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

REGULAR MEETING AGENDA

OPENING OF THE MEETING

1. Roll Call Call of the Roll. (ID # 15441)

2. Minutes Approval of the Minutes of the Special Meetings of (ID # 15442) December 1, 6, and 13, 2016, and the Regular Meeting of December 8, 2016.

CITATIONS

3. Citation By Ald. McWatters, White Jr., and the Entire Board (ID # 15443) Commending Sister Rachel Ferdinand on the auspicious occasion of her 100th birthday.

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

4. Order By Ald. Ballantyne
(ID # 15405) That the Director of SPCD share with this Board a marketing plan for commercial development, highlighting the transformative districts.

5. Order By Ald. Ballantyne
(ID # 15406) That the Chief of Police monitor traffic exiting from Tannery Brook Road onto Cameron Avenue.

6. Order (ID # 15407) By Ald. Ballantyne
That the City Solicitor and Director of Traffic and Parking advise what surrounding communities' best practices are regarding home addresses written on residential parking permits.

7. Order By Ald. Lafuente, White Jr., Sullivan
(ID # 15424) That the Commissioner of Public Works repair the sidewalks on Oakland and Evergreen Avenues between Thurston and Marshall Streets.

8. Order By Ald. Lafuente, White Jr., Sullivan
(ID # 15425) That the Director of Traffic and Parking paint the crosswalks at the Marshall Street Playground.

9.	Order (ID # 15426)	By Ald. Lafuente, White Jr., Sullivan That the Commissioner of Public Works direct Eversource to replace the poles at the corner of School Street and Oakland Avenue.
10.	Resolution (ID # 15427)	By Ald. Lafuente, White Jr., Sullivan That the Licensing Commission revoke all licenses held by the Winter Hill Market at 269 Broadway.
11.	Order (ID # 15428)	By Ald. Lafuente, White Jr., Sullivan That the City Solicitor contact the State Lottery Commission to begin revoking the lottery license for the Winter Hill Market at 269 Broadway.
12.	Order (ID # 15429)	By Ald. Lafuente, White Jr., Sullivan That the Superintendent of Inspectional Services bait School Street between Medford Street and Broadway, and all around the Healy school.
13.	Resolution (ID # 15430)	By Ald. Lafuente, White Jr., Sullivan That the Superintendent of Schools look into how trash is kept at the Healy School, to prevent rodent activity.
14.	Resolution (ID # 15431)	By Ald. Rossetti, McWatters That the Administration unveil the CPA-funded Prospect Hill Tour inclusion video at this Board's next meeting.
15.	Order (ID # 15432)	By Ald. Niedergang That the Director of SPCD report to this Board the City's position on installing artificial turf fields with crumb rubber infill while the US EPA studies the potential health and environmental hazards of such infill, and explain why the City doesn't use organic infill.
16.	Order (ID # 15433)	By Ald. Niedergang That the Commissioner of Public Works work with the Mayor, Representative Provost and Senator Jehlen to get the appropriate state agency to clean state-owned trash- filled land on the east and west sides of the Central Street Bridge.
17.	Order (ID # 15434)	By Ald. Niedergang That the Director of Traffic and Parking report to the Ward 5 Alderman on whether large truck traffic can be curtailed or banned on Cedar Street to avoid disturbing residents' peace and damaging their foundations.

18. Order By Ald. Connolly, Rossetti, Sullivan, White Jr., Davis (ID # 15435) That the Director of Traffic and Parking repair the timer on the walkway lamps at Powder House Park on the College Avenue side.

19. Order By Ald. McWatters

(ID # 15436) That the Chief of Police provide traffic enforcement on

Atherton Street between Beech and Spring Streets at

various times.

20. Resolution By Ald. McWatters

(ID # 15437) That the Administration consider providing a sprinkler

and irrigation system for Prospect Hill Park.

21. Order By Ald. McWatters

(ID # 15438) That the Director of SPCD update this Board with the

schedule and locations of this spring's tree plantings.

22. Order By Ald. Sullivan, White Jr., Rossetti, Connolly,

(ID # 15439) McLaughlin

That the appropriate department head request that the commuter rail operator address some early morning

noise issues.

23. Order By Ald. Sullivan, White Jr., Rossetti, Connolly

(ID # 15440) That the Director of Traffic and Parking repaint the NO

CYCLING sidewalk decals in all central business

districts, as soon as weather permits.

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

24. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

A. Committee Report of the Committee on Confirmation of

Report Appointments and Personnel Matters meeting on January

(ID # 15412) 25, 2017.

B. Mayor's Request Requesting the appointment of Cristina DeWeese to the

202379 Commission for Women. RECOMMENDED: Approved

C. Mayor's Request Requesting the re-appointment of Daisy Monsalve to the

202380 Commission for Women.
RECOMMENDED: Approved

D. Mayor's Request Requesting the appointment of Kat Rutkin to the

202452 Commission for Women.

RECOMMENDED: Approved

E. Mayor's Request Requesting the re-appointment of Katherine M. Wallace 202453 to the Commission for Women. **RECOMMENDED:** Approved F. Mayor's Request Requesting the re-appointment of Marlena Erdos to the 202454 Commission for Women. **RECOMMENDED:** Approved G. Mayor's Request Requesting the re-appointment of Melissa Alfone to the 202455 Commission for Women. RECOMMENDED: Approved H. Mayor's Request Requesting the confirmation of Rich Raiche as City 202647 Engineer. RECOMMENDED: Approved I. Mayor's Request Requesting confirmation of Christopher Hosman as Executive Director of the Women's Commission. 202655 **RECOMMENDED:** Approved J. Mayor's Request Requesting the appointment of Housing Authority 202663 employee Daniel J. Meade as a Special police Officer. **RECOMMENDED:** Approved K. Mayor's Request Requesting the appointment of Jessica Palacios 202664 Yamakawa to the Community Preservation Committee. RECOMMENDED: Approved Mayor's Request Requesting the confirmation of Ron Bonney as L. 202692 Superintendent of Fleet Management. **RECOMMENDED:** Approved M. Mayor's Request Requesting the appointment of William Roche as 202693 Municipal Hearing Officer. RECOMMENDED: Approved Mayor's Request Requesting the appointment of Anne Tate to the N. 202694 Somerville Redevelopment Authority. RECOMMENDED: Approved O. Mayor's Request Requesting confirmation of appointment of Maren Chiu to the Board of Library Trustees. 202698 **RECOMMENDED:** Approved

25. FINANCE COMMITTEE

A. Committee Report of the Committee on Finance meeting on January Report 25, 2017.

(ID # 15411)

B. Mayor's Request Requesting the appropriation of \$40,000 from the CPA 202374 Fund Open Space and Recreation Land Reserve budget to the Parks and Open Space Division for a Land Acquisition Study Fund.

RECOMMENDED: Approved

C.	Mayor's Request 202488	Requesting the appropriation of \$250,000 from Unreserved Fund Balance ("Free Cash") to the Law Department Legal Services Account to fund additional outside legal counsel services. RECOMMENDED: Approved
D.	Mayor's Request 202489	Requesting the appropriation of \$150,000 from Unreserved Fund Balance ("Free Cash") to the Heath & Human Services Professional and Technical Services Account to contract with Teen Empowerment for youth development. RECOMMENDED: Approved
E.	Mayor's Request 202532	Requesting a transfer of \$93,000 from the Sanitation Recycling Account to the Highway Overtime Account to fund overtime for maintenance of the increased vehicle fleet. RECOMMENDED: Approved
F.	Mayor's Request 202629	Requesting authorization to borrow \$1,660,000 in a bond, and appropriate the same amount for construction services as part of the MWRA Local Water Assistance Program. RECOMMENDED: Approved
G.	Mayor's Request 202630	Requesting to transfer CPA funds totaling \$889,962 from the CPA Fund Budgeted Reserve to designated CPA reserves per the recommendation of the Community Preservation Committee. RECOMMENDED: Approved
H.	Mayor's Request 202631	Requesting the appropriation of \$880,416 from the CPA Fund Community Housing Reserve to the Affordable Housing Trust Fund, as recommended by the Community Preservation Committee. RECOMMENDED: Approved
I.	Mayor's Request 202632	Requesting an appropriation of \$274,879 from the Capital Projects Stabilization Fund for the purchase of FY17 Police capital equipment and vehicles. RECOMMENDED: Approved
J.	Mayor's Request 202633	Requesting the acceptance and appropriation of an additional \$45,000 from US2 Associates into the Union Sq Revitalization and Stabilization Fund. RECOMMENDED: Approved
K.	Mayor's Request 202634	Requesting an appropriation of \$45,000 from the Union Square Stabilization and Revitalization Fund for the redevelopment of Union Square. RECOMMENDED: Approved
L.	Mayor's Request 202636	Requesting approval to pay a prior year invoice totaling \$750 using available funds in the Engineering Department Professional and Technical Services Account. RECOMMENDED: Approved

M. Mayor's Request Requesting approval to accept the gift of a painting from

the village of San Esteban Catarina, El Salvador.

RECOMMENDED: Approved

N. Mayor's Request Requesting an appropriation of \$50,000 from the

202690 Unreserved Fund Balance ("Free Cash") to the Law

Department's Damages to Persons & Property

Judgments/Settlements Account. RECOMMENDED: Approved

O. Officer's City Solicitor requesting approval of a contract with

Communication Deutsch Williams as outside legal counsel.

202702

RECOMMENDED: Approved

26. LAND USE COMMITTEE

A. Committee Report of the Committee on Land Use, meeting as a

Report Committee of the Whole on January 17, 2017.

(ID # 15408)

27. LAND USE COMMITTEE

A. Committee Report of the Committee on Land Use, meeting as a

Report Committee of the Whole on January 24, 2017.

(ID # 15410)

28. LEGISLATIVE MATTERS COMMITTEE

A. Committee Report of the Committee on Legislative Matters meeting

Report on January 19, 2017.

(ID # 15409)

B. Resolution By Ald. Niedergang, McLaughlin, McWatters, Lafuente,

201899 Sullivan, Davis, White Jr., Rossetti, Ballantyne,

Connolly

That this Board calls upon developers that receive any form of public financial support to use responsible prevailing-wage contractors that provide health insurance, worker's compensation, retirement benefits,

and apprenticeship training to build their projects.

RECOMMENDED: Work Completed

C. Order By Ald. Niedergang, Ballantyne

201905 That this Board, with the City Solicitor, develop an

ordinance for trees on city-owned property that extends to them the requirements for public notices and hearings

currently in place for all "public shade trees."

RECOMMENDED: Work Completed

		Juliuary 20, 2017
D.	Resolution 201913	By Ald. Connolly That the Administration meet with Alderman Heuston and other Aldermen as necessary to prepare recommendations re: #199934 before the Legislative Matters Committee's next meeting. RECOMMENDED: Work Completed
E.	Order 202361	By Ald. Rossetti That the City Solicitor provide an opinion on inserting a fee in the proposed jobs linkage ordinance, prior to the next Nexus study being completed. RECOMMENDED: Work Completed
F.	Order 202510	By Ald. Rossetti That the City Solicitor draft a Home Rule Petition allowing residents who purchase a home from an absentee landlord the ability to claim residential tax exemption from the date of purchase. RECOMMENDED: Work Completed
G.	Order 202511	By Ald. Rossetti That the City Solicitor advise this Board of its ability to not allow absentee landlords the continued benefit of the residential tax exemption at the time of purchase from a residential tax exempt homeowner. RECOMMENDED: Work Completed
H.	Mayor's Request 202689	t Requesting approval to amend Ordinance 9-1 regarding alcohol in public parks. RECOMMENDED: Approved as Amended
	COMMUNICA	TIONS OF THE MAYOR
29.	Mayor's Request (ID # 15413)	Requesting the appropriation of \$2,335,038 from the Salary Contingency and Salary and Wage Stabilization Fund to various Police Department Personal Services Accounts to fund retroactive and FY17 wage provisions of the JLMC Police Employees Association.
30.	Mayor's Request (ID # 15418)	t Requesting authorization to borrow \$500,000 in a bond, and appropriate the same amount, for ADA accessibility building improvements.
31.	Mayor's Request (ID # 15420)	t Requesting authorization to borrow \$410,000 in a bond, and appropriate the same amount, for Phase 2 of the Building Assessment / Preventive Maintenance Plan / Master Plan Project.
32.	Mayor's Request (ID # 15348)	t Requesting acceptance of a \$22,460 grant with no new match required, from the MA Emergency Management Agency to the Health & Human Services Department for emergency preparedness activities.

33. Mayor's Request Requesting acceptance of a \$11,000 grant with no new (ID # 15416) match required, from Tufts' Tisch Community Research Center to the Health & Human Services Department for a comprehensive food system assessment.

34. Mayor's Request Requesting acceptance of a \$7,465 grant with no new (ID # 15415) match required, from the Metro Regional Employment Board to the Health & Human Services Department for youth employment.

35. Mayor's Request Requesting the re-appointment of Paula Machado to the (ID # 15335) Board of Health.

COMMUNICATIONS OF CITY OFFICERS

36. Officer's City Clerk requesting approval of his Public Official's Request Bond.

(ID # 15444)

NEW BUSINESS

37. License/Permit Renewing Outdoor Seating License, Dali Restaurant, 415 (ID # 15445) Washington St.

38. License/Permit Renewing Outdoor Seating License, Soundbites, 704 (ID # 15449) Broadway.

39. License/Permit Renewing Used Car Dealers License Class 2, Alewife (ID # 15446) Automotive, 395 Alewife Brook Parkway.

40. License/Permit Renewing Used Car Dealers License Class 2, CM Auto (ID # 15447) Sales, 39 Webster Ave.

41. License/Permit Renewing Garage License, DM Auto Services, 45 (ID # 15448) Webster Ave.

SUPPLEMENTAL ITEMS

42. Order By Ald. McLaughlin
(ID # 15452) That the Director of Traffic and Parking install a

blinking STOP sign on the corner of Mount Vernon and

Pearl Streets.

43. Order By Ald. McLaughlin

(ID # 15453) That the Commissioner of Public Works replace the

downed street light on the corner of Mount Vernon and

Pearl Streets.

		January 26, 2017
44.	Order (ID # 15455)	By Ald. Niedergang, McWatters That the Chief of Police enforce speed limits on lower Porter Street, by Carver Street and Williams Court, especially during rush hours.
45.	Mayor's Request (ID # 15414)	Requesting approval of an Ordinance amending the Local Historic District Map to create a new Harvard Hill Historic District encompassing properties in the area of Beacon Street and Smith Avenue.
46.	Mayor's Request (ID # 15454)	Requesting an appropriation and authorization to borrow \$375,000 in a bond for the construction of a U8 Winter Hill Community School Soccer Field.
47.	Mayor's Request (ID # 15402)	Requesting approval to pay prior year invoices totaling \$36,730.52 using available funds within various Department of Public Works accounts.
48.	Mayor's Request (ID # 15419)	Requesting acceptance of a 12 month lease of the West Somerville Police Substation and office space at 1112-1114 Broadway.
49.	Mayor's Request (ID # 15451)	Requesting approval to use the firm of Foley Hoag as pro bono legal counsel for legal research and analysis regarding Sanctuary City status.
50.	Mayor's Request (ID # 15450)	Requesting the appointment of retired Police Officer Richard Gilberti as a Special Police Officer.
51.	Officer's Communication (ID # 15417)	Assistant City Solicitor submitting an Ordinance relating to alcohol in public parks as recommended at the 1/19/17 meeting of the Committee on Legislative Matters (#202689).

LATE ITEMS

ADJOURNMENT