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

REGULAR MEETING AGENDA

OPENING OF THE MEETING

1. Roll Call Call of the Roll. (ID # 13300)

2. Minutes Approval of the Minutes of the Regular Meeting, (ID # 13301) December 10, 2015.

CITATIONS

3. Citation By Ald. Heuston, and the Entire Board and the Mayor (ID # 13224) Commending retired Fire Lieutenant Joseph Galvin, on the happy occasion of his 70th birthday.

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

4. Communication By Ald. Rossetti
(ID # 13266) Reporting on the January 20, 2016 meeting of the SHS
Building Committee.

5. Order (ID # 13267) By Ald. Rossetti
That the City Solicitor review the recently approved
Home Rule Petitions for Natick and Framingham re:
double pole removals and utility company fines, and
report back to this Board.

6. Order (ID # 13268) By Ald. Rossetti
That the Land Use Committee discuss recent benefit agreements with marijuana dispensaries and Shrewsbury, Brockton and Taunton.

7. Order By Ald. McLaughlin
(ID # 13271) That the Director of SPCD work with the Ward 1
Alderman to devise traffic calming measures similar to the Neighbor Ways project for Bonair, Myrtle, Lincoln, and Mt. Vernon Streets.

8.	Order (ID # 13272)	By Ald. McLaughlin That the Supervisor of Inspectional Services consider increasing fines for businesses in violation of rodent prevention measures.
9.	Order (ID # 13273)	By Ald. McLaughlin That the Director of Constituent Services provide the Ward 1 Alderman with all 311 data pertaining to rodents on MacArthur, Autumn and Bonair Streets.
10.	Order (ID # 13274)	By Ald. McLaughlin That the Supervisor of Inspectional Services inspect 625 McGrath Highway for structural problems and trash violations.
11.	Order (ID # 13275)	By Ald. McLaughlin That the Chief Fire Engineer provide the Ward 1 Alderman with the number of real and false fire alarms for Assembly Row.
12.	Order (ID # 13276)	By Ald. McLaughlin That the Commissioner of Public Works consider covering the unused sewer drain at 22 Wesley Street.
13.	Order (ID # 13277)	By Ald. McLaughlin That the Commissioner of Public Works request that Russell Disposal continue to pick up trash from Smiles by Rosie, on Kensington Street, until the new trash ordinance is enforced.
14.	Order (ID # 13278)	By Ald. McLaughlin That the Director of Traffic and Parking enforce permit parking on Bonair Street, on the western side of McGrath Highway.
15.	Order (ID # 13279)	By Ald. Heuston That the Supervisor of Inspectional Services inform this Board of rodent baiting services purchased and delivered for the development at 197 Washington Street.
16.	Order (ID # 13280)	By Ald. Heuston That the Supervisor of Inspectional Services describe before this Board the enforcement of rodent baiting requirements during demolition and construction, and the availability of such information to the public.
17.	Order (ID # 13281)	By Ald. Ballantyne That the Director of SPCD provide the Ward 7 Alderman with the 2016 street paving plan for Ward 7.

18.	Order (ID # 13282)	By Ald. Ballantyne That the Director of SPCD provide this Board with the 2016 tree planting/replacement plan for all Wards.
19.	Order (ID # 13283)	By Ald. Ballantyne That the Director of Traffic and Parking initiate the installation of a raised crosswalk at Powderhouse Blvd. and Dow Street, in front of the West Somerville Neighborhood School.
20.	Order (ID # 13291)	By Ald. Davis That the Director of Traffic and Parking install a flashing PEDESTRIAN CROSSING sign and/or take other measures to ensure pedestrian safety at College Avenue at Kidder Avenue.
21.	Resolution (ID # 13294)	By Ald. Connolly That the Administration consider implementing a Certified Emergency Response Team as outlined by FEMA.
22.	Order (ID # 13295)	By Ald. Niedergang That the Commissioner of Public Works fill in the pothole at 235 Lowell Street, near the Visiting Nurses Association.
23.	Order (ID # 13296)	By Ald. Niedergang That the Director of Traffic and Parking fix the flashing lights on the yellow crosswalk sign on the north side of Morrison Avenue at Highland Road.
24.	Order (ID # 13297)	By Ald. Niedergang That the Director of Recreation report to this Board why many athletic fields are locked and provide the rationale for each field that is not available for public use.
25.	Order (ID # 13298)	By Ald. Niedergang That the Commissioner of Public Works explain to this Board how to find out when a particular street is scheduled to be re-paved.
26.	Order (ID # 13299)	By Ald. Niedergang That the Commissioner of Public Works repair the damaged yellow metal bollard on the east side of Cedar Street at the Community Path.

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

27.	FINANCE COMMITTEE
41.	THANCE COMMITTEE

A. Committee Report of the Committee on Finance, meeting on January 25, 2016. Report

(ID # 13261)

В. Mayor's Request Requesting approval to pay FY15 invoices from FY16 200325 appropriations totaling \$9,396.15 in the Department of

Public Works.

RECOMMENDED: Approved

C. Mayor's Request Requesting the acceptance of a grant of \$82,574 from the 200456

MA Office of Housing and Economic Development, for the Advanced Manufacturing Training Program.

RECOMMENDED: Approved

D. Mayor's Request Requesting authorization to borrow \$700,000 in a bond, 200540

and appropriate the same amount for designer fees for the Nunziato Field Stormwater Storage Project.

RECOMMENDED: Approved

E. Mayor's Request Requesting the acceptance of and appropriation of an

additional deposit of \$138,000 from US2 into the Union 200541

Square Stabilization and Revitalization Account.

RECOMMENDED: Approved

F. Mayor's Request Requesting an appropriation of \$138,000 from the Union 200542

Square Stabilization and Revitalization fund for services in connection with the redevelopment of Union Square.

RECOMMENDED: Approved

G. Mayor's Request Requesting an appropriation of \$35,000 from the 337

200543 Broadway Stabilization fund for planning, design, and

consulting costs related to the Winter Hill Plan.

RECOMMENDED: Approved

H. Mayor's Request Requesting the creation of the 337 Broadway

> 200544 Stabilization Fund and acceptance of a mitigation

payment to the fund of \$35,000 from Urgent Care

Centers of New England, Inc. **RECOMMENDED:** Approved

I. Mayor's Request Requesting the transfer of \$29,082 from various Fire

200545 Department Ordinary Maintenance Accounts to the

> Personal Services Overtime Account. RECOMMENDED: Placed on File

J. Mayor's Request Requesting an appropriation of \$8,250 from the Receipts 200546

Reserved for Appropriation Parking Meter Receipts Account to the Police Software Services Account to

procure police detail billing software.

RECOMMENDED: Approved

K. Mayor's Request Requesting approval to dedicate Hoyt Sullivan 200547 Playground to open space and recreational use in perpetuity. **RECOMMENDED:** Approved L. Mayor's Request Requesting the acceptance of a Parkland Acquisitions 200548 and Renovations for Communities (PARC) grant of \$400,000 from the Division of Conservation Services, for the renovation of Hoyt Sullivan Park. **RECOMMENDED:** Approved M. Mayor's Request Requesting authorization for the funding necessary to 200549 complete the renovation of Hoyt Sullivan Playground, as a requirement for grant acceptance of a reimbursable PARC grant for \$400,000. RECOMMENDED: Approved N. Mayor's Request Requesting the acceptance of a grant of \$3,340,000 from 200550 the MA Office of Housing and Economic Development, for Union Square Utility Infrastructure Improvements. **RECOMMENDED:** Approved O. Mayor's Request Requesting the acceptance of a grant of \$186,976 from 200551 the MA Office of Public Safety and Security for the Police Department, for 911 support. RECOMMENDED: Approved P. Mayor's Request Requesting the acceptance of a gift of equipment, tools, 200552 and hardware valued at approximately \$130,000 from the Bonney Family, for the city's effort to be carbon neutral by 2050. RECOMMENDED: Approved Q. Mayor's Request Requesting the acceptance of a grant of \$40,000 from the 200553 Dept. of Agricultural Resources, for the Arts Council's ARTfarm. **RECOMMENDED:** Approved Mayor's Request Requesting the acceptance of a grant of \$27,645 from R. 200554 Tufts University (Kresge Foundation), for the "Improving the Health of Near Highway Communities" Study. RECOMMENDED: Approved S. Mayor's Request Requesting the acceptance of a grant of \$15,000 from the National Endowment for the Arts, for the Arts Council's 200555 ARTfarm. **RECOMMENDED:** Approved T. Mayor's Request Requesting the use of available funds in the Health & 200596 Human Services Salaries Account to establish the position of Community Outreach & Harm Reduction Director. RECOMMENDED: Approved U. Mayor's Request Requesting an extension of a contract with Honeywell 200597 for HVAC services until 2/29/16. RECOMMENDED: Approved

28. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

A. Committee Report of the Committee on Housing and Community Report Development, meeting on January 26, 2016.

(ID # 13262)

B. Resolution By Ald. Ballantyne

199136 That the Administration discuss its advertising policy for

city owned property and plans for community input.

RECOMMENDED: Work Completed

C. Order By Ald. Ballantyne

199242 That the Director of Finance inform this Board of

revenue earned from paid advertising on city and state

property for FY14 and FY15.

RECOMMENDED: Work Completed

D. Order By Ald. Ballantyne

199243 That the Director of Finance provide a list of active

customers paying for advertising on city and state property and provide contract details, including renewal/expiration dates and other terms of their

contract.

RECOMMENDED: Work Completed

E. Order By Ald. Rossetti

199657 That the Supervisor of Inspectional Services and the

Director of Traffic and Parking coordinate permits for storage pods and project dumpsters, to avoid multiple

bulk items on city streets.

RECOMMENDED: Work Completed

F. Order By Ald. White Jr., Niedergang

200411 That the Director of SPCD appear before the Committee

on Housing and Community Development to apprise this Board of the proposed development at Boynton Yards by

DLJ Capital Partners.

RECOMMENDED: Work Completed

29. LEGISLATIVE MATTERS COMMITTEE

A. Committee Report of the Committee on Legislative Matters, meeting

Report on (ID # 13260)

on January 21, 2016.

B. Mayor's Request Requesting approval to amend the Ordinances at Chapter

196730 15 with respect to undue influence.

RECOMMENDED: Placed on File

C. Order By Ald. Ballantyne

199059 That the Director of SPCD consider drafting an

ordinance to clearly define the Historic Preservation process and methods for contacting the appropriate fiduciary members or owners of church and nonprofit properties before designating a building historic.

RECOMMENDED: Work Completed

D. Resolution By Ald. Sullivan
199142 That the management of Earl's Kitchen and Bar at

Assembly Square install a baby changing station.

RECOMMENDED: Work Completed

E. Order By Ald. White Jr., Sullivan

199356 That the Legislative Matters Committee work with the

City Solicitor on a home rule petition to amend the City Charter by removing the restriction that registered voters may only sign nomination papers for one candidate for each municipal office (and four for alderman at large).

RECOMMENDED: Work Completed

F. Officer's Assistant City Solicitor responding to #199356 re: home

Communication rule petition to remove the restriction on signing nomination papers.

RECOMMENDED: Work Completed

G. Order By Ald. White Jr.

(ID # 13269) That the City Solicitor prepare an Ordinance for the

That the City Solicitor prepare an Ordinance for the Board of Health to regulate restaurants with outdoor seating to allow dogs to accompany owners in the

outdoor seating area.

H. Order By Ald. White Jr.

(ID # 13270) That this Board approve the Home Rule Petition

presented to the Committee on Legislative Matters in #199533 to remove a restriction on signing nomination

papers.

30. YOUTH SERVICES COMMITTEE

(ID # 13263)

197291

A. Committee Report of the Committee on Youth Services, meeting on January 27, 2016.

B. Order By Ald. Ballantyne

197259 That the Director of Purchasing and the Recreation

Superintendent submit a monthly recreation equipment

purchase report for all equipment purchased. RECOMMENDED: Work Completed

C. Resolution By Ald. McLaughlin, Niedergang, and the Entire Board

That the Administration add two youth outreach positions to the Recreation Department, and that both positions be filled after the new Superintendent of Recreation is hired and that at least one of the positions

should require skills and experience in women's

leadership.

RECOMMENDED: Work Completed

D. Order By Ald. Niedergang, McLaughlin

198571 That the Director of Recreation report to this Board on

the playing fields for youth sports activities and efforts to

develop new fields.

		RECOMMENDED: Work Completed
E.	Order 198743	By Ald. Ballantyne That the Director of Recreation provide this Board with the number girls and boys served for FY15, and the outreach effort for each. RECOMMENDED: Work Completed
F.	Order 199661	By Ald. Rossetti That the Women's Commission teen PeaceKeepers Program update this Board on its objectives. RECOMMENDED: Work Completed
G.	Order 199887	By Ald. Rossetti That the Director of Recreation submit a detailed cost analysis of the Commonwealth Youth Football League. RECOMMENDED: Work Completed
H.	Order 200530	By Ald. Niedergang That the Director of the Recreation report to this Board on the rationale for starting a new lacrosse program this year when the city's playing fields are already overused and in poor condition. RECOMMENDED: Work Completed
I.	Resolution (ID # 13318)	By Ald. Ballantyne That the Administration communicate with this Board regarding the open space meetings scheduled in March.
	COMMUNICA	TIONS OF THE MAYOR
31.	Mayor's Request (ID # 13247)	Requesting to transfer CPA funds totaling \$1,875,867 from the CPA Fund Budgeted Reserve and the CPA Fund Undesignated Fund Balance to designated CPA reserves per the recommendation of the Community Preservation Committee.
32.	Mayor's Request (ID # 13248)	Requesting to appropriate \$1,584,675 from the CPA Fund Community Housing Reserve to the Affordable Housing Trust Fund per the recommendation of the Community Preservation Committee.
33.	Mayor's Request (ID # 13221)	Requesting to appropriate \$67,015 from the Capital Stabilization Fund for the installation of indoor turf at the Founders Memorial Ice Rink

Preservation Committee.

Mayor's Request Requesting to appropriate \$15,490 from the CPA Fund

34.

(ID # 13249)

Undesignated Fund Balance for the administrative and

operating expenses of the Community Preservation Committee per the recommendation of the Community

- 36. Mayor's Request Requesting the acceptance of a grant of \$50,000 from the (ID # 13158) MA Office of Public Safety for Police Dept. staffing.
- 37. Mayor's Request Requesting the acceptance of a \$28,920 grant from the (ID # 13159) DPH First Responder Naloxone (Narcan) Grant Program for the Police Dept.
- 38. Mayor's Request Requesting the acceptance of a grant of \$6,300 from the (ID # 13292) MA Assn. Health Board/MA Dept. of Public Health, for the Health and Human Services Dept.'s Mass in Motion program to activate the parks for our aging population.
- 39. Mayor's Request Requesting the appointment of Police Officer Michael (ID # 13259) Holland to the rank of Sergeant.
- 40. Mayor's Request Requesting the appointment David Ruff to the position (ID # 13284) of Police Officer.
- 41. Mayor's Request Requesting the appointment Roger Desrochers to the (ID # 13285) position of Police Officer.
- 42. Mayor's Request Requesting the appointment Michael Marra to the (ID # 13286) position of Police Officer.
- 43. Mayor's Request Requesting the appointment Gurpreet Singh to the (ID # 13287) position of Police Officer.
- 44. Mayor's Request Requesting the appointment Daniel Haley to the position (ID # 13288) of Police Officer.
- 45. Mayor's Request Requesting the appointment Michael Carroll to the (ID # 13289) position of Police Officer.
- 46. Mayor's Request Requesting the appointment Robert Hartsgrove to the (ID # 13290) position of Police Officer.
- 47. Mayor's Request Requesting the appointment of William Carr as a Special (ID # 13257) Police Officer.
- 48. Mayor's Request Requesting the reappointment of Elizabeth Duclos-(ID # 13250) Orsello to the Community Preservation Committee.

COMMUNICATIONS OF CITY OFFICERS

49. Officer's DPW Commissioner responding to various Board Orders Communication submitted 12/10/15.

(ID # 13256)

NEW BUSINESS

- 50. License/Permit Public Event Permit, Magoun Sq Block Party, Medford (ID # 13305) St from Broadway to Lowell, May 14, 3PM-Midnight (raindate May 21).
- 51. License/Permit New Drainlayer's License, Rodenhiser Excavating. (ID # 13308)
- 52. License/Permit Renewing Pool Table License, Diesel Cafe, 257 Elm St. (ID # 13306)
- 53. License/Permit Renewing Garage License, U Call We Haul, 9R Sherman (ID # 13307) St.
- 54. Public Betsy Lenora submitting comments re: #200102, a Communication proposed inclusionary housing ordinance. (ID # 13309)
- 55. Public LIbby Mahaffy submitting comments re: #200102, a Communication proposed inclusionary housing ordinance. (ID # 13310)
- 56. Public Delia Marshall submitting comments re: #200102, a Communication proposed inclusionary housing ordinance. (ID # 13311)

SUPPLEMENTAL ITEMS

57. Order By Ald. White Jr., Lafuente (ID # 13312) That the Commissioner of Public Works appear before

the Committee on Public Utilities and Works to address the assistance the City can provide for a city tree root that is growing into the basement of the home at 25

Meacham Street.

- 58. Order By Ald. Niedergang
 - (ID # 13313) That the Chief of Police implement speeding

enforcement measures on Porter Street between Elm and Summer Streets, and around Carver Street and Williams

Court.

59.	Order (ID # 13314)	By Ald. McWatters That the Chief of Police conduct directed patrols on Bonner and Columbus Avenues at various times to ensure motorists aren't driving the wrong way on Columbus Avenue.	
60.	Order (ID # 13315)	By Ald. McWatters That the Commissioner of Public Works repair the street light on the corner Hillside Circle and Craigie Street.	
61.	Order (ID # 13316)	By Ald. McWatters That the Chief of Police conduct directed patrols on Vinal Avenue between Highland Avenue and Summer Street to deter speeders.	
62.	Mayor's Request (ID # 13265)	Requesting the acceptance of a \$9,685 grant from the MA Urban Area Security Initiative for the Dept. of Public Works to install a security fence at the storage yard.	
63.	Officer's Communication (ID # 13252)	Planning Board conveying its recommendations re: #200340, an amendment to Zoning Ordinance 7.15, Medical Marijuana Treatment Facilities.	
64.	Officer's Communication (ID # 13302)	Planning Director submitting an updated response to #199866 re: development projects approved and not completed.	
65.	Officer's Communication (ID # 13303)	Planning Director submitting the Housing Needs Assessment required by Zoning Ordinance 13.8 as a pre- requisite to the completion of any amendments to the Inclusionary Zoning requirements.	
66.	Officer's Communication (ID # 13304)	Planning Director submitting the response to comments to #198429, the January, 2015 version of the Somervision zoning overhaul.	
67.	License/Permit (ID # 13317)	New Outdoor Seating License, Ola Gifts Cafe, 112 Broadway, 3 tables, 6 seats.	
	LATE ITEMS		
	ADJOURNMENT		

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