

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

REGULAR MEETING MINUTES

September 23, 2014, 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	Absent	
Mark Niedergang	Ward Five Alderman	Present	
Rebekah L. Gewirtz	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Absent	

1. Roll Call
197709
(ID:10285)

Call of the Roll.
Alderman Sullivan requested a moment of silence for Edward Reed. Alderman McWatters requested a moment of silence for Marjorie Vozella. Alderman McLaughlin requested a moment of silence for John Mazzio.
RESULT: PLACED ON FILE

2. Minutes
197710
(ID:10284)

Approval of the Minutes of the Regular Meeting, August 28, 2014.
RESULT: APPROVED

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

3. Communication By Ald. Rossetti
197711
(ID:10264)

Conveying the recommendations of the Somerville Fields Task Force.

Alderman Rossetti shared the report of the Fields Task Force and summarized key points such as maintenance, personnel, inventory, needed renovations and other attributes. Roof top facilities were also studied by the Task Force for future locations of recreation.

RESULT: PLACED ON FILE
FOLLOWUP: Youth Services Committee

4. Order
197712
(ID:10265)

By Ald. Rossetti, Heuston, Connolly, Sullivan, White Jr.
That the Water Superintendent report to this Board on participation in the newly enacted Water Infrastructure legislation signed by the Governor on August 6, 2014.

Alderman Rossetti discussed the water infrastructure bill that was signed by the Governor and how it will increase the amount of loans available to Communities with these projects.

RESULT: APPROVED
FOLLOWUP: Flood Forum Special Committee

5. Order
197713
(ID:10266)

By Ald. McLaughlin, Heuston
That the Director of SPCD (ISD) inspect the property at the corner of Broadway and McGrath Highway (formerly a gas station), and issue fines where appropriate.

RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee

6. Order
197714
(ID:10267)

By Ald. McLaughlin
That the Commissioner of Public Works replace the missing stairs in the back emergency exit of 165 Broadway.

RESULT: APPROVED

7. Order
197715
(ID:10268)

By Ald. McLaughlin
That the Commissioner of Public Works trim the overgrowth from the street poles along Pearl and Wigglesworth Streets.

RESULT: APPROVED

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| 8. | Order
197716
(ID:10269) | By Ald. Gewirtz
That the Director of Traffic and Parking and the Commissioner of Public Works respond, in writing, to #197635, a request for College Avenue to have two lanes of traffic headed into Davis Square on weekday mornings. |
| | | RESULT: APPROVED
FOLLOWUP: Traffic and Parking Committee |
| 9. | Order
197717
(ID:10270) | By Ald. Gewirtz
That the Commissioner of Public Works repair the broken street lights in Davis Square. |
| | | RESULT: APPROVED |
| 10. | Order
197718
(ID:10271) | By Ald. Gewirtz
That the Commissioner of Public Works report to this Board any legal action with respect to the broken solar trash barrels in Davis Square and elsewhere. |
| | | RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee |
| 11. | Order
197719
(ID:10272) | By Ald. Niedergang, McWatters
That the Commissioner of Public Works install trash cans along Highland Avenue at bus stops where there are not currently trash cans. |
| | | RESULT: APPROVED |
| 12. | Order
197720
(ID:10273) | By Ald. Niedergang
That the Director of SPCD (Transportation and Infrastructure) prioritize the replacement of two dead trees on Medford Street and one on Highland Avenue, and report to the Ward 5 Alderman. |
| | | RESULT: APPROVED |
| 13. | Order
197721
(ID:10274) | By Ald. Niedergang
That the Director of SPCD (Transportation and Infrastructure) plant trees at the following locations: 40-60 Pearson Avenue, 37-57 Pearson Avenue, and 3-9 Highland Road. |
| | | RESULT: APPROVED |
| 14. | Order
197722
(ID:10275) | By Ald. Niedergang
That the Commissioner of Public Works notify immediate abutters in advance when a tree of a certain minimum size is cut down near their residence. |
| | | Alderman Niedergang spoke about trees being taken down without notice. He requested that notifications to neighbors be made before large trees are removed.
RESULT: APPROVED
FOLLOWUP: Public Utilities and Public Works Committee |

15. Order 197723 (ID:10276) By Ald. Niedergang
That the Commissioner of Public Works inform this Board of any public process that must be followed to cut down a tree of significant size.

RESULT: APPROVED
FOLLOWUP: Public Utilities and Public Works Committee

16. Order 197724 (ID:10277) By Ald. Niedergang, Heuston, McWatters
That the Director of SPCD and the Commissioner of Public Works report to this Board on the development, staffing and cost of a program to maintain street trees and keep tree wells clean and weed-free, and/or a program to assist and inspire residents to do so.

Alderman Niedergang discussed his desire have a program in place to maintain public trees. Aldermen suggested a public campaign to promote maintaining the trees. Alderman Gewirtz reviewed the tree preservation ordinance currently in place, and suggested activating the already-established tree advisory committee.

RESULT: APPROVED
FOLLOWUP: Public Utilities and Public Works Committee

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

17. FINANCE COMMITTEE

- A. Committee Report 197725 (ID:10280) Report of the Committee on Finance, meeting on September 22, 2014.

Alderman Heuston reported on the items discussed at the meeting. She emphasized the importance of the High School feasibility study.
RESULT: APPROVED

- B. Mayor's Request 197414 (ID:9957) Requesting an appropriation and authorization to borrow \$2,000,000 in a bond for a feasibility study and schematic design for the renovation and/or construction of the High School.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Rossetti, Sullivan, White Jr., McLaughlin, Heuston, McWatters, Niedergang, Gewirtz
ABSENT: Lafuente, Ballantyne

18. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- A. Committee Report 197726 (ID:10278) Report of the Committee on Housing and Community Development, meeting on September 17, 2014.

Alderman Niedergang reported on the items discussed at the meeting. He spoke about development of Assembly Square and Union Square. He discussed accessibility at the west branch library, and said that an architect and design firm will be selected by the end of October for this project. He also discussed allowing residents to deny tree plantings on public property near their homes, saying that SPCD had reported that there are limited places where trees can be placed due to ADA requirements, utility poles, and other limitations.

RESULT: APPROVED

- B. Order 195679 (ID:8187) By Ald. White Jr. That the Director of SPCD meet with this Board's Committee on Housing and Community Development to discuss #195571, a proposed \$500,000 bond to fund a major plan change to the existing Assembly Square Urban Renewal Plan.

RESULT: WORK COMPLETED

- C. Order 195248 (ID:7742) By Ald. Lafuente That the Director of SPCD appear before this Board to provide an update on the status of the Union Square renewal plan and any transactions that have taken place.

RESULT: WORK COMPLETED

- D. Order 195906 (ID:8451) By Ald. White Jr. That the Director of SPCD appear at this Board's next meeting on December 12 to explain the Redevelopment Authority's procedure for designating a developer and taking property for the Revitalization Plan for Union Square, and provide the members of this Board with written information about the Plan's costs and funding sources by December 10.

RESULT: WORK COMPLETED

- E. Order 197363 (ID:9913) By Ald. McLaughlin That the Director of SPCD (Parks and Infrastructure) examine the parking lot of the old American Legion Post on Tufts and Glen Streets as a possible location for a park, with a theme of veteran's service.

RESULT: WORK COMPLETED

- F. Order 197247 (ID:9795) By Ald. Heuston That the Director of SPCD provide funding to address problems at the Milk Row Cemetery, including cleaning, repairs, resetting fallen obelisks and other cosmetic repairs and maintenance.

RESULT: WORK COMPLETED

- G. Resolution 197477 (ID:10103) By Ald. Rossetti, Heuston, McLaughlin, McWatters, Lafuente, Sullivan, Connolly, White Jr.
That the Administration explain its reasoning for not allowing residents to deny tree planting on or nearby their property.

RESULT: WORK COMPLETED

19. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 197727 (ID:10283) Report of the Committee on Legislative Matters, meeting on September 16, 2014.

Alderman Gewirtz reported on the items discussed at the meeting. She discussed problem properties, and reported on the possibility of the Board setting the rates for the costs to comply with the Freedom of Information Act.

RESULT: APPROVED

- B. Order 193206 (ID:5632) By Ald. Sullivan, White Jr., Lafuente
That the City Solicitor review Boston's and other municipalities' ordinances to eliminate public nuisances caused by problem properties, and appear before the Committee on Legislative Matters to discuss adopting it here.

RESULT: WORK COMPLETED

- C. Order 194062 (ID:6500) By Ald. Lafuente, White Jr., Sullivan, Trane, Heuston, Desmond
That the City Solicitor examine the proposed ordinances of Quincy, Boston and Woburn regarding absentee landlords and appear before this Board's Committee on Legislative Matters to discuss the implementation of a similar ordinance.

RESULT: WORK COMPLETED

- D. Order 195725 (ID:8235) By Ald. Gewirtz
That the City Solicitor provide this Board's Committee on Legislative Matters with input on restricting formula businesses in Somerville by requiring specific review and oversight before they may enter central business districts.

RESULT: WORK COMPLETED

- E. Order 195825 (ID:8350) By Ald. Sullivan
That the City Solicitor and the Director of SPCD (ISD) update this Board on measures requiring property owners to maintain their property so it doesn't negatively impact their neighbors.

RESULT: WORK COMPLETED

- F. Order 196362 (ID:8893) By Ald. Niedergang, White Jr., Lafuente, McWatters, Ballantyne, Rossetti, Sullivan
That the City Solicitor appear before this Board to describe the process for responding to requests for public records, including fees and redactions, and how this comports with the requirements of state law, the Secretary of State's Public Records Division, and the practices of other communities.

RESULT: WORK COMPLETED

- G. Order 196644 (ID:9265) By Ald. White Jr.
That the City Solicitor provide the Committee on Legislative Matters with an analysis of the Law Department's support to charge for review and redaction of requested information.

RESULT: WORK COMPLETED

- H. Order 196645 (ID:9266) By Ald. White Jr.
That the City Solicitor provide the Committee on Legislative Matters with the good faith estimate of number of hours and the hourly rates charged for every information request this year, to date.

RESULT: WORK COMPLETED

- I. Officer's Communication 196856 (ID:9397) Assistant City Solicitor responding to #195725 re: restricting formula businesses.

RESULT: WORK COMPLETED

- J. Officer's Communication 197062 (ID:9518) City Solicitor responding to #196645 re: public records requests year to date.

RESULT: WORK COMPLETED

20. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. Committee Report 197728 (ID:10281) Report of the Committee on Public Works and Public Utilities, meeting on September 18, 2014.

Alderman McWatters reported on the items discussed at the meeting. He reported that there was an issue getting an accurate count of double poles from NSTAR. He spoke about the lack of communication between last utility companies. He added that due to infrastructure demands, 120 new double poles will be put up. Alderman White discussed the lack of procedures in place for adding new poles and removing duplicated poles.

RESULT: APPROVED

- B. Order 196450 (ID:9069) By Ald. McWatters
That the Commissioner of Public Works contact the appropriate utility to ascertain why the double pole at 42 Columbus Avenue hasn't been removed during the past 3 years.

RESULT: WORK COMPLETED

- C. Order 197228 (ID:9773) By Ald. Heuston
That the Commissioner of Public Works inspect the double poles at 13 and 23 Dane Avenue regarding an oil-like odor and have said poles removed and replaced if necessary.

RESULT: WORK COMPLETED

- D. Order 197504 (ID:10130) By Ald. McWatters
That the Commissioner of Public Works direct the appropriate utility company to remove the double pole at 7 Belmont Place.

RESULT: WORK COMPLETED

21. RODENT ISSUES SPECIAL COMMITTEE

- A. Committee Report 197729 (ID:10282) Report of the Special Committee on Rodent Issues, meeting on September 17, 2014.

Alderman Heuston reported on the items discussed at the meeting. She spoke about the Senestech project which placed cameras in high-activity locations but found no regular rodent activity. It is believed that this is due to the enforcement of dumpster regulations. She stated the committee will continue to look into using Senestech in problem areas.

RESULT: APPROVED

- B. Order 196852 (ID:9396) By Ald. McWatters
That the Director of SPCD (ISD) inspect the dumpsters and area around the Highland Creole Cuisine restaurant, 2 Highland Avenue, for signs of rodent activity, and take appropriate actions.

RESULT: WORK COMPLETED

- C. Order 196876 (ID:9415) By Ald. Heuston
That the Director of SPCD (ISD) inspect the Park Avenue/Laurel Street area for rodents and communicate with residents and the Ward 2 Alderman on actions taken.

RESULT: WORK COMPLETED

- D. Order 196877 (ID:9416) By Ald. Heuston
That the Director of SPCD (ISD) inspect the Bowdoin Street area, including Lincoln Park and Washington Street, for rodents and communicate to residents and the Ward 2 Alderman on actions taken.

RESULT: WORK COMPLETED

E. Order 197005 (ID:9543) By Ald. McLaughlin That the Director of Health and the Director of SPCD (ISD) direct the building manager at Bryant Manor to inform the residents not to throw food out their windows to feed the birds, as they are inadvertently feeding the rats as well.

RESULT: WORK COMPLETED

F. Order 197006 (ID:9544) By Ald. McLaughlin That the Director of SPCD (ISD) bait George Street and inspect the area for rodent related problems.

RESULT: WORK COMPLETED

G. Order 197007 (ID:9545) By Ald. McLaughlin That the Director of SPCD (ISD) bait the corner of Cross Street East and Pennsylvania Avenue for rodents and install signage prohibiting the feeding of animals at the intersection.

RESULT: WORK COMPLETED

H. Order 197008 (ID:9542) By Ald. McLaughlin That the Director of SPCD (ISD) bait Myrtle Street for rodents.

RESULT: WORK COMPLETED

I. Order 197009 (ID:9565) By Ald. McLaughlin That the Director of SPCD (ISD) investigate reports of rodents on Gilman Terrace, Pickney Street, Pearl Street, Mt. Vernon Street, Indiana Avenue, Pennsylvania Avenue and George Street.

RESULT: WORK COMPLETED

J. Order 197010 (ID:9567) By Ald. McLaughlin That the Director of SPCD (ISD) investigate the rat burrows along the Starbucks in Assembly Square.

RESULT: WORK COMPLETED

K. Order 197011 (ID:9566) By Ald. McLaughlin That the Director of SPCD (ISD) report on the compliance of construction workers along Broadway, and elsewhere in East Somerville, regarding required rodent baiting.

RESULT: WORK COMPLETED

L. Order 197104 (ID:9643) By Ald. Niedergang That the Director of SPCD (ISD) bait Wilton Street and inspect the area for rodent related problems.

RESULT: WORK COMPLETED

M.	Order 197141 (ID:9682)	By Ald. McLaughlin That the Director of SPCD (ISD) bait Sunnyside Avenue for rodents.	RESULT: WORK COMPLETED
N.	Order 197142 (ID:9699)	By Ald. McLaughlin That the Director of SPCD (ISD) bait the Alston Street area for rodents.	RESULT: WORK COMPLETED
O.	Order 197143 (ID:9709)	By Ald. McLaughlin That the Director of SPCD (ISD) bait Pennsylvania Avenue for rodents.	RESULT: WORK COMPLETED
P.	Order 197232 (ID:9782)	By Ald. Heuston That the Director of SPCD (ISD) direct the owner of the vacant lot adjacent to 12 Beacon Place to clear it of overgrowth and debris, bait it for rodents, and address rodent burrows.	RESULT: WORK COMPLETED
Q.	Order 197263 (ID:9811)	By Ald. McLaughlin That the Commissioner of Public Works clean the area along the billboard near 3 Chester Avenue, and that the Director of SPCD (ISD) bait it for rodents.	RESULT: WORK COMPLETED
R.	Officer's Communication 197354 (ID:9892)	DPW Commissioner responding to various Board Orders submitted 6/26/14.	RESULT: WORK COMPLETED
S.	Order 197376 (ID:9926)	By Ald. Gewirtz, Niedergang That the Director of SPCD (ISD) bait the area around 80 and 82 Morrison Avenue for rodents.	RESULT: WORK COMPLETED
T.	Order 197449 (ID:9994)	By Ald. McLaughlin That the Director of SPCD (ISD) inspect 14 Otis Street and 27 Pinckney Street for rodents and bait the area.	RESULT: WORK COMPLETED
U.	Order 197459 (ID:10005)	By Ald. McLaughlin That the Director of SPCD (ISD) inspect 20 Mt. Vernon Street for rodent activity and issue fines accordingly.	RESULT: WORK COMPLETED

V. Order 197460 (ID:10090) By Ald. McLaughlin That the Director of SPCD (ISD) bait the area around 55 Bonair Street for rodents.

RESULT: WORK COMPLETED

W. Order 197461 (ID:10091) By Ald. McLaughlin That the Director of SPCD (ISD) bait Otis Street, by the Edgerly School.

RESULT: WORK COMPLETED

X. Order 197462 (ID:10088) By Ald. McLaughlin That the Director of SPCD (ISD) inspect the area around 50 Oliver Street for signs of rodent activity and bait the area.

RESULT: WORK COMPLETED

Y. Order 197500 (ID:10124) By Ald. Niedergang That the Director of SPCD (ISD) monitor the 23-25 Highland Road area for continued rodent activity.

RESULT: WORK COMPLETED

22. YOUTH SERVICES COMMITTEE

A. Committee Report 197730 (ID:10279) Report of the Committee on Youth Services, meeting on September 23, 2014.

Alderman Rossetti reported on the items discussed at the meeting. She discussed the hiring process for the Director of Recreation and Youth Services, and said that the Mayor will be interviewing the last two candidates.

RESULT: APPROVED

B. Resolution 197708 (ID:10258) By Ald. Rossetti, McLaughlin, Ballantyne That a representative of the Mayor's Office and the Director of Personnel attend the next meeting of this Board's Committee on Youth Services to provide an update on the hiring of a new Director of Recreation.

RESULT: WORK COMPLETED

COMMUNICATIONS OF THE MAYOR

23. Mayor's Request 197731 (ID:10186) Requesting acceptance of a gift of up to \$2,435.71 from the Boston 4 Celebrations Foundation to reimburse the Police Department for assistance to the Foundation.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

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| 24. | Mayor's
Communication
197732
(ID:10286) | Conveying the veto of #197438, the so-called "Pay to Play" Ordinance.

Alderman Gewirtz recommended that the Board conduct a public hearing on the Mayor's veto.
RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Board of Aldermen |
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COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

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| 25. | License/Permit
197733
(ID:10294) | Public Event Permit, Berkeley Street Block Party, Oct 5, 1-5:30PM.

Alderman Sullivan requested to waive the readings of items 25 through 28 and approve them, with the exception of item 26 which should be sent to committee. There being no opposition, the motion was approved.
RESULT: APPROVED |
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| 26. | License/Permit
197734
(ID:10293) | Public Event Permit, Wolf Blitzer Band Concert, Perry Park, Oct 18, 2-9:30PM (raindate Oct 19).

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Licenses and Permits Committee |
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| 27. | License/Permit
197735
(ID:10290) | Sign/Awning Permit, Metro PCS, 328 Broadway, one sign.

RESULT: APPROVED |
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| 28. | License/Permit
197736
(ID:10291) | Sign/Awning Permit, Bibim, 243 Elm St., one sign and two awnings.

RESULT: APPROVED |
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| 29. | Public
Communication
197737
(ID:10289) | NStar Electric responding to #197625 re: planning for the redevelopment of Union Square.

RESULT: PLACED ON FILE
FOLLOWUP: Public Utilities and Public Works Committee |
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SUPPLEMENTAL ITEMS

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| 30. | Order
197738
(ID:10296) | By Ald. McWatters
That the Commissioner pf Public Works replace the broken sidewalk panel in front of 7 Belmont Place.

RESULT: APPROVED |
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31. Order 197739 (ID:10297) By Ald. White Jr.
That the City Auditor advise this Board of the status of the Gosder Cherilus Foundation check to refund the money used by the City to pay for the equipment for the Somerville Youth Football program.

Alderman Niedergang stated that there was controversy regarding the use of the Cherilus Foundation donation funds as more money was spent than received, and he questioned the status of the funds. Mr. Boukili confirmed that the donation was received and deposited.

RESULT: APPROVED
FOLLOWUP: Finance Committee

32. Order 197740 (ID:10299) By Ald. Niedergang
That the Commissioner of Public Works replace the burned out bulb in the 3rd light pole west of Cedar Street on the Community Path.

RESULT: APPROVED

33. Order 197741 (ID:10300) By Ald. Niedergang
That the Commissioner of Public Works patch the rough spots on the Community Path surface between Willow Avenue and Cedar Street.

RESULT: APPROVED

34. Order 197742 (ID:10301) By Ald. Niedergang
That the Director of SPCD inform this Board about the requirements to enter the application pool for an affordable housing rental or homeownership unit, and explain the regulations that allow non-residents to apply.

The Board expressed concerns on this item, as the lottery process is not clear and there are concerns that Somervillians are facing increased housing costs.

RESULT: APPROVED
FOLLOWUP: Housing and Community Development Committee

35. Resolution 197743 (ID:10309) By Ald. Heuston, McWatters, Niedergang
That the Administration increase the inventory of temporary speed bumps and promote their use in areas where cut through traffic is temporarily increased.

Alderman Heuston stated that cut through traffic has caused problems with speeding and suggested placing temporary speed bumps. Alderman McWatters mentioned the speed bumps would be put down in the spring and summer only. Alderman Niedergang spoke about the current difficult process to request speed bumps, which requires a petition to the Traffic Commission signed by two thirds of the residents.

RESULT: APPROVED
FOLLOWUP: Traffic and Parking Committee

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| 36. Order
197744
(ID:10310) | By Ald. Heuston
That the Director of SPCD (ISD) contact the Academy of Arts and Sciences on Beacon Street to regularly maintain their property. |
| RESULT: APPROVED | |
| 37. Order
197745
(ID:10311) | By Ald. Heuston
That the Director of Traffic and Parking place a solar powered speed board on Hammond Street to monitor speeding cut through traffic. |
| RESULT: APPROVED
FOLLOWUP: Traffic and Parking Committee | |
| 38. Order
197746
(ID:10312) | By Ald. Heuston
That the Director of Traffic and Parking install a temporary speed bump on Hammond Street. |
| RESULT: APPROVED
FOLLOWUP: Traffic and Parking Committee | |
| 39. Communication
197747
(ID:10313) | By Ald. White Jr.
Acting as President, Appointing Ald. Mary Jo Rossetti to the School Building Committee for the High School. |
| RESULT: PLACED ON FILE | |
| 40. Mayor's
Request
197748
(ID:10298) | Requesting approval to change six voting locations, for Ward 1 Precincts 2 and 3, Ward 3 Precinct 2, Ward 4 Precinct 2, Ward 6 Precinct 2, and Ward 7 Precinct 2. |
| Mr. Salerno explained the proposed location changes with regards to accessibility and convenience being a priority. Alderman Rossetti was hesitant to use school facilities but was relieved to know that there would be no school during election day. | |
| RESULT: APPROVED | |
| 41. Mayor's
Request
197749
(ID:10292) | Requesting acceptance of a \$50,000 grant from the Office of Justice Assistance for the Police Dept.'s Mental Health Collaboration planning program. |
| Alderman Heuston requested to waive the readings of items 41 through 44 and be sent to committee. There being no opposition, the motion was approved. | |
| RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee | |

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| 42. Mayor's Request 197750 (ID:10262) | Requesting the acceptance of an Emergency Management Performance Grant of \$44,435 from the MA Emergency Management Agency for Fire Dept. emergency operations. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 43. Mayor's Request 197751 (ID:10263) | Requesting the acceptance of a grant of \$11,975 from the Mass Cultural Council, for the Arts Council's ArtsUnion Union Square programming. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 44. Mayor's Request 197752 (ID:10245) | Requesting the acceptance of a \$10,000 donation from the estate of Mary Fontaine to the Council on Aging, for activities and social programs. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 45. Mayor's Request 197753 (ID:10304) | Requesting the confirmation of the appointment of Captain Stephen Carrabino to the position of Deputy Chief of Police. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments Committee |
| 46. Mayor's Request 197754 (ID:10303) | Requesting the appointment of Captain Paul Trant to the position of Deputy Chief of Police. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments Committee |
| 47. Officer's Communication 197755 (ID:10287) | Chief Fire Engineer responding to #197483 re: 29 Dickinson St. | RESULT: PLACED ON FILE
FOLLOWUP: Public Health and Public Safety Committee |

LATE ITEMS

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| 48. Mayor's Request 197437 (ID:9981) | Requesting approval to pay a FY14 invoice for \$2,171.40 with FY2015 funds in the Constituent Services Professional and Technical Services Account | Discharged from the Finance Committee.
Constituent Services Director Steve Craig requested approval of the item, to fund the call center system.
RESULT: APPROVED |
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49. Resolution 197756 (ID:10316) By Ald. Gewirtz
That the Administration report to this Board on its plan to implement the Tree Advisory Committee that is required by Ordinance 12-100, the Tree Preservation Ordinance.

RESULT: APPROVED
FOLLOWUP: Public Utilities and Public Works Committee

50. Mayor's Request 197757 (ID:10314) Requesting the establishment of an Infiltration/Inflow Stabilization Fund.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee

51. License/Permit 197758 (ID:10315) Public Event Permit, American Cancer Society Finish the Fight 5K Road Race, Assembly Row area, Nov 1, 6:30-10:30AM (Raindate Nov 2).

RESULT: APPROVED

ADJOURNMENT

The meeting was Adjourned at 9:05 PM.

Submitted by John J. Long, City Clerk.