

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

REGULAR MEETING MINUTES

February 25, 2016, 7:00 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

The meeting was called to order at 7:05 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	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call Call of the Roll.
200769
(ID:13480) Alderman Sullivan held a moment of silence for Nelson Furtado. Alderman Connolly held a moment of silence for George LeGraw, Jr.
RESULT: PLACED ON FILE

2. Minutes Approval of the Minutes of the Regular Meeting, January 28, 2016.
200770
(ID:13481) **RESULT: APPROVED**

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

3. Resolution 200771 (ID:13437) By Ald. Rossetti
That the Administration provide this Board with an opinion relating to housing compliance, following the review of each University Spring Accountability Report, as recently submitted.

Alderman Rossetti discussed the reports received regarding the University Accountability Ordinance. Alderman Niedergang commented that he would be discussing the reports his committee reviewed when he gives the Housing and Community Development Committee report.

RESULT: APPROVED
FOLLOWUP: Housing and Community Development Committee

4. Order 200772 (ID:13438) By Ald. Davis
That the Commissioner of Public Works consider installing cigarette butt disposal boxes in public areas citywide.

Alderman Davis would like to see cigarette disposal boxes installed throughout the City.

RESULT: APPROVED
FOLLOWUP: Public Utilities and Public Works Committee

5. Order 200773 (ID:13439) By Ald. Davis
That the Commissioner of Public Works describe to this Board, the rationale for treating multi-unit residences the same as single family residences for purposes of volume-based escalation of water rates.

RESULT: APPROVED
FOLLOWUP: Public Utilities and Public Works Committee

6. Order 200774 (ID:13440) By Ald. Davis, Niedergang
That the Director of Traffic and Parking consider installing designated metered motorcycle/moped parking spots near Davis Square.

RESULT: APPROVED
FOLLOWUP: Traffic and Parking Committee

7. Order 200775 (ID:13442) By Ald. McWatters, Sullivan, Connolly, Rossetti, White Jr.
That the Commissioner of Public Works repair all the non-functioning school speed assembly signs with flashing beacons citywide to ensure safety.

Alderman McWatters expressed his concerns about non-functioning school zone speed assembly signs.

RESULT: APPROVED

8. Order 200776 (ID:13443) By Ald. McWatters, Sullivan, Connolly, Rossetti, White Jr. That the Supervisor of Inspectional Services dispatch NIT personnel to investigate 10-12 Prescott Street for code violations and report the findings to this Board.

Alderman McWatters requested the Inspectional Services Department check on this property and have it brought to code.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

9. Order 200777 (ID:13444) By Ald. McWatters That the Commissioner of Public Works repair the street light on the corner of Hillside Circle and Craigie Street.

RESULT: APPROVED

10. Order 200778 (ID:13445) By Ald. McWatters That the Commissioner of Public Works repair the street light at 33 Vinal Avenue.

RESULT: APPROVED

11. Order 200779 (ID:13446) By Ald. McWatters, Connolly, Rossetti, Davis, Niedergang, McLaughlin, Heuston, Ballantyne, White Jr. That the City Solicitor draft a Home Rule Petition to change the speed limit to 20 MPH in school zones and areas adjacent to senior housing, hospitals, nursing homes, assisted living facilities, etc.

Alderman McWatters expressed concerns about speed limits around school zones, nursing homes, hospitals, etc.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

12. Resolution 200780 (ID:13441) By Ald. Niedergang, and the Entire Board Supporting the raising or elimination of the cap on Solar Net Metering.

Alderman Niedergang presented his Resolution to raise or eliminate the cap on Solar Net Metering. Alderman Niedergang sponsored Julia Doherty, a staff member from Environment Massachusetts and a Somerville resident, to speak on the issue. She explained the importance of open-ended solar net metering, which is energy purchased by utility companies from entities capturing/creating solar energy.

RESULT: APPROVED

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| 13. | Resolution
200781
(ID:13447) | <p>By Ald. Niedergang, Heuston, Davis
That the Administration report to this Board on its consideration of #197288, which recommended the creation of a Parks and Recreation Department to provide better care for Somerville's athletic fields.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>Alderman Niedergang pointed out that Alderman Heuston proposed, during the FY15 budget discussions, creating a Parks and Recreation Department to care for the city's athletic fields.</p> <p>RESULT: APPROVED</p> <p>FOLLOWUP: Open Space, Environment and Energy Special Committee</p> </div> |
| 14. | Order
200782
(ID:13448) | <p>By Ald. Niedergang
That the Director of Traffic and Parking report to the Ward 5 Alderman on the Traffic Calming Petition that was filed by residents of Highland Road on October 3, 2015, and report to this Board on the process by which such petitions are considered.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>Alderman Niedergang said a Ward 5 resident sent in a Traffic Calming Petition about four months ago, and he hasn't heard a word. He would like to know the process and timeline for these petitions.</p> <p>RESULT: APPROVED</p> <p>FOLLOWUP: Traffic and Parking Committee</p> </div> |
| 15. | Order
200783
(ID:13449) | <p>By Ald. Niedergang, McWatters
That the Commissioner of Public Works fill the pot holes in Porter Street from 36 Porter Street to Summer Street.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>RESULT: APPROVED</p> </div> |
| 16. | Order
200784
(ID:13450) | <p>By Ald. Niedergang
That the Chief of Police implement speeding enforcement measures on Morrison Avenue between Cedar Street and Highland Road.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>RESULT: APPROVED</p> </div> |
| 17. | Order
200785
(ID:13451) | <p>By Ald. Niedergang
That the Supervisor of Inspectional Services monitor the gate at Maxwell's Green that prevents cars from entering Clyde and Warwick Streets, and enforce the original development permit by ticketing Maxwell's Green when the gate is left in the up position.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>RESULT: APPROVED</p> <p>FOLLOWUP: Public Health and Public Safety Committee</p> </div> |
| 18. | Order
200786
(ID:13452) | <p>By Ald. Niedergang
That the Commissioner of Public Works clean the catch basins at the bottom of Conwell Street at Highland Avenue (2 basins), at the southeast corner of Highland and Lowell Streets, and at the bottom of Spring Hill's hilly streets.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>RESULT: APPROVED</p> </div> |

19. Ordinance 200787 (ID:13453) By Ald. White Jr., and the Entire Board Proposing a new Article 16B in the city's Zoning Ordinances, with attendant Zoning Map changes, to establish a minimum mixed use ratio in designated areas.

The item was also referred to the Planning Board.
The Board discussed the importance of stressing commercial development in the areas of the city that are being considered for development/redevelopment. On a motion by Alderman White, the Board approved changing to 68% (from 60%) the percentage of occupied square footage that must be used for office, research and development or biotechnology purposes.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Land Use Committee

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

20. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A. Committee Report 200788 (ID:13459) Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on February 25, 2016.

Alderman Heuston reported on the item discussed at the meeting, approving the appointment of a Special Police Officer.

RESULT: APPROVED

- B. Mayor's Request 200670 (ID:13257) Requesting the appointment of William Carr as a Special Police Officer.

RESULT: APPROVED

21. FINANCE COMMITTEE

- A. Committee Report 200789 (ID:13457) Report of the Committee on Finance, meeting on February 22, 2016.

Alderman Heuston reported on the items discussed at the meeting. She said the Committee approved a number of items. The main topic of the meeting was borrowing \$9,425,000 in a Bond for the renovation of Lincoln Park. She then moved, and the Board approved, to discharge that item, #200539, from the Finance Committee without a recommendation, so the Board could take it up at its March 2, 2016, Special Meeting.

RESULT: APPROVED

- B. Mayor's Request 199527 (ID:12065) Requesting an appropriation and authorization to borrow \$550,000 in a bond for betterments and improvements to the East Broadway streetscape.

RESULT: PLACED ON FILE

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| C. Mayor's Request 200654 (ID:13247) | Requesting to transfer CPA funds totaling \$1,875,867 from the CPA Fund Budgeted Reserve and the CPA Fund Undesignated Fund Balance to designated CPA reserves per the recommendation of the Community Preservation Committee. |
| RESULT: APPROVED | |
| D. Mayor's Request 200655 (ID:13248) | Requesting to appropriate \$1,584,675 from the CPA Fund Community Housing Reserve to the Affordable Housing Trust Fund per the recommendation of the Community Preservation Committee. |
| RESULT: APPROVED | |
| E. Mayor's Request 200657 (ID:13249) | Requesting to appropriate \$15,490 from the CPA Fund Undesignated Fund Balance for the administrative and operating expenses of the Community Preservation Committee per the recommendation of the Community Preservation Committee. |
| RESULT: APPROVED | |
| F. Mayor's Request 200659 (ID:13158) | Requesting the acceptance of a grant of \$50,000 from the MA Office of Public Safety for Police Dept. staffing. |
| RESULT: APPROVED | |
| G. Mayor's Request 200660 (ID:13159) | Requesting the acceptance of a \$28,920 grant from the DPH First Responder Naloxone (Narcan) Grant Program for the Police Dept. |
| RESULT: APPROVED | |
| H. Mayor's Request 200755 (ID:13383) | Requesting the transfer of \$90,000 from the DPW Sanitation Rubbish Removal Account to the DPW Lights and Lines Overtime Account to balance the account. |
| RESULT: APPROVED | |

22. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

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| A. Committee Report 200790 (ID:13458) | Report of the Committee on Housing and Community Development, meeting on February 24, 2016. |
| <p>Alderman Niedergang reported on the items discussed at the meeting. There was conversation on the University Accountability Ordinance and apparent code violations at the properties reported as student housing, primarily in violation of the ordinance permitting no more than four unrelated persons in any one housing unit. Seventy properties were flagged and investigated for this violation.</p> | |
| RESULT: APPROVED | |

- B. Resolution 200184 (ID:12781) By Ald. Ballantyne That the Administration provide this Board with a written update on the first report of the University Accountability Ordinance.

RESULT: WORK COMPLETED

- C. Public Communication 200194 (ID:12805) Harvard University submitting its Fall 2015 University Accountability report.

RESULT: WORK COMPLETED

- D. Public Communication 200195 (ID:12813) Tufts University submitting its Fall 2015 University Accountability report.

RESULT: WORK COMPLETED

23. LAND USE COMMITTEE

- A. Committee Report 200791 (ID:13460) Report of the Committee on Land Use, meeting as a Committee of the Whole, on February 23, 2016.

Alderman Davis reported on the items discussed at the meeting. First the Committee amended the minutes from the prior meeting. The Committee also discussed the coming proposal for the overhaul of the Zoning Ordinance. The Committee also discussed, amended, and recommended approval of a zoning amendment for medical marijuana dispensaries.

RESULT: APPROVED

- B. Mayor's Request 200340 (ID:12870) Requesting approval of an updated amendment to Zoning Ordinance 7.15 Re: Medical Marijuana Treatment Facilities.

This item was approved as amended by the Committee and replaced by #200850, submitted as Agenda #81. See that item for the final text of the adopted ordinance.

RESULT: PLACED ON FILE

- C. Officer's Request 200686 (ID:13252) Planning Board conveying its recommendations re: #200340, an amendment to Zoning Ordinance 7.15, Medical Marijuana Treatment Facilities.

RESULT: PLACED ON FILE

24. LEGISLATIVE MATTERS COMMITTEE

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| <p>A. Committee Report 200792 (ID:13456)</p> | <p>Report of the Committee on Legislative Matters, meeting on February 18, 2016.</p> |
| | <p>Alderman Rossetti reported on the items discussed at the meeting. The Committee discussed ordinances regarding the demolition of buildings. The Committee also discussed a rental registration program in which owners of six or more rental units that are not owner-occupied would annually register those units, pay a registration fee, and provide information for annual inspections. Lastly, the Committee requested that the City Solicitor draft an ordinance to prohibit the sale and use of synthetic cannabinoids and other dangerous compounds.</p> <p>RESULT: APPROVED</p> |
| <p>B. Order 200251 (ID:12855)</p> | <p>By Ald. Niedergang
That the City Solicitor report to this Board on ordinances or regulations that require cable companies and other utilities to remove abandoned lines when installing new ones, and if there are no such ordinances or regulations, to draft such an ordinance for this Board's consideration.</p> |
| | <p>RESULT: WORK COMPLETED</p> |
| <p>C. Officer's Communication 200557 (ID:13147)</p> | <p>Assistant City Solicitor responding to #200251 re: requirements that cable companies and other utilities remove abandoned lines when installing new ones.</p> |
| | <p>RESULT: WORK COMPLETED</p> |
| <p>D. Order 200650 (ID:13269)</p> | <p>By Ald. White Jr.
That the City Solicitor prepare an Ordinance for the Board of Health to regulate restaurants with outdoor seating to allow dogs to accompany owners in the outdoor seating area.</p> |
| | <p>RESULT: WORK COMPLETED</p> |
| <p>E. Order 200793 (ID:13432)</p> | <p>By Ald. Rossetti
That the Clerk of Committees request that the State Delegation provide the Committee on Legislative Matters with updates on House #2885 and House #3906.</p> |
| | <p>RESULT: APPROVED
FOLLOWUP: Legislative Matters Committee</p> |

25. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

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| <p>A. Committee Report
200794
(ID:13454)</p> | <p>Report of the Committee on Public Health and Public Safety, meeting on February 16, 2016.</p> | <p>Alderman Connolly reported on the items discussed at the meeting. He discussed lights which have burned out throughout the City.
RESULT: APPROVED</p> |
| <p>B. Order
200075
(ID:12716)</p> | <p>By Ald. Connolly
That the City Solicitor provide this Board's Committee on Public Health and Safety with a listing of all ordinances and traffic regulations regarding bicycles.</p> | <p>RESULT: WORK COMPLETED</p> |
| <p>C. Officer's Communication
200172
(ID:12755)</p> | <p>City Solicitor Responding to #200075 re: Ordinances and Traffic Regulations regarding bicycles.</p> | <p>RESULT: WORK COMPLETED</p> |
| <p>D. Order
200249
(ID:12853)</p> | <p>By Ald. Niedergang
That the Supervisor of Inspectional Services report to this Board on complaints about overzealous and mistaken ticketing by Health Inspectors for minor infractions of trash and yard regulations.</p> | <p>RESULT: WORK COMPLETED</p> |
| <p>E. Resolution
200312
(ID:13030)</p> | <p>By Ald. Connolly
That the Administration provide this Board's Committee on Public Health and Safety with a financial breakdown of funding relative to the matter of addiction.</p> | <p>RESULT: WORK COMPLETED</p> |
| <p>F. Officer's Communication
200355
(ID:12818)</p> | <p>Traffic and Parking Director responding to various Board Orders submitted 10/8/15.</p> | <p>RESULT: WORK COMPLETED</p> |
| <p>G. Order
200431
(ID:13040)</p> | <p>By Ald. McLaughlin, White Jr., Ballantyne, Lafuente
That the Supervisor of Inspectional Services appear before the Committee on Public Health and Safety to describe inspections for new residential units and whether they protect buyers from shoddy construction and poor soundproofing.</p> | <p>RESULT: WORK COMPLETED</p> |
| <p>H. Officer's Communication
200492
(ID:13038)</p> | <p>Traffic and Parking Director submitting responses to various Board Orders submitted 10/22/15.</p> | <p>RESULT: WORK COMPLETED</p> |

- I. Order 200534 (ID:13183) By Ald. McWatters
That the Chief of Police order a directed patrol on Berkeley Street at various times for speeding motorists.

RESULT: WORK COMPLETED

- J. Order 200618 (ID:13251) By Ald. White Jr.
That a representative of the Cambridge Health Alliance appear before this Board's Committee on Public Health and Safety to discuss any reductions in service at Somerville Hospital.

RESULT: WORK COMPLETED

- K. Order 200619 (ID:13253) By Ald. Heuston
That the Supervisor of Inspectional Services notify the Beacon Street Star Market to change the time that their vendor sweeps the parking lot, since the current time of 4 AM violates the noise ordinance and disturbs neighbors.

RESULT: WORK COMPLETED

- L. Order 200630 (ID:13274) By Ald. McLaughlin
That the Supervisor of Inspectional Services inspect 625 McGrath Highway for structural problems and trash violations.

RESULT: WORK COMPLETED

- M. Order 200631 (ID:13275) By Ald. McLaughlin
That the Chief Fire Engineer provide the Ward 1 Alderman with the number of real and false fire alarms for Assembly Row, and any fines assessed.

RESULT: WORK COMPLETED

- N. Order 200693 (ID:13322) By Ald. Heuston
That the Chief of Police conduct a directed patrol in Lincoln Park to investigate suspicious activity at the shed structure.

RESULT: WORK COMPLETED

- O. Order 200694 (ID:13323) By Ald. Heuston
That the Commissioner of Public Works inform this Board of the purpose and condition of Lincoln Park's shed structure, and whether it should be locked when not in use.

RESULT: WORK COMPLETED

26. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

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| <p>A. Committee Report
200795
(ID:13455)</p> | <p>Report of the Committee on Public Utilities and Public Works, meeting on February 17, 2016.</p> |
| <p>Alderman McWatters reported on the items discussed at the meeting.
RESULT: APPROVED</p> | |
| <p>B. Officer's Communication
200354
(ID:12912)</p> | <p>DPW Commissioner responding to various Board Orders submitted 10/22/15.</p> |
| <p>RESULT: WORK COMPLETED</p> | |
| <p>C. Officer's Communication
200491
(ID:12812)</p> | <p>Commissioner of Public Works responding to various Board Orders submitted 10/8/15.</p> |
| <p>RESULT: WORK COMPLETED</p> | |

COMMUNICATIONS OF THE MAYOR

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| <p>27. Mayor's Request
200796
(ID:13434)</p> | <p>Requesting authorization to borrow \$130,000 in a bond, and appropriate the same amount, to fund an Owners Project Manager for City Hall renovation work.</p> |
| <p>Alderman Heuston requested to waive the readings of items 27 through 32 and refer them to the Finance Committee. There being no opposition, the motion was approved.</p> | |
| <p>RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee</p> | |
| <p>28. Mayor's Request
200797
(ID:13406)</p> | <p>Requesting an appropriation of \$381,000 from Unreserved Fund Balance ("Free Cash") to the Fire Department's Overtime Account.</p> |
| <p>RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee</p> | |
| <p>29. Mayor's Request
200798
(ID:13465)</p> | <p>Requesting a transfer of \$119,000 from the E-911 Salaries Account to the Fire Department's Overtime Account.</p> |
| <p>RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee</p> | |
| <p>30. Mayor's Request
200799
(ID:13435)</p> | <p>Requesting approval to transfer \$20,000 in the DPW Engineering Division, from its Salary Account to its Professional and Technical Services Account, to fund its on-call contract.</p> |
| <p>RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee</p> | |

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| 31. Mayor's Request 200800 (ID:13381) | Requesting the acceptance of a grant of \$10,000 from Mount Auburn Hospital for the Health & Human Services Department to help families impacted by the opioid epidemic and anti-stigma campaign. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 32. Mayor's Request 200801 (ID:13403) | Requesting approval to extend two MA DOT contracts for the East Broadway Streetscape project to February 29, 2018. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 33. Mayor's Request 200802 (ID:13407) | Requesting the Appointment of Andrew M. Guralnick to the Fire Department Reserve List. | <p>Alderman Heuston requested to waive the readings of items 33 through 57 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.</p> RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 34. Mayor's Request 200803 (ID:13408) | Requesting the Appointment of Carl E. Nelson to the Fire Department Reserve List. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 35. Mayor's Request 200804 (ID:13409) | Requesting the Appointment of Andrew P. Tkaczuk to the Fire Department Reserve List. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 36. Mayor's Request 200805 (ID:13410) | Requesting the Appointment of Thomas W. Coppola to the Fire Department Reserve List. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 37. Mayor's Request 200806 (ID:13411) | Requesting the Appointment of John P. Dres to the Fire Department Reserve List. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |

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| 38. Mayor's Request
200807
(ID:13412) | Requesting the Appointment of Ronald J. Hampton to the Fire Department Reserve List. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 39. Mayor's Request
200808
(ID:13413) | Requesting the Appointment of Joseph G. Papetti to the Fire Department Reserve List. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 40. Mayor's Request
200809
(ID:13414) | Requesting the Appointment of Eric J. Collins to the Fire Department Reserve List. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 41. Mayor's Request
200810
(ID:13415) | Requesting the Appointment of Charles E. Conway to the Fire Department Reserve List. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 42. Mayor's Request
200811
(ID:13416) | Requesting the Appointment of Shayne R. Saulnier to the Fire Department Reserve List. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 43. Mayor's Request
200812
(ID:13417) | Requesting the Appointment of Troy A. Saulnier to the Fire Department Reserve List. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 44. Mayor's Request
200813
(ID:13418) | Requesting the Appointment of Joshua M. Wallace to the Fire Department Reserve List. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |

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| 45. Mayor's Request 200814 (ID:13419) | Requesting the Appointment of Christopher J. Albanese to the Fire Department Reserve List. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 46. Mayor's Request 200815 (ID:13420) | Requesting the Appointment of Lysander Amado to the Fire Department Reserve List. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 47. Mayor's Request 200816 (ID:13421) | Requesting the Appointment of Payton Corbett to the Fire Department Reserve List. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 48. Mayor's Request 200817 (ID:13422) | Requesting the Appointment of Seamus F. Lynch to the Fire Department Reserve List. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 49. Mayor's Request 200818 (ID:13423) | Requesting the Appointment of Troy M. Martini to the Fire Department Reserve List. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 50. Mayor's Request 200819 (ID:13424) | Requesting the Appointment of Rafael A. Flores to the Fire Department Reserve List. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 51. Mayor's Request 200820 (ID:13425) | Requesting the Appointment of Dennis J. Moynihan to the Fire Department Reserve List. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |

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| 52. Mayor's Request 200821 (ID:13426) | Requesting the Appointment of John E. Mucci to the Fire Department Reserve List. | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| 53. Mayor's Request 200822 (ID:13427) | Requesting the Appointment of John J. Driscoll to the Fire Department Reserve List. | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| 54. Mayor's Request 200823 (ID:13428) | Requesting the Appointment of Virgilio A. Garcia to the Fire Department Reserve List. | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| 55. Mayor's Request 200824 (ID:13429) | Requesting the Appointment of Timothy J. McKenzie to the Fire Department Reserve List. | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| 56. Mayor's Request 200825 (ID:13430) | Requesting the Appointment of Randy Oliver to the Fire Department Reserve List. | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| 57. Mayor's Request 200826 (ID:13431) | Requesting the Appointment of Daniel C. Roche to the Fire Department Reserve List. | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |

COMMUNICATIONS OF CITY OFFICERS

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| 58. | Officer's Communication 200827 (ID:13394) | Planning Director submitting a preliminary memo on the financial feasibility of amendments to the inclusionary zoning requirements. |
| | | Alderman Davis requested to waive the reading of item 58 and refer it to the Land Use Committee. There being no opposition, the motion was approved.
RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Land Use Committee |
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| 59. | Officer's Communication 200828 (ID:13393) | DPW Commissioner responding to various Board Orders submitted 2/11/16. |
| | | Alderman Ballantyne requested to waive the reading of item 59 and place it on file. There being no opposition, the motion was approved.
RESULT: PLACED ON FILE |

NEW BUSINESS

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| 60. | License/Permit 200829 (ID:13469) | Public Event Permit, LaRouche Literature Table, citywide, Mar 3-Sep 3, various times. |
| | | Alderman Sullivan requested to waive the readings of items 60 through 70 and approve all except item 60, which should be referred to the Licenses and Permits Committee. There being no opposition, the motion was approved.
RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Licenses and Permits Committee |
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| 61. | License/Permit 200830 (ID:13470) | Public Event Permit, BA Events 5K Race of Ireland, Davis Sq area, Mar 13, 7AM-1PM. |
| | | RESULT: APPROVED |
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| 62. | License/Permit 200831 (ID:13471) | Public Event Permit, Johnny D's Farewell Parade, Davis Sq area, Mar 13, 4-7PM. |
| | | RESULT: APPROVED |
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| 63. | License/Permit 200832 (ID:13472) | Public Event Permit, Unity Somerville Palm Sunday Donkey Walk, College Ave from Powderhouse Park to Davis Sq, Mar 20, 8:30-9:30AM. |
| | | RESULT: APPROVED |
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| 64. | License/Permit 200833 (ID:13473) | Public Event Permit, Connexion Community Easter Egg Hunt, Chuckie Harris Park, Mar 26, Noon-4PM. |
| | | RESULT: APPROVED |

65.	License/Permit 200834 (ID:13474)	Public Event Permit, Unity Somerville Easter Sunrise Service, Powderhouse Park, Mar 27, 5:45-6:45AM.	RESULT: APPROVED
66.	License/Permit 200835 (ID:13475)	Public Event Permit, Union Sq Farmers Market, Union Sq Plaza, May 14-Nov 19, 7AM-2:30PM.	RESULT: APPROVED
67.	License/Permit 200836 (ID:13476)	Public Event Permit, Arts Council SomerStreets Carnaval, Broadway from McGrath Hwy Pennsylvania Ave, Jun 5, 9AM-7PM.	RESULT: APPROVED
68.	License/Permit 200837 (ID:13477)	Public Event Permit, Road Runners Race to the Row, Assembly Sq area, Aug 28, 7AM-3PM.	RESULT: APPROVED
69.	License/Permit 200838 (ID:13478)	Renewing Used Car Dealers License Class 2, James Kiley Co, 15 Linwood St.	RESULT: APPROVED
70.	License/Permit 200839 (ID:13479)	Transferring Flammables License, Blue Hills Fuels, 212 Broadway.	RESULT: APPROVED
71.	Public Communication 200840 (ID:13462)	Tufts University submitting its Spring 2016 University Accountability report. Alderman Ballantyne requested to waive the readings of items 71 through 76 and place them on file. There being no opposition, the motion was approved.	RESULT: PLACED ON FILE FOLLOWUP: Housing and Community Development Committee
72.	Public Communication 200841 (ID:13464)	Bill Valletta submitting comments re: the Green Line Extension, with a District Improvement Financing study.	RESULT: PLACED ON FILE
73.	Public Communication 200842 (ID:13400)	Viesia Novosielski submitting comments re: #200102, a proposed inclusionary housing ordinance.	RESULT: PLACED ON FILE FOLLOWUP: Land Use Committee

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| 74. | Public
Communication
200843
(ID:13461) | Shawn Szturma submitting comments re: #200539 and turf/grass at Lincoln Park. |
| | | RESULT: PLACED ON FILE
FOLLOWUP: Open Space, Environment and Energy Special Committee |
| 75. | Public
Communication
200844
(ID:13401) | Lucy and Jason van Beever submitting comments re: #200639, a raised crosswalk at the West Somerville Neighborhood School. |
| | | RESULT: PLACED ON FILE
FOLLOWUP: Traffic and Parking Committee |
| 76. | Public
Communication
200845
(ID:13463) | Barry Rafkind submitting comments re: #200639, a raised crosswalk at the West Somerville Neighborhood School. |
| | | RESULT: PLACED ON FILE
FOLLOWUP: Traffic and Parking Committee |

SUPPLEMENTAL ITEMS

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| 77. | Resolution
200846
(ID:13494) | By Ald. Davis
That the Administration inform this Board of efforts to assist Riverside Community Care, formerly at 78 College Avenue, in finding a new location for its mental health day treatment program. |
| | | <p>Alderman Davis discussed Riverside Community Care, a nonprofit mental health facility that provides services for people in need, which has lost its Davis Square location and is trying to find a new one. Alderman Connolly stated his Committee on Public Health and Public Safety is in the process of working with that nonprofit organization.</p> RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee |
| 78. | Mayor's
Request
200847
(ID:13404) | Requesting the expenditure of FY16 funds totaling \$140 to pay a prior year invoice in the Police Dept. |
| | | <p>Alderman Heuston requested to waive the readings of items 78 through 79 and refer them to the Finance Committee. There being no opposition, the motion was approved.</p> RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 79. | Mayor's
Request
200848
(ID:13493) | Requesting approval for a time-only extension for the Marchese contract for road construction, to November 30, 2016. |
| | | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |

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| 80. Officer's Request
200849
(ID:13498) | Police Chief requesting that the 7 Police Officers who were appointed by this Board at its February 11, 2016, meeting, be sworn in before this Board this evening. |
| | <p>Seven new Police Officers who whose appointments were approved by the Board at its February 11, 2016, meeting were sworn in at the beginning of this meeting.</p> <p>RESULT: APPROVED</p> |
| 81. Officer's Request
200850
(ID:13497) | Planning Director submitting for approval an ordinance amending the Zoning Ordinance to add Section 7.15, titled Medical Marijuana Treatment Facilities, as amended by the Land Use Committee on February 23, 2016. |
| | <p>For discussion see #200340.</p> <p>RESULT: ORDINANCE ORDAINED. [UNANIMOUS]</p> <p>AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Houston, McWatters, Niedergang, Davis, Ballantyne</p> <p>ABSENT: Lafuente</p> |
| 82. Officer's Request
200851
(ID:13433) | Assistant City Solicitor responding to #200650, allowing the Board of Health to regulate dogs on the premises of restaurants with outdoor seating. |
| | <p>Alderman Rossetti reported that the Committee on Legislative Matters had discussed allowing dogs in the outdoor seating areas of restaurants at its February 18, 2016 meeting, and had requested that Asst. City Solicitor David Shapiro draft an ordinance so the Board of Health could establish regulations for those restaurants that are interested.</p> <p>RESULT: ORDINANCE ORDAINED. [UNANIMOUS]</p> <p>AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Houston, McWatters, Niedergang, Davis, Ballantyne</p> <p>ABSENT: Lafuente</p> |
| 83. Officer's Communication
200852
(ID:13501) | Housing Director conveying the Sustainable Neighborhoods Working Group Recommendations Report. |
| | <p>Alderman Ballantyne requested to waive the readings of items 83 through 84, place them on file and refer them to the appropriate Committees. There being no opposition, the motion was approved.</p> <p>RESULT: PLACED ON FILE</p> <p>FOLLOWUP: Housing and Community Development Committee</p> |
| 84. Officer's Communication
200853
(ID:13491) | DPW Commissioner responding to various Board Orders submitted 2/11/16 and 2/25/16. |
| | <p>RESULT: PLACED ON FILE</p> <p>FOLLOWUP: Public Utilities and Public Works Committee</p> |
| 85. License/Permit
200854
(ID:13482) | New Drainlayer License, RAE Contracting. |
| | <p>RESULT: APPROVED</p> |

LATE ITEMS

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| 86. | Mayor's Request
200539
(ID:13180) | Requesting authorization to borrow \$9,425,000 in a bond, and appropriate the same amount for the renovation of Lincoln Park. |
| | | Discharged from the Committee on Finance. This item will be considered at the March 2, 2016 Special Meeting.
RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Board of Aldermen |
| 87. | Resolution
200855
(ID:13502) | By Ald. White Jr.
Supporting this City's legal appeals related to the licensing of the Wynn Casino. |
| | | Alderman McWatters recused.
President White expressed the importance for the Board to show its support for the Mayor's efforts to protect and support the rights and interests of Somerville residents.
RESULT: APPROVED |
| 88. | Order
200856
(ID:13503) | By Ald. Heuston
That the Director of Traffic and Parking install signs at appropriate sections of Osgood Street indicating that it is not a through way. |
| | | RESULT: APPROVED
FOLLOWUP: Traffic and Parking Committee |
| 89. | Communication
200857
(ID:13500) | By Ald. White Jr.
Acting as President, Requesting feedback on whether the Special Meeting currently scheduled for March 2, 2016, at 7PM should be rescheduled for 8PM to accommodate a MA DOT meeting on the Green Line Extension from 6:30 to 8 PM at the Arts at the Armory. |
| | | President White changed the time of the March 2, 2016 Special Meeting to 8:00 PM.
RESULT: PLACED ON FILE |
| 90. | Public Communication
200858
(ID:13495) | Barbara Hatfield submitting comments re: #200340, the medical marijuana treatment facilities zoning ordinance. |
| | | RESULT: PLACED ON FILE |

ADJOURNMENT

The meeting was Adjourned at 9:10 PM.