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	Present
Thomas F. Taylor	Ward Three Alderman	Present
Tony Lafuente	Ward Four Alderman	Present
Sean T. O'Donovan	Ward Five Alderman	Present
Rebekah Gewirtz	Ward Six Alderman	Present
Robert C. Trane	Ward Seven Alderman	Present

1. #193638 Call of the Roll. Roll Call

RESULT: PLACED ON FILE

2. #193639 Approval of the Minutes of the Special Meeting, June 5, 2012, and the Minutes Regular Meeting, June 14, 2012.

RESULT: APPROVED

CITATIONS

3. #193640 Citation By Ald. Desmond, Roche, Connolly, O'Donovan, and the Entire Board and the Mayor

Welcoming the Right Stuff Boxing Club, from Staffordshire, England, for a cultural exchange.

PUBLIC HEARINGS

4. #193641 Grant of Location submitted by NStar Electric for 40 feet of conduit Grant of Location installed from a manhole to 225-231 Elm St.

RESULT: APPROVED

Ald. Roche recused.

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

5. #193642 Order By Ald. Trane

That the Clerk of Committees notify the owner of Alewife Automotive, located at 395 Alewife Brook Parkway, to appear at the next meeting of this Board's Committee on Licenses and Permits, to discuss possible overcrowding of their parking lot in violation of their Used Car Dealer's license.

RESULT: APPROVED

FOLLOWUP: Licenses and Permits Committee

6. #193643 Order By Ald. Gewirtz

That the City Solicitor review Ordinance 8-121 - Musicians and street performers and report to this Board its constitutionality and its accordance with the 1st Amendment right to free speech.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

7. #193644 Order

By Ald. Gewirtz

That the Commissioner of Public Works repaint the white NO BICYCLING insignias on the sidewalk entrances to Davis Square, indicating that bike riding is not permitted on the sidewalks in the Central Business District.

RESULT: APPROVED

8. #193645 Order By Ald. Gewirtz

That the Commissioner of Public Works repair the south-bound facing flashing light on Willow Avenue, at the corner of Morrison Avenue, and trim back the branches that obscure it.

RESULT: APPROVED

9. #193646 Resolution By Ald. Gewirtz

That this Board requests that the Historic Preservation Commission provide an update on the West Branch Library accessibility study.

RESULT: APPROVED

10. #193647 Order By Ald. Gewirtz

That the Commissioner of Public Works replace the missing WELCOME TO SOMERVILLE/WELCOME TO CAMBRIDGE sign on the traffic island at the corner of Beech and Elm Streets.

RESULT: APPROVED

11. #193648 Resolution By Ald. Gewirtz

That this Board requests that the Administration provide an update and timeline for the expansion of the community garden behind the Rite-Aid pharmacy.

RESULT: APPROVED

12. #193649 Order By Ald. Gewirtz

That the Election Commissioner make the entrance signs to the Ward 6 Precinct 1 polling place more discernible to voters and keep the playground area unlocked until voting hours are closed (if a sign directs voters through the playground area).

RESULT: APPROVED

13. #193650 Order By Ald. Gewirtz, White Jr.

That the Commissioner of Public Works create curb cuts on the western side of the intersection of Willow Avenue and Beech Street, heading up Willow Avenue, and that the Director of Traffic and Parking evaluate the sight lines on Beech Street, at the crosswalk at Elm Street, and that this matter be referred for a full vetting by the Committee on Public Health and Safety.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

14. #193651 Order By Ald. White Jr.

That the Committee on Youth Services examine the City's policy of assigning times for football practice at Foss Park for youth organizations such as Pop Warner.

RESULT: APPROVED

FOLLOWUP: Youth Services Committee

15. #193652 Order

By Ald. White Jr., Roche

That the City Solicitor, Superintendent of Inspectional Services, and Director of Public Health contact communities in the Greater Boston area such as Boston, Lynn, Saugus, Chelsea, Malden and Everett, to investigate any changes they have made to their ordinances or regulations to address rodent problems.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

16. #193653 Resolution By Ald. Desmond, Roche, Connolly, O'Donovan

That this Board requests that the Dedication Committee designate the corner of Kensington Avenue and Broadway in honor of the Stone brothers: John, Ralph, Richard, and Lawrence, who joined the armed services together and served honorably during WWII.

RESULT: APPROVED

17. #193654 Order By Ald. Connolly, Lafuente, Desmond, Sullivan, White Jr.

That the Commissioner of Public Works remove the overgrowth of shrubs from the two rear stairs behind the Healey School, assess the safety and condition of the stairs, and make recommendations for needed improvements, especially with respect to lighting.

RESULT: APPROVED

18. #193655 Order By Ald. Taylor

That the Clerk of Committees notify the owner of Lien's Auto Repair, located at 65½ Bow Street, to appear at the next meeting of this Board's Committee on Licenses and Permits, to discuss possible overcrowding of their parking lot in violation of their Used Car Dealer's license.

FOLLOWUP: Licenses and Permits Committee

19. #193656 Resolution By Ald. Taylor

That this Board requests that the Administration report back to the Ward Three Alderman on the installation of the raised traffic table at the intersections of Munroe Street and Prospect Hill Parkway.

RESULT: APPROVED

20. #193657 Order By Ald. Taylor

That the Commissioner of Public Works repair the sidewalk in front of 40 Bow Street.

RESULT: APPROVED

21. #193658 Order By Ald. Taylor

That the Commissioner of Public Works reinforce the dedication sign honoring Joseph & Catherine Lapuma, at the corner of Bow Street and Wesley Park.

RESULT: APPROVED

22. #193659 Order By Ald. Taylor

That the Commissioner of Public Works report back to the Ward Three Alderman concerning the curb cut at 32 Central Road.

RESULT: APPROVED

23. #193660 Order By Ald. Taylor, Roche

That the Director of Traffic and Parking work with the School Department to address the perceived traffic and parking safety issues at the Edgerly School.

RESULT: APPROVED

24. #193661 Communication By Ald. Taylor

In his capacity as a member of the School Committee, conveying a report of the School Committee's activities.

RESULT: PLACED ON FILE

No Report.

UNFINISHED BUSINESS

25. #193439 Citation By Ald. Heuston, Taylor, and the Entire Board and the Mayor Commending Tony Ciccariello, who is retiring as High School Headmaster after 6 years of outstanding leadership, and 34 years of dedicated service overall.

RESULT: APPROVED

26. #193436 Citation By Ald. Roche, and the Entire Board and the Mayor Commending Louise McCarthy, who is retiring after 22 years of distinguished service in the Elections Department.

RESULT: LAID ON THE TABLE

27. #193216 Mayor's Request Requesting an appropriation of \$1,125,000 and authorization to borrow that amount in a bond for a replacement Ladder Truck in the Fire Dept.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Taylor, Lafuente, O'Donovan, Gewirtz, Trane

28. #193342 Mayor's Request Requesting that this Board convene in Executive Session pursuant to MGL c30A, s21(a)(3) to discuss civil action number 86-3222-WD involving Clear Channel Outdoor Inc. as successor-in-interest to Ackerly Communications.

RESULT: LAID ON THE TABLE

REPORTS OF COMMITTEES

29. CONFIRMATION OF APPOINTMENTS COMMITTEE

A. #193662 Report of the Committee on Confirmation of Appointments, meeting on Committee Report September 5, 2012.

B. #193594 Mayor's Request Requesting the appointment of Charles Breen to the position of Deputy Fire Chief.

RESULT: APPROVED

C. #193595 Mayor's Request Requesting the appointment of John Norton to the position of District Fire Chief.

RESULT: APPROVED

D. #193596 Mayor's Request Requesting the appointment of Vincent Lampley to the position of Fire Captain.

RESULT: APPROVED

E. #193597 Mayor's Request Requesting the appointment of Michael Anzalone to the position of Fire Captain.

RESULT: APPROVED

F. #193598 Mayor's Request Requesting the appointment of Thomas Gorman to the position of Fire Lieutenant.

RESULT: APPROVED

G. #193599 Mayor's Request Requesting the appointment of John Donovan to the position of Fire Lieutenant.

RESULT: APPROVED

H. #193600 Mayor's Request Requesting the appointment of Derek Nolan to the position of Fire Lieutenant.

RESULT: APPROVED

30. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

A. #193663 Report of the Committee on Housing and Community Development, Committee Report meeting on August 29, 2012.

RESULT: APPROVED

B. #193456 Order By Ald. Lafuente, Gewirtz

That the Director of SPCD (Housing) inform this Board what affordable housing opportunities are available for single individuals and if singles can enter the affordable housing lottery for two bedroom units.

RESULT: WORK COMPLETED

31. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

A. #193664 Report of the Committee on Housing and Community Development, Committee Report meeting as a Committee of the Whole, on September 13, 2012.

RESULT: APPROVED

32. LEGISLATIVE MATTERS COMMITTEE

A. #193665 Report of the Committee on Legislative Matters, meeting as a Committee of Committee Report the Whole, on September 10, 2012.

RESULT: APPROVED

33. LICENSES AND PERMITS COMMITTEE

A. #193666 Report of the Committee on Licenses and Permits, meeting on September 5, Committee Report 2012.

RESULT: APPROVED

B. #192194 Renewing Outdoor Seating License, Smart Tan, 258 Elm St., 1 A-frame License/Permit sign.

RESULT: NOT APPROVED

C. #193381 License/Permit New Garage License, Executive Auto Body, 30 Medford St., Mechanical repairs, auto body, spray painting, washing vehicles, storing vehicles, 13 autos in, 0 out.

RESULT: APPROVED WITH CONDITIONS

CONDITION: Approved for 60 days only.

D. #193509 License/Permit Sign/Awning Permit, Smiles by Rosie, 6 Kensington Ave., 1 sign over sidewalk.

RESULT: APPROVED

E. #193511 License/Permit New Used Car Dealer Class II License, Jeffrey Summers Auto Sales, 5 Berkeley St., 0 autos.

RESULT: NOT APPROVED

F. #193564 License/Permit New Garage License, John's Auto Sales, 266 Beacon St., Mechanical repairs, washing vehicles, storing vehicles, operating tow vehicles, 5 autos in, 13 out.

RESULT: APPROVED

34. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

A. #193667 Report of the Committee on Public Utilities and Public Works, meeting on Committee Report September 5, 2012.

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

35. #193668 Requesting that \$8,161,478 of the \$23,400,000 authorized to be borrowed in Mayor's Request a bond for the Lincoln Park School, on March 27, 2006, be rescinded.

36. #193669 Mayor's Request Requesting that \$948,053 authorized to be borrowed in a bond for Water Mains, on July 9, 2009, be rescinded.

RESULT: APPROVED

37. #193670 Mayor's Request Requesting that \$76,975 of the \$307,750 authorized to be borrowed in a bond for a sewer separation project, on June 24, 2004, be rescinded.

RESULT: APPROVED

38. #193671 Mayor's Request Requesting that \$55,000 of the \$125,000 authorized to be borrowed in a bond to pay the costs of traffic signal, lighting, fire alarm, or communications equipment, on February 26, 1998, be rescinded.

RESULT: APPROVED

39. #193672 Mayor's Request Requesting that \$34,199 of the \$878,000 authorized to be borrowed in a bond for departmental equipment, on August 11, 2005, be rescinded.

RESULT: APPROVED

40. #193673 Mayor's Request Requesting an appropriation of \$200,000 from the Capital Stabilization Fund for the mandatory, city-wide conversion of radios from wide-band to narrow-band.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

41. #193674 Mayor's Request Requesting the appropriation of \$60,000 from the Parking Meter Receipts Account to the Traffic and Parking Repairs to Highway Lines Account for roadway markings.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

42. #193675 Requesting approval to declare surplus 8 DPW vehicles. Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

43. #193676 Mayor's Request Requesting approval for the Personnel Department to use FY13 funds to pay FY12 invoices totalling \$1,025.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

44. #193677 Mayor's Request Requesting approval of a \$25,890 grant from the MA Cultural Council to support the Arts Council's local grant program.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

45. #193678 Mayor's Request Requesting acceptance of a \$10,000 grant from the Carl and Ruth Shapiro Family Foundation to support the Arts Council's Books of Hope program.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

46. #193679 Mayor's Request Requesting approval of this Board, pursuant to Ordinance 2-121, to retain the services of outside Workers' Compensation counsel.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

47. #193680 Mayor's Request Requesting approval of this Board, pursuant to Ordinance 2-121, to retain the services of outside environmental counsel for the Union Square Revitalization Plan.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

COMMUNICATIONS OF CITY OFFICERS

48. #193681 Officer's Communication Assistant City Solicitor responding to #193457 re: Traffic Commission oversight of traffic-related fees.

RESULT: PLACED ON FILE

49. #193682 Officer's Communication SPCD Director responding to #193317 re: early summer tree planting schedule and locations.

RESULT: PLACED ON FILE

50. #193683 Officer's Communication Traffic and Parking Director responding to #193474 re: truck traffic in Medford, and #193475 re: the intersection of Broadway and Hinckley St.

RESULT: PLACED ON FILE

FOLLOWUP: Traffic and Parking Committee

51. #193684 Officer's Communication Traffic and Parking Director responding to various Board Orders.

RESULT: PLACED ON FILE

FOLLOWUP: Traffic and Parking Committee

52. #193685 Officer's Communication City Assessor responding to a question raised about the lease at Mudflat.

RESULT: PLACED ON FILE

NEW BUSINESS

53. #193686 License/Permit

Public Event Permit, Glenwood Rd Block Party, Glenwood Rd between Vernon St and Medford St, Sep 9, 10AM-8PM.

54. #193687 License/Permit Public Event Permit, Boston Ave Block Party, Boston Ave between Kidder Ave and Prichard Ave, Sep 9, 2-7:30PM.

RESULT: APPROVED

55. #193688 License/Permit Public Event Permit, "Help-Our Bands Are On Fire" Street Performers Benefit, Union Sq. Plaza, Sep 9, 3-10PM.

RESULT: APPROVED

56. #193689 License/Permit Public Event Permit, Oxford St. Block Party, Oxford St between School St and Trull Lane, Sep 22, 1-8PM (raindate Sep 23).

RESULT: APPROVED

57. #193690 License/Permit Public Event Permit, Chandler St. Block Party, Chandler St between Park Ave and Chapel St, Sep 22, 4-7PM (raindate Sep 23).

RESULT: APPROVED

58. #193691 License/Permit Public Event Permit, Somerville Seniors Voter Registration Project and Table, Davis Sq. Statue Park, Sep 23, 30, Oct 7, 14, 11AM-2PM.

RESULT: APPROVED

59. #193692 License/Permit Public Event Permit, Henry Ave. Block Party, Sep 23, 11AM-9PM.

RESULT: APPROVED

60. #193693 License/Permit Public Event Permit, First Church Somerville Block Party, Francesca Ave between College Ave and Liberty Ave, Sep 23, 2-7PM.

61. #193694 License/Permit Public Event Permit, Tufts Jumbo Stampede Homecoming Road Race, Tufts campus and College Ave, Powderhouse Blvd, Packard Ave and Curtis St, Sep 29, 8-11AM.

RESULT: APPROVED

62. #193695 License/Permit Public Event Permit, Women's Commission Domestic Violence Awareness Month Vigil, Union Square area, Oct 3, 5:50-7:30PM.

RESULT: APPROVED

63. #193696 License/Permit New Drainlayer, S&R Construction Enterprises.

RESULT: APPROVED

64. #193697 License/Permit Renewing Flammables License, Cambridge Public Health Commission, 230 Highland Ave.

RESULT: APPROVED

65. #193698 License/Permit Renewing Outdoor Seating License, Amethyst Chiropractic, 259 Elm St.

RESULT: APPROVED

66. #193699 License/Permit Sign/Awning Permit, Taj Mahal Desi Bazaar, 274 Broadway, one sign.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

67. #193700
Public
Communication

MA DEP responding to #193288 re: a public safety report on the safety of transporting ethanol by train to Chelsea.

RESULT: PLACED ON FILE

SUPPLEMENTAL ITEMS

68. #193701 Mayor's Request Requesting approval of a Home Rule Petition authorizing the increase of the number of liquor licenses that the Licensing Commission may issue.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,

Taylor, Lafuente, O'Donovan, Gewirtz, Trane

69. #193702 Mayor's Request Requesting the reappointment of Michael Fager to the Conservation Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

70. #193703 Mayor's Request Requesting the reappointment of Owen Wartella to the Conservation Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

71. #193704 Mayor's Request Requesting the reappointment of David Turin to the Conservation Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

72. #193705 Mayor's Request Requesting the reappointment of Mathias Neuber to the Conservation Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

73. #193706 Requesting the reappointment of John Hultgren to the Conservation Mayor's Request Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

74. #193707 Mayor's Request Requesting the reappointment of John Reinhardt to the Conservation Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

75. #193708 Mayor's Request Requesting the reappointment of Kenneth Carlson to the Bicycle Advisory Committee.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

76. #193709 Mayor's Request Requesting the reappointment of Alan Moore to the Bicycle Advisory Committee.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

77. #193710 Mayor's Request Requesting the reappointment of Enid Kumin to the Bicycle Advisory Committee.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

78. #193711 Mayor's Request Requesting the reappointment of Ron Newman to the Bicycle Advisory Committee.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

79. #193712 Requesting the reappointment of Brian Postlewaite to the Bicycle Advisory Mayor's Request Committee.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

80. #193713 Mayor's Request Requesting the reappointment of Charlie Denison to the Bicycle Advisory Committee.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

81. #193714 Mayor's Request Requesting the reappointment of Timothy Talun to the Bicycle Advisory Committee.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

82. #193715 Mayor's Request Requesting the reappointment of Alex Epstein to the Bicycle Advisory Committee.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

83. #193716 Mayor's Request Requesting the reappointment of Dr. Brian Jeffrey Green to the Board of Health.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

84. #193717 Mayor's Request Requesting the reappointment of Babette Mello to the Board of Health.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

85. #193718 Mayor's Request Requesting the reappointment of Joey Buizon to the Commission for Persons with Disabilities.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

86. #193719 Mayor's Request Requesting the reappointment of Peter McPhee to the Commission on Energy Use and Climate Change.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

87. #193720 Mayor's Request Requesting the reappointment of William Medeiros to the Condominium Review Board.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

88. #193721 Mayor's Request Requesting the reappointment of Elizabeth Medeiros to the Condominium Review Board.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

89. #193722 Mayor's Request Requesting the reappointment of Marlene Smithers to the Condominium Review Board.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

90. #193723 Red Mayor's Request

Requesting the reappointment of Suzanne Rinfret to the Council on Aging.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

91. #193724 Mayor's Request

Requesting the reappointment of Louis Favreau to the Council on Aging.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

92. #193725 Mayor's Request Requesting the reappointment of Barbara Hutchinson to the Council on Aging.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

93. #193726 Mayor's Request Requesting the reappointment of Cheryl Horan to the Council on Aging.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

94. #193727 Mayor's Request Requesting the reappointment of Connie Ramsdell to the Council on Aging.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

95. #193728 Mayor's Request Requesting the reappointment of Roseanne Bent to the Council on Aging.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

96. #193729 Requesting the reappointment of Anthony Alibrandi to the Election Mayor's Request Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

97. #193730 Mayor's Request Requesting the reappointment of Kaley Klanica to the Ethics Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

98. #193731 Mayor's Request Requesting the reappointment of Brian McHugh to the Ethics Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

99. #193732 Mayor's Request Requesting the reappointment of John Heymann to the Ethics Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

100. #193733 Mayor's Request Requesting the reappointment of Dennis Fischman to the Fair Housing Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

101. #193734 Mayor's Request Requesting the reappointment of Barry Rafkind to the Human Rights Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

102. #193735 Mayor's Request Requesting the reappointment of John Robinson to the Human Rights Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

103. #193736 Mayor's Request Requesting the reappointment of June Pietrantoni to the Library Board of Trustees.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

104. #193737 Mayor's Request Requesting the reappointment of Mark Howland to The Library Board of Trustees.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

105. #193738 Mayor's Request Requesting the reappointment of Katherine Van Sleet to the Library Board of Trustees.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

106. #193739 Mayor's Request Requesting the reappointment of Peter Tsourianis to the Multicultural Affairs Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

107. #193740 Requesting the reappointment of John Carreiro to the Multicultural Affairs Mayor's Request Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

108. #193741 Mayor's Request

Requesting the reappointment of Netra Darai to the Multicultural Affairs Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

109. #193742 Mayor's Request Requesting the reappointment of Jerry Carvalho to the Traffic Board.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

110. #193743 Requesting the reappointment of Chien-Chi Huang to the Women's Mayor's Request Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

111. #193744 Mayor's Request Requesting the reappointment of Kate Wallace to the Women's Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

112. #193745 Mayor's Request Requesting the reappointment of Nancy Bacci to the Women's Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

113. #193746 Requesting the reappointment of Alicia Byrd to the Women's Commission.

Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

114. #193747 Mayor's Request Requesting the reappointment of Michelle Albert to the Women's Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

LATE ITEMS

115. #193748 Order By Ald. O'Donovan

That the Commissioner of Public Works trim the trees in the area of 10-40 Rogers Avenue.

RESULT: APPROVED

116. #193749 Order By Ald. O'Donovan

That the Commissioner of Public Works trim the trees on Albion Street at Central Street.

RESULT: APPROVED

117. #193750 Order By Ald. O'Donovan

That the Commissioner of Public Works add the double poles at College Hill Avenue, Raymond and North Streets, Conwell Ave (between Curtis and Hillsdale), Chetwynd Road, Curtis Street and 9 Granite Street to his utility company "double pole" list, and that the Superintendent of Lines and Lights appear at the September 19, 2012 meeting of the Public Utilities and Works Committee.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

118. #193751 Order By Ald. O'Donovan

That the Director of SPCD (ISD) report to this Board the results of enforcement of Zoning Ordinance 9-57(e) citywide.

119. #193752 Order

By Ald. O'Donovan

That the Commissioner of Public Works and the City Engineer appear at the September 19, 2012 meeting of the Public Utilities and Works Committee to report on the failure of the utility companies to re-surface streets after opening them.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

120. #193753 Order By Ald. O'Donovan

That the Director of SPCD place the Hansen Memorial Park area of Bedford Street on this autumn's tree planting list and confirm the planting date with the Ward 5 Alderman.

RESULT: APPROVED

121. #193754 Order By Ald. O'Donovan

That the Commissioner of Public Works and the City Engineer appear at the September 19, 2012 meeting of the Public Utilities and Works Committee to report on Cedar Street sewer and drainage issues.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

122. #193755 Resolution By Ald. O'Donovan

That this Board requests that the Administration and this Board increase all public occupancy permit fees for events that are not for 100% charitable purposes.

RESULT: APPROVED

FOLLOWUP: Finance Committee

123. #193756 Order

By Ald. Heuston

That the Commissioner of Public Works replace the street lamps on 2 utility poles at South Street and Medford Street.

124. #193588 Mayor's Request Requesting a supplemental appropriation of \$130,000 to the Engineering Dept.'s Professional and Technical Services Account to prepare a citywide ADA transition plan.

RESULT: APPROVED

Discharged from the Finance Committee.

125. #193591 Mayor's Request Requesting authorization for the Department of Public Works to pay prior fiscal year invoices, totaling \$9,496.28, using FY13 appropriations.

RESULT: APPROVED

Discharged from the Finance Committee.

126. #193041 License/Permit New Hawker and Peddler License, Francisca Morales, vending prepackaged snacks and beverages.

RESULT: APPROVED

Discharged from the Licenses and Permits Committee.

127. #193167 License/Permit New Hawker Peddler License, King of Slush, Vending slush.

RESULT: NOT APPROVED

Discharged from the Licenses and Permits Committee.

128. #193561 License/Permit Transferring Taxi Medallion, Med. #78 from Marc Morency Inc. To Ike Inc.

RESULT: APPROVED

Discharged from the Traffic and Parking Committee.

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk