

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

SPECIAL MEETING MINUTES

June 13, 2011, 6:00 PM
Aldermanic Chambers

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

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Absent	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Walter F. Pero	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Absent	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Absent	

1. #191636 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

COMMUNICATIONS OF THE MAYOR

2. #191637 Requesting approval of the FY 2012 General Fund Operating Budget in the
Mayor's Request amount of \$169,732,903.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

3. #191638 Mayor's Request Requesting approval of the FY 2012 Sewer Enterprise Budget in the amount of \$17,609,387.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

4. #191639 Mayor's Request Requesting approval of the FY 2012 Water Enterprise Budget in the amount of \$12,156,478

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

5. #191640 Mayor's Request Requesting acceptance of the provisions of MGL c44, s53F1/2 establishing an Enterprise Fund for Dilboy Stadium and Dilboy Field Recreational areas.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

6. #191641 Mayor's Request Requesting approval of the FY 2012 Dilboy Enterprise Budget in the amount of \$110,000.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

7. #191642 Mayor's Request Requesting acceptance of the provisions of MGL c44, s53F1/2 establishing an Enterprise Fund for the Veterans Memorial Ice Skating Rink and an outdoor ice skating rink adjacent to the facility.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

8. #191643 Mayor's Request Requesting approval of the FY 2012 Veterans Memorial Ice Skating Rink Enterprise Budget in the amount of \$479,208.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

9. #191644 Mayor's Request Requesting approval to appropriate \$3,500,000 in Free Cash to reduce the FY2012 Tax Levy.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

10. #191645 Mayor's Request Requesting the authorization of the Dilboy Pool Revolving Fund for FY2012.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

11. #191646 Mayor's Request Requesting the authorization of the SomerStreets Event Revolving Fund for FY2012 under the provisions of MGL c44 s53E1/2.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

12. #191647 Mayor's Request Requesting the re-authorization of certain Departmental Revolving Funds for FY2012.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

13. #191648 Mayor's Request Requesting an appropriation of \$2,435,355 and authorization to borrow \$2,435,355 in a bond for the construction of a new outdoor skating rink.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

14. Not Used

15. #191649 Mayor's Request Requesting an amendment to Ordinance 1-11(b) regarding penalties for violations of Commercial Trash and Cutting of Grass on Sidewalks ordinances.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

COMMUNICATIONS OF CITY OFFICERS

16. #191650 Officer's Request City Clerk submitting recommendations for adjustments to certain fees charged by the City Clerk's Office, effective July 1, 2011.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

NEW BUSINESS

SUPPLEMENTAL ITEMS

17. #191651 Requesting an appropriation of \$1,000,000 from Unreserved Fund Balance
Mayor's Request ("Free Cash") to the Capital Projects Stabilization Fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

18. #191652 Requesting an appropriation of \$800,000 from Unreserved Fund Balance
Mayor's Request ("Free Cash") to the Rainy Day Stabilization Fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

19. #191653 Requesting appropriation of \$127,513 from the Capital Stabilization Fund for
Mayor's Request renovations to the Veterans Memorial Skating Rink.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

20. #191654 Requesting an amendment to Ordinance 1-11(b) regarding the Traffic and
Mayor's Request Parking Regulations penalties for violations for Expired Vehicle
Registrations and Inspections.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

LATE ITEMS

21. #191655 Requesting approval of a home rule petition authorizing the City to incur
Mayor's Request debt to repair or maintain property under the control of the City through an
agreement with the Commonwealth.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk