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

#### **REGULAR MEETING AGENDA**

#### **OPENING OF THE MEETING**

1.	Roll Call	Call of the Roll.

2. Minutes Approval of the Minutes of the Special Meeting, May

14, 2013, and the Regular Meeting, May 23, 2013.

#### **CITATIONS**

3. Citation By Ald. Gewirtz, White Jr., and the Entire Board and

the Mayor

Congratulating Somerville Local First on the happy

occasion of its 5th anniversary.

#### **PUBLIC HEARINGS**

4. Grant of Location Grant of Location submitted by Comcast, to install 70

feet of conduit in Middlesex Ave., 90 feet of conduit in Assembly Sq. Drive, and 72 feet of conduit in Foley St.

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

5. Resolution By Ald. Gewirtz

That the Administration update this Board on any potential impacts of the proposed casino in Everett, and on efforts to mitigate those impacts and oppose the

project.

6. Order By Ald. Gewirtz

That the Library Director provide this Board with a timeline for accessibility improvements to the West

Branch Library.

7. Resolution By Ald. Gewirtz

That the Traffic Commission update this Board on its decision regarding the 48 hour rule as soon as it is

available.

8. Order By Ald. Gewirtz

That the Director of SPCD (Planning) advertise and announce the next meetings of Davis by Design so all

residents can participate.

9. Order By Ald. Trane

That the Commissioner of Public Works trim the tree overhanging the right field line of the Little League diamond at Dilboy Field.

10. Order By Ald. O'Keefe

That the Director of Traffic and Parking and the Traffic Engineer determine if a crosswalk can be installed at the bus stop in front of the Somerville Hospital.

11. Order By Ald. O'Keefe

That the Director of SPCD consider Magoun Square or Trum Field as a location for a Hubway Bicycle System.

12. Order By Ald. O'Keefe

That the Commissioner of Public Works replace the tree at 490 Medford Street if it is dead.

13. Ordinance By Ald. Lafuente

That this Board declares the property at 315 Broadway to be a Historic District and requests that the Historic Preservation Commission prepare a study on the establishment of the Historic District.

14. Order By Ald. Heuston

That the Director of Traffic and Parking install a NO OUTLET sign at the entrance to Horace Street.

15. Order By Ald. Heuston

That the Director of Traffic and Parking survey the area inclusive of Ward, Horace and South Streets to ensure that ONE WAY signs are evident and installed at all appropriate intersections.

16. Order By Ald. Heuston

That the Director of Traffic and Parking increase enforcement of illegal parking on Horace and Ward

Streets.

17. Resolution By Ald. Heuston

That the Administration appear before this Board to explain the current status of the Clear Channel negotiations and the proposed locations of electronic

billboards.

#### UNFINISHED BUSINESS

## REPORTS OF COMMITTEES

#### 18. CONFIRMATION OF APPOINTMENTS COMMITTEE

A. Committee Report Report of the Committee on Confirmation of Appointments, meeting on June 26, 2013.

#### 19. LEGISLATIVE MATTERS COMMITTEE

A. Committee Report Report of the Committee on Legislative Matters,

meeting on June 18, 2013.

B. Mayor's Request Requesting Acceptance of a "Wage Theft" Ordinance.

C. Mayor's Request Requesting approval of an Ordinance amending the

Local Historic District Map to create a new Somerville Main Post Office Historic District encompassing the

property at 237 Washington Street.

## 20. LICENSES AND PERMITS COMMITTEE

A. Committee Report Report of the Committee on Licenses and Permits,

meeting on June 24, 2013.

B. 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.

C. Order By Ald. Heuston

That the Superintendent of Inspectional Services inspect Alewife Automotive, at 395 Alewife Brook Parkway, and determine whether or not vehicles are being stored at Dilboy Stadium, and report his findings

to the Committee on Licenses and Permits.

D. License/Permit Amending Used Car Dealers License Class 2, Alewife

Automotive, 395 Alewife Brook Pkwy., adding 20

autos outside.

E. License/Permit Public Event Permit, City Sports 10K Road Race, Davis

Sq and area streets, Jun 30, 6AM-1PM.

F. License/Permit Sign/Awning Permit, Boston Hairstylist, 106 Bristol

Rd., 1 blade sign.

G. License/Permit New Outdoor Seating License, Aguacate Verde, 13 Elm

St., 2 tables, 4 seats.

## 21. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

A. Committee Report Report of the Committee on Public Health and Public Safety, meeting on June 25, 2013.

## COMMUNICATIONS OF THE MAYOR

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22.	Mayor's Request	Requesting an appropriation of \$535,127 in Sewer Enterprise Fund Retained Earnings to the FY2014 Sewer Enterprise Fund Budget to mitigate a rate increase.	
23.	Mayor's Request	Requesting an appropriation of \$15,860 from Water Enterprise Retained Earnings to the FY2014 Water Enterprise Fund Budget to mitigate a rate increase.	
24.	Mayor's Request	Requesting a transfer of \$11,917 from the Unemployment Compensation Account to the Dilboy Enterprise Fund Electricity Account to correct a year end deficit.	
25.	Mayor's Request	Requesting authorization to seek a PARC grant of \$400,000 for a new park at Pearl and Florence Streets.	
26.	Mayor's Request	Requesting the acceptance of a \$13,000 grant from the Metro Mayors Community Safety Initiative, for the Police Department's Shannon Grant for youth violence prevention.	
27.	Mayor's Request	Requesting the reauthorization of the Cable Telecommunications Departmental Revolving Fund for FY2014.	
28.	Mayor's Request	Requesting the appointment of Kenneth Silva to the position of Fire Captain.	
29.	Mayor's Request	Requesting the appointment of Michael Marino to the position of Fire Lieutenant.	
30.	Mayor's Request	Requesting the appointment Kenneth Lippens to the position of Fire Lieutenant.	
31.	Mayor's Request	Requesting the appointment of Rona Fischman to the Fair Housing Commission.	
32.	Mayor's Request	Requesting the appointment of Bernice Dixon to the Fair Housing Commission.	

# COMMUNICATIONS OF CITY OFFICERS

33. Officer's City Solicitor responding to #195134 re: Amending Communication Ordinance Chapter 8 Article XV, Mobile Food Vendors, to grandfather in certain prior vendors.

34.	Officer's Communication	City Solicitor submitting a revised Wage Theft Ordinance.	
35.	Officer's Communication	Director of Traffic and Parking responding to various Board Orders.	
	NEW BUSINESS		
36.	License/Permit	New Mobile Food Vendor, Tenoch Mexican.	
37.	License/Permit	Sign/Awning Permit, World Missions Apostolic Church, 622 Somerville Ave., blade sign over Kent St. entrance.	
38.	License/Permit	Sign/Awning Permit, Dental Arts Associates, 396 Highland Ave., 3 signs.	
39.	License/Permit	Renewing Outdoor Seating License, SSG Development, 50 Middlesex Ave.	
40.	License/Permit	Renewing Extended Operating Hours License, Target, 180 Somerville Ave., Opening 1AM to 11PM on "Black Friday," 11/29.	
41.	Public Communication	Eric Hook submitting comments re: #195095, a zoning ordinance amendment re: medical marijuana treatment facilities.	
	SUPPLEMENTAL ITEMS		
42.	Mayor's Request	Requesting a transfer of \$419,929 from the FY2014 Appropriated Salary Contingency Account to various FY2014 SPCD Salary Accounts.	
43.	Mayor's Request	Requesting the acceptance of three Environmental Protection Agency grants totaling \$600,000 for clean up activities at the former Kiley Barrel site.	
44.	Officer's Communication	Planning Board conveying its recommendations re: #194513, a proposed zoning ordinance modifying Article 15: Linkage.	
45.	Officer's Communication	Historic Preservation Commission submitting the final report and recommendation re: #195025, the Main Post Office Local Historic District designation.	
46.	Mayor's Request	Requesting the appointment of Binoj Pradhan to the Commission for Persons with Disabilities.	
47.	Mayor's Request	Requesting the appointment of Colin Killick to the Commission for Persons with Disabilities.	

48.	Mayor's Request	Requesting the appointment of Bradley Sterns as an Alternate to the Historic Preservation Commission.
49.	License/Permit	Public Event Permit, Oxford St. SomerPlay Zone, Oxford St. Between School St. And Trull Lane, Jul 20, Aug 17, Sep 14, 1-8PM (raindate Jul 21, Aug 18, Sep 15).
50.	License/Permit	Public Event Permit, Linden Ave. Block Party, Jul 28, 3-8PM (raindate Aug 11).
51.	License/Permit	Public Event Permit, MA Bay Veteran Center Dedication, 2 North St at Broadway, Aug 7, 4-10 PM

# LATE ITEMS

# **ADJOURNMENT**

# Adjournment

Submitted by John J. Long, City Clerk