

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

REGULAR MEETING MINUTES

June 22, 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 7:25 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	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

- 1. Roll Call Call of the Roll.
203691
(ID:16448) Alderman Connolly sponsored a moment of silence for Helen McDade.
RESULT: PLACED ON FILE

- 2. Minutes Approval of the Minutes of the Regular Meeting, May 25, 2017.
203692
(ID:16449) **RESULT: APPROVED**

CITATIONS

- 3. Citation By Ald. Ballantyne, the Entire Board and the Mayor
203693 Commending the Otters, Somerville Youth Soccer League's Girls Under-10
(ID:16451) Travel Team, who were undefeated in the 2017 Commissioner's Cup
Tournament.
Alderman Ballantyne presented the players and coaches of the Otters, who
were undefeated, with the Citations.
RESULT: APPROVED

PUBLIC HEARINGS

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| 4. | Grant of Location 203694 (ID:16452) | Submitted by Eversource to install 36 feet of conduit in Chandler St, from Pole 227/9 to a point of pickup at 74 Chandler St. |
| | | <p>The President opened the public hearing. Shannelle Grant with Eversource discussed the details of the work to be completed. With no other speakers, the President closed the public hearing.</p> <p>RESULT: APPROVED</p> |
| 5. | Grant of Location 203695 (ID:16453) | Submitted by Comcast, to install a new manhole in Somerville Ave, then install 117 feet of conduit in School St from Pole NT on School St southerly to the new manhole, and on to a point of pickup at 440 Somerville Ave. |
| | | <p>The President opened the public hearing. Dave Flewelling with Comcast discussed the details of the work to be completed. With no other speakers, the President closed the public hearing.</p> <p>RESULT: APPROVED</p> |
| 6. | Grant of Location 203696 (ID:16454) | Submitted by Lightower Fiber Networks to install 7 feet of conduit from Pole 12/29 near Kent St to the existing Level 3 underground system in Beacon St. |
| | | <p>The President opened the public hearing. Herb Bertoni with Lightower discussed the details of the work to be completed. With no other speakers, the President closed the public hearing.</p> <p>RESULT: APPROVED</p> |

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

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| 7. | Order 203697 (ID:16415) | By Ald. Ballantyne
That the City Arborist update this Board’s Committee on Open Space, Environment and Energy on the Ash Borer prevention and maintenance plan for this year. |
| | | <p>RESULT: APPROVED</p> <p>FOLLOWUP: Open Space, Environment and Energy Special Committee</p> |
| 8. | Order 203698 (ID:16432) | By Ald. Ballantyne
That the Director of SPCD discuss options property owners have to split lots in residential neighborhoods. |
| | | <p>RESULT: APPROVED</p> <p>FOLLOWUP: Housing and Community Development Committee</p> |
| 9. | Order 203699 (ID:16433) | By Ald. Ballantyne
That the Chief of Police monitor the traffic illegally traveling down Victoria Street during restricted times. |
| | | <p>RESULT: APPROVED</p> |

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| 10. | Order
203700
(ID:16403) | By Ald. Ballantyne
That the City Arborist advise the Ward 7 Alderman of the health of the tree between 63 and 65 Conwell Avenue. | RESULT: APPROVED |
| 11. | Resolution
203701
(ID:16416) | By Ald. Niedergang, Sullivan, Ballantyne, Davis, White Jr.
Requesting to shift funds in the US federal budget from military spending to job creation and social and environmental needs. | RESULT: APPROVED |
| 12. | Order
203702
(ID:16427) | By Ald. Niedergang
That the Directors of SPCD and Traffic and Parking meet with the Ward 5 Alderman to discuss traffic calming measures on Central Street on either side of the Hoyt Sullivan playground. | RESULT: APPROVED |
| 13. | Order
203703
(ID:16426) | By Ald. Niedergang
That the Director of Traffic and Parking replace the missing Pedestrian Impact Recovery System (pop up caution sign) in the crosswalk at Morrison Avenue and Highland Road (2nd request), and at Central and Vernon Streets. | RESULT: APPROVED |
| 14. | Order
203704
(ID:16428) | By Ald. Niedergang
That the Commissioner of Public Works repair the uplifted sidewalk at 41 Rogers Avenue. | RESULT: APPROVED |
| 15. | Order
203705
(ID:16429) | By Ald. Niedergang
That the Commissioner of Public Works trim the tree branches that are touching the house at 41 Rogers Avenue. | RESULT: APPROVED |
| 16. | Order
203706
(ID:16430) | By Ald. Niedergang
That the Director of Traffic and Parking repair the faded “No Parking Anytime” sign on the east side of Lowell Street north of Albion Street, and trim the branches that are obstructing it. | RESULT: APPROVED |
| 17. | Order
203707
(ID:16431) | By Ald. Niedergang
That the Director of Traffic and Parking enforce the “No Parking Anytime” restriction on the east side of Lowell Street north of Albion Street. | RESULT: APPROVED |

18. Ordinance 203708 (ID:16422) By Ald. Heuston
 Requesting the adoption of an amendment of the Zoning Ordinance map to re-zone Emerson Street and a portion of Everett Street to Residence B.

Alderman Heuston would like to make sure this area is re-zoned to Residence B.

Item also referred to the Planning Board.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Land Use Committee

19. Resolution 203709 (ID:16423) By Ald. Heuston, Niedergang, and the Entire Board
 That the US2 Master Developers use Area Standard Contractors for the construction of development parcels in Union Square.

Alderman Heuston said that as long as there is significant development in the City, the Board needs to advocate as much as possible for "area standard contractors" that offer health benefits, retirement benefits, training and good wages to their employees. After several Aldermen spoke in support, the President said the entire Board agreed with her.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

20. Order 203710 (ID:16424) By Ald. Heuston
 That the Commissioner of Public Works and the Director of SPCD require all utility and street contractors to secure metal plates when work ceases, to eliminate loose, vibrating plates.

With this item and #21, Alderman Heuston expressed her concern about the noise unsecured metal plates make.

RESULT: APPROVED

21. Order 203711 (ID:16425) By Ald. Heuston
 That the City Solicitor consult with the Commissioner of Public Works to draft an ordinance requiring contractors and utilities to secure metal plates during street construction.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

22. Order 203712 (ID:16434) By Ald. Connolly, Sullivan, Rossetti, White Jr., Davis
 That the Commissioner of Public Works replace the dead trees on College Avenue between Morrison and Francesca Avenues and on Kidder Avenue between Willow and Josephine Avenues.

Alderman Davis wants someone to check the warranty for this tree before the City pays for its replacement.

RESULT: APPROVED

23. Order 203713 (ID:16435) By Ald. Connolly, Sullivan, Rossetti, White Jr. That the Director of SPCD arrange for the re-distribution of recreational furniture, such as Adirondack chairs, to be used in city parks and playgrounds.

RESULT: APPROVED

24. Order 203714 (ID:16436) By Ald. Sullivan, McLaughlin, Connolly, Rossetti, White Jr. That the Commissioner of Public Works repair the sidewalk at 13 Rush Street.

RESULT: APPROVED

25. Order 203715 (ID:16437) By Ald. McLaughlin That the Superintendent of Inspectional Services address rodent issues on Cross Street Place, Wisconsin Avenue, MacArthur Street, Franklin Street, Pearl Street Mt. Pleasant Street, Alston Street and Gilman Street.

RESULT: APPROVED
FOLLOWUP: Rodent Issues Special Committee

26. Order 203716 (ID:16438) By Ald. McLaughlin That the Commissioner of Public Works ensure that the water fountains in Assembly Row are operational.

RESULT: APPROVED

27. Order 203717 (ID:16439) By Ald. McLaughlin That the Commissioner of Public Works address the low hanging wire on the bottom of Mt. Vernon Street by Washington Street.

RESULT: APPROVED

28. Order 203718 (ID:16440) By Ald. McLaughlin That the Commissioner of Public Works address loose water pipe lids in front of 19 and 21 Pennsylvania Avenue.

RESULT: APPROVED

29. Order 203719 (ID:16441) By Ald. McWatters, Niedergang That the Director of SPCD inform the Ward 3 and Ward 5 aldermen if the developer of 31 Porter Street violated any laws by doing work without permits and if any landscape regulations were violated with the defoliation of the property.

Aldermen McWatters and Niedergang suspected the contractor violated defoliation regulations.

RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee

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| 30. Order
203720
(ID:16442) | By Ald. McWatters, Rossetti, White Jr., Connolly, Sullivan
That the Commissioner of Public Works repair the sidewalk panels at 5 Spring Hill Terrace. |
| RESULT: APPROVED | |
| 31. Order
203721
(ID:16443) | By Ald. McWatters, Rossetti, White Jr., Connolly, Sullivan
That the Commissioner of Public Works cut the grass at Dickerman Park. |
| RESULT: WITHDRAWN | |
| 32. Order
203722
(ID:16444) | By Ald. McWatters, Rossetti, White Jr., Connolly, Sullivan
That the Commissioner of Public Works fill the pot holes on Summer Street between Porter and Craigie Streets. |
| RESULT: WITHDRAWN | |
| 33. Order
203723
(ID:16445) | By Ald. McWatters, Rossetti, White Jr., Connolly, Sullivan
That the Director of Urban Forestry consider planting more trees on Belmont and Craigie Streets. |
| RESULT: APPROVED | |
| 34. Order
203724
(ID:16446) | By Ald. McWatters, Rossetti, White Jr., Connolly, Sullivan
That the Director of SPCD consider placing a bump-out at the corner of Lowell and Summer Streets. |
| RESULT: APPROVED
FOLLOWUP: Public Utilities and Public Works Committee | |

UNFINISHED BUSINESS

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| 35. 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. |
| <p>Director of Sustainability and Environment Oliver Sellers-Garcia discussed the outreach for the Community Choice Aggregation Initiative. For seniors, there was an insert in the Council on Aging Newsletter for May and June, and a question and answer session at a Council breakfast. There was also outreach to large building managers in the Council's database. The City is also preparing reminder postcards with simplified information for seniors, increasing the frequency of broadcast of an explanatory video on the City Cable reel, as well as program information on the City Cable bulletin board.</p> <p>RESULT: PLACED ON FILE</p> | |

REPORTS OF COMMITTEES

36. FINANCE COMMITTEE

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| <p>A. Committee Report
203725
(ID:16404)</p> | <p>Report of the Committee on Finance, meeting as a Committee of the Whole, on June 12, 2017.</p> | <p>Alderman Heuston reported on the items discussed at the meeting. The Committee began budget deliberations and received a presentation by the Mayor.</p> <p>RESULT: APPROVED</p> |
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37. FINANCE COMMITTEE

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| <p>A. Committee Report
203726
(ID:16405)</p> | <p>Report of the Committee on Finance, meeting as a Committee of the Whole, on June 13, 2017.</p> | <p>Alderman Heuston reported that the Committee continued its budget deliberations.</p> <p>RESULT: APPROVED</p> |
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38. FINANCE COMMITTEE

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| <p>A. Committee Report
203727
(ID:16406)</p> | <p>Report of the Committee on Finance, meeting as a Committee of the Whole, on June 14, 2017.</p> | <p>Alderman Heuston reported that the Committee continued its budget deliberations. It also approved a transfer within Workers Compensation accounts.</p> <p>RESULT: APPROVED</p> |
| <p>B. Mayor's Request
203522
(ID:16197)</p> | <p>Requesting the transfer of \$35,000 from various Workers Comp Ordinary Maintenance Accounts to the Workers Comp Salaries Account to cover salaries.</p> | <p>RESULT: APPROVED</p> |

39. FINANCE COMMITTEE

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| <p>A. Committee Report
203728
(ID:16407)</p> | <p>Report of the Committee on Finance, meeting as a Committee of the Whole, on June 15, 2017.</p> | <p>Alderman Heuston requested to waive the readings of items 39 through 41 and approve them. There being no opposition, the motion was approved.</p> <p>RESULT: APPROVED</p> |
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40. FINANCE COMMITTEE

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| A. | Committee Report
203729
(ID:16408) | Report of the Committee on Finance, meeting as a Committee of the Whole, on June 19, 2017. |
| | | RESULT: APPROVED |

41. FINANCE COMMITTEE

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| A. | Committee Report
203730
(ID:16409) | Report of the Committee on Finance, meeting as a Committee of the Whole, on June 20, 2017. |
| | | RESULT: APPROVED |

42. FINANCE COMMITTEE

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| A. | Committee Report
203731
(ID:16410) | Report of the Committee on Finance, meeting as a Committee of the Whole, on June 21, 2017. |
| | | Alderman Heuston reported on the items discussed at the meeting. The Committee continued deliberations on the budget, and approved the FY18 water and sewer rates. |
| | | RESULT: APPROVED |
| B. | Officer's Communication
203625
(ID:16298) | Acting Director of Water and Sewer submitting proposed FY18 Water and Sewer Rates. |
| | | RESULT: APPROVED |

43. FINANCE COMMITTEE

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| A. | Committee Report
203732
(ID:16411) | Report of the Committee on Finance, meeting as a Committee of the Whole, on June 22, 2017. |
| | | Alderman Heuston reported on the items discussed at the meeting. The Committee finished its budget deliberations with line item cuts, Resolutions, and a number of related items to the Board for approval. Total municipal cuts were \$418,194, so the FY18 Municipal Budget ended up at \$216,811,873. There were also \$19,160 in cuts to the Water Enterprise Fund, so the final budget ended up at \$14,541,909. Other Funds were approved as submitted. |
| | | RESULT: APPROVED |
| B. | 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. |
| | | RESULT: APPROVED |

C. Mayor's Request 203521 (ID:16189)	Requesting acceptance of a 12 month lease of the East Somerville Police Substation and office space at 83 Broadway.	RESULT: APPROVED
D. Mayor's Request 203565 (ID:16235)	Requesting approval to amend Ordinances 2-322 and 2-323 re: municipal salary ranges.	RESULT: ORDINANCE ORDAINED. [UNANIMOUS] AYES: Connolly, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne ABSENT: Rossetti
E. 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.	RESULT: APPROVED AS AMENDED AMENDED: This Board cut \$418,194 in appropriations, leaving a final FY 2018 General Fund Appropriation of \$216,811,873.
F. Mayor's Request 203621 (ID:16339)	Requesting an appropriation of \$21,628,116 to fund the FY2018 Sewer Enterprise Fund Budget.	RESULT: APPROVED
G. Mayor's Request 203622 (ID:16340)	Requesting an appropriation of \$14,561,069 to fund the FY2018 Water Enterprise Fund Budget.	RESULT: APPROVED AS AMENDED AMENDED: This Board cut \$19,160 in appropriations, leaving a final FY 2018 Water Enterprise Fund Appropriation of 14,541,909.
H. 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: APPROVED
I. 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: APPROVED. [UNANIMOUS] AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

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| <p>J. Mayor's Request 203648 (ID:16366)</p> | <p>Requesting approval of an Ordinance establishing and authorizing Departmental Revolving Funds.</p> |
| <p>Finance Director Ed Bean explained that the law now requires that Revolving Fund authorizations be initially ordained.
 RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
 AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p> | |
| <p>K. Mayor's Request 203649 (ID:16368)</p> | <p>Requesting the acceptance of the provisions of MGL c40, ss 22A, 22B and 22C relative to Parking Meter Revenues.</p> |
| <p>RESULT: APPROVED</p> | |
| <p>L. Mayor's Request 203650 (ID:16367)</p> | <p>Requesting the acceptance of the provisions of MGL c44, s53F3/4, PEG Access and Cable Related Fund.</p> |
| <p>RESULT: APPROVED</p> | |
| <p>M. Mayor's Request 203651 (ID:16377)</p> | <p>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> |
| <p>RESULT: APPROVED. [UNANIMOUS]
 AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p> | |
| <p>N. Mayor's Request 203652 (ID:16378)</p> | <p>Requesting the appropriation of \$1,980,001 from Receipts Reserved for Appropriation-Sale of Buildings to the Green Line Extension Stabilization Fund.</p> |
| <p>RESULT: APPROVED. [UNANIMOUS]
 AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p> | |
| <p>O. Mayor's Request 203653 (ID:16357)</p> | <p>Requesting an appropriation of \$882,893 to fund the FY18 Veterans Memorial & Founders Ice Rink Enterprise Fund Budget.</p> |
| <p>RESULT: APPROVED</p> | |
| <p>P. Mayor's Request 203654 (ID:16359)</p> | <p>Requesting an appropriation of \$205,000 to fund the FY2018 Dilboy Field Enterprise Fund Budget.</p> |
| <p>RESULT: APPROVED</p> | |

Q.	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: APPROVED
R.	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: APPROVED
S.	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: APPROVED. [UNANIMOUS] AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Houston, McWatters, Lafuente, Niedergang, Davis, Ballantyne
T.	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: APPROVED. [UNANIMOUS] AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Houston, McWatters, Lafuente, Niedergang, Davis, Ballantyne
U.	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: APPROVED. [UNANIMOUS] AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Houston, McWatters, Lafuente, Niedergang, Davis, Ballantyne
V.	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: APPROVED. [UNANIMOUS] AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Houston, McWatters, Lafuente, Niedergang, Davis, Ballantyne
W.	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: APPROVED. [UNANIMOUS] AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Houston, McWatters, Lafuente, Niedergang, Davis, Ballantyne

X.	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: APPROVED
Y.	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: APPROVED
Z.	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: APPROVED
AA.	Mayor's Request 203665 (ID:16369)	Requesting the appropriation of \$371,541 for the FY2018 PEG Access and Cable Related Fund.	RESULT: APPROVED
AB.	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: APPROVED. [UNANIMOUS] AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne
AC.	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: APPROVED
AD.	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: APPROVED
AE.	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: APPROVED

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| <p>AF. Mayor's Request
203670
(ID:16375)</p> | <p>Requesting a transfer of \$330,000 from the Salary Contingency Account to the Salary & Wage Stabilization Fund.</p> | <p>Alderman Rossetti questioned this transfer. Finance Director Ed Bean responded that every year the balance of the salary contingency account is transferred to the Stabilization Fund. The Salary Contingency allows for contractual salaries, sick leave payouts, etc., within a fiscal year. The Stabilization Fund allows for retroactive payments for contract settlements, and carries over across fiscal years.</p> <p>RESULT: APPROVED. [UNANIMOUS]
 AYES: Connolly, Rossetti, Sullivan, White Jr., Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne
 ABSENT: McLaughlin</p> |
| <p>AG. Mayor's Request
203671
(ID:16360)</p> | <p>Requesting the approval of FY21018 Expenditure Limitations for Departmental Revolving Funds.</p> | <p>RESULT: APPROVED</p> |
| <p>AH. Order
203733
(ID:16515)</p> | <p>By Ald. White Jr., and the Entire Board
That this Board deems it necessary to include in the FY18 budget an appropriation of \$18,000 from the General Fund to the Dilboy Field Enterprise Fund to provide the use of Dilboy Field to Somerville non-profit youth football and soccer organizations without charge, and so requests that the Mayor make that appropriation.</p> | <p>RESULT: APPROVED
 FOLLOWUP: Finance Committee</p> |
| <p>AI. Resolution
203734
(ID:16516)</p> | <p>By Ald. Rossetti, and the Entire Board
That this Board's President work with the Administration on renegotiating the Tufts PILOT agreement.</p> | <p>RESULT: APPROVED</p> |
| <p>AJ. Resolution
203735
(ID:16517)</p> | <p>By Ald. Rossetti
That the Community Preservation Committee consider allocating funds to house our municipal employees.</p> | <p>RESULT: APPROVED</p> |
| <p>AK. Resolution
203736
(ID:16518)</p> | <p>By Ald. Niedergang, and the Entire Board
That the Administration commit \$100,000 per year for at least the next three years to the First Source Job Training Program.</p> | <p>RESULT: APPROVED</p> |

AL.	Resolution 203737 (ID:16519)	By Ald. Connolly That the Administration consider increasing the annual salary of the Director of Planning and Planning Department staff.	RESULT: APPROVED
AM.	Resolution 203738 (ID:16520)	By Ald. Sullivan, Connolly, Rossetti, White Jr., McWatters, Heuston, Lafuente That the Administration consider returning Animal Control's kennel services to the city's control.	RESULT: APPROVED
AN.	Order 203739 (ID:16521)	By Ald. Rossetti That the Director of Health and Human Services report in writing to this Board by October 1, 2017 on the progress of supportive efforts with our community's non-profits to address substance abuse.	RESULT: APPROVED FOLLOWUP: Public Health and Public Safety Committee
AO.	Order 203740 (ID:16522)	By Ald. Rossetti That the Grant Manager report to this Board by October 15, 2017 on progress in supporting SomerPromise.	RESULT: APPROVED FOLLOWUP: Finance Committee
AP.	Order 203741 (ID:16523)	By Ald. Rossetti That the Director of Personnel implement bi-weekly payroll for all employees.	RESULT: APPROVED FOLLOWUP: Finance Committee
AQ.	Order 203742 (ID:16524)	By Ald. Rossetti That the Fleet Manager provide a 2017 mid-year report of all services provided by the Fleet Management Department, and the expenses to date in each of its line items.	RESULT: APPROVED FOLLOWUP: Finance Committee
AR.	Order 203743 (ID:16525)	By Ald. Connolly That the Director of Communications add a video screen that can provide closed-caption viewing on the left side of the Aldermanic Chamber.	RESULT: APPROVED

<p>AS. Order 203744 (ID:16526)</p>	<p>By Ald. Connolly That the Director of Sustainability and Environment provide all constituents interested in opting out of the Community Choice Aggregation program with Dynegy’s contact information: DESCustCare@Dynegy.com, 866-220-5696 (M-F 9AM–8PM).</p>
<p>RESULT: APPROVED FOLLOWUP: Open Space, Environment and Energy Special Committee</p>	
<p>AT. Resolution 203745 (ID:16527)</p>	<p>By Ald. Sullivan, and the Entire Board That the Administration consider funding certain Somerville non-profit youth sports program needs, such as CORI checks, equipment, fields, insurance, and financial aid for eligible families.</p>
<p>RESULT: APPROVED</p>	
<p>AU. Resolution 203746 (ID:16528)</p>	<p>By Ald. Sullivan That the Administration consider establishing a mounted horse unit in the Police Department.</p>
<p>RESULT: APPROVED</p>	
<p>AV. Resolution 203747 (ID:16529)</p>	<p>By Ald. Connolly That the Superintendent of Inspectional Services consider increasing the salary of the wiring inspector to attract a suitable candidate.</p>
<p>RESULT: APPROVED</p>	
<p>AW. Resolution 203748 (ID:16530)</p>	<p>By Ald. Heuston, Sullivan, Connolly, Ballantyne, Davis, Niedergang, Rossetti, McWatters, Lafuente, White Jr. That the Administration perform a needs assessment and financial impact study to evaluate the impact of Union Square and Assembly Row developments on the operations of Police, Fire, DPW and Traffic and Parking Departments.</p>
<p>RESULT: APPROVED</p>	
<p>AX. Order 203749 (ID:16531)</p>	<p>By Ald. Heuston, and the Entire Board That the Director of SPCD focus workforce development plans on vulnerable adults, determine if additional funds are needed, and provide this Board with a quarterly progress report.</p>
<p>RESULT: APPROVED FOLLOWUP: Housing and Community Development Committee</p>	
<p>AY. Resolution 203750 (ID:16532)</p>	<p>By Ald. McLaughlin That the Administration develop an advisory committee for the SomerPromise program.</p>
<p>RESULT: APPROVED</p>	

COMMUNICATIONS OF THE MAYOR

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| 44. | <p>Mayor's Request
203751
(ID:16420)</p> | <p>Requesting approval to appropriate and expend \$50,000 from the Workforce Training Stabilization Fund for one year of funding for First Source Workforce Readiness programming.</p> |
| <p>Alderman Rossetti asked if this item affected the budget previously approved. Finance Director Ed Bean said it did not, but was an appropriation to a Stabilization Fund.</p> <p>RESULT: APPROVED. [UNANIMOUS]</p> <p>AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne</p> | | |
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| 45. | <p>Mayor's Request
203752
(ID:16447)</p> | <p>Requesting acceptance of a \$250,000 grant with no new match required, from the MA Department of Energy Resources to the Office of Sustainability and Environment for indoor lighting and public electric vehicle charging stations.</p> |
| <p>RESULT: APPROVED</p> | | |
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| 46. | <p>Mayor's Request
203753
(ID:16417)</p> | <p>Requesting acceptance of a \$15,000 grant with no new match required, from the MA Office of Housing and Economic Development to SPCD for the creation of a workforce development plan.</p> |
| <p>Alderman Heuston requested to waive the readings of items 46 through 49 and approve them. There being no opposition, the motion was approved.</p> <p>RESULT: APPROVED</p> | | |
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| 47. | <p>Mayor's Request
203754
(ID:16296)</p> | <p>Requesting acceptance of a \$6,943 grant with no new match required, from the MA Department of Fire Services to the Fire Department for the Student S.A.F.E. Program.</p> |
| <p>RESULT: APPROVED</p> | | |
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| 48. | <p>Mayor's Request
203755
(ID:16297)</p> | <p>Requesting acceptance of a \$3,196 grant with no new match required, from the MA Department of Fire Services to the Fire Department for the Senior S.A.F.E. Program.</p> |
| <p>RESULT: APPROVED</p> | | |
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| 49. | <p>Mayor's Request
203756
(ID:16421)</p> | <p>Requesting acceptance of a \$600 grant with no new match required, from the MA Council on Aging to the Council on Aging for the Live Your Life Well program.</p> |
| <p>RESULT: APPROVED</p> | | |

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| 50. Mayor's Request
203757
(ID:16401) | <p>Requesting the appointment of Troy Saulnier to the position of Fire Fighter.</p> <p>Alderman Heuston requested to waive the readings of items 50 and 51 and refer them to the Confirmation of Appointments Committee. 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> |
| 51. Mayor's Request
203758
(ID:16402) | <p>Requesting the appointment of Stephen Cafferky to the position of Fire Fighter.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |

COMMUNICATIONS OF CITY OFFICERS

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| 52. Officer's Communication
203759
(ID:16413) | <p>Director of Economic Development requesting to brief this Board about opportunities to advance public private partnerships (P3) and the upcoming P3 Showcase.</p> <p>Alderman Heuston requested to waive the reading of item 52 and place it on file. There being no opposition, the motion was approved.</p> <p>RESULT: PLACED ON FILE</p> <p>FOLLOWUP: Housing and Community Development Committee</p> |
| 53. Officer's Communication
203760
(ID:16456) | <p>Assistant City Solicitor responding to #203489 re: 20 and 22 Durham St.</p> <p>Alderman Ballantyne requested to waive the readings of items 53 and 54 and place them on file. There being no opposition, the motion was approved.</p> <p>RESULT: PLACED ON FILE</p> <p>FOLLOWUP: Public Health and Public Safety Committee</p> |
| 54. Officer's Communication
203761
(ID:16455) | <p>Assistant City Solicitor responding to #203512 re: 17 Ashland St.</p> <p>RESULT: PLACED ON FILE</p> <p>FOLLOWUP: Public Health and Public Safety Committee</p> |

NEW BUSINESS

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| 55. License/Permit
203762
(ID:16457) | <p>Public Event Permit, Flag Day Event, Prospect Hill Park, Jun 17, 9AM-1PM.</p> <p>Alderman Sullivan requested to waive the readings of items 55 through 79 and approve them all except for items 74, 77, 78 and 79 which should be sent to the Licenses and Permits Committee. There being no opposition, the motion was approved.</p> <p>RESULT: APPROVED</p> |
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56.	License/Permit 203763 (ID:16458)	Public Event Permit, Arts Council Night Market, Union Sq Plaza, Jul 8, 2-10:30PM.	RESULT: APPROVED
57.	License/Permit 203764 (ID:16459)	Public Event Permit, Arts Council Haiti and Brazil Hit the 'Ville, Union Sq Plaza, Jul 22, 4-11:30PM (raindate Jul 29).	RESULT: APPROVED
58.	License/Permit 203765 (ID:16460)	Public Event Permit, OpenAir Circus final rehearsals, Nunziato Field, Aug 1-2, 4-9PM.	RESULT: APPROVED
59.	License/Permit 203766 (ID:16461)	Public Event Permit, OpenAir Circus performances, Nunziato Field, Aug 3-6, 4-8:30PM, setup Aug 3 8AM, cleanup Aug 7 1PM.	RESULT: APPROVED
60.	License/Permit 203767 (ID:16462)	Public Event Permit, Saints Cosmas and Damian Italian Cultural Festival, from Gore St in Cambridge along area streets to Medford St-Somerville Ave intersection and back, Sep 10, 3:30-5:30PM (raindate Sep 17).	RESULT: APPROVED
61.	License/Permit 203768 (ID:16463)	Renewing Drainlayer's License, Baystate Engineering.	RESULT: APPROVED
62.	License/Permit 203769 (ID:16464)	Renewing Drainlayer's License, Tufts Construction.	RESULT: APPROVED
63.	License/Permit 203770 (ID:16465)	Renewing Drainlayer's License, JRF Corp.	RESULT: APPROVED
64.	License/Permit 203771 (ID:16466)	Renewing Flammables License, Coresite Real Estate, 70 Innerbelt Rd.	RESULT: APPROVED
65.	License/Permit 203772 (ID:16467)	Renewing Garage License, Enterprise Rent-a-Car, 37 Mystic Ave.	RESULT: APPROVED
66.	License/Permit 203773 (ID:16468)	Renewing Garage License, GE Auto Repair, 631 Somerville Ave.	RESULT: APPROVED

67.	License/Permit 203774 (ID:16469)	Renewing Garage License, ABJ Auto Repair, 91 Marshall St.	RESULT: APPROVED
68.	License/Permit 203775 (ID:16470)	Renewing Garage License, Mike's Auto Services, 6 Beach Ave.	RESULT: APPROVED
69.	License/Permit 203776 (ID:16471)	Renewing Garage License, Somerville Auto Center, 193 Somerville Ave.	RESULT: APPROVED
70.	License/Permit 203777 (ID:16472)	Renewing Garage License, Goodyear Auto Service Center, 1 Bow St.	RESULT: APPROVED
71.	License/Permit 203778 (ID:16473)	Renewing Taxi Stand License, Green Cab and Yellow Cab Assn, 6 cabs at 295 Broadway, 4 cabs at 1 Davis Sq, 4 cabs at 30 Washington St, 3 cabs at 22-26 Union Sq.	RESULT: APPROVED
72.	License/Permit 203779 (ID:16474)	Renewing Junk Dealer's License, Pleasant Exchange, 370 Mystic Ave.	RESULT: APPROVED
73.	License/Permit 203780 (ID:16475)	Renewing Billiards and Bowling License, Thunder Road, 379 Somerville Ave.	RESULT: APPROVED
74.	License/Permit 203781 (ID:16480)	New Hawker Peddler License, Felsuma LLC, selling adhesive products in Davis Sq.	RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Licenses and Permits Committee
75.	License/Permit 203782 (ID:16476)	Renewing Outdoor Seating License, On the Hill Tavern, 499 Broadway.	RESULT: APPROVED
76.	License/Permit 203783 (ID:16477)	Renewing Outdoor Seating License, India Palace, 23 Union Sq.	RESULT: APPROVED
77.	License/Permit 203784 (ID:16478)	New Used Car Dealer's License Class 2, L and S Truck Sales, 40 Joy St, 9 vehicles inside, 15 outside.	RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Licenses and Permits Committee

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| 78. License/Permit
203785
(ID:16479) | New Used Car Dealer's License Class 2, Somerville Motors, 182 Washington St, no vehicles inside, 26 outside. | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Licenses and Permits Committee</p> |
| 79. License/Permit
203786
(ID:16481) | New Garage License, Hillside Service Center, 45 Mystic Ave, 5 vehicles inside, 10 outside. | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Licenses and Permits Committee</p> |
| 80. Public
Communication
203787
(ID:16450) | Daniel Siciliano submitting comments re: #203585, a Grant of Location proposed by Eversource Energy for service at 315 Broadway. | <p>Alderman Sullivan requested to waive the reading of item 80 and place it on file. He then moved to discharge #203585, a proposed Grant of Location, from the Licenses and Permits Committee. Because abutter Daniel Siciliano no longer opposed the Grant of Location, he moved approval of the item. There being no opposition, the motion was approved.</p> <p>RESULT: PLACED ON FILE</p> |

SUPPLEMENTAL ITEMS

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| 81. Resolution
203788
(ID:16508) | <p>By Ald. Ballantyne, Rossetti, Connolly, Davis, Niedergang, Heuston, White Jr., Sullivan, McWatters</p> <p>Re-affirming this Board's commitment to the principles of the Paris Agreement, and to making Somerville carbon neutral and a net-zero emitter of climate change-causing greenhouse gas emissions by 2050.</p> | <p>Alderman Ballantyne spoke about clean energy and climate change and making Somerville Carbon Neutral.</p> <p>RESULT: APPROVED</p> |
| 82. Ordinance
203789
(ID:16502) | <p>By Ald. White Jr., McLaughlin, Davis, McWatters, Sullivan, Connolly, Ballantyne, Niedergang, Heuston, Lafuente</p> <p>Proposing an amendment to Ordinance 2-24 regarding the terms of city officers.</p> | <p>Alderman White proposed an amendment to Ordinance 2-24 regarding board and commission holdovers, saying that after a certain period of time, appointments should terminate and the positions become vacant.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Legislative Matters Committee</p> |
| 83. Order
203790
(ID:16500) | <p>By Ald. Sullivan, McWatters, Connolly, Rossetti, White Jr.</p> <p>That the Chief of Police conduct directed patrols in the vicinity of 252 Medford Street to reduce speeding traffic.</p> | <p>RESULT: APPROVED</p> |

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| 84. Order
203791
(ID:16499) | By Ald. Sullivan, McLaughlin, Connolly, Rossetti, White Jr.
That the Chief of Police conduct directed patrols on Otis Street to reduce speeding vehicular traffic. |
| RESULT: APPROVED | |
| 85. Resolution
203792
(ID:16498) | By Ald. Sullivan, McLaughlin, Connolly, Rossetti, White Jr.
That the Administration utilize the drug Senestech to sterilize rats as one of many measures to control the rodent population. |
| RESULT: APPROVED
FOLLOWUP: Rodent Issues Special Committee | |
| 86. Order
203793
(ID:16497) | By Ald. McWatters
That the Commissioner of Public Works fill the pot holes in front of 220 and 220A Summer Street. |
| RESULT: APPROVED | |
| 87. Order
203794
(ID:16496) | By Ald. McWatters
That the Director of Water and Sewers repair the depression around the sewer at the corner of Porter and Summer Streets. |
| RESULT: APPROVED
FOLLOWUP: Public Utilities and Public Works Committee | |
| 88. Order
203795
(ID:16486) | By Ald. McWatters
That the Commissioner of Public Works trim the tree at 42 Spring St. |
| RESULT: APPROVED | |
| 89. Order
203796
(ID:16492) | By Ald. Niedergang, Davis
That the City Arborist replace the dead tree on the south side of Kidder Avenue near Willow Avenue. |
| RESULT: APPROVED | |
| 90. Order
203797
(ID:16491) | By Ald. Niedergang, Davis
That the Director of Water and Sewers repair the storm drain/catch basin that is sinking below the street surface on the south side of Kidder Avenue, by the Brown School near Willow Avenue. |
| RESULT: APPROVED
FOLLOWUP: Public Utilities and Public Works Committee | |
| 91. Order
203798
(ID:16490) | By Ald. Niedergang
That the Commissioner of Public Works repair the sinking patch on the street at 22 Clyde Street. |
| RESULT: APPROVED | |

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| 92. | Order
203799
(ID:16489) | By Ald. Niedergang
That the Commissioner of Public Works repair the sinking patch on the street at 8 Clyde Street. |
| RESULT: APPROVED | | |
| 93. | Order
203800
(ID:16487) | By Ald. McLaughlin
That the Commissioner of Public Works repair the broken vestibule on the electric pole on the corner of Broadway and Glen Street. |
| RESULT: APPROVED | | |
| 94. | Resolution
203801
(ID:16485) | By Ald. Heuston, Davis
That the Administration establish a Pedestrian Safety Committee to promote pedestrian concerns and provide feedback from a pedestrian perspective. |
| Alderman Heuston said this was strongly endorsed by the Bike Committee. | | |
| RESULT: APPROVED | | |
| FOLLOWUP: Public Health and Public Safety Committee | | |
| 95. | Order
203802
(ID:16484) | By Ald. Heuston, Davis
That the City Solicitor and the Superintendent of Inspectional Services provide this Board with a plan to address the use of AirBnB for whole house rentals, including communications to residents who report such uses. |
| Alderman Niedergang said it is illegal to rent out an entire unit for a short-term rental of less than 30 days. Alderman Davis said it's time to step in and take action on AirBnB rentals. Alderman Heuston questioned what the plan of action would be if complaints came in. | | |
| RESULT: APPROVED | | |
| FOLLOWUP: Public Health and Public Safety Committee | | |
| 96. | Order
203803
(ID:16483) | By Ald. Heuston
That the Director of SPCD coordinate with the Director of Traffic and Parking on all parking restrictions related to park and other construction projects, to ensure ample notice of parking restrictions to neighbors. |
| Alderman Heuston thinks homeowners should get 48 hour notice on parking restrictions. | | |
| RESULT: APPROVED | | |
| FOLLOWUP: Public Utilities and Public Works Committee | | |
| 97. | Order
203804
(ID:16482) | By Ald. Heuston
That the Commissioner of Public Works repair the water fountain in the Argenziano School playground. |
| RESULT: APPROVED | | |

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| 98. Communication
203805
(ID:16488) | By Ald. White Jr.
Acting as President, cancelling the Regular meetings of this Board that were scheduled for July 27, 2017, and August 10, 2017. |
| RESULT: PLACED ON FILE | |
| 99. Mayor's
Request
203806
(ID:16494) | Requesting to appropriate or reserve \$1,984,489 in estimated FY18 CPA revenue for CPA projects and expenses. |
| RESULT: APPROVED | |
| 100. Mayor's
Request
203807
(ID:16512) | Requesting acceptance of a \$15,603.29 grant with no new match required, from the Cambridge Health Alliance to the Health and Human Services Department for Emergency Preparedness Dispensing Site Plans. |
| Health and Human Services Director Doug Kress explained that this was a last minute grant that was received to plan for emergency preparedness dispensing sites and pay contractors to complete their work.
Alderman Heuston recused. | |
| RESULT: APPROVED | |
| 101. Mayor's
Request
203808
(ID:16414) | Requesting authorization to seek a PARC grant of \$400,000 for Prospect Hill Park renovations. |
| RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee | |
| 102. Officer's
Communication
203809
(ID:16511) | Finance Director conveying the items currently in this Board's Committee on Finance that are associated with the approval of the FY18 budget. |
| Alderman Heuston requested to waive the reading of item 102 and place it on file. There being no opposition, the motion was approved. | |
| RESULT: PLACED ON FILE | |
| 103. Officer's
Communication
203810
(ID:16495) | Director of Purchasing responding to #203587 re: the Living Wage Ordinance. |
| Alderman Heuston requested to waive the reading of item 103 and refer it to the Finance Committee. With no opposition, the motion was approved. | |
| RESULT: PLACED ON FILE | |
| FOLLOWUP: Finance Committee | |
| 104. Officer's
Communication
203811
(ID:16493) | Director of Sustainability and Environment responding to #203588 re: the Community Choice Aggregation Initiative. |
| Alderman Connolly appreciated the Director's efforts to clarify the Initiative. He would like to know how many residents opted out. Alderman Niedergang would like to know how many chose the 100% renewable option. Director Oliver Sellers-Garcia said he will provide this information. | |
| RESULT: PLACED ON FILE | |
| FOLLOWUP: Open Space, Environment and Energy Special Committee | |

105. Officer's Communication 203812 (ID:16396)	<p>DPW Commissioner responding to various Board Orders submitted 6/8/17.</p> <p>Alderman McWatters requested to waive the readings of items 105 and 106 and refer them to Committee as appropriate. There being no opposition, the motion was approved.</p> <p>RESULT: PLACED ON FILE</p> <p>FOLLOWUP: Rodent Issues Special Committee Open Space, Environment and Energy Special Committee</p>
106. Officer's Communication 203813 (ID:16281)	<p>DPW Commissioner responding to various Board Orders submitted 5/25/17.</p> <p>RESULT: PLACED ON FILE</p> <p>FOLLOWUP: Public Utilities and Public Works Committee</p>
107. License/Permit 203814 (ID:16501)	<p>Public Event Permit, Teen Empowerment Summer Block Party, Cross St East from Broadway to, and including, Chuckie Harris Park, Jul 20, 3-8:30PM (raindate Jul 21).</p> <p>Alderman Sullivan requested to waive the readings of items 107 through 113 and approve them. There being no opposition, the motion was approved.</p> <p>RESULT: APPROVED</p>
108. License/Permit 203815 (ID:16503)	<p>Public Event Permit, Great Urban Campout, Conway Park Field, Aug 26 Noon-Aug 27 Noon (raindate Aug 25-26).</p> <p>RESULT: APPROVED</p>
109. License/Permit 203816 (ID:16504)	<p>Public Event Permit, Fremont Ave Block Party, Fremont Ave dead end, Aug 27, 2-9PM (raindate Sep 3).</p> <p>RESULT: APPROVED</p>
110. License/Permit 203817 (ID:16505)	<p>New Drainlayer's License, PV Barone Corp.</p> <p>RESULT: APPROVED</p>
111. License/Permit 203818 (ID:16506)	<p>New Drainlayer's License, MJM Construction.</p> <p>RESULT: APPROVED</p>
112. License/Permit 203819 (ID:16507)	<p>Outdoor Seating License Amendment, Maya Sol Mexican Grill, 179 Broadway, adding 2 tables, 8 chairs.</p> <p>RESULT: APPROVED</p>
113. License/Permit 203820 (ID:16509)	<p>New Outdoor Seating License, Genki Ya of Somerville, 246 Elm St, 4 tables, 8 chairs.</p> <p>RESULT: APPROVED</p>

114. Withdrawn
203821
(ID:16510)

Withdrawn.

RESULT: WITHDRAWN

LATE ITEMS

115. 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).

Discharged from the Licenses and Permits Committee. See Agenda #80 for discussion.

RESULT: APPROVED

116. Order
203822
(ID:16514)

By Ald. Davis, White Jr.

That this Board's Committee on Legislative Matters draft appropriate language to require this Board's approval of certain licenses entered into by the City for a term of more than 3 years.

Alderman Davis wants the Committee on Legislative Matters to work with the City Solicitor to update Ordinance 2-369.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

117. DISCUSSIONS

A. City Solicitor discusses Boat House contract.

City Solicitor Frank Wright explained that the pending lease with DCR for the Mystic River Boathouse is in excess of 3 years, but is a license, not a contract as defined in Ordinance 2-369, so it is not subject to this Board's approval.

B. Legislative Liaison discusses long-term access to FY18 budget documents.

Legislative Liaison Annie Connor explained that the FY18 budget documents used by this Board during its recent deliberations will be maintained on the city website.

ADJOURNMENT

The meeting was Adjourned at 9:30 PM.