

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

**REGULAR MEETING MINUTES**

January 28, 2016, 7:00 PM  
Aldermanic Chambers  
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*NOTICE: This is NOT the official version of the Board of Aldermen's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:00 PM by Alderman At Large William A. White Jr.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
John M. Connolly	Alderman At Large	Present	
Mary Jo Rossetti	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Absent	
William A. White Jr.	Alderman At Large	Present	
Matthew McLaughlin	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Robert J. McWatters	Ward Three Alderman	Present	
Tony Lafuente	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  
200621  
(ID:13300)

Call of the Roll.

Alderman Heuston held a moment of silence for James O'Donovan.  
Alderman McWatters held a moment of silence for Luigi Marinello.

**RESULT: PLACED ON FILE**

2. Minutes  
200622  
(ID:13301)

Approval of the Minutes of the Regular Meeting, December 10, 2015.

**RESULT: APPROVED**

**CITATIONS**

3. Citation  
200623  
(ID:13224)

By Ald. Heuston, and the Entire Board and the Mayor  
Commending retired Fire Lieutenant Joseph Galvin, on the happy occasion of his 70th birthday.

**RESULT: APPROVED**

**PUBLIC HEARINGS**

**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

4. Communication By Ald. Rossetti  
200624 Reporting on the January 20, 2016 meeting of the SHS Building Committee.  
(ID:13266)

Alderman Rossetti reported on the items discussed at the meeting. She discussed the reviewed Draft Education Plan which will be submitted in February to the State as we move forward with the potential of building a new High School or renovating the old one. A freshman student will be joining the meetings every other week, to give the Committee student input. The next meeting will be held on February 3rd and voting will be held on February 10th. If all goes as planned, the new High School will open in 2021.

**RESULT: PLACED ON FILE**

5. Order  
200625 By Ald. Rossetti, McWatters, Heuston, Ballantyne, Niedergang  
(ID:13267) 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.

Alderman Rossetti discussed an article she read in the Beacon about Natick and Framingham approving home rule petitions to fine utility companies for not removing double poles in a timely fashion. There is also discussion coming out of Governor Baker's office proposing a municipal modernization bill.

**RESULT: APPROVED**

**FOLLOWUP:** Legislative Matters Committee

6. Order  
200626 By Ald. Rossetti  
(ID:13268) That the Land Use Committee discuss recent benefit agreements with marijuana dispensaries in Shrewsbury, Brockton and Taunton.

Alderman Rossetti stated that Shrewsbury, Brockton and Taunton have reached agreements with marijuana dispensaries that will soon be opening. Taunton will be receiving \$65,000 before the dispensary opens in their community. Other communities are getting well over \$200,000 - \$300,000.

**RESULT: APPROVED**

**FOLLOWUP:** Land Use Committee

7. Order  
200627 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, Mt. Vernon, and Florence Streets.

Alderman McLaughlin discussed traffic calming measures and how he looks forward to working on this.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee

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| <p>8. Order<br/>200628<br/>(ID:13272)</p>  | <p>By Ald. McLaughlin<br/>That the Supervisor of Inspectional Services consider increasing fines for businesses in violation of rodent prevention measures.</p>  |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Rodent Issues Special Committee</p>  |  |
| <p>9. Order<br/>200629<br/>(ID:13273)</p>  | <p>By Ald. McLaughlin<br/>That the Director of Constituent Services provide the Ward 1 Alderman with all 311 data pertaining to rodents on MacArthur, Autumn and Bonair Streets.</p>                               |
| <p><b>RESULT: APPROVED</b></p>   |  |
| <p>10. Order<br/>200630<br/>(ID:13274)</p>   | <p>By Ald. McLaughlin<br/>That the Supervisor of Inspectional Services inspect 625 McGrath Highway for structural problems and trash violations.</p>   |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Public Health and Public Safety Committee</p>  |  |
| <p>11. Order<br/>200631<br/>(ID:13275)</p>   | <p>By Ald. McLaughlin<br/>That the Chief Fire Engineer provide the Ward 1 Alderman with the number of real and false fire alarms for Assembly Row, and any fines assessed.</p>                                     |
| <p>Alderman McLaughlin would like to have false alarms addressed.<br/><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Public Health and Public Safety Committee</p> |  |
| <p>12. Order<br/>200632<br/>(ID:13276)</p>   | <p>By Ald. McLaughlin<br/>That the Commissioner of Public Works consider covering the unused sewer drain at 22 Wesley Street.</p>  |
| <p><b>RESULT: APPROVED</b></p>   |  |
| <p>13. Order<br/>200633<br/>(ID:13277)</p>   | <p>By Ald. McLaughlin<br/>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.</p> |
| <p><b>RESULT: APPROVED</b></p>   |  |
| <p>14. Order<br/>200634<br/>(ID:13278)</p>   | <p>By Ald. McLaughlin<br/>That the Director of Traffic and Parking enforce permit parking on Bonair Street, on the western side of McGrath Highway.</p>  |
| <p><b>RESULT: APPROVED</b></p>   |  |

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15. Order 200635 (ID:13279) By Ald. Heuston, and the Entire Board  
That the Supervisor of Inspectional Services inform this Board of rodent baiting services purchased and delivered for the development at 197 Washington Street.
- Alderman Heuston is concerned that there is no proof that there is baiting actually being performed, and requests proof that it has been done.  
**RESULT: APPROVED**  
**FOLLOWUP:** Rodent Issues Special Committee
16. Order 200636 (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.
- RESULT: APPROVED**  
**FOLLOWUP:** Rodent Issues Special Committee
17. Order 200637 (ID:13281) By Ald. Ballantyne  
That the Director of SPCD provide all Ward Aldermen with the 2016 street paving plan for all Wards.
- Alderman Ballantyne questioned who is responsible for paving decisions. Alderman Niedergang is having a similar frustration in trying to figure out who is responsible. Alderman Heuston stated that she has learned this is done with an algorithm which was put together by the Mayor's Chief of Staff.  
**RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee
18. Order 200638 (ID:13282) By Ald. Ballantyne  
That the Director of SPCD provide this Board with the 2016 tree planting/replacement plan for all Wards.
- RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee
19. Order 200639 (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.
- Alderman Ballantyne expressed her concerns about the danger for children trying to cross the street at 7:00 a.m. that are getting picked up by buses.  
**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

20. Order 200640 (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.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

21. Resolution 200641 (ID:13294) By Ald. Connolly  
That the Administration consider implementing a Certified Emergency Response Team as outlined by FEMA.

Alderman Connolly would like see the implementation of Certified Emergency Response Teams.  
**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee

22. Order 200642 (ID:13295) By Ald. Niedergang  
That the Commissioner of Public Works fill in the pothole at 235 Lowell Street, near the Visiting Nurses Association.

**RESULT: APPROVED**

23. Order 200643 (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.

**RESULT: APPROVED**

24. Order 200644 (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.

Alderman Niedergang would like to know why fields are locked. People have stated that the new Lincoln Park grass field will have to be fenced off to protect it from overuse. Alderman Heuston stated that there will not be a permanent fence around the natural grass field at Lincoln Park. However, during growing season there will be a temporary fence to allow the grass to establish. Alderman Rossetti also commented on the growing season of a natural grass field.  
**RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Special Committee

25. Order 200645 (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.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee

26. Order By Ald. Niedergang  
200646 That the Commissioner of Public Works repair the damaged yellow metal  
(ID:13299) bollard on the east side of Cedar Street at the Community Path.

**RESULT: APPROVED**

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

27. FINANCE COMMITTEE

- A. Committee Report Report of the Committee on Finance, meeting on January 25, 2016.  
200647  
(ID:13261)

Alderman Lafuente reported on the items discussed at the meeting. Approved were an enormous amount of grants for special projects and a \$700,000 Bond for the designer fees for the Nunziato Fields Storm Water Storage Project. The Committee dedicated the Hoyt Sullivan Playground to open space, then approved a grant application of \$400,000 and an equivalent expenditure.

**RESULT: APPROVED**

- B. Mayor's Request Requesting approval to pay FY15 invoices from FY16 appropriations totaling  
200325 \$9,396.15 in the Department of Public Works.  
(ID:12828)

**RESULT: APPROVED**

- C. Mayor's Request Requesting the acceptance of a grant of \$82,574 from the MA Office of  
200456 Housing and Economic Development, for the Advanced Manufacturing  
(ID:13039) Training Program.

**RESULT: APPROVED**

- D. Mayor's Request Requesting authorization to borrow \$700,000 in a bond, and appropriate the  
200540 same amount for designer fees for the Nunziato Field Stormwater Storage  
(ID:13060) Project.

**RESULT: APPROVED. [UNANIMOUS]**  
**AYES:** Connolly, Rossetti, White Jr., McLaughlin, Heuston,  
McWatters, Lafuente, Niedergang, Ballantyne  
**ABSENT:** Sullivan, Davis

- E. Mayor's Request Requesting the acceptance of and appropriation of an additional deposit of  
200541 \$138,000 from US2 into the Union Square Stabilization and Revitalization  
(ID:13149) Account.

**RESULT: APPROVED. [UNANIMOUS]**  
**AYES:** Connolly, Rossetti, White Jr., McLaughlin, Heuston,  
McWatters, Lafuente, Niedergang, Ballantyne  
**ABSENT:** Sullivan, Davis

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|--|--|----------------|------------------------------|--------------|---|----------------|-----------------|
| <p>F. Mayor's Request 200542 (ID:13150)</p>  | <p>Requesting an appropriation of \$138,000 from the Union Square Stabilization and Revitalization fund for services in connection with the redevelopment of Union Square.</p>                               |                |                              |              |   |                |                 |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED. [UNANIMOUS]</b></td> </tr> <tr> <td><b>AYES:</b></td> <td>Connolly, Rossetti, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne</td> </tr> <tr> <td><b>ABSENT:</b></td> <td>Sullivan, Davis</td> </tr> </table> |  | <b>RESULT:</b> | <b>APPROVED. [UNANIMOUS]</b> | <b>AYES:</b> | Connolly, Rossetti, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne | <b>ABSENT:</b> | Sullivan, Davis |
| <b>RESULT:</b>   | <b>APPROVED. [UNANIMOUS]</b>   |                |                              |              |   |                |                 |
| <b>AYES:</b>   | Connolly, Rossetti, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne  |                |                              |              |   |                |                 |
| <b>ABSENT:</b>   | Sullivan, Davis  |                |                              |              |   |                |                 |
| <p>G. Mayor's Request 200543 (ID:13135)</p>  | <p>Requesting an appropriation of \$35,000 from the 337 Broadway Stabilization fund for planning, design, and consulting costs related to the Winter Hill Plan.</p>  |                |                              |              |   |                |                 |
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| <b>RESULT:</b>   | <b>APPROVED. [UNANIMOUS]</b>   |                |                              |              |   |                |                 |
| <b>AYES:</b>   | Connolly, Rossetti, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne  |                |                              |              |   |                |                 |
| <b>ABSENT:</b>   | Sullivan, Davis  |                |                              |              |   |                |                 |
| <p>H. Mayor's Request 200544 (ID:13134)</p>  | <p>Requesting the creation of the 337 Broadway Stabilization Fund and acceptance of a mitigation payment to the fund of \$35,000 from Urgent Care Centers of New England, Inc.</p>                           |                |                              |              |   |                |                 |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED. [UNANIMOUS]</b></td> </tr> <tr> <td><b>AYES:</b></td> <td>Connolly, Rossetti, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne</td> </tr> <tr> <td><b>ABSENT:</b></td> <td>Sullivan, Davis</td> </tr> </table> |  | <b>RESULT:</b> | <b>APPROVED. [UNANIMOUS]</b> | <b>AYES:</b> | Connolly, Rossetti, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne | <b>ABSENT:</b> | Sullivan, Davis |
| <b>RESULT:</b>   | <b>APPROVED. [UNANIMOUS]</b>   |                |                              |              |   |                |                 |
| <b>AYES:</b>   | Connolly, Rossetti, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne  |                |                              |              |   |                |                 |
| <b>ABSENT:</b>   | Sullivan, Davis  |                |                              |              |   |                |                 |
| <p>I. Mayor's Request 200545 (ID:13145)</p>  | <p>Requesting the transfer of \$29,082 from various Fire Department Ordinary Maintenance Accounts to the Personal Services Overtime Account.</p>   |                |                              |              |   |                |                 |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>PLACED ON FILE</b></td> </tr> </table>  |  | <b>RESULT:</b> | <b>PLACED ON FILE</b>        |              |   |                |                 |
| <b>RESULT:</b>   | <b>PLACED ON FILE</b>  |                |                              |              |   |                |                 |
| <p>J. Mayor's Request 200546 (ID:13152)</p>  | <p>Requesting an appropriation of \$8,250 from the Receipts Reserved for Appropriation Parking Meter Receipts Account to the Police Software Services Account to procure police detail billing software.</p> |                |                              |              |   |                |                 |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> </table>  |  | <b>RESULT:</b> | <b>APPROVED</b>              |              |   |                |                 |
| <b>RESULT:</b>   | <b>APPROVED</b>  |                |                              |              |   |                |                 |
| <p>K. Mayor's Request 200547 (ID:13154)</p>  | <p>Requesting approval to dedicate Hoyt Sullivan Playground to open space and recreational use in perpetuity.</p>  |                |                              |              |   |                |                 |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED. [UNANIMOUS]</b></td> </tr> <tr> <td><b>AYES:</b></td> <td>Connolly, Rossetti, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne</td> </tr> <tr> <td><b>ABSENT:</b></td> <td>Sullivan, Davis</td> </tr> </table> |  | <b>RESULT:</b> | <b>APPROVED. [UNANIMOUS]</b> | <b>AYES:</b> | Connolly, Rossetti, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne | <b>ABSENT:</b> | Sullivan, Davis |
| <b>RESULT:</b>   | <b>APPROVED. [UNANIMOUS]</b>   |                |                              |              |   |                |                 |
| <b>AYES:</b>   | Connolly, Rossetti, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne  |                |                              |              |   |                |                 |
| <b>ABSENT:</b>   | Sullivan, Davis  |                |                              |              |   |                |                 |
| <p>L. Mayor's Request 200548 (ID:13153)</p>  | <p>Requesting the acceptance of a Parkland Acquisitions and Renovations for Communities (PARC) grant of \$400,000 from the Division of Conservation Services, for the renovation of Hoyt Sullivan Park.</p>  |                |                              |              |   |                |                 |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> </table>  |  | <b>RESULT:</b> | <b>APPROVED</b>              |              |   |                |                 |
| <b>RESULT:</b>   | <b>APPROVED</b>  |                |                              |              |   |                |                 |

M.	Mayor's Request 200549 (ID:13155)	Requesting authorization for the funding necessary to complete the renovation of Hoyt Sullivan Playground, as a requirement for grant acceptance of a reimbursable PARC grant for \$400,000.	<b>RESULT: APPROVED</b>
N.	Mayor's Request 200550 (ID:13131)	Requesting the acceptance of a grant of \$3,340,000 from the MA Office of Housing and Economic Development, for Union Square Utility Infrastructure Improvements.	<b>RESULT: APPROVED</b>
O.	Mayor's Request 200551 (ID:13103)	Requesting the acceptance of a grant of \$186,976 from the MA Office of Public Safety and Security for the Police Department, for 911 support.	<b>RESULT: APPROVED</b>
P.	Mayor's Request 200552 (ID:13073)	Requesting the acceptance of a gift of equipment, tools, and hardware valued at approximately \$130,000 from the Bonney Family, for the city's effort to be carbon neutral by 2050.	<b>RESULT: APPROVED</b>
Q.	Mayor's Request 200553 (ID:13129)	Requesting the acceptance of a grant of \$40,000 from the Dept. of Agricultural Resources, for the Arts Council's ARTfarm.	<b>RESULT: APPROVED</b>
R.	Mayor's Request 200554 (ID:13058)	Requesting the acceptance of a grant of \$27,645 from Tufts University (Kresge Foundation), for the "Improving the Health of Near Highway Communities" Study.	<b>RESULT: APPROVED</b>
S.	Mayor's Request 200555 (ID:13117)	Requesting the acceptance of a grant of \$15,000 from the National Endowment for the Arts, for the Arts Council's ARTfarm.	<b>RESULT: APPROVED</b>
T.	Mayor's Request 200596 (ID:13223)	Requesting the use of available funds in the Health & Human Services Salaries Account to establish the position of Community Outreach & Harm Reduction Director.	<b>RESULT: APPROVED</b>
U.	Mayor's Request 200597 (ID:13222)	Requesting an extension of a contract with Honeywell for HVAC services until 2/29/16.	<b>RESULT: APPROVED</b>



28. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- A. Committee Report 200648 (ID:13262) Report of the Committee on Housing and Community Development, meeting on January 26, 2016.

Alderman Niedergang reported on the items discussed at the meeting. He provided an update on the bid process for the Bike path, along with the Union Square roadway and street scape reconstruction.

**RESULT: APPROVED**

- B. Resolution 199136 (ID:11772) By Ald. Ballantyne That the Administration discuss its advertising policy for city owned property and plans for community input.

**RESULT: WORK COMPLETED**

- C. Order 199242 (ID:11787) By Ald. Ballantyne That the Director of Finance inform this Board of revenue earned from paid advertising on city and state property for FY14 and FY15.

**RESULT: WORK COMPLETED**

- D. Order 199243 (ID:11788) By Ald. Ballantyne 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.

**RESULT: WORK COMPLETED**

- E. Order 199657 (ID:12370) By Ald. Rossetti 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.

**RESULT: WORK COMPLETED**

- F. Order 200411 (ID:13027) By Ald. White Jr., Niedergang 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.

**RESULT: WORK COMPLETED**

29. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 200649 (ID:13260) Report of the Committee on Legislative Matters, meeting on January 21, 2016.

Alderman Rossetti reported on the items discussed at the meeting.

**RESULT: APPROVED**

<p>B. Mayor's Request 196730 (ID:9270)</p>	<p>Requesting approval to amend the Ordinances at Chapter 15 with respect to undue influence.</p>
<p><b>RESULT: PLACED ON FILE</b></p>	
<p>C. Order 199059 (ID:11645)</p>	<p>By Ald. Ballantyne 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.</p>
<p><b>RESULT: WORK COMPLETED</b></p>	
<p>D. Resolution 199142 (ID:11778)</p>	<p>By Ald. Sullivan That the management of Earl's Kitchen and Bar at Assembly Square install a baby changing station.</p>
<p><b>RESULT: WORK COMPLETED</b></p>	
<p>E. Order 199356 (ID:11941)</p>	<p>By Ald. White Jr., Sullivan 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).</p>
<p><b>RESULT: WORK COMPLETED</b></p>	
<p>F. Officer's Communication 199533 (ID:12022)</p>	<p>Assistant City Solicitor responding to #199356 re: home rule petition to remove the restriction on signing nomination papers.</p>
<p><b>RESULT: WORK COMPLETED</b></p>	
<p>G. Order 200650 (ID:13269)</p>	<p>By Ald. White Jr. 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.</p>
<p><b>RESULT: APPROVED</b> <b>FOLLOWUP:</b> Legislative Matters Committee</p>	
<p>H. Order 200651 (ID:13270)</p>	<p>By Ald. White Jr. 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.</p>
<p><b>RESULT: APPROVED. [UNANIMOUS]</b> <b>AYES:</b> Connolly, Rossetti, White Jr., McLaughlin, Heuston, McWatters, Lafuente, Niedergang, Ballantyne <b>ABSENT:</b> Sullivan, Davis</p>	

**30. YOUTH SERVICES COMMITTEE**

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| <p>A. Committee Report<br/>200652<br/>(ID:13263)</p> | <p>Report of the Committee on Youth Services, meeting on January 27, 2016.</p> <p>Alderman McLaughlin reported on the items discussed at the meeting. He provided a breakdown of equipment on a bi-annual basis for the Recreation Department, and the hiring of two new recreational outreach positions as Program Coordinators.</p> <p><b>RESULT: APPROVED</b></p>                    |
| <p>B. Order<br/>197259<br/>(ID:9817)</p>             | <p>By Ald. Ballantyne</p> <p>That the Director of Purchasing and the Recreation Superintendent submit a monthly recreation equipment purchase report for all equipment purchased.</p> <p><b>RESULT: WORK COMPLETED</b></p>  |
| <p>C. Resolution<br/>197291<br/>(ID:9877)</p>        | <p>By Ald. McLaughlin, Niedergang, and the Entire Board</p> <p>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.</p> <p><b>RESULT: WORK COMPLETED</b></p> |
| <p>D. Order<br/>198571<br/>(ID:11145)</p>            | <p>By Ald. Niedergang, McLaughlin</p> <p>That the Director of Recreation report to this Board on the playing fields for youth sports activities and efforts to develop new fields.</p> <p><b>RESULT: WORK COMPLETED</b></p>   |
| <p>E. Order<br/>198743<br/>(ID:11456)</p>            | <p>By Ald. Ballantyne</p> <p>That the Director of Recreation provide this Board with the number girls and boys served for FY15, and the outreach effort for each.</p> <p><b>RESULT: WORK COMPLETED</b></p>  |
| <p>F. Order<br/>199661<br/>(ID:12375)</p>            | <p>By Ald. Rossetti</p> <p>That the Women's Commission teen PeaceKeepers Program update this Board on its objectives.</p> <p><b>RESULT: WORK COMPLETED</b></p>  |
| <p>G. Order<br/>199887<br/>(ID:12537)</p>            | <p>By Ald. Rossetti</p> <p>That the Director of Recreation submit a detailed cost analysis of the Commonwealth Youth Football League.</p> <p><b>RESULT: WORK COMPLETED</b></p>  |

- H. Order 200530 (ID:13178) 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.

**RESULT: WORK COMPLETED**

- I. Resolution 200653 (ID:13318) By Ald. Ballantyne That the Administration communicate with this Board regarding the open space meetings scheduled in March.

**RESULT: APPROVED**

**COMMUNICATIONS OF THE MAYOR**

31. Mayor's Request 200654 (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.

Alderman LaFuente requested to waive the readings of items 31 through 38 and refer them to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee

32. Mayor's Request 200655 (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.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee

33. Mayor's Request 200656 (ID:13221) Requesting to appropriate \$67,015 from the Capital Stabilization Fund for the installation of indoor turf at the Founders Memorial Ice Rink

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee

34. Mayor's Request 200657 (ID:13249) Requesting to appropriate \$15,490 from the CPA Fund Undesignated Fund Balance for the administrative and operating expenses of the Community Preservation Committee per the recommendation of the Community Preservation Committee.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee

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| 35. Mayor's Request<br>200658<br>(ID:13258) | Requesting the acceptance of a grant of \$50,000 from the MA Office of Public Safety for Fire Dept. staffing.  | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>  |
| 36. Mayor's Request<br>200659<br>(ID:13158) | Requesting the acceptance of a grant of \$50,000 from the MA Office of Public Safety for Police Dept. staffing.  | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>  |
| 37. Mayor's Request<br>200660<br>(ID:13159) | Requesting the acceptance of a \$28,920 grant from the DPH First Responder Naloxone (Narcan) Grant Program for the Police Dept.  | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>  |
| 38. Mayor's Request<br>200661<br>(ID:13292) | Requesting the acceptance of a grant of \$6,300 from the 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. | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>  |
| 39. Mayor's Request<br>200662<br>(ID:13259) | Requesting the appointment of Police Officer Michael Holland to the rank of Sergeant.  | <p>Alderman Heuston requested to waive the readings of items 39 through 47 and refer them to the Confirmations of Appointments Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p> |
| 40. Mayor's Request<br>200663<br>(ID:13284) | Requesting the appointment David Ruff to the position of Police Officer.   | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>   |
| 41. Mayor's Request<br>200664<br>(ID:13285) | Requesting the appointment Roger Desrochers to the position of Police Officer.   | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>   |

42. Mayor's Request 200665 (ID:13286) Requesting the appointment Michael Marra to the position of Police Officer.

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

43. Mayor's Request 200666 (ID:13287) Requesting the appointment Gurpreet Singh to the position of Police Officer.

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

44. Mayor's Request 200667 (ID:13288) Requesting the appointment Daniel Haley to the position of Police Officer.

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

45. Mayor's Request 200668 (ID:13289) Requesting the appointment Michael Carroll to the position of Police Officer.

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

46. Mayor's Request 200669 (ID:13290) Requesting the appointment Robert Hartsgrove to the position of Police Officer.

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

47. Mayor's Request 200670 (ID:13257) Requesting the appointment of William Carr as a Special Police Officer.

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

48. Mayor's Request 200671 (ID:13250) Requesting the reappointment of Elizabeth Duclos-Orsello to the Community Preservation Committee.

**RESULT: APPROVED**

**COMMUNICATIONS OF CITY OFFICERS**

49. Officer's Communication 200672 (ID:13256) DPW Commissioner responding to various Board Orders submitted 12/10/15.

**RESULT: PLACED ON FILE**

**NEW BUSINESS**

50. License/Permit 200673 (ID:13305) Public Event Permit, Magoun Sq Block Party, Medford St from Broadway to Lowell, May 14, 3PM-Midnight (raindate May 21).

Alderman Heuston requested to waive the readings of items 50 through 53 and also item 67 and approve them. There being no opposition, the motion was approved.

**RESULT: APPROVED**

51. License/Permit 200674 (ID:13308) New Drainlayer's License, Rodenhiser Excavating.

**RESULT: APPROVED**

52. License/Permit 200675 (ID:13306) Renewing Pool Table License, Diesel Cafe, 257 Elm St.

**RESULT: APPROVED**

53. License/Permit 200676 (ID:13307) Renewing Garage License, U Call We Haul, 9R Sherman St.

**RESULT: APPROVED**

54. Public Communication 200677 (ID:13309) Betsy Lenora submitting comments re: #200102, a proposed inclusionary housing ordinance.

Alderman Ballantyne requested to waive the readings of items 54 through 56 and place them on file and refer to the Land Use Committee. There being no opposition, the motion was approved.

**RESULT: PLACED ON FILE**

**FOLLOWUP:** Land Use Committee

55. Public Communication 200678 (ID:13310) Libby Mahaffy submitting comments re: #200102, a proposed inclusionary housing ordinance.

**RESULT: PLACED ON FILE**

**FOLLOWUP:** Land Use Committee

56. Public Communication 200679 (ID:13311) Delia Marshall submitting comments re: #200102, a proposed inclusionary housing ordinance.

**RESULT: PLACED ON FILE**

**FOLLOWUP:** Land Use Committee

**SUPPLEMENTAL ITEMS**

57. Order 200680 (ID:13312) By Ald. White Jr., Lafuente  
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.

Alderman LaFuente wants to see if there is any assistance for this homeowner. He stated that the tree roots are causing damage to the clay pipes in the home. The homeowners have spent an exorbitant amount of money just to repair what they could. Alderman Niedergang is also looking for clarification. Aldermen White agreed that further discussion is needed and possibly an ordinance.

**RESULT: APPROVED**

**FOLLOWUP:** Public Utilities and Public Works Committee

58. Order 200681 (ID:13313) By Ald. Niedergang  
That the Chief of Police implement speeding enforcement measures on Porter Street between Elm and Summer Streets, and around Carver Street and Williams Court.

**RESULT: APPROVED**

59. Order 200682 (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.

**RESULT: APPROVED**

60. Order 200683 (ID:13315) By Ald. McWatters  
That the Commissioner of Public Works repair the street light on the corner Hillside Circle and Craigie Street.

**RESULT: APPROVED**

61. Order 200684 (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.

**RESULT: APPROVED**



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| 62. Mayor's Request<br>200685<br>(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.                      | <p>Alderman LaFuente requested to waive the reading of item 62 and refer to the Finance Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>                              |
| 63. Officer's Request<br>200686<br>(ID:13252)       | Planning Board conveying its recommendations re: #200340, an amendment to Zoning Ordinance 7.15, Medical Marijuana Treatment Facilities.  | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Land Use Committee</p>  |
| 64. Officer's Communication<br>200687<br>(ID:13302) | Planning Director submitting an updated response to #199866 re: development projects approved and not completed.  | <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Housing and Community Development Committee</p>  |
| 65. Officer's Communication<br>200688<br>(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. | <p>Alderman Ballantyne requested to waive the readings of items 65 through 66 and place them on file and send to the Committee on Land Use. There being no opposition, the motion was approved.</p> <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Land Use Committee</p> |
| 66. Officer's Communication<br>200689<br>(ID:13304) | Planning Director submitting the response to comments to #198429, the January, 2015 version of the Somersvision zoning overhaul.  | <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Land Use Committee</p>   |
| 67. License/Permit<br>200690<br>(ID:13317)          | New Outdoor Seating License, Ola Gifts Cafe, 112 Broadway, 3 tables, 6 seats.   | <p><b>RESULT: APPROVED</b></p>  |

**LATE ITEMS**

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| 68. Order<br>200691<br>(ID:13320) | By Ald. Heuston<br>That the Commissioner of Public Works remove the non-functional clock in the Argenziano school cafeteria. (5th request) | <p>Alderman Heuston strongly requests that this clock be taken down.</p> <p><b>RESULT: APPROVED</b></p> |
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69. Order 200692 (ID:13321) By Ald. Heuston  
That the Director of Traffic and Parking evaluate all traffic signage at Webster Avenue and Prospect Street and restore the NO RIGHT TURN ON RED sign to its proper location where it is visible to vehicular traffic.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

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70. Order 200693 (ID:13322) By Ald. Heuston  
That the Chief of Police conduct a directed patrol in Lincoln Park to investigate suspicious activity at the shed structure.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee

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71. Order 200694 (ID:13323) By Ald. Heuston  
That the Commissioner of Public Works inform this Board of the purpose and condition of Lincoln Park's shed structure, and whether it should be locked when not in use.

Alderman Heuston expressed her concern about the unlocked shed in Lincoln Park.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee

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72. Order 200695 (ID:13324) By Ald. McLaughlin, White Jr.  
That the Director of Capital Projects and the Disability Coordinator appear before the Committee on Public Utilities and Works to discuss ADA issues and construction defects at the East Somerville Community School.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee

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#### ADJOURNMENT

The meeting was Adjourned at 8:25 PM.