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	
Maureen Cuff-Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	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. #194399 Call of the Roll. Roll Call

RESULT: PLACED ON FILE

2. #194400 Minutes Approval of the Minutes of the Regular Meeting, February 14, 2013.

RESULT: APPROVED

CITATIONS

3. #194401 Citation By Ald. Heuston, and the Entire Board and the Mayor Commending Somerville's Greek Community on the happy occasion of Greek Independence Day, celebrated on March 23, 2013.

RESULT: APPROVED

4. #194402 Citation By Ald. Cuff-Bastardi, and the Entire Board and the Mayor Commending the High School Varsity Girls Basketball Team for being 2013 Greater Boston League Tri-Champions.

RESULT: APPROVED

5. #194403 Citation By Ald. Cuff-Bastardi, and the Entire Board and the Mayor Commending Indira Evora, Captain of the High School's Girls' Basketball team, on an outstanding High School career, as a 4-time GBL All-Star and the 6th Highlander ever to score 1,000 points.

RESULT: APPROVED

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

6. #194404

Order

By Ald. Cuff-Bastardi

That the Director of Traffic and Parking determine the proper placement of the traffic signs at Broadway (heading west) and the McGrath Highway and

communicate the results to DCR.

RESULT: APPROVED

7. #194405 Order By Ald. Cuff-Bastardi

That the Commissioner of Public Works implement a pothole patrol in Ward One along the entirety of Broadway and all other primary roadways.

RESULT: APPROVED

8. #194406

Order

By Ald. Cuff-Bastardi

That the Commissioner of Public Works replace and/or install the NO DUMPING signs damaged during the recent blizzard at the attached list of

locations.

RESULT: APPROVED

9. #194407

By Ald. Cuff-Bastardi

Order That the

That the Commissioner of Public Works ensure that Lombardi Way, under

I-93, is regularly swept.

RESULT: APPROVED

10. #194408 Resolution By Ald. White Jr.

That this Board requests that representatives of the Community Assessment of Freeway Exposure and Health study and SPCD's Housing Division appear before the Committee on Public Health and Safety to discuss the recent \$675,000 grant from the Kresge Foundation to address health risks to residents from I-93.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

11. #194409 Order By Ald. White Jr.

That the Director of SPCD provide this Board with a breakdown of all tickets and other types of citations, such as criminal complaints, issued by building inspectors and health inspectors, including the types of violations, the face amounts of the fines, and the amounts collected.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

12. #194410 Resolution By Ald. Sullivan

That this Board requests that the Administration consider a program to allow dog owners and dogs to enjoy off-leash play and exercise time in certain city parks at designated times.

RESULT: APPROVED AS AMENDED

AMENDED: That the Police Dept., the Animal Control Office, and Som|Dog all be invited to contribute to the design of the program.

FOLLOWUP: Housing and Community Development Committee

13. #194411 Order By Ald. Sullivan, Lafuente, White Jr., Connolly, Desmond That the Commissioner of Public Works repair the attached list of street lights in Ward Four.

RESULT: APPROVED

14. #194412 Order By Ald. Connolly, Cuff-Bastardi, Desmond, Sullivan, White Jr. That the Director of SPCD create and maintain space on the city website detailing the two residential development proposals in Ward One (Otis Street/McGrath Highway and Garfield/Cross Streets).

RESULT: APPROVED AS AMENDED

AMENDED: That the Director of SPCD also create and maintain space on the city website for other development proposals whenever requested by an Alderman.

15. #194413 Order By Ald. Connolly, Desmond, Sullivan, White Jr.
That the Commissioner of Public Works institute the pothole patrol and maintain it as long as necessary, city-wide throughout the spring.

RESULT: APPROVED

16. #194414 Order By Ald. Connolly, Gewirtz

That the Commissioner of Public Works repair all out of service street lamps

on Grove Street.

RESULT: APPROVED

UNFINISHED BUSINESS

17. #194348 Citation By Ald. Desmond, O'Donovan, and the Entire Board and the Mayor Commending the High School Varsity Boys Hockey Team for winning the Greater Boston League Championship.

RESULT: APPROVED

REPORTS OF COMMITTEES

18. FINANCE COMMITTEE

A. #194415 Report of the Committee on Finance, meeting on March 6, 2013. Committee Report

RESULT: APPROVED

B. #193480 Mayor's Request Requesting an appropriation of \$15,000 from the Capital Projects Stabilization Fund for the Somerville STEAM Academy.

RESULT: PLACED ON FILE

C. #194313 Mayor's Request Requesting an increase in the Council on Aging Revolving Fund Expenditure Cap for FY2013 of \$30,000.

RESULT: APPROVED

19. LEGISLATIVE MATTERS COMMITTEE

A. #194416 Report of the Committee on Legislative Matters, meeting on March 13, Committee Report 2013.

RESULT: APPROVED

20. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

A. #194417 Report of the Committee on Public Health and Public Safety, meeting on Committee Report March 13, 2013.

RESULT: APPROVED

B. #194059 Order By Ald. Cuff-Bastardi

That the Director of SPCD (ISD) inspect all properties on Melvin Street for signs of rodent infestation and issue citations accordingly.

RESULT: WORK COMPLETED

COMMUNICATIONS OF THE MAYOR

21. #194418 Mayor's Request

Requesting an appropriation and authorization to borrow \$304,000 in a bond for Firefighter Protective Bunker Gear.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

22. #194419 Mayor's Request Requesting a transfer of \$1,904,538.03 from the Salary Contingency Account to the attached list of Departmental Salary Accounts to fund the retroactive component of the SMEA Collective Bargaining Settlement.

RESULT: APPROVED

Ald. Sullivan recused.

23. #194420 Mayor's Request Requesting the transfer of \$103,587.35 from the Salary Contingency Account to Departmental Other Lump Sum Payments Accounts as listed to fund a Memorandum of Understanding with the SMEA.

RESULT: APPROVED

Ald. Sullivan recused.

24. #194421 Mayor's Request Requesting a transfer of \$33,918.20 from the Salary Contingency Account to the referenced Departmental Salary Accounts to fund a Memorandum of Understanding with the SMEA.

RESULT: APPROVED

Ald. Sullivan recused.

25. #194422 Requesting a transfer of \$1,265 from the Salary Contingency Account to the Mayor's Request Personnel Dept. Salaries Account to implement a salary adjustment.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

26. #194423 Mayor's Request Requesting authorization for the Department of Public Works to pay prior fiscal year invoices totaling \$18,833.37 using FY13 appropriations.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

27. #194424 Mayor's Request Requesting the acceptance of a lumber donation totaling \$12,000 from the Eastman Chemical Company, for the Quincy Park Boardwalk.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

28. #194425 Mayor's Request Requesting the re-appointment of Frank Wright as City Solicitor.

RESULT: APPROVED

29. #194426 Mayor's Request

Requesting the re-appointment of Peter Forcellese Jr. as City Treasurer and Collector of Taxes.

RESULT: APPROVED

30. #194427 Mayor's Request Requesting the re-appointment of Albert Darling as Constable.

RESULT: APPROVED

31. #194428 Mayor's Request Requesting the re-appointment of Frank Santangelo as Constable.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

32. #194429 Officer's Communication Director of Traffic and Parking responding to #194349 re: Vinal St., and #194350 re: Beacon Terrace.

RESULT: PLACED ON FILE

FOLLOWUP: Traffic and Parking Committee

NEW BUSINESS

33. #194430 License/Permit Public Event Permit, Kickass Cupcakes Miniature Golfing, Davis Sq. Plaza, Mar 9, 11AM-4PM.

RESULT: APPROVED

34. #194431 License/Permit Public Event Permit, Candlelight Vigil for Richard McCann, High School Rear Parking Lot, Mar 20, 5-8:30PM.

RESULT: APPROVED

35. #194432 License/Permit Public Event Permit, St. Benedict Passion Re-enactment, St. Benedict area, Mar 29, 5-6:30PM.

RESULT: APPROVED

36. #194433 License/Permit Public Event Permit, Shape Up Somerville Road Race, High School Concourse and area roads, Apr 7, 10AM-1PM.

RESULT: APPROVED

37. #194434 License/Permit Public Event Permit, Nave Gallery Yarn Storm, Trees citywide, Apr 20-Dec 15

RESULT: APPROVED

38. #194435 License/Permit Public Event Permit, St. Benedict Marion Procession, St. Benedict area, May 12, 11-11:45AM.

RESULT: APPROVED

39. #194436 License/Permit Public Event Permit, Davis Sq. Farmers Market, Day and Herbert Streets, May 22-Nov 27, 12-7PM.

RESULT: APPROVED

40. #194437 License/Permit Public Event Permit, Somerville Homeless Coalition Road Race, Banner, and Ceremony, Davis Square and area roads, Oct 5, 6:30AM-1PM.

RESULT: APPROVED

41. #194438
Public
Communication

Dart Container Corp. submitting comments re: #194056, a proposed ban on polystyrene.

RESULT: PLACED ON FILE

FOLLOWUP: Legislative Matters Committee

SUPPLEMENTAL ITEMS

42. #194439 Mayor's Request Requesting authorization for the Superintendent of Schools to submit a Statement of Interest to the MA School Building Authority for the High School.

RESULT: APPROVED

43. #194440 Mayor's Request Requesting authorization for the Superintendent of Schools to submit a Statement of Interest to the MA School Building Authority for the Benjamin G. Brown School.

RESULT: APPROVED

44. #194441 Mayor's Request Requesting authorization for the Superintendent of Schools to submit a Statement of Interest to the MA School Building Authority for the Winter Hill Community School.

RESULT: APPROVED

45. #194442 License/Permit Public Event Permit, Mayor's Fitness Challenge Kick Off, HS Atrium and Field House, Apr 13, 8-5PM.

RESULT: APPROVED

46. #194443 License/Permit Public Event Permit, Somerville Spring Clean Up, Citywide with BBQ at Blessing of the Bay Boat House, Apr 27, 8-5PM (raindate Apr 28).

RESULT: APPROVED

47. #194444 License/Permit Public Event Permit, 2013 SomerStreets Series, Jun 2 at East Broadway (McGrath to Franklin), Jul 28 at Highland Ave. (Walnut to Cedar), Aug 18 at Shore Dr. (Entirety), Sep 8 at Alewife Brook Pkwy. (Dilboy to Broadway), Oct 20 at Somerville Ave. (Union Sq to Beacon), all 10-6PM-events 12-4PM.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

48. #194445 License/Permit Public Event Permit, Summertime in Somerville, Trum Field, Fireworks Jun 27, 5-10:30PM (raindate Jun 28), Family Fun Day, June 29, 12-5PM (raindate Jun 30).

RESULT: APPROVED

49. #194446 License/Permit Renewing Used Car Dealers License Class 2, Benny's Auto Sales, 508 Somerville Ave.

RESULT: APPROVED

50. #194447 License/Permit Renewing Outdoor Seating License, Diva Indian Bistro, 246 Elm St.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

LATE ITEMS

51. #194448 Order

By Ald. Heuston

That the Director of Communications add to the online city calendar a listing for a neighborhood meeting whenever requested by an Alderman.

RESULT: APPROVED

52. #194449 Mayor's Request Requesting an appropriation of \$12,965 from the Capital Projects Stabilization Fund for a Scoreboard.

RESULT: APPROVED. [UNANIMOUS]

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

Lafuente, Gewirtz, Trane

ABSENT: Maureen Cuff-Bastardi, Sean T. O'Donovan

53. #194345 License/Permit Sign/Awning Permit, Stanhope Framers, 55 Bow St., new awnings.

RESULT: REFERRED FOR RECOMMENDATION

Discharged from the Committee on Licenses and Permits, then referred back to the Committee.

FOLLOWUP: Licenses and Permits Committee

54. #194450 License/Permit Public Event Permit, Friends of Deanna Cremin Walk, Winter Hill Community School to Jaques St., Mar 30, 5-6PM.

RESULT: APPROVED

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk