

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

REGULAR MEETING MINUTES

June 8, 2017, 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 7:00 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	Absent	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call 203581 (ID:16329) Call of the Roll.

Alderman McWatters held a moment of silence for Miriam Jenny. Alderman Heuston held a moment of silence for Kenneth Cook. Alderman Sullivan held a moment of silence for Jeannette Lee.

RESULT: PLACED ON FILE

2. Minutes 203582 (ID:16330) Approval of the Minutes of the Special Meeting of May 11, 2017, and the Regular Meeting of May 11, 2017.

RESULT: APPROVED

CITATIONS

3. Citation 203583 (ID:16337) By Ald. McLaughlin, the Entire Board and the Mayor Commending Bryan Bishop, Commissioner of Veterans' Services, for an outstanding Memorial Week celebration.

Alderman McLaughlin commended Bryan Bishop for the entire Memorial Week celebration.

RESULT: APPROVED

4. Citation 203584 (ID:16338) By Ald. Connolly, the Entire Board and the Mayor Commending the Somerville Community Baptist Church for 40 years of religious and social ministry in our community.

Alderman Connolly said the congregation was very appreciative of the citation at last week's celebration.

RESULT: APPROVED

PUBLIC HEARINGS

5. Grant of Location 203585 (ID:16342) Submitted by Eversource to install 85 feet of conduit in Temple Street, from Pole 330/3 to a point of pickup at 18 Temple Street (315 Broadway).

The President opened the public hearing. Eversource Energy's Jacqueline Duffy discussed the work to be completed. Abutter Daniel Siciliano stated that running the conduit to the transformer next to his property will cut up his sidewalk, and asked why the power couldn't be delivered from Pole #2, moving the transformer closer to the new building. Ms. Duffy said Pole #2 was already at capacity. With no other speakers, the President closed the public hearing. Alderman Sullivan's motion that the item be sent to the Committee on Licenses and Permits for further discussion was approved.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

6. Resolution 203586 (ID:16304) By Ald. White Jr., Sullivan, Connolly, Ballantyne, Davis, Niedergang, Rossetti, Heuston, McLaughlin, McWatters Opposing the Concealed Weapons Reciprocity Act of 2017.

President White reported this is one of the most disturbing Congressional Acts of the new Congress, allowing anyone who has a concealed weapons permit in one state, to carry that concealed weapon in any state. Massachusetts has a strict concealed-carry law, but this Act would allow anyone to carry a concealed weapon here without meeting any of our requirements. The Act also removes Federal Safe School Zones, which prohibit concealed weapons in school areas.

RESULT: APPROVED. [UNANIMOUS]

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

ABSENT: Lafuente, Davis

7. Order 203587 (ID:16305) By Ald. White Jr. That the Director of Purchasing provide a written review for this Board on the implementation of the Living Wage Ordinance, including the current hourly rate and its use in city agreements.

President White requested the Director of Purchasing provide a written review of the Living Wage Ordinance and its enforcement.

RESULT: APPROVED

FOLLOWUP: Finance Committee

8. Order 203588 (ID:16306) By Ald. White Jr. That the Director of Sustainability and Environment explain before this Board the Community Choice Aggregation Initiative as outlined in the letter sent to all residents.

President White would like the Director of Sustainability to explain the initiative in light of the mailing that caused a lot of confusion among residents.

RESULT: LAID ON THE TABLE

9. Order 203589 (ID:16307) By Ald. Heuston That the Superintendent of Inspectional Services bait the Quincy Park area for rodents, and address the conditions there that may attract them.

RESULT: APPROVED

FOLLOWUP: Rodent Issues Special Committee

10. Order 203590 (ID:16308) By Ald. Heuston That the Director of SPCD and the Director of the Arts Council update this Board on the ArtFarm and any current uses of the former Waste Transfer station.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

11. Order 203591 (ID:16309) By Ald. Heuston That the Director of Traffic and Parking place a sign at the entrance of Prentiss Street to indicate its Private Way status.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

12. Order 203592 (ID:16310) By Ald. Heuston That the Chief of Police report to this Board the number of traffic violations issued to vehicles exiting Hawkins Street that need to access the far left lane, and work with the Traffic Engineer to address access issues for residents of Hawkins Street.

Alderman Heuston reported that people are receiving \$150 tickets for trying to access the far left lane of Somerville Avenue when exiting Hawkins Street to get to the other side of Union Square. There is literally no other way to do this. The Traffic Engineer needs to restudy this area.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

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| 13. | Order
203593
(ID:16295) | <p>By Ald. Ballantyne, and the Entire Board
That the Director of SPCD provide a bi-annual progress report on the 100 Homes Initiative, specifically relating to the new affordable off-site housing units granted by the Planning Board to FRIT on May 18, 2017.</p> <p style="background-color: #f2f2f2; padding: 5px;">Alderman Ballantyne wants the Board to be regularly updated on the 100 Homes Initiative.
RESULT: APPROVED
FOLLOWUP: Housing and Community Development Committee</p> |
| 14. | Order
203594
(ID:16311) | <p>By Ald. Connolly
That the City Solicitor draft an Ordinance prohibiting the public consumption of marijuana.</p> <p style="background-color: #f2f2f2; padding: 5px;">Alderman Connolly wants a draft Ordinance prohibiting the public consumption of marijuana. Currently walking down the street with an open bottle of alcohol is an arrestable offense subject to a \$300 fine, but walking down the street smoking marijuana is not an arrestable offense, and carries only a \$100 fine.
RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee</p> |
| 15. | Order
203595
(ID:16312) | <p>By Ald. Connolly, White Jr., Rossetti, Sullivan, Niedergang
That the Commissioner of Public Works remove the dead trees, weeds and shrubs at the Lowell Street-Community Path stairwell, landscape the Path from Lowell Street to Cedar Street, and regularly maintain it.</p> <p style="background-color: #f2f2f2; padding: 5px;">Alderman Connolly feels this area has been recently neglected.
RESULT: APPROVED</p> |
| 16. | Order
203596
(ID:16313) | <p>By Ald. Connolly, White Jr., Rossetti, Sullivan, Niedergang, Davis
That the Commissioner of Public Works arrange for the correction of the poorly installed landscaping along the newly paved asphalt on the Community Path from Grove to Cedar Streets.</p> <p style="background-color: #f2f2f2; padding: 5px;">RESULT: APPROVED</p> |
| 17. | Order
203597
(ID:16314) | <p>By Ald. Niedergang
That the Commissioner of Public Works replace the missing bollards on the east side of the Lowell Street bridge at the Community Path Extension ramp.</p> <p style="background-color: #f2f2f2; padding: 5px;">RESULT: APPROVED</p> |
| 18. | Order
203598
(ID:16315) | <p>By Ald. Niedergang
That the Director of Traffic and Parking instruct Parking Control Officers to regularly ticket the NO PARKING spots on the east side of Cedar Street by Trum Field, particularly in the evenings and Saturdays.</p> <p style="background-color: #f2f2f2; padding: 5px;">RESULT: APPROVED
FOLLOWUP: Traffic and Parking Committee</p> |

19. Order 203599 (ID:16316) By Ald. Niedergang
That the Chief of Police enforce traffic laws at Cedar Street and Franey Road, as cars are making U-turns there and speeding over the Cedar Street bridge, and trucks are backing out into the street and blocking it.
- RESULT: APPROVED**
FOLLOWUP: Traffic and Parking Committee
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20. Order 203600 (ID:16317) By Ald. Niedergang
That the Commissioner of Public Works report to this Board on the use of the toxic herbicide Finale on weeds at Trum Field, and what alternative methods of weed control have been tried.
- Alderman Niedergang reported that the DPW is using a highly toxic weed killer near public seating areas, and wants the Commissioner of Public Works to address it.
- RESULT: APPROVED**
FOLLOWUP: Open Space, Environment and Energy Special Committee
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21. Order 203601 (ID:16318) By Ald. Niedergang
That the Director of SPCD plant trees in front of the Water and Sewer Department on Franey Road to replace the dead tree, the almost dead tree, and the empty tree well.
- RESULT: APPROVED**
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22. Order 203602 (ID:16319) By Ald. Niedergang
That the Director of SPCD plant a tree to replace the dead tree on Cedar Street by Trum Field.
- RESULT: APPROVED**
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23. Resolution 203603 (ID:16320) By Ald. Niedergang
That the Mayor submit to this Board for confirmation, the names of all Board and Commission members whose terms have expired, especially those who serve on Boards that deal with critical development issues such as the Planning Board, the Zoning Board of Appeals, the Redevelopment Authority and the Condominium Review Board.
- Alderman Niedergang would like the Mayor to submit to the Board for confirmation the names of all board and commission members with expired terms, to encourage accountability.
- RESULT: APPROVED**
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee

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| 24. Order
203604
(ID:16321) | By Ald. Niedergang, McWatters
That the Commissioner of Public Works fill the potholes on the east side of Porter Street between Summer Street and Brastow Avenue. |
| RESULT: APPROVED | |
| 25. Order
203605
(ID:16322) | By Ald. McLaughlin
That the Director of SPCD provide all cost estimates and data used to support the affordable housing waiver for the 500 unit apartment complex at Assembly Row. |
| RESULT: APPROVED
FOLLOWUP: Housing and Community Development Committee | |
| 26. Order
203606
(ID:16323) | By Ald. McLaughlin, and the Entire Board
That the Director of SPCD work with Partners Healthcare to create a local jobs program for available jobs onsite. |
| RESULT: APPROVED
FOLLOWUP: Housing and Community Development Committee | |
| 27. Order
203607
(ID:16324) | By Ald. McLaughlin
That the Commissioner of Public Works fill the potholes and cracks on the corner of Pennsylvania Avenue and Cross Street East. |
| RESULT: APPROVED | |
| 28. Order
203608
(ID:16325) | By Ald. McLaughlin
That the Director of Traffic and Parking ticket illegally parked vehicles between Gilman Square and 240 Pearl Street. |
| RESULT: APPROVED | |
| 29. Order
203609
(ID:16326) | By Ald. McLaughlin
That the Superintendent of Inspectional Services remind the property owners by the foot bridge on McGrath Highway of their responsibility to maintain the grass by the footbridge. |
| RESULT: WITHDRAWN | |
| 30. Order
203610
(ID:16327) | By Ald. McLaughlin
That the Superintendent of Inspectional Services clean the broken concrete barrier by Pinckney Street and Pearl Street. |
| RESULT: WITHDRAWN | |

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

31. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A. Committee Report
203611
(ID:16303)

Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on June 8, 2017.

Alderman Heuston reported on the items discussed at the meeting. The Committee interviewed candidates for the Human Rights Commission.
RESULT: APPROVED

- B. Mayor's Request
203300
(ID:15781)

Requesting the appointment of Aladdine Joroff to the Conservation Commission.

RESULT: APPROVED

- C. Mayor's Request
203301
(ID:15960)

Requesting the appointment of Conor Krupke to the Human Rights Commission.

RESULT: APPROVED

- D. Mayor's Request
203302
(ID:15961)

Requesting the appointment of Nadir Ait-Laoussine to the Human Rights Commission.

RESULT: WITHDRAWN

32. FINANCE COMMITTEE

- A. Committee Report
203612
(ID:16300)

Report of the Committee on Finance, meeting on June 6, 2017.

Alderman Heuston reported on the items discussed at the meeting. The Committee took action on several Community Preservation Fund appropriations, as well as bonds to renovate the Winter Hill Community School and fund street work.

RESULT: APPROVED

- B. Mayor's Request
202906
(ID:15557)

Requesting a transfer of \$55,577 from the Transportation and Infrastructure Personal Services Account to the Salary Contingency Fund.

RESULT: APPROVED

- C. Mayor's Request
203454
(ID:16085)

Requesting the appropriation of \$80,000 from the CPA Fund open space and recreation land reserve to the Parks and Open Space Division for design services for the Healey Schoolyard.

RESULT: APPROVED

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| D. Mayor's Request 203455 (ID:16086) | Requesting the appropriation of \$49,200 from the CPA Fund open space and recreation land reserve to the Veterans Services Division for design services for Henry Hansen Park. | RESULT: APPROVED |
| E. Mayor's Request 203456 (ID:16082) | Requesting the appropriation of \$20,000 from the CPA Fund open space and recreation land reserve to the Parks and Open Space Division for a survey of the Community Path. | RESULT: APPROVED |
| F. Mayor's Request 203457 (ID:16083) | Requesting the appropriation of \$13,000 from the CPA Fund open space and recreation land reserve to the Parks and Open Space Division for the creation of a butterfly garden pocket park at Morse-Kelly Park. | RESULT: APPROVED |
| G. Mayor's Request 203566 (ID:16234) | Requesting an appropriation and authorization to borrow \$3,968,259 in a bond for accelerated repair of the Winter Hill Community Innovation School, external windows, doors and roofing system. | RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Houston, McWatters, Niedergang, Ballantyne
ABSENT: Lafuente, Davis |
| H. Mayor's Request 203567 (ID:16236) | Requesting an appropriation and authorization to borrow \$2,700,000 in a bond for street resurfacing, sidewalk improvements and ADA ramps and improvements. | RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Houston, McWatters, Niedergang, Ballantyne
ABSENT: Lafuente, Davis |
| I. Mayor's Request 203568 (ID:16278) | Requesting the appropriation of \$144,050 from the Parks Stabilization Fund to conduct geotechnical engineering at Healey and Conway Parks. | RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Houston, McWatters, Niedergang, Ballantyne
ABSENT: Lafuente, Davis |

- J. Mayor's Request 203569 (ID:16279) Requesting the appropriation of \$80,000 from the Free Cash Account to the SPCD Economic Development Account-Special Items for a deposit on the purchase of 45 College Avenue.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Ballantyne
ABSENT: Lafuente, Davis

- K. Mayor's Request 203570 (ID:16233) Requesting the transfer within the Law Office of \$25,000 from the Salaries Account and \$20,000 from the Judgments and Settlements Account, all to the Legal Services Account, to pay anticipated outside legal services.

RESULT: APPROVED

33. LAND USE COMMITTEE

- A. Committee Report 203613 (ID:16292) Report of the Committee on Land Use, meeting as a Committee of the Whole on May 30, 2017.

Alderman Davis reported on the items discussed at the meeting. This meeting discussed the Union Square Zoning. The video of this discussion is available on the City website at www.somervillema.gov/unionsquarezoning.
RESULT: APPROVED

34. LAND USE COMMITTEE

- A. Committee Report 203614 (ID:16293) Report of the Committee on Land Use, meeting as a Committee of the Whole on May 31, 2017.

Alderman Davis reported on the items discussed at the meeting. This meeting discussed the Union Square Zoning. Video of this meeting is available on the City website at www.somervillema.gov/unionsquarezoning.
RESULT: APPROVED

35. LAND USE COMMITTEE

- A. Committee Report 203615 (ID:16301) Report of the Committee on Land Use, meeting as a Committee of the Whole on June 6, 2017.

Alderman Davis reported on the items discussed at the meeting. This meeting discussed the Union Square Zoning. The video of this discussion is available on the City website at www.somervillema.gov/unionsquarezoning. The next item discussed was #202854, a Zoning Ordinance with respect to affordable housing and technical updates, which was approved.
RESULT: APPROVED

- B. Mayor's Request 202854 (ID:15548) Requesting an amendment to the Zoning Ordinance to adjust the definition of Net Floor Area, clarify affordable housing required in RA and RB districts, and confirm the process to approve subdivisions, lot splits, lot mergers and lot line adjustments.

RESULT: **ORDINANCE ORDAINED. [UNANIMOUS]**
AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne
ABSENT: Lafuente

36. LAND USE COMMITTEE

- A. Committee Report 203616 (ID:16302) Report of the Committee on Land Use, meeting as a Committee of the Whole on June 7, 2017.

Alderman Davis reported on the items discussed at the meeting. The meeting discussed the Union Square Zoning. Video of this meeting is available on the City website at www.somervillema.gov/unionsquarezoning.
RESULT: **APPROVED**

37. LAND USE COMMITTEE

- A. Committee Report 203617 (ID:16328) Report of the Committee on Land Use, meeting as a Committee of the Whole on June 8, 2016.

Alderman Davis reported on the items discussed at the meeting. The meeting discussed the Union Square Zoning. Video of this meeting is available on the City website at www.somervillema.gov/unionsquarezoning. Discussion on the proposed Union Square Zoning amendment finally concluded, and the amendment was approved.
RESULT: **APPROVED**

- B. Mayor's Request 202853 (ID:15547) Requesting an updated amendment to the Zoning Ordinance to create new CCD-55 and CCD-45 Commercial subdistricts, a new Coordinated Development Special Permit, a new Union Square Overlay District, and related changes to Article 5 and the Zoning Map.

This item was replaced by #203689, which was Ordained.
RESULT: **PLACED ON FILE**

- C. Resolution 203690 (ID:16412) By Ald. Heuston That the Administration incorporate into the Development Covenant with US2, a requirement that "Area Standard Contractors" be used in all phases of construction related to the Union Square Development.

RESULT: **APPROVED**

38. LEGISLATIVE MATTERS COMMITTEE

A. Committee Report 203618 (ID:16299) Report of the Committee on Legislative Matters, meeting as a Committee of the Whole on June 1, 2017.

Alderman Heuston reported on the items discussed at the meeting. The Committee discussed funding a portion of the City's \$50,000,000 GLX contribution by collecting revenues from developers of projects and large landowners benefitted by the Green Line Extension. The Committee recommended that the City Solicitor develop a Home Rule Petition for such a purpose.

RESULT: APPROVED

B. Order 203619 (ID:16361) By Ald. Rossetti That the City Solicitor prepare a Home Rule Petition for the city to collect revenues from developers and large landowners benefitted by the Green Line Extension.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

COMMUNICATIONS OF THE MAYOR

39. Mayor's Request 203620 (ID:16336) Requesting an appropriation of \$217,230,067 to fund the City of Somerville Operating Budget for Fiscal Year 2018.

Alderman Heuston requested to waive the readings of items 39 through 43 and refer them to the Finance Committee. There being no opposition, the motion was approved.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

40. Mayor's Request 203621 (ID:16339) Requesting an appropriation of \$21,628,116 to fund the FY2018 Sewer Enterprise Fund Budget.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

41. Mayor's Request 203622 (ID:16340) Requesting an appropriation of \$14,561,069 to fund the FY2018 Water Enterprise Fund Budget.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

42. Mayor's Request 203623 (ID:16343) Requesting the appropriation of \$599,139 in FY2017 Water Enterprise Fund Retained Earnings as a funding source for the FY2018 Water Enterprise Fund Budget and to mitigate a rate increase.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

43. Mayor's Request 203624 (ID:16282) Requesting the appropriation of \$327,373 from the Park Stabilization Fund to the General Fund Debt Service Account to pay for incurred debt service for FY17 Parks renovation and construction.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

COMMUNICATIONS OF CITY OFFICERS

44. Officer's Communication 203625 (ID:16298) Acting Director of Water and Sewer submitting proposed FY18 Water and Sewer Rates.

Alderman Heuston requested to waive the reading of item 44 and refer it to the Finance Committee. There being no opposition, the motion was approved.
RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

45. Officer's Communication 203626 (ID:16344) Retirement Board requesting approval of an increase in the retiree Cost of Living Adjustment base to \$14,000.

RESULT: APPROVED

46. Officer's Communication 203627 (ID:16239) Licensing Commission requesting consideration of an amendment to Ordinance 2-219(a) to reduce the number of required legal advertisements for certain license applications from two to one, to expedite public hearings without impacting public input, and to align the city with advertising standards statewide.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Licenses and Permits Committee

47. Officer's Communication 203628 (ID:16290) Director of Traffic and Parking responding to items approved at the 04/27/17 meeting.

Alderman Sullivan requested to waive the readings of items 47 through 49 and place them on file and refer them to the proper Committees. There being no opposition, the motion was approved.
RESULT: PLACED ON FILE
FOLLOWUP: Traffic and Parking Committee

48. Officer's Communication 203629 (ID:16291) Director of Traffic and Parking responding to items approved at the 05/11/17 meeting.

RESULT: PLACED ON FILE
FOLLOWUP: Traffic and Parking Committee

49. Officer's Parks & Recreation Department responding to #203504 re: the Capuano Field
Communication turf.
203630
(ID:16333)

RESULT:	PLACED ON FILE
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NEW BUSINESS

50. License/Permit Public Event Permit, Somerville StrEATS, College Ave at Powderhouse Park,
203631 Tuesdays Jun 13-Oct 31, 4-8:30PM.
(ID:16352)

Alderman Sullivan requested to waive the readings of items 50 through 61 and approve them. There being no opposition, the motion was approved.

RESULT:	APPROVED
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51. License/Permit Public Event Permit, School St Block Party, Summer St to Somerville Ave,
203632 Jun 17, 1-9PM (raindate Jun 24).
(ID:16286)

RESULT:	APPROVED
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52. License/Permit Public Event Permit, Boston Burger Company Eating Challenge, Statue Park,
203633 Jun 17, 3:30-7:30PM.
(ID:16353)

RESULT:	APPROVED
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53. License/Permit Public Event Permit, OpenAir Circus Classes, Nunziato Field, Tuesdays Jun
203634 27, Jul 11, 18, 25, 4-8PM.
(ID:16354)

RESULT:	APPROVED
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54. License/Permit Public Event Permit, Stoutenburgh/Monmouth St Block Party, Jul 4, 4-10:15
203635 PM.
(ID:16355)

RESULT:	APPROVED
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55. License/Permit Public Event Permit, Humane League Vegan Ice Cream Social, Powderhouse
203636 Park, Jul 19, 5-9PM (raindate Jul 26).
(ID:16356)

RESULT:	APPROVED
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56. License/Permit Renewing Flammables License, Home Depot, 75 Mystic Ave.
203637
(ID:16347)

RESULT:	APPROVED
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57. License/Permit Renewing Garage License, Valvoline Instant Oil Change, 182 Washington St.
203638
(ID:16345)

RESULT:	APPROVED
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58. License/Permit Renewing Garage License, Fellsway Auto Repair, 693 McGrath Hwy.
203639
(ID:16348)

RESULT:	APPROVED
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| 59. | License/Permit
203640
(ID:16349) | Renewing Garage License, Teddy's Foreign Motors, 68 Joy St.
RESULT: APPROVED |
| 60. | License/Permit
203641
(ID:16350) | Renewing Garage License, JC Auto Repair Center, 91 Prospect St.
RESULT: APPROVED |
| 61. | License/Permit
203642
(ID:16351) | Renewing Garage License, Fred M. Susan Auto Body, 269 Somerville Ave.
RESULT: APPROVED |
| 62. | Public
Communication
203643
(ID:16341) | Jen Brown submitting comments re: #202853, Union Sq zoning.
Alderman Davis requested to waive the reading of item 62 and refer it to the Land Use Committee. There being no opposition, the motion was approved.
RESULT: PLACED ON FILE
FOLLOWUP: Land Use Committee |

SUPPLEMENTAL ITEMS

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| 63. | Order
203644
(ID:16331) | By Ald. Ballantyne
That Director of Constituent Services and Director of Communications correct the city-wide call lists for residents of Boston Avenue who reside in Ward 7 and delete them from the Ward 5 list.
RESULT: APPROVED |
| 64. | Order
203645
(ID:16332) | By Ald. Ballantyne
That Director of Traffic and Parking correct the "Parking Permit Renewal Calendar" for Ward 7 residents by including those who reside on Boston Avenue and deleting same from the Ward 5 calendar.
RESULT: APPROVED |
| 65. | Order
203646
(ID:16335) | By Ald. Ballantyne
That the City Solicitor draft a Building Energy Use Disclosure Ordinance to reduce greenhouse gas emissions by requiring owners of larger buildings to disclose annual energy use.
Alderman Ballantyne thanked constituent Renee Scott for bringing this matter to her attention.
RESULT: APPROVED
FOLLOWUP: Legislative Matters Committee |
| 66. | Order
203647
(ID:16362) | By Ald. McLaughlin
That the Director of Traffic and Parking place a SLOW-CHILDREN PLAYING sign on Dell Street at Tufts Street.
RESULT: APPROVED |

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| 67. Mayor's Request
203648
(ID:16366) | Requesting approval of an Ordinance establishing and authorizing Departmental Revolving Funds. |
| | <p>Alderman Heuston requested to waive the readings of items 67 through 90 and refer them to the Finance Committee. There being no opposition, the motion was approved.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |
| 68. Mayor's Request
203649
(ID:16368) | Requesting the acceptance of the provisions of MGL c40, ss 22A, 22B and 22C relative to Parking Meter Revenues. |
| | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |
| 69. Mayor's Request
203650
(ID:16367) | Requesting the acceptance of the provisions of MGL c44, s53F3/4, PEG Access and Cable Related Fund. |
| | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |
| 70. Mayor's Request
203651
(ID:16377) | Requesting approval to create the Green Line Extension Stabilization Fund for the purpose of funding the city's \$50,000,000 contribution to MassDOT. |
| | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |
| 71. Mayor's Request
203652
(ID:16378) | Requesting the appropriation of \$1,980,001 from Receipts Reserved for Appropriation-Sale of Buildings to the Green Line Extension Stabilization Fund. |
| | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |
| 72. Mayor's Request
203653
(ID:16357) | Requesting an appropriation of \$882,893 to fund the FY18 Veterans Memorial & Founders Ice Rink Enterprise Fund Budget. |
| | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |
| 73. Mayor's Request
203654
(ID:16359) | Requesting an appropriation of \$205,000 to fund the FY2018 Dilboy Field Enterprise Fund Budget. |
| | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |

74. Mayor's Request 203655 (ID:16358)	Requesting an appropriation of \$10,693 from the Veterans Memorial Ice Rink Retained Earnings Account to subsidize the FY18 Veterans Memorial Ice Rink Enterprise Fund Budget.	RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Finance Committee
75. Mayor's Request 203656 (ID:16364)	Requesting an appropriation of \$2,000,000 from Unreserved Fund Balance ("Free Cash") to reduce the FY2018 Tax Levy.	RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Finance Committee
76. Mayor's Request 203657 (ID:16382)	Requesting an appropriation of \$1,433,453 from Unreserved Fund Balance ("Free Cash") to the Water and Sewer Stabilization Fund.	RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Finance Committee
77. Mayor's Request 203658 (ID:16379)	Requesting an appropriation of \$1,000,000 from Unreserved Fund Balance ("Free Cash") to the Salary and Wage Stabilization Fund.	RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Finance Committee
78. Mayor's Request 203659 (ID:16383)	Requesting the appropriation of \$1,000,000 from Unreserved Fund Balance ("Free Cash") to the Facility Construction and Renovation Stabilization Fund.	RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Finance Committee
79. Mayor's Request 203660 (ID:16384)	Requesting the appropriation of \$1,000,000 from Unreserved Fund Balance ("Free Cash") to the Green Line Extension Stabilization Fund.	RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Finance Committee
80. Mayor's Request 203661 (ID:16380)	Requesting an appropriation of \$500,000 from Unreserved Fund Balance ("Free Cash") to the Capital Projects Stabilization Fund.	RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Finance Committee
81. Mayor's Request 203662 (ID:16381)	Requesting an appropriation of \$500,000 from Unreserved Fund Balance ("Free Cash") to the Community Preservation Act Fund.	RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Finance Committee

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| 82. Mayor's Request 203663 (ID:16371) | Requesting the appropriation of \$428,801 from the Unreserved Fund Balance ("Free Cash") to Debt Service Interest on Notes BAN to fully fund the account in FY2017. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 83. Mayor's Request 203664 (ID:16370) | Requesting the appropriation of \$393,140 from Unreserved Fund Balance ("Free Cash") to the DPW Snow Removal Account to mitigate the Snow Removal Deficit. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 84. Mayor's Request 203665 (ID:16369) | Requesting the appropriation of \$371,541 for the FY2018 PEG Access and Cable Related Fund. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 85. Mayor's Request 203666 (ID:16374) | Requesting the appropriation of \$220,000 from Unreserved Fund Balance ("Free Cash") to the Traffic Safety Stabilization Fund to fund a Traffic Mitigation/Improvement Plan. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 86. Mayor's Request 203667 (ID:16373) | Requesting the appropriation of \$7,422 from the Unreserved Fund Balance ["Free Cash"] Account to the SETB 911 to eliminate a grant deficit. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 87. Mayor's Request 203668 (ID:16372) | Requesting the appropriation of \$109 from the Unreserved Fund Balance ("Free Cash") Account to the Traffic Enforcement Account to eliminate a grant deficit. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 88. Mayor's Request 203669 (ID:16365) | Requesting approval of a transfer of \$700,000 in the Department of Public Works, from various accounts to the Snow Removal Account, to remediate a deficit. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |

89. Mayor's Request 203670 (ID:16375)	Requesting a transfer of \$330,000 from the Salary Contingency Account to the Salary & Wage Stabilization Fund.	<p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p>
90. Mayor's Request 203671 (ID:16360)	Requesting the approval of FY21018 Expenditure Limitations for Departmental Revolving Funds.	<p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p>
91. Mayor's Request 203672 (ID:16363)	Requesting the reappointment of Robert Racicot to the Housing Authority.	<p>Alderman Heuston requested to waive the readings of items 91 and 92 and refer them to the Committee on Confirmation of Appointments. There being no opposition, the motion was approved.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p>
92. Mayor's Request 203673 (ID:16385)	Requesting the appointment of Victor A. Silva to the Condominium Review Board.	<p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p>
93. Mayor's Request 203674 (ID:16376)	Requesting that the President of this Board appoint an Alderman to the Municipal Building Master Plan Working Group.	<p>President White asked that any Alderman wishing to serve on this group so notify him.</p> <p>RESULT: PLACED ON FILE</p>
94. Officer's Communication 203675 (ID:16334)	Superintendent of Inspectional Services and Assistant City Solicitor responding to #203481 re: 20 Adrian Street.	<p>RESULT: PLACED ON FILE</p> <p>FOLLOWUP: Public Health and Public Safety Committee</p>
95. Withdrawn 203676 (ID:16386)	Withdrawn.	<p>RESULT: WITHDRAWN</p>
96. Withdrawn 203677 (ID:16387)	Withdrawn.	<p>RESULT: WITHDRAWN</p>

97.	Withdrawn 203678 (ID:16388)	Withdrawn. RESULT: WITHDRAWN
98.	Withdrawn 203679 (ID:16389)	Withdrawn. RESULT: WITHDRAWN
99.	Withdrawn 203680 (ID:16390)	Withdrawn. RESULT: WITHDRAWN
100.	Withdrawn 203681 (ID:16391)	Withdrawn. RESULT: WITHDRAWN
101.	Public Communication 203682 (ID:16392)	73 residents submitting comments re: #202853, Union Sq zoning. Alderman Davis requested to waive the readings of items 101 through 104 and refer them to the Land Use Committee. There being no opposition, the motion was approved. RESULT: PLACED ON FILE FOLLOWUP: Land Use Committee
102.	Public Communication 203683 (ID:16393)	Renee Scott and Tori Antonino submitting comments re: #202853, Union Sq zoning. RESULT: PLACED ON FILE FOLLOWUP: Land Use Committee
103.	Public Communication 203684 (ID:16394)	Katherine Widmer submitting comments re: #202853, Union Sq zoning. RESULT: PLACED ON FILE FOLLOWUP: Land Use Committee
104.	Public Communication 203685 (ID:16395)	Wig Zamore submitting comments re: #202853, Union Sq zoning. RESULT: PLACED ON FILE FOLLOWUP: Land Use Committee

LATE ITEMS

105.	Public Communication 203686 (ID:16397)	Pennie Taylor submitting comments re: #202853, Union Sq zoning. RESULT: PLACED ON FILE FOLLOWUP: Land Use Committee
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106. Public Communication 203687 (ID:16398) Mike Gintz submitting comments re: #202853, Union Sq zoning.
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| RESULT: | PLACED ON FILE |
| FOLLOWUP: | Land Use Committee |
107. Public Communication 203688 (ID:16399) Wig Zamore submitting further comments re: #202853, Union Sq zoning.
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| RESULT: | PLACED ON FILE |
| FOLLOWUP: | Land Use Committee |
108. Mayor's Request 203689 (ID:16400) Requesting approval of an updated amendment to the Zoning Ordinance to create new CCD-55 and CCD-45 Commercial subdistricts, a new Coordinated Development Special Permit, a new Union Square Overlay District, and related changes to Article 5 and the Zoning Map, all as approved by the Land Use Committee's meeting on 6/8/17.
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| For discussion of this item, see #202853. | |
| RESULT: | ORDINANCE ORDAINED. [9 TO 1] |
| AYES: | Connolly, Rossetti, Sullivan, White Jr., Heuston, McWatters, Niedergang, Davis, Ballantyne |
| NAYS: | McLaughlin |
| ABSENT: | Lafuente |

ADJOURNMENT

The meeting was Adjourned at 12:30 AM.