

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

SPECIAL MEETING MINUTES

June 29, 2010, 8:00 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

Attendee Name	Title	Status	Arrived
John M Connolly	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	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Walter F. Pero	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah L. Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	
Bruce M Desmond	Alderman	Present	

1. #189850 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

2. Finance Committee, June 15

- A. #189851 Report of the Committee on Finance, June 15, 2010
Committee Report

RESULT: APPROVED

3. Finance Committee, June 16

- A. #189852 Report of the Committee on Finance, June 16, 2010
Committee Report

RESULT: APPROVED

4. Finance Committee, June 21

- A. #189853 Report of the Committee on Finance, June 21, 2010
Committee Report

RESULT: APPROVED

5. Finance Committee, June 22

- A. #189854 Report of the Committee on Finance, June 22, 2010
Committee Report

RESULT: APPROVED

- B. #189855 Resolution
By Ald. Sullivan, Desmond, Heuston, Gewirtz, Trane, O'Donovan, Taylor, Pero, White Jr., Roche
That the Board of Aldermen Go on Record to Encourage the Administration and the School Custodians to Bargain in Good Faith to Agree Upon a Fair Contract.

RESULT: APPROVED

6. Finance Committee, June 29

- A. #189856 Report of the Committee on Finance - June 29, 2010
Committee Report

RESULT: APPROVED

- B. #189737 Request to Appropriate and Authorize Borrowing in the Amount of \$584,157
Mayor's Request to Make Needed Repairs to the Public Safety Building

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Roche, Heuston, Taylor, O'Donovan, Gewirtz, Desmond
ABSENT: Walter F. Pero, Robert C. Trane

- C. #189738 Requesting the Appropriation of \$354,166, and Authorization to Borrow the Same Amount in a Bond, for the Resurfacing of 11 Streets
Mayor's Request

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]
AYES: Connolly, White Jr., Roche, Heuston, Taylor, O'Donovan, Gewirtz, Desmond
ABSENT: Dennis M. Sullivan, Walter F. Pero, Robert C. Trane

- D. #189739 Requesting the Appropriation and Authorization to Bond for Somerville High School Flooring in the Amount of \$313,635.
Mayor's Request

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Roche, Heuston, Taylor, O'Donovan, Gewirtz, Desmond
ABSENT: Walter F. Pero, Robert C. Trane

- E. #189740 Requesting an Appropriation of the \$ 1,000,000 Federal Realty Investment Payment from Receipts Reserved for Appropriation to the Rainy Day Stabilization Fund
Mayor's Request

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Roche, Heuston, Taylor, O'Donovan, Gewirtz, Desmond
ABSENT: Walter F. Pero, Robert C. Trane

- F. #189742 Transfer \$180,000 from Rubbish Removal 8006-52910 and \$124,900 from Professional Services 8006-53000 to Offset Snow Deficit
Mayor's Request

RESULT: APPROVED

- G. #189743 Transfer of \$111,017 from Fire Department Personal Services to Fire Alarm Personal Services to Eliminate a Year End Deficit
Mayor's Request

RESULT: APPROVED

- H. #189744 Request to Transfer \$7,500 from Salary Contingency Funds to Constituent Services Personal Services to Meet a Year End Deficit.
Mayor's Request

RESULT: APPROVED

- I. #189745 Request to Transfer \$3,540 from Salary Contingency to Clerk of Committee Salaries Monthly to Eliminate a Year End Deficit
Mayor's Request

RESULT: APPROVED

- J. #189746 PARC Grant Application for Acquisition of 15-25 Cross Street East]
Mayor's Request

RESULT: APPROVED

- K. #189747 PARC Grant Application for Dickerman Playground Renovation Costs
Mayor's Request

RESULT: APPROVED

- L. #189748 PARC Grant Application for Morse-Kelley Playground Renovation Costs
Mayor's Request

RESULT: APPROVED

- M. #189749 Health Department and Somerville Trauma Response Network Request
Mayor's Request Acceptance of a Grant from CHNA17 in the Amount of \$5,000.00.

RESULT: APPROVED

- N. #189758 City Clerk Submitting Recommendations for Adjustments to Certain Fees
Officer's Request Charged by the City Clerk's Office, Effective July 1, 2010.

RESULT: APPROVED

- O. #189785 Short Term Contract Extension for Medicaid Reimbursement Claiming
Mayor's Request

RESULT: APPROVED

- P. #189793 Request to Authorize the Young Somerville Advisory Group Revolving Fund
Mayor's Request for FY2011

RESULT: APPROVED

- Q. #189794 Request to Reauthorize the attached list of Departmental Revolving Funds
Mayor's Request for FY2011

RESULT: APPROVED

- R. #189809 Requesting an Appropriation of \$1,000,000 of Sewer Retained Earnings to
Mayor's Request Fund the FY2011 Sewer Enterprise Budget.

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

7. #189857 Requesting Approval to Proceed with CM-At-Risk Delivery Method for
Mayor's Request ESCS Renovation Project

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

8. #189858 Mayor's Request Requesting Approval for the Director of Capital Projects to Present Schematic Design Plans for the East Somerville Community School Renovation

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

9. #189859 Mayor's Request Requesting Appropriation of \$50,000 from Receipts Reserved for Appropriation-Insurance Losses to East Somerville Community School Reconstruction for an Independent Cost Estimator for the ESCS Project

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

10. #189860 Mayor's Request Requesting Approval to Make a Presentation to the Finance Committee on the Closeout of the Construction Phase of the Argenziano School Project

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

11. #189861 Mayor's Request Requesting Approval to Extend the Contract of Symmes Maini & McKee at the Argenziano School Project to Assist with the Administration of a Grant to Install Solar Panels

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

12. #189862 Mayor's Request Requesting Approval to Extend the Contract for J&J Contractors to Complete Punch List Work at the Argenziano School

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

13. #189863 Mayor's Request Requesting Approval to Extend the Contract of Johnson Roberts Associates to 12/31/10

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

14. #189864 Requesting Approval to Extend the Contract of TBA Architects, Inc. to
Mayor's Request 12/31/10

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

15. #189865 Request to Declare (16) Police Vehicles as Surplus.
Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

LATE ITEMS

16. #189788 Requesting Approval of an Appropriation of \$165,507,404 to fund the Fiscal
Mayor's Request Year 2011 Operating Budget for the City of Somerville

RESULT: PLACED ON FILE

Discharged from the Finance Committee.

17. #189789 Request for an appropriation in the amount of \$12,237,945 to fund the Fiscal
Mayor's Request Year 2011 Water Enterprise Fund Budget

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Roche, Heuston, Taylor,
Pero, O'Donovan, Gewirtz, Desmond
ABSENT: Robert C. Trane

Discharged from the Finance Committee.

18. #189790 Request to Appropriate \$16,600,120 to fund the Fiscal Year 2011 Sewer
Mayor's Request Enterprise Budget

RESULT: APPROVED BY ROLL CALL [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Roche, Heuston, Taylor,
Pero, O'Donovan, Gewirtz, Desmond
ABSENT: Robert C. Trane

Discharged from the Finance Committee.

19. #189791 Request an appropriation of \$3,500,000 from Free Cash to reduce the Fiscal
Mayor's Request Year 2011 tax levy

RESULT: APPROVED

Discharged from the Finance Committee.

20. #189792 Request to Appropriate \$850,000 from Free Cash to the Capital Projects
Mayor's Request Stabilization Fund for the purpose of funding necessary Capital
Improvements

RESULT: APPROVED

Discharged from the Finance Committee.

21. #189866 Submitting Revised Appropriation of \$165,507,404 to Fund the Fiscal Year
Mayor's Request 2011 Operating Budget for the City

RESULT: APPROVED AS AMENDED BY ROLL CA [9 TO 1]
AYES: Connolly, Sullivan, White Jr., Roche, Heuston, Taylor,
Pero, O'Donovan, Desmond
NAYS: Rebekah L. Gewirtz
ABSENT: Robert C. Trane

Budget proposal amended by the following reductions:
\$ 4,450 from BOA Salaries
\$ 4,922 from Exec Admin Salaries
\$ 2,690 from Assessing Salaries
\$ 4,923 from Law Salaries
\$ 1,083 from SPCD Salaries
\$ 4,134 from T & P Salaries
\$16,000 from Health Salaries
\$ 906 from DPW Engineering Salaries
Resulting in an approved Revised Budget of \$165,467,296.

22. #189867 That This Board of Aldermen Hereby Requests that the Administration Make
Resolution Plans to Merge E-911 and Fire Alarm as a Capital Project for FY-11, in
Preparation for the Future Possibility of a Regional Response Center Being
Established.

RESULT: APPROVED

23. #189868 Resolution That This Board of Aldermen Hereby Requests that Any Potential Cuts to the FY-11 Budget be Utilized to Re-Instate Any Reductions on Services And/Or Personnel.

RESULT: APPROVED

24. #189869 Resolution That the City Auditor Make Arrangements in All Future Budgets that Line Item 53405 PSTN-Usage, be Used Solely to Describe the Amount of Money Spent on Phone Calls (Both Local and Long Distance) Made from City of Somerville Phones as is Indicated by the Line Description; and that Any Other Items Previously Included in This Line Item be Identified in More Appropriate Lines.

RESULT: APPROVED

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk