

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

REGULAR MEETING MINUTES

November 21, 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 7:05 PM by Alderman At Large William A. White Jr.

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

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| 1. | Roll Call
204593
(ID:17379) | Call of the Roll. |
| | | Alderman McWatters sponsored a moment of silence for John Cronin.
RESULT: PLACED ON FILE |

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| 2. | Minutes
204594
(ID:17380) | Approval of the Minutes of the Regular Meeting, October 26, 2017. |
| | | RESULT: APPROVED |

CITATIONS

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| 3. | Citation
204595
(ID:17383) | By Ald. McLaughlin, the Entire Board and the Mayor
Commending the late Officer Louis Remigio, winner of the Alexander
McQuestion Award as Police Officer of the Year. |
| | | RESULT: APPROVED |

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| 4. | Citation
204596
(ID:17384) | By Ald. McLaughlin, the Entire Board and the Mayor
Commending Julian Davis, winner of the Thomas Chetham Award as
Firefighter of the Year. |
| | | RESULT: APPROVED |
| 5. | Citation
204597
(ID:17381) | By Ald. McLaughlin, the Entire Board and the Mayor
Commending Sean Horgan, Somerville Citizen Veteran of the Year. |
| | | RESULT: APPROVED |
| 6. | Citation
204598
(ID:17382) | By Ald. McLaughlin, the Entire Board and the Mayor
Commending Devin Schneider, Somerville Public Service Veteran of the Year. |
| | | RESULT: APPROVED |

PUBLIC HEARINGS

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| 7. | Grant of
Location
204599
(ID:17385) | Submitted by Eversource to install 29 feet of conduit in Horace St from Pole
173/4 to a point of pickup at 36 Horace St. |
| | | The President opened the public hearing. Jacqueline Duffy with Eversource
discussed the work to be completed. With no other speakers, the President
closed the public hearing. |
| | | RESULT: APPROVED |
| 8. | Grant of
Location
204600
(ID:17386) | Submitted by Eversource to install 120 feet of conduit in Orchard St from Pole
196/8 to a point of pickup at 131 Orchard St. |
| | | The President opened the public hearing. Jacqueline Duffy with Eversource
discussed the work to be completed. With no other speakers, the President
closed the public hearing. |
| | | RESULT: APPROVED |
| 9. | Grant of
Location
204601
(ID:17387) | Submitted by Eversource to install 47 feet of conduit in Medford St from
Manhole 7423 to a point of pickup at 518 Medford St. |
| | | The President opened the public hearing. Jacqueline Duffy with Eversource
discussed the work to be completed. With no other speakers, the President
closed the public hearing. Ms. Duffy asked that the Grant be held pending
further Eversource communications with the property owner. |
| | | RESULT: LAID ON THE TABLE |
| | | FOLLOWUP: Board of Aldermen |

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| <p>10. Grant of Location 204602 (ID:17388)</p> | <p>Submitted by Lightower Fiber Networks to install 88 feet of conduit in Washington St from Pole 34A to a point of pickup at 237 Washington St.</p> |
| | <p>The President opened the public hearing. Chris Finner with Lightower Fiber discussed the work to be completed. With no other speakers, the President closed the public hearing.
RESULT: APPROVED</p> |
| <p>11. Grant of Location 204603 (ID:17389)</p> | <p>Submitted by Comcast to install 95 feet of conduit in Paulina St from Pole 182/6 to a new manhole at the intersection of Paulina St and Broadway, then another 197 feet of conduit in Broadway to a point of pickup at 1060 Broadway.</p> |
| | <p>The President opened the public hearing. Dave Flewelling with Comcast discussed the work to be completed. With no other speakers, the President closed the public hearing.
RESULT: APPROVED</p> |
| <p>12. Grant of Location 204604 (ID:17390)</p> | <p>Submitted by 44-48 Medford Street LLC to install 30 feet of conduit in Ward St from an easement on what is now 48 Medford St to a point of pickup at 46 Medford St.</p> |
| | <p>The President opened the public hearing. Jonathan Block of 44-48 Medford St. LLC discussed the work to be completed. With no other speakers, the President closed the public hearing.
RESULT: APPROVED</p> |

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

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| <p>13. Order 204605 (ID:17322)</p> | <p>By Ald. Davis
That the Superintendent of Inspectional Services, the Director of Health and Human Services and the Municipal Hearing Officer provide this Board with the number of citations that have been waived over the past year, including the original infraction and the reason for granting relief.</p> |
| | <p>Alderman Davis said he wanted to review the data for citations that have been waived.
RESULT: APPROVED
FOLLOWUP: Housing and Community Development Committee</p> |
| <p>14. Order 204606 (ID:17358)</p> | <p>By Ald. McLaughlin
That the Commissioner of Public Works address the leaning electrical poles on Glen Street near the East Somerville Community School.</p> |
| | <p>Alderman McLaughlin requested to waive the readings of items 14 through 25 and approve them. There being no opposition, the motion was approved.
RESULT: APPROVED</p> |

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| 15. | Order
204607
(ID:17359) | By Ald. McLaughlin
That the Commissioner of Public Works repair the uneven sidewalk at 6 Dell Street. | RESULT: APPROVED |
| 16. | Order
204608
(ID:17360) | By Ald. McLaughlin
That the Commissioner of Public Works trim the tree at 14 Rush Street. | RESULT: APPROVED |
| 17. | Order
204609
(ID:17361) | By Ald. McLaughlin
That the Commissioner of Public Works replace the missing ground lights at the East Branch Library. | RESULT: APPROVED |
| 18. | Order
204610
(ID:17362) | By Ald. McLaughlin
That the city Arborist address the dead tree at 91 Gilman Street. | RESULT: APPROVED |
| 19. | Order
204611
(ID:17363) | By Ald. McLaughlin
That the city Arborist address the dying tree at Franklin and Pearl Streets that is in danger of falling down. | RESULT: APPROVED |
| 20. | Order
204612
(ID:17364) | By Ald. McLaughlin
That the Director of Traffic and Parking place SENIOR CROSSING signs at Cobble Hill on Washington Street and at 240 Pearl Street. | RESULT: APPROVED |
| 21. | Order
204613
(ID:17365) | By Ald. McLaughlin
That the Commissioner of Public Works and the ADA Coordinator address the uneven sidewalk at 223-225 Pearl Street. | RESULT: APPROVED |
| 22. | Order
204614
(ID:17366) | By Ald. McLaughlin
That the Director of Traffic and Parking repair the faded ONE WAY sign on Perkins Street near the Boston line. | RESULT: APPROVED |

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| 23. Order
204615
(ID:17367) | By Ald. McLaughlin
That the Director of Traffic and Parking consider changing the DO NOT ENTER sign on Perkins Street to allow abutter access for residents of 70 Perkins Street. |
| RESULT: APPROVED | |
| 24. Order
204616
(ID:17368) | By Ald. McLaughlin
That the Director of Traffic and Parking conduct a traffic study of the intersection at Mt. Vernon Street and Broadway, and examine cut-through traffic in Ward 1. |
| RESULT: APPROVED | |
| 25. Order
204617
(ID:17369) | By Ald. McLaughlin
That the Superintendent of Inspectional Services inspect the 70 Perkins Street area for rodent activity. |
| RESULT: APPROVED | |
| 26. Order
204618
(ID:17370) | By Ald. McLaughlin, and the Entire Board
That this Board record all of its committee meetings by video or audio for the public record. |
| <p>Alderman McLaughlin would like to see all committee meetings recorded for the public record. All of the Aldermen supported this request. Alderman Rossetti raised concerns about whether there might be a budgetary impact due to Communications staff labor.</p> <p>RESULT: APPROVED
FOLLOWUP: Rules Special Committee</p> | |
| 27. Order
204619
(ID:17371) | By Ald. Niedergang
That the Director of SPCD inform the Ward 5 Alderman and this Board no later than November 28, 2017 whether the physical neighborhood traffic calming measures for Broadway at Glenwood Road (plastic bollards, cones, rubber curbs, etc.) will be installed in 2017. |
| RESULT: APPROVED
FOLLOWUP: Traffic and Parking Committee | |
| 28. Ordinance
204620
(ID:17372) | By Ald. Niedergang
That Ordinance Section 1 -11 Penalties and Violations be amended for Rodent Control (11-38) from tiered fines of \$50/\$100/\$300 to \$100/\$300/\$500. |
| <p>Alderman Niedergang described how he was recently in a parking lot and a business put out a huge pile of trash on the ground in front of a dumpster, including donuts and muffins: perfect rat food. He wants to see fines increased to help deter businesses from improper trash disposal.</p> <p>RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Legislative Matters Committee</p> | |

29. Ordinance 204621 (ID:17374) By Ald. Niedergang That Ordinance Section 1 -11 Penalties and Violations be amended for Trash Outside of Places of Business (9-55) from tiered fines of \$50/\$100/\$300 to \$100/\$300/\$500.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Legislative Matters Committee

30. Order 204622 (ID:17375) By Ald. Niedergang That the Commissioner of Public Works fill in the hole by the storm drain at the southwest corner of Lowell Street and Highland Avenue.

RESULT: APPROVED

UNFINISHED BUSINESS

31. Citation 204454 (ID:17224) By Ald. the Entire Board and the Mayor Commending Mary Caruso, on the happy occasion of her 85th birthday.

Alderman Sullivan stated that he hand-delivered this Citation to the family.
RESULT: APPROVED

REPORTS OF COMMITTEES

32. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A. Committee Report 204623 (ID:17327) Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on November 14, 2017.

Alderman Heuston reported on the items discussed at the meeting. The Committee accepted the withdrawal of the appointment of Robert McGovern to the Licensing Commission, and approved several appointments. Eric Collins was sworn in as Fire Fighter following his appointment.
RESULT: APPROVED

- B. Mayor's Request 203234 (ID:15915) Requesting the appointment of Robert J. McGovern to the Licensing Commission.

RESULT: WITHDRAWN

- C. Mayor's Request 203895 (ID:16542) Requesting the appointment of Sumayya Essack to the Commission for Women.

RESULT: APPROVED

- D. Mayor's Request 204022 (ID:16668) Requesting the appointment of Margaret Norcross-Devin to the Commission for Women.

RESULT: APPROVED

- E. Mayor's Request 204023 (ID:16669) Requesting the appointment of Patricia Paul to the Commission for Women.
RESULT: APPROVED
- F. Mayor's Request 204327 (ID:17023) Requesting the appointment of Cristina Kennedy to the Conservation Commission.
RESULT: APPROVED
- G. Mayor's Request 204563 (ID:17176) Requesting the appointment of Eric Collins to the position of Fire Fighter.
RESULT: APPROVED

33. FINANCE COMMITTEE

- A. Committee Report 204624 (ID:17326) Report of the Committee on Finance, meeting as a Committee of the Whole on November 13, 2017.
Alderman Ballantyne reported on the items discussed at the meeting. The Committee approved a request to accept a donation from Tufts University for \$75,000 as well as several other grants and payments of prior year invoices. The Committee discussed a \$63,000,000 bond for Somerville Avenue streetscape and utility improvements and requested more information. Finally, the Committee approved an appropriation from the Union Square Revitalization Stabilization Fund for legal services.
RESULT: APPROVED
- B. Mayor's Request 204179 (ID:16672) Requesting approval to pay a prior year invoice totaling \$3,024 using available funds in the Personnel Department Professional and Technical Services Account for Cambridge Health Alliance pre-employment screening.
RESULT: APPROVED
- C. Mayor's Request 204183 (ID:16875) Requesting approval of a time-only contract extension for DesignLab Architects for the West Branch Library renovation.
RESULT: APPROVED
- D. Mayor's Request 204184 (ID:16876) Requesting approval of a time-only contract extension for Design Technique Inc. for the West Branch Library renovation.
RESULT: APPROVED
- E. Mayor's Request 204281 (ID:17009) Requesting approval to pay 11 prior years invoices totaling \$2,419.57 using available funds in the Information Technology Leased Photocopier Account to pay monthly lease costs for leased photocopiers.
RESULT: APPROVED

<p>F. Mayor's Request 204282 (ID:17010)</p>	<p>Requesting approval to pay a prior year invoice totaling \$289.70 using available funds in the Information Technology Internet Maintenance Account for a monthly payment of the Traffic & Parking internet circuit.</p>
<p>RESULT: APPROVED</p>	
<p>G. Mayor's Request 204283 (ID:16967)</p>	<p>Requesting acceptance of a \$21,509 grant with no new match required, from the Urban Areas Security Initiative to the Police Department for the procurement of gunshot detection and location services.</p>
<p>RESULT: APPROVED</p>	
<p>H. Mayor's Request 204284 (ID:16963)</p>	<p>Requesting acceptance of a \$3,750 grant with no new match required, from the MA Office of Public Safety to the Police Department for pedestrian and bicycle safety enforcement.</p>
<p>RESULT: APPROVED</p>	
<p>I. Mayor's Request 204326 (ID:16966)</p>	<p>Requesting approval to appropriate \$112,770.34 from the USQ Revitalization Stabilization Fund for legal services.</p>
<p>RESULT: APPROVED. [UNANIMOUS] AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Houston, McWatters, Niedergang, Davis, Ballantyne ABSENT: Lafuente</p>	
<p>J. Mayor's Request 204498 (ID:17180)</p>	<p>Requesting approval to pay prior year invoices totaling \$32,499.79 using available funds in various accounts in the Department of Public Works for services provided.</p>
<p>RESULT: APPROVED</p>	
<p>K. Mayor's Request 204499 (ID:17179)</p>	<p>Requesting approval to pay a prior year invoice totaling \$4,000 using available funds in the Police Department Professional and Technical Services Account for Middle School Survey-Consultation.</p>
<p>RESULT: APPROVED</p>	
<p>L. Mayor's Request 204500 (ID:17178)</p>	<p>Requesting approval to pay a prior year invoice totaling \$1,267.17 using available funds in the Police Department Animal Control Professional and Technical Services Account for veterinary services.</p>
<p>RESULT: APPROVED</p>	
<p>M. Mayor's Request 204501 (ID:17072)</p>	<p>Requesting approval to pay a prior year invoice totaling \$977.05 using available funds in the Law Department's Legal Services Account for court reporting services.</p>
<p>RESULT: APPROVED</p>	

N. Mayor's Request 204519 (ID:17246) Requesting acceptance of a \$186,976 grant with no new match required, from State 911 to the Police Department for State 911 Support and Incentive Grant.

RESULT: APPROVED

O. Mayor's Request 204520 (ID:17249) Requesting acceptance of a \$75,000 donation from Tufts University, with no match required, pursuant to its Partnership Agreement with the City.

RESULT: APPROVED

P. Order 204625 (ID:17324) By Ald. Rossetti That the Director of Finance provide this Board with quarterly reports for all stabilization funds.

RESULT: APPROVED
FOLLOWUP: Finance Committee

Q. Resolution 204626 (ID:17325) By Ald. Rossetti That representatives from US2 appear before the Finance Committee to explain what they're committing to build in Union Square, when it will be built, and what it will be worth.

RESULT: APPROVED
FOLLOWUP: Finance Committee

34. LAND USE COMMITTEE

A. Committee Report 204627 (ID:17330) Report of the Committee on Land Use, meeting as a Committee of the Whole on November 15, 2017.

Alderman Davis reported on the items discussed at the meeting. This was a joint meeting with the Planning Board, which included a Public Hearing on the proposed extension of the medical marijuana overlay district at which no one from the public spoke. He requested that the Board discharge the item (#204229) from the Committee so it could be ordained. The Committee also approved amending the zoning for parcels around the Porter Street area from Residence B to Residence A. The Committee considered amending the zoning around 125 Lowell Street, but wanted the City Solicitor to answer questions about the amendment first.

RESULT: APPROVED

B. Ordinance 203948 (ID:16653) By Ald. McWatters, Niedergang Proposing an amendment to the Zoning Ordinance map for certain parcels in the Porter Street area.

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

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| C. | Public Communication
195642
(ID:8133) | Hala Jadallah submitting comments re: #195247, a proposed zoning ordinance to change all CCD45 and CCD55 zoning districts in Ward 4 to RC zoning districts. | RESULT: WORK COMPLETED |
| D. | Order
199429
(ID:12000) | By Ald. White Jr.
That the Director of SPCD (Planning) provide copies of the proposed new zoning public comments to all Aldermen, within 3 weeks. | RESULT: WORK COMPLETED |
| E. | Order
199430
(ID:12001) | By Ald. White Jr.
That the Director of SPCD (Planning) provide the responses to the proposed new zoning public comments to this Board by August 21. | RESULT: WORK COMPLETED |
| F. | Mayor's Request
201843
(ID:14509) | Requesting an amendment to the Zoning Ordinance to create a new "CCD-55 Commercial" subdistrict, a new "CCD-45 Commercial" subdistrict, a new Section 5.8: Coordinated Development Special Permit, a new Section 6.7: Union Square Overlay District, and to make related changes to Article 5 and the Zoning Map. | RESULT: PLACED ON FILE |
| G. | Public Communication
202235
(ID:14911) | 138 voters requesting a Public Hearing on Community Benefits Agreements and their potential to address displacement and uphold community values. | RESULT: PLACED ON FILE |
| H. | Public Communication
202303
(ID:14978) | Union United submitting comments re: #201843, Union Sq zoning. | RESULT: WORK COMPLETED |
| I. | Public Communication
202304
(ID:14979) | Bill Cavellini submitting comments re: #201843, Union Sq zoning. | RESULT: WORK COMPLETED |
| J. | Public Communication
202320
(ID:14993) | Ed Marakovitz submitting comments re: #201843, Union Sq zoning. | RESULT: WORK COMPLETED |
| K. | Order
202357
(ID:15103) | By Ald. Heuston
That the City Solicitor appear before the Land Use Committee to explain the threshold that would require a new notice and hearing. | RESULT: WORK COMPLETED |

L.	Order 202358 (ID:15104)	By Ald. Niedergang That a formula business restriction be added to the Union Square zoning amendment.	RESULT: WORK COMPLETED
M.	Public Communication 202392 (ID:15067)	Melissa Lowitz submitting comments re: #201843, Union Sq zoning.	RESULT: WORK COMPLETED
N.	Public Communication 202393 (ID:15068)	24 Action Network members submitting comments re: #201843, Union Sq zoning.	RESULT: WORK COMPLETED
O.	Public Communication 202394 (ID:15069)	12 Union Square business owners and 1 resident submitting comments re: #201843, Union Sq zoning.	RESULT: WORK COMPLETED
P.	Public Communication 202395 (ID:15070)	115 signers to a Chamber of Commerce petition submitting comments re: #201843, Union Sq zoning.	RESULT: WORK COMPLETED
Q.	Public Communication 202396 (ID:15071)	Green and Open Somerville submitting comments re: #201843, Union Sq zoning.	RESULT: WORK COMPLETED
R.	Public Communication 202397 (ID:15072)	Union Square Main Streets submitting comments re: #201843, Union Sq zoning.	RESULT: WORK COMPLETED
S.	Public Communication 202398 (ID:15073)	State Representative Denise Provost submitting comments re: #201843, Union Sq zoning.	RESULT: WORK COMPLETED
T.	Public Communication 202399 (ID:15074)	Wig Zamore submitting comments re: #201843, Union Sq zoning.	RESULT: WORK COMPLETED
U.	Officer's Communication 202410 (ID:15094)	Planning Board conveying its recommendations re: #201843, a proposed Zoning Amendment for Union Square.	RESULT: PLACED ON FILE

V.	Public Communication 202481 (ID:15166)	Fr. Richard Curran submitting comments re: #202235, a Community Benefits Agreement for Union Sq.	RESULT: WORK COMPLETED
W.	Public Communication 202482 (ID:15167)	Evan Cook submitting comments re: #202235, a Community Benefits Agreement for Union Sq.	RESULT: WORK COMPLETED
X.	Public Communication 202494 (ID:15178)	Danielle Dupre submitting comments re: #202235, a Community Benefits Agreement for Union Sq.	RESULT: WORK COMPLETED
Y.	Officer's Communication 202554 (ID:15190)	Assistant City Solicitor responding to #202357 re: the public hearing threshold when proposed zoning ordinance amendments are approved.	RESULT: WORK COMPLETED
Z.	Public Communication 202578 (ID:15261)	Gary Trujillo submitting comments re: #202235, a Community Benefits Agreement for Union Sq.	RESULT: WORK COMPLETED
AA.	Public Communication 202579 (ID:15262)	Andrew Stuntz and David Tisel submitting comments re: #202235, a Community Benefits Agreement for Union Sq.	RESULT: WORK COMPLETED
AB.	Public Communication 202580 (ID:15263)	John Boney submitting comments re: #202235, a Community Benefits Agreement for Union Sq.	RESULT: WORK COMPLETED
AC.	Ordinance 202852 (ID:15551)	By Ald. Heuston Requesting the adoption of an amendment to the Zoning Ordinance map to rezone Emerson Street and a portion of Everett Street to Residence B.	RESULT: PLACED ON FILE For Ordainment of this item, see #203708.
AD.	Public Communication 203049 (ID:15740)	Lauren Mucci submitting comments re: #202853, Union Sq zoning.	RESULT: WORK COMPLETED
AE.	Public Communication 203050 (ID:15741)	Mara Vorhees submitting comments re: #202853, Union Sq zoning.	RESULT: WORK COMPLETED

AF.	Public Communication 203051 (ID:15742)	Brandon Hanks submitting comments re: #202853, Union Sq zoning.	RESULT: WORK COMPLETED
AG.	Officer's Communication 203100 (ID:15914)	Planning Board conveying its recommendations re: #202853, an updated amendment to the Zoning Ordinance to create a new CCD-55 and CCD-45 Commercial sub-districts, a new Coordinated Development Plan Special Permit, a new Union Square Overlay District, and related changes to Article 5 and the Zoning Map.	RESULT: WORK COMPLETED
AH.	Officer's Communication 203102 (ID:15907)	Planning Board conveying its recommendations re: #202854 a Zoning Amendment to adjust the definition of Net Floor Area, clarify affordable housing requirements in RA and RB districts, and confirm the process to approve subdivisions, lot splits, lot mergers and lot line adjustments.	RESULT: WORK COMPLETED
AI.	Officer's Communication 203103 (ID:15908)	Planning Board conveying its recommendations re: #202852 a Zoning Amendment to re-zone Emerson Street and a portion of Everett Street to Residence B.	RESULT: WORK COMPLETED
AJ.	Public Communication 203193 (ID:15884)	Briana Weisgerber submitting comments re: #202853, Union Sq zoning.	RESULT: WORK COMPLETED
AK.	Public Communication 203194 (ID:15885)	Lou Carrier submitting comments re: #202853, Union Sq zoning.	RESULT: WORK COMPLETED
AL.	Public Communication 203195 (ID:15886)	Diane Goodwin Papadakos submitting comments re: #202853, Union Sq zoning.	RESULT: WORK COMPLETED
AM.	Public Communication 203196 (ID:15887)	Ravi Sapkota submitting comments re: #202853, Union Sq zoning.	RESULT: WORK COMPLETED
AN.	Public Communication 203197 (ID:15888)	Poonam Sapkota submitting comments re: #202853, Union Sq zoning.	RESULT: WORK COMPLETED
AO.	Public Communication 203198 (ID:15889)	Emily Reichert submitting comments re: #202853, Union Sq zoning.	RESULT: WORK COMPLETED

AP.	Public Communication 203199 (ID:15890)	Adam Dash submitting comments re: #202853, Union Sq zoning. RESULT: WORK COMPLETED
AQ.	Public Communication 203200 (ID:15891)	Union United submitting comments re: #202853, Union Sq zoning. RESULT: WORK COMPLETED
AR.	Public Communication 203201 (ID:15892)	Sean Selby submitting comments re: #202853, Union Sq zoning. RESULT: WORK COMPLETED
AS.	Public Communication 203202 (ID:15893)	John Wiseman submitting comments re: #202853, Union Sq zoning. RESULT: WORK COMPLETED
AT.	Public Communication 203203 (ID:15894)	Andrea Morton submitting comments re: #202853, Union Sq zoning. RESULT: WORK COMPLETED
AU.	Public Communication 203204 (ID:15895)	Robert Arnold submitting comments re: #202853, Union Sq zoning. RESULT: WORK COMPLETED
AV.	Public Communication 203205 (ID:15896)	Sandra McGoldrick submitting comments re: #202853, Union Sq zoning. RESULT: WORK COMPLETED
AW.	Public Communication 203206 (ID:15897)	Tom Bent submitting comments re: #202853, Union Sq zoning. RESULT: WORK COMPLETED
AX.	Public Communication 203207 (ID:15898)	Sarah Rodewald submitting comments re: #202853, Union Sq zoning. RESULT: WORK COMPLETED
AY.	Public Communication 203208 (ID:15899)	Don Hughes submitting comments re: #202853, Union Sq zoning. RESULT: WORK COMPLETED
AZ.	Public Communication 203209 (ID:15900)	Peter Quinn submitting comments re: #202853, Union Sq zoning. RESULT: WORK COMPLETED
BA.	Public Communication 203210 (ID:15901)	Michael Winston submitting comments re: #202853, Union Sq zoning. RESULT: WORK COMPLETED

BB.	Public Communication 203211 (ID:15902)	Charles McKenzie submitting comments re: #202853, Union Sq zoning.	RESULT: WORK COMPLETED
BC.	Public Communication 203212 (ID:15903)	Claudia Robaina submitting comments re: #202853, Union Sq zoning.	RESULT: WORK COMPLETED
BD.	Public Communication 203213 (ID:15905)	Somerville Chamber of Commerce submitting comments re: #202853, Union Sq zoning.	RESULT: WORK COMPLETED
BE.	Public Communication 203214 (ID:15906)	Elio LoRusso submitting comments re: #202853, Union Sq zoning.	RESULT: WORK COMPLETED
BF.	Public Communication 203215 (ID:15909)	Ben Holmes submitting comments re: #202853, Union Sq zoning.	RESULT: WORK COMPLETED
BG.	Public Communication 203216 (ID:15911)	Union Square Station Associates submitting comments re: #202853, Union Sq zoning.	RESULT: WORK COMPLETED
BH.	Officer's Communication 203528 (ID:16240)	Director of SPCD conveying the phasing provisions of the Master Land Disposition Agreement between the Redevelopment Authority and Union Square Station Associates.	RESULT: WORK COMPLETED
BI.	Public Communication 203555 (ID:16241)	The Chamber of Commerce, Union Square Main Streets, and Somerville Local First submitting comments re: the Union Sq proposed zoning, the US2 Covenant, and the Community Benefits Ordinance.	RESULT: WORK COMPLETED
BJ.	Public Communication 203643 (ID:16341)	Jen Brown submitting comments re: #202853, Union Sq zoning.	RESULT: WORK COMPLETED
BK.	Public Communication 203682 (ID:16392)	73 residents submitting comments re: #202853, Union Sq zoning.	RESULT: WORK COMPLETED
BL.	Public Communication 203683 (ID:16393)	Renee Scott and Tori Antonino submitting comments re: #202853, Union Sq zoning.	RESULT: WORK COMPLETED

BM.	Public Communication 203684 (ID:16394)	Katherine Widmer submitting comments re: #202853, Union Sq zoning. RESULT: WORK COMPLETED
BN.	Public Communication 203685 (ID:16395)	Wig Zamore submitting comments re: #202853, Union Sq zoning. RESULT: WORK COMPLETED
BO.	Public Communication 203686 (ID:16397)	Pennie Taylor submitting comments re: #202853, Union Sq zoning. RESULT: WORK COMPLETED
BP.	Public Communication 203687 (ID:16398)	Mike Gintz submitting comments re: #202853, Union Sq zoning. RESULT: WORK COMPLETED
BQ.	Public Communication 203688 (ID:16399)	Wig Zamore submitting further comments re: #202853, Union Sq zoning. RESULT: WORK COMPLETED
BR.	Officer's Communication 204233 (ID:16945)	Planning Board conveying its recommendations re: #203948, a Zoning Amendment to re-zone parcels in the Porter Street area to Residence A. RESULT: WORK COMPLETED

35. LEGISLATIVE MATTERS COMMITTEE

A.	Committee Report 204628 (ID:17331)	Report of the Committee on Legislative Matters, meeting on November 16, 2017. Alderman Rossetti reported on the items discussed at the meeting. The Committee discussed #203098, an ordinance creating a Community Benefits Committee, and decided to schedule a Public Hearing in January on the matter. Next the Committee discussed strengthening rodent eradication efforts prior to construction. Alderman Davis proposed that a certified expert confirm that eradication had been completed, and the Committee agreed to ask the Superintendent of Inspectional Services to attend the next meeting to answer questions. Finally the Committee discussed amendments to the Tree Preservation Ordinance to add safeguards for street reconstruction projects. Assistant City Solicitor Shannon Phillips said it wouldn't apply to public shade trees, and Alderman White requested they be included for park projects and capital projects. RESULT: APPROVED
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36. LICENSES AND PERMITS COMMITTEE

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| <p>A. Committee Report
204629
(ID:17328)</p> | <p>Report of the Committee on Licenses and Permits, meeting on November 15, 2017.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>Alderman Sullivan reported on the items discussed at the meeting. The Committee approved several licenses. The majority of the meeting was spent on Master Used Cars, a used car dealership at 121 Prospect Street. The Committee applied several conditions to the license based on complaints, the testimony of a neighbor, and findings of fact:: 1) that the number of vehicles allowed on the lot be reduced to 23; 2) that no vehicles be parked in front of the business office; 3) that a demarcation barrier be installed separating the property from the Prospect Street sidewalk; and 4) that Saturday hours be reduced to 9am to 2pm. The Board then approved Alderman Heuston's motion to add a 5th condition to the license: that absolutely NO painting be allowed on the premises.</p> <p>RESULT: APPROVED</p> </div> |
| <p>B. Resolution
203950
(ID:16655)</p> | <p>By Ald. Davis
That the Administration review all licenses granted to bfresh, and discuss with this Board any restrictions on trash and recycling disposal and on the timing and location of deliveries.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>RESULT: WORK COMPLETED</p> </div> |
| <p>C. Order
204476
(ID:17211)</p> | <p>By Ald. Heuston
That the City Clerk request that the owner of Master Used Cars, 121 Prospect Street, appear before this Board's Licenses and Permits Committee to respond to neighborhood concerns about the business.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>RESULT: WORK COMPLETED</p> </div> |
| <p>D. License/Permit
204510
(ID:17242)</p> | <p>New Extended Operating Hours License, Pepi's Pizzeria, 516B Medford St, opening 7 days/wk until 2AM for dine-in, take-out, and delivery service.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>RESULT: APPROVED</p> </div> |
| <p>E. License/Permit
204568
(ID:17298)</p> | <p>New Garage License, K Professional Auto Detailing, 682 Mystic Ave, washing vehicles only, 3 vehicles inside, 4 outside.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>RESULT: APPROVED WITH CONDITIONS</p> <p>CONDITIONS:</p> <ol style="list-style-type: none"> 1. All work must be performed inside the building with the doors closed after 4PM. 2. No vacuuming can be done outdoors. 3. Owner must consult with City officials on containing water runoff within the premises. 4. Saturday hours are 9 AM to 6 PM only. </div> |

- F. License/Permit 204569 (ID:17299) New Garage License, Mercedes Benz of Boston Commercial Vans, 161 Linwood St, mechanical repairs, washing vehicles, storing vehicles, 10 vehicles inside, 30 outside.

RESULT: APPROVED AS AMENDED
AMENDED: Hours shall be Mon-Fri 7AM-7PM, Sat 8AM-5PM, Sun Closed.

- G. Order 204630 (ID:17342) By Ald. Heuston
 That the license of Master Used Cars, 121 Prospect Street, Somerville, be amended, as follows: 1. The number of vehicles allowed to be parked on the lot is reduced to 23. 2. No vehicles may be parked between the business office and the entrance. 3. A barrier is to be installed on the property by 12/6/2017 to prevent vehicles from overhanging the Prospect Street sidewalk. 4. The hours of operation on Saturdays are reduced to 9:00 AM to 2:00 PM.

These Amendments were recommended by the Licenses and Permits Committee, and approved by this Board, after having made factual observations and findings.

RESULT: APPROVED AS AMENDED. [UNANIMOUS]
AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Davis, Ballantyne
ABSENT: Lafuente
AMENDED: 5. Absolutely NO painting is allowed on the premises.

- H. Order 204631 (ID:17343) By Ald. Heuston
 That the Superintendent of Inspectional Services inspect Master Used Cars, 121 Prospect Street, for compliance with all license restrictions, as soon as possible after December 6, 2017.

RESULT: APPROVED

37. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. Committee Report 204632 (ID:17329) Report of the Committee on Public Health and Public Safety, meeting on November 15, 2017.

Alderman Connolly reported on the items discussed at the meeting. The Committee discussed the Air BnB situation. ISD doesn't feel it has the capacity for enforcement. The Committee will discuss it further. The Committee will also look further into legal options with respect to Logan airport runway noise.

RESULT: APPROVED

- B. Mayor's Communication 201482 (ID:14138) Conveying the Carlson Group's study of Somerville's fire and rescue services.

RESULT: WORK COMPLETED

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| C. | Order
202182
(ID:14875) | By Ald. Niedergang, and the Entire Board
That the Chief of Police or the Director of SPCD report to this Board on plans to educate motorists about using the “Dutch Reach” to open the driver’s door as a way to avoid “dooring” cyclists. |
| | | RESULT: WORK COMPLETED |
| D. | Officer's
Communication
202314
(ID:14946) | Director of Transportation and Infrastructure responding to #201794, #201799, and #202111, re: a safety education campaign for bicyclists, pedestrians and drivers. |
| | | RESULT: WORK COMPLETED |
| E. | Order
202625
(ID:15355) | By Ald. Niedergang
That the Director of SPCD develop and report to this Board an outreach campaign to start in the spring of 2017, to educate motorists about using the “Dutch Reach” to open the driver’s side door to avoid “dooring” cyclists. |
| | | RESULT: WORK COMPLETED |
| F. | Resolution
202801
(ID:15540) | By Ald. Davis, Rossetti, and the Entire Board
That the Administration advise this Board on the proposed state regulation of AirBnB properties, and options the city might have for taxation and regulation. |
| | | RESULT: WORK COMPLETED |
| G. | Mayor's
Communication
202907
(ID:15599) | Conveying statistical and policy information from Airbnb relative to home sharing usage in Somerville. |
| | | RESULT: WORK COMPLETED |
| H. | Resolution
202913
(ID:15608) | By Ald. Connolly
That the Administration prepare a Home Rule Petition to increase the maximum age of Special Police Officers from 65 years old to 68. |
| | | RESULT: WORK COMPLETED |
| I. | Communication
202914
(ID:15607) | By Ald. Rossetti
Conveying Mike Wiser's report of the Massport RNAV Hearing and Forum, held on February 22, 2017, with the associated Massport presentation. |
| | | RESULT: WORK COMPLETED |
| J. | Resolution
203066
(ID:15782) | By Ald. Rossetti, Connolly, White Jr., Sullivan
That the Administration update this Board on recent efforts to minimize Logan air traffic noise. |
| | | RESULT: WORK COMPLETED |

K. Resolution 203966 (ID:16682) By Ald. Rossetti, Connolly, White Jr., Sullivan, Davis
That the Administration update this Board on the request that the FAA reject any design of the Millennium Tower in Boston that includes 775 feet of height, which would lead to more traffic on Logan Airport's Runway 33L.

RESULT: WORK COMPLETED

L. Resolution 204372 (ID:17103) By Ald. McLaughlin
That the Administration work with the State Delegation to provide sound barriers along I-93 to help with air and noise pollution.

RESULT: WORK COMPLETED

M. Order 204390 (ID:17123) By Ald. McWatters
That the Director of SPCD and the Tree Warden provide any new data to this Board indicating if any city trees are dying from gas leaks.

RESULT: WORK COMPLETED

N. Resolution 204478 (ID:17213) By Ald. Heuston
That the Administration provide a means for Ward 2 residents to report helicopter noise early on weekday mornings, and partner with Cambridge to prepare a formal complaint.

RESULT: WORK COMPLETED

O. Resolution 204515 (ID:17245) By Ald. White Jr., Rossetti, Heuston, Davis, McWatters, Ballantyne, Connolly, Sullivan
Declaring that the FAA and Massport, by increasing traffic on Logan Airport Runway 33L, are neglecting the health, welfare, and quality of life of Somerville's residents, and urging the Administration to determine the city's legal options for recourse.

RESULT: WORK COMPLETED

P. Order 204633 (ID:17430) By Ald. Rossetti
That the Director of Transportation and Infrastructure send copies of the planned January bicycle safety mailing to the Committee on Public Health and Public Safety prior to mailing it to residents.

RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee

Q. Order 204634 (ID:17431) By Ald. Rossetti
That the Director of Health and Human Services provide the Committee on Public Health and Safety with a report, within 30 days, on plans to use any proceeds realized from medical marijuana facilities.

RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee

- R. Resolution 204635 (ID:17432) By Ald. McLaughlin That the Administration and the Chief of Police provide feedback on military technology and weapons capability and capacity.

RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee

- S. Resolution 204636 (ID:17433) By Ald. Rossetti That the Administration discuss the issue of pedestrian and traffic safety as it relates to sidewalk and roadway closings due to construction.

RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee

38. CAUCUS OF THE 2018 BOARD OF ALDERMEN

- A. Committee Report 204637 (ID:17378) Report of the Caucus of the 2018 Board of Aldermen, meeting on November 21, 2017.

The City Clerk reported that in a non-binding vote, Alderman Ballantyne was elected President of the Board for 2018, and Alderman McLaughlin was elected Vice President of the Board for 2018.

RESULT: PLACED ON FILE

COMMUNICATIONS OF THE MAYOR

39. Mayor's Request 204638 (ID:17373) Requesting an amendment to Zoning Ordinance Article 7 to institute a study period to review recreational marijuana facilities prior to permitting them.

Alderman Davis requested to waive the reading of item 39 and refer it to the Land Use Committee and Planning Board for a Public Hearing. There being no opposition, the motion was approved.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Land Use Committee

40. Mayor's Request 204639 (ID:17333) Requesting the appropriation of \$1,542,581 from the Unreserved Fund Balance Account ("Free Cash") to the Reserve for Authorized Snow and Ice Amortization Account and the FEMA Snow Removal Account to eliminate the snow removal deficit.

Finance Director Ed Bean stated that the MA Dept. of Revenue requires the city to eliminate the Fiscal 2015 snow removal deficit. The Department had allowed the city to amortize the debt over a 3-year period, excepting revenues anticipated from FEMA. Unfortunately, FEMA will not reimburse expenses beyond what it's already paid, so the city must pay off the 2015 deficit in full this year.

RESULT: APPROVED

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| 41. Mayor's Request
204640
(ID:17335) | Requesting the appropriation of \$200,000 from the Capital Stabilization Fund to implement the Winter Hill Neighborhood Plan. |
| | <p>Alderman Heuston requested to waive the readings of items 41 and 43 through 49, and refer them to the Finance Committee. There being no opposition, the motion was approved.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |
| 42. Mayor's Request
204641
(ID:17341) | Requesting the appropriation of \$46,401 from excess FY18 CPA Fund revenues to the CPA Fund Budgeted Reserve. |
| | <p>Finance Director Ed Bean stated that the actual State match for CPA for FY18 will be \$370,465. The CPA budgeted \$324,064 so there is an excess that can be applied to CPA reserves.</p> <p>RESULT: APPROVED</p> |
| 43. Mayor's Request
204642
(ID:17336) | Requesting the appropriation of \$25,000 from the Unreserved Fund Balance ("Free Cash") to the Law Department Legal Services Account to fund anticipated outside legal counsel invoices. |
| | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |
| 44. Mayor's Request
204643
(ID:17310) | Requesting a transfer of \$100,000 from the Judgments and Settlements Account to the Law Department Legal Services Account to fund anticipated outside legal counsel invoices. |
| | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |
| 45. Mayor's Request
204644
(ID:17313) | Requesting acceptance of a \$94,663 Formula 18 grant with no new match required, from the Executive Office of Elder Affairs to the Council on Aging for senior services, staffing and transportation. |
| | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |
| 46. Mayor's Request
204645
(ID:17323) | Requesting acceptance of a \$56,201 grant with no new match required, from the State E911 Office to the Police Department for 911 training and emergency medical dispatch services. |
| | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |
| 47. Mayor's Request
204646
(ID:17181) | Requesting approval to extend the TRC Brownfield Assessment Contract beyond the 3 year time limit. |
| | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |

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| 48. Mayor's Request
204647
(ID:17271) | Requesting approval to extend the WSP Union Square Infrastructure Engineering Contract beyond the 3 year time limit. | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>REFERRED FOR RECOMMENDATION</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Finance Committee</td> </tr> </table> | | RESULT: | REFERRED FOR RECOMMENDATION | FOLLOWUP: | Finance Committee |
| RESULT: | REFERRED FOR RECOMMENDATION | | | | |
| FOLLOWUP: | Finance Committee | | | | |
| 49. Mayor's Request
204648
(ID:17321) | Requesting approval to extend a Weston & Sampson contract for construction administration services at Lincoln Park. | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>REFERRED FOR RECOMMENDATION</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Finance Committee</td> </tr> </table> | | RESULT: | REFERRED FOR RECOMMENDATION | FOLLOWUP: | Finance Committee |
| RESULT: | REFERRED FOR RECOMMENDATION | | | | |
| FOLLOWUP: | Finance Committee | | | | |
| 50. Mayor's Request
204649
(ID:17340) | Requesting the re-appointment of Nancy Busnach to the Redevelopment Authority. | | | | |
| <p>Alderman Heuston requested to waive the readings of items 50 through 62 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.</p> <table border="1"> <tr> <td>RESULT:</td> <td>REFERRED FOR RECOMMENDATION</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Confirmation of Appointments and Personnel Matters Committee</td> </tr> </table> | | RESULT: | REFERRED FOR RECOMMENDATION | FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee |
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| FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee | | | | |
| 51. Mayor's Request
204650
(ID:17352) | Requesting the re-appointment of Kevin Prior to the Planning Board. | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>REFERRED FOR RECOMMENDATION</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Confirmation of Appointments and Personnel Matters Committee</td> </tr> </table> | | RESULT: | REFERRED FOR RECOMMENDATION | FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee |
| RESULT: | REFERRED FOR RECOMMENDATION | | | | |
| FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee | | | | |
| 52. Mayor's Request
204651
(ID:17353) | Requesting the re-appointment of Rebecca Lyn Cooper to the Planning Board. | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>REFERRED FOR RECOMMENDATION</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Confirmation of Appointments and Personnel Matters Committee</td> </tr> </table> | | RESULT: | REFERRED FOR RECOMMENDATION | FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee |
| RESULT: | REFERRED FOR RECOMMENDATION | | | | |
| FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee | | | | |
| 53. Mayor's Request
204652
(ID:17354) | Requesting the re-appointment of Joseph Favaloro to the Planning Board. | | | | |
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| RESULT: | REFERRED FOR RECOMMENDATION | | | | |
| FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee | | | | |
| 54. Mayor's Request
204653
(ID:17355) | Requesting the re-appointment of Gerard Amaral as an Alternate Member of the Planning Board. | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>REFERRED FOR RECOMMENDATION</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Confirmation of Appointments and Personnel Matters Committee</td> </tr> </table> | | RESULT: | REFERRED FOR RECOMMENDATION | FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee |
| RESULT: | REFERRED FOR RECOMMENDATION | | | | |
| FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee | | | | |

55. Mayor's Request 204654 (ID:17356) Requesting the re-appointment of Richard Rossetti to the Zoning Board of Appeals

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee

56. Mayor's Request 204655 (ID:17357) Requesting the re-appointment of C. Anne Brockelman as an Alternate Member of the Zoning Board of Appeals.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee

57. Mayor's Request 204656 (ID:17345) Requesting the re-appointment of Ryan Falvey to the Historic Preservation Commission.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee

58. Mayor's Request 204657 (ID:17346) Requesting the re-appointment of Eric Parkes to the Historic Preservation Commission.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee

59. Mayor's Request 204658 (ID:17347) Requesting the re-appointment of Abby Freedman to the Historic Preservation Commission.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee

60. Mayor's Request 204659 (ID:17348) Requesting the re-appointment of Dick Bauer to the Historic Preservation Commission.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee

61. Mayor's Request 204660 (ID:17349) Requesting the re-appointment of Alan Bingham as an Alternate Member of the Historic Preservation Commission.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee

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| 62. | Mayor's Request
204661
(ID:17351) | Requesting the re-appointment of Heather Davies as an Alternate Member of the Historic Preservation Commission. |
| | | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |

COMMUNICATIONS OF CITY OFFICERS

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| 63. | Officer's Communication
204662
(ID:17377) | Planning Board conveying its recommendations re: #204229 a Zoning Amendment extending the time period in which the Medical Marijuana Overlay District remains in effect. |
| | | RESULT: PLACED ON FILE |

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| 64. | Officer's Communication
204663
(ID:17376) | Director of Economic Development submitting recommendations from the Mayor's Advisory Committee on Jobs Linkage. |
| | | Alderman Rossetti requested to waive the readings of items 64 through 66 and place them on file. There being no opposition, the motion was approved.
RESULT: PLACED ON FILE
FOLLOWUP: Legislative Matters Committee |

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| 65. | Officer's Communication
204664
(ID:17273) | Director of Personnel responding to #204464 re: updated departmental vacancies. |
| | | RESULT: PLACED ON FILE
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |

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| 66. | Officer's Communication
204665
(ID:17312) | DPW Commissioner responding to various Board Orders submitted 11/9/17. |
| | | RESULT: PLACED ON FILE
FOLLOWUP: Public Utilities and Public Works Committee |

NEW BUSINESS

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| 67. | License/Permit
204666
(ID:17391) | Sign/Awning Permit, Deano's Pasta, 15 Garfield Ave, 2 murals. |
| | | Alderman Sullivan requested to waive the readings of items 67 through 69 and approve them. There being no opposition, the motion was approved.
RESULT: APPROVED |

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| 68. | License/Permit
204667
(ID:17392) | Sign/Awning Permit, PK's Convenience, 99 Holland St, 2 signs. |
| | | RESULT: APPROVED |

69. License/Permit 204668 (ID:17393) New Open Air Vendor License, Next Wave-Full Circle School, 8 Bonair St, Xmas trees and wreaths.
RESULT: APPROVED
70. Public Communication 204669 (ID:17394) Eric Schwartz submitting comments re: zoning for cannabis that supports small local business owners.
 Alderman Davis requested to waive the reading of item 70 and refer it to the Land Use Committee. There being no opposition, the motion was approved.
RESULT: PLACED ON FILE
FOLLOWUP: Land Use Committee

SUPPLEMENTAL ITEMS

71. Order 204670 (ID:17425) By Ald. Niedergang That the Director of Traffic and Parking repair the flashers on the crosswalk sign on Morrison Avenue at Highland Road.
RESULT: APPROVED
72. Order 204671 (ID:17426) By Ald. Ballantyne That the Director of SPCD discuss with the Ward 7 Alderman the traffic strategy and mitigation options for the new projects around Teele Square.
RESULT: APPROVED
FOLLOWUP: Housing and Community Development Committee
73. Order 204672 (ID:17427) By Ald. Ballantyne That the Director of SPCD and the Director of Traffic and Parking accelerate the timeline for the new walkway along the former Powderhouse School.
RESULT: APPROVED
FOLLOWUP: Traffic and Parking Committee
74. Order 204673 (ID:17428) By Ald. Ballantyne That the Director of Health and Human Services distribute the policy of medication distribution to children who are on field trips with the Public Schools.
RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee
75. Order 204674 (ID:17429) By Ald. Ballantyne That the Director of Health and Human Services distribute the policy regarding nurse coverage during after-school programs housed at the Public Schools.
RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee

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| 76. Mayor's Request
204675
(ID:17337) | Requesting approval to dedicate the entirety of Prospect Hill Park to open space and recreational use in perpetuity. |
| | <p>Alderman Heuston requested to waive the readings of items 76 through 78 and refer them to the Finance Committee. There being no opposition, the motion was approved.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |
| 77. Mayor's Request
204676
(ID:17423) | Requesting an appropriation and authorization to borrow \$436,528.08 in a bond for two DPW Sweepers and a Trackless Vehicle. |
| | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |
| 78. Mayor's Request
204677
(ID:17332) | Requesting approval to enter into net-metering agreements with both ECA Solar and SunWealth. |
| | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> |
| 79. Mayor's Request
204678
(ID:17434) | Requesting the appointment of Joseph P. Lynch, Jr., to the Licensing Commission. |
| | <p>Alderman Heuston requested to waive the readings of items 79 and 80 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> |
| 80. Mayor's Request
204679
(ID:17350) | Requesting the re-appointment of Denis Chagnon as an Alternate Member of the Historic Preservation Commission. |
| | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| 81. License/Permit
204680
(ID:17395) | Renewing Used Car Dealers License Class 2, DM Auto Body, 48 Joy St. |
| | <p>Alderman Sullivan requested to waive the readings of items 81 through 101 and approve them, except for item 86 which should be sent to the Committee on Licenses and Permits. There being no opposition, the motion was approved.</p> <p>RESULT: APPROVED</p> |
| 82. License/Permit
204681
(ID:17396) | Renewing Used Car Dealers License Class 2, Simon's Auto Service, 166 Boston Ave. |
| | <p>RESULT: APPROVED</p> |

83.	License/Permit 204682 (ID:17397)	Renewing Used Car Dealers License Class 2, Pat's Enterprises, 182 Washington St.	RESULT: APPROVED
84.	License/Permit 204683 (ID:17398)	Renewing Used Car Dealers License Class 2, William Doucette Auto Sales, 325 Alewife Brook Pkwy.	RESULT: APPROVED
85.	License/Permit 204684 (ID:17399)	Renewing Used Car Dealers License Class 2, Tech Auto Body, 9 Union Sq.	RESULT: APPROVED
86.	License/Permit 204685 (ID:17400)	Renewing Used Car Dealers License Class 2, Broadway Motor Cars, 161 Broadway.	RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Licenses and Permits Committee
87.	License/Permit 204686 (ID:17401)	Renewing Used Car Dealers License Class 2, Pat's Enterprises, 308 McGrath Hwy.	RESULT: APPROVED
88.	License/Permit 204687 (ID:17402)	Renewing Used Car Dealers License Class 2, United Motors, 188 Broadway.	RESULT: APPROVED
89.	License/Permit 204688 (ID:17403)	Renewing Used Car Dealers License Class 3, Joseph Talewsky and Son, 517 Columbia St.	RESULT: APPROVED
90.	License/Permit 204689 (ID:17404)	Renewing Used Car Dealers License Class 3, Joseph Talewsky and Son, 512 Columbia St.	RESULT: APPROVED
91.	License/Permit 204690 (ID:17405)	Renewing Outdoor Seating License, PJ Ryans, 239 Holland St.	RESULT: APPROVED
92.	License/Permit 204691 (ID:17406)	Renewing Outdoor Seating License, Smart Tan, 258 Elm St.	RESULT: APPROVED
93.	License/Permit 204692 (ID:17407)	Renewing Outdoor Seating License, True Grounds, 717 Broadway.	RESULT: APPROVED

94.	License/Permit 204693 (ID:17408)	Renewing Outdoor Seating License, Sally O'Brien's, 335 Somerville Ave.	RESULT: APPROVED
95.	License/Permit 204694 (ID:17409)	Renewing Outdoor Seating License, Dali Restaurant, 415 Washington St.	RESULT: APPROVED
96.	License/Permit 204695 (ID:17410)	Renewing Outdoor Seating License, Spoke Wine Bar, 89 Holland St.	RESULT: APPROVED
97.	License/Permit 204696 (ID:17411)	Renewing Outdoor Seating License, Taco Party, 711 Broadway.	RESULT: APPROVED
98.	License/Permit 204697 (ID:17412)	Renewing Outdoor Seating License, Mr. Crepe, 51 Davis Sq.	RESULT: APPROVED
99.	License/Permit 204698 (ID:17413)	Renewing Outdoor Seating License, The Joshua Tree, 256 Elm St.	RESULT: APPROVED
100.	License/Permit 204699 (ID:17414)	Renewing Outdoor Seating License, Au Bon Pain, 40 Holland St.	RESULT: APPROVED
101.	License/Permit 204700 (ID:17415)	Renewing Outdoor Seating License, El Potro Mexican Grill, 61 Union Sq.	RESULT: APPROVED
102.	Public Communication 204701 (ID:17416)	Twelve citizens urging that the Planning Board's Union Square Coordinated Development Special Permit vote be delayed until all members have current terms. The Board approved Alderman Rossetti's recommendation that the City Clerk inform the citizens that the Board does not have the authority to act on their request.	RESULT: PLACED ON FILE

LATE ITEMS

103. Mayor's Request 204229 (ID:16946) Requesting an amendment to the Zoning Ordinance extending the time period in which the Medical Marijuana Overlay District remains in effect.
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| Discharged from the Committee on Land Use. | |
| RESULT: | ORDINANCE ORDAINED. [UNANIMOUS] |
| AYES: | Connolly, Rossetti, Sullivan, White Jr., Heuston, McWatters, Niedergang, Davis, Ballantyne |
| ABSENT: | McLaughlin, Lafuente |
104. Resolution 204702 (ID:17435) By Ald. White Jr., and the Entire Board That this entire Board signs on to the following letter prepared by Environment Massachusetts and Environment America calling on President Trump to stand up for our oceans and coasts.
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| On Alderman White's request, the Board signed on to the Environment America letter prepared for President Trump. | |
| RESULT: | APPROVED |

ADJOURNMENT

The meeting was Adjourned at 8:05 PM.