

**City of Somerville, Massachusetts**  
**Matters of Business of the City Council**

**REGULAR MEETING MINUTES**

June 27, 2019, 7:00 PM  
 City Council Chamber, City Hall-93 Highland Avenue  
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*NOTICE: This is NOT the official version of the City Council'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 7:15 PM by Ward Seven City Councilor Katjana Ballantyne.

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

1. Roll Call                      Call of the Roll.  
 208470  
 (ID:21334)                      **RESULT:            PLACED ON FILE**

2. Minutes                        Approval of the Minutes of the Regular Meeting, May 23, 2019.  
 208471  
 (ID:21335)                      **RESULT:            APPROVED**

**CITATIONS**

3. Citation                        By City Councilor Mbah  
 208472                            Commending Ellen Shachter, who, in less than a year, has created a robust  
 (ID:21336)                        Department of Housing Stability to address the affordable housing crisis.
- Councilor Mbah presented Ms. Shachter with a plaque for her work in creating a robust Department of Housing Stability addressing the affordable housing crisis.
- RESULT:            APPROVED**

**PUBLIC HEARINGS**

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

- 4. Resolution 208473 (ID:21299) By City Councilor Mbah Honoring the life and work of Ifeanyi Menkiti.

Councilor Mbah paid tribute to Ifeanyi Menkiti, and sponsored Jerome Marian to speak in honor of his life and work.

**RESULT: APPROVED**
  
- 5. Resolution 208474 (ID:21294) By City Councilor McLaughlin, Clingan, Ewen-Campen, Scott, Ballantyne, Davis, Niedergang, Rossetti, Hirsch, Mbah, White Jr. That the Administration and the Director of Health and Human Services use revenue from recreational and medical marijuana for substance abuse treatment resources.

Councilor McLaughlin urged that revenue from marijuana be used towards substance abuse treatment.

**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee
  
- 6. Resolution 208475 (ID:21321) By City Councilor McLaughlin That the Traffic Commission consider making Mt. Pleasant Street a 2 or 4-hour parking zone during work hours to discourage motorists from parking there to take the Orange Line.

**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
  
- 7. Ordinance 208476 (ID:21318) By City Councilor Rossetti, Scott, Ewen-Campen, Mbah, Davis, Hirsch, Ballantyne, Clingan, White Jr. That this Council's Committee on Licenses and Permits consider the attached amendment to Ordinance 9-31 regarding Wage Theft.

Councilor Rossetti requested that the Committee on Licenses and Permits consider amending Ordinance 9-31, to require City contractors, subcontractors, and bidders to better comply with Federal and State wage laws.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Licenses and Permits Committee
  
- 8. Communication 208477 (ID:21319) By City Councilor Rossetti Reporting on the High School Building Committee meeting of June 17.

Councilor Rossetti reported that due to weather there has been a timeline adjustment, and students in grades 9-12 have been notified. There will be no indoor sports in the field house or gymnasium. The city will lease the St. Anne's Parish gymnasium for physical education.

**RESULT: PLACED ON FILE**

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9. Communication By City Councilor Rossetti  
208478  
(ID:21320) Reporting on the Municipal Working Group Meeting of June 24 re: Aviation Pathways and Noise from Logan Runway 33L.
- Councilor Rossetti learned at a Municipal Working Group meeting that as a result of a study conducted by MIT, the FAA is working on new ways to use runway 33L. Somerville will hold community meetings and reconvene in September with the Group. Options suggested by MIT included establishing one day out of six that each area would have to deal with noise, fanning or dispersing flights, and sending flights out a mile further before turning. 20% of all departures use 33L.
- RESULT: PLACED ON FILE**
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10. Resolution  
208479  
(ID:21322) By City Councilor Ewen-Campen, Niedergang, Rossetti, Mbah, Davis, Hirsch, Ballantyne, Scott, White Jr., Clingan, McLaughlin  
Supporting housing opportunity and mobility through eviction sealing.
- Councilor Ewen-Campen explained these bills would reform the way eviction information is used, to prevent discrimination against tenants.
- RESULT: APPROVED**
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11. Order  
208480  
(ID:21323) By City Councilor Ewen-Campen  
That the Director of Traffic and Parking update the Ward 3 Councilor on efforts to update the Business Parking Permits in Union Square, and in particular to prioritize such permits for those local non-profit service providers whose service requires a vehicle.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
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12. Order  
208481  
(ID:21324) By City Councilor Ewen-Campen, Hirsch  
That the Director of SPCD present safety interventions for the intersection of Washington Terrace and Washington Street in light of the recent accident there.
- Councilor Ewen-Campen requested to waive the reading of item 12 and refer it to the Traffic and Parking Committee. There being no opposition, the motion was approved.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
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13. Resolution  
208482  
(ID:21327) By City Councilor Hirsch, Scott, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, Mbah  
Opposing MBTA fare increases until issues of equity, access, affordability, oversight, and reliability of transit service are resolved.
- RESULT: APPROVED**
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14. Order 208483 (ID:21325) By City Councilor Hirsch  
That the Director of Traffic and Parking provide an update on progress regarding processing residential permits.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
15. Order 208484 (ID:21326) By City Councilor Hirsch  
That the Director of SPCD disclose where the public may find information about current applications for adult-use recreational marijuana store licenses.
- RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee
16. Order 208485 (ID:21337) By City Councilor Ballantyne  
That the Director of SPCD appear at this Council's regular meeting on June 27 to discuss the status of 5G node placement.
- SPCD Director George Proakis presented slides about 5G Small Cellular Installations which are low powered, low emissions towers that are smaller and hidden within buildings and infrastructure.
- RESULT: APPROVED**
17. Resolution 208486 (ID:21328) By City Councilor Ballantyne  
That Somerville's Poet Laureate, Lloyd Schwartz share poetic thoughts and poetry with the Council.
- City Poet Laureate Lloyd Schwartz paused to honor the life of Ifeanyi Menkiti, then read three of his own poems to the Council.
- RESULT: APPROVED**
18. Order 208487 (ID:21329) By City Councilor Ballantyne  
That the Arborist trim the dead branches on 4 trees in Veterans North Street Playground. (2nd request)
- Councilor Ballantyne requested to waive the readings of items 18 and 19 and approve them. There being no opposition, the motion was approved.
- RESULT: APPROVED**
19. Order 208488 (ID:21330) By City Councilor Ballantyne  
That the Director of Inspectional Services take steps to eliminate the rat problems near 10 Hill Street.
- RESULT: APPROVED**

20. Order 208489 (ID:21331) By City Councilor Ballantyne That the Director of Inspectional Services issue fines as appropriate the owner of 33-35 Barton Street for vegetation growing into the public way along Hamilton Road.

**RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee

21. Communication 208490 (ID:21338) By City Councilor Ballantyne Acting as President, cancelling the Regular meetings of this Council that were scheduled for July 25, 2019, and August 8, 2019.

**RESULT: PLACED ON FILE**

**UNFINISHED BUSINESS**

22. Grant of Location 208355 (ID:21242) Submitted by Eversource to install 133 feet of conduit in Chestnut St from Manhole #27931 to a point of pickup at 28 Fitchburg St.

Councilor Ballantyne requested to waive the readings of items 22 and 23 Lay them on the Table. Seeing no opposition, the motion was approved. Councilor Scott urged that when Eversource's Grant of Location applications come up in future meetings, the Council consider whether necessary work in Union Square has been done. This is our only opportunity to make it clear that there is no priority higher than getting the Union Square project moving.

**RESULT: LAID ON THE TABLE**  
**FOLLOWUP:** City Council

23. Grant of Location 208356 (ID:21243) Submitted by Eversource to install 56 feet of conduit in Beacon St from Utility Pole 24/13 to a point of pickup at 104 Beacon St.

**RESULT: LAID ON THE TABLE**  
**FOLLOWUP:** City Council

24. Order 208453 (ID:21267) By City Councilor Ballantyne Ordering, in her capacity as Acting Mayor for recreational marijuana establishments, that the Director of SPCD appear before the City Council to review the process.

Councilor Ballantyne, Acting Mayor for recreational marijuana licensing, said from the podium that she will be signing Host Community Agreements with potential operators, as Mayor Curtatone had recused himself because of a potential operator operating at a location owned by family members. She said she has met multiple times with the Marijuana Advisory Committee. She said it's important to have a professional and open process, to review business plans carefully to set applicants up for success, and to ensure equity in the industry. She introduced Planning Director George Proakis, who offered an update on the status of current applications. Councilor Ewen-Campen was assured that the City is trying to identify any corporate backing of the applicants.

**RESULT: APPROVED**

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**REPORTS OF COMMITTEES**

25. FINANCE COMMITTEE

- A. Committee Report 208491 (ID:21179) Report of the Committee on Finance, meeting as a Committee of the Whole on June 5, 2019.
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| <b>RESULT: APPROVED</b> |
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26. FINANCE COMMITTEE

- A. Committee Report 208492 (ID:21274) Report of the Committee on Finance, meeting as a Committee of the Whole on June 6, 2019.
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| <b>RESULT: APPROVED</b> |
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27. FINANCE COMMITTEE

- A. Committee Report 208493 (ID:21275) Report of the Committee on Finance, meeting as a Committee of the Whole on June 10, 2019.
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| <b>RESULT: APPROVED</b> |
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28. FINANCE COMMITTEE

- A. Committee Report 208494 (ID:21276) Report of the Committee on Finance, meeting as a Committee of the Whole on June 11, 2019.
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| <b>RESULT: APPROVED</b> |
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29. FINANCE COMMITTEE

- A. Committee Report 208495 (ID:21277) Report of the Committee on Finance, meeting as a Committee of the Whole on June 12, 2019.
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| <b>RESULT: APPROVED</b> |
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30. FINANCE COMMITTEE

- A. Committee Report 208496 (ID:21278) Report of the Committee on Finance, meeting as a Committee of the Whole on June 18, 2019.
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| <b>RESULT: APPROVED</b> |
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31. FINANCE COMMITTEE

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|----|---|---|
| A. | Committee Report<br>208497<br>(ID:21279)        | Report of the Committee on Finance, meeting as a Committee of the Whole on June 19, 2019.   |
|    |   | <b>RESULT:      APPROVED</b>  |
| B. | Resolution<br>205109<br>(ID:17868)              | By City Councilor Ballantyne, Rossetti, Hirsch<br>That the Administration and Director of Parks and Recreation develop a financial policy for programming for persons under 18 years of age that ensures gender equity when using public funds. |
|    |   | <b>RESULT:      WORK COMPLETED</b>  |
| C. | Officer's Communication<br>206827<br>(ID:19602) | Director of Parks & Recreation responding to #205109 re: a policy for gender equity for programs serving persons under 18.  |
|    |   | <b>RESULT:      WORK COMPLETED</b>  |

32. FINANCE COMMITTEE

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| A. | Committee Report<br>208498<br>(ID:21280) | Report of the Committee on Finance, meeting as a Committee of the Whole on June 20, 2019. |
|    |  | <b>RESULT:      APPROVED</b>  |

33. FINANCE COMMITTEE

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| A. | Committee Report<br>208499<br>(ID:21281) | Report of the Committee on Finance, meeting as a Committee of the Whole on June 25, 2019. |
|    |  | <b>RESULT:      APPROVED</b>  |

34. FINANCE COMMITTEE

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| A. | Committee Report<br>208500<br>(ID:21292) | Report of the Committee on Finance, meeting as a Committee of the Whole on June 26, 2019.  |
|    |  | Councilor White reported on the items discussed at the meeting. Prior to this meeting, the Committee met 9 nights for a total of 38 hours to discuss a proposed FY20 budget of over 255 pages, and the Committee went over every line item with every department head. He outlined the cuts that the Committee recommended for approval, totaling \$901,333. He then reviewed the 15 budget-related Resolutions and Orders that Councilors had proposed, and the Committee had recommended for approval. |
|    |  | <b>RESULT:      APPROVED</b>   |

B.	Mayor's Request 208323 (ID:20831)	Requesting approval of a transfer of \$4,000 in the Police Animal Control Division, from the Professional & Technical Services Account to the Overtime Account, to cover projected overtime FY19 costs.	<b>RESULT: NOT APPROVED</b>
C.	Mayor's Request 208336 (ID:21163)	Requesting an appropriation of \$238,234,626 to fund the General Fund Operating Budget for FY2020.	Replaced by #208582, which was Approved. <b>RESULT: PLACED ON FILE</b>
D.	Mayor's Request 208337 (ID:21151)	Requesting to appropriate or reserve \$2,220,788 in estimated FY20 CPA revenue for CPA projects and expenses.	<b>RESULT: APPROVED</b>
E.	Mayor's Request 208338 (ID:21164)	Requesting an appropriation of \$1,100,000 from Unreserved Fund Balance ("Free Cash") to reduce the FY2020 Tax Levy.	<b>RESULT: APPROVED</b>
F.	Mayor's Request 208339 (ID:21167)	Requesting acceptance of the provisions of MGL c44, s53F1/2 establishing an Enterprise Fund for the Kennedy School Pool.	<b>RESULT: APPROVED</b>
G.	Mayor's Request 208340 (ID:21168)	Requesting the appropriation of \$795,675 in order to fund the FY2020 Kennedy School Pool Enterprise Fund Budget.	<b>RESULT: APPROVED</b>
H.	Mayor's Request 208341 (ID:21172)	Requesting an appropriation of \$928,436 to fund the FY2020 Veterans Memorial & Founders Ice Rink Enterprise Fund Budget.	Replaced by #208583, which was Approved. <b>RESULT: PLACED ON FILE</b>
I.	Mayor's Request 208342 (ID:21173)	Requesting an appropriation of \$35,115 from the Veterans Memorial Ice Rink Retained Earnings Account to subsidize the FY2020 Veterans Memorial Ice Rink Enterprise Fund Budget.	<b>RESULT: WITHDRAWN</b>
J.	Mayor's Request 208343 (ID:21170)	Requesting the appropriation of \$225,739 to fund the FY2020 Dilbooy Enterprise Fund Budget.	<b>RESULT: APPROVED</b>



K. Mayor's Request 208344 (ID:21171) Requesting the appropriation of \$55,739 from the Dilboy Enterprise Fund Retained Earnings Account to subsidize the FY2020 Dilboy Enterprise Fund Budget.

**RESULT: APPROVED**

L. Mayor's Request 208345 (ID:21165) Requesting the appropriation of \$375,705 for the FY2020 Cable Television PEG Access Fund Budget.

**RESULT: APPROVED**

M. Mayor's Request 208346 (ID:21166) Requesting the approval of FY2020 expenditure limitations for departmental Revolving Funds.

**RESULT: APPROVED**

N. Order 208348 (ID:21178) By City Councilor Scott That the City Council be provided with the employees' names for each position listed in the FY20 Municipal Budget book, prior to the start of the June 6 Finance Committee meeting.

**RESULT: WORK COMPLETED**

O. Mayor's Request 208397 (ID:21194) Requesting approval to amend Ordinances 2-322 and 2-323 re: municipal salary ranges.

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

P. Mayor's Request 208398 (ID:21195) Requesting an appropriation of \$27,702,978 to fund the FY20 Sewer Enterprise Fund Budget.

**RESULT: APPROVED**

Q. Mayor's Request 208399 (ID:21196) Requesting the appropriation of \$2,187,778 from the Sewer Enterprise Fund Retained Earnings Account to subsidize the FY20 Sewer Enterprise Fund Budget.

**RESULT: APPROVED**

R. Mayor's Request 208400 (ID:21197) Requesting an appropriation of \$15,536,453 to fund the FY20 Water Enterprise Fund Budget.

**RESULT: APPROVED**

S.	Mayor's Request 208401 (ID:21198)	Requesting the appropriation of \$1,391,805 from the Water Enterprise Fund Retained Earnings Account to subsidize the FY20 Water Enterprise Fund Budget.	<b>RESULT:</b> <b>APPROVED</b>
T.	Mayor's Request 208402 (ID:21192)	Requesting the appropriation of \$1,800,000 from the Unreserved Fund Balance ("Free Cash") to the Salary and Wage Stabilization Fund.	<b>RESULT:</b> <b>APPROVED. [UNANIMOUS]</b> <b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Niedergang, Davis, Ballantyne <b>ABSENT:</b> Clingan
U.	Mayor's Request 208403 (ID:21193)	Requesting an appropriation of \$1,573,539 from Unreserved Fund Balance ("Free Cash") to the Capital Projects Stabilization Fund.	<b>RESULT:</b> <b>APPROVED. [UNANIMOUS]</b> <b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Niedergang, Davis, Ballantyne <b>ABSENT:</b> Clingan
V.	Mayor's Request 208404 (ID:21191)	Requesting the appropriation of \$1,000,000 from Unreserved Fund Balance ("Free Cash") to the Green Line Extension Stabilization Fund.	<b>RESULT:</b> <b>APPROVED. [UNANIMOUS]</b> <b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Niedergang, Davis, Ballantyne <b>ABSENT:</b> Clingan
W.	Mayor's Request 208405 (ID:21150)	Requesting the appropriation of \$300,000 from the CPA FY20 Fund to the Somerville Museum for construction of an elevator.	<b>RESULT:</b> <b>APPROVED</b>
X.	Mayor's Request 208406 (ID:21149)	Requesting the appropriation of \$122,000 from the CPA FY20 Fund open space/recreational land reserve budget and the budgeted reserve to Marka for the creation of a public park on the former Powderhouse School site.	<b>RESULT:</b> <b>APPROVED</b>
Y.	Mayor's Request 208407 (ID:21190)	Requesting a transfer of \$1,138,103 from the Salary Contingency Salaries Account to the Salary & Wage Stabilization Fund.	<b>RESULT:</b> <b>APPROVED</b>
Z.	Mayor's Request 208408 (ID:21189)	Requesting a transfer of \$285,202 from the Health Insurance Fund to the DPW Snow Removal Account to mitigate the snow removal deficit.	<b>RESULT:</b> <b>APPROVED</b>

<p>AA. Mayor's Request 208409 (ID:21236)</p>	<p>Requesting a transfer of \$100,000 from the Health and Life Insurance Personal Services Account to the CPA Fund.</p>
<p><b>RESULT: APPROVED</b></p>	
<p>AB. Mayor's Request 208410 (ID:21184)</p>	<p>Requesting approval of a transfer of \$67,811 from the DPW Highway Ordinary Maintenance Account to the DPW Snow Removal Account to mitigate the Snow Removal Deficit.</p>
<p><b>RESULT: APPROVED</b></p>	
<p>AC. Mayor's Request 208411 (ID:21162)</p>	<p>Requesting a transfer of \$49,200 from the Transportation and Infrastructure Personal Services Account (\$19,200) and Planning and Zoning Personal Services Account (\$30,000) to the Transportation and Infrastructure Professional and Technical maintenance Account for year end engineering cleanup work at Conway Park.</p>
<p><b>RESULT: APPROVED</b></p>	
<p>AD. Mayor's Request 208412 (ID:21186)</p>	<p>Requesting approval of a transfer of \$43,000 from the DPW Fleet Division to the DPW Snow Removal Account to mitigate the snow removal deficit.</p>
<p><b>RESULT: APPROVED</b></p>	
<p>AE. Mayor's Request 208413 (ID:21185)</p>	<p>Requesting a transfer of \$40,000 from the Unemployment Compensation Insurance Account to the DPW Snow Removal Account to mitigate the Snow Removal Deficit.</p>
<p><b>RESULT: APPROVED</b></p>	
<p>AF. Mayor's Request 208414 (ID:21159)</p>	<p>Requesting a transfer of \$29,890.97 from the Office of Housing Stability Personal Services Account to the EPA Brownfields Program Income Account for Payment 2 of the Conway Rink Loan.</p>
<p><b>RESULT: APPROVED</b></p>	
<p>AG. Mayor's Request 208415 (ID:21180)</p>	<p>Requesting a transfer of \$24,480 from the Capital Projects Personal Services Account to the Personnel Professional and Technical Services Account to hire a recruiter to find candidates for the Director of Capital Projects position.</p>
<p><b>RESULT: WITHDRAWN</b></p>	
<p>AH. Mayor's Request 208416 (ID:21187)</p>	<p>Requesting approval of a transfer of \$17,500 within Worker's Compensation, from the Re-Employment Account to the Medical &amp; Dental Services Account, to cover anticipated medical and dental expenses through the end of the fiscal year.</p>
<p><b>RESULT: APPROVED</b></p>	

<p>AI. Mayor's Request 208417 (ID:21158)</p>	<p>Requesting a transfer of \$13,549.50 from the Office of Housing Stability Personal Services Account to the SPCD Finance and Admin Personal Services Account to cover year end deficits related to mid-year staff transitions.</p>
<p><b>RESULT: APPROVED</b></p>	
<p>AJ. Mayor's Request 208418 (ID:21157)</p>	<p>Requesting approval of a transfer of \$10,000 in the Office of Veterans' Services, from the Professional and Technical Services Account to the Salaries Account, to correct a salary deficit created by the retirement of staff and the payout of accrued time.</p>
<p><b>RESULT: APPROVED</b></p>	
<p>AK. Mayor's Request 208419 (ID:21182)</p>	<p>Requesting a transfer of \$3,846 from the Executive Administration Official Celebrations Account to the Fire Department Overtime Account to pay overtime related to the Memorial Day Celebrations.</p>
<p><b>RESULT: APPROVED</b></p>	
<p>AL. Mayor's Request 208420 (ID:21188)</p>	<p>Requesting approval to pay a prior year invoice totaling \$1,148.75 using available funds in the Planning and Zoning Ordinary Maintenance Account for the High School Parking Study.</p>
<p><b>RESULT: APPROVED</b></p>	
<p>AM. Mayor's Request 208421 (ID:21055)</p>	<p>Requesting acceptance of a \$95,000 grant with no new match required, from the MA Department of Health to the Health &amp; Human Services Department for a Comprehensive School Health Grant, an annual award for 4 years.</p>
<p><b>RESULT: APPROVED</b></p>	
<p>AN. Mayor's Request 208422 (ID:21155)</p>	<p>Requesting acceptance of a \$34,240 grant with no new match required, from the Metro North Work Place Board to the Health and Human Services Department for summer youth employment.</p>
<p><b>RESULT: APPROVED</b></p>	
<p>AO. Mayor's Request 208423 (ID:21103)</p>	<p>Requesting acceptance of a \$5,000 donation from Somerville Roadrunners to the Veterans' Services Department for the 2019 Somerville Memorial Day Fireworks.</p>
<p><b>RESULT: APPROVED</b></p>	
<p>AP. Mayor's Request 208424 (ID:21181)</p>	<p>Requesting approval to create the Memorial Bench Consolidated Gift fund and accept a payment to the Fund of \$4,800 from the Somerville Garden Club.</p>
<p><b>RESULT: APPROVED</b></p>	

<p>AQ. Mayor's Request 208425 (ID:21176)</p>	<p>Requesting acceptance of a \$1,232.56 grant with no new match required, from the Urban Areas Security Initiative to the Fire Department for overtime reimbursement for Operation Vigilant Guard.</p>
<p><b>RESULT: APPROVED</b></p>	
<p>AR. Mayor's Request 208426 (ID:21175)</p>	<p>Requesting authorization to apply for the FY20 PARC Grant program for the Central Hill Playground.</p>
<p><b>RESULT: APPROVED</b></p>	
<p>AS. Public Communication 208447 (ID:21262)</p>	<p>9 residents submitting comments re: protected bike lanes.</p>
<p><b>RESULT: WORK COMPLETED</b></p>	
<p>AT. Mayor's Request 208458 (ID:21183)</p>	<p>Requesting the approval of the conservation restriction for the 5 Palmer parcel as required by the Community Preservation Act.</p>
<p><b>RESULT: APPROVED. [UNANIMOUS]</b>  <b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Niedergang, Davis, Ballantyne  <b>ABSENT:</b> Clingan</p>	
<p>AU. Mayor's Request 208459 (ID:21237)</p>	<p>Requesting an appropriation of \$660,847 from Water Retained Earnings to the Water/Sewer Stabilization Fund to fund needed capital projects.</p>
<p><b>RESULT: APPROVED. [UNANIMOUS]</b>  <b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Niedergang, Davis, Ballantyne  <b>ABSENT:</b> Clingan</p>	
<p>AV. Resolution 208501 (ID:21370)</p>	<p>By City Councilor Hirsch, Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, White Jr.  That the Administration allocate funding for staff or consultant time to develop a roadmap to achieve 30% affordable housing by 2030.</p>
<p><b>RESULT: APPROVED</b></p>	
<p>AW. Resolution 208502 (ID:21371)</p>	<p>By City Councilor Hirsch  That the Administration allocate funding for an additional project manager within the Out-of-School Time Division to accelerate coordination and consistency across City and District out-of-school time programming, and to accelerate coordination and capacity building among non-profit providers.</p>
<p><b>RESULT: APPROVED</b></p>	

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- AX. Resolution 208503 (ID:21372) By City Councilor Hirsch  
That the Administration allocate funding for an Aquatics Director for the Recreation Department.
- RESULT: APPROVED**
- AY. Resolution 208504 (ID:21373) By City Councilor Hirsch  
That the Administration allocate funding for a part-time staffed or contracted performance-based waste reduction effort.
- RESULT: APPROVED**
- AZ. Resolution 208505 (ID:21374) By City Councilor Hirsch  
That the Administration allocate funding for a software engineer for the IT Department, potentially for a partial year after the CIO has been hired.
- RESULT: APPROVED**
- BA. Resolution 208506 (ID:21375) By City Councilor Niedergang, Hirsch  
That the Mayor and the Director of SPCD add two additional staff positions in the new Mobility Department to work on the many resident requests regarding traffic calming and pedestrian safety.
- RESULT: APPROVED**
- BB. Resolution 208507 (ID:21376) By City Councilor Niedergang, Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Rossetti, McLaughlin, Hirsch, White Jr.  
That the Administration create a full-time Tree Warden instead of the current 0.2 FTE in the Public Works Department, and inform this Council whether the Tree Warden should continue to be located in the DPW or instead in SPCD's new Public Space and Urban Forestry Division.
- RESULT: APPROVED**
- BC. Resolution 208508 (ID:21377) By City Councilor Niedergang, Hirsch, Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Rossetti, McLaughlin, White Jr.  
That the Administration work to rectify the disparity in pay between the all-male Fire Alarm call takers (10 of 10 men) and the E-911 call takers (11 of 14 women), as the Fire Alarm call takers receive an average of about \$25,000 a year more than the E-911 call takers, with similar work conditions and responsibilities.
- RESULT: APPROVED**

BD. Resolution 208509 (ID:21378) By City Councilor Niedergang, Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Rossetti, McLaughlin, Hirsch, White Jr. That the Commissioner of Public Works, once the current contract expires in June 2020, not contract out for school custodian services for the High School and the Winter Hill Community School but bring this work back in-house by hiring City workers.

**RESULT: APPROVED**

BE. Resolution 208510 (ID:21379) By City Councilor Niedergang That the Fire Department deploy rescue squads for health-related emergencies that have traditionally been assigned to engine companies, that pollute less, emit less carbon, use less gasoline, and tear up the streets less than fire trucks.

**RESULT: APPROVED**

BF. Order 208511 (ID:21380) By City Councilor Rossetti That the Director of Personnel provide the City Council with a monthly vacancy report.

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

BG. Order 208512 (ID:21381) By City Councilor Rossetti That the City Treasurer update the Finance Committee regarding Land Court tax title takings.

**RESULT: APPROVED**  
**FOLLOWUP:** Finance Committee

BH. Resolution 208513 (ID:21382) By City Councilor Ewen-Campen That the Administration move as quickly as possible to renegotiate our Recycling Contract to make it subject to the Living Wage Ordinance.

**RESULT: APPROVED**

BI. Resolution 208514 (ID:21383) By City Councilor Ballantyne That the Administration appropriate an additional \$150,000 for the FY20 tree planting budget.

**RESULT: APPROVED**

BJ. Resolution 208515 (ID:21384) By City Councilor Clingan That the Administration increase funding for road paving so at least 10 percent of roads are repaved per season.

**RESULT: APPROVED**

35. NOT USED

36. LEGISLATIVE MATTERS COMMITTEE

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|----|---|---|
| A. | Committee Report<br>208516<br>(ID:21332)        | <p>Report of the Committee on Legislative Matters, meeting on June 24, 2019.</p> <div style="border: 1px solid black; padding: 5px;"> <p>Councilor Niedergang reported that the Committee focused on 3 items: the Tree Preservation Ordinance, the Native Trees and Plantings Ordinance and the Ban on Facial Recognition Technology Ordinance. The Administration submitted a revised version of the Tree Preservation Ordinance, and the Committee worked through it so a recommendation could be made to this Council for approval tonight. The Committee considered the Native Trees and Plantings Ordinance that President Ballantyne had submitted a revised version of. It called for 75% of all street trees and 100% of all other plantings to be native, except those in community gardens planted as part of the spring bulb blitz. City staff responded that these percentages were too high, and the Committee asked them to provide their own recommendations. Finally, with respect to the ban on the use of facial recognition technology, the Administration and Committee agreed on all parts except enforcement. The Committee, City staff, and ACLU staff discussed possible resolutions, and arrived at an agreement that passed unanimously. Councilors Hirsch, Mbah and Scott thanked the Committee for their hard work on these issues. Councilor Davis explained changes to the Tree Preservation Ordinance, and amendments to the Committee-passed version were considered and approved. Councilor Scott argued that fees should be doubled when a large tree is removed, given the benefits these big trees provide and the time it takes to replace them. He said that in Washington, D.C. "Heritage Trees" in most cases cannot be cut down. Their size is at least 17.5 inches; for owner-occupant trees, it's 32 inches. City Solicitor Frank Wright said payments relate to the cost of replacing trees, and to simply double that cost could lead to a successful legal challenge.</p> <p>Councilor Ewen-Campen presented a brief overview of the Ordinance to Ban the use of Facial Recognition Technology.</p> <p><b>RESULT:           APPROVED</b></p> </div> |
| B. | Officer's Communication<br>203098<br>(ID:15777) | <p>Assistant City Solicitor submitting an Ordinance to create a Community Benefits Committee.</p> <div style="border: 1px solid black; padding: 5px;"> <p><b>RESULT:           PLACED ON FILE</b></p> </div>  |
| C. | Public Communication<br>203555<br>(ID:16241)    | <p>The Chamber of Commerce, Union Square Main Streets, and Somerville Local First submitting comments re: the Union Sq proposed zoning, the US2 Covenant, and the Community Benefits Ordinance.</p> <div style="border: 1px solid black; padding: 5px;"> <p><b>RESULT:           WORK COMPLETED</b></p> </div>  |
| D. | Public Communication<br>203556<br>(ID:16242)    | <p>The Maurice and Jane Sugar Law Center for Economic and Social Justice submitting comments re: #203098, the Community Benefits Ordinance.</p> <div style="border: 1px solid black; padding: 5px;"> <p><b>RESULT:           WORK COMPLETED</b></p> </div>  |



E.	Ordinance 207498 (ID:20336)	By City Councilor Niedergang, Scott, Davis, Mbah Proposing a strengthened, comprehensive Tree Preservation Ordinance to protect trees on City and private property.	<p>This item was replaced by #208585, which was amended, Approved, Enrolled and Ordained.</p> <p><b>RESULT: PLACED ON FILE</b></p>
F.	Resolution 207566 (ID:20375)	By City Councilor Ewen-Campen, Scott, Mbah That the Administration prohibit the use of any facial recognition technology by the City.	<p><b>RESULT: WORK COMPLETED</b></p>
G.	Public Communication 207646 (ID:20453)	Renee Scott submitting comments re: #207498, the Tree Protection Ordinance.	<p><b>RESULT: WORK COMPLETED</b></p>
H.	Public Communication 207697 (ID:20489)	16 residents submitting comments re: #207498, the Tree Protection Ordinance.	<p><b>RESULT: WORK COMPLETED</b></p>
I.	Public Communication 207868 (ID:20675)	5 residents submitting comments re: #207461 and #207498, Tree Protection Ordinances.	<p><b>RESULT: WORK COMPLETED</b></p>
J.	Public Communication 208019 (ID:20822)	Anne Taylor submitting comments re: #207461 and #207498, Tree Protection Ordinance.	<p><b>RESULT: WORK COMPLETED</b></p>
K.	Public Communication 208109 (ID:20872)	15 residents submitting comments re: #207461 and #207498, Tree Protection Ordinances.	<p><b>RESULT: WORK COMPLETED</b></p>
L.	Ordinance 208142 (ID:20991)	By City Councilor Ewen-Campen, Clingan, Mbah, Davis, McLaughlin, Ballantyne, Scott, Rossetti, White Jr. Banning the usage of facial recognition technology in Somerville.	<p><b>RESULT: ORDINANCE ORDAINED. [UNANIMOUS]</b></p> <p><b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne</p> <p><b>AMENDED:</b> In the definition of "Somerville official," add the words "City of" immediately after the phrase "on behalf of the".</p>

M.	Public Communication 208228 (ID:21009)	David Bresnick submitting comments re: #207461 and #207498, Tree Protection Ordinance.	<b>RESULT:</b> <b>WORK COMPLETED</b>
N.	Public Communication 208314 (ID:21129)	Eric Grimaldi submitting comments re: #208142, a proposed ordinance to ban the use of facial recognition technology.	<b>RESULT:</b> <b>WORK COMPLETED</b>
O.	Public Communication 208450 (ID:21265)	Our Revolution Somerville submitting comments re: #207923, the proposed Welcoming Community Ordinance.	<b>RESULT:</b> <b>WORK COMPLETED</b>
P.	Public Communication 208451 (ID:21266)	Matthew Shuman submitting comments re: #207461 and #207498, Tree Protection Ordinances.	<b>RESULT:</b> <b>WORK COMPLETED</b>

**COMMUNICATIONS OF THE MAYOR**

37.	Mayor's Request 208517 (ID:21295)	Requesting the change of voting locations of the following two Ward 3 Polling Locations due to the High School construction project, effective immediately: Ward 3 Precinct 1 to the Properzi Manor, 13-25 Warren Ave, and Ward 3 Precinct 2 to the Cummings School, 42 Prescott St.	<b>RESULT:</b> <b>APPROVED</b>
38.	Mayor's Request 208518 (ID:21296)	Requesting approval to increase selected parking fines.  Parking Director Suzanne Rinfret reported that parking fines must first be approved by the City Council; then, are reviewed and voted on by the Traffic Commission. Councilor Niedergang requested a list of the current fine structure.	<b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Finance Committee
39.	Mayor's Request 208519 (ID:21333)	Requesting approval to appropriate \$308,485.12 from the Capital Stabilization fund for continued operations of the Green Line Shuttle service.	<b>RESULT:</b> <b>APPROVED. [UNANIMOUS]</b> <b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Niedergang, Davis, Ballantyne <b>ABSENT:</b> Clingan

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| 40. Mayor's Request 208520 (ID:21298) | Requesting approval to transfer \$308,485.12 from the Transportation and Infrastructure Special Items Account to the Capital Stabilization Fund for continued operations of the GLX Shuttle service.                                   | <p><b>RESULT:</b>           <b>APPROVED. [UNANIMOUS]</b></p> <p><b>AYES:</b>             Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Niedergang, Davis, Ballantyne</p> <p><b>ABSENT:</b>          Clingan</p>  |
| 41. Mayor's Request 208521 (ID:21302) | Requesting the acceptance of a grant of \$100,000 from the MA Substance Abuse Prevention Collaborative for a regional underage drinking prevention effort.   | <p>Health and Human Services Director Doug Kress reported this is the last year of the grant through the Department of Health.</p> <p><b>RESULT:</b>           <b>APPROVED</b></p>  |
| 42. Mayor's Request 208522 (ID:21300) | Requesting acceptance of a multi-year grant for \$94,662.16 per year (FY20, 21 and 22) with no new match required, from the MA Department of Public Health to the Health and Human Services Department for Tobacco Control Prevention. | <p><b>RESULT:</b>           <b>APPROVED</b></p>   |
| 43. Mayor's Request 208523 (ID:21289) | Requesting acceptance of a \$22,110 grant with no new match required, from DHS/ FEMA to the Fire Department for Technical Rescue Training.   | <p>Chief Fire Engineer Charles Breen explained that this FEMA Grant covers costs for technical rescue training for Fire personnel.</p> <p><b>RESULT:</b>           <b>APPROVED</b></p>  |
| 44. Mayor's Request 208524 (ID:21312) | Requesting confirmation of the appointment of Richard Lavey to the position of Police Captain.   | <p>Councilor Scott requested to waive the readings of items 44 through 59 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT:</b>           <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>       Confirmation of Appointments and Personnel Matters Committee</p> |
| 45. Mayor's Request 208525 (ID:21315) | Requesting confirmation of the appointment of Michael Holland to the position of Police Lieutenant.  | <p><b>RESULT:</b>           <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>       Confirmation of Appointments and Personnel Matters Committee</p>   |

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| 46. Mayor's Request 208526 (ID:21316) | Requesting confirmation of the appointment of Michael Kiely to the position of Police Lieutenant.             | <p><b>RESULT:</b>           <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>      Confirmation of Appointments and Personnel Matters Committee</p> |
| 47. Mayor's Request 208527 (ID:21317) | Requesting confirmation of the appointment of Michael Capasso to the position of Police Lieutenant.           | <p><b>RESULT:</b>           <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>      Confirmation of Appointments and Personnel Matters Committee</p> |
| 48. Mayor's Request 208528 (ID:21313) | Requesting confirmation of the appointment of Paul Anderson to the position of Police Sergeant.               | <p><b>RESULT:</b>           <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>      Confirmation of Appointments and Personnel Matters Committee</p> |
| 49. Mayor's Request 208529 (ID:21314) | Requesting confirmation of the appointment of Devin Schneider to the position of Police Sergeant.             | <p><b>RESULT:</b>           <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>      Confirmation of Appointments and Personnel Matters Committee</p> |
| 50. Mayor's Request 208530 (ID:21304) | Requesting confirmation of the appointment of Daniel R. Dell'Isola to the position of Reserve Police Officer. | <p><b>RESULT:</b>           <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>      Confirmation of Appointments and Personnel Matters Committee</p> |
| 51. Mayor's Request 208531 (ID:21305) | Requesting confirmation of the appointment of Wudson Duperval to the position of Reserve Police Officer.      | <p><b>RESULT:</b>           <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>      Confirmation of Appointments and Personnel Matters Committee</p> |
| 52. Mayor's Request 208532 (ID:21306) | Requesting confirmation of the appointment of Sergio Garcia to the position of Reserve Police Officer.        | <p><b>RESULT:</b>           <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>      Confirmation of Appointments and Personnel Matters Committee</p> |

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| 53. Mayor's Request 208533 (ID:21307) | Requesting confirmation of the appointment of Charles Houghton to the position of Reserve Police Officer. | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 54. Mayor's Request 208534 (ID:21308) | Requesting confirmation of the appointment of Charlie O'Leary to the position of Reserve Police Officer.  | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 55. Mayor's Request 208535 (ID:21309) | Requesting confirmation of the appointment of Andrew Phelan to the position of Reserve Police Officer.    | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 56. Mayor's Request 208536 (ID:21310) | Requesting confirmation of the appointment of Karanjit Singh to the position of Reserve Police Officer.   | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 57. Mayor's Request 208537 (ID:21311) | Requesting confirmation of the appointment of Robert Taylor to the position of Reserve Police Officer.    | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 58. Mayor's Request 208538 (ID:21156) | Requesting confirmation of the appointment of Michael Henson to the Human Rights Commission.              | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 59. Mayor's Request 208539 (ID:21297) | Requesting confirmation of the appointment of Fabia Oliveira to the Commission for Women.                 | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |

**COMMUNICATIONS OF CITY OFFICERS**

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| 60. | Officer's<br>Communication<br>208540<br>(ID:21339) | City Solicitor requesting to appear before this Council in executive session to discuss litigation in the matter of ExteNet Systems v City of Somerville et al.   | <b>RESULT: PLACED ON FILE</b> |
| 61. | Officer's<br>Communication<br>208541<br>(ID:21345) | Legislative Liaison responding to #206643 re the porta-potty evaluation.<br>Councilor Ballantyne requested to waive the readings of items 61 and 62 and place them on file. There being no opposition, the motion was approved. | <b>RESULT: PLACED ON FILE</b> |
| 62. | Officer's<br>Communication<br>208542<br>(ID:21340) | Bicycle Advisory Committee submitting comments regarding a Bike Master Plan and Vision Zero implementation.   | <b>RESULT: PLACED ON FILE</b> |

**NEW BUSINESS**

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| 63. | Withdrawn<br>208543<br>(ID:21344)      | Withdrawn.   | <b>RESULT: WITHDRAWN</b> |
| 64. | License/Permit<br>208544<br>(ID:21346) | Public Event License, MA Health Connector raindate for already-approved 6/27 event (#208436), Statue Park, Jul 2 (raindate only), 10:30AM-1:30PM.<br>Councilor Rossetti requested to waive the readings of items 64 through 84 and approve them. There being no opposition, the motion was approved. | <b>RESULT: APPROVED</b>  |
| 65. | License/Permit<br>208545<br>(ID:21347) | Public Event License, SomerMovie Fest, Seven Hills Park, Jul 11,18,25, Aug 1,8,15,22,29, about 7-10:45PM.  | <b>RESULT: APPROVED</b>  |
| 66. | License/Permit<br>208546<br>(ID:21348) | Public Event License, Madison St Block Party raindate for already-approved 7/6 event (#208926), Madison St, Jul 13 (raindate only), 8AM-7PM.   | <b>RESULT: APPROVED</b>  |
| 67. | License/Permit<br>208547<br>(ID:21349) | Public Event License, Norwood Ave Block Party, Jul 13, 1-7PM (raindate Jul 14).  | <b>RESULT: APPROVED</b>  |
| 68. | License/Permit<br>208548<br>(ID:21350) | Public Event License, Hudson St Block Party, blocking either side of 140 Hudson St, Jul 17, 5-8:30PM (raindate Jul 23).  | <b>RESULT: APPROVED</b>  |

69.	License/Permit 208549 (ID:21351)	Public Event License, Conwell St Block Party, Conwell St and Francis St, Jul 18, 3-9PM (raindate Jul 25).	<b>RESULT: APPROVED</b>
70.	License/Permit 208550 (ID:21352)	Public Event License, Derby St Block Party, from Grant St to Temple St, Jul 27, 10AM-8PM.	<b>RESULT: APPROVED</b>
71.	License/Permit 208551 (ID:21353)	Public Event License, Alpine/Princeton St Block Party, from 64 Alpine St to Lowell St, Aug 3, Noon-6PM (raindate Aug 4).	<b>RESULT: APPROVED</b>
72.	License/Permit 208552 (ID:21354)	Public Event License, Indiana Ave Block Party, Aug 18, 1-10PM (raindate Aug 25).	<b>RESULT: APPROVED</b>
73.	License/Permit 208553 (ID:21355)	Public Event License, Robinson St Block Party, Aug 24, 2-8PM (raindate Aug 25).	<b>RESULT: APPROVED</b>
74.	License/Permit 208554 (ID:21356)	New Drainlayer's License, KB Aruda Construction. (interim approval granted)	<b>RESULT: APPROVED</b>
75.	License/Permit 208555 (ID:21357)	New Drainlayer's License, Marchi Paving.	<b>RESULT: APPROVED</b>
76.	License/Permit 208556 (ID:21358)	Renewing Drainlayer's License, The Dow Company, for the High School construction project only.	<b>RESULT: APPROVED</b>
77.	License/Permit 208557 (ID:21359)	Renewing Drainlayer's License, Caruso and McGovern Construction.	<b>RESULT: APPROVED</b>
78.	License/Permit 208558 (ID:21360)	Renewing Drainlayer's License, Celiberti Realty.	<b>RESULT: APPROVED</b>
79.	License/Permit 208559 (ID:21361)	Renewing Flammables License, Winter Hill Yacht Club, 500 Artisan Way.	<b>RESULT: APPROVED</b>

80.	License/Permit 208560 (ID:21362)	Renewing Garage License, Mass Inspection, 712 Mystic Ave. <b>RESULT:        APPROVED</b>
81.	License/Permit 208561 (ID:21363)	Renewing Garage License, Teddy's Foreign Motors, 68 Joy St. <b>RESULT:        APPROVED</b>
82.	License/Permit 208562 (ID:21364)	Renewing Extended Operating Hours License, Big Belly Deli, 513 Medford St. <b>RESULT:        APPROVED</b>
83.	License/Permit 208563 (ID:21365)	Renewing Outdoor Seating License, True Grounds, 717 Broadway. <b>RESULT:        APPROVED</b>
84.	License/Permit 208564 (ID:21366)	Sign/Awning Permit, 69 Holland St Condo Association, including Mario's Salon, Boston Shaker, Davis Sq Chiropractic, and Davis Sq Dental, 69-75 Holland St, 10 awnings for 4 businesses. <b>RESULT:        APPROVED</b>
85.	Public Communication 208565 (ID:21341)	119 residents and 2 organizations submitting comments re: banning facial recognition technology. President Ballantyne requested to waive the reading of item 85 and place it on file. There being no opposition, the motion was approved. <b>RESULT:        PLACED ON FILE</b>
86.	Public Communication 208566 (ID:21342)	19 residents submitting comments re: protected bike lanes and a bike master plan. President Ballantyne requested to waive the reading of item 86 and place it on file. There being no opposition, the motion was approved. <b>RESULT:        PLACED ON FILE</b>
87.	Public Communication 208567 (ID:21343)	Elizabeth Lundgren submitting comments re: #206495, the proposed native plant ordinance. President Ballantyne requested to waive the reading of item 87 and place it on file with a copy to the Legislative Matters Committee. There being no opposition, the motion was approved. <b>RESULT:        PLACED ON FILE</b> <b>FOLLOWUP:    Legislative Matters Committee</b>



**SUPPLEMENTAL ITEMS**

88. Citation 208568 (ID:21398) By City Councilor Mbah  
Commending Jean Parker on the auspicious occasion of her 100th birthday.

**RESULT: APPROVED**

89. Order 208569 (ID:21368) By City Councilor McLaughlin  
That the Director of Communications ensure that all residents surrounding the Edgerly School are notified of the increased use of the school and subsequent traffic and parking issues.

**RESULT: APPROVED**

90. Order 208570 (ID:21369) By City Councilor McLaughlin  
That the Commissioner of Public Works and the Director of Parks and Recreation include Chuckie Harris Park on the list of parks receiving port-a-potties.

**RESULT: APPROVED**

91. Resolution 208571 (ID:21386) By City Councilor Scott  
Requesting the voluntary appearance of Lt. Sean Sheehan to discuss personnel matters in executive session including any civil service bypasses and a review of his professional standards folder.

Councilor Scott stated that this request was for Lt. Sean Sheehan to appear before the Committee on Confirmation of Appointments and Personnel Matters. He explained that the Administration has put forth a candidate for promotion from Lieutenant to Captain, bypassing two members of the Police Department that have served for decades. This hasn't been done in 20 years.

**RESULT: APPROVED**

**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

92. Resolution 208572 (ID:21387) By City Councilor Scott  
Requesting the voluntary appearance of Lt. Gerald Rymill to discuss personnel matters in executive session including any civil service bypasses and a review of his professional standards folder.

Councilor Scott requested to waive the reading of item 92 and refer it to the Confirmation of Appointments Committee. It is essentially a duplicate of #208572, for another Police Officer. There being no opposition, the motion was approved.

**RESULT: APPROVED**

**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

93. Order 208573 (ID:21388) By City Councilor Scott, Ballantyne  
That this City Council, In collaboration with the School Committee and the Administration, particularly the Director of Parks and the City Solicitor, draft a "Local Title IX" ordinance ensuring equal opportunity and spending on the basis of gender identity to athletic and academic programs offered by the City.

**RESULT:** APPROVED  
**FOLLOWUP:** Inclusive Equity; Gender, Families and Vulnerable Populations Special Committee

94. Resolution 208574 (ID:21389) By City Councilor Scott  
That the Administration clarify the status of part-time employees hired as part of the proposed Police Department Cadet Program, and the role of the City Council in confirming nominees for participation.

Councilor Scott requested to waive the readings of items 94 through 99 and approve them, sending 94 to the Confirmation of Appointments and Personnel Matters Committee, 95 to the Traffic and Parking Committee, 96 to the Housing and Community Development Committee, 97 to the Land Use Committee, and 98 and 99 to the Public Utilities and Public Works Committee.

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

95. Order 208575 (ID:21390) By City Councilor Scott, Ballantyne  
That the Director of SPCD and the Director of Parking provide a quarterly update regarding implementation of deed-based parking permit restrictions.

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

96. Order 208576 (ID:21391) By City Councilor Scott  
That the Director of SPCD provide a quarterly update regarding implementation of a universal waiting list for affordable housing opportunities.

**RESULT:** APPROVED  
**FOLLOWUP:** Housing and Community Development Committee

97. Order 208577 (ID:21392) By City Councilor Scott  
That the Director of SPCD provide a quarterly update regarding development of a neighborhood plan for Brickbottom.

**RESULT:** APPROVED  
**FOLLOWUP:** Land Use Committee

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| 98. Order<br>208578<br>(ID:21393)  | By City Councilor Scott<br>That the Director of Water and Sewer provide a quarterly update regarding the number and location of emergency sewer and water repairs.  |
| <p><b>RESULT:           APPROVED</b><br/><b>FOLLOWUP:</b>   Public Utilities and Public Works Committee</p>  |   |
| 99. Order<br>208579<br>(ID:21394)  | By City Councilor Scott<br>That the Director of Water and Sewer provide a quarterly update regarding the progress filling vacancies in those departments.           |
| <p><b>RESULT:           APPROVED</b><br/><b>FOLLOWUP:</b>   Public Utilities and Public Works Committee</p>  |   |
| 100. Order<br>208580<br>(ID:21395)   | By City Councilor Scott<br>That the Director of Water and Sewer provide a quarterly update regarding any maintenance requests being deferred for lack of resources. |
| <p><b>RESULT:           APPROVED</b><br/><b>FOLLOWUP:</b>   Public Utilities and Public Works Committee</p>  |   |
| 101. Communication<br>208581<br>(ID:21396)   | By City Councilor Hirsch, Niedergang<br>Providing an update on the Senior Affordability Task Force meeting.   |
| <p>Councilor Hirsch reported that the Committee discussed how seniors could be helped to access the existing exemptions and tax deferral programs and how the City could get the word out better.<br/><b>RESULT:           PLACED ON FILE</b></p>  |   |
| 102. Mayor's Request<br>208582<br>(ID:21401)   | Requesting approval of the revised FY2020 General Fund Municipal Budget of \$237,335,739.   |
| <p>For discussion of this item, see #208336.<br/><b>RESULT:           APPROVED</b></p>   |   |
| 103. Mayor's Request<br>208583<br>(ID:21402)   | Requesting a revised appropriation of \$893,321 to fund the FY2020 Veterans Memorial and Founders Ice Rink Enterprise Fund Budget.                                  |
| <p>For discussion of this item see #208341.<br/><b>RESULT:           APPROVED</b></p>  |   |
| 104. Mayor's Request<br>208584<br>(ID:21385)   | Requesting confirmation of the appointment of Louis Ferrara to the Housing Authority.   |
| <p>Councilor Scott requested to waive the reading of item 104 and refer it to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.<br/><b>RESULT:           REFERRED FOR RECOMMENDATION</b><br/><b>FOLLOWUP:</b>   Confirmation of Appointments and Personnel Matters Committee</p> |   |

105. Officer's Communication 208585 (ID:21397) City Solicitor submitting an updated Tree Preservation Ordinance as approved by the Legislative Matters Committee on 6/24/19.

For discussion of this item see #207498.  
**RESULT:** **ORDINANCE ORDAINED. [UNANIMOUS]**  
**AYES:** Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne  
**AMENDED:** -In Section 12-104(2)(a), replace the phrase "Working in conjunction with the Urban Forestry Committee to seek" with the word "Seeking".  
 -Delete Section 12-104(2)(b).  
 -In Section 12-104(2)(c) [now 12-104(2)(b)], delete the phrase "Working in conjunction with the Urban Forestry Committee" and replace the word "rules" with the word "policies".  
 -In Section 12-112(3)(d), replace the phrase "This hearing shall" with the phrase "This hearing may".  
 -In Section 12-112(3)(d), replace the phrase "The Committee will" with the phrase "The Committee may, at the request of the applicant,".  
 -In Section 12-112(3)(f), insert after the phrase "shall be required" the phrase "to obtain a tree permit either for a replanting plan or".

106. Officer's Communication 208586 (ID:21303) Director of Water and Sewer submitting a communication re: the exemption of water and sewer charges for owner-occupied homes.

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

107. License/Permit 208587 (ID:21400) Renewing Flammables License, Valvoline Instant Oil Change, 182 Washington St.

Councilor Rossetti requested to waive the reading of item 107 and approve it. There being no opposition, the motion was approved.  
**RESULT:** **APPROVED**

108. Public Communication 208588 (ID:21399) Renee Scott submitting comments re: the Tree Protection Ordinance and the Facial Recognition Technology Ordinance.

President Ballantyne requested to waive the reading of item 108 and place it on file. There being no opposition, the motion was approved.  
**RESULT:** **PLACED ON FILE**

**LATE ITEMS**

109. Communication By City Councilor Ballantyne  
208589 In her capacity as President, establishing the Special Committee on Inclusive  
(ID:21404) Equity; Gender, Families & Vulnerable Populations.

President Ballantyne stated that the goal of this new Special Committee would be to work on eliminating some disparities that exist as they relate to gender, families, and vulnerable populations.

**RESULT: PLACED ON FILE**

110. Resolution By City Councilor Davis, Mbah  
208590 That the Administration revisit the proposal to institute citywide curbside  
(ID:21403) composting.

**RESULT: APPROVED**

**FOLLOWUP:** Open Space, Environment and Energy Committee

**ADJOURNMENT**

The meeting was Adjourned at 11:45 PM.