### 33. LICENSES AND PERMITS COMMITTEE

A. #192660 Report of the Committee on Licenses and Permits, meeting on March 7, Committee Report 2012.

## **RESULT: APPROVED**

B. #192579 New Hawker Peddler License, The Tear Drop Inc., Flowers, Fruit and License/Permit Vegetables Vendor.

#### **RESULT: APPROVED AS AMENDED**

**AMENDMENT:** That the license is valid for 90 days only, and that novelty items are included among the wares to be peddled.

#### 34. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

A. #192661 Report of the Committee on Public Utilities and Public Works, meeting on Committee Report February 29, 2012.

#### **RESULT: APPROVED**

B. #190062
 By Ald. Sullivan, White Jr., Desmond, Connolly
 Order
 That the Commissioner of Public Works Direct the Appropriate Utility to
 Remove the Double Pole at 29 Delaware Street and Check the Utility Lines for Safety as They Appear to be Touching the House.

#### **RESULT: WORK COMPLETED**

C. #191674 By Ald. Connolly, O'Donovan, Trane Order That the City Clerk request that representatives of NStar Gas and Electric appear before this Board's Committee on Public Works and Public Utilities regarding the recent power outage in Magoun Square (June 14-15), ongoing repairs in West Somerville, and ongoing repairs and improvements citywide.

### **RESULT: WORK COMPLETED**

D. #191981 By Ald. Sullivan Order That the City Clerk contact NStar Electric to request that a representative appear before this Board to explain the process for requesting commercial service.

### **RESULT: WORK COMPLETED**

E. #192309 By Ald. Connolly, O'Donovan Order That the Commissioner of Public Works arrange for all utilities with equipment on double poles to meet with the Committee on Public Utilities and Works early in 2012.

### **RESULT: WORK COMPLETED**

F. #192523 NStar Electric responding to #192310 re: street lights, double poles, power outages, and other items.

## **RESULT: WORK COMPLETED**

G. #192662 By Ald. Connolly Order That the Commissioner of Public Works follow up on the information provided by NSTAR relative to the number of inoperable lights remaining to be repaired and follow up on a bi-weekly schedule on NSTAR's progress, in anticipation of completing the repairs within 60 days.

## **RESULT: APPROVED**

#### 35. VETERANS AND PUBLIC SERVICES COMMITTEE

A. #192663 Report of the Committee on Veterans and Public Services, meeting on Committee Report February 29, 2012.

B. #192664 By Ald. Roche Resolution That this Board requests that the Administration consider asking former Veterans Services Directors Frank Senesi and Walter Pero to be co-Chairs of the Memorial Day Committee.

### **RESULT: APPROVED**

C. #192665 By Ald. Connolly Resolution That this Board requests that the Administration submit a request to purchase the appropriate equipment for dedications and ceremonies.

## **RESULT: APPROVED**

#### **COMMUNICATIONS OF THE MAYOR**

36.#192666Requesting an appropriation of \$375,000 from the Receipts Reserved for<br/>Mayor's RequestMayor's RequestAppropriation Acct. to the Algonquin Gas Loop Project Stabilization Fund.

#### **RESULT: REFERRED FOR RECOMMENDATION**

FOLLOWUP: Finance Committee

37.#192667Requesting the appropriation of \$375,000 from the Algonquin Gas LoopMayor's RequestProject Stabilization Fund to reconstruct roads and sidewalks.

#### **RESULT: REFERRED FOR RECOMMENDATION**

FOLLOWUP: Finance Committee

38. #192668 Requesting an appropriation of \$75,000 from the Capital Projects Stabilization Fund for the purchase of Christmas and other seasonal decorations.

#### **RESULT: REFERRED FOR RECOMMENDATION**

FOLLOWUP: Finance Committee

39.#192669Requesting an appropriation of \$73,200 from the Capital ProjectsMayor's RequestStabilization Fund to purchase Police vehicles.

## **RESULT: REFERRED FOR RECOMMENDATION**

FOLLOWUP: Finance Committee

40. #192670 Requesting authorization to increase the Council on Aging's Revolving Fund Mayor's Request Cap for FY2012 from \$90,000 to \$130,000.

### **RESULT: REFERRED FOR RECOMMENDATION**

FOLLOWUP: Finance Committee

41. #192671 Requesting approval to pay several prior-year invoices in the Traffic and Mayor's Request Parking Dept. totalling \$1,700.12.

#### **RESULT: REFERRED FOR RECOMMENDATION**

FOLLOWUP: Finance Committee

42. #192672 Requesting the use of FY12 funds in the Personnel Dept. to pay Arbitrator Mayor's Request Richard Higgins for Arbitration Services on an Fiscal Year 2011 invoice totaling \$600.

**RESULT: REFERRED FOR RECOMMENDATION** 

FOLLOWUP: Finance Committee

43. #192673 Requesting the appointment of Peter Forcellese Jr. as City Treasurer and Mayor's Request Collector of Taxes.

#### **RESULT: APPROVED**

44. #192674 Requesting the re-appointment of Edward Bean as City Auditor. Mayor's Request

#### **RESULT: APPROVED**

45. #192675 Requesting the re-appointment of Angela Allen as Purchasing Agent. Mayor's Request

### **RESULT: APPROVED**

46. #192676 Requesting the re-appointment of Frank Wright as City Solicitor. Mayor's Request

#### **RESULT: APPROVED**

47. #192677 Requesting the appointment of Sarah Kloos as Director of Personnel. Mayor's Request

48. #192678 Requesting the re-appointment of Robert King as City Engineer. Mayor's Request

### **RESULT: APPROVED**

49. #192679 Requesting the re-appointment of James DiFraia as Constable, for a term to Mayor's Request expire December 31, 2012.

## **RESULT: APPROVED**

50. #192680 Requesting the re-appointment of Michael Browne as Constable, for a term Mayor's Request to expire December 31, 2012.

### **RESULT: APPROVED**

### COMMUNICATIONS OF CITY OFFICERS

51. #192681 City Clerk conveying a Resolution forwarded by the Chelsea City Council Officer's opposing the transportation of ethanol by rail to Revere.

**RESULT: PLACED ON FILE** 

FOLLOWUP: Public Health and Public Safety Committee

52. #192682 City Clerk conveying a Determination from the Attorney General re: the Officer's Open Meeting Law and participation at committee meetings.

**RESULT: PLACED ON FILE** 

FOLLOWUP: Legislative Matters Committee

53. #192683 Licensing Commission responding to #192068 re: training requirements for Officer's licensees. Communication

**RESULT: PLACED ON FILE** 

54. #192684 Retirement Board responding to #192304 re: an increase in the Cost of Officer's Living Adjustment base for retirees.

## **RESULT: PLACED ON FILE**

55. #192685 Director of Traffic and Parking responding to various Board Orders. Officer's Communication

### **RESULT: PLACED ON FILE**

FOLLOWUP:Senior Services Committee•Traffic and Parking Committee

#### NEW BUSINESS

56.#192686Public Event Permit, Recreation Dept. Shape Up Somerville Road Race,<br/>High School Concourse, Apr 15, 10-1PM.

#### **RESULT: APPROVED**

57.#192687Public Event Permit, Independent Film Festival of Boston Display, Davis Sq.License/PermitStatue Park, Apr 25-30, 10AM-1AM.

#### **RESULT: APPROVED**

58.#192688Public Event Permit, Davis Sq. Farmers Market, Day and Herbert Streets<br/>Parking Lot, Wednesdays May 23-Nov 21.

#### **RESULT: APPROVED**

59.#192689Public Event Permit, "The Davis Flea" Open-Air Flea Market, Buena Vista<br/>Darking Lot, Sundays Jun 3-Oct 28.

#### **RESULT: REFERRED FOR RECOMMENDATION**

FOLLOWUP: Licenses and Permits Committee

60.#192690Public Event Permit, Gobble Gobble Gobble Road Race, Davis Sq. and<br/>surrounding area, Nov 22.

#### **RESULT: APPROVED**

61. #192691 Sign/Awning Permit, The Painted Burro, 219 Elm St., Sign. License/Permit

62. #192692 New Garage License, Mac's Auto Body Corp., 53 Russell St., mechanical repairs, auto body, spray painting, vehicle storage, 10 autos in, 8 out.

**RESULT: REFERRED FOR RECOMMENDATION** 

FOLLOWUP: Licenses and Permits Committee

63. #192693 New Fortune Teller License, Dolly Costello dba Spiritual New Age License/Permit Boutique, 153 Washington St.

#### **RESULT: REFERRED FOR RECOMMENDATION**

FOLLOWUP: Licenses and Permits Committee

#### SUPPLEMENTAL ITEMS

64. #192694 Requesting approval of a Purchase and Sales Agreement with NStar Electric, Mayor's Request for the purchase of NStar-owned street lights.

#### **RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP**: Finance Committee

65. #192695 Requesting acceptance of a donation from Christos Poutahidis in the amount Mayor's Request of \$10,000, for youth programming.

## **RESULT: REFERRED FOR RECOMMENDATION**

FOLLOWUP: Finance Committee

66.#192696Requesting acceptance of a donation of \$10,000 from D&R General<br/>Mayor's RequestMayor's RequestContracting, for community initiatives.

#### **RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP**: Finance Committee

67. #192697 Requesting acceptance of a donation of \$10,000 from MetroPCS for youth programming and other community events.

## **RESULT: REFERRED FOR RECOMMENDATION**

FOLLOWUP: Finance Committee

68.#192698Requesting acceptance of a donation of \$1,000 from Robert B. King, local<br/>McDonalds owner-operator, for youth activities and community events.

### **RESULT: REFERRED FOR RECOMMENDATION**

FOLLOWUP: Finance Committee

69. #192699 Requesting the appointment of Marguerite Barrett as Superintendent of Mayor's Request Water Works.

**RESULT: APPROVED** 

70.#192700Requesting the re-appointment of George Landers as Superintendent of<br/>Public Buildings and Grounds.

**RESULT: APPROVED** 

71. #192701 Requesting the re-appointment of Steve MacEachern as Superintendent of Highways, Lines and Lights.

#### **RESULT: APPROVED**

72. #192702 Requesting the re-appointment of Robert McWatters as Clerk of Committees. Mayor's Request

#### **RESULT: APPROVED**

73. #192703 Requesting the re-appointment of Charles Sillari as Assistant Clerk of Mayor's Request Committees.

**RESULT: APPROVED** 

74. #192704 Requesting the re-appointment of Peter Forcellese as Assistant Clerk of Mayor's Request Committees.

**RESULT: APPROVED** 

75. #192705 Requesting to discuss with this Board the status of Responsible Employer Mayor's Request Ordinances in the State, in light of the UCANE v. Fall River case.

## **RESULT: REFERRED FOR RECOMMENDATION**

FOLLOWUP: Legislative Matters Committee

76.#192706<br/>Officer's<br/>CommunicationAssistant City Solicitor responding to #192499 re: the rights of the city with<br/>respect to utility companies, specifically Verizon.

## **RESULT: PLACED ON FILE**

### LATE ITEMS

77. #192707 By Ald. Roche Order That the City Solicitor research existing domestic violence ordinances in other communities and prepare a report for this Board's Committee on Legislative Matters.

#### **RESULT: APPROVED**

FOLLOWUP: Legislative Matters Committee

78. #192708 By Ald. Desmond, Lafuente
 Order That the Commissioner of Public Works and the Director of Traffic and Parking post the appropriate speed limit on Shore Drive.

### **RESULT: APPROVED**

79.#192709<br/>OrderBy Ald. Desmond, LafuenteThat the Chief of Police post a traffic detail on Shore Drive to monitor traffic<br/>during rush hours.

## **RESULT: APPROVED**

80.#192710By Ald. LafuenteResolutionThat this Board requests that the Traffic Commission consider restricting<br/>Shore Drive to residents only on weekdays, 7-9AM and 4-6PM.

# **RESULT: APPROVED**

81.#192711By Ald. SullivanOrderThat the Director of Traffic and Parking determine if the parking lot at the<br/>Shore Drive Boathouse can be used by residents for overnight parking.

# **RESULT: APPROVED**

82. #192712 Requesting the appointment of John O'Connor to the position of Permanent Mayor's Request Firefighter.

# **RESULT: REFERRED FOR RECOMMENDATION**

FOLLOWUP: Confirmation of Appointments Committee

83. #192713 Requesting approval to amend the contract with Waste Management of MA Mayor's RequestInc. regarding the Transfer Station.

### **RESULT: REFERRED FOR RECOMMENDATION**

FOLLOWUP: Finance Committee

#### ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk