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

### **REGULAR MEETING MINUTES**

# December 8, 2016, 7:00 PM Aldermanic Chambers, City Hall, 93 Highland Avenue

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	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1.	Roll Call	Call of the Roll.	
	202504 (ID:15231)	Alderman Rossetti held a moment of silence for Frank DelBorgo. Alderman Connolly held a moment of silence for Marie White.	
		RESULT: PLACED ON FILE	

2. Minutes 202505 (ID:15232) Approval of the Minutes of the Regular Meeting, November 10, 2016. **RESULT: APPROVED** 

## CITATIONS

3.Citation<br/>202506<br/>(ID:15082)By Ald. Ballantyne, Heuston, the Entire Board and the Mayor<br/>Commending the Dormition of the Virgin Mary Greek Orthodox Church, on<br/>the momentous occasion of its 100th anniversary.Alderman Ballantyne presented the Citation to Father Konstantinos

Manetas, on the occasion of the Church's 100th anniversary. Father Konstantinos expressed his gratitude for this recognition.

### **RESULT:** APPROVED

- 4. Citation 202507 (ID:15233)
  4. Citation 202507
  By Ald. Connolly, the Entire Board and the Mayor Commending Robert Collins for the 12 years of dedicated service he has provided the City as Chief Labor Counsel.
  The Board and Mayor Curtatone presented the Citation to Robert Collins, and he expressed his gratitude.
  RESULT: APPROVED
  5. Citation
  By Ald. The Entire Board
- 5.Citation<br/>202508<br/>(ID:15234)By Ald. The Entire Board<br/>Commending Alderman William A. White, Jr., for his distinguished service as<br/>President of this Board in 2016.

<b>RESULT:</b>	APPROVED
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6.Citation<br/>202509<br/>(ID:15235)By Ald. The Entire Board<br/>Commending Alderman Katjana Ballantyne for her distinguished service as<br/>Vice President of this Board in 2016.

### PUBLIC HEARINGS

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

7.Order<br/>202510<br/>(ID:15198)By Ald. Rossetti<br/>That the City Solicitor draft a Home Rule Petition allowing residents who<br/>purchase a home from an absentee landlord the ability to claim residential tax<br/>exemption from the date of purchase.

<b>RESULT:</b>	APPROVED
FOLLOWUP:	Legislative Matters Committee

8. Order By Ald. Rossetti
 202511 That the City Solicitor advise this Board of its ability to not allow absentee
 Indlords the continued benefit of the residential tax exemption at the time of purchase from a residential tax exempt homeowner.

<b>RESULT:</b>	APPROVED
FOLLOWUP:	Legislative Matters Committee

9. Communication By Ald. Rossetti 202512 Reporting on the November 28, 2016 meeting of the High School Building (ID:15197) Committee.

> Alderman Rossetti reported that the Committee selected Suffolk Construction as Construction Manager. On December 12 the Committee will go over the project line by line, trying to reduce costs. On December 20 it will finally vote on the project. On January 4, it will present the project to the MSBA. On February 12 the Authority will review the project in a public meeting. The vote for the Bond will come before this Board in February. **RESULT: PLACED ON FILE**

10.	Order 202513 (ID:15218)	By Ald. Connolly, Sullivan, Rossetti, White Jr., Davis That the City Clerk request that the MBTA remedy the broken street lamps on the Davis Square busway.
		Alderman Connolly said he has made numerous calls to have the lights fixed to no avail. It has been dark for the last four weeks now. The President directed that a copy go to the State Delegation asking for their intervention. <b>RESULT: APPROVED</b>
11.	Order 202514 (ID:15219)	By Ald. Niedergang That the Director of Traffic and Parking replace the broken pop-up Caution sign in the crosswalk at Central and Vernon Streets.
		RESULT: APPROVED
12.	Order 202515 (ID:15220)	By Ald. Niedergang That the Commissioner of Public Works cause the responsible utility companies to raise or move the low-hanging wires that cross Benton Road between numbers 75, 76 and 79. (second request)
		<b>RESULT:APPROVEDFOLLOWUP:</b> Public Health and Public Safety Committee
13.	Order 202516 (ID:15221)	By Ald. Niedergang That the Chief Assessor report to this Board about past and planned outreach to make seniors, veterans and other qualified homeowners aware of exemptions and deferrals that could ease their property tax burden, along with numerical goals, for FY17 to FY20.
		Alderman Niedergang requested the Chief Assessor report to the Board about past and planned outreach to make seniors aware of programs that are out there for them. <b>RESULT:APPROVEDFOLLOWUP:</b> Housing and Community Development Committee
14.	Order 202517 (ID:15222)	By Ald. Sullivan, McLaughlin, Connolly, Rossetti, White Jr. That the Commissioner of Public Works repair the street light at 93 Flint Street.
		RESULT: APPROVED
15.	Order 202518 (ID:15223)	By Ald. Sullivan, Lafuente, Connolly, Rossetti, White Jr. That the Commissioner of Public Works repair the latch on the tot lot playground at Grimmons Park.
		RESULT: APPROVED

16.Communication<br/>202519By Ald. White Jr.(ID:15236)In his capacity as President, cancelling the Regular meeting of this Board that<br/>was scheduled for December 22, 2016.

## **RESULT: PLACED ON FILE**

#### **UNFINISHED BUSINESS**

- 17.Mayor's<br/>RequestSubmitting for approval the Green Line Extension Project Participation<br/>Agreement, and conveying 3 side letters.
  - 202364 Intergovernmental Affairs Director Tim Snyder presented material to answer (ID:15065) the questions that were raised at the previous meeting. Alderman Niedergang said the Board finally received a list of all debts the City expects to have, except for unscheduled Capital Projects which are discretionary. The list shows that the maximum percentage of debt to budget over the next 10 years is 8.6%. He said it's quite a significant increase in debt. Finance Director Ed Bean had stated that 10% was the maximum the City could carry, and added that the debt exclusion vote will mitigate it. There is also the potential sale of properties, and the city will be avidly seeking more money from the State to assist with these projects. Mayor Curtatone said the administration has been responsible and conservative in its financial projections. Alderman Davis said that his vote in favor will come with an expectation that the City will work with the State delegation on value capture measures. Alderman Heuston said she was optimistic that the Board and administration would be able to mitigate the burden on taxpayers. Alderman Sullivan said the project will be good for jobs creation, the environment, local flooding, etc., and he will vote in favor of it. Alderman Rossetti said the project was important to the economics and future of the City. Alderman McLaughlin said he was originally going to vote against it because of displacement, tax burdens, and the unfairness of burdening the city on a State transportation project. He now votes yes, but wants to be sure that the City shifts the financial burden to people who can afford it the most. Alderman Connolly stated this is a deal we have to live with, and he's pleased that so much infrastructure will be repaired. Alderman McWatters feels that transportation should be funded by the State, not the City, but said that the City need this Green Line. Alderman Niedergang stated he is voting yes on this project, for its health benefits, jobs, and improved public transportation. Alderman Lafuente stated that Somerville will benefit from this project more than any other city. Alderman Ballantyne doesn't agree with the \$50 million extortion from the State, but agreed that there are a great number of benefits to come. Alderman White thanked his colleagues for their due diligence. He said if the Board doesn't vote for this, rapid transit will never come to Somerville, and it's important to make sure it moves forward. **RESULT: APPROVED.** [UNANIMOUS]

**RESULT:APPROVED.** [UNANIMOUS]**AYES:**Connolly, Rossetti, Sullivan, White Jr., McLaughlin,<br/>Heuston, McWatters, Lafuente, Niedergang, Davis,<br/>Ballantyne

Requesting an appropriation and authorization to borrow \$50,000,000 in a 18. Mayor's bond to pay costs related to the extension of the MBTA Green Line to Request Somerville. 202365 (ID:15086) For discussion of this item, see #202364. **RESULT: APPROVED.** [UNANIMOUS] AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne 19. Officer's Assistant City Solicitor submitting a Home Rule Petition authorizing the city to Communication borrow funds to pay for the Green Line Extension. 202381 For discussion of this item, see #202364. (ID:15063) **RESULT: APPROVED.** [UNANIMOUS] AYES:

: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

## **REPORTS OF COMMITTEES**

### 20. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

A.	Committee Report	Report of the Committee on Housing and Community Development, meeting on December 5, 2016.
	202520 (ID:15228)	Alderman Niedergang reported on the items discussed at the meeting. Barbara Rubel, Tufts Director of Community Relations, and Robert Shahadi, Tufts Director of Real Estate attended and discussed housing issues. Tufts has not acquired any property in Somerville since 2007. There are 850 Tufts students living in Somerville, and 1,400 Harvard students living in Somerville. Alderman Ballantyne said she wants the properties that Tufts currently owns to stay on the tax rolls. Members of the West Somerville Neighborhood Association shared their concerns about increased enrollment at Tufts. Since 2002, Tufts has increased its enrollment by 500 students, but only built one new dorm for 126 students. Alderman Lafuente commented that with the Green Line coming to Tufts, he can imagine a large number of commuting students, which Tufts wouldn't have to house. The Committee also discussed the University Accountability reports submitted by Harvard and Tufts each semester; the Superintendent of Inspectional Services found no violations. The third item discussed was the redesign and upgrade of the playgrounds at the West Somerville Neighborhood School. The fourth item discussed was redevelopment of the West Branch Library; there will be a meeting in January on the proposed addition. The final item was Air BnB's. The City is considering new policies for short term rentals. <b>RESULT: APPROVED</b>

		December 8, 2016
B.	B.ResolutionBy Ald. Gewirtz198971That the Administration detail plans for the Davis Square infrastructure pr and confirm when the project will begin.	
		<b>RESULT: WORK COMPLETED</b>
200186		By Ald. Ballantyne That the Director of SPCD update the Ward 7 Alderman on the start date of the bike path project behind the Tannery Brook Condominiums.
		<b>RESULT: WORK COMPLETED</b>
D.	Resolution 200771 (ID:13437)	By Ald. Rossetti That the Administration provide this Board with an opinion relating to housing compliance, following the review of each University Spring Accountability Report, as recently submitted.
		RESULT: WORK COMPLETED
E.	Order 201855 (ID:14517)	By Ald. Heuston, McWatters, and the Entire Board That the Supervisor of Inspectional Services advise this Board on regulating Air BnB rentals through inspections.
		RESULT: WORK COMPLETED
F.	Resolution 201892 (ID:14587)	By Ald. Connolly, Niedergang, Lafuente, Rossetti, Sullivan That the Administration and the Director of Capital Projects reactivate the West Branch Library renovations project ASAP to inform the community of the latest information available, including informational meetings and the likelihood of the start of renovations.

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

 G. Resolution 202033 By Ald. Heuston, McWatters (ID:14698) That the Administration study the impact of the proposed changes to Union Square traffic per the most recent plan from Parsons Brinckerhoff, and present the findings in a public meeting before final decisions are made about changing the traffic patterns and roadways.

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

 H. Resolution 202190 (ID:14883)
 By Ald. Ballantyne, White Jr., Rossetti That the Administration work with this Board's Committee on Housing and Community Development to respond to the Tufts Residential Strategy Working Group's recommendation to convert nonresidential buildings to residential uses.
 RESULT: WORK COMPLETED I. Tufts submitting comments responding to Agenda Items 24 (#202190) and 25 Public Communication (#202191) re: converting nonresidential buildings to residential uses. 202257 **RESULT:** WORK COMPLETED (ID:14933) J. Public Harvard University submitting its Fall 2016 University Accountability report. Communication **RESULT:** WORK COMPLETED 202301 (ID:14976) Κ. Public Tufts University submitting its Fall 2016 University Accountability report. Communication **RESULT:** WORK COMPLETED 202302 (ID:14977) L. Public West Somerville Neighborhood School PTA submitting comments re: WSNS Communication playground spaces. 202480 **RESULT:** WORK COMPLETED (ID:15165) M. Order By Ald. Ballantyne 202498 That the Superintendent of Inspectional Services provide the Ward 7 Alderman with a list of fines issued in relation to 35-37 Barton Street. (ID:15185) WORK COMPLETED **RESULT:** 

## 21. LAND USE COMMITTEE

A.	Committee Report	Report of the Committee on Land Use, meeting as a Committee of the Whole on November 29, 2016.
	202521 (ID:15224)	Alderman Davis reported on the items discussed at the meeting. Several topics related to Union Square Zoning and related issues were discussed. Concerns were raised on spending on infrastructure and other items necessary to advance the Union Square build-out. <b>RESULT:</b> APPROVED

	22.	LEGISLATIVE MATTERS COMMITTEE	
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 A. Committee Report 202522 (ID:15227)
 Report of the Committee on Legislative Matters, meeting on December 1, 2016.
 Alderman Rossetti reported on the items discussed at the meeting. The Director of SPCD and the City Solicitor drafted an amendment to the demolition ordinance notification order to abutters that includes a reason why the demolition permit was granted. The application has been revised

and is viewable on the City's website. Alderman Ballantyne suggested that a sign be placed on the building, so neighbors could see when the demolition was occurring. The Condominium Conversion Ordinance is still being reviewed by the City Solicitor's office. The Committee also discussed that developers use prevailing wage contractors, and that prevailing wage applies to all bid projects.

## **RESULT:** APPROVED AS AMENDED

AMENDED: #202487 was Placed on File, replaced by #202529, which was Approved.

B. Order By Ald. Niedergang
 201008 That the City Solicitor report to this Board on why the Statement of Financial
 (ID:13666) Interests forms filed by elected officials and department heads are so heavily redacted when provided to the public.

## **RESULT: WORK COMPLETED**

C. Order 201306 (ID:13960) By Ald. Heuston That the Director of SPCD and the City Solicitor draft an amendment to the demolition ordinance notification to abutters that includes a reason why the demolition permit was granted.

## **RESULT: WORK COMPLETED**

D. Order By Ald. Connolly, Sullivan
 201890 That the City Solicitor research the potential illegality of the Condominium (ID:14568) Conversion Ordinance and provide a written opinion to this Board's Committee on Legislative Matters at the earliest opportunity.

## **RESULT: WORK COMPLETED**

E. Order By Ald. Niedergang
 201901 That the City Solicitor and Director of SPCD develop with this Board a revised
 (ID:14591) Condominium Conversion Ordinance to remove the illegal sections in the current ordinance, and provide maximum protections to prevent the displacement of tenants or ease their transition.

## **RESULT: WORK COMPLETED**

F.	Order 202074 (ID:14709)	By Ald. Ballantyne That all departments post all public hearing dates on the city's website and newsletter.		
		<b>RESULT:</b>	WORK COMPLETED	
G.	Order 202412 (ID:15105)		Rossetti itor draft language to amend Ordinance 11-51 to require that onstruction provide utilities that are underground.	
		<b>RESULT:</b>	WORK COMPLETED	
H.	Mayor's Request	Requesting approv	al of the dedication of Lincoln Park as Public Open Space.	
	202487	<b>RESULT:</b>	PLACED ON FILE	
I.	(ID:15180) Order 202523 (ID:15230)	•	itor prepare a draft ordinance to amend or replace the um Conversion Ordinance, and incorporate the strongest	
		<b>RESULT:</b> <b>FOLLOWUP:</b>	APPROVED Legislative Matters Committee	

## 23. LICENSES AND PERMITS COMMITTEE

A.	Committee Report	Report of the Committee on Licenses and Permits, meeting on December 7, 2016.
	202524 (ID:15229)	Alderman Sullivan reported on the items discussed at the meeting. A resident on Hudson Street questioned the validity of a Public Event license there, and on the resulting street mural. Another resident said she was not property notified of the event. In the future, proper notification will be made regarding murals of this type. <b>RESULT:</b> APPROVED

## 24. OPEN SPACE, ENVIRONMENT AND ENERGY SPECIAL COMMITTEE

A.	Committee Report	Report of the Special Committee on Open Space, Environment and Energy, meeting on November 30, 2016.
	202525 (ID:15226)	Alderman Ballantyne reported on the items discussed at the meeting. She had an opportunity to meet with the city's Arborist. The committee discussed the conversion of city lighting to LEDs, and concerns about the lighting's harmful effects. The City lights the streets and squares at 4,000 Kelvins. Residents want to see if it can be lowered to 3,000 K. The next item discussed was a solid waste policy alternative. The last item was the Stretch Code and the International Energy Conservation Code, and which one the City is applying. <b>RESULT:</b> APPROVED

		<b>RESULT:</b>	WORK COMPLETED
I.	I.Order 201690By Ald. Davis, Ballantyne That the Director of Communications maintain the city's website with information on the Emerald Ash Borer Program, including the revised trees to be removed, any schedule of planned phasing, and any other r information.		f Communications maintain the city's website with Emerald Ash Borer Program, including the revised list of
		<b>RESULT:</b>	WORK COMPLETED
H. Order 201614 (ID:14277)			oner of Public Works report to the Ward 2 Alderman on the t 25 Durham Street, and on its replacement.
		<b>RESULT:</b>	WORK COMPLETED
G. Order 201585 (ID:14244)		By Ald. Davis That the Commissi Avenue.	oner of Public Works replace the dead tree at 50 Hall
	(ID:14235)	<b>RESULT:</b>	WORK COMPLETED
F.	Order 201567	By Ald. Ballantyne That the Arborist c	heck the health of the tree at 143 Powerhouse Blvd.
		<b>RESULT:</b>	WORK COMPLETED
E.	(ID:13504) Order 201489 (ID:14143)	By Ald. Ballantyne, Sullivan, Niedergang, Davis That the Commissioner of Public Works provide alternative trash di options, e.g., limiting the size of disposals, charging fees, etc.	
	Communication 200860	<b>RESULT:</b>	WORK COMPLETED
D.	Mayor's		ntation from SPCD, Recreation, and SomerStat on Fields.
		<b>RESULT:</b>	WORK COMPLETED
C. Order 200638 (ID:13282)			e of SPCD provide this Board with the 2016 tree ont plan for all Wards.
		<b>RESULT:</b>	WORK COMPLETED
В.	Order 197851 (ID:10418)	By Ald. Niedergang That the Administration develop a comprehensive de-paving plan for city properties, especially school playgrounds, to alleviate flooding by reducing the 73% of Somerville that is covered by concrete, asphalt or other impervious surfaces.	

J. Order By Ald. Davis, Ballantyne 201696 That the Director of Sustainability and the Environment and the Commissioner (ID:14364) of Public Works report to this Board on reducing landfill waste and expanding recycling at city schools. **RESULT:** WORK COMPLETED By Ald. Sullivan, Connolly, Rossetti, White Jr., McWatters, McLaughlin, Κ. Resolution 201737 Davis (ID:14397) That the Administration update this Board on the progress on instituting a curbside composting program. WORK COMPLETED **RESULT:** L. Order By Ald. Davis 201861 That the Commissioner of Public Works dim the brightness and install a filter (ID:14514) and/or directional screening on the LED street lights in the area of 47 Hall Avenue. **RESULT:** WORK COMPLETED M. Order By Ald. Lafuente, White Jr., Sullivan That the Commissioner of Public Works explain why the trees at the Healy 201870 School where removed and what trees are going in their place. (ID:14539) **RESULT:** WORK COMPLETED N. Order By Ald. Niedergang 201903 That the Commissioner of Public Works inform this Board about plans to relandscape any school properties, since both the Kennedy and Healey School (ID:14593) vards were re-landscaped this summer without public notice. **RESULT:** WORK COMPLETED By Ald. Niedergang, Ballantyne, Sullivan, Davis, Rossetti, McLaughlin, 0. Order McWatters, White Jr., Connolly 201904 (ID:14594) That the Director of SPCD report to this Board on keeping city trees alive by watering them during this and future droughts. WORK COMPLETED **RESULT:** P. Officer's DPW Commissioner responding to various Board Orders submitted 8/25/16. Communication **RESULT:** WORK COMPLETED 202136 (ID:14749) Q. Resolution By Ald. Ballantyne That the Administration discuss with this Board's Special Committee on Open 202189 Space, Environment and Energy, the costs identified by Lynn Weissman, (ID:14882) attached, regarding natural grass and artificial turf fields. **RESULT:** WORK COMPLETED

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R.	Order 202526 (ID:15273)	By Ald. Davis That the Commissioner of Public Works provide the Special Committee on Open Space, Environment and Energy with a list of problem lights and what was done to address them.	
		RESULT: APPROVED	
		FOLLOWUP: Open Space, Environment and Energy Special Committee	
<u>25.</u> A.	PUBLIC HEAL Committee Report	<u>TH AND PUBLIC SAFETY COMMITTEE</u> Report of the Committee on Public Health and Public Safety, meeting on November 30, 2016.	
	202527 (ID:15225)	Alderman Connolly reported on the items discussed at the meeting. The Chief of Police and the Chief Fire Engineer were present at the meeting and each submitted a detailed annual report. <b>RESULT: APPROVED</b>	
B.	Order	By Ald. Rossetti	

199724That the Chief of Police and the Chief Fire Engineer appear before the<br/>Committee on Public Health and Public Safety to discuss concerns regarding<br/>#198703 and #199522 for public safety at Assembly Row and citywide.

## **RESULT: WORK COMPLETED**

C.	Resolution 200309 (ID:12830)	By Ald. Connolly That the Administration arrange for Matrix Consulting to appear before this Board's Public Health and Safety Committee to report their findings on public safety.	
		RESULT: WORK COMPLETED	
D.		District Attorney responding to #196432 re: the investigation of the murder of Deanna Cremin.	
	201375 (ID:13993)	RESULT: WORK COMPLETED	
E.	Resolution 201777 (ID:14435)	By Ald. Connolly, Lafuente, McWatters, McLaughlin That the Mayor and the Chief of Police update the city website with expanded information on Police policies on Biased Based Policing, with all recent complaints and outcomes, as well as the complaint filing process and relationship with the Human Rights Commission.	
		RESULT: WORK COMPLETED	

F.			Police, the Chief Fire Engineer and the Director of Traffic d the next Public Health and Safety Committee meeting to
		<b>RESULT:</b>	WORK COMPLETED
G.	Order 202183 (ID:14876)		ng Police report to this Board why Police Officers don't wear is recommendation as to whether they should.
		<b>RESULT:</b>	WORK COMPLETED
H.	Order 202184 (ID:14877)	Services, and post	ng sioner of Public Works clarify to this Board and Constituent t on the city's website, the regulations for putting trash out in re not inside a garbage can.
		<b>RESULT:</b>	WORK COMPLETED
I.	Officer's		ner responding to various Board Orders submitted 10/13/16.
	Communication 202292 (ID:14930)	RESULT:	WORK COMPLETED
J.	Officer's		c and Parking responding to Board Orders submitted 9/13/16.
	Communication 202293 (ID:14932)	RESULT:	WORK COMPLETED
K.	Order 202340 (ID:15041)	By Ald. Connolly, Rossetti, Sullivan, White Jr., Davis That the Superintendent of Inspectional Services inspect 62 Lowden Aver for contractors working on Sunday, in violation of their building permit, a take corrective action as necessary.	
		<b>RESULT:</b>	WORK COMPLETED
L.		DPW Commission evening, 11/10/16	ner responding to various Board Orders submitted this
	202411 (ID:15093)	<b>RESULT:</b>	WORK COMPLETED
M.	Resolution 202528 (ID:15267)		tration discuss with Federal Realty Investment Trust nental police support at Assembly Square.
		<b>RESULT:</b>	APPROVED

## COMMUNICATIONS OF THE MAYOR

26.	Mayor's Request 202529	Requesting approval of the dedication of Lincoln Park as Public Open Space, as recommended by the Legislative Matters Committee on 12/1/2016 (see #202487).		
	(ID:15214)	For discussion of	5 this item see #202487.	
		<b>RESULT:</b>	APPROVED. [UNANIMOUS]	
		AYES:	Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne	
		ABSENT:	Connolly	
27.	Mayor's Request 202530	\$192,000 in a bond	ropriation and authorization to borrow an additional I for a Feasibility Study and Schematic Design for the ction of Somerville High School.	
	(ID:15259)	unexpected addit of the DPW site	al Projects and Planning Rob King stated there were some ional costs associated with the project, such as evaluation and additional investigations into the proposed campus. be eligible for reimbursement. APPROVED. [UNANIMOUS]	
		AYES:	Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne	
28.	Withdrawn	Withdrawn.		
	202531 (ID:15000)	<b>RESULT:</b>	WITHDRAWN	
R	Mayor's Request 202532		fer of \$93,000 from the Sanitation Recycling Account to the e Account to fund overtime for maintenance of the increased	
	(ID:15191)	overtime needed the amount of ov there are two wor report on man ho	etor Ron Bonney requested a transfer of \$93,000 to fund for the Highway Department. President White questioned ertime this early in the year. Mr. Bonney responded that tkers out on FMLA. Alderman Heuston requested a detailed ours, rates, and detailed projections. Alderman Lafuente e item be discussed in the Finance Committee. <b>REFERRED FOR RECOMMENDATION</b> Finance Committee	
30.	Mayor's Request 202533		al to pay a prior year invoice totaling \$5,620 using available ng and Zoning Professional Services Account for consulting	
	(ID:15201)		nt requested to waive the readings of items 30 and 31 and here being no opposition, the motion was approved. APPROVED	

31.	Mayor's Request 202534	Requesting approval to pay a prior year invoice totaling \$3,838.46 using available funds in the Planning and Zoning Professional Services Account for Consulting Services.		
	(ID:15200)	RESULT: APPROVED		
32. Mayor's Request 202535 (ID:14528)		Requesting approval to expend FY17 funds totaling \$1,000 to pay a prior year invoice in the Police Department.		
		Alderman Lafuente requested to waive the reading of item 32 and approveit. There being no opposition, the motion was approved. <b>RESULT:APPROVED</b>		
33.	Mayor's Request	Requesting approval to expend FY17 funds totaling \$938.33 to pay a prior year invoice in the Police Department.		
	202536 (ID:15203)	Alderman Lafuente requested to waive the reading of item 33 and approveit. There being no opposition, the motion was approved. <b>RESULT:APPROVED</b>		
34.	Mayor's Request	Requesting approval to expend FY17 funds totaling \$439.40 to pay a prior year invoice in the Police Department.		
20	202537 (ID:14846)	Alderman Lafuente requested to waive the reading of item 34 and approveit. There being no opposition, the motion was approved. <b>RESULT:APPROVED</b>		
35.	Mayor's Request 202538 (ID:15194)	Requesting acceptance of a \$23,656 grant with no new match required, from the MA Department of Agricultural Resources to the Health & Human Services Department to purchase a large outdoor walk-in refrigerator and raised growing beds at ARTFarm.		
		RESULT: APPROVED		
36.	Mayor's Request 202539	Requesting the acceptance of a \$12,000 grant from the MA Public Safety and Security Highway Safety Division for the Police's Drive Sober or Get Pulled Over and Click It or Ticket Mobilization Program.		
	(ID:15196)	RESULT: APPROVED		
37.	Mayor's Request	Requesting acceptance of a gift of \$9,064.80 from the Cambridge 5K Marathon road race, to cover Police Department costs associated with the race.		
	202540 (ID:15136)	RESULT: APPROVED		
38.	Mayor's Request 202541	Requesting acceptance of an in-kind gift of meeting space from WorkBar/US2 to the Community Preservation Committee for interviews for an open Community Preservation Committee seat.		
	(ID:15193)	RESULT: APPROVED		

39.	Mayor's Request	Requesting the re Police Officer.	appointment of SHA employee Sean M. Browne as Special
	202542 (ID:15204)		ton requested to waive the readings of items 39 through 46 em. There being no opposition, the motion was approved. <b>APPROVED</b>
40.	Mayor's Request 202543	Requesting the re Officer.	appointment of SHA employee Jose Colon as Special police
	(ID:15205)	<b>RESULT:</b>	APPROVED
41.	Mayor's Request	Requesting the re Special Police Of	appointment of SHA employee Anthony A. Crutchfield as ficer.
	202544 (ID:15206)	<b>RESULT:</b>	APPROVED
42.	Mayor's Request	Requesting the re Special Police Of	cappointment of SHA employee Harold W. Curtis, Jr. as ficer.
	202545 (ID:15207)	<b>RESULT:</b>	APPROVED
43. Mayor's Request		Requesting the re Special Police Of	appointment of SHA employee Michael J. de Bethencourt as ficer.
	202546 (ID:15208)	<b>RESULT:</b>	APPROVED
44.	Mayor's Request	Requesting the re Police Officer.	eappointment of SHA employee Wayne F. Gabaree as Special
	202547 (ID:15209)	<b>RESULT:</b>	APPROVED
45.	Mayor's Request	Requesting the re Police Officer.	eappointment of SHA employee Peter J. Grantisas as Special
	202548 (ID:15210)	<b>RESULT:</b>	APPROVED
46.	Mayor's Request	Requesting the re Police Officer.	appointment of SHA employee Sergey Vasilyev as Special
	202549 (ID:15211)	<b>RESULT:</b>	APPROVED

47. Mayor's Requesting approval of a waiver of the residency requirement pursuant to SPD Request Patrol Officers' contract. 202550 By Roll Call vote, the Board moved to Executive Session to discuss this (ID:15216) item (10 in favor, Ald Lafuente absent). No votes were taken in Executive Session. **RESULT: APPROVED.** [UNANIMOUS] AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne Requesting that this Board convene in Executive Session to discuss #15216, 48. Mayor's the approval of a waiver of the residency requirement pursuant to the SPD Request 202551 Patrol Officers' contract. (ID:15217) **RESULT:** PLACED ON FILE 49. Mayor's Requesting that this Board's President designate an Alderman to join Alderman Niedergang in serving on the Transfer Charge Task Force. Request 202552 The President requested that members interested in serving on the Transfer (ID:15260) Charge Task Force should contact him. **RESULT:** PLACED ON FILE 50. Mayor's Conveying the FY2017-FY2026 Capital Projects List and accompanying Communication documents. 202553 E (ID:1521

2)	<b>RESULT:</b>	PLACED ON FIL
	FOLLOWUP:	Finance Committee

## COMMUNICATIONS OF CITY OFFICERS

- 51. Officer's Communication 202554 (ID:15190)
   Assistant City Solicitor responding to #202357 re: the public hearing threshold when proposed zoning ordinance amendments are approved.
   Alderman Ballantyne requested to waive the readings of items 51 through 53 and place them on file. There being no opposition, the motion was approved.
   RESULT: PLACED ON FILE FOLLOWUP: Land Use Committee
- 52. Officer's Communication Parks and Recreation responding to #202416 re: the numbers of youth served since Spring, 2016.
   202555 (ID:15192)
   **RESULT: PLACED ON FILE** FOLLOWUP: Youth Services Committee
- 53. Officer's Communication 202556 (ID:15215)
   Director of Personnel responding to #201623, requesting due diligence on the SMEA wage study.
   RESULT: PLACED ON FILE

	NEW BUSINESS		
54.	License/Permit 202557	Sign/Awning Permi sign.	t, NU Cafe, 195 Washington St, 1 flat sign and 1 blade
	(ID:15237)		n requested to waive the readings of items 54 through 74. There being no opposition, the motion was approved. APPROVED
55.	55. License/Permit 202558	Renewing Used Car Hwy.	Dealers License Class 1, Smart Center, 257 McGrath
	(ID:15238)	<b>RESULT:</b>	APPROVED
56.	202559	Renewing Used Car McGrath Hwy.	Dealers License Class 1, Mercedes Benz of Boston, 259
	(ID:15239)	<b>RESULT:</b>	APPROVED
57.		Renewing Used Car	Dealers License Class 2, PJ's Motorcars, 161 Broadway.
	202560 (ID:15243)	<b>RESULT:</b>	APPROVED
58.	202561	Renewing Used Car Broadway.	Dealers License Class 2, Broadway Sunoco, 258
	(ID:15244)	<b>RESULT:</b>	APPROVED
59.	59. License/Permit 202562 (ID:15245)	Renewing Used Car Boston Ave.	Dealers License Class 2, Simon's Auto Service, 166
		<b>RESULT:</b>	APPROVED
60.	202563	Renewing Used Car Broadway.	Dealers License Class 2, Broadway Auto Sales, 525
	(ID:15246)	<b>RESULT:</b>	APPROVED
61.	License/Permit 202564	Renewing Used Car Mystic Ave.	Dealers License Class 2, Hillside Service Center, 45
	(ID:15247)	<b>RESULT:</b>	APPROVED
62.		Renewing Used Car	Dealers License Class 2, Broadway Brake, 45 Broadway.
	202565 (ID:15248)	<b>RESULT:</b>	APPROVED
63.		Renewing Used Car	Dealers License Class 2, Tech Auto Body, 9 Union Sq.
202566 (ID:1524)			

64.		Renewing Used Car Dealers License Class 2, Leins Auto Repair, 69 Bow St.
	202567 (ID:15250)	RESULT: APPROVED
65.	License/Permit 202568 (ID:15251)	Renewing Used Car Dealers License Class 2, Teele Square Auto, 1284 Broadway.
	(ID.13231)	RESULT: APPROVED
66.	202569	Renewing Used Car Dealers License Class 3, Joseph Talewsky and Son, 512 Columbia St.
	(ID:15240)	<b>RESULT:</b> APPROVED
67.	202570	Renewing Used Car Dealers License Class 3, Joseph Talewsky and Son, 517 Columbia St.
	(ID:15241)	<b>RESULT:</b> APPROVED
68.	License/Permit	Renewing Outdoor Seating License, Taipei Tokyo, 7 Holland St.
	202571 (ID:15252)	RESULT: APPROVED
69.	License/Permit	Renewing Outdoor Seating License, Brass Union, 66 Union Sq.
	202572 (ID:15253)	RESULT: APPROVED
70.	License/Permit	Renewing Outdoor Seating License, The Independent, 75 Union Sq.
	202573 (ID:15254)	RESULT:   APPROVED
71.		Renewing Outdoor Seating License, Tenoch Mexican, 382 Highland Ave.
/1.	202574 (ID:15255)	RESULT: APPROVED
70		
72.	202575	Renewing Outdoor Seating License, True Grounds, 717 Broadway. <b>RESULT: APPROVED</b>
	(ID:15256)	
73.	License/Permit 202576	Renewing Outdoor Seating License, Taco Party, 711 Broadway.
	(ID:15257)	RESULT: APPROVED
74.	License/Permit 202577	Renewing Outdoor Seating License, Nine Bar Espresso, 11 Holland St.
	(ID:15258)	RESULT: APPROVED

75.		Gary Trujillo submitting comments re: #202235, a Community Benefits Agreement for Union Sq.		
		place them on file	requested to waive the readings of items 75 through 77, e and refer to the Land Use Committee. There being no otion was approved.	
		<b>RESULT:</b>	PLACED ON FILE	
		FOLLOWUP:	Land Use Committee	
76.			David Tisel submitting comments re: #202235, a ts Agreement for Union Sq.	
77.	Public Communication 202580 (ID:15263)		Land Use Committee tting comments re: #202235, a Community Benefits on Sq. PLACED ON FILE Land Use Committee	
		FULLOWUF:		

## SUPPLEMENTAL ITEMS

78.	Resolution	By Ald. Rossetti, White Jr.
	202581 (ID:15264)	That the Administration update this Board on the three side letters relative to the GLX Project Participation Agreement once they're finalized.
		Alderman Davis asked about the GLX sewer interconnection side letter. Transportation Director Brad Rawson responded that if the City incurred borrowing costs after the project did not go through, it would create a pathway for negotiations for those costs to be credited to future negotiations. Director of Capital Projects and Planning Rob King commented that the City needs to plan on infrastructure projects if the GLX does not go through: \$30 million in infrastructure improvements in Union Square and Nunziato Field. The City will ultimately have to build their way out of flooding in Union Square if the GLX isn't built. The Mayor confirmed that the State recognizes the importance of the infrastructure work. Alderman Heuston expressed that the GLX is good but the side letter is extremely important to address our flooding infrastructure. But she questioned why there is no condition requiring the State to fund the Community Path. Intergovernmental Affairs Director Tim Snyder responded that the Community Path is a top priority of the City. Alderman McWatters would like to put a joint a letter together to push Mass DOT to expand it. <b>RESULT: APPROVED</b>

79.	Resolution 202582 (ID:15265)	By Ald. Rossetti, and the Entire Board That the Administration continue exploring with MA DOR the use of the proceeds from the sale of the Powder House Community School as principal towards the \$50,000,000 GLX bond.		
		Alderman Rossetti asked Finance Director Ed Bean to explore using the proceeds from the sale of the Powder House Community School towards the \$50 million GLX contribution. Mr. Bean stated that every effort will be made to mitigate the principal. Alderman Rossetti also asked for an opinion from the Administration on the excess property discussed in Lee Auspitz's communication. Transportation Director Brad Rawson said he will follow through on it aggressively. <b>RESULT:</b> APPROVED		
80.	Resolution 202583 (ID:15271)	By Ald. McLaughlin, Heuston, Rossetti, Niedergang, McWatters, Davis, Ballantyne Reaffirming Somerville as a Sanctuary/Trust Act City.		
		Alderman McLaughlin expressed his support for the Mayor's reaffirmationof Somerville as a Sanctuary/Trust Act City. <b>RESULT:APPROVED</b>		
81.	Order 202584 (ID:15269)	By Ald. McLaughlin That the Commissioner of Public Works repair the street light at 93 Flint Street.		
		RESULT: APPROVED		
82.	Order 202585 (ID:15270)	By Ald. McLaughlin That the Commissioner of Public Works fill the pot holes on Mt. Pleasant Street and place it on the re-paving list.		
		<b>RESULT:</b> APPROVED		
83.	Mayor's Request 202586 (ID:15278)	Requesting the re-appointment of Alan Bishop as Constable.		
		Alderman Heuston requested to waive the readings of items 83 through 86 and approve them. There being no opposition, the motion was approved. <b>RESULT: APPROVED</b>		
84.	Mayor's Request 202587 (ID:15279)	Requesting the re-appointment of Andrew Haynes as Constable.		
		<b>RESULT:</b> APPROVED		
85.	Mayor's Request 202588 (ID:15280)	Requesting the re-appointment of Berlin Haynes as Constable.		
		RESULT: APPROVED		

86.	Mayor's Request 202589 (ID:15281)	Requesting the re-appointment of Frank Santangelo as Constable.		
		RESULT:	APPROVED	
87.	(ID:15281) Mayor's Communication 202590 (ID:15275)	Conveying an upda	te regarding traffic calming petition procedures.	
		RESULT: FOLLOWUP:	PLACED ON FILE Traffic and Parking Committee	
88.	Officer's Communication 202591 (ID:15274)		bard of Election Commissioners conveying sincerest e use of the Aldermanic Chambers for early voting this year.	
			tyne requested to waive the reading of item 88 and place it ng no opposition, the motion was approved. PLACED ON FILE	
89.	License/Permit 202592 (ID:15282)	nit Renewing Used Car Dealers License Class 2, Alewife Automotive, 395 Alewife Brook Pkwy.		
		RESULT:	APPROVED	
90.	Public Communication 202593 (ID:15276)		tting further comments re: #202364, the Mayor's proposed on Project Participation Agreement.	
			requested to waive the reading of item 90 and place it on no opposition, the motion was approved. PLACED ON FILE	
91.	Public Communication 202594 (ID:15277)	0	r of Traffic and Parking responding to #202317, requesting scuss Inman Square traffic changes.	
		file with a copy to	on requested to waive the reading of item 91 and place it on the Traffic and Parking Committee. There being no otion was approved.	
		RESULT: FOLLOWUP:	PLACED ON FILE Traffic and Parking Committee	

	LATE ITEMS			
92.	License/Permit 202492 (ID:15173)	Renewing Used Car Dealer License Class 2, CM Auto Sales, 39 Webster Ave.		
		RESULT: CONDITIONS:	APPROVED WITH CONDITIONS Approved for 30 vehicles outside, for 60 days only. Applicant must submit a surveyor's plot plan showing the property lines and a site plan showing the parking layout within 30 days. Note that this location has been designated an acquisition/disposition parcel under the Un ion Square Revitalization Plan, and renewal of this license is not automatic. For further information. contact the city's Planning Department at 617-625-6600 x2500.	
93.	License/Permit 202595 (ID:15285)	Renewing Used Car Dealers License Class 2, John's Auto Sales, 181 Somerville Ave.		
		<b>RESULT:</b>	APPROVED	
94.	Public Communication 202596 (ID:15286)	Tufts University submitting comments re: #202364, the Mayor's proposedGreen Line Extension Project Participation Agreement. <b>RESULT:PLACED ON FILE</b>		
95.		5	nitting comments re: #202364, the Mayor's proposed Green ject Participation Agreement.	
		<b>RESULT:</b>	PLACED ON FILE	
96.	Resolution 202598 (ID:15287)	•	nd the Entire Board leavor to collect contributions from developers of GLX- to offset the City's GLX contribution.	
		<b>RESULT:</b>	APPROVED	
97.	202599 (ID:15288)	Matters develop a H	nd the Entire Board e City Solicitor, and this Board's Committee on Legislative Home Rule Petition to enable the collection of revenues projects and large landowners benefited by the GLX.	
		RESULT: FOLLOWUP:	APPROVED Legislative Matters Committee	

## ADJOURNMENT

The meeting was Adjourned at 10:55 PM.