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

REGULAR MEETING MINUTES

NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.

OPENING OF THE MEETING

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

1. #192105 Call of the Roll. Roll Call

RESULT: PLACED ON FILE

2. #192106 Minutes Approval of the Minutes of the Regular Meeting, September 22, 2011.

RESULT: APPROVED

CITATIONS

3. #192107 Citation By Ald. Connolly, and the Entire Board and the Mayor Commending John Leuchter, who is retiring after more than 35 years of dedicated service as a Police Officer.

RESULT: APPROVED

PUBLIC HEARINGS

4. #192108 Grant of Location submitted by NStar Electric for 6 feet of conduit in Cedar Grant of Location St., from a pole to a point of pickup at 270 Cedar St, for underground electric service.

RESULT: APPROVED

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

5. #192109

By Ald. Trane, Sullivan

Resolution

That this Board requests that the Traffic Commission consider extending visitor parking from 48 to 72 hours.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

6. #192110 Order By Ald. Trane, Sullivan, White Jr., Connolly, Desmond That the Director of Traffic and Parking examine the pedestrian signal at Weston Avenue and Broadway and suggest safety improvements.

RESULT: APPROVED

7. #192111 Order By Ald. Trane, Sullivan, White Jr., Connolly, Desmond That the Chief of Police order a directed patrol at Broadway and Weston Avenue for pedestrian crossing enforcement.

RESULT: APPROVED

8. #192112 Resolution By Ald. Trane, Connolly, Desmond, Sullivan, White Jr.
That this Board requests that the Housing Authority review the key control policy at Weston Manor and change the locks if necessary.

RESULT: APPROVED

9. #192113 Order By Ald. Trane, Desmond

That the Commissioner of Public Works trim the tree at the intersection of Curtis Street and Powder House Boulevard, as it is obstructing the traffic signal.

RESULT: APPROVED

10. #192114 Resolution By Ald. Gewirtz

That this Board requests that the Administration update this Board on Walmart's efforts to locate a store in Somerville.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

11. #192115 Order By Ald. Gewirtz

That the Director of Traffic and Parking paint pedestrian crosswalk markings at the intersection of College Avenue and Chapel Street/Hall Avenue.

RESULT: APPROVED

12. #192116 Order By Ald. Gewirtz

That the Director of SPCD research Boston's New Urban Mechanics program, that engages community members in promoting civic innovation, and determine if a similar program is feasible in Somerville.

RESULT: APPROVED

FOLLOWUP: Information Technology Committee

13. #192117 Order By Ald. Gewirtz

That the Director of SPCD (ISD) inspect the Park Avenue area for rodents, especially at dusk, and bait it accordingly.

RESULT: APPROVED

14. #192118 Order By Ald. Gewirtz

That the Director of Public Libraries provide an update on the status of opening the branch libraries on Saturdays from 9 AM to 1 PM.

RESULT: APPROVED

15. #192119 Order By Ald. Heuston

That the Commissioner of Public Works determine the health of the trees in Perry Park and make recommendations about their care.

RESULT: APPROVED

FOLLOWUP: Parks and Open Space Special Committee

16. #192120 Order By Ald. Heuston

That the Chief of Police and the Commissioner of Public Works inform this Board about signage and enforcement of off leash dogs in Perry Park.

RESULT: APPROVED

FOLLOWUP: Parks and Open Space Special Committee

17. #192121 Order By Ald. Heuston

That the Director of Parks and Open Space meet with the Ward 2 Alderman regarding landscape and signage improvements to Perry Park.

RESULT: APPROVED

FOLLOWUP: Parks and Open Space Special Committee

18. #192122 Order By Ald. Heuston

That the Commissioner of Public Works conduct a study of Dane Avenue to determine causes of excessive flooding during rain events.

RESULT: APPROVED

FOLLOWUP: Flood Forum Special Committee

19. #192123 Order

By Ald. Connolly, Gewirtz

That the Commissioner of Public Works repair or replace the missing bricks in front of Mike's Restaurant in Davis Square.

RESULT: APPROVED

20. #192124 Order By Ald. Connolly, Gewirtz

That the Chief of Police enforce the red light traffic signal at Broadway and Warner Street, especially during rush hour.

RESULT: APPROVED

21. #192125 Order By Ald. Sullivan, Taylor, White Jr., Connolly, Desmond That the Commissioner of Public Works determine what repairs are necessary to repair the clock in the tower of City Hall.

RESULT: APPROVED

22. #192126 Order By Ald. Sullivan, Taylor, White Jr., Connolly, Desmond That the Commissioner of Public Works clear all the plant growth or move the dedication sign for Nunziato Field as the plaque continues to be obstructed.

RESULT: APPROVED

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

23. FINANCE COMMITTEE

A. #192127 Report of the Committee on Finance, meeting on October 25, 2011. Committee Report

RESULT: APPROVED

B. #191842 Requesting acceptance of a grant of \$186,976 from the Executive Office of Mayor's Request Public Safety and Security, for the Police Dept.

RESULT: APPROVED

C. #191882 Mayor's Request Requesting an appropriation of \$48,500 from the Capital Projects Stabilization Fund for the purchase of a replacement breathing air compressor for the Fire Dept.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Heuston, Pero,

Gewirtz, Trane

ABSENT: William M. Roche, Thomas F. Taylor, Sean T. O'Donovan

D. #191884 Mayor's Request

Requesting an appropriation of \$35,000 from the Capital Projects Stabilization Fund for the purchase of bullet-proof vests for the Police Dept.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Heuston, Pero,

Gewirtz, Trane

ABSENT: William M. Roche, Thomas F. Taylor, Sean T. O'Donovan

E. #191886 Mayor's Request Requesting an appropriation of \$24,700 from the Capital Projects Stabilization Fund for the purchase of a fire prevention vehicle for the Fire Dept.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Heuston, Pero,

Gewirtz, Trane

ABSENT: William M. Roche, Thomas F. Taylor, Sean T. O'Donovan

F. #191888 Mayor's Request Requesting an appropriation of \$20,000 from the Capital Projects Stabilization Fund for the purchase of Mobile Audio/Visual Surveillance Equipment for the Police Dept.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Heuston, Pero,

Gewirtz, Trane

ABSENT: William M. Roche, Thomas F. Taylor, Sean T. O'Donovan

G. #191890 Mayor's Request Requesting an appropriation of \$7,500 from the Capital Projects Stabilization Fund for the purchase of 5 laptops with language translation software for the Police Dept.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Heuston, Pero,

Gewirtz, Trane

ABSENT: William M. Roche, Thomas F. Taylor, Sean T. O'Donovan

H. #191957 Mayor's Request Requesting the creation of the 270 Cedar Street LLC Stabilization Fund and the acceptance of a mitigation payment of \$1,000 from 270 Cedar Street LLC to purchase pedestrian safety devices.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Heuston, Pero,

Gewirtz, Trane

ABSENT: William M. Roche, Thomas F. Taylor, Sean T. O'Donovan

I. #192031 Mayor's Request Requesting acceptance of a grant of up to \$8,000 from the Homeland Security Investigations Office for the Police Dept. to purchase a Cellbrite Mobile Forensic and Data Transfer Device.

RESULT: APPROVED

J. #192128 Order By Ald. Heuston

That the Superintendent of Recreation provide the Committee on Finance with a detailed accounting of the ice rink's Enterprise Fund expenditures to date.

RESULT: APPROVED

FOLLOWUP: Finance Committee

24. LICENSES AND PERMITS COMMITTEE

A. #192129 Report of the Committee on Licenses and Permits, meeting on October 26, Committee Report 2011.

RESULT: APPROVED

B. #192028 License/Permit New Extended Operating Hours License, Mr. B's Restaurant, 142 Cross St., Sun-Sat till 2AM for deliveries only.

RESULT: APPROVED

C. #192094 License/Permit Renewing Outdoor Seating License, Amethyst Chiropractic Center, 259 Elm St., sandwich board.

RESULT: APPROVED

D. #192095 Resolution By Ald. Heuston

That the NStar principals involved in the May 17, 2011, Public Utilities and Works Committee meeting appear before this Board's Committee on Licenses and Permits on October 26, 2011, at 6 PM, to provide an update on the improvements and upgrades discussed at that meeting.

RESULT: WORK COMPLETED

E. #192130 Order By Ald. Sullivan

That the City Solicitor confer with the Fire, Planning, and Inspectional Services Depts. and contact representatives of the Dilboy Post to determine the current use of the parking lot and obtain any required permits.

RESULT: APPROVED

25. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

A. #192131 Report of the Committee on Public Health and Public Safety, meeting on Committee Report October 24, 2011.

RESULT: APPROVED

B. #192054 Resolution By Ald. White Jr., Roche, Sullivan

That the Clerk of Committees request a representative of the Housing Authority to appear at the October 24 Public Health and Safety Committee meeting (7 PM at the Cross Street Center) to address the Authority's ability to deal with tenants who hold Section 8 certificates and create neighborhood problems.

RESULT: WORK COMPLETED

COMMUNICATIONS OF THE MAYOR

26. #192132 Mayor's Request

Requesting the establishment of a new Stabilization Fund to be known as the Workforce Training Stabilization Fund, under the provisions of MGL c40, s5B.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

27. #192133 Mayor's Request Requesting an appropriation of \$100,000 from Receipts Reserved for Appropriation to the Workforce Training Stabilization Fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

28. #192134 Mayor's Request Requesting acceptance of a donation of 6 computer kiosks from IKEA, to assist Somerville residents in Workforce Training activities.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

29. #192135 Mayor's Request

Requesting acceptance of a \$42,000 grant from the Office of Emergency Preparedness for security improvements to the Public Safety Building.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

30. #192136 Mayor's Request

Requesting authorization to extend Contract 08-009 through December 31, 2011, in order to make final payments for sewer and drainage improvements.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

31. #192137 Mayor's Request Requesting the transfer of \$9,373.20 from the Salary Contingency - Salaries Acct. to the City Clerk's Office - Salaries Acct. to fund temporary clerical assistance due to an extended medical leave.

RESULT: APPROVED

32. #192138 Mayor's Request

Requesting the appointment of George Born to the Historic Preservation Commission for a term to expire May 15, 2015.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

33. #192139 Mayor's Request

Requesting the re-appointment of Eric Parkes to the Historic Preservation Commission for a term to expire May 15, 2015.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

34. #192140 Mayor's Request

Requesting the re-appointment of Derek Snare to the Historic Preservation Commission for a term to expire May 15, 2015.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

35. #192141 Mayor's Request

Requesting the re-appointment of Tom DeYoung to the Historic Preservation Commission for a term to expire May 15, 2015.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

COMMUNICATIONS OF CITY OFFICERS

36. #192142 Officer's Director of Traffic and Parking responding to various Board Orders.

DECIHT.

RESULT: PLACED ON FILE

NEW BUSINESS

Communication

37. #192143 License/Permit Public Event Permit, Somerville Pop Warner Canning Drive, Citywide, Oct 29, 9AM-5PM.

RESULT: APPROVED

38. #192144 License/Permit Public Event Permit, Somerville Pride Girls Basketball Canning Drive, Citywide, Nov 5, 8AM-3PM (raindate Nov 12).

RESULT: APPROVED

39. #192145 License/Permit Renewing Open Air Vendor License, Next Wave/Full Circle Schools, selling Christmas trees and wreaths, Foss Park, Dec 1-23, M-F 4-8PM, Sa-Su 10AM-8PM.

RESULT: APPROVED

40. #192146 License/Permit New Outdoor Seating and Goods License, Reunion Christian Church, 55 Davis Square, A-Frame Sign.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

41. #192147 License/Permit New Used Car Dealer Class 2 License, A/E Auto Repair, 13 Joy St., 8 autos in, 4 out.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

42. #192148 License/Permit New Fortune Teller License, Stacey Mitchell dba Astrology by Nina, 511 Medford St.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

SUPPLEMENTAL ITEMS

43. #192149 Resolution By Ald. Trane, and the Entire Board

That this Board stands opposed to the proposed increase in the Medicare eligibility age currently being debated in Congress.

RESULT: APPROVED

FOLLOWUP: Senior Services Committee

44. #192150 Order By Ald. Trane

That the Commissioner of Public Works plant a tree in front of 8 Waterhouse Street.

RESULT: APPROVED

45. #192151

Order

By Ald. Sullivan, O'Donovan

That the Commissioner of Public Works trim the trees away from the power lines and houses at 314 Lowell Street. (2nd request).

RESULT: APPROVED

46. #192152

By Ald. Sullivan, Roche

Order

That the Commissioner of Public Works replace the missing GEORGE STREET sign on Broadway.

RESULT: APPROVED

47. #192153

License/Permit

New Drain Layer License, J. Derenzo Co.

RESULT: APPROVED

48. #192154

Public

Communication

The Duhamel Education Initiative, submitting a thank-you to this Board for its volunteer efforts on bahalf of the initiative.

RESULT: PLACED ON FILE

LATE ITEMS

49. #191970 Mayor's Request Requesting an appropriation of \$750,000 for the cost of replacing DPW equipment and authorization to borrow \$750,000 in a bond to meet the appropriation.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Heuston, Pero,

Gewirtz, Trane

ABSENT: William M. Roche, Thomas F. Taylor, Sean T. O'Donovan

Discharged from the Finance Committee.

50. #192090 Mayor's Request Requesting an appropriation of \$200,000 for additional renovations to the Public Safety Building and authorization to borrow \$200,000 in a bond to meet said appropriation.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Heuston, Pero,

Gewirtz, Trane

ABSENT: William M. Roche, Thomas F. Taylor, Sean T. O'Donovan

Discharged from the Finance Committee.

51. #192155 Order By Ald. Roche

That the Commissioner of Public Works fill the pothole at Broadway and Glen Street.

RESULT: APPROVED

52. #192156 Order By Ald. Roche

That the Commissioner of Public Works repair the hot top patch at the

driveway at 46 Myrtle Street.

RESULT: APPROVED

53. #192157

By Ald. Roche

Order

That the Commissioner of Public Works repair the lifted sidewalk panels from 20 to 46 Myrtle Street.

RESULT: APPROVED

54. #192158

By Ald. Roche

Order

That the Commissioner of Public Works repair the street lamp on Pole 208-368 on Glen Street.

RESULT: APPROVED

55. #192159 Order By Ald. Roche, White Jr., Sullivan

That the Director of the Council on Aging update the Senior Services Committee of any personnel changes, programming changes and number of regular attendee changes for each senior center.

RESULT: APPROVED

FOLLOWUP: Senior Services Committee

56. #192160 Order By Ald. Sullivan, Roche

That the Commissioner of Public Works inspect the tree at 18-20 Otis Street and take appropriate action.

RESULT: APPROVED

57. #192161 Mayor's Request Requesting the appointment of Kenneth Silva to Fire Lieutenant.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

58. #192162 Mayor's Request Requesting the appointment of Thomas Bellini to the Reserve Fire List.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

59. #192163 Mayor's Request

Requesting the appointment of Eric Saulnier to the Reserver Fire List.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

60. #192164 Mayor's Request Requesting the appointment of John Curley to the Fire Reserve List.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

61. #192165 Mayor's Request Requesting the appointment of Brendan Hughes to the Fire Reserve List.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

62. #192166 Mayor's Request Requesting the appointment of James Piwinski to the Fire Reserve LIst.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

63. #192167 Mayor's Request Requesting the appointment of Kevin Williams to the Fire Reserve List.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

64. #192168 Mayor's Request Requesting the appointment of Francis Otting to the Fire Reserve List.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk