

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

**REGULAR MEETING MINUTES**

May 11, 2017, 7:00 PM  
Aldermanic Chambers, City Hall, 93 Highland Avenue  
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*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 7:25 PM by Alderman At Large William A. White Jr.

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

1. Roll Call  
203377  
(ID:16146)

Call of the Roll.
Alderman Rossetti sponsored a moment of silence for Alfred Pace. Alderman Connolly sponsored a moment of silence for Rosemary Flanagan. Alderman McLaughlin sponsored a moment of silence for Nicole Martarana. Alderman Heuston sponsored a moment of silence for Maria Peroni.
<b>RESULT: PLACED ON FILE</b>
  
2. Minutes  
203378  
(ID:16147)

Approval of the Minutes of the Regular Meeting, April 13, 2017.
<b>RESULT: APPROVED</b>

**CITATIONS**

3. Citation 203379 (ID:16153) By Ald. McLaughlin, the Entire Board and the Mayor Commending Hazel Evans and Theresa Needham, the Grand Marshals of the 2017 Veterans Memorial Day Parade.

Alderman McLaughlin commended Hazel Evans and Theresa Needham for their service. Bryan Bishop, Commissioner of Veteran's Services, recognized them as Grand Marshals in the Veterans Memorial Day Parade. The 2017 Memorial Day Parade will be on May 21. The Hero's Salute will be on May 20. An honor and remembrance ceremony in the Veterans Memorial Cemetery will be on May 25. Finally, a Memorial on the Mystic Concert with fireworks at Assembly Row will be on Memorial Day evening.

**RESULT: APPROVED**

**PUBLIC HEARINGS**

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

4. Resolution 203380 (ID:16130) By Ald. White Jr., Ballantyne That the Administration work with this Board to hire an independent financial consultant to review the actual and proposed increases in debt and prepare a risk analysis, including the amount of new growth required to support that debt, while accounting for projected spending increases in the remainder of the budget.

Alderman White reminded the Board that after the Special Meeting presentation on water and sewer infrastructure needs, combined with the GLX payments and other increases for in debt service, the Board plays a very important role, and he urged the city to hire an independent financial consultant to review debt. The entire Board supported hiring this consultant.

**RESULT: APPROVED**

**FOLLOWUP:** Finance Committee

5. Order 203381 (ID:16125) By Ald. McWatters, Rossetti, Connolly, Sullivan, White Jr. That the Commissioner of Public Works replace the sidewalk panel at 27 Bow Street.

Alderman McWatters commended the DPW Commissioner and the cement crew on their rapid response, and he withdrew the item.

**RESULT: WITHDRAWN**

6. Order 203382 (ID:16126) By Ald. McWatters, Rossetti, Connolly, Sullivan, White Jr. That the City Arborist advise the Ward 3 Alderman of the condition of the tree on Belmont Street adjacent to Bailey Park.

**RESULT: APPROVED**

**FOLLOWUP:** Open Space, Environment and Energy Special Committee

7. Order 203383 (ID:16128) By Ald. McWatters, Rossetti, Connolly, Sullivan, White Jr. That the Commissioner of Public Works fill the potholes on Aldersey Street.

**RESULT: APPROVED**

8. Order 203384 (ID:16127) By Ald. McWatters, Rossetti, Connolly, Sullivan, White Jr. That the Director of SPCD consider placing Aldersey Street on the re-paving list.

**RESULT: APPROVED**

9. Order 203385 (ID:16129) By Ald. McWatters, Rossetti, Connolly, Sullivan, White Jr. That the Commissioner of Public Works repair the water pipe in the community garden at Kelley-Morse Park.

**RESULT: APPROVED**

10. Resolution 203386 (ID:16131) By Ald. Niedergang, and the Entire Board Urging the City to support evergreen clauses in all collective bargaining agreements.

Alderman Niedergang spoke in support of Evergreen Clauses in collective bargaining. Ed Halloran, Co-Chair of the Somerville Labor Coalition and President of the SMEA, explained that an Evergreen Clause is a contract provision that maintains contract terms beyond their expiration dates until new contracts are negotiated. There is a desperate need for an Evergreen Clause in City labor contracts. Without an Evergreen Clause, the terms and conditions of the expired contract no longer apply. The time has come for the City to join virtually all other cities and towns in adopting an Evergreen Clause. Tommy Ross, former Somerville Firefighters Local President and Co-Chair of the SLC, urged the Board to support Evergreen Clauses for City labor contracts.

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

11. Resolution 203387 (ID:16133) By Ald. Niedergang, McLaughlin That the Mayor update this Board on discussions with DCR about the fields at Draw 7 Park and Foss Park.

Alderman Niedergang reported that many parents are upset about the condition of Foss Park, which is not maintained by the city.

**RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee

12. Resolution 203388 (ID:16134) By Ald. Niedergang, and the Entire Board Expressing to Governor Baker, our State Delegation, and DCR this Board's concern about the possible renovation of Draw 7 Park as a concert venue, due to the resulting traffic and air pollution, and its preference for a high-quality soccer and athletic field there instead.

Alderman Niedergang expressed his concerns about the possibility of DCR permitting a concert venue at Draw 7 Park.  
**RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee

13. Order 203389 (ID:16132) By Ald. Niedergang  
That the Director of SPCD update this Board on plans for a soccer field at the Healey School playground and the redevelopment of the fields at Conway Park, with timelines for both projects.

**RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee

14. Order 203390 (ID:16135) By Ald. Connolly, Rossetti, Sullivan, White Jr., Ballantyne  
That the Commissioner of Public Works repair and repaint the fence around Veterans' Memorial Cemetery on Broadway as necessary prior to the city's Memorial Day celebrations.

**RESULT: APPROVED**

15. Order 203391 (ID:16136) By Ald. Connolly, Rossetti, Sullivan, White Jr.  
That the Chief of Police patrol PorchFest on May 13 (raindate May 14) and take action as necessary for unruly behavior and open container violations.

Alderman Connolly would like to see a police presence on May 13, PorchFest Day, to ensure it stays a family fun event.

**RESULT: APPROVED**

16. Resolution 203392 (ID:16137) By Ald. Connolly, Davis  
Thanking Tufts University President Anthony Monaco and his staff for the generous donation of playing fields for Somerville's youth soccer and lacrosse activities.

Alderman Connolly thanked Tufts University for the use of their playing fields for Somerville's youth soccer and lacrosse teams. Alderman Davis stated that he heard some parents were being charged \$8 each way to drop off and pick up their children from practice at Tufts. He will look into this so it doesn't happen again.

**RESULT: APPROVED**

17. Order 203393 (ID:16138) By Ald. Connolly, Rossetti, Sullivan, White Jr., Davis  
That the Commissioner of Public Works repair the inoperable city street lamps in Davis Square Plaza and on College and Highland Avenues.

**RESULT: APPROVED**

18. Resolution 203394 (ID:16142) By Ald. Sullivan  
That the Administration explore reducing residential street cleaning from four days a month to two.

Alderman Sullivan doesn't feel the necessity for street cleaning four days a month. Reducing this to two days per month could save the City money and lessen the inconvenience for residents.

**RESULT: APPROVED**  
**FOLLOWUP:** Finance Committee

- |  |                                       |   |                |                       |                  |                               |
|--|---------------------------------------|---|----------------|-----------------------|------------------|-------------------------------|
| 19.  | Resolution<br>203395<br>(ID:16143)    | By Ald. Sullivan, and the Entire Board<br>That the Administration consider a veterans' exemption on fees related to the Community Preservation Act.   |                |                       |                  |                               |
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| <b>RESULT:</b>   | <b>APPROVED</b>                       |   |                |                       |                  |                               |
| <b>FOLLOWUP:</b>   | Finance Committee                     |   |                |                       |                  |                               |
| 20.  | Order<br>203396<br>(ID:16139)         | By Ald. Sullivan, McLaughlin, Connolly, Rossetti, White Jr.<br>That the Director of Traffic and Parking determine whether fire trucks and ambulances can safely access Maine, Connecticut, New Hampshire and Rhode Island Avenues from Pennsylvania Avenue, and make appropriate recommendations to this Board. |                |                       |                  |                               |
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| <b>RESULT:</b>   | <b>APPROVED</b>                       |   |                |                       |                  |                               |
| <b>FOLLOWUP:</b>   | Traffic and Parking Committee         |   |                |                       |                  |                               |
| 21.  | Resolution<br>203397<br>(ID:16140)    | By Ald. Sullivan<br>The Traffic Commission consider making Mt. Vernon Street an ABUTTERS ONLY roadway, from Pearl Street to Broadway, during peak travelling hours.   |                |                       |                  |                               |
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| <b>FOLLOWUP:</b>   | Traffic and Parking Committee         |   |                |                       |                  |                               |
| 22.  | Order<br>203398<br>(ID:16141)         | By Ald. Sullivan, McLaughlin, Connolly, Rossetti, White Jr.<br>That the Commissioner of Public Works remove the UTILITY WORK AHEAD sign at 10 Illinois Avenue. (2nd request)  |                |                       |                  |                               |
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| <b>RESULT:</b>   | <b>APPROVED</b>                       |   |                |                       |                  |                               |
| 23.  | Communication<br>203399<br>(ID:16097) | By Ald. White Jr.<br>In his capacity as President, reminding all Aldermen to avoid potential Open Meeting Law issues by responding to constituent emails with a direct reply, not a "Reply All" that might reach other Aldermen.  |                |                       |                  |                               |
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| <b>RESULT:</b>   | <b>PLACED ON FILE</b>                 |   |                |                       |                  |                               |

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

**24. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE**

- A. Committee Report 203400 (ID:16091) Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on May 9, 2017.

Alderman Heuston reported on the items discussed at the meeting. The Committee approved the appointment of Stephen Cafferky to the Fire Reserve List, and the appointment of Ashley McLain and Edna DaCosta to the Police Reserve List. The Committee also approved the appointment of Robert Ciccia to the Board of Health. One appointment, to the Licensing Commission, was left in Committee for further deliberation.

**RESULT: APPROVED**

- B. Mayor's Request 203233 (ID:15929) Requesting the appointment of Stephen Cafferky to the Fire Reserve List.

**RESULT: APPROVED**

- C. Mayor's Request 203297 (ID:15955) Requesting the appointment of Ashley McLain to the Police Reserve List.

**RESULT: APPROVED**

- D. Mayor's Request 203298 (ID:15956) Requesting the appointment of Edna DaCosta to the Police Reserve List.

**RESULT: APPROVED**

- E. Mayor's Request 203299 (ID:15954) Requesting the appointment of Robert Ciccia to the Board of Health.

**RESULT: APPROVED**

**25. LAND USE COMMITTEE**

- A. Committee Report 203401 (ID:16089) Report of the Committee on Land Use, meeting as a Committee of the Whole on May 2, 2017.

Alderman Davis reported on the items discussed at the meeting. The Committee discussed the Union Square Zoning proposal. Representatives from US2 presented their current thinking on development. Topics included commercial and residential splits, and what type of commercial spaces would constitute what is now a 60% commercial requirement. Also discussed was a potential neighborhood park; zoning requires at least one neighborhood park and at least one plaza. The current zoning for a park is 8,000 sq. ft., and US2 is proposing a 29,000 sq. ft. park across Webster Avenue. There was also talk of a proposed hotel in the heart of the Square, and how it would relate to day to day traffic. There was discussion about an indoor civic community space, and US2 said there were talks with the YMCA but nothing was set in stone.

**RESULT: APPROVED**

26. LAND USE COMMITTEE

- A. Committee Report 203402 (ID:16092) Report of the Committee on Land Use, meeting as a Committee of the Whole on May 9, 2017.

Alderman Davis reported on the items discussed at the meeting. It focused on the Union Square Zoning proposal, with the Committee beginning a page by page review of the proposed amendment.

**RESULT: APPROVED**

27. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 203403 (ID:16090) Report of the Committee on Legislative Matters, meeting as a Committee of the Whole on May 4, 2017.

Alderman Rossetti reported on the items discussed at the meeting. First was the approval of an ordinance to safeguard vulnerable road users. Also discussed was an ordinance to create a Community Benefits Committee. Assistant City Solicitor Dave Shapiro spoke about the the Mayor's executive authority to change a CPC recommendation, saying that the Mayor is charged with sending CPA requests to the Board for consideration. However, the Mayor may delete a request or decrease the amount of a request, but could never increase the amount of a request. The Committee had also received prior to this meeting recommendations from Union United to amend the draft ordinance; they were referred to the Law Office for review and comment.

**RESULT: APPROVED**

- B. Ordinance 202626 (ID:15358) By Ald. Davis, Niedergang, Rossetti, McLaughlin, Sullivan, Ballantyne, McWatters, Heuston, White Jr. Proposing an Ordinance to safeguard vulnerable road users.

This item was replaced by #203463, which was Ordained.

**RESULT: PLACED ON FILE**

28. LICENSES AND PERMITS COMMITTEE

- A. Committee Report 203404 (ID:16093) Report of the Committee on Licenses and Permits, meeting on May 10, 2017.

Alderman Sullivan reported on the items discussed at the meeting. The majority of the meeting was focused on a Public Event Permit on Hudson Street for a Neighborway, on September 3, 2016, from 8 AM to 5 PM. It was given interim approval last year and the group drew a mural in front of 139 Hudson Street. There were several problems with the mural, and the owner of 139 Hudson Street was not notified properly. She did not approve of the design and worried that the mural could endanger children, who like to play on it in the street. Mark Chase from Neighborway stated that he would do a better job of reaching out to neighbors in the future. Ultimately, the Committee approved the Permit by a 2-1 vote. The Committee then unanimously approved a Resolution that the applicant re-do the mural.

**RESULT: APPROVED AS AMENDED**

**AMENDED:** #203405 regarding the repainting of the Hudson Street mural was replaced by a late item submitted by Ald. Sullivan, #203406, which he put forward as a clearer expression of the Board's intent.

- B. Order 201808 (ID:14515) By Ald. Heuston That the Supervisor of Inspectional Services inspect 39, 45, and 47 Webster Avenue for building code compliance and for the capacity for vehicles at each location, both inside and outside the buildings, and report the findings to the Committee on Licenses and Permits.

**RESULT: WORK COMPLETED**

- C. License/Permit 202042 (ID:14729) Public Event Permit, Hudson St Neighborway, Sep 3, 8AM-5PM.

**RESULT: APPROVED**

- D. Order 202810 (ID:15543) By Ald. Heuston That the Traffic and Parking Engineer and the Director of Transportation and Infrastructure inspect 39 Webster Avenue to determine if the driveway there is legal, and report back to the Committee on Licenses and Permits.

**RESULT: WORK COMPLETED**

- E. Order 202811 (ID:15544) By Ald. Heuston That the Superintendent of Inspectional Services inspect 47 Webster Avenue with the property owner to determine the number of businesses operating there, and report back to the Licenses and Permits Committee.

**RESULT: WORK COMPLETED**

- F. Officer's Communication 202822 (ID:15512) Assistant City Solicitor submitting information related to #202042, a Hudson St public event for a neighborway street mural painting.

**RESULT: WORK COMPLETED**

G.	License/Permit 202836 (ID:15525)	Public Event Permit, Homeless Coalition Save Our Homes Walk, High School Concourse and area streets, May 21, Noon-4:30PM.	<b>RESULT:</b> <b>PLACED ON FILE</b>
H.	Officer's Communication 202962 (ID:15612)	Traffic and Parking Director responding to items approved 2/14/17.	<b>RESULT:</b> <b>WORK COMPLETED</b>
I.	Officer's Communication 203017 (ID:15682)	Assistant City Solicitor responding to #202722 re: starting the process to revoke the Lottery Commission License at Winter Hill Market.	<b>RESULT:</b> <b>APPROVED AS AMENDED</b> <b>AMENDED:</b> That the letter also state that this is an uncommon request, and that resolution of this problem is very important to the surrounding neighborhood.
J.	License/Permit 203137 (ID:15816)	Renewing Garage License, Webster Auto Body, 69 Webster Ave.	<b>RESULT:</b> <b>APPROVED</b>
K.	License/Permit 203180 (ID:15860)	Renewing Extended Operating Hours License, Mr. B's, 142 Cross St.	<b>RESULT:</b> <b>APPROVED</b>
L.	Public Communication 203189 (ID:15869)	Hoikki Ilker submitting comments re: Mr. B's operating hours.	<b>RESULT:</b> <b>WORK COMPLETED</b>
M.	License/Permit 203238 (ID:15941)	Amending Garage License, Valvoline Instant Oil Change, 182 Washington St, seeking to open Mon-Fri 7:30-7 and Sat 7:30-6.	<b>RESULT:</b> <b>APPROVED AS AMENDED</b> <b>AMENDED:</b> This approval is valid for 30 days only.
N.	License/Permit 203327 (ID:16027)	Renewing Garage License, Webster Auto Body, 64 Webster Ave.	<b>RESULT:</b> <b>APPROVED</b>
O.	License/Permit 203352 (ID:16053)	New Billiards and Bowling License, On the Hill Tavern, 499 Broadway, 3 pool tables.	<b>RESULT:</b> <b>APPROVED</b>
P.	Resolution 203405 (ID:16167)	By Ald. Sullivan That this Board requests that the applicant for #202042 redo the mural at the stated location.	<b>RESULT:</b> <b>PLACED ON FILE</b>

- Q. Resolution By Ald. Sullivan  
203406 That the applicant for #202042 work with the Hudson Street neighborhood to  
(ID:16187) develop and paint a new mural.

**RESULT: APPROVED**

29. OPEN SPACE, ENVIRONMENT AND ENERGY SPECIAL COMMITTEE

- A. Committee Report Report  
203407 meeting on May 1, 2017.  
(ID:16088)

Alderman Ballantyne reported on the items discussed at the meeting. The first item discussed was trash disposal, recycling and composting. Somerville's recycling is above the State average. The next item was the city's community gardens, and efforts to develop new community gardens to address the current wait-list for garden space.

**RESULT: APPROVED**

- B. Order By Ald. Ballantyne, and the Entire Board  
201378 That the Director of Sustainability and Environment provide an energy master  
(ID:14036) plan for the most effective systems to approach net zero for Union Square and other "transformative zones" as outlined in SomerVision.

**RESULT: WORK COMPLETED**

- C. Communication By Ald. Niedergang  
202009 Conveying the Department of Public Works' response to questions about  
(ID:14673) landscaping at the Healey School.

**RESULT: WORK COMPLETED**

- D. Order By Ald. Niedergang, Ballantyne, Davis  
202994 That the Director of SPCD report to this Board on the community gardens  
(ID:15692) program, and what steps are being taken to develop new community gardens for the hundreds of residents on the waiting list.

**RESULT: WORK COMPLETED**

- E. Order By Ald. McWatters, Rossetti, Connolly, Sullivan, White Jr.  
202997 That the Commissioner of Public Works consider installing an irrigation  
(ID:15688) system for Prospect Hill Park.

**RESULT: WORK COMPLETED**

- F. Officer's DPW Commissioner responding to various Board Orders submitted this  
Communication evening, 3/23/17.  
203058

(ID:15748)

**RESULT: WORK COMPLETED**

- G. Order 203071 (ID:15875) By Ald. Niedergang, and the Entire Board That the Director of SPCD update this Board on discussions with DCR regarding city management of DCR fields such as Foss Park, Draw 7 Park and the Dilboy Auxiliary Fields, and provide an updated Fields Master Plan if warranted.

**RESULT: WORK COMPLETED**

**30. YOUTH SERVICES COMMITTEE**

- A. Committee Report 203408 (ID:16094) Report of the Committee on Youth Services, meeting on May 10, 2017.  
Alderman McLaughlin reported on the items discussed at the meeting. The Committee discussed several items relating to field use and fees, and striving for the equitable use of recreational services for male and female. The Director of Recreation updated the Committee on fees charged for field use for local youth-oriented programs.

**RESULT: APPROVED**

- B. Order 201136 (ID:13793) By Ald. McLaughlin That the Director of Recreation update the Youth Services Committee on #199518, a Resolution to waive the fee charged for field use for local youth oriented programs.

**RESULT: WORK COMPLETED**

- C. Order 203358 (ID:16060) By Ald. Ballantyne That the Director of Parks and Recreation provide the number of youths under 18 served by gender and program, for FY16 and FY17 year to date.

**RESULT: WORK COMPLETED**

- D. Order 203359 (ID:16061) By Ald. Ballantyne That the Director of Parks and Recreation share outreach strategy and methods, by gender, for youths under 18 years of age.

**RESULT: WORK COMPLETED**

**COMMUNICATIONS OF THE MAYOR**

31. Mayor's Request 203409 (ID:16148) Requesting that this Board convene in Executive Session to consider the purchase of real property.  
The Board recessed at 9:45 PM to move to Executive Session. The Board reconvened at 10:15 PM. No votes were taken in Executive Session.

**RESULT: APPROVED. [UNANIMOUS]**

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

**ABSENT:** Lafuente

32. Mayor's Request 203410 (ID:16096) Requesting the appointment of Ashley McLain to the position of Police Officer.

**RESULT: APPROVED**

**COMMUNICATIONS OF CITY OFFICERS**

33. Officer's Communication 203411 (ID:16149) Water Superintendent submitting the proposed FY18 water and sewer rates.

**RESULT: PLACED ON FILE**

34. Officer's Communication 203412 (ID:16087) Parks and Recreation Director responding to #203358 and #203359 re: youths served and outreach methods used.

**RESULT: PLACED ON FILE**

35. Officer's Communication 203413 (ID:16073) DPW Commissioner responding to various Board Orders submitted 4/27/17.

**RESULT: PLACED ON FILE**  
**FOLLOWUP:** Public Utilities and Public Works Committee  
 Open Space, Environment and Energy Special Committee

**NEW BUSINESS**

36. License/Permit 203414 (ID:16154) Public Event Permit, Arts Council Volunteer Social, Powderhouse Park, May 16, 6-9PM.

Alderman Sullivan requested to waive the readings of items 36 through 67 and approve them, with item 63 referred to the Licenses and Permits Committee. There being no opposition, the motion was approved.  
**RESULT: APPROVED**

37. License/Permit 203415 (ID:16155) Public Event Permit, MA Motorcycle Association Storm the Statehouse, 9 New Washington St to Sullivan Sq, May 17, 9AM-12:30PM.

**RESULT: APPROVED**

38. License/Permit 203416 (ID:16156) Public Event Permit, Kevin Goulart and Rogers Ave Birthday/Block Party, Rogers Ave from Kidder Ave to Broadway, May 20, 11AM-9PM.

**RESULT: APPROVED**

39. License/Permit 203417 (ID:16157) Public Event Permit, West St-Hawthorne St Block Party on West St, Jun 24, 11AM-9PM (raindate Jun 25).

**RESULT: APPROVED**

40.	License/Permit 203418 (ID:16158)	Public Event Permit, Somerville Road Runners Gobble x 3 Road Race, Davis Sq and area streets, Nov 23, 7AM-Noon.	<b>RESULT: APPROVED</b>
41.	License/Permit 203419 (ID:16098)	New Drainlayer's License, Rhino Construction.	<b>RESULT: APPROVED</b>
42.	License/Permit 203420 (ID:16099)	Renewing Drainlayer's License, Borges Sewer and Drain.	<b>RESULT: APPROVED</b>
43.	License/Permit 203421 (ID:16100)	Renewing Drainlayer's License, Suffolk Engineering.	<b>RESULT: APPROVED</b>
44.	License/Permit 203422 (ID:16101)	Renewing Drainlayer's License, Metro Equipment.	<b>RESULT: APPROVED</b>
45.	License/Permit 203423 (ID:16102)	Renewing Drainlayer's License, KB Aruda Construction.	<b>RESULT: APPROVED</b>
46.	License/Permit 203424 (ID:16103)	Renewing Drainlayer's License, Jones Contracting.	<b>RESULT: APPROVED</b>
47.	License/Permit 203425 (ID:16104)	Renewing Drainlayer's License, CM Conway Construction.	<b>RESULT: APPROVED</b>
48.	License/Permit 203426 (ID:16105)	Renewing Flammables License, Hillside Auto Repair, 583 Broadway.	<b>RESULT: APPROVED</b>
49.	License/Permit 203427 (ID:16106)	Renewing Flammables License, Nissenbaum Auto Parts, 480 Columbia St.	<b>RESULT: APPROVED</b>
50.	License/Permit 203428 (ID:16107)	Renewing Flammables License, Union Gulf Service, 231 Washington St.	<b>RESULT: APPROVED</b>
51.	License/Permit 203429 (ID:16108)	Renewing Garage License, Brazil Auto Repair, 621 Somerville Ave.	<b>RESULT: APPROVED</b>

52.	License/Permit 203430 (ID:16109)	Renewing Garage License, Executive Auto Body, 30 Medford St.	<b>RESULT: APPROVED</b>
53.	License/Permit 203431 (ID:16110)	Renewing Garage License, DM Auto Services, 45 Webster Ave.	<b>RESULT: APPROVED</b>
54.	License/Permit 203432 (ID:16111)	Renewing Garage License, J&E Auto Body, 9 Hawkins St.	<b>RESULT: APPROVED</b>
55.	License/Permit 203433 (ID:16112)	Renewing Garage License, EZ Auto Body, 627 Somerville Ave.	<b>RESULT: APPROVED</b>
56.	License/Permit 203434 (ID:16113)	Renewing Garage License, Monro Muffler Brake, 223 Washington St.	<b>RESULT: APPROVED</b>
57.	License/Permit 203435 (ID:16114)	Renewing Garage License, Union Gulf Service, 231 Washington St.	<b>RESULT: APPROVED</b>
58.	License/Permit 203436 (ID:16115)	Renewing Fortune Teller License, Spiritual New Age Boutique, 153 Washington St.	<b>RESULT: APPROVED</b>
59.	License/Permit 203437 (ID:16116)	Renewing Junk Dealer's License, All Checks Cashed, 12 Union Sq.	<b>RESULT: APPROVED</b>
60.	License/Permit 203438 (ID:16117)	Renewing Outdoor Parking License, Nissenbaum Auto Parts, 480 Columbia St.	<b>RESULT: APPROVED</b>
61.	License/Permit 203439 (ID:16118)	Renewing Outdoor Seating License, Pepe Bocca, 414 Highland Ave.	<b>RESULT: APPROVED</b>
62.	Withdrawn 203440 (ID:16119)	Withdrawn.	<b>RESULT: WITHDRAWN</b>

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| 63. | License/Permit<br>203441<br>(ID:16120) | New Extended Operating Hours License, La Posada Restaurant, 505 Medford St, opening 7 days/wk to 3AM for in-store, take-out, and delivery service. | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Licenses and Permits Committee |
| 64. | License/Permit<br>203442<br>(ID:16121) | New Outdoor Seating License, Reliable Market, 45 Union Sq, 1 A-Frame sign.   | <b>RESULT:</b> <b>APPROVED</b>   |
| 65. | Withdrawn<br>203443<br>(ID:16122)      | Withdrawn.   | <b>RESULT:</b> <b>WITHDRAWN</b>  |
| 66. | License/Permit<br>203444<br>(ID:16123) | New Outdoor Seating License, Cantina La Mexicana, 247 Washington St, 3 Tables, 6 Chairs.   | <b>RESULT:</b> <b>APPROVED</b>   |
| 67. | License/Permit<br>203445<br>(ID:16124) | New Outdoor Seating License, Oat Shop, 20 College Ave, 2 Tables, 4 Chairs, 1 A-Frame sign.   | <b>RESULT:</b> <b>APPROVED</b>   |

**SUPPLEMENTAL ITEMS**

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| 68. | Order<br>203446<br>(ID:16159) | By Ald. Ballantyne<br>That the Director of Traffic and Parking install additional pedestrian safety measures at the intersection of Holland Street and Cameron Avenue.                            | <b>RESULT:</b> <b>APPROVED</b><br><b>FOLLOWUP:</b> Traffic and Parking Committee   |
| 69. | Order<br>203447<br>(ID:16160) | By Ald. Ballantyne<br>That the Commissioner of Public Works remove the dead rodent on the North Street corner of Hamilton Road.   | <b>RESULT:</b> <b>APPROVED</b><br><b>FOLLOWUP:</b> Rodent Issues Special Committee |
| 70. | Order<br>203448<br>(ID:16161) | By Ald. Ballantyne<br>That the City Assessor and Finance Director provide revenue comparisons for real estate and other taxes received, for a hotel vs. a commercial building of comparable size. | <b>RESULT:</b> <b>APPROVED</b><br><b>FOLLOWUP:</b> Finance Committee               |

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| 71. Order<br>203449<br>(ID:16162)  | By Ald. Ballantyne<br>That the City Arborist advise the Ward 7 Alderman regarding the health of the tree at 16-18 Ware Street.   |
| <b>RESULT: APPROVED</b>  |  |
| 72. Order<br>203450<br>(ID:16163)  | By Ald. Ballantyne<br>That the City Engineer inspect the intersection of Ware Street and Russell Road, and Russell Road from #s 7 to 35, for the potential of more sink holes.                                       |
| <b>RESULT: APPROVED</b><br><b>FOLLOWUP: Public Utilities and Public Works Committee</b>  |  |
| 73. Order<br>203451<br>(ID:16164)  | By Ald. Ballantyne<br>That the City Engineer discuss with this Board's Special Committee on Open Space, Environment and Energy, requiring new building projects to have storm water tanks on site or underground.    |
| <b>RESULT: APPROVED</b><br><b>FOLLOWUP: Open Space, Environment and Energy Special Committee</b>   |  |
| 74. Order<br>203452<br>(ID:16165)  | By Ald. Ballantyne<br>That the Commissioner of Public Works fill the potholes down the center of Holland Street from Moore Street to Hodgkins Park.  |
| <b>RESULT: APPROVED</b>  |  |
| 75. Mayor's Request<br>203453<br>(ID:16084)  | Requesting the appropriation of \$500,000 from the CPA Fund open space and recreation land and undesignated reserve budgets to the Parks and Open Space Division for the construction of the Winter Hill Schoolyard. |
| Alderman Heuston requested to waive the readings of items 75 through 79 and 82 and 83 and refer them to the Finance Committee. There being no opposition, the motion was approved.<br><b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP: Finance Committee</b> |  |
| 76. Mayor's Request<br>203454<br>(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.                                |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP: Finance Committee</b>   |  |
| 77. Mayor's Request<br>203455<br>(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.                                       |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP: Finance Committee</b>   |  |

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| 78. 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.                                     | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Finance Committee</p>   |
| 79. 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. | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Finance Committee</p>   |
| 80. Mayor's Request 203458 (ID:16081) | Requesting approval to pay prior year invoices totaling \$38,326.99 using available funds in various divisions of the Department of Public Works.  | <p>Alderman Lafuente sponsored DPW Commissioner Koty, who described the invoices that must be paid.<br/> <b>RESULT: APPROVED</b></p>  |
| 81. Mayor's Request 203459 (ID:16080) | Requesting acceptance of a \$7,500 grant with no new match required, from the MA Department of Housing and Community Development to the Housing Division for the 2017 Youth Count.                             | <p>Alderman Lafuente sponsored Assistant Housing Director Kelly Donato, who requested the acceptance of this grant to assist in the efforts to count unaccompanied youth ages 24 or under. This will be the fourth year for this effort.<br/> <b>RESULT: APPROVED</b></p> |
| 82. Mayor's Request 203460 (ID:16029) | Requesting the acceptance of a grant of \$6,000 from the Mayor's Office of Emergency Management, under the Intelligence and Information Sharing Goal Area.   | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Finance Committee</p>   |
| 83. Mayor's Request 203461 (ID:16095) | Requesting approval to enter a 10-year contract with MA DOT for road reconstruction, to reimburse a portion of the city's road reconstruction projects.  | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Finance Committee</p>   |

84. Mayor's Request 203462 (ID:16169) Requesting the confirmation of John DeLuca as Director of Water & Sewer.  
 Alderman Heuston requested to waive the reading of item 84 and refer it to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.  
**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee
85. Officer's Communication 203463 (ID:16150) Assistant City Solicitor submitting a draft Ordinance approved at the Legislative Matter Committee meeting on 5/4/17 to safeguard vulnerable road users.  
 For discussion of this item, see #202626.  
**RESULT: ORDINANCE ORDAINED. [UNANIMOUS]**  
**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne  
**ABSENT:** Lafuente
86. Officer's Communication 203464 (ID:16151) City Solicitor submitting a proposed Order designating the position of Retirement Board Member as a Special Municipal Employee position.  
 Alderman Rossetti requested to waive the reading of item 86 and refer it to the Legislative Matters Committee. There being no opposition, the motion was approved.  
**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Legislative Matters Committee
87. Officer's Communication 203465 (ID:16069) Chief Assessor responding to #203286 and #203287 re: information about residential exemptions.  
 Alderman Heuston requested to waive the reading of item 87 and send it to the Finance Committee. There being no opposition, the motion was approved.  
**RESULT: PLACED ON FILE**  
**FOLLOWUP:** Finance Committee
88. Officer's Communication 203466 (ID:16168) DPW Commissioner responding to various Board Orders submitted 5/11/17.  
 Alderman McWatters requested to waive the reading of item 88 and place it on file. There being no opposition, the motion was approved.  
**RESULT: PLACED ON FILE**

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| 89. License/Permit<br>203467<br>(ID:16171) | Public Event Permit, Devino Espirito Santo Procession, 203 Somerville Ave to St. Joseph's Church and back, Jun 4, 8AM-Noon.                | <p>Alderman Sullivan requested to waive the readings of items 89 through 100 and approve all of them, except for items 95 and 96 which should be sent to the Licenses and Permits Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: APPROVED</b></p> |
| 90. License/Permit<br>203468<br>(ID:16172) | Public Event Permit, Wayside Youth and Family Support Network HIV Awareness Day, Davis Sq Statue Park, Jun 24, 11AM-5PM (raindate Jun 25). | <p><b>RESULT: APPROVED</b></p>  |
| 91. License/Permit<br>203469<br>(ID:16173) | Public Event Permit, ArtsUnion Haiti and Brazil Festival, Union Sq Plaza, Jul 22, 4-10PM (raindate Jul 23).                                | <p><b>RESULT: APPROVED</b></p>  |
| 92. License/Permit<br>203470<br>(ID:16174) | Public Event Permit, SVG Productions Haunted Somerville, ArtFarm at 10 Poplar St, Oct 19-Nov 1, hours vary, generally 6-11:30PM.           | <p><b>RESULT: APPROVED</b></p>  |
| 93. License/Permit<br>203471<br>(ID:16175) | New Drainlayer's License, Dow Company.   | <p><b>RESULT: APPROVED</b></p>  |
| 94. License/Permit<br>203472<br>(ID:16176) | New Extended Operating Hours License, Papa John's Pizza, 622 Somerville Ave.   | <p><b>RESULT: APPROVED</b></p>  |
| 95. License/Permit<br>203473<br>(ID:16177) | New Flammables License, Vixs Auto Service, 73 Summer St.   | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/><b>FOLLOWUP:</b> Licenses and Permits Committee</p>   |
| 96. License/Permit<br>203474<br>(ID:16178) | New Garage License, Vixs Auto Service, 73 Summer St.   | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/><b>FOLLOWUP:</b> Licenses and Permits Committee</p>   |
| 97. License/Permit<br>203475<br>(ID:16179) | Renewing Garage License, M Korson and Company, 91 Washington St.   | <p><b>RESULT: APPROVED</b></p>  |
| 98. License/Permit<br>203476<br>(ID:16180) | Renewing Garage License, A Plus Auto Body, 295 Medford St.   | <p><b>RESULT: APPROVED</b></p>  |

99. License/Permit 203477 (ID:16181) Renewing Garage License, A Plus Auto Body, 297 Medford St.  
**RESULT: APPROVED**

100. License/Permit 203478 (ID:16182) Renewing Outdoor Seating License, Maya Sol Mexican Grill, 179 Broadway.  
**RESULT: APPROVED**

**LATE ITEMS**

101. Mayor's Request 203366 (ID:16071) Requesting approval of an appropriation of \$66,054 from the Capital Stabilization Fund to purchase two electric vehicles.  
**RESULT: APPROVED. [UNANIMOUS]**  
**AYES:** Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

102. Resolution 203479 (ID:16183) By Ald. Davis  
 That the Administration update the Ward 6 Alderman on plans to improve way-finding for the Community Path through Davis Square.  
**RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee

103. Order 203480 (ID:16184) By Ald. Ballantyne  
 That the Commissioner of Public Works fill the pot holes on Conwell Avenue between Hillsdale Road and North Street, on North Street at the corner of Broadway, and on North Street between Conwell Avenue and Powderhouse Blvd. around the catch basin.  
**RESULT: APPROVED**

104. Order 203481 (ID:16185) By Ald. Heuston  
 That the Superintendent of Inspectional Services and the City Solicitor provide a written summary of actions taken and planned to address 20 Adrian Street and its use as an AirBnB.  
**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee

105. Order 203482 (ID:16186) By Ald. Heuston  
 That the Superintendent of Inspectional Services and the City Solicitor provide a written summary of actions taken and planned to address the blighted property at 32 Webster Avenue.  
**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee

**ADJOURNMENT**

The meeting was Adjourned at 10:15 PM.