

City of Somerville, Massachusetts

2012 Minutes of the Board of Aldermen

**John J. Long
City Clerk**

City of Somerville, Massachusetts

2012 Minutes of the Board of Aldermen

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VETERANS AND PUBLIC SERVICES: *John Connolly*, Dennis Sullivan, William Roche
YOUTH SERVICES: *Maryann Heuston*, Bruce Desmond Dennis Sullivan

SPECIAL COMMITTEES (*Chair listed first, vice chair second*):

CAPITAL PLANNING (SPECIAL): *Robert Trane*, Maryann Heuston, Bruce Desmond

ENVIRONMENT AND ENERGY (SPECIAL): *Rebekah Gewirtz*, Maryann Heuston, Sean O'Donovan

FLOOD FORUM (SPECIAL): *Maryann Heuston*, William Roche, Bruce Desmond, William White

COMMISSIONS:

AFFORDABLE HOUSING TRUST: Tony Lafuente

MULTICULTURAL AFFAIRS COMMISSION: Dennis Sullivan, Thomas Taylor

TRAFFIC COMMISSION: William Roche

SCHOOL COMMITTEE

WARD 1:	Maureen Bastardi	1 Franklin Street #303, 02145	(617) 764-5373
	MBASTARDI@K12.SOMERVILLE.MA.US		
WARD 2:	M. Teresa Cardoso	9 Adrian Street, 02143	(617) 666-3445
	TCARDOSO@K12.SOMERVILLE.MA.US		
WARD 3:	Adam Sweeting	44 Montrose Street, 02143	(617) 666-8787
	ASWEETING@K12.SOMERVILLE.MA.US		
WARD 4:	Christine T. Rafal	122 Heath Street, 02145	(617) 335-0164
	CRAFAL@K12.SOMERVILLE.MA.US		
WARD 5:	Mark Niedergang	29 Conwell Street, 02143	(617) 629-8033
	MNIEDERGANG@K12.SOMERVILLE.MA.US		
WARD 6:	Paul Bockelman, Chair	64 Wallace Street, 02144	(617) 623-8863
	PBOCKELMAN@K12.SOMERVILLE.MA.US		
WARD 7:	Mary Jo Rossetti, Vice Chair	80 Electric Avenue, 02144	(617) 623-0092
	MROSSETTI@K12.SOMERVILLE.MA.US		
EX OFFICIO:	Joseph A. Curtatone	130 Ten Hills Road, 02145	(617) 776-5159
	MAYOR@SOMERVILLEMA.GOV		
EX OFFICIO:	Thomas F. Taylor	32 Vinal Avenue, 02143	(617) 776-1618
	TFTALD32@AOL.COM		

STANDING COMMITTEES (*Chair listed first, vice chair second*):

EDUCATIONAL PROGRAMS AND INSTRUCTION: *Christine Rafal*, Maureen Bastardi, Mark Niedergang

FINANCE AND FACILITIES: *Mary Jo Rossetti*, Christine Rafal, Teresa Cardoso

PERSONNEL: *Teresa Cardoso*, Adam Sweeting, Maureen Bastardi

RULES MANAGEMENT: *Mark Niedergang*, Adam Sweeting, Mary Jo Rossetti

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

ORGANIZATIONAL MEETING MINUTES

January 2, 2012, 5:00 PM
Aldermanic Chambers

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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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Absent	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	
Tony Lafuente	Ward 4 Alderman	Present	

1. #192411 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

CERTIFICATION OF THE BOARD OF ALDERMEN

2. #192412 Election Commissioner submitting the results of the City Election held on
Officer's November 8, 2011.
Communication

RESULT: PLACED ON FILE

Members of the Board of Aldermen took the Oath of Office.

ELECTION OF OFFICERS

3. #192413 Election of a President: Motion, That Alderman Thomas F. Taylor be elected
Election President of the Board of Aldermen for the Year 2012.

RESULT: APPROVED. [UNANIMOUS]
MOVER: William M. Roche, Ward One Alderman
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
O'Donovan, Gewirtz, Trane, Lafuente
ABSENT: Thomas F. Taylor

Alderman Taylor was elected President for 2012.

4. #192414 Election Election of a Vice President: Motion, That Alderman William A. White Jr. be elected Vice President of the Board of Aldermen for the Year 2012.

RESULT: APPROVED. [UNANIMOUS]
MOVER: Dennis M. Sullivan, Alderman At Large
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
O'Donovan, Gewirtz, Trane, Lafuente
ABSENT: Thomas F. Taylor

Alderman White was elected Vice President for 2012.

RECESS FOR THE ORGANIZATIONAL MEETING OF THE SCHOOL COMMITTEE

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

5. #192415 Order By Ald. Sullivan
That this Board adopts for 2012 the Rules of the Board as approved on October 28, 2010.

RESULT: APPROVED

6. #192416 Order By Ald. Lafuente
That this Board revives all business pending before this Board or its Committees at the end of 2011 and recommits the revived items back to this Board or its proper Committees.

RESULT: APPROVED

7. #192417 Order By Ald. Heuston
That this Board directs that the bonds of the City Treasurer be hereby accepted and approved.

RESULT: APPROVED

8. #192418 Order By Ald. O'Donovan
That this Board authorizes the City Treasurer to appoint Deputy Tax Collectors.

RESULT: APPROVED

9. #192419 By Ald. Taylor
Communication Acting as President, submitting this Board's Committee assignments for 2012 and creating 3 Special Committees.

RESULT: PLACED ON FILE

COMMUNICATIONS OF THE MAYOR

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

10. #192420 Drawing of Seats.
Election

RESULT: PLACED ON FILE

Seat order:
1: Ald. Roche
2: Ald. Sullivan
3: Ald. Lafuente
4: Ald. Desmond
5: Ald. Connolly
6: Ald. Gewirtz
7: Ald. Heuston
8: Ald. O'Donovan
9: Ald. Trane
10: Ald. White
11: Ald. Taylor

SUPPLEMENTAL ITEMS

LATE ITEMS

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

SPECIAL MEETING MINUTES

January 10, 2012, 6:00 PM
Aldermanic Chambers

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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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Absent	
Sean T. O'Donovan	Ward Five Alderman	Absent	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	
Tony Lafuente	Ward 4 Alderman	Present	

1. #192421 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

Statement

Ald. Lafuente disclosed an appearance of a conflict of interest, pursuant to MGL c268A s23(b)(3), related to his cousin's role as a Somerville firefighter.

Statement

Ald. Sullivan disclosed an appearance of a conflict of interest, pursuant to MGL c268A s23(b)(3), related to his wife's role as a paid consultant with the Professional Firefighters of Massachusetts.

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

COMMUNICATIONS OF THE MAYOR

2. #192422 Requesting that, pursuant to MGL c30A, s21(a)(3), this Board convene in Mayor's Request Executive Session to discuss strategy with respect to ongoing litigation.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Gewirtz, Trane, Lafuente
ABSENT: Thomas F. Taylor, Sean T. O'Donovan

No votes were taken in Executive Session.

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

SUPPLEMENTAL ITEMS

LATE ITEMS

3. #192423 By Ald. Gewirtz
Resolution That this Board requests that this Board conduct a public hearing before voting on any appropriation submitted with respect to the JLMC arbitration with the Firefighters Union.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Gewirtz, Trane, Lafuente
ABSENT: Thomas F. Taylor, Sean T. O'Donovan

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

January 12, 2012, 7:00 PM
Aldermanic Chambers

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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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Absent	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	
Tony Lafuente	Ward 4 Alderman	Present	

1. #192424 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #192425 Approval of the Minutes of the Regular Meeting, December 8, 2011.
Minutes

RESULT: APPROVED

CITATIONS

3. #192426 By Ald. White Jr., Sullivan
Citation Commending Kat Powers, who is leaving the Somerville Journal after 17 years of dedicated service as Reporter, Editor, and Managing Editor.

RESULT: APPROVED

PUBLIC HEARINGS

4. #192427 Grant of Location submitted by NStar Electric for 733 ft. of conduit in
Grant of Location Pennsylvania Ave., from a manhole at Maine Ave. to a manhole at Minnesota Ave.

RESULT: APPROVED

Ald. Roche recused.

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

5. #192428 Order By Ald. Roche
That the Director of Traffic and Parking consult with the Traffic Engineer to determine the feasibility of Cross Street East being a one way from Broadway to Mystic Avenue.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

6. #192429 Order By Ald. Roche
That the Director of Traffic and Parking and the Traffic Engineer determine the feasibility of creating a zone to allow large trucks to back into the Mellotone building at 120 Broadway by utilizing the Glen Street driveway.

RESULT: APPROVED

7. #192430 Order By Ald. Roche
That the Commissioner of Public Works replace the East Branch Library sign that has cracked in half.

RESULT: APPROVED

8. #192431 Order By Ald. Gewirtz
That the Director of SPCD (ISD) investigate excessive noise from construction activities at 29 Day Street early in the morning and throughout the day.

RESULT: APPROVED

9. #192432 Resolution By Ald. Gewirtz
That this Board requests that the Administration update this Board on the effectiveness of the new residential energy and efficiency program and its utilization once such data is available.

RESULT: APPROVED

FOLLOWUP: Environment and Energy Special Committee

10. #192433
Order
- By Ald. Gewirtz
That the Director of SPCD (ISD) inform this Board of the steps planned to ensure construction at Assembly Square is in keeping with the building codes, in light of the recent fire in Quincy at a development constructed by Avalon Bay.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

11. #192434
Order
- By Ald. Lafuente, White Jr., Sullivan
That the Chief of Police enforce the NO LEFT TURN restriction at the intersection of Bailey Road and Shore Drive.

RESULT: APPROVED

12. #192435
Order
- By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works install additional sand barrels at the corner of Temple Street and Puritan Road.

RESULT: APPROVED

13. #192436
Order
- By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works replace the street signs at Bailey Road and Shore Drive.

RESULT: APPROVED

14. #192437
Order
- By Ald. White Jr., Gewirtz, Sullivan, Taylor
That the Chief Financial Officer post on the City's website, an "Open Checkbook" so the public can search details of city spending and vendor payments.

RESULT: APPROVED

FOLLOWUP: Information Technology Committee

15. #192438
Order
- By Ald. White Jr., Lafuente, Sullivan
That the Chief of Police appear before the Committee on Public Health and Safety on January 23, at 6:30 PM, at the Mystic Development, to address crime activities, especially house breaks, in the Ten Hills section.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

16. #192439 Order By Ald. White Jr.
That the Chief of Police provide the Committee on Public Health and Safety with an analysis of crimes and arrests in 2011 compared with 2006 through 2010.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

17. #192440 Order By Ald. Connolly, Gewirtz
That the Commissioner of Public Works direct the appropriate utility company to repair the streetlamps at College Avenue and Dearborn Road.

RESULT: APPROVED

18. #192441 Order By Ald. Connolly, Gewirtz
That the Commissioner of Public Works repair the loose sidewalk bricks between Bowers Avenue and Russell Street.

RESULT: APPROVED

19. #192442 Communication By Ald. Taylor
Acting as President, Removing Ald. Sullivan from the Committee on Senior Services, and replacing him with Alderman Trane as Committee Chair.

RESULT: PLACED ON FILE

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

20. LICENSES AND PERMITS COMMITTEE

- A. #192443 Committee Report 2012. Report of the Committee on Licenses and Permits, meeting on January 11, Committee Report 2012.

RESULT: APPROVED

- B. #192029 Public Communication George O'Shea submitting comments re: George Dilboy Post 529, 371 Summer St., operating a commercial parking lot without a permit.

RESULT: PLACED ON FILE

- C. #192148 License/Permit New Fortune Teller License, Stacey Mitchell dba Astrology by Nina, 511 Medford St.

RESULT: APPROVED WITH CONDITIONS. [9 TO 1]
AYES: Desmond, Sullivan, White Jr., Roche, Heuston, O'Donovan,
Gewirtz, Trane, Lafuente
NAYS: John M Connolly
ABSENT: Thomas F. Taylor

CONDITIONS:
1. License is subject to approval by the Executive Office of Strategic Planning and Community Development.
2. Hours shall be 9AM-9PM Monday-Saturday, 10AM-6PM Sunday.
3. Business activity only is permitted on the premises; no residential activity is permitted.

D. #192272 License/Permit New Outdoor Parking License, George Dilboy Post 529 VFW, 371 Summer St., 30 autos.

RESULT: APPROVED WITH CONDITIONS

CONDITION: Applicant must comply with all applicable state laws and local ordinances.

E. #192319 Order By Ald. Heuston That the City Clerk notify the holder of the license for G E Auto Repair to appear before the Committee on Licenses and Permits to discuss the terms of the license.

RESULT: WORK COMPLETED

F. #192444 Order By Ald. Heuston That the City Clerk ensure that all applications for signs/awnings contain drawings/photos and measurements.

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

21. #192445 Mayor's Request Requesting the acceptance of a \$60,000 grant from the MA Dept. of Public Health for the Health Dept.'s strategies to increase healthy eating and active living.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

22. #192446 Mayor's Request Requesting the acceptance of a \$4,950 grant from the MA Public Safety and Security Highway Safety Division for the Police Dept.'s Drive Sober or Get Pulled Over Mobilization.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

23. #192447 Mayor's Request Requesting the appointment of Donna Leon Pierre as Constable, for a term to expire December 31, 2012.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

24. #192448 Mayor's Request Requesting the re-appointment of Matthew Derany as Constable, for a term to expire December 31, 2012.

RESULT: APPROVED

25. #192449 Mayor's Request Requesting the re-appointment of Robert Lomanno as Constable, for a term to expire December 31, 2012.

RESULT: APPROVED

26. #192450 Mayor's Request Requesting the re-appointment of Darcy Haynes as Constable, for a term to expire December 31, 2012.

RESULT: APPROVED

27. #192451 Mayor's Request Requesting the re-appointment of Catello Battinelli as Constable, for a term to expire December 31, 2012.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

28. #192452 License/Permit Renewing Used Car Dealers License Class 2, Auto Brokers Co., 182 Washington St., 10 autos in.

RESULT: APPROVED

29. #192453 License/Permit Renewing Used Car Dealers License Class 2, Inman Motor Sales, 39 Webster Ave., 30 autos out.

RESULT: APPROVED

30. #192454 License/Permit Renewing Used Car Dealers License Class 2, Alewife Automotive, 395 Alewife Brook Pkwy, 10 autos out.

RESULT: APPROVED

31. #192455 License/Permit Renewing Used Car Dealers License Class 2, Master Used Cars, 121 Prospect St., 46 autos.

RESULT: APPROVED

32. #192456 License/Permit Renewing Used Car Dealers License Class 2, Green Automotive, 600 Windsor Pl., 20 autos in.

RESULT: APPROVED

33. #192457 License/Permit Renewing Used Car Dealers License Class 2, Automotive Transport Service, 495 Columbia St., 10 autos in.

RESULT: APPROVED

34. #192458 License/Permit Renewing Garage License, General Glass and Mirror, 231 Lowell St., 5 autos in, 5 out.

RESULT: APPROVED

35. #192459 License/Permit Renewing Outdoor Seating License, Diva, 246-248 Elm St., 4 tables, 8 chairs, 1 banner sign.

RESULT: APPROVED

36. #192460 License/Permit Sign/Awning Permit, Christopher Kokoras Insurance Agency, 272 Broadway, sign and lighting.

RESULT: APPROVED

37. #192461 Public Communication Attorney Paul Hynes submitting comments re: the arbitration decision with the Firefighters Union.

RESULT: PLACED ON FILE

FOLLOWUP: Finance Committee

38. #192462 Public Communication Paul Kafka-Gibbons submitting comments re: Veterans Memorial Rink operating hours.

RESULT: PLACED ON FILE

FOLLOWUP: Finance Committee

SUPPLEMENTAL ITEMS

39. #192463 Order By Ald. Connolly, Gewirtz That the Director of SPCD (ISD) inspect 167 College Avenue for violations of landscape requirements and take immediate corrective action.

RESULT: APPROVED

40. #192464 Order By Ald. Connolly, Gewirtz That the Director SPCD (ISD) inspect the rear parking lot of 30 College Avenue (on Winter Street) for possible contractor staging issues.

RESULT: APPROVED

41. #192465 Order By Ald. O'Donovan That the Director of SPCD (ISD) and the City Solicitor direct the owner of 34 Glenwood Road to take appropriate measures to rectify any conditions that might pose a safety hazard to the surrounding neighborhood.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

42. #192466 License/Permit Renewing Garage License, U-Save Auto Rental, 70 Prospect St., 6 autos in.

RESULT: APPROVED

LATE ITEMS

43. #192467 Resolution By Ald. Gewirtz That this Board requests that the Administration present a 2 year timeline for the JLMC Firefighter settlement in light of the Firefighter Union President's statement to defer \$1.9 million of the settlement to the following fiscal year.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Gewirtz, Trane, Lafuente
ABSENT: Thomas F. Taylor, Sean T. O'Donovan

Ald. O'Donovan recused.

44. #192468 Order By Ald. Trane That the City Clerk and the City Solicitor draft appropriate language to create a local ordinance concerning the issuance of Fortune Teller licenses.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

45. #192469 Order By Ald. Trane That the Director of SPCD (Planning) review the Zoning Ordinance and its Table of Uses and advise this Board with respect to fortune telling.

RESULT: APPROVED

46. #192470 Mayor's Request Requesting approval of the East Somerville Police Substation Lease.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, O'Donovan, Gewirtz, Trane, Lafuente
ABSENT: Thomas F. Taylor

47. #192471 Mayor's Request Requesting the reappointment of James F. McCarthy to the Somerville Redevelopment Authority.

RESULT: APPROVED

48. #192472 Mayor's Request Requesting departmental transfers totalling \$1,157,534 as described within to the Fire Dept. Salaries Acct. to fund the JLMC Decision in the Arbitration with the International Association of Firefighters Local 76.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

49. #192473 Mayor's Request Requesting Use of \$418,957 in available funds in the Fire Dept. Salaries Acct. to fund the JLMC Decision in the Arbitration with the International Association of Firefighters Local 76.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

50. #192474 Mayor's Request Requesting an appropriation of \$255,648 from Unreserved Fund Balance to the Fire Dept. Salaries Acct. to fund the JLMC Decision in the Arbitration with the International Association of Firefighters Local 76.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

51. #192475 Requesting a transfer of \$2,400,000 from the Salary Contingency Acct. to the Mayor's Request Fire Dept. Salaries Acct. to fund the JLMC Decision in the Arbitration with the International Association of Firefighters Local 76.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

January 26, 2012, 7:00 PM
Aldermanic Chambers

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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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	
Tony Lafuente	Ward 4 Alderman	Absent	

1. #192476 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #192477 Approval of the Minutes of the Regular Meeting, December 20, 2011.
Minutes

RESULT: APPROVED

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

3. #192478 By Ald. O'Donovan
Order That this Board's Committee on Finance meet with the Administration to formulate a Bond request for new seating/benches at Trum Field.

RESULT: APPROVED

FOLLOWUP: Finance Committee

4. #192479 Order By Ald. O'Donovan
That this Board's Committee on Housing and Community Development meet with the Director of SPCD and the Director of Housing to develop an appropriate Senior Housing Ordinance.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

5. #192480 Order By Ald. O'Donovan
That the Director of SPCD update this Board on initiatives to rectify the lack of economic growth in Magoun Square.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

6. #192481 Order By Ald. O'Donovan
That the Chief of Police inspect the area behind 1, 3, and 5 Woodbine Street and Somerville Junction Park for illegal drug activity, and conduct directed patrols there without compromising the element of surprise.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

7. #192482 Order By Ald. Trane, White Jr.
That the Superintendent of Inspectional Services appear before the Committee on Public Health and Safety to provide an update on rodent abatement efforts in the Curtis Street area.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

8. #192483 Order By Ald. Heuston, Taylor
That the Commissioner of Public Works provide an update on the Somerville Avenue reconstruction project and the City's acceptance of it, including the restrictions the City is under regarding traffic, parking and streetscape changes because the project is incomplete and still under State jurisdiction.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

9. #192484 Order By Ald. Heuston
That the Director of SPCD provide this Board with the status of the lots on South Street and plans for an alternate location for an off leash dog park in Ward 2.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

10. #192485 Order
By Ald. Heuston
That the Director of SPCD update this Board on planned bridge repairs by Mass DOT and plans for alerting the public, diverting traffic and providing assistance for access to affected businesses.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

11. #192486 Order
By Ald. Heuston
That the Chief Assessor appear before this Board to provide specific details and responses to citizens' concerns regarding recent tax bills, including increased land values in particular areas of the city.

RESULT: APPROVED

FOLLOWUP: Finance Committee

12. #192487 Order
By Ald. Connolly, Gewirtz, Trane
That the Commissioner of Public Works advise the appropriate utility company to repair/replace the streetlamps at the locations listed within.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

13. FINANCE COMMITTEE

- A. #192488 Report of the Committee on Finance, meeting as a Committee of the Whole, Committee Report on January 18, 2012.

RESULT: APPROVED

14. FINANCE COMMITTEE

- A. #192489 Report of the Committee on Finance, meeting as a Committee of the Whole Committee Report on January 19, 2012.

RESULT: APPROVED

15. LEGISLATIVE MATTERS & TRAFFIC AND PARKING COMMITTEES

- A. #192490 Report of the Committee on Legislative Matters, meeting in Joint Session Committee Report with the Committee on Traffic and Parking on January 17, 2012.

RESULT: APPROVED

- B. #192491 Report of the Committee on Traffic and Parking, meeting in Joint Session Committee Report with the Committee on Legislative Matters on January 17, 2012.

RESULT: APPROVED

16. LEGISLATIVE MATTERS COMMITTEE

- A. #192492 Report of the Committee on Legislative Matters, meeting as a Committee of Committee Report the Whole on January 17, 2012.

RESULT: APPROVED

17. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. #192493 Report of the Committee on Public Health and Public Safety, meeting on Committee Report January 23, 2012.

RESULT: APPROVED

- B. #192494 Order By Ald. Sullivan
That the Chief of Police consider funding a second detective, or a civilian, position in the Forensic Unit.

RESULT: APPROVED

- C. #192495 Order By Ald. Lafuente
That the Chief of Police examine the following locations for surveillance cameras: Bailey Road and Temple Road, Bailey Road and Shore Drive, the stairs at the top of Ten Hills Road.

RESULT: APPROVED

- D. #192496 Order By Ald. Roche
That the Commissioner of Public Works (Lines and Lights) analyze the streetlights on Bailey and Temple Roads, under Route 93, and report the findings to the Committee on Public Health and Safety.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

- E. #192497 Order By Ald. White Jr.
That the City Clerk contact the State Delegation to request that DCR clear and clean the area along the river bank, from the corner of Route 28 and Shore Drive to the boat house.

RESULT: APPROVED

18. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. #192498 Report of the Committee on Public Utilities and Public Works, meeting on Committee Report January 24, 2012.

RESULT: APPROVED

- B. #190068 Order By Ald. Connolly, Gewirtz
That the Commissioner of Public Works Notify the Appropriate Utility to Repair the Streetlamps at at Morrison and Newberne Aves., 256 Morrison Ave., 22 Winslow Ave., Ciampa Manor, and College and Park Aves.

RESULT: WORK COMPLETED

- C. #191944 Order By Ald. Heuston
That the Commissioner of Public Works report back to this Board on the completion of the Somerville Avenue MA Highway project and the timeframe for accepting the street from the State.

RESULT: WORK COMPLETED

- D. #192404 Resolution By Ald. Connolly, Desmond, Sullivan, White Jr.
That this Board requests that a representative of NStar appear before this Board, ASAP, to discuss the recent series of power outages in East Somerville and to propose a corrective action program to ensure consistent power throughout the winter months.

RESULT: WORK COMPLETED

- E. #192405 Resolution By Ald. Sullivan, Connolly, Desmond, White Jr.
That this Board requests that a representative from NStar appear at the first meeting of this Board's Public Works and Utilities Committee in 2012 to explain the consistent power outages in East Somerville.

RESULT: WORK COMPLETED

- F. #192499 Order By Ald. Trane
That the City Solicitor review the Department of Telecommunications and Cable regulations to determine what rights the city may have in dealing with utility companies and what protections are afforded to utility companies, specifically Verizon.

RESULT: APPROVED

- G. #192500 Resolution By Ald. O'Donovan
That the Administration re-file the SPOFF program with this Board.

RESULT: APPROVED

- H. #192501 Order By Ald. Connolly
That the City Solicitor investigate the legality of Verizon charging a low voltage fee and passing that fee on to its subscribers.

RESULT: APPROVED

19. TRAFFIC AND PARKING COMMITTEE

- A. #192502 Report of the Committee on Traffic and Parking, meeting on January 17, Committee Report 2012.

RESULT: APPROVED

- B. #192192 Officer's Communication Director of Traffic and Parking responding to various Board Orders.

RESULT: PLACED ON FILE

- C. #192503 Order By Ald. Trane
That the Director of Traffic and Parking perform a cost benefit analysis on the proposal to increase visitor passes from 48 to 72 hours and report the findings to the Committee on Traffic and Parking.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

- D. #192504 Order By Ald. Trane That the Chief of Police conduct sting operations on non-licensed cabs and report the results to the Committee on Traffic and Parking.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

COMMUNICATIONS OF THE MAYOR

20. #192505 Mayor's Request Requesting this Board approve a change in the polling location for Ward 6 Precinct 1 to the Kennedy School.

RESULT: APPROVED

21. #192506 Mayor's Request Requesting approval of two Amended and Restated Easement Agreements for Assembly Square.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

22. #192507 Mayor's Request Requesting approval of an Amendment to the Assembly Square Layout and Alteration Order adopted by this Board in January, 2010.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

23. #192508 Mayor's Request Requesting acceptance of a \$100,000 Federal Realty Investment Trust gift to the SomerPromise Program.

RESULT: APPROVED

Ald. Trane recused.

24. #192509 Mayor's Request Requesting the appointment of Todd Easton to the Recreation and Youth Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

COMMUNICATIONS OF CITY OFFICERS

25. #192510 Director of Traffic and Parking responding to various Board Orders.
Officer's
Communication

RESULT: PLACED ON FILE

FOLLOWUP: Traffic and Parking Committee

NEW BUSINESS

26. #192511 Renewing Drainlayer's License, J.P. Vara Company.
License/Permit

RESULT: APPROVED

27. #192512 Renewing Flammables License, Union Gulf Service, 231 Washington St.,
License/Permit 18,600 gallons.

RESULT: APPROVED

28. #192513 Renewing Flammables License, BBC Auto Repair, 483 Somerville Ave.,
License/Permit 7,420 gallons.

RESULT: APPROVED

29. #192514 Renewing Flammables License, Good Gas Somerville, 343-345 Medford St.,
License/Permit 20,500 gallons.

RESULT: APPROVED

30. #192515 Renewing Garage License, Executive Auto Body, 30 Medford St., 13 autos
License/Permit in.

RESULT: APPROVED

31. #192516 Renewing Garage License, U Call We Haul, 9R Sherman St., 10 autos out.
License/Permit

RESULT: APPROVED

32. #192517 Renewing Garage License, Somerville Gas, 73 Summer St., 2 autos in, 10
License/Permit out.

RESULT: APPROVED

33. #192518 Renewing Garage License, Chris's Auto Service, 371 Highland Ave., 3 autos
License/Permit in, 10 out.

RESULT: APPROVED

34. #192519 License/Permit Renewing Garage License, Union Gulf Service, 231 Washington St., 4 autos in, 4 out.

RESULT: APPROVED

35. #192520 License/Permit Renewing Garage License, American Auto Gallery, 682 Mystic Ave., 3 autos in, 7 out.

RESULT: APPROVED

36. #192521 License/Permit Renewing Garage License, Good Gas Somerville, 343-345 Medford St., 2 autos in, 5 out.

RESULT: APPROVED

37. #192522 License/Permit Renewing Used Car Dealer License Class II, Mass Auto Brokers Inc., 631 Somerville Ave., 7 autos in, 2 out.

RESULT: APPROVED

38. #192523 Public Communication NStar Electric responding to #192310 re: street lights, double poles, power outages, and other items.

RESULT: PLACED ON FILE

FOLLOWUP: Public Utilities and Public Works Committee

39. #192524 Public Communication Environment Massachusetts requesting support of a bill to raise the cap on the state's net-metering program, to support solar energy.

RESULT: PLACED ON FILE

FOLLOWUP: Environment and Energy Special Committee

SUPPLEMENTAL ITEMS

40. #192525 Order By Ald. Sullivan, Taylor, White Jr., Connolly, Desmond, Trane, Heuston That the Director of Traffic and Parking and the city's Traffic Engineer attend the February 1, 2012 Senior Services Committee meeting at Properzi Manor to discuss traffic and pedestrian safety in Union Square.

RESULT: APPROVED

FOLLOWUP: Senior Services Committee

41. Withdrawn.

42. Withdrawn.

43. #192528 Order By Ald. Trane, Heuston, Sullivan That the City Solicitor immediately draft a City Ordinance for the licensing of food trucks.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

44. #192529 Order By Ald. Taylor, Desmond That the Director of Traffic and Parking investigate the number of accidents, with time of day, at the intersection of Summer and Lowell Streets to determine if corrective action is needed.

RESULT: APPROVED

45. #192530 Mayor's Request Requesting a transfer of \$2,400,000 from the Salary Contingency Acct. to the Fire Dept. Salaries Acct. to fund the agreement with the IAFF Local 76.

RESULT: APPROVED

46. #192531 Mayor's Request Requesting transfers totalling \$902,425, specified in the attached spreadsheet, to the Fire Dept. Salaries Acct. to fund the agreement with IAFF Local 76.

RESULT: APPROVED

47. #192532 Mayor's Request Requesting the use of \$86,533 in available funds in the Fire Dept. Salaries Acct. to fund the agreement with IAFF Local 76.

RESULT: APPROVED

48. #192533 Mayor's Request Requesting the acceptance of a donation of \$5,000 from Deb. D. Ganguly, for the West Branch Library.

RESULT: APPROVED

49. #192534 Mayor's Request Requesting acceptance of a donation of \$527.99 from Jeffrey L. Fullerton to the Public Library.

RESULT: APPROVED

50. #192535 License/Permit Renewing Used Car Dealers License Class 2, American Auto Gallery, 682 Mystic Ave., 2 autos in, 20 out.

RESULT: APPROVED

51. #192536 License/Permit Renewing Garage License, Doucette Auto Service, 325 Alewife Brook Pkwy, 2 autos in, 6 out.

RESULT: APPROVED

LATE ITEMS

52. #192537 Order By Ald. Sullivan, Roche, White Jr., Connolly, Taylor, Desmond That the Commissioner of Public Works repair the light on the traffic island directly in front of 252 Medford Street.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

53. #192538 Resolution By Ald. Sullivan, Roche, White Jr., Connolly, Taylor, Desmond That this Board requests that the MA Highway Dept. repair the potholes on the bridge at McGrath Highway and Medford Street.

RESULT: APPROVED

54. #192539 Order By Ald. Desmond, Roche, Gewirtz, and the Entire Board That the Director of Communications appear before this Board's Committee on Information Technology to explain why Comcast charges residents much more for its service than in other surrounding communities and to provide suggestions on if and how Somerville's rates could be lowered.

RESULT: APPROVED

FOLLOWUP: Information Technology Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

February 9, 2012, 7:00 PM
Aldermanic Chambers

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Absent	
Tony Lafuente	Ward 4 Alderman	Present	

1. #192540 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #192541 Approval of the Minutes of the Organizational Meeting, January 2, 2012, the
Minutes Special Meeting, January 10, 2012, and the Regular Meeting, January 12,
2012.

RESULT: APPROVED

CITATIONS

3. #192542 By Ald. Heuston, and the Entire Board and the Mayor
Citation Commending Frank Senesi, who is retiring after 8 years of dedicated service
as the Director of Veterans Affairs.

RESULT: APPROVED

PUBLIC HEARINGS

4. #192543 Grant of Location submitted by NStar Electric, to relocate a pole and install
Grant of Location 10 feet of conduit in Fellsway West.

RESULT: APPROVED

Ald. Roche recused.

5. #192544 Grant of Location submitted by NStar Electric, to install 40 feet of conduit in Grant of Location from a pole to a point of pick up on Perkins St.

RESULT: APPROVED

Ald. Roche recused.

6. #192545 Grant of Location submitted by NStar Electric, to install 5 feet of conduit Grant of Location from a pole to a private property at 11 George St.

RESULT: APPROVED

Ald. Roche recused.

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

7. #192546 Order By Ald. Lafuente, White Jr., Sullivan That the Director of Traffic and Parking increase the number of drop off spaces and improve systems to keep student drop-off vans out of the middle of the street at the Winter Hill Community School and ensure that they stay on the school side of Sycamore Street.

RESULT: APPROVED

8. #192547 Order By Ald. Lafuente, White Jr., Sullivan That the Commissioner of Public Works repair the sidewalk on Heath Street.

RESULT: APPROVED

9. #192548 Order By Ald. Lafuente, White Jr., Sullivan That the Commissioner of Public Works repair and paint the front stairs to the City Hall Annex.

RESULT: APPROVED

10. #192549 Order By Ald. Lafuente, White Jr., Sullivan That the Commissioner of Public Works repair the concrete and remove the graffiti from the stairs leading from the Mystic Housing Development to the Healy School.

RESULT: APPROVED

11. #192550 Order By Ald. O'Donovan, Gewirtz
That this Board's Committee on Senior Services and the city's Communications Dept. caution residents, especially senior citizens, to beware of ads sent to them by private vendors about water line insurance, and that the Law Dept. determine the legitimacy of these offers.

RESULT: APPROVED

FOLLOWUP: Senior Services Committee
Public Utilities and Public Works Committee

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

12. ENVIRONMENT AND ENERGY SPECIAL COMMITTEE

- A. #192551 Report of the Committee on Environment and Energy, meeting on February Committee Report 9, 2012.

RESULT: APPROVED

- B. #190218 Resolution By Ald. Trane, Sullivan, Gewirtz, O'Donovan
That this Board requests that the Administration investigate the availability of grant funding for electric car charging stations being offered by the state.

RESULT: WORK COMPLETED

- C. #192235 Order By Ald. Gewirtz
That the Commissioner of Public Works advise this Board of the timeline for delivering single stream recycling totes to medium to large condo buildings.

RESULT: WORK COMPLETED

13. FINANCE COMMITTEE

- A. #192552 Report of the Committee on Finance, meeting on February 8, 2012. Committee Report

RESULT: APPROVED

- B. #188313 Mayor's Communication Requesting an Appropriation Of, and Authorization to Borrow, \$300,000, in a Bond for the Purchase of an Artificial Ice-Skating Rink.

RESULT: PLACED ON FILE

- C. #188404 Requesting Approval to Extend a Contract with Symmes Maini & McKee
Mayor's Associates Inc. for Architectural Services at the Argenziano School, to
Communication August 31, 2010.

RESULT: PLACED ON FILE

- D. #188669 Requesting Authorization for the City Treasurer to File an Application with
Mayor's the MA Municipal Finance Oversight Board to Qualify Under MGL C44A
Communication Any and All Bonds Authorized But Unissued, and to Execute Such
Documents as the MA Board May Require.

RESULT: PLACED ON FILE

- E. #188877 Requesting Approval to Return \$20,000 from the MaxPak Stabilization Fund
Mayor's to KSS Investment LLC.
Communication

RESULT: PLACED ON FILE

- F. #189721 By Ald. Desmond
Order That OSPCD and the Law Department Provide the Committee on Finance
with Information Regarding Fines and Legal Action Taken Relative to To the
Owner of 46 Pearl Street.

RESULT: WORK COMPLETED

- G. #190197 By Ald. White Jr.
Order That the Director of Finance appear before this Board's Committee on
Finance to discuss all insurance claims relating to the July 10, 2010 flood,
including the claims approved and rejected, and that a representative of the
City Solicitor's Office appear to discuss the claims that have been rejected.

RESULT: WORK COMPLETED

- H. #190263 Bradford Johnson submitting comments re: the Union Sq. DIF.
Public
Communication

RESULT: WORK COMPLETED

- I. #190264 Grace Kessenich submitting comments re: the Union Sq. DIF.
Public
Communication

RESULT: WORK COMPLETED

J. #190265 Ruth Nunnally submitting comments re: the Union Sq. DIF.
Public
Communication

RESULT: WORK COMPLETED

K. #190266 Kate Wheeler submitting comments re: the Union Sq. DIF.
Public
Communication

RESULT: WORK COMPLETED

L. #190267 Lori Johnston submitting comments re: the Union Sq. DIF.
Public
Communication

RESULT: WORK COMPLETED

M. #190268 Jeff Levine submitting comments re: the Union Sq. DIF.
Public
Communication

RESULT: WORK COMPLETED

N. #190269 David Scott submitting comments re: the Union Sq. DIF.
Public
Communication

RESULT: WORK COMPLETED

O. #190270 Tom Marchese submitting comments re: the Union Sq. DIF.
Public
Communication

RESULT: WORK COMPLETED

P. #190271 Barry Rafkind submitting comments re: the Union Sq. DIF.
Public
Communication

RESULT: WORK COMPLETED

Q. #190272 Michael Chiu submitting comments re: the Union Sq. DIF.
Public
Communication

RESULT: WORK COMPLETED

- R. #191434 Senator Brown responding to #190904 re: the federal CDBG program.
Public
Communication

RESULT: PLACED ON FILE

- S. #191887 Requesting an appropriation of \$24,000 from the Capital Projects
Mayor's Request Stabilization Fund for the purchase of 6 mobile radios for the Police Dept.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, O'Donovan, Gewirtz, Lafuente
ABSENT: Robert C. Trane

- T. #191971 Requesting an appropriation of \$45,000 from the Capital Projects
Mayor's Request Stabilization Fund for the purchase of 1 Ford 14-passenger van for the Police
Dept.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, O'Donovan, Gewirtz, Lafuente
ABSENT: Robert C. Trane

- U. #192091 Requesting acceptance of a \$10,120.20 grant from the Cambridge Health
Mayor's Request Alliance acting as agent for the MA Dept. of Public Health, for the Health
Dept.'s tuberculosis prevention and control efforts.

RESULT: APPROVED

Ald. Heuston recused.

- V. #192190 Requesting the acceptance of \$2,856.87 from Federal Realty Investment
Mayor's Request Trust for the Fire Dept. to cover overtime associated with the Riverfest
Fireworks.

RESULT: APPROVED

- W. #192260 Requesting a transfer of \$1,000 in the Public Health Dept., from the Salaries
Mayor's Request Acct. to the Professional and Technical Services Acct., to support the Youth
Risk Behavior Survey.

RESULT: APPROVED

- X. #192323 Requesting an appropriation of \$150,000 and authorization to borrow that
Mayor's Request amount in a bond for renovations to the ISD Office.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, O'Donovan, Gewirtz, Lafuente
ABSENT: Robert C. Trane

- Y. #192326 Mayor's Request Requesting the acceptance of \$7,665 grant from the MA Dept. of Fire Services for the Fire Dept.'s Student Awareness of Fire Education (S.A.F.E.) campaign.

RESULT: APPROVED

- Z. #192445 Mayor's Request Requesting the acceptance of a \$60,000 grant from the MA Dept. of Public Health for the Health Dept.'s strategies to increase healthy eating and active living.

RESULT: APPROVED

- AA. #192446 Mayor's Request Requesting the acceptance of a \$4,950 grant from the MA Public Safety and Security Highway Safety Division for the Police Dept.'s Drive Sober or Get Pulled Over Mobilization.

RESULT: APPROVED

- AB. #192461 Public Communication Attorney Paul Hynes submitting comments re: the arbitration decision with the Firefighters Union.

RESULT: WORK COMPLETED

- AC. #192462 Public Communication Paul Kafka-Gibbons submitting comments re: Veterans Memorial Rink operating hours.

RESULT: WORK COMPLETED

- AD. #192472 Mayor's Request Requesting departmental transfers totalling \$1,157,534 as described within to the Fire Dept. Salaries Acct. to fund the JLMC Decision in the Arbitration with the International Association of Firefighters Local 76.

RESULT: PLACED ON FILE

- AE. #192473 Mayor's Request Requesting Use of \$418,957 in available funds in the Fire Dept. Salaries Acct. to fund the JLMC Decision in the Arbitration with the International Association of Firefighters Local 76.

RESULT: PLACED ON FILE

- AF. #192474 Mayor's Request Requesting an appropriation of \$255,648 from Unreserved Fund Balance to the Fire Dept. Salaries Acct. to fund the JLMC Decision in the Arbitration with the International Association of Firefighters Local 76.

RESULT: PLACED ON FILE

- AG. #192475 Mayor's Request Requesting a transfer of \$2,400,000 from the Salary Contingency Acct. to the Fire Dept. Salaries Acct. to fund the JLMC Decision in the Arbitration with the International Association of Firefighters Local 76.

RESULT: PLACED ON FILE

- AH. #192506 Mayor's Request Requesting approval of two Amended and Restated Easement Agreements for Assembly Square.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, O'Donovan, Gewirtz, Lafuente
ABSENT: Robert C. Trane

- AI. #192507 Mayor's Request Requesting approval of an Amendment to the Assembly Square Layout and Alteration Order adopted by this Board in January, 2010.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, O'Donovan, Gewirtz, Lafuente
ABSENT: Robert C. Trane

14. INFORMATION TECHNOLOGY COMMITTEE

- A. #192553 Committee Report 2012. Report of the Committee on Information Technology, meeting on February 8, Committee Report 2012.

RESULT: APPROVED

- B. #192116 Order By Ald. Gewirtz That the Director of SPCD research Boston's New Urban Mechanics program, that engages community members in promoting civic innovation, and determine if a similar program is feasible in Somerville.

RESULT: WORK COMPLETED

- C. #192322 Order By Ald. Roche That the Chief Information Officer make recommendations for a centralized database so that information may be shared among various city departments when tracking problem properties, etc.

RESULT: WORK COMPLETED

- D. #192437 Order By Ald. White Jr., Gewirtz, Sullivan, Taylor
That the Chief Financial Officer post on the City's website, an "Open Checkbook" so the public can search details of city spending and vendor payments.

RESULT: WORK COMPLETED

- E. #192539 Order By Ald. Desmond, Roche, Gewirtz, and the Entire Board
That the Director of Communications appear before this Board's Committee of Information Technology to explain why Comcast charges residents much more for its service than in other surrounding communities and to provide suggestions on if and how Somerville's rates could be lowered.

RESULT: WORK COMPLETED

- F. #192554 Resolution By Ald. Desmond, Roche
That the Director of Communications and the Administration consider obtaining a discounted rate for senior citizens when the contracts with cable providers are renegotiated.

RESULT: APPROVED

15. LEGISLATIVE MATTERS COMMITTEE

- A. #192555 Committee Report 2012. Report of the Committee on Legislative Matters, meeting on February 7, Committee Report 2012.

RESULT: APPROVED

- B. #192402 Public Communication Erving Board of Selectmen requesting that this Board consider supporting a proposal in MA for Congressional District apportionment of Presidential Electors for the Electoral College.

RESULT: PLACED ON FILE

16. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. #192556 Committee Report February 6, 2012. Report of the Committee on Public Health and Public Safety, meeting on Committee Report February 6, 2012.

RESULT: APPROVED

- B. #189248 Board Communication By Ald. O'Donovan
That This Board's Subcommittee on Public Health and Public Safety Invite the Owner(S) of the Armory Building to a Meeting to Discuss Their Inability to Contain Noise During Performances.

RESULT: WORK COMPLETED

- C. #190149 Order By Ald. White Jr.
That the Clerk of Committees send a communication to the owner of the Armory, requesting that he provide the committee with a timeline for completing the work to abate the noise emanating from the building.

RESULT: WORK COMPLETED

- D. #190167 Mayor's Communication Submitting the City's Evaluation and Strategic Plan for the Fire Dept.

RESULT: PLACED ON FILE

- E. #190957 Order By Ald. Heuston
That the City Solicitor and the Director of SPCD (ISD) provide recommendations for the abandoned property at 47 Harrison Street, and advise this Board on actions the city can take to address safety and health issues as well as taxes and fees owed the city.

RESULT: WORK COMPLETED

- F. #192056 Order By Ald. White Jr., Pero
That the Commissioner of Public Works, or his representative, attend the next meeting of the Public Health and Safety Committee to discuss further measures to reduce the noise of the freezer fan at the Winter Hill Community School.

RESULT: WORK COMPLETED

- G. #192350 Officer's Communication City Solicitor responding to #192224 re: health insurance coverage for survivors under GIC.

RESULT: WORK COMPLETED

- H. #192481 Order By Ald. O'Donovan
That the Chief of Police inspect the area behind 1, 3, and 5 Woodbine Street and Somerville Junction Park for illegal drug activity, and conduct directed patrols there without compromising the element of surprise.

RESULT: WORK COMPLETED

17. SENIOR SERVICES COMMITTEE

- A. #192557 Report of the Committee on Senior Services, meeting on February 1, 2012.
Committee Report

RESULT: APPROVED

- B. #192525 By Ald. Sullivan, Taylor, White Jr., Connolly, Desmond, Trane, Heuston
Order That the Director of Traffic and Parking and the city's Traffic Engineer attend the February 1, 2012 Senior Services Committee meeting at Properzi Manor to discuss traffic and pedestrian safety in Union Square.

RESULT: WORK COMPLETED

- C. #192558 By Ald. White Jr.
Order That the Chief of Police implement a directed patrol to enforce stopping at the STOP sign on Prospect Street.

RESULT: APPROVED

- D. #192559 By Ald. White Jr.
Resolution That the Traffic Commission consider amending the city's traffic regulations to prohibit bicycle riding in business districts and in the areas of the city's senior buildings

RESULT: APPROVED

- E. #192560 By Ald. Connolly
Order That the Director of Traffic and Parking contact the owner of the property housing Citizens Bank, as well as other proprietors on the lot, to discuss how they might prevent the lot from being used as a cut through for drivers attempting to avoid the traffic lights in Union Square.

RESULT: APPROVED

- F. #192561 By Ald. Connolly
Order That the Director of Traffic and Parking contact the manager of Citizens Bank to request that one end of the bank's parking lot be closed to prevent it from being used as a cut through.

RESULT: APPROVED

- G. #192562 By Ald. Connolly
Order That the Director of Traffic and Parking examine the flow of traffic in Union Square and provide recommendations for any possible changes, including the installation of signage to improve safety in the area.

RESULT: APPROVED

- H. #192563 Order By Ald. Connolly
That the Chief of Police prevent trucks from idling all night at the Reliable Market in Union Square and determine whether they are complying with all traffic regulations.

RESULT: APPROVED

- I. #192564 Order By Ald. Trane
That the Director of Traffic and Parking report back to the Committee on Senior Services whether Parking Control Officers can issue tickets to truck operators who keep their vehicles idling.

RESULT: APPROVED

FOLLOWUP: Senior Services Committee

COMMUNICATIONS OF THE MAYOR

18. #192565 Mayor's Request Requesting an appropriation of \$781,250 for construction of a new park at 15-25 Cross Street and authorization to borrow that amount in a bond.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

19. #192566 Mayor's Request Requesting the acceptance of a PARC 19 grant of \$500,000 from the Division of Conservation Services for construction of the park at 15-25 Cross Street.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

20. #192567 Mayor's Request Requesting approval of a \$20,000 grant from the MA Cultural Council for the Arts Council's ArtsUnion program.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

21. #192568 Mayor's Request Requesting the appointment of Jack Hamilton to the Public Library Board of Trustees.

RESULT: APPROVED

22. #192569 Mayor's Request Requesting the appointment of Anil Gullapalli to the Public Library Board of Trustees.

RESULT: APPROVED

23. #192570 Mayor's Request Requesting the Appointment of Jeremy Mendelson to the Bicycle Advisory Committee.

RESULT: APPROVED

24. #192571 Mayor's Request Requesting the appointment of Robert Smyth to the Arts Council.

RESULT: APPROVED

25. #192572 Mayor's Request Requesting the appointment of Nicole Pierce to the Arts Council.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

26. #192573 Officer's Request City Clerk requesting approval of his Public Official's Bond.

RESULT: APPROVED

27. #192574 Officer's Communication Director of Traffic and Parking responding to various Board Orders.

RESULT: PLACED ON FILE

FOLLOWUP: Traffic and Parking Committee

NEW BUSINESS

28. #192575 License/Permit Public Event Permit, Groundwork Somerville Maple Syrup Boil Down Festival, 22 Vinal Ave., Mar 3, 10-2PM.

RESULT: APPROVED

29. #192576 License/Permit Public Event Permit, Wheelbarrow Push For Our Troops, Charlestown to Medford via Broadway and Boston Ave., May 12, 9:30-11:30AM.

RESULT: APPROVED

30. #192577 License/Permit Public Event Permit, M.O.M.'s 5K Run for Cancer, Davis Sq. And Area Streets, May 13, 9:30AM.

RESULT: APPROVED

31. #192578 License/Permit Public Event Permit, MA Motorcycle Assn. Storm the State House, 9 New Washington St. To Boston, May 17, 10-2PM.

RESULT: APPROVED

32. #192579 License/Permit New Hawker Peddler License, The Tear Drop Inc., Flowers, Fruit and Vegetables Vendor.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

SUPPLEMENTAL ITEMS

33. #192580 Order By Ald. Trane That the Commissioner of Public Works repair the sidewalk at 24-26 Sterling Street, ASAP.

RESULT: APPROVED

34. #192581 Order By Ald. Trane That the Director of Constituent Services (311) provide the Ward 7 Alderman with any call data regarding 24-26 Sterling Street.

RESULT: APPROVED

35. #192582 Order By Ald. Lafuente, White Jr., Sullivan That the Committee on Public Health and Safety investigate the circumstances surrounding the February 6 fire at 35R and 37R Jaques St.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

36. #192583 Mayor's Request Requesting a transfer of \$931,762 from the Salary Contingency Acct. to the School Salaries Acct. to fund salary increases for the settlement of various collective bargaining agreements.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

37. #192584 Mayor's Request Requesting the acceptance of a \$45,000 grant for FY2013 for the Police-Based Jail Diversion Program Grant for individuals with mental illnesses or emotional disturbances.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

38. #192585 Mayor's Request Requesting the acceptance of a \$32,000 grant for FY2012 for the Police-Based Jail Diversion Program Grant for individuals with mental illnesses or emotional disturbances.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

39. #192586 License/Permit Public Event Permit, Ras na h'Eireann USA Road Race, Davis Sq. and area streets, Mar 18, 11AM.

RESULT: APPROVED

40. #192587 License/Permit New Drainlayer License, TRI Construction Inc.

RESULT: APPROVED

LATE ITEMS

41. #192588 Mayor's Request Requesting an appropriation of \$159,836.89 from Receipts Reserved for Appropriation-Insurance Losses (Fund 3204) to DPW Flood Costs (Fund 5059) to pay for expenses related to the July 10, 2010, flood

RESULT: APPROVED

42. #192259 Mayor's Request Requesting a transfer of \$20,000 in the Public Health Dept., from the Salaries Acct. to the Professional and Technical Services Acct., to fund the Healthy Dining Initiative Consultant.

RESULT: APPROVED

43. #192407 Mayor's Request Requesting that this Board review and approve the attached MBTA lease relating to the Community Path.

RESULT: APPROVED. [7 TO 3]
AYES: Connolly, Desmond, Sullivan, Roche, Heuston, O'Donovan, Lafuente
NAYS: William A. White Jr., Thomas F. Taylor, Rebekah Gewirtz
ABSENT: Robert C. Trane

44. #192589 Order By Ald. White Jr.
That the City Solicitor and Commissioner of Public Works appear before this Board's Committee on Public Health and Safety to discuss the city's application for a variance before the Architectural Access Board regarding 50 pedestrian facilities #V11-201.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

45. #192590 Resolution By Ald. Desmond, Roche
A resolution thanking Lincoln Technical Institute for their fund raising efforts on behalf of the Somerville Youth Development and Boxing Club.

RESULT: APPROVED

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

February 23, 2012, 7:00 PM
Aldermanic Chambers

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	Absent	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	
Tony Lafuente	Ward 4 Alderman	Absent	

1. #192591 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #192592 Approval of the Minutes of the Regular Meeting, January 26, 2012.
Minutes

RESULT: APPROVED

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

3. #192593 By Ald. O'Donovan, Desmond, Sullivan, Connolly, White Jr., Heuston,
Order Gewirtz, Trane, Taylor, Lafuente
That this Board's Committee on Public Utilities and Works investigate the repeated power outages around 470 Medford Street and take the necessary steps to ensure that NStar resolves this problem.

RESULT: APPROVED

Ald. Roche recused.

FOLLOWUP: Public Utilities and Public Works Committee

4. #192594
Order
- By Ald. Taylor
That the Director of SPCD update this Board on the status of its study to protect neighborhoods in RA and RB Districts.

RESULT: APPROVED

FOLLOWUP: Land Use Committee

5. #192595
Order
- By Ald. Taylor
That the Commissioner of Public Works resurface Belmont Terrace in the Spring of 2012.

RESULT: APPROVED

6. #192596
Order
- By Ald. Connolly, Gewirtz
That the Commissioner of Public Works repair the pothole on Lowden Avenue, between Kidder Avenue and Mallet Street.

RESULT: APPROVED

7. #192597
Order
- By Ald. Connolly, Desmond, O'Donovan, Sullivan, White Jr.
That the Commissioner of Public Works update the Public Works and Utilities Committee with the status of double poles and street lamps not working.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

8. #192598
Order
- By Ald. Connolly
That the Director of Communications appear at the next meeting of the Public Works and Utilities Committee with an update and cost of the cable, internet and telephone providers in Somerville.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

9. #192599
Communication
- By Ald. Taylor
In his capacity as a member of the School Committee, conveying a report of the School Committee's activities.

RESULT: PLACED ON FILE

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

10. FINANCE COMMITTEE

- A. #192600 Report of the Committee on Finance, meeting on February 22, 2012.
Committee Report

RESULT: APPROVED

- B. #190546 Requesting approval to enter into a lease agreement with Zipcar Inc. for 14
Mayor's Request City parking spaces for a term of 3 years with two one-year options to renew.

RESULT: PLACED ON FILE

- C. #190738 Requesting authorization to enter into a contract with City Solutions Inc. to
Mayor's Request operate a modular news rack program for 10 years.

RESULT: PLACED ON FILE

- D. #191387 Retirement Board notifying this Board of a vote on a cost of living
Officer's adjustment at its meeting on June 8, 2011.
Communication

RESULT: PLACED ON FILE

- E. #191972 Requesting an appropriation of \$25,000 from the Capital Projects
Mayor's Request Stabilization Fund for the purchase of 1 License Plate Reader system for the
Police Dept.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Roche, Heuston, Taylor,
O'Donovan, Gewirtz, Trane
ABSENT: Bruce M. Desmond, Tony Lafuente

- F. #191973 Requesting an appropriation of \$5,000 from the Capital Projects Stabilization
Mayor's Request Fund for the purchase of 1 Laptop for the Police Dept.'s License Plate
Reader System.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Roche, Heuston, Taylor,
O'Donovan, Gewirtz, Trane
ABSENT: Bruce M. Desmond, Tony Lafuente

- G. #192486 Order By Ald. Heuston
That the Chief Assessor appear before this Board to provide specific details and responses to citizens' concerns regarding recent tax bills, including increased land values in particular areas of the city.

RESULT: WORK COMPLETED

- H. #192567 Mayor's Request Requesting approval of a \$20,000 grant from the MA Cultural Council for the Arts Council's ArtsUnion program.

RESULT: APPROVED

- I. #192583 Mayor's Request Requesting a transfer of \$931,762 from the Salary Contingency Acct. to the School Salaries Acct. to fund salary increases for the settlement of various collective bargaining agreements.

RESULT: APPROVED

- J. #192584 Mayor's Request Requesting the acceptance of a \$45,000 grant for FY2013 for the Police-Based Jail Diversion Program Grant for individuals with mental illnesses or emotional disturbances.

RESULT: APPROVED

- K. #192585 Mayor's Request Requesting the acceptance of a \$32,000 grant for FY2012 for the Police-Based Jail Diversion Program Grant for individuals with mental illnesses or emotional disturbances.

RESULT: APPROVED

- L. #192601 Order By Ald. Trane
That the Chief of Police, the Chief Assessor and the City Solicitor determine if the Police Dept. has the authority to ticket vehicles with outstanding excise taxes due, and if so, to proceed with such action.

RESULT: APPROVED

11. TRAFFIC AND PARKING COMMITTEE

- A. #192602 Committee Report Report of the Committee on Traffic and Parking, meeting on February 21, 2012.

RESULT: APPROVED

- B. #192109 Resolution By Ald. Trane, Sullivan
That this Board requests that the Traffic Commission consider extending visitor parking from 48 to 72 hours.

RESULT: WORK COMPLETED

- C. #192273 Green Cab requesting consideration from this Board for a taxi fare increase.
Public
Communication

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Roche, Taylor, O'Donovan,
Gewirtz, Trane
ABSENT: Bruce M. Desmond, Maryann M. Heuston, Tony Lafuente

Approved Fare: The first eighth of a mile is \$1.75; additional eighths of a mile are \$0.45.

- D. #192428 By Ald. Roche
Order That the Director of Traffic and Parking consult with the Traffic Engineer to determine the feasibility of Cross Street East being a one way from Broadway to Mystic Avenue.

RESULT: WORK COMPLETED

- E. #192510 Director of Traffic and Parking responding to various Board Orders.
Officer's
Communication

RESULT: WORK COMPLETED

- F. #192537 By Ald. Sullivan, Roche, White Jr., Connolly, Taylor, Desmond
Order That the Commissioner of Public Works repair the light on the traffic island directly in front of 252 Medford Street.

RESULT: WORK COMPLETED

- G. #192603 By Ald. Trane
Order That the Director of Traffic and Parking investigate more efficient ways to lay out cab stands at the Davis Square MBTA stop.

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

12. #192604 Requesting the creation of a Bicycle Stabilization Fund and the acceptance of
Mayor's Request a mitigation payment of \$2,178 from Mudflat Studios, to purchase a bicycle corral.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

13. #192605 Mayor's Request Requesting an appropriation of \$2,178 from the Bicycle Stabilization Fund to install a bicycle corral at 79-83 Broadway.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

14. #192606 Mayor's Request Requesting the re-appointment of Adrian Botelho as Constable, for a term to expire December 31, 2012.

RESULT: APPROVED

15. #192607 Mayor's Communication Presenting the final draft of the SomerVision Comprehensive Plan.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Land Use Committee
Housing and Community Development Committee

COMMUNICATIONS OF CITY OFFICERS

16. #192608 Officer's Communication Planning Board conveying its recommendation on a proposal to amend the Zoning Ordinance and Zoning Districts for Somerville Avenue from Wilson Square to the Cambridge line at Porter Square, White Street, and Elm Street from White Street to Wilson Square, and to amend the Floodplain Overlay District.

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

17. #192609 Officer's Communication Planning Board conveying its recommendation on a proposal to amend the Zoning Ordinance to add a definition of pervious area and amend the table of dimensional requirements and footnotes to require a minimum pervious area on lots in certain zoning districts.

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee
Legislative Matters Committee

18. #192610 Officer's Communication Director of Traffic and Parking responding to #192529 re: accidents at Summer and Lowell Streets.

RESULT: PLACED ON FILE

19. #192611 Director of Traffic and Parking responding to various Board Orders.
Officer's
Communication

RESULT: PLACED ON FILE

FOLLOWUP: Senior Services Committee

NEW BUSINESS

20. #192612 Public Event Permit, Davis Sq. Ministries Palm Sunday Donkey Walk,
License/Permit College Ave. From Powderhouse Park to Davis Sq., Apr 1, 8:30-9:30 AM.

RESULT: APPROVED

21. #192613 Public Event Permit, Davis Sq. Ministries Easter Sunrise Service,
License/Permit Powderhouse Park, Apr 8, 6:30-7:30 AM.

RESULT: APPROVED

22. #192614 Public Event Permit, Union Sq. Farmer's Market, Union Sq. Plaza, Saturdays
License/Permit from Jun 2-Nov 17, 7AM-2PM.

RESULT: APPROVED

23. #192615 Renewing Garage License, NStar Electric and Gas Corp., 181 McGrath
License/Permit Hwy., 20 autos in.

RESULT: APPROVED

24. #192616 Renewing Garage License, Motorsports Inc., 486R Columbia St., 3 autos in,
License/Permit 5 out.

RESULT: APPROVED

25. #192617 Renewing Used Car Dealers License Class 2, A Plus Auto Body, 297
License/Permit Medford St., No autos.

RESULT: APPROVED

26. #192618 Renewing Used Car Dealers License Class 2, Pat's Auto Body, 161 Linwood
License/Permit St., 15 autos.

RESULT: APPROVED

27. #192619 License/Permit Renewing Used Car Dealers License Class 2, Pat's Auto Body, 308 McGrath Hwy., 12 autos.

RESULT: APPROVED

28. #192620 License/Permit Renewing Used Car Dealers License Class 2, Pat's Auto Body, 182 Washington St., 27 autos.

RESULT: APPROVED

SUPPLEMENTAL ITEMS

29. #192621 Order By Ald. Taylor, Heuston That the Chief Financial Officer appear before this Board's Committee on Finance to present an update on the FY12 budget, especially expenditures.

RESULT: APPROVED

FOLLOWUP: Finance Committee

30. #192622 Mayor's Request Requesting the approval of the release of an obsolete drain easement in Assembly Square.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

31. #192623 Mayor's Request Requesting the appointment of John O'Connor to the Fire Dept. Reserve List.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

32. #192624 Officer's Communication Director of Constituent Services responding to #192581 re: 24-26 Sterling St. 311 call data.

RESULT: PLACED ON FILE

33. #192625 Officer's Communication Assistant City Solicitor responding to #192373 re: guidelines for reporting contractor violations to the State (Fines for Code Violations).

RESULT: PLACED ON FILE

LATE ITEMS

34. #192565 Mayor's Request Requesting an appropriation of \$781,250 for construction of a new park at 15-25 Cross Street and authorization to borrow that amount in a bond.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Roche, Heuston, Taylor, O'Donovan, Gewirtz, Trane
ABSENT: Bruce M. Desmond, Tony Lafuente

35. #192566 Mayor's Request Requesting the acceptance of a PARC 19 grant of \$500,000 from the Division of Conservation Services for construction of the park at 15-25 Cross Street.

RESULT: APPROVED

36. #192626 Order By Ald. Trane That the Chief Information Officer check, clean and secure all IT cables in the Committee Room and ensure that all IT equipment is working properly. (2nd request)

RESULT: APPROVED

37. #192627 Mayor's Request Requesting a transfer of \$55,000 from the Salary Contingency Acct. to fund a non-union wage study.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

March 8, 2012, 7:00 PM
Aldermanic Chambers

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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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Absent	
Thomas F. Taylor	Ward Three Alderman	Absent	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	
Tony Lafuente	Ward 4 Alderman	Present	

- #192628 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

- #192629 Approval of the Minutes of the Regular Meeting, February 9, 2012.
Minutes

RESULT: APPROVED

CITATIONS

PUBLIC HEARINGS

- #192630 Grant of Location submitted by NStar Electric to install 24 feet of conduit
Grant of Location from a manhole to private property at 48 Highland Avenue.

RESULT: APPROVED

Ald. Roche recused.

4. #192631 Grant of Location submitted by NStar Electric to install 11 feet of conduit
Grant of Location from a pole to private property at 6 Beacon St.

RESULT: APPROVED

Ald. Roche recused.

5. #192632 Grant of Location submitted by NStar Electric to relocate a pole on Grove
Grant of Location Street.

RESULT: APPROVED

Ald. Roche recused.

6. #192633 Grant of Location submitted by NStar Electric to install two poles and
Grant of Location remove one pole on Lowell Street.

RESULT: REFERRED FOR RECOMMENDATION

Ald. Roche recused.

FOLLOWUP: Licenses and Permits Committee
Public Utilities and Public Works Committee

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

7. #192634 By Ald. O'Donovan, Desmond
Order That the Director of Traffic and Parking explain the increase of large truck
traffic entering Magoun Square from the Medford and Route 93 areas.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

8. #192635 By Ald. Gewirtz
Order That the Chief Fire Engineer determine the cause of the recent fire at the
MBTA shaft site, and, with the Director of SPCD, report whether this should
have any bearing on recently approved plans for development at the site.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

9. #192636 By Ald. Gewirtz
Resolution That this Board requests that the Administration provide information about
plans to support local grocery stores in our economic centers.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

10. #192637
Order
By Ald. Gewirtz
That the Environmental Programs Manager report on the compact fluorescent light bulb program and advise if the city could feasibly implement something similar, and how the city could address the CFL disposal issues.

RESULT: APPROVED

FOLLOWUP: Environment and Energy Special Committee

11. #192638
Order
By Ald. Gewirtz
That the Director of Communications place a reminder on the city cable wheel about trash pickup regulations.

RESULT: APPROVED

12. #192639
Order
By Ald. Gewirtz, Connolly
That the Chief of Police and the Director of Traffic and Parking create a traffic management plan for Kidder Avenue to slow traffic.

RESULT: APPROVED

13. #192640
Order
By Ald. Gewirtz
That the Commissioner of Public Works place a trash barrel at the corner of Willow and Morrison Avenues.

RESULT: APPROVED

14. #192641
Resolution
By Ald. Gewirtz, Connolly, Lafuente, Heuston, Roche, Desmond, White Jr., Sullivan
That this Board requests that the Administration provide a timeline for repairs to the West Branch Library and that the Commissioner of Public Works provide an update on repairs to interior walls that are peeling.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

15. #192642
Resolution
By Ald. Roche, Connolly, Desmond, Sullivan, White Jr., Gewirtz, O'Donovan, Heuston, Lafuente
That this Board requests that the Administration analyze improvements needed at the East Branch Library and provide this Board with a schedule for completion.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

16. #192643
Resolution

By Ald. Connolly, Desmond, Sullivan, White Jr., Gewirtz, Roche, O'Donovan, Heuston, Lafuente
That this Board requests that the Administration conduct a thorough review of the Public Library, including long-range planning to maintain the highest level of community services, and report back to this Board prior to the FY13 budget review.

RESULT: APPROVED

FOLLOWUP: Finance Committee

17. #192644
Order

By Ald. Heuston
That the Commissioner of Public Works and the City Engineer inspect catch basins and roadway depressions on Adrian Street and take action to restore structural integrity and address problems of overflow.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

18. #192645
Order

By Ald. Heuston
That the Commissioner of Public Works repave Adrian Street as part of the Spring 2012 paving program, and provide the Committee on Public Utilities and Works with the streets to be repaved in 2012.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

19. #192646
Resolution

By Ald. Roche
That this Board requests that the Administration budget funds for the meetings of certain boards and commissions to be recorded and broadcast via the city's cable station.

RESULT: APPROVED

20. #192647
Order

By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works adjust the blinking traffic sign at the corner of Thurston Street and Evergreen Avenue so it blinks during school hours only.

RESULT: APPROVED

21. #192648 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of Traffic and Parking install signs on Medford Street, at the corners of Thurston and Sycamore Streets, to slow down traffic.

RESULT: APPROVED

22. #192649 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of Traffic and Parking install a NO U TURN sign on the westbound side of Broadway at School Street.

RESULT: APPROVED

23. #192650 Order By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works repair the sinkhole and cracks on the mats at Grimmons Park.

RESULT: APPROVED

24. #192651 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD dispatch the Neighborhood Inspection Team to 35-37 Jackson Road for possible building violations, health violations, illegal activity and disturbances.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

25. #192652 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD dispatch the Neighborhood Inspection Team to 3-5 Walter Terrace for possible building violations, health violations, illegal activity, and disturbances.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

26. #192653 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of Traffic and Parking install NO PARKING signs and a traffic mirror on Main Street, at the corner of Fremont Street.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

27. #192654 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of Traffic and Parking install a NO PARKING sign in front of 12 Maple Avenue and paint the curb yellow from driveway to driveway.

RESULT: APPROVED

28. #192655 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of Traffic and Parking install a DEAD END sign at the corner of Ash Avenue and E. Albion Street.

RESULT: APPROVED

29. #192656 Resolution By Ald. Sullivan, and the Entire Board
That this Board offers its support of the 5th Annual White Ribbon Day campaign, advocating against domestic violence.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

30. CONFIRMATION OF APPOINTMENTS COMMITTEE

- A. #192657 Report of the Committee on Confirmation of Appointments, meeting on
Committee Report March 7, 2012.

RESULT: APPROVED

- B. #192623 Requesting the appointment of John O'Connor to the Fire Dept. Reserve List.
Mayor's Request

RESULT: APPROVED

31. ENVIRONMENT AND ENERGY SPECIAL COMMITTEE

- A. #192658 Report of the Committee on Environment and Energy, meeting on March 8,
Committee Report 2012.

RESULT: PLACED ON FILE

32. LEGISLATIVE MATTERS COMMITTEE

- A. #192659 Report of the Committee on Legislative Matters, meeting on March 6, 2012.
Committee Report

RESULT: APPROVED

- B. #192347 Requesting acceptance of Section 20 of M.G.L. Chapter 32B allowing the
Mayor's Request City to establish a Trust Fund for Other Post Employment Benefit Liabilities
(OPEB).

RESULT: APPROVED

33. LICENSES AND PERMITS COMMITTEE

- A. #192660 Report of the Committee on Licenses and Permits, meeting on March 7,
Committee Report 2012.

RESULT: APPROVED

- B. #192579 New Hawker Peddler License, The Tear Drop Inc., Flowers, Fruit and
License/Permit Vegetables Vendor.

RESULT: APPROVED AS AMENDED

AMENDMENT: That the license is valid for 90 days only, and that novelty items are included among the wares to be peddled.

34. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. #192661 Report of the Committee on Public Utilities and Public Works, meeting on
Committee Report February 29, 2012.

RESULT: APPROVED

- B. #190062 By Ald. Sullivan, White Jr., Desmond, Connolly
Order That the Commissioner of Public Works Direct the Appropriate Utility to
Remove the Double Pole at 29 Delaware Street and Check the Utility Lines
for Safety as They Appear to be Touching the House.

RESULT: WORK COMPLETED

- C. #191674 Order By Ald. Connolly, O'Donovan, Trane
That the City Clerk request that representatives of NStar Gas and Electric appear before this Board's Committee on Public Works and Public Utilities regarding the recent power outage in Magoun Square (June 14-15), ongoing repairs in West Somerville, and ongoing repairs and improvements citywide.

RESULT: WORK COMPLETED

- D. #191981 Order By Ald. Sullivan
That the City Clerk contact NStar Electric to request that a representative appear before this Board to explain the process for requesting commercial service.

RESULT: WORK COMPLETED

- E. #192309 Order By Ald. Connolly, O'Donovan
That the Commissioner of Public Works arrange for all utilities with equipment on double poles to meet with the Committee on Public Utilities and Works early in 2012.

RESULT: WORK COMPLETED

- F. #192523 Public Communication NStar Electric responding to #192310 re: street lights, double poles, power outages, and other items.

RESULT: WORK COMPLETED

- G. #192662 Order By Ald. Connolly
That the Commissioner of Public Works follow up on the information provided by NSTAR relative to the number of inoperable lights remaining to be repaired and follow up on a bi-weekly schedule on NSTAR's progress, in anticipation of completing the repairs within 60 days.

RESULT: APPROVED

35. VETERANS AND PUBLIC SERVICES COMMITTEE

- A. #192663 Report of the Committee on Veterans and Public Services, meeting on Committee Report February 29, 2012.

RESULT: APPROVED

- B. #192664 Resolution By Ald. Roche
That this Board requests that the Administration consider asking former Veterans Services Directors Frank Senesi and Walter Pero to be co-Chairs of the Memorial Day Committee.

RESULT: APPROVED

- C. #192665 Resolution By Ald. Connolly
That this Board requests that the Administration submit a request to purchase the appropriate equipment for dedications and ceremonies.

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

36. #192666 Mayor's Request Requesting an appropriation of \$375,000 from the Receipts Reserved for Appropriation Acct. to the Algonquin Gas Loop Project Stabilization Fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

37. #192667 Mayor's Request Requesting the appropriation of \$375,000 from the Algonquin Gas Loop Project Stabilization Fund to reconstruct roads and sidewalks.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

38. #192668 Mayor's Request Requesting an appropriation of \$75,000 from the Capital Projects Stabilization Fund for the purchase of Christmas and other seasonal decorations.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

39. #192669 Mayor's Request Requesting an appropriation of \$73,200 from the Capital Projects Stabilization Fund to purchase Police vehicles.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

40. #192670 Mayor's Request Requesting authorization to increase the Council on Aging's Revolving Fund Cap for FY2012 from \$90,000 to \$130,000.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

41. #192671 Mayor's Request Requesting approval to pay several prior-year invoices in the Traffic and Parking Dept. totalling \$1,700.12.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

42. #192672 Mayor's Request Requesting the use of FY12 funds in the Personnel Dept. to pay Arbitrator Richard Higgins for Arbitration Services on an Fiscal Year 2011 invoice totaling \$600.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

43. #192673 Mayor's Request Requesting the appointment of Peter Forcellese Jr. as City Treasurer and Collector of Taxes.

RESULT: APPROVED

44. #192674 Mayor's Request Requesting the re-appointment of Edward Bean as City Auditor.

RESULT: APPROVED

45. #192675 Mayor's Request Requesting the re-appointment of Angela Allen as Purchasing Agent.

RESULT: APPROVED

46. #192676 Mayor's Request Requesting the re-appointment of Frank Wright as City Solicitor.

RESULT: APPROVED

47. #192677 Mayor's Request Requesting the appointment of Sarah Kloos as Director of Personnel.

RESULT: APPROVED

48. #192678 Mayor's Request Requesting the re-appointment of Robert King as City Engineer.

RESULT: APPROVED

49. #192679 Mayor's Request Requesting the re-appointment of James DiFraia as Constable, for a term to expire December 31, 2012.

RESULT: APPROVED

50. #192680 Mayor's Request Requesting the re-appointment of Michael Browne as Constable, for a term to expire December 31, 2012.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

51. #192681 Officer's Communication City Clerk conveying a Resolution forwarded by the Chelsea City Council opposing the transportation of ethanol by rail to Revere.

RESULT: PLACED ON FILE

FOLLOWUP: Public Health and Public Safety Committee

52. #192682 Officer's Communication City Clerk conveying a Determination from the Attorney General re: the Open Meeting Law and participation at committee meetings.

RESULT: PLACED ON FILE

FOLLOWUP: Legislative Matters Committee

53. #192683 Officer's Communication Licensing Commission responding to #192068 re: training requirements for licensees.

RESULT: PLACED ON FILE

54. #192684 Officer's Communication Retirement Board responding to #192304 re: an increase in the Cost of Living Adjustment base for retirees.

RESULT: PLACED ON FILE

55. #192685 Director of Traffic and Parking responding to various Board Orders.
Officer's
Communication

RESULT: PLACED ON FILE

FOLLOWUP: Senior Services Committee
Traffic and Parking Committee

NEW BUSINESS

56. #192686 Public Event Permit, Recreation Dept. Shape Up Somerville Road Race,
License/Permit High School Concourse, Apr 15, 10-1PM.

RESULT: APPROVED

57. #192687 Public Event Permit, Independent Film Festival of Boston Display, Davis Sq.
License/Permit Statue Park, Apr 25-30, 10AM-1AM.

RESULT: APPROVED

58. #192688 Public Event Permit, Davis Sq. Farmers Market, Day and Herbert Streets
License/Permit Parking Lot, Wednesdays May 23-Nov 21.

RESULT: APPROVED

59. #192689 Public Event Permit, "The Davis Flea" Open-Air Flea Market, Buena Vista
License/Permit Parking Lot, Sundays Jun 3-Oct 28.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

60. #192690 Public Event Permit, Gobble Gobble Gobble Road Race, Davis Sq. and
License/Permit surrounding area, Nov 22.

RESULT: APPROVED

61. #192691 Sign/Awning Permit, The Painted Burro, 219 Elm St., Sign.
License/Permit

RESULT: APPROVED

62. #192692 License/Permit New Garage License, Mac's Auto Body Corp., 53 Russell St., mechanical repairs, auto body, spray painting, vehicle storage, 10 autos in, 8 out.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

63. #192693 License/Permit New Fortune Teller License, Dolly Costello dba Spiritual New Age Boutique, 153 Washington St.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

SUPPLEMENTAL ITEMS

64. #192694 Mayor's Request Requesting approval of a Purchase and Sales Agreement with NStar Electric, for the purchase of NStar-owned street lights.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

65. #192695 Mayor's Request Requesting acceptance of a donation from Christos Poutahidis in the amount of \$10,000, for youth programming.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

66. #192696 Mayor's Request Requesting acceptance of a donation of \$10,000 from D&R General Contracting, for community initiatives.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

67. #192697 Mayor's Request Requesting acceptance of a donation of \$10,000 from MetroPCS for youth programming and other community events.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

68. #192698 Mayor's Request Requesting acceptance of a donation of \$1,000 from Robert B. King, local McDonalds owner-operator, for youth activities and community events.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

69. #192699 Mayor's Request Requesting the appointment of Marguerite Barrett as Superintendent of Water Works.

RESULT: APPROVED

70. #192700 Mayor's Request Requesting the re-appointment of George Landers as Superintendent of Public Buildings and Grounds.

RESULT: APPROVED

71. #192701 Mayor's Request Requesting the re-appointment of Steve MacEachern as Superintendent of Highways, Lines and Lights.

RESULT: APPROVED

72. #192702 Mayor's Request Requesting the re-appointment of Robert McWatters as Clerk of Committees.

RESULT: APPROVED

73. #192703 Mayor's Request Requesting the re-appointment of Charles Sillari as Assistant Clerk of Committees.

RESULT: APPROVED

74. #192704 Mayor's Request Requesting the re-appointment of Peter Forcellese as Assistant Clerk of Committees.

RESULT: APPROVED

75. #192705 Mayor's Request Requesting to discuss with this Board the status of Responsible Employer Ordinances in the State, in light of the UCANE v. Fall River case.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

76. #192706 Assistant City Solicitor responding to #192499 re: the rights of the city with
Officer's respect to utility companies, specifically Verizon.
Communication

RESULT: PLACED ON FILE

LATE ITEMS

77. #192707 By Ald. Roche
Order That the City Solicitor research existing domestic violence ordinances in
other communities and prepare a report for this Board's Committee on
Legislative Matters.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

78. #192708 By Ald. Desmond, Lafuente
Order That the Commissioner of Public Works and the Director of Traffic and
Parking post the appropriate speed limit on Shore Drive.

RESULT: APPROVED

79. #192709 By Ald. Desmond, Lafuente
Order That the Chief of Police post a traffic detail on Shore Drive to monitor traffic
during rush hours.

RESULT: APPROVED

80. #192710 By Ald. Lafuente
Resolution That this Board requests that the Traffic Commission consider restricting
Shore Drive to residents only on weekdays, 7-9AM and 4-6PM.

RESULT: APPROVED

81. #192711 By Ald. Sullivan
Order That the Director of Traffic and Parking determine if the parking lot at the
Shore Drive Boathouse can be used by residents for overnight parking.

RESULT: APPROVED

82. #192712 Requesting the appointment of John O'Connor to the position of Permanent
Mayor's Request Firefighter.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

83. #192713 Requesting approval to amend the contract with Waste Management of MA
Mayor's Request Inc. regarding the Transfer Station.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

March 22, 2012, 7:00 PM
Aldermanic Chambers

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	Absent	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
William M. Roche	Ward One Alderman	Absent	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	
Tony Lafuente	Ward 4 Alderman	Present	

1. #192714 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #192715 Approval of the Minutes of the Regular Meeting, February 23, 2012.
Minutes

RESULT: APPROVED

CITATIONS

3. #192716 By Ald. Heuston, and the Entire Board and the Mayor
Citation Commending Somerville's Greek community on the occasion of Greek Independence Day, March 25.

RESULT: APPROVED

PUBLIC HEARINGS

4. #192717 Grant of Location submitted by the MWRA, for a water meter cabinet across
Grant of Location the street from 65-67 Perkins St.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

5. #192718 Order By Ald. Roche
That the Director of SPCD (ISD) inspect 11 Kensington Avenue for violations, especially those contributing to rodent problems.

RESULT: APPROVED

6. #192719 Resolution By Ald. Roche
That this Board requests that the Administration ensure that rodent baiting for the Broadway streetscape project begin at least 30 days prior to any construction.

RESULT: APPROVED

7. #192720 Order By Ald. Roche
That the Director of SPCD (ISD) inspect 191 Broadway for an illegal construction and painting business, storing ladders and staging in the yard and loading trucks as early as 5:30 AM.

RESULT: APPROVED

8. #192721 Order By Ald. Roche
That the Commissioner of Public Works commence a 'pothole patrol' on all streets in Ward One.

RESULT: APPROVED

9. #192722 Order By Ald. Roche
That the Director of SPCD (ISD) inspect the house at Otis and Wigglesworth Streets for excessive trash.

RESULT: APPROVED

10. #192723 Order By Ald. Taylor
That the Commissioner of Public Works install a bench on the bump-out at 252 Medford Street (Brady Towers).

RESULT: APPROVED

11. #192724 Order By Ald. Taylor, Lafuente, Heuston, Desmond, Sullivan
That the Director of SPCD (Planning) evaluate the appropriateness of the zoned height in the Union Square CBD (Washington Street to Bow Street) and report back to this Board by mid-April.

RESULT: APPROVED

FOLLOWUP: Land Use Committee

12. #192725
Order

By Ald. Taylor, Lafuente, Heuston, O'Donovan, Connolly, Desmond, Sullivan, White Jr.
That this Board's Committee on Traffic and Parking work with the Traffic Commission to conduct a Public Hearing in late April or early May, to review the recent Traffic and Parking regulations targeting the major business districts.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

13. #192726
Order

By Ald. Taylor
That the Environmental Programs Manager and the City Solicitor work with the Legislative Matters Committee to create an ordinance for recycling at fast food establishments.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

14. #192727
Resolution

By Ald. Gewirtz, Heuston, Lafuente, Roche, Taylor, Sullivan, and the Entire Board
That this Board supports H-3838, An Act Providing Housing and Support Services for Unaccompanied Homeless Youth.

RESULT: APPROVED

FOLLOWUP: Youth Services Committee

15. #192728
Order

By Ald. Gewirtz, Trane
That the Director of Traffic and Parking provide this Board with data regarding truck traffic on Holland Street and provide an explanation if this traffic has increased.

RESULT: APPROVED

16. #192729
Resolution

By Ald. Gewirtz, Taylor, Sullivan, Trane
That this Board requests that the Administration, with this Board, consider a task force or committee to explore alternatives to WalMart, including ways to incentivize locally owned businesses.

RESULT: LAID ON THE TABLE

17. #192730 Order By Ald. Trane, Gewirtz
That the Director of SPCD (ISD) examine Thorndike Street for any rat issues under the sidewalk.

RESULT: APPROVED

18. #192731 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) inspect 30 Wheatland Street for building code violations, rooming house activity, and the yard being used as a debris transfer station for a contractor living in the building.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

19. #192732 Order By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works evaluate the removal of the coberneck light poles on Temple Street, now that the new light poles are working.

RESULT: APPROVED

20. #192733 Resolution By Ald. Lafuente, White Jr., Sullivan
That this Board requests that the Administration consider expanding WI-FI capabilities at all city parks and public areas.

RESULT: APPROVED

FOLLOWUP: Information Technology Committee

21. #192734 Resolution By Ald. Lafuente, Desmond, Connolly, Gewirtz, Sullivan, Trane, White Jr.
That this Board requests that the Administration work with this Board to develop streetscape improvements for the Broadway Corridor from McGrath Highway to Alewife Brook Parkway.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

22. #192735 Resolution By Ald. Lafuente, White Jr., Sullivan
That this Board requests that the Administration appear before this Board to provide updates on the former Winter Hill Star Market Land Court litigation.

RESULT: APPROVED

FOLLOWUP: Land Use Committee

23. #192736 Resolution By Ald. White Jr., Sullivan, Lafuente
That this Board requests that the Middlesex Sheriff consider using a dedicated work crew to clean the Mystic River DCR recreational path and related park areas along the Mystic River and Route 93, from the Route 28 Bridge to Route 93 on the Somerville and Medford sides of the River.

RESULT: APPROVED

24. #192737 Order By Ald. O'Donovan
That this Board's Committee on Public Health and Safety arrange for representatives of Riverside Community Care aka Somerville Mental Health Association, to appear before the Committee to explain where the programs are and how the City can assist them.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

25. #192738 Order By Ald. O'Donovan
That the Chief of Police monitor the outlet of Warwick Street for vehicles exiting in the wrong direction.

RESULT: APPROVED

26. #192739 Order By Ald. Connolly, Gewirtz
That the Director of SPCD (ISD) inspect 24 Bay State Ave. and 29 Lowden Ave. for the illegal storage of contractor trash and equipment.

RESULT: APPROVED

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

27. CONFIRMATION OF APPOINTMENTS COMMITTEE

- A. #192740 Report of the Committee on Confirmation of Appointments, meeting on Committee Report March 21, 2012.

RESULT: APPROVED

- B. #191087 Mayor's Request Requesting the Appointment of Derek Morrison as Constable.

RESULT: APPROVED

- C. #191602 Mayor's Request Requesting the appointment of Andres Calderone as Constable.

RESULT: APPROVED

- D. #192447 Mayor's Request Requesting the appointment of Donna Leon Pierre as Constable, for a term to expire December 31, 2012.

RESULT: APPROVED

- E. #192712 Mayor's Request Requesting the appointment of John O'Connor to the position of Permanent Firefighter.

RESULT: APPROVED

28. FINANCE COMMITTEE

- A. #192741 Committee Report Report of the Committee on Finance, meeting on March 21, 2012.

RESULT: APPROVED

Ald. Gewirtz requested that the Administration present, at the upcoming budget hearings, the utilization of the donations for youth programming that were Approved at this Committee meeting.

- B. #192261 Mayor's Request Requesting the authorization of a Consolidated Gift Account for the Council on Aging.

RESULT: APPROVED

- C. #192604 Mayor's Request Requesting the creation of a Bicycle Stabilization Fund and the acceptance of a mitigation payment of \$2,178 from Mudflat Studios, to purchase a bicycle corral.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Sullivan, White Jr., Heuston, Taylor, O'Donovan, Gewirtz, Trane

ABSENT: Bruce M. Desmond, William M. Roche, Tony Lafuente

- D. #192622 Mayor's Request Requesting the approval of the release of an obsolete drain easement in Assembly Square.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Sullivan, White Jr., Heuston, Taylor, O'Donovan, Gewirtz, Trane

ABSENT: Bruce M. Desmond, William M. Roche, Tony Lafuente

- E. #192627 Mayor's Request Requesting a transfer of \$55,000 from the Salary Contingency Acct. to fund a non-union wage study.

RESULT: APPROVED

- F. #192666 Mayor's Request Requesting an appropriation of \$375,000 from the Receipts Reserved for Appropriation Acct. to the Algonquin Gas Loop Project Stabilization Fund.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Heuston, Taylor, O'Donovan, Gewirtz, Trane
ABSENT: Bruce M. Desmond, William M. Roche, Tony Lafuente

- G. #192667 Mayor's Request Requesting the appropriation of \$375,000 from the Algonquin Gas Loop Project Stabilization Fund to reconstruct roads and sidewalks.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Heuston, Taylor, O'Donovan, Gewirtz, Trane
ABSENT: Bruce M. Desmond, William M. Roche, Tony Lafuente

- H. #192670 Mayor's Request Requesting authorization to increase the Council on Aging's Revolving Fund Cap for FY2012 from \$90,000 to \$130,000.

RESULT: APPROVED

- I. #192672 Mayor's Request Requesting the use of FY12 funds in the Personnel Dept. to pay Arbitrator Richard Higgins for Arbitration Services on an Fiscal Year 2011 invoice totaling \$600.

RESULT: APPROVED

- J. #192695 Mayor's Request Requesting acceptance of a donation from Christos Poutahidis in the amount of \$10,000, for youth programming.

RESULT: APPROVED

- K. #192696 Mayor's Request Requesting acceptance of a donation of \$10,000 from D&R General Contracting, for community initiatives.

RESULT: APPROVED

- L. #192697 Mayor's Request Requesting acceptance of a donation of \$10,000 from MetroPCS for youth programming and other community events.

RESULT: APPROVED

- M. #192698 Requesting acceptance of a donation of \$1,000 from Robert B. King, local Mayor's Request McDonalds owner-operator, for youth activities and community events.

RESULT: APPROVED

- N. #192742 Order By Ald. Trane That the Chief Financial Officer provide the Committee on Finance with further clarification of how the City receives appropriations of funds for acceptance into the City's General fund.

RESULT: APPROVED

FOLLOWUP: Finance Committee

29. LAND USE COMMITTEE

- A. #192743 Committee Report Report of the Committee on Land Use, meeting on March 12, 2012.

RESULT: APPROVED

30. LAND USE AND LEGISLATIVE MATTERS COMMITTEES

- A. #192744 Committee Report Report of the Committee on Land Use, meeting in Joint Session with the Committee on Legislative Matters, on March 21, 2012.

RESULT: APPROVED

- B. #192745 Committee Report Report of the Committee on Legislative Matters, meeting in Joint Session with the Committee on Land Use, on March 21, 2012.

RESULT: APPROVED

31. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. #192746 Committee Report Report of the Committee on Public Health and Public Safety, meeting on March 19, 2012.

RESULT: APPROVED

- B. #190308 Order By Ald. Desmond, O'Donovan That the Director of Traffic and Parking replace or secure the traffic signs at 204 Cedar Street that face traffic exiting from Clyde Street as they pose a potential safety hazard to pedestrians.

RESULT: WORK COMPLETED

- C. #192046 Order By Ald. Trane
That the Director of SPCD dispatch the Neighborhood Inspection Team to 113-115 Hillsdale Road to examine the property for code violations.

RESULT: WORK COMPLETED

- D. #192057 Order By Ald. Sullivan, White Jr.
That the Director of Health appear before the Public Health and Safety Committee to provide an update on the proposed Municipal Domestic Violence Policy.

RESULT: WORK COMPLETED

- E. #192465 Order By Ald. O'Donovan
That the Director of SPCD (ISD) and the City Solicitor direct the owner of 34 Glenwood Road to take appropriate measures to rectify any conditions that might pose a safety hazard to the surrounding neighborhood.

RESULT: WORK COMPLETED

COMMUNICATIONS OF THE MAYOR

32. #192747 Mayor's Request Requesting the dedication of 15-25 Cross Street East in perpetuity for park and recreation purposes.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Heuston, Taylor, O'Donovan, Gewirtz, Trane
ABSENT: Bruce M. Desmond, William M. Roche, Tony Lafuente

33. #192748 Mayor's Request Requesting the appropriation of \$375,000 to the Algonquin Gas Loop Project Stabilization Fund.

RESULT: PLACED ON FILE

34. #192749 Mayor's Request Requesting an appropriation of \$11,600 from the Capital Projects Stabilization Fund to replace furniture in the Aldermanic Chambers and in the Aldermen's Committee Room.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

35. #192750 Mayor's Request Requesting approval to transfer \$59,500 from the DPW Snow Acct. to the DPW Buildings and Grounds Roof Repair and Maintenance Acct., for repairs to the East Branch Library Roof.

RESULT: APPROVED

36. #192751 Mayor's Request Requesting approval to transfer \$36,086 from the DPW Snow Acct. to The Buildings and Grounds Elevator Repair and Maintenance Acct., to repair the elevator at the Central Library.

RESULT: APPROVED

37. #192752 Mayor's Request Requesting approval to transfer \$35,000 from the DPW Snow Acct. to the Buildings and Grounds Equipment Acct., to purchase a lawnmower.

RESULT: APPROVED

38. #192753 Mayor's Request Requesting the transfer of \$9,600 from the DPW Snow Acct. to the DPW Administration Hazardous Waste Removal Acct., for the removal of the underground storage tank at the Public Safety Building.

RESULT: APPROVED

39. #192754 Mayor's Request Requesting acceptance of a \$2,000 grant from the Dept. of Public Health for the Fire Dept.'s Mass Decontamination Unit.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

40. #192755 Mayor's Request Requesting approval for the DPW to pay a prior-year invoice of \$131.25 from Signet, for clock/PA system maintenance.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

41. #192756 Mayor's Request Requesting to declare as surplus equipment some unused parking meter housings and parking meter mechanisms in the Traffic and Parking Dept.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

42. #192757 Mayor's Request Requesting the appointment of Joseph Cerqueira as Alternate Member of the Planning Board.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

43. #192758 Requesting the appointment of Heather MacIndoe to the Women's
Mayor's Request Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

44. #192759 Requesting the appointment of Marie McBride to the Commission for
Mayor's Request Persons with Disabilities.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

COMMUNICATIONS OF CITY OFFICERS

45. #192760 City Treasurer/Tax Collector submitting his Treasurer and Tax Collector
Officer's Public Official Bonds.
Communication

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

NEW BUSINESS

46. #192761 Public Event Permit, Emerson College Student Film Shoot, Lexington Park
License/Permit Playground and Bike Path and 32 Clifton St., Mar 23-24, 8AM-5PM.

RESULT: APPROVED

47. #192762 Public Event Permit, DeCordova Sculpture Park and Museum Exhibit, Davis
License/Permit Sq. Plaza, Apr 6, 9:30AM-3:30PM.

RESULT: APPROVED

48. #192763 Public Event Permit, Russell Rd. Block Party, May 20, 10AM-11PM.
License/Permit

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

49. #192764 Public Event Permit, Swirl and Slice Union Sq. Gourmet Market, Union Sq.
License/Permit Plaza, Every Other Thursday, Jun 14-Sep 20, 4-9PM.

RESULT: APPROVED

50. #192765 License/Permit Public Event Permit, Day of Portugal Parade, Praca Portuguesa at Concord Sq., Jun 17, 12-4PM.

RESULT: APPROVED

51. #192766 License/Permit Public Event Permit, "Drag Race for a Cure" 100-Yard Race, Bike Path from Cedar St. to Grove St., Oct 20, 2-3PM.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

52. #192767 License/Permit Sign/Awning Permit, Ace Wheelworks, Sign.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

53. #192768 Public Communication NStar Electric updating this Board on providing the DPW access to NStar's double pole tracking system.

RESULT: PLACED ON FILE

FOLLOWUP: Public Utilities and Public Works Committee

SUPPLEMENTAL ITEMS

LATE ITEMS

54. #192769 Mayor's Request Requesting approval to transfer \$21,600 from the DPW Snow Acct. to the DPW Buildings and Grounds Interior Building Repair Acct., for pipe removal and rug replacement.

RESULT: APPROVED

55. #192770 License/Permit Public Event Permit, St. Benedict's Good Friday Procession, St. Benedict School and Parish area, Apr 6, 5:30-7PM.

RESULT: APPROVED

ADJOURNMENT

Adjournment

March 22, 2012

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

April 12, 2012, 7:00 PM
Aldermanic Chambers

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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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	
Tony Lafuente	Ward 4 Alderman	Absent	

- #192771 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

- #192772 Approval of the Minutes of the Regular Meeting, March 8, 2012.
Minutes

RESULT: APPROVED

CITATIONS

- #192773 Citation
By Ald. Roche, and the Entire Board and the Mayor
Congratulating Kimberly Doheny for successfully completing last month's
Ras na hEireann 5K Road Race.

RESULT: APPROVED

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

4. #192774
Order
- By Ald. Trane
That the Chief Assessor provide this Board with a list of all tax exempt property, showing the valuation and possible tax dollars that would be collected if not for the exempt status.

RESULT: APPROVED

FOLLOWUP: Finance Committee

5. #192775
Order
- By Ald. Trane
That the Director of SPCD (Planning) prepare an outline of personnel, their duties, and the procedures in place for conducting zoning reviews prior to issuing permits for construction.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

6. #192776
Order
- By Ald. Trane
That the Commissioner of Public Works and the City Engineer meet with the Ward 7 Alderman and concerned citizens to discuss the conditions of the bike path in Ward 7 and outline plans to make repairs to the retaining wall and prevent flooding.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

7. #192777
Resolution
- By Ald. Roche, Sullivan, White Jr., Desmond, Connolly
That this Board requests that the Dedication Committee approve the renaming of Harris Park, on Cross Street East, to Chuckie Harris Park.

RESULT: APPROVED

8. #192778
Resolution
- By Ald. Roche, White Jr.
That this Board requests that the Mayor work with this Board's Committee on Public Health and Safety to identify Neighborhood Impact Team members that can best identify and solve neighborhood safety and health issues.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

9. #192779
Resolution
- By Ald. Roche, Heuston
That this Board requests that the Administration budget for identifiable professional uniforms and photo ID's for all city employees having contact with the public.

RESULT: APPROVED

10. #192780
Order
By Ald. Roche
That the Director of SPCD identify project timelines and expected obstacles for the East Broadway Streetscape project.

RESULT: APPROVED

11. #192781
Order
By Ald. Roche
That the Director of Communications create an instructional video explaining how pedestrian signals operate at intersections such as Broadway and McGrath Highway.

RESULT: APPROVED

12. #192782
Resolution
By Ald. Gewirtz
That this Board requests that the Administration, with this Board, consider creating a low cost loan program for locally-owned independent businesses.

RESULT: APPROVED

FOLLOWUP: Finance Committee

13. #192783
Order
By Ald. Gewirtz
That the Director of Traffic and Parking install signage on College Avenue indicating that vehicles must slow to pedestrians as they enter Davis Square, near the intersection of College Avenue and Chapel Street, and revisit the feasibility of installing a crosswalk at that intersection.

RESULT: APPROVED

14. #192784
Order
By Ald. Gewirtz
That the Director of SPCD (ISD) inspect Ball Square, especially around the intersection of Willow Avenue and Broadway, for evidence of any rodent activity.

RESULT: APPROVED

15. #192785
Order
By Ald. Gewirtz
That the Director of Traffic and Parking and the Commissioner of Public Works paint bike sharrows on Kidder Avenue and install a SLOW - CHILDREN sign near the intersection of Kidder and College Avenues, heading east.

RESULT: APPROVED

16. #192786 Resolution By Ald. Gewirtz, Heuston, Taylor, Lafuente, Sullivan
That this Board supports joining the Earth Hour City Challenge sponsored by the World Wildlife Fund, creating eligibility for grants to support city initiatives to combat global warming.

RESULT: APPROVED

FOLLOWUP: Environment and Energy Special Committee

17. #192787 Order By Ald. Heuston
That the Director of Traffic and Parking provide alternatives to the current system of issuing parking permits for laborers and subcontractors working on construction projects, to streamline the process, consolidate permits based on project duration, issue permits in bulk and on line and suggest any other improvements to the process.

RESULT: APPROVED

18. #192788 Order By Ald. Heuston
That the Director of Traffic and Parking provide information to the Ward 2 Alderman regarding the regulation of heavy commercial vehicle traffic on Prospect Street and whether any city ordinances or state laws apply.

RESULT: APPROVED

19. #192789 Order By Ald. Heuston
That the Commissioner of Public Works and the City Engineer inspect the sidewalks on Properzi Way for ADA compliance and pedestrian access and provide a plan for addressing the problem.

RESULT: APPROVED

20. #192790 Order By Ald. O'Donovan
That this Board's Committee on Public Health and Safety address criminal activity and code violations at 132 Central Street, whether the City can recover funds spent on public safety calls there, and whether the City should conduct outreach to tenants to ensure a safe environment.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

21. #192791 Order By Ald. O'Donovan
That the Director of SPCD (ISD) and the City Solicitor appear before this Board's Committee on Public Health and Safety to explain why the city is unable to enforce the unregistered vehicle ordinance passed last year.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

22. #192792 Order By Ald. Sullivan, Lafuente, White Jr.
That the Commissioner of Public Works replace the American flag in front of the Boat House on Shore Drive.

RESULT: APPROVED

23. #192793 Resolution By Ald. Sullivan
That this Board supports MA State Senate Bill 918, "An Act to establish employment leave and safety remedies to victims of domestic violence."

RESULT: APPROVED

24. #192794 Communication By Ald. Taylor
Acting as President, Appointing Isaac Machado and Phil Ercolini to the Municipal Compensation Advisory Board.

RESULT: PLACED ON FILE

25. #192795 Communication By Ald. Taylor
In his capacity as a member of the School Committee, conveying a report of the School Committee's activities.

RESULT: PLACED ON FILE

Ald. Taylor reported on 3 items:
1. Four new Principals will begin on July 1, at the High School, First Circle/Next Wave School, Healey School, and Winter Hill Community School.
2. The School Dept. Will no longer use the term "illegal" when referring to immigrants.
3. The School Committee will meet with this Board's Finance Committee to discuss the FY13 School Dept. Budget, on May 10 at 6 PM.

UNFINISHED BUSINESS

26. #192729 Resolution By Ald. Gewirtz, Taylor, Sullivan, Trane
That this Board requests that the Administration, with this Board, consider a task force or committee to explore alternatives to WalMart, including ways to incentivize locally owned businesses.

RESULT: WITHDRAWN

REPORTS OF COMMITTEES

27. FINANCE COMMITTEE

- A. #192796 Report of the Committee on Finance, meeting on April 12, 2012.
Committee Report

RESULT: APPROVED

- B. #192669 Requesting an appropriation of \$73,200 from the Capital Projects
Mayor's Request Stabilization Fund to purchase Police vehicles.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, O'Donovan, Gewirtz, Trane
ABSENT: Tony Lafuente

- C. #192671 Requesting approval to pay several prior-year invoices in the Traffic and
Mayor's Request Parking Dept. totalling \$1,700.12.

RESULT: APPROVED

- D. #192756 Requesting to declare as surplus equipment some unused parking meter
Mayor's Request housings and parking meter mechanisms in the Traffic and Parking Dept.

RESULT: APPROVED

- E. #192713 Requesting approval to amend the contract with Waste Management of MA
Mayor's Request Inc. regarding the Transfer Station.

RESULT: APPROVED

28. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- A. #192797 Report of the Committee on Housing and Community Development, meeting
Committee Report on April 9, 2012.

RESULT: APPROVED

29. LAND USE AND HOUSING & COMMUNITY DEVELOPMENT COMMITTEES

- A. #192798 Report of the Committees on Land Use and Housing and Community
Committee Report Development, meeting in Joint Session on March 29, 2012.

RESULT: APPROVED

- B. #192799 Report of the Committees on Housing and Community Development and Committee Report Land Use, meeting in Joint Session on March 29, 2012.

RESULT: APPROVED

30. LAND USE AND HOUSING & COMMUNITY DEVELOPMENT COMMITTEES

- A. #192800 Report of the Committees on Land Use and Housing and Community Committee Report Development, meeting in Joint Session on April 5, 2012.

RESULT: APPROVED AS AMENDED

AMENDED: #192607 was Placed on File.

- B. #192801 Report of the Committees on Housing and Community Development and Committee Report Land Use, meeting in Joint Session on April 5, 2012.

RESULT: APPROVED AS AMENDED

AMENDED: #192607 was Placed on File.

- C. #192607 Presenting the final draft of the SomerVision Comprehensive Plan.
Mayor's
Communication

RESULT: PLACED ON FILE

See #192824, Approved as an updated version.

31. LAND USE AND LEGISLATIVE MATTERS COMMITTEES

- A. #192802 Report of the Committees on Land Use and Legislative Matters, meeting in Committee Report Joint Session on April 2, 2012.

RESULT: APPROVED AS AMENDED

AMENDED: #192255 and #192609 were Placed on File.

- B. #192803 Report of the Committees on Legislative Matters and Land Use, meeting in Committee Report Joint Session on April 2, 2012.

RESULT: APPROVED AS AMENDED

AMENDED: #190781 and #192609 were Placed on File.

- C. #190781 Mayor's Request Requesting an amendment to the Code of Ordinances to establish regulations for paving driveways and other impervious surfaces.

RESULT: PLACED ON FILE

See #192932, Ordained as an updated version.

- D. #192255 Mayor's Request Requesting an amendment to the Zoning Ordinance to establish minimum pervious area requirements on lots in certain zoning districts.

RESULT: PLACED ON FILE

See #192931, Ordained as an updated version.

- E. #192609 Officer's Communication Planning Board conveying its recommendation on a proposal to amend the Zoning Ordinance to add a definition of pervious area and amend the table of dimensional requirements and footnotes to require a minimum pervious area on lots in certain zoning districts.

RESULT: PLACED ON FILE

See #192931, Ordained as an updated version.

32. LEGISLATIVE MATTERS COMMITTEE

- A. #192804 Committee Report Report of the Committee on Legislative Matters, meeting on April 2, 2012.

RESULT: APPROVED

- B. #192468 Order By Ald. Trane That the City Clerk and the City Solicitor draft appropriate language to create a local ordinance concerning the issuance of Fortune Teller licenses.

RESULT: WORK COMPLETED

- C. #192705 Mayor's Request Requesting to discuss with this Board the status of Responsible Employer Ordinances in the State, in light of the UCANE v. Fall River case.

RESULT: PLACED ON FILE

The Board convened in Executive Session to discuss this matter, which involves pending litigation. No votes were taken on this item. See Agenda #36.

- D. #192805 Order By Ald. White Jr.
That the City Solicitor provide written guidance to this Board regarding the conduct of members at meetings and what they may or may not do.

RESULT: APPROVED

- E. #192806 Resolution By Ald. White Jr.
That this Board requests that the Mayor and the Director of Personnel inform the Committee on Legislative Matters of the city's intentions regarding the development of a domestic violence policy for city employees.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

33. LICENSES AND PERMITS COMMITTEE

- A. #192807 Report of the Committee on Licenses and Permits, meeting on March 28, Committee Report 2012.

RESULT: APPROVED

- B. #192692 License/Permit New Garage License, Mac's Auto Body Corp., 53 Russell St., mechanical repairs, auto body, spray painting, vehicle storage, 10 autos in, 8 out.

RESULT: APPROVED WITH CONDITIONS

CONDITION: The Petitioner must take action to mitigate any odors emanating from the business to ensure that neighbors are not affected.

- C. #192717 Grant of Location Grant of Location submitted by the MWRA, for a water meter cabinet across the street from 65-67 Perkins St.

RESULT: APPROVED WITH CONDITIONS

CONDITION: The MWRA must hold a neighborhood meeting at 70 Perkins Street to apprise area residents of this project.

34. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. #192808 Report of the Committee on Public Health and Public Safety, meeting on Committee Report April 5, 2012.

RESULT: APPROVED

- B. #192439 Order
By Ald. White Jr.
That the Chief of Police provide the Committee on Public Health and Safety with an analysis of crimes and arrests in 2011 compared with 2006 through 2010.

RESULT: WORK COMPLETED

- C. #192482 Order
By Ald. Trane, White Jr.
That the Superintendent of Inspectional Services appear before the Committee on Public Health and Safety to provide an update on rodent abatement efforts in the Curtis Street area.

RESULT: WORK COMPLETED

- D. #192582 Order
By Ald. Lafuente, White Jr., Sullivan
That the Committee on Public Health and Safety investigate the circumstances surrounding the February 6 fire at 35R and 37R Jaques St.

RESULT: WORK COMPLETED

- E. #192635 Order
By Ald. Gewirtz
That the Chief Fire Engineer determine the cause of the recent fire at the MBTA shaft site, and, with the Director of SPCD, report whether this should have any bearing on recently approved plans for development at the site.

RESULT: WORK COMPLETED

35. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. #192809 Report of the Committee on Public Utilities and Public Works, meeting on Committee Report April 4, 2012.

RESULT: APPROVED

- B. #192487 Order
By Ald. Connolly, Gewirtz, Trane
That the Commissioner of Public Works advise the appropriate utility company to repair/replace the streetlamps at the locations listed within.

RESULT: WORK COMPLETED

- C. #192593 Order By Ald. O'Donovan, Desmond, Sullivan, Connolly, White Jr., Heuston, Gewirtz, Trane, Taylor, Lafuente
That this Board's Committee on Public Utilities and Works investigate the repeated power outages around 470 Medford Street and take the necessary steps to ensure that NStar resolves this problem.

RESULT: WORK COMPLETED

- D. #192645 Order By Ald. Heuston
That the Commissioner of Public Works repave Adrian Street as part of the Spring 2012 paving program, and provide the Committee on Public Utilities and Works with the streets to be repaved in 2012.

RESULT: WORK COMPLETED

- E. #192768 Public Communication NStar Electric updating this Board on providing the DPW access to NStar's double pole tracking system.

RESULT: WORK COMPLETED

- F. #192810 Order By Ald. Connolly
That the Commissioner of Public Works provide, at each meeting of the Committee on Public Utilities and Works, an update of the number and status of double poles.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

- G. #192811 Order By Ald. Connolly
That the Director of Communications appear at the next scheduled meeting of the Committee on Public Utilities and Public Works.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

COMMUNICATIONS OF THE MAYOR

36. #192812 Mayor's Request Requesting that this Board convene in Executive Session to discuss the acquisition and disposition of real property.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, O'Donovan, Gewirtz
ABSENT: Robert C. Trane, Tony Lafuente

The Board convened in Executive Session to discuss this item, Agenda #32C (pending litigation), and Agenda #55 (releasing Executive Session Minutes). Only one vote was taken in Executive Session: to release the Executive Session Minutes per Agenda #55.

37. #192813 Mayor's Request Requesting acceptance of the provisions of MGL c149 s33E, to allow city employees to take a leave of absence to serve as an organ donor.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

38. #192814 Mayor's Request Requesting an appropriation of \$287,000 from the Water Enterprise Retained Earnings Account for the purchase of new vehicles and equipment for the Water Dept.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

39. #192815 Mayor's Request Requesting an appropriation of \$62,000 from Unreserved Fund Balance to the DPW Buildings and Grounds Repairs and Maintenance Buildings and Grounds Account, for modifications to the Public Safety Building.

RESULT: LAID ON THE TABLE

Ald. Trane exercised his right to table the item under Charter Section 15.

40. #192816 Mayor's Request Requesting an appropriation of \$55,000 from Unreserved Fund Balance ("free cash") to the Veterans Services Benefit Account, to fund the account through the fiscal year.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

41. #192817 Mayor's Request Requesting an appropriation of \$54,000 from the Assembly Square Stabilization Fund for the construction a new park on Quincy St.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

42. #192818 Mayor's Request Requesting a transfer of \$220,000 from the Police Salaries Account to the DPW Buildings and Grounds Repairs and Maintenance Buildings and Grounds Account, for modifications to the Public Safety Building.

RESULT: LAID ON THE TABLE

Ald. Trane exercised his right to table the item under Charter Section 15.

43. #192819 Mayor's Request Requesting the transfer of \$2,208.14 from the Salary Contingency Account to the Inspectional Services Division Other Lump Sum Payment Account, to fund an arbitration settlement.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

44. #192820 Mayor's Request Requesting approval for the DPW to pay a prior-year invoice from FY12 appropriations of \$1,100 to Coviello Electric, for traffic light repair work done in June, 2011.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

45. #192821 Mayor's Request Requesting acceptance of three EPA Clean Up Grants, each for \$200,000 (\$600,000 total), for cleanup activities at the Kiley Barrel site.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

46. #192822 Mayor's Request Requesting acceptance of a grant from America's Promise Alliance in the amount of \$2,500 to celebrate the city's designation as one of the nation's "100 Best Communities for Young People."

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

47. #192823 Mayor's Request Requesting the acceptance of a donation from the Holiday Inn of fitness equipment and folding chairs valued at \$850.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

48. #192824 Mayor's Communication Presenting the updated final draft of the SomerVision Comprehensive Plan.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, O'Donovan, Gewirtz
ABSENT: Robert C. Trane, Tony Lafuente

49. #192825 Mayor's Request Requesting the re-appointment of Nicholas Salerno to the position of Elections Commissioner.

RESULT: APPROVED

50. #192826 Mayor's Request Requesting the appointment of Barbara Dulin as Constable, for a term to expire December 31, 2012.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

51. #192827 Mayor's Request Requesting the appointment of Ernest Dulin as Constable, for a term to expire December 31, 2012.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

52. #192828 Mayor's Request Requesting the appointment of Ruth Barbosa as Constable, for a term to expire December 31, 2012.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

53. #192829 Mayor's Request Requesting the re-appointment of Albert Darling as Constable, for a term to expire December 31, 2012.

RESULT: APPROVED

54. #192830 Mayor's Request Requesting the re-appointment of Frank Santangelo as Constable, for a term to expire December 31, 2012.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

55. #192831 City Clerk requesting approval to release certain Executive Session minutes
Officer's Request as described within.

RESULT: APPROVED

The Board convened in Executive Session. One vote was taken while in Executive Session, to release of the described Minutes. See Agenda #36.

56. #192832 Assistant City Solicitor submitting a draft Fortunetelling Ordinance in
Officer's response to #192468.
Communication

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, O'Donovan, Gewirtz
ABSENT: Robert C. Trane, Tony Lafuente

57. #192833 Director of Traffic and Parking responding to various Board Orders.
Officer's
Communication

RESULT: PLACED ON FILE

FOLLOWUP: Traffic and Parking Committee

58. #192834 Director of Traffic and Parking responding to #192728 re: truck traffic on
Officer's Holland St.
Communication

RESULT: PLACED ON FILE

59. #192835 Commissioner of Public Works responding to #192721 re: pothole patrols.
Officer's
Communication

RESULT: PLACED ON FILE

60. #192836 Commissioner of Public Works responding to #192723 re: a bench at 252
Officer's Medford St.
Communication

RESULT: PLACED ON FILE

NEW BUSINESS

61. #192837 License/Permit Public Event Permit, Amending the Hult International Business School Run in Blue Road Race, Mystic River area, Apr 22, 2012, 8:30AM (moved from 11AM, approved by the BOA 10/13/11 as #192080).

RESULT: APPROVED

62. #192838 License/Permit Public Event Permit, Tufts University Tuftonia Day, Tufts Campus, Apr 27, 6-9PM (raindate Apr 29).

RESULT: APPROVED

63. #192839 License/Permit Public Event Permit, La Taqueria Mexicana Cinco de Mayo Festival, Union Sq. Parking lot, May 5, Noon-8PM.

RESULT: APPROVED

64. #192840 License/Permit New Drainlayer's License, RM Pacella.

RESULT: APPROVED

65. #192841 License/Permit Renewing Drainlayer's License, Sean Farrell Excavation.

RESULT: APPROVED

66. #192842 License/Permit Renewing Drainlayer's License, JNJ Sacca.

RESULT: APPROVED

67. #192843 License/Permit Renewing Drainlayer's License, Metro Equipment.

RESULT: APPROVED

68. #192844 License/Permit Renewing Drainlayer's License, Your Space Landscape and Construction.

RESULT: APPROVED

69. #192845
License/Permit Renewing Drainlayer's License, LaMountain Brothers.

RESULT: APPROVED

70. #192846
License/Permit Renewing Drainlayer's License, MJ Scully.

RESULT: APPROVED

71. #192847
License/Permit Renewing Drainlayer's License, AP Flowers and Son.

RESULT: APPROVED

72. #192848
License/Permit Renewing Drainlayer's License, PT Kelley.

RESULT: APPROVED

73. #192849
License/Permit Renewing Drainlayer's License, CM Conway Construction.

RESULT: APPROVED

74. #192850
License/Permit Renewing Drainlayer's License, Roto Rooter Services.

RESULT: APPROVED

75. #192851
License/Permit Renewing Drainlayer's License, Manafort Brothers.

RESULT: APPROVED

76. #192852
License/Permit Renewing Drainlayer's License, Rap General Contracting.

RESULT: APPROVED

77. #192853 Sign/Awning Permit, iYo Cafe, 234 Elm St.
License/Permit

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

78. #192854 New Outdoor Seating License, The Independent, 75 Union Sq., 20 tables, 68
License/Permit seats, 2 host stands.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

79. #192855 New Outdoor Seating License, Somerville Communications, 52 Broadway,
License/Permit Bench, Sidewalk sign, and Flag poles (banners).

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

80. #192856 Renewing Outdoor Seating License, Blue Shirt Cafe, 422-424 Highland Ave.
License/Permit

RESULT: APPROVED

81. #192857 Renewing Outdoor Seating License, Precinct, 70 Union Sq.
License/Permit

RESULT: APPROVED

82. #192858 Renewing Outdoor Seating License, True Grounds, 717 Broadway.
License/Permit

RESULT: APPROVED

83. #192859 New Garage License, Partners Healthcare System, 21 Third Ave, 76 autos in,
License/Permit 93 out, mechanical repairs, washing vehicles, storing vehicles only.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

84. #192860 Renewing Garage License, Beacon Sales, 50 Webster Ave.
License/Permit

RESULT: APPROVED

85. #192861
License/Permit Renewing Garage License, Union Gulf Service, 231 Washington St.

RESULT: APPROVED

86. #192862
License/Permit Renewing Garage License, All Rite Auto, 38 Medford St.

RESULT: APPROVED

87. #192863
License/Permit Renewing Garage License, APCA Third Ave LLC, 48 Third Ave.

RESULT: APPROVED

88. #192864
License/Permit Renewing Garage License, Century Tire, 263 Beacon St.

RESULT: APPROVED

89. #192865
License/Permit Renewing Garage License, Green Automotive, 600 Windsor Pl.

RESULT: APPROVED

90. #192866
License/Permit Renewing Garage License, Modern Floors, 22 Marshall St.

RESULT: APPROVED

91. #192867
License/Permit Renewing Garage License, Reilly's Garage, 63 Washington St.

RESULT: APPROVED

92. #192868
License/Permit Renewing Garage License, Paul Paone, 11 Rossmore St.

RESULT: APPROVED

93. #192869 Renewing Garage License, Aris Auto, 3 Craigie St.
License/Permit

RESULT: APPROVED

94. #192870 Renewing Garage License, M Korson and Co., 91 Washington St.
License/Permit

RESULT: APPROVED

95. #192871 Renewing Garage License, JC Auto Repair, 91 Prospect St.
License/Permit

RESULT: APPROVED

96. #192872 Renewing Garage License, JR Fennell LP, 92 Prospect St.
License/Permit

RESULT: APPROVED

97. #192873 Renewing Garage License, Ideal Engine Rebuilders, 96 Dover St.
License/Permit

RESULT: APPROVED

98. #192874 Renewing Garage License, Pat's Auto Body, 13 Joy St.
License/Permit

RESULT: APPROVED

99. #192875 Renewing Garage License, Pat's Auto Body, 161 Linwood St.
License/Permit

RESULT: APPROVED

100. #192876 Renewing Garage License, Broadway Sunoco, 258 Broadway.
License/Permit

RESULT: APPROVED

101. #192877 Renewing Garage License, ABJ Foreign Auto Supply, 91 Marshall St.
License/Permit

RESULT: APPROVED

102. #192878
License/Permit
Renewing Garage License, Gasper Ostuni, 195 Highland Ave.

RESULT: APPROVED

103. #192879
License/Permit
Renewing Garage License, A&E Auto Repair, 13 Joy St.

RESULT: APPROVED

104. #192880
License/Permit
Renewing Garage License, Arco Tire & Service, 18 Clarendon Ave.

RESULT: APPROVED

105. #192881
License/Permit
Renewing Garage License, DM Auto Body, 48 Joy St.

RESULT: APPROVED

106. #192882
License/Permit
Renewing Garage License, Pete's Boys, 229R Lowell St.

RESULT: APPROVED

107. #192883
License/Permit
Renewing Garage License, Pete's Boys, 229 Lowell St.

RESULT: APPROVED

108. #192884
License/Permit
Renewing Garage License, Somerville Housing Group Trust, 481 Columbia St.

RESULT: APPROVED

109. #192885
License/Permit
Renewing Garage License, Barnes & Walsh, 224 Somerville Ave.

RESULT: APPROVED

110. #192886 Renewing Garage License, Hawkins St. Automotive Service, 9 Hawkins St.
License/Permit

RESULT: APPROVED

111. #192887 Renewing Garage License, Enterprise Rent-a-Car, 37 Mystic Ave.
License/Permit

RESULT: APPROVED

112. #192888 Renewing Garage License, J&E Auto Body, 9 Hawkins St.
License/Permit

RESULT: APPROVED

113. #192889 Renewing Garage License, Don's Automotive, 27 Cutter St.
License/Permit

RESULT: APPROVED

114. #192890 Renewing Garage License, Tracer Technologies, 20 Assembly Square Dr.
License/Permit

RESULT: APPROVED

115. #192891 Renewing Flammables License, Union Gulf Service, 231 Washington St.
License/Permit

RESULT: APPROVED

116. #192892 Renewing Flammables License, Beacon Sales, 50 Webster Ave.
License/Permit

RESULT: APPROVED

117. #192893 Renewing Flammables License, Aris Auto, 675 Somerville Ave.
License/Permit

RESULT: APPROVED

118. #192894 Renewing Flammables License, Trum Field Sunoco, 541 Broadway.
License/Permit

RESULT: APPROVED

119. #192895
License/Permit Renewing Flammables License, A.L. Prime Energy, 73 Summer St.

RESULT: APPROVED

120. #192896
License/Permit Renewing Flammables License, Pete's Boys, 229R Lowell St.

RESULT: APPROVED

121. #192897
License/Permit Renewing Flammables License, Broadway Sunoco, 258 Broadway.

RESULT: APPROVED

122. #192898
License/Permit Renewing Flammables License, Nissenbaum's Auto Parts, 480 Columbia St.

RESULT: APPROVED

123. #192899
License/Permit Renewing Flammables License, Lub-o-Line Industrial Oil, 9 Florence St.

RESULT: APPROVED

124. #192900
License/Permit Renewing Flammables License, Lub-o-Line Industrial Oil, 9 Florence St.

RESULT: APPROVED

125. #192901
License/Permit Renewing Flammables License, Hillside Auto Repair, 583 Broadway.

RESULT: APPROVED

126. #192902
License/Permit Renewing Outdoor Parking License, Nissenbaum's Auto Parts, 480 Columbia St.

RESULT: APPROVED

127. #192903 License/Permit Renewing Outdoor Parking License, Martha Lee Trust, 147 Highland Ave.

RESULT: APPROVED

128. #192904 License/Permit Renewing Outdoor Parking License, Pat's Auto Body, 161 Linwood St.

RESULT: APPROVED

129. #192905 License/Permit Renewing Outdoor Parking License, Pat's Auto Body, 24-30 Joy St.

RESULT: APPROVED

130. #192906 License/Permit Renewing Outdoor Parking License, 534 Central LLC, 11-13 Washington St.

RESULT: APPROVED

131. #192907 License/Permit Renewing Junk Dealer's License, Nissenbaum's Auto Parts, 480 Columbia St.

RESULT: APPROVED

132. #192908 License/Permit Renewing Junk Dealer's License, Buffalo Exchange, 238 Elm St.

RESULT: APPROVED

133. #192909 License/Permit Renewing Junk Dealer's License, Prospect Iron and Steel, 40 Bennett St.

RESULT: APPROVED

134. #192910 License/Permit Renewing Junk Dealer's License, Spindle City Precious Metals, 30 Washington St.

RESULT: APPROVED

135. #192911 License/Permit Renewing Junk Dealer's License, Artifaktori, 22A College Ave.

RESULT: APPROVED

136. #192912 License/Permit Renewing Junk Dealer's License, All Checks Cashed, 12 Union Sq.

RESULT: APPROVED

137. #192913 License/Permit Renewing Junk Dealer's License, Joseph Talewsky Enterprise, 508 Columbia St.

RESULT: APPROVED

138. #192914 License/Permit Renewing Extended Operating Hours License, McDonald's, 14 McGrath Hwy.

RESULT: APPROVED

139. #192915 License/Permit Renewing Extended Operating Hours License, Hess, 709 McGrath Hwy.

RESULT: APPROVED

140. #192916 License/Permit Renewing Hawker and Peddler License, Bark N Bite.

RESULT: APPROVED

141. #192917 License/Permit Renewing Used Car Dealers License Class 2, Benny's Auto Sales, 508 Somerville Ave.

RESULT: APPROVED

142. #192918 License/Permit Renewing Pool Table License, On the Hill Tavern, 499 Broadway.

RESULT: APPROVED

143. #192919 Public Communication Rep. Toomey responding to #192278 re: sound barriers along I-93.

RESULT: PLACED ON FILE

FOLLOWUP: Public Health and Public Safety Committee

144. #192920
Public
Communication
- Revere City Council conveying a Resolution opposing the transportation of ethanol by rail to Revere.

RESULT: PLACED ON FILE

FOLLOWUP: Public Health and Public Safety Committee

SUPPLEMENTAL ITEMS

145. #192921
Order
- By Ald. White Jr., O'Donovan
That the Superintendent of Inspectional Services appear before the Committee on Public Health and Safety to discuss measures to address fire safety at 155 Central Street.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

146. #192922
Mayor's Request
- Requesting approval of a Zoning Ordinance to encourage urban agriculture by adding definitions and amending the table of uses and its footnotes to allow farms as accessory residential uses, and to allow community gardens, community farms and farming on municipal land.

RESULT: REFERRED FOR RECOMMENDATION

Also Referred to the Planning Board.

FOLLOWUP: Land Use Committee

147. #192923
Mayor's Request
- Requesting the appropriation of \$1,336,000 and the authorization to borrow \$1,336,000 in a bond as part of the MWRA Local Pipeline Assistance Program.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

148. #192924
Mayor's Request
- Requesting appropriation of \$1,351,350 and authorization to borrow \$1,351,350 in a bond for the cost of cleaning, lining, and replacing sewer mains and connections as part of the East Broadway Reconstruction Project.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

149. #192925
Mayor's Request
- Requesting an appropriation of \$265,100 and authorization to borrow \$265,100 in a bond for the engineering, design, and construction of sewer mains on Middlesex Avenue and McGrath Highway Extension.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

150. #192926
Mayor's Request
- Requesting an appropriation of \$550,000 from the Sewer Enterprise Retained Earnings Account for the purchase of new vehicles and equipment for the Sewer Dept.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

151. #192927
Mayor's Request
- Requesting A Supplemental Appropriation to the Dilboy Enterprise Fund of \$30,000.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

152. #192928
Mayor's Request
- Requesting acceptance of a \$1,105,650 grant from the MWRA as part of the MWRA Infiltration/Inflow Local Financial Assistance Program.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

153. #192929
Mayor's Request
- Requesting acceptance of a grant in the amount of \$216,900 from the MWRA as part of the MWRA Infiltration/Inflow Local Financial Assistance Program.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

154. #192930
Mayor's Request
- Requesting the classification of the Mayor's Advisor for Children and Youth as a Special Municipal Employee, and the approval of an exemption under Section 20(d) of G. L. c. 268A for Stephanie Hirsch.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

155. #192931 Director of SPCD submitting a revised Zoning Ordinance to add a definition of Pervious Area and amend the Table of Dimensional Requirements and Officer's Communication Footnotes to require a Minimum Pervious Area on lots in certain Zoning Districts.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, O'Donovan, Gewirtz
ABSENT: Robert C. Trane, Tony Lafuente

156. #192932 Director of SPCD submitting a revised Ordinance to address paving and Officer's Communication increases in Impervious Area.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, O'Donovan, Gewirtz
ABSENT: Robert C. Trane, Tony Lafuente

157. #192933 Public Event Permit, M.O.M.'s 5K Run for Cancer Post-Race Event, Parking License/Permit Lot Behind the Burren, May 13, 11AM-3PM.

RESULT: APPROVED

158. #192934 Public Event Permit, Bicycle Committee Commuter Challenge Starting Line License/Permit Party, Chester St. from Herbert St. to Elm St., May 14 7:30-9AM (raindate May 15).

RESULT: APPROVED

LATE ITEMS

159. #192689 Public Event Permit, "The Davis Flea" Open-Air Flea Market, Buena Vista License/Permit Parking Lot, Sundays Jun 3-Oct 28.

RESULT: APPROVED

Discharged from the Licenses and Permits Committee.

160. #192693 New Fortune Teller License, Dolly Costello dba Spiritual New Age License/Permit Boutique, 153 Washington St.

RESULT: APPROVED

Discharged from the Licenses and Permits Committee.

161. #192935 Resolution By Ald. Heuston, O'Donovan, Desmond
That this Board requests that the Dedication Committee consider dedicating the corner of Beacon and Kent Streets to veterans Jerry Redman and James Stace.

RESULT: APPROVED

162. #192936 Mayor's Request Requesting approval of an exemption in accordance with MGL c268A s20(d) for special municipal employee Christine McWayne.

RESULT: APPROVED

163. #192937 Mayor's Request Requesting approval of an exemption in accordance with MGL c268A s20(d) for special municipal employee Gregory Nadeau.

RESULT: APPROVED

164. #192938 Mayor's Request Requesting the appointment of Andrew Lafuente to the Human Rights Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

165. #192939 Mayor's Request Requesting the appointment of Roger Lau to the Human Rights Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

166. #192940 License/Permit Public Event Permit, Dormition of the Virgin Mary Holy Week Procession, Central St to Monmouth to Harvard to Cleveland to Central St, Apr 13, 8-9PM.

RESULT: APPROVED

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

SPECIAL MEETING MINUTES

April 18, 2012, 8:00 PM
Aldermanic Chambers

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	
Tony Lafuente	Ward 4 Alderman	Absent	

- #192941 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

UNFINISHED BUSINESS

- #192815 Requesting an appropriation of \$62,000 from Unreserved Fund Balance to Mayor's Request the DPW Buildings and Grounds Repairs and Maintenance Buildings and Grounds Account, for modifications to the Public Safety Building.

RESULT: APPROVED

- #192818 Requesting a transfer of \$220,000 from the Police Salaries Account to the Mayor's Request DPW Buildings and Grounds Repairs and Maintenance Buildings and Grounds Account, for modifications to the Public Safety Building.

RESULT: APPROVED

REPORTS OF COMMITTEES

COMMUNICATIONS OF THE MAYOR

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

SUPPLEMENTAL ITEMS

LATE ITEMS

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

April 26, 2012, 7:00 PM
Aldermanic Chambers

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Absent	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	
Tony Lafuente	Ward 4 Alderman	Present	

- #192942 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

- #192943 Approval of the Minutes of the Regular Meeting, March 22, 2012.
Minutes

RESULT: APPROVED

CITATIONS

- #192944 Citation
By Ald. Taylor, White Jr., Sullivan, and the Entire Board and the Mayor Commending Jay Colbert, who is resigning after 12 years as President of Somerville Firefighters Local 76.

RESULT: APPROVED

- #192945 Citation
By Ald. Connolly, Gewirtz, and the Entire Board and the Mayor Commending Dawn Morrissey, Director of the Irish Film Festival, and her many volunteers, for a most successful festival this year.

RESULT: APPROVED

5. #192946 Citation By Ald. Connolly, Sullivan, and the Entire Board and the Mayor Congratulating the St. Clement Parish on the happy occasion of their 100th anniversary of religious and social ministry.

RESULT: APPROVED

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

6. #192947 Order By Ald. Gewirtz That the Chief of Police order a directed patrol in the area of St. James, Windom, Elston, Elm and Summer Streets for the next three weeks in response to recent break ins and report back to the Ward 6 Alderman with any relevant information.

RESULT: APPROVED

7. #192948 Order By Ald. Gewirtz That the Commissioner of Public Works repave Chester Place during the upcoming paving cycle.

RESULT: APPROVED

8. #192949 Order By Ald. Gewirtz That the Commissioner of Public Works contact NSTAR to determine their protocol for repairing streets after having performed gas work which caused damage to the street.

RESULT: APPROVED

9. #192950 Order By Ald. White Jr., Trane, Sullivan That the Director of Constituent Services (311), the Commissioner of Public Works and the Chief of Police appear before the Committee on Public Health and Public Safety to explain the procedures involved in responding to citizen complaints about construction vehicles driving over public sidewalks, in general, and in particular, an incident that was reported to 311 on or about November 28, 2011, with respect to 1298 Broadway.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

10. #192951 Resolution By Ald. Lafuente, White Jr., Sullivan
That this Board requests that the Administration develop a marketing/economic development outreach strategy as part of its branding strategy.

RESULT: APPROVED

11. #192952 Resolution By Ald. Lafuente, White Jr., Sullivan
That this Board requests that the Administration work with this Board to craft legislation allowing the City to lien an individual's state income tax refund for payment of outstanding taxes, fees, fines and any other liabilities owed the City.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

12. #192953 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) inspect the streets listed within for possible rodent problems.

RESULT: APPROVED

13. #192954 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) dispatch the Neighborhood Impact Team to 35-37 Jackson Road for possible rooming house violations.

RESULT: APPROVED

14. #192955 Order By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works repair the crossing signal at the intersection of Broadway and Main Street.

RESULT: APPROVED

15. #192956 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) increase monitoring for trash violations.

RESULT: APPROVED

16. #192957 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of Traffic and Parking dispatch PCOs to Grant Street and Mystic Avenue from 10 PM to 2 AM to take action on non-resident parking violations.

RESULT: APPROVED

17. #192958 By Ald. Taylor
Communication In his capacity as a member of the School Committee, conveying a report of the School Committee's activities.

RESULT: PLACED ON FILE

Ald. Taylor reported on 3 items:
1. The School Committee presented Tufts University with a Citation for its generous donation of \$147,000 in equipment for the Vocational School's new Dental Assistant program.
2. The School Committee adopted four goals for the 2012-2013 School Year:
A. Improve student achievement.
B. Promote innovations designed to improve student performance.
C. Develop stronger home-school connections.
D. Increase engagement with the community to improve student learning.
3. The School Committee will meet with this Board's Finance Committee to discuss the FY13 School Dept. Budget, on May 10 at 6 PM.

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

18. CONFIRMATION OF APPOINTMENTS COMMITTEE

- A. #192959 Report of the Committee on Confirmation of Appointments, meeting on
Committee Report April 26, 2012.

RESULT: APPROVED

- B. #192757 Requesting the appointment of Joseph Cerqueira as Alternate Member of the
Mayor's Request Planning Board.

RESULT: PLACED ON FILE

- C. #192758 Requesting the appointment of Heather MacIndoe to the Women's
Mayor's Request Commission.

RESULT: APPROVED

- D. #192759 Requesting the appointment of Marie McBride to the Commission for
Mayor's Request Persons with Disabilities.

RESULT: APPROVED

- E. #192826 Mayor's Request Requesting the appointment of Barbara Dulin as Constable, for a term to expire December 31, 2012.

RESULT: APPROVED

- F. #192827 Mayor's Request Requesting the appointment of Ernest Dulin as Constable, for a term to expire December 31, 2012.

RESULT: APPROVED

- G. #192828 Mayor's Request Requesting the appointment of Ruth Barbosa as Constable, for a term to expire December 31, 2012.

RESULT: APPROVED

- H. #192938 Mayor's Request Requesting the appointment of Andrew Lafuente to the Human Rights Commission.

RESULT: APPROVED

- I. #192939 Mayor's Request Requesting the appointment of Roger Lau to the Human Rights Commission.

RESULT: APPROVED

19. FINANCE COMMITTEE

- A. #192960 Committee Report Report of the Committee on Finance, meeting on April 18, 2012.

RESULT: APPROVED

- B. #192605 Mayor's Request Requesting an appropriation of \$2,178 from the Bicycle Stabilization Fund to install a bicycle corral at 79-83 Broadway.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, Gewirtz, Trane, Lafuente
ABSENT: Sean T. O'Donovan

- C. #192668 Mayor's Request Requesting an appropriation of \$75,000 from the Capital Projects Stabilization Fund for the purchase of Christmas and other seasonal decorations.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, Gewirtz, Trane, Lafuente
ABSENT: Sean T. O'Donovan

- D. #192749 Mayor's Request Requesting an appropriation of \$11,600 from the Capital Projects Stabilization Fund to replace furniture in the Aldermanic Chambers and in the Aldermen's Committee Room.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, Gewirtz, Trane, Lafuente
ABSENT: Sean T. O'Donovan

- E. #192754 Mayor's Request Requesting acceptance of a \$2,000 grant from the Dept. of Public Health for the Fire Dept.'s Mass Decontamination Unit.

RESULT: APPROVED

- F. #192755 Mayor's Request Requesting approval for the DPW to pay a prior-year invoice of \$131.25 from Signet, for clock/PA system maintenance.

RESULT: APPROVED

- G. #192817 Mayor's Request Requesting an appropriation of \$54,000 from the Assembly Square Stabilization Fund for the construction a new park on Quincy St.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, Gewirtz, Trane, Lafuente
ABSENT: Sean T. O'Donovan

- H. #192819 Mayor's Request Requesting the transfer of \$2,208.14 from the Salary Contingency Account to the Inspectional Services Division Other Lump Sum Payment Account, to fund an arbitration settlement.

RESULT: APPROVED

- I. #192820 Mayor's Request Requesting approval for the DPW to pay a prior-year invoice from FY12 appropriations of \$1,100 to Coviello Electric, for traffic light repair work done in June, 2011.

RESULT: APPROVED

- J. #192821 Mayor's Request Requesting acceptance of three EPA Clean Up Grants, each for \$200,000 (\$600,000 total), for cleanup activities at the Kiley Barrel site.

RESULT: APPROVED

- K. #192822 Mayor's Request Requesting acceptance of a grant from America's Promise Alliance in the amount of \$2,500 to celebrate the city's designation as one of the nation's "100 Best Communities for Young People."

RESULT: APPROVED

- L. #192823 Mayor's Request Requesting the acceptance of a donation from the Holiday Inn of fitness equipment and folding chairs valued at \$850.

RESULT: APPROVED

- M. #192923 Mayor's Request Requesting the appropriation of \$1,336,000 and the authorization to borrow \$1,336,000 in a bond as part of the MWRA Local Pipeline Assistance Program.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, Gewirtz, Trane, Lafuente
ABSENT: Sean T. O'Donovan

- N. #192924 Mayor's Request Requesting appropriation of \$1,351,350 and authorization to borrow \$1,351,350 in a bond for the cost of cleaning, lining, and replacing sewer mains and connections as part of the East Broadway Reconstruction Project.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, Gewirtz, Trane, Lafuente
ABSENT: Sean T. O'Donovan

- O. #192928 Mayor's Request Requesting acceptance of a \$1,105,650 grant from the MWRA as part of the MWRA Infiltration/Inflow Local Financial Assistance Program.

RESULT: APPROVED

- P. #192929 Mayor's Request Requesting acceptance of a grant in the amount of \$216,900 from the MWRA as part of the MWRA Infiltration/Inflow Local Financial Assistance Program.

RESULT: APPROVED

20. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- A. #192961 Report of the Committee on Housing and Community Development, meeting Committee Report on April 24, 2012.

RESULT: APPROVED

- B. #190783 Requesting that this Board accept this report on the update to the Mayor's Request Comprehensive Plan and provide comments on it to SPCD staff.

RESULT: PLACED ON FILE

- C. #192369 Order By Ald. Gewirtz That the Director of SPCD notify the Committee on Housing and Community Development of the impact of cuts to the Housing Dept. budget.

RESULT: WORK COMPLETED

- D. #192480 Order By Ald. O'Donovan That the Director of SPCD update this Board on initiatives to rectify the lack of economic growth in Magoun Square.

RESULT: WORK COMPLETED

- E. #192962 Resolution By Ald. Lafuente That this Board requests that the Administration and the Director of Traffic and Parking consider using parking ticket and meter fine receipts for the economic development of Magoun Square.

RESULT: APPROVED

21. LAND USE COMMITTEE

- A. #192963 Report of the Committee on Land Use, meeting on April 23, 2012. Committee Report

RESULT: APPROVED

- B. #192256 Mayor's Request Requesting an amendment to the Zoning Ordinance amending Zoning Districts for the areas consisting of Somerville Avenue from Wilson Square to the Somerville-Cambridge line at Porter Square, White Street, and Elm Street from White Street to Wilson Square, and amending the Floodplain Overlay District.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, Gewirtz, Trane, Lafuente
ABSENT: Sean T. O'Donovan

ORDAINED AS AMENDED: Sections 1 and 4 are NOT APPROVED. Sections 2, 3, and 6 are APPROVED. Section 5 REMAINS IN COMMITTEE (as #192964).

- C. #192608 Officer's Communication Planning Board conveying its recommendation on a proposal to amend the Zoning Ordinance and Zoning Districts for Somerville Avenue from Wilson Square to the Cambridge line at Porter Square, White Street, and Elm Street from White Street to Wilson Square, and to amend the Floodplain Overlay District.

RESULT: WORK COMPLETED

- D. #192964 Mayor's Request Requesting an amendment to the Zoning Ordinance amending Zoning Districts for the Porter Square area (remaining portion of #192256).

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Land Use Committee

22. LEGISLATIVE MATTERS COMMITTEE

- A. #192965 Committee Report Report of the Committee on Legislative Matters, meeting on April 24, 2012.

RESULT: APPROVED

- B. #192656 Resolution By Ald. Sullivan, and the Entire Board That this Board offers its support of the 5th Annual White Ribbon Day campaign, advocating against domestic violence.

RESULT: WORK COMPLETED

- C. #192682 Officer's Communication City Clerk conveying a Determination from the Attorney General re: the Open Meeting Law and participation at committee meetings.

RESULT: WORK COMPLETED

- D. #192726 Order By Ald. Taylor
That the Environmental Programs Manager and the City Solicitor work with the Legislative Matters Committee to create an ordinance for recycling at fast food establishments.

RESULT: WORK COMPLETED

- E. #192813 Mayor's Request Requesting acceptance of the provisions of MGL c149 s33E, to allow city employees to take a leave of absence to serve as an organ donor.

RESULT: APPROVED

- F. #192966 Order By Ald. Taylor
That the City Clerk send a communication to the corporate offices of all major fast food establishments in the city, advising them that the City is concerned about recycling in their establishments.

RESULT: APPROVED

23. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. #192967 Report of the Committee on Public Health and Public Safety, meeting on Committee Report April 18, 2012.

RESULT: APPROVED

- B. #192790 Order By Ald. O'Donovan
That this Board's Committee on Public Health and Safety address criminal activity and code violations at 132 Central Street, whether the City can recover funds spent on public safety calls there, and whether the City should conduct outreach to tenants to ensure a safe environment.

RESULT: WORK COMPLETED

- C. #192968 Order By Ald. Roche
That the Director of Traffic and Parking examine the feasibility of installing NO PARKING signs at the intersection of Central, Ames and Robinson Streets.

RESULT: APPROVED

- D. #192969 Order By Ald. Roche
That the City Solicitor and the Director of SPCD (ISD) determine if fines may be assessed at 155 Central Street for violations of the smoking ordinance.

RESULT: APPROVED

24. YOUTH SERVICES COMMITTEE

- A. #192970 Committee Report Report of the Committee on Youth Services, meeting on April 18, 2012.

RESULT: APPROVED

- B. #192727 Resolution By Ald. Gewirtz, Heuston, Lafuente, Roche, Taylor, Sullivan, and the Entire Board
That this Board supports H-3838, An Act Providing Housing and Support Services for Unaccompanied Homeless Youth.

RESULT: WORK COMPLETED

COMMUNICATIONS OF THE MAYOR

25. #192971 Mayor's Request Requesting approval of an amendment to the 2011-2012 HUD Action Plan to accept an additional \$70,741 in Emergency Solutions Grant funds.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

26. #192972 Mayor's Request Requesting confirmation of the appointment of Jay Weaver as Director of Veteran Services.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee
Veterans and Public Services Committee

27. #192973 Mayor's Communication Proclaiming May as National Bike Month.

RESULT: PLACED ON FILE

COMMUNICATIONS OF CITY OFFICERS

28. #192974 Director of Traffic and Parking responding to various Board Orders.
Officer's
Communication

RESULT: PLACED ON FILE

NEW BUSINESS

29. #192975 Public Event Permit, Growing Center Events, 22 Vinal Ave., various dates
License/Permit and times, Apr-Oct.

RESULT: APPROVED

30. #192976 Public Event Permit, Little League Opening Day Parade, High School
License/Permit Concourse to Conway Park, Apr 28, 10AM (raindate Apr 29).

RESULT: APPROVED

31. #192977 Public Event Permit, High School Dance Team Car Wash Fundraiser, High
License/Permit School Concourse, May 19, 9-3PM.

RESULT: APPROVED

32. #192978 Public Event Permit, Brotherhood of the Holy Spirit Procession, Between St.
License/Permit Joseph's Church and 203 Somerville Ave., May 27, 9AM.

RESULT: APPROVED

33. #192979 Public Event Permit, Redbones Bike to Work Week Benefit, Chester St.
License/Permit between Elm and Herbert Sts., Jun 4, Noon-10PM (raindate Jun 11).

RESULT: APPROVED

34. #192980 Public Event Permit, Amending the Swirl and Slice Union Sq. Gourmet
License/Permit Market, Union Sq. Plaza, Every Thursday, Jun 14-Sep 20, 4-9PM (made
weekly, not biweekly, approved by the BOA 3/22/12 as #192764).

RESULT: APPROVED

35. #192981 Public Event Permit, Mission Church of Christ Walk-a-Thon, 130 Highland
License/Permit Ave. and area streets, Jun 30, 9AM-3PM.

RESULT: APPROVED

36. #192982 License/Permit Public Event Permit, "Yarn Storm" Public Art Installation, Perry Park, Installed Aug 25 9AM-1PM, Removed Nov 11.

RESULT: APPROVED

37. #192983 License/Permit Public Event Permit, Homeless Coalition Road Race, Davis Sq. area, Road Race, Registration and Ceremony, and Hanging a Banner, Oct 6, 7AM-1PM (banner up Aug 6).

RESULT: APPROVED

38. #192984 License/Permit Renewing Drainlayer's License, SGT Excavation.

RESULT: APPROVED

39. #192985 License/Permit Renewing Drainlayer's License, James W. Flett.

RESULT: APPROVED

40. #192986 License/Permit Renewing Drainlayer's License, Greenwood and Sons.

RESULT: APPROVED

41. #192987 License/Permit Renewing Drainlayer's License, D'Allessandro.

RESULT: APPROVED

42. #192988 License/Permit Renewing Drainlayer's License, A. Suffolk Water and Sewer.

RESULT: APPROVED

43. #192989 License/Permit Renewing Drainlayer's License, DeIulis Brothers Construction.

RESULT: APPROVED

44. #192990 License/Permit Renewing Drainlayer's License, Gallup Landscape.

RESULT: APPROVED

45. #192991 License/Permit Renewing Drainlayer's License, CJ Doherty.

RESULT: APPROVED

46. #192992 License/Permit Renewing Drainlayer's License, N. Sacca and Sons.

RESULT: APPROVED

47. #192993 License/Permit Renewing Drainlayer's License, Tufts Inc.

RESULT: APPROVED

48. #192994 License/Permit Renewing Drainlayer's License, Borges Sewer and Drain.

RESULT: APPROVED

49. #192995 License/Permit Renewing Flammables License, Faulkner Brothers, 9-13 Alpine St.

RESULT: APPROVED

50. #192996 License/Permit Renewing Flammables License, Home Depot, 75 Mystic Ave.

RESULT: APPROVED

51. #192997 License/Permit Renewing Flammables License, Mobil Mart Plus, 379 Alewife Brook Pkwy.

RESULT: APPROVED

52. #192998 License/Permit Renewing Flammables License, Chambers Motorcars, 259 McGrath Hwy.

RESULT: APPROVED

53. #192999 License/Permit Renewing Flammables License, U-Haul of Boston, 151 Linwood St.

RESULT: APPROVED

54. #193000 License/Permit Renewing Flammables License, U-Haul of Boston, 600 Mystic Valley Pkwy.

RESULT: APPROVED

55. #193001 License/Permit Renewing Flammables License, Coresite Real Estate, 70 Inner Belt Rd.

RESULT: APPROVED

56. #193002 License/Permit Renewing Flammables License, Mik Meg Corp., 57 Warren St.

RESULT: APPROVED

57. #193003 License/Permit Renewing Flammables License, Broadway Petroleum, 1284 Broadway.

RESULT: APPROVED

58. #193004 License/Permit Renewing Flammables License, Valvoline, 182 Washington St.

RESULT: APPROVED

59. #193005 License/Permit Renewing Flammables License, Cubby Oil, 20 Medford St.

RESULT: APPROVED

60. #193006 License/Permit Renewing Garage License, Valvoline, 182 Washington St.

RESULT: APPROVED

61. #193007 Renewing Garage License, Teele Sq. Auto, 1284 Broadway.
License/Permit

RESULT: APPROVED

62. #193008 Renewing Garage License, BBC Auto Repair, 483 Somerville Ave.
License/Permit

RESULT: APPROVED

63. #193009 Renewing Garage License, PMD Group, 379-385 Broadway.
License/Permit

RESULT: APPROVED

64. #193010 Renewing Garage License, Faulkner Brothers, 13 Alpine St.
License/Permit

RESULT: APPROVED

65. #193011 Renewing Garage License, Chambers Motorcars, 71 Linwood St.
License/Permit

RESULT: APPROVED

66. #193012 Renewing Garage License, A&M Foreign Motors, 400 Mystic Ave.
License/Permit

RESULT: APPROVED

67. #193013 Renewing Garage License, Monro Muffler Brake, 223 Washington St.
License/Permit

RESULT: APPROVED

68. #193014 Renewing Garage License, Herb Chambers I-93, 259 McGrath Hwy.
License/Permit

RESULT: APPROVED

69. #193015 Renewing Garage License, Original Auto Body and Mechanic, 12-16 Joy St.
License/Permit

RESULT: APPROVED

70. #193016
License/Permit Renewing Garage License, Hillside Service Center, 45 Mystic Ave.

RESULT: APPROVED

71. #193017
License/Permit Renewing Garage License, U-Haul of Boston, 151 Linwood St.

RESULT: APPROVED

72. #193018
License/Permit Renewing Garage License, Chicken & Shakes Automotive, 6 Beach Ave.

RESULT: APPROVED

73. #193019
License/Permit Renewing Garage License, Unlimited Auto Body, 471 Somerville Ave.

RESULT: APPROVED

74. #193020
License/Permit Renewing Garage License, Tech Auto Body Repair, 9 Union Sq.

RESULT: APPROVED

75. #193021
License/Permit Renewing Garage License, Boston Sand & Gravel, 492 Rutherford Ave.

RESULT: APPROVED

76. #193022
License/Permit Renewing Garage License, GE Auto Repair, 631 Somerville Ave.

RESULT: APPROVED

77. #193023
License/Permit Renewing Garage License, Metro Auto Repair, 47 Webster Ave.

RESULT: APPROVED

78. #193024 License/Permit Renewing Garage License, Nippon Express, 30 Inner Belt Rd.

RESULT: APPROVED

79. #193025 License/Permit Renewing Garage License, F.W. Russell and Sons Disposal, 120 McGrath Hwy.

RESULT: APPROVED

80. #193026 License/Permit Renewing Garage License, Auto Express, 712 Mystic Ave.

RESULT: APPROVED

81. #193027 License/Permit Renewing Garage License, Leins Auto Repair, 65 Bow St.

RESULT: APPROVED

82. #193028 License/Permit Renewing Garage License, Inman Collision Center, 45 Webster Ave.

RESULT: APPROVED

83. #193029 License/Permit Renewing Garage License, Inman Motor Sales, 121-123 Prospect St.

RESULT: APPROVED

84. #193030 License/Permit Renewing Outdoor Parking License, Faulkner Brothers, 2 Alpine St.

RESULT: APPROVED

85. #193031 License/Permit Renewing Outdoor Parking License, Pat's Towing, 160 McGrath Hwy.

RESULT: APPROVED

86. #193032 License/Permit Renewing Outdoor Parking License, F.W. Russell and Sons Disposal, 120 McGrath Hwy.

RESULT: APPROVED

87. #193033 License/Permit Renewing Outdoor Parking License, Star Market, 275 Beacon St.

RESULT: APPROVED

88. #193034 License/Permit Renewing Outdoor Seating License, Mike's Restaurant, 9 Davis Sq.

RESULT: APPROVED

89. #193035 License/Permit Renewing Outdoor Seating License, Yak & Yeti, 719 Broadway.

RESULT: APPROVED

90. #193036 License/Permit Renewing Extended Operating Hours License, Dunkin Donuts, 282 Somerville Ave.

RESULT: APPROVED

91. #193037 License/Permit Renewing Extended Operating Hours License, Dominos Pizza, 201 Elm St.

RESULT: APPROVED

92. #193038 License/Permit Renewing Extended Operating Hours License, Moe's BBQ Trolley, Packard Ave. at Professors Row.

RESULT: APPROVED

93. #193039 License/Permit Renewing Junk Dealer's License, Delta Jewelry and Refining, 90 Highland Ave.

RESULT: APPROVED

94. #193040 License/Permit Renewing Hawker and Peddler License, Moe's BBQ Trolley.

RESULT: APPROVED

95. #193041 License/Permit New Hawker and Peddler License, Francisca Morales, vending pre-packaged snacks and beverages.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

96. #193042 License/Permit New Used Car Dealer's License Class 2, RWC Auto Group LLC dba Beacon and Park Auto Sales, 75 Park St., M-F 8AM-6PM, Sa 8AM-2PM, Su by appointment only, 0 autos inside, 14 outside.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

SUPPLEMENTAL ITEMS

97. #193043 Order By Ald. Taylor That the Director of Traffic and Parking patrol the Somerville Avenue end of Spring Street for violations of the ONE WAY regulation between 7:30 - 9:00 AM and 4:30 - 7:00 PM.

RESULT: APPROVED

98. #193044 Order By Ald. Taylor That the Director of Traffic and Parking ensure that all necessary signage is posted on Spring Street.

RESULT: APPROVED

99. #193045 Order By Ald. Trane That the Commissioner of Public Works install a chain across the opening to the Dilboy Field baseball area to prevent cars from parking on field.

RESULT: APPROVED

100. #193046 Mayor's Request Requesting the acceptance of a \$390,396.63 FTA grant administered by MAPC, for a Bike Share system.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

101. #193047 Mayor's Request Requesting that this Board's Committee on Confirmation of Appointments convene prior to this Board's next meeting to allow the Chief of Police and the Director of Personnel Dept. to inform the Board of a new procedure regarding student police officers.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

102. #193048 Officer's Communication Assistant City Solicitor submitting a proposed BOA rule relative to the Open Meeting Law.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

103. #193049 Officer's Communication Retirement Board notifying this Board of a vote on a cost of living adjustment at its May, 2012, meeting.

RESULT: PLACED ON FILE

104. #193050 Officer's Communication Chief Assessor responding to #192774 re: tax exempt properties and the potential taxes lost.

RESULT: PLACED ON FILE

FOLLOWUP: Finance Committee

LATE ITEMS

105. #193051 Citation By Ald. Sullivan, and the Entire Board Commending Tony and Donna Alibrandi on the happy occasion of their 50th wedding anniversary.

RESULT: APPROVED

106. #193052 Mayor's Request Requesting an appropriation of \$74,000 from Unreserved Fund Balance ("free cash") to the Veterans Services Benefit Account, to fund the account through the fiscal year.

RESULT: APPROVED

107. #192816 Mayor's Request Requesting an appropriation of \$55,000 from Unreserved Fund Balance ("free cash") to the Veterans Services Benefit Account, to fund the account through the fiscal year.

RESULT: PLACED ON FILE

Discharged from the Committee on Finance.

108. #192925 Mayor's Request Requesting an appropriation of \$265,100 and authorization to borrow \$265,100 in a bond for the engineering, design, and construction of sewer mains on Middlesex Avenue and McGrath Highway Extension.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, Gewirtz, Trane, Lafuente

ABSENT: Sean T. O'Donovan

Discharged from the Committee on Finance.

109. #193053 Officer's Communication Retirement Board conveying a Funding Schedule that reflects an increase in the COLA base from \$12,000 to \$14,000, pursuant to #192304.

RESULT: PLACED ON FILE

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

May 10, 2012, 7:00 PM
Aldermanic Chambers

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	Absent	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	
Tony Lafuente	Ward 4 Alderman	Present	

1. #193054 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #193055 Approval of the Minutes of the Regular Meeting, April 12, 2012.
Minutes

RESULT: APPROVED

CITATIONS

3. #193056 Citation By Ald. O'Donovan, and the Entire Board and the Mayor
Commending John McCormick, recently named a Commended Student in
the 2012 National Merit Scholarship Program.

RESULT: APPROVED

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

4. #193057 Order By Ald. Desmond, Taylor
That the Chief of Police order directed patrols of Kelley Park to ensure that skate boarders adhere to the park's opening and closing hours.

RESULT: APPROVED

5. #193058 Order By Ald. Gewirtz
That the Director of SPCD and the Historic Preservation Commission report on the status of the accessibility study for the West Branch Library.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

6. #193059 Resolution By Ald. Gewirtz
That this Board requests that the Administration include funding in the upcoming Capital Plan for renovations to the West Branch Library, including accessibility.

RESULT: APPROVED

FOLLOWUP: Finance Committee

7. #193060 Order By Ald. White Jr.
That the Director of SPCD provide the information requested herein regarding the purchase of real estate by the Redevelopment Authority.

RESULT: APPROVED

FOLLOWUP: Finance Committee
Housing and Community Development Committee

8. #193061 Order By Ald. White Jr.
That prior to purchasing any future property by the Redevelopment Authority, the Director of SPCD notify this Board of such purchases and the anticipated funding for such purposes.

RESULT: APPROVED

FOLLOWUP: Finance Committee
Housing and Community Development Committee

9. #193062 Order By Ald. White Jr.
That the Director of SPCD appear before the Committee on Housing and Community Development to discuss any funds paid, or anticipated to be paid, through the Redevelopment Authority to Federal Realty Investment Trust.

RESULT: APPROVED

Ald. Lafuente recused.

FOLLOWUP: Finance Committee
Housing and Community Development Committee

10. #193063 Ordinance
By Ald. White Jr., Taylor
That Section 7.2 of the Zoning Ordinance be amended by deleting Section 7.2.a.

RESULT: REFERRED FOR RECOMMENDATION

Also Referred to the Planning Board.

FOLLOWUP: Land Use Committee

11. #193064 Order
By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works synchronize the crossing signal at the corner of Walnut Street and Broadway with the traffic lights.

RESULT: APPROVED

12. #193065 Order
By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works install additional lighting at the Winter Hill School yard, including the side facing St. Ann Church, and consider installing cameras to monitor schoolyard activity.

RESULT: APPROVED

13. #193066 Order
By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works clean Sycamore Street, Medford Street, Evergreen Avenue and Thurston Street around Winter Hill School.

RESULT: APPROVED

14. #193067 Order
By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works repair the lifted sidewalks at 68, 72 and 100 Thurston Street.

RESULT: APPROVED

15. #193068 Order By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works inspect the new sidewalks on School Street, especially at #198, for cracking and take appropriate measures to prevent them from moving or lifting.

RESULT: APPROVED

16. #193069 Order By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works inspect and repair as necessary, the handicap ramps at Thurston and Medford Streets, Sycamore and Medford Streets, and Dartmouth and Medford Streets.

RESULT: APPROVED

17. #193070 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of Traffic and Parking install DO NOT ENTER and STOP signs at the corner of Wheatland Street and Broadway.

RESULT: PLACED ON FILE

18. #193071 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of Traffic and Parking install a WHEATLAND ST sign on Wheatland Street at Broadway.

RESULT: PLACED ON FILE

19. #193072 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) monitor trash problems at the Winter Hill Market and issue fines for any violations.

RESULT: APPROVED

20. #193073 Order By Ald. Lafuente, White Jr., Sullivan
That the City Solicitor determine the method for filing a complaint with the State Lottery Commission regarding littering and trash problems at the Winter Hill Market.

RESULT: APPROVED

21. #193074 Resolution By Ald. Taylor, Desmond, Sullivan, Connolly, Heuston, Gewirtz, Trane, O'Donovan, Lafuente, White Jr.
That this Board supports House Bill 876, an Act Relative to Electric Street Poles, that addresses problems associated with double utility poles.

RESULT: APPROVED

Ald. Roche recused.

22. #193075
Order
- By Ald. Connolly, Gewirtz
That the Commissioner of Public Works replace the dead tree(s) on Grove Street, between Elm Street and Highland Avenue.

RESULT: APPROVED

23. #193076
Order
- By Ald. Connolly, Gewirtz
That the Commissioner of Public Works treat or remove the dying tree at 20 Leonard Street.

RESULT: APPROVED

24. #193077
Order
- By Ald. Connolly, O'Donovan
That the Commissioner of Public Works remove the dead tree at 16 Morrison Avenue.

RESULT: APPROVED

25. #193078
Order
- By Ald. White Jr.
That the City Solicitor advise this Board whether the City should accept MGL c40U for the imposition of liens on property for unpaid municipal charges, or rely on the special act of 1996 already in place.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

26. #193079
Order
- By Ald. Heuston
That the Neighborhood Impact Team inspect 7 Greene Street for code violations, and report back to this Board with its findings and actions taken.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

27. #193080
Order
- By Ald. Heuston
That the Commissioner of Public Works replace the sidewalk panel at the driveway of 435 Washington Street.

RESULT: APPROVED

28. #193081 Order By Ald. Heuston
That the Commissioner of Public Works replace the city-controlled street lights at 737 and 739 Somerville Avenue, and that the Director of Constituent Services determine who has control of a specific light when a call is received by 311, so the proper department or utility can be notified.

RESULT: APPROVED

29. #193082 Order By Ald. Sullivan, Roche
That the Director of SPCD contact the appropriate state agency to request that train operators utilize the train's horn only when necessary, especially in the areas of Cobble Hill, Tufts Street, 240 Pearl Street, and Montrose Street at School Street.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

30. #193083 Resolution By Ald. Connolly, Roche, Desmond, Sullivan, White Jr.
That this Board requests that the Mayor report to this Board on the current status of the IKEA special permit in the Assembly Square development area.

RESULT: APPROVED

31. #193084 Communication By Ald. Taylor
In his capacity as a member of the School Committee, conveying a report of the School Committee's activities.

RESULT: PLACED ON FILE

Ald. Taylor reported that the School Committee met with this Board's Finance Committee, and scheduled a public hearing on the FY13 School Department budget for 7 PM on May 23, at the High School Library. New programs will be discussed there as well.

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

32. CONFIRMATION OF APPOINTMENTS AND VETERANS AND PUBLIC SERVICES COMMITTEES

- A. #193085 Report of the Committee on Confirmation of Appointments, meeting in Joint Committee Report Session with the Committee on Veterans and Public Services on May 1, 2012.

RESULT: APPROVED

- B. #193086 Report of the Committee on Veterans and Public Services, meeting in Joint Committee Report Session with the Committee on Confirmation of Appointments, on May 1, 2012.

RESULT: APPROVED

- C. #192972 Requesting confirmation of the appointment of Jay Weaver as Director of Mayor's Request Veteran Services.

RESULT: APPROVED

33. ENVIRONMENT AND ENERGY SPECIAL COMMITTEE

- A. #193087 Report of the Special Committee on Environment and Energy, meeting on Committee Report May 8, 2012.

RESULT: APPROVED

- B. #191053 By Ald. Gewirtz
Order That the Environmental Programs Manager inform this Board of the city's efforts to use green cleaning products in all buildings and advise on whether an ordinance requiring this is warranted.

RESULT: WORK COMPLETED

- C. #192432 By Ald. Gewirtz
Resolution That this Board requests that the Administration update this Board on the effectiveness of the new residential energy and efficiency program and its utilization once such data is available.

RESULT: WORK COMPLETED

- D. #192524 Environment Massachusetts requesting support of a bill to raise the cap on Public the state's net-metering program, to support solar energy.
Communication

RESULT: WORK COMPLETED

- E. #192637 By Ald. Gewirtz
Order That the Environmental Programs Manager report on the compact fluorescent light bulb program and advise if the city could feasibly implement something similar, and how the city could address the CFL disposal issues.

RESULT: WORK COMPLETED

- F. #192786 Resolution By Ald. Gewirtz, Heuston, Taylor, Lafuente, Sullivan
That this Board supports joining the Earth Hour City Challenge sponsored by the World Wildlife Fund, creating eligibility for grants to support city initiatives to combat global warming.

RESULT: WORK COMPLETED

- G. #193088 Resolution By Ald. Gewirtz
That this Board supports increasing the cap set on the Massachusetts net-metering program to 3% aggregate capacity for net-metering facilities.

RESULT: APPROVED

34. FINANCE COMMITTEE

- A. #193089 Report of the Committee on Finance, meeting in Joint Session with the Committee Report School Committee, on May 10, 2012.

RESULT: APPROVED

- B. #192971 Mayor's Request Requesting approval of an amendment to the 2011-2012 HUD Action Plan to accept an additional \$70,741 in Emergency Solutions Grant funds.

RESULT: APPROVED

35. LEGISLATIVE MATTERS COMMITTEE

- A. #193090 Report of the Committee on Legislative Matters, meeting on May 8, 2012. Committee Report

RESULT: APPROVED

- B. #192952 Resolution By Ald. Lafuente, White Jr., Sullivan
That this Board requests that the Administration work with this Board to craft legislation allowing the City to lien an individual's state income tax refund for payment of outstanding taxes, fees, fines and any other liabilities owed the City.

RESULT: WORK COMPLETED

36. LICENSES AND PERMITS COMMITTEE

- A. #193091 Report of the Committee on Licenses and Permits, meeting on May 9, 2012.
Committee Report

RESULT: APPROVED AS AMENDED

AMENDMENT: #192859 is NOT licensed for Mechanical Repairs.

- B. #192763 Public Event Permit, Russell Rd. Block Party, May 20, 10AM-11PM.
License/Permit

RESULT: NOT APPROVED

- C. #192766 Public Event Permit, "Drag Race for a Cure" 100-Yard Race, Bike Path from
License/Permit Cedar St. to Grove St., Oct 20, 2-3PM.

RESULT: APPROVED

- D. #192767 Sign/Awning Permit, Ace Wheelworks, Sign.
License/Permit

RESULT: APPROVED

- E. #192855 New Outdoor Seating License, Somerville Communications, 52 Broadway,
License/Permit Bench, Sidewalk sign, and Flag poles (banners).

RESULT: APPROVED AS AMENDED

AMENDMENT: The licensee is licensed only for the A-Frame sign, NOT the bench or flag poles. The A-Frame sign is licensed only during business hours.

- F. #192854 New Outdoor Seating License, The Independent, 75 Union Sq., 20 tables, 68
License/Permit seats, 2 host stands.

RESULT: APPROVED

- G. #192859 New Garage License, Partners Healthcare System, 21 Third Ave, 76 autos in,
License/Permit 93 out, mechanical repairs, washing vehicles, storing vehicles only.

RESULT: APPROVED AS AMENDED

AMENDMENT: The licensee is NOT licensed for Mechanical Repairs.

- H. #193042 License/Permit New Used Car Dealer's License Class 2, RWC Auto Group LLC dba Beacon and Park Auto Sales, 75 Park St., M-F 8AM-6PM, Sa 8AM-2PM, Su by appointment only, 0 autos inside, 14 outside.

RESULT: APPROVED AS AMENDED

AMENDMENT: The licensee is NOT licensed for Sunday operation.

37. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. #193092 Report of the Committee on Public Health and Public Safety, meeting on Committee Report May 2, 2012.

RESULT: APPROVED

- B. #193093 Order By Ald. White Jr.
That the City Solicitor and the Director of SPCD locate any documents or agreements made by the federal government regarding the initial construction of Route 93 through Somerville.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

- C. #193094 Order By Ald. White Jr.
That the Director of Public Health provide the Committee on Public Health and Safety with the CAFÉ study information once it's completed.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

- D. #193095 Order By Ald. White Jr.
That the City Clerk invite representatives from MA DOT to appear before this Board to discuss improving the existing fencing between Route 93 and the Nunnery Grounds.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

38. VETERANS AND PUBLIC SERVICES COMMITTEE

- A. #193096 Report of the Committee on Veterans and Public Services, meeting on May Committee Report 1, 2012.

RESULT: APPROVED

- B. #193097 Resolution By Ald. Roche
That this Board requests that the Administration consider increasing the Veterans Services Dept.'s budget for outreach, including funds for tents, a podium and other items necessary for dedications, etc.

RESULT: APPROVED

- C. #193098 Order By Ald. Roche
That the Director of Veterans Services assist the Local Hiring Task Force, especially in promoting the needs of Somerville's veterans.

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

39. #193099 Mayor's Request Requesting a transfer of \$250 in the Information Technology Dept., from the Maintenance Software Account to the Salaries and Wages Account, to cover longevity payments.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

40. #193100 Mayor's Request Requesting to declare two vehicles in the Fire Department surplus equipment.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

41. #193101 Mayor's Request Requesting the appointment of Michael Caruso to the position of Permanent Police Officer.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

42. #193102 Mayor's Request Requesting the appointment of Eli Kim to the position of Permanent Police Officer.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

43. #193103 Mayor's Request Requesting the appointment of Orlando Jacquet to the position of Permanent Police Officer.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

44. #193104 Mayor's Request Requesting the appointment of Patrick Canty to the position of Permanent Police Officer.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

45. #193105 Mayor's Request Requesting the appointment of Michael Connors to the position of Permanent Police Officer.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

46. #193106 Mayor's Request Requesting the appointment of Richard Calixte to the position of Permanent Police Officer.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

47. #193107 Mayor's Request Requesting the appointment of Brian Pavao to the position of Permanent Police Officer.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

48. #193108 Mayor's Request Requesting the appointment of Debora Jacquet to the position of Permanent Police Officer.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

49. #193109 Mayor's Request Requesting the appointment of Mallory Sarno to the position of Permanent Police Officer.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

50. #193110 Mayor's Request Requesting the appointment of Joseph Rivera to the position of Permanent Police Officer.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

51. #193111 Mayor's Request Requesting the appointment of Tyler Sousa to the position of Permanent Police Officer.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

COMMUNICATIONS OF CITY OFFICERS

52. #193112 Officer's Communication Assistant City Solicitor responding to #192601 re: authority to ticket vehicles with outstanding taxes due.

RESULT: PLACED ON FILE

NEW BUSINESS

53. #193113 License/Permit Public Event Permit, Somerville Community Corporation Save Our Homes Walk, High School Concourse and area streets, May 20, 2PM.

RESULT: APPROVED

54. #193114 License/Permit Public Event Permit, Holy Ghost Feast, 26 Springfield St., Jul 13-15, 10AM-Midnite.

RESULT: APPROVED

55. #193115 License/Permit Public Event Permit, Christopher Souza Reward Fund Walk, Trum Field and area streets, Sep 29, 12Noon (raindate Sep 30).

RESULT: APPROVED

56. #193116 Renewing Drainlayer's License, EB Rotundi and Sons.
License/Permit

RESULT: APPROVED

57. #193117 Renewing Drainlayer's License, KB Aruda Construction.
License/Permit

RESULT: APPROVED

58. #193118 Renewing Drainlayer's License, JW DeNapoli Inc.
License/Permit

RESULT: APPROVED

59. #193119 Renewing Drainlayer's License, Jason Anthony Corp.
License/Permit

RESULT: APPROVED

60. #193120 Renewing Drainlayer's License, D Muzzioli Associates.
License/Permit

RESULT: APPROVED

61. #193121 Renewing Drainlayer's License, J Derenzo Co.
License/Permit

RESULT: APPROVED

62. #193122 Renewing Flammables License, Cumberland Farms, 701-709 Somerville
License/Permit Ave.

RESULT: APPROVED

63. #193123 Renewing Flammables License, Shield Gas, 620 Broadway.
License/Permit

RESULT: APPROVED

64. #193124 Renewing Flammables License, Somerville Mobil, 360 Medford St.
License/Permit

RESULT: APPROVED

65. #193125
License/Permit Renewing Flammables License, Hess, 709 McGrath Hwy.

RESULT: APPROVED

66. #193126
License/Permit Renewing Flammables License, Dewire Family Trust, 387 Washington St.

RESULT: APPROVED

67. #193127
License/Permit Renewing Flammables License, Broadway Brake, 45 Broadway.

RESULT: APPROVED

68. #193128
License/Permit Renewing Flammables License, Pearl St. Auto, 182 Pearl St.

RESULT: APPROVED

69. #193129
License/Permit Renewing Flammables License, Winter Hill Yacht Club, 130R Foley St.

RESULT: APPROVED

70. #193130
License/Permit Renewing Flammables License, Simon's Auto Service, 166 Boston Ave.

RESULT: APPROVED

71. #193131
License/Permit Renewing Flammables License, Parkway Sunoco, 395 Alewife Brook Pkwy.

RESULT: APPROVED

72. #193132
License/Permit Renewing Garage License, GE & M Auto Service, 395 Alewife Brook Pkwy.

RESULT: APPROVED

73. #193133 Renewing Garage License, A Plus Auto Body, 297 Medford St.
License/Permit

RESULT: APPROVED

74. #193134 Renewing Garage License, Goodyear Auto Service, 1 Bow St.
License/Permit

RESULT: APPROVED

75. #193135 Renewing Garage License, United Auto Repair, 64-68 Joy St.
License/Permit

RESULT: APPROVED

76. #193136 Renewing Garage License, Walnut Hill Auto Body, 235 Lowell St.
License/Permit

RESULT: APPROVED

77. #193137 Renewing Garage License, Dewire Family Trust, 387 Washington St.
License/Permit

RESULT: APPROVED

78. #193138 Renewing Garage License, Dewire Family Trust, 139-147 Beacon St.
License/Permit

RESULT: APPROVED

79. #193139 Renewing Garage License, Dewire Family Trust, 381 Washington St.
License/Permit

RESULT: APPROVED

80. #193140 Renewing Garage License, A Plus Autobody, 295 Medford St.
License/Permit

RESULT: APPROVED

81. #193141 Renewing Garage License, Maaco Auto Painting, 444 Somerville Ave.
License/Permit

RESULT: APPROVED

82. #193142
License/Permit Renewing Garage License, Broadway Brake, 45 Broadway.

RESULT: APPROVED

83. #193143
License/Permit Renewing Garage License, Domenic Fabrizio, 290R Somerville Ave.

RESULT: APPROVED

84. #193144
License/Permit Renewing Garage License, Mike's Auto Service, 6E Beach Ave.

RESULT: APPROVED

85. #193145
License/Permit Renewing Garage License, Flores Auto Repair, 6D Beach Ave.

RESULT: APPROVED

86. #193146
License/Permit Renewing Garage License, 429 Corp., 109 Prospect St.

RESULT: APPROVED

87. #193147
License/Permit Renewing Garage License, Fellsway Auto Repair, 693 McGrath Hwy.

RESULT: APPROVED

88. #193148
License/Permit Renewing Garage License, Triumvirate Environmental, 61 Inner Belt Rd.

RESULT: APPROVED

89. #193149
License/Permit Renewing Garage License, Brazil Auto Repair, 621 Somerville Ave.

RESULT: APPROVED

90. #193150 Renewing Garage License, Pearl St. Auto, 182 Pearl St.
License/Permit

RESULT: APPROVED

91. #193151 Renewing Garage License, U Call We Haul, 9R Sherman St.
License/Permit

RESULT: APPROVED

92. #193152 Renewing Garage License, E-Z Auto Body, 627 Somerville Ave.
License/Permit

RESULT: APPROVED

93. #193153 Renewing Garage License, Simon's Auto Service, 166 Boston Ave.
License/Permit

RESULT: APPROVED

94. #193154 Renewing Garage License, Cataldo Ambulance, 137 Washington St.
License/Permit

RESULT: APPROVED

95. #193155 Renewing Outdoor Parking License, Simon's Auto Service, 166 Boston Ave.
License/Permit

RESULT: APPROVED

96. #193156 Renewing Outdoor Parking License, Urban Equity Development Corp., 7-9-
License/Permit 11-13 Herbert St.

RESULT: APPROVED

97. #193157 Renewing Outdoor Parking License, Day/Dover Parking, 55-59 Day St. &
License/Permit 108-112 Dover St.

RESULT: APPROVED

98. #193158 Renewing Extended Operating Hours License, Cataldo Ambulance, 137
License/Permit Washington St.

RESULT: APPROVED

99. #193159 License/Permit Renewing Extended Operating Hours License, Papa John's Pizza, 622 Somerville Ave.

RESULT: APPROVED

100. #193160 License/Permit Renewing Extended Operating Hours License, Wang's Fast Food, 509 Broadway.

RESULT: APPROVED

101. #193161 License/Permit Renewing Extended Operating Hours License, Mr. B's, 142 Cross St.

RESULT: APPROVED

102. #193162 License/Permit Renewing Junk Dealer's License, La Chic Boutique, 235A Elm St.

RESULT: APPROVED

103. #193163 License/Permit Renewing Outdoor Seating License, Amelia's Kitchen, 1137 Broadway.

RESULT: APPROVED

104. #193164 License/Permit Renewing Livery License, Diamond J Livery and Limo Transportation, 132 Summer St.

RESULT: APPROVED

105. #193165 License/Permit Renewing Pool Table License, Flatbread Company at Davis Sq. Bowladrome, 45 Day St.

RESULT: APPROVED

106. #193166 License/Permit Sign/Awning Permit, College Ave. Methodist Church of Somerville, 149 Broadway, Sign, canopy and lights.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

107. #193167 License/Permit New Hawker Peddler License, King of Slush, Vending slush.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

108. #193168 License/Permit New Extended Operating Hours License, Jimbo's Roast Beef Seafood and Pizza, 40 Bow St., Remaining open for deliveries only 7 nights/week until 3AM.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

109. #193169 License/Permit Renewing Taxi Medallion License, Wilvens Cab, Med. #18.

RESULT: APPROVED

110. #193170 License/Permit Renewing Taxi Medallion License, 32 Summer St. Corp., Med #29.

RESULT: APPROVED

111. #193171 License/Permit Renewing Taxi Medallion License, SJP Taxi, Med. #45.

RESULT: APPROVED

112. #193172 License/Permit Renewing Taxi Medallion License, Ormond Transportation, Med. #49, 50, 62, 89.

RESULT: APPROVED

113. #193173 License/Permit Renewing Taxi Medallion License, Silcor Transportation, Med. #51, 52, 77, 93.

RESULT: APPROVED

114. #193174 License/Permit Renewing Taxi Medallion License, Madkep Transportation, Med. #64.

RESULT: APPROVED

115. #193175 License/Permit Renewing Taxi Medallion License, Alewife Transportation, Med. #65, 69, 80.

RESULT: APPROVED

116. #193176 License/Permit Renewing Taxi Medallion License, Somerville Taxi, Med. #66.

RESULT: APPROVED

117. #193177 License/Permit Renewing Taxi Medallion License, Somerville Transportation, Med. #70, 71.

RESULT: APPROVED

118. #193178 License/Permit Renewing Taxi Medallion License, Odney Cab, Med. #72.

RESULT: APPROVED

119. #193179 License/Permit Renewing Taxi Medallion License, Eastern Transportation, Med. #73, 87, 90.

RESULT: APPROVED

120. #193180 License/Permit Renewing Taxi Medallion License, J and J Transportation, Med. #74.

RESULT: APPROVED

121. #193181 License/Permit Renewing Taxi Medallion License, WLEJ Inc., Med. #76.

RESULT: APPROVED

122. #193182 License/Permit Renewing Taxi Medallion License, Silva Cab, Med. #83.

RESULT: APPROVED

123. #193183 License/Permit Renewing Taxi Medallion License, Bye Bye Cab, Med. #86.

RESULT: APPROVED

124. #193184 License/Permit Renewing Taxi Medallion License, Michael Cab, Med. #88.

RESULT: APPROVED

125. #193185 Public Communication Representative Sciortino submitting comments re: Double poles and a related House Bill (#876).

RESULT: PLACED ON FILE

SUPPLEMENTAL ITEMS

126. #193186 Mayor's Request Requesting approval of the 2012-2013 HUD One Year Action Plan, for CDBG, HOME, and ESG programming.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

127. #193187 Mayor's Request Requesting approval of a DCAM Deed of Easement to the City for a 72" stormwater conduit running through Draw 7 Park.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

128. #193188 Mayor's Request Requesting a transfer of \$12,000 from the DPW Snow Removal Acct. to the DPW Buildings & Grounds Interior Building Maintenance Acct. to procure shelving for the new Teen Space at the Central Library.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

129. #193189 Mayor's Request Requesting the appropriation of \$164,018 from the Capital Stabilization Fund to match the Federal Transportation Administration grant for a bike share system.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

130. #193190 Mayor's Request Requesting the acceptance of a \$47,496 grant from the MA Office of Public Safety and Security for enhanced 911 training in the Police Dept.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

131. #193191 Mayor's Request Requesting the appointment of Laura Saunders to the Public Library Board of Trustees

RESULT: APPROVED

132. #193192 License/Permit New Drainlayer's License, Baystate Engineering.

RESULT: APPROVED

133. #193193 License/Permit Renewing Outdoor Seating License, Kickass Cupcakes, 378 Highland Ave.

RESULT: APPROVED

134. Withdrawn.

135. #193194 License/Permit New Hawker Peddler's License, Somerville Boxing Club.

RESULT: APPROVED

136. Withdrawn.

137. #193195 License/Permit Sign/Awning Permit, Amsterdam Falafelshop, 248 Elm St., Sign.

RESULT: APPROVED

LATE ITEMS

138. #192853 License/Permit Sign/Awning Permit, iYo Cafe, 234 Elm St.

RESULT: APPROVED

Discharged from Licenses and Permits Committee.

139. #193196
Order

By Ald. Heuston
That the City Solicitor update this Board on the status of legal proceedings related to 47 Harrison Street.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

May 24, 2012, 7:00 PM
Aldermanic Chambers

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	
Tony Lafuente	Ward 4 Alderman	Present	

1. #193197 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #193198 Approval of the Minutes of the Special Meeting, April 18, 2012, and the
Minutes Regular Meeting, April 26, 2012.

RESULT: APPROVED

CITATIONS

3. #193199 By Ald. Connolly, and the Entire Board and the Mayor
Citation Commending Dan Hovanesian, Grand Marshal of the 2012 Memorial Day
Parade.

RESULT: APPROVED

4. #193200 By Ald. Roche, and the Entire Board and the Mayor
Citation Commending Joseph Yengo on the happy occasion of his 60th birthday.

RESULT: APPROVED

5. #193201 Citation
By Ald. Taylor, Heuston, White Jr., and the Entire Board and the Mayor Commending Reverend Henry Jennings, who is retiring from St. Joseph's Parish after 50 years of dedicated ministry.

RESULT: APPROVED

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

6. #193202 Order
By Ald. Roche
That the Director of Health and the 3-member Board of Health Commission report back to this Board regarding their plan/policy to control the rodent problem.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

7. #193203 Order
By Ald. White Jr., Gewirtz
That the Director of Commissions prepare a report for the Board of Aldermen on the status of Somerville commissions membership and activities.

RESULT: APPROVED

8. #193204 Order
By Ald. Connolly, Gewirtz
That the Commissioner of Public Works repair the driveway opening at 159 Morrison Avenue damaged by a recent tree removal.

RESULT: APPROVED

9. #193205 Order
By Ald. Heuston
That the Commissioner of Public Works repair the pothole at 8 Houghton Street.

RESULT: APPROVED

10. #193206 Order
By Ald. Sullivan, White Jr., Lafuente
That the City Solicitor review Boston's and other municipalities' ordinances to eliminate public nuisances caused by problem properties, and appear before the Committee on Legislative Matters to discuss adopting it here.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

11. #193207 Order By Ald. Sullivan, Roche, White Jr. That the Chief of Police utilize all available speed calming measures on Florence Street, near the playground.

RESULT: APPROVED

12. #193208 Communication By Ald. Taylor In his capacity as a member of the School Committee, conveying a report of the School Committee's activities.

RESULT: PLACED ON FILE

Ald. Taylor reported that the School Committee held a Public Hearing on the School Dept.'s FY13 budget on May 23, and deliberations would continue on May 30.

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

13. CONFIRMATION OF APPOINTMENTS COMMITTEE

- A. #193209 Report of the Committee on Confirmation of Appointments, meeting on May Committee Report 22, 2012.

RESULT: APPROVED

- B. #193047 Mayor's Request Requesting that this Board's Committee on Confirmation of Appointments convene prior to this Board's next meeting to allow the Chief of Police and the Director of Personnel Dept. to inform the Board of a new procedure regarding student police officers.

RESULT: PLACED ON FILE

- C. #193101 Mayor's Request Requesting the appointment of Michael Caruso to the position of Permanent Police Officer.

RESULT: PLACED ON FILE

- D. #193102 Mayor's Request Requesting the appointment of Eli Kim to the position of Permanent Police Officer.

RESULT: APPROVED

- E. #193103 Requesting the appointment of Orlando Jacquet to the position of Permanent Mayor's Request Police Officer.

RESULT: PLACED ON FILE

- F. #193104 Requesting the appointment of Patrick Canty to the position of Permanent Mayor's Request Police Officer.

RESULT: APPROVED

- G. #193105 Requesting the appointment of Michael Connors to the position of Permanent Mayor's Request Police Officer.

RESULT: PLACED ON FILE

- H. #193106 Requesting the appointment of Richard Calixte to the position of Permanent Mayor's Request Police Officer.

RESULT: PLACED ON FILE

- I. #193107 Requesting the appointment of Brian Pavao to the position of Permanent Mayor's Request Police Officer.

RESULT: PLACED ON FILE

- J. #193108 Requesting the appointment of Debora Jacquet to the position of Permanent Mayor's Request Police Officer.

RESULT: PLACED ON FILE

- K. #193109 Requesting the appointment of Mallory Sarno to the position of Permanent Mayor's Request Police Officer.

RESULT: PLACED ON FILE

- L. #193110 Requesting the appointment of Joseph Rivera to the position of Permanent Mayor's Request Police Officer.

RESULT: APPROVED

- M. #193111 Mayor's Request Requesting the appointment of Tyler Sousa to the position of Permanent Police Officer.

RESULT: APPROVED

14. FINANCE COMMITTEE

- A. #193210 Committee Report Report of the Committee on Finance, meeting on May 21, 2012.

RESULT: APPROVED AS AMENDED

AMENDED: #193186 was Approved.

- B. #192760 Officer's Communication City Treasurer/Tax Collector submitting his Treasurer and Tax Collector Public Official Bonds.

RESULT: APPROVED

- C. #192814 Mayor's Request Requesting an appropriation of \$287,000 from the Water Enterprise Retained Earnings Account for the purchase of new vehicles and equipment for the Water Dept.

RESULT: APPROVED

- D. #192926 Mayor's Request Requesting an appropriation of \$550,000 from the Sewer Enterprise Retained Earnings Account for the purchase of new vehicles and equipment for the Sewer Dept.

RESULT: APPROVED

- E. #193046 Mayor's Request Requesting the acceptance of a \$390,396.63 FTA grant administered by MAPC, for a Bike Share system.

RESULT: APPROVED

- F. #193099 Mayor's Request Requesting a transfer of \$250 in the Information Technology Dept., from the Maintenance Software Account to the Salaries and Wages Account, to cover longevity payments.

RESULT: APPROVED

- G. #193100 Requesting to declare two vehicles in the Fire Department surplus equipment.
Mayor's Request

RESULT: APPROVED

- H. #193186 Requesting approval of the 2012-2013 HUD One Year Action Plan, for
Mayor's Request CDBG, HOME, and ESG programming.

RESULT: APPROVED

- I. #193188 Requesting a transfer of \$12,000 from the DPW Snow Removal Acct. to the
Mayor's Request DPW Buildings & Grounds Interior Building Maintenance Acct. to procure
shelving for the new Teen Space at the Central Library.

RESULT: APPROVED

- J. #193189 Requesting the appropriation of \$164,018 from the Capital Stabilization Fund
Mayor's Request to match the Federal Transportation Administration grant for a bike share
system.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, O'Donovan, Gewirtz, Lafuente
ABSENT: Robert C. Trane

15. FINANCE COMMITTEE

- A. #193211 Report of the Committee on Finance, meeting on May 24, 2012.
Committee Report

RESULT: APPROVED

- B. #193187 Requesting approval of a DCAM Deed of Easement to the City for a 72"
Mayor's Request stormwater conduit running through Draw 7 Park.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, O'Donovan, Gewirtz, Lafuente
ABSENT: Robert C. Trane

Ald. Trane recused.

- C. #193190 Requesting the acceptance of a \$47,496 grant from the MA Office of Public
Mayor's Request Safety and Security for enhanced 911 training in the Police Dept.

RESULT: APPROVED

16. LAND USE COMMITTEE

- A. #193212 Report of the Committee on Land Use, meeting in Joint Session with the Committee Report Planning Board, on May 17, 2012.

RESULT: APPROVED

17. LAND USE COMMITTEE

- A. #193213 Report of the Committee on Land Use, meeting on May 17, 2012.
Committee Report

RESULT: APPROVED

- B. #190766 By Ald. Taylor
Order That the Director of SPCD provide this Board with an update of the zoning study preserving RA and RB zoned districts.

RESULT: WORK COMPLETED

- C. #192594 By Ald. Taylor
Order That the Director of SPCD update this Board on the status of its study to protect neighborhoods in RA and RB Districts.

RESULT: WORK COMPLETED

- D. #192724 By Ald. Taylor, Lafuente, Heuston, Desmond, Sullivan
Order That the Director of SPCD (Planning) evaluate the appropriateness of the zoned height in the Union Square CBD (Washington Street to Bow Street) and report back to this Board by mid-April.

RESULT: WORK COMPLETED

- E. #192735 By Ald. Lafuente, White Jr., Sullivan
Resolution That this Board requests that the Administration appear before this Board to provide updates on the former Winter Hill Star Market Land Court litigation.

RESULT: WORK COMPLETED

- F. #192964 Requesting an amendment to the Zoning Ordinance amending Zoning
Mayor's Request Districts for the Porter Square area (remaining portion of #192256).

RESULT: PLACED ON FILE

18. LICENSES AND PERMITS COMMITTEE

- A. #193214 Report of the Committee on Licenses and Permits, meeting on May 23, 2012.
Committee Report

RESULT: APPROVED

- B. #193166 Sign/Awning Permit, College Ave. Methodist Church of Somerville, 149
License/Permit Broadway, Sign, canopy and lights.

RESULT: APPROVED

19. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. #193215 Report of the Committee on Public Health and Public Safety, meeting on
Committee Report May 21, 2012.

RESULT: APPROVED

- B. #190537 By Ald. O'Donovan
Order That the Commissioner of Public Works provide the Committee on Public
Health and Public Safety with a listing of ramps that have been requested to
be made ADA compliant, indicating those that have been completed.

RESULT: WORK COMPLETED

- C. #192058 By Ald. Sullivan, White Jr.
Resolution That this Board requests that a representative from the Administration appear
before the Public Health and Safety Committee to provide an update on the
proposed Bicycle/Pedestrian Public Safety Campaign.

RESULT: WORK COMPLETED

- D. #192096 By Ald. O'Donovan
Order That the Committee on Public Health and Safety place Albion Park and its
related noise issues on the next possible agenda to discuss lighting and
basketball play at all hours of the night.

RESULT: WORK COMPLETED

- E. #192179 Order By Ald. White Jr.
That the Chief of Police appear before the Committee on Public Health and Safety to present a plan to enforce bicycling regulations for Spring, 2012.

RESULT: WORK COMPLETED

- F. #192243 Order By Ald. White Jr., Sullivan, Taylor, Connolly, Desmond
That the Chief of Police, Superintendent of Inspectional Services, Director of Public Health and City Environmental Officer appear before the Committee on Public Health and Safety to address issues pertaining to the recent Oxford Street crystal meth lab incident.

RESULT: WORK COMPLETED

- G. #192438 Order By Ald. White Jr., Lafuente, Sullivan
That the Chief of Police appear before the Committee on Public Health and Safety on January 23, at 6:30 PM, at the Mystic Development, to address crime activities, especially house breaks, in the Ten Hills section.

RESULT: WORK COMPLETED

- H. #192681 Officer's Communication City Clerk conveying a Resolution forwarded by the Chelsea City Council opposing the transportation of ethanol by rail to Revere.

RESULT: WORK COMPLETED

- I. #192920 Public Communication Revere City Council conveying a Resolution opposing the transportation of ethanol by rail to Revere.

RESULT: WORK COMPLETED

- J. #192950 Order By Ald. White Jr., Trane, Sullivan
That the Director of Constituent Services (311), the Commissioner of Public Works and the Chief of Police appear before the Committee on Public Health and Public Safety to explain the procedures involved in responding to citizen complaints about construction vehicles driving over public sidewalks, in general, and in particular, an incident that was reported to 311 on or about November 28, 2011, with respect to 1298 Broadway.

RESULT: WORK COMPLETED

COMMUNICATIONS OF THE MAYOR

20. #193216 Mayor's Request Requesting an appropriation of \$1,125,000 and authorization to borrow that amount in a bond for a replacement Ladder Truck in the Fire Dept.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

21. #193217 Mayor's Request Requesting an appropriation of \$13,500 from the Unreserved Fund Balance Account (free cash) to the SPCD Transportation Infrastructure Tree Planting Account to fund the purchase of trees for planting.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

22. #193218 Mayor's Request Requesting authorization to transfer \$30,000 from the DPW Sanitation Professional and Tech Services Account to the DPW Administration Motor Gas & Oil Account to avoid a deficit.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

23. #193219 Mayor's Request Requesting authorization to transfer \$12,500 from the DPW Sanitation Rubbish Removal Account to the SPCD Transportation Infrastructure Tree Planting Account to fund the purchase of trees for planting.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

24. #193220 Mayor's Request Requesting authorization to transfer \$12,000 from the DPW Sanitation Rubbish Removal Account to the DPW Highway Motor Parts and Accessories Account to fund the repair of two street sweepers.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

25. #193221 Mayor's Request Requesting a transfer of \$1,500 from the Constituent Services Stationery Account to the Constituent Services Salaries and Wages Temporary Account.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

26. #193222 Mayor's Request Requesting approval for the DPW to pay a prior-year invoice of \$75 to Anthony DeVita for reimbursement for a license renewal.

RESULT: APPROVED

27. #193223 Mayor's Request Requesting approval to accept a grant of \$12,200 from the Charles E. Shannon Jr. Community Initiative for the Police Dept. to address gang violence and substance abuse.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

COMMUNICATIONS OF CITY OFFICERS

28. #193224 Officer's Communication Assistant City Solicitor responding to #193073 re: Filing a complaint with the Lottery Commission regarding litter and trash.

RESULT: PLACED ON FILE

29. #193225 Officer's Communication Director of Traffic and Parking responding to #193070 and #193071 re: Wheatland St.

RESULT: PLACED ON FILE

NEW BUSINESS

30. #193226 License/Permit Public Event Permit, Bay State Ave Block Party, between Kidder Ave and Foskett St, Jun 2, 4PM-Midnight.

RESULT: APPROVED AS AMENDED

AMENDED: Approved from 4PM to 11 PM only.

31. #193227 License/Permit Public Event Permit, Duhamel Education Initiative Walk, Davis Sq. and Bike Path, Jun 3, 11AM-2PM.

RESULT: APPROVED

32. #193228 License/Permit Public Event Permit, Carneval at SomerStreets, Broadway from Temple St to Pennsylvania Ave, Jun 3, 10AM-6PM.

RESULT: APPROVED

33. #193229 License/Permit Public Event Permit, Summertime in Somerville 4th of July Celebration, Trum Field, Fireworks Display Jun 28 5-10:30PM (raindate Jul 5), Family Fun Day Jun 30 12-5PM (raindate Jul 1).

RESULT: APPROVED

34. #193230 License/Permit Public Event Permit, Garden Club Plant Sale, Davis Sq. Statue Park, Sep 15, 6AM-4PM (raindate Sep 22).

RESULT: APPROVED

35. #193231 License/Permit Renewing Drainlayer's License, F.E. French Construction.

RESULT: APPROVED

36. #193232 License/Permit Renewing Drainlayer's License, Vanaria Brothers.

RESULT: APPROVED

37. #193233 License/Permit Renewing Drainlayer's License, LM Heavy Civil Construction.

RESULT: APPROVED

38. #193234 License/Permit Renewing Flammables License, M.S. Walker, 15R Third Ave.

RESULT: APPROVED

39. #193235 License/Permit Renewing Flammables License, Cumberland Farms, 212 Broadway.

RESULT: APPROVED

40. #193236 License/Permit Renewing Flammables License, Sunoco Service Station, 434 McGrath Hwy.

RESULT: APPROVED

41. #193237 License/Permit Amending Garage License, Partners Healthcare System, 21 Third Ave., amending license (#192859) to permit mechanical repairs.

RESULT: APPROVED

42. #193238 License/Permit Renewing Garage License, International Auto Repair, 508 Somerville Ave.

RESULT: APPROVED

43. #193239 License/Permit Renewing Garage License, Alex Auto Body, 75 Washington St.

RESULT: APPROVED

44. #193240 License/Permit Renewing Garage License, Fred M. Susan and Sons, 267 Somerville Ave.

RESULT: APPROVED

45. #193241 License/Permit Renewing Garage License, Auto Mechanic Souza, 308 McGrath Hwy.

RESULT: APPROVED

46. #193242 License/Permit Renewing Garage License, City Auto Service, 13B Joy St.

RESULT: APPROVED

47. #193243 License/Permit Renewing Garage License, Jim's Heavy Duty Service, 42 Joy St.

RESULT: APPROVED

48. #193244 License/Permit Renewing Garage License, Foreign Body Works, 593 Somerville Ave.

RESULT: APPROVED

49. #193245 License/Permit Renewing Extended Operating Hours License, Golden Light Restaurant, 24 College Ave.

RESULT: APPROVED

50. #193246 License/Permit Renewing Extended Operating Hours License, Tufts Mayer Campus Center, 44 Professors Row.

RESULT: APPROVED

51. #193247 License/Permit Renewing Extended Operating Hours License, Tufts Tisch Library Cafe, 35 Professors Row.

RESULT: APPROVED

52. #193248 License/Permit Renewing Junk Dealer's License, Eddie's Furniture, 95 Elm St.

RESULT: APPROVED

53. #193249 License/Permit Renewing Junk Dealer's License, Sunshine Lucy's, 93 Holland St.

RESULT: APPROVED

54. #193250 License/Permit New Junk Dealer License, David Susi dba Talya's Place, 1242 Broadway, buying and selling used merchandise.

RESULT: APPROVED

55. #193251 License/Permit New Junk Dealer License, Great American Estate Road Show, 23 Cummings St., buying precious metals.

RESULT: APPROVED

56. #193252 License/Permit Sign/Awning Permit, Punjabi Grill, 236 Elm St., Sign.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

57. #193253 License/Permit Renewing Taxi Stand License, Green Cab and Yellow Cab Assn., 3 cabs at 236 Highland Ave., 2 cabs at 255 Elm St., 2 cabs at 503 Broadway, 6 cabs at 295 Broadway, 4 cabs at 1 Davis Sq., 5 cabs at 0 Foley St., 4 cabs at 30 Washington St., 3 cabs at 22-26 Union Sq.

RESULT: APPROVED

58. #193254 License/Permit Renewing Taxi Medallion License, DDJ Taxi, Med. #1.

RESULT: APPROVED

59. #193255 License/Permit Renewing Taxi Medallion License, TR Cab, Med. #2.

RESULT: APPROVED

60. #193256 License/Permit Renewing Taxi Medallion License, Country Club Transportation, Med. #3, 4, 5, 46.

RESULT: APPROVED

61. #193257 License/Permit Renewing Taxi Medallion License, Lee Taxi, Med. #7, 8, 9, 10, 11, 12, 13.

RESULT: APPROVED

62. #193258 License/Permit Renewing Taxi Medallion License, ZH Inc, Med. #14, 16, 63.

RESULT: APPROVED

63. #193259 License/Permit Renewing Taxi Medallion License, Yung Cab, Med. #15.

RESULT: APPROVED

64. #193260 License/Permit Renewing Taxi Medallion License, Bibi's Cab, Med. #20.

RESULT: APPROVED

65. #193261 License/Permit Renewing Taxi Medallion License, Lochmere Taxi, Med. #21, 22, 23, 24, 25, 26, 79, 91.

RESULT: APPROVED

66. #193262 License/Permit Renewing Taxi Medallion License, Loch Ness Taxi, Med. #27, 67, 68.

RESULT: APPROVED

67. #193263 License/Permit Renewing Taxi Medallion License, Stone Transportation, Med. #28, 30, 31, 32.

RESULT: APPROVED

68. #193264 License/Permit Renewing Taxi Medallion License, Somerville Yellow Cab, Med. #33, 34, 35, 36, 37, 38.

RESULT: APPROVED

69. #193265 License/Permit Renewing Taxi Medallion License, Mt. Pleasant Taxi, Med. #39, 40, 41, 42, 43.

RESULT: APPROVED

70. #193266 License/Permit Renewing Taxi Medallion License, Cinema Taxi, Med. #44, 47, 85.

RESULT: APPROVED

71. #193267 License/Permit Renewing Taxi Medallion License, Sullivan Square Taxi, Med. #53, 54.

RESULT: APPROVED

72. #193268 License/Permit Renewing Taxi Medallion License, Talkd Transportation, Med. #55.

RESULT: APPROVED

73. #193269 License/Permit Renewing Taxi Medallion License, Ike Inc, Med. #57, 58, 59, 51, 81, 84.

RESULT: APPROVED

74. #193270 License/Permit Renewing Taxi Medallion License, JP Laurie Taxi, Med. #60.

RESULT: APPROVED

75. #193271 Renewing Taxi Medallion License, Honey Cab, Med. #82.
License/Permit

RESULT: APPROVED

SUPPLEMENTAL ITEMS

76. #193272 Resolution By Ald. Roche, Sullivan
That this Board requests that the Dedication Committee consider a dedication, at a location to be determined, recognizing Sister Steven Marie, for her work as a teacher, Principal and mentor at the Little Flower School in Saint Benedict's Parish for over 50 years.

RESULT: APPROVED

77. #193273 Order By Ald. Roche
That the Director of SPCD (ISD) ensure that the owner and tenants of 50 Tufts Street abide by all city regulations, especially regarding truck deliveries and overnight parking.

RESULT: APPROVED

78. #193274 Order By Ald. Heuston
That the Director of Traffic and Parking and the Commissioner of Public Works install a 15 minute parking spot at 238 Somerville Avenue.

RESULT: APPROVED

79. #193275 Mayor's Request Requesting an appropriation of \$625,000 for the reconstruction and streetscape of East Broadway and authorization to borrow \$625,000 in a bond to meet said appropriation.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

80. #193276 Mayor's Request Requesting the appropriation of \$100,000 from the Capital Stabilization Fund to design improvements to Lincoln Park.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

81. #193277 Mayor's Request Requesting an appropriation of \$80,000 from Unreserved Fund Balance (Free Cash) to the DPW-Engineering Professional and Technical Services Account to fund a city-wide assessment of sidewalks and curb ramps.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

82. #193278 Mayor's Request Request for authorization to transfer \$5,000 from the DPW Sanitation Rubbish Removal Account to the DPW Highway Care of Trees Account to fund the arborist for the care of trees.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

83. #193279 Mayor's Request Requesting approval to pay a prior year invoice of \$667 for Collins Overhead Door for service performed in FY11.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

84. #193280 Mayor's Request Requesting approval to extend the contract with Professional Account Management LLC for 3 months to allow analysis of proposals received for parking ticket processing services.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

85. #193281 Mayor's Request Requesting authorization to establish a Consolidated Gift Account for the Libraries.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

86. #193282 Mayor's Request Requesting authorization to establish a Consolidated Gift Account for the Library Teen Services programming.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

87. #193283 Mayor's Request Requesting the re-appointment of Andrew Upton to the Licensing Commission.

RESULT: APPROVED

88. #193284 Mayor's Request Requesting the re-appointment of Vito Vaccaro to the Licensing Commission.

RESULT: APPROVED

89. #193285 Mayor's Request Requesting the re-appointment of John McKenna to the Licensing Commission.

RESULT: APPROVED

90. #193286 License/Permit Public Event Permit, Wallace Street Block Party, Jun 17, 3-8PM.

RESULT: APPROVED

91. #193287 License/Permit Renewing Extended Operating Hours License, Gold's Gym, 14 McGrath Hwy.

RESULT: APPROVED

LATE ITEMS

92. #193288 Resolution By Ald. White Jr.
That this Board opposes, with Chelsea, Revere, and Shirley, the plan of Global Oil to transport ethanol to its facility in Chelsea via train.

RESULT: APPROVED

93. #193289 Resolution By Ald. Taylor
That this Board requests that the Dedication Commission dedicate the corner of Highland Avenue and Central Street to Virgil Iannacone.

RESULT: APPROVED

94. #193290 Order By Ald. Taylor
That the Director of Traffic and Parking install a traffic calming table at the intersection of Prospect Hill Avenue and Munroe Street.

RESULT: APPROVED

95. #193291 By Ald. Taylor
Order That the Commissioner of Public Works install a decorative trash receptacle at the corner of Benton Road and Summer Street.

RESULT: APPROVED

96. #193292 Requesting the appointment of Thomas Bellini as permanent Firefighter.
Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

97. #193293 Requesting the appointment of Eric Saulnier as permanent Firefighter.
Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

98. #193294 Requesting the appointment of Francis Otting as permanent Firefighter.
Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

SPECIAL MEETING MINUTES

June 5, 2012, 6:00 PM
Aldermanic Chambers

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #193295 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

COMMUNICATIONS OF THE MAYOR

2. #193296 Requesting an appropriation of \$171,726,330 to fund the Fiscal Year 2013
Mayor's Request Operating Budget.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

3. #193297 Mayor's Request Requesting an appropriation of \$17,837,568 to fund the FY2013 Sewer Enterprise Fund Budget.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

4. #193298 Mayor's Request Requesting an appropriation of \$12,612,292 to fund the FY2013 Water Enterprise Fund Budget.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

5. #193299 Mayor's Request Requesting an appropriation of \$395,938 to fund the FY2013 Veterans Memorial Ice Rink Enterprise Fund Budget.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

6. #193300 Mayor's Request Requesting an appropriation of \$140,000 to fund the FY2013 Dilboy Enterprise Fund Budget.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

7. #193301 Mayor's Request Requesting an appropriation of \$3,500,000 from Unreserved Fund Balance ("Free Cash") to reduce the FY2013 Tax Levy.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

8. #193302 Mayor's Request Requesting the reauthorization of departmental Revolving Funds for FY2013.

June 5, 2012

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

SUPPLEMENTAL ITEMS

LATE ITEMS

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

June 14, 2012, 7:00 PM
Aldermanic Chambers

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #193303 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #193304 Approval of the Minutes of the Regular Meeting, May 10, 2012.
Minutes

RESULT: APPROVED

CITATIONS

3. #193305 Citation
By Ald. Sullivan, and the Entire Board and the Mayor
Commending Guisippina Mingace, on the happy occasion of her 65th
birthday.

RESULT: APPROVED

4. #193306 Citation By Ald. Roche, and the Entire Board and the Mayor Commending Nicholas Stiles, Ward One Community Police Officer, on the happy occasion of his 60th birthday.

RESULT: APPROVED

PUBLIC HEARINGS

5. #193307 Grant of Location submitted by Environmental Compliance Services to Grant of Location install one groundwater monitoring well in Elm St., near 701-709 Somerville Ave.

RESULT: APPROVED

6. #193308 Grant of Location submitted by AT&T to install 250 feet of two 4" conduits Grant of Location from a manhole on Broadway at Barton St., to a utility pole on Barton St.

RESULT: APPROVED

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

7. #193309 Resolution By Ald. Heuston, O'Donovan, Desmond That this Board requests that the Administration, through the Ward Two Alderman, dedicate benches in Ward Two to Jerry Redmond and James Stace.

RESULT: APPROVED

8. #193310 Order By Ald. Heuston That the Director of SPCD (ISD) and the Director of Health determine the sources of a greatly increased rodent infestation in the areas of Lincoln Park and Central and Madison Streets, and develop an action plan to address this problem.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

9. #193311 Order By Ald. Heuston That the Chief of Police address issues related to homeless individuals living on the MBTA right of way above 1 Fitchburg Street, and contact the MBTA police for assistance in regularly patrolling the area.

RESULT: APPROVED

10. #193312 Order By Ald. O'Donovan
That the Neighborhood Impact Team inspect the several illegal apartments on Partridge Avenue, Direnzo Terrace and at 20 Trull Street.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

11. #193313 Order By Ald. O'Donovan
That the Chief of Police and the Animal Control Officers enforce the city's leash law at Somerville Junction Park.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

12. #193314 Order By Ald. O'Donovan
That the Chief of Police enforce the DO NOT BLOCK signal at Hinckley Street and Broadway.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

13. #193315 Order By Ald. O'Donovan
That the Chief of Police enforce the NO LEFT TURN restriction from the Magoun Square municipal parking lot onto Medford Street.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

14. #193316 Order By Ald. O'Donovan
That the Commissioner of Public Works repair the broken sidewalk panels at 7 and 7A Trull Street.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

15. #193317 Order
By Ald. O'Donovan
That the Director of SPCD provide this Board with information on the tree planting schedule and locations.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

16. #193318 Order
By Ald. O'Donovan
That the Director of SPCD (ISD) inspect 24-26 Morrison Avenue for unhealthy and unsafe conditions and report the findings to this Board's Committee on Public Health and Safety.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

17. #193319 Resolution
By Ald. O'Donovan
That this Board requests that the Dedication Committee honor Vincent Catalogna, Joseph Gagliarde and Joseph DiMartino, all veterans of WWII and outstanding individuals.

RESULT: APPROVED

18. #193320 Order
By Ald. O'Donovan
That the Director of SPCD explain why a tree was removed at 14-16 Morrison Ave., without notice to the neighbors, and what, if any, planting is planned there.

RESULT: APPROVED

19. #193321 Resolution
By Ald. Roche
That the Mayor and Commissioner of Public Works include Cross Street on the 2012-2013 list of streets to be resurfaced and upgraded with decorative street lights and sidewalk enhancements.

RESULT: APPROVED

20. #193322
Order
- By Ald. Connolly, Heuston
That the Commissioner of Public Works cut the weed overgrowth encroaching on the Dane Street bridge sidewalk.

RESULT: APPROVED

21. #193323
Order
- By Ald. Connolly, Roche
That the Commissioner of Public Works repair the depressions in the roadway on Pearl Street near its intersection with Franklin Street.

RESULT: APPROVED

22. #193324
Order
- By Ald. Connolly, Gewirtz
That the Commissioner of Public Works trim the trees in the Davis Square plaza and on College Avenue, from Highland to Morrison Avenues.

RESULT: APPROVED

23. #193325
Resolution
- By Ald. Connolly, Gewirtz
That this Board requests that the MBTA trim the tree overgrowth over the property line fence on the busway from Grove Street to College Avenue.

RESULT: APPROVED

24. #193326
Order
- By Ald. Connolly, Gewirtz
That the Director of SPCD (ISD) inspect 24 Bay State Avenue for illegal storage of commercial vehicles.

RESULT: APPROVED

25. #193327
Order
- By Ald. Connolly, Gewirtz
That the Director of SPCD (ISD) inspect 29 Lowden Avenue for illegal storage of commercial products.

RESULT: APPROVED

26. #193328
Order
- By Ald. Taylor
That the Chief of Police use Prospect Hill Monument, (with frequent walk-arounds), as a home base for the Ward 3 patrol car during the summer months.

RESULT: APPROVED

27. #193329
Order
- By Ald. Taylor
That the Commissioner of Public Works work with the Somerville Hospital to plant more trees in the Crocker Street/Highland Avenue area.

RESULT: APPROVED

28. #193330
Order
- By Ald. Taylor, Desmond
That the Commissioner of Public Works place two decorative barrels in the viewing/picnic area of the Morse-Kelly Playground.

RESULT: APPROVED

29. #193331
Order
- By Ald. Gewirtz
That the Director of Traffic and Parking evaluate the intersection of Kenwood Street and College Avenue to determine if there are dangerous site line visibility issues when exiting Kenwood Street onto College Avenue.

RESULT: APPROVED

30. #193332
Order
- By Ald. Gewirtz
That the Director of SPCD (ISD) report to this Board any updated policies and city actions in cases of abandoned cars in the driveways of homes that have not been moved for many months.

RESULT: APPROVED

31. #193333
Order
- By Ald. Gewirtz
That the Director of SPCD report to this Board the status of the recently sold Rite-Aid building at Highland Avenue and Grove Street and whether any applicants have come forward seeking zoning or planning relief.

RESULT: APPROVED

32. #193334
Resolution
- By Ald. Gewirtz
That this Board requests that the Administration inform this Board of the timeline for repairs to Orchard Street, Chester Street and Chester Place so residents may be prepared in advance.

RESULT: APPROVED

33. #193335 Resolution By Ald. Gewirtz
That this Board commends the Mayor's Office and SPCD's Transportation and Infrastructure Division for advancing the Davis Square Streetscape project and requests that the Director of SPCD (Transportation and Infrastructure) post notice of Davis Square Streetscape improvements on all available city media and social media sites so those who would like to be involved might understand the process.

RESULT: APPROVED

34. #193336 Order By Ald. Gewirtz
That the Commissioner of Public Works inform this Board what substances are used on the grass to contain weeds at Hodgkins-Curtin Park.

RESULT: APPROVED

35. #193337 Communication By Ald. Taylor
In his capacity as a member of the School Committee, conveying a report of the School Committee's activities.

RESULT: PLACED ON FILE

No report.

36. #193338 Communication By Ald. Taylor
Acting as President, cancelling the Regular meetings of this Board that were scheduled for July 26, 2012, and August 9, 2012.

RESULT: PLACED ON FILE

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

37. CONFIRMATION OF APPOINTMENTS COMMITTEE

- A. #193339 Report of the Committee on Confirmation of Appointments, meeting on Committee Report June 13, 2012.

RESULT: APPROVED

- B. #193292 Requesting the appointment of Thomas Bellini as permanent Firefighter.
Mayor's Request

RESULT: APPROVED

- C. #193293 Requesting the appointment of Eric Saulnier as permanent Firefighter.
Mayor's Request

RESULT: APPROVED

- D. #193294 Requesting the appointment of Francis Otting as permanent Firefighter.
Mayor's Request

RESULT: APPROVED

38. LEGISLATIVE MATTERS COMMITTEE

- A. #193340 Report of the Committee on Legislative Matters, meeting on May 30, 2012.
Committee Report

RESULT: APPROVED AS AMENDED

AMENDED: #192528 and #193341 were returned to the Legislative Matters Committee.

- B. #192528 By Ald. Trane, Heuston, Sullivan
Order That the City Solicitor immediately draft a City Ordinance for the licensing of food trucks.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

- C. #193048 Assistant City Solicitor submitting a proposed BOA rule relative to the
Officer's Open Meeting Law.
Communication

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, Lafuente, O'Donovan, Gewirtz, Trane

- D. #193341 Resolution By Ald. Connolly
That this Board requests that the Administration submit a list of proposed pre-approved locations for vendor operations to this Board for approval.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

COMMUNICATIONS OF THE MAYOR

39. #193342 Mayor's Request Requesting that this Board convene in Executive Session pursuant to MGL c30A, s21(a)(3) to discuss civil action number 86-3222-WD involving Clear Channel Outdoor Inc. as successor-in-interest to Ackerly Communications.

RESULT: LAID ON THE TABLE

40. #193343 Mayor's Request Requesting an easement from the Housing Authority to facilitate the construction of the North Street Veterans Park.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, Lafuente, O'Donovan, Trane
ABSENT: Rebekah Gewirtz

41. #193344 Mayor's Request Requesting approval of an appropriation of \$580,000 for the FY2013 Veterans Memorial Ice Rink Enterprise Fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

42. #193345 Mayor's Request Requesting approval of a revised appropriation of \$39,511,429 for the cost of rehabilitation and renovation of the East Somerville Community School.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

43. #193346 Mayor's Request Requesting an appropriation of \$7,583,145 from the Receipts Reserved-Insurance Losses Account to the East Somerville Community School Renovation Project to fund the renovation and reconstruction of the school.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

44. #193347 Mayor's Request Requesting an appropriation of \$1,300,000 from Unreserved Fund Balance ("Free Cash") to the Capital Projects Stabilization Fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

45. #193348 Mayor's Request Requesting an appropriation of \$1,000,000 from Unreserved Fund Balance ("Free Cash") to the Rainy Day Stabilization Fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

46. #193349 Mayor's Request Requesting an appropriation of \$600,000 from the Developer Fund Receipts Reserved Account to the Capital Projects Stabilization Fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

47. #193350 Mayor's Request Requesting an appropriation of \$200,000 from Unreserved Fund Balance ("Free Cash") to the Other Post Employment Benefits Trust Fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

48. #193351 Mayor's Request Requesting a Transfer of \$15,000 from the Ice Rink Enterprise Fund Electricity Account to the Ice Rink Enterprise Fund Salaries Account.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

49. #193352 Mayor's Request Requesting a transfer of \$250 within the Information Technology Department, from the Maintenance Software Account to the Salaries and Wages Account.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

50. #193353 Mayor's Request Requesting payment of a FY11 invoice of \$50.80 by the DPW for Murray Supply, for supplies purchased.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

51. #193354 Mayor's Request Requesting that two trucks operated by the DPW be declared surplus and available for disposition.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

52. #193355 Mayor's Request Requesting the acceptance of a \$21,200 grant from the Bureau of Justice Assistance for the Police Dept. to purchase bulletproof vests.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

53. #193356 Mayor's Request Requesting the reappointment of Josh Safdie as Alternate Member of the Zoning Board of Appeals.

RESULT: APPROVED

54. #193357 Mayor's Request Requesting the reappointment of Richard Rossetti to the Zoning Board of Appeals.

RESULT: APPROVED

55. #193358 Mayor's Request Requesting confirmation of the reappointment of Kevin Prior to the Planning Board.

RESULT: APPROVED

56. #193359 Mayor's Request Requesting the appointment of Kenneth Edwards as Constable.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

COMMUNICATIONS OF CITY OFFICERS

57. #193360 Officer's Communication Licensing Commission requesting the amendment of Ordinance 2-219(a) to require that Public Hearings be held not less than 10 days after the first publication of the required legal notice.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

58. #193361 Officer's Communication Director of Traffic and Parking responding to #193274 re: 238 Somerville Ave., and #193290 re: the intersection of Prospect Hill Avenue and Munroe St.

RESULT: PLACED ON FILE

NEW BUSINESS

59. #193362 License/Permit Public Event Permit, Josephine Avenue Block Party, Between Kidder and Garrison Aves., Jun 23, 2-9PM (raindate Jun 24).

RESULT: APPROVED

60. #193363 License/Permit Public Event Permit, Arts Union weekend arts events, Union Sq. Plaza/parking lot, Jun 24-Oct 14, various times; Underneath McCarthy Overpass, Sep 15 9PM-1AM.

RESULT: APPROVED

61. #193364 License/Permit Public Event Permit, North Street Block Party, Between Broadway and Hamilton Rd., Jun 30, 10:30AM-6:30PM (raindate Jul 7).

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

62. #193365 License/Permit Public Event Permit, Bradley Manning Vigil, Davis Sq. Statue Park, Weds., Jul 4-25, 4-5PM.

RESULT: APPROVED

63. #193366 License/Permit Public Event Permit, Connwell St./Mountain Ave. Block Party, Conwell St. Dead End, Jul 8, 4-10PM.

RESULT: APPROVED

64. #193367 License/Permit Public Event Permit, SomMovie Fest Thursdays at sundown, Seven Hills Park, Jul 12-Aug 30 except Aug 2; Lincoln Park, Aug 2.

RESULT: APPROVED

65. #193368 License/Permit Public Event Permit, Great Urban Camp Out, Lincoln Park, Jul 28-29, Noon-Noon (raindate Jul 27-28).

RESULT: APPROVED

66. #193369 License/Permit Public Event Permit, First Congregational Church "Drag Gospel Festival" musical performance, Davis Sq., Oct 20, Noon-4PM.

RESULT: APPROVED

67. #193370 License/Permit Renewing Drainlayer's License, Caruso and McGovern Construction.

RESULT: APPROVED

68. #193371 License/Permit Renewing Livery License, Holiday Inn, 30 Washington St.

RESULT: APPROVED

69. #193372 License/Permit Renewing Hawker Peddler License, The Tear Drop Inc.

RESULT: APPROVED

70. #193373 License/Permit Renewing Flammables License, 120 Beacon St. LP, 120 Beacon St.

RESULT: APPROVED

71. #193374 License/Permit Renewing Flammables License, Mass Bay Commuter Rail, 70R Third Ave.

RESULT: APPROVED

72. #193375 License/Permit Renewing Garage License, Teddy's Foreign Motors, 86 Joy St.

RESULT: APPROVED

73. #193376 License/Permit Renewing Garage License, Gene Automotive Repair, 56 Joy St.

RESULT: APPROVED

74. #193377 License/Permit Renewing Garage License, Tufts University, 26 Lower Campus Rd.

RESULT: APPROVED

75. #193378 License/Permit Renewing Garage License, Grove St. Realty Trust, 48 Grove St.

RESULT: APPROVED

76. #193379 License/Permit Renewing Garage License, 120 Beacon St. LP, 120 Beacon St.

RESULT: APPROVED

77. #193380 License/Permit New Garage License, J & C Auto Repair, 91 Prospect St., Mechanical repairs, 2 autos in, 8 out.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

78. #193381 License/Permit New Garage License, Executive Auto Body, 30 Medford St., Mechanical repairs, auto body, spray painting, washing vehicles, storing vehicles, 13 autos in, 0 out.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

79. #193382 License/Permit Sign/Awning Permit, Zoe's Gourmet Chinese Cuisine, 298 Beacon St., Sign and awning.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

80. #193383 License/Permit New Junk Dealer, The Connection, 1204 Broadway, Used furnishings.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

81. #193384 License/Permit Renewing Taxi Medallion License, Elzira and Luc Inc., Med #6.

RESULT: APPROVED

82. #193385 License/Permit Renewing Taxi Medallion License, Roly Cab, Med #17.

RESULT: APPROVED

83. #193386 License/Permit Renewing Taxi Medallion License, SLS Transportation, Med #75.

RESULT: APPROVED

84. #193387 License/Permit Renewing Taxi Medallion License, Love Cab, Med #92.

RESULT: APPROVED

85. #193388 Public Communication League of Urban Cannors submitting comments re: #192922, the Urban Agriculture Ordinance.

RESULT: PLACED ON FILE

FOLLOWUP: Land Use Committee

86. #193389 Public Communication Somerville Transportation Equity Partnership and Livable Streets submitting a letter re: the McGrath Highway's McCarthy Overpass.

RESULT: PLACED ON FILE

SUPPLEMENTAL ITEMS

87. #193390 Mayor's Request Requesting an appropriation of \$308,675 from the Assembly Square Construction Fund to the Debt Service Fund for FY2012 Debt Service for Parks Renovation.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

88. #193391 Mayor's Request Requesting \$35,000 from the Capital Stabilization Fund in support of the East Somerville Main Streets and the Union Square Main Streets programs.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, Roche, Heuston, Taylor, Lafuente, O'Donovan, Trane

ABSENT: William A. White Jr., Rebekah Gewirtz

89. #193392 Mayor's Request Requesting an appropriation of \$30,000 from the Capital Projects Stabilization Fund for a Nexxus Study on Inclusionary Housing Linkage and 20B Trust.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

90. #193393 Mayor's Request Requesting approval for SPCD to pay prior year invoices totalling \$3,728.57 from FY12 funds, for MuniCode to maintain the Zoning Code.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

91. #193394 Mayor's Request Requesting approval to pay a Constituent Services prior fiscal year invoice of \$303.99 using FY12 funds.

RESULT: APPROVED

92. #193395 Mayor's Request Requesting authorization to seek a PARC grant of \$400,000 for North Street Veterans Playground renovation costs.

RESULT: APPROVED

93. #193396 Mayor's Request Requesting acceptance of a grant of up to \$72,680.89 from the Boston Office of Emergency Preparedness for continuing the process of target hardening of the Public Safety Building and Fire Headquarters.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

94. #193397 Officer's Communication Assistant City Solicitor responding to #192528 re: the Mobile Food Vendor Ordinance.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

95. #193398 Officer's Communication Director of Commissions responding to #193203 re: the City's Boards and Commissions.

RESULT: PLACED ON FILE

96. #193399 License/Permit Public Event Permit, ArtBeat, Davis Sq., Jul 20, 6-11PM, Jul 21, 8AM-7PM (raindates Jul 21-22).

RESULT: APPROVED

97. #193400 Public Communication Dalel Company dba Dunkin Donuts responding to #192966 re: recycling at 282 Somerville Ave., 14 McGrath Hwy., and 90 Washington St.

RESULT: PLACED ON FILE

FOLLOWUP: Legislative Matters Committee

LATE ITEMS

98. #193218 Mayor's Request Requesting authorization to transfer \$30,000 from the DPW Sanitation Professional and Tech Services Account to the DPW Administration Motor Gas & Oil Account to avoid a deficit.

RESULT: APPROVED

Discharged from the Finance Committee.

99. #193220 Mayor's Request Requesting authorization to transfer \$12,000 from the DPW Sanitation Rubbish Removal Account to the DPW Highway Motor Parts and Accessories Account to fund the repair of two street sweepers.

RESULT: APPROVED

Discharged from the Finance Committee.

100. #193278 Mayor's Request Request for authorization to transfer \$5,000 from the DPW Sanitation Rubbish Removal Account to the DPW Highway Care of Trees Account to fund the arborist for the care of trees.

RESULT: APPROVED

Discharged from the Finance Committee.

101. #193401 Resolution By Ald. Heuston, and the Entire Board That this Board fully supports the request from STEP and Livable Streets to the MA DOT to cancel the Notice to Proceed on the wasteful reconstruction of the McCarthy Overpass of the McGrath Highway, and instead work on grounding the overpass as expeditiously as possible.

RESULT: APPROVED

102. #193402 Order By Ald. Heuston That the Commissioner of Public Works clean the catch basins on Chestnut, Linwood, Poplar and Joy Streets.

RESULT: APPROVED

103. #193403 Order By Ald. Heuston That the Commissioner of Public Works address the broken tree limb on Chestnut Street.

RESULT: APPROVED

104. #193404
Order

By Ald. Heuston
That the Commissioner of Public Works repair the pot-holes at the end of
Linwood Street, at the entrance to Waste Management.

RESULT: APPROVED

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

SPECIAL MEETING MINUTES

June 21, 2012, 7:00 PM
Aldermanic Chambers

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Absent	

1. #193405 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

CITATIONS

PUBLIC HEARINGS

2. #193406 Public Hearing on the proposed FY2013 Operating Budget.
Public
Communication

RESULT: PLACED ON FILE

The Public Hearing was opened and two speakers addressed the Board:
1. Lance Davis, of Progress Together for Somerville, spoke in support of the budget's education and youth programs.
2. Ed Halloran, SMEA President, spoke in opposition to the budget's initiative to outsource custodial services in multiple city buildings.
The Public Hearing was then closed.

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

3. FINANCE COMMITTEE

- A. #193407 Report of the Committee on Finance, meeting as a Committee of the Whole Committee Report on June 5, 2012.

RESULT: APPROVED

4. FINANCE COMMITTEE

- A. #193408 Report of the Committee on Finance, meeting as a Committee of the Whole Committee Report on June 6, 2012.

RESULT: APPROVED

5. FINANCE COMMITTEE

- A. #193409 Report of the Committee on Finance, meeting as a Committee of the Whole Committee Report on June 11, 2012.

RESULT: APPROVED

6. FINANCE COMMITTEE

- A. #193410 Report of the Committee on Finance, meeting as a Committee of the Whole Committee Report on June 12, 2012.

RESULT: APPROVED

7. FINANCE COMMITTEE

- A. #193411 Report of the Committee on Finance, meeting as a Committee of the Whole Committee Report on June 13, 2012.

RESULT: APPROVED

- B. #193217 Mayor's Request Requesting an appropriation of \$13,500 from the Unreserved Fund Balance Account (free cash) to the SPCD Transportation Infrastructure Tree Planting Account to fund the purchase of trees for planting.

RESULT: APPROVED

- C. #193219 Mayor's Request Requesting authorization to transfer \$12,500 from the DPW Sanitation Rubbish Removal Account to the SPCD Transportation Infrastructure Tree Planting Account to fund the purchase of trees for planting.

RESULT: APPROVED

- D. #193276 Mayor's Request Requesting the appropriation of \$100,000 from the Capital Stabilization Fund to design improvements to Lincoln Park.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, Lafuente, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

8. FINANCE COMMITTEE

- A. #193412 Report of the Committee on Finance, meeting as a Committee of the Whole Committee Report on June 19, 2012.

RESULT: APPROVED AS AMENDED

AMENDED: #193296 was Placed on File.

- B. #191877 Mayor's Communication Submitting a list of proposed Capital Stabilization projects for FY2012.

RESULT: PLACED ON FILE

- C. #192074 Submitting the City's FY2012-2016 Capital Investment Plan.
Mayor's
Communication

RESULT: PLACED ON FILE

- D. #192927 Requesting A Supplemental Appropriation to the Dilboy Enterprise Fund of
Mayor's Request \$30,000.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, Lafuente, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

- E. #193275 Requesting an appropriation of \$625,000 for the reconstruction and
Mayor's Request streetscape of East Broadway and authorization to borrow \$625,000 in a
bond to meet said appropriation.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, Lafuente, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

Ald. Heuston moved for the Reconsideration of this item, and the motion failed.

- F. #193277 Requesting an appropriation of \$80,000 from Unreserved Fund Balance
Mayor's Request (Free Cash) to the DPW-Engineering Professional and Technical Services
Account to fund a city-wide assessment of sidewalks and curb ramps.

RESULT: APPROVED

- G. #193280 Requesting approval to extend the contract with Professional Account
Mayor's Request Management LLC for 3 months to allow analysis of proposals received for
parking ticket processing services.

RESULT: APPROVED

- H. #193296 Requesting an appropriation of \$171,726,330 to fund the Fiscal Year 2013
Mayor's Request Operating Budget.

RESULT: PLACED ON FILE

- I. #193297 Requesting an appropriation of \$17,837,568 to fund the FY2013 Sewer
Mayor's Request Enterprise Fund Budget.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, Lafuente, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

- J. #193298 Requesting an appropriation of \$12,612,292 to fund the FY2013 Water
Mayor's Request Enterprise Fund Budget.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, Lafuente, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

- K. #193299 Requesting an appropriation of \$395,938 to fund the FY2013 Veterans
Mayor's Request Memorial Ice Rink Enterprise Fund Budget.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, Lafuente, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

- L. #193300 Requesting an appropriation of \$140,000 to fund the FY2013 Dilboy
Mayor's Request Enterprise Fund Budget.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, Lafuente, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

- M. #193301 Requesting an appropriation of \$3,500,000 from Unreserved Fund Balance
Mayor's Request ("Free Cash") to reduce the FY2013 Tax Levy.

RESULT: APPROVED

- N. #193302 Requesting the reauthorization of departmental Revolving Funds for
Mayor's Request FY2013.

RESULT: APPROVED

- O. #193344 Requesting approval of an appropriation of \$580,000 for the FY2013
Mayor's Request Veterans Memorial Ice Rink Enterprise Fund.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, Lafuente, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

- P. #193347 Requesting an appropriation of \$1,300,000 from Unreserved Fund Balance
Mayor's Request ("Free Cash") to the Capital Projects Stabilization Fund.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, Lafuente, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

- Q. #193348 Requesting an appropriation of \$1,000,000 from Unreserved Fund Balance
Mayor's Request ("Free Cash") to the Rainy Day Stabilization Fund.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, Lafuente, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

- R. #193349 Requesting an appropriation of \$600,000 from the Developer Fund Receipts
Mayor's Request Reserved Account to the Capital Projects Stabilization Fund.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, Lafuente, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

- S. #193350 Requesting an appropriation of \$200,000 from Unreserved Fund Balance
Mayor's Request ("Free Cash") to the Other Post Employment Benefits Trust Fund.

RESULT: APPROVED

- T. #193351 Requesting a Transfer of \$15,000 from the Ice Rink Enterprise Fund
Mayor's Request Electricity Account to the Ice Rink Enterprise Fund Salaries Account.

RESULT: APPROVED

- U. #193390 Mayor's Request Requesting an appropriation of \$308,675 from the Assembly Square Construction Fund to the Debt Service Fund for FY2012 Debt Service for Parks Renovation.

RESULT: APPROVED

9. FINANCE COMMITTEE

- A. #193413 Committee Report Report of the Committee on Finance, meeting on June 21, 2012.

RESULT: APPROVED

- B. #189601 Resolution By Ald. Gewirtz That This Board of Aldermen Hereby Requests that the Administration Provide This Board with an Update on Efforts it Has Taken to Initiate a Car Sharing Program Within City Departments.

RESULT: WORK COMPLETED

- C. #191435 Mayor's Request Requesting approval to transfer \$120,420 from the Salary Contingency-Salaries Acct. to the Police Medical and Dental Services Acct. to fund a deficit in medical claims.

RESULT: PLACED ON FILE

- D. #191454 Order By Ald. Gewirtz That the Commissioner of Public Works make various repairs at the West Branch Library including reinforcing basement walls and repairing broken windows.

RESULT: WORK COMPLETED

- E. #191455 Order By Ald. Gewirtz
That the Library Director create a written plan and timeline detailing how the \$15,000 donation to the Children's Room at the West Branch Library will be allocated.

RESULT: WORK COMPLETED

- F. #191573 Order By Ald. Heuston
That the Chief Financial Officer and the Director of SPCD create a business/financial plan to build a new library, detailing how revenues would be earmarked and providing a feasibility study and secure financial analysis to the Committee on Finance within 90 days.

RESULT: WORK COMPLETED

- G. #191697 Mayor's Request Requesting authorization to pay a prior year invoice of \$272 in the Council on Aging.

RESULT: PLACED ON FILE

- H. #191740 Order By Ald. Gewirtz
That the Director of SPCD provide the Finance Committee with an update of the MaxPak project.

RESULT: WORK COMPLETED

- I. #191745 Mayor's Request Requesting an appropriation of \$2,000,000 for the reconstruction and streetscape of Lower Broadway and authorization to borrow \$2,000,000 in a bond to meet said appropriation.

RESULT: PLACED ON FILE

- J. #191786 Mayor's Request Requesting extension of a Contract with Howard/Stein-Hudson Inc., to August 30, 2012, to complete the Union Sq. roadway/streetscape improvement design plan.

RESULT: PLACED ON FILE

- K. #191795 Mayor's Request Requesting an appropriation of \$25,000 from the Capital Projects Stabilization Fund to fund architectural and engineering services for an ice rink at Lincoln Park.

RESULT: PLACED ON FILE

- L. #191841 Mayor's Request Requesting the extension of a Grant with the MA DOT to August 30, 2012, for the Union Square roadway and streetscape improvements design study.

RESULT: PLACED ON FILE

- M. #192128 Order By Ald. Heuston That the Superintendent of Recreation provide the Committee on Finance with a detailed accounting of the ice rink's Enterprise Fund expenditures to date.

RESULT: WORK COMPLETED

- N. #192185 Mayor's Request Requesting a transfer of \$15,000 from the Salary Contingency Acct. to the Police Other Lump Sum Payments Acct. to fund relocation expenses for the Police Chief per an Employment Agreement.

RESULT: PLACED ON FILE

- O. #192187 Mayor's Request Requesting a transfer of \$9,350 from the Salary Contingency Acct. to the Police Animal Control Salaries Acct. to fund additional staff services during the maternity leave of the Animal Control Officer.

RESULT: PLACED ON FILE

- P. #192245 Order By Ald. White Jr. That the Director of Finance appear before the Finance Committee to discuss the impact upon the City's budget from the City's notice to terminate the lease for the waste transfer facility.

RESULT: WORK COMPLETED

- Q. #192366 Order By Ald. Gewirtz That the Director of SPCD submit the Workforce Training RFPs to the Finance Committee for review.

RESULT: WORK COMPLETED

- R. #192621 Order By Ald. Taylor, Heuston
That the Chief Financial Officer appear before this Board's Committee on Finance to present an update on the FY12 budget, especially expenditures.

RESULT: WORK COMPLETED

- S. #192643 Resolution By Ald. Connolly, Desmond, Sullivan, White Jr., Gewirtz, Roche, O'Donovan, Heuston, Lafuente
That this Board requests that the Administration conduct a thorough review of the Public Library, including long-range planning to maintain the highest level of community services, and report back to this Board prior to the FY13 budget review.

RESULT: WORK COMPLETED

- T. #192742 Order By Ald. Trane
That the Chief Financial Officer provide the Committee on Finance with further clarification of how the City receives appropriations of funds for acceptance into the City's General fund.

RESULT: WORK COMPLETED

- U. #192774 Order By Ald. Trane
That the Chief Assessor provide this Board with a list of all tax exempt property, showing the valuation and possible tax dollars that would be collected if not for the exempt status.

RESULT: WORK COMPLETED

- V. #192782 Resolution By Ald. Gewirtz
That this Board requests that the Administration, with this Board, consider creating a low cost loan program for locally-owned independent businesses.

RESULT: WORK COMPLETED

- W. #193050 Officer's Communication Chief Assessor responding to #192774 re: tax exempt properties and the potential taxes lost.

RESULT: WORK COMPLETED

- X. #193059 Resolution By Ald. Gewirtz
That this Board requests that the Administration include funding in the upcoming Capital Plan for renovations to the West Branch Library, including accessibility.

RESULT: WORK COMPLETED

- Y. #193223 Mayor's Request Requesting approval to accept a grant of \$12,200 from the Charles E. Shannon Jr. Community Initiative for the Police Dept. to address gang violence and substance abuse.

RESULT: APPROVED

- Z. #193279 Mayor's Request Requesting approval to pay a prior year invoice of \$667 for Collins Overhead Door for service performed in FY11.

RESULT: APPROVED

- AA. #193346 Mayor's Request Requesting an appropriation of \$7,583,145 from the Receipts Reserved-Insurance Losses Account to the East Somerville Community School Renovation Project to fund the renovation and reconstruction of the school.

RESULT: APPROVED

- AB. #193352 Mayor's Request Requesting a transfer of \$250 within the Information Technology Department, from the Maintenance Software Account to the Salaries and Wages Account.

RESULT: APPROVED

- AC. #193353 Mayor's Request Requesting payment of a FY11 invoice of \$50.80 by the DPW for Murray Supply, for supplies purchased.

RESULT: APPROVED

- AD. #193354 Mayor's Request Requesting that two trucks operated by the DPW be declared surplus and available for disposition.

RESULT: APPROVED

- AE. #193355 Mayor's Request Requesting the acceptance of a \$21,200 grant from the Bureau of Justice Assistance for the Police Dept. to purchase bulletproof vests.

RESULT: APPROVED

- AF. #193393 Mayor's Request Requesting approval for SPCD to pay prior year invoices totalling \$3,728.57 from FY12 funds, for MuniCode to maintain the Zoning Code.

RESULT: APPROVED

- AG. #193396 Mayor's Request Requesting acceptance of a grant of up to \$72,680.89 from the Boston Office of Emergency Preparedness for continuing the process of target hardening of the Public Safety Building and Fire Headquarters.

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

10. #193414 Mayor's Request Requesting the acceptance of 8 temporary and 1 permanent Easements for the new section of the Community Path from Cedar St. To Lowell St.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

11. #193415 Mayor's Request Requesting an appropriation of \$482,490 in Water Enterprise Fund Retained Earnings to fund the FY2013 Water Enterprise Fund budget.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, Lafuente, O'Donovan, Gewirtz

ABSENT: Robert C. Trane

12. #193416 Mayor's Request Requesting an appropriation of \$287,566 from Sewer Enterprise Fund Retained Earnings to fund the Sewer Enterprise Fund FY2013 budget.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, Lafuente, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

13. #193417 Mayor's Request Requesting appropriation of \$160,000 from the Capital Stabilization Fund for Appraisals and Relocation Services related to planning activities for the revitalization of Union Square.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

14. #193418 Mayor's Request Requesting the appropriation of \$77,000 from the Capital Stabilization Fund to fund the second phase of design improvements to Lincoln Park.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

15. #193419 Mayor's Request Requesting the appropriation of \$70,966 from the Capital Stabilization Fund to match the Federal Transportation Administration grant for a bike share system.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

16. #193420 Mayor's Request Requesting the appropriation of \$25,000 from the Capital Stabilization Fund to fund house doctor services to produce construction documents associated with the in-house design of Kenny Park.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

17. #193421 Mayor's Request Requesting an appropriation of \$24,000 from the Assembly Square Stabilization Fund for the construction of a new park on Quincy St.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

SUPPLEMENTAL ITEMS

18. #193422 Requesting acceptance of a deed conveying fee simple title to the new
Mayor's Request Assembly Square Drive.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

19. #193423 Requesting discontinuance of the abandoned segment of Assembly Square
Mayor's Request Drive as a public way.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

20. #193424 Requesting acceptance of a multi-year lease of the East Somerville Police
Mayor's Request Substation and office space at 79-83 Broadway.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

21. #193425 Requesting an appropriation of \$30,000 from the Parks Stabilization Fund
Mayor's Request for the construction of Chuckie Harris Park.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

22. #193426 Requesting the acceptance of a \$272,327 FEMA Assistance to Firefighter
Mayor's Request Grant to install Opticom Pre-emption systems at 22 intersections citywide.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

LATE ITEMS

23. #193427 Resolution By Ald. Taylor
That this Board requests that the Administration create a line item for a Health Care Assistance Fund of \$175,000 to assist retirees with rising healthcare costs.

RESULT: APPROVED. [UNANIMOUS]
MOVER: Thomas F. Taylor, Ward Three Alderman
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, Lafuente, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

24. #193428 Resolution By Ald. Desmond, Heuston, Taylor
That this Board requests that the Administration create a new position for an Assistant Sealer of Weights and Measures.

RESULT: APPROVED

25. #193429 Resolution By Ald. Desmond, Lafuente, Roche, Connolly
That this Board requests that the Administration consider purchasing a boat, of a size and configuration to be determined by the Chief Fire Engineer, due to the increased use of the Mystic River waterfront.

RESULT: APPROVED. [7 TO 3]
MOVER: Bruce M. Desmond, Alderman At Large
SECONDER: Tony Lafuente, Ward Four Alderman
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Taylor, Lafuente
NAYS: Maryann M. Heuston, Sean T. O'Donovan, Rebekah Gewirtz
ABSENT: Robert C. Trane

26. #193430 Resolution By Ald. White Jr., Taylor, Gewirtz
That this Board requests that the Administration inform this Board, prior to submitting future fiscal year budgets, of any collective bargaining agreements that may be impacted by that budget and the parties impacted.

RESULT: APPROVED

27. #193431 Mayor's Request Requesting an appropriation of \$2,000,000 and authorization to borrow \$2,000,000 in a bond for the cost of improvements to various school and city buildings.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

28. #193432 Mayor's Communication Responding to a request of this Board for information about the proposed FY13 DPW Personal and Technical Services Account.

RESULT: PLACED ON FILE

29. #193433 Mayor's Request Requesting approval of the revised FY2013 General Fund Budget of \$171,620,447.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, Lafuente, O'Donovan, Gewirtz

ABSENT: Robert C. Trane

30. Reconsideration

Ald. Heuston moved Reconsideration of all financial items approved during this meeting.
Reconsideration failed on a voice vote.

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

June 28, 2012, 7:00 PM
Aldermanic Chambers

The Regular Meeting scheduled for June 28, 2012, was cancelled.

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

REGULAR MEETING MINUTES

July 12, 2012, 7:00 PM
Aldermanic Chambers

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	Absent	
William A. White Jr.	Alderman At Large	Absent	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Absent	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #193434 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #193435 Approval of the Minutes of the Regular Meeting, May 24, 2012.
Minutes

RESULT: APPROVED

CITATIONS

3. #193436 Citation
By Ald. Roche, and the Entire Board and the Mayor
Commending Louise McCarthy, who is retiring after 22 years of
distinguished service in the Elections Department.

RESULT: LAID ON THE TABLE

4. #193437 Citation By Ald. Connolly, and the Entire Board and the Mayor Commending the Somerville Community Baptist Church as it celebrates its 35th year of ministry.

RESULT: APPROVED

5. #193438 Citation By Ald. Lafuente, and the Entire Board and the Mayor Commending Frank Mendoca for his distinguished service as President of the Portuguese American Civic League for the last 10 years.

RESULT: APPROVED

6. #193439 Citation By Ald. Heuston, Taylor, and the Entire Board and the Mayor Commending Tony Ciccariello, who is retiring as High School Headmaster after 6 years of outstanding leadership, and 34 years of dedicated service overall.

RESULT: LAID ON THE TABLE

7. #193440 Citation By Ald. O'Donovan, and the Entire Board and the Mayor Commending Stella Briere Murphy, on the auspicious occasion of her 104th birthday.

RESULT: APPROVED

PUBLIC HEARINGS

8. #193441 Grant of Location submitted by NStar Electric and Verizon to relocate a pole and install 7 feet of conduit from the new location to a point of pickup, and install a new riser pole, all near 50 Middlesex Ave.

RESULT: APPROVED

Ald. Roche recused.

9. #193442 Public Communication Public Hearing on #193423, the proposed discontinuance of a segment of Assembly Square Drive.

RESULT: PLACED ON FILE

Asst. City Solicitor Anne Thomas was the only speaker during the Public Hearing, speaking in support of the discontinuance.

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

10. #193443 Order By Ald. O'Donovan
That the Commissioner of Public Works install a raised crosswalk at Albion Park.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

11. #193444 Order By Ald. O'Donovan
That the Chief of Police set a speed trap on Albion Street 4-5 PM, Monday through Friday.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

12. #193445 Order By Ald. O'Donovan
That the Chief of Police order a directed foot patrol and the presence of the Ward Five officer in Magoun Square between 8:00 - 11:00 PM.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

13. #193446 Order By Ald. Connolly, O'Donovan, Heuston, Taylor, Roche, Sullivan, Lafuente, Desmond
That the Director of SPCD (ISD) and the City Solicitor appear at the next meeting of this Board's Committee on Public Health and Safety to explain why the enacted unregistered vehicle ordinance is not being enforced.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

14. #193447 Order By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works make arrangements for the cleaning and maintenance of the flower beds at the boat house grounds.

RESULT: APPROVED

15. #193448
Order
By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works replace the dead tree at 17 Bond Street.

RESULT: APPROVED

16. #193449
Order
By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works trim the tree branch at 6 Walter Terrace.

RESULT: APPROVED

17. #193450
Order
By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) inspect and fine the 350 Market for continued violations relative to overgrowth on both sides of the building and debris on Dartmouth Street.

RESULT: APPROVED

18. #193451
Order
By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) inspect and fine the Winter Hill Market at 269 Broadway for continued violations relative to debris on the sidewalks, parking lot and upper end of Wheatland Street.

RESULT: APPROVED

19. #193452
Order
By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) inspect the illegal trash transfer station at 15 Wheatland Street and issues fines as indicated.

RESULT: APPROVED

20. #193453
Order
By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) inspect and fine the owners of 35-37 and 39-41 Jackson Road for overgrowth, health violations and the dilapidated condition of the buildings.

RESULT: APPROVED

21. #193454
Order
- By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) investigate 6 Wheatland Street, being used as a commercial lot for a contracting business.

RESULT: APPROVED

22. #193455
Order
- By Ald. Lafuente, White Jr., Sullivan
That the Chief of Police investigate reported illegal, unsanitary and derelict activity on the Wheatland Street side of 269 Broadway.

RESULT: APPROVED

23. #193456
Order
- By Ald. Lafuente, Gewirtz
That the Director of SPCD (Housing) inform this Board what affordable housing opportunities are available for single individuals and if singles can enter the affordable housing lottery for two bedroom units.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

24. #193457
Order
- By Ald. Gewirtz
That the City Solicitor report to this Board, the rationale for Traffic Commission oversight of increases in traffic related fees and fines as opposed to Board of Aldermen oversight.

RESULT: APPROVED

25. #193458
Order
- By Ald. Gewirtz
That the Director of SPCD dispatch the Neighborhood Impact Team to the Cabot Farms building on Broadway (at Powderhouse Rotary), to determine if the building should be categorized as blighted.

RESULT: APPROVED

26. #193459
Order
- By Ald. Gewirtz
That the Director of SPCD initiate an expansion of the community garden, on the community path near the Rite-Aid, as the wait list has over 100 people and there is room for expansion.

RESULT: APPROVED

27. #193460
Order
By Ald. Gewirtz
That the Commissioner of Public Works repair or replace the sidewalk panel at 18 Thorndike Street.

RESULT: APPROVED

28. #193461
Order
By Ald. Gewirtz
That the Commissioner of Public Works immediately repair the crosswalk on Highland Avenue, at Grove Street.

RESULT: APPROVED

29. #193462
Order
By Ald. Gewirtz
That the Commissioner of Public Works inform the MBTA that the area behind both Davis Square head-houses must be cleaned regularly to prevent rodent and/or other infestations.

RESULT: APPROVED

30. #193463
Order
By Ald. Taylor
That the Chief of Police ensure enforcement of the 10 PM park closing at Morse-Kelley Park.

RESULT: APPROVED

31. #193464
Order
By Ald. Taylor
That the Commissioner of Public Works confer with the Administration and place Trull Lane on the 2012 repaving list for private ways.

RESULT: APPROVED

32. #193465
Order
By Ald. Taylor
That the Commissioner of Public Works repair the sidewalk at the Central Street bridge.

RESULT: APPROVED

33. #193466 By Ald. Taylor
Communication In his capacity as a member of the School Committee, conveying a report of the School Committee's activities.

RESULT: PLACED ON FILE

Ald. Taylor reported that the School Committee expected to enter into contract negotiations with bargaining units, and did not expect to convene again until September.

UNFINISHED BUSINESS

34. #193342 Requesting that this Board convene in Executive Session pursuant to MGL
Mayor's Request c30A, s21(a)(3) to discuss civil action number 86-3222-WD involving Clear Channel Outdoor Inc. as successor-in-interest to Ackerly Communications.

RESULT: LAID ON THE TABLE

REPORTS OF COMMITTEES

35. FINANCE COMMITTEE

- A. #193467 Report of the Committee on Finance, meeting on June 26, 2012.
Committee Report

RESULT: APPROVED

- B. #193345 Requesting approval of a revised appropriation of \$39,511,429 for the cost
Mayor's Request of rehabilitation and renovation of the East Somerville Community School.

RESULT: APPROVED WITH CONDITIONS. [UNANIMOUS]
AYES: Connolly, Desmond, Roche, Taylor, Lafuente, O'Donovan, Gewirtz, Trane
ABSENT: Dennis M. Sullivan, William A. White Jr., Maryann M. Heuston

CONDITION: That the Administration provide a detailed explanation of how the additional \$6,250,000 for the project will be used. (NOTE: The condition was met on Friday, July 20, 2012.)

- C. #193414 Requesting the acceptance of 8 temporary and 1 permanent Easements for
Mayor's Request the new section of the Community Path from Cedar St. To Lowell St.

RESULT: APPROVED AS AMENDED. [UNANIMOUS]
AYES: Connolly, Desmond, Roche, Taylor, Lafuente, O'Donovan, Gewirtz, Trane
ABSENT: Dennis M. Sullivan, William A. White Jr., Maryann M. Heuston

AMENDED: All temporary easements were accepted.

- D. #193419 Mayor's Request Requesting the appropriation of \$70,966 from the Capital Stabilization Fund to match the Federal Transportation Administration grant for a bike share system.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Roche, Taylor, Lafuente, O'Donovan, Gewirtz, Trane
ABSENT: Dennis M. Sullivan, William A. White Jr., Maryann M. Heuston

- E. #193422 Mayor's Request Requesting acceptance of a deed conveying fee simple title to the new Assembly Square Drive.

RESULT: NOT APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Roche, Taylor, Lafuente, O'Donovan, Gewirtz
ABSENT: Dennis M. Sullivan, William A. White Jr., Maryann M. Heuston, Robert C. Trane

Eight Votes were required for Approval. Note that Acceptance of the Deed to New Assembly Square Drive had been approved by a vote of the BOA on May 2, 2011, on #190988 (the Assembly Square DIF Bond authorization).

- F. #193424 Mayor's Request Requesting acceptance of a multi-year lease of the East Somerville Police Substation and office space at 79-83 Broadway.

RESULT: APPROVED

- G. #193425 Mayor's Request Requesting an appropriation of \$30,000 from the Parks Stabilization Fund for the construction of Chuckie Harris Park.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Roche, Taylor, Lafuente, O'Donovan, Gewirtz, Trane
ABSENT: Dennis M. Sullivan, William A. White Jr., Maryann M. Heuston

- H. #193468 Resolution By Ald. White Jr.
That this Board requests that the Administration provide the Committee on Finance with a detailed explanation of how the additional \$6.25 million for the East Somerville Community School project will be used.

RESULT: APPROVED

FOLLOWUP: Finance Committee

36. LEGISLATIVE MATTERS COMMITTEE

- A. #193469 Committee Report Report of the Committee on Legislative Matters, meeting on July 10, 2012.

RESULT: APPROVED

37. LICENSES AND PERMITS COMMITTEE

- A. #193470 Committee Report 2012. Report of the Committee on Licenses and Permits, meeting on June 27,

RESULT: APPROVED

- B. #191427 License/Permit Sign/Awning Permit, Mr. Crepe, 51 Davis Sq., one sign.

RESULT: PLACED ON FILE

- C. #193168 License/Permit New Extended Operating Hours License, Jimbo's Roast Beef Seafood and Pizza, 40 Bow St., Remaining open for deliveries only 7 nights/week until 3AM.

RESULT: NOT APPROVED

- D. #193252 License/Permit Sign/Awning Permit, Punjabi Grill, 236 Elm St., Sign.

RESULT: APPROVED

- E. #193364 License/Permit Public Event Permit, North Street Block Party, Between Broadway and Hamilton Rd., Jun 30, 10:30AM-6:30PM (raindate Jul 7).

RESULT: PLACED ON FILE

- F. #193380 License/Permit New Garage License, J & C Auto Repair, 91 Prospect St., Mechanical repairs, 2 autos in, 8 out.

RESULT: APPROVED AS AMENDED

AMENDED: Approved for M-F 8AM-6PM, Sa 8AM-1PM, Su Closed.

- G. #193382 License/Permit Sign/Awning Permit, Zoe's Gourmet Chinese Cuisine, 298 Beacon St., Sign and awning.

RESULT: APPROVED

- H. #193383 License/Permit New Junk Dealer, The Connection, 1204 Broadway, Used furnishings.

RESULT: APPROVED WITH CONDITIONS

CONDITIONED: Petitioner may NOT place items on the sidewalk without an Outdoor Seating and Goods License.

38. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. #193471 Report of the Committee on Public Health and Public Safety, meeting on Committee Report June 26, 2012.

RESULT: APPROVED

39. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. #193472 Report of the Committee on Public Utilities and Public Works, meeting on Committee Report June 21, 2012.

RESULT: APPROVED

- B. #189988 Order
By Ald. O'Donovan, Desmond
That the Commissioner of Public Works Appear Before the Subcommittee on Public Utilities and Public Works to Report on the Progress of the Magoun Sqaure Reconstruction Project and to Discuss Its Completion.

RESULT: WORK COMPLETED

- C. #191815 Order
By Ald. O'Donovan
That the Director of SPCD place several additional seating options at Albion Park, especially near the water source, as the present seating is insufficient.

RESULT: WORK COMPLETED

- D. #192242 Resolution
By Ald. Gewirtz
That this Board requests that the Administration coordinate efforts with NStar to inventory the non-operating lights in West Somerville and make them operational as quickly as possible.

RESULT: WORK COMPLETED

- E. #192279 Resolution
By Ald. Sullivan
That this Board requests that NStar and National Grid create a policy to notify the Mayor's Office, Communications Dept., Constituent Services Dept. and all affected Aldermen of scheduled outages, ensuring that a repeat of the November 16 incident, where only residents were notified, is not repeated.

RESULT: WORK COMPLETED

- F. #192597 Order
By Ald. Connolly, Desmond, O'Donovan, Sullivan, White Jr.
That the Commissioner of Public Works update the Public Works and Utilities Committee with the status of double poles and street lamps not working.

RESULT: WORK COMPLETED

- G. #192641 Resolution
By Ald. Gewirtz, Connolly, Lafuente, Heuston, Roche, Desmond, White Jr., Sullivan
That this Board requests that the Administration provide a timeline for repairs to the West Branch Library and that the Commissioner of Public Works provide an update on repairs to interior walls that are peeling.

RESULT: WORK COMPLETED

- H. #192642 Resolution
By Ald. Roche, Connolly, Desmond, Sullivan, White Jr., Gewirtz, O'Donovan, Heuston, Lafuente
That this Board requests that the Administration analyze improvements needed at the East Branch Library and provide this Board with a schedule for completion.

RESULT: WORK COMPLETED

- I. #192810 Order
By Ald. Connolly
That the Commissioner of Public Works provide, at each meeting of the Committee on Public Utilities and Works, an update of the number and status of double poles.

RESULT: WORK COMPLETED

- J. #193316 Order
By Ald. O'Donovan
That the Commissioner of Public Works repair the broken sidewalk panels at 7 and 7A Trull Street.

RESULT: WORK COMPLETED

- K. #193317 Order
By Ald. O'Donovan
That the Director of SPCD provide this Board with information on the tree planting schedule and locations.

RESULT: WORK COMPLETED

40. TRAFFIC AND PARKING COMMITTEE

- A. #193473 Report of the Committee on Traffic and Parking, meeting on June 26, 2012.
Committee Report

RESULT: APPROVED

- B. #192503 By Ald. Trane
Order That the Director of Traffic and Parking perform a cost benefit analysis on the proposal to increase visitor passes from 48 to 72 hours and report the findings to the Committee on Traffic and Parking.

RESULT: WORK COMPLETED

- C. #192504 By Ald. Trane
Order That the Chief of Police conduct sting operations on non-licensed cabs and report the results to the Committee on Traffic and Parking.

RESULT: WORK COMPLETED

- D. #192574 Director of Traffic and Parking responding to various Board Orders.
Officer's
Communication

RESULT: WORK COMPLETED

- E. #192653 By Ald. Lafuente, White Jr., Sullivan
Order That the Director of Traffic and Parking install NO PARKING signs and a traffic mirror on Main Street, at the corner of Fremont Street.

RESULT: WORK COMPLETED

- F. #192833 Director of Traffic and Parking responding to various Board Orders.
Officer's
Communication

RESULT: WORK COMPLETED

- G. #193474 By Ald. Roche
Order That the Director of Traffic and Parking provide the Committee on Traffic and Parking with an update of Medford's results regarding truck traffic and inform the Committee what is illegal.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

- H. #193475 Order By Ald. Roche
That the Traffic Engineer re-visit and provide a solution to the STOP sign issue at Broadway and Hinckley Street and evaluate the installation of street gridlock at that location and report the findings to the Committee on Traffic and Parking.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

- I. #193476 Order By Ald. Roche
That the Chief of Police enforce the STOP sign regulation at Broadway and Hinckley Street.

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

41. #193477 Mayor's Request Requesting approval of an Order of Taking to clear title, to establish that the City owns Kensington Avenue in Assembly Square in fee simple.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Roche, Taylor, Lafuente, O'Donovan, Gewirtz, Trane

ABSENT: Dennis M. Sullivan, William A. White Jr., Maryann M. Heuston

42. #193478 Mayor's Request Requesting approval of an Amended Economic Development Proposal for Phase 1 of the I-Cubed funding approved by the Commonwealth.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

43. #193479 Mayor's Request Requesting an appropriation of \$19,886 from the Salary Contingency Salaries Account to fund a temporary part-time position in the Election Department.

RESULT: APPROVED

44. #193480 Mayor's Request Requesting an appropriation of \$15,000 from the Capital Projects Stabilization Fund for the Somerville STEAM Academy.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

45. #193481 Mayor's Request Requesting acceptance of a \$22,000 grant from the MA Emergency Management Agency for Fire Dept. Emergency Management Preparedness.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

46. #193482 Mayor's Request Requesting the acceptance of a grant of up to \$15,000 from NStar for the Residential Energy Efficiency Program.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

47. #193483 Mayor's Request Requesting the appointment of Geri Kantor to the Commission on Energy Use and Climate Change.

RESULT: APPROVED

48. #193484 Mayor's Request Requesting the re-appointment of Alyssa Rosen to the Commission on Energy Use and Climate Change.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

49. #193485 Officer's Communication Planning Board submitting a recommendation re: #192922, a proposed Zoning Ordinance to encourage urban agriculture.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Land Use Committee

50. #193486 Director of Traffic and Parking responding to #193331 re: Kenwood St.'s
Officer's intersection with College Ave.
Communication

RESULT: PLACED ON FILE

NEW BUSINESS

51. #193487 Public Event Permit, Starlab Fest, 32 Prospect St. Parking Lot, Jul 28, 12-
License/Permit 9PM.

RESULT: APPROVED

52. #193488 Public Event Permit, SomerStreets "Seize the Summer," Highland Avenue
License/Permit from Walnut to Cedar Sts., Jul 29, 10AM-6PM.

RESULT: APPROVED

53. #193489 Public Event Permit, Redbones Homeless Coalition Block Party, Chester
License/Permit Street from Elm to Herbert Sts., Jul 30, 5-10PM (raindate Aug 6).

RESULT: APPROVED

54. #193490 Public Event Permit, Bradley Manning Vigil, Davis Sq. Statue Park, Aug 1,
License/Permit 8, 15, 22, 29, 4-5PM.

RESULT: APPROVED

55. #193491 Public Event Permit, Open Air Circus Performances, Nunziato Field, Aug 2-
License/Permit 6.

RESULT: APPROVED

56. #193492 License/Permit Public Event Permit, School St. Block Party, Between Summer St. And Somerville Ave., Aug 11, 8:30AM-7PM (Raindate Aug 12).

RESULT: APPROVED

57. #193493 License/Permit Public Event Permit, Motorcycle Ride for Recovery, City Hall Concourse to Highland Avenue to Holland Street to Broadway to Rt 16, Aug 18, 9-Noon (Raindate Aug 19, without Rt 16).

RESULT: APPROVED

58. #193494 License/Permit Public Event Permit, SomerStreets "Going Green on Rt 16," Rt 16 from Dilboy Stadium to Broadway, Aug 19, 10AM-6PM.

RESULT: APPROVED

59. #193495 License/Permit Public Event Permit, BA Events Memphis Soul 5K BBQ Run, Davis Square and area streets, Aug 26, 7AM-1PM.

RESULT: APPROVED

60. #193496 License/Permit Public Event Permit, Community Supported Art Harvest Party, Davis Sq. Statue Park, Sep 15, 12-4PM.

RESULT: APPROVED

61. #193497 License/Permit Public Event Permit, Honk Festival, Davis Square on Oct 6, Noon-9PM, Davis Square to Harvard Square on Oct 7, 10AM-1PM.

RESULT: APPROVED

62. #193498 License/Permit New Drainlayer License, Apcon Inc.

RESULT: APPROVED

63. #193499 License/Permit Renewing Drainlayer's License, Caruso Corp.

RESULT: APPROVED

64. #193500 License/Permit Renewing Pool Table License, Diesel Cafe, 257 Elm St.

RESULT: APPROVED

65. #193501 License/Permit Renewing Flammables License, Tufts University, 61 Talbot Ave.

RESULT: APPROVED

66. #193502 License/Permit Renewing Flammables License, Tufts University, 37 Latin Way.

RESULT: APPROVED

67. #193503 License/Permit Renewing Flammables License, Broadway Henry LLC, 38-44 Broadway.

RESULT: APPROVED

68. #193504 License/Permit Renewing Garage License, U-Save Auto Rental, 70 Prospect St.

RESULT: APPROVED

69. #193505 License/Permit Renewing Garage License, Drain Doctor, 612 Broadway.

RESULT: APPROVED

70. #193506 License/Permit Renewing Garage License, Broadway Henry LLC, 38-44 Broadway.

RESULT: APPROVED

71. #193507 License/Permit Renewing Garage License, Somerville Body Works, 42 Dana St.

RESULT: APPROVED

72. #193508 License/Permit Renewing Garage License, Pearl St. Auto Sales, 56 Bonair St.

RESULT: APPROVED

73. #193509 License/Permit Sign/Awning Permit, Smiles by Rosie, 6 Kensington Ave., 1 sign over sidewalk.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

74. #193510 License/Permit New Outdoor Seating License, Fortissimo Coffeehouse and Bakery, 365 Somerville Ave., 2 tables, 8 chairs.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

75. #193511 License/Permit New Used Car Dealer Class II License, Jeffrey Summers Auto Sales, 5 Berkeley St., 0 autos.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

76. #193512 License/Permit Withdrawn.

RESULT: WITHDRAWN

77. #193513 License/Permit Renewing Lodging House License, Walnut Hill Properties dba Alpha Omicron Pi, 25 Whitfield Rd.

RESULT: APPROVED

78. #193514 License/Permit Renewing Lodging House License, Walnut Hill Properties dba Alpha Phi, 14 Sawyer Ave.

RESULT: APPROVED

79. #193515 License/Permit Renewing Lodging House License, Walnut Hill Properties dba Theta Chi, 100 Packard Ave.

RESULT: APPROVED

80. #193516 License/Permit Renewing Lodging House License, Tufts University, 12 Dearborn Rd.

RESULT: APPROVED

81. #193517 License/Permit Renewing Lodging House License, Tufts University, 32 Dearborn Rd.

RESULT: APPROVED

82. #193518 License/Permit Renewing Lodging House License, Tufts University, 8 Professors Row.

RESULT: APPROVED

83. #193519 License/Permit Renewing Lodging House License, Tufts University, 14 Professors Row.

RESULT: APPROVED

84. #193520 License/Permit Renewing Lodging House License, Tufts University, 28 Professors Row.

RESULT: APPROVED

85. #193521 Renewing Lodging House License, Tufts University, 56-64 Professors Row.
License/Permit

RESULT: APPROVED

86. #193522 Renewing Lodging House License, Tufts University, 92 Professors Row.
License/Permit

RESULT: APPROVED

87. #193523 Renewing Lodging House License, Tufts University, 106 Professors Row.
License/Permit

RESULT: APPROVED

88. #193524 Renewing Lodging House License, Tufts University, 136 Curtis St.
License/Permit

RESULT: APPROVED

89. #193525 Renewing Lodging House License, Tufts University, 176 Curtis St.
License/Permit

RESULT: APPROVED

90. #193526 Renewing Lodging House License, Tufts University, 90-92-94 Curtis St.
License/Permit

RESULT: APPROVED

91. #193527 Renewing Lodging House License, Tufts University, 45 Sawyer Ave.
License/Permit

RESULT: APPROVED

92. #193528 Renewing Lodging House License, Tufts University, 37 Sawyer Ave.
License/Permit

RESULT: APPROVED

93. #193529 Renewing Lodging House License, Tufts University, 13 Sawyer Ave.
License/Permit

RESULT: APPROVED

94. #193530 Renewing Lodging House License, Tufts University, 8 Whitfield Rd.
License/Permit

RESULT: APPROVED

95. #193531 Renewing Lodging House License, Tufts University, 15 Whitfield Rd.
License/Permit

RESULT: APPROVED

96. #193532 Renewing Lodging House License, Tufts University, 21 Whitfield Rd.
License/Permit

RESULT: APPROVED

97. #193533 Renewing Lodging House License, Tufts University, 100 Talbot Ave.
License/Permit

RESULT: APPROVED

98. #193534 Renewing Lodging House License, Tufts University, 101 Talbot Ave.
License/Permit

RESULT: APPROVED

99. #193535 Renewing Lodging House License, Tufts University, 45 Talbot Ave.
License/Permit

RESULT: APPROVED

100. #193536
License/Permit Renewing Lodging House License, Tufts University, 13-15 Talbot Ave.

RESULT: APPROVED

101. #193537
License/Permit Renewing Lodging House License, Tufts University, 17 Latin Way.

RESULT: APPROVED

102. #193538
License/Permit Renewing Lodging House License, Tufts University, 40A-F Latin Way.

RESULT: APPROVED

103. #193539
License/Permit Renewing Lodging House License, Tufts University, 29 Latin Way.

RESULT: APPROVED

104. #193540
License/Permit Renewing Lodging House License, Tufts University, 43 Latin Way.

RESULT: APPROVED

105. #193541
License/Permit Renewing Lodging House License, Tufts University, 39R Latin Way.

RESULT: APPROVED

106. #193542
License/Permit Renewing Lodging House License, Tufts University, 75-85 Packard Ave.

RESULT: APPROVED

107. #193543 Renewing Lodging House License, Tufts University, 98 Packard Ave.
License/Permit

RESULT: APPROVED

108. #193544 Renewing Lodging House License, Tufts University, 73 Powderhouse Blvd.
License/Permit

RESULT: APPROVED

109. #193545 Renewing Lodging House License, Tufts University, 125 Powderhouse
License/Permit Blvd.

RESULT: APPROVED

110. #193546 Renewing Lodging House License, Tufts University, 9-11 Sunset Rd.
License/Permit

RESULT: APPROVED

111. #193547 Renewing Lodging House License, Kappa Charge Theta Delta Chi, 123
License/Permit Packard Ave.

RESULT: APPROVED

112. #193548 Renewing Lodging House License, Zeta Psi Fraternity, 80 Professors Ave.
License/Permit

RESULT: APPROVED

113. #193549 Renewing Lodging House License, ATO Associates Inc., 134 Professors
License/Permit Row.

RESULT: APPROVED

114. #193550 Renewing Lodging House License, Delta Tau Delta Foundation of Tufts
License/Permit University, 98 Professors Row.

RESULT: APPROVED

115. #193551 License/Permit Renewing Lodging House License, Delta Upsilon Fraternity, 114 Professors Row.

RESULT: APPROVED

116. #193552 License/Permit Renewing Taxi Medallion License, Gardy Inc., Med #19.

RESULT: APPROVED

117. #193553 License/Permit Renewing Taxi Medallion License, Elysse Corp., Med #48.

RESULT: APPROVED

118. #193554 License/Permit Renewing Taxi Medallion License, Victory Cab Corp., Med #56.

RESULT: APPROVED

119. #193555 License/Permit Renewing Taxi Medallion License, Marc Morency Inc., Med #78.

RESULT: APPROVED

120. #193556 Public Communication McDonald's responding to #192966 re: recycling at 243 Elm St. and 14 McGrath Hwy.

RESULT: PLACED ON FILE

FOLLOWUP: Legislative Matters Committee

SUPPLEMENTAL ITEMS

121. #193557 Citation By Ald. Connolly, Sullivan, and the Entire Board and the Mayor Commending Florence Nardone, on the auspicious occasion of her 90th birthday.

RESULT: APPROVED

122. #193558 Order By Ald. O'Donovan That the Director of SPCD (ISD) inspect and bait Henderson and Nashua Streets for rodents.

RESULT: APPROVED

123. #193559 Mayor's Request Requesting the appropriation of \$55,580 from the Capital Stabilization Fund to fund phase one design work associated with the Davis Square Streetscape and Transportation Design.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Roche, Taylor, Lafuente, O'Donovan, Gewirtz, Trane
ABSENT: Dennis M. Sullivan, William A. White Jr., Maryann M. Heuston

124. #193560 Officer's Communication Assistant City Solicitor responding to #193317 re: notice requirement for tree removal.

RESULT: PLACED ON FILE

125. #193561 License/Permit Transferring Taxi Medallion, Med. #78 from Marc Morency Inc. To Ike Inc.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Traffic and Parking Committee

LATE ITEMS

126. #193423 Mayor's Request Requesting discontinuance of the abandoned segment of Assembly Square Drive as a public way.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Roche, Taylor, Lafuente, O'Donovan, Gewirtz
ABSENT: Dennis M. Sullivan, William A. White Jr., Maryann M. Heuston, Robert C. Trane

Discharged from the Finance Committee.

127. #193418 Mayor's Request Requesting the appropriation of \$77,000 from the Capital Stabilization Fund to fund the second phase of design improvements to Lincoln Park.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Roche, Taylor, Lafuente, O'Donovan, Gewirtz, Trane
ABSENT: Dennis M. Sullivan, William A. White Jr., Maryann M. Heuston

Discharged from the Finance Committee.

128. #193431 Mayor's Request Requesting an appropriation of \$2,000,000 and authorization to borrow \$2,000,000 in a bond for the cost of improvements to various school and city buildings.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Roche, Taylor, Lafuente, O'Donovan, Gewirtz, Trane
ABSENT: Dennis M. Sullivan, William A. White Jr., Maryann M. Heuston

Discharged from the Finance Committee.

129. #193562 Order By Ald. O'Donovan That the Commissioner of Public Works trim the tree in front of 104 Central Street.

RESULT: APPROVED

130. #193563 License/Permit Public Event Permit, Christopher Souza Reward Fund Walk and Banner Hanging, Trum Field and area streets, Sep 22, 10AM-3PM (raindate Sep 23).

RESULT: APPROVED

131. #193564 License/Permit New Garage License, John's Auto Sales, 266 Beacon St., Mechanical repairs, washing vehicles, storing vehicles, operating tow vehicles, 5 autos in, 13 out.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

July 26, 2012, 7:00 PM
Aldermanic Chambers

The Regular Meeting scheduled for July 26, 2012, was cancelled.

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

REGULAR MEETING MINUTES

August 9, 2012, 7:00 PM
Aldermanic Chambers

The Regular Meeting scheduled for August 9, 2012, was cancelled.

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

SPECIAL MEETING MINUTES

August 16, 2012, 7:00 PM
Aldermanic Chambers

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Absent	
Thomas F. Taylor	Ward Three Alderman	Absent	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Absent	
Robert C. Trane	Ward Seven Alderman	Present	

1. #193565 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

CITATIONS

2. #193566 By Ald. Connolly, and the Entire Board and the Mayor
Citation Commending Anne Thomas, who is retiring after 19 years of dedicated service as Special Counsel to SPCD.

RESULT: APPROVED

PUBLIC HEARINGS

3. #193567 Grant of Location submitted by Comcast to install 53 feet of conduit from a
Grant of Location pole on Meacham Road to 55 Davis Sq.

RESULT: APPROVED

4. #193568 Grant of Location submitted by Comcast to install 10 feet of conduit from a Grant of Location manhole on Holland Street to 20-40 Holland St.

RESULT: APPROVED

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

5. #193569 Order By Ald. Trane
That the Director of Traffic and Parking study truck traffic into Davis Square and devise a plan to limit delivery times that impact the surrounding neighborhoods.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

6. #193570 Order By Ald. Trane
That the Chief of Police increase enforcement of bicycle regulations in the city's business districts.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

7. #193571 Order By Ald. White Jr.
That the Director of SPCD provide all Aldermen with the latest version of the Urban Renewal Plan for Union Square and Assembly Square.

RESULT: APPROVED

8. #193572 Order By Ald. White Jr.
That the Director of SPCD provide this Board with the final agreement with FRIT pertaining to the disposition of Yard 21 and inform this Board whether any covenants with IKEA or FRIT apply to future purchasers of the IKEA site at Assembly Square.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

9. #193573
Order By Ald. Connolly
That the Director of Traffic and Parking repaint the crosswalk at Winslow and Grove Streets.

RESULT: APPROVED

10. #193574
Order By Ald. Connolly
That the Commissioner of Public Works repair the uplifted sidewalk at 23-25 Cutter Avenue.

RESULT: APPROVED

11. #193575
Order By Ald. Connolly
That the Director of Traffic and Parking repaint the traffic lanes at Cutter and Summer Streets.

RESULT: APPROVED

12. #193576
Resolution By Ald. Connolly
That this Board requests that the Licensing Commission hold a hearing to accept a proposed change requiring that applications to change the ownership of businesses serving alcoholic beverages be posted in the business's window as a public notice.

RESULT: APPROVED

13. #193577
Order By Ald. Heuston
That the Director of Traffic and Parking install a 3-way STOP sign on Stone Avenue, approaching Warren Ave.

RESULT: APPROVED

14. #193578
Order By Ald. Heuston
That the Director of Traffic and Parking install a pedestrian crossing signal at the intersection of Bow Street and Warren Ave.

RESULT: APPROVED

15. #193579
Order By Ald. Heuston
That the Director of SPCD (ISD) contact the owner of 45 Union Square to request that dumpsters not be emptied before 7 AM.

RESULT: APPROVED

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

16. FINANCE COMMITTEE

- A. #193580 Report of the Committee on Finance, meeting on August 9, 2012.
Committee Report

RESULT: APPROVED

- B. #193216 Requesting an appropriation of \$1,125,000 and authorization to borrow that
Mayor's Request amount in a bond for a replacement Ladder Truck in the Fire Dept.

RESULT: LAID ON THE TABLE

Ald. White exercised his right to table the item under Charter Section 15.

- C. #193281 Requesting authorization to establish a Consolidated Gift Account for the
Mayor's Request Libraries.

RESULT: APPROVED

- D. #193282 Requesting authorization to establish a Consolidated Gift Account for the
Mayor's Request Library Teen Services programming.

RESULT: APPROVED

- E. #193426 Requesting the acceptance of a \$272,327 FEMA Assistance to Firefighter
Mayor's Request Grant to install Opticom Pre-emption systems at 22 intersections citywide.

RESULT: APPROVED

- F. #193481 Requesting acceptance of a \$22,000 grant from the MA Emergency
Mayor's Request Management Agency for Fire Dept. Emergency Management Preparedness.

RESULT: APPROVED

17. FINANCE COMMITTEE

- A. #193581 Report of the Committee on Finance, meeting on August 13, 2012.
Committee Report

RESULT: APPROVED

- B. #192694 Requesting approval of a Purchase and Sales Agreement with NStar
Mayor's Request Electric, for the purchase of NStar-owned street lights.

RESULT: APPROVED

Ald. Roche recused.

- C. #193392 Requesting an appropriation of \$30,000 from the Capital Projects
Mayor's Request Stabilization Fund for a Nexxus Study on Inclusionary Housing Linkage and
20B Trust.

RESULT: APPROVED AS AMENDED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Lafuente,
O'Donovan, Trane
ABSENT: Maryann M. Heuston, Thomas F. Taylor, Rebekah Gewirtz

AMENDED: Strike the words "inclusionary housing" from the item.

- D. #193417 Requesting appropriation of \$160,000 from the Capital Stabilization Fund
Mayor's Request for Appraisals and Relocation Services related to planning activities for the
revitalization of Union Square.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Lafuente,
O'Donovan, Trane
ABSENT: Maryann M. Heuston, Thomas F. Taylor, Rebekah Gewirtz

- E. #193420 Requesting the appropriation of \$25,000 from the Capital Stabilization Fund
Mayor's Request to fund house doctor services to produce construction documents associated
with the in-house design of Kenny Park.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Lafuente,
O'Donovan, Trane
ABSENT: Maryann M. Heuston, Thomas F. Taylor, Rebekah Gewirtz

- F. #193421 Requesting an appropriation of \$24,000 from the Assembly Square
Mayor's Request Stabilization Fund for the construction of a new park on Quincy St.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Lafuente,
O'Donovan, Trane
ABSENT: Maryann M. Heuston, Thomas F. Taylor, Rebekah Gewirtz

- G. #193478 Requesting approval of an Amended Economic Development Proposal for
Mayor's Request Phase 1 of the I-Cubed funding approved by the Commonwealth.

RESULT: APPROVED

Ald. Trane recused.

- H. #193482 Requesting the acceptance of a grant of up to \$15,000 from NStar for the
Mayor's Request Residential Energy Efficiency Program.

RESULT: APPROVED

Ald. Roche recused.

18. LAND USE COMMITTEE

- A. #193582 Report of the Committee on Land Use, meeting on August 8, 2012.
Committee Report

RESULT: APPROVED

19. LAND USE COMMITTEE

- A. #193583 Report of the Committee on Land Use, meeting on August 15, 2012.
Committee Report

RESULT: APPROVED AS AMENDED

#192922 was replaced by Agenda #72 (#193636), an amended and corrected version of the Ordinance.

- B. #192922 Mayor's Request Requesting approval of a Zoning Ordinance to encourage urban agriculture by adding definitions and amending the table of uses and its footnotes to allow farms as accessory residential uses, and to allow community gardens, community farms and farming on municipal land.

RESULT: PLACED ON FILE

Replaced by Agenda #72 (#193636), an amended and corrected version of the Ordinance.

- C. #193388 Public Communication League of Urban Cannors submitting comments re: #192922, the Urban Agriculture Ordinance.

RESULT: WORK COMPLETED

- D. #193485 Officer's Communication Planning Board submitting a recommendation re: #192922, a proposed Zoning Ordinance to encourage urban agriculture.

RESULT: PLACED ON FILE

COMMUNICATIONS OF THE MAYOR

20. #193584 Mayor's Request Requesting, with the sponsorship of Ald. Connolly, Desmond, Sullivan, Roche, Heuston, Taylor, Lafuente, O'Donovan, Gewirtz, Trane, and White, that this Board vote to place the adoption of the Community Preservation Act (MGL c44B ss3-7) onto the Nov. 6, 2012 ballot.

RESULT: APPROVED

21. #193585 Mayor's Request Requesting approval of the Union Square Revitalization Plan, per MGL c121B s48 and 760 CMR 12.00 et seq.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Housing and Community Development Committee

22. #193586 Mayor's Request Requesting that this Board declare the Day Street/Herbert Street parking lot available for disposition as a hotel use.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

23. #193587 Mayor's Request Requesting approval of a Complete Streets Ordinance to insure equal access for all users of the public ways.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Traffic and Parking Committee

24. #193588 Mayor's Request Requesting a supplemental appropriation of \$130,000 to the Engineering Dept.'s Professional and Technical Services Account to prepare a citywide ADA transition plan.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

25. #193589 Mayor's Request Requesting the appropriation of \$35,000 to fund a new Disabilities Coordinator position.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

26. #193590 Mayor's Request Requesting authorization for the Department of Public Works to pay prior fiscal year invoices totaling \$19,017.19 using FY13 appropriations.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

27. #193591 Mayor's Request Requesting authorization for the Department of Public Works to pay prior fiscal year invoices, totaling \$9,496.28, using FY13 appropriations.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

28. #193592 Mayor's Request Requesting acceptance of a \$100,000 donation from Federal Realty Investment Trust for the Blessing of the Bay Boathouse.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

29. #193593 Mayor's Request Requesting the acceptance of a \$5,000 grant from the Massachusetts Office of Public Safety and Security for the Police Department's Pedestrian Safety Initiatives.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

30. #193594 Mayor's Request Requesting the appointment of Charles Breen to the position of Deputy Fire Chief.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

31. #193595 Mayor's Request Requesting the appointment of John Norton to the position of District Fire Chief.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

32. #193596 Mayor's Request Requesting the appointment of Vincent Lampley to the position of Fire Captain.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

33. #193597 Mayor's Request Requesting the appointment of Michael Anzalone to the position of Fire Captain.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

34. #193598 Mayor's Request Requesting the appointment of Thomas Gorman to the position of Fire Lieutenant.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

35. #193599 Mayor's Request Requesting the appointment of John Donovan to the position of Fire Lieutenant.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

36. #193600 Mayor's Request Requesting the appointment of Derek Nolan to the position of Fire Lieutenant.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

37. #193601 Mayor's Request Requesting the re-appointment of Marc Levey as Chief Assessor and Chairman of the Board of Assessors.

RESULT: APPROVED

38. #193602 Mayor's Communication Conveying a response to #190766 and #192594 re: SPCD staff study of regulations for RA and RB Zoning Districts.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Land Use Committee

COMMUNICATIONS OF CITY OFFICERS

39. #193603 School Superintendent commenting on a Medford City Council Resolution seeking supplemental State funding for students' out-of-district transportation.
Public Communication

RESULT: PLACED ON FILE

FOLLOWUP: Finance Committee

NEW BUSINESS

40. #193604 Public Event Permit, Training Room Fitness on the Avenue Event, Elm St.-Somerville Ave. Connector, Aug 25, 8AM-4PM.
License/Permit

RESULT: APPROVED

41. #193605 Public Event Permit, Memphis Soul Run Burren Afterparty, Grove St. Parking Lot, Aug 26, 9AM-6PM.
License/Permit

RESULT: APPROVED

42. #193606 Public Event Permit, Tufts "Discover Davis" event, Davis Square Statue Park, Sep 2, 11:45AM-5:30PM.
License/Permit

RESULT: APPROVED

43. #193607 Public Event Permit, Bradley Manning Square Vigil, Davis Sq. Statue Park, Sep 5,12,19,26, 4-5:10PM.
License/Permit

RESULT: APPROVED

44. #193608 Public Event Permit, 29 Miller St. Pig Roast, 29 Miller St., Sep 8, 7AM-10PM.
License/Permit

RESULT: APPROVED

45. #193609 Public Event Permit, Olde Magoun Saloon Paulaner Biergarten Tour, Sep 15, 9AM-9PM.
License/Permit

RESULT: APPROVED

46. #193610 License/Permit Public Event Permit, Irving St. Block Party, Irving St., Sep 15, 12-8PM (raindate Sep 16).

RESULT: APPROVED

47. #193611 License/Permit Public Event Permit, Somerville Dog Festival, Trum Field, Sep 16, 6AM-5PM.

RESULT: APPROVED

48. #193612 License/Permit Public Event Permit, Brian Higgins Road Race, Ball Square and area streets, Sep 16, 9AM-1PM.

RESULT: APPROVED

49. #193613 License/Permit Public Event Permit, East Somerville Main Streets Foodie Crawl, Broadway sidewalks from Sullivan Square to McGrath Hwy., Sep 18, 4:30-10:30PM (raindate Sep 25).

RESULT: APPROVED

50. #193614 License/Permit Public Event Permit, Bull McCabe's Outdoor MusicFest, Parking Lot adjacent to 366 Somerville Ave., Sep 22, 12-10PM (raindate Sep 23).

RESULT: APPROVED

51. #193615 License/Permit Public Event Permit, Prospect Hill Block Party, Prospect Hill Park and Munroe Street from Prospect Hill Parkway to Bigelow Street, Sep 22, 4-8:30PM (raindate Sep 23).

RESULT: APPROVED

52. #193616 License/Permit Public Event Permit, Redbones Oktoberfest, Chester Street from Elm to Herbert Sts., Sep 30, 7AM-6PM (raindate Oct 7).

RESULT: APPROVED

53. #193617 License/Permit Public Event Permit, Reunion Church Picnic, Hodgkins-Curtin Park, Sep 30, 12-4PM.

RESULT: APPROVED

54. #193618 License/Permit Public Event Permit, Union Sq. Main Streets Honk Festival Preview, Union Sq. Plaza, Oct 4, 7-10PM.

RESULT: APPROVED

55. #193619 License/Permit Renewing Drainlayer's License, J. Marchese and Sons.

RESULT: APPROVED

56. #193620 License/Permit Renewing Drainlayer's License, J. P. Vara Co.

RESULT: APPROVED

57. #193621 License/Permit Renewing Drainlayer's License, Marchi Paving.

RESULT: APPROVED

58. #193622 License/Permit Renewing Drainlayer's License, NELM Corp.

RESULT: APPROVED

59. #193623 License/Permit Renewing Garage License, Somerville Auto Transport Service, 495 Columbia St.

RESULT: APPROVED

60. #193624 License/Permit New Hawker Peddler License, GMR Marketing/Comcast, Vending Cable Service at Davis Sq. Statue Park and Powderhouse Park.

RESULT: APPROVED

61. #193625 License/Permit Amending Garage License, Goodyear Auto Service Center, 1 Bow St., seeking to open Sundays 9AM-4PM.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

62. #193626 Public Communication MA DOT responding to #193325 re: trimming the tree growth along the Davis Sq. Busway.

RESULT: PLACED ON FILE

63. #193627 Public Communication Verizon responding to this Board's concerns re: double poles.

RESULT: PLACED ON FILE

FOLLOWUP: Public Utilities and Public Works Committee

64. #193628 Public Communication Medford City Council submitting a Resolution seeking supplemental State funding for students' out-of-district transportation.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

SUPPLEMENTAL ITEMS

65. #193629 Resolution By Ald. Roche, O'Donovan, Sullivan, Connolly, Desmond, Trane, Lafuente, White Jr.
That this Board requests that the Administration consider hiring a full time rodent control manager whose primary responsibility will be to deal with the city's various rodent issues.

RESULT: APPROVED

FOLLOWUP: Finance Committee

66. #193630 Order By Ald. Connolly That the Director of Traffic and Parking mark the Park Avenue and College Avenue intersection to prevent it from being blocked by backed-up traffic, especially during rush hours.

RESULT: APPROVED

67. #193631 Mayor's Request Requesting the amendment of Ordinance Section 15 re: Ethics.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

68. #193632 Mayor's Request Requesting the amendment of Ordinances 2-322 and 2-323 pursuant to the Municipal Compensation Advisory Board recommendations.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

69. #193633 Mayor's Request Requesting the acceptance of a MassDevelopment Brownfield Grant totaling \$950,000 for the remediation of the Kiley Barrel Brownfield Site.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

70. #193634 Mayor's Request Requesting the appointment of Melissa McWhinney to the Affordable Housing Trust.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

71. #193635 Mayor's Request Requesting the re-appointment of Nancy Busnach to the Redevelopment Authority.

RESULT: APPROVED

LATE ITEMS

72. #193636 Officer's Communication Director of Planning submitting for approval an updated and corrected version of #192922, a Zoning Ordinance to encourage urban agriculture by adding definitions and amending the table of uses and its footnotes to allow farms as accessory residential uses, and to allow community gardens, community farms and farming on municipal land.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Lafuente, O'Donovan, Trane
ABSENT: Maryann M. Heuston, Thomas F. Taylor, Rebekah Gewirtz

73. #193637 Mayor's Request Requesting acceptance of a multi-year lease of the West Somerville Police Substation and office space at 1114 Broadway.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

August 23, 2012, 7:00 PM
Aldermanic Chambers

The Regular Meeting scheduled for August 23, 2012, was cancelled.

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

REGULAR MEETING MINUTES

September 13, 2012, 7:00 PM
Aldermanic Chambers

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #193638 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #193639 Approval of the Minutes of the Special Meeting, June 5, 2012, and the
Minutes Regular Meeting, June 14, 2012.

RESULT: APPROVED

CITATIONS

3. #193640 Citation
By Ald. Desmond, Roche, Connolly, O'Donovan, and the Entire Board and the Mayor
Welcoming the Right Stuff Boxing Club, from Staffordshire, England, for a cultural exchange.

RESULT: APPROVED

PUBLIC HEARINGS

4. #193641 Grant of Location submitted by NStar Electric for 40 feet of conduit
Grant of Location installed from a manhole to 225-231 Elm St.

RESULT: APPROVED

Ald. Roche recused.

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

5. #193642 By Ald. Trane
Order That the Clerk of Committees notify the owner of Alewife Automotive, located at 395 Alewife Brook Parkway, to appear at the next meeting of this Board's Committee on Licenses and Permits, to discuss possible overcrowding of their parking lot in violation of their Used Car Dealer's license.

RESULT: APPROVED

FOLLOWUP: Licenses and Permits Committee

6. #193643 By Ald. Gewirtz
Order That the City Solicitor review Ordinance 8-121 - Musicians and street performers and report to this Board its constitutionality and its accordance with the 1st Amendment right to free speech.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

7. #193644 By Ald. Gewirtz
Order That the Commissioner of Public Works repaint the white NO BICYCLING insignias on the sidewalk entrances to Davis Square, indicating that bike riding is not permitted on the sidewalks in the Central Business District.

RESULT: APPROVED

8. #193645 By Ald. Gewirtz
Order That the Commissioner of Public Works repair the south-bound facing flashing light on Willow Avenue, at the corner of Morrison Avenue, and trim back the branches that obscure it.

RESULT: APPROVED

9. #193646 Resolution
By Ald. Gewirtz
That this Board requests that the Historic Preservation Commission provide an update on the West Branch Library accessibility study.

RESULT: APPROVED

10. #193647 Order
By Ald. Gewirtz
That the Commissioner of Public Works replace the missing WELCOME TO SOMERVILLE/WELCOME TO CAMBRIDGE sign on the traffic island at the corner of Beech and Elm Streets.

RESULT: APPROVED

11. #193648 Resolution
By Ald. Gewirtz
That this Board requests that the Administration provide an update and timeline for the expansion of the community garden behind the Rite-Aid pharmacy.

RESULT: APPROVED

12. #193649 Order
By Ald. Gewirtz
That the Election Commissioner make the entrance signs to the Ward 6 Precinct 1 polling place more discernible to voters and keep the playground area unlocked until voting hours are closed (if a sign directs voters through the playground area).

RESULT: APPROVED

13. #193650 Order
By Ald. Gewirtz, White Jr.
That the Commissioner of Public Works create curb cuts on the western side of the intersection of Willow Avenue and Beech Street, heading up Willow Avenue, and that the Director of Traffic and Parking evaluate the sight lines on Beech Street, at the crosswalk at Elm Street, and that this matter be referred for a full vetting by the Committee on Public Health and Safety.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

14. #193651
Order
- By Ald. White Jr.
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: APPROVED

FOLLOWUP: Youth Services Committee

15. #193652
Order
- By Ald. White Jr., Roche
That the City Solicitor, Superintendent of Inspectional Services, and Director of Public Health contact communities in the Greater Boston area such as Boston, Lynn, Saugus, Chelsea, Malden and Everett, to investigate any changes they have made to their ordinances or regulations to address rodent problems.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

16. #193653
Resolution
- By Ald. Desmond, Roche, Connolly, O'Donovan
That this Board requests that the Dedication Committee designate the corner of Kensington Avenue and Broadway in honor of the Stone brothers: John, Ralph, Richard, and Lawrence, who joined the armed services together and served honorably during WWII.

RESULT: APPROVED

17. #193654
Order
- By Ald. Connolly, Lafuente, Desmond, Sullivan, White Jr.
That the Commissioner of Public Works remove the overgrowth of shrubs from the two rear stairs behind the Healey School, assess the safety and condition of the stairs, and make recommendations for needed improvements, especially with respect to lighting.

RESULT: APPROVED

18. #193655
Order
- By Ald. Taylor
That the Clerk of Committees notify the owner of Lien's Auto Repair, located at 65½ Bow Street, to appear at the next meeting of this Board's Committee on Licenses and Permits, to discuss possible overcrowding of their parking lot in violation of their Used Car Dealer's license.

RESULT: APPROVED

FOLLOWUP: Licenses and Permits Committee

19. #193656 Resolution By Ald. Taylor
That this Board requests that the Administration report back to the Ward Three Alderman on the installation of the raised traffic table at the intersections of Munroe Street and Prospect Hill Parkway.

RESULT: APPROVED

20. #193657 Order By Ald. Taylor
That the Commissioner of Public Works repair the sidewalk in front of 40 Bow Street.

RESULT: APPROVED

21. #193658 Order By Ald. Taylor
That the Commissioner of Public Works reinforce the dedication sign honoring Joseph & Catherine Lapuma, at the corner of Bow Street and Wesley Park.

RESULT: APPROVED

22. #193659 Order By Ald. Taylor
That the Commissioner of Public Works report back to the Ward Three Alderman concerning the curb cut at 32 Central Road.

RESULT: APPROVED

23. #193660 Order By Ald. Taylor, Roche
That the Director of Traffic and Parking work with the School Department to address the perceived traffic and parking safety issues at the Edgerly School.

RESULT: APPROVED

24. #193661 Communication By Ald. Taylor
In his capacity as a member of the School Committee, conveying a report of the School Committee's activities.

RESULT: PLACED ON FILE

No Report.

UNFINISHED BUSINESS

25. #193439 Citation By Ald. Heuston, Taylor, and the Entire Board and the Mayor Commending Tony Ciccariello, who is retiring as High School Headmaster after 6 years of outstanding leadership, and 34 years of dedicated service overall.

RESULT: APPROVED

26. #193436 Citation By Ald. Roche, and the Entire Board and the Mayor Commending Louise McCarthy, who is retiring after 22 years of distinguished service in the Elections Department.

RESULT: LAID ON THE TABLE

27. #193216 Mayor's Request Requesting an appropriation of \$1,125,000 and authorization to borrow that amount in a bond for a replacement Ladder Truck in the Fire Dept.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, Lafuente, O'Donovan, Gewirtz, Trane

28. #193342 Mayor's Request Requesting that this Board convene in Executive Session pursuant to MGL c30A, s21(a)(3) to discuss civil action number 86-3222-WD involving Clear Channel Outdoor Inc. as successor-in-interest to Ackerly Communications.

RESULT: LAID ON THE TABLE

REPORTS OF COMMITTEES

29. CONFIRMATION OF APPOINTMENTS COMMITTEE

- A. #193662 Report of the Committee on Confirmation of Appointments, meeting on Committee Report September 5, 2012.

RESULT: APPROVED

- B. #193594 Requesting the appointment of Charles Breen to the position of Deputy Fire
Mayor's Request Chief.

RESULT: APPROVED

- C. #193595 Requesting the appointment of John Norton to the position of District Fire
Mayor's Request Chief.

RESULT: APPROVED

- D. #193596 Requesting the appointment of Vincent Lampley to the position of Fire
Mayor's Request Captain.

RESULT: APPROVED

- E. #193597 Requesting the appointment of Michael Anzalone to the position of Fire
Mayor's Request Captain.

RESULT: APPROVED

- F. #193598 Requesting the appointment of Thomas Gorman to the position of Fire
Mayor's Request Lieutenant.

RESULT: APPROVED

- G. #193599 Requesting the appointment of John Donovan to the position of Fire
Mayor's Request Lieutenant.

RESULT: APPROVED

- H. #193600 Requesting the appointment of Derek Nolan to the position of Fire
Mayor's Request Lieutenant.

RESULT: APPROVED

30. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- A. #193663 Report of the Committee on Housing and Community Development, Committee Report meeting on August 29, 2012.

RESULT: APPROVED

- B. #193456 Order By Ald. Lafuente, Gewirtz That the Director of SPCD (Housing) inform this Board what affordable housing opportunities are available for single individuals and if singles can enter the affordable housing lottery for two bedroom units.

RESULT: WORK COMPLETED

31. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- A. #193664 Report of the Committee on Housing and Community Development, Committee Report meeting as a Committee of the Whole, on September 13, 2012.

RESULT: APPROVED

32. LEGISLATIVE MATTERS COMMITTEE

- A. #193665 Report of the Committee on Legislative Matters, meeting as a Committee of Committee Report the Whole, on September 10, 2012.

RESULT: APPROVED

33. LICENSES AND PERMITS COMMITTEE

- A. #193666 Report of the Committee on Licenses and Permits, meeting on September 5, Committee Report 2012.

RESULT: APPROVED

- B. #192194 License/Permit Renewing Outdoor Seating License, Smart Tan, 258 Elm St., 1 A-frame sign.

RESULT: NOT APPROVED

- C. #193381 License/Permit New Garage License, Executive Auto Body, 30 Medford St., Mechanical repairs, auto body, spray painting, washing vehicles, storing vehicles, 13 autos in, 0 out.

RESULT: APPROVED WITH CONDITIONS

CONDITION: Approved for 60 days only.

- D. #193509 License/Permit Sign/Awning Permit, Smiles by Rosie, 6 Kensington Ave., 1 sign over sidewalk.

RESULT: APPROVED

- E. #193511 License/Permit New Used Car Dealer Class II License, Jeffrey Summers Auto Sales, 5 Berkeley St., 0 autos.

RESULT: NOT APPROVED

- F. #193564 License/Permit New Garage License, John's Auto Sales, 266 Beacon St., Mechanical repairs, washing vehicles, storing vehicles, operating tow vehicles, 5 autos in, 13 out.

RESULT: APPROVED

34. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. #193667 Report of the Committee on Public Utilities and Public Works, meeting on Committee Report September 5, 2012.

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

35. #193668 Mayor's Request Requesting that \$8,161,478 of the \$23,400,000 authorized to be borrowed in a bond for the Lincoln Park School, on March 27, 2006, be rescinded.

RESULT: APPROVED

36. #193669 Mayor's Request Requesting that \$948,053 authorized to be borrowed in a bond for Water Mains, on July 9, 2009, be rescinded.

RESULT: APPROVED

37. #193670 Mayor's Request Requesting that \$76,975 of the \$307,750 authorized to be borrowed in a bond for a sewer separation project, on June 24, 2004, be rescinded.

RESULT: APPROVED

38. #193671 Mayor's Request Requesting that \$55,000 of the \$125,000 authorized to be borrowed in a bond to pay the costs of traffic signal, lighting, fire alarm, or communications equipment, on February 26, 1998, be rescinded.

RESULT: APPROVED

39. #193672 Mayor's Request Requesting that \$34,199 of the \$878,000 authorized to be borrowed in a bond for departmental equipment, on August 11, 2005, be rescinded.

RESULT: APPROVED

40. #193673 Mayor's Request Requesting an appropriation of \$200,000 from the Capital Stabilization Fund for the mandatory, city-wide conversion of radios from wide-band to narrow-band.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

41. #193674 Mayor's Request Requesting the appropriation of \$60,000 from the Parking Meter Receipts Account to the Traffic and Parking Repairs to Highway Lines Account for roadway markings.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

42. #193675 Mayor's Request Requesting approval to declare surplus 8 DPW vehicles.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

43. #193676 Mayor's Request Requesting approval for the Personnel Department to use FY13 funds to pay FY12 invoices totalling \$1,025.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

44. #193677 Mayor's Request Requesting approval of a \$25,890 grant from the MA Cultural Council to support the Arts Council's local grant program.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

45. #193678 Mayor's Request Requesting acceptance of a \$10,000 grant from the Carl and Ruth Shapiro Family Foundation to support the Arts Council's Books of Hope program.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

46. #193679 Mayor's Request Requesting approval of this Board, pursuant to Ordinance 2-121, to retain the services of outside Workers' Compensation counsel.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

47. #193680 Mayor's Request Requesting approval of this Board, pursuant to Ordinance 2-121, to retain the services of outside environmental counsel for the Union Square Revitalization Plan.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

COMMUNICATIONS OF CITY OFFICERS

48. #193681 Assistant City Solicitor responding to #193457 re: Traffic Commission
Officer's oversight of traffic-related fees.
Communication

RESULT: PLACED ON FILE

49. #193682 SPCD Director responding to #193317 re: early summer tree planting
Officer's schedule and locations.
Communication

RESULT: PLACED ON FILE

50. #193683 Traffic and Parking Director responding to #193474 re: truck traffic in
Officer's Medford, and #193475 re: the intersection of Broadway and Hinckley St.
Communication

RESULT: PLACED ON FILE

FOLLOWUP: Traffic and Parking Committee

51. #193684 Traffic and Parking Director responding to various Board Orders.
Officer's
Communication

RESULT: PLACED ON FILE

FOLLOWUP: Traffic and Parking Committee

52. #193685 City Assessor responding to a question raised about the lease at Mudflat.
Officer's
Communication

RESULT: PLACED ON FILE

NEW BUSINESS

53. #193686 Public Event Permit, Glenwood Rd Block Party, Glenwood Rd between
License/Permit Vernon St and Medford St, Sep 9, 10AM-8PM.

RESULT: APPROVED

54. #193687 License/Permit Public Event Permit, Boston Ave Block Party, Boston Ave between Kidder Ave and Prichard Ave, Sep 9, 2-7:30PM.

RESULT: APPROVED

55. #193688 License/Permit Public Event Permit, "Help-Our Bands Are On Fire" Street Performers Benefit, Union Sq. Plaza, Sep 9, 3-10PM.

RESULT: APPROVED

56. #193689 License/Permit Public Event Permit, Oxford St. Block Party, Oxford St between School St and Trull Lane, Sep 22, 1-8PM (raindate Sep 23).

RESULT: APPROVED

57. #193690 License/Permit Public Event Permit, Chandler St. Block Party, Chandler St between Park Ave and Chapel St, Sep 22, 4-7PM (raindate Sep 23).

RESULT: APPROVED

58. #193691 License/Permit Public Event Permit, Somerville Seniors Voter Registration Project and Table, Davis Sq. Statue Park, Sep 23, 30, Oct 7, 14, 11AM-2PM.

RESULT: APPROVED

59. #193692 License/Permit Public Event Permit, Henry Ave. Block Party, Sep 23, 11AM-9PM.

RESULT: APPROVED

60. #193693 License/Permit Public Event Permit, First Church Somerville Block Party, Francesca Ave between College Ave and Liberty Ave, Sep 23, 2-7PM.

RESULT: APPROVED

61. #193694 License/Permit Public Event Permit, Tufts Jumbo Stampede Homecoming Road Race, Tufts campus and College Ave, Powderhouse Blvd, Packard Ave and Curtis St, Sep 29, 8-11AM.

RESULT: APPROVED

62. #193695 License/Permit Public Event Permit, Women's Commission Domestic Violence Awareness Month Vigil, Union Square area, Oct 3, 5:50-7:30PM.

RESULT: APPROVED

63. #193696 License/Permit New Drainlayer, S&R Construction Enterprises.

RESULT: APPROVED

64. #193697 License/Permit Renewing Flammables License, Cambridge Public Health Commission, 230 Highland Ave.

RESULT: APPROVED

65. #193698 License/Permit Renewing Outdoor Seating License, Amethyst Chiropractic, 259 Elm St.

RESULT: APPROVED

66. #193699 License/Permit Sign/Awning Permit, Taj Mahal Desi Bazaar, 274 Broadway, one sign.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

67. #193700 Public Communication MA DEP responding to #193288 re: a public safety report on the safety of transporting ethanol by train to Chelsea.

RESULT: PLACED ON FILE

SUPPLEMENTAL ITEMS

68. #193701 Mayor's Request Requesting approval of a Home Rule Petition authorizing the increase of the number of liquor licenses that the Licensing Commission may issue.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, Lafuente, O'Donovan, Gewirtz, Trane

69. #193702 Mayor's Request Requesting the reappointment of Michael Fager to the Conservation Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

70. #193703 Mayor's Request Requesting the reappointment of Owen Wartella to the Conservation Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

71. #193704 Mayor's Request Requesting the reappointment of David Turin to the Conservation Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

72. #193705 Mayor's Request Requesting the reappointment of Mathias Neuber to the Conservation Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

73. #193706 Mayor's Request Requesting the reappointment of John Hultgren to the Conservation Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

74. #193707 Mayor's Request Requesting the reappointment of John Reinhardt to the Conservation Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

75. #193708 Mayor's Request Requesting the reappointment of Kenneth Carlson to the Bicycle Advisory Committee.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

76. #193709 Mayor's Request Requesting the reappointment of Alan Moore to the Bicycle Advisory Committee.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

77. #193710 Mayor's Request Requesting the reappointment of Enid Kumin to the Bicycle Advisory Committee.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

78. #193711 Mayor's Request Requesting the reappointment of Ron Newman to the Bicycle Advisory Committee.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

79. #193712 Mayor's Request Requesting the reappointment of Brian Postlewaite to the Bicycle Advisory Committee.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

80. #193713 Mayor's Request Requesting the reappointment of Charlie Denison to the Bicycle Advisory Committee.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

81. #193714 Mayor's Request Requesting the reappointment of Timothy Talun to the Bicycle Advisory Committee.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

82. #193715 Mayor's Request Requesting the reappointment of Alex Epstein to the Bicycle Advisory Committee.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

83. #193716 Mayor's Request Requesting the reappointment of Dr. Brian Jeffrey Green to the Board of Health.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

84. #193717 Mayor's Request Requesting the reappointment of Babette Mello to the Board of Health.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

85. #193718 Mayor's Request Requesting the reappointment of Joey Buizon to the Commission for Persons with Disabilities.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

86. #193719 Mayor's Request Requesting the reappointment of Peter McPhee to the Commission on Energy Use and Climate Change.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

87. #193720 Mayor's Request Requesting the reappointment of William Medeiros to the Condominium Review Board.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

88. #193721 Mayor's Request Requesting the reappointment of Elizabeth Medeiros to the Condominium Review Board.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

89. #193722 Mayor's Request Requesting the reappointment of Marlene Smithers to the Condominium Review Board.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

90. #193723 Mayor's Request Requesting the reappointment of Suzanne Rinfret to the Council on Aging.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

91. #193724 Requesting the reappointment of Louis Favreau to the Council on Aging.
Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

92. #193725 Requesting the reappointment of Barbara Hutchinson to the Council on
Mayor's Request Aging.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

93. #193726 Requesting the reappointment of Cheryl Horan to the Council on Aging.
Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

94. #193727 Requesting the reappointment of Connie Ramsdell to the Council on Aging.
Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

95. #193728 Requesting the reappointment of Roseanne Bent to the Council on Aging.
Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

96. #193729 Requesting the reappointment of Anthony Alibrandi to the Election
Mayor's Request Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

97. #193730 Requesting the reappointment of Kaley Klanica to the Ethics Commission.
Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

98. #193731 Requesting the reappointment of Brian McHugh to the Ethics Commission.
Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

99. #193732 Requesting the reappointment of John Heymann to the Ethics Commission.
Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

100. #193733 Requesting the reappointment of Dennis Fischman to the Fair Housing
Mayor's Request Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

101. #193734 Requesting the reappointment of Barry Rafkind to the Human Rights
Mayor's Request Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

102. #193735 Requesting the reappointment of John Robinson to the Human Rights
Mayor's Request Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

103. #193736 Requesting the reappointment of June Pietrantonio to the Library Board of
Mayor's Request Trustees.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

104. #193737 Requesting the reappointment of Mark Howland to The Library Board of
Mayor's Request Trustees.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

105. #193738 Requesting the reappointment of Katherine Van Sleet to the Library Board
Mayor's Request of Trustees.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

106. #193739 Requesting the reappointment of Peter Tsourianis to the Multicultural
Mayor's Request Affairs Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

107. #193740 Requesting the reappointment of John Carreiro to the Multicultural Affairs
Mayor's Request Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

108. #193741 Requesting the reappointment of Netra Darai to the Multicultural Affairs
Mayor's Request Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

109. #193742 Requesting the reappointment of Jerry Carvalho to the Traffic Board.
Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

110. #193743 Requesting the reappointment of Chien-Chi Huang to the Women's
Mayor's Request Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

111. #193744 Requesting the reappointment of Kate Wallace to the Women's Commission.
Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

112. #193745 Requesting the reappointment of Nancy Bacci to the Women's Commission.
Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

113. #193746 Requesting the reappointment of Alicia Byrd to the Women's Commission.
Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

114. #193747 Mayor's Request Requesting the reappointment of Michelle Albert to the Women's Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

LATE ITEMS

115. #193748 Order By Ald. O'Donovan That the Commissioner of Public Works trim the trees in the area of 10-40 Rogers Avenue.

RESULT: APPROVED

116. #193749 Order By Ald. O'Donovan That the Commissioner of Public Works trim the trees on Albion Street at Central Street.

RESULT: APPROVED

117. #193750 Order By Ald. O'Donovan That the Commissioner of Public Works add the double poles at College Hill Avenue, Raymond and North Streets, Conwell Ave (between Curtis and Hillsdale), Chetwynd Road, Curtis Street and 9 Granite Street to his utility company "double pole" list, and that the Superintendent of Lines and Lights appear at the September 19, 2012 meeting of the Public Utilities and Works Committee.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

118. #193751 Order By Ald. O'Donovan That the Director of SPCD (ISD) report to this Board the results of enforcement of Zoning Ordinance 9-57(e) citywide.

RESULT: APPROVED

119. #193752
Order
- By Ald. O'Donovan
That the Commissioner of Public Works and the City Engineer appear at the September 19, 2012 meeting of the Public Utilities and Works Committee to report on the failure of the utility companies to re-surface streets after opening them.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

120. #193753
Order
- By Ald. O'Donovan
That the Director of SPCD place the Hansen Memorial Park area of Bedford Street on this autumn's tree planting list and confirm the planting date with the Ward 5 Alderman.

RESULT: APPROVED

121. #193754
Order
- By Ald. O'Donovan
That the Commissioner of Public Works and the City Engineer appear at the September 19, 2012 meeting of the Public Utilities and Works Committee to report on Cedar Street sewer and drainage issues.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

122. #193755
Resolution
- By Ald. O'Donovan
That this Board requests that the Administration and this Board increase all public occupancy permit fees for events that are not for 100% charitable purposes.

RESULT: APPROVED

FOLLOWUP: Finance Committee

123. #193756
Order
- By Ald. Heuston
That the Commissioner of Public Works replace the street lamps on 2 utility poles at South Street and Medford Street.

RESULT: APPROVED

124. #193588 Mayor's Request Requesting a supplemental appropriation of \$130,000 to the Engineering Dept.'s Professional and Technical Services Account to prepare a citywide ADA transition plan.

RESULT: APPROVED

Discharged from the Finance Committee.

125. #193591 Mayor's Request Requesting authorization for the Department of Public Works to pay prior fiscal year invoices, totaling \$9,496.28, using FY13 appropriations.

RESULT: APPROVED

Discharged from the Finance Committee.

126. #193041 License/Permit New Hawker and Peddler License, Francisca Morales, vending pre-packaged snacks and beverages.

RESULT: APPROVED

Discharged from the Licenses and Permits Committee.

127. #193167 License/Permit New Hawker Peddler License, King of Slush, Vending slush.

RESULT: NOT APPROVED

Discharged from the Licenses and Permits Committee.

128. #193561 License/Permit Transferring Taxi Medallion, Med. #78 from Marc Morency Inc. To Ike Inc.

RESULT: APPROVED

Discharged from the Traffic and Parking Committee.

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

September 27, 2012, 7:00 PM
Aldermanic Chambers

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #193757 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #193758 Approval of the Minutes of the Special Meeting, June 21, 2012, and the
Minutes Regular Meeting, July 12, 2012.

RESULT: APPROVED

CITATIONS

3. #193759 Citation By Ald. Taylor, and the Entire Board and the Mayor
Commending Wilbur Smith, on the auspicious occasion of his 100th
birthday.

RESULT: LAID ON THE TABLE

4. #193760 Citation By Ald. Connolly, and the Entire Board and the Mayor Commending Ida Azzolino, on the auspicious occasion of her 100th birthday.

RESULT: APPROVED

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

5. #193761 Order By Ald. Trane That the Commissioner of Public Works remove the abandoned bicycles from the bike rack at the Holland Street Red Line station.

RESULT: APPROVED

6. #193762 Order By Ald. Trane That the Chief of Police take note of overloaded vehicles collecting metal from trash and ticket those that are deemed unsafe for operation.

RESULT: APPROVED

7. #193763 Order By Ald. Trane That the Commissioner of Public Works repair the road depression on Broadway, near the Powderhouse School.

RESULT: APPROVED

8. #193764 Order By Ald. Trane That the Commissioner of Public Works place the Powderhouse School property on a regular grounds maintenance schedule.

RESULT: APPROVED

9. #193765 Resolution By Ald. Heuston That this Board requests that the Administration provide information regarding the noise-reduction installation schedule at the new Conway Park skating rink, and review the parking restrictions behind the building.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

10. #193766 Resolution By Ald. Roche, Sullivan
That the Chairman of the Licensing Commission personally explain to the Ward One Alderman how an outdoor event at the Holiday Inn parking lot was approved without it being on the Commission's agenda, and that provisions be put in place to ensure this can never happen again.

RESULT: APPROVED

11. #193767 Order By Ald. Sullivan, Roche
That the Chief of Police and the Director of Constituent Services (311) provide this Board with the number of resident phone calls, arrests and incident reports pertaining to the concert held at the Holiday Inn on September 23, 2012.

RESULT: APPROVED

12. #193768 Order By Ald. Sullivan
That the City Clerk provide this Board with the Licensing Commission's August, 2012 meeting minutes.

RESULT: APPROVED

13. #193769 Resolution By Ald. Sullivan, Taylor
That this Board requests that the MBTA replace the Bus Stop at the corner of Somerville Avenue and Central Street (Central Street side).

RESULT: APPROVED

14. #193770 Resolution By Ald. Sullivan, White Jr., Lafuente
That this Board requests that DCR repair the fence near the Blessing of the Bay Boat House, separating the bike path from I-93 North.

RESULT: APPROVED

15. #193771 Order By Ald. Connolly, Gewirtz
That the Commissioner of Public Works repair all brick sidewalks and street crossings in Davis Square prior to the winter weather.

RESULT: APPROVED

16. #193772 By Ald. Connolly, Gewirtz
Order That the Commissioner of Public Works inspect the city-owned street lamps in Davis Square and repair or replace them as necessary.

RESULT: APPROVED

17. #193773 By Ald. Taylor
Communication In his capacity as a member of the School Committee, conveying a report of the School Committee's activities.

RESULT: PLACED ON FILE

Ald. Taylor reported on several items:

- Enrollment is up to 4,965 students.
- Four schools are under new leadership.
- Winter Hill is the city's first Innovation School.
- US News & World Report's 2012 College Guide featured 8 SHS 2012 graduates.
- The MA Assn. Of School Committees will award the MASC Division IX All-State School Committee 2012 Award to Mayor Curtatone.
- The schools have 150 new staff members.
- There are 5 new initiatives: 1) Increased community engagement and family outreach; 2) El Sistema music education introduced in Grades 3-4; 3) Spanish introduced in Grades 7-8; 4) Mandarin Chinese introduced in High School; 5) Intramural sports introduced in Grades 7-8.

UNFINISHED BUSINESS

18. #193436 By Ald. Roche, and the Entire Board and the Mayor
Citation Commending Louise McCarthy, who is retiring after 22 years of distinguished service in the Elections Department.

RESULT: APPROVED

19. #193342 Requesting that this Board convene in Executive Session pursuant to MGL
Mayor's Request c30A, s21(a)(3) to discuss civil action number 86-3222-WD involving Clear Channel Outdoor Inc. as successor-in-interest to Ackerly Communications.

RESULT: PLACED ON FILE

REPORTS OF COMMITTEES

20. FINANCE COMMITTEE

- A. #193774 Report of the Committee on Finance, meeting on September 27, 2012.
Committee Report

RESULT: APPROVED

- B. #193589 Requesting the appropriation of \$35,000 to fund a new Disabilities
Mayor's Request Coordinator position.

RESULT: APPROVED

- C. #193590 Requesting authorization for the Department of Public Works to pay prior
Mayor's Request fiscal year invoices totaling \$19,017.19 using FY13 appropriations.

RESULT: APPROVED

- D. #193592 Requesting acceptance of a \$100,000 donation from Federal Realty
Mayor's Request Investment Trust for the Blessing of the Bay Boathouse.

RESULT: APPROVED

- E. #193593 Requesting the acceptance of a \$5,000 grant from the Massachusetts Office
Mayor's Request of Public Safety and Security for the Police Department's Pedestrian Safety
Initiatives.

RESULT: APPROVED

- F. #193633 Requesting the acceptance of a MassDevelopment Brownfield Grant totaling
Mayor's Request \$950,000 for the remediation of the Kiley Barrel Brownfield Site.

RESULT: APPROVED

- G. #193637 Requesting acceptance of a multi-year lease of the West Somerville Police
Mayor's Request Substation and office space at 1114 Broadway.

RESULT: APPROVED

- H. #193673 Mayor's Request Requesting an appropriation of \$200,000 from the Capital Stabilization Fund for the mandatory, city-wide conversion of radios from wide-band to narrow-band.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, Lafuente, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

- I. #193674 Mayor's Request Requesting the appropriation of \$60,000 from the Parking Meter Receipts Account to the Traffic and Parking Repairs to Highway Lines Account for roadway markings.

RESULT: APPROVED

- J. #193675 Mayor's Request Requesting approval to declare surplus 8 DPW vehicles.

RESULT: APPROVED

- K. #193676 Mayor's Request Requesting approval for the Personnel Department to use FY13 funds to pay FY12 invoices totalling \$1,025.

RESULT: APPROVED

- L. #193677 Mayor's Request Requesting approval of a \$25,890 grant from the MA Cultural Council to support the Arts Council's local grant program.

RESULT: APPROVED

- M. #193678 Mayor's Request Requesting acceptance of a \$10,000 grant from the Carl and Ruth Shapiro Family Foundation to support the Arts Council's Books of Hope program.

RESULT: APPROVED

- N. #193679 Mayor's Request Requesting approval of this Board, pursuant to Ordinance 2-121, to retain the services of outside Workers' Compensation counsel.

RESULT: APPROVED

21. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- A. #193775 Report of the Committee on Housing and Community Development, Committee Report meeting as a Committee of the Whole, on September 19, 2012.

RESULT: APPROVED

22. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- A. #193776 Report of the Committee on Housing and Community Development, Committee Report meeting as a Committee of the Whole, on September 25, 2012.

RESULT: LAID ON THE TABLE

Ald. Taylor exercised his right to table the item under Charter Section 15.

- B. #193585 Requesting approval of the Union Square Revitalization Plan, per MGL Mayor's Request c121B s48 and 760 CMR 12.00 et seq.

RESULT: LAID ON THE TABLE

Ald. Taylor exercised his right to table the item under Charter Section 15.

23. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. #193777 Report of the Committee on Public Utilities and Public Works, meeting on Committee Report September 19, 2012.

RESULT: APPROVED

- B. #193627 Verizon responding to this Board's concerns re: double poles.
Public
Communication

RESULT: WORK COMPLETED

COMMUNICATIONS OF THE MAYOR

24. #193778 Requesting the creation of the Assembly Square District Improvement
Mayor's Request Financing Stabilization Fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

25. #193779 Requesting an appropriation of \$52,000 and authorization to borrow \$52,000
Mayor's Request in a bond to purchase two vans for the Recreation Department.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

26. #193780 Requesting an appropriation of \$41,222 from the Receipts Reserved for
Mayor's Request Appropriation - Parking Meter Receipts Account to the Library Office
Furniture Account to furnish the new Teen Room.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

27. #193781 Requesting approval for the Personnel Dept. to use FY 2013 funds to pay a
Mayor's Request FY 2012 invoice of \$600.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

28. #193782 Requesting approval for the Personnel Dept. to use FY 2013 funds to pay a
Mayor's Request FY 2012 invoice of \$400.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

29. #193783 Requesting authorization for the Treasurer to pay a prior fiscal year invoice
Mayor's Request of \$110.50 to Accurint.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

30. #193784 Mayor's Request Requesting authorization to declare a 1993 Ford E350 van as surplus.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

31. #193785 Mayor's Request Requesting approval of a \$25,000 donation from the WalMart State Giving Council to support the Arts Council's general operations.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

32. #193786 Mayor's Request Requesting approval of a \$10,000 grant from the MA Cultural Council to support the Arts Council's Books of Hope literacy program.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

33. #193787 Mayor's Request Requesting approval of a \$5,000 grant from the MA Cultural Council to support the Arts Council's general operations.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

34. #193788 Mayor's Request Requesting the acceptance of a gift in the form of light pole banners from Flagraphics, Inc.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

35. #193789 Request to accept a gift of unknown value in the form of a painting by
Mayor's Request Barbara D'Ambrosio.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

36. #193790 Requesting the appointment of Kelly Speakman to the Design Review
Mayor's Request Committee.

RESULT: APPROVED

37. #193791 Requesting the reappointment of James Kirylo to the Design Review
Mayor's Request Committee.

RESULT: APPROVED

38. #193792 Requesting the reappointment of Frank Valdez to the Design Review
Mayor's Request Committee.

RESULT: APPROVED

39. #193793 Requesting the reappointment of Deborah Fennick to the Design Review
Mayor's Request Committee.

RESULT: APPROVED

40. #193794 Requesting the reappointment of Julie Brady to the Design Review
Mayor's Request Committee.

RESULT: APPROVED

41. #193795 Request the reappointment of Matthew Rice to the Design Review
Mayor's Request Committee.

RESULT: APPROVED

42. #193796 Mayor's Request Requesting the appointment of Jillian Adams to the Historic Preservation Commission.

RESULT: APPROVED

43. #193797 Mayor's Request Requesting the reappointment of Abby Freedman to the Historic Preservation Commission.

RESULT: APPROVED

44. #193798 Mayor's Request Requesting the reappointment of Alan Bingham as an alternate member of the Historic Preservation Commission.

RESULT: APPROVED

45. #193799 Mayor's Request Requesting the reappointment of Denis Chagnon as an Alternate Member of the Historic Preservation Commission.

RESULT: APPROVED

46. #193800 Mayor's Request Requesting the appointment of Courtney O'Keefe to the Human Rights Commission.

RESULT: APPROVED

47. #193801 Mayor's Request Requesting the appointment of Robina Bhasin to the Human Rights Commission.

RESULT: APPROVED

48. #193802 Mayor's Request Requesting the reappointment of Ashraf Hegazy to the Human Rights Commission.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

49. #193803 License/Permit Public Event Permit, Somerville Scout Scavenger Hunt, Citywide, Sep 22, 9AM-8PM.

RESULT: APPROVED

50. #193804 License/Permit Public Event Permit, "The Makeover" filming, 73 Hudson Street and 20 Vernon Street, Sep 26-29, 7AM-11PM.

RESULT: APPROVED

51. #193805 License/Permit Public Event Permit, Highland Rd Block Party, from Morrison to Kidder, Sep 29, 2-8PM (raindate Sep 30).

RESULT: APPROVED

52. #193806 License/Permit Public Event Permit, Bradley Manning Vigil, Davis Sq. Statue Park, Oct 3,10,17,24,31, 4-5:10PM.

RESULT: APPROVED

53. #193807 License/Permit Public Event Permit, Somerville Homeless Coalition Road Race Amended Route, Davis Sq to Holland to Broadway to North to Powderhouse to Broadway to Cedar to Bike Path to Davis Sq, Oct 6, 7-10AM.

RESULT: APPROVED

54. #193808 License/Permit Public Event Permit, Francesca Ave Block Party, between 24 and 50 Francesca, Oct 21, 10AM-5PM.

RESULT: APPROVED

55. #193809 License/Permit Public Event Permit, SomerStreets "MonsterMashed Up" and "Oktoberfest", Somerville Ave from Washington St to Beacon St, Oct 28, 10AM-6PM.

RESULT: APPROVED

56. #193810 License/Permit New Drainlayer's License, Celiberti Realty LLC.

RESULT: APPROVED

57. #193811 License/Permit New Drainlayer's License, Sequoia Construction.

RESULT: APPROVED

58. #193812 License/Permit New Junk Dealer's License, Odd and Ends Thrift Store, 62A Summer St., vending used furniture, household goods and clothing.

RESULT: APPROVED

SUPPLEMENTAL ITEMS

59. #193813 Order By Ald. Heuston That the Commissioner of Public Works replace the damaged traffic signal at the intersection of Washington and Beacon Streets since it has not been functional for a week.

RESULT: APPROVED

60. #193814 Order By Ald. Heuston That the Commissioner of Public Works replace the patched sidewalk panel at 88 Concord Avenue.

RESULT: APPROVED

61. #193815 Order By Ald. Heuston That the Director of SPCD use Connect CTY to notify residents of Beacon Street of reconstruction meetings and use direct mail to notify businesses and property owners of such meetings.

RESULT: APPROVED

62. #193816 Mayor's Request Requesting an appropriation of \$8,000,000 and authorization to borrow \$8,000,000 in a bond for the cost of initiating the 2012 Union Square Revitalization Plan.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

63. #193817 Mayor's Request Requesting the appointment of Josh Solomon to the Library Board of Trustees.

RESULT: APPROVED

64. #193818 License/Permit Public Event Permit, Foundry on Elm Oktoberfest, 255 Elm St., Oct 7. Noon-7PM.

RESULT: APPROVED

LATE ITEMS

65. #193819 Mayor's Request Requesting an appropriation of \$91,253 from the Receipts Reserved for Appropriation-Insurance Losses Account to the DPW Flood Costs Account to pay for expenses related to the July 10, 2010, flood.

RESULT: APPROVED

66. #193820 Order By Ald. White Jr. That the Chief of Police coordinate with the Licensing Commission to report on prior incidents and/or complaints as part of the review when considering issuing a special alcohol license for recurring events.

RESULT: APPROVED

67. #193821 License/Permit Sign/Awning Permit, Dellaria Salon, 267 Elm St., 1 awning.

RESULT: APPROVED

ADJOURNMENT

Adjournment

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

SPECIAL MEETING MINUTES

October 2, 2012, 7:30 PM
Aldermanic Chambers

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Absent	

1. #193822 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

UNFINISHED BUSINESS

2. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- A. #193776 Report of the Committee on Housing and Community Development,
Committee Report meeting as a Committee of the Whole, on September 25, 2012.

RESULT: APPROVED AS AMENDED. [9 TO 1]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, Lafuente, O'Donovan
NAYS: Rebekah Gewirtz
ABSENT: Robert C. Trane

AMENDMENT: #193585 is Placed on File, to be replaced with the updated Union Sq. Revitalization Plan submitted as #193823 (Agenda #3).

- B. #193585 Requesting approval of the Union Square Revitalization Plan, per MGL Mayor's Request c121B s48 and 760 CMR 12.00 et seq.

RESULT: PLACED ON FILE

Replaced by the updated Union Sq. Revitalization Plan submitted as #193823 (Agenda #3).

REPORTS OF COMMITTEES

COMMUNICATIONS OF THE MAYOR

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

SUPPLEMENTAL ITEMS

LATE ITEMS

3. #193823 Requesting approval of an updated Union Square Revitalization Plan, per Mayor's Request MGL c121B s48 and 760 CMR 12.00 et seq., incorporating all changes presented at the September 25 Housing and Community Development Committee meeting.

RESULT: APPROVED AS AMENDED. [7 TO 3]

AYES: Connolly, Desmond, Sullivan, Roche, Heuston, Lafuente, O'Donovan

NAYS: William A. White Jr., Thomas F. Taylor, Rebekah Gewirtz

ABSENT: Robert C. Trane

AMENDMENT: On Page 59 of the Plan, replace the sentence beginning with "While the City seeks . . ." with the following: "While the SRA seeks to initiate redevelopment of Block D2 in order to ensure the operation of the Green Line station by winter 2016-2017 as set forth in the MOA, it is the SRA's preference that the private sector will proactively undertake redevelopment of Blocks D3-D7."

ADJOURNMENT

Adjournment

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

REGULAR MEETING MINUTES

October 11, 2012, 7:00 PM
Aldermanic Chambers

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

- #193824 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

- #193825 Approval of the Minutes of the Special Meeting of August 16, 2012, and the Minutes Regular Meeting of September 13, 2012.

RESULT: APPROVED

CITATIONS

PUBLIC HEARINGS

- #193826 Grant of Location submitted by NStar Electric to install 39 feet of conduit Grant of Location from a pole to 308 Beacon St.

RESULT: APPROVED

Ald. Roche recused.

4. #193827 Grant of Location submitted by NStar Electric to install 65 feet of conduit
Grant of Location from a pole to 292 Beacon St.

RESULT: APPROVED

Ald. Roche recused.

5. #193828 Grant of Location submitted by RCN to install 16 feet of conduit from a
Grant of Location pole to a manhole near 127 Elm St.

RESULT: APPROVED

Ald. Roche recused.

6. #193829 Grant of Location submitted by 186 Communications to install 199 feet of
Grant of Location conduit from the Arlington border to a Level 3 manhole on Alewife Brook
Pkwy.

RESULT: APPROVED

Ald. Roche recused.

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

7. #193830 By Ald. Desmond
Resolution That this Board resolves not to allow skateboard shows or competitions at
Kelley Park.

RESULT: APPROVED

8. #193831 By Ald. Gewirtz
Ordinance That Ordinance 8-67 (Gold, silver and metal objects) be amended by
reducing the time for Junk Dealers to hold gold, silver or metal from 45 days
to 30 days before reselling it.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

9. #193832 By Ald. Gewirtz
Order That the Director of Traffic and Parking determine whether a crosswalk is appropriate at the intersection of Morrison Avenue and Grove Street and whether Morrison Avenue is appropriate for bike sharrows.

RESULT: APPROVED

10. #193833 By Ald. Taylor
Communication In his capacity as a member of the School Committee, conveying a report of the School Committee's activities.

RESULT: PLACED ON FILE

No report was presented.

UNFINISHED BUSINESS

11. #193759 By Ald. Taylor, and the Entire Board and the Mayor
Citation Commending Wilbur Smith, on the auspicious occasion of his 100th birthday.

RESULT: APPROVED

REPORTS OF COMMITTEES

12. FINANCE COMMITTEE

- A. #193834 Report of the Committee on Finance, meeting on October 10, 2012.
Committee Report

RESULT: APPROVED AS AMENDED

AMENDED: That #193586 is Approved conditioned on the creation of a Technical Advisory Committee and a subsequent review and approval of the selected developer by this Board.

- B. #193586 Requesting that this Board declare the Day Street/Herbert Street parking lot
Mayor's Request available for disposition as a hotel use.

RESULT: APPROVED WITH CONDITIONS. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, Lafuente, O'Donovan, Gewirtz, Trane

CONDITIONS: That a Technical Advisory Committee be created, and that the selected developer be approved by this Board following a subsequent review.

- C. #193680 Mayor's Request Requesting approval of this Board, pursuant to Ordinance 2-121, to retain the services of outside environmental counsel for the Union Square Revitalization Plan.

RESULT: APPROVED

- D. #193779 Mayor's Request Requesting an appropriation of \$52,000 and authorization to borrow \$52,000 in a bond to purchase two vans for the Recreation Department.

RESULT: PLACED ON FILE

- E. #193780 Mayor's Request Requesting an appropriation of \$41,222 from the Receipts Reserved for Appropriation - Parking Meter Receipts Account to the Library Office Furniture Account to furnish the new Teen Room.

RESULT: APPROVED

- F. #193781 Mayor's Request Requesting approval for the Personnel Dept. to use FY 2013 funds to pay a FY 2012 invoice of \$600.

RESULT: APPROVED

- G. #193782 Mayor's Request Requesting approval for the Personnel Dept. to use FY 2013 funds to pay a FY 2012 invoice of \$400.

RESULT: APPROVED

- H. #193783 Mayor's Request Requesting authorization for the Treasurer to pay a prior fiscal year invoice of \$110.50 to Accurint.

RESULT: APPROVED

- I. #193784 Mayor's Request Requesting authorization to declare a 1993 Ford E350 van as surplus.

RESULT: APPROVED

- J. #193816 Mayor's Request Requesting an appropriation of \$8,000,000 and authorization to borrow \$8,000,000 in a bond for the cost of initiating the 2012 Union Square Revitalization Plan.

RESULT: APPROVED. [10 TO 1]
AYES: Connolly, Desmond, Sullivan, Roche, Heuston, Taylor, Lafuente, O'Donovan, Gewirtz, Trane
NAYS: William A. White Jr.

13. LEGISLATIVE MATTERS COMMITTEE

- A. #193835 Report of the Committee on Legislative Matters, meeting as a Committee of Committee Report the Whole, on October 1, 2012.

RESULT: PLACED ON FILE

14. LEGISLATIVE MATTERS COMMITTEE

- A. #193836 Report of the Committee on Legislative Matters, meeting as a Committee of Committee Report the Whole on October 9, 2012.

RESULT: APPROVED AS AMENDED

AMENDED: #193837 was Withdrawn.
Ald. Roche recused.

- B. #193837 Order By Ald. Heuston That the Director of Personnel place the Clerk of Committees and Asst. Clerk of Committees positions into a classification level within the 2012 Classification and Compensation Study, and consult with the President of this Board to establish appropriate salaries for these positions.

RESULT: WITHDRAWN

15. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. #193838 Report of the Committee on Public Health and Public Safety, meeting on Committee Report October 2, 2012.

RESULT: APPROVED

- B. #191021 Order By Ald. Connolly
That the Director of SPCD initiate a full NIT evaluation at 47 Harrison Street and report the findings to this Board's Committee on Public Health and Public Safety.

RESULT: WORK COMPLETED

- C. #192921 Order By Ald. White Jr., O'Donovan
That the Superintendent of Inspectional Services appear before the Committee on Public Health and Safety to discuss measures to address fire safety at 155 Central Street.

RESULT: WORK COMPLETED

- D. #192345 Order By Ald. Gewirtz, O'Donovan
That the Chief of Police advise this Board on the safety measures in place in the Lexington Park area of the community path with respect to dogs off leash.

RESULT: WORK COMPLETED

- E. #192496 Order By Ald. Roche
That the Commissioner of Public Works (Lines and Lights) analyze the streetlights on Bailey and Temple Roads, under Route 93, and report the findings to the Committee on Public Health and Safety.

RESULT: WORK COMPLETED

- F. #192651 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD dispatch the Neighborhood Inspection Team to 35-37 Jackson Road for possible building violations, health violations, illegal activity and disturbances.

RESULT: WORK COMPLETED

- G. #192652
Order
By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD dispatch the Neighborhood Inspection Team to 3-5 Walter Terrace for possible building violations, health violations, illegal activity, and disturbances.

RESULT: WORK COMPLETED

- H. #192731
Order
By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) inspect 30 Wheatland Street for building code violations, rooming house activity, and the yard being used as a debris transfer station for a contractor living in the building.

RESULT: WORK COMPLETED

- I. #192778
Resolution
By Ald. Roche, White Jr.
That this Board requests that the Mayor work with this Board's Committee on Public Health and Safety to identify Neighborhood Impact Team members that can best identify and solve neighborhood safety and health issues.

RESULT: WORK COMPLETED

- J. #192791
Order
By Ald. O'Donovan
That the Director of SPCD (ISD) and the City Solicitor appear before this Board's Committee on Public Health and Safety to explain why the city is unable to enforce the unregistered vehicle ordinance passed last year.

RESULT: WORK COMPLETED

- K. #193079
Order
By Ald. Heuston
That the Neighborhood Impact Team inspect 7 Greene Street for code violations, and report back to this Board with its findings and actions taken.

RESULT: WORK COMPLETED

- L. #193196
Order
By Ald. Heuston
That the City Solicitor update this Board on the status of legal proceedings related to 47 Harrison Street.

RESULT: WORK COMPLETED

- M. #193310 Order By Ald. Heuston
That the Director of SPCD (ISD) and the Director of Health determine the sources of a greatly increased rodent infestation in the areas of Lincoln Park and Central and Madison Streets, and develop an action plan to address this problem.

RESULT: WORK COMPLETED

- N. #193312 Order By Ald. O'Donovan
That the Neighborhood Impact Team inspect the several illegal apartments on Partridge Avenue, Direnzo Terrace and at 20 Trull Street.

RESULT: WORK COMPLETED

- O. #193313 Order By Ald. O'Donovan
That the Chief of Police and the Animal Control Officers enforce the city's leash law at Somerville Junction Park.

RESULT: WORK COMPLETED

- P. #193443 Order By Ald. O'Donovan
That the Commissioner of Public Works install a raised crosswalk at Albion Park.

RESULT: WORK COMPLETED

- Q. #193444 Order By Ald. O'Donovan
That the Chief of Police set a speed trap on Albion Street 4-5 PM, Monday through Friday.

RESULT: WORK COMPLETED

- R. #193445 Order By Ald. O'Donovan
That the Chief of Police order a directed foot patrol and the presence of the Ward Five officer in Magoun Square between 8:00 - 11:00 PM.

RESULT: WORK COMPLETED

- S. #193446 Order By Ald. Connolly, O'Donovan, Heuston, Taylor, Roche, Sullivan, Lafuente, Desmond
That the Director of SPCD (ISD) and the City Solicitor appear at the next meeting of this Board's Committee on Public Health and Safety to explain why the enacted unregistered vehicle ordinance is not being enforced.

RESULT: WORK COMPLETED

16. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. #193839 Report of the Committee on Public Utilities and Public Works, meeting on Committee Report October 10, 2012.

RESULT: APPROVED

17. TRAFFIC AND PARKING COMMITTEE

- A. #193840 Report of the Committee on Traffic and Parking, meeting on October 2, Committee Report 2012.

RESULT: APPROVED

- B. #192725 Order By Ald. Taylor, Lafuente, Heuston, O'Donovan, Connolly, Desmond, Sullivan, White Jr.
That this Board's Committee on Traffic and Parking work with the Traffic Commission to conduct a Public Hearing in late April or early May, to review the recent Traffic and Parking regulations targeting the major business districts.

RESULT: WORK COMPLETED

- C. #193314 Order By Ald. O'Donovan
That the Chief of Police enforce the DO NOT BLOCK signal at Hinckley Street and Broadway.

RESULT: WORK COMPLETED

- D. #193315 Order By Ald. O'Donovan
That the Chief of Police enforce the NO LEFT TURN restriction from the Magoun Square municipal parking lot onto Medford Street.

RESULT: WORK COMPLETED

- E. #193474 Order
By Ald. Roche
That the Director of Traffic and Parking provide the Committee on Traffic and Parking with an update of Medford's results regarding truck traffic and inform the Committee what is illegal.

RESULT: WORK COMPLETED

- F. #193475 Order
By Ald. Roche
That the Traffic Engineer re-visit and provide a solution to the STOP sign issue at Broadway and Hinckley Street and evaluate the installation of street gridlock at that location and report the findings to the Committee on Traffic and Parking.

RESULT: WORK COMPLETED

- G. #193569 Order
By Ald. Trane
That the Director of Traffic and Parking study truck traffic into Davis Square and devise a plan to limit delivery times that impact the surrounding neighborhoods.

RESULT: WORK COMPLETED

- H. #193683 Officer's Communication
Traffic and Parking Director responding to #193474 re: truck traffic in Medford, and #193475 re: the intersection of Broadway and Hinckley St.

RESULT: WORK COMPLETED

- I. #193684 Officer's Communication
Traffic and Parking Director responding to various Board Orders.

RESULT: WORK COMPLETED

18. VETERANS AND PUBLIC SERVICES COMMITTEE

- A. #193841 Report of the Committee on Veterans and Public Services, meeting on Committee Report October 10, 2012.

RESULT: APPROVED

- B. #193842 Order By Ald. Sullivan
That all Resolutions requesting dedications be reviewed by the City Clerk so the Director of Veterans Services can compile any military or personal data.

RESULT: APPROVED

- C. #193843 Order By Ald. Sullivan
That the Director of Veterans Services present to the Committee on Veterans and Public Service recommendations on various designs for dedication signage.

RESULT: APPROVED

FOLLOWUP: Veterans and Public Services Committee

19. YOUTH SERVICES COMMITTEE

- A. #193844 Report of the Committee on Youth Services, meeting on October 10, 2012. Committee Report

RESULT: APPROVED

- B. #193845 Order By Ald. Desmond
That the City Solicitor and the Chief of Police research a proposed ordinance dealing with medical marijuana dispensaries.

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

20. #193846 Mayor's Request Requesting the acceptance of an overtime reimbursement up to \$6,600 from Federal Realty to cover Police expenses associated with the Riverfest Fireworks event on September 15, 2012.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

21. #193847 License/Permit Public Event Permit, Brown School Fall Fitness Day, Josephine Avenue side of Brown School, Oct 17, 12:30-3PM.

RESULT: APPROVED

22. #193848 License/Permit Renewing Used Car Dealers License Class 2, James Kiley Co., 15 Linwood St.

RESULT: APPROVED

23. #193849 License/Permit Renewing Extended Operating Hours License, Target Corp., 180 Somerville Ave., Opening "Black Friday," Nov 23, from 1 AM to 11 PM.

RESULT: APPROVED

24. #193850 License/Permit Sign/Awning Permit, Mary Flynn Murphy Dance Studio, 730 Broadway, 1 sign.

RESULT: APPROVED

25. #193851 License/Permit New Outdoor Seating License, Smart Tan, 258 Elm St., A-Frame sign.

RESULT: APPROVED

26. #193852 License/Permit New Garage License, American Auto Gallery, 682 Mystic Ave., 2 vehicles inside, repairing, washing and storing vehicles, Mon-Thu 9AM-7PM, Fri-Sat 9AM-6PM.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

27. #193853 License/Permit New Used Car Dealer Class 2 License, American Auto Gallery, 682 Mystic Ave., 23 vehicles outside, Mon-Thu 9AM-7PM, Fri-Sat 9AM-6PM, Sun Noon-5PM.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

28. #193854 License/Permit Transferring Taxi Medallion, Med. #60 from JP Laurie Taxi Inc. to Ike Inc.

RESULT: APPROVED

SUPPLEMENTAL ITEMS

29. #193855 Order By Ald. Heuston That the Director of SPCD and the Director of Health inspect properties at the intersection of Webster Avenue, Concord Avenue and Prospect Street, for a severe rodent problem and implement the same response as was used in Ward One.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

30. #193856 Mayor's Request Requesting an appropriation of \$52,000 and authorization to borrow \$52,000 in a bond to purchase a vehicle for the Recreation Dept.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, O'Donovan, Gewirtz

ABSENT: Tony Lafuente, Robert C. Trane

31. #193857 Mayor's Request Requesting to reimburse the city's Boston Region MPO representative \$306 for parking expenses.

RESULT: APPROVED

32. #193858 License/Permit Public Event Permit, Halloween Trick or Treat in Spring Hill, Brastow Ave, Oct 31, 4-9PM.

RESULT: APPROVED

33. #193859 License/Permit Public Event Permit, Jason Dedrick Run for a Cure, Davis Sq and Holland St-Broadway-North St-Powderhouse Blvd-Broadway-Cedar St-Bike Path-Holland St, Nov 3, 10AM-12:30PM.

RESULT: APPROVED

34. #193860 License/Permit Public Event Permit, Bradley Manning Square Vigil, Davis Sq. Statue Park, Nov 7,14,21,28, 4-5:10PM.

RESULT: APPROVED

LATE ITEMS

35. #193861 Order By Ald. Heuston That the Commissioner of Public Works install a trash receptacle at the corner of Clark and Newton Streets.

RESULT: APPROVED

36. #193862 Order By Ald. Heuston That the Commissioner of Public Works replace the street lights at 6 and 18 Skehan Street.

RESULT: APPROVED

37. #193863 Order By Ald. Heuston That the Commissioner of Public Works trim the trees on Beacon Street and on Washington Street, from Union Square to Beacon Street.

RESULT: APPROVED

38. #193864 Order By Ald. Taylor That the Animal Control Officer respond to the 2 residents of Faulkner Towers who recently reported that their guide dogs were attacked by another dog.

RESULT: APPROVED

39. #193865
Order
- By Ald. Taylor
That the Director of Traffic and Parking and the Traffic Engineer evaluate Summer Street and Central Street for vehicular, pedestrian and bicycle safety.

RESULT: APPROVED

40. #193866
Order
- By Ald. Trane
That the Director of SPCD (ISD) appear before the Committee on Public Health and Safety to review trash disposal issues at Clarendon Hill Towers and provide answers to neighbors' concerns.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

41. #193867
Mayor's Request
- Requesting approval for the Law and/or Personnel Depts. to retain the services of the law firm Deutsch Williams Brooks DeRensis Holland PC.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

ADJOURNMENT

Adjournment

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

REGULAR MEETING MINUTES

October 25, 2012, 7:00 PM
Aldermanic Chambers

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	
William M. Roche	Ward One Alderman	Absent	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #193868 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #193869 Approval of the Minutes of the Regular Meeting, September 27, 2012.
Minutes

RESULT: APPROVED

CITATIONS

3. #193870 By Ald. Roche, Connolly, Desmond, Sullivan, White Jr., and the Entire
Citation Board and the Mayor
Commending Mary Caruso on the happy occasion of her 80th birthday.

RESULT: APPROVED

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

4. #193871 By Ald. Gewirtz
Order That the Commissioner of Public Works resolve the drainage problems at the foot of Newberne Street, south of Morrison Avenue.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

5. #193872 By Ald. Gewirtz, O'Donovan
Order That the Commissioner of Public Works consider placing a porta-potty at Albion Park.

RESULT: APPROVED

6. #193873 By Ald. Gewirtz
Order That the Commissioner of Public Works install additional street lighting on Dover Street.

RESULT: APPROVED

7. #193874 By Ald. Heuston
Order That the Chief of Police order a directed patrol to monitor traffic at Kent and Beacon Streets for failing to stop when the signal is red and for not slowing down when the signal is blinking yellow.

RESULT: APPROVED

8. #193875 By Ald. Heuston
Order That the Director of SPCD (ISD) advise the owner of 515 Somerville Avenue that the property perimeter should be regularly swept and kept clear of overgrowth and that an improved fence should be installed.

RESULT: APPROVED

9. #193876 By Ald. Taylor
Communication In his capacity as a member of the School Committee, conveying a report of the School Committee's activities.

RESULT: PLACED ON FILE

No report was presented.

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

10. CONFIRMATION OF APPOINTMENTS COMMITTEE

- A. #193877 Report of the Committee on Confirmation of Appointments, meeting on Committee Report October 24, 2012.

RESULT: APPROVED

- B. #193359 Requesting the appointment of Kenneth Edwards as Constable.
Mayor's Request

RESULT: APPROVED

- C. #193634 Requesting the appointment of Melissa McWhinney to the Affordable
Mayor's Request Housing Trust.

RESULT: APPROVED

- D. #193702 Requesting the reappointment of Michael Fager to the Conservation
Mayor's Request Commission.

RESULT: APPROVED

- E. #193703 Requesting the reappointment of Owen Wartella to the Conservation
Mayor's Request Commission.

RESULT: APPROVED

- F. #193704 Requesting the reappointment of David Turin to the Conservation
Mayor's Request Commission.

RESULT: APPROVED

- G. #193705 Requesting the reappointment of Mathias Neuber to the Conservation
Mayor's Request Commission.

RESULT: APPROVED

- H. #193706 Requesting the reappointment of John Hultgren to the Conservation
Mayor's Request Commission.

RESULT: APPROVED

- I. #193707 Requesting the reappointment of John Reinhardt to the Conservation
Mayor's Request Commission.

RESULT: APPROVED

- J. #193708 Requesting the reappointment of Kenneth Carlson to the Bicycle Advisory
Mayor's Request Committee.

RESULT: APPROVED

- K. #193709 Requesting the reappointment of Alan Moore to the Bicycle Advisory
Mayor's Request Committee.

RESULT: APPROVED

- L. #193710 Requesting the reappointment of Enid Kumin to the Bicycle Advisory
Mayor's Request Committee.

RESULT: APPROVED

- M. #193711 Requesting the reappointment of Ron Newman to the Bicycle Advisory
Mayor's Request Committee.

RESULT: APPROVED

- N. #193712 Mayor's Request Requesting the reappointment of Brian Postlewaite to the Bicycle Advisory Committee.

RESULT: APPROVED

- O. #193713 Mayor's Request Requesting the reappointment of Charlie Denison to the Bicycle Advisory Committee.

RESULT: APPROVED

- P. #193714 Mayor's Request Requesting the reappointment of Timothy Talun to the Bicycle Advisory Committee.

RESULT: APPROVED

- Q. #193715 Mayor's Request Requesting the reappointment of Alex Epstein to the Bicycle Advisory Committee.

RESULT: APPROVED

- R. #193716 Mayor's Request Requesting the reappointment of Dr. Brian Jeffrey Green to the Board of Health.

RESULT: APPROVED

- S. #193717 Mayor's Request Requesting the reappointment of Babette Mello to the Board of Health.

RESULT: APPROVED

- T. #193718 Mayor's Request Requesting the reappointment of Joey Buizon to the Commission for Persons with Disabilities.

RESULT: APPROVED

- U. #193719 Mayor's Request Requesting the reappointment of Peter McPhee to the Commission on Energy Use and Climate Change.

RESULT: APPROVED

- V. #193720 Requesting the reappointment of William Medeiros to the Condominium
Mayor's Request Review Board.

RESULT: APPROVED

- W. #193721 Requesting the reappointment of Elizabeth Medeiros to the Condominium
Mayor's Request Review Board.

RESULT: APPROVED

- X. #193722 Requesting the reappointment of Marlene Smithers to the Condominium
Mayor's Request Review Board.

RESULT: APPROVED

- Y. #193723 Requesting the reappointment of Suzanne Rinfret to the Council on Aging.
Mayor's Request

RESULT: APPROVED

- Z. #193724 Requesting the reappointment of Louis Favreau to the Council on Aging.
Mayor's Request

RESULT: APPROVED

- AA. #193725 Requesting the reappointment of Barbara Hutchinson to the Council on
Mayor's Request Aging.

RESULT: APPROVED

- AB. #193726 Requesting the reappointment of Cheryl Horan to the Council on Aging.
Mayor's Request

RESULT: APPROVED

AC. #193727 Requesting the reappointment of Connie Ramsdell to the Council on Aging.
Mayor's Request

RESULT: APPROVED

AD. #193728 Requesting the reappointment of Roseanne Bent to the Council on Aging.
Mayor's Request

RESULT: APPROVED

AE. #193729 Requesting the reappointment of Anthony Alibrandi to the Election
Mayor's Request Commission.

RESULT: APPROVED

AF. #193730 Requesting the reappointment of Kaley Klanica to the Ethics Commission.
Mayor's Request

RESULT: APPROVED

AG. #193731 Requesting the reappointment of Brian McHugh to the Ethics Commission.
Mayor's Request

RESULT: APPROVED

AH. #193732 Requesting the reappointment of John Heymann to the Ethics Commission.
Mayor's Request

RESULT: APPROVED

AI. #193733 Requesting the reappointment of Dennis Fischman to the Fair Housing
Mayor's Request Commission.

RESULT: APPROVED

AJ. #193735 Requesting the reappointment of John Robinson to the Human Rights
Mayor's Request Commission.

RESULT: APPROVED

AK. #193736 Requesting the reappointment of June Pietrantoni to the Library Board of
Mayor's Request Trustees.

RESULT: APPROVED

AL. #193737 Requesting the reappointment of Mark Howland to The Library Board of
Mayor's Request Trustees.

RESULT: APPROVED

AM. #193738 Requesting the reappointment of Katherine Van Sleet to the Library Board
Mayor's Request of Trustees.

RESULT: APPROVED

AN. #193739 Requesting the reappointment of Peter Tsourianis to the Multicultural
Mayor's Request Affairs Commission.

RESULT: APPROVED

AO. #193740 Requesting the reappointment of John Carreiro to the Multicultural Affairs
Mayor's Request Commission.

RESULT: APPROVED

AP. #193741 Requesting the reappointment of Netra Darai to the Multicultural Affairs
Mayor's Request Commission.

RESULT: APPROVED

AQ. #193742 Requesting the reappointment of Jerry Carvalho to the Traffic Board.
Mayor's Request

RESULT: APPROVED

AR. #193743 Requesting the reappointment of Chien-Chi Huang to the Women's
Mayor's Request Commission.

RESULT: APPROVED

AS. #193744 Requesting the reappointment of Kate Wallace to the Women's Commission.
Mayor's Request

RESULT: APPROVED

AT. #193745 Requesting the reappointment of Nancy Bacci to the Women's Commission.
Mayor's Request

RESULT: APPROVED

AU. #193746 Requesting the reappointment of Alicia Byrd to the Women's Commission.
Mayor's Request

RESULT: APPROVED

AV. #193747 Requesting the reappointment of Michelle Albert to the Women's
Mayor's Request Commission.

RESULT: APPROVED

11. LAND USE COMMITTEE

A. #193878 Report of the Committee on Land Use, meeting in Joint Session with the
Committee Report Planning Board, on October 18, 2012.

RESULT: APPROVED

B. #193602 Conveying a response to #190766 and #192594 re: SPCD staff study of
Mayor's regulations for RA and RB Zoning Districts.
Communication

RESULT: PLACED ON FILE

12. LEGISLATIVE MATTERS COMMITTEE

- A. #193879 Report of the Committee on Legislative Matters, meeting on October 16, Committee Report 2012.

RESULT: APPROVED

- B. #193078 Order
By Ald. White Jr.
That the City Solicitor advise this Board whether the City should accept MGL c40U for the imposition of liens on property for unpaid municipal charges, or rely on the special act of 1996 already in place.

RESULT: WORK COMPLETED

- C. #193880 Order
By Ald. White Jr.
That the City Solicitor determine if additional notice requirements should be implemented for licenses and/or permits issued by the Licensing Commission.

RESULT: APPROVED

13. LEGISLATIVE MATTERS COMMITTEE

- A. #193881 Report of the Committee on Legislative Matters, meeting as a Committee of Committee Report the Whole, on October 16, 2012.

RESULT: APPROVED

Ald. O'Donovan recused.

- B. #193632 Mayor's Request
Requesting the amendment of Ordinances 2-322 and 2-323 pursuant to the Municipal Compensation Advisory Board recommendations.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Heuston, Taylor, Lafuente, Gewirtz, Trane
ABSENT: William M. Roche, Sean T. O'Donovan

AMENDED: Ordinance 2-323 is Amended by Deleting the "Category: Elected City Officials" Table.
The "Category: Elected City Officials" Table is referred to the Legislative Matters Committee for further consideration.

- C. #193882 Mayor's Request Requesting the amendment of Ordinance 2-323 pursuant to the Municipal Compensation Advisory Board recommendations, with respect to Elected City Officials only.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

14. LEGISLATIVE MATTERS COMMITTEE

- A. #193883 Report of the Committee on Legislative Matters, meeting as a Committee of Committee Report the Whole, on October 23, 2012.

RESULT: APPROVED

15. LICENSES AND PERMITS COMMITTEE

- A. #193884 Report of the Committee on Licenses and Permits, meeting on October 17, Committee Report 2012.

RESULT: APPROVED AS AMENDED

AMENDED: #193853 is Approved for 20 automobiles outside only.

- B. #193625 License/Permit Amending Garage License, Goodyear Auto Service Center, 1 Bow St., seeking to open Sundays 9AM-4PM.

RESULT: APPROVED AS AMENDED

AMENDED: Sunday hours are Approved for Noon to 4 PM only.

- C. #193852 License/Permit New Garage License, American Auto Gallery, 682 Mystic Ave., 2 vehicles inside, repairing, washing and storing vehicles, Mon-Thu 9AM-7PM, Fri-Sat 9AM-6PM.

RESULT: APPROVED AS AMENDED

AMENDED: Approved for 30 days only; hours of operation 10 AM-5PM Monday-Friday, Closed Saturday-Sunday.

- D. #193853 License/Permit New Used Car Dealer Class 2 License, American Auto Gallery, 682 Mystic Ave., 23 vehicles outside, Mon-Thu 9AM-7PM, Fri-Sat 9AM-6PM, Sun Noon-5PM.

RESULT: APPROVED AS AMENDED

AMENDED: Approved for 30 days only; for 20 vehicles outside only.

16. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. #193885 Report of the Committee on Public Health and Public Safety, meeting on Committee Report October 22, 2012.

RESULT: APPROVED

- B. #193886 Order By Ald. White Jr. That the Commissioner of Public Works appear before the Committee on Public Health and Safety to speak on baiting requirements for street openings.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

17. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. #193887 Report of the Committee on Public Utilities and Public Works, meeting on Committee Report October 24, 2012.

RESULT: APPROVED

18. FLOOD FORUM SPECIAL COMMITTEE

- A. #193888 Report of the Flood Forum Special Committee, meeting on October 22, Committee Report 2012.

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

19. #193889 Requesting authorization to borrow \$530,949 in a bond, and appropriate the Mayor's Request same amount, for the reconstruction of public streets.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

20. #193890 Requesting an appropriation of \$150,000 from the Capital Stabilization Mayor's Request Fund for the reconstruction of private ways.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

21. #193891 Requesting a transfer of \$764,306 from the Salary Contingency Salaries Mayor's Request Account to the attached Departmental Salary Accounts to implement the recommendations of the Classification and Compensation Study.

RESULT: APPROVED AS AMENDED

AMENDED: The transfer for Executive Office Salaries is reduced by \$20,000, for a new total of \$744,306.
Ald. O'Donovan recused.

22. #193892 Requesting the use of \$70,438 in Available Funds in the Cable Mayor's Request Telecommunications Revolving Account to implement the recommendations of the Classification and Compensation Study.

RESULT: APPROVED

Ald. O'Donovan recused.

23. #193893 Mayor's Request Requesting a transfer of \$27,093 from the Capital Projects Salaries Account to the Arts Council Salaries Account to implement the recommendations of the Classification and Compensation Study.

RESULT: APPROVED

Ald. O'Donovan recused.

24. #193894 Mayor's Request Requesting the use of \$26,760 in Available Funds in the Water Enterprise Salary Contingency Account to implement the recommendations of the Classification and Compensation Study.

RESULT: APPROVED

Ald. O'Donovan recused.

25. #193895 Mayor's Request Requesting a transfer of \$12,705 from the DPW's Highway Salaries Account to its Administration Salaries Account to implement the recommendations of the Classification and Compensation Study.

RESULT: APPROVED

Ald. O'Donovan recused.

26. #193896 Mayor's Request Requesting a transfer of \$11,972 from the SPCD Economic Development Salaries Account to the SPCD Planning and Zoning Salaries Account to implement the recommendations of the Classification and Compensation Study.

RESULT: APPROVED

Ald. O'Donovan recused.

27. #193897 Mayor's Request Requesting a transfer of \$8,250 from the Salary Contingency Salaries Account to the Board of Aldermen Salaries Monthly Account to implement the recommendations of the Classification and Compensation Study.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

28. #193898 Mayor's Request Requesting a transfer of \$6,880 from the Capital Projects Salaries Account to the Constituent Services Salaries Account to implement the recommendations of the Classification and Compensation Study.

RESULT: APPROVED

Ald. O'Donovan recused.

29. #193899 Mayor's Request Requesting a transfer of \$5,000 from the DPW School Custodians Salaries Account to the DPW Buildings and Grounds Salaries Account to implement the recommendations of the Classification and Compensation Study.

RESULT: APPROVED

Ald. O'Donovan recused.

30. #193900 Mayor's Request Requesting the use of \$4,473 in Available Funds in the Sewer Enterprise Fund Salary Contingency Account to implement the recommendations of the Classification and Compensation Study.

RESULT: APPROVED

Ald. O'Donovan recused.

31. #193901 Mayor's Request Requesting authorization for the Department of Public Works to pay FY12 invoices totaling \$2,475.27.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

32. #193902 Mayor's Request Requesting authorization for the Police Department to pay Fiscal Year 2012 invoices totaling \$340.10.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

33. #193903 Mayor's Request Requesting approval to declare as Surplus 8 vehicles in the Police Department.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

34. #193904 Mayor's Request Requesting acceptance of a grant of \$186,976 from the MA Office of Public Safety and Security for the Police Dept., for State 911 Department Support.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

35. #193905 Mayor's Request Requesting the appointment of Akil Williams to the Library Board of Trustees.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

36. #193906 Mayor's Communication Conveying the 2011 Annual Report of the Somerville Bicycle Advisory Committee.

RESULT: PLACED ON FILE

COMMUNICATIONS OF CITY OFFICERS

37. #193907 Officer's Communication Licensing Commission responding to #193576 re: posting certain notices at the applicant's establishment.

RESULT: PLACED ON FILE

NEW BUSINESS

38. #193908 License/Permit Public Event Permit, Ghost Scorpion Productions Halloween Concert, Davis Sq. Statue Park, Oct 27, 6PM-9:45PM (raindate Oct 31).

RESULT: APPROVED

39. #193909 License/Permit Public Event Permit, Assembly Row Black Friday Promotional Tent, Davis Sq. Statue Park, Nov 23, 7AM-Noon.

RESULT: APPROVED

40. #193910 License/Permit New Drainlayer's License, Diaz Construction.

RESULT: APPROVED

41. #193911 License/Permit Sign/Awning Permit, Rockland Trust Company, 94 Highland Ave., 3 signs.

RESULT: APPROVED

42. #193912 Public Communication Michele Biscoe submitting comments re: #193830, skateboard shows or competitions at Kelley Park.

RESULT: PLACED ON FILE

SUPPLEMENTAL ITEMS

43. #193913 Resolution By Ald. Taylor, and the Entire Board and the Mayor That this Board and Mayor affirms the dignity and basic human rights of all persons, and declares that it refrains from using the word "illegals" and its derivatives when referring to people.

RESULT: APPROVED

44. #193914 Order By Ald. Taylor That the Commissioner of Public Works repair the sidewalk at 8 Giles Park.

RESULT: APPROVED

45. #193915 Order By Ald. Taylor That the Director of Traffic and Parking and the Traffic Engineer consider placing a crosswalk on Somerville Avenue at its intersection with Spring Street.

RESULT: APPROVED

46. #193916 Order By Ald. Taylor
That the Director of Traffic and Parking replace the RESIDENT PARKING signs on Spring Hill Terrace.

RESULT: APPROVED

47. #193917 Order By Ald. Taylor
That the Chief of Police communicate to this Board the policy on hot pursuit on city streets involving criminal activity.

RESULT: APPROVED

48. #193918 Mayor's Request Requesting that \$5,800,000 of the \$6,500,000 authorized to be borrowed in a bond to pay the costs of renovations to the Powder House Community School, on June 24, 2004, be rescinded.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

49. #193919 Mayor's Request Requesting an appropriation of \$222,779 from the Capital Stabilization Fund to fund the Second Phase of the Davis Square Streetscape and Transportation Design Contract.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

50. #193920 Officer's Communication Assistant City Solicitor responding to #192528, and submitting a revised Mobile Food Vendor Ordinance.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Heuston, Taylor, Lafuente, Gewirtz

ABSENT: William M. Roche, Sean T. O'Donovan, Robert C. Trane

51. #193921 Director of Traffic and Parking responding to #193832 re: Morrison Avenue Officer's crosswalks and bike sharrows. Communication

RESULT: PLACED ON FILE

52. #193922 Public Event Permit, Recreation Dept. Haunted House, Walnut St. From License/Permit Giles Park to Hillside Park, Oct 27, 2-10PM.

RESULT: APPROVED

53. #193923 Public Event Permit, Jingle Bell Run Road Race, Davis Square and area License/Permit streets, Dec 16, 5AM-2PM.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

54. #193924 Public Event Permit, Race of Ireland Road Race, Davis Square and area License/Permit streets, Mar 10, 2013, 5AM-2PM.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

LATE ITEMS

55. #193925 Requesting acceptance of MGL c59 s5N re: veterans' earned tax abatements. Mayor's Request

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

56. #193926 State Rep. Toomey submitting comments re: Agenda #43, a Resolution Public affirming the dignity and human rights of all persons and opposing the use Communication of the word "illegal."

RESULT: PLACED ON FILE

57. #193510 License/Permit New Outdoor Seating License, Fortissimo Coffeehouse and Bakery, 365 Somerville Ave., 2 tables, 8 chairs.

RESULT: APPROVED

Discharged from the Committee on Licenses and Permits.

58. #193699 License/Permit Sign/Awning Permit, Taj Mahal Desi Bazaar, 274 Broadway, one sign.

RESULT: APPROVED

Discharged from the Committee on Licenses and Permits.

ADJOURNMENT

Adjournment

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

REGULAR MEETING MINUTES

November 8, 2012, 7:00 PM
Aldermanic Chambers

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #193927 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #193928 Approval of the Minutes of the Special Meeting, October 2, 2012, and the
Minutes Regular Meeting, October 11, 2012.

RESULT: APPROVED

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

3. #193929 By Ald. Trane
Order That the Commissioner of Public Works trim the tree at 18 Upland Road.

RESULT: APPROVED

4. #193930 Order By Ald. O'Donovan, Lafuente
That the Commissioner of Public Works replace all damaged sidewalk panels at 87 Pritchard Avenue.

RESULT: APPROVED

5. #193931 Order By Ald. O'Donovan
That the Commissioner of Public Works repair the sidewalk depression near 244 Summer Street, across from 57 Linden Avenue.

RESULT: APPROVED

6. #193932 Order By Ald. O'Donovan, Heuston, Gewirtz, Roche, Taylor, Connolly, Trane, and the Entire Board
That this Board finalize the pending ethics conflict of interest measure for non-profits, and that the City Solicitor appear before this Board to advise on this Board's power to force transparency.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

7. Withdrawn.

8. #193933 Order By Ald. Gewirtz, Heuston
That the City Engineer report to this Board the steps that are being taken to mitigate flooding on streets that are regularly flooded, including Simpson Avenue.

RESULT: APPROVED

FOLLOWUP: Flood Forum Special Committee

9. #193934 Order By Ald. Sullivan, Trane
That the Commissioner of Public Works repair the street lights on Broadway at the Veterans Memorial Cemetery.

RESULT: APPROVED

10. #193935 Order By Ald. Sullivan, Gewirtz
That the Commissioner of Public Works replace the missing handle on one of the big belly trash compactors in Davis Square's Statue Park.

RESULT: APPROVED

11. #193936 Order By Ald. Sullivan, Roche
That the Commissioner of Public Works trim the tree at the Florence Street playground that is overhanging 12-18 Pinckney Street.

RESULT: APPROVED

12. #193937 Communication By Ald. Taylor
In his capacity as a member of the School Committee, conveying a report of the School Committee's activities.

RESULT: PLACED ON FILE

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

13. LEGISLATIVE MATTERS COMMITTEE

- A. #193938 Report of the Committee on Legislative Matters, meeting as a Committee of Committee Report the Whole, on October 30, 2012.

RESULT: APPROVED

- B. #193882 Mayor's Request Requesting the amendment of Ordinance 2-323 pursuant to the Municipal Compensation Advisory Board recommendations, with respect to Elected City Officials only.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Heuston, Taylor, Lafuente, Gewirtz
ABSENT: William M. Roche, Sean T. O'Donovan, Robert C. Trane

ORDAINED AS AMENDED: Amended in Committee to apply to the Mayor only; adjustments to Aldermen's salaries remain in Committee.

- C. #193939 Mayor's Request Requesting the amendment of Ordinance 2-323 pursuant to the Municipal Compensation Advisory Board recommendations, with respect to the Board of Aldermen.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

COMMUNICATIONS OF THE MAYOR

14. #193940 Mayor's Request Requesting a transfer of \$20,000 from the Salary Contingency Salaries Account to the Executive Salaries Account to implement a recommendation of the Classification and Compensation Study.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

15. #193941 Officer's Request Chief Assessor requesting to appear before this Board at its next regular meeting on November 20, 2012, for the Assessing Classification Hearing.

RESULT: APPROVED

NEW BUSINESS

16. #193942 License/Permit Renewing Open Air Vendor License, Next Wave/Full Circle Schools, selling Xmas trees and wreaths, Foss Park, Nov 19-Dec 24, M-F 4-8PM, Sa-Su 10-8PM.

RESULT: APPROVED

17. #193943 License/Permit Renewing Garage License, American Auto Gallery, 682 Mystic Ave.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

18. #193944 License/Permit Renewing Used Car Dealer Class 2 License, American Auto Gallery, 682 Mystic Ave.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

19. #193945 License/Permit New Drainlayer's License, Atlantic Excavation and Utility.

RESULT: APPROVED

20. #193946 License/Permit New Fortune Teller License, Maryann Mitchell dba Astrology by Gia, 68 Holland St.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

21. #193947 License/Permit Sign/Awning Permit, Pinkberry, 263 Elm St., Sign and blade sign.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

22. #193948 Public Communication MBTA Acting General Manager submitting comments re #193769, a replacement bus stop at Somerville Avenue and Central Street.

RESULT: PLACED ON FILE

SUPPLEMENTAL ITEMS

23. #193949 Communication By Ald. Taylor Acting as President, Reminding this Board that this Board's next regular meeting will be on Tuesday, November 20, 2012, at 7:00 PM.

RESULT: PLACED ON FILE

24. #193950 Mayor's Request Requesting the acceptance of a grant of \$24,765 from the Department of Justice, for the Police to purchase tactical gear and enhance the use of force simulator.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

25. #193951 Mayor's Request Requesting the acceptance of a donation of \$200 from the Somerville Dog Owners Group (Som/Dog) to the Animal Control Dept.'s Revolving Fund.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

26. #193952 Mayor's Request Requesting the appointment of Valeria Amato to the Somerville Arts Council.

RESULT: APPROVED

27. #193953 Mayor's Request Requesting the appointment of Tori Costa to the Somerville Arts Council.

RESULT: APPROVED

28. #193954 License/Permit Renewing Extended Operating Hours License, KMart Corp., 77 Middlesex Ave., Opening "Black Friday," Nov 23, from 1 AM to 11 PM.

RESULT: APPROVED AS AMENDED

AMENDED: That the Petitioner employ a Police Detail through the night.

LATE ITEMS

29. #193955 Resolution By Ald. Gewirtz That this Board commends the Elections Dept., including the Chairman, poll workers and wardens, for their tireless efforts on Election Day, with the highest voter turnout in twenty years, and that this Board hereby supports Early Voting statewide to ease the process on future Election Days.

RESULT: APPROVED

30. #193956 Mayor's Request Requesting an appropriation of \$17,963 from the Receipts Reserved for Appropriation-Insurance Losses Account to the Fire Other Lump Sum Settlements Account to reimburse firefighters for personal property losses.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

31. #193785 Mayor's Request Requesting approval of a \$25,000 donation from the WalMart State Giving Council to support the Arts Council's general operations.

RESULT: APPROVED

Discharged from the Finance Committee.

32. #193787 Mayor's Request Requesting approval of a \$5,000 grant from the MA Cultural Council to support the Arts Council's general operations.

RESULT: APPROVED

Discharged from the Finance Committee.

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

November 20, 2012, 7:00 PM
Aldermanic Chambers

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #193957 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #193958 Approval of the Minutes of the Regular Meeting, October 25, 2012.
Minutes

RESULT: APPROVED

CITATIONS

3. #193959 Citation By Ald. The Entire Board, and the Mayor
Commending Eugene Brune, who is retiring after a lifetime of dedicated public service.

RESULT: APPROVED

4. #193960 Citation By Ald. Roche, Heuston, Taylor, Lafuente, and the Entire Board and the Mayor
Commending Police Captain David Fallon, who graduated this year from the prestigious Federal Bureau of Investigation National Academy.

RESULT: APPROVED

5. #193961 Citation By Ald. Heuston, and the Entire Board and the Mayor
Commending Brickbottom Artists Association, which celebrated its 25th year of opening its doors to the community for Open Studios this past weekend.

RESULT: APPROVED

6. #193962 Citation By Ald. The Entire Board, and the Mayor
Commending Detective Mario Oliveira, who was presented with the Alexander McQuestion Award as Police Officer of the Year by American Legion Post 19.

RESULT: APPROVED

7. #193963 Citation By Ald. The Entire Board, and the Mayor
Commending Firefighter Antonio Ciccolini, who was presented with the Thomas Chetham Award as Firefighter of the Year by American Legion Post 19.

RESULT: APPROVED

PUBLIC HEARINGS

8. #193964 Officer's Request Chief Assessor's Classification Hearing Report regarding the adoption of Tax Levy Percentages for FY 2013, including a minimum residential factor, a residential exemption, and an additional statutory exemption of up to 100%.

RESULT: APPROVED. [UNANIMOUS]

AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston, Taylor, Lafuente, O'Donovan, Gewirtz, Trane

Three motions were approved by Roll Call as above:

1. That this Board adopts a minimum residential factor of 86.6100, the legal minimum for the City of Somerville for FY2013.
2. That this Board accepts the provisions of Chapter 59, Section 5c approving a residential exemption of 30% of average assessed value for

owner occupied properties for FY2013.
3. That this Board accepts the provisions of Section 4 of Chapter 73 of the Acts of 1986 and votes an additional statutory exemption of up to 100% for FY2013.

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

9. #193965 Order By Ald. Desmond, O'Donovan, Connolly
That the Commissioner of Public Works remove the graffiti from the Lowell Street bridge.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

10. #193966 Order By Ald. Desmond, O'Donovan, Connolly
That the City Clerk request that the State Delegation contact the MBTA to remove all graffiti from the retaining wall between the railroad tracks and the Lowell Street bridge.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

11. #193967 Order By Ald. Desmond, O'Donovan, Connolly
That the Chief of Police inspect the graffiti on the Lowell Street bridge and its retaining wall adjacent to the railroad tracks, to ascertain whether or not it is gang related.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

12. #193968 Order By Ald. Desmond, O'Donovan, Connolly
That the City Solicitor and the Director of Health update this Board on any requirements, conditions or issues pertaining to any person seeking to open a marijuana distribution site.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

13. #193969 Order By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works adjust the manhole cover at 55 Marshall Street, to eliminate noise when cars travel over it.

RESULT: APPROVED

14. #193970 Order By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works trim the tree at 7 Walnut Road.

RESULT: APPROVED

15. #193971 Order By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works trim the tree at 183 Central Street, especially the top section which is dead and poses a safety issue.

RESULT: APPROVED

16. #193972 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of Traffic and Parking evaluate the corner of Thurston Street and Evergreen Avenue for a STOP sign.

RESULT: APPROVED

17. #193973 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of Traffic and Parking direct the owner of the property behind 278 Broadway to install a STOP sign at the corner of 278 Broadway, before the sidewalk.

RESULT: APPROVED

18. #193974 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) inspect the 350 Food Mart for overgrowth at the sides of the building and direct the owner to remove it.

RESULT: APPROVED

19. #193975 Order By Ald. Lafuente, White Jr., Sullivan
That the Director of SPCD (ISD) direct the owner of 269 Broadway to clean and wash the side of the building and to install security measures in the alcove to prevent access during off hours.

RESULT: APPROVED

20. #193976 Order By Ald. Connolly, Desmond, Sullivan, White Jr., Heuston That the Commissioner of Public Works repair non-working street lamps citywide.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

21. #193977 Resolution By Ald. Connolly, Heuston, Taylor, White Jr., Sullivan, Desmond That the Director of SPCD consider alternatives to deal with the concerns of pedestrians, businesses, residents and cyclists regarding the Beacon Street reconstruction project specific to the proposed "cycletrak" installation.

RESULT: APPROVED

22. #193978 Order By Ald. Trane, Connolly, Desmond, White Jr., Sullivan That the Director of Traffic and Parking investigate the cause of the recent critical injury at the intersection of Packard Avenue and Powderhouse Boulevard and report back to this Board on any necessary action.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

23. #193979 Order By Ald. Trane, Connolly, Desmond, White Jr., Sullivan That the Director of SPCD (ISD) inspect 24-26 Ossipee Road for building, health and zoning code violations and take all necessary actions.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

24. #193980 Communication By Ald. Taylor In his capacity as a member of the School Committee, conveying a report of the School Committee's activities.

RESULT: PLACED ON FILE

Ald. Taylor reported on 3 items:
1. The High School Boy's Soccer Team advanced to the State Semifinal

tournament this year.
2.The High School is proceeding with revamping its curriculum.
3.The School Committee is considering requesting a supplemental appropriation for salary adjustments for non-union personnel in the School Dept.

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

25. FINANCE COMMITTEE

- A. #193981 Report of the Committee on Finance, meeting on November 19, 2012.
Committee Report

RESULT: APPROVED

- B. #193786 Requesting approval of a \$10,000 grant from the MA Cultural Council to support the Arts Council's Books of Hope literacy program.
Mayor's Request

RESULT: APPROVED

- C. #193788 Requesting the acceptance of a gift in the form of light pole banners from Flagraphics, Inc.
Mayor's Request

RESULT: APPROVED

- D. #193846 Requesting the acceptance of an overtime reimbursement up to \$6,600 from Federal Realty to cover Police expenses associated with the Riverfest Fireworks event on September 15, 2012.
Mayor's Request

RESULT: APPROVED

- E. #193867 Requesting approval for the Law and/or Personnel Depts. to retain the services of the law firm Deutsch Williams Brooks DeRensis Holland PC.
Mayor's Request

RESULT: APPROVED

- F. #193889 Requesting authorization to borrow \$530,949 in a bond, and appropriate the same amount, for the reconstruction of public streets.
Mayor's Request

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Heuston, Taylor,
O'Donovan, Gewirtz, Trane
ABSENT: William M. Roche, Tony Lafuente

- G. #193890 Requesting an appropriation of \$150,000 from the Capital Stabilization
Mayor's Request Fund for the reconstruction of private ways.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, O'Donovan, Gewirtz, Trane
ABSENT: Tony Lafuente

- H. #193901 Requesting authorization for the Department of Public Works to pay FY12
Mayor's Request invoices totaling \$2,475.27.

RESULT: APPROVED

- I. #193902 Requesting authorization for the Police Department to pay Fiscal Year 2012
Mayor's Request invoices totaling \$340.10.

RESULT: APPROVED

- J. #193903 Requesting approval to declare as Surplus 8 vehicles in the Police
Mayor's Request Department.

RESULT: APPROVED

- K. #193904 Requesting acceptance of a grant of \$186,976 from the MA Office of Public
Mayor's Request Safety and Security for the Police Dept., for State 911 Department Support.

RESULT: APPROVED

- L. #193919 Requesting an appropriation of \$222,779 from the Capital Stabilization
Mayor's Request Fund to fund the Second Phase of the Davis Square Streetscape and
Transportation Design Contract.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, O'Donovan, Gewirtz, Trane
ABSENT: Tony Lafuente

- M. #193950 Mayor's Request Requesting the acceptance of a grant of \$24,765 from the Department of Justice, for the Police to purchase tactical gear and enhance the use of force simulator.

RESULT: APPROVED

- N. #193951 Mayor's Request Requesting the acceptance of a donation of \$200 from the Somerville Dog Owners Group (Som/Dog) to the Animal Control Dept.'s Revolving Fund.

RESULT: APPROVED

- O. #193956 Mayor's Request Requesting an appropriation of \$17,963 from the Receipts Reserved for Appropriation-Insurance Losses Account to the Fire Other Lump Sum Settlements Account to reimburse firefighters for personal property losses.

RESULT: APPROVED

26. LEGISLATIVE MATTERS COMMITTEE

- A. #193982 Report of the Committee on Legislative Matters, meeting on November 14, Committee Report 2012.

RESULT: APPROVED

- B. #192528 Order By Ald. Trane, Heuston, Sullivan That the City Solicitor immediately draft a City Ordinance for the licensing of food trucks.

RESULT: WORK COMPLETED

- C. #193341 Resolution By Ald. Connolly That this Board requests that the Administration submit a list of proposed pre-approved locations for vendor operations to this Board for approval.

RESULT: PLACED ON FILE

- D. #193397 Assistant City Solicitor responding to #192528 re: the Mobile Food Vendor Officer's Ordinance.
Communication

RESULT: PLACED ON FILE

- E. #193400 Dalel Company dba Dunkin Donuts responding to #192966 re: recycling at Public 282 Somerville Ave., 14 McGrath Hwy., and 90 Washington St.
Communication

RESULT: WORK COMPLETED

- F. #193556 McDonald's responding to #192966 re: recycling at 243 Elm St. and 14 Public McGrath Hwy.
Communication

RESULT: WORK COMPLETED

- G. #193631 Requesting the amendment of Ordinance Section 15 re: Ethics.
Mayor's Request

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, Lafuente, O'Donovan, Gewirtz, Trane

ORDAINED AS AMENDED: Approved as Amended in Committee and presented November 20, 2012.

- H. #193831 By Ald. Gewirtz
Ordinance That Ordinance 8-67 (Gold, silver and metal objects) be amended by reducing the time for Junk Dealers to hold gold, silver or metal from 45 days to 30 days before reselling it.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
MOVER: Rebekah Gewirtz, Ward Six Alderman
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, Lafuente, O'Donovan, Gewirtz, Trane

ORDAINED AS AMENDED: Also in Sec. 8-67, replace the word "antiques" with the word "items".

- I. #193983 Order By Ald. Connolly
That the Chief of Police report to the Committee on Legislative Matters the number of junk dealers and pawn brokers operating in the city.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

27. LICENSES AND PERMITS COMMITTEE

- A. #193984 Report of the Committee on Licenses and Permits, meeting on November Committee Report 14, 2012.

RESULT: APPROVED

- B. #193655 Order By Ald. Taylor
That the Clerk of Committees notify the owner of Lien's Auto Repair, located at 65½ Bow Street, to appear at the next meeting of this Board's Committee on Licenses and Permits, to discuss possible overcrowding of their parking lot in violation of their Used Car Dealer's license.

RESULT: WORK COMPLETED

- C. #193943 License/Permit Renewing Garage License, American Auto Gallery, 682 Mystic Ave.

RESULT: APPROVED WITH CONDITIONS

CONDITION: Approved for 30 days only.

- D. #193944 License/Permit Renewing Used Car Dealer Class 2 License, American Auto Gallery, 682 Mystic Ave.

RESULT: APPROVED WITH CONDITIONS

CONDITION: Approved for 30 days only.

- E. #193946 License/Permit New Fortune Teller License, Maryann Mitchell dba Astrology by Gia, 68 Holland St.

RESULT: APPROVED

- F. #193947 License/Permit Sign/Awning Permit, Pinkberry, 263 Elm St., Sign and blade sign.

RESULT: APPROVED

- G. #193985 Order By Ald. Heuston
That the Superintendent of Inspectional Services inspect Alewife Automotive, at 395 Alewife Brook Parkway, and determine whether or not vehicles are being stored at Dilboy Stadium, and report his findings to the Committee on Licenses and Permits.

RESULT: APPROVED

FOLLOWUP: Licenses and Permits Committee

28. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. #193986 Report of the Committee on Public Health and Public Safety, meeting on Committee Report November 19, 2012.

RESULT: APPROVED

- B. #192100 Resolution By Ald. White Jr., Heuston
That this Board requests that the Administration update this Board on actions proposed and taken regarding the negative impact of activities, lighting, and noise on the quality of life in the neighborhoods abutting Conway Park and the Skating Rink.

RESULT: WORK COMPLETED

- C. #192180 Resolution By Ald. White Jr.
That the Administration inform the Committee on Public Health and Safety when the parking plan for the skating rink is ready.

RESULT: WORK COMPLETED

- D. #192181 Order
By Ald. White Jr.
That the Commissioner of Public Works submit a lighting plan for the skating rink to the Committee on Public Health and Safety.

RESULT: WORK COMPLETED

- E. #192433 Order
By Ald. Gewirtz
That the Director of SPCD (ISD) inform this Board of the steps planned to ensure construction at Assembly Square is in keeping with the building codes, in light of the recent fire in Quincy at a development constructed by Avalon Bay.

RESULT: WORK COMPLETED

- F. #192589 Order
By Ald. White Jr.
That the City Solicitor and Commissioner of Public Works appear before this Board's Committee on Public Health and Safety to discuss the city's application for a variance before the Architectural Access Board regarding 50 pedestrian facilities #V11-201.

RESULT: WORK COMPLETED

- G. #193650 Order
By Ald. Gewirtz, White Jr.
That the Commissioner of Public Works create curb cuts on the western side of the intersection of Willow Avenue and Beech Street, heading up Willow Avenue, and that the Director of Traffic and Parking evaluate the sight lines on Beech Street, at the crosswalk at Elm Street, and that this matter be referred for a full vetting by the Committee on Public Health and Safety.

RESULT: WORK COMPLETED

- H. #193765 Resolution
By Ald. Heuston
That this Board requests that the Administration provide information regarding the noise-reduction installation schedule at the new Conway Park skating rink, and review the parking restrictions behind the building.

RESULT: WORK COMPLETED

- I. #193886 Order By Ald. White Jr.
That the Commissioner of Public Works appear before the Committee on Public Health and Safety to speak on baiting requirements for street openings.

RESULT: WORK COMPLETED

- J. #193987 Order By Ald. White Jr.
That the Director of Traffic and Parking investigate the legality of the crosswalks at Willow Avenue, Elm Street and Beech Street.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

- K. #193988 Order By Ald. Roche
That the City Solicitor determine whether provisions are included in the city's street openings ordinance for baiting for rodent control, and if not, draft an amendment to the ordinance to include such a provision.

RESULT: APPROVED

29. SENIOR SERVICES COMMITTEE

- A. #193989 Report of the Committee on Senior Services, meeting on November 13, Committee Report 2012.

RESULT: APPROVED

COMMUNICATIONS OF THE MAYOR

30. #193990 Mayor's Request Requesting the appropriation of \$1,627,487 in Parking Meter Receipts to reduce the FY2013 Tax Levy.

RESULT: APPROVED

31. #193991 Mayor's Request Requesting an appropriation of \$660,000 from the Overlay Surplus to reduce the FY2013 Tax Levy.

RESULT: APPROVED

32. #193992 Mayor's Request Requesting a supplemental appropriation of \$967,097 to the Salary Contingency -Salaries Account as part of the FY2013 General Fund Operating Budget.

RESULT: APPROVED

33. #193993 Mayor's Request Requesting a Supplemental Appropriation of \$538,325 to the FY2013 General Fund Debt Service Budget to pay District Improvement Financing District debt service costs.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

34. #193994 License/Permit Renewing Garage License, Webster Auto Body, 64 Webster Ave.

RESULT: APPROVED

35. #193995 License/Permit Renewing Garage License, Service Auto Body, 69 Webster Ave.

RESULT: APPROVED

36. #193996 License/Permit Renewing Used Car Dealers License Class 3, Ed's Used Auto Parts, 516 Columbia St.

RESULT: APPROVED

37. #193997 License/Permit Renewing Used Car Dealers License Class 2, United Motors, 188 Broadway.

RESULT: APPROVED

38. #193998 License/Permit Renewing Used Car Dealers License Class 2, A&E Auto Repair, 13 Joy St.

RESULT: APPROVED

39. #193999 License/Permit Renewing Used Car Dealers License Class 2, Master Used Cars, 121 Prospect St.

RESULT: APPROVED

40. #194000 License/Permit Renewing Used Car Dealers License Class 2, Executive Auto Leasing and Sales, 30 Medford St.

RESULT: APPROVED

41. #194001 License/Permit Renewing Used Car Dealers License Class 2, Somerville Avenue Motors, 595 Somerville Ave.

RESULT: APPROVED

42. #194002 License/Permit Renewing Used Car Dealers License Class 2, American Auto Gallery, 682 Mystic Ave.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

43. #194003 License/Permit New Used Car Dealers License Class 2, City Auto Sales, 463 McGrath Hwy., No cars inside, 30 cars outside, Open Mon-Sat 8-8, Sun 10-6.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

44. #194004 License/Permit New Livery License, Sharma Limousine Services, 17 Lake St., 1 auto.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

SUPPLEMENTAL ITEMS

45. #194005 Resolution By Ald. Trane, and the Entire Board and the Mayor
That this Board hereby remembers Tom Cremens, former Somervillian and High School Football Captain, whose sudden passing last year does not diminish his lasting example of leadership, teamwork, and character.

RESULT: APPROVED

46. #194006 Order By Ald. Heuston
That the Commissioner of Public Works trim and clear branches from the trees at 447 Rossmore Street.

RESULT: APPROVED

47. #194007 Order By Ald. Heuston
That the Director of Constituent Services provide the history and dates of resolution of calls to 311 for trees and fallen branches on Rossmore Street.

RESULT: APPROVED

FOLLOWUP: Information Technology Committee

48. #194008 Order By Ald. Connolly, Gewirtz
That the Director of Traffic and Parking post a NO PARKING sign at the intersection of Hall and College Avenues, so vehicles exiting Hall Avenue will not have their vision blocked by parked vehicles.

RESULT: APPROVED

49. #194009 Mayor's Request Requesting the acceptance of a \$3,000 donation from The Somerville Foundation for Animals, for the Animal Control Revolving Fund.

RESULT: APPROVED

50. #194010 Mayor's Request Requesting the appointment of Sandra Oliveira to the Commission for Women.

RESULT: APPROVED

51. #194011 Mayor's Request Requesting the appointment of Rachelle Snyder to the Commission for Women.

RESULT: APPROVED

52. #194012 Mayor's Request Requesting the appointment of Keri Rodriguez Lorenzo to the Commission for Women.

RESULT: APPROVED

53. #194013 Mayor's Request Requesting the appointment of Daisy Monsalvetata to the Commission for Women.

RESULT: APPROVED

54. #194014 Mayor's Request Requesting the appointment of Marlena Erdos to the Commission for Women.

RESULT: APPROVED

55. #194015 Mayor's Request Requesting the appointment of Melissa Alfone to the Commission for Women.

RESULT: APPROVED

56. #194016 Mayor's Request Requesting the appointment of Emily Biberger to the Commission for Women.

RESULT: APPROVED

57. #194017 Mayor's Request Requesting the appointment of Wilfred Nwanjo Mbah to the Muticultural Affairs Commission.

RESULT: APPROVED

58. #194018 Mayor's Request Requesting the appointment of Biswa Sapkota to the Human Rights Commission.

RESULT: APPROVED

59. #194019 Mayor's Request Requesting the appointment of Dan McConvey to the Human Rights Commission.

RESULT: APPROVED

60. #194020 Officer's Communication Director of Traffic and Parking responding to #193915 re: a crosswalk at Somerville Avenue and Spring Street, and #193916 re: resident parking at Spring Hill Terrace.

RESULT: PLACED ON FILE

LATE ITEMS

61. #194021 Resolution By Ald. The Entire Board, and the Mayor That this Board hereby designates Eugene Brune as Mayor Emeritus for the City of Somerville.

RESULT: APPROVED

62. #194022 License/Permit Public Event Permit, Term Productions Filming "Terminales," Davis Sq.: Elm St., Day St. Lot, Grove St. Lot, Nov 27-29, 5AM-10PM.

RESULT: APPROVED

63. #194023 License/Permit Public Event Permit, Bradley Manning Square Vigil, Davis Sq. Statue Park, Dec 5,12,19,26, 4-5:10PM.

RESULT: APPROVED

64. #194024 License/Permit Renewing Used Car Dealers License Class 2, Tech Auto Body, 9 Union Sq.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

65. #194025 Renewing Used Car Dealers License Class 2, Mystic Auto Sales and
License/Permit Service, 712 Mystic Ave.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Licenses and Permits Committee

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

SPECIAL MEETING MINUTES

November 29, 2012, 7:00 PM
Aldermanic Chambers

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	Absent	
Bruce M. Desmond	Alderman At Large	Present	
Dennis M. Sullivan	Alderman At Large	Present	
William A. White Jr.	Alderman At Large	Present	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Absent	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Absent	

1. #194026 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

COMMUNICATIONS OF THE MAYOR

COMMUNICATIONS OF CITY OFFICERS

2. #194027 Chief Assessor requesting to appear before this Board at a Special meeting
Officer's Request on December 6, 2012, at 7 PM, for the Assessing Classification Hearing.

RESULT: APPROVED

NEW BUSINESS

SUPPLEMENTAL ITEMS

LATE ITEMS

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

SPECIAL MEETING MINUTES

December 6, 2012, 7:00 PM
Aldermanic Chambers

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	
William M. Roche	Ward One Alderman	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Present	
Robert C. Trane	Ward Seven Alderman	Present	

1. #194028 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

CITATIONS

PUBLIC HEARINGS

2. #194029 Chief Assessor's Classification Hearing Report regarding the adoption of
Officer's Tax Levy Percentages for FY 2013, including a minimum residential factor,
Communication a residential exemption, and an additional statutory exemption of up to
100%.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, Lafuente, O'Donovan, Gewirtz, Trane

Three motions were approved by Roll Call as above:
1. That this Board adopts a minimum residential factor of 86.6100, the legal minimum for the City of Somerville for FY2013.
2. That this Board accepts the provisions of Chapter 59, Section 5c

approving a residential exemption of 30% of average assessed value for owner occupied properties for FY2013.
3. That this Board accepts the provisions of Section 4 of Chapter 73 of the Acts of 1986 and votes an additional statutory exemption of up to 100% for FY2013.

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

COMMUNICATIONS OF THE MAYOR

3. #194030 Requesting a transfer of \$538,325 from the Assembly Square DIF Capital
Mayor's Request Projects Fund to the General Fund, Debt Service, Interest on Long-Term
Debt Account to pay year one debt service costs for the DIF.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Roche, Heuston,
Taylor, Lafuente, O'Donovan, Gewirtz
ABSENT: Robert C. Trane

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

SUPPLEMENTAL ITEMS

LATE ITEMS

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

December 13, 2012, 7:00 PM
Aldermanic Chambers

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	
William M. Roche	Ward One Alderman (Resigned)	Present	
Maureen Cuff-Bastardi	Ward One Alderman (Appointed)	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Absent	
Robert C. Trane	Ward Seven Alderman	Present	

1. #194034 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #194035 Approval of the Minutes of the Regular Meeting, November 8, 2012.
Minutes

RESULT: APPROVED

- #194036 By Ald. Roche
Communication Submitting his resignation from this Board of Aldermen, effective immediately.

RESULT: PLACED ON FILE

William Roche resigned effective immediately after 17 years on the Board, to have more time with his family. He recommended the appointment of School Committee Member Maureen Bastardi to replace him.

#194037
Election

By Ald. Sullivan
That Maureen Bastardi be appointed Ward One Alderman, to replace William Roche, who has resigned, for the remainder of the term.

RESULT: APPROVED. [UNANIMOUS]
MOVER: Dennis M. Sullivan, Alderman At Large
AYES: Connolly, Desmond, Sullivan, White Jr., Heuston, Taylor, Lafuente, O'Donovan, Trane
ABSENT: William M. Roche, Rebekah Gewirtz

Maureen Bastardi resigned from the School Committee effective immediately, then took the Oath of Office as Alderman for Ward One.

CITATIONS

3. #194038 Citation By Ald. Connolly, and the Entire Board and the Mayor Commending Raymond Zonghetti, who was recently awarded the Chamber of Commerce's 2012 Lifetime Achievement Award for his many years of civic engagement.

RESULT: APPROVED

4. #194039 Citation By Ald. Connolly, and the Entire Board and the Mayor Commending Robert Nissenbaum for his outstanding service to the children of Somerville in 38 years of service to the Kiwanis Club.

RESULT: APPROVED

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

5. #194040 Order By Ald. O'Donovan That the Commissioner of Public Works repair all sidewalk panels at 27 Josephine Avenue.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

6. #194041 Order By Ald. O'Donovan
That the Chief of Police enforce the STOP sign between Highland Road and Boston Avenue.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

7. #194042 Order By Ald. O'Donovan
That the Director of Traffic and Parking place a NO TURN 4 – 6 PM sign at Glenwood Road from Medford Street.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

8. #194043 Order By Ald. O'Donovan
That the Commissioner of Public Works and the Director of SPCD construct handicap crosswalks and ramps at Highland Road and Kidder Avenue.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

9. #194044 Order By Ald. O'Donovan
That the Director of SPCD and the City Arborist analyze the safety of the large tree across from the Kennedy School and report back in writing to the Ward 5 Alderman.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

10. #194045 Order By Ald. O'Donovan
That the Director of Traffic and Parking place two speed limit signs on Mossland Street.

RESULT: APPROVED

FOLLOWUP: Traffic and Parking Committee

11. #194046
Order
- By Ald. O'Donovan
That the Director of SPCD report back to the Ward 5 Alderman regarding noise created by the retaining wall along the railroad tracks at the former MaxPak site.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

12. #194047
Order
- By Ald. O'Donovan
That the Commissioner of Public Works replace the hot-top patch at 6 Mossland Street.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

13. #194048
Resolution
- By Ald. O'Donovan
That this Board requests that the Administration and the City Engineer submit a bond to this Board to rectify the drainage issues on Cedar Street.

RESULT: APPROVED

FOLLOWUP: Finance Committee

14. #194049
Order
- By Ald. O'Donovan
That the Commissioner of Public Works erect a barrier or fence at the bottom of Nashua Street that can withstand the force of snow plows pushing snow into it.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

15. #194050
Order
- By Ald. O'Donovan
That the Commissioner of Public Works address the storm drain and runoff issues at the bottom of Nashua Street.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

16. #194051
Order
- By Ald. O'Donovan, Gewirtz
That the Commissioner of Public Work and the Director of SPCD report to this Board regarding re-surfacing and drainage measures on the developed community path.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

17. #194052
Order
- By Ald. O'Donovan
That the Director of SCPD (ISD) inspect the rear of 495 Medford Street daily and cite the owner for violations, and that this Board's Committee on Public Health and Safety follow up.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

18. #194053
Order
- By Ald. Desmond, Connolly, Sullivan, White Jr.
That the Chief of Police order directed patrols to the Armory after 8 PM on Thursday, Friday and Saturday evenings and have those patrols ready to record noise levels from homes directly abutting it.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

19. #194054
Resolution
- By Ald. Desmond, Cuff-Bastardi, and the Entire Board
That this Board requests that the Dedication Committee dedicate the corner of Walnut Street and Broadway in honor of Paul I. McCarthy, a decorated WW II veteran and former Alderman.

RESULT: APPROVED

20. #194055
Resolution
- By Ald. Heuston
That this Board requests that the Administration provide this Board with an analysis of potential mid-year cuts in state aid on the budget, and contingency plans to maintain current services if the cuts are implemented.

RESULT: APPROVED

FOLLOWUP: Finance Committee

21. #194056
Order
- By Ald. Trane, Taylor, White Jr., Connolly, Cuff-Bastardi, Desmond, Lafuente, Sullivan
That the City Solicitor draft an ordinance banning the use of polystyrene containers for take-out food service.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

22. #194057
Resolution
- By Ald. Cuff-Bastardi
That this Board requests that the Administration, the Director of Traffic and Parking and the Commissioner of Public Works work with the ESCS contractor to coordinate the installation of raised crosswalks around the school.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

23. #194058
Order
- By Ald. Cuff-Bastardi
That the City Clerk request our state delegation to contact the MA Highway Dept. to increase pedestrian lighting under I-93, outside the Sullivan Sq. T Station.

RESULT: APPROVED

FOLLOWUP: Public Utilities and Public Works Committee

24. #194059
Order
- By Ald. Cuff-Bastardi
That the Director of SPCD (ISD) inspect all properties on Melvin Street for signs of rodent infestation and issue citations accordingly.

RESULT: APPROVED

FOLLOWUP: Public Health and Public Safety Committee

25. #194060
Ordinance
- By Ald. Connolly, Cuff-Bastardi
That Zoning Ordinance 6.4.8.D(2)(b) be amended as attached to permit a ground floor supermarket that exceeds the Ground Level Retail Size Cap in the Assembly Square Mixed-Use District, as proposed by Federal Realty Investment Trust.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Land Use Committee

26. #194061
Order
- By Ald. White Jr., Lafuente
That the City Solicitor's Office, SPCD, the Human Rights Commission, and the Commission for Persons with Disabilities review the conduct of the owner of 100 Fellsway West in denying a unit to the winner of the lottery for an affordable unit, including whether such conduct violates the special permit and whether any legal action and/or fines can be initiated.

RESULT: APPROVED

FOLLOWUP: Housing and Community Development Committee

27. #194062
Order
- By Ald. Lafuente, White Jr., Sullivan, Trane, Heuston, Desmond
That the City Solicitor examine the proposed ordinances of Quincy, Boston and Woburn regarding absentee landlords and appear before this Board's Committee on Legislative Matters to discuss the implementation of a similar ordinance.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

28. #194063
Order
- By Ald. Lafuente, White Jr., Sullivan
That the Director of Traffic and Parking paint all crosswalks on Shore Drive.

RESULT: APPROVED

29. #194064
Order
- By Ald. Lafuente, White Jr., Sullivan
That the Commissioner of Public Works repair the lifted crosswalks at 99 and 107 Ten Hills Road.

RESULT: APPROVED

30. #194065
Order
- By Ald. Connolly, Desmond, Sullivan, White Jr., Gewirtz
That the Chief of Police furnish this Board with the mission statement of the Somerville Police Relief Association and advise the members of the telephone solicitation methods currently utilized for fund-raising.

RESULT: APPROVED

31. #194066 By Ald. Connolly, Gewirtz
Order That the Commissioner of Public Works repair/replace the missing bricks in front of the store entrance at 1 Davis Square.

RESULT: APPROVED

32. #194067 By Ald. Connolly
Order That the Commissioner of Public Works repair/replace the out of service streetlamps on College Avenue, between Powderhouse Rotary and Chapel Street.

RESULT: APPROVED

33. #194068 By Ald. Taylor
Communication In his capacity as a member of the School Committee, conveying a report of the School Committee's activities.

RESULT: PLACED ON FILE

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

34. FLOOD FORUM SPECIAL COMMITTEE

1. #194069 Report of the Flood Forum Special Committee, meeting on November 26, Committee Report 2012.

RESULT: APPROVED

35. LEGISLATIVE MATTERS COMMITTEE

- A. #194070 Report of the Committee on Legislative Matters, meeting on December 4, Committee Report 2012.

RESULT: APPROVED

- B. #191050 Order By Ald. Gewirtz
That the Director of SPCD inform this Board how the city can protect our residents when developers with a history of building or other code violations seek permits for new projects.

RESULT: WORK COMPLETED

- C. #192707 Order By Ald. Roche
That the City Solicitor research existing domestic violence ordinances in other communities and prepare a report for this Board's Committee on Legislative Matters.

RESULT: WORK COMPLETED

- D. #192930 Mayor's Request Requesting the classification of the Mayor's Advisor for Children and Youth as a Special Municipal Employee, and the approval of an exemption under Section 20(d) of G. L. c. 268A for Stephanie Hirsch.

RESULT: APPROVED

- E. #193082 Order By Ald. Sullivan, Roche
That the Director of SPCD contact the appropriate state agency to request that train operators utilize the train's horn only when necessary, especially in the areas of Cobble Hill, Tufts Street, 240 Pearl Street, and Montrose Street at School Street.

RESULT: WORK COMPLETED

- F. #193360 Officer's Request Licensing Commission requesting the amendment of Ordinance 2-219(a) to require that Public Hearings be held not less than 10 days after the first publication of the required legal notice.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Cuff-Bastardi, Heuston, Taylor, Lafuente, O'Donovan, Trane
ABSENT: Rebekah Gewirtz

- G. #193925 Mayor's Request Requesting acceptance of MGL c59 s5N re: veterans' earned tax abatements.

RESULT: APPROVED

- H. #193932 Order By Ald. O'Donovan, Heuston, Gewirtz, Roche, Taylor, Connolly, Trane, and the Entire Board
That this Board finalize the pending ethics conflict of interest measure for non-profits, and that the City Solicitor appear before this Board to advise on this Board's power to force transparency.

RESULT: WORK COMPLETED

- I. #193983 Order By Ald. Connolly
That the Chief of Police report to the Committee on Legislative Matters the number of junk dealers and pawn brokers operating in the city.

RESULT: WORK COMPLETED

36. LICENSES AND PERMITS COMMITTEE

- A. #194071 Report of the Committee on Licenses and Permits, meeting on December 12, Committee Report 2012.

RESULT: APPROVED

- B. #193923 License/Permit Public Event Permit, Jingle Bell Run Road Race, Davis Square and area streets, Dec 16, 5AM-2PM.

RESULT: APPROVED

- C. #193924 License/Permit Public Event Permit, Race of Ireland Road Race, Davis Square and area streets, Mar 10, 2013, 5AM-2PM.

RESULT: APPROVED

- D. #194002 License/Permit Renewing Used Car Dealers License Class 2, American Auto Gallery, 682 Mystic Ave.

RESULT: APPROVED WITH CONDITIONS

CONDITION: Approved for 30 days only.

- E. #194003 License/Permit New Used Car Dealers License Class 2, City Auto Sales, 463 McGrath Hwy., No cars inside, 30 cars outside, Open Mon-Sat 8-8, Sun 10-6.

RESULT: APPROVED AS AMENDED

AMENDED: Hours Mon-Fri 9AM-7PM, Sat 9AM-6PM, Sun Closed.

- F. #194024 License/Permit Renewing Used Car Dealers License Class 2, Tech Auto Body, 9 Union Sq.

RESULT: APPROVED

- G. #194025 License/Permit Renewing Used Car Dealers License Class 2, Mystic Auto Sales and Service, 712 Mystic Ave.

RESULT: APPROVED

37. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. #194072 Report of the Committee on Public Utilities and Public Works, meeting on Committee Report November 28, 2012.

RESULT: APPROVED

- B. #192644 Order By Ald. Heuston
That the Commissioner of Public Works and the City Engineer inspect catch basins and roadway depressions on Adrian Street and take action to restore structural integrity and address problems of overflow.

RESULT: WORK COMPLETED

- C. #192811 Order By Ald. Connolly
That the Director of Communications appear at the next scheduled meeting of the Committee on Public Utilities and Public Works.

RESULT: WORK COMPLETED

- D. #193871 Order By Ald. Gewirtz
That the Commissioner of Public Works resolve the drainage problems at the foot of Newberne Street, south of Morrison Avenue.

RESULT: WORK COMPLETED

- E. #193976 Order By Ald. Connolly, Desmond, Sullivan, White Jr., Heuston
That the Commissioner of Public Works repair non-working street lamps citywide.

RESULT: WORK COMPLETED

38. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. #194073 Report of the Committee on Public Utilities and Public Works, meeting on Committee Report December 13, 2012.

RESULT: APPROVED

39. TRAFFIC AND PARKING COMMITTEE

- A. #194074 Report of the Committee on Traffic and Parking, meeting on December 6, Committee Report 2012.

RESULT: APPROVED

- B. #193587 Mayor's Request Requesting approval of a Complete Streets Ordinance to insure equal access for all users of the public ways.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Legislative Matters Committee

- C. #194075 Order By Ald. Roche
That the City Solicitor review the proposed ordinance, referred to as Chapter 12, Article VII, Complete Streets Ordinance, to limit city liability.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

- D. #194076 Order By Ald. Roche
That the City Solicitor review the proposed ordinance, referred to as Chapter 12, Article VII, Complete Streets Ordinance, to determine what happens in Section (6) when state guidelines change; and to determine if the cost in Section (7) is proportional to the project and how the difference would impact the city.

RESULT: APPROVED

FOLLOWUP: Legislative Matters Committee

40. 2013 BOARD OF ALDERMEN CAUCUS

- A. #194077 Report of the Caucus of the 2013 Board of Aldermen, meeting on December Committee Report 13, 2012.

RESULT: PLACED ON FILE

COMMUNICATIONS OF THE MAYOR

41. #194078 Mayor's Request Requesting that this Board meet in Executive Session to discuss strategy with respect to collective bargaining with the Somerville Municipal Employees Association.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Sullivan, White Jr., Cuff-Bastardi, Heuston, Lafuente, O'Donovan, Trane
ABSENT: Bruce M. Desmond, Rebekah Gewirtz
RECUSED: Thomas F. Taylor

No votes were taken in Executive Session.

42. #194079 Mayor's Request Requesting an appropriation of \$704,000 and authorization to borrow \$704,000 in a bond for the replacement of City and School Core Network Infrastructure.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

43. #194080 Mayor's Request Requesting an appropriation of \$177,545 from Receipts Reserved for Appropriation - Insurance Losses to the DPW to repair public damage caused by Hurricane Sandy.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

44. #194081 Mayor's Request Requesting the appointment of Brendan Hughes to the position of permanent Fire Fighter.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

45. #194082 Mayor's Request Requesting the appointment of James Piwinski to the position of permanent Fire Fighter.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

46. #194083 Mayor's Request Requesting the appointment of Ross Richmond to the Human Rights Commission.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

47. #194084 Mayor's Request Requesting the appointment of James Pero as Constable.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

48. #194085 Mayor's Request Requesting the appointment of Michael Harvey as Constable.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Confirmation of Appointments Committee

49. #194086
Mayor's Request
- Requesting the re-appointment of Pasquale DeFeo, Jr., as Constable.

RESULT: APPROVED

50. #194087
Mayor's Request
- Requesting the re-appointment of Matthew Derany as Constable.

RESULT: APPROVED

51. #194088
Mayor's Request
- Requesting the re-appointment of Rocco Marciello as Constable.

RESULT: APPROVED

52. #194089
Mayor's Request
- Requesting the re-appointment of Daniel Willinger as Constable.

RESULT: APPROVED

53. #194090
Mayor's Request
- Requesting the re-appointment of Alan Bishop, as Constable.

RESULT: APPROVED

54. #194091
Mayor's Request
- Requesting the re-appointment of Timothy McGonigal as Constable.

RESULT: APPROVED

55. #194092
Mayor's Request
- Requesting the re-appointment of Kenneth Edwards as Constable.

RESULT: APPROVED

56. #194093
Mayor's Request

Requesting the re-appointment of Robert Sweeney as Constable.

RESULT: APPROVED

57. #194094
Mayor's Request

Requesting the re-appointment of Adrian Botelho as Constable.

RESULT: APPROVED

58. #194095
Mayor's Request

Requesting the re-appointment of Joseph Figler as Constable.

RESULT: APPROVED

59. #194096
Mayor's Request

Requesting the re-appointment of Catello Battinelli, Jr. as Constable.

RESULT: APPROVED

60. #194097
Mayor's Request

Requesting the re-appointment of Mark Snider as Constable.

RESULT: APPROVED

61. #194098
Mayor's Request

Requesting the re-appointment of Frederick Mangone as Constable.

RESULT: APPROVED

62. #194099
Mayor's Request

Requesting the re-appointment of Ronald DiGiorgio as Constable.

RESULT: APPROVED

63. #194100
Mayor's Request

Requesting the re-appointment of Robert Lomanno as Constable.

RESULT: APPROVED

COMMUNICATIONS OF CITY OFFICERS

64. #194101 Chief Assessor responding to Alderman White's question regarding the total
Officer's dwelling unit count over the last 5 years.
Communication

RESULT: PLACED ON FILE

65. #194102 City Solicitor responding to #193845 and #193968 re: medical marijuana.
Officer's
Communication

RESULT: PLACED ON FILE

FOLLOWUP: Legislative Matters Committee

66. #194103 Director of Traffic and Parking responding to various Board Orders.
Officer's
Communication

RESULT: PLACED ON FILE

FOLLOWUP: Traffic and Parking Committee

NEW BUSINESS

67. #194104 Public Event Permit, NBC Universal filming "Fatal Encounters," Gibbens
License/Permit St., Dec 14, 9-3PM.

RESULT: APPROVED

68. #194105 Public Event Permit, Argenziano School Chorus Caroling, Union Sq., Dec
License/Permit 19, 3-5PM.

RESULT: APPROVED

69. #194106 License/Permit Public Event Permit, College Ave United Methodist Church Connexion Christmas, Davis Sq., Dec 24, 3:30-5PM.

RESULT: APPROVED

70. #194107 License/Permit Renewing Open Air Vendor License, Agassiz Preschool, 184 Summer St.

RESULT: APPROVED

71. #194108 License/Permit Renewing Outdoor Seating License, Au Bon Pain, 40 Holland St.

RESULT: APPROVED

72. #194109 License/Permit Renewing Outdoor Seating License, Smart Tan, 258 Elm St.

RESULT: APPROVED

73. #194110 License/Permit Renewing Outdoor Seating License, Pizzeria Posto, 187 Elm St.

RESULT: APPROVED

74. #194111 License/Permit Renewing Outdoor Seating License, Boston Burger, 37 Davis Sq.

RESULT: APPROVED

75. #194112 License/Permit Renewing Outdoor Seating License, Taipei Tokyo, 7 Holland St.

RESULT: APPROVED

76. #194113 License/Permit Renewing Outdoor Seating License, El Potro Mexican Grill, 61 Union Sq.

RESULT: APPROVED

77. #194114
License/Permit Renewing Outdoor Seating License, Joshua Tree, 256 Elm St.

RESULT: APPROVED

78. #194115
License/Permit Renewing Outdoor Seating License, Five Horses Tavern, 400 Highland Ave.

RESULT: APPROVED

79. #194116
License/Permit Renewing Outdoor Seating License, Dali Restaurant, 415 Washington St.

RESULT: APPROVED

80. #194117
License/Permit Renewing Outdoor Seating License, The Burren, 247 Elm St.

RESULT: APPROVED

81. #194118
License/Permit Renewing Garage License, American Auto Gallery, 682 Mystic Ave.

RESULT: APPROVED WITH CONDITIONS

CONDITION: Approved for 30 days only.

82. #194119
License/Permit Renewing Garage License, T.C. Auto Exchange, 176-178 Tremont St.

RESULT: APPROVED

83. #194120
License/Permit Renewing 2011 Garage License, T.C. Auto Exchange, 176-178 Tremont St.

RESULT: APPROVED

84. #194121 License/Permit Renewing Used Car Dealers License Class 1, Mercedes Benz of Boston, 259 McGrath Hwy.

RESULT: APPROVED

85. #194122 License/Permit Renewing Used Car Dealers License Class 1, Smart Center Boston, 259 McGrath Hwy.

RESULT: APPROVED

86. #194123 License/Permit Renewing Used Car Dealers License Class 2, Broadway Auto Sales, 525 Broadway.

RESULT: APPROVED

87. #194124 License/Permit Renewing Used Car Dealers License Class 2, Pat's Towing, 160 McGrath Hwy.

RESULT: APPROVED

88. #194125 License/Permit Renewing Used Car Dealers License Class 2, CM Auto Sales, 30 Joy St.

RESULT: APPROVED

89. #194126 License/Permit Renewing Used Car Dealers License Class 2, Broadway Brake, 45 Broadway.

RESULT: APPROVED

90. #194127 License/Permit Renewing Used Car Dealers License Class 2, Unlimited Auto Body, 471 Somerville Ave.

RESULT: APPROVED

91. #194128 License/Permit Renewing Used Car Dealers License Class 2, John's Auto Sales, 181 Somerville Ave.

RESULT: APPROVED

92. #194129 License/Permit Renewing Used Car Dealers License Class 2, Webster Auto Sales, 46 Webster Ave.

RESULT: APPROVED

93. #194130 License/Permit Renewing Used Car Dealers License Class 2, Barnes and Walsh, 224 Somerville Ave.

RESULT: APPROVED

94. #194131 License/Permit Renewing Used Car Dealers License Class 2, William Doucette Auto Sales, 325 Alewife Brook Pkwy.

RESULT: APPROVED

95. #194132 License/Permit Renewing Used Car Dealers License Class 2, D.M. Auto Body, 48 Joy St.

RESULT: APPROVED

96. #194133 License/Permit Renewing Used Car Dealers License Class 2, Beacon and Park Auto Sales, 75 Park St.

RESULT: APPROVED

97. #194134 License/Permit Renewing Used Car Dealers License Class 2, Teele Square Auto, 1284 Broadway.

RESULT: APPROVED

98. #194135 License/Permit Renewing Used Car Dealers License Class 2, Hillside Service Center, 45 Mystic Ave.

RESULT: APPROVED

99. #194136 License/Permit Renewing Used Car Dealers License Class 2, 429 Corp., 109 Prospect St.

RESULT: APPROVED

100. #194137 License/Permit Renewing Used Car Dealers License Class 3, Nissenbaum Auto Parts, 0 Windsor St.

RESULT: APPROVED

101. #194138 License/Permit Renewing Used Car Dealers License Class 3, Nissenbaum Auto Parts, 480 Columbia St.

RESULT: APPROVED

102. #194139 License/Permit Renewing Used Car Dealers License Class 3, Joseph Talewsky and Son, 512 Columbia St.

RESULT: APPROVED

103. #194140 License/Permit Renewing Used Car Dealers License Class 3, Joseph Talewsky and Son, 517 Columbia St.

RESULT: APPROVED

104. #194141 License/Permit Renewing Used Car Dealers License Class 3, T.C. Auto Exchange, 176-178 Tremont St.

RESULT: APPROVED

105. #194142 License/Permit Renewing 2012 Used Car Dealers License Class 3, T.C. Auto Exchange, 176-178 Tremont St.

RESULT: APPROVED

106. #194143 License/Permit Sign/Awning Permit, Bright Horizons, 99 Dover St., one awning and one sign.

RESULT: APPROVED

107. #194144 License/Permit Sign/Awning Permit, Modelo Butcher Market, 501 Medford St., three awnings and one sign.

RESULT: APPROVED

SUPPLEMENTAL ITEMS

108. #194145 Order By Ald. Taylor That the Director of Traffic and Parking and the Chief Fire Engineer re-install the NO PARKING - FIRE LANE signs on Lowell Terrace.

RESULT: APPROVED

109. #194146 Mayor's Request Requesting a Transfer of \$365,529 from Salary Contingency-Salaries to School Department-Salaries to fund salary increases for non-union School Department employees.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

110. #194147 License/Permit Renewing Outdoor Seating License, Mr. Crepe, 51 Davis Sq.

RESULT: APPROVED

111. #194148 License/Permit Renewing Outdoor Seating License, True Grounds, 717 Broadway.

RESULT: APPROVED

112. #194149 License/Permit Renewing Used Car Dealers License Class 2, Motobidia, 561 Windsor St.

RESULT: APPROVED

113. #194150 License/Permit Renewing Used Car Dealers License Class 2, Green Automotive, 600 Windsor Pl.

RESULT: APPROVED

114. #194151 License/Permit Renewing Used Car Dealers License Class 2, Motorcycles and More, 109 Bailey Rd.

RESULT: APPROVED

115. #194152 License/Permit Renewing Used Car Dealers License Class 2, Lien's Auto Repair, 69 Bow St.

RESULT: APPROVED

LATE ITEMS

116. #194153 Mayor's Request Requesting the appointment of Robert Racicot to the Housing Authority.

RESULT: APPROVED

117. #193905 Mayor's Request Requesting the appointment of Akil Williams to the Library Board of Trustees.

RESULT: APPROVED

Discharged from the Confirmation of Appointments Committee.

118. #192633 Grant of Location Grant of Location submitted by NStar Electric to install two poles and remove one pole on Lowell Street.

RESULT: APPROVED

Discharged from the Licenses and Permits Committee and the Public Utilities and Public Works Committee.

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk

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

REGULAR MEETING MINUTES

December 18, 2012, 7:00 PM
Aldermanic Chambers

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	Alderman Ward One	Present	
Maryann M. Heuston	Ward Two Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Present	
Tony Lafuente	Ward Four Alderman	Present	
Sean T. O'Donovan	Ward Five Alderman	Present	
Rebekah Gewirtz	Ward Six Alderman	Absent	
Robert C. Trane	Ward Seven Alderman	Present	

1. #194154 Call of the Roll.
Roll Call

RESULT: PLACED ON FILE

2. #194155 Approval of the Minutes of the Regular Meeting, November 20, 2012.
Minutes

RESULT: APPROVED

CITATIONS

3. #194156 By the Entire Board
Citation Commending William A. White, Jr., for his distinguished service as Vice President of this Board in 2012.

RESULT: APPROVED

4. #194157 Citation By the Entire Board
Commending Thomas F. Taylor for his distinguished service as President of this Board in 2012.

RESULT: APPROVED

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

5. FINANCE COMMITTEE

- A. #194158 Report of the Committee on Finance, meeting on December 18, 2012.
Committee Report

RESULT: APPROVED

- B. #193778 Requesting the creation of the Assembly Square District Improvement
Mayor's Request Financing Stabilization Fund.

RESULT: PLACED ON FILE

- C. #193918 Requesting that \$5,800,000 of the \$6,500,000 authorized to be borrowed in a
Mayor's Request bond to pay the costs of renovations to the Powder House Community School, on June 24, 2004, be rescinded.

RESULT: APPROVED

- D. #194079 Requesting an appropriation of \$704,000 and authorization to borrow
Mayor's Request \$704,000 in a bond for the replacement of City and School Core Network Infrastructure.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Cuff-Bastardi,
Heuston, Taylor, Lafuente, O'Donovan, Trane
ABSENT: Rebekah Gewirtz

- E. #194080 Mayor's Request Requesting an appropriation of \$177,545 from Receipts Reserved for Appropriation - Insurance Losses to the DPW to repair public damage caused by Hurricane Sandy.

RESULT: APPROVED

- F. #194146 Mayor's Request Requesting a transfer of \$365,529 from Salary Contingency-Salaries to School Department-Salaries to fund salary increases for non-union School Department employees.

RESULT: APPROVED

- G. #194159 Resolution By Ald. Connolly That the Administration provide this Board with an update on the status of all city-owned or leased property.

RESULT: APPROVED

- H. #194160 Order By Ald. White Jr. That the City Solicitor appear before the Finance Committee to discuss the methodology to submit claims to insurance companies for damages to city buildings.

RESULT: APPROVED

FOLLOWUP: Finance Committee

COMMUNICATIONS OF THE MAYOR

6. #194161 Mayor's Request Requesting acceptance of a reciprocal easement over private property in Assembly Square.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

7. #194162 Mayor's Request Requesting an appropriation of \$15,000 from the Capital Stabilization Fund to procure a Batting Cage for the Recreation Dept.

RESULT: APPROVED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Cuff-Bastardi,
Heuston, Taylor, Lafuente, O'Donovan, Trane
ABSENT: Rebekah Gewirtz

8. #194163 Mayor's Request Requesting acceptance of a grant of \$27,500 from the MA Emergency Management Agency for radiation detection equipment.

RESULT: REFERRED FOR RECOMMENDATION

FOLLOWUP: Finance Committee

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

9. #194164 License/Permit Renewing Used Car Dealers License Class 2, Union Gulf Service, 231 Washington St.

RESULT: APPROVED

SUPPLEMENTAL ITEMS

10. #194165 Citation By the Entire Board
Commending William M. Roche for his outstanding service to the people of Ward 1 and the entire City as Alderman, from 1996 through 2012.

RESULT: APPROVED

11. #194166 Mayor's Request Requesting that Ordinance 2003-11 be repealed and that the attached proposed Ordinance 2-324 be ordained, in order to update certain board and commission stipends.

RESULT: ORDINANCE ORDAINED. [UNANIMOUS]
AYES: Connolly, Desmond, Sullivan, White Jr., Cuff-Bastardi,
Heuston, Taylor, Lafuente, O'Donovan, Trane
ABSENT: Rebekah Gewirtz

12. #194167 Mayor's Request Requesting the transfer of \$67,204 from the Salary Contingency Account to the attached Departmental Accounts to fund salary adjustments for part-time, non-union employees.

RESULT: APPROVED

13. #194168 Mayor's Request Requesting acceptance of Section 34 of Chapter 176 of the Acts of 2011, amending M.G.L. Chapter 32, Section 20(6) adjusting the annual stipend paid to the Retirement Board.

RESULT: APPROVED

14. #194169 Mayor's Request Requesting the appointment of Kevin Williams to the position of Fire Fighter.

RESULT: APPROVED

15. #194170 License/Permit Renewing Used Car Dealers License Class 2, Pearl St. Auto, 182 Pearl St.

RESULT: APPROVED

16. #194171 License/Permit Renewing Used Car Dealers License Class 2, James A. Kiley Co., 15 Linwood St.

RESULT: APPROVED

LATE ITEMS

17. #194082 Mayor's Request Requesting the appointment of James Piwinski to the position of permanent Fire Fighter.

RESULT: APPROVED

Discharged from the Committee on Confirmation of Appointments.

18. #194081 Mayor's Request Requesting the appointment of Brendan Hughes to the position of permanent Fire Fighter.

RESULT: APPROVED

Discharged from the Committee on Confirmation of Appointments.

19. #194172 By Ald. Cuff-Bastardi
Order That the Director of Traffic and Parking replace the FIRE LANE sign at 14-16 New Hampshire Ave.

RESULT: APPROVED

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk