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

# **REGULAR MEETING MINUTES**

*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**

Attendee Name	Title	Status	Arrived
John M Connolly	Alderman At Large	Present	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
Maureen Cuff-Bastardi	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Absent	
Tony Lafuente	Ward Four Alderman	Absent	
Sean T. O'Donovan	Ward Five Alderman	Absent	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #194451 Call of the Roll. Roll Call

# **RESULT: PLACED ON FILE**

2. #194452 Approval of the Minutes of the Regular Meeting, February 28, 2013. Minutes

# **RESULT: APPROVED**

# CITATIONS

3.#194453By Ald. Connolly, and the Entire Board and the MayorCitationCommemorating the life of Captain Richard Amber, who served on the<br/>Somerville Auxiliary Fire Department for 38 years.

# **RESULT:** APPROVED

4. #194454 By Ald. Bastardi, Gewirtz, and the Entire Board and the Mayor Citation Commending Kate Ashton, who is retiring after more than 12 years of dedicated service as the City's Grant Administrator.

# **RESULT: APPROVED**

5. #194455 By Ald. Bastardi, and the Entire Board and the Mayor Citation Commending Andre Rolim, a High School student who was named Indoor MA Runner of the Year for 2012.

# **RESULT: APPROVED**

6. #194456 Citation By Ald. Bastardi, and the Entire Board and the Mayor Commending Paul Collyer, Director of B.A. Event Promotions, whose 3 Somerville road races have generated thousands of dollars so that High School athletes could compete, succeed, and further their education after graduation.

# **RESULT: APPROVED**

#### **PUBLIC HEARINGS**

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

#194457 By Ald. Gewirtz
 Order That the Director of Traffic and Parking report to this Board the feasibility of extending the 48 hour parking rule beyond 48 hours to accommodate those going out of town, and other circumstances, as determined appropriate by this Board in coordination with the Traffic Commission.

# **RESULT: APPROVED**

**FOLLOWUP**: Traffic and Parking Committee

#194458 By Ald. Gewirtz
 Order That the Director of Traffic and Parking report to this Board the feasibility of installing a crosswalk on Cutter Avenue, near Hawthorne Street, to accommodate families traveling to Kenney Park.

# **RESULT: APPROVED**

9. #194459 By Ald. Gewirtz Order That the City Engineer report to this Board the feasibility of installing a bump out on both sides of Elm Street at the crosswalk with Beech Street, and of engaging the Cambridge Engineering Department as a partner in this project.

# **RESULT: APPROVED**

10.#194460By Ald. GewirtzResolutionThat this Board requests that the Administration report to this Board the<br/>status of the city's application for the "Working Cities Challenge" grant that<br/>could bring \$700,000 to our community over several years in support of low<br/>income residents.

		income residents.	
		RESULT: APPROVED	
		FOLLOWUP: Finance Committee	
11.	#194461 Order	By Ald. White Jr. That the Communications Department arrange with the MA Office of Consumer Affairs and Business Regulation to post the agreements with city Cable TV providers online, so residents can read those contracts.	
		RESULT: APPROVED	
		FOLLOWUP: Information Technology Committee	
12.	#194462 Order	By Ald. White Jr. That the Communications Department report to this Board any measures undertaken in agreements with Cable TV providers to protect residents from rate increases in both cable TV and internet services.	
		RESULT: APPROVED	
		FOLLOWUP: Information Technology Committee	
13.	#194463 Order	By Ald. White Jr., Gewirtz That the Director of SPCD (Planning) review Zoning Ordinance 4.4.1 and recommend changes to address substantial increases in square footage in projects that can bypass the special permit requirements so developers can	

**RESULT: APPROVED** 

FOLLOWUP: Land Use Committee

build large structures as of right that adversely impact neighbors.

# **UNFINISHED BUSINESS**

# **REPORTS OF COMMITTEES**

#### 14. YOUTH SERVICES COMMITTEE

A. #194464 Report of the Committee on Youth Services, meeting on March 25, 2013. Committee Report

# **RESULT: APPROVED**

B. #193651 By Ald. White Jr. Order That the Committee on Youth Services examine the City's policy of assigning times for football practice at Foss Park for youth organizations such as Pop Warner.

# **RESULT: WORK COMPLETED**

C. #194465 By Ald. Desmond Order That the Superintendent of Recreation communicate with the Committee on Youth Services regarding the scheduling of fields and the reasoning for establishing the American Youth Football League.

# **RESULT: APPROVED**

**FOLLOWUP**: Youth Services Committee

# COMMUNICATIONS OF THE MAYOR

15. #194466 Requesting approval to hire outside legal counsel to assist the Board of Mayor's Request Assessors.

# **RESULT: APPROVED**

16.#194467Requesting an appropriation of \$167,030 from Unreserved Fund Balance<br/>("Free Cash") to the Veterans Services Veterans Benefits Account to fund<br/>projected expenditures through the end of FY13.

# **RESULT: APPROVED**

17. #194468 Requesting an appropriation of \$100,000 from Unreserved Fund Balance Mayor's Request ("Free Cash") to the Hurricane Sandy Damage-General Fund Account to fund the required deductible under the City's insurance policy.

# **RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP**: Finance Committee

 18. #194469 Requesting an appropriation of \$10,720 from the Receipts Reserved for Mayor's Request
 Appropriation-Insurance Losses Account to the Hurricane Sandy Damage-School Dept. Account.

**RESULT: REFERRED FOR RECOMMENDATION** 

FOLLOWUP: Finance Committee

#194470 Requesting a transfer of \$10,771.90 from the Traffic and Parking
 Mayor's Request
 Renovation and Maintenance Buildings and Grounds Account to the Public
 Works Building Maintenance Account for painting services.

# **RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP**: Finance Committee

20. #194471 Requesting a transfer of \$5,440 from the SomerStat Professional & Technical Services Account to the SomerStat Salaries Account for language liaisons.

**RESULT: APPROVED** 

21.#194472Requesting a transfer of \$2,558 from the Salary Contingency Account to the<br/>Mayor's RequestMayor's RequestHealth Salaries Account to correct for an underappropriation.

**RESULT: REFERRED FOR RECOMMENDATION** 

FOLLOWUP: Finance Committee

22. #194473 Requesting the transfer of \$200 from SPCD's Transportation and Mayor's Request Infrastructure In State Travel Account to the Capital Stabilization Fund for Kenney Park to cover additional construction document costs.

# **RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP**: Finance Committee

23. #194474 Requesting the acceptance of a grant of \$23,348 from the MA Office of Mayor's Request Public Safety, for the Municipal Police Services Staffing program.

# **RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP**: Finance Committee

24. #194475 Requesting the acceptance of a donation of computers valued at \$500 from Mayor's Request Tufts University, for the Council on Aging.

#### **RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP**: Finance Committee

25. #194476 Requesting the appointment of Michael Dwyer to the Redevelopment Mayor's Request Authority.

**RESULT: APPROVED** 

26. #194477 Requesting the appointment of Donald Norton to the Zoning Board of Mayor's Request Appeals.

#### **RESULT: PLACED ON FILE**

27. #194478 Requesting the appointment of Gerard Amaral to the Planning Board as an Mayor's Request Alternate.

# **RESULT: APPROVED**

#### COMMUNICATIONS OF CITY OFFICERS

28. #194479 Director of Traffic and Parking responding to #194404 re: signage at Officer's Broadway and McGrath Hwy.

# **RESULT: PLACED ON FILE**

#### **NEW BUSINESS**

29.#194480Public Event Permit, Tuftonia's Day, Tufts Campus, Apr 26, 6PM-9PMLicense/Permit(setup 11AM-11:30PM) (raindate Apr 28).

# **RESULT: APPROVED WITH CONDITIONS**

**CONDITION**: The petitioner must arrange for a Somerville Police Detail to be present for the event.

30.#194481<br/>License/PermitPublic Event Permit, Mary O'Brien Memorial 5k Run, Dilboy Post and area<br/>streets, May 12, 9:30-11:30 AM.

# **RESULT: APPROVED**

31.#194482Public Event Permit, Gobble Gobble Gobble Road Race, Davis Square and<br/>area streets, Nov 28, 8-Noon.

**RESULT: REFERRED FOR RECOMMENDATION** 

**FOLLOWUP:** Licenses and Permits Committee

32. #194483 Property owners Sunoco Inc. and Krisco Realty LLC submitting a proposed Public zoning map amendment for Prospect Hill and Somerville Avenue.

**RESULT: LAID ON THE TABLE** 

33. #194484 DCR submitting comments responding to #194355 re: increasing the priority for snow removal on DCR property in Somerville.

# **RESULT: PLACED ON FILE**

34. #194485 Courtney O'Keefe submitting comments re: #194444, SomerStreets street closures. Communication

 RESULT:
 PLACED ON FILE

 FOLLOWUP:
 Licenses and Permits Committee

35. #194486 Erik Nottleson submitting comments re: #194056, a proposed ban on polystyrene. Communication

**RESULT: PLACED ON FILE** 

FOLLOWUP: Legislative Matters Committee

# SUPPLEMENTAL ITEMS

36. #194487 Requesting that this Board approve the 2013 local election calendar. Mayor's Request

**RESULT: REFERRED FOR RECOMMENDATION** 

FOLLOWUP: Legislative Matters Committee

37. #194488 Requesting the appointment of Bruno DeOliveira as Constable. Mayor's Request

#### **RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP**: Confirmation of Appointments Committee

38. #194489 Proclaiming the month of April 2013 as Peace Month. Mayor's

Communication

# **RESULT: PLACED ON FILE**

39.#194490<br/>License/PermitPublic Event Permit, Som|Dog Spring Fling, Union Sq. Parking Lot, May<br/>19, 8AM-5PM.

**RESULT: APPROVED** 

#### LATE ITEMS

40. #194491 Requesting approval to hire the law firm of Kerbey Harrington LLP as outside counsel to finish negotiating the renewal of the City's Comcast Licence.

**RESULT: REFERRED FOR RECOMMENDATION** 

**FOLLOWUP**: Finance Committee

41. #194373 Requesting an appropriation of \$8,246 from Unreserved Fund Balance Mayor's Request ("Free Cash") to the Recreation Dept. Equipment Account to procure a batting cage.

# **RESULT: APPROVED**

Discharged from the Committee on Finance.

42. #194322 Renewing Outdoor Seating License, PJ Ryans, 239 Holland St. License/Permit

# **RESULT: APPROVED**

Discharged from the Committee on Licenses and Permits.

43. #194323 Renewing Outdoor Seating License, Blue Shirt Cafe, 424 Highland Ave. License/Permit

# **RESULT: APPROVED**

Discharged from the Committee on Licenses and Permits.

44. #194345 Sign/Awning Permit, Stanhope Framers, 55 Bow St., new awnings. License/Permit

# **RESULT: APPROVED**

Discharged from the Committee on Licenses and Permits.

45. #194389 Renewing Garage License, Executive Auto Body, 30 Medford St., through License/Permit April 30, 2013.

# **RESULT: APPROVED**

Discharged from the Committee on Licenses and Permits.

46. #194492 By Ald. White Jr. Communication Acting as President, Communicating information with respect to a Public Hearing on #194056, a proposed ban on polystyrene.

# **RESULT: PLACED ON FILE**

# ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk