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.

2. Minutes Approval of the Minutes of the Regular Meeting,

December 18, 2012.

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

3. Order By Ald. O'Donovan

That the Director of Traffic and Parking recalibrate the traffic signal on Medford Street to allow more vehicles

to exit Lowell Street onto Medford Street.

4. Order By Ald. O'Donovan

That the Commissioner of Public Works illuminate street lights earlier than 6:00 AM to accommodate early

morning walkers and runners.

5. Order By Ald. O'Donovan

That the Commissioner of Public Works install a non-wood MAGOUN SQUARE sign in Magoun Square to

showcase the area.

6. Communication By Ald. White Jr.

Acting as President, Appointing Wig Zamore to serve as his designee on the State's Technical Advisory Group

for the study of the Safety Impacts of Ethanol

Transportation by Rail through the cities of Boston,

Cambridge, Chelsea, Everett and Revere.

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

7. FINANCE COMMITTEE

A.	Committee Report	Report of the Committee on Finance, meeting on January 22, 2013.
B.	Mayor's Request	Request to accept a gift of unknown value in the form of a painting by Barbara D'Ambrosio.
C.	Mayor's Request	Requesting acceptance of a reciprocal easement over private property in Assembly Square.
D.	Mayor's Request	Requesting acceptance of a grant of \$27,500 from the MA Emergency Management Agency for radiation detection equipment.
E.	Mayor's Request	Requesting authorization to create a Traffic and Parking Special Event Revolving Fund, with a \$60,000 spending cap.
F.	Mayor's Request	Requesting the dedication of North Street Veterans Playground for Open Space and Recreational Use in perpetuity.
G.	Mayor's Request	Requesting an appropriation of \$715,000 for the renovation of the North Street Veterans Playground.
H.	Mayor's Request	Requesting the acceptance of a Parkland Acquisitions and Renovations for Communities (PARC) grant of \$400,000 for the North Street Veterans Playground.
I.	Mayor's Request	Requesting an appropriation of \$48,569 from the Capital Stabilization Fund for a Hybrid Administrative Command Vehicle for the Fire Department.
J.	Mayor's Request	Requesting the acceptance of a reimbursement of \$3,369.54 from Federal Realty Investment Trust for Riverfest event expenses.
K.	Mayor's Request	Requesting the acceptance of two "Quick Deploy" video cameras from the Boston Office of Emergency Management for the Police Department.
L.	Mayor's Request	Requesting the acceptance of a donation from Target Corporation to the Police Department for eight used Dell laptop computers.

8. LAND USE COMMITTEE

A. Committee Report Report of the Committee on Land Use, meeting in Joint Session with the Planning Board on January 24, 2013.

9. LEGISLATIVE MATTERS COMMITTEE

A. Committee Report Report of the Committee on Legislative Matters, meeting on January 22, 2013.

10. RULES AD HOC COMMITTEE

A. Committee Report Report of the Ad Hoc Committee on Rules, meeting on

January 17, 2013.

B. Order By Ald. White Jr.

That this Board consider a series of changes to the Rules of this Board as described within to clarify and improve the proceedings of this Board and its

Committees.

C. Order By Ald. White Jr.

That this Board adopts an Interim Rule, for each item that is currently referred to two or more committees, allowing any of the committees separately to discharge

the item once it has been addressed.

COMMUNICATIONS OF THE MAYOR

11. Mayor's Request Requesting the acceptance of a grant of \$10,000 for

Preventive Policing Analytics from The Bureau of

Justice Assistance.

12. Mayor's Request Requesting the acceptance of a grant of \$7,625 from the

MA Office of Public Safety and Security for the Fire Dept.'s Student Awareness of Fire Education program.

13. Mayor's Request Requesting the acceptance of an Urban Areas Security

Initiative Grant of \$2,332.27 from the Boston Office of Emergency Preparedness for radio installation in the

Fire Dept.

14. Mayor's Request Requesting the appointment of Rachel Borgatti to the

Conservation Commission.

15. Mayor's Request Requesting the appointment of Alexander Hackman to

the Conservation Commission.

COMMUNICATIONS OF CITY OFFICERS

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

NEW BUSINESS

17. License/Permit Public Event Permit, John Micelin Memorial Road

Race, Somerville Ave to Washington St to Beacon St,

Mar 24, 8AM-2PM.

18.	License/Permit	Renewing Outdoor Seating License, Dave's Fresh Pasta, 79 Holland St.	
19.	License/Permit	Renewing Garage License, Mike's Auto Service, 298 Somerville Ave.	
20.	License/Permit	Renewing Used Car Dealers License Class 2, Automotive Transport Service, 495 Columbia St.	
	SUPPLEMENTAL ITEMS		
21.	Order	By Ald. Cuff-Bastardi	
		That the Director of Traffic and Parking replace the faded street signs on either end of Sunnyside Avenue.	
22.	Order	By Ald. Heuston, Taylor, White Jr., O'Donovan, Lafuente, Connolly	
		That the Commissioner of Public Works inform this Board whether Somerville Avenue has been turned over to the City by the State, and, if reconstruction is still incomplete, what actions are being taken to resolve any outstanding issues.	
23.	Order	By Ald. Heuston, Taylor, White Jr., O'Donovan, Lafuente, Connolly	
		That the Commissioner of Public Works and the Director of Traffic and Parking provide this Board with recommendations to address the traffic and parking concerns of business owners on Somerville Avenue, especially within the 400-700 blocks.	
24.	Mayor's Request	Requesting an appropriation in the amount of \$124,965 from the Capital Projects Stabilization Fund for equipment for the school department	
25.	Mayor's Request	Requesting the appointment of Special Police Officers Francis Pisani, Scott Gamble, Michael Devereaux, John Monte, David Lyons, Anthony Nargi, Dennis Silva, and George McLean.	
26.	Mayor's Request	Requesting the re-appointment of James DiFraia as Constable.	
27.	Mayor's Request	Requesting the re-appointment of Michael Browne as Constable.	
28.	License/Permit	Sign/Awning Permit, Dunkin Donuts, 76 Middlesex Ave., Awnings and lighting.	

LATE ITEMS

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk