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

REGULAR MEETING AGENDA

January 12, 2017, 7:00 PM Aldermanic Chambers, City Hall, 93 Highland Avenue *******

OPENING OF THE MEETING

1. Roll Call Call of the Roll. (ID # 15361)

2. Minutes Approval of the Minutes of the Special Meeting of November 17, 2016, and the Regular Meeting of (ID # 15362) November 22, 2016.

CITATIONS

PUBLIC HEARINGS

3. Grant of Submitted by Eversource to install 7 feet of conduit in Clyde Street from Pole 74/1 to a point of pickup at 8 Location (ID # 15363) Clyde Street. (Interim approval issued 12/9/16)

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

4. Resolution By Ald. McLaughlin (ID # 15349) That the Administration advocate for sound barriers along I-93 in East Somerville to help reduce air pollution by up to 50 percent.

5. Resolution By Ald. McLaughlin That the Administration update this Board on the (ID # 15350)

proposed Community Advisory Committee for capital improvement projects and explain how it will interact with this Board.

Order 6. By Ald. McLaughlin

(ID # 15351) That the Commissioner of Public Works not leave a pile of snow at the intersection of Pearl Street, Virginia Street

and McGrath Highway, and inform the State of this

request as well.

7. Order By Ald. Niedergang

> (ID # 15352) That the Director of SPCD, Director of Engineering,

Commissioner of Public Works, ADA Coordinator, and Mayor's Office work with the Ward 5 Alderman to convene a community meeting in February to discuss improvements in the streetscape on Murdock Street.

8. Order By Ald. Niedergang

(ID # 15353) That the Director of SPCD share with this Board any

plans for restructuring and improving the performance and credibility of the Somerville Redevelopment

Authority.

9. Resolution By Ald. Niedergang

(ID # 15354) That the Administration share with this Board the

timeline and plan for implementing 20 mph "safety zones" and reducing the speed limit to 20 mph on as

many city streets as possible.

10. Order By Ald. Niedergang

(ID # 15356) That the Commissioner of Public Works replace the

broken bollard at the intersection of Cedar Street and the

Community Path. (2nd request)

11. Order By Ald. Niedergang

(ID # 15357) That the Commissioner of Public Works replace the 3

yellow bollards that are once again broken on the east side of the Lowell Street bridge at the Community Path

Extension ramp. (2nd request)

12. Order By Ald. Niedergang

(ID # 15355) 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.

13. Ordinance By Ald. Davis, Niedergang

(ID # 15358) Proposing an Ordinance to safeguard vulnerable road

users.

14. Resolution By Ald. Rossetti, Ballantyne

(ID # 15359) That the Administration reconsider parking restrictions

during snow emergencies for Whitman Street.

15. Communication By Ald. Rossetti

(ID # 15360) Reporting on the SHS Building Committee meetings of

December 12 and 20, 2016.

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

COMMUNICATIONS OF THE MAYOR

- 16. Mayor's Request Requesting authorization to borrow \$1,660,000 in a (ID # 15334) bond, and appropriate the same amount for construction services as part of the MWRA Local Water Assistance Program.
- 17. Mayor's Request Requesting to transfer CPA funds totaling \$889,962 (ID # 15292) from the CPA Fund Budgeted Reserve to designated CPA reserves per the recommendation of the Community Preservation Committee.
- 18. Mayor's Request Requesting the appropriation of \$880,416 from the CPA (ID # 15293) Fund Community Housing Reserve to the Affordable Housing Trust Fund, as recommended by the Community Preservation Committee.
- 19. Mayor's Request Requesting an appropriation of \$274,879 from the (ID # 15344) Capital Projects Stabilization Fund for the purchase of FY17 Police capital equipment and vehicles.
- 20. Mayor's Request Requesting the acceptance and appropriation of an (ID # 15338) additional \$45,000 from US2 Associates into the Union Sq Revitalization and Stabilization Fund.
- 21. Mayor's Request Requesting an appropriation of \$45,000 from the Union (ID # 15339) Square Stabilization and Revitalization Fund for the redevelopment of Union Square.
- 22. Mayor's Request Requesting approval to pay a prior year invoices totaling (ID # 15290) \$23,674.21 using available funds within the Department of Public Works' various accounts.
- 23. Mayor's Request Requesting approval to pay a prior year invoice totaling (ID # 15202) \$750 using available funds in the Engineering Department Professional and Technical Services Account.
- 24. Mayor's Request Requesting approval to pay two FY16 invoices totaling (ID # 15195) \$520 with FY17 funds from the IT Professional & Technical Services Account.
- 25. Mayor's Request Requesting acceptance of a \$1,000 grant with no new (ID # 15336) match required, from Pilot House LLC to the LIbraries for unrestricted uses.
- 26. Mayor's Request Requesting the acceptance of a \$669.42 gift from (ID # 15291) NEMLEC to cover Police Department costs associated with a variety of events.

- 27. Mayor's Request Requesting approval to accept the gift of a painting from (ID # 15213) the village of San Esteban Catarina, El Salvador.
- 28. Mayor's Request Requesting the confirmation of Frank Wright as City (ID # 15297) Solicitor.
- 29. Mayor's Request Requesting the confirmation of Stanley Koty as (ID # 15298) Commissioner of Public Works.
- 30. Mayor's Request Requesting the confirmation of Walter Whitney as (ID # 15299) Superintendent of Public Buildings & Grounds.
- 31. Mayor's Request Requesting the confirmation of Steven MacEachern as (ID # 15301) Superintendent of Highways, Lines and Lights.
- 32. Mayor's Request Requesting the confirmation of Goran Smiljic as (ID # 15302) Superintendent of Inspectional Services.
- 33. Mayor's Request Requesting the appointment of Robert King as Director (ID # 15340) of Capital Planning and Engineering.
- 34. Mayor's Request Requesting the confirmation of Rich Raiche as City (ID # 15305) Engineer.
- 35. Mayor's Request Requesting the confirmation of Michael Bertino as (ID # 15308) Treasurer/Collector of Taxes.
- 36. Mayor's Request Requesting the confirmation of Angela Allen as (ID # 15306) Purchasing Agent.
- 37. Mayor's Request Requesting the confirmation of Jill Lathan as Director of (ID # 15342) Parks and Recreation.
- 38. Mayor's Request Requesting the confirmation of Steve Craig as 311 (ID # 15304) Director.
- 39. Mayor's Request Requesting the confirmation of Bryan Bishop as Director (ID # 15300) of Veterans Services.
- 40. Mayor's Request Requesting the confirmation of Doug Kress as Director (ID # 15303) of the Board of Health.
- 41. Mayor's Request Requesting confirmation of Betsy Allen as Executive (ID # 15345) Director of the Human Rights Commission.

- 42. Mayor's Request Requesting confirmation of Christopher Hosman as (ID # 15346) Executive Director of the Women's Commission.
- 43. Mayor's Request Requesting the confirmation of Rose Durham as Clerk of (ID # 15310) Committees.
- 44. Mayor's Request Requesting the confirmation of Peter Forcellese, Sr. as (ID # 15311) Assistant Clerk of Committees Legislative Clerk.
- 45. Mayor's Request Requesting the confirmation of Charles Sillari as (ID # 15309) Assistant Clerk of Committees.
- 46. Mayor's Request Requesting the appointment of Joshua McCann to the (ID # 15327) position of Fire Fighter.
- 47. Mayor's Request Requesting the appointment of Carl Nelson to the (ID # 15328) position of Fire Fighter.
- 48. Mayor's Request Requesting the appointment of Shayne Saulnier to the (ID # 15329) position of Fire Fighter.
- 49. Mayor's Request Requesting the appointment of Joshua Wallace to the (ID # 15330) position of Fire Fighter.
- 50. Mayor's Request Requesting the appointment of Housing Authority (ID # 15312) employee Daniel J. Meade as a Special police Officer.
- 51. Mayor's Request Requesting the appointment of Jessica Palacios (ID # 15296) Yamakawa to the Community Preservation Committee.
- 52. Mayor's Request Requesting the re-appointment of Lisa Davidson to the (ID # 15347) Somerville Affordable Housing Trust Fund.

COMMUNICATIONS OF CITY OFFICERS

- 53. Officer's Traffic and Parking Director responding to items Communication approved at this Board's 11/10/16 meeting.
 (ID # 15242)
- 54. Officer's Traffic and Parking responding to items approved at this Communication Board's 11/22/16 meeting.
 (ID # 15294)
- 55. Officer's Traffic and Parking responding to items approved at this Communication Board's 12/08/16 meeting.

 (ID # 15295)

NEW BUSINESS

56.	License/Permit (ID # 15364)	Public Event Permit, Tufts University Tuftonia's Day, Tufts campus, Apr 28, 7AM-11:30PM (raindate Apr 30).
57.	License/Permit (ID # 15365)	Public Event Permit, Somerville International Family Equality Day, Seven Hills Park, May 7, 9AM-7PM (raindate May 21).
58.	License/Permit (ID # 15366)	Public Event Permit, MOM's 5K Run/Walk for Cancer, May 14, 7AM-2PM.
59.	License/Permit (ID # 15367)	Renewing Used Car Dealers License Class 2, William Doucette Auto Sales, 325 Alewife Brook Parkway.
60.	License/Permit (ID # 15368)	Renewing Used Car Dealers License Class 2, Green Automotive, 600 Windsor Place.
61.	License/Permit (ID # 15369)	Renewing Used Car Dealers License Class 2, Pat's Enterprises, 308 McGrath Hwy.
62.	License/Permit (ID # 15370)	Renewing Used Car Dealers License Class 2, Pat's Enterprises, 182 Washington St.
63.	License/Permit (ID # 15371)	Renewing Used Car Dealers License Class 2, Real Auto Shop, 463 McGrath Hwy.
64.	License/Permit (ID # 15372)	Renewing Used Car Dealers License Class 2, Top Gear Motor Group, 24 Joy St.
65.	License/Permit (ID # 15383)	Renewing Used Car Dealers License Class 2, Aris Auto, 3 Craigie St.
66.	License/Permit (ID # 15373)	Renewing Outdoor Seating License, Smart Tan, 258 Elm Street.
67.	License/Permit (ID # 15374)	Renewing Outdoor Seating License, Five Horses Tavern, 400 Highland Ave.
68.	License/Permit (ID # 15375)	Renewing Outdoor Seating License, Au Bon Pain, 40 Holland St.
69.	License/Permit (ID # 15376)	Renewing Outdoor Seating License, Dave's Fresh Pasta, 79 Holland St.
70.	License/Permit (ID # 15377)	Renewing Outdoor Seating License, PJ Ryan's, 239 Holland St.

- 71. License/Permit Renewing Outdoor Seating License, Sally O'Brien's, 335 (ID # 15378) Somerville Ave.
- 72. License/Permit Renewing Outdoor Seating License, Forge Baking (ID # 15379) Company, 626 Somerville Ave.
- 73. License/Permit Renewing Outdoor Seating License, El Potro Mexican (ID # 15380) Grill, 61 Union Sq.
- 74. License/Permit Renewing Outdoor Seating License, The Joshua Tree, (ID # 15381) 256 Elm St.
- 75. License/Permit New Junk Dealer, Tosh Enterprises, 260 Elm St., buying (ID # 15382) and selling high-end jewelry, pawnbroking.

SUPPLEMENTAL ITEMS

- 76. Mayor's Request Requesting approval to amend Ordinance 9-1 regarding (ID # 15387) alcohol in public parks.
- 77. Mayor's Request Requesting an appropriation of \$50,000 from the (ID # 15389) Unreserved Fund Balance ("Free Cash") to the Law Department's Damages to Persons & Property Judgments/Settlements Account.
- 78. Mayor's Request Requesting the confirmation of Suzanne Rinfret as (ID # 15343) Director of Traffic and Parking.
- 79. Mayor's Request Requesting the confirmation of Ron Bonney as (ID # 15341) Superintendent of Fleet Management.
- 80. Mayor's Request Requesting the appointment of William Roche as (ID # 15324) Municipal Hearing Officer.
- 81. Mayor's Request Requesting the appointment of Anne Tate to the (ID # 15385) Somerville Redevelopment Authority.
- 82. Mayor's Request Requesting the re-appointment of Michael Fager to the (ID # 15333) Conservation Commission.
- 83. Mayor's Request Requesting the re-appointment of Mathias Neuber to the (ID # 15332) Conservation Commission.
- 84. Mayor's Request Requesting the re-appointment of David Turin to the (ID # 15331) Conservation Commission.

85.	Mayor's Request (ID # 15386)	Requesting confirmation of appointment of Maren Chiu to the Board of Library Trustees.
86.	Mayor's Request (ID # 15391)	Requesting the re-appointment of Catello Battinelli II as Constable.
87.	Mayor's Request (ID # 15392)	Requesting the re-appointment of Mary Battinelli as Constable.
88.	Mayor's Request (ID # 15393)	Requesting the re-appointment of Darcy Haynes as Constable.
89.	Officer's Communication (ID # 15388)	City Solicitor requesting approval of a contract with Deutsch Williams as outside legal counsel.
90.	Officer's Communication (ID # 15283)	DPW Commissioner responding to various Board Orders submitted 12/8/16.
91.	License/Permit (ID # 15394)	Renewing Outdoor Seating License, The Burren, 247 Elm St.
92.	License/Permit (ID # 15395)	New Outdoor Seating License, 130 Broadway LLC for Fat Hen and Perfect Dental, 126 & 128 Broadway, 2 temporary entry vestibules.
93.	License/Permit (ID # 15396)	Renewing Used Car Dealers License Class 2, Automotive Transport Service, 495 Columbia St.
94.	License/Permit (ID # 15397)	Renewing Used Car Dealers License Class 2, Gene Automotive, 56 Joy St.
95.	License/Permit (ID # 15398)	New Used Car Dealer License Class 2, Gary and Arlene Collins dba Auto Brokers Company, 182 Washington St., 0 autos inside, 26 outside.

LATE ITEMS

ADJOURNMENT