

8. Order (ID # 17828) By Ald. Mbah, Hirsch
That the Chief of Police provide this Board with an update on surveillance cameras in the city.
9. Order (ID # 17829) By Ald. Mbah, Hirsch
That the Director of SPCD provide this Board with its capital plan for all open space in the city.
10. Order (ID # 17830) By Ald. Mbah, Niedergang
That the Director of Water and Sewer report to this Board on whether our municipal tap water is safe to drink.
11. Resolution (ID # 17831) By Ald. Mbah, Niedergang
That the Administration appropriate funds to contract a community organization to provide free or low-cost legal services to immigrants living in Somerville.
12. Order (ID # 17836) By Ald. Niedergang
That the Director of SPCD update this Board on Cambridge's plan to eliminate the left turn onto Massachusetts Avenue from the Porter Square shopping center, which is likely to add traffic to White Street, a small street that is inadequate for such traffic.
13. Order (ID # 17837) By Ald. Niedergang
That the Commissioner of Public Works assess the sidewalk at 11 Rogers Avenue for danger of collapse and repair the sinkhole there.
14. Order (ID # 17838) By Ald. Niedergang
That the Director of Traffic and Parking enforce the no parking restriction by the hydrant at 33 Hudson Street.
15. Order (ID # 17839) By Ald. Niedergang
That the Director of Traffic and Parking stripe the entire street space by the curb at the hydrant at 33 Hudson Street to deter parking there.
16. Order (ID # 17840) By Ald. Niedergang
That the Director of Personnel explain to this Board in writing why the City does not give part-time employees who work less than 20 hours a week earned sick time.
17. Order (ID # 17841) By Ald. Niedergang
That the Director of Traffic and Parking install bright yellow YIELD TO PEDESTRIANS signs at the crosswalk by the Kennedy School on Elm Street.

18. Order (ID # 17842) By Ald. Scott
That this Board's Committee on Confirmation of Appointments and Personnel Matters develop a comprehensive procedure manual regarding review processes for all categories of appointments and re-appointments.
19. Order (ID # 17843) By Ald. Scott
That the Director of Traffic and Parking increase parking enforcement on Columbia Street.
20. Order (ID # 17844) By Ald. Ewen-Campen
That the Director of Traffic and Parking explain to this Board when and where the "48 Hour Parking Rule" is enforced, and why it is necessary.
21. Resolution (ID # 17845) By Ald. Ewen-Campen
That the Administration clarify for this Board the role of Stantec Corp. as a contractor tasked with building the proposed storm water storage tank at Nunziato Field, and as a consulting firm for US2, the Union Square Master Developer.
22. Order (ID # 17846) By Ald. Ewen-Campen
That the Commissioner of Public Works install public trash and recycling receptacles on the sidewalk outside the Bloc Cafe on Bow Street.
23. Order (ID # 17847) By Ald. Ewen-Campen
That the Director of Traffic and Parking enforce the No Parking zone at the corner of Belmont Street and Spring Hill Terrace.
24. Order (ID # 17848) By Ald. Ewen-Campen
That the Director of Communications modify the city's online meeting calendar portal so the agenda hyper-links are more intuitive to new users.
25. Resolution (ID # 17849) By Ald. Clingan
That the Administration provide this Board with an update on the timeline for the creation of the Office of Housing Stability.
26. Resolution (ID # 17850) By Ald. Clingan
That the Administration provide this Board with an opinion on whether or not to draft a home rule petition raising the owner occupied residential tax exemption from 35% to 40%.

27. Order (ID # 17851) By Ald. Clingan
That the Traffic Commission consider creating a process for residents to comment on parking changes that affect their streets.
28. Order (ID # 17852) By Ald. Clingan, Hirsch
That the Director of Health and Human Services report to this Board on the city's current efforts to address the opiate crisis in terms of treatment, recovery, support and prevention.
29. Order (ID # 17853) By Ald. Clingan
That the Director of SPCD re-pave Thurston Street, from Broadway to Medford Street.
30. Order (ID # 17854) By Ald. Clingan
That the Director of Traffic and Parking repair the two leaning signs on Medford Street at the Winter Hill Community School.
31. Order (ID # 17855) By Ald. Hirsch
That the Director of Recreation appear before this Board's Committee on Youth Services to provide information on the membership and function of the Recreation Commission.
32. Order (ID # 17856) By Ald. Hirsch, Mbah
That Aldermen Hirsch and Mbah appear before this Board's Committee on Housing and Community Development to discuss a "Housing Hackathon."
33. Order (ID # 17857) By Ald. Hirsch, Niedergang
That Aldermen Hirsch and Niedergang appear before this Board's Committee on Housing and Community Development and/or Senior Services Committee to share updates on opportunities for expanded advertisement of the city's tax deferral program, and other tools that may help seniors and homeowners on fixed incomes to achieve financial stability.
34. Order (ID # 17858) By Ald. Hirsch
That the Director of Libraries share his vision for neighborhood access to branch libraries and/or library services.
35. Order (ID # 17859) By Ald. Hirsch
That Alderman Hirsch appear before this Board's Committee on Traffic and Parking to share updates on possible formation of a Transit and Pedestrian Advisory Group.

36. Order (ID # 17860) By Ald. Ballantyne
That the Chief of Police monitor traffic speed on Cameron Avenue and take appropriate actions.
37. Order (ID # 17861) By Ald. Ballantyne
That the Director of Traffic and Parking and the Chief of Police advise this Board on whether trucks are prohibited from Cameron Avenue, and if so, enforce that restriction.
38. Order (ID # 17862) By Ald. Ballantyne
That the Director of SPCD advise this Board of the mitigation requirements for construction of the Elmwood Street/Cameron Avenue housing project.
39. Order (ID # 17863) By Ald. Ballantyne
That the Commissioner of Public Works fill the potholes on Cameron Avenue.
40. Order (ID # 17864) By Ald. Ballantyne, Hirsch
That the Director of Sustainability and Environment confirm that all municipal buildings, excluding schools, have recycling programs.
41. Resolution (ID # 17865) By Ald. Ballantyne, Rossetti, Hirsch
That the Administration work with this Board to review and update the city's sexual harassment policy for all city staff.
42. Resolution (ID # 17866) By Ald. Ballantyne, Rossetti, Hirsch
That the Administration work with this Board to implement a Code of Conduct policy and discuss training all staff and Aldermen.
43. Resolution (ID # 17867) By Ald. Ballantyne, Rossetti, Hirsch
That the Administration work with this Board to review current sexual harassment policies for all union members and civil service employees, and develop such policies when absent.
44. Resolution (ID # 17868) By Ald. Ballantyne, Rossetti, Hirsch
That the Administration and Director of Parks and Recreation develop a financial policy for programming for persons under 18 years of age that ensures gender equity when using public funds.

45. Order By Ald. Ballantyne
(ID # 17869) That the Director of SPCD ensure that all school and city park designs for child use contain a gender equity lens in the design stage, so all children are served.

UNFINISHED BUSINESS

46. Resolution By Ald. Hirsch
204865 That the Administration meet with this Board in Executive Session to provide an update on collective bargaining.

REPORTS OF COMMITTEES

47. FINANCE COMMITTEE

- A. Committee Report
(ID # 17822) Report of the Committee on Finance, meeting on February 6, 2018.
- B. Mayor's Request
204497 Requesting an appropriation and authorization to borrow \$2,000,000 in a bond to repair and improve the Buena Vista Garage.
RECOMMENDED: Approved.
- C. Mayor's Request
205012 Requesting approval to appropriate \$71,383.60 from the USQ Revitalization Stabilization Fund for legal services.
RECOMMENDED: Approved

48. LAND USE COMMITTEE

- A. Committee Report
(ID # 17819) Report of the Committee on Land Use, meeting as a Committee of the Whole in Joint Session with the Planning Board on January 30, 2018.

49. LAND USE COMMITTEE

- A. Committee Report
(ID # 17820) Report of the Committee on Land Use, meeting as a Committee of the Whole on January 31, 2018.

50. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report
(ID # 17821) Report of the Committee on Legislative Matters, meeting as a Committee of the Whole on February 1, 2018.
- B. Officer's
Communication
203097 Assistant City Solicitor submitting the US2-City Development Covenant.
RECOMMENDED: Work Completed

- C. Public Communication 203192 Union United submitting comments re: the Union Square Development Covenant.
RECOMMENDED: Work Completed
- D. Resolution 204999 By Ald. Scott, Ewen-Campen
Congratulating the elected Board members of the Union Square Neighborhood Council on their formation and acknowledging their role in securing the long-term success of the Union Square redevelopment plan.
RECOMMENDED: Approved as Amended
- E. Resolution (ID # 17925) By Ald. Davis
That the Administration discuss making changes to the Development Covenant with US2 regarding recognition of a Neighborhood Council and negotiation of a CBA and report back to the Board on those discussions.

51. RULES SPECIAL COMMITTEE

- A. Committee Report (ID # 17823) Report of the Special Committee on Rules, meeting on February 7, 2018.
- B. Order 204618 By Ald. McLaughlin, and the Entire Board
That this Board record all of its committee meetings by video or audio for the public record.
RECOMMENDED: Work Completed
- C. Order 205056 By Ald. Rossetti
That the City Solicitor provide an opinion with respect to the Open Meeting Law on a committee chairperson's authority to allow public discussion when the committee meeting is attended by greater than a quorum of the full Board.
RECOMMENDED: Work Completed
- D. Order (ID # 17926) By Ald. White Jr., Davis, Rossetti
That a rule be added to the Rules of this Board to require that video recordings be made of all Board and Committee meetings whenever possible, and audio recordings otherwise, and that these recordings be made available for public review on this Board's web portal.

COMMUNICATIONS OF THE MAYOR

- 52. Mayor's Request (ID # 17825) Requesting approval of a Home Rule Petition to preserve affordable housing through a tenant's right to purchase.
- 53. Mayor's Request (ID # 17824) Requesting approval to establish a Consolidated Gift Account to accept donations for commemorative benches.

- 54. Mayor's Request (ID # 17803) Requesting approval to enter into a tax agreement with Sunwealth for a solar energy system at 444 Somerville Avenue.
- 55. Mayor's Request (ID # 17817) Requesting that this Board declare a portion of the Somerville Recreation Building at 19 Walnut Street available for disposition by lease.
- 56. Mayor's Request (ID # 17815) Requesting approval of the services of the law firm Motley Rice LLC to act on the city's behalf regarding the marketing, prescribing, distribution, or sale of opioids.
- 57. Mayor's Request (ID # 17806) Requesting acceptance of a \$50,000 grant with no new match required, from UASI to the Police Department for purchasing maritime equipment.
- 58. Mayor's Request (ID # 17813) Requesting the re-appointment of Rachel Borgatti to the Conservation Commission.
- 59. Mayor's Request (ID # 17814) Requesting the re-appointment of Owen Wartella to the Conservation Commission.

COMMUNICATIONS OF CITY OFFICERS

- 60. Officer's Request (ID # 17880) City Clerk requesting approval of his Public Official's Bond.
- 61. Officer's Communication (ID # 17832) Director of SPCD responding to #203981 re: a memorial bench donation program.
- 62. Officer's Communication (ID # 17818) Director of SPCD conveying an overview and summary of the 5-Year HUD Plan process.
- 63. Officer's Communication (ID # 17811) Director of Inspectional Services submitting all noncriminal tickets issued by ISD from 2015 to the present.
- 64. Officer's Communication (ID # 17816) Director of Parks and Recreation responding to #203507 re: shaded areas at pools.
- 65. Officer's Communication (ID # 17808) Director of Traffic and Parking responding to items approved at the January 25, 2018 meeting.

66. Officer's Communication (ID # 17807) Director of Traffic and Parking responding to items approved at the January 11, 2018 meeting.

NEW BUSINESS

67. License/Permit (ID # 17894) New Outdoor Seating License, When Pigs Fly, 241 Elm St, 1 A-Frame sign.
68. License/Permit (ID # 17895) New Extended Operating Hours License, Dunkin Donuts, 504 Broadway, opening 24/7.
69. License/Permit (ID # 17902) Renewing Used Car Dealers License Class 2, Somerville Motors, 182 Washington St.
70. License/Permit (ID # 17901) Renewing Used Car Dealers License Class 2, Broadway Motor Cars, 161 Broadway.
71. License/Permit (ID # 17900) Renewing Used Car Dealers License Class 2, 28 Motorsports, 486R Columbia St.
72. License/Permit (ID # 17899) Renewing Used Car Dealers License Class 2, CM Auto Sales, 39 Webster Ave.
73. License/Permit (ID # 17898) Renewing Used Car Dealers License Class 2, Union Gulf Service, 231 Washington St.
74. License/Permit (ID # 17897) Renewing Used Car Dealers License Class 2, Webster Auto Sales, 61 Prospect St.
75. License/Permit (ID # 17896) Renewing Used Car Dealers License Class 2, Executive Auto Leasing and Sales, 30 Medford St.
76. Public Communication (ID # 17881) Union Square Main Streets submitting comments re: #204999, a Resolution recognizing the Union Sq Neighborhood Council.
77. Public Communication (ID # 17882) Rob Buchanan submitting comments re: #204999, a Resolution recognizing the Union Sq Neighborhood Council.
78. Public Communication (ID # 17883) Philip Parsons submitting comments re: #204999, a Resolution recognizing the Union Sq Neighborhood Council.
79. Public Communication (ID # 17884) Lhadon Tethong and Dhondup Phunkhang submitting comments re: #204999, a Resolution recognizing the Union Sq Neighborhood Council.

80. Public Communication (ID # 17886) Not used.
81. Public Communication (ID # 17887) Andy Greenspon submitting comments re: #204999, a Resolution recognizing the Union Sq Neighborhood Council.
82. Public Communication (ID # 17888) Katie Gradowski submitting comments re: #204999, a Resolution recognizing the Union Sq Neighborhood Council.
83. Public Communication (ID # 17889) Joe Beckmann submitting comments re: #204999, a Resolution recognizing the Union Sq Neighborhood Council.
84. Public Communication (ID # 17890) Green and Open Somerville submitting comments re: a Somerville Green Standard in the proposed zoning overhaul.
85. Public Communication (ID # 17891) Alan Bingham submitting comments re: the draft Demolition Review Ordinance.
86. Public Communication (ID # 17892) Somerville YIMBY submitting comments re: the Clarendon Hill Redevelopment Project.

SUPPLEMENTAL ITEMS

87. Order (ID # 17928) By Ald. Niedergang, Clingan
That the Director of Communications include a 10-minute community announcement period at the start of every ResiStat meeting so community members can share information about meetings and events, so other attendees become aware of things going on in their ward and the city.
88. Order (ID # 17903) By Ald. Ewen-Campen
That the Commissioner of Public Works contact the appropriate utility to address the low-hanging wires at the intersection of Porter Street and Gould Avenue.
89. Mayor's Request (ID # 17874) Requesting approval of a Home Rule Petition relative to Retirement Board divestment from fossil fuel companies.

90. Mayor's Request (ID # 17905) Requesting a transfer of \$16,250 from the Salary Contingency Account to the Health & Human Services Personal Services Salaries Account to fund an Environmental Health Liaison
91. Mayor's Request (ID # 17906) Requesting the appropriation of \$16,250 from Unreserved Fund Balance ("Free Cash") to the Engineering Division Salaries Account to fund a Construction Liaison and Compliance Manager
92. Mayor's Request (ID # 17907) Requesting the appropriation of \$20,000 from Unreserved Fund Balance ("Free Cash") to the Engineering Division Salaries Account to fund a Construction Project Manager.
93. Mayor's Request (ID # 17908) Requesting the appropriation of \$16,250 from Unreserved Fund Balance ("Free Cash") to the Communications Department Salaries Account to fund a Construction Information Officer.
94. Mayor's Request (ID # 17909) Requesting the appropriation of \$18,750 from Unreserved Fund Balance ("Free Cash") to SPCD's Transportation & Infrastructure Division Salaries Account to fund a GLX Project Liaison.
95. Mayor's Request (ID # 17910) Requesting the appropriation of \$21,250 from Unreserved Fund Balance to the Capital Projects Department Salaries Account to fund a Project Manager.
96. Mayor's Request (ID # 17911) Requesting the appropriation of \$18,750 from Unreserved Fund Balance ("Free Cash") to SPCD's Transportation & Infrastructure Division Salaries Account to fund a Streetscape and Public Space Planner.
97. Mayor's Request (ID # 17912) Requesting the appropriation of \$21,250 from Unreserved Fund Balance ("Free Cash") to the Engineering Department Salaries Account to fund a Project Manager.
98. Mayor's Request (ID # 17913) Requesting the appropriation of \$20,000 from Unreserved Fund Balance ("Free Cash") to the Engineering Department Salaries Account to fund a Junior Project Manager.
99. Mayor's Request (ID # 17914) Requesting the appropriation of \$21,250 from Unreserved Fund Balance ("Free Cash") to SPCD's Transportation & Infrastructure Division Salaries Account to fund a Senior Urban Forestry & Landscape Planner.

100. Mayor's Request (ID # 17915) Requesting the appropriation of \$18,750 from Unreserved Fund Balance ("Free Cash") to SPCD's Transportation & Infrastructure Division Salaries Account to fund a Transportation Planner
101. Mayor's Request (ID # 17916) Requesting the appropriation of \$21,250 from Unreserved Fund Balance ("Free Cash") to the Inspectional Services Department Salaries Account to fund a Senior Zoning Review Planner.
102. Mayor's Request (ID # 17917) Requesting the appropriation of \$27,500 from Unreserved Fund Balance ("Free Cash") to the Capital Projects Department Salaries Account to fund a Capital Projects Assistant Director.
103. Mayor's Request (ID # 17918) Requesting the appropriation of \$7,200 from Water Enterprise Fund Retained Earnings to the Water Enterprise Fund Salaries Account to fund a Director of Finance & Administration.
104. Mayor's Request (ID # 17919) Requesting the appropriation of \$15,300 from Sewer Enterprise Fund Retained Earnings to the Sewer Enterprise Fund Salaries Account to fund a Director of Finance & Administration.
105. Mayor's Request (ID # 17920) Requesting the appropriation of \$32,692 from Unreserved Fund Balance ("Free Cash") to the SPCD Office of Housing Stability Salaries Account to fund a Director of Housing Stability.
106. Mayor's Request (ID # 17921) Requesting the appropriation of \$20,000 from Unreserved Fund Balance ("Free Cash") to the SPCD Office of Housing Stability Salaries Account to fund a Deputy Director of Housing Stability/Program Development.
107. Mayor's Request (ID # 17922) Requesting the appropriation of \$15,000 from Unreserved Fund Balance ("Free Cash") to the SPCD Office of Housing Stability Salaries Account to fund a Housing Counselor/Case Manager.
108. Mayor's Request (ID # 17923) Requesting the appropriation of \$15,000 from Unreserved Fund Balance ("Free Cash") to the SPCD Office of Housing Stability Salaries Account to fund a Housing Counselor/Case Manager.

109. Mayor's Request (ID # 17924) Requesting the appropriation of \$12,500 from Unreserved Fund Balance ("Free Cash") to the SPCD Office of Housing Stability Salaries Account to fund a Housing Intake Specialist.

110. Officer's Communication (ID # 17885) Assistant City Solicitor responding to #205056 re: open meeting law questions.

LATE ITEMS

ADJOURNMENT