

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

REGULAR MEETING MINUTES

November 8, 2018, 7:00 PM
Aldermanic Chambers, City Hall, 93 Highland Avenue

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 7:00 PM by Ward Seven Alderman Katjana Ballantyne

Attendee Name	Title	Status	Arrived
Stephanie Hirsch	Alderman At Large	Present	
Wilfred N. Mbah	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Jefferson Thomas ("J.T.") Scott	Ward Two Alderman	Present	
Ben Ewen-Campen	Ward Three Alderman	Present	
Jesse Clingan	Ward Four Alderman	Present	
Mark Niedergang	Ward Five Alderman	Present	
Lance L. Davis	Ward Six Alderman	Present	
Katjana Ballantyne	Ward Seven Alderman	Present	

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| 1. | Roll Call
206924
(ID:19761) | Call of the Roll. |
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- Alderman McLaughlin sponsored a moment of silence for Louie Fevuzza. Aldermen Rossetti, Niedergang and White sponsored a moment of silence for George Livingston. Alderman Hirsch sponsored a moment of silence for Esma Goodridge and Laura Levis.

RESULT: PLACED ON FILE

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| 2. | Minutes
206925
(ID:19762) | Approval of the Minutes of the Special Meeting, October 11, 2018, and the Regular Meeting, October 11, 2018. |
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- RESULT: APPROVED**

CITATIONS

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| 3. | Citation
206926
(ID:19759) | By Ald. McLaughlin, the Entire Board and the Mayor Commending Kevin Goulart, winner of the Alexander McQuestion Award as Police Officer of the Year. |
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- RESULT: APPROVED**

4. Citation 206927 (ID:19760) By Ald. McLaughlin, the Entire Board and the Mayor Commending Paul French, Steven Cheimets, and Sean Layton, winners of the Thomas Chetham Award as Firefighter of the Year.

RESULT: APPROVED

PUBLIC HEARINGS

5. Grant of Location 206928 (ID:19765) Submitted by Eversource to install 42 feet of conduit in Elmwood St from Pole 113/9 to a point of pickup at 11 Tannery Brook Row.

The President opened the public hearing. Renee Banks Clark with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.

RESULT: APPROVED

6. Grant of Location 206929 (ID:19766) Submitted by Eversource to install 54 feet of conduit in Broadway from Manhole 7457 to a point of pickup at 1060 Broadway.

The President opened the public hearing. Renee Banks Clark with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.

RESULT: APPROVED

7. Grant of Location 206930 (ID:19767) Submitted by Eversource to install 11 feet of conduit in Washington St from Pole 358/11 to a point of pickup at 75 Washington St.

The President opened the public hearing. Renee Banks Clark with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.

RESULT: APPROVED

8. Grant of Location 206931 (ID:19768) Submitted by Cambridge Network Solutions to install 85 feet of conduit in Washington St from the CNS Manhole at the intersection of Washington St and New Washington St to Pole 358/18.

The President opened the public hearing. Jeffrey Harrington with Cambridge Network Solutions discussed the work to be completed. With no other speakers, the President closed the public hearing.

RESULT: APPROVED

9. Grant of Location 206932 (ID:19769) Submitted by Contractor Douglas George for Owner Nam Cheung, to install 49 feet of conduit in Dover St from Pole 195/4 to a point of pickup at 88 Dover St.

The President opened the public hearing. Contractor Douglas George representing Nam Cheung discussed the work to be completed. With no other speakers, the President closed the public hearing.

RESULT: APPROVED

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

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| 10. | Order
206933
(ID:19721) | By Ald. Ballantyne
That the Director of the Arts Council coordinate with Project Soup for use of the Nibble Kitchen. | <p>Alderman Ballantyne requested to waive the readings of items 10 through 14 and approve them. There being no opposition, the motion was approved.</p> <p>RESULT: APPROVED</p> |
| 11. | Order
206934
(ID:19723) | By Ald. Ballantyne
That the Director of Traffic and Parking provide the Ward 7 Alderman with the number of business parking permits given out in the ward by business and identify the streets to which the permits are assigned. | <p>RESULT: APPROVED</p> |
| 12. | Order
206935
(ID:19719) | By Ald. Ballantyne
That the Chief of Police monitor Route 16 for reported truck traffic and take appropriate action. | <p>RESULT: APPROVED</p> |
| 13. | Order
206936
(ID:19722) | By Ald. Ballantyne, Rossetti
That this Board’s Committee on Traffic and Parking revisit the request of Truck Exclusion on Powderhouse Blvd. | <p>RESULT: APPROVED</p> |
| 14. | Order
206937
(ID:19720) | By Ald. Ballantyne
That the Director of Engineering prioritize Meacham Street and Cameron Avenue on the street paving plan. | <p>RESULT: APPROVED</p> |
| 15. | Communication
206938
(ID:19744) | By Ald. Ballantyne
Reporting on School Committee discussions on a snow emergency policy, a Memorandum of Understanding for the Kennedy Pool, and the advertisement of all jobs in both Public Schools and City newsletters. | <p>President Ballantyne reported that school parking lots will no longer be available to the public during snow emergencies, eliminating 350 parking spaces. She has requested the City to share a breakdown by ward of the those spaces. Residents will still be able to use municipal parking lots during snow emergencies. Parking locations can be found at www.somervillema.gov/snow. The gates are only for snow emergencies. She also reported that there was a petition by parents last year to extend the hours of the Kennedy Pool. There has now been an understanding that the City will take over management of the pool, and will develop a plan for access, building security, and financial management.</p> <p>RESULT: PLACED ON FILE</p> |

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| <p>16. Resolution
206939
(ID:19745)</p> | <p>By Ald. Mbah, Hirsch, Niedergang, Davis
That the Administration create an equity task force to look at the city's hiring practices for all city positions and boards/commissions.</p> |
| <p>Alderman Mbah requested that the Administration create a task force to look into the city's hiring practices.
RESULT: APPROVED
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> | |
| <p>17. Order
206940
(ID:19746)</p> | <p>By Ald. Mbah
That the Director of SPCD provide this Board with data on the longevity of minority-owned businesses in the city and ways in which the city is working to preserve them.</p> |
| <p>Alderman Mbah requested data on the longevity of minority owned businesses in the City.
RESULT: APPROVED
FOLLOWUP: Housing and Community Development Committee</p> | |
| <p>18. Order
206941
(ID:19747)</p> | <p>By Ald. Mbah
That the Director of Purchasing provide this Board with data on the number of procurement contracts awarded to people of color and women for the past 10 years.</p> |
| <p>Alderman Mbah requested the Director of Purchasing to provide to the Board the number of procurement contracts it awards to people of color and women.
RESULT: APPROVED
FOLLOWUP: Housing and Community Development Committee</p> | |
| <p>19. Resolution
206942
(ID:19748)</p> | <p>By Ald. Ewen-Campen
That the Administration work with the Ward 3 Alderman to ensure that the snow emergency parking options are sufficient in Ward 3, given recent changes to the school lot policy.</p> |
| <p>RESULT: APPROVED
FOLLOWUP: Traffic and Parking Committee</p> | |
| <p>20. Order
206943
(ID:19749)</p> | <p>By Ald. Ewen-Campen, Clingan, Ballantyne
That the Chief of Police inform this Board how decisions are made to balance enforcement of cyclist violations, and the enforcement of vehicles driving or parking in bicycle lanes.</p> |
| <p>Alderman Ewen-Campen requested that the policy on cyclist and motor vehicle enforcement be explained.
RESULT: APPROVED
FOLLOWUP: Traffic and Parking Committee</p> | |

21. Communication By Ald. Rossetti
206944
(ID:19750) Reporting on the High School Building Committee meeting of November 5, 2018.
- Alderman Rossetti reported that the Committee discussed an update on hazardous material discovered at the construction site, which the State DEP is aware of. There was a lengthy discussion regarding the guaranteed maximum price dollar figure. A motion was made for the total construction budget to now be \$206,383,977, which is a do-not-exceed amount. The project is still on time and on budget.
- RESULT: PLACED ON FILE**
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22. Order By Ald. Clingan, Hirsch
206945
(ID:19751) That the Director of SPCD prioritize repaving Stickney Avenue in response to a residents' petition.
- Alderman Clingan requested that the Director of SPCD prioritize repaving Stickney Avenue because it's in poor condition.
- RESULT: APPROVED**
FOLLOWUP: Public Utilities and Public Works Committee
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23. Resolution By Ald. Hirsch, Niedergang
206946
(ID:19752) Requesting the formation of a Resident Transit Advisory Committee as first proposed on February 8, 2018 (see #205100).
- Alderman Hirsch requested that a Resident Transit Advisory Committee be formed.
- RESULT: APPROVED**
FOLLOWUP: Traffic and Parking Committee
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24. Order By Ald. Hirsch, Davis
206947
(ID:19756) That the Director of Communications provide information on the timing and notification of the parade detour for MBTA buses, which was extended to 6PM.
- Alderman Hirsch requested from the Director of Communications the timing and notifications to the MBTA for the Veterans Parade bus route detours. Buses remained re-routed long after the parade had ended.
- RESULT: APPROVED**
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25. Order By Ald. Hirsch, Scott
206948
(ID:19757) That the Director of SPCD provide an update on installing protected bike lanes or making other bike infrastructure improvements on Webster Street.
- Alderman Scott reported that the street would be paved starting tomorrow morning. Once completed, there would be flex posts installed to improve cyclist safety.
- RESULT: APPROVED**

26. Order 206949 (ID:19754) By Ald. Hirsch
That the Chief of Police report on the effectiveness of recent block closures for Halloween and discuss whether or not the program may be expanded.

Alderman Hirsch requested a report from the Chief of Police on the effectiveness of the block closures on Halloween.

RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee

27. Communication 206950 (ID:19753) By Ald. Hirsch
Providing information regarding the Vision Zero process.

RESULT: PLACED ON FILE

28. Resolution 206951 (ID:19755) By Ald. Hirsch, and the Entire Board
Offering this Board's most sincere appreciation to Veterans Services Commissioner Bryan Bishop and Clerk Kathy Carey, and to all involved, for organizing the Veterans Day Parade.

Alderman Hirsch stated that the parade was wonderful, and she thanked those who worked on it.

RESULT: APPROVED

UNFINISHED BUSINESS

29. Order 206898 (ID:19683) By Ald. Hirsch, and the Entire Board
That the Commissioner of Public Works share information about the installation of gates in school lots.

RESULT: LAID ON THE TABLE
FOLLOWUP: Board of Aldermen

REPORTS OF COMMITTEES

30. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A. Committee Report 206952 (ID:19729) Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on October 25, 2018.

Alderman Scott reported on the items discussed at the meeting. The Committee acted on a variety of appointments to city commissions.

RESULT: APPROVED

- B. Mayor's Request 204660 (ID:17349) Requesting the re-appointment of Alan Bingham as an Alternate Member of the Historic Preservation Commission.

RESULT: PLACED ON FILE

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| C. | Mayor's Request
204956
(ID:17690) | Requesting the appointment of Lara Versari to the Human Rights Commission.
RESULT: APPROVED |
| D. | Mayor's Request
206331
(ID:19036) | Requesting the re-appointment of John McKenna to the Licensing Commission.
RESULT: APPROVED |
| E. | Mayor's Request
206373
(ID:19104) | Requesting the appointment of Alan Bingham as a Member of the Historic Preservation Commission.
RESULT: APPROVED |
| F. | Mayor's Request
206610
(ID:19373) | Requesting the appointment of Stephanie Galaitsi to the Commission for Women.
RESULT: APPROVED |
| G. | Mayor's Request
206719
(ID:19423) | Requesting the appointment of Eleanor Rances to the Housing Authority Board of Commissioners.
RESULT: APPROVED |
| H. | Mayor's Request
206720
(ID:19424) | Requesting the appointment of Paula Vancini to the Ethics Commission.
RESULT: APPROVED |

31. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

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| A. | Committee Report
206953
(ID:19732) | Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting as a Committee of the Whole on November 5, 2018.

Alderman Scott reported on the items discussed at the meeting. There were several re-appointments considered, particularly for the Planning Board. One candidate was not re-appointed, and another withdrew.
RESULT: APPROVED |
| B. | Mayor's Request
204650
(ID:17352) | Requesting the re-appointment of Kevin Prior to the Planning Board.
RESULT: WITHDRAWN |
| C. | Mayor's Request
204651
(ID:17353) | Requesting the re-appointment of Rebecca Lyn Cooper to the Planning Board.
RESULT: APPROVED |

D. Mayor's Request 204653 (ID:17355) Requesting the re-appointment of Gerard Amaral as an Alternate Member of the Planning Board.

Thanked for his service but, was not re-appointed.
RESULT: NOT APPROVED

E. Mayor's Request 204659 (ID:17348) Requesting the re-appointment of Dick Bauer to the Historic Preservation Commission.

RESULT: APPROVED

F. Mayor's Request 205041 (ID:17697) Requesting the re-appointment of Zachary Zasloff to the Condominium Review Board.

RESULT: APPROVED

G. Mayor's Request 205042 (ID:17698) Requesting the re-appointment of Daniel Maltzman to the Condominium Review Board.

RESULT: WITHDRAWN

H. Mayor's Request 206454 (ID:19221) Requesting the re-appointment of Michael A. Capuano to the Planning Board.

RESULT: APPROVED

I. Mayor's Request 206912 (ID:19700) Requesting the appointment of Patricha Paul to the position of Condominium Review Board member.

RESULT: APPROVED

32. LAND USE COMMITTEE

A. Committee Report 206954 (ID:19730) Report of the Committee on Land Use, meeting as a Committee of the Whole on October 30, 2018.

Alderman Davis reported that the Committee met jointly with the Planning Board. There was a public hearing for the newly submitted third draft of the proposed zoning overhaul. The minutes provide a summary of those comments; video is available online. The written comment period will close on November 26 for the Planning Board, and on December 13 for the Board of Aldermen. Next the Committee discussed the proposed zoning amendment for adult use marijuana establishments. A public hearing will follow on November 27.

RESULT: APPROVED

33. LEGISLATIVE MATTERS COMMITTEE

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| <p>A. Committee Report
206955
(ID:19731)</p> | <p>Report of the Committee on Legislative Matters, meeting as a Committee of the Whole on November 1, 2018.</p> | <p>Alderman Niedergang reported that most of this meeting was spent on the Adult Marijuana Licensing Ordinance. The Committee discussed buffers between retail adult marijuana establishments, and agreed that this belongs in the Zoning Ordinance, which will be discussed in the Land Use Committee. Alderman Niedergang moved that there be a temporary cap of no more than 12 adult marijuana retail establishments, to expire after two years. After much discussion, that motion was approved. He also proposed a mandatory community meeting before any marijuana retail license is approved by the Licensing Commission, and it was agreed that this would be discussed in the Land Use Committee. The Committee approved the amended Adult Marijuana Licensing Ordinance. The Committee also made a small change to the Urban Forestry Committee Ordinance, then approved it.
RESULT: APPROVED</p> |
| <p>B. Order
203965
(ID:16681)</p> | <p>By Ald. Rossetti, Davis
That the City Solicitor draft an ordinance for review by this Board related to recreational marijuana.</p> | <p>RESULT: WORK COMPLETED</p> |
| <p>C. Officer's Communication
206284
(ID:19046)</p> | <p>City Solicitor submitting an Ordinance regarding Adult Use Marijuana Establishments.</p> | <p>For ordainment of this item, see #207038.
RESULT: PLACED ON FILE</p> |
| <p>D. Ordinance
206901
(ID:19689)</p> | <p>By Ald. Ballantyne, Niedergang
That the Tree Preservation Ordinance be amended to expand the membership of the Urban Forestry Committee by adding one or two members between the ages of 14 and 17 who express an interest in urban forestry and landscape design.</p> | <p>For ordainment of this item, see #206981.
RESULT: PLACED ON FILE</p> |

34. LICENSES AND PERMITS COMMITTEE

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| <p>A. Committee Report
206956
(ID:19733)</p> | <p>Report of the Committee on Licenses and Permits, meeting on November 7, 2018.</p> | <p>Alderman Rossetti reported that the Committee discussed the Lodging House License application at 123 Packard Avenue, and decided to take action at its next meeting on December 12. The Committee also discussed the current process for public event street closures, and agreed that neighbors must be notified at least 7 days prior to the event.
RESULT: APPROVED</p> |
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- B. Order 206740 (ID:19523) By Ald. Rossetti That the City Clerk and/or the appropriate city staff, discuss with this Board the current event permit application process for public event street closures.

RESULT: WORK COMPLETED

- C. License/Permit 206816 (ID:19594) New Outdoor Seating and Goods License, MedWell Health and Wellness, 55 Broadway, 1 A-Frame sign.

RESULT: APPROVED

35. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. Committee Report 206957 (ID:19725) Report of the Committee on Public Health and Public Safety, meeting on October 24, 2018.

Alderman Clingan reported that the first item discussed was the enforcement of laws for cellphone use while driving. The Police Chief reported that while there is still is not a law on the books for using a phone while driving, officers do enforce the distracted driver law. The next item discussed was the Police Department's participation in the Cop Link Program. Cop Link is a database collected from regional police departments so they can share information. Somerville's information may be accessed by other law enforcement agencies, including ICE, raising concerns for illegal immigrants. But the Police Department does not enter any immigration status information into Cop Link. Finally, the Committee learned about crossing guards, and how they are hired, trained, placed, etc.

RESULT: APPROVED

- B. Communication 204451 (ID:17175) By Ald. Rossetti Conveying the School Department's Security Camera Policy to this Board's Committee on Public Health and Public Safety.

RESULT: WORK COMPLETED

- C. Order 204852 (ID:17615) By Ald. Ewen-Campen That the Chief of Police report to this Board, the current approach for enforcing laws relating to cell phone use while driving, and any relevant studies regarding the prevalence of such use in the city.

RESULT: WORK COMPLETED

- D. Officer's Communication 204924 (ID:17630) Legislative Liaison submitting a communication regarding the implementation of the Ordinance to Safeguard Vulnerable Road Users (aka the Sideguard Ordinance).

RESULT: WORK COMPLETED

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| E. | Resolution
204948
(ID:17664) | By Ald. Davis, Rossetti
That the Administration explore additional pedestrian safety strategies for crosswalks when the crossing signs have to be removed during winter. |
| RESULT: WORK COMPLETED | | |
| F. | Order
205193
(ID:17966) | By Ald. Ewen-Campen, Davis
That the Director of Traffic and Parking explain whether it is possible to program alternative LED patterns for blinking STOP signs and other traffic signs. |
| RESULT: WORK COMPLETED | | |
| G. | Order
205465
(ID:18384) | By Ald. Scott, and the Entire Board
That the Chief of Police work with the Administration to report to this Board on the Police Department's participation in the regional COPLINK program, with regard to the city's status as a Sanctuary City. |
| RESULT: WORK COMPLETED | | |
| H. | Officer's
Communication
205534
(ID:18085) | Traffic and Parking Director responding to various Board Orders from the 2/22/18 meeting. |
| RESULT: WORK COMPLETED | | |
| I. | Order
205668
(ID:18417) | By Ald. Clingan
That the Chief of Police report to this Board on the prioritization of crossing guard locations and on the training that crossing guards receive. |
| RESULT: WORK COMPLETED | | |
| J. | Resolution
205699
(ID:18529) | By Ald. Hirsch, Ballantyne, Clingan
That the Administration share information on efforts with WAZE and other routing systems to determine how their algorithms direct traffic through Somerville. |
| RESULT: WORK COMPLETED | | |
| K. | Order
205830
(ID:18605) | By Ald. Hirsch
That the Chief of Police share how decisions are made to notify the public about public safety events, using 311, CTY, ConnectEd calls and emails, or other means. |
| RESULT: WORK COMPLETED | | |
| L. | Order
205900
(ID:18661) | By Ald. Clingan
That the City Clerk request the MA Opioid Abuse Prevention Collaborative to inform this Board of any regional programs or strategies that involve Somerville. |
| RESULT: WORK COMPLETED | | |

M. Resolution 206292 (ID:19051) By Ald. Davis
That the Administration review all City applications and other filings on which a gender designation is required and, if not already provided, make revisions to allow a person to designate a gender other than "Male" or "Female" and to report to the Ward 6 Alderman the results of such review.

RESULT: WORK COMPLETED

N. Order 206426 (ID:19218) By Ald. Hirsch, Ballantyne
That the Chief of Police report on the placement of crossing guards and how the location assignments get prioritized.

RESULT: WORK COMPLETED

O. Order 206429 (ID:19217) By Ald. Hirsch
That the Chief of Police and the Director of Health and Human Services share ways that the City or School Department can help teens or children who have witnessed a crime, trauma, or an arrest, to process the information after the event.

RESULT: WORK COMPLETED

P. Order 206582 (ID:19377) By Ald. White Jr., Ballantyne
That the Chief of Police report to this Board the number of times the Chief has sent a notice to landlords whose tenants have violated the provisions of Ordinance 9-97, and whether such a notice was sent to the owner of 38 Chetwynd Road for the incident on September 1, 2018.

RESULT: WORK COMPLETED

Q. Resolution 206680 (ID:19454) By Ald. White Jr., Hirsch
That a representative of the Board of Health and the Administration work with the Committee on Public Health and Public Safety to revamp the City's current ordinances and regulations for the use of tobacco and cannabis products in public places, and recommend signage and posting locations to inform the public where the consumption of those products is prohibited, with the fines for violation.

RESULT: WORK COMPLETED

36. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

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| A. | Committee Report
206958
(ID:19728) | Report of the Committee on Public Utilities and Public Works, meeting on October 25, 2018. |
| | | Alderman White reported a discussion of the draft Ordinance for the Management and Elimination of Natural Gas Leaks. It was based on Boston’s Ordinance, but a Superior Court Judge recently struck down portions of it. Assistant City Solicitor Jason Grossfield will redraft it. The Committee also discussed last year’s tree removal on Beacon Street. Alderman Scott moved that Administration determine that Newport Construction and Northern Tree are not responsible bidders for a period of 5 years because of their role in the tree removal, and the motion was approved.
RESULT: APPROVED |
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| B. | Order
202332
(ID:15038) | By Ald. Niedergang
That the City Engineer repair the curb cut and sidewalk ramp at the intersection of Murdock and Clyde Streets. |
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| C. | Public Communication
204944
(ID:17611) | 23 residents submitting a petition re: the trees removed on Beacon Street. |
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| D. | Order
205010
(ID:17798) | By Ald. Davis
That the City Solicitor advise this Board about whether the way in which the Beacon Street trees were taken down was compliant with state law and the city’s Tree Ordinance. |
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| E. | Public Communication
205406
(ID:18156) | Chris Dwan submitting comments re: the removal of trees from Beacon St. |
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| F. | Order
205498
(ID:18427) | By Ald. Scott
That the City Solicitor provide the Committee on Public Utilities and Public Works an opinion on the ability of the city to bar a contractor from future city work. |
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| G. | Order
206060
(ID:18844) | By Ald. Ewen-Campen
That the Commissioner of Public Works fix the street lamp on the traffic island outside Brady Towers at 252 Medford Street. |
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| H. | Order
206204
(ID:18994) | By Ald. Hirsch, Ewen-Campen
That the Commissioner of Public Works report on the feasibility of extending yard waste pickup later in the season. | RESULT: WORK COMPLETED |
| I. | Order
206440
(ID:19230) | By Ald. Scott
That the Director of SPCD provide this Board with a detailed report of current contractual obligations regarding Beacon Street reconstruction, including costs incurred, work still outstanding on the current contracts, and the implications of cancellation of the outstanding contracts. | RESULT: WORK COMPLETED |
| J. | Order
206594
(ID:19431) | By Ald. White Jr.
That the City Solicitor prepare a document for review by this Board's Committee on Public Utilities and Public Works in preparation for filing a complaint regarding the removal of trees along Beacon Street. | RESULT: WORK COMPLETED |
| K. | Officer's
Communication
206615
(ID:19346) | DPW Commissioner responding to various Board Orders submitted at the 6/14/18 meeting. | RESULT: WORK COMPLETED |
| L. | Officer's
Communication
206616
(ID:19348) | DPW Commissioner responding to various Board Orders submitted at the 6/28/18 meeting. | RESULT: WORK COMPLETED |
| M. | Order
206642
(ID:19418) | By Ald. Hirsch
That the Commissioner of Public Works and Director of Parks and Recreation explain how DPW develops maintenance plans, staffing, and budgets for new parks, especially parks that have significant landscaped areas or new types of play equipment, benches, or other features. | RESULT: WORK COMPLETED |
| N. | Order
206667
(ID:19443) | By Ald. Ballantyne
That the Director of Engineering inspect Russell Road at the corner of Ware Street for repeated sink holes. | RESULT: WORK COMPLETED |
| O. | Order
206700
(ID:19474) | By Ald. Hirsch, Davis, Ballantyne, McLaughlin
That the Commissioner of Public Works explain the city's options for reducing the number of unused utility lines connecting to properties. | RESULT: WORK COMPLETED |

P. Order 206741 (ID:19515) By Ald. Ewen-Campen, White Jr. That the Commissioner of Public Works report to this Board how a utility pole on Belmont Street, behind St. Catherine's Church, came down on September 23, 2018.

RESULT: WORK COMPLETED

Q. Order 206742 (ID:19516) By Ald. Ewen-Campen That the Commissioner of Public Works report to this Board why a previous Order, #205803, regarding a dangerously curved utility pole on Belmont Street, has not been responded to.

RESULT: WORK COMPLETED

R. Order 206779 (ID:19565) By Ald. Hirsch, Ballantyne, Rossetti, White Jr. That the Director of Engineering or the Commissioner of Public Works share with this Board the current process for coordinating street paving with underground utility repairs, including how it compares with the Worcester Cooperative Paving Program.

RESULT: WORK COMPLETED

S. Order 206782 (ID:19568) By Ald. Hirsch, Ballantyne, Rossetti, White Jr. That the Director of SPCD, with the Director of Sustainability and Environment, explain the feasibility of encouraging or requiring that areas of new utility infrastructure – such as Boynton Yards or the Inner Belt – use sustainable forms of energy.

RESULT: WORK COMPLETED

T. Order 206836 (ID:19618) By Ald. White Jr. That the Commissioner of Public Works and the City Engineer address before the Committee on Public Utilities and Works what appears to be the failure of a contractor to tie the local sewer line from Ten Hills Road into the Shore Drive main sewer pipe, which was part of a major separation contract, and discuss measures that will be undertaken to oversee future water and sewer projects.

RESULT: WORK COMPLETED

U. Resolution 206959 (ID:19712) By Ald. Scott That the Administration deem Newport Construction and Northern Tree to be “not considered responsible bidders or offerors” for 5 years, reflecting their performance on the Beacon St Reconstruction.

RESULT: APPROVED
FOLLOWUP: Public Utilities and Public Works Committee

- V. Order 206960 (ID:19716) By Ald. White Jr. That the Commissioner of Public Works provide the Committee on Public Utilities and Public Works with the number of outstanding requests to replace defective or dangerous utility poles.

RESULT: APPROVED
FOLLOWUP: Public Utilities and Public Works Committee

37. RULES SPECIAL COMMITTEE

- A. Committee Report 206961 (ID:19727) Report of the Committee on Rules, meeting on October 25, 2018.

Alderman White reported on the items discussed at the meeting, and severed the second amendment of Rule 16, so it could be returned to Committee, then proposed an amendment to Rule 29 to incorporate Alderman Rossetti's request that committee members be able to put items on a committee agenda when necessary. The amendment was approved.

RESULT: APPROVED

- B. Order 205458 (ID:18374) By Ald. Davis That this Board implement procedures to reduce the amount of paper generated for Board and Committee purposes, including upgraded software and monitors in the Aldermanic Chambers and a "no print unless requested" policy.

RESULT: WORK COMPLETED

- C. Order 206583 (ID:19378) By Ald. White Jr. That this Board amend the Rules of the Board as noted in the attached list.

The second proposed amendment to Rule 16 was severed from this item and returned to the Special Committee on Rules as #206962.

RESULT: APPROVED AS AMENDED. [UNANIMOUS]

AYES: Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne

AMENDED: All amendments were approved as submitted except:
 1. The 2nd proposed amendment to Rule 16 was returned to the Rules Committee for further consideration (see #206962).
 2. The amendment to Rule 29 was further amended by amending the first two sentences as follows: "The chair of each committee shall determine the agenda for each committee meeting, **and shall include in said agenda any items that the Committee previously voted to include on the agenda for the meeting in question. The** ~~which the~~ clerk of committees shall prepare **the agenda and** ~~The clerk shall also prepare~~ the report of the meeting, which shall include the disposition of each agenda item and any roll call votes taken."

- D. Order 206962 (ID:19827) By Ald. White Jr. That this Board amend Rule 16 of the Board by adding to the second sentence, after the phrase "These motions shall" the phrase "be decided by a majority vote of those present and shall...."

This item was severed from #206583 and returned to the Special Committee on Rules for further consideration.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Rules Special Committee

38. SENIOR SERVICES COMMITTEE

- A. Committee Report 206963 (ID:19726) Report of the Committee on Senior Services, meeting on October 25, 2018.

Alderman White reported on the items discussed at the meeting. This meeting mostly contained housekeeping matters.

RESULT: APPROVED

- B. Order 192403 (ID:4770) By Ald. Connolly, Taylor, Desmond, Sullivan, White Jr. That the Water Superintendent review the water bills of the Somerville Home on Summer Street for accuracy, advise of water conservation measures, and review its eligibility for reimbursable state or federal funds.

RESULT: WORK COMPLETED

- C. Order 192550 (ID:4925) By Ald. O'Donovan, Gewirtz That this Board's Committee on Senior Services and the city's Communications Dept. caution residents, especially senior citizens, to beware of ads sent to them by private vendors about water line insurance, and that the Law Dept. determine the legitimacy of these offers.

RESULT: WORK COMPLETED

- D. Order 192564 (ID:4953) By Ald. Trane That the Director of Traffic and Parking report back to the Committee on Senior Services whether Parking Control Officers can issue tickets to truck operators who keep their vehicles idling.

RESULT: WORK COMPLETED

- E. Resolution 195685 (ID:8186) By Ald. White Jr. That the Traffic Commission examine the traffic pattern on Franklin Street and Broadway and report its findings to the this Board's Committee on Senior Services.

RESULT: WORK COMPLETED

- F. Order 199706 (ID:12414) By Ald. Ballantyne
That the Director of the Council of Aging appear before this Board to outline the proposed uses of the newly purchased city bus.

RESULT: WORK COMPLETED

39. YOUTH SERVICES COMMITTEE

- A. Committee Report 206964 (ID:19724) Report of the Committee on Youth Services, meeting on October 24, 2018.

Alderman Hirsch reported that the Committee worked on a plan to open the playground at the Kennedy School, which is now locked when school is not in session. The Committee also discussed composting and recycling in schools, which should be implemented in January in all schools except the high school, due to its current state of transition. The Committee discussed placing port-a-potties in all the City parks, and expects three parks will be outfitted with port-a-potties next Summer as a pilot.

RESULT: APPROVED

- B. Resolution 204870 (ID:17637) By Ald. Hirsch, Ballantyne, Scott
That the Administration report to this Board, by the next Youth Services Committee meeting, on ways to expand open swimming hours at the Kennedy School pool, such as Sundays, Friday/Saturday evenings, school holidays and half-day Wednesdays.

RESULT: WORK COMPLETED

COMMUNICATIONS OF THE MAYOR

- 40. Mayor's Request 206965 (ID:19758) Requesting an appropriation of \$2,655,415 in Parking Meter Receipts to reduce the FY19 Tax Levy.

Alderman White requested to waive the readings of items 40 through 52 and refer them to the Finance Committee. There being no opposition, the motion was approved.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

- 41. Mayor's Request 206966 (ID:19742) Requesting the appropriation of \$2,010,673 from the Salary and Wage Stabilization Fund to the Police Other Lump Sum Benefits Account to fund the arbitration award for the Police Superior Officers Association for FY2013-FY2018.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

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| 42. Mayor's Request 206967 (ID:19741) | Requesting the appropriation of \$556,906 from the Salary Contingency Salaries Account to various Police Personal Services Accounts to fund the FY2019 arbitration award for Police Superior Officers Association. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 43. Mayor's Request 206968 (ID:19450) | Requesting the appropriation of \$450,000 from the Unreserved Fund Balance to the Law Department's Legal Services Account, to fund anticipated outside legal counsel invoices. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 44. Mayor's Request 206969 (ID:19713) | Requesting approval to appropriate \$153,850 from the Capital Stabilization fund for ongoing environmental remediation work at Conway Park. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 45. Mayor's Request 206970 (ID:19622) | Requesting approval to appropriate \$12,426.39 from the Trash Transfer Stabilization Fund for to pay for outstanding cleanup related expenses. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 46. Mayor's Request 206971 (ID:19623) | Requesting approval for a time-only extension of a contract with OverUnder for the ArtFarm project. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 47. Mayor's Request 206972 (ID:19737) | Requesting acceptance of a \$92,888 grant with no new match required, from the HUD Healthy Homes/Tufts University/STEP Collaborative to SPCD for an air filtration study. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 48. Mayor's Request 206973 (ID:19715) | Requesting acceptance of a \$61,610 grant with no new match required, from the MA Housing and Economic Development Department to the Arts Council for the build-out of the Nibble Kitchen. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |

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| 49. Mayor's Request 206974 (ID:19710) | Requesting acceptance of a \$17,216 grant with no new match required, from the Office of Justice Programs to the Police Department for Active Shooter Response Training in schools and public buildings. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 50. Mayor's Request 206975 (ID:19688) | Requesting acceptance of a \$12,500 grant with no new match required, from the MA Department of Energy Resources to the Office of Sustainability and the Environment, for assistance with clean energy procurement. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 51. Mayor's Request 206976 (ID:19718) | Requesting acceptance of a \$8,700 Title III B grant with no new match required, from Somerville Cambridge Elder Services to the Council on Aging for transportation costs. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 52. Mayor's Request 206977 (ID:19717) | Requesting acceptance of a \$7,816 Title III D grant with no new match required, from Somerville Cambridge Elder Services to the Council on Aging for health and wellness programs. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee |
| 53. Mayor's Request 206978 (ID:19711) | Requesting the appointment of Linda Dubuque to the position of City Treasurer and Collector of Taxes. | <p>Alderman Scott requested to waive the readings of items 53 and 54 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.</p> RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 54. Mayor's Request 206979 (ID:19714) | Requesting the appointment of Natasha Sierra to the Fair Housing Commission. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |

55. Mayor's Request 206980 (ID:19743) Requesting the opportunity to provide this Board with an update on Somerville Climate Forward.
- President Ballantyne requested to waive the reading of item 55 and refer it to the Environment and Energy Committee. There being no opposition, the motion was approved.
- RESULT: APPROVED**
- FOLLOWUP:** Open Space, Environment and Energy Committee

COMMUNICATIONS OF CITY OFFICERS

56. Officer's Communication 206981 (ID:19734) Assistant City Solicitor submitting an Ordinance to amend the membership of the Urban Forestry Committee, pursuant to #206901.
- For discussion of this item, see #206901.
- RESULT: ORDINANCE ORDAINED. [UNANIMOUS]**
- AYES:** Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne

57. Officer's Communication 206982 (ID:19735) Urban Forestry and Landscape Planner responding to #204887 re: the tree planting schedule for Spring, 2018.
- President Ballantyne requested to waive the reading of item 57 and place it on file with a copy to Open Space Environment and Energy Committee. There being no opposition, the motion was approved.
- RESULT: PLACED ON FILE**
- FOLLOWUP:** Open Space, Environment and Energy Committee

58. Officer's Communication 206983 (ID:19736) Urban Forestry and Landscape Planner responding to #205704 re: net changes in trees and tree inches in 2017.
- President Ballantyne requested to waive the reading of item 58 and place it on file with a copy to Open Space Environment and Energy Committee. There being no opposition, the motion was approved.
- RESULT: PLACED ON FILE**
- FOLLOWUP:** Open Space, Environment and Energy Committee

59. Officer's Communication 206984 (ID:19738) Urban Forestry and Landscape Planner responding to #205705 re: net changes in trees and tree inches in 2018.
- President Ballantyne requested to waive the readings of items 59 through 61 and place them on file with a copy to Open Space Environment and Energy Committee. There being no opposition, the motion was approved.
- RESULT: PLACED ON FILE**
- FOLLOWUP:** Open Space, Environment and Energy Committee

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| 60. | Officer's
Communication
206985
(ID:19740) | Urban Forestry and Landscape Planner responding to #206070 re: a pilot program for native street trees. |
| | | RESULT: PLACED ON FILE
FOLLOWUP: Open Space, Environment and Energy Committee |
| 61. | Officer's
Communication
206986
(ID:19739) | Urban Forestry and Landscape Planner responding to #206237 re: the Urban Forestry Committee. |
| | | RESULT: PLACED ON FILE
FOLLOWUP: Open Space, Environment and Energy Committee |

NEW BUSINESS

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| 62. | License/Permit
206987
(ID:19763) | Public Event License, Springfield St Block Party, Oct 31, 5-9PM. (Interim Approval granted.) |
| | | Alderman Rossetti requested to waive the readings of items 62 and 63 and approve them. There being no opposition, the motion was approved.
RESULT: APPROVED |
| 63. | License/Permit
206988
(ID:19764) | Public Event License, Jingle Bell 5K Walk/Run, Davis Sq area, Dec 16, 7AM-2PM. |
| | | RESULT: APPROVED |
| 64. | License/Permit
206989
(ID:19770) | New Lodging House License, Walnut Hill Properties, 97 Curtis St, 6 residents. |
| | | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Licenses and Permits Committee |
| 65. | License/Permit
206990
(ID:19771) | New Fortune Teller License, Sean Tene dba Astrology Studio, 3 Holland St. |
| | | Alderman Rossetti requested to waive the readings of items 65 through 94 and approve them. There being no opposition, the motion was approved.
RESULT: APPROVED |
| 66. | License/Permit
206991
(ID:19808) | New Livery License, Om Sai Enterprises, 34 Clark St, no vehicles stored in Somerville. |
| | | RESULT: APPROVED |
| 67. | License/Permit
206992
(ID:19772) | Renewing Drainlayer's License, Baystate Engineering. |
| | | RESULT: APPROVED |
| 68. | License/Permit
206993
(ID:19773) | Renewing Extended Operating Hours License, Target, 180 Somerville Ave. |
| | | RESULT: APPROVED |

69.	License/Permit 206994 (ID:19774)	Renewing Taxi Stand License, Green Cab and Yellow Cab Assn, 3 cabs at 295 Broadway, 3 cabs at 1 Davis Sq, 2 cabs at 22-26 Union Sq.	RESULT: APPROVED
70.	License/Permit 206995 (ID:19775)	Renewing Outdoor Seating License, El Potro Mexican Grill, 61 Union Sq.	RESULT: APPROVED
71.	License/Permit 206996 (ID:19776)	Renewing Outdoor Seating License, NU Cafe and Juice Bar, 195 Washington St.	RESULT: APPROVED
72.	License/Permit 206997 (ID:19777)	Renewing Outdoor Seating License, Manoa Poke Shop, 296 Beacon St.	RESULT: APPROVED
73.	License/Permit 206998 (ID:19779)	Renewing Outdoor Seating License, Dali Restaurant, 415 Washington St.	RESULT: APPROVED
74.	License/Permit 206999 (ID:19780)	Renewing Outdoor Seating License, Mr. Crepe, 51 Davis Sq.	RESULT: APPROVED
75.	License/Permit 207000 (ID:19781)	Renewing Outdoor Seating License, Five Horses Tavern, 400 Highland Ave.	RESULT: APPROVED
76.	License/Permit 207001 (ID:19782)	Renewing Outdoor Seating License, Genki Ya of Somerville, 246 Elm St.	RESULT: APPROVED
77.	License/Permit 207002 (ID:19783)	Renewing Outdoor Seating License, Smart Tan, 258 Elm St.	RESULT: APPROVED
78.	License/Permit 207003 (ID:19784)	Renewing Outdoor Seating License, Taco Party, 711 Broadway.	RESULT: APPROVED
79.	License/Permit 207004 (ID:19785)	Renewing Outdoor Seating License, Soundbites, 704 Broadway.	RESULT: APPROVED
80.	License/Permit 207005 (ID:19786)	Renewing Outdoor Seating License, Ola Gifts Cafe, 112 Broadway.	RESULT: APPROVED

81.	License/Permit 207006 (ID:19787)	Renewing Outdoor Seating License, Ball Square Cafe and Breakfast, 708 Broadway.	RESULT: APPROVED
82.	License/Permit 207007 (ID:19788)	Renewing Used Car Dealers License Class 2, Hillside Service Center, 45 Mystic Ave.	RESULT: APPROVED
83.	License/Permit 207008 (ID:19789)	Renewing Used Car Dealers License Class 2, Broadway Sunoco, 258 Broadway.	RESULT: APPROVED
84.	License/Permit 207009 (ID:19790)	Renewing Used Car Dealers License Class 2, Pat's Towing, 160 McGrath Hwy.	RESULT: APPROVED
85.	License/Permit 207010 (ID:19791)	Renewing Used Car Dealers License Class 2, Union Gulf Service, 231 Washington St.	RESULT: APPROVED
86.	License/Permit 207011 (ID:19792)	Renewing Used Car Dealer Class 2 License, Web Motor Sales, 5 Middlesex Ave.	RESULT: APPROVED
87.	License/Permit 207012 (ID:19793)	Renewing Used Car Dealers License Class 2, Simon's Auto Service, 166 Boston Ave.	RESULT: APPROVED
88.	License/Permit 207013 (ID:19794)	Renewing Used Car Dealers License Class 2, Aris Auto, 3 Craigie St.	RESULT: APPROVED
89.	License/Permit 207014 (ID:19795)	Renewing Used Car Dealers License Class 2, Executive Auto Leasing and Sales, 30 Medford St.	RESULT: APPROVED
90.	License/Permit 207015 (ID:19796)	Renewing Used Car Dealers License Class 2, Teele Sq Auto, 1284 Broadway.	RESULT: APPROVED

91.	License/Permit 207016 (ID:19797)	Renewing Used Car Dealers License Class 2, DM Auto Body, 48 Joy St. RESULT: APPROVED
92.	License/Permit 207017 (ID:19798)	Renewing Used Car Dealers License Class 2, Broadway Brake, 45 Broadway. RESULT: APPROVED
93.	License/Permit 207018 (ID:19799)	Renewing Used Car Dealers License Class 2, United Motors, 188 Broadway. RESULT: APPROVED
94.	License/Permit 207019 (ID:19800)	Renewing Used Car Dealer Class 2 License, Valente Enterprise, 154 Glen St. RESULT: APPROVED
95.	Public Communication 207020 (ID:19801)	Alex Wheeler submitting comments re: #204755, transferring a City-owned parcel (82-D-1) in the North Prospect Block to the Redevelopment Authority. President Ballantyne requested to waive the readings of items 95 and 96 and place them on file with a copy to the Finance Committee. There being no opposition, the motion was approved. RESULT: PLACED ON FILE FOLLOWUP: Finance Committee
96.	Public Communication 207021 (ID:19802)	Meagan Maguire submitting comments re: #204755, transferring a City-owned parcel (82-D-1) in the North Prospect Block to the Redevelopment Authority. RESULT: PLACED ON FILE FOLLOWUP: Finance Committee
97.	Public Communication 207022 (ID:19803)	Audrey Park submitting comments re: #206284, an Ordinance regarding adult use marijuana establishments. President Ballantyne requested to waive the readings of items 97 and 98 and place them on file. There being no opposition, the motion was approved. RESULT: PLACED ON FILE
98.	Public Communication 207023 (ID:19804)	Eric Schwartz submitting comments re: #206284, an Ordinance regarding adult use marijuana establishments. RESULT: PLACED ON FILE
99.	Public Communication 207024 (ID:19805)	Emily Bhargava submitting comments re: #206284, an Ordinance regarding adult use marijuana establishments. President Ballantyne requested to waive the reading of item 99 and place it on file. There being no opposition, the motion was approved. RESULT: PLACED ON FILE

100. Public Communication 207025 (ID:19806) Robert Toro submitting comments re: C&M Auto Sales, licensed as a Used Car Dealer at 39 Webster Ave.

Alderman Rossetti requested to waive the reading of item 100 and place it on file with a copy to License and Permits. There being no opposition, the motion was approved.

RESULT: PLACED ON FILE

FOLLOWUP: Licenses and Permits Committee

SUPPLEMENTAL ITEMS

101. Order 207026 (ID:19809) By Ald. Clingan That the Director of Health and Human Services perform regular outreach to the people sleeping in Foss Park.

Alderman Clingan said he would like to see some outreach to the people sleeping in Foss Park.

RESULT: APPROVED

102. Order 207027 (ID:19810) By Ald. Clingan That the Director of Engineering address the drainage problem near 32-36 Marshall Street.

Alderman Clingan stated that due to antiquated drainage systems, he wanted the Director of Engineering address the problems near 32-36 Marshall Street.

RESULT: APPROVED

103. Resolution 207028 (ID:19811) By Ald. Clingan That the Administration expand the Memorandum of Understanding with the State regarding Fellsway West, to address issues beyond plowing and parking enforcement.

Alderman Clingan stated that the lights on Fellsway West are still the old yellow ones, not LEDs, and should be updated.

RESULT: APPROVED

104. Resolution 207029 (ID:19815) By Ald. Hirsch, and the Entire Board Expressing our well wishes to the many Somerville residents who are this week celebrating Diwali, a festival of lights and hope celebrated by Hindus and Sikhs, and further expressing appreciation to the Public Schools, for adding more holidays like Diwali to the District calendar.

Alderman Hirsch said the Diwali holiday should be added to the school calendar.

RESULT: APPROVED

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| 105. | Resolution
207030
(ID:19816) | <p>By Ald. Hirsch
That the Administration provide updates on the timelines for the design and construction phases for CPA-funded open space projects that have been approved since the program started.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>Alderman Hirsch said there is a long waiting period from the time the first CPA proposal goes in for design to the time the design contract gets executed.</p> <p>RESULT: APPROVED</p> <p>FOLLOWUP: Open Space, Environment and Energy Committee</p> </div> |
| 106. | Order
207031
(ID:19817) | <p>By Ald. Hirsch, Ballantyne, Ewen-Campen, Niedergang, and the Entire Board
That the Chief of Police and the Chief Fire Engineer discuss the routing process and geo-locating capacity for 911 calls, especially calls from cell phones.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>Alderman Hirsch read a statement regarding Laura Levis' death from an asthma attack just steps from the Somerville Hospital. Alderman Hirsch sponsored Ms. Levis' husband, Peter DeMarco, to speak on Laura's death and the geo-locating problem with 911 from cell phones. Mr. DeMarco appreciated the Board's recognition of her passing, and expressed his love of Somerville. He said he wants her death to lead to improvements at the Somerville Hospital and beyond.</p> <p>RESULT: APPROVED</p> <p>FOLLOWUP: Public Health and Public Safety Committee</p> </div> |
| 107. | Mayor's
Request
207032
(ID:19807) | <p>Requesting a supplemental appropriation of \$132,050 to the Office of Housing Stability Personal Services Accounts (\$45,000) and Ordinary Maintenance Accounts (\$90,050), and approval to establish an OHS Assistant Director, to fund that office through FY19.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>Alderman White requested to waive the readings of items 107 through 109 and refer them to the Finance Committee. There being no opposition, the motion was approved.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> </div> |
| 108. | Mayor's
Request
207033
(ID:19814) | <p>Requesting a change in the rate of pay for the vacant Assistant Clerk of Committees position, from \$1462.91/month to \$1,667/month.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> </div> |
| 109. | Mayor's
Request
207034
(ID:19702) | <p>Requesting approval to extend the contract for the Somerville Museum's FY15 CPA grant for an additional three years.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>Ald. White recused.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Finance Committee</p> </div> |

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| 110. Mayor's Request
207035
(ID:19812) | Requesting approval of an exemption under MGL c268A s20(b) for Patricia Paul, so she can serve on the Women's Commission and the Condominium Review Board. | <p>Alderman Scott stated that he wanted this item approved quickly so Ms. Paul could serve on both the Women's Commission and the Condo Review Board, helping those bodies attain quorums.</p> <p>RESULT: APPROVED</p> |
| 111. Mayor's Request
207036
(ID:19813) | Requesting that the members of the Somerville Women's Commission be designated as Special Municipal Employees. | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| 112. Officer's Communication
207037
(ID:19818) | Assistant City Solicitor responding to #204486 with a proposed ordinance for natural gas leaks. | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Public Utilities and Public Works Committee</p> |
| 113. Officer's Communication
207038
(ID:19819) | Planning Director submitting an updated ordinance regarding adult use marijuana licensing. | <p>For discussion of this item, see #206284.</p> <p>RESULT: ORDINANCE ORDAINED. [UNANIMOUS]</p> <p>AYES: Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne</p> |
| 114. Officer's Communication
207039
(ID:19820) | Planning Director submitting an updated amendment to the Zoning Ordinance regarding adult-use marijuana establishments, with an updated map. | <p>Also referred to the Planning Board.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Land Use Committee</p> |

LATE ITEMS

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| 115. Order
207040
(ID:19821) | By Ald. Hirsch, Ballantyne, Ewen-Campen, Niedergang, and the Entire Board That the Chief of Police and the Chief Fire Engineer, and related staff, discuss how each department receives and handles a 911 call, including the dispatch of State Police, E911, Fire Alarm, and Cataldo Ambulance, and including the handling of asthmatic-related emergencies. | <p>This was discussed in conjunction with #207031, Agenda #106.</p> <p>RESULT: APPROVED</p> <p>FOLLOWUP: Public Health and Public Safety Committee</p> |
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116. Order 207041 (ID:19823) By Ald. Hirsch, Ballantyne, Ewen-Campen, Niedergang, and the Entire Board That the Director of Health and Human Services, or related staff, discuss education efforts for the general public or child-serving providers on how to determine the severity of an asthma attack.

This was discussed in conjunction with #207031, Agenda #106.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

117. Communication 207042 (ID:19825) By Ald. Hirsch, Ballantyne, Ewen-Campen, Niedergang, and the Entire Board Expressing the intent to work towards helping improve systems involving emergency response, care and education related to asthma.

This was discussed in conjunction with #207031, Agenda #106.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

118. Order 207043 (ID:19824) By Ald. Ballantyne That the Commissioner of Public Works discuss with this Board, the community's desire to have snow plowing occur up to the curb on city streets.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

119. Order 207044 (ID:19826) By Ald. Ballantyne That the Commissioner of Public Works inspect Paulina Street in response to complaints that the street is very dark, and advise the Ward 7 Alderman if the number of streetlights is appropriate.

RESULT: APPROVED

ADJOURNMENT

The meeting was Adjourned at 9:30 PM.