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

#### **REGULAR MEETING MINUTES**

October 8, 2015, 7:00 PM Aldermanic Chambers \*\*\*\*\*\*\*\*\*\*\*\*\*\*

*NOTICE:* This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.

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

The meeting was called to order at 7:10 PM by Alderman At Large William A. White Jr.

Attendee Name	Title	Status	Arrived
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Rebekah L. Gewirtz	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call	Call of the Roll.
200024 (ID:12684)	The Board held a moment of silence for Bob Quinn. Alderman Connolly, President White and Alderman Sullivan held a moment of silence for Bob Lynch.
	<b>RESULT: PLACED ON FILE</b>
Minutes	Approval of the Minutes of the Regular Meeting, September 10, 2015.
	Approval of the Minutes of the Regular Meeting, September 10, 2015.
(ID:12685)	RESULT: APPROVED
	200024 (ID:12684) Minutes 200025

### CITATIONS

#### **PUBLIC HEARINGS**

- 3. Grant of Submitted by Eversource to install 61 feet of conduit in Somerville Avenue from Manhole 20647 to a point of pickup at 443-449 Somerville Avenue. Location 200026 The President opened the public hearing. Jacqueline Duffy explained the (ID:12695) details of work to be completed. With no other speakers, the President closed the public hearing. Because of trench work on the new sidewalk, Alderman Heuston added a condition that the Highway Department supervise the repair of the sidewalk upon completion. **RESULT: APPROVED WITH CONDITIONS CONDITION:** That the Petitioner schedule with the Department of Public Works on-site supervision of the sidewalk repairs.
- Grant of Location 200027 (ID:12696)
   Submitted by Eversource to install 42 feet of conduit in Glen Street from Pole 219/19 to a point of pickup at 163 Glen Street.
   The President opened the public hearing. Jacqueline Duffy discussed the details of work to be completed. With no other speakers, the President closed the public hearing.

**RESULT:** APPROVED

 5. Grant of Location 200028 (ID:12697)
 Submitted by Eversource to install 138 feet of conduit in Broadway (near Alfred Street) from Manhole 2572 to a point of pickup at 563 Broadway.
 The President opened the public hearing. Jacqueline Duffy discussed the details of work to be completed. With no other speakers, the President closed the public hearing.
 **RESULT:** APPROVED

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

6. Order By Ald. Rossetti
 200029 That the Supervisor of Inspectional Services explain, within one week, the process to assist Dresden Circle residents with a rodent infestation, and why it failed.

**RESULT:** APPROVED

Resolution 200030 By Ald. Heuston That the Administration arrange child care during city-sponsored meetings, especially the fall ResiStat meetings, all Union Square planning meetings, and the yet-to-be scheduled Lincoln Park Neighborhood meeting.

Alderman Heuston discussed the need for child care in order to allow constituents to attend City meetings.

**RESULT:** APPROVED

8. Order 200031 (ID:12659)		By Ald. Heuston That the City Engineer evaluate the flooding and sewer conditions at the Ames Business Park on Properzi Way and Park Street, and provide the findings of flooding in the area.		
		RESULT: FOLLOWUP:	APPROVED Flood Forum Special Committee	
9. Order 200032 (ID:12661)			oner of Public Works inform this Board about Eversource's d vegetation near power lines, and whether there will be work by city staff.	
		trees, and recomm McLaughlin disc Alderman Lafuer trees that need to <b>RESULT:</b>	on expressed her concern with outside agencies trimming nended the work be supervised by DPW staff. Alderman ussed recent poorly-executed tree trimming in his ward. Interpointed out the City has roughly \$20 million worth of be properly maintained. APPROVED	
		FOLLOWUP:	Open Space, Environment and Energy Special Committee	
10.	Order 200033 (ID:12658)		oner of Public Works remove all DETOUR and related s no longer active, from various streets in Ward 2, Union d Square.	
		<b>RESULT:</b>	APPROVED	
11.	Order 200034 (ID:12662)		oner of Public Works replace the three (of six) bollards that I on the Lowell Street bridge sidewalk at the end of the	
		RESULT: FOLLOWUP:	APPROVED Public Utilities and Public Works Committee	
12.	Order 200035 (ID:12665)	elbow by the Com	oner of Public Works cut the curb at the Warwick Street nunity Path Extension ramp (as promised as part of the levelopment), and provide the public a chance to comment	
		RESULT: FOLLOWUP:	APPROVED Public Utilities and Public Works Committee	

13. Order 200036 (ID:12668)		By Ald. Niedergang, Gewirtz That the Commissioner of Public Works report to this Board on plans to repave the Community Path between Cedar Street and Willow Avenue, and fix the damaged section near Willow Avenue.		
		<b>RESULT:APPROVEDFOLLOWUP:</b> Public Utilities and Public Works Committee		
20003	Order 200037 (ID:12663)	By Ald. Niedergang That the Director of SPCD install several U-shaped bicycle parking posts at the Armory and at the small businesses on the north side of Highland Avenue between the Armory and Lowell Street.		
		RESULT: APPROVED		
15. Order 200038 (ID:12664)		By Ald. Niedergang That the Director of SPCD install two U-shaped bicycle parking posts on the sidewalk on the south side of Highland Avenue between Porter and Conwell Streets.		
		<b>RESULT:</b> APPROVED		
16.	Order 200039 (ID:12666)	By Ald. Niedergang That the Commissioner of Public Works remove the broken lamp post on the northwest corner of Vernon Street and Glenwood Road.		
		RESULT: APPROVED		
17. Order 200040 (ID:12667)		By Ald. Niedergang, Ballantyne That the Director of the Office of Sustainability and the Environment and the Commissioner of Public Works discuss with this Board, curbside gardens or bioswales, to reduce the amount of impervious surfaces, improve the environment, and beautify our streets.		
		Alderman Niedergang spoke about cities starting to plant grass and shrubs between sidewalks and streets to benefit the streets and the environment. <b>RESULT:APPROVEDFOLLOWUP:</b> Open Space, Environment and Energy Special Committee		
18. Order 200041 (ID:12669)		By Ald. Niedergang, Gewirtz That the Director of Traffic and Parking and the Chief of Police insure that whenever a sidewalk is closed due to construction – especially near a school that there be a clearly-marked crosswalk or a police detail, for pedestrian safety.		
		<b>RESULT:APPROVEDFOLLOWUP:</b> Public Health and Public Safety Committee		

19.	Order 200042 (ID:12670)	By Ald. McLaughlin That the Commissioner of Public Works repair the uneven sidewalk on Pennsylvania Avenue, between Wisconsin and Minnesota Avenues.	
		<b>RESULT:</b>	APPROVED
20.	Order 200043 (ID:12671)	By Ald. McLaughl That the Superviso rodents.	lin or of Inspectional Services bait around 240 Pearl street for
		RESULT: FOLLOWUP:	APPROVED Rodent Issues Special Committee
21.	Order 200044 (ID:12672)		lin orist address the numerous dead and dying trees on Jasper this Board on progress in remedying the situation.
		RESULT: FOLLOWUP:	APPROVED Open Space, Environment and Energy Special Committee
22.	22.Order 200045By Ald. McLaughlin That the Director of SPCD (Transportation and Infrastructure) p 11 Indiana Avenue, along Kensington Avenue and on the corner Cross Streets.		of SPCD (Transportation and Infrastructure) plant trees at 9-
		RESULT: FOLLOWUP:	APPROVED Open Space, Environment and Energy Special Committee
23.	Order 200046 (ID:12674)		lin Police monitor Garfield and Kensington Streets, by the Stop he morning commute for cut through traffic violations.
		<b>RESULT:</b>	APPROVED
24.	Order 200047 (ID:12675)		lin or of Inspectional Services inspect the trash barrel at the cion on McGrath Highway for rodents.
		<b>RESULT:</b>	APPROVED
25.	Order 200048 (ID:12676)		e exitor advise this Board, in writing, what compensation can be owners for property damage incurred by city plows.
		<b>RESULT:</b>	APPROVED

26. Order 200049 (ID:12677)		By Ald. Ballantyne That the Commissioner of Public Works report on the safety of the tilting telephone pole at Clarendon and Weston Avenues.		
		RESULT: FOLLOWUP:	APPROVED Public Utilities and Public Works Committee	
27.	Order 200050 (ID:12678)		of Public Works advise the Ward 7 Alderman about when between Burnham and Curtis Streets will be paved.	
		<b>RESULT:</b>	APPROVED	
28.	Order 200051 (ID:12679)	By Ald. Ballantyne That Commissioner Broadway.	of Public Works repair the broken utility light at 1036	
		<b>RESULT:</b>	APPROVED	
		FOLLOWUP:	Public Utilities and Public Works Committee	
29.	Order 200052 (ID:12680)	That the Director of	IcLaughlin, White Jr., Connolly, Rossetti f Traffic and Parking report to this Board on the feasibility Foley Street and Middlesex Avenue.	
		RESULT: FOLLOWUP:	APPROVED Traffic and Parking Committee	
30.	Order 200053 (ID:12681)	That the Director of	ewirtz, White Jr., Connolly, Rossetti f Traffic and Parking and the Chief of Police cite illegally eks on Winter Street.	
		RESULT: FOLLOWUP:	APPROVED Public Health and Public Safety Committee	
31.	Order 200054 (ID:12682)	That the Director of	IcLaughlin, White Jr., Connolly, Rossetti Traffic and Parking report to this Board on the feasibility rian walkway on Broadway near the East Branch library.	
		RESULT: FOLLOWUP:	APPROVED Traffic and Parking Committee	
32.	Order 200055 (ID:12683)	That the Supervisor	ewirtz, White Jr., Connolly, Rossetti of Inspectional Services update this Board on the rodent cently undertaken on Winter Street.	
		RESULT: FOLLOWUP:	APPROVED Rodent Issues Special Committee	

33.	Order 200056 (ID:12686)	By Ald. McWatters That the Commissioner of Public Works repair the sidewalk panels on Medford Street at Taylor Rental.
		<b>RESULT:</b> APPROVED
2	Order 200057 (ID:12687)	By Ald. McWatters That the Commissioner of Public Works replace the sidewalk panel on Warren Avenue at Good Year.
		RESULT: APPROVED
35.	Order 200058 (ID:12688)	By Ald. McWatters That Chief of Police order directed patrols to Somerville Avenue between Kirby Place and Hawkins Street during early evening hours and on weekends, to deal with unruly citizens bothering pedestrians walking to Union Square.
		Alderman McWatters expressed his concern with people drinking and harassing others, which is intimidating businesses in the area. Alderman Heuston added Lincoln Park is experiencing the same challenges. She stated this is a trend in the neighborhood and resources should be provided to help people who may need it. <b>RESULT: APPROVED</b> <b>FOLLOWUP:</b> Public Health and Public Safety Committee
36.	Order 200059 (ID:12689)	By Ald. McWatters That the Director of Traffic and Parking repair the veterans sign at Columbus and Warren Avenues.
		RESULT: APPROVED
37.	Order 200060 (ID:12690)	By Ald. McWatters That the Commissioner of Public Works replace the sidewalk panels at 29 Warren Avenue.
		<b>RESULT:</b> APPROVED
	UNFINISHEI	D BUSINESS
	REPORTS O	F COMMITTEES
38.	CONFIRMATI	ON OF APPOINTMENTS COMMITTEE
A.	Committee Report 200061	Report of the Committee on Confirmation of Appointments, meeting on October 8, 2015.
		Aldownon Houston reported on the items discussed at the reseting. Cha

B.	Public Communication 196343	Adriana Bedry sub	nitting comments re: a constable.
		<b>RESULT:</b>	WORK COMPLETED
	(ID:8868)		
C.	Mayor's Request		bintment of Daniel Eden as Constable.
	197829	<b>RESULT:</b>	PLACED ON FILE
D.	(ID:10302) Mayor's	Requesting the app	pintment of Jean Alex Narcisse as Constable.
	Request 197830	RESULT:	PLACED ON FILE
E.	(ID:10306) Mayor's	Requesting the app	pintment of Henseley Elysee as Constable.
L.	Request	RESULT:	PLACED ON FILE
	197831 (ID:10307)	KESULI.	
F.	Mayor's	Requesting the app	pintment of Lohan Moreira as Constable.
	Request 197832	<b>RESULT:</b>	PLACED ON FILE
G.	(ID:10308) Mayor's	Requesting the app	pintment of Juliana Pereira as Constable.
	Request 197853	RESULT:	PLACED ON FILE
	(ID:10403)		
H.	Mayor's Request	Requesting the app	bintment of Oscar Perez as Constable.
	197854 (ID:10404)	<b>RESULT:</b>	PLACED ON FILE
I.	(ID:10404) Mayor's	Requesting the app	pintment of Frenchy Bonnet as Constable.
	Request 197855	<b>RESULT:</b>	PLACED ON FILE
J.	(ID:10406) Mayor's	Requesting the app	pointment of Christopher Galvin to the position of
	Request	Permanent Firefigh	
	199998 (ID:12558)	<b>RESULT:</b>	APPROVED
K.	Mayor's		pintment of Tommaso Saporito to the position of Permanent
	Request 199999	Firefighter.	
	(ID:12559)	RESULT:	APPROVED
L.	Mayor's Request	Requesting the app of Commissioners.	pintment of Mara Santana to the Housing Authority Board
	200015 (ID:12634)	<b>RESULT:</b>	APPROVED

39.	FINANCE COMM	<u> AITTEE</u>	
A.	Committee Report	Report of the Com October 7, 2015.	mittee on Finance, meeting as a Committee of the Whole, on
	200062 (ID:12656)	about an ordinance	te reported on the items discussed at the meeting. He spoke te to allow part time employees to accrue sick time. He also te bonds for work on Cedar Street, and several grants that <b>APPROVED</b>
B.	Resolution 195734 (ID:8245)	(festivals, concerts,	d the Entire Board ation provide this Board with a breakdown of special events road races, etc.), indicating if they are/were city sponsored onsored, and including city expenditures for each.
		RESULT:	WORK COMPLETED
C. Order 196588 (ID:9123)			n Superintendent appear before this Board to provide an ditures for the current fiscal year.
		<b>RESULT:</b>	WORK COMPLETED
D.	Order 197880 (ID:10443)		e, Lafuente f Finance and the Chief Assessor provide a 5-year commercial office and new commercial retail revenues.
		<b>RESULT:</b>	WORK COMPLETED
E.	Order 197976 (ID:10575)		g, Ballantyne f Capital Projects present to this Board, no later than a 5- and 10-year plan for the use, development and sale of
		<b>RESULT:</b>	WORK COMPLETED
F.		Finance Director re this Board's approv	esponding to #197850 re: grants and donations that require ral.
	198023 (ID:10518)	<b>RESULT:</b>	WORK COMPLETED
G.	Order 198091 (ID:10656)	before this Board to	f the SPCD (ISD) and the Director of Personnel appear o explain why health inspectors earn the same amount, or g inspectors when they do not need to be licensed and do.
		<b>RESULT:</b>	WORK COMPLETED

H.	Order 198093 (ID:10658)	By Ald. Lafuente That the Director of SPCD (ISD) and the Director of Personnel appear be this Board to explain how gained sick time is dealt with and how employ can take that time off.	
		<b>RESULT:</b>	WORK COMPLETED
I.	Mayor's Request		propriation of \$225,000 and authorization to borrow \$225,000 are One services for a Citywide Wayfinding Program.
	198126 (ID:10601)	<b>RESULT:</b>	PLACED ON FILE
J.	Public	Senator Jehlen res	ponding to #198182 re: the senior property tax deferral.
	Communication 198423 (ID:10988)	<b>RESULT:</b>	WORK COMPLETED
(ID:10988) K. Order 198643 (ID:11229)			of Recreation and the Finance Director update this Board and Youth Services about any outstanding invoices for the
		<b>RESULT:</b>	WORK COMPLETED
L.			rs, Sullivan, Lafuente, Niedergang, Heuston rration include a full time arborist position in the upcoming
		<b>RESULT:</b>	WORK COMPLETED
M. Order 199279 (ID:11880)		consultants have b	ng of Finance report to this Board which engineering been retained for which projects from January through May, copies of all such invoices to this Board by June 11.
		<b>RESULT:</b>	WORK COMPLETED
N.	Order 199425 (ID:12018)		itor prepare a list of all no bid contracts for goods and of \$25,000 currently in force.
		<b>RESULT:</b>	WORK COMPLETED
0.		Finance Director invoices, Jan-May	responding to #199279 re: Engineering consultants and , 2015.
	199465 (ID:12024)	<b>RESULT:</b>	WORK COMPLETED

P.	Officer's Communication	City Auditor responding to #199425 re: a list of exempt, non-publicly bid contracts.		
	199562 (ID:12121)	<b>RESULT:</b>	WORK COMPLETED	
Q.	Order 199717 (ID:12427)	law approved by	ang r of Personnel inform this Board whether the new sick-leave v voters last November applies to all City employees, and if uded, and whether there are plans to address this exclusion.	
		<b>RESULT:</b>	WORK COMPLETED	
R.	Mayor's Request	Requesting an ap for sewer repairs	ppropriation and authorization to borrow \$5,197,500 in a bond s to Cedar St.	
	199729 (ID:12254)	RESULT: AYES:	<b>APPROVED. [UNANIMOUS]</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Gewirtz, Ballantyne	
S.	Mayor's Request	Requesting an ap for water repairs	ppropriation and authorization to borrow \$2,227,500 in a bond to Cedar St.	
	199730 (ID:12252)	RESULT: AYES:	APPROVED. [UNANIMOUS] Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Gewirtz, Ballantyne	
T.	Mayor's Request		ppropriation and authorization to borrow \$262,000 for Phase 1 Assessment/Preventive Maintenance Plan.	
	199888 (ID:12463)	The Bond Order <b>RESULT: AYES:</b>	er approved was the language submitted as #200124. <b>APPROVED. [UNANIMOUS]</b> Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Gewirtz, Ballantyne	
U.	Mayor's Request		ptance of an 18 month lease of the West Somerville Police office space at 1114 Broadway.	
	199889 (ID:12251)	<b>RESULT:</b>	APPROVED	
V.	Mayor's Request	Requesting an ap to purchase 4 po	ppropriation of \$142,036 From the Capital Stabilization Fund lice vehicles.	
	199890 (ID:12456)	<b>RESULT:</b>	PLACED ON FILE	

W.	Mayor's Request		val for the Inspectional Services Weights & Measures Y16 funds to pay a FY15 invoice of \$434.77.
	199891 (ID:12457)	<b>RESULT:</b>	APPROVED
X.	Mayor's Request		ceptance of a grant of \$2,500 from Mass Creative for the apport organization and advocacy.
	199892 (ID:12459)	<b>RESULT:</b>	APPROVED
Y.	Mayor's Request	Requesting accep recycling outreact	tance of a grant of \$1,792.72 from the Mass DEP for h and materials.
	199893 (ID:12506)	<b>RESULT:</b>	APPROVED
Z.	Officer's		nnel responding to #199717 re: employee sick leave.
	Communication 199898	<b>RESULT:</b>	PLACED ON FILE
(ID:12460) AA. Mayor's Request 199995 (ID:12566)	Mayor's Request	Professional and	sfer of \$85,000 from SPCD's Economic Development Fechnical Services Account to its Planning and Zoning Fechnical Services Account for additional zoning impact
		<b>RESULT:</b>	APPROVED
AB.	Mayor's Request		ceptance of a grant of \$34,200 from the MA Cultural Council cil's Local Cultural Council grant program.
	199996 (ID:12552)	<b>RESULT:</b>	APPROVED
AC.	Mayor's Request 199997	Energy Resources	cceptance of a grant of \$12,500 from the MA Department of s for the Office of Sustainability and Environment's nmunity shared solar.
	(ID:12567)	<b>RESULT:</b>	APPROVED
AD.	Order 200063 (ID:12721)	than 20 hours per	ng citor draft an ordinance to allow city employees working less week to earn sick time, and that the Director of Personnel on on the cost of the proposal.
		<b>RESULT:</b>	APPROVED
AE.	Order 200064 (ID:12722)		of SPCD consult with the new management team at North back to this Board on their plans.
		RESULT: FOLLOWUP:	APPROVED Finance Committee

AF. Order By Ald. White Jr. 200065 That the City Engineer provide this Board with the storm water policy and a (ID:12723) discussion of the 4 to 1 plan. **APPROVED RESULT: FOLLOWUP: Finance Committee** AG. Order By Ald. White Jr. 200066 That the City Treasurer provide this Board with Water and Sewer Enterprise (ID:12724) Fund balance sheets and a report of water and sewer rates in the 15 largest MA communities.

<b>RESULT:</b>	APPROVED
FOLLOWUP:	Finance Committee

#### 40. LEGISLATIVE MATTERS COMMITTEE

А.	Committee Report	Report of the Committee on Legislative Matters, meeting as a Committee of the Whole, on September 30, 2015.
	200067 (ID:12651)	Alderman Rossetti reported on the items discussed at the meeting. She spoke about the public hearing on plastic bags and said the discussion will continue at the next meeting. <b>RESULT: APPROVED</b>

#### 41. LEGISLATIVE MATTERS COMMITTEE

A. Committee Report 200068 (ID:12652) Report of the Committee on Legislative Matters, meeting on October 1, 2015. Alderman Rossetti explained there was no meeting due to lack of quorum. **RESULT: PLACED ON FILE** 

#### 42. LICENSES AND PERMITS COMMITTEE

A. Committee		Report of the Committee on Licenses and Permits, meeting on October 6,
Report		2015.
	200069 (ID:12653)	Alderman Sullivan reported on the items discussed at the meeting.
	. , ,	<b>RESULT:</b> APPROVED

- B. Public Joe Centrella requesting to appear before this Board regarding the Garage Communication 199794 (ID:12299) RESULT: PLACED ON FILE
- C. Grant of Location 199945 (ID:12623) Submitted by Lightower Fiber Network to install 533 feet of conduit from Eversource Manhole 2580 in Grove St near Kenney Park, along Grove St then along the Community Path, to a point of pickup at 48 Grove St.

**RESULT:** APPROVED

D.	Grant of Location	Submitted by Two Squares LLC to install 8 feet of conduit in Prospect St from Pole 291/13 to a point of pickup at 211 Tremont St.		
	199946 (ID:12624)	<b>RESULT:</b>	APPROVED	
E.	License/Permit	Renewing Garage I	icense Application, Mass Inspection, 712 Mystic Ave.	
	200007 (ID:12611)	<b>RESULT:</b>	APPROVED WITH CONDITIONS	
	`````	CONDITIONS:	Approved for 6 months only, for mechanical repairs to light bulbs only.	
F.	Order 200070 (ID:12718)		of Inspectional Services periodically visit the garage at to ensure that no major car repairs are being performed	
		<b>RESULT:</b>	APPROVED	
G.	Order 200071 (ID:12719)		of Inspectional Services inspect 708 Mystic Avenue for determine whether the trailer parked there is permitted.	
		<b>RESULT:</b>	APPROVED	
43.	OPEN SPACE, E	NVIRONMENT AN	D ENERGY SPECIAL COMMITTEE	
А.	Committee Report 200072 (ID:12655)	· ·	al Committee on Open Space, Environment and Energy, iittee of the Whole, on October 6, 2015.	
		discussed the Con	yne reported on the items discussed at the meeting. She munity Choice Aggregation Program, tree maintenance, nformation the City is waiting on. <b>APPROVED</b>	
		KESULI.		
В.	Order 199092 (ID:11679)	That the Tree Ward	iedergang, White Jr. en report to this Board over the last 3 years, how many ave been removed, and how many public hearings have	
		<b>RESULT:</b>	WORK COMPLETED	

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C. Grant of Location 199097 (ID:11825) Submitted by Vertex Companies Inc to install 2 groundwater monitoring wells in the grassy area just north of the Community Bike Path, 180 feet and 250 feet west of Cedar St. **RESULT: WORK COMPLETED** 

D. Order 199133 (ID:11769)		By Ald. McWatters, Sullivan, Lafuente, Heuston, Niedergang That the Director of SPCD determine if any of the city's trees have been infected by the Emerald Ash Borer, and report back to this Board with any strategy to save them, possibly by spraying Tree Azin.		
		RESULT: WORK COMPLETED		
E. Mayor's Request 199625		Requesting authorization to develop a Community Choice Aggregation (CCA) plan to aggregate the electricity load of residents and businesses, per MGL c164 s134.		
	(ID:12238)	RESULT: APPROVED		
F. Order 199951 (ID:12571)		By Ald. Niedergang That the Commissioner of Public Works replace the three dead trees in Magoun Square at K-2 Wine and Liquors, the New England Science Fiction Association, and the former Modelo Bakery.		
		RESULT: WORK COMPLETED		
G.	Order 199952 (ID:12572)	By Ald. NiedergangThat the Commissioner of Public Works arrange with the developer of 235Lowell Street to plant trees in the two vacant tree wells in front of the building. <b>RESULT:WORK COMPLETED</b>		
H.	Order 199982 (ID:12604)	By Ald. Ballantyne That the Director of SPCD advise this Board on the number of new trees over the past 3 years that have been replaced within the warranty offered by the vendor.		
		RESULT: WORK COMPLETED		
I.	Order 199984 (ID:12606)	By Ald. Ballantyne That the Director of SPCD meet with this Board's Special Committee on Open Space, Environment and Energy to discuss the selection and maintenance of trees.		
		RESULT: WORK COMPLETED		
J.	Resolution 200021 (ID:12640)	By Ald. Niedergang That the Administration report to this Board on the hiring of the new contract arborist and how tree work will be coordinated between the DPW and SPCD.		
		RESULT: WORK COMPLETED		

44.	PUBLIC HEALT	<u>H AND PUBLIC S</u>	AFETY COMMITTEE
A.	Committee Report	Report of the Com October 6, 2015.	mittee on Public Health and Public Safety, meeting on
	200073 (ID:12654)	spoke about bicy Alderman Rosse conversations reg	billy reported on the items discussed at the meeting. He vice safety, flight patterns and noise from the air traffic. tti thanked Alderman Connolly for following through with garding the flight patterns and trying to resolve it. Alderman ted Alderman Connolly and said the FAA controls which hes use.
B.	Communication 199099 (ID:11749)	By Ald. Rossetti Relaying the final traffic on our com	report of the BU study regarding the impact of Logan air munity.
		<b>RESULT:</b>	WORK COMPLETED
C.	Resolution 199522 (ID:12137)	That the Administrative the previously una	and the Entire Board ration examine safety services at Assembly Row, in light of inticipated development of Partner's Health Care and Hotel, this Board by September, 2015.
		<b>RESULT:</b>	WORK COMPLETED
D.	Order 199723 (ID:12443)	By Ald. Niedergar That the Director of bicycle safety cam	of SPCD work with the Police Department to develop a
		<b>RESULT:</b>	WORK COMPLETED
E.	Resolution 199850 (ID:12476)	That the Administ	Connolly, Sullivan, White Jr. ration consider the attached Policy Order recently adopted air traffic noise pollution, and report back to this Board at its
		<b>RESULT:</b>	WORK COMPLETED
F.	Resolution 200074 (ID:12717)	monthly on data for	ration update the Committee on Public Health and Safety or Logan Airport Runway 33L, and that the City engage Wig nunicate with officials from Cambridge and other his matter.
		RESULT: FOLLOWUP:	APPROVED Public Health and Public Safety Committee

G. Order 200075 (ID:12716)		By Ald. Connolly That the City Solicitor provide this Board's Committee on Public Health and Safety with a listing of all ordinances and traffic regulations regarding bicycles.		
		RESULT: FOLLOWUP:	APPROVED Public Health and Public Safety Committee	
	COMMUNICA	TIONS OF THE M	IAYOR	
45.	Mayor's Request		al to pay FY15 invoices from FY16 appropriations totaling Department of Public Works.	
	200076 (ID:12359)		the requested to waive the readings of items 45 through 52 the Finance Committee. There being no opposition, the oved.	
		RESULT: FOLLOWUP:	<b>REFERRED FOR RECOMMENDATION</b> Finance Committee	
46.	Mayor's Request	1 0 1 7	ment of an FY15 collection invoice totalling \$10,602.40 n the Traffic and Parking Department.	
	200077 (ID:12650)	RESULT: FOLLOWUP:	<b>REFERRED FOR RECOMMENDATION</b> Finance Committee	
47.	Mayor's Request		al for the Inspectional Services Department to use FY16 5 invoice of \$122.	
	200078 (ID:12692)	RESULT: FOLLOWUP:	<b>REFERRED FOR RECOMMENDATION</b> Finance Committee	
48.	Mayor's Request		reptance of a \$59,791 grant from the MA Office of Public ning and emergency medical dispatch services.	
	200079 (ID:12645)	RESULT: FOLLOWUP:	<b>REFERRED FOR RECOMMENDATION</b> Finance Committee	
49.	Mayor's Request		eptance of a grant totaling \$39,446.00 from FEMA, For the evention and Safety Program.	
	200080 (ID:12644)	RESULT: FOLLOWUP:	<b>REFERRED FOR RECOMMENDATION</b> Finance Committee	
50.	Mayor's Request 200081		eptance of a grant of \$13,050 from Mass Cultural Council, il's Union Square cultural economic development work	
(ID:	(ID:12643)	RESULT: FOLLOWUP:	<b>REFERRED FOR RECOMMENDATION</b> Finance Committee	

51.	Mayor's Request	Requesting the acceptance of a grant of \$6,100 from the Mass Cultural Council, for the Arts Council's operational support.		
	200082 (ID:12642)	RESULT: FOLLOWUP:	<b>REFERRED FOR RECOMMENDATION</b> Finance Committee	
52. Mayor's Request 200083	Request 200083		eptance of a gift of \$3,922.61 from Federal Realty or Fire Department overtime expenses incurred for the s.	
	(ID:12627)	<b>RESULT:</b>	<b>REFERRED FOR RECOMMENDATION</b>	
		FOLLOWUP:	Finance Committee	
53.	Mayor's Request	Requesting the app of Trustees.	ointment of Abigail Christian Mancini to the Library Board	
_	200084 (ID:12710)	refer them to the	on requested to waive the readings of items 53 and 54 and Confirmation of Appointments Committee. There being no otion was approved.	
		<b>RESULT:</b>	<b>REFERRED FOR RECOMMENDATION</b>	
		FOLLOWUP:	Confirmation of Appointments Committee	
54.	Mayor's Request	Requesting the app Trustees.	ointment of Peter Scheidler to the Library Board of	
	200085 (ID:12712)	RESULT: FOLLOWUP:	<b>REFERRED FOR RECOMMENDATION</b> Confirmation of Appointments Committee	

## COMMUNICATIONS OF CITY OFFICERS

55.	Officer's	Assistant City Solicitor responding to #199625 re: a legal opinion on municipal
Communication		aggregation.
	200086 (ID:12649)	Alderman McWatters requested to waive the readings of items 55 through 57 and place them on file, with 56 and 57 also referred to the appropriate Committees. There being no opposition, the motion was approved. <b>RESULT: PLACED ON FILE</b>

56. Officer's	Officer's	DPW Commissioner responding to various Board Orders submitted 9/10/15.	
	Communication	<b>RESULT:</b>	PLACED ON FILE
	200087 (ID:12637)	FOLLOWUP:	Public Utilities and Public Works Committee
57	Officer's		a Director submitting responses to various Poard Orders

57. Officer's Communication 200088 (ID:12648) Traffic and Parking Director submitting responses to various Board Orders **RESULT: PLACED ON FILE**FOLLOWUP: Traffic and Parking Committee

	NEW BUSINESS		
58.	200089	Public Event Per Park, Oct 12, No	mit, Stand Up for Bernie Pop-up Festival, Davis Sq Statue on-10:30PM.
	(ID:12698)	with item 70 re	van requested to waive the readings of items 58 through 70, ferred to the Licenses and Permits Committee and the rest e being no opposition, the motion was approved. <b>APPROVED</b>
59.	200090		mit, Somerville Food Day, 45 Beacon St (Whole Foods t 24, 10AM-2PM (raindate Oct 31).
	(ID:12699)	<b>RESULT:</b>	APPROVED
60.	200091	Public Event Per 1).	mit, West St Block Party, Oct 31, 10AM-8PM (raindate Nov
	(ID:12700)	<b>RESULT:</b>	APPROVED
61.	200092		mit, Ghost Scorpion Productions Halloween Howl Concert, Park, Oct 31, 3-8PM.
	(ID:12701)	<b>RESULT:</b>	APPROVED
62.	200093	Public Event Per (raindate Nov 1).	mit, Norfolk St Halloween Block Party, Oct 31, 4-10:30PM
	(ID:12702)	<b>RESULT:</b>	APPROVED
63.	200094		mit, Jason Dedrick Run 4 A Cure Road Race, Davis Sq and 7, 10AM-12:30PM.
	(ID:12703)	<b>RESULT:</b>	APPROVED
64.		Renewing Taxi N	Medallion License, Odney Cab, Med #72.
	200095 (ID:12350)	<b>RESULT:</b>	APPROVED
65.		Renewing Flamn	nables License, Grove St Realty Trust, 48 Grove St.
	200096 (ID:12706)	<b>RESULT:</b>	APPROVED
66.		Renewing Garag	e License, Grove St Realty Trust, 48 Grove St.
	200097 (ID:12707)	<b>RESULT:</b>	APPROVED
67.		Sign/Awning Per	rmit, Velir Studios, 212 Elm St, 1 blade sign.
	200098 (ID:12709)	<b>RESULT:</b>	APPROVED

68.	200099	New Automatic Amusement Device License, Thunder Road, 379 Somerville Ave, 1 device.		
	(ID:12704)	<b>RESULT:</b>	APPROVED	
69.		New Outdoor Seat	ing License, Cantina la Mexicana, 21 Bow St, 3 bench seats.	
	200100 (ID:12708)	<b>RESULT:</b>	APPROVED	
70.	License/Permit 200101	Amending Extender to remain open to 4	ed Operating Hours License, Mr. B's, 142 Cross St, seeking AM, 7 days/week.	
	(ID:12705)	RESULT: FOLLOWUP:	<b>REFERRED FOR RECOMMENDATION</b> Licenses and Permits Committee	
71.	200102	with a petition from	s proposing a Zoning Ordinance for Inclusionary Housing, n 511 citizens supporting an inclusionary zoning ordinance revised application process.	
	(ID:12711)	Alderman Nieder support for inclus residents and for supported this per soon as possible. their support for t	he Planning Board. gang sponsored Ann Marie Astrousky, who expressed her sionary zoning. She explained the benefits for Somerville long term growth in the City. Alderman Niedergang tition and emphasized the need to begin this process as The Board expressed the need for affordable housing and this Zoning Ordinance.	
		RESULT: FOLLOWUP:	REFERRED FOR RECOMMENDATION Land Use Committee	
72.	Public Communication 200103 (ID:12714)	Alderman Ballan to the Open Spac approved. <b>RESULT:</b>	ubmitting comments re: grass fields at Lincoln Park. tyne requested to waive the reading of item 72 and refer it e Committee. There being no opposition, the motion was <b>PLACED ON FILE</b>	
		FOLLOWUP:	Open Space, Environment and Energy Special Committee	
73.	Public Communication	• •	al submitting comments re: the new Constable residency	
	200104 (ID:12715)		on requested to waive the reading of item 73 and place it on no opposition, the motion was approved. <b>PLACED ON FILE</b>	

#### SUPPLEMENTAL ITEMS

74.Order<br/>200105<br/>(ID:12693)By Ald. Connolly, Rossetti, Sullivan, White Jr., Gewirtz<br/>That the Commissioner of Public Works, the Director of Capital Projects and<br/>the City Engineer meet with the Mix-It Studios Co-op at 32 Clifton Street to<br/>discuss flooding from adjacent city storm drains on September 30, 2015.

# **RESULT:APPROVEDFOLLOWUP:**Flood Forum Special Committee

- 75. Order 200106 (ID:12713)
- **RESULT:**

Withdrawn.

 76.
 Order
 By Ald. White Jr.

 200107
 That the Director of SPCD explain to this Board, in writing, the comments discussed in the State SIP Report on the Green Line Extension.

 All
 White the base of the state sta

**WITHDRAWN** 

Alderman White spoke about the state implementation reports and the City?s efforts to purchase property by the Washington Street Bridge, which the Board was not advised of.

<b>RESULT:</b>	APPROVED
FOLLOWUP:	Finance Committee

#### 77. Communication By Ald. White Jr.

200108Acting as President, submitting a School Department response to #199994 re:(ID:12726)staff responses to addiction.

#### **RESULT: PLACED ON FILE**

78. Mayor's Request an appropriation of \$188,344 from the Capital Stabilization Fund for the purchase of new DS 200 Voting Machines, and authorization to use those machines effective March, 2016.
 (ID:12691)

<b>RESULT:</b>	<b>REFERRED FOR RECOMMENDATION</b>
FOLLOWUP:	Finance Committee

Mayor's Request 200110 (ID:12727)
 Requesting the appointment of David Ruff to the Police Reserve List.
 Alderman Heuston requested to waive the readings of items 79 through 85 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.

# **RESULT:REFERRED FOR RECOMMENDATION**FOLLOWUP:Confirmation of Appointments Committee

80. Mayor's Request 200111 (ID:12728) Request Composition of Appointments Committee Reserve List.

81.	Mayor's Requesting the appointment of Michael Marra to the Police Reserve List.			
	Request	<b>RESULT: REFERRED FOR RECOMMENDATION</b>		
	200112	FOLLOWUP: Confirmation of Appointments Committee		
	(ID:12729)	FOLLOWOI. Commination of Appointments Committee		
82.	Mayor's	Requesting the appointment of Gurpreet Singh to the Police Reserve List.		
	Request	<b>RESULT: REFERRED FOR RECOMMENDATION</b>		
	200113 (ID:12730)	FOLLOWUP: Confirmation of Appointments Committee		
	(ID.12750)			
83.	Mayor's	Requesting the appointment of Daniel Haley to the Police Reserve List.		
001	Request			
	200114	<b>RESULT: REFERRED FOR RECOMMENDATION</b>		
	(ID:12731)	FOLLOWUP: Confirmation of Appointments Committee		
84.	Mayor's	Requesting the appointment of Michael Carroll to the Police Reserve List.		
	Request 200115	<b>RESULT: REFERRED FOR RECOMMENDATION</b>		
	(ID:12732)	FOLLOWUP: Confirmation of Appointments Committee		
	(12:12:02)			
85.	Mayor's	Requesting the appointment of Robert Hartsgrove to the Police Reserve List.		
001	Request			
	200116	<b>RESULT: REFERRED FOR RECOMMENDATION</b>		
	(ID:12733)	FOLLOWUP: Confirmation of Appointments Committee		
Communication exem 200117 (ID:12735) Ald file		Police Department responding to #199414 re: needed-assistance calls to tax- exempt properties.		
		Alderman Lafuente requested to waive the reading of item 86 and place it on file, with a copy to the Finance Committee. There being no opposition, the motion was approved.		
		<b>RESULT:</b> PLACED ON FILE		
		FOLLOWUP: Finance Committee		
87.		Renewing Garage License, John's Auto Sales, 266 Beacon St.		
	200118 (ID:12725)	Alderman Sullivan requested to waive the readings of items 87 through 90		
		and approve them. There being no opposition, the motion was approved.		
		<b>RESULT:</b> APPROVED		
88.	License/Permit	Renewing Taxi Medallion License, Lee Transportation, Med #7.		
	200119	RESULT: APPROVED		
	(ID:12300)			
89.	License/Dermit	Renewing Taxi Medallion License, Lochmere Taxi, Med #21,22.		
07.	200120			
	(ID:12301)	<b>RESULT:</b> APPROVED		
	× /			

90.	License/Permit 200121 (ID:12302)	Renewing Taxi Medallion License, Ike Inc., Med #57,58.		
		RESULT:	APPROVED	
	LATE ITEMS			
91.	Citation 200122 (ID:12694)	Commending Deb	nd the Entire Board and the Mayor Connolly, who is retiring after 18 years of dedicated service cently in the Personnel Department.	
		Alderman Rosset dedication to the	ti recognized Deborah Connolly for her hard work and City.	
		<b>RESULT:</b>	APPROVED	
	Fred Berman subm housing ordinance.	itting comments re: #200102, the proposed inclusionary		
	200123 (ID:12737)	<b>RESULT:</b>	PLACED ON FILE	
	(ID:12757)	FOLLOWUP:	Land Use Committee	
C 2			mitting revised bond language for #199888, a \$262,000 g assessment/preventive maintenance plan.	
	200124 (ID:12739)	The bond languag	ge was incorporated into #199888, which was approved. PLACED ON FILE	
94. Order 200125 (ID:12734)			Lafuente, Connolly, Rossetti, Sullivan oner of Public Works repair the gouge in the surface at	
		<b>RESULT:</b>	APPROVED	
95.	Order 200126 (ID:12738)		r of Inspectional Services address this Board on dumpster ovide a list of dumpster locations with their last inspection	
		RESULT: FOLLOWUP:	APPROVED Public Health and Public Safety Committee	

## ADJOURNMENT

The meeting was Adjourned at 9:00 PM.

Submitted by John J. Long, City Clerk.