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

REGULAR MEETING MINUTES

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 7:00 PM by Alderman At Large William A. White Jr.

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

1. Roll Call 197947 (ID:10555) Call of the Roll.

Alderman Connolly requested a moment of silence for Mary Cummiskey and Ryan Morrissey. Alderman Heuston requested a moment of silence for Joe Greedy Sr. Alderman Sullivan requested a moment of silence for John Kelleher and Bill Livingston. President White requested a moment of silence for Sister Stephanos.

RESULT: PLACED ON FILE

2. Minutes 197948 (ID:10556) Approval of the Minutes of the Regular Meeting, October 9, 2014.

RESULT: APPROVED

CITATIONS

3. Citation 197949 (ID:10515) By Ald. McLaughlin, and the Entire Board and the Mayor Commending those Somervillians who have honorably defended our nation with their dedicated military service in the post-9/11 era.

RESULT: APPROVED

4. Citation 197950 (ID:10466)

By Ald. White Jr., and the Entire Board and the Mayor

Commending Police Officers Guerdy Legros and Timothy Nostrand, who were recently awarded the Alexander McQuestion Award, presented by American Legion Post 19 to the Police Officer of the Year.

RESULT: APPROVED

5. Citation 197951 (ID:10467) By Ald. White Jr., and the Entire Board and the Mayor

Commending Fire Captain William Fitzpatrick and Firefighter John FItzgerald, who were recently awarded the Thomas Chetham Award, presented by

American Legion Post 19 to the Firefighter of the Year.

RESULT: APPROVED

PUBLIC HEARINGS

6. Grant of Location 197952 (ID:10567) Submitted by NStar Electric for 36 feet of conduit installed in Cedar Street from a pole near 154 Cedar Street to a point of pickup at the Bike Path.

The President opened the public hearing. Jaqueline Duffy from NStar Electric spoke about the project. With no other speakers, the President closed the public hearing.

RESULT: APPROVED

7. Withdrawn 197953 (ID:10568)

Withdrawn.

RESULT: WITHDRAWN

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

8. Resolution 197954 (ID:10577) By Ald. Connolly, and the Entire Board and the Mayor

That the Mayor and this Board convey their deepest condolences to Mrs. Angela Menino and family on the loss of her husband, City of Boston Mayor

Tom Menino.

RESULT: APPROVED

9. Order 197955 (ID:10579) By Ald. Connolly, Rossetti, Sullivan, White Jr., Gewirtz

That the Commissioner of Public Works direct NStar to repair their nonoperational floodlights on either side of the Willow Avenue transfer station.

RESULT: APPROVED

10. Order 197956 (ID:10580) By Ald. Connolly

That the Chief of Police appear before the Public Health and Safety Committee to report on the current and future progress of the Police Dept.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

11. Order By Ald. Connolly

197957 (ID:10582)

That the Commissioner of Public Works report to the Committee on Public Health and Safety on the streetlamp repair contractor and the repairs of streetlamps.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

12. Order 197958 (ID:10583) By Ald. Connolly, McWatters

That the Chief of Police monitor the intersection of Atherton and Harvard

Streets for one way violators.

RESULT: APPROVED

13. Order By Ald. Connolly

197959 (ID:10584)

That the Chief of Police monitor the speed of vehicles on School Street, between Broadway and Medford Street, especially near school crossings,

RESULT: APPROVED

14. Order 197960 By Ald. McLaughlin

That the Director of SPCD (ISD) investigate 50 Tufts Street for possible

(ID:10557) ordinance violations.

> **RESULT: APPROVED**

FOLLOWUP: Public Health and Public Safety Committee

15. Order 197961

(ID:10558)

By Ald. McLaughlin

That the Commissioner of Public Works notify NStar to provide justification for its proposal to cut down a tree on Gilman Terrace to make room for its

wires.

Alderman McLaughlin requested a reason for cutting trees down as opposed to correcting the low hanging wires.

RESULT: **APPROVED**

FOLLOWUP: Public Health and Public Safety Committee

16. Resolution 197962

(ID:10559)

(ID:10560)

By Ald. McLaughlin

That the Administration and NSTAR provide this Board with an update regarding the numerous blackouts in East Somerville and the surrounding

neighborhoods.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

17. Order 197963 By Ald. McLaughlin

That the Director of Traffic and Parking take notice of the bus stop in front of 240 Pearl Street for illegally parked cars.

RESULT: APPROVED 18. Order 197964 (ID:10561) By Ald. Heuston

That the Director of SPCD (ISD) inventory all businesses on Columbia Street to determine proper licensing and adherence to licensing requirements, and report his findings to the Ward 2 Alderman.

RESULT: APPROVED

FOLLOWUP: Licenses and Permits Committee

19. Order 197965 (ID:10562) By Ald. Heuston

That the Director of Traffic and Parking make recommendations to deal with speeding vehicles on Hammond and Elliot streets.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

20. Order 197966 (ID:10563) By Ald. Heuston

That the Commissioner of Public Works provide a regular maintenance schedule for Perry Park to include proper functioning of lights, trimming of trees and attention to foliage.

RESULT: APPROVED

21. Order 197967 (ID:10564) By Ald. Heuston

The Chief of Police provide a directed patrol to monitor activity in Perry Park during late evening and early morning hours.

RESULT: APPROVED

22. Order 197968 (ID:10565) By Ald. Heuston

That the manager of Royal Hospitality Services appear before this Board to address issues related to their hours of operation and neighborhood disturbances cause by truck activity.

RESULT: APPROVED

FOLLOWUP: Licenses and Permits Committee

23. Order 197969 (ID:10566) By Ald. Heuston

That the Commissioner of Public Works repair the street light at the corner of Prospect Street and Somerville Avenue.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

24. Order 197970 (ID:10569) By Ald. Niedergang

That the Director of Traffic and Parking replace the pop-up caution signs that have disappeared from the crosswalk at Morrison Avenue and Highland Road. (2nd request)

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

25. Order 197971 (ID:10570) By Ald. Niedergang

That the Commissioner of Public Works trim the tree at 84 Albion Street.

RESULT: APPROVED

26. Order 197972 (ID:10571) By Ald. Niedergang

That the Commissioner of Public Works complete all work before the winter in the Magoun Square neighborhood on the street, sidewalk, handicapped ramp and catch basin at Berwick and Hinckley Streets and also at Fennell and Hinckley Streets.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

27. Order 197973 (ID:10572) By Ald. Niedergang

That the Director of Traffic and Parking analyze the traffic signals in Magoun Square and report to the Ward 5 Alderman whether any changes can be made to facilitate traffic flow, especially cars backed up on Medford Street during the evening rush hour.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

28. Order 197974 (ID:10573) By Ald. Niedergang

That the Commissioner of Public Works direct the contractor to repair the already-cracked new sidewalk in front of 88 Albion Street and at other locations on Albion Street between Lowell and Central Streets.

RESULT: APPROVED

29. Order 197975 (ID:10574) By Ald. Niedergang

That the Director of SPCD report to this Board the possibility of providing administrative support and funding for a business and community association such as a Main Streets initiative for both the Magoun Square and Winter Hill business districts.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

30. Order 197976 (ID:10575) By Ald. Niedergang, Ballantyne

That the Director of Capital Projects present to this Board, no later than January 22, 2015, a 5- and 10-year plan for the use, development and sale of City buildings.

RESULT: APPROVED FOLLOWUP: Finance Committee

31. Order 197977 (ID:10576) By Ald. Niedergang

That the Director of the Office of Sustainability implement a plan to prohibit all departments, commissions and other bodies from distributing single-serve bottles of water at meetings, events, and other functions.

Alderman Niedergang discussed the importance of eliminating plastic water bottles. He made a few suggestions on how everyone could help. Alderman Heuston spoke about the possibility of extending this plan to other areas in the City.

RESULT: APPROVED

FOLLOWUP: Environment and Energy Special Committee

32. Order 197978 (ID:10585)

By Ald. Ballantyne

That the Director of SPCD (ISD) and the Chief Fire Engineer inspect 28 Whitman Street for an upholstered couch on the front porch and issue citations as necessary.

RESULT: APPROVED

33. Order 197979 (ID:10586) By Ald. Ballantyne

That the Director of SPCD (ISD) and the Chief Fire Engineer inspect 53 Packard Avenue for three upholstered couches on the front porch and issue citations as necessary.

RESULT: APPROVED

34. Order 197980 (ID:10587) By Ald. Sullivan

That the Director of Personnel update this Board on implementation of the domestic violence leave policy mandated by Chapter 260 of the Acts of 2014.

Alderman Sullivan discussed implementing leave with pay and bringing an end to domestic violence.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

35. Order 197981 (ID:10588) By Ald. McWatters

That the Commissioner of Public Works determine if it is feasible to place a bump out at the corner of Bonner and Columbus Avenues.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

36. Order 197982 (ID:10589) By Ald. McWatters

That the Commissioner of Public Works trim the tree at the Corner of Columbus Avenue and Walnut Street.

RESULT: APPROVED

37. Order 197983 (ID:10590) By Ald. McWatters, Rossetti, Sullivan, Connolly, White Jr.

That the Director of SPCD determine if Central Hill Playground is on a renovation list for the coming fiscal year and inform the Ward 3 Alderman of future plans for the park.

Alderman McWatters discussed what the plan might be for the playground in Central Hill and if it will be renovated. Alderman Sullivan suggested tying it to the reconstruction of the Memorial Park. Alderman Rossetti commented on the importance of the park, so close to the Central Library which is frequently used by families with young children.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

38. Order 197984 (ID:10591) By Ald. McWatters

That the Commissioner of Public Works replace the broken and upraised sidewalk panels on Warren Avenue from Properzi Manner to Citizens Bank.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

UNFINISHED BUSINESS

39. Order By

197894 (ID:10439) By Ald. White Jr.

That this Board adopts a new Rule to establish an annual caucus on the Tuesday preceding Thanksgiving to express a preference for President and Vice President for the upcoming year.

City Solicitor Frank Wright said that the leadership of a legislative body is a matter of public concern, and any actions related to the election of leadership should take place in the public view. He stated there should be no election lobbying outside of public process.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin,

Heuston, McWatters, Lafuente, Niedergang, Ballantyne

ABSENT: Gewirtz

40. Communication By Ald. White Jr.

197895 (ID:10440) Acting as President, reminding Committee Chairs to keep in mind the provisions of Rule 28.

City Solicitor Frank Wright summarized that once a quorum of the board is present at a committee meeting, the visiting members must sit with, and participate as, members of the public.

RESULT: PLACED ON FILE

REPORTS OF COMMITTEES

41. CONFIRMATION OF APPOINTMENTS COMMITTEE

A. Committee Report 197985 (ID:10600) Report of the Committee on Confirmation of Appointments, meeting on November 13, 2014.

Alderman McWatters reported on the items discussed at the meeting. He discussed the promotion of five Firefighters.

RESULT: APPROVED

B. Mayor's Request 197530 (ID:10156) Requesting the re-appointment of James McCallum to the Housing Authority Board of Commissioners.

RESULT: APPROVED

C. Mayor's Request 197930 (ID:10491) Requesting the appointment of Wallace Forrest to the position of Deputy Fire Chief.

RESULT: APPROVED

D. Mayor's Request 197931 (ID:10492) Requesting the appointment of Christopher Major to the position of District Fire Chief.

RESULT: APPROVED

E. Mayor's Request 197932 (ID:10493) Requesting the appointment of Mark Matthews to the position of Fire Captain.

RESULT: APPROVED

F. Mayor's Request 197933 (ID:10494) Requesting the appointment of Josue Velney to the position of Fire Lieutenant.

RESULT: APPROVED

G. Mayor's Request 197934 (ID:10495) Requesting the appointment of Paul Sullivan to the position of Fire Lieutenant.

RESULT: APPROVED

42. FINANCE COMMITTEE

A. Committee Report 197986 (ID:10594) Report of the Committee on Finance, meeting on October 28, 2014.

Alderman Lafuente reported on the items discussed at the meeting. He stated that the two bonds for street and sidewalk repairs were approved.

RESULT: APPROVED

B. Mayor's Request 197415 (ID:9959) Requesting authorization to borrow \$1,700,000 in a bond, and appropriate the same amount, for public street and sidewalk repairs.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin,

Heuston, McWatters, Lafuente, Niedergang, Ballantyne

ABSENT: Gewirtz

C. Mayor's Request 197416 (ID:9960) Requesting authorization to borrow \$1,000,000 in a bond, and appropriate the same amount, for ADA Accessibility - Curb Ramp installation and improvements.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin,

Heuston, McWatters, Lafuente, Niedergang, Ballantyne

ABSENT: Gewirtz

D. Mayor's Request 197757 (ID:10314) Requesting the establishment of an Infiltration/Inflow Stabilization Fund.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin,

Heuston, McWatters, Lafuente, Niedergang, Ballantyne

ABSENT: Gewirtz

E. Mayor's Request 197903 (ID:10410) Requesting the acceptance of a donation of \$30,000 from Fill in the Blanks Production, to support community events, youth and senior programming and other community activities.

RESULT: APPROVED

F. Mayor's Request 197904 (ID:10409) Requesting the acceptance of a donation of \$2,500 from AvalonBay Communities to support community events, youth and senior programming and other community activities.

RESULT: APPROVED

G. Mayor's Request 197927 (ID:10477) Requesting an appropriation of \$79,000 from the Capital Stabilization Fund for repairs to the Retaining Wall on the bike path near Davis Square.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin,

Heuston, McWatters, Lafuente, Niedergang, Ballantyne

ABSENT: Gewirtz

43. FINANCE COMMITTEE

A. Committee Report

Report of the Committee on Finance, meeting on November 12, 2014.

Report 197987 (ID:10599)

Alderman Lafuente reported on the items discussed at the meeting. He spoke about creating a process to track and utilize Developer funds. He mentioned the possibility of projections for a revenue plan. There was discussion of Assessing meetings to discusss property tax rates and valuations. The Board was concerned they were happening without sufficient notice. Mayor Curtatone spoke about transparency and being proactive. Alderman Heuston spoke about having limited information about the meeting, but said she was pleased to hear that additional meetings could be held for the public to be informed.

RESULT: APPROVED AS AMENDED

AMENDED: #197186 should be Approved.

#197988 should be Referred to the Finance Committee for a Recommendation. #197989 should be Referred to the Finance Committee for a Recommendation.

B. Order 196116 (ID:8646)

By Ald. White Jr., Lafuente, Rossetti, Gewirtz

That the Chief Assessor and the Director of SPCD appear before this Board's Finance Committee to discuss the increase in commercial and residential property valuations and real estate taxes, especially for restaurants, and its impact on existing businesses and future development.

RESULT: WORK COMPLETED

C. Order

By Ald. Connolly

196146 (ID:8669) That the Chief Assessor appear before this Board to answer questions about tax bills.

RESULT: WORK COMPLETED

D. Officer's City Assessor r Communication on February 4.

City Assessor responding to Finance Committee questions raised at its meeting on February 4.

196268 (ID:8754)

RESULT: WORK COMPLETED

E. Order

By Ald. Lafuente

196640 (ID:9264) That the Chief Assessor provide the Committee on Finance with a list of all Somerville property owned by Tufts with their assessments, the taxes they would pay if they paid taxes, and their actual payments to the city.

RESULT: WORK COMPLETED

F. Resolution

196759 (ID:9292) By Ald. Heuston

That the Administration consider purchasing 2 additional radar feedback signs to provide additional capability to monitor traffic speeds.

RESULT: WORK COMPLETED

G. Order

By Ald. White Jr.

196974

(ID:9514)

That the Director of Finance provide the Board of Aldermen's Finance Committee with a breakdown of expenditures under the first DIF bond tronch and the background regarding the authorization for such money to be used to purchase real estate from Federal Realty Investment Trust to layout highways and sidewalks.

RESULT: PLACED ON FILE

H. Officer's Communication 197058 (ID:9599)

DIF Governing Board conveying that it ordered the Director of Finance to provide this Board's Finance Committee with a breakdown of expenditures under the first DIF bond tranche and the background regarding the authorization for such money to be used to purchase real estate from FRIT to lay out highways and sidewalks.

RESULT: WORK COMPLETED

I. Mayor's Request 197186 (ID:9530) Requesting acceptance of a mitigation payment of \$94,744.75 to establish the Open Space Improvements Stabilization Fund.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin,

Heuston, McWatters, Lafuente, Niedergang, Ballantyne

ABSENT: Gewirtz

J. Order 197431 (ID:9966) By Ald. Ballantyne

That the Director of SPCD, the Chief Assessor and the Director of Finance provide this Board with a 5 year revenue projection, to include real estate taxes by building type and specific projections for Assembly Square, Assembly Square (expanded), Union Square, East Somerville, Central Somerville, and West Somerville.

RESULT: WORK COMPLETED

K. Officer's Communication

City Assessor responding to #197431 re: revenue projections.

Communication 197833 (ID:10324)

RESULT: WORK COMPLETED

L. Resolution 197988

By Ald. Ballantyne

(ID:10630)

That the Administration work with this Board to reschedule the community meetings currently set for November 19 and 20.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

M. Resolution 197989

(ID:10632)

By Ald. Heuston

That the Administration hold off from advertising the proposed community meetings on #196116, re: commercial and residential property tax valuations, and immediately direct the Communication Department to cease advertising as well.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

N. Order 197990 (ID:10635) By Ald. White Jr.

That the Director of Finance create a database to track developers' contributions to stabilization funds and how those funds are utilized.

RESULT: APPROVED FOLLOWUP: Finance Committee

44. FLOOD FORUM SPECIAL COMMITTEE

A. Committee Report 197991 (ID:10596) Report of the Flood Forum Special Committee meeting on October 30, 2014.

Alderman Heuston reported on the items discussed at the meeting. She spoke about requiring backflow regulators in new construction. She also discussed how the city will address flooding issues. The city is putting together a capital improvement plan.

RESULT: APPROVED

B. Order 193933 (ID:6369) By Ald. Gewirtz, Heuston

That the City Engineer report to this Board the steps that are being taken to mitigate flooding on streets that are regularly flooded, including Simpson Avenue.

RESULT: WORK COMPLETED

C. Order 195792

(ID:8295)

By Ald. Heuston

That the City Engineer investigate flooding occurrences in the Hunting and South Street area and provide his findings and recommendations to the Ward 2

Alderman.

RESULT: WORK COMPLETED

D. Order 196782 (ID:9316) By Ald. Heuston

That the City Engineer and the Water Superintendent prepare a summary of water and sewer work completed in 2013 near Dane Avenue, Dane Street and Washington Street, and include plans for work near Kingman Road and Clark Street, and present this summary to this Board's Flood Forum Committee.

RESULT: WORK COMPLETED

E. Officer's DPW Communication 2014.

DPW Commissioner responding to various Board Orders submitted April 24, 2014

196958 (ID:9413)

RESULT: WORK COMPLETED

F. Order 197471 (ID:10095) By Ald. Ballantyne

That the City Engineer, the Director of SPCD, and the Superintendent of ISD advise this Board of their plan to manage and eliminate flooding on streets, in houses and in businesses throughout the city.

RESULT: WORK COMPLETED

G. Resolution 197636 (ID:10195) By Ald. Gewirtz, Niedergang, Ballantyne

That the Administration provide this Board with a detailed explanation of how future flooding events throughout the city will be mitigated and a plan to upgrade the dated city piping infrastructure.

RESULT: WORK COMPLETED

H. Order 197645 (ID:10205) By Ald. Lafuente

That the Commissioner of Public Works investigate the sewer overflow problems on Richdale Avenue, especially in front of 12 Richdale Avenue.

RESULT: WORK COMPLETED

I. Order 197649 (ID:10208) By Ald. Niedergang

That the Commissioner of Public Works clear sewer drains of leaves and other debris on Cedar Street between Highland Avenue and Summer Street, and on surrounding streets.

RESULT: WORK COMPLETED

J. Order 197657 (ID:10216) By Ald. Connolly, Rossetti, Sullivan, White Jr., Lafuente That the Commissioner of Public Works prevent storm drain backups on Richdale Avenue.

RESULT: WORK COMPLETED

K. Order 197661 (ID:10220) By Ald. McWatters, Lafuente

That the Commissioner of Public Works and the City Engineer determine if there are infrastructure problems on Richdale Avenue that contributed to the severe flooding during the last two storms.

RESULT: WORK COMPLETED

L. Officer's Communication 197684 (ID:10176)

DPW Commissioner responding to various Board Orders submitted 8/28/14.

RESULT: WORK COMPLETED

M. Officer's

Traffic and Parking Director submitting responses to various Board Orders Communication submitted 8/28/14.

197906 (ID:10332)

RESULT: WORK COMPLETED

N. Order 197712 (ID:10265) By Ald. Rossetti, Heuston, Connolly, Sullivan, White Jr. That the Water Superintendent report to this Board on participation in the

newly enacted Water Infrastructure legislation signed by the Governor on

August 6, 2014.

RESULT: WORK COMPLETED

O. Officer's Communication 197836

(ID:10295)

(ID:10405)

DPW Commissioner responding to various Board Orders submitted 9/11/14.

RESULT: WORK COMPLETED

P. Officer's Communication 197858

DPW Commissioner responding to various Board Orders submitted 9/23/14.

RESULT: WORK COMPLETED

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE 45.

A. Committee Report 197992 (ID:10595)

Report of the Committee on Housing and Community Development, meeting on October 30, 2014.

Alderman Niedergang reported on the items discussed at the meeting. He talked about the sustainable neighborhood Affordable Housing initiative, and the formation of the sustainable neighborhood working group.

RESULT: APPROVED

В. Order 197656 (ID:10215) By Ald. Niedergang, and the Entire Board

That the Director of SPCD develop a plan for a substantial increase in low and moderate income affordable housing, given the affordable housing crisis and the need to increase the SomerVision target of 1,200 units over the next 20 years, and present the plan, in writing, to this Board before the end of 2014.

RESULT: WORK COMPLETED

C. Order 197787 (ID:10356) By Ald. White Jr., Lafuente, Sullivan

That the Director of SPCD apprise this Board of the Memorandum of

Understanding being negotiated with the MA DOT for the city-owned parcels of land in Gilman Square.

RESULT: WORK COMPLETED

Order D. 197798 (ID:10371) By Ald. Ballantyne

That the Director of SPCD explain the reason for the delay in completing the North Street Veterans Playground.

RESULT: WORK COMPLETED E. Order 197878

(ID:10441)

By Ald. Ballantyne

That the Director of SPCD (Planning) confirm with the Ward 7 Alderman a date for the next meeting to discuss an RFP for the reuse of the Powderhouse Community School.

RESULT: WORK COMPLETED

F. Resolution 197885 (ID:10449) By Ald. Niedergang, and the Entire Board

That the Administration report to this Board on the Green Line extension project, particularly regarding the recently announced delay in completion dates and the funding for the project.

Alderman Niedergang mentioned the project will continue as previously planned except for the announced delay.

RESULT: WORK COMPLETED

G. Resolution 197921 (ID:10485) By Ald. Heuston

That the Administration include as part of the Union Square traffic and infrastructure redesign, the stretch of Washington Street from Union Square to Beacon Street and the stretch of Somerville Avenue from Prospect Street to the McGrath Highway.

RESULT: WORK COMPLETED

46. LEGISLATIVE MATTERS COMMITTEE

A. Committee Report 197993 (ID:10592) Report of the Committee on Legislative Matters, meeting on October 27, 2014.

Alderman Rossetti reported on the items discussed at the meeting. She spoke about a residence to be de-designated as a historic district, considering the homeowner did not have knowledge of it. Also she stated that one homeowner wanted his address to be declared historic to assist its conversion into a Bed and Breakfast.

RESULT: APPROVED

B. Officer's Request 197340 (ID:9809) Planning Director requesting approval of an ordinance to de-designate 72R Dane Street as a single-building local historic district.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]

AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin,

Heuston, McWatters, Lafuente, Niedergang, Ballantyne

ABSENT: Gewirtz

C. Officer's Request 197612 (ID:10158) Planning Director requesting approval of an ordinance to add 204 Morrison Avenue to the Morrison Avenue Local Historic District.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]

AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin,

Heuston, McWatters, Lafuente, Niedergang, Ballantyne

ABSENT: Gewirtz

47. LEGISLATIVE MATTERS COMMITTEE

A. Committee Report 197994 (ID:10598) Report of the Committee on Legislative Matters, meeting on November 10, 2014.

Alderman Rossetti reported on the items discussed at the meeting. She talked about enacting an Ordinance that would prohibit elected officials from employment or contracting with the City for a specific period of time following the termination of their service. Also discussed was student housing for Tuffs University.

RESULT: APPROVED

B. Order 197690

(ID:10240)

By Ald. Connolly

That the City accepts the 4th paragraph of MGL c59 s5C with respect to the property tax residential exemption for cooperative corporations.

See #198073 for the Approval of this item.

RESULT: PLACED ON FILE

C. Order 197875 (ID:10430)

By Ald. McLaughlin

That the City Solicitor examine the possibility of banning online apartment rentals, as there are apartments being rented in violation of a zoning code permitting no more than four non-related residents living together at once.

RESULT: WORK COMPLETED

48. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

A. Committee Report 197995 (ID:10597) Report of the Committee on Public Health and Public Safety, meeting on November 3, 2014.

Alderman Connolly reported on the items discussed at the meeting. He spoke about airway and noise pollution from planes landing and departing at Logan Airport.

RESULT: APPROVED

B. Order 193094 (ID:5588) By Ald. White Jr.

That the Director of Public Health provide the Committee on Public Health and Safety with the CAFÉ study information once it's completed.

RESULT: WORK COMPLETED

C. Order 195321 (ID:7914) By Ald. Connolly, Gewirtz

That the Director of Traffic and Parking install an audio tone device for the pedestrian walk signal at Highland and College Avenues for the benefit of visually impaired individuals utilizing that crosswalk.

RESULT: WORK COMPLETED

D. Order 195502 (ID:8006) By Ald. Gewirtz

That the Environmental Programs Manager report to the Ward 6 Alderman and the Committee on Public Health and Safety, the impact of bamboo and whether it is a plant that should be limited due to its invasive nature.

WORK COMPLETED **RESULT:**

E. Resolution 196353 (ID:8880)

By Ald. Rossetti, McLaughlin, Heuston, Niedergang, McWatters, Ballantyne, Sullivan

That the Administration take steps to address the snow related concerns affecting public safety, especially of school aged children and elderly

residents, expressed in the attached letter.

RESULT: WORK COMPLETED

F. Order 196766 (ID:9302) By Ald. McLaughlin

That the Director of SPCD (ISD) and the Director of Public Health explain the policy for food and food donations at charity or nonprofit events.

RESULT: WORK COMPLETED

G. Order 196891 (ID:9435) By Ald. Lafuente

That the Director of the SPCD (ISD) and the City Solicitor appear before this Board to discuss the city's schedule of fines and how and/or why they have or

have not been used fully.

RESULT: WORK COMPLETED

H. Order 197367 (ID:9917) By Ald. McLaughlin, Connolly, Rossetti, Sullivan, White Jr.

That the Director of SPCD (ISD) provide updates on the problems reported at 38 Illinois Avenue and 39-41 Michigan Avenue, detailing a plan of how these properties will be dealt with.

RESULT: WORK COMPLETED

I. Officer's Communication 197755

Chief Fire Engineer responding to #197483 re: 29 Dickinson St.

(ID:10287)

RESULT: WORK COMPLETED

J. Order 197780 (ID:10348) By Ald. Rossetti, Ballantyne

That the City Solicitor review the attached 311 data as it relates to airplane noise pollution and report to this Board on a recommended course of action.

RESULT: WORK COMPLETED

K. **Public**

FAA Regional Director Corbett submitting comments re: #197474, a Communication resolution to limit airplane noise over Somerville.

197915

(ID:10468)

RESULT: WORK COMPLETED L. Public

US Representative Capuano submitting comments re: #197474, a resolution to Communication limit airplane noise over Somerville.

197916 (ID:10469)

RESULT: WORK COMPLETED

M. Resolution

By Ald. Rossetti 197996

(ID:10623)

That the Administration work with Congressman Capuano's Office on a program to monitor air traffic noise over Somerville.

RESULT: APPROVED

N. Order By Ald. Connolly

197997 (ID:10624)

That the Clerk of Committees invite representatives from MassPort and the FAA to attend a future meeting to discuss air traffic noise over Somerville.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

TRAFFIC AND PARKING COMMITTEE 49.

A. Committee Report 197998 (ID:10593) Report of the Committee on Traffic and Parking, meeting on October 28, 2014.

Alderman McWatters reported on the items discussed at the meeting. He commented on traffic rules and regulations in regard to truck traffic.

RESULT: APPROVED

B. Order By Ald. O'Donovan, Desmond

192634 (ID:5009)

That the Director of Traffic and Parking explain the increase of large truck traffic entering Magoun Square from the Medford and Route 93 areas.

RESULT: WORK COMPLETED

C. Order By Ald. Rossetti, Ballantyne

196155 (ID:8678) That the Director of Traffic and Parking consider installing an appropriate traffic signal at the intersection of Cameron Avenue and Holland Street until a study is performed relative to the future use of the Powderhouse Community School.

RESULT: WORK COMPLETED

D. Order By Ald. Rossetti

196223 (ID:8760) That the Director of Traffic and Parking inform this Board whether the city is able to reduce the speed limit on side streets below 30 mph.

RESULT: WORK COMPLETED

		November 13, 2014
E. Order 196228 (ID:8764)		By Ald. McWatters That the Chief of Police order a directed patrol on Greenville Street, at McGrath Highway, to ensure drivers are adhering to the NO RIGHT TURN restriction during the posted hours.
		RESULT: WORK COMPLETED
F. Order 196229 (ID:8765)		By Ald. McWatters That the Director of Traffic and Parking determine if it is feasible to install a raised crosswalk at Monroe Street and Prospect Hill Road.
		RESULT: WORK COMPLETED
G. Order 196230 (ID:8766)		By Ald. McWatters That the Director of Traffic and Parking install a STOP sign at Columbus Avenue (eastbound on Warren Avenue).
		RESULT: WORK COMPLETED
Н.	H. Order 196286 (ID:8816) By Ald. Niedergang That the Director of Traffic and Parking, the Commissioner of Public Wo and the Director of SPCD develop a plan to install traffic calming measur both sides of the Lowell Street bridge following the serious accident on February 6, and that the Director of Traffic and Parking present this plan Board at its next regular meeting.	
		RESULT: WORK COMPLETED
I.		Interim Director of Traffic and Parking responding to various Board Orders n submitted 1/23/14.
	196292 (ID:8720)	RESULT: WORK COMPLETED
J.	Order 196300 (ID:8825)	By Ald. Heuston That the Director of Traffic and Parking suggest changes to ease traffic traveling through Union Square onto Webster Avenue weekdays between 7:30 and 9 AM.

and 9 AM.

RESULT:

K. Order By Ald. McWatters, Connolly
 196316 That the Director of Traffic and Parking consider installing a bump out on the corner of Prospect Hill Road and Boston Street.

WORK COMPLETED

RESULT: WORK COMPLETED

		November 13, 2014		
L.	Resolution 196321 (ID:8849)	By Ald. Ballantyne, Niedergang That the Director of Traffic and Parking explore changing the snow emergency parking policy to alternate parking during snow emergencies each year between the even and odd sides of the streets.		
		RESULT: WORK COMPLETED		
M.	Order 196354 (ID:8882)	By Ald. Rossetti That the Director of Traffic and Parking inform this Board about issuing parking permits for religious facilities, including the number per facility, their cost, and their duration.		
		RESULT: WORK COMPLETED		
N.	Order 196412 (ID:8939)	By Ald. Heuston That the Director of Traffic and Parking restrict traffic from Dane Street onto Village Street tor residents only, 7-9 AM and 4-7 PM.		
		RESULT: WORK COMPLETED		
O.	D. Order 196413 By Ald. Heuston That the Director of Traffic and Parking post NO PARKING HERE TO (ID:8940) CORNER signs at the corner of Somerville Avenue and Properzi Way, to allow for cars turning onto Properzi Way.			
		RESULT: WORK COMPLETED		
196415		By Ald. Rossetti, Niedergang That the Director of Traffic and Parking enforce the 15 MINUTE PARKING postings citywide, especially at 514 Medford Street.		
		RESULT: WORK COMPLETED		
Q. Order 196446 (ID:9064)		By Ald. Lafuente, White Jr., Sullivan That the Director of Traffic and Parking install a temporary speed bump on Jaques Street.		
		RESULT: WORK COMPLETED		
R.	Officer's Communication	Traffic and Parking Interim Director submitting responses to various Board on Orders.		
	196658 (ID:9153)	RESULT: WORK COMPLETED		
	,			

RESULT:

S.

196860

(ID:8878)

Officer's Traffic and Parking Interim Director submitting responses to various Board Communication Orders.

WORK COMPLETED

T. Order 197024 By Ald. Niedergang

(ID:9578)

That the Director of Traffic and Parking look into enhancing safety on the Lowell Street bridge by placing a NO PARKING sign at the curb cut on the east side of Lowell Street, immediately north of Vernon Street (in front of 279-281 Lowell Street) and inform the Ward 5 Alderman and this Board of her recommendation.

RESULT: WORK COMPLETED

U. Officer's Communication Orders.

Traffic and Parking Interim Director submitting responses to various Board

197066 (ID:9531)

WORK COMPLETED **RESULT:**

V. Officer's Communication Orders.

Traffic and Parking Interim Director submitting responses to various Board

197067 (ID:9532)

RESULT: WORK COMPLETED

W. By Ald. Heuston Order

197221 (ID:9766)

That the Director of Traffic and Parking allow resident permit parking at the Washington Street parking lot across from the Argenziano School after 7 PM weekdays, all day Saturdays, and all day during the Summer.

RESULT: WORK COMPLETED

X. Officer's Traffic and Parking Director submitting responses to various Board Orders.

Communication 197242 (ID:9654)

RESULT: WORK COMPLETED

Y. Order 197251 By Ald. McLaughlin

(ID:9793)

That the Director of Traffic and Parking contact the Ward One Alderman to arrange a community meeting to discuss traffic issues along Mt. Vernon Street and Broadway.

RESULT: WORK COMPLETED

Z. Order 197261 (ID:9801) By Ald. McLaughlin

That the Commissioner of Public Works and the Director of Traffic and Parking install temporary speed bumps and a pedestrian walkway with STOP signs on New Washington Street behind the Cobble Hill Apartments near the dog park.

RESULT: WORK COMPLETED AA. Order

By Ald. Niedergang

197275 (ID:9824) That the Director of Traffic and Parking and the Traffic Engineer analyze the intersection of Glenwood Road and Medford Street and report to the Ward 5 Alderman on options to make exiting from Glenwood Road onto Medford Street less dangerous.

RESULT: WORK COMPLETED

AB. Order

By Ald. Niedergang

197276 (ID:9825) That the Director of Traffic and Parking and the Traffic Engineer consider traffic calming options for Trull Street.

RESULT: WORK COMPLETED

AC. Officer's

Traffic and Parking Director submitting responses to various Board Orders.

Communication 197315 (ID:9803)

RESULT: WORK COMPLETED

AD. Officer's Communication

DPW Commissioner responding to various Board Orders submitted 6/26/14.

Communication 197354 (ID:9892)

RESULT: WORK COMPLETED

AE. Order

By Ald. McLaughlin

197366 (ID:9916) That the Chief of Police determine if 16-wheel vehicles are allowed to drive down Tufts Street at odd hours of the night and if they are allowed to park there.

RESULT: WORK COMPLETED

AF. Order

By Ald. McLaughlin

197375 (ID:9925) That the Director of Traffic and Parking consider installing a traffic light at the intersection of Tufts Street and Broadway.

RESULT: WORK COMPLETED

AG. Order

By Ald. Gewirtz

197382 (ID:9932)

That the Director of Traffic and Parking replace the STOP sign at the corner of Chandler Street and Park Avenue.

RESULT: WORK COMPLETED

AH. Order

By Ald. Niedergang

197400 (ID:9950) That the Director of Traffic and Parking install a CHILDREN PLAYING sign on the east side of Trull Street, between Vernon Street and Medford Street, as close to 31-33 Trull Street as possible.

RESULT: WORK COMPLETED

AI. Order 197404 (ID:9954) By Ald. Sullivan, Gewirtz, Connolly, Rossetti, White Jr.

That the Commissioner of Public Works install a NO PARKING IN BUS STOP sign at the bus stop on Elm Street in front of Dunkin Donuts, and that the Chief of Police and the Director of Traffic and Parking enforce this restriction.

RESULT: WORK COMPLETED

AJ. Order

By Ald. McLaughlin

197468 (ID:10093) That the Director of Traffic and Parking inspect the "state" streets for vehicles parked at metered spots, causing numerous streets to have blind exits onto Broadway, and report the findings to the Ward One Alderman.

RESULT: WORK COMPLETED

AK. Order

By Ald. Niedergang

197497 (ID:10120) That the Director of Traffic and Parking petition the Traffic Commission to create a NO PARKING zone at 278 Lowell Street to keep the intersection there clear.

RESULT: WORK COMPLETED

AL. Order

By Ald. Niedergang, McWatters

197499 (ID:10122) That the Director of Traffic and Parking consider reducing the speed limit to 25 MPH on Porter Street between Summer and Elm Streets.

RESULT: WORK COMPLETED

AM. Officer's

Traffic and Parking Director submitting responses to various Board Orders.

Communication 197538 (ID:9958)

RESULT: WORK COMPLETED

AN. Officer's

Traffic and Parking Director submitting responses to various Board Orders.

Communication 197539 (ID:10008)

RESULT: WORK COMPLETED

AO. Order

By Ald. McLaughlin

197648 (ID:10207) That the Director of Traffic and Parking remove one, or more, of the NO U TURN signs on the newly constructed lower Broadway.

RESULT: WORK COMPLETED

AP. Order

By Ald. Heuston

197696 (ID:10249) That the Director of Traffic and Parking amend the city's parking regulations to address the problem of the "warehousing" of vehicles that abuse the 48 hour parking rule.

RESULT: PLACED ON FILE

AQ. Order

197697 (ID:10250) By Ald. Heuston

That the Director of Traffic and Parking revise the resident parking sticker regulations for campers.

RESULT: WORK COMPLETED

Order AR.

By Ald. Heuston

197698 (ID:10251) That the Director of Traffic and Parking limit cut through traffic on Dane, Village and Skehen Streets by installing signage prohibiting turns onto Village and Skehen Streets from Dane Street 6-10 AM and installing a STOP sign at Dane and Village Streets.

WORK COMPLETED **RESULT:**

AS. Order By Ald. Sullivan, Lafuente, Connolly, Rossetti, White Jr.

197796 (ID:10369)

That the Director or Traffic and parking review the timing of traffic lights at Shore Drive and Mystic Avenue, consider reinstating two lanes on Shore Drive, and consider other improvements, all to improve traffic flow at this intersection.

RESULT: WORK COMPLETED

AT. Order By Ald. Ballantyne

197800 (ID:10373)

That the Director of Traffic and Parking install a NO LEFT TURN sign on the corner of Broadway and Clarendon Avenue.

RESULT: WORK COMPLETED

AU. Officer's Director of Traffic and Parking submitting responses to various Board Orders.

Communication 197857 (ID:10261)

RESULT: WORK COMPLETED

AV. Order By Ald. Ballantyne

197879 (ID:10442) That the Director of SPCD and the Director of Traffic and Parking arrange with the Ward 7 Alderman a community meeting to discuss traffic concerns for Teele Square.

RESULT: WORK COMPLETED

Officer's AW. Communication submitted 9/11/14.

Traffic and Parking Director submitting responses to various Board Orders

197907

(ID:10421)

RESULT: WORK COMPLETED

AX. Order By Ald. Rossetti

197999 (ID:10641) That the Director of Traffic and Parking produce a comprehensive plan for speed bumps in the city.

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

50.	Mayor's
	Request
	198000
	(ID:10607)

Requesting an amendment to the Trash Ordinance in Chapter 11 of the Code of Ordinances.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

51. Mayor's Request 198001 (ID:10483) Requesting the acceptance of a \$3,000 grant from the Somerville Health Foundation, for the Council on Aging's "fit for life" program at the Cross Street Center.

Alderman Lafuente requested to waive the reading of item 51 and refer it to the Finance Committee. There being no opposition, the motion was approved.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

52. Mayor's Request 198002 (ID:10521) Requesting the appointment of Paul Savage to the Fire Dept. Reserve List.

Alderman Heuston requested to waive the readings of items 52 through 70 to approve all of the re-appointments and refer all of the new appointments to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.

RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Confirmation of Appointments Committee

53. Mayor's Request 198003 (ID:10522) Requesting the appointment of Douglas Henry to the Fire Dept. Reserve List.

RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Confirmation of Appointments Committee

54. Mayor's Request 198004 (ID:10523) Requesting the appointment of Sean Layton To The Fire Dept. Reserve List.

RESULT: REFERRED FOR RECOMMENDATION Confirmation of Appointments Committee

55. Mayor's Request 198005 (ID:10524) Requesting the appointment of Christopher Galvin To The Fire Dept. Reserve List.

RESULT: REFERRED FOR RECOMMENDATION Confirmation of Appointments Committee

56. Mayor's Request 198006 (ID:10525) Requesting the appointment of Jason Vroom To The Fire Dept. Reserve List.

RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Confirmation of Appointments Committee

57.	Mayor's Request 198007	Requesting the appointment of Ryan Layton To The Fire Dept. Reserve List.		
		RESULT:	REFERRED FOR RECOMMENDATION	
	(ID:10526)	FOLLOWUP:	Confirmation of Appointments Committee	
Rec 198	Mayor's	Requesting the appointment of Robert Whelan To The Fire Dept. Reserve List.		
	Request 198008	RESULT:	REFERRED FOR RECOMMENDATION	
	(ID:10527)	FOLLOWUP:	Confirmation of Appointments Committee	
	Mayor's	Requesting the app	pointment of Raymond Busi to the Fire Dept. Reserve List.	
	Request 198009	RESULT:	REFERRED FOR RECOMMENDATION	
	(ID:10528)	FOLLOWUP:	Confirmation of Appointments Committee	
60.	Mayor's	Requesting the app	pointment of Stephen Cafferty to the Fire Dept. Reserve List.	
	Request 198010	RESULT:	REFERRED FOR RECOMMENDATION	
	(ID:10529)	FOLLOWUP:	Confirmation of Appointments Committee	
	Mayor's	Requesting the appointment of Joseph Laudano to the Fire Dept. Reserve List.		
	Request 198011	RESULT:	REFERRED FOR RECOMMENDATION	
	(ID:10530)	FOLLOWUP:	Confirmation of Appointments Committee	
62.	Mayor's Request	Requesting the app	pointment of Hallam Massiah to the Fire Dept. Reserve List.	
	198012	RESULT:	REFERRED FOR RECOMMENDATION	
	(ID:10531)	FOLLOWUP:	Confirmation of Appointments Committee	
63.	Mayor's Request	Requesting the app List.	pointment of Tommaso Saporito to the Fire Dept. Reserve	
	198013 (ID:10532)	RESULT:	REFERRED FOR RECOMMENDATION	
	(ID:10332)	FOLLOWUP:	Confirmation of Appointments Committee	
64.	Mayor's	Requesting the re-	appointment of Daniel Willinger as Constable.	
	Request 198014	RESULT:	APPROVED	
	(ID:10407)			
65.	Mayor's Request	Requesting the re-	appointment of Alan Bishop as Constable.	
	198015 (ID:10408)	RESULT:	APPROVED	
66.	Mayor's	Requesting the re-	appointment of Kenneth Edwards as Constable.	
	Request 198016	RESULT:	APPROVED	
	(ID:10602)			

67. Mayor's Requesting the re-appointment of Ronald DiGiorgio as Constable. Request **RESULT: APPROVED** 198017 (ID:10603) 68. Requesting the re-appointment of Constable Catello Battinelli II as Constable. Mayor's Request **RESULT: APPROVED** 198018 (ID:10604) 69. Mayor's Requesting the re-appointment of Rocco Marciello as Constable. Request **RESULT: APPROVED** 198019 (ID:10605) 70. Requesting the re-appointment of Pasquale DeFeo, Jr. as Constable. Mayor's Request **RESULT: APPROVED** 198020 (ID:10606) COMMUNICATIONS OF CITY OFFICERS City Assessor requesting a Property Tax Classification Public Hearing before 71. Officer's Request this Board at its November 25, 2014, regular meeting, to consider and adopt 198021 the tax levy percentages for FY 2015. (ID:10509) **RESULT: APPROVED** 72. Officer's Chief Information Officer responding to #197797 re: a smartphone app for city Communication work orders. 198022 **RESULT:** PLACED ON FILE (ID:10578) 73. Officer's Finance Director responding to #197850 re: grants and donations that require Communication this Board's approval. 198023 Alderman Lafuente requested to waive the readings of items 73 through 75 (ID:10518) and place them on file. There being no opposition, the motion was approved. **RESULT:** PLACED ON FILE **FOLLOWUP:** Finance Committee

74. Officer's Traffic and Parking Director submitting responses to various Board Orders Communication submitted 10/9/14.

198024

(ID:10425) RESULT: PLACED ON FILE

FOLLOWUP: Traffic and Parking Committee

75. Officer's DPW Commissioner responding to various Board Orders submitted 10/23/14.

Communication 198025 RESULT: PLACED ON FILE

(ID:10508) FOLLOWUP: Public Utilities and Public Works Committee

NEW BUSINESS

76. 198026

License/Permit Public Event Permit, High School Revolutionary War Re-enactment, HS Concourse, Nov 12, 1:15-2:45PM.

(ID:10533)

Alderman Sullivan requested to waive the readings of items 76 through 102 and approve them, with the exception of item 86 which should be referred to the Licenses and Permits Committee. Alderman Heuston requested item 78 also be referred. There being no opposition, the motion was approved.

RESULT: APPROVED

77. 198027 (ID:10534)

License/Permit Public Event Permit, LIFT Boston Holiday Tree Distribution, 366 Somerville Ave. Parking Lot, Dec 6, 10AM-6PM.

REFERRED FOR RECOMMENDATION

RESULT:

RESULT: APPROVED

78. 198028

(ID:10535)

License/Permit Sign/Awning Permit, Gardini Law Office, 24 Dane St., 1 blade sign.

FOLLOWUP: Licenses and Permits Committee

79. License/Permit 198029

(ID:10612)

Renewing Used Car Dealers License Class 1, Smart Center Boston, 257

McGrath Hwy.

RESULT: APPROVED

80. License/Permit 198030

(ID:10611)

Renewing Used Car Dealers License Class 1, Mercedes Benz of Boston, 259

McGrath Hwy.

RESULT:

APPROVED

81. License/Permit 198031 (ID:10610)

Renewing Used Car Dealers License Class 2, Executive Auto Leasing and Sales, 30 Medford St.

RESULT:

APPROVED

82. 198032

License/Permit Renewing Used Car Dealers License Class 2, Teele Sq. Auto, 1284 Broadway.

(ID:10609)

RESULT: APPROVED

83. 198033 (ID:10608)

License/Permit Renewing Used Car Dealers License Class 2, Tech Auto Body, 9 Union Sq.

RESULT: APPROVED

84. 198034 (ID:10536)

License/Permit Renewing Used Car Dealers License Class 2, William Doucette Auto Sales, 325 Alewife Brook Pkwy.

> **RESULT: APPROVED**

198035	198035	Renewing Used Ca St.	r Dealers License Class 2, John's Auto Sales, 266 Beacon
	(ID:10537)	RESULT:	APPROVED
86. License/Permit 198036 (ID:10538)	License/Permit	Renewing Used Ca	r Dealers License Class 2, PJ's Motorcars, 161 Broadway.
	RESULT: FOLLOWUP:	REFERRED FOR RECOMMENDATION Licenses and Permits Committee	
87.	87. License/Permit 198037	Renewing Used Ca St.	r Dealers License Class 2, Master Used Cars, 121 Prospect
	(ID:10539)	RESULT:	APPROVED
88. License/Permit 198038	Renewing Used Ca Washington St.	r Dealers License Class 2, Pat's Enterprises, 182	
	(ID:10540)	RESULT:	APPROVED
89.	198039	Renewing Used Ca Hwy.	r Dealers License Class 2, Pat's Enterprises, 308 McGrath
	(ID:10541)	RESULT:	APPROVED
90. License/Permit		Renewing Used Ca Somerville Ave.	r Dealers License Class 2, Barnes and Walsh, 224
	(ID:10542)	RESULT:	APPROVED
91.	License/Permit	Renewing Used Ca	r Dealers License Class 2, BBS Services, 45 Broadway.
	198041 (ID:10543)	RESULT:	APPROVED
92. License, 198042		Renewing Used Ca Broadway.	r Dealers License Class 2, UMP Corp./United Motors, 188
	(ID:10544)	RESULT:	APPROVED
93.	License/Permit 198043	Renewing Used Ca	r Dealers License Class 2, DM Auto Body, 48 Joy St.
	(ID:10545)	RESULT:	APPROVED
94.	License/Permit 198044	Renewing Used Ca Windsor St.	r Dealers License Class 3, Nissenbaum Auto Parts, 0
(ID:1054)	(ID:10546)	RESULT:	APPROVED

95.	License/Permit 198045 (ID:10547)	Renewing Used Car Dealers License Class 3, Nissenbaum Auto Parts, 480 Columbia St.		
		RESULT:	APPROVED	
198046	198046	Renewing Used Ca Columbia St.	r Dealers License Class 3, Ed's Used Auto Parts, 516	
	(ID:10548)	RESULT:	APPROVED	
97.	License/Permit 198047	Renewing Outdoor	Seating License, El Potro Mexican Grill, 61 Union Sq.	
	(ID:10549)	RESULT:	APPROVED	
98.	License/Permit	Renewing Outdoor	Seating License, Smart Tan, 258 Elm St.	
	(ID:10550)	RESULT:	APPROVED	
99.		Renewing Outdoor	Seating License, Soundbites, 704 Broadway.	
	198049 (ID:10551)	RESULT:	APPROVED	
100.	License/Permit 198050		Seating License, Brass Union, 66 Union Sq.	
	(ID:10552)	RESULT:	APPROVED	
101.		Renewing Outdoor	Seating License, The Independent, 75 Union Sq.	
	198051 (ID:10553)	RESULT:	APPROVED	
102.		Renewing Outdoor	Seating License, Five Horses Tavern, 400 Highland Ave.	
	198052 (ID:10554)	RESULT:	APPROVED	
103.	Public Communication 198053 (ID:10581)	PERAC submitting	the required FY 2016 retirement system appropriation.	
		RESULT:	PLACED ON FILE	
	SUPPLEMENT	AL ITEMS		
104.	Order 198054 (ID:10613)	By Ald. McLaughl That the Commissi Place.	in oner of Public Works repair the sidewalk on Pinckney	
		RESULT:	APPROVED	

105. Order By Ald. McLaughlin

198055 That the Chief of Police order a directed patrol in the Stop and Shop parking

(ID:10614) lot during the evening hours.

RESULT: APPROVED

106. Order By Ald. McLaughlin

198056 That the Chief of Police monitor traffic, and cite speeding operators, on

(ID:10615) Franklin Street going towards Broadway.

RESULT: APPROVED

107. Order By Ald. McLaughlin

198057 That the Director of Traffic and Parking install a new street sign on Michigan

(ID:10616) Avenue.

RESULT: APPROVED

108. Order By Ald. McLaughlin

198058 That the Director of SPCD (ISD) explain what steps have been taken to deal

(ID:10617) with the overflowing trash barrel at 14-16 Otis Street.

RESULT: APPROVED

109. Order By Ald. McLaughlin

198059 That the Chief of Police monitor traffic Broadway and Mt. Vernon Street.

(ID:10618)

RESULT: APPROVED

110. Order By Ald. McWatters

198060 That the Director of Traffic and Parking replace the street sign at Hillside

(ID:10627) Circle.

RESULT: APPROVED

111. Communication By Ald. Rossetti

198061 Reporting on the Governor's Local Government Advisory Commission

(ID:10628) meeting of November 12, 2014.

Alderman Rossetti said the State's finances for 2014 ended with a sufficient

surplus, but the tax revenue for 2015 is below benchmark.

RESULT: PLACED ON FILE

112. Mayor's Request 198062 (ID:10620) Requesting an appropriation of \$1,012,171.75 for the cost of DPW equipment and Departmental vehicles and authorization to borrow \$1,012,171.75 in a bond to meet the appropriation.

Alderman Lafuente requested to waive the readings of items 112 through 122 and refer them to the Finance Committee except for item 122 which should be placed on file. There being no opposition, the motion was approved.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

113. Mayor's Request 198063 (ID:10621) Requesting an appropriation of \$200,000 from Unreserved Fund Balance ("Free Cash") to the Health and Human Services Professional and Technical Services Account to fund enhanced youth services programming.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

114. Mayor's Request 198064 (ID:10619) Requesting a transfer within the Water Enterprise Fund of \$60,000 for an increased scope and time extension for full replacement of the water main at Beacon St.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

115. Mayor's Request 198065 (ID:10519) Requesting the acceptance of a grant of \$39,946 from the MA Department of Agriculture for the Health & Human Services Department's Shape Up Program to expand the food production/distribution triangle.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

116. Mayor's Request 198066 (ID:10512) Requesting acceptance of a grant of \$23,895 from the Office of Justice Programs FY15 Byrne JAG Grant for Police Department programming.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

117. Mayor's Request 198067 (ID:10520) Requesting the acceptance of a grant of \$10,000 from CHNA 17, for the Health & Human Services Dept.'s SCAP Youth Leadership Program to increase youth engagement in social marketing prevention strategies.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

118. Mayor's Request 198068 (ID:10513) Requesting acceptance of a grant of \$9,990 from The State Office of Public Safety and Security to the Police Department for underage alcohol enforcement.

REFERRED FOR RECOMMENDATION **RESULT:**

FOLLOWUP: Finance Committee

119. Mayor's Request 198069 (ID:10511)

Requesting the acceptance of a grant of \$5,000 from the MA Office of Public Safety and Security's Highway Safety Division for the Police Pedestrian and Bicycle Safety Enforcement initiative.

REFERRED FOR RECOMMENDATION **RESULT:**

FOLLOWUP: Finance Committee

120. Mayor's Request 198070 (ID:10510) Requesting the acceptance of a reimbursement of \$3,770.61 from Federal Realty Investment Trust for 2014 Riverfest event expenses.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

121. Mayor's Request 198071 (ID:10514)

Requesting acceptance of a grant of \$2,000 from the Executive Office of Public Safety and Security to the Police Department for child passenger safety equipment.

REFERRED FOR RECOMMENDATION **RESULT:**

FOLLOWUP: Finance Committee

122. Officer's 198072

Economic Development Director providing this Board with an update on the Communication implementation of the Union Square Revitalization Plan.

(ID:10629)

RESULT: PLACED ON FILE

123. Officer's Request 198073 (ID:10626)

Assistant City Solicitor submitting the acceptance of the 4th paragraph of Mass. General Law Chapter 59, Section 5C, re: cooperative corporations' real estate taxes.

See #197994, a Legislative Matters Committee report, and #197690, a Board Order, for discussion of this item.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin,

Heuston, McWatters, Lafuente, Niedergang, Ballantyne

Gewirtz ABSENT:

LATE ITEMS

124. Resolution B

197923 (ID:10487) By Ald. Heuston

That the Administration provide approximately \$1,500 in funding to repair the obelisk in the historic Milk Row Cemetery.

Discharged from the Committee on Finance.

RESULT: WORK COMPLETED

125. Resolution

198074

By Ald. Rossetti, and the Entire Board

That this Board stands opposed to any cut in FY15 local aid, and urges the

(ID:10642) State Delegation to oppose any such cut as well.

RESULT: APPROVED

126. Order

198075

By Ald. Rossetti, McLaughlin

That the Director of the Office of Prevention update this Board's Youth

(ID:10636) Services Committee of the department's plan to address youth health matters of

concern.

RESULT:

APPROVED

FOLLOWUP:

Youth Services Committee

127. Order

198076 (ID:10637)

By Ald. Niedergang

That the Director of Traffic and Parking install the large caution signs with solar-powered flashing lights at both approaches to the Lowell Street bridge to

ensure the safety of pedestrians and cars.

Alderman Niedergang stated that the bike path extension has been delayed,

and will not be completed until next spring.

RESULT: APPROVED

128. Order

By Ald. Niedergang

198077 (ID:10638) That the Director of SPCD (Transportation and Infrastructure) consider installing ADA ramps and a pedestrian crosswalk at the intersection of

Highland Road and Boston Avenue, and report to the Ward 5 Alderman on the

feasibility and timeline.

RESULT: APPROVED

129. Order

By Ald. Niedergang

198078 (ID:10639) That the Director of Traffic and Parking consider improving the safety of the intersection of Highland Road and Boston Avenue and report any possible improvements to the Ward 5 Alderman.

RESULT: APPROVED

ADJOURNMENT

The meeting was Adjourned at 10:00 PM.

Submitted by John J. Long, City Clerk.