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

REGULAR MEETING AGENDA

January 14, 2016, 7:00 PM Aldermanic Chambers **************

OPENING OF THE MEETING

- 1. Roll Call Call of the Roll. (ID # 13190)
- 2. Minutes Approval of the Minutes of the Regular Meeting, (ID # 13191) November 24, 2015.

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

| 3. | Order (ID # 13162) | By Ald. Heuston That the Director of SPCD inform this Board of a timeline and communication plan for the Union Square roadway and streetscape reconstruction, inclusive of changes to Webster Avenue and Prospect Street. |
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| 4. | Order (ID # 13163) | By Ald. Heuston That the Director of SPCD update this Board on the impending reconstruction of Beacon Street, including the contractor, staging, residential communication, and design changes. |
| 5. | Order (ID # 13161) | By Ald. Heuston That the Commissioner of Public Works replace the missing decorative street light at 301 Somerville Avenue. |
| 6. | Resolution (ID # 13164) | By Ald. Connolly That the Mayor or his designee report at this Board's January 14, 2016 meeting on the status of the Green Line Extension into Union Square and beyond. |
| 7. | Resolution (ID # 13165) | By Ald. Connolly That the Mayor or his designee report at this Board's January 14, 2016 meeting on the large number of malfunctioning streetlamps and to update this Board the status of the contractor(s) responsible for their maintenance. |

| 8. | Order (ID # 13166) | By Ald. Connolly That the Chief of Police consider deploying body cameras for all police officers, and prepare a feasibility report within 30 days for this Board's Public Health and Public Safety Committee. |
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| 9. | Order (ID # 13167) | By Ald. Connolly, Davis That the Commissioner of Public Works repair the pothole at 22 College Avenue. |
| 10. | Order (ID # 13168) | By Ald. Niedergang That the City Solicitor brief Housing Department staff and Condominium Review Board members to ensure they are implementing the Condominium Conversion Ordinance to the fullest extent possible, and report back to this Board. |
| 11. | Order (ID # 13169) | By Ald. Niedergang, McLaughlin That the Supervisor of Inspectional Services and the Director of Engineering report to this Board on the 12/31/15 collapse of the carriage house roof at 13 Tufts Street, and explain the inspections and procedures before a building permit is issued for work on old buildings. |
| 12. | Order (ID # 13170) | By Ald. Niedergang That the Election Commissioner report to this Board on implementing the new state early voting law, and respond to the recommendations of the MA Election Modernization Coalition Early Voting Challenge. |
| 13. | Order (ID # 13171) | By Ald. Niedergang That the Director of Traffic and Parking install "Slow– Children Crossing" or "Caution–Children at Play" signage to slow traffic at the intersection of Central and Forster Streets. |
| 14. | Order (ID # 13172) | By Ald. Niedergang That the Commissioner of Public Works direct MA DOT to repair the sidewalks on the Central Street bridge near Hoyt-Sullivan Park, and report to this Board on progress. |
| 15. | Order (ID # 13173) | By Ald. Niedergang, Heuston That the Commissioner of Public Works repair the concrete on the pedestrian and bicycle ramp under the railroad bridge on Sacramento Street, between Somerville Avenue and Miller Street. |
| 16. | Order (ID # 13175) | By Ald. Niedergang That the Commissioner of Public Works repair the streetlight at 34 Elm Street. |

| 17. | Order (ID # 13176) | By Ald. Niedergang That the Commissioner of Public Works provide this Board with a timeline for repair of the backstop behind the large baseball diamond at Trum Field, by Broadway and Charles E. Ryan Road. |
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| 18. | Order (ID # 13177) | By Ald. Niedergang That the Commissioner of Public Works make needed repairs to Trum Field in time for the spring baseball season. |
| 19. | Order (ID # 13178) | By Ald. Niedergang That the Director of the Recreation report to this Board on the rationale for starting a new lacrosse program this year when the city's playing fields are already overused and in poor condition. |
| 20. | Order (ID # 13179) | By Ald. Niedergang That the Director of the Recreation report to this Board on the use of city playing fields by non-Somerville leagues, including the residency of their participants. |
| 21. | Order (ID # 13181) | By Ald. McWatters That the Commissioner of Public Works repair the street light on the corner of Hillside Circle and Craigie Street. |
| 22. | Order (ID # 13182) | By Ald. McWatters That the Commissioner of Public Works replace the broken big belly solar trash receptacle at Highland Avenue and Central Street. |
| 23. | Order (ID # 13183) | By Ald. McWatters That the Chief of Police order a directed patrol on Berkeley Street at various times for speeding motorists. |
| 24. | Resolution (ID # 13184) | By Ald. McLaughlin That the Administration communicate with immigrants and community groups regarding recent ICE raids, and inform them of their rights and resources. |
| 25. | Order (ID # 13185) | By Ald. McLaughlin That the Chief of Police update this Board on providing insulated pants for crossing guards. |
| 26. | Order (ID # 13186) | By Ald. McLaughlin That the Commissioner of Public Works repair the sidewalk at 73 Pearl Street. |

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

<u>27.</u> CONFIRMATION OF APPOINTMENTS COMMITTEE

| А. | Committee Report (ID # 13160) | Report of the Committee on Confirmation of Appointments, meeting on January 13, 2016. |
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| В. | Mayor's Request 199923 | Requesting the appointment of Linda Ingersol to the Recreation and Youth Commission. RECOMMENDED: Approved |
| C. | Mayor's Request 200084 | Requesting the appointment of Abigail Christian Mancini to the Library Board of Trustees. RECOMMENDED: Approved |
| D. | Mayor's Request 200085 | Requesting the appointment of Peter Scheidler to the Library Board of Trustees. RECOMMENDED: Approved |
| E. | Mayor's Request 200110 | Requesting the appointment of David Ruff to the Police Reserve List. RECOMMENDED: Approved |
| F. | Mayor's Request 200111 | Requesting the appointment of Roger Desrochers to the Police Reserve List. RECOMMENDED: Approved |
| G. | Mayor's Request 200112 | Requesting the appointment of Michael Marra to the Police Reserve List. RECOMMENDED: Approved |
| H. | Mayor's Request 200113 | Requesting the appointment of Gurpreet Singh to the Police Reserve List. RECOMMENDED: Approved |
| I. | Mayor's Request 200114 | Requesting the appointment of Daniel Haley to the Police Reserve List. RECOMMENDED: Approved |
| J. | Mayor's Request 200115 | Requesting the appointment of Michael Carroll to the Police Reserve List. RECOMMENDED: Approved |
| K. | Mayor's Request 200116 | Requesting the appointment of Robert Hartsgrove to the Police Reserve List. RECOMMENDED: Approved |
| L. | Mayor's Request 200190 | Requesting the appointment of Sergey Vasilyev as a Special Police Officer for the Housing Authority Police. RECOMMENDED: Approved |
| M. | Mayor's Request 200191 | Requesting the appointment of Anthony Crutchfield as a Special Police Officer for the Housing Authority Police. RECOMMENDED: Approved |

Mayor's Request Requesting the appointment of Cassandra Fradera to the 200343 Commission for Women. N.

RECOMMENDED: Approved

- O. Mayor's Request Requesting the appointment of Kristen Strezo to the 200344 Commission for Women. RECOMMENDED: Approved
- P. Mayor's Request Requesting the appointment of Victor Nascimento to the 200345 Human Rights Commission. RECOMMENDED: Approved
- Q. Mayor's Request Requesting the appointment of Sam Tracy to the Human 200346 Rights Commission. RECOMMENDED: Approved
- R. Mayor's Request Requesting the re-appointment of Mark Howland to the 200487 Library Board of Trustees. RECOMMENDED: Approved
- S. Mayor's Request Requesting the re-appointment of Katherine Van Sleet to 200488 the Library Board of Trustees. RECOMMENDED: Approved
- T. Mayor's Request Requesting the reappointment of Akil Williams to the 200489 Library Board of Trustees. RECOMMENDED: Approved

COMMUNICATIONS OF THE MAYOR

- 28. Mayor's Request Requesting authorization to borrow \$9,425,000 in a (ID # 13180) bond, and appropriate the same amount for the renovation of Lincoln Park.
- 29. Mayor's Request Requesting authorization to borrow \$700,000 in a bond, (ID # 13060) and appropriate the same amount for designer fees for the Nunziato Field Stormwater Storage Project.
- 30. Mayor's Request Requesting the acceptance of and appropriation of an (ID # 13149) additional deposit of \$138,000 from US2 into the Union Square Stabilization and Revitalization Account.
- 31. Mayor's Request Requesting an appropriation of \$138,000 from the Union (ID # 13150) Square Stabilization and Revitalization fund for services in connection with the redevelopment of Union Square.
- 32. Mayor's Request Requesting an appropriation of \$35,000 from the 337 (ID # 13135) Broadway Stabilization fund for planning, design, and consulting costs related to the Winter Hill Plan.
- Mayor's Request Requesting the creation of the 337 Broadway (ID # 13134)
 Stabilization Fund and acceptance of a mitigation payment to the fund of \$35,000 from Urgent Care Centers of New England, Inc.

| 34. | Mayor's Request (ID # 13145) | Requesting the transfer of \$29,082 from various Fire Department Ordinary Maintenance Accounts to the Personal Services Overtime Account. |
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| 35. | Mayor's Request (ID # 13152) | Requesting an appropriation of \$8,250 from the Receipts Reserved for Appropriation Parking Meter Receipts Account to the Police Software Services Account to procure police detail billing software. |
| 36. | Mayor's Request (ID # 13154) | Requesting approval to dedicate Hoyt Sullivan Playground to open space and recreational use in perpetuity. |
| 37. | Mayor's Request (ID # 13153) | Requesting the acceptance of a Parkland Acquisitions and Renovations for Communities (PARC) grant of \$400,000 from the Division of Conservation Services, for the renovation of Hoyt Sullivan Park. |
| 38. | Mayor's Request (ID # 13155) | Requesting authorization for the funding necessary to complete the renovation of Hoyt Sullivan Playground, as a requirement for grant acceptance of a reimbursable PARC grant for \$400,000. |
| 39. | Mayor's Request (ID # 13131) | Requesting the acceptance of a grant of \$3,340,000 from the MA Office of Housing and Economic Development, for Union Square Utility Infrastructure Improvements. |
| 40. | Mayor's Request (ID # 13103) | Requesting the acceptance of a grant of \$186,976 from the MA Office of Public Safety and Security for the Police Department, for 911 support. |
| 41. | Mayor's Request (ID # 13073) | Requesting the acceptance of a gift of equipment, tools, and hardware valued at approximately \$130,000 from the Bonney Family, for the city's effort to be carbon neutral by 2050. |
| 42. | Mayor's Request (ID # 13129) | Requesting the acceptance of a grant of \$40,000 from the Dept. of Agricultural Resources, for the Arts Council's ARTfarm. |
| 43. | Mayor's Request (ID # 13058) | Requesting the acceptance of a grant of \$27,645 from Tufts University (Kresge Foundation), for the "Improving the Health of Near Highway Communities" Study. |
| 44. | Mayor's Request (ID # 13117) | Requesting the acceptance of a grant of \$15,000 from the National Endowment for the Arts, for the Arts Council's ARTfarm. |

45. Mayor's Request Requesting the appointment of Raymond Busi to the (ID # 13157) position of Permanent Firefighter, effective March 6, 2016.

COMMUNICATIONS OF CITY OFFICERS

- 46. Officer's Assistant City Solicitor responding to #200251 re: requirements that cable companies and other utilities (ID # 13147) remove abandoned lines when installing new ones.
- 47. Officer's DPW Commissioner responding to various Board Orders Communication submitted 11/24/15. (ID # 13118)
- 48. Officer's Traffic and Parking Director submitting responses to Communication (ID # 13133)
- 49. Officer's Traffic and Parking Director submitting responses to Communication various Board Orders submitted 11/24/15.
 (ID # 13132)
- 50. Officer's Traffic and Parking Director responding to #200262 re: Communication using mirrors to improve street sight lines. (ID # 13146)

NEW BUSINESS

| 51. | License/Permit (ID # 13192) | Public Event Permit, Somerville IFED Celebration of families and family diversity, Seven Hills Park, May 1, 9AM-7PM (raindate May 15). |
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| 52. | License/Permit (ID # 13193) | Sign/Awning Permit, Workbar, 31 Union Square, 2 blade signs. |
| 53. | License/Permit (ID # 13194) | New Used Car Dealer's License Class 2, Mystic Auto Sales, 712 Mystic Ave, 0 cars inside, 10 outside. |
| 54. | License/Permit (ID # 13195) | Renewing Garage License, County Auto Repair, 103 Washington St. |
| 55. | License/Permit (ID # 13196) | Renewing Used Car Dealers License Class 2, Beacon and Park Auto Sales, 75 Park St. |
| 56. | License/Permit (ID # 13197) | Renewing Used Car Dealers License Class 2, Automotive Transport Service, 495 Columbia St. |

| 57. | License/Permit (ID # 13198) | Renewing Used Car Dealers License Class 2, Benny's Auto Sales, 508 Somerville Ave. |
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| 58. | License/Permit (ID # 13199) | Renewing Used Car Dealers License Class 2, Alewife Automotive, 395 Alewife Brook Pkwy. |
| 59. | License/Permit (ID # 13200) | Renewing Used Car Dealers License Class 2, Auto Brokers, 182 Washington St. |
| 60. | License/Permit (ID # 13201) | Renewing Used Car Dealers License Class 2, A Plus Auto Body, 297 Medford St. |
| 61. | License/Permit (ID # 13202) | Renewing Used Car Dealers License Class 2, American Auto Gallery, 682 Mystic Ave. |
| 62. | License/Permit (ID # 13203) | Renewing Used Car Dealers License Class 2, Aris Auto, 3 Craigie St. |
| 63. | License/Permit (ID # 13204) | Renewing Outdoor Seating License, Gauchao Brazilian Cuisine, 102 Broadway. |
| 64. | License/Permit (ID # 13205) | Renewing Outdoor Seating License, Smart Tan, 258 Elm St. |
| 65. | License/Permit (ID # 13206) | Renewing Outdoor Seating License, Nine Bar Espresso, 11 Holland St. |
| 66. | License/Permit (ID # 13207) | Renewing Outdoor Seating License, Ball Square Cafe and Breakfast, 708 Broadway. |
| 67. | License/Permit (ID # 13208) | Renewing Outdoor Seating License, Taco Party, 711 Broadway. |
| 68. | License/Permit (ID # 13209) | Renewing Outdoor Seating License, Maya Sol Mexican Grill, 179 Broadway. |
| 69. | License/Permit (ID # 13210) | Renewing Outdoor Seating License, Au Bon Pain, 40 Holland St. |
| 70. | License/Permit (ID # 13211) | Renewing Outdoor Seating License, Boston Burger Company, 37 Davis Sq. |
| 71. | License/Permit (ID # 13212) | Renewing Outdoor Seating License, Sally O'Brien's, 335 Somerville Ave. |

- Public Simon Thompson submitting comments re: #200102, a Communication proposed inclusionary housing ordinance.
 (ID # 13213)
- Public Lee Palmer submitting comments re: #200102, a
 Communication proposed inclusionary housing ordinance.
 (ID # 13214)
- Public Rahul Bhargava submitting comments re: #200102, a Communication proposed inclusionary housing ordinance.
 (ID # 13215)
- Public Rebecca Schofield submitting comments re: #200102, a Communication proposed inclusionary housing ordinance.
 (ID # 13216)
- Public Ben Asack submitting comments re: establishing a Communication (ID # 13217)
 Ben Asack submitting comments re: establishing a Community Emergency Response Team (CERT).

SUPPLEMENTAL ITEMS

| 77. | Communication | By Ald. White Jr. |
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| | (ID # 13244) | In his capacity as President, submitting this Board's |
| | | Committee assignments for 2016 and creating four |
| | | Special Committees. |

| 78. | Communication | By Ald. White Jr. |
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| | (ID # 13245) | In his capacity as President, conveying procedures to be |
| | | followed in connection with committee meetings. |
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- 79. Order (ID # 13246)
 (ID # 13246)
 Board, to change the name of the Committee on Confirmation of Appointments to the Committee on Confirmation of Appointments and Personnel Matters.
- 80. Order (ID # 13174) By Ald. Niedergang, McWatters That the Commissioner of Public Works fill the potholes near the catch basin at Highland Avenue at Lowell Street.

81. Order By Ald. Rossetti (ID # 13187) That the Director of Personnel report to this Board June's employee vacancies and all hires since then.

| 82. | Order (ID # 13188) | By Ald. Rossetti That this Board discuss the two reports received from the Fire and Police Departments of tax exempt facilities and services rendered over a two year span. |
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| 83. | Order (ID # 13218) | By Ald. McLaughlin That the Director of Traffic and Parking take steps to make all of Dana Street permit parking for residents only. |
| 84. | Resolution (ID # 13220) | By Ald. McLaughlin That the Administration update this Board on the Black Lives Matter dialogue sessions held last year. |
| 85. | Mayor's Request (ID # 13223) | Requesting the use of available funds in the Health & Human Services Salaries Account to establish the position of Community Outreach & Harm Reduction Director. |
| 86. | Mayor's Request (ID # 13222) | Requesting a time-only extension of a contract with Honeywell for HVAC services until 2/29/16. |
| 87. | Mayor's Request (ID # 13226) | Requesting the confirmation of Frank Wright as City Solicitor. |
| 88. | Mayor's Request (ID # 13227) | Requesting the confirmation of Peter Forcellese Jr. as Treasurer/Collector of Taxes. |
| 89. | Mayor's Request (ID # 13228) | Requesting the confirmation of Angela Allen as Purchasing Agent. |
| 90. | Mayor's Request (ID # 13229) | Requesting the confirmation of Stanley Koty as Commissioner of Public Works. |
| 91. | Mayor's Request (ID # 13230) | Requesting the confirmation of Charles Quigley as City Engineer. |
| 92. | Mayor's Request (ID # 13231) | Requesting the confirmation of Steven MacEachern as Superintendent of Highways, Lines and Lights. |
| 93. | Mayor's Request (ID # 13232) | Requesting the confirmation of Walter Whitney as Superintendent of Public Buildings & Grounds. |
| 94. | Mayor's Request (ID # 13233) | Requesting the confirmation of Goran Smiljic as Superintendent of Inspectional Services. |
| 95. | Mayor's Request (ID # 13234) | Requesting the confirmation of Doug Kress as Director of the Board of Health. |

- 96. Mayor's Request Requesting the confirmation of Rose Durham as Clerk of (ID # 13235) Committees.
- 97. Mayor's Request Requesting the confirmation of Peter Forcellese, Sr. as (ID # 13236) Assistant Clerk of Committees.
- 98. Mayor's Request Requesting the confirmation of Charles Sillari as (ID # 13237) Assistant Clerk of Committees.
- 99. Mayor's Request Requesting the confirmation of April Terrio as Animal (ID # 13238) Control Officer.
- 100. Mayor's Request Requesting the confirmation of Steve Craig as 311 (ID # 13239) Director.
- 101. Mayor's Request Requesting the confirmation of Bryan Bishop as Director (ID # 13240) of Veterans Services.
- 102.Mayor's
Communication
(ID # 13241)Conveying, with President White, a request to jointly
analyze the Board's and Administration's administrative
needs.
- 103. Mayor's Submitting the FY2016-FY2025 Capital Investment Communication Plan. (ID # 13189)
- 104.License/Permit
(ID # 13243)Renewing Garage License, Frongillo Realty, 0 Spring
Hill Terr.
- 105.License/Permit
(ID # 13242)Amending Used Car Dealers License Class 2, Alewife
Automotive, 395 Alewife Brook Pkwy, increasing to 5
cars outside.

LATE ITEMS

ADJOURNMENT