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

#### **REGULAR MEETING MINUTES**

November 25, 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 7:00 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.
198082 (ID:10693	198082 (ID:10693)	Alderman Sullivan requested a moment of silence for Mary Caggiano. Alderman Connolly requested a moment of silence for Frances Cummings. Alderman Rossetti requested a moment of silence for Andy Rossing and Lillian Bove.
		<b>RESULT: PLACED ON FILE</b>
2	Minutes	Approval of the Minutes of the October 14, 2014, Special Meeting, and the
2.		
	198083	October 23, 2014, Regular Meeting.
	(ID:10694)	

**RESULT:** APPROVED

#### CITATIONS

3.Citation<br/>198084<br/>(ID:10695)By Ald. Connolly, and the Entire Board and the Mayor<br/>Commending Frank Mancini for being honored as the 2014 Insurance<br/>Professional of the Year.

# PUBLIC HEARINGS

4.	Grant of Location	Submitted by Verizon to install 95 feet of conduit from a pole on Windsor Street to a manhole on South Street.
	198085 (ID:10698)	The President opened the public hearing. Joseph Gleason discussed the purpose of installing the conduit for business matters. With no other speakers, the President closed the public hearing. <b>RESULT: APPROVED</b>
5.	Grant of Location 198086 (ID:10699)	Teleport Communications America to place two conduits from an existing Level 3 conduit bank on Beacon Street opposite Properzi Way, northeasterly 176 feet along Properzi Way, then across Properzi Way to Pole 347/13, then to existing conduit that leads to 175 Beacon Street.
		The President opened the public hearing. Ryan Martin with AT&T spoke about the details of this project. With no other speakers, the President closed the public hearing. <b>RESULT:APPROVED</b>
6.	Officer's Request 198087 (ID:10644)	Chief Assessor's Classification Hearing Report regarding the adoption of Tax Levy Percentages for FY15, including a minimum residential factor, a residential exemption, and an additional statutory exemption of up to 100%.
		The President opened the public hearing. Mayor Curtatone spoke about the strong real estate market in Somerville. He explained the benefits of rising property values. He discussed how as a community, they will need to work together to reduce the negative impact on residents. President White stated that new growth is an important concept, the more we can educate the public the better off the community will be. Chief Assessor Mark Levy summarized the increases in residential and commercial values, statutory exemptions, key changes in fiscal 2015, property value change by ward, residential and commercial value changes, home sale price trends, new valuation growth, tax levy impact for two family parcels, and tax rate changes. Resident Dave Dahlbacka expressed concern that residential taxpayers pay a disproportionately high share of property taxes, and said the city should focus on developing commercial uses in its growth areas. With no other speakers, the President closed the public hearing.
		<b>RESULT:APPROVED.</b> [UNANIMOUS] <b>AYES:</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin,
		Heuston, McWatters, Lafuente, Niedergang, Ballantyne
		ABSENT: Gewirtz
		Three motions were approved by Roll Call as above:
		1. That this Board adopts a minimum residential factor of 86.6735, the legal minimum for the City of Somerville for FY2015.
		<ol> <li>That this Board accepts the provisions of Chapter 59, Section 5c approving a residential exemption of 35% of average assessed value for owner occupied properties for FY2015.</li> </ol>
		3. That this Board accepts the provisions of Section 4 of Chapter 73 of the Acts of 1986 and votes an additional statutory exemption of up to 100% for FY2015.

# ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

7. Order 198088 (ID:10646)		That the Commission	onnolly, Sullivan, White Jr. oner of Public Works investigate and report back on rered kiosks in our parks and playgrounds to communicate ctivities in our city.
		Alderman Rossett RESULT: FOLLOWUP:	i spoke about the benefits of solar kiosks in the parks. APPROVED Housing and Community Development Committee
8.	Order 198089 (ID:10654)	By Ald. Lafuente That the Director of issues at the Buildir	f SPCD (ISD) appear before this Board to discuss morale ng Dept.
		RESULT: FOLLOWUP:	APPROVED Housing and Community Development Committee
9.	Order 198090 (ID:10655)		f SPCD (ISD) appear before this Board to explain the new g permits and why it takes so long to obtain one, even on
		RESULT: FOLLOWUP:	APPROVED Housing and Community Development Committee
10.	Order 198091 (ID:10656)	before this Board to	f the SPCD (ISD) and the Director of Personnel appear o explain why health inspectors earn the same amount, or inspectors when they do not need to be licensed and do.
		RESULT: FOLLOWUP:	APPROVED Finance Committee
11.	Order 198092 (ID:10657)	sidewalks that will	oner of Public Works appear before this Board with a list of be redone with new ADA accessibility under the g recently approved.
		RESULT: FOLLOWUP:	<b>APPROVED</b> Public Utilities and Public Works Committee
12.	Order 198093 (ID:10658)		f SPCD (ISD) and the Director of Personnel appear before n how gained sick time is dealt with and how employees ff.
		RESULT: FOLLOWUP:	APPROVED Finance Committee

13. Order 198094 (ID:10659)			of SPCD (ISD) appear before this Board to explain why ng to take pictures during inspections inside people's homes.
		RESULT: FOLLOWUP:	APPROVED Housing and Community Development Committee
14.	Order 198095 (ID:10669)		lin of SPCD replace the trees recently removed from Cross the bridge by McGrath Highway.
		<b>RESULT:</b>	APPROVED
15.	Order 198096 (ID:10670)	McGrath Highway	of SPCD inquire of the developer of the complex on between Otis and Bonair Streets, why they aren't abiding for resident parking, lighting, and repairs to the McGrath
		RESULT: FOLLOWUP:	APPROVED Housing and Community Development Committee
16.	Order 198097 (ID:10671)	That the Director of	Niedergang, Connolly, Rossetti, White Jr. of SPCD update this Board on its public education campaign riate bicycling in central business districts.
		RESULT: FOLLOWUP:	APPROVED Public Health and Public Safety Committee
17.	Order 198098 (ID:10672)	That the Director of	McLaughlin, Connolly, Rossetti, White Jr. of Traffic and Parking install a NOT A THRU WAY sign at bble Hill Apartments on Washington Street.
		RESULT: FOLLOWUP:	APPROVED Traffic and Parking Committee
18.	Order 198099 (ID:10673)	That the Chief Fire	Connolly, Rossetti, White Jr. Engineer explain the emergency procedures associated s to residents at Housing Authority buildings.
		RESULT: FOLLOWUP:	APPROVED Public Health and Public Safety Committee
19.	Order 198100 (ID:10674)	That the Commissi	McLaughlin, Connolly, Rossetti, White Jr. ioner of Public Works repair the street light on Perkins ns Street playground.
		<b>RESULT:</b>	APPROVED

20. Order 198101 (ID:10675)		By Ald. Sullivan, Lafuente, Connolly, Rossetti, White Jr. That the Commissioner of Public Works repair the street light located at 15 Crest Hill Road. (3rd request)
		<b>RESULT:</b> APPROVED
21.	Order 198102 (ID:10676)	By Ald. Sullivan, Heuston That the Director of Traffic and Parking adjust the continuously flashing STOP sign at the corner of Hammond and Dickinson Streets, as it is having a negative effect on the quality of life for residents.
		Alderman Sullivan requested to withdraw this item as the work has been done. There being no opposition, the motion was approved. <b>RESULT:WITHDRAWN</b>
22.	Order 198103 (ID:10677)	By Ald. Connolly, Gewirtz That the Commissioner of Public Works repair the street lamp at 1 Powderhouse Square and check the timing of street lamps in Davis Square Plaza that have been on during the day.
		<b>RESULT:</b> APPROVED
23.	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.
		<b>RESULT:APPROVEDFOLLOWUP:</b> Public Health and Public Safety Committee
24.	Order 198105 (ID:10686)	By Ald. Niedergang That the Commissioner of Public Works repair the crosswalk and the pavement at Linden Avenue on the south side of Summer Street so pedestrians don't trip.
		RESULT: APPROVED
25.	Order 198106 (ID:10684)	By Ald. Niedergang, White Jr., Sullivan, Rossetti That the Director of SPCD (ISD) 1) ensure that the developer of 35R Lexington Avenue performs all required soil testing and provides the City Engineer with reports about drainage issues, 2) ensure that the developer completes the project in conformance with the relevant ZBA decision, and 3) permit any additional drainage mitigation needed.
		<b>RESULT:</b> APPROVED

26. Order 198107 (ID:10685)		By Ald. Niedergang That the Director of SPCD report to this Board on the construction plans and timeline for the curb cut at the elbow on Warwick Street to enable bicycle access to the concrete path that leads to the Community Path extension.		
		RESULT: FOLLOWUP:	APPROVED Housing and Community Development Committee	
27.	Order 198108 (ID:10687)	lights/signs at the N	f Traffic and Parking install a mid-block crosswalk with North Street Veterans Playground, either at Hamilton Road of the playground entrance.	
		RESULT: FOLLOWUP:	APPROVED Traffic and Parking Committee	
28.	Order 198109 (ID:10688)		oner of Public Works notify the appropriate utility company le pole in front of 46 Elmwood Street.	
		RESULT: FOLLOWUP:	<b>APPROVED</b> Public Utilities and Public Works Committee	
29.	Order 198110 (ID:10689)		oner of Public Works re-install the street light that was o at 72 Curtis Street.	
		RESULT: FOLLOWUP:	APPROVED Public Utilities and Public Works Committee	
30.	Order 198111 (ID:10690)		f SPCD (ISD) inspect the squeaky vent noise at 12 Cameron back to the Ward 7 Alderman.	
		<b>RESULT:</b>	APPROVED	

# UNFINISHED BUSINESS

## **REPORTS OF COMMITTEES**

## 31. CONFIRMATION OF APPOINTMENTS COMMITTEE

Report 1981	Committee Report	Report of the Com November 24, 201	unittee on Confirmation of Appointments, meeting on 4.
	198112 (ID:10653)	spoke about the Director of Recre the Fireman Rese	on reported on the items discussed at the meeting. She Board's involvement during the hiring process for the eation and Youth position. She discussed the candidates for erve list and the process in place to choose these candidates. or William Roche also spoke about the process. <b>APPROVED</b>
B.	Order 197626 (ID:10181)	•	Ballantyne citor appear before this Board's Committee on Confirmation o discuss the hiring of a Director of Recreation and Youth.
		<b>RESULT:</b>	WORK COMPLETED
		FOLLOWUP:	Legislative Matters Committee
C.	Mayor's	Requesting the app	pointment of Paul Savage to the Fire Dept. Reserve List.
	Request 198002 (ID:10521)	<b>RESULT:</b>	APPROVED
D.	Mayor's	Requesting the app	pointment of Douglas Henry to the Fire Dept. Reserve List.
	Request 198003 (ID:10522)	<b>RESULT:</b>	APPROVED
E.	(IB 10522) Mayor's	Requesting the app	pointment of Sean Layton To The Fire Dept. Reserve List.
	Request 198004	<b>RESULT:</b>	APPROVED
F.	(ID:10523) Mayor's Request	Requesting the app List.	pointment of Christopher Galvin To The Fire Dept. Reserve
	198005 (ID:10524)	<b>RESULT:</b>	APPROVED
G.	Mayor's	Requesting the app	pointment of Jason Vroom To The Fire Dept. Reserve List.
	Request 198006	<b>RESULT:</b>	APPROVED
H.	(ID:10525) Mayor's	Requesting the app	pointment of Ryan Layton To The Fire Dept. Reserve List.
	Request	RESULT:	APPROVED
	198007 (ID:10526)		

I.	Mayor's	Requesting the appointment of Robert Whelan To The Fire Dept. Reserve List.		
	Request 198008 (ID:10527)	<b>RESULT:</b>	APPROVED	
J.	Mayor's	Requesting the ap	pointment of Raymond Busi to the Fire Dept. Reserve List.	
	Request 198009 (ID:10528)	<b>RESULT:</b>	APPROVED	
K.	Mayor's Request	Requesting the ap List.	pointment of Stephen Cafferky to the Fire Dept. Reserve	
	198010 (ID:10529)	<b>RESULT:</b>	APPROVED	
L.	Mayor's Request 198011 (ID:10530)	Requesting the ap	pointment of Joseph Laudano to the Fire Dept. Reserve List. APPROVED	
M.	(ID.10330) Mayor's	Requesting the ap	pointment of Hallam Massiah to the Fire Dept. Reserve List.	
	Request 198012 (ID:10531)	<b>RESULT:</b>	APPROVED	
N.	(ID:10331) Mayor's Request	Requesting the ap List.	pointment of Tommaso Saporito to the Fire Dept. Reserve	
	198013 (ID:10532)	<b>RESULT:</b>	APPROVED	

## 32. ENVIRONMENT AND ENERGY SPECIAL COMMITTEE

Report 198113	Committee Report	Report of the Special Committee on Environment and Energy, meeting on November 20, 2014.			
	198113 (ID:10648)	Alderman Ballantyne reported on the items discussed at the meeting. She spoke about different plastic bag reduction techniques. <b>RESULT: APPROVED</b>			
19	Order 196628 (ID:9170)	By Ald. Gewirtz, Niedergang That the City Solicitor provide this Board with information regarding plastic bag reduction techniques utilized in other MA municipalities, as well as whether the city can place a deposit fee on such bags or regulate their use to contain free advertisers.			
		<b>RESULT:</b> WORK COMPLETED			
C.	Order 197490 (ID:10125)	By Ald. Niedergang, Ballantyne That the Director of Sustainability and Environment appear before this Board's Committee on Environment and Energy on his plans for the coming year. <b>RESULT: WORK COMPLETED</b>			

D. Order By Ald. Ballantyne 197848 That the Director of SPCD, the City Engineer, the Director of Finance, the Chief Assessor and the Director of Sustainability research incentives to (ID:10415) encourage property owners to install permeable surfaces instead of blacktop, to reduce storm water run-off and the urban heat island effect. **RESULT:** WORK COMPLETED E. Order By Ald. Niedergang 197849 That the Director of SPCD (Planning and ISD) report to this Board on (ID:10416) enforcement of the pervious surfaces ordinances, and consider providing incentives to property owners to reduce the amount of concrete and asphalt and replace it with pervious surfaces.

### **RESULT: WORK COMPLETED**

33. NOT USED

### 34. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

Α.	Committee Report	Report of the Committee on Housing and Community Development, meeting on November 24, 2014.
	198115 (ID:10649)	Alderman Niedergang reported on the items discussed at the meeting. He spoke about workforce development, affordable housing and updates throughout the Inspectional Services Department. <b>RESULT:</b> APPROVED
B. Order 196875 (ID:9417)		By Ald. White Jr. That the City Solicitor report in September, 2014, to this Board's Committee on Housing and Community Development on whether the Somerville District Court has responded to the city's concerns with respect to enforcing code violations by absentee landlords.
		RESULT: WORK COMPLETED
C.	Order 197155 (ID:9704)	By Ald. Niedergang That the Director of SPCD and the Superintendent of ISD report to this Board with a plan to ensure prompt and coordinated responses to Board Orders, 311 call entries, emails and phone calls from Aldermen about constituent issues.
		RESULT: WORK COMPLETED
D.	Order 197695 (ID:10248)	By Ald. Heuston, Lafuente That the Director of SPCD (ISD) explain the process for building permit approvals that require both ISD and Planning Department sign offs, and create a process that expedites simple applications and provides improved customer service.
		RESULT: WORK COMPLETED

E.	Order	By Ald. Niedergang	
	197742	That the Director of SPCD inform this Board about the requirements to enter	
	(ID:10301)	the application pool for an affordable housing rental or homeownership unit,	
		and explain the regulations that allow non-residents to apply.	

**RESULT: WORK COMPLETED** 

### 35. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

Α.		Report of the Committee on Public Health and Public Safety, meeting on November 19, 2014.	
		Alderman Connolly reported on the items discussed at the meeting. <b>RESULT:APPROVED</b>	

B.Order<br/>197718<br/>(ID:10271)By Ald. Gewirtz<br/>That the Commissioner of Public Works report to this Board any legal action<br/>with respect to the broken solar trash barrels in Davis Square and elsewhere.

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

C. Order By Ald. Connolly 197956 That the Chief of Police appear before the Public Health and Safety Committee (ID:10580) to report on the current and future progress of the Police Dept.

### **RESULT: WORK COMPLETED**

D. Order By Ald. Connolly 197957 That the Commissioner of Public Works report to the Committee on Public (ID:10582) Health and Safety on the streetlamp repair contractor and the repairs of streetlamps.

### **RESULT: WORK COMPLETED**

E. Order 197961 (ID:10558) By Ald. McLaughlin That the Commissioner of Public Works notify NStar to provide justification for its proposal to cut down a tree on Gilman Terrace to make room for its wires. **RESULT: WORK COMPLETED** 

### 36. CAUCUS OF THE 2015 BOARD OF ALDERMEN

A. Committee Report 198117 (ID:10718) Report of the Caucus of the 2015 Board of Aldermen, meeting on November 25, 2014. **RESULT: PLACED ON FILE** 

### **COMMUNICATIONS OF THE MAYOR**

37. Mavor's Requesting an appropriation of \$1,607,096 in Parking Meter Receipts to Request reduce the FY2015 Tax Levy. 198118 **RESULT: APPROVED.** [UNANIMOUS] (ID:10645) AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne **ABSENT:** Gewirtz Requesting an appropriation of \$125,000 from the Overlay Surplus declared by 38. Mayor's Request the Board of Assessors to reduce the FY2015 Tax Levy. 198119 **APPROVED.** [UNANIMOUS] **RESULT:** (ID:10664) AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne **ABSENT:** Gewirtz 39. Mayor's Requesting a supplemental appropriation of \$2,000,000 to establish a Facility Request Construction and Renovation Stabilization Fund. 198120 **RESULT: APPROVED.** [UNANIMOUS] (ID:10682) Connolly, Rossetti, Sullivan, White Jr., McLaughlin, AYES: Heuston, McWatters, Lafuente, Niedergang, Ballantyne **ABSENT:** Gewirtz 40. Mayor's Requesting a supplemental appropriation of \$1,500,000 to establish a Street Request Reconstruction and Resurfacing Stabilization Fund. 198121 **APPROVED.** [UNANIMOUS] **RESULT:** (ID:10683) Connolly, Rossetti, Sullivan, White Jr., McLaughlin, AYES: Heuston, McWatters, Lafuente, Niedergang, Ballantyne Gewirtz **ABSENT:** 41. Requesting a supplemental appropriation of \$1,250,000 to the Capital Projects Mayor's Request Stabilization Fund. 198122 **RESULT: APPROVED.** [UNANIMOUS] (ID:10679) AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne **ABSENT:** Gewirtz 42. Requesting a supplemental appropriation of \$750,000 to the Parks Stabilization Mayor's Request Fund. 198123 **RESULT: APPROVED.** [UNANIMOUS] (ID:10680) AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne **ABSENT:** Gewirtz

43.	Mayor's Request 198124 (ID:10681)	Requesting a supplemental appropriation of \$500,000 to the Rainy Day Stabilization Fund.		
		Ed Bean stated th stabilization fund	hat as of now there is 3,559,131.00 are in the rainy day	
		<b>RESULT:</b>	APPROVED. [UNANIMOUS]	
		AYES:	Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne	
		ABSENT:	Gewirtz	
44.	Mayor's Request 198125 (ID:10651)	Preservation Act F	opriate \$242,296 from excess FY2015 Community und revenues to the Community Preservation Act Fund per the recommendation of the Community Preservation	
		<b>RESULT:</b>	APPROVED. [UNANIMOUS]	
		AYES:	Connolly, Rossetti, Sullivan, White Jr., McLaughlin,	
			Heuston, McWatters, Lafuente, Niedergang, Ballantyne	
		ABSENT:	Gewirtz	
45.	Mayor's Request		ropriation of \$225,000 and authorization to borrow \$225,000 e One services for a Citywide Wayfinding Program.	
	198126 (ID:10601)		ente requested to waive the readings of items 45-50 to the Finance Committee. There being no opposition, approved. <b>REFERRED FOR RECOMMENDATION</b> Finance Committee	
Request Cas			ropriation of \$25,000 from Unreserved Fund Balance ("Free the Department Professional and Technical Services Account vention program.	
	(ID:10650)	<b>RESULT:</b>	<b>REFERRED FOR RECOMMENDATION</b>	
		FOLLOWUP:	Finance Committee	
47.	Mayor's Request 198128 (ID:10643)	Requesting the use of \$1,155 in available funds for a LGBT Liaison position i the Health and Human Services Department Salaries Monthly Account, to increase outreach and engagement for a 6 month period.		
		<b>RESULT:</b>	<b>REFERRED FOR RECOMMENDATION</b>	
		FOLLOWUP:	Finance Committee	
48.	Mayor's Request 198129	support and expand	ance of a \$39,946 MA Department of Agriculture Grant to d the Health and Human Services Department's Shape Up roduction/Distribution Triangle.	
	(ID:10517)	<b>RESULT:</b>	<b>REFERRED FOR RECOMMENDATION</b>	
		FOLLOWUP:	Finance Committee	

49. Mayor's Requesting the acceptance of a grant of \$10,605 from Metro North Regional Request Employment Board, for the Health and Human Services Department to fund 198130 employment, training and support services for youth. (ID:10652) **REFERRED FOR RECOMMENDATION RESULT:** FOLLOWUP: **Finance Committee** 50. Mayor's Requesting approval to accept a \$10,000 CHNA 17 Youth Leadership Request Development Grant for the Health and Human Services Department for youth 198131 programming. (ID:10516) **REFERRED FOR RECOMMENDATION RESULT: FOLLOWUP: Finance Committee** 51. Requesting the adoption of MGL c59 s5L, to provide temporary tax relief for Mayor's members of the MA National Guard and Reserves. Request 198132 Mark Levy stated that the property tax would be differed and interest free (ID:10667) while they are serving and for 180 days upon militaries return.

#### **COMMUNICATIONS OF CITY OFFICERS**

**RESULT:** 

52.Officer's<br/>Request<br/>198133<br/>(ID:10660)City Assessor submitting a proposed increase in the MGL c59 s5 clause 41C<br/>base exemption amount to \$1,000 (from \$750), for seniors age 65 and older.**RESULT:APPROVED** 

**APPROVED** 

 53. Officer's Communication 198134 (ID:10697)
 Personnel Director responding to #197980 re: the city's domestic violence leave policy.
 President White requested to waive the reading of item 53 and refer it to the Legislative Matters Committee. There being no opposition, the motion was approved.
 RESULT: PLACED ON FILE FOLLOWUP: Legislative Matters Committee

#### NEW BUSINESS

- 54. License/Permit 198135 (ID:10700)
   Sign/Awning Permit, Falafel Place, 1 Main St., 2 signs.
   Alderman Sullivan requested to waive the reading of items 54 through 71 and approve them. There being no opposition, the motion was approved.
   RESULT: APPROVED
- 55. License/Permit Renewing Used Car Dealers License Class 2, Pat's Towing, 160 McGrath Hwy.
   (ID:10701)

**RESULT:** APPROVED

56.	198137	Renewing Used Car Dealers License Class 2, Inman Motors, 463 McGrath Hwy.	
	(ID:10702)	<b>RESULT:</b>	APPROVED
57.	License/Permit 198138	Renewing Used Car	r Dealers License Class 2, Top Cars, 39 Webster
	(ID:10703)	RESULT:	APPROVED
58.	198139	Renewing Used Car Rd.	r Dealers License Class 2, Motorcycles & More, 109 Bailey
	(ID:10704)	<b>RESULT:</b>	APPROVED
59.	License/Permit 198140	Renewing Used Car	r Dealers License Class 2, CM Auto Sales, 30 Joy St.
	(ID:10705)	<b>RESULT:</b>	APPROVED
60.	198141	Renewing Used Car Mystic Ave.	r Dealers License Class 2, American Auto Gallery, 682
	(ID:10706)	<b>RESULT:</b>	APPROVED
61.	198142	Renewing Used Car 712 Mystic Ave.	r Dealers License Class 2, Mystic Auto Sales and Service,
	(ID:10707)	<b>RESULT:</b>	APPROVED
62.	198143	Renewing Used Car Washington St.	r Dealers License Class 2, Union Gulf Service, 231
	(ID:10708)	<b>RESULT:</b>	APPROVED
63.	198144	Renewing Used Car Park St.	r Dealers License Class 2, Beacon and Park Auto Sales, 75
	(ID:10709)	<b>RESULT:</b>	APPROVED
64.	License/Permit 198145 (ID:10710)	Renewing Used Car St.	r Dealers License Class 2, Top Gear Motor Group, 24 Joy
		<b>RESULT:</b>	APPROVED
65.	License/Permit 198146 (ID:10711)	Renewing Used Car Broadway.	r Dealers License Class 2, Broadway Sunoco, 258
		<b>RESULT:</b>	APPROVED

66.	License/Permit 198147 (ID:10712)	Renewing Used Car Boston Ave.	Dealers License Class 2, Simon's Auto Service, 166
		<b>RESULT:</b>	APPROVED
67.	License/Permit 198148 (ID:10713)	Renewing Used Car St.	Dealers License Class 2, Webster Auto Sales, 61 Prospect
		RESULT:	APPROVED
68.	198149	Renewing Used Car Mystic Ave.	Dealers License Class 2, Hillside Service Center, 45
	(ID:10714)	<b>RESULT:</b>	APPROVED
69.	198150	Renewing Used Car Broadway.	Dealers License Class 2, Broadway Auto Sales, 525
	(ID:10715)	<b>RESULT:</b>	APPROVED
70.	198151	Renewing Outdoor RESULT:	Seating License, Dali Restaurant, 415 Washington Street.
	(ID:10716)		
71.	License/Permit 198152 (ID:10717)	Renewing Outdoor	Seating License, Au Bon Pain, 40 Holland St.
		RESULT:	APPROVED
72.	Public Communication 198153 (ID:10696)	DCR submitting con from the shoreline of	mments re: #197786, requesting that they remove ragweed of the Mystic River.
		RESULT:	PLACED ON FILE
	SUPPLEMENT	AL ITEMS	
73.	Order 198154 (ID:10719)	By Ald. Heuston That the Director of Hammond Street.	Traffic and Parking install a temporary speed bump on
		RESULT: FOLLOWUP:	APPROVED
		FOLLOWUF:	Traffic and Parking Committee
74.	Order 198155 (ID:10720)		Traffic and Parking implement a pedestrian safety plan for the Cambridge border, to support the residents on Webster Street.
		RESULT: FOLLOWUP:	APPROVED Traffic and Parking Committee

75. Order 198156 (ID:10721)		By Ald. Heuston That the Commissioner of Public Works attach an explanatory tag to bicycles that are suspected of being abandoned to provide due notice to owners of impending removal.		
		<b>RESULT:</b>	APPROVED	
		FOLLOWUP:	Public Utilities and Public Works Committee	
76.	Communication 198157 (ID:10739)	By Ald. White Jr. Acting as Presiden scheduled for Dece	t, cancelling the Regular meeting of this Board that was ember 23, 2014.	
		<b>RESULT:</b>	PLACED ON FILE	
77.	Mayor's Request 198158	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.		
	(ID:10736)	<b>RESULT:</b>	LAID ON THE TABLE	
		FOLLOWUP:	Board of Aldermen	
78.	Mayor's Request 198159 (ID:10737)	Requesting that this Board convene in executive session to discuss pending litigation related to 46 Pearl St.		
		RESULT: FOLLOWUP:	LAID ON THE TABLE Board of Aldermen	
79.	Mayor's Request 198160 (ID:10692)		ropriation of \$500,000 and authorization to borrow that for a comprehensive planning effort for Assembly Square.	
			the requested to waive the readings of items 79 through 80 the Finance Committee. There being no opposition, the poved.	
		RESULT: FOLLOWUP:	<b>REFERRED FOR RECOMMENDATION</b> Finance Committee	
80.	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.		
		RESULT: FOLLOWUP:	<b>REFERRED FOR RECOMMENDATION</b> Finance Committee	
81.	Mayor's Request 198162 (ID:10735)		option of the 56th paragraph of MGL c59 s5, to provide tax mbers of the MA National Guard and Reserves on active intries.	
		Mark Levy expla <b>RESULT:</b>	ined the property tax break and who would be eligible. APPROVED	

82. Mayor's Requesting the adoption of MGL c60A s9, to provide temporary excise tax Request relief for members of the MA National Guard and Reserves on active duty in 198163 foreign countries. (ID:10738) **RESULT: APPROVED** 83. Requesting the re-appointment of Housing Authority employee Shawn Brady Mayor's Request as a special police officer for 2015. 198164 Alderman Heuston requested to waive the readings of items 83 through 92 (ID:10724) and send them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved. **RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP:** Confirmation of Appointments Committee 84. Mayor's Requesting the re-appointment of Housing Authority employee Sean Browne Request as a special police officer for 2015. 198165 **REFERRED FOR RECOMMENDATION RESULT:** (ID:10725) **FOLLOWUP:** Confirmation of Appointments Committee Requesting the re-appointment of Housing Authority employee Jose Colon as a 85. Mayor's special police officer for 2015. Request 198166 **REFERRED FOR RECOMMENDATION RESULT:** (ID:10726) **FOLLOWUP:** Confirmation of Appointments Committee 86. Mayor's Requesting the re-appointment of Housing Authority employee Harold Curtis Jr. as a special police officer for 2015. Request 198167 **RESULT: REFERRED FOR RECOMMENDATION** (ID:10727) **FOLLOWUP:** Confirmation of Appointments Committee 87. Mayor's Requesting the re-appointment of Housing Authority employee George Request D'Amelio III as a special police officer for 2015. 198168 **REFERRED FOR RECOMMENDATION RESULT:** (ID:10728) **FOLLOWUP:** Confirmation of Appointments Committee 88. Requesting the re-appointment of Housing Authority employee Michael Mayor's Request deBethencourt as a special police officer for 2015. 198169 **REFERRED FOR RECOMMENDATION RESULT:** (ID:10729) **FOLLOWUP:** Confirmation of Appointments Committee

89.	Mayor's Request 198170 (ID:10730)	Requesting the re-appointment of Housing Authority employee Michael Eastman as a special police officer for 2015.		
		RESULT: FOLLOWUP:	<b>REFERRED FOR RECOMMENDATION</b> Confirmation of Appointments Committee	
90.	Mayor's Request 198171 (ID:10731)	Requesting the re-appointment of Housing Authority employee James Lawson as a special police officer for 2015.		
		RESULT: FOLLOWUP:	<b>REFERRED FOR RECOMMENDATION</b> Confirmation of Appointments Committee	
91.	Mayor's Request 198172 (ID:10732)		appointment of Housing Authority employee Wayne al police officer for 2015.	
		RESULT: FOLLOWUP:	<b>REFERRED FOR RECOMMENDATION</b> Confirmation of Appointments Committee	
92.	Mayor's Request 198173 (ID:10733)		appointment of Housing Authority employee Robert ecial police officer for 2015.	
		RESULT: FOLLOWUP:	<b>REFERRED FOR RECOMMENDATION</b> Confirmation of Appointments Committee	
93.	Officer's Communication 198174 (ID:10734)	SPCD Director responding to #196437 re: local hiring and workforce development initiatives.		
		RESULT: FOLLOWUP:	<b>PLACED ON FILE</b> Housing and Community Development Committee	
94.	License/Permit 198175 (ID:10744)	Renewing Outdoor	Seating License, Taipei Tokyo, 7 Holland St.	
			van requested to waive the readings of items 94 approve them. There being no opposition, the motion <b>APPROVED</b>	
95.	License/Permit 198176 (ID:10743)		Seating License, Mr. Crepe, 51 Davis Sq.	
		RESULT:	APPROVED	
96.	License/Permit 198177 (ID:10742)	Renewing Outdoor	Seating License, The Burren, 247 Elm St.	
		<b>RESULT:</b>	APPROVED	
97.	License/Permit 198178 (ID:10741)	Renewing Outdoor	Seating License, PJ Ryans, 239 Holland St.	
		<b>RESULT:</b>	APPROVED	

98.	License/Permit	Renewing Outdoor Seating License, Spoke Wine Bar, 89 Holland St.		
	198179 (ID:10740)	<b>RESULT:</b>	APPROVED	
	LATE ITEMS			
99.	Order 198180 (ID:10746)		f SPCD (ISD) explain to this Board why permits for solar laced on hold by the Inspectional Services Department.	
		<b>RESULT:</b>	APPROVED	
		FOLLOWUP:	Housing and Community Development Committee	
100.	Public	Philip Mitza submi	tting comments on the city.	
	Communication 198181	<b>RESULT:</b>	PLACED ON FILE	
101	(ID:10749)	5		
101.	Resolution 198182 (ID:10748)		g gation seek to increase the asset limits for statutory iors paying their property taxes.	
		<b>RESULT:</b>	APPROVED	

## ADJOURNMENT

The meeting was Adjourned at 11:10 PM.

Submitted by John J. Long, City Clerk.