

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

REGULAR MEETING MINUTES

January 24, 2019, 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 7:05 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	Absent	
Katjana Ballantyne	Ward Seven Alderman	Present	

1. Roll Call
207352
(ID:20211) Call of the Roll.

Alderman Rossetti sponsored a moment of silence for Quinto Bussolari. Alderman White sponsored a moment of silence for Mary Antonelli. RESULT: PLACED ON FILE

2. Minutes
207353
(ID:20212) Approval of the Minutes of the Regular Meeting, December 13, 2018.

RESULT: APPROVED

CITATIONS

PUBLIC HEARINGS

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| <p>3. Grant of Location 207354 (ID:20218)</p> | <p>Submitted by Eversource and Verizon New England to install one joint-owned pole in the sidewalk at 10 Ward St.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing. Alderman Scott stated the sidewalk at that area is very narrow and there already seems to be a double pole there. He asked if any of the existing poles could be used. Ms. Duffy responded that they could not be. Alderman Rossetti requested that this be referred to Committee since work can't begin until April 2019 given the winter moratorium.</p> <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Licenses and Permits Committee</p> </div> |
| <p>4. Grant of Location 207355 (ID:20219)</p> | <p>Submitted by Eversource to install 36 feet of conduit in Moreland St, from Pole 236/5 to a point of pickup at 35 Moreland St.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.</p> <p>RESULT: APPROVED</p> </div> |
| <p>5. Grant of Location 207356 (ID:20220)</p> | <p>Submitted by Eversource to install 61 feet of conduit in Alpine St, from Pole 7/1 to a point of pickup at 11 Alpine St.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.</p> <p>RESULT: APPROVED</p> </div> |
| <p>6. Grant of Location 207357 (ID:20221)</p> | <p>Submitted by Eversource to install 5 feet of conduit in Eastman Rd, from Pole 106/5 to a point of pickup at 21 Eastman Rd.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.</p> <p>RESULT: APPROVED</p> </div> |
| <p>7. Grant of Location 207358 (ID:20222)</p> | <p>Submitted by Eversource to install 12 feet of conduit in Grant St, from Pole 149/13 to a point of pickup at the rear of 400 Mystic Ave.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.</p> <p>RESULT: APPROVED</p> </div> |

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

8. Resolution 207359 (ID:20183) By Ald. Niedergang, Ewen-Campen, Clingan, Ballantyne, Davis, Rossetti, McLaughlin, Hirsch, Mbah, White Jr. Endorsing Transfer Fee Enabling Legislation filed by Rep. Mike Connolly (House 414) and Sen. Joseph Boncore (Senate 334).

Alderman Niedergang stated that this Resolution addresses the affordable housing crisis the City is facing and the Home Rule Petition that was passed for a real estate transfer fee. This legislation would allow any city to adopt such a fee.

RESULT: APPROVED

9. Order 207360 (ID:20192) By Ald. Niedergang, Ewen-Campen That the Commissioner of Public Works report to this Board on an alternative to snow plows completely burying the already-shoveled sidewalks on the south side of Summer Street between Cedar and Porter Streets.

Alderman Niedergang stated that there is a problem in a couple of sections in Ward 5, where residents are urged to shovel out their sidewalks and do so, only to have a snow plow come by and drop a huge amount of snow back on them. This is a hardship. Alderman Niedergang has spoken to Public Works and has received different reasons on why this has to happen and he just doesn't find the reasons convincing.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

10. Order 207361 (ID:20193) By Ald. Niedergang That the Director of Traffic and Parking enhance the STOP signs on Summer Street at Cherry Street with solar-powered blinking lights, similar to those at Summer and Lowell Streets.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

11. Communication 207362 (ID:20185) By Ald. Rossetti Report of the High School Building Committee Meeting of January 16, 2019.

Alderman Rossetti reported that the last asbestos soil was going to be removed the day after the meeting. Concrete work will start in 2-3 weeks, with steel following in 6-8 weeks. The Superintendent is discussing with the State the shifting of vocational programs. Ten programs will be displaced, along with sports programs and PE classes. The contractor found a time capsule, which now sits in the Mayor's Office. Alderman Rossetti encouraged the student representative to make one for the new building. Cost overruns were budgeted at \$12,764,470, and \$6,216,673 remains. She noted the contractor was trying to charge the project for a bigger crane than originally planned, to reach over the nearby GLX work. She intends to challenge that upcharge.

RESULT: PLACED ON FILE

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| <p>12. Order
207363
(ID:20141)</p> | <p>By Ald. White Jr., Clingan
That the Commissioner of Public Works replace the unsafe sidewalk at 50 Dartmouth Street.</p> |
| <p>RESULT: APPROVED
FOLLOWUP: Public Utilities and Public Works Committee</p> | |
| <p>13. Ordinance
207364
(ID:20186)</p> | <p>By Ald. Ewen-Campen, Niedergang, Mbah, Davis, Ballantyne, McLaughlin, Scott, Clingan, White Jr., Rossetti, Hirsch
That would increase public oversight of surveillance technology, in order to balance public safety with the individual right to privacy.</p> |
| <p>Alderman Ewen-Campen reported that the ACLU has spearheaded a movement to encourage transparency and public oversight of surveillance technologies used by local police departments nationwide. Somerville has been a leader in this, and the Mayor signed an Order in 2017 in close consultation with the ACLU that establishes policy and creates a series of public records whenever a Somerville Department purchases a surveillance item. But there is more to be done and that is what this Ordinance addresses. He sponsored Kate Crawford from the ACLU to speak, and she said the ACLU has been working to make decision-making about surveillance technology procurement public. Technology changes much faster than the law, and it can take decades for lawmakers to catch up with the new systems. The ACLU wants any purchases by law enforcement for surveillance purposes to be presented before a governing body and the public.</p> <p>RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Legislative Matters Committee</p> | |
| <p>14. Order
207365
(ID:20187)</p> | <p>By Ald. Ewen-Campen, Scott, Hirsch, Clingan, Ballantyne, Niedergang, Rossetti, McLaughlin, Mbah, White Jr.
That this Board work with the Administration to enact the recommendations of the Somerville Community Land Trust Working Group as soon as possible.</p> |
| <p>Alderman Ewen-Campen encouraged everyone to read this report.</p> <p>RESULT: APPROVED</p> | |
| <p>15. Order
207366
(ID:20188)</p> | <p>By Ald. Ewen-Campen
That the City Assessor and the Director of SPCD report to this Board in writing, the range and average cost of adding an Accessory Dwelling Unit, and the expected monthly costs to a homeowner of financing such construction.</p> |
| <p>RESULT: APPROVED
FOLLOWUP: Land Use Committee</p> | |
| <p>16. Order
207367
(ID:20189)</p> | <p>By Ald. Ewen-Campen
That the Director of Inspectional Services report to this Board the number of un-permitted dwelling units that are known to exist.</p> |
| <p>RESULT: APPROVED
FOLLOWUP: Land Use Committee</p> | |

17. Order 207368 (ID:20190) By Ald. Ewen-Campen, Ballantyne
That the Director of SPCD report to this Board on the contribution of ride-hailing services, including Uber and Lyft, to traffic congestion, and suggest policies to reduce this impact.

Alderman Ewen-Campen requested data on ride hailing services and the amount of traffic congestion they cause.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

18. Order 207369 (ID:20191) By Ald. Ewen-Campen, Clingan, Scott, Ballantyne, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr.
That the Director of SPCD report to this Board on possible incentives the City could offer to so-called "High Road" businesses.

Alderman Ewen-Campen requested a report on possible incentives for "high road" businesses.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

19. Resolution 207370 (ID:20200) By Ald. Ewen-Campen, Ballantyne, Scott, Clingan, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr.
Urging Tufts University to make a full public accounting of its relationship with the Sackler Family and Purdue Pharmaceutical, and what actions it intends to take to end this relationship, in light of recent allegations of the Attorney General in MA v. Purdue Pharmaceutical ("The Sacklers, Purdue, and Tufts University").

Alderman Ewen-Campen said the Attorney General has filed suit against Purdue Pharmaceutical, which produces Oxycodone, alleging that the company was well aware of how dangerous their products were and that they deliberately mislead the public. The AG's report lays out a troubling relationship between the Sackler Family, Tufts University and Purdue Pharmaceutical, including very substantial financial contributions from the Sackler Family to Tufts, establishing a dedicated Master's Program in pain research where Purdue employees taught courses, a Purdue employee promoted to Associate Professor, unbranded curricula developed by Purdue used to teach medical students, and Richard Sackler himself seated on the Board of the Tufts Medical School for many years.

RESULT: APPROVED

20. Order 207371 (ID:20194) By Ald. Mbah, McLaughlin That the City Solicitor work with the Director of Sustainability and Environment to draft an ordinance requiring solar renewable energy installation in new commercial development.
- Alderman Mbah said his Orders this evening were drafted to advance the city's Climate Forward Plan, and he requested to waive the readings of items 21 through 25 and refer all items to the Open Space, Environment and Energy Committee. There being no opposition, the motion was approved.
- RESULT: APPROVED**
FOLLOWUP: Legislative Matters Committee
21. Order 207372 (ID:20195) By Ald. Mbah, McLaughlin That the Director of Sustainability and Environment create a rental licensing program.
- RESULT: APPROVED**
FOLLOWUP: Open Space, Environment and Energy Committee
22. Order 207373 (ID:20196) By Ald. Mbah That the Director of Sustainability and Environment develop an electric vehicle charging infrastructure program.
- RESULT: APPROVED**
FOLLOWUP: Open Space, Environment and Energy Committee
23. Order 207374 (ID:20197) By Ald. Mbah That the Director of Sustainability and Environment and the Director of SPCD improve bus reliability and trip time and report to this Board, quarterly, on progress made.
- RESULT: APPROVED**
FOLLOWUP: Open Space, Environment and Energy Committee
24. Order 207375 (ID:20198) By Ald. Mbah That the Director of Sustainability and Environment and the Director of SPCD improve and expand bicycle infrastructure around the city and report to this Board, quarterly, on progress made.
- RESULT: APPROVED**
FOLLOWUP: Open Space, Environment and Energy Committee
25. Order 207376 (ID:20199) By Ald. Mbah That the Director of Sustainability and Environment and the Director of SPCD formalize and implement a modern urban forestry management plan, including best practices and a resilient species list.
- RESULT: APPROVED**
FOLLOWUP: Open Space, Environment and Energy Committee

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| 26. | Order
207377
(ID:20202) | <p>By Ald. Hirsch
That the Director of Health and Human Services inform this Board of the protocol for communicating with the public about any particular patterns in seasonal flu or colds.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>Alderman Hirsch requested the Director of Health and Human Services to explain when they decide to communicate about patterns to help people understand when to go get treatment.
 RESULT: APPROVED
 FOLLOWUP: Public Health and Public Safety Committee</p> </div> |
| 27. | Order
207378
(ID:20203) | <p>By Ald. Hirsch
That the Director of Health and Human Services inform this Board of how the teen snow shoveling program is going this year.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>RESULT: APPROVED
 FOLLOWUP: Public Health and Public Safety Committee</p> </div> |
| 28. | Order
207379
(ID:20204) | <p>By Ald. Hirsch, McLaughlin
That the Commissioner of Public Works explain to this Board the process for procuring, maintaining, and repairing or replacing rodent-proof trash barrels.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>Alderman Hirsch stated that on certain blocks, a high proportion of the barrels have rat-gnawed holes in them and she would like to know how they are evaluated and replaced.
 RESULT: APPROVED
 FOLLOWUP: Rodent Issues Special Committee</p> </div> |
| 29. | Resolution
207380
(ID:20205) | <p>By Ald. Hirsch, McLaughlin
That the Administration work with this Board to consider strengthening rodent eradication as part of building demolition, potentially using as an example the ordinance of Nassau County, Long Island, which requires proof of eradication before allowing demolition to proceed.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>RESULT: APPROVED
 FOLLOWUP: Rodent Issues Special Committee</p> </div> |
| 30. | Order
207381
(ID:20206) | <p>By Ald. McLaughlin
That the Chief Assessor and the Election Commissioner update all municipal maps to include new streets and polling locations.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>RESULT: APPROVED</p> </div> |
| 31. | Order
207382
(ID:20207) | <p>By Ald. McLaughlin
That the Commissioner of Public Works relocate the bench near the Indiana Avenue bus stop to the bus stop.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>RESULT: APPROVED</p> </div> |

32. Resolution 207383 (ID:20208) By Ald. McLaughlin That the Housing Authority monitor and clean the trash room at 75 Myrtle Street.

RESULT: APPROVED

33. Resolution 207384 (ID:20209) By Ald. McLaughlin That the Administration consider using the city's plastic bag ban to address Globe Direct mailings.

Alderman McLaughlin suggested that Globe Direct be charged a fee for their flimsy plastic bag use, and that the plastic bag ban be applied if possible.

RESULT: APPROVED

34. Order 207385 (ID:20210) By Ald. McLaughlin That the Director of Inspectional Services inform the Ward 1 Alderman in writing of any disciplinary actions initiated against the owners of 108 Gilman Street, and explain how future infractions will be addressed.

Alderman McLaughlin stated that this property that has repeatedly violated the law in terms of construction, and requested the Director of Inspectional Services to inform the Board what disciplinary actions have been taken.

RESULT: APPROVED

35. Communication 207386 (ID:20217) By Ald. Ballantyne In her capacity as President, conveying an updated list of Standing and Special Committee assignments and Commission appointments for 2019.

RESULT: PLACED ON FILE

UNFINISHED BUSINESS

36. Officer's Communication 207304 (ID:20089) Asst. City Solicitor submitting an Ordinance in further response to #205071, to change "Board of Aldermen" to "City Council" in the municipal ordinances.

Alderman Ballantyne thanked the Board for laying this item on the table last meeting, so she could vote for it this meeting.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]

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

ABSENT: Davis

REPORTS OF COMMITTEES

37. FINANCE COMMITTEE

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| <p>A. Committee Report
207387
(ID:20144)</p> | <p>Report of the Committee on Finance, meeting as a Committee of the Whole on January 22, 2019.</p> |
| | <p>Alderman White reported on the items discussed at the meeting, and requested to discharge several items that the Committee had considered at its meeting, but hadn't made a recommendation on. He reported that the first item addressed was the taking of 90 Washington Street, which remained in Committee. Several other financial items were discussed. Two bonds were discussed but not acted on because there was no report of the overall City bonding situation and debt service payments: a \$1,600,000 bond for the renovation and reconstruction of the West Branch Library, and a \$425,670 bond for the purchase of a sewer cleaner vehicle.</p> <p>RESULT: APPROVED</p> |
| <p>B. Mayor's Request
207093
(ID:19850)</p> | <p>Requesting approval to appropriate \$33,102 from the Capital Stabilization Fund for the purchase of gym equipment.</p> |
| | <p>RESULT: APPROVED. [UNANIMOUS]
 AYES: Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne
 ABSENT: Davis</p> |
| <p>C. Mayor's Request
207199
(ID:19924)</p> | <p>Requesting approval to pay a prior year invoice totaling \$3,692.26 using available funds in the Planning Division Ordinary Maintenance Account for prior year neighborhood planning invoice.</p> |
| | <p>RESULT: APPROVED</p> |
| <p>D. Mayor's Request
207200
(ID:19926)</p> | <p>Requesting acceptance of a \$224,099 grant with no new match required, from the State 911 Office to the Police Department to fund E911 personnel costs.</p> |
| | <p>RESULT: APPROVED</p> |
| <p>E. Mayor's Request
207201
(ID:19907)</p> | <p>Requesting acceptance of a \$49,091 grant that requires a match, from the Department of Homeland Security to the Fire Department for portable radios.</p> |
| | <p>RESULT: APPROVED</p> |
| <p>F. Mayor's Request
207204
(ID:19922)</p> | <p>Requesting acceptance of a \$1,332 grant with no new match required, from the Urban Directors Sustainability Network to the Housing Division Residential Energy Efficiency programs for a Peer Learning Exchange Program.</p> |
| | <p>RESULT: APPROVED</p> |

- G. Mayor's Request 207252 (ID:20019) Requesting the appropriation and authorization of total project costs for the renovation of Prospect Hill Park, the rededication of the Park to park purposes in perpetuity, and the authorization to seek funding from the PARC Grant Program.

RESULT: APPROVED. [UNANIMOUS]
AYES: Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne
ABSENT: Davis

- H. Mayor's Request 207286 (ID:20057) Requesting the appropriation of \$500,000 from the CPA Fund Historic Resources and Budgeted Reserve Accounts to the Somerville Hispanic Association for Community Development to restore of the Grace Baptist Church.

RESULT: APPROVED

- I. Mayor's Request 207287 (ID:20062) Requesting the appropriation of \$113,120 from the CPA Fund Historic Resources Reserve Account to the Mission Church of Our Lord Jesus Christ for the rehabilitation of their roof.

RESULT: APPROVED

- J. Mayor's Request 207289 (ID:20061) Requesting the appropriation of \$65,000 from the CPA Fund Open Space/Recreational Land Reserve Account to the City for the rehabilitation of the Kennedy School front schoolyard.

RESULT: APPROVED

- K. Mayor's Request 207290 (ID:20058) Requesting the appropriation of \$28,000 from the CPA Fund Historic Resources Reserve Account to the Elizabeth Peabody House Association for a building condition assessment.

RESULT: APPROVED

- L. Mayor's Request 207291 (ID:20060) Requesting the appropriation of \$6,055 from the CPA Fund Historic Resources Reserve Account to the Public Library for restoration of its WPA wood bas-relief.

RESULT: APPROVED

- M. Mayor's Request 207292 (ID:20059) Requesting the appropriation of \$3,888 from the CPA Fund Open Space/Recreational Land Reserve Account to the Friends of the Community Growing Center for the replacement of an electrical cabinet.

RESULT: APPROVED

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| N. | Mayor's Request
207294
(ID:20040) | Requesting acceptance of a \$200,000 grant with no new match required, from the MA Department of Housing and Community Development to SPCD for the Gilman Square Housing Choice Grant . | RESULT: APPROVED |
| O. | Mayor's Request
207296
(ID:20038) | Requesting acceptance of a \$73,658 grant with no new match required, from the MA Office of Public Safety and Security to the Fire Department for fire staffing costs. | RESULT: APPROVED |
| P. | Mayor's Request
207297
(ID:20039) | Requesting acceptance of a \$20,460 grant with no new match required, from the MA Emergency Management Agency to the Fire Department for the establishment of a bicycle team. | RESULT: APPROVED |
| Q. | Mayor's Request
207339
(ID:20119) | Requesting acceptance of a \$49,597 grant with no new match required, from the State E911 Office to the Police Department for 911 training and emergency medical dispatch services. | RESULT: APPROVED |
| R. | Officer's Communication
207346
(ID:20076) | Director of Parks and Recreation and Director of High School Athletics responding to #207093, requesting the appropriation of \$33,102 for High School gym/weight equipment. | RESULT: PLACED ON FILE |

38. LAND USE COMMITTEE

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| A. | Committee Report
207388
(ID:20142) | Report of the Committee on Land Use, meeting as a Committee of the Whole on January 15, 2019. | Alderman White reported that the Committee dealt with a zoning proposal by 15 registered voters regulating certain buildings near heavily trafficked roadways. The Public Hearing was on September 6, so the item, under state law, has lapsed. The Planning Department will re-advertise it. Another proposal by 18 registered voters adding a new zoning section on open space requirements for mid and high rise buildings will also be re-advertised, along with the City's own proposal.
RESULT: APPROVED |
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39. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 207389 (ID:20143) Report of the Committee on Legislative Matters, meeting on January 17, 2019.

Alderman Niedergang reported that the Committee discussed 7 different items and passed a Home Rule Petition and two amended Ordinances. The first item was an Ordinance regarding the registration and maintenance of vacant commercial and industrial buildings, sponsored by Alderman McLaughlin, who will meet with the City Solicitor's Office to refine it. Next was a Home Rule Petition pertaining to institutional Master Plan requirements. The Board passed it previously, but it died at the State House. Third was an update from the Administration on the textile recycling program, which seems to be operating well and not taking donations from second hand stores and thrift shops. The Committee also passed a small amendment to clarify junk collection on holidays. The Committee discussed but did not act on a Food Truck Ordinance amendment. Alderman McLaughlin said he wants to allow food trucks wherever possible but also protect brick and mortar businesses. The next item had to do with Lincoln Park and concerns about skateboarding activity there. The Committee deleted the Ordinance that closed Lincoln Park Sundays between 8 a.m. and 12:00 p.m. Finally, the Committee discussed a proposal to reduce the terms of the Planning and Zoning Members from five to three years. The Committee requested more information on the requirements for enactment.

RESULT: APPROVED AS AMENDED
AMENDED: #206654, which had been Approved by the Committee, was Placed on File and replaced by substitution with #207458, submitted as Agenda Item #107, which was then Approved, Enrolled, and Ordained.

- B. Order 199934 (ID:12545) By Ald. Heuston That the Supervisor of Inspectional Services create a Rental Registration Program to require owners of 6 or more rental units that are not owner-occupied to annually register those units, pay a registration fee, and provide information to facilitate inspections, notices of violations, and resolution of complaints.

RESULT: WORK COMPLETED

- C. Order 200793 (ID:13432) By Ald. Rossetti That the Clerk of Committees request that the State Delegation provide the Committee on Legislative Matters with updates on House #2885 and House #3906.

RESULT: WORK COMPLETED

- D. Resolution 202256 (ID:14937) By Ald. White Jr. That this Board be given the powers of the Redevelopment Authority for Union Square redevelopment.

RESULT: WORK COMPLETED

E. Officer's Communication 202909 (ID:15601)	Director of SPCD conveying the Kennedy School's "Future of the SRA" report, in response to #202621.	RESULT: WORK COMPLETED
F. Officer's Communication 203464 (ID:16151)	City Solicitor submitting a proposed Order designating the position of Retirement Board Member as a Special Municipal Employee position.	RESULT: PLACED ON FILE
G. Ordinance 203789 (ID:16502)	By Ald. White Jr., McLaughlin, Davis, McWatters, Sullivan, Connolly, Ballantyne, Niedergang, Heuston, Lafuente Proposing an amendment to Ordinance 2-24 regarding the terms of city officers.	RESULT: PLACED ON FILE
H. Order 203868 (ID:16589)	By Ald. Niedergang That the City Solicitor provide an opinion to this Board no later than August 1, 2017 on the legality of #203789, a proposed amendment to Ordinance 2-24 regarding the terms of city officers.	RESULT: WORK COMPLETED
I. Officer's Communication 204026 (ID:16678)	City Solicitor responding to #203868 re: an ordinance to limit the "holdover" period of officers and boards specified in Ordinance 2-24(c).	RESULT: WORK COMPLETED
J. Order 205487 (ID:18424)	By Ald. Davis That the Director of Sustainability and Environment update this Board on the city's textile recycling program in mid-September, 2018, identifying the concerns raised by the Committee on Legislative Matters at its meeting on April, 5, 2018.	RESULT: WORK COMPLETED
K. Order 206387 (ID:19173)	By Ald. Rossetti, McLaughlin That the Chief Assessor provide this Board with the number of retail vacancies citywide.	RESULT: WORK COMPLETED
L. Home Rule Petition 206581 (ID:19376)	By Ald. White Jr. Increasing the membership of the Redevelopment Authority from 5 to 7, with one new member an Alderman appointed by the President, and the other new member appointed by the Mayor, subject to confirmation by this Board.	RESULT: PLACED ON FILE

M.	Officer's Communication 206654 (ID:19387)	City Solicitor submitting an amendment to Ordinance 8-69 re: defining holidays with respect to junk collection. An updated version of this Ordinance was ordained as #207458. RESULT: PLACED ON FILE
N.	Order 206768 (ID:19554)	By Ald. Rossetti, Hirsch That this Board's Committee on Legislative Matters consider amending Ordinance 12-48, relating to the hours of operation of skate parks. RESULT: WORK COMPLETED
O.	Public Communication 206833 (ID:19608)	Anika Van Eaton submitting comments re: #206768, to consider amending skate park hours. RESULT: WORK COMPLETED
P.	Public Communication 206834 (ID:19609)	Kevin Malone submitting comments re: #206768, to consider amending skate park hours. RESULT: WORK COMPLETED
Q.	Public Communication 206894 (ID:19677)	Sieh Samura submitting comments re: #206284, an Ordinance regarding adult use marijuana establishments. RESULT: WORK COMPLETED
R.	Public Communication 206895 (ID:19678)	Michael Dundas submitting comments re: #206284, an Ordinance regarding adult use marijuana establishments and the Sira Accelerator Program. RESULT: WORK COMPLETED
S.	Home Rule Petition 207349 (ID:20133)	By Ald. Ballantyne That the enclosed Home Rule Petition pertaining to Institutional Master Plan requirements be forwarded to the MA Legislature for approval. RESULT: APPROVED. [UNANIMOUS] AYES: Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne ABSENT: Davis
T.	Order 207390 (ID:20201)	By Ald. Niedergang That the City's Ordinances be amended by deleting Paragraph (b) of Sec 12-48 - Closing time of parks and playgrounds, that calls for Lincoln Park to be closed on Sundays between 8 AM and 12 Noon. RESULT: ORDINANCE ORDAINED. [UNANIMOUS] AYES: Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne ABSENT: Davis

40. LICENSES AND PERMITS COMMITTEE

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| <p>A. Committee Report
207391
(ID:20145)</p> | <p>Report of the Committee on Licenses and Permits, meeting on January 23, 2019.</p> |
| <p>Alderman Mbah reported on the items discussed at the meeting. The Committee mostly discussed #207311, an application by Master Used Cars to extend its business hours Monday through Friday to 8 p.m. and Saturday to 6 p.m. There was much community opposition, complaining about lost on-street parking, noise and fumes, as well as poor business practices like not fully shoveling the sidewalks. The Committee recommended that the item be defeated.
RESULT: APPROVED</p> | |
| <p>B. Public Communication
205262
(ID:18012)</p> | <p>Jennifer Shepherd submitting comments re: Master Used Cars, 121 Prospect St</p> |
| <p>RESULT: WORK COMPLETED</p> | |
| <p>C. License/Permit
205979
(ID:18744)</p> | <p>New Extended Operating Hours License, Lucky Strike, 325 Revolution Dr, staying open in-store with no alcohol service until 2AM daily.</p> |
| <p>RESULT: APPROVED</p> | |
| <p>D. License/Permit
206817
(ID:19595)</p> | <p>Amending Used Car Dealers License Class 2, Master Used Cars, 121 Prospect St, increasing vehicles outside from 23 to 26, and extending hours Mon-Fri to 7:30PM and Sat to 5:30PM.</p> |
| <p>RESULT: PLACED ON FILE</p> | |
| <p>E. License/Permit
206989
(ID:19770)</p> | <p>New Lodging House License, Walnut Hill Properties, 97 Curtis St, 6 residents.</p> |
| <p>RESULT: WITHDRAWN</p> | |
| <p>F. License/Permit
207222
(ID:19943)</p> | <p>New Outdoor Seating License, Tasting Counter, 14 Tyler St, placing an A-Frame sign at the corner of Somerville Ave and Properzi Way, and at the corner of Properzi Way and Tyler St.</p> |
| <p>RESULT: APPROVED</p> | |
| <p>G. License/Permit
207309
(ID:20098)</p> | <p>New Used Car Dealer Class 2 License, Automotive Transport Service, 40 Joy St, 15 cars outside, 9 inside.</p> |
| <p>RESULT: APPROVED</p> | |
| <p>H. License/Permit
207311
(ID:20100)</p> | <p>Amending Used Car Dealers License Class 2, Master Used Cars, 121 Prospect St, to increase operating hours Monday through Friday to 8PM, and Saturday to 6PM.</p> |
| <p>RESULT: NOT APPROVED</p> | |

COMMUNICATIONS OF THE MAYOR

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| <p>41. Mayor's Request
207392
(ID:20167)</p> | <p>Requesting approval of a Home Rule Petition providing for legal voting rights in municipal elections for non-citizen residents.</p> |
| <p>RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Legislative Matters Committee</p> | |
| <p>42. Mayor's Request
207393
(ID:20168)</p> | <p>Requesting approval of a Home Rule Petition to provide legal voting rights in municipal elections for residents aged 16 and 17 years old.</p> |
| <p>Alderman Niedergang stated that he has been talking with the Administration and it is his intention that the Legislative Matters Committee Meeting on February 7 take up this Home Rule Petition, with a presentation by the Clean and Open Elections Task Force.
RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Legislative Matters Committee</p> | |
| <p>43. Mayor's Request
207394
(ID:20135)</p> | <p>Requesting approval of a transfer of \$25,500 in the Fire Department, from the Ordinary Maintenance Account to the Personal Services Account, to fund the Support Services Technician position.</p> |
| <p>Alderman White requested to waive the readings of items 43 and 44 and refer them to the Finance Committee. There being no opposition, the motion was approved.
RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee</p> | |
| <p>44. Mayor's Request
207395
(ID:20147)</p> | <p>Requesting the acceptance of a grant of \$74,542 from the MA Office of Public Safety for Police Department staffing.</p> |
| <p>RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Finance Committee</p> | |
| <p>45. Mayor's Request
207396
(ID:20138)</p> | <p>Requesting acceptance of a \$6,754 SAFE (Student Awareness of Fire Education) grant with no new match required, from the MA Office of Public Safety & Security to the Fire Department, to deliver fire and life safety lessons to students.</p> |
| <p>RESULT: APPROVED</p> | |
| <p>46. Mayor's Request
207397
(ID:20139)</p> | <p>Requesting acceptance of a \$3,000 Senior Safe grant with no new match required, from the MA Office of Public Safety & Security to the Fire Department, to fund the delivery of fire and life safety lessons to older adults.</p> |
| <p>RESULT: APPROVED</p> | |

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| <p>47. Mayor's Request 207398 (ID:20148)</p> | <p>Requesting confirmation of the re-appointment of Stanley Koty as Commissioner of Public Works.</p> |
| | <p>Alderman Scott requested to waive the readings of items 47 through 75 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.
 RESULT: REFERRED FOR RECOMMENDATION
 FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| <p>48. Mayor's Request 207399 (ID:20149)</p> | <p>Requesting the confirmation of the re-appointment of Steven MacEachern as Superintendent of Highways, Lines and Lights.</p> |
| | <p>RESULT: REFERRED FOR RECOMMENDATION
 FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| <p>49. Mayor's Request 207400 (ID:20150)</p> | <p>Requesting confirmation of the re-appointment of Ron Bonney as Superintendent of Fleet Management.</p> |
| | <p>RESULT: REFERRED FOR RECOMMENDATION
 FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| <p>50. Mayor's Request 207401 (ID:20151)</p> | <p>Requesting confirmation of the re-appointment of Rich Raiche as City Engineer.</p> |
| | <p>RESULT: REFERRED FOR RECOMMENDATION
 FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| <p>51. Mayor's Request 207402 (ID:20152)</p> | <p>Requesting confirmation of the re-appointment of John DeLuca as Director of Water & Sewer.</p> |
| | <p>RESULT: REFERRED FOR RECOMMENDATION
 FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| <p>52. Mayor's Request 207403 (ID:20153)</p> | <p>Requesting confirmation of the re-appointment of Frank Wright as City Solicitor.</p> |
| | <p>RESULT: REFERRED FOR RECOMMENDATION
 FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |

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| 53. Mayor's Request
207404
(ID:20154) | Requesting confirmation of the re-appointment of Angela Allen as Purchasing Agent. | <table border="1"> <tr> <td>RESULT:</td> <td>REFERRED FOR RECOMMENDATION</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Confirmation of Appointments and Personnel Matters Committee</td> </tr> </table> | RESULT: | REFERRED FOR RECOMMENDATION | FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee |
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| FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee | | | | | |
| 54. Mayor's Request
207405
(ID:20155) | Requesting confirmation of the re-appointment of Steve Craig as 311 Director. | <table border="1"> <tr> <td>RESULT:</td> <td>REFERRED FOR RECOMMENDATION</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Confirmation of Appointments and Personnel Matters Committee</td> </tr> </table> | RESULT: | REFERRED FOR RECOMMENDATION | FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee |
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| FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee | | | | | |
| 55. Mayor's Request
207406
(ID:20156) | Requesting confirmation of the re-appointment of Michael Lapiana as Animal Control Officer. | <table border="1"> <tr> <td>RESULT:</td> <td>REFERRED FOR RECOMMENDATION</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Confirmation of Appointments and Personnel Matters Committee</td> </tr> </table> | RESULT: | REFERRED FOR RECOMMENDATION | FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee |
| RESULT: | REFERRED FOR RECOMMENDATION | | | | | |
| FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee | | | | | |
| 56. Mayor's Request
207407
(ID:20157) | Requesting confirmation of the re-appointment of Bryan Bishop as Director of Veterans Services. | <table border="1"> <tr> <td>RESULT:</td> <td>REFERRED FOR RECOMMENDATION</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Confirmation of Appointments and Personnel Matters Committee</td> </tr> </table> | RESULT: | REFERRED FOR RECOMMENDATION | FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee |
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| FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee | | | | | |
| 57. Mayor's Request
207408
(ID:20158) | Requesting confirmation of the re-appointment of Edward Bean as Finance Director. | <table border="1"> <tr> <td>RESULT:</td> <td>REFERRED FOR RECOMMENDATION</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Confirmation of Appointments and Personnel Matters Committee</td> </tr> </table> | RESULT: | REFERRED FOR RECOMMENDATION | FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee |
| RESULT: | REFERRED FOR RECOMMENDATION | | | | | |
| FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee | | | | | |
| 58. Mayor's Request
207409
(ID:20159) | Requesting confirmation of the re-appointment of Suzanne Rinfret as Director of Traffic and Parking. | <table border="1"> <tr> <td>RESULT:</td> <td>REFERRED FOR RECOMMENDATION</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Confirmation of Appointments and Personnel Matters Committee</td> </tr> </table> | RESULT: | REFERRED FOR RECOMMENDATION | FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee |
| RESULT: | REFERRED FOR RECOMMENDATION | | | | | |
| FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee | | | | | |
| 59. Mayor's Request
207410
(ID:20160) | Requesting confirmation of the re-appointment of William Roche as Municipal Hearing Officer. | <table border="1"> <tr> <td>RESULT:</td> <td>REFERRED FOR RECOMMENDATION</td> </tr> <tr> <td>FOLLOWUP:</td> <td>Confirmation of Appointments and Personnel Matters Committee</td> </tr> </table> | RESULT: | REFERRED FOR RECOMMENDATION | FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee |
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| FOLLOWUP: | Confirmation of Appointments and Personnel Matters Committee | | | | | |

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| 60. Mayor's Request
207411
(ID:20161) | Requesting confirmation of the re-appointment of Doug Kress as Director of the Board of Health. | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| 61. Mayor's Request
207412
(ID:20162) | Requesting confirmation of the re-appointment of Candace Cooper as Director of Personnel. | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| 62. Mayor's Request
207413
(ID:20163) | Requesting confirmation of the re-appointment of Jill Lathan as Director of Parks and Recreation. | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| 63. Mayor's Request
207414
(ID:20164) | Requesting confirmation of the re-appointment of Rose Durham as Clerk of Committees. | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| 64. Mayor's Request
207415
(ID:20165) | Requesting confirmation of the re-appointment of Peter Forcellese, Sr. as Legislative Clerk. | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| 65. Mayor's Request
207416
(ID:20166) | Requesting confirmation of the re-appointment of Christopher Hosman as Executive Director of the Women's Commission. | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |
| 66. Mayor's Request
207417
(ID:20075) | Requesting the confirmation of the appointment of Pat McCormick to the Somerville Redevelopment Authority. | <p>RESULT: REFERRED FOR RECOMMENDATION</p> <p>FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee</p> |

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| 67. Mayor's Request 207418 (ID:20136) | Requesting the confirmation of the appointment of Emily Hedeman to the Somerville Redevelopment Authority. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 68. Mayor's Request 207419 (ID:20140) | Requesting the confirmation of the appointment of Andrew Arbaugh to the Design Review Committee. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 69. Mayor's Request 207420 (ID:20169) | Requesting confirmation of the appointment of Althea Northcross to the Urban Forestry Committee. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 70. Mayor's Request 207421 (ID:20170) | Requesting confirmation of the appointment of Victoria Antonino to the Urban Forestry Committee. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 71. Mayor's Request 207422 (ID:20171) | Requesting confirmation of the appointment of Sharon Komarow to the Urban Forestry Committee. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 72. Mayor's Request 207423 (ID:20173) | Requesting confirmation of the appointment of Jennifer Clifford to the Urban Forestry Committee. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |
| 73. Mayor's Request 207424 (ID:20174) | Requesting confirmation of the appointment of Chris Dwan to the Urban Forestry Committee. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee |

74. Mayor's Request 207425 (ID:20175) Requesting confirmation of the appointment of Amy Mertl to the Urban Forestry Committee.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee

75. Mayor's Request 207426 (ID:20176) Requesting confirmation of the appointment of Alden Johnson to the Urban Forestry Committee.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee

COMMUNICATIONS OF CITY OFFICERS

76. Officer's Communication 207427 (ID:20214) Director of Sustainability and Environment conveying the Somerville Climate Forward plan.

Oliver Sellers-Garcia, Director of Sustainability, shared the Climate Forward Plan, Somerville's first comprehensive climate change plan. The priorities are to reduce greenhouse gas emissions and move toward carbon neutrality, and to prepare for the impacts of climate change. It covers everything from consumption to gas leaks to renewable energy to the tree canopy. Over 75 community members and city staff served on 9 different topic focus groups, and, with our consultants, generated hundreds of different actions to be considered. The final plan consists of 13 priority action areas and 22 priority actions, in 5 categories; buildings, mobility, environment, community, and leadership. The plan at a glance can be seen on www.somervillema.gov/climateforward.

RESULT: PLACED ON FILE
FOLLOWUP: Open Space, Environment and Energy Committee

77. Officer's Communication 207428 (ID:20178) Director of Sustainability and Environment responding to #205487 re: textile recycling.

Alderman Ballantyne requested to waive the readings of items 77 and place them on file. There being no opposition, the motion was approved.

RESULT: PLACED ON FILE

78. Officer's Communication 207429 (ID:20146) City Engineer requesting to address this Board with a water and sewer infrastructure presentation outlining the needed capital, in anticipation of the upcoming rate recommendations.

RESULT: LAID ON THE TABLE

NEW BUSINESS

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| 79. | License/Permit
207430
(ID:20223) | Public Event License, Independent Film Festival, Davis Sq near the Somerville Theater, Apr 24-29, various times. | RESULT: APPROVED |
| 80. | License/Permit
207431
(ID:20224) | Public Event License, Lupus Research Alliance Walk with Us to Cure Lupus, Assembly Row and Mystic River Reservation, Jun 1, 6AM-1PM. | RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Licenses and Permits Committee |
| 81. | License/Permit
207432
(ID:20225) | Sign/Awning Permit, Dragon Pizza, 233 Elm St, mounting bicycle wheels on the front and side of the building. | Alderman Rossetti requested to waive the readings of items 81 through 83 and approve them. There being no opposition, the motion was approved.
RESULT: APPROVED |
| 82. | License/Permit
207433
(ID:20226) | Renewing Used Car Dealers License Class 2, James Kiley Co, 15 Linwood St. | RESULT: APPROVED |
| 83. | License/Permit
207434
(ID:20227) | Renewing Outdoor Seating License, Nine Bar Espresso, 11 Holland St. | RESULT: APPROVED |
| 84. | Public
Communication
207435
(ID:20228) | Senator Markey submitting comments re: #206743, opposing the FCC's Declaratory Ruling and Third Report and Order regarding Accelerating Wireless Broadband Deployment. | RESULT: PLACED ON FILE |

SUPPLEMENTAL ITEMS

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| 85. | Order
207436
(ID:20229) | By Ald. Hirsch
That the Director of Parks and Recreation work with the School Dept. and SomerPromise to pilot neighborhood-based snow-day care at each elementary school. | Alderman Hirsch encouraged the City to look at ways to address the main concern that parents have, which is a safe place for their kids to go on a snow day.
RESULT: APPROVED
FOLLOWUP: Youth Services Committee |
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86. Order 207437 (ID:20230) By Ald. Scott
That the Director of SPCD and the Director of Traffic and Parking restore the double yellow stripe on Springfield Street and install signage to slow traffic at its intersection with Dickinson Street.

RESULT: APPROVED

87. Order 207438 (ID:20231) By Ald. Scott
That the Director of Engineering report in writing on the suitability of a crosswalk between the bus stops on Springfield Street, near Houghton Street.

RESULT: APPROVED

88. Order 207439 (ID:20232) By Ald. Scott, Ewen-Campen, Clingan, Ballantyne, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr.
That the Director of Personnel present to this Board the Civil Service hiring processes involving Reserve Lists, in particular, the process followed to authorize the use of a Reserve List for the Police and Fire Departments, the current status of those Reserve Lists, a 12-month projection of those Departments' staffing needs, and a summary of Civil Service Commission decisions against the City over the past 10 years.

RESULT: APPROVED
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee

89. Order 207440 (ID:20233) By Ald. Scott, Ballantyne
That the procedure for applying for a residential exemption for water and sewer be distributed in the next Water/Sewer bill mailing.

Alderman Scott would like to see information on this new residential exemption distributed.

RESULT: APPROVED

90. Order 207441 (ID:20234) By Ald. Clingan, Ewen-Campen, Ballantyne, Scott, Niedergang, Rossetti, Hirsch, McLaughlin, Mbah, White Jr.
That the Director of Health and Human Services report to this Board on the feasibility of situating a Safe Injection Facility here.

Alderman Clingan stated that there has been a recent rash in overdoses and the City needs a safe injection facility to help prevent overdose deaths.

RESULT: APPROVED
FOLLOWUP: Public Health and Public Safety Committee

91. Order 207442 (ID:20235) By Ald. Clingan
That the Director of Personnel report to this Board any and all past efforts taken to make residents aware of police and fire exams.
- Alderman Clingan requested to waive the readings of items 91 and 92 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.
- RESULT: APPROVED**
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee
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92. Order 207443 (ID:20236) By Ald. Clingan
That the Director of Personnel report to this Board on plans to make residents aware of upcoming police and fire civil service exams, and to encourage more women and people of color to take those exams.
- RESULT: APPROVED**
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee
-
93. Order 207444 (ID:20237) By Ald. Clingan
That the Director of Personnel provide this Board with the 2016 Fire Department Candidate Eligibility List.
- Alderman Clingan said the Civil Service Fire Department list needs to be reviewed and updated.
- RESULT: APPROVED**
FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee
-
94. Order 207445 (ID:20238) By Ald. Clingan
That the Director of SPCD make the intersection of Jacques Street and Edgar Avenue safer for both drivers and pedestrians.
- Alderman Clingan stated this is a dangerous intersection that needs some safety measures taken.
- RESULT: APPROVED**
FOLLOWUP: Traffic and Parking Committee
-
95. Order 207446 (ID:20239) By Ald. Clingan
That the Director of Health and Human Services inform this Board's Committee on Public Health and Public Safety about Cambridge Health Alliance's plans to turn Somerville Hospital's Emergency Department into an urgent care center.
- Alderman Clingan requested information on the plans for Somerville Hospital's emergency room.
- RESULT: APPROVED**
FOLLOWUP: Public Health and Public Safety Committee

96. Resolution 207447 (ID:20242) By Ald. Ewen-Campen, Scott
That the Administration appear before this Board to discuss ways the City and Union Square Master Developer can support the 300+ employees of Royal Hospitality Services, in light of Union Square redevelopment.

Alderman Ewen-Campen stated that in the process of redevelopment, this property is going to change hands and they employ about 150 Somerville residents. He would like to know what kind of assistance will be given to relocate businesses in this area.

RESULT: APPROVED
FOLLOWUP: Finance Committee

97. Order 207448 (ID:20243) By Ald. Ewen-Campen, Ballantyne
That the City Arborist provide this Board, in writing, with the planned list of trees to be planted in Spring 2019, including information on which of those are native species.

RESULT: APPROVED

98. Order 207449 (ID:20246) By Ald. Ballantyne
That the Director of Traffic and Parking waive parking dumpster fees for property owners who are de-paving their driveways.

RESULT: APPROVED
FOLLOWUP: Traffic and Parking Committee

99. Ordinance 207450 (ID:20247) By Ald. Ballantyne
That the Women's Commission Ordinance 2-283 be amended to provide that a majority of the Commissioners who currently serve shall constitute a quorum.

Alderman Ballantyne requested to waive the readings of items 99 through 100 and refer them to the Legislative Matters Committee. There being no opposition, the motion was approved.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Legislative Matters Committee

100. Ordinance 207451 (ID:20248) By Ald. Ballantyne
That the Human Rights Commission Ordinance 2-240 be amended to provide that a majority of the Commissioners who currently serve shall constitute a quorum.

RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Legislative Matters Committee

101. Communication By Ald. Ballantyne
207452 Presenting the School Committee's update on the proposed Powderhouse
(ID:20249) Studios Innovation School.

Alderman Ballantyne said there has been tremendous outreach that has come through the Public Schools. The Powderhouse Studios Innovation School is an outside entity group that was awarded \$10M to develop an innovation school. Their idea is to have a cohort of 30-40 students with 3 adult teachers working with them, not in a traditional classroom setting but in internships with experiential learning. The Somerville Teachers Association said they were okay with the idea of this school. The community now has 60 days to weigh in and work out the logistics with the Powderhouse Studios group. The biggest take-away at the moment is the financial impact and whether the \$10M can be used by the Public Schools. A decision has to be made by March 4, 2019.

RESULT: PLACED ON FILE

102. Communication By Ald. Ballantyne
207453 Acting as President, appointing Alderman Ben Ewen-Campen to the
(ID:20250) Redevelopment Authority, pursuant to Chapter 364 of the Special Acts of 2018.

RESULT: PLACED ON FILE

103. Mayor's Request
207454 Requesting an appropriation and authorization to borrow \$442,235 in a bond
(ID:20179) for Water Department vehicles.

Alderman White requested to waive the readings of items 103 through 105 and refer them to the Finance Committee. There being no opposition, the motion was approved.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

104. Mayor's Request
207455 Requesting the appropriation of \$71,865 from the Sewer Enterprise Retained
(ID:20181) Earnings Account to the Capital Outlay-Vehicles-Sewer Enterprise Account, to purchase vehicles and accessories for the Water & Sewer Departments.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

105. Mayor's Request
207456 Requesting the appropriation of \$33,819 from the Water Enterprise Retained
(ID:20182) Earnings Account to the Capital Outlay-Vehicles-Water Enterprise Account, to purchase vehicles and accessories for the Water & Sewer Departments.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

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| 106. Mayor's Request
207457
(ID:20241) | Conveying the Community Land Trust Working Group Recommendations Report. | RESULT: PLACED ON FILE
FOLLOWUP: Housing and Community Development Committee |
| 107. Officer's Communication
207458
(ID:20251) | City Solicitor submitting an updated amendment to Ordinance 8-49 re: junk collection, as approved at the 1/17/19 Legislative Matters Committee Meeting | For discussion of this item, see #206654.
RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne
ABSENT: Davis |
| 108. Officer's Communication
207459
(ID:20245) | SPCD Director providing an update on the establishment of the Open Space Task Force. | RESULT: PLACED ON FILE |
| 109. Public Communication
207460
(ID:20244) | 18 registered voters submitting a proposed Zoning Ordinance amendment to add a new Section 17.8 re: open space requirements for mid-rise and high-rise buildings. | Also referred to the Planning Board.
RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Land Use Committee |

LATE ITEMS

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| 110. Mayor's Request
207337
(ID:20120) | Requesting an appropriation and authorization to borrow \$1,600,000 for the renovation and construction of the West Branch Library. | Discharged from the Committee on Finance.
RESULT: APPROVED. [UNANIMOUS]
AYES: Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne
ABSENT: Davis |
| 111. Mayor's Request
207338
(ID:20127) | Requesting an appropriation and authorization to borrow \$425,670 in a bond and expend the same amount for a Sewer Cleaner Vehicle (Vactor) and accessories. | Discharged from the Committee on Finance.
RESULT: APPROVED. [UNANIMOUS]
AYES: Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne
ABSENT: Davis |

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| 112. Mayor's Request
207251
(ID:19927) | Requesting approval to create the Jobs Creation Trust Fund
Discharged from the Committee on Finance.
RESULT: APPROVED |
| 113. Mayor's Request
207202
(ID:19921) | Requesting acceptance of a grant of up to \$8,734, with no new match required, from National Grid to the Housing Residential Energy Efficiency programs.
Discharged from the Committee on Finance.
Ald. McLaughlin recused.
RESULT: APPROVED |
| 114. Mayor's Request
207288
(ID:20056) | Requesting the appropriation of \$100,000 from the CPA Fund Historic Resources Reserve Account to the Somerville Museum for collection preservation.
Discharged from the Committee on Finance.
Ald. White recused.
RESULT: APPROVED |
| 115. Ordinance
207461
(ID:20252) | By Ald. Niedergang, Scott, Ballantyne
Submitting an amendment to the Zoning Ordinance for the Protection of Significant Trees, by amending Article 2-Definitions and Article 10-Landscaping.
Also referred to the Planning Board.
RESULT: REFERRED FOR RECOMMENDATION
FOLLOWUP: Land Use Committee |
| 116. Order
207462
(ID:20253) | By Ald. Ballantyne
That the Commissioner of Public Works discuss with this Board, why the snow is not plowed to the curb during snow emergencies.
RESULT: APPROVED
FOLLOWUP: Public Utilities and Public Works Committee |
| 117. Order
207463
(ID:20254) | By Ald. McLaughlin, Hirsch
That the Director of Traffic and Parking explain the recent addition of NO PARKING signs on Glen Street and remove them if there is no practical reason for them.
RESULT: APPROVED
FOLLOWUP: Traffic and Parking Committee |
| 118. Officer's Communication
207464
(ID:20255) | Director of Health and Human Services responding to #207378 re: the teen snow shoveling program.
RESULT: PLACED ON FILE
FOLLOWUP: Public Health and Public Safety Committee |

ADJOURNMENT

The meeting was Adjourned at 9:55 PM.