

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

REGULAR MEETING MINUTES

January 14, 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
200512
(ID:13190)

Call of the Roll.

Alderman Connolly held a moment of silence for Jack Hamilton and Ken Kelly. Alderman McWatters held a moment of silence for Paul Sullivan. Alderman Sullivan held a moment of silence for Frances Trenholm.

RESULT: PLACED ON FILE

2. Minutes
200513
(ID:13191)

Approval of the Minutes of the Regular Meeting, November 24, 2015.

RESULT: APPROVED

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

3. Order 200514 (ID:13162) By Ald. Heuston, McWatters, Rossetti, Connolly, Sullivan, White Jr. 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.

RESULT: APPROVED
FOLLOWUP: Housing and Community Development Committee

4. Order 200515 (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.

RESULT: APPROVED
FOLLOWUP: Housing and Community Development Committee

5. Order 200516 (ID:13161) By Ald. Heuston That the Commissioner of Public Works replace the missing decorative street light at 301 Somerville Avenue.

RESULT: APPROVED

6. Resolution 200517 (ID:13164) By Ald. Connolly, Davis, Heuston, Sullivan, Rossetti, McWatters, Niedergang, Ballantyne 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.

Mayor Curtatone addressed the concerns regarding the budget for this project. He spoke of the benefits the project would bring to the Commonwealth including employment opportunities and revenue. He said that on April 7th new budget and plans will be available. Alderman Sullivan spoke about his dedication over the years to improve travel within the City and the importance of the Green Line Extension.

RESULT: APPROVED
FOLLOWUP: Housing and Community Development Committee

7. Resolution 200518 (ID:13165) By Ald. Connolly, Davis, Heuston, Sullivan, Rossetti, McLaughlin, McWatters, Niedergang, Ballantyne, White Jr. 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.

Alderman Connolly stated that numerous street lights throughout the city are not functioning and it has become a matter of public safety that must be addressed.

RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee

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| 8. Order
200519
(ID:13166) | By Ald. Connolly, Sullivan, McWatters, Niedergang
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. | | | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Public Health and Public Safety Committee</td> </tr> </table> | | RESULT: | APPROVED | FOLLOWUP: | Public Health and Public Safety Committee | | |
| RESULT: | APPROVED | | | | | | |
| FOLLOWUP: | Public Health and Public Safety Committee | | | | | | |
| 9. Order
200520
(ID:13167) | By Ald. Connolly, Davis
That the Commissioner of Public Works repair the pothole at 22 College Avenue. | | | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> </table> | | RESULT: | APPROVED | | | | |
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| 10. Order
200521
(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. | | | | | | |
| <table border="1"> <tr> <td colspan="2">Alderman Niedergang expressed his concerns with the current Condominium Conversion Ordinance and the operation of the current Condominium Review Board. He asked that the Law Office review both the ordinance and the way the Board is conducting business.</td> </tr> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Housing and Community Development Committee</td> </tr> </table> | | Alderman Niedergang expressed his concerns with the current Condominium Conversion Ordinance and the operation of the current Condominium Review Board. He asked that the Law Office review both the ordinance and the way the Board is conducting business. | | RESULT: | APPROVED | FOLLOWUP: | Housing and Community Development Committee |
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| RESULT: | APPROVED | | | | | | |
| FOLLOWUP: | Housing and Community Development Committee | | | | | | |
| 11. Order
200522
(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. | | | | | | |
| <table border="1"> <tr> <td colspan="2">Alderman Niedergang questioned the permit process in place relating to construction on older buildings. Alderman McLaughlin reported that there was no permit for the work that was being done on Tufts St.</td> </tr> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Public Health and Public Safety Committee</td> </tr> </table> | | Alderman Niedergang questioned the permit process in place relating to construction on older buildings. Alderman McLaughlin reported that there was no permit for the work that was being done on Tufts St. | | RESULT: | APPROVED | FOLLOWUP: | Public Health and Public Safety Committee |
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| RESULT: | APPROVED | | | | | | |
| FOLLOWUP: | Public Health and Public Safety Committee | | | | | | |
| 12. Order
200523
(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. | | | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Legislative Matters Committee</td> </tr> </table> | | RESULT: | APPROVED | FOLLOWUP: | Legislative Matters Committee | | |
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| FOLLOWUP: | Legislative Matters Committee | | | | | | |

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| 13. Order
200524
(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. | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Traffic and Parking Committee</td> </tr> </table> | | RESULT: | APPROVED | FOLLOWUP: | Traffic and Parking Committee |
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| 14. Order
200525
(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. | | | | |
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| FOLLOWUP: | Traffic and Parking Committee | | | | |
| 15. Order
200526
(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. | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Traffic and Parking Committee</td> </tr> </table> | | RESULT: | APPROVED | FOLLOWUP: | Traffic and Parking Committee |
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| FOLLOWUP: | Traffic and Parking Committee | | | | |
| 16. Order
200527
(ID:13175) | By Ald. Niedergang
That the Commissioner of Public Works repair the streetlight at 34 Elm Street. | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> </table> | | RESULT: | APPROVED | | |
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| 17. Order
200528
(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. | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Public Utilities and Public Works Committee</td> </tr> </table> | | RESULT: | APPROVED | FOLLOWUP: | Public Utilities and Public Works Committee |
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| 18. Order
200529
(ID:13177) | By Ald. Niedergang
That the Commissioner of Public Works make needed repairs to Trum Field in time for the spring baseball season. | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Public Utilities and Public Works Committee</td> </tr> </table> | | RESULT: | APPROVED | FOLLOWUP: | Public Utilities and Public Works Committee |
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| 19. Order
200530
(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. | | | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Youth Services Committee</td> </tr> </table> | | RESULT: | APPROVED | FOLLOWUP: | Youth Services Committee | | |
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| FOLLOWUP: | Youth Services Committee | | | | | | |
| 20. Order
200531
(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. | | | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Open Space, Environment and Energy Special Committee</td> </tr> </table> | | RESULT: | APPROVED | FOLLOWUP: | Open Space, Environment and Energy Special Committee | | |
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| FOLLOWUP: | Open Space, Environment and Energy Special Committee | | | | | | |
| 21. Order
200532
(ID:13181) | By Ald. McWatters
That the Commissioner of Public Works repair the street light on the corner of Hillside Circle and Craigie Street. | | | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> </table> | | RESULT: | APPROVED | | | | |
| RESULT: | APPROVED | | | | | | |
| 22. Order
200533
(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. | | | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> </table> | | RESULT: | APPROVED | | | | |
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| 23. 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. | | | | | | |
| <table border="1"> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Public Health and Public Safety Committee</td> </tr> </table> | | RESULT: | APPROVED | FOLLOWUP: | Public Health and Public Safety Committee | | |
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| FOLLOWUP: | Public Health and Public Safety Committee | | | | | | |
| 24. Resolution
200535
(ID:13184) | By Ald. McLaughlin, and the Entire Board
That the Administration communicate with immigrants and community groups regarding recent ICE raids, and inform them of their rights and resources. | | | | | | |
| <table border="1"> <tr> <td colspan="2">Alderman McLaughlin expressed the concerns of citizens regarding immigration issues and the recent actions of ICE. He then sponsored Ben Echevarria, President of the Welcome Project, to address the Board. Mr. Echevarria voiced his concerns about being targeted as an immigrant.</td> </tr> <tr> <td>RESULT:</td> <td>APPROVED</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Youth Services Committee</td> </tr> </table> | | Alderman McLaughlin expressed the concerns of citizens regarding immigration issues and the recent actions of ICE. He then sponsored Ben Echevarria, President of the Welcome Project, to address the Board. Mr. Echevarria voiced his concerns about being targeted as an immigrant. | | RESULT: | APPROVED | FOLLOWUP: | Youth Services Committee |
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| RESULT: | APPROVED | | | | | | |
| FOLLOWUP: | Youth Services Committee | | | | | | |

25. Order 200536 (ID:13185) By Ald. McLaughlin That the Chief of Police update this Board on providing insulated pants for crossing guards.

RESULT: APPROVED

26. Order 200537 (ID:13186) By Ald. McLaughlin That the Commissioner of Public Works repair the sidewalk at 73 Pearl Street.

RESULT: APPROVED

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

27. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A. Committee Report 200538 (ID:13160) Report of the Committee on Confirmation of Appointments, meeting on January 13, 2016.

Alderman Heuston reported on the items discussed at the meeting. She spoke about the great candidate pool that will be entering into the Police Academy.

RESULT: APPROVED

- B. Mayor's Request 199923 (ID:12246) Requesting the appointment of Linda Ingersol to the Recreation and Youth Commission.

RESULT: APPROVED

- C. Mayor's Request 200084 (ID:12710) Requesting the appointment of Abigail Christian Mancini to the Library Board of Trustees.

RESULT: APPROVED

- D. Mayor's Request 200085 (ID:12712) Requesting the appointment of Peter Scheidler to the Library Board of Trustees.

RESULT: APPROVED

- E. Mayor's Request 200110 (ID:12727) Requesting the appointment of David Ruff to the Police Reserve List.

RESULT: APPROVED

- F. Mayor's Request 200111 (ID:12728) Requesting the appointment of Roger Desrochers to the Police Reserve List.

RESULT: APPROVED

G.	Mayor's Request 200112 (ID:12729)	Requesting the appointment of Michael Marra to the Police Reserve List. RESULT: APPROVED
H.	Mayor's Request 200113 (ID:12730)	Requesting the appointment of Gurpreet Singh to the Police Reserve List. RESULT: APPROVED
I.	Mayor's Request 200114 (ID:12731)	Requesting the appointment of Daniel Haley to the Police Reserve List. RESULT: APPROVED
J.	Mayor's Request 200115 (ID:12732)	Requesting the appointment of Michael Carroll to the Police Reserve List. RESULT: APPROVED
K.	Mayor's Request 200116 (ID:12733)	Requesting the appointment of Robert Hartsgrove to the Police Reserve List. RESULT: APPROVED
L.	Mayor's Request 200190 (ID:12810)	Requesting the appointment of Sergey Vasilyev as a Special Police Officer for the Housing Authority Police. RESULT: APPROVED
M.	Mayor's Request 200191 (ID:12811)	Requesting the appointment of Anthony Crutchfield as a Special Police Officer for the Housing Authority Police. RESULT: APPROVED
N.	Mayor's Request 200343 (ID:13006)	Requesting the appointment of Cassandra Fradera to the Commission for Women. RESULT: APPROVED
O.	Mayor's Request 200344 (ID:13009)	Requesting the appointment of Kristen Strezo to the Commission for Women. RESULT: APPROVED
P.	Mayor's Request 200345 (ID:13011)	Requesting the appointment of Victor Nascimento to the Human Rights Commission. RESULT: APPROVED
Q.	Mayor's Request 200346 (ID:13013)	Requesting the appointment of Sam Tracy to the Human Rights Commission. RESULT: APPROVED

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| R. | Mayor's Request
200487
(ID:13056) | Requesting the re-appointment of Mark Howland to the Library Board of Trustees.

RESULT: APPROVED |
| S. | Mayor's Request
200488
(ID:13104) | Requesting the re-appointment of Katherine Van Sleet to the Library Board of Trustees.

RESULT: APPROVED |
| T. | Mayor's Request
200489
(ID:13105) | Requesting the reappointment of Akil Williams to the Library Board of Trustees.

RESULT: APPROVED |

COMMUNICATIONS OF THE MAYOR

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| 28. | 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.

The Board thanked the Mayor, staff and community for all their efforts on the renovations at Lincoln Park.
RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 29. | Mayor's Request
200540
(ID:13060) | Requesting authorization to borrow \$700,000 in a bond, and appropriate the same amount for designer fees for the Nunziato Field Stormwater Storage Project.

Alderman Lafuente requested to waive the readings of items 29 through 44 and refer them to the Finance Committee. There being no opposition, the motion was approved.
RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 30. | Mayor's Request
200541
(ID:13149) | Requesting the acceptance of and appropriation of an additional deposit of \$138,000 from US2 into the Union Square Stabilization and Revitalization Account.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 31. | Mayor's Request
200542
(ID:13150) | Requesting an appropriation of \$138,000 from the Union Square Stabilization and Revitalization fund for services in connection with the redevelopment of Union Square.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |

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| 32. Mayor's Request 200543 (ID:13135) | Requesting an appropriation of \$35,000 from the 337 Broadway Stabilization fund for planning, design, and consulting costs related to the Winter Hill Plan. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 33. Mayor's Request 200544 (ID:13134) | Requesting the creation of the 337 Broadway Stabilization Fund and acceptance of a mitigation payment to the fund of \$35,000 from Urgent Care Centers of New England, Inc. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 34. Mayor's Request 200545 (ID:13145) | Requesting the transfer of \$29,082 from various Fire Department Ordinary Maintenance Accounts to the Personal Services Overtime Account. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 35. Mayor's Request 200546 (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. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 36. Mayor's Request 200547 (ID:13154) | Requesting approval to dedicate Hoyt Sullivan Playground to open space and recreational use in perpetuity. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 37. Mayor's Request 200548 (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. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 38. Mayor's Request 200549 (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. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |

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| 39. Mayor's Request 200550 (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. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 40. Mayor's Request 200551 (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. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 41. Mayor's Request 200552 (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. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 42. Mayor's Request 200553 (ID:13129) | Requesting the acceptance of a grant of \$40,000 from the Dept. of Agricultural Resources, for the Arts Council's ARTfarm. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 43. Mayor's Request 200554 (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. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 44. Mayor's Request 200555 (ID:13117) | Requesting the acceptance of a grant of \$15,000 from the National Endowment for the Arts, for the Arts Council's ARTfarm. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 45. Mayor's Request 200556 (ID:13157) | Requesting the appointment of Raymond Busi to the position of Permanent Firefighter, effective March 6, 2016. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |

COMMUNICATIONS OF CITY OFFICERS

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| 46. | Officer's
Communication
200557
(ID:13147) | Assistant City Solicitor responding to #200251 re: requirements that cable companies and other utilities remove abandoned lines when installing new ones. |
| | | Alderman Ballantyne requested to waive the readings of items 46 through 50, place them on file and refer to appropriate committees. There being no opposition, the motion was approved.
RESULT: PLACED ON FILE
FOLLOWUP: Legislative Matters Committee |
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| 47. | Officer's
Communication
200558
(ID:13118) | DPW Commissioner responding to various Board Orders submitted 11/24/15. |
| | | RESULT: PLACED ON FILE
FOLLOWUP: Public Utilities and Public Works Committee
Traffic and Parking Committee
Flood Forum Special Committee
Open Space, Environment and Energy Special Committee |
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| 48. | Officer's
Communication
200559
(ID:13133) | Traffic and Parking Director submitting responses to various Board Orders submitted 12/10/15. |
| | | RESULT: PLACED ON FILE
FOLLOWUP: Licenses and Permits Committee |
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| 49. | Officer's
Communication
200560
(ID:13132) | Traffic and Parking Director submitting responses to various Board Orders submitted 11/24/15. |
| | | RESULT: PLACED ON FILE
FOLLOWUP: Public Utilities and Public Works Committee
Traffic and Parking Committee |
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| 50. | Officer's
Communication
200561
(ID:13146) | Traffic and Parking Director responding to #200262 re: using mirrors to improve street sight lines. |
| | | RESULT: PLACED ON FILE
FOLLOWUP: Traffic and Parking Committee |

NEW BUSINESS

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| 51. | License/Permit
200562
(ID:13192) | Public Event Permit, Somerville IFED Celebration of families and family diversity, Seven Hills Park, May 1, 9AM-7PM (raindate May 15). |
| | | Alderman Sullivan requested to waive the readings of items 51 through 71 and approve all except item 53, which will be referred to committee. There being no opposition, the motion was approved.
RESULT: APPROVED |

52.	License/Permit 200563 (ID:13193)	Sign/Awning Permit, Workbar, 31 Union Square, 2 blade signs.	RESULT: APPROVED
53.	License/Permit 200564 (ID:13194)	New Used Car Dealer's License Class 2, Mystic Auto Sales, 712 Mystic Ave, 0 cars inside, 10 outside.	RESULT: REFERRED FOR RECOMMENDATION FOLLOWUP: Licenses and Permits Committee
54.	License/Permit 200565 (ID:13195)	Renewing Garage License, County Auto Repair, 103 Washington St.	RESULT: APPROVED
55.	License/Permit 200566 (ID:13196)	Renewing Used Car Dealers License Class 2, Beacon and Park Auto Sales, 75 Park St.	RESULT: APPROVED
56.	License/Permit 200567 (ID:13197)	Renewing Used Car Dealers License Class 2, Automotive Transport Service, 495 Columbia St.	RESULT: APPROVED
57.	License/Permit 200568 (ID:13198)	Renewing Used Car Dealers License Class 2, Benny's Auto Sales, 508 Somerville Ave.	RESULT: APPROVED
58.	License/Permit 200569 (ID:13199)	Renewing Used Car Dealers License Class 2, Alewife Automotive, 395 Alewife Brook Pkwy.	RESULT: APPROVED
59.	License/Permit 200570 (ID:13200)	Renewing Used Car Dealers License Class 2, Auto Brokers, 182 Washington St.	RESULT: APPROVED
60.	License/Permit 200571 (ID:13201)	Renewing Used Car Dealers License Class 2, A Plus Auto Body, 297 Medford St.	RESULT: APPROVED
61.	License/Permit 200572 (ID:13202)	Renewing Used Car Dealers License Class 2, American Auto Gallery, 682 Mystic Ave.	RESULT: APPROVED

62.	License/Permit 200573 (ID:13203)	Renewing Used Car Dealers License Class 2, Aris Auto, 3 Craigie St.	RESULT: APPROVED
63.	License/Permit 200574 (ID:13204)	Renewing Outdoor Seating License, Gauchao Brazilian Cuisine, 102 Broadway.	RESULT: APPROVED
64.	License/Permit 200575 (ID:13205)	Renewing Outdoor Seating License, Smart Tan, 258 Elm St.	RESULT: APPROVED
65.	License/Permit 200576 (ID:13206)	Renewing Outdoor Seating License, Nine Bar Espresso, 11 Holland St.	RESULT: APPROVED
66.	License/Permit 200577 (ID:13207)	Renewing Outdoor Seating License, Ball Square Cafe and Breakfast, 708 Broadway.	RESULT: APPROVED
67.	License/Permit 200578 (ID:13208)	Renewing Outdoor Seating License, Taco Party, 711 Broadway.	RESULT: APPROVED
68.	License/Permit 200579 (ID:13209)	Renewing Outdoor Seating License, Maya Sol Mexican Grill, 179 Broadway.	RESULT: APPROVED
69.	License/Permit 200580 (ID:13210)	Renewing Outdoor Seating License, Au Bon Pain, 40 Holland St.	RESULT: APPROVED
70.	License/Permit 200581 (ID:13211)	Renewing Outdoor Seating License, Boston Burger Company, 37 Davis Sq.	RESULT: APPROVED
71.	License/Permit 200582 (ID:13212)	Renewing Outdoor Seating License, Sally O'Brien's, 335 Somerville Ave.	RESULT: APPROVED
72.	Public Communication 200583 (ID:13213)	Simon Thompson submitting comments re: #200102, a proposed inclusionary housing ordinance. Alderman Sullivan requested to waive the readings of items 72 through 76, place them on file and refer to appropriate committees. There being no opposition, the motion was approved.	RESULT: PLACED ON FILE FOLLOWUP: Land Use Committee

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| 73. | Public Communication
200584
(ID:13214) | Lee Palmer submitting comments re: #200102, a proposed inclusionary housing ordinance. | RESULT: PLACED ON FILE
FOLLOWUP: Land Use Committee |
| 74. | Public Communication
200585
(ID:13215) | Rahul Bhargava submitting comments re: #200102, a proposed inclusionary housing ordinance. | RESULT: PLACED ON FILE
FOLLOWUP: Land Use Committee |
| 75. | Public Communication
200586
(ID:13216) | Rebecca Schofield submitting comments re: #200102, a proposed inclusionary housing ordinance. | RESULT: PLACED ON FILE
FOLLOWUP: Land Use Committee |
| 76. | Public Communication
200587
(ID:13217) | Ben Asack submitting comments re: establishing a Community Emergency Response Team (CERT). | RESULT: PLACED ON FILE
FOLLOWUP: Public Health and Public Safety Committee |

SUPPLEMENTAL ITEMS

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| 77. | Communication
200588
(ID:13244) | By Ald. White Jr.
In his capacity as President, submitting this Board's Committee assignments for 2016 and creating four Special Committees. | RESULT: PLACED ON FILE |
| 78. | Communication
200589
(ID:13245) | By Ald. White Jr.
In his capacity as President, conveying procedures to be followed in connection with committee meetings. | RESULT: PLACED ON FILE |
| 79. | Order
200590
(ID:13246) | By Ald. White Jr.
Proposing an amendment to Rules 23 and 39 of this Board, to change the name of the Committee on Confirmation of Appointments to the Committee on Confirmation of Appointments and Personnel Matters. | Alderman White explained that the intent of these changes was to make clear that the Committee on Confirmation of Appointments would also address personnel matters.
RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Davis, Ballantyne |

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| 80. Order
200591
(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. |
| RESULT: APPROVED | |
| 81. Order
200592
(ID:13187) | By Ald. Rossetti
That the Director of Personnel report to this Board June's employee vacancies and all hires since then. |
| RESULT: APPROVED
FOLLOWUP: Finance Committee | |
| 82. Order
200593
(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. |
| RESULT: APPROVED
FOLLOWUP: Finance Committee | |
| 83. Order
200594
(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. |
| RESULT: APPROVED
FOLLOWUP: Traffic and Parking Committee | |
| 84. Resolution
200595
(ID:13220) | By Ald. McLaughlin
That the Administration update this Board on the Black Lives Matter dialogue sessions held last year. |
| RESULT: APPROVED
FOLLOWUP: Youth Services Committee | |
| 85. Mayor's Request
200596
(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. |
| RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee | |
| 86. Mayor's Request
200597
(ID:13222) | Requesting an extension of a contract with Honeywell for HVAC services until 2/29/16. |
| RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee | |

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| 87. Mayor's Request 200598 (ID:13226) | <p>Requesting the confirmation of Frank Wright as City Solicitor.</p> <p>Alderman Heuston requested to waive the readings of items 87 through 90 and approve them. There being no opposition, the motion was approved.</p> <p>RESULT: APPROVED</p> |
| 88. Mayor's Request 200599 (ID:13227) | <p>Requesting the confirmation of Peter Forcellese Jr. as Treasurer/Collector of Taxes.</p> <p>RESULT: APPROVED</p> |
| 89. Mayor's Request 200600 (ID:13228) | <p>Requesting the confirmation of Angela Allen as Purchasing Agent.</p> <p>RESULT: APPROVED</p> |
| 90. Mayor's Request 200601 (ID:13229) | <p>Requesting the confirmation of Stanley Koty as Commissioner of Public Works.</p> <p>RESULT: APPROVED</p> |
| 91. Mayor's Request 200602 (ID:13230) | <p>Requesting the confirmation of Charles Quigley as City Engineer.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| 92. Mayor's Request 200603 (ID:13231) | <p>Requesting the confirmation of Steven MacEachern as Superintendent of Highways, Lines and Lights.</p> <p>Alderman Heuston requested to waive the readings of items 92 through 95, approving 92 and 93, with 94 and 95 referred to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.</p> <p>RESULT: APPROVED</p> |
| 93. Mayor's Request 200604 (ID:13232) | <p>Requesting the confirmation of Walter Whitney as Superintendent of Public Buildings & Grounds.</p> <p>RESULT: APPROVED</p> |
| 94. Mayor's Request 200605 (ID:13233) | <p>Requesting the confirmation of Goran Smiljic as Superintendent of Inspectional Services.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |

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| 95. Mayor's Request 200606 (ID:13234) | <p>Requesting the confirmation of Doug Kress as Director of the Board of Health.</p> <p>RESULT: REFERRED FOR RECOMMENDATION
 FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| 96. Mayor's Request 200607 (ID:13235) | <p>Requesting the confirmation of Rose Durham as Clerk of Committees.</p> <p>Alderman Heuston requested to waive the readings of items 96 through 100 and approve them. There being no opposition, the motion was approved.
 RESULT: APPROVED</p> |
| 97. Mayor's Request 200608 (ID:13236) | <p>Requesting the confirmation of Peter Forcellese, Sr. as Assistant Clerk of Committees.</p> <p>RESULT: APPROVED</p> |
| 98. Mayor's Request 200609 (ID:13237) | <p>Requesting the confirmation of Charles Sillari as Assistant Clerk of Committees.</p> <p>RESULT: APPROVED</p> |
| 99. Mayor's Request 200610 (ID:13238) | <p>Requesting the confirmation of April Terrio as Animal Control Officer.</p> <p>RESULT: APPROVED</p> |
| 100. Mayor's Request 200611 (ID:13239) | <p>Requesting the confirmation of Steve Craig as 311 Director.</p> <p>RESULT: APPROVED</p> |
| 101. Mayor's Request 200612 (ID:13240) | <p>Requesting the confirmation of Bryan Bishop as Director of Veterans Services.</p> <p>RESULT: REFERRED FOR RECOMMENDATION
 FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| 102. Mayor's Communication 200613 (ID:13241) | <p>Conveying, with President White, a request to jointly analyze the Board's and Administration's administrative needs.</p> <p>President White remarked that the Administration has committed to working with the Board to find ways to address the Board's need for administrative support.
 RESULT: PLACED ON FILE
 FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |

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| 103. | Mayor's
Communication
200614
(ID:13189) | Submitting the FY2016-FY2025 Capital Investment Plan.

Alderman Lafuente requested to waive the reading of item 103 and refer it to the Finance Committee. There being no opposition, the motion was approved.
RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 104. | License/Permit
200615
(ID:13243) | Renewing Garage License, Frongillo Realty, 0 Spring Hill Terr.

Alderman Sullivan requested to waive the readings of items 104 and 105, approving item 104 and referring item 105 to committee. There being no opposition, the motion was approved.
RESULT: APPROVED |
| 105. | License/Permit
200616
(ID:13242) | Amending Used Car Dealers License Class 2, Alewife Automotive, 395 Alewife Brook Pkwy, increasing to 5 cars outside.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Licenses and Permits Committee |

LATE ITEMS

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| 106. | Resolution
200617
(ID:13255) | By Ald. The Entire Board
That this Board opposes a commuter rail stop as an alternative to a Green Line station in Union Square.

The Board introduced this Resolution in the context of the Mayor's Green Line Extension discussion at Agenda #6 (Docket #200517).
RESULT: APPROVED |
| 107. | 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.

Ald. Heuston recused.
RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee |
| 108. | 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: APPROVED
FOLLOWUP: Public Health and Public Safety Committee |

109. Order By Ald. Heuston
200620 That the City Solicitor provide this Board with information and a draft
(ID:13254) ordinance restricting the hours during which private parking lots may be swept
or dumpsters emptied.

RESULT:	APPROVED
FOLLOWUP:	Legislative Matters Committee

ADJOURNMENT

The meeting was Adjourned at 8:15 PM.