

**2019 Minutes of the Somerville City Council**

**John J. Long  
City Clerk**



## 2019 Minutes of the Somerville City Council

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**CITY OF SOMERVILLE**  
**CITY GOVERNMENT 2019**

**MAYOR**

Joseph A. Curtatone  
MAYOR@SOMERVILLEMA.GOV

130 Ten Hills Road, 02145 (617) 776-5159

**CITY COUNCIL**

AT LARGE: Stephanie Hirsch	17 Fremont Avenue, 02143	(617) 512-4847
COUNCIL@STEPHANIEHIRSCH.ORG		
AT LARGE: Wilfred N. Mbah	65 Woods Avenue, 02144	(508) 718-8126
ALDERMANMBAH@GMAIL.COM		
AT LARGE: Mary Jo Rossetti	80 Electric Avenue, 02144	(617) 623-0092
MJROSSETTI@SOMERVILLEMA.GOV		
AT LARGE: William A. White, Jr.	3 Elm Street #1, 02143	(617) 625-9110
WILLIAM.A.WHITE@VERIZON.NET		
WARD 1: Matthew McLaughlin, <i>Vice President</i>	28 Mt. Vernon Street #2, 02145	(617) 999-0924
MATTFORWARD1@GMAIL.COM		
WARD 2: Jefferson Thomas (“J.T.”) Scott	269 Washington Street, 02143	(857) 615-1532
JTSCOTT@SOMERVILLEMA.GOV		
WARD 3: Ben Ewen-Campen	16 Aldersey Street, 02143	(617) 702-2613
BENFORWARD3@GMAIL.COM		
WARD 4: Jesse Clingan	33 Puritan Road, 02145	(617) 290-1904
ALDERMANCLINGAN@GMAIL.COM		
WARD 5: Mark Niedergang	29 Conwell Street, 02143	(617) 629-8033
MNIEDERGANG@SOMERVILLEMA.GOV		
WARD 6: Lance L. Davis	356 Highland Avenue, 02144	(857) 261-1909
LANCEDAVISWARD6@GMAIL.COM		
WARD 7: Katjana Ballantyne, <i>President</i>	49 Russell Road, 02144	(857) 928-6852
KATJANA@KATJANA.ORG		

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

CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS: *J.T. Scott*, Ben Ewen-Campen, Jesse Clingan, Wilfred Mbah, Mary Jo Rossetti

FINANCE: *William White*, Mary Jo Rossetti, Matthew McLaughlin, Ben Ewen-Campen, Katjana Ballantyne

HOUSING AND COMMUNITY DEVELOPMENT: *Ben Ewen-Campen*, Stephanie Hirsch, Jesse Clingan

LAND USE: *Lance Davis*, William White, Katjana Ballantyne, Stephanie Hirsch, Mary Jo Rossetti

LEGISLATIVE MATTERS: *Mark Niedergang*, Lance Davis, Matthew McLaughlin, Jesse Clingan, Katjana Ballantyne

LICENSES AND PERMITS: *Mary Jo Rossetti*, Wilfred Mbah, J.T. Scott

OPEN SPACE, ENVIRONMENT AND ENERGY: *Wilfred Mbah*, J.T. Scott, Mark Niedergang, Katjana Ballantyne, Stephanie Hirsch

PUBLIC HEALTH AND PUBLIC SAFETY: *Jesse Clingan*, Stephanie Hirsch, Matthew McLaughlin

PUBLIC UTILITIES AND PUBLIC WORKS: *William White*, J.T. Scott, Katjana Ballantyne

SENIOR SERVICES: *William White*, Mark Niedergang, Lance Davis

TRAFFIC AND PARKING: *Mark Niedergang*, Ben Ewen-Campen, Lance Davis

VETERANS AND PUBLIC SERVICES: *Matthew McLaughlin*, Stephanie Hirsch, Wilfred Mbah

YOUTH SERVICES: *Stephanie Hirsch*, Jesse Clingan, Lance Davis

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

EQUITY, GENDER, FAMILIES AND VULNERABLE POPULATIONS (SPECIAL): *Stephanie Hirsch*, Wilfred Mbah, Katjana Ballantyne  
FLOOD FORUM (SPECIAL): *J.T. Scott*, Mark Niedergang, Wilfred Mbah  
RODENT ISSUES (SPECIAL): *Stephanie Hirsch*, Ben Ewen-Campen, Matthew McLaughlin  
RULES (SPECIAL): *William White*, Lance Davis, Matthew McLaughlin

**COMMISSIONS AND COMMITTEES:**

AFFORDABLE HOUSING TRUST: Ben Ewen-Campen  
BICYCLE ADVISORY COMMITTEE: Katjana Ballantyne  
CLEAN AND OPEN ELECTIONS TASK FORCE: J.T. Scott  
COMMUNITY CABINET: Stephanie Hirsch  
DEDICATION STEERING COMMITTEE: Jesse Clingan  
HIGH SCHOOL BUILDING COMMITTEE: Mary Jo Rossetti  
MINIMUM MIXED USE RATIO WORKING GROUP: William White, Katjana Ballantyne  
MULTICULTURAL AFFAIRS COMMISSION: Wilfred Mbah, Matthew McLaughlin  
MUNICIPAL BUILDING MASTER PLAN WORKING GROUP: Mark Niedergang  
OFFICE OF HOUSING STABILITY ADVISORY BOARD: Matthew McLaughlin  
OPEN SPACE TASK FORCE: Stephanie Hirsch  
SOMERPROMISE ADVISORY BOARD: Stephanie Hirsch  
SOMERVILLE REDEVELOPMENT AUTHORITY: Ben Ewen-Campen  
TRAFFIC COMMISSION: Mark Niedergang  
TRANSFER CHARGE TASK FORCE: Stephanie Hirsch

**SCHOOL COMMITTEE**

WARD 1:	Emily Ackman, <i>Vice Chair</i>	23 Autumn Street, 02145	(617) 997-6329
	EACKMAN@K12.SOMERVILLE.MA.US		
WARD 2:	Ilana Krepchin	7 Waldo Avenue #1, 02143	(617) 852-8562
	IKREPCHIN@K12.SOMERVILLE.MA.US		
WARD 3:	Lee Erica Palmer	17 Pitman Street, 02143	(781) 330-1740
	LPALMER@K12.SOMERVILLE.MA.US		
WARD 4:	Andre L. Green	88 Governor Winthrop Road, 02145	(617) 201-9512
	AGREEN@K12.SOMERVILLE.MA.US		
WARD 5:	Laura Pitone	46 Rogers Avenue, 02144	(617) 776-6035
	LPITONE@K12.SOMERVILLE.MA.US		
WARD 6:	Paula G. O'Sullivan	10 Morrison Place, 02144	(617) 804-1323
	POSULLIVAN@K12.SOMERVILLE.MA.US		
WARD 7:	Carrie Normand, <i>Chair</i>	25 Kingston Street, 02144	(617) 623-0321
	CNORMAND@K12.SOMERVILLE.MA.US		
EX OFFICIO:	Joseph A. Curtatone	130 Ten Hills Road, 02145	(617) 776-5159
	MAYOR@SOMERVILLEMA.GOV		
EX OFFICIO:	Katjana Ballantyne	49 Russell Road, 02144	(617) 440-4433
	KATJANA@KATJANA.ORG		

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

EDUCATIONAL PROGRAMS AND INSTRUCTION: *Paula O'Sullivan*, Emily Ackman, Laura Pitone  
FINANCE AND FACILITIES: *Andre Green*, Paula O'Sullivan, Ilana Krepchin  
RULES MANAGEMENT: *Lee Palmer*, Laura Pitone

**City of Somerville, Massachusetts**  
**Matters of Business of the Board of Aldermen**  
**ORGANIZATIONAL MEETING MINUTES**

January 7, 2019, 6:00 PM  
Aldermanic Chambers, City Hall, 93 Highland Avenue  
\*\*\*\*\*

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

**OPENING OF THE MEETING**

The meeting was called to order at 6:00 PM by Ward Five Alderman Mark Niedergang

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

1. Roll Call                      Call of the Roll.  
207255  
(ID:20041)

**RESULT:                      PLACED ON FILE**

**ELECTION OF OFFICERS**

2. Election                      Election of a President for 2019: Motion, That Alderman Katjana Ballantyne be elected President of this Board.  
207256  
(ID:20042)

Alderman Ballantyne was nominated by Alderman McLaughlin. She was the only candidate nominated.  
**RESULT:                      APPROVED. [UNANIMOUS]**  
**AYES:                          Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne**

3. Election 207257 (ID:20043) Election of a Vice President for 2019: Motion, That Alderman Matthew McLaughlin be elected Vice President of this Board.

Alderman McLaughlin was nominated by Alderman Ewen-Campen. He was the only candidate nominated.

**RESULT: APPROVED. [UNANIMOUS]**

**AYES:** Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne

### RECESS FOR THE ORGANIZATIONAL MEETING OF THE SCHOOL COMMITTEE

The Board recessed at 6:10 PM, and reconvened at 6:20 PM.

### ADDRESSES OF ELECTED OFFICIALS

4. Officer's Communication 207258 (ID:20044) School Committee Chair's Address.

School Committee Chair Carrie Normand discussed new initiatives undertaken, or to be undertaken, by the School Committee.

She spoke of a 3-year activity planning process to insure maximum educational opportunities for all students, particularly those most vulnerable and underserved. The Committee will review all School Department policies and practices. The School District will also continue as a founding member of the Harvard University School of Education's By All Means initiative, to develop a comprehensive education system that strengthens out-of-school opportunities to develop the whole child. This also includes rolling out the Somerville Learning 2030 planning process, which will offer the chance for community input.

The School District is also working on a student-centered educational policy implementation to close opportunity gaps at the High School and Next Wave/Full Circle programs. The Somerville "I-Can" partnership is just one example of the new opportunities offered. The School District is working to offer all students in grades 5 through 8 extended-day opportunities, adding more than 400 new after-school slots in the last 2 years. And the School District is focusing on the SomerBaby collaborative, offering more than 200 families with newborns a single point of entry for school and city services.

Importantly, the School District is entering its 4th year of participation in the MA Consortium for Innovation in Education Assessment, leading the State in moving beyond the MCAS score to look at ongoing teacher-created assessments and whole-school services to determine the quality of education our schools are providing.

And finally, the School District is continuing to expand online registration for pre-K to Grade 8 students, hoping to roll it out citywide.

**RESULT: PLACED ON FILE**



- 
5. Officer's Communication 207259 (ID:20045) President's Address.
- President Katjana Ballantyne noted the diversity of this Board of Aldermen, composed of men, women, homeowners, renters, immigrants, lifelong residents, bicyclists, parents, and soon-to-be grandparents. As President, she said, she and the Board will continue to work to preserve diversity, encourage open green space, promote housing affordability, and support economic diversity. For Somerville to thrive, we must support affordability, better housing, local jobs, great schools, responsive planning and zoning, sustainability, open and accessible government, and inclusivity of all residents.
- So far, this Board has accomplished much: the jobs linkage ordinance, a talent equity plan, and a 20% affordable housing requirement for new developments. But more is needed. This City must encourage the development of new good jobs for residents. We have great public transportation, a diverse local workforce, excellent schools, great Police and Fire departments and city services, and great public education. But homeowners contribute over 75% of the city budget, and home prices and rents are not affordable. To bring more businesses to Somerville, we need new office space, and new zoning to support that use. Similarly, to make housing more affordable, we need to make all large developers, for-profit and non-profit, listen to the community, and work with our ideas for land use.
- Climate change is real. We need to make this City more sustainable, with more open space, more parks, and more green space. The new zoning code should include a chapter dedicated to sustainability, building on the section that was included in the Union Square zoning ordinance. The city should also convert the goals of the Somerville Climate Forward Plan to action items.
- Finally, we need to keep our city an inclusive city, supporting all people, and standing in firm opposition to divisiveness.
- RESULT: PLACED ON FILE**
- 
6. Mayor's Communication 207260 (ID:20046) Mayor's Mid-Term Address.
- Mayor Curtatone commented that his recent hospitalization allowed him see up close how well a large institution-the hospital-was able to care for its patients, treating everyone with compassion, equally, at their most vulnerable moments. He said our city is also an institution that needs to be there for its people at their most vulnerable moments.
- With respect to the affordable housing crisis, he noted that the city has created a New Office of Housing Stability. He said that as Co-Chair of the Metro Mayors' Regional Housing Task Force, he led that group's commitment to create 185,000 new units of housing in the next decade. In Somerville alone, he said, we created 707 housing units, 98 of them affordable. He said the Board of Aldermen's passage last year of the Real Estate Transfer Fee was a great accomplishment, and he called for passage of a new condominium conversion ordinance in 2019 to protect tenants. He also urged support for his recently-submitted ordinance to regulate short-term rentals.

He said that zoning is the backbone to our affordable housing efforts. He said the proposed overhaul will incentivize affordable housing-not cars, and not sprawl. Its passage will leave the city poised to achieve 100 of the nearly 600 SomerVision goals. And he said it's time to update that plan, to take stock of what's been accomplished, and what is needed next.

He noted that education is where we serve our most vulnerable populations. He pledged that the city's investment in the School Department will increase in 2019. New social services will be put in place, supporting a holistic view of every child. He said we are witnessing a new era of student involvement in public affairs. They are leading us against gun violence, standing up for our immigrant communities, and addressing climate change. They have the highest stake in our community and deserve the right to vote, so he proposed to allow 16 year olds to vote in local elections. Anyone who is a member of this community, he said, should have a voice.

He addressed the challenge of climate change and noted the recent roll-out of Somerville's Climate Forward program. He pledged to reduce greenhouse gas emissions and create electric charging stations citywide. He said the city would increase the tree canopy and develop a new urban forest management plan. He said he would continue renovations of all parks and school yards, and make the ArtFarm a groundbreaking blend of arts and open space. He pledged to create dedicated bus lanes along Broadway in Winter Hill and anywhere else he can, and build more protected bike lanes and curb bumpouts. He said that to support Vision Zero, we must make it safer for everyone to use our streets.

He said the Police Department's dedication to Community Policing will continue. And because everyone should be able to call the Police when needed, he pledged that Somerville will remain a Sanctuary City, helping all immigrant residents with the services they need.

Finally, noted another vulnerable group: opioid abusers. He said the city would train a new corps of recovery coaches, have Police Officers follow up on overdose survivors, and file a lawsuit against big pharma to make sure those responsible for this crisis are held responsible. There is no shortage of vulnerabilities and pressures on our residents, he concluded, and he pledged to stand and deliver whenever we can.

**RESULT: PLACED ON FILE**

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

- 7. Order 207261 (ID:20047) By Ald. McLaughlin That this Board adopts for 2019 the Rules of the Board as approved on November 20, 2018.

**RESULT: APPROVED**

- 8. Order 207262 (ID:20048) By Ald. Ballantyne That this Board revives all business pending before this Board or its Committees at the end of 2018 and recommits the revived items back to this Board or its proper Committees.

**RESULT: APPROVED**

9. Order By Ald. Hirsch  
207263 That this Board directs that the bonds of the City Treasurer/Tax Collector be  
(ID:20049) hereby accepted and approved.

**RESULT: APPROVED**

10. Order By Ald. White Jr.  
207264 That this Board authorizes the City Treasurer to appoint Deputy Tax  
(ID:20050) Collectors.

**RESULT: APPROVED**

#### COMMUNICATIONS OF THE MAYOR

#### COMMUNICATIONS OF CITY OFFICERS

#### NEW BUSINESS

11. Election Drawing of Seats for 2019.

207265  
(ID:20051)

President Ballantyne appointed Alderman Ewen-Campen and Alderman Hirsch to draw the seat assignments.

**RESULT: PLACED ON FILE**

Seat Assignments:

1. Jesse Clingan
2. William A. White Jr.
3. Ben Ewen-Campen
4. Jefferson Thomas (J.T.) Scott
5. Lance L. Davis
6. Mark Niedergang
7. Mary Jo Rossetti
8. Wilfred N. Mbah
9. Stephanie Hirsch
10. Matthew McLaughlin
11. Katjana Ballantyne

#### SUPPLEMENTAL ITEMS

#### LATE ITEMS

#### ADJOURNMENT

The meeting was Adjourned at 7:25 PM.



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

**REGULAR MEETING MINUTES**

January 10, 2019, 7:00 PM  
Aldermanic Chambers, City Hall, 93 Highland Avenue  
\*\*\*\*\*

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**OPENING OF THE MEETING**

The meeting was called to order at 7:00 PM by Ward One Alderman Matthew McLaughlin

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

1. Roll Call (ID:20090) Call of the Roll.

Alderman Niedergang sponsored a moment of silence for Miriam Kolb. Aldermen Clingan and McLaughlin sponsored a moment of silence for James Pefine. Alderman White sponsored a moment of silence for Mary Sillari. Aldermen White and Clingan sponsored a moment of silence for John Welch. Alderman McLaughlin sponsored a moment of silence for Dana Memory.

**RESULT: PLACED ON FILE**
  
2. Minutes (ID:20091) Approval of the Minutes of the Regular Meeting, November 20, 2018, and the Special Meeting, November 29, 2018.

**RESULT: APPROVED**

**CITATIONS**

3. Citation 207268 (ID:20094) By Ald. Davis, the Entire Board and the Mayor Commending the Somerville Garden Club on the happy occasion of its 25th anniversary.

Alderman Davis presented the Citation, and Alderman Niedergang also commended the Garden Club.

**RESULT: APPROVED**

4. Citation 207269 (ID:20095) By Ald. Mbah, the Entire Board and the Mayor Commending Yvette Wilks for her outstanding work with Somerville youths, helping them develop their talents as artists and leaders.

Alderman Mbah presented the Citation, and Yvette Wilks spoke about the importance of Somerville's youths being given opportunities to express themselves.

**RESULT: APPROVED**

**PUBLIC HEARINGS**

5. Grant of Location 207270 (ID:20096) Submitted by Eversource to install 30 feet of conduit in Murdock St from Pole 246/3 to a point of pickup at 18-22 Murdock St.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

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

6. Order 207271 (ID:20070) By Ald. Mbah That the Director of Inspectional Services report to this Board on all noise ordinance violations issued within the past 5 years.

Alderman Mbah has been getting emails regarding the noise ordinance.

**RESULT: APPROVED**

7. Resolution 207272 (ID:20071) By Ald. Mbah That the Administration provide this Board with the taxicab rate structure.

Alderman Mbah questioned if the City has contracts with taxi drivers, what the contracts stipulate, and what the rate structure is.

**RESULT: APPROVED**

8. Order 207273 (ID:20072) By Ald. Mbah  
That the Director of Inspectional Services request an environmental impact statement from any contractor applying for a permit to do a project of any kind.

Ald. White recommended that this item be referred to Committee for follow-up, to define the types of permits that would be affected, and the types of statements that would be required.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Land Use Committee

9. Order 207274 (ID:20077) By Ald. Hirsch  
That Director of SPCD provide an estimate of projected short-term rental revenue under the new state law.

Alderman Hirsch stated that the Governor signed into law the ability for municipalities to impose a local tax on short-term rentals. She expressed the value of this additional revenue.

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

10. Order 207275 (ID:20078) By Ald. Hirsch  
That the Director of Health and Human Services discuss key points from the Youth Risk Survey with the Public Health and Public Safety Committee.

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

11. Resolution 207276 (ID:20079) By Ald. Hirsch  
That the Administration provide any analysis, considerations, or existing practices for reducing ordinance violation fines for lower-income households.

Alderman Hirsch asked what could be done to adjust fines for low income people.

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

12. Order 207277 (ID:20080) By Ald. Hirsch  
That the Commissioner of Public Works remove graffiti from the back of the Argenziano School and consider ways to reduce future graffiti, such as bushes or a mural.

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

13. Order 207278 (ID:20081) By Ald. Ewen-Campen, McLaughlin, Clingan  
That the Director of SPCD meet with the Committee on Housing and Community Development and Gilman Square residents to discuss possible changes to the Neighborhood Plan.
- Alderman Ewen-Campen informed the Board that in February, 2014, the City released the Gilman Square Station area plan, for the redevelopment of the neighborhood. Residents would like to revisit it; he said that what they are really interested in is getting more green space.
- RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee
14. Order 207279 (ID:20082) By Ald. Ewen-Campen  
That the Chief of Police enforce the speed limit on Sycamore Street, between Highland Avenue and Medford Street, and inform the Ward 3 Alderman on the outcome.
- Alderman Ewen-Campen requested to waive the readings of items 14 through 16 and refer them to the Traffic and Parking Committee. There being no opposition, the motion was approved.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
15. Order 207280 (ID:20083) By Ald. Ewen-Campen  
That the Director of Traffic and Parking install a flexible "Yield to Pedestrians" sign in the crosswalk across Central Street at Willoughby Street.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
16. Order 207281 (ID:20084) By Ald. Ewen-Campen  
That the Director of SPCD work with the Ward 3 Alderman to address long-standing congestion at the intersection of Highland Avenue and Hamlet Street.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
17. Order 207282 (ID:20085) By Ald. Ewen-Campen, Hirsch  
That the Chief of Police inform the Ward 3 Alderman whether detail officers may issue citations to drivers using a cell phone while driving.
- Alderman Ewen-Campen expressed his concern about the amount of texting while driving, and wondered whether Detail Officers can issue citations.
- RESULT: APPROVED**



18. Order 207283 (ID:20086) By Ald. Ewen-Campen That the City Assessor explain to the Ward 3 Alderman why the residential exemption may not be claimed by new homeowners until January 1 of the following year.

**RESULT: APPROVED**

19. Order 207284 (ID:20093) By Ald. White Jr. That the Rules of this Board be amended to change the name “Board of Aldermen” to “City Council”, and all variants throughout, effective January 31, 2019.

Alderman White moved to approve this simple language update immediately.

**RESULT: APPROVED. [UNANIMOUS]**

**AYES:** Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis

**ABSENT:** Ballantyne

**UNFINISHED BUSINESS**

20. Citation 207145 (ID:19982) By Ald. The Entire Board Commending Legislative Clerk Peter Forcellese for his outstanding service to this Board and its Committees in 2018.

The Board presented Mr. Forcellese with the citation.

**RESULT: APPROVED**

21. Grant of Location 207146 (ID:19937) Submitted by Eversource to install 7 feet of conduit in Dane St from Pole 204/6 to a point of pickup at 34 Dane St.

Alderman Rossetti reported this item had been tabled at a prior meeting because of questions Alderman Scott had about the application. He learned that the original application contained an error in the description of the work, and said that everything is now in order.

**RESULT: APPROVED**

**REPORTS OF COMMITTEES**

**COMMUNICATIONS OF THE MAYOR**

22. Mayor's Request 207285 (ID:20055) Requesting the appropriation of \$542,675 from the CPA Fund Open Space/Recreational Land and Budgeted Reserve Accounts to the City for the ArtFarm project.

Alderman White requested to waive the readings of items 22 through 34 and refer them to the Finance Committee, with the exception of item 32. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

23. Mayor's Request 207286 (ID:20057) Requesting the appropriation of \$500,000 from the CPA Fund Historic Resources and Budgeted Reserve Accounts to the Somerville Hispanic Association for Community Development to restore of the Grace Baptist Church.

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

24. Mayor's Request 207287 (ID:20062) Requesting the appropriation of \$113,120 from the CPA Fund Historic Resources Reserve Account to the Mission Church of Our Lord Jesus Christ for the rehabilitation of their roof.

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

25. Mayor's Request 207288 (ID:20056) Requesting the appropriation of \$100,000 from the CPA Fund Historic Resources Reserve Account to the Somerville Museum for collection preservation.

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

26. Mayor's Request 207289 (ID:20061) Requesting the appropriation of \$65,000 from the CPA Fund Open Space/Recreational Land Reserve Account to the City for the rehabilitation of the Kennedy School front schoolyard.

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

27. Mayor's Request 207290 (ID:20058) Requesting the appropriation of \$28,000 from the CPA Fund Historic Resources Reserve Account to the Elizabeth Peabody House Association for a building condition assessment.

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

28. Mayor's Request 207291 (ID:20060) Requesting the appropriation of \$6,055 from the CPA Fund Historic Resources Reserve Account to the Public Library for restoration of its WPA wood bas-relief.

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

29. Mayor's Request 207292 (ID:20059) Requesting the appropriation of \$3,888 from the CPA Fund Open Space/Recreational Land Reserve Account to the Friends of the Community Growing Center for the replacement of an electrical cabinet.

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

- |                                       |  |   |
|---------------------------------------|--|---|
| 30. Mayor's Request 207293 (ID:20069) | Requesting approval to pay a prior year invoice totaling \$220 using available funds in the Personnel Department Professional & Technical Services Account for investigative services.                               | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Finance Committee</p>   |
| 31. Mayor's Request 207294 (ID:20040) | Requesting acceptance of a \$200,000 grant with no new match required, from the MA Department of Housing and Community Development to SPCD for the Gilman Square Housing Choice Grant .                              | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Finance Committee</p>   |
| 32. Mayor's Request 207295 (ID:20073) | Requesting acceptance of a \$117,108 grant with no new match required, from the MA Office of Elder Affairs to the Council on Aging for programming, transportation, salary, equipment and other needs of the elders. | <p><b>RESULT: APPROVED</b></p>  |
| 33. Mayor's Request 207296 (ID:20038) | Requesting acceptance of a \$73, 658 grant with no new match required, from the MA Office of Public Safety and Security to the Fire Department for fire staffing costs.  | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Finance Committee</p>   |
| 34. Mayor's Request 207297 (ID:20039) | Requesting acceptance of a \$20,460 grant with no new match required, from the MA Emergency Management Agency to the Fire Department for the establishment of a bicycle team.  | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Finance Committee</p>   |
| 35. Mayor's Request 207298 (ID:19778) | Requesting acceptance of a \$2,000 grant with no new match required, from the Mt Auburn Hospital to the Health and Human Services Department for the 99 Faces Project, a mental health awareness exhibit.            | <p><b>RESULT: APPROVED</b></p>  |
| 36. Mayor's Request 207299 (ID:20087) | Requesting the re-appointment of Andrew Haynes as Constable.   | <p>Alderman Scott requested to waive the readings of items 36 through 40 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p> |

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| 37. Mayor's Request<br>207300<br>(ID:20088) | <p>Requesting the re-appointment of Darcy Haynes as Constable.</p> <p><b>RESULT:</b>        <b>REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b>    Confirmation of Appointments and Personnel Matters Committee</p>  |
| 38. Mayor's Request<br>207301<br>(ID:20052) | <p>Requesting the re-appointment of Paula Machado to the Board of Health.</p> <p><b>RESULT:</b>        <b>REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b>    Confirmation of Appointments and Personnel Matters Committee</p>                                   |
| 39. Mayor's Request<br>207302<br>(ID:20037) | <p>Requesting the appointment of Jessica Turner to the Somerville Affordable Housing Trust.</p> <p><b>RESULT:</b>        <b>REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b>    Confirmation of Appointments and Personnel Matters Committee</p>                 |
| 40. Mayor's Request<br>207303<br>(ID:20074) | <p>Requesting the appointment of Adam Wylie to the Historic Preservation Commission as an alternate member.</p> <p><b>RESULT:</b>        <b>REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b>    Confirmation of Appointments and Personnel Matters Committee</p> |

**COMMUNICATIONS OF CITY OFFICERS**

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|---|--|
| 41. Officer's Communication<br>207304<br>(ID:20089) | <p>Asst. City Solicitor submitting an Ordinance in further response to #205071, to change "Board of Aldermen" to "City Council" in the municipal ordinances.</p> <p><b>RESULT:</b>        <b>LAI D ON THE TABLE</b><br/> <b>FOLLOWUP:</b>    Board of Aldermen</p>                               |
| 42. Officer's Communication<br>207305<br>(ID:20063) | <p>Asst. City Solicitor responding to #206789 re: state and local regulations on public notices.</p> <p><b>RESULT:</b>        <b>PLACED ON FILE</b></p>  |
| 43. Officer's Communication<br>207306<br>(ID:20092) | <p>Planning Board conveying its recommendations re: #206747, requesting adoption of a new Zoning Ordinance to supersede the current Zoning Ordinance as originally adopted on March 23, 1990.</p> <p><b>RESULT:</b>        <b>PLACED ON FILE</b><br/> <b>FOLLOWUP:</b>    Land Use Committee</p> |

**NEW BUSINESS**

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| 44. License/Permit<br>207307<br>(ID:19941) | <p>New Drainlayer's License, GLX Constructors.</p> <p>Alderman Rossetti requested to waive the readings of items 44 and 45 and approve them. There being no opposition, the motion was approved.</p> <p><b>RESULT: APPROVED</b></p>   |
| 45. License/Permit<br>207308<br>(ID:20097) | <p>New Drainlayer's License, The Dow Company, for the High School construction project only.</p> <p><b>RESULT: APPROVED</b></p>   |
| 46. License/Permit<br>207309<br>(ID:20098) | <p>New Used Car Dealer Class 2 License, Automotive Transport Service, 40 Joy St, 15 cars outside, 9 inside.</p> <p>Alderman Rossetti requested to waive the readings of items 46 through 48 and refer them to the License and Permits Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Licenses and Permits Committee</p> |
| 47. License/Permit<br>207310<br>(ID:20099) | <p>New Used Car Dealer Class 2 License, Top Speed Vehicles, 631 Somerville Ave, 6 cars outside, 8 inside.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Licenses and Permits Committee</p>  |
| 48. License/Permit<br>207311<br>(ID:20100) | <p>Amending Used Car Dealers License Class 2, Master Used Cars, 121 Prospect St, to increase operating hours Monday through Friday to 8PM, and Saturday to 6PM.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Licenses and Permits Committee</p>  |
| 49. License/Permit<br>207312<br>(ID:20101) | <p>Renewing Used Car Dealers License Class 2, John's Auto Sales, 181 Somerville Ave.</p> <p>Alderman Rossetti requested to waive the readings of items 49 through 60 and approve them. There being no opposition, the motion was approved.</p> <p><b>RESULT: APPROVED</b></p>   |
| 50. License/Permit<br>207313<br>(ID:20102) | <p>Renewing Used Car Dealers License Class 2, 28 Motorsports, 486R Columbia St.</p> <p><b>RESULT: APPROVED</b></p>  |

51.	License/Permit 207314 (ID:20103)	Renewing Used Car Dealers License Class 2, Pat's Enterprises, 182 Washington St.	<b>RESULT: APPROVED</b>
52.	License/Permit 207315 (ID:20104)	Renewing Used Car Dealers License Class 2, Gene Automotive, 56 Joy St.	<b>RESULT: APPROVED</b>
53.	License/Permit 207316 (ID:20105)	Renewing Garage License, Junior Auto Body, 486R Columbia St.	<b>RESULT: APPROVED</b>
54.	License/Permit 207317 (ID:20106)	Renewing Outdoor Seating License, Oat Shop, 20 College Ave.	<b>RESULT: APPROVED</b>
55.	License/Permit 207318 (ID:20107)	Renewing Outdoor Seating License, Pepe Bocca, 414 Highland Ave.	<b>RESULT: APPROVED</b>
56.	License/Permit 207319 (ID:20108)	Renewing Outdoor Seating License, Tony C's Sports Bar and Grill, 699 Assembly Row.	<b>RESULT: APPROVED</b>
57.	License/Permit 207320 (ID:20109)	Renewing Outdoor Seating License, The Burren, 247 Elm St.	<b>RESULT: APPROVED</b>
58.	License/Permit 207321 (ID:20110)	Renewing Outdoor Seating License, The Independent, 75 Union Sq.	<b>RESULT: APPROVED</b>
59.	License/Permit 207322 (ID:20111)	Renewing Outdoor Seating License, Brass Union, 66 Union Sq.	<b>RESULT: APPROVED</b>
60.	License/Permit 207323 (ID:20112)	Renewing Outdoor Seating License, Thai Massage, 55 Union Sq.	<b>RESULT: APPROVED</b>
61.	Public Communication 207324 (ID:20113)	Senator Jehlen submitting comments re: #207056, on expunging marijuana criminal records.	<b>RESULT: PLACED ON FILE</b>

**SUPPLEMENTAL ITEMS**

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| 62.                                      | Communication By Ald. Ballantyne<br>207325<br>(ID:20131) | In her capacity as President, conveying this Board's Standing and Special Committee assignments and Commission appointments for 2019. |
| <b>RESULT:            PLACED ON FILE</b> |  |   |
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| 63.   | Resolution<br>207326<br>(ID:20114) | By Ald. Davis<br>That the Administration advise the Ward 6 Alderman of the notifications provided to city and private contractors about anti-idling regulations, and revise such policies to better ensure compliance. |
| <b>RESULT:            APPROVED</b><br><b>FOLLOWUP:        Traffic and Parking Committee</b> |                                    |  |
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| 64.                                | Order<br>207327<br>(ID:20115) | By Ald. Davis<br>That the Commissioner of Public Works replace the missing bricks on Elm Street in front of McKinnon's Market and at any other area in need of repair. |
| <b>RESULT:            APPROVED</b> |                               |  |
- |   |                               |   |
|---|-------------------------------|---|
| 65.   | Order<br>207328<br>(ID:20116) | By Ald. Davis, Clingan, Hirsch<br>That the Chief of Police, in conjunction with the Administration, advise this Board of the protocol for notifying the public and families when there is an incident in a public building. |
| Alderman Davis said that a year ago Alderman Mbah submitted an order following the tragedy at Parkland to request information about our school safety procedures. He doesn't feel that an answer was provided, and would like the Chief of Police and the Administration to advise the Board of the protocols.<br><b>RESULT:            APPROVED</b><br><b>FOLLOWUP:        Public Health and Public Safety Committee</b> |                               |   |
- |   |                               |   |
|---|-------------------------------|---|
| 66.   | Order<br>207329<br>(ID:20117) | By Ald. Davis, Clingan, Hirsch<br>That the Chief of Police, in conjunction with the Administration, advise this Board on school-related safety policies and procedures listed within. |
| <b>RESULT:            APPROVED</b><br><b>FOLLOWUP:        Public Health and Public Safety Committee</b> |                               |   |

67. Order 207330 (ID:20129) By Ald. Niedergang, Davis That the Director of SPCD and/or the Director of Traffic and Parking review all street direction signage in the Ball Square area, and add additional signage to make the direction of streets super clear.
- Alderman Niedergang stated that the street patterns in this neighborhood are unusual, with many one-way streets. He was concerned that when the Ball Square bridge is closed and 20,000 vehicles are traveling through, many may not notice or understand the current signage that is in place.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
68. Order 207331 (ID:20130) By Ald. Niedergang, Davis That the Director of SPCD report to this Board in writing no later than February 4 about traffic calming measures to be deployed in the Ball Square area to slow down cut-through traffic before the Ball Square Broadway Bridge closes, currently scheduled for about March 1.
- Alderman Niedergang stated that there have been many meetings with the Director of Transportation and Infrastructure about possible traffic calming interventions to slow traffic in this area. So far, nothing has been done and there are no definite plans. He requested to see in writing, what the real plans are.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
69. Mayor's Request 207332 (ID:20128) Submitting proposed amendments the Zoning Ordinance to establish new open space requirements in the Assembly Sq Mixed Use District, Transit Oriented Districts, and Planned Unit Developments.
- Also referred to the Planning Board.
- Alderman Davis reported that this proposal was the Planning Staff's response to the requests of the Committee on Land Use at its December 4 meeting. He reported that Planner Dan Bartman said that this amendment would require certain developments to include minimum amounts of open space, or, if not included on site, to make payments to an open space fund. He said that the two key differences are 1) the original citizens proposal (#206481) would apply to any building over five stories, while this new proposal would apply only to specific districts, and 2) the undefined in-lieu-of payments of the original citizens proposal have been limited in this proposal. He said the original citizens proposal expires tonight if it is not acted on, and would have to re-advertised, with another public hearing held, if the Board wanted to consider it. But he said that it could be re-advertised next week, and re-submitted to the Board at its next regular meeting on January 24, and City Solicitor Frank Wright confirmed that advertisement before formal submission could be done. Alderman Davis then said his intent was to deliberate this new proposal as well as the re-submitted citizens proposal at the Committee on Land Use's next meeting on January 29, including public hearings on each. Alderman Niedergang sponsored Bill Shelton, one of the authors of the original citizens proposal, to speak. Mr. Shelton said that Mr. Bartman's proposal bears no relationship to the citizens



proposal at the Committee on Land Use's next meeting on January 29, including public hearings on each. Alderman Niedergang sponsored Bill Shelton, one of the authors of the original citizens proposal, to speak. Mr. Shelton said that Mr. Bartman's proposal bears no relationship to the citizens proposal. He said the main intent of the citizens proposal was to create open space or generate revenue for open space, and that has been removed from the new proposal. Alderman Scott then moved to adopt a Resolution requesting the Planning Department to re-advertise the citizens proposal at the earliest opportunity (tomorrow), sufficient to hold a public hearing on it on January 29, and the motion was approved by voice vote. (See #207347.)

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Land Use Committee

70. Mayor's Request 207333 (ID:20064)

Requesting the acceptance of MGL c64G s3A, imposing a 6% local excise tax on a bed and breakfast, hotel, lodging house, short-term rental ,or motel.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

71. Mayor's Request 207334 (ID:20065)

Requesting the acceptance of MGL c64G s3D(a), imposing a community impact fee of 3% on a bed and breakfast, hotel, lodging house, short-term rental, or motel.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

72. Mayor's Request 207335 (ID:20066)

Requesting the acceptance of MGL c64G s3D(b), imposing the community impact fee allowed under MGL c64G s3D(a) on each transfer of occupancy of a short-term rental unit in a 2-family or 3-family dwelling that includes the operator's primary residence.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

73. Mayor's Request 207336 (ID:20067)

Requesting approval of an Amendment to the Powder House Land Disposition Agreement.

Alderman White requested to waive the readings of items 73, 75 and 76 and refer them to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

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| 74. Mayor's Request<br>207337<br>(ID:20120)         | Requesting an appropriation and authorization to borrow \$1,600,000 for the renovation and construction of the West Branch Library.  |
|   | <p>Alderman Davis stated that he was informed a week ago by Mayor's Aide Tim Snyder and City Engineer Rich Raiche that the bids for the West Branch Library work came in high.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p> |
| 75. Mayor's Request<br>207338<br>(ID:20127)         | Requesting an appropriation and authorization to borrow \$425,670 in a bond and expend the same amount for a Sewer Cleaner Vehicle (Vactor) and accessories.   |
|   | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>  |
| 76. Mayor's Request<br>207339<br>(ID:20119)         | Requesting acceptance of a \$49,597 grant with no new match required, from the State E911 Office to the Police Department for 911 training and emergency medical dispatch services.  |
|   | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>  |
| 77. Mayor's Request<br>207340<br>(ID:20121)         | Requesting the confirmation of Kimberly Wells to the position of Assistant Clerk of Committees.  |
|   | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>   |
| 78. Officer's Communication<br>207341<br>(ID:20068) | Special Counsel submitting Notice of D2 Block Eminent Domain Settlements.<br><br>Alderman White requested to waive the reading of item 78 and place it on file with a copy to the Finance Committee. There being no opposition, the motion was approved.                       |
|   | <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>   |
| 79. Officer's Communication<br>207342<br>(ID:20118) | Director of Capital Projects conveying the Departmental Relocation Strategy and Implementation Plan.   |
|   | <p>Alderman White requested to waive the readings of items 79 through 81 and refer them to the Finance Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>                       |

80. Officer's Communication 207343 (ID:20122) Director of SPCD conveying the draft Memorandum of Agreement with the Redevelopment Authority for 90 Washington Street.

**RESULT:** PLACED ON FILE  
**FOLLOWUP:** Finance Committee

81. Officer's Communication 207344 (ID:20123) Director of SPCD conveying the draft Demonstration Project Plan for 90 Washington Street.

**RESULT:** PLACED ON FILE  
**FOLLOWUP:** Finance Committee

82. Officer's Communication 207345 (ID:20126) Director of Intergovernmental Affairs responding to #207062 with updates on Home Rule Petitions from the 190th General Court.

**RESULT:** PLACED ON FILE

83. Officer's Communication 207346 (ID:20076) Director of Parks and Recreation and Director of High School Athletics responding to #207093, requesting the appropriation of \$33,102 for High School gym/weight equipment.

Alderman White requested to waive the reading of item 83 and refer it to the Finance Committee. There being no opposition, the motion was approved.

**RESULT:** PLACED ON FILE  
**FOLLOWUP:** Finance Committee

**LATE ITEMS**

84. Order 207347 (ID:20134) By Ald. Scott That the Director of Planning advertise, on January 11, 2019, the citizens' petition submitted as #206481, for a public hearing on Jan 29, 2019, before the Committee on Land Use and the Planning Board.

For discussion of this item, see #207332.

**RESULT:** APPROVED

85. Order 207348 (ID:20132) By Ald. Niedergang That the Director of SPCD or the Director of Inspectional Services notify CVS to repair or replace the missing fence section at the rear entrance near Fiske Avenue.

**RESULT:** APPROVED

86. Home Rule Petition 207349 (ID:20133) By Ald. Ballantyne That the enclosed Home Rule Petition pertaining to Institutional Master Plan requirements be forwarded to the MA Legislature for approval.

**RESULT:** REFERRED FOR RECOMMENDATION  
**FOLLOWUP:** Legislative Matters Committee

**ADJOURNMENT**

The meeting was Adjourned at 8:50 PM.

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

**SPECIAL MEETING MINUTES**

January 15, 2019, 6:00 PM  
Aldermanic Chambers, City Hall, 93 Highland Avenue  
\*\*\*\*\*

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

**OPENING OF THE MEETING**

The meeting was called to order at 6:00 PM by Ward Seven Alderman Katjana Ballantyne

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

1. Roll Call                      Call of the Roll.  
207350  
(ID:20124)

<b>RESULT:            PLACED ON FILE</b>
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**CITATIONS**

**PUBLIC HEARINGS**

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

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

2. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A. Committee Report 207351 (ID:20125) Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on January 14, 2019.  
After approval of the Committee Report, Alderman Scott introduced each of the candidates in turn, and each was sworn into office.  
**RESULT: APPROVED**
- B. Mayor's Request 207205 (ID:19929) Requesting the appointment of Dennis Moynihan to the position of Fire Fighter.  
**RESULT: APPROVED**
- C. Mayor's Request 207206 (ID:19930) Requesting the appointment of John Blake to the position of Fire Fighter.  
**RESULT: APPROVED**
- D. Mayor's Request 207207 (ID:19931) Requesting the appointment of John Driscoll to the position of Fire Fighter.  
**RESULT: APPROVED**
- E. Mayor's Request 207208 (ID:19932) Requesting the appointment of John Mucci to the position of Fire Fighter.  
**RESULT: APPROVED**
- F. Mayor's Request 207209 (ID:19933) Requesting the appointment of Rafael Flores to the position of Fire Fighter.  
**RESULT: APPROVED**

**COMMUNICATIONS OF THE MAYOR**

**COMMUNICATIONS OF CITY OFFICERS**

**NEW BUSINESS**

**SUPPLEMENTAL ITEMS**

**LATE ITEMS**

**ADJOURNMENT**

The meeting was Adjourned at 6:15 PM.

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

**REGULAR MEETING MINUTES**

January 24, 2019, 7:00 PM  
Aldermanic Chambers, City Hall, 93 Highland Avenue  
\*\*\*\*\*

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

**OPENING OF THE MEETING**

The meeting was called to order at 7:05 PM by Ward Seven Alderman Katjana Ballantyne

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

1. Roll Call  
207352  
(ID:20211)      Call of the Roll.  

Alderman Rossetti sponsored a moment of silence for Quinto Bussolari. Alderman White sponsored a moment of silence for Mary Antonelli. <b>RESULT:            PLACED ON FILE</b>
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2. Minutes  
207353  
(ID:20212)      Approval of the Minutes of the Regular Meeting, December 13, 2018.  

<b>RESULT:            APPROVED</b>
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**CITATIONS**

**PUBLIC HEARINGS**

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| <p>3. Grant of Location 207354 (ID:20218)</p> | <p>Submitted by Eversource and Verizon New England to install one joint-owned pole in the sidewalk at 10 Ward St.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing. Alderman Scott stated the sidewalk at that area is very narrow and there already seems to be a double pole there. He asked if any of the existing poles could be used. Ms. Duffy responded that they could not be. Alderman Rossetti requested that this be referred to Committee since work can't begin until April 2019 given the winter moratorium.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Licenses and Permits Committee</p> </div> |
| <p>4. Grant of Location 207355 (ID:20219)</p> | <p>Submitted by Eversource to install 36 feet of conduit in Moreland St, from Pole 236/5 to a point of pickup at 35 Moreland St.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.</p> <p><b>RESULT: APPROVED</b></p> </div>   |
| <p>5. Grant of Location 207356 (ID:20220)</p> | <p>Submitted by Eversource to install 61 feet of conduit in Alpine St, from Pole 7/1 to a point of pickup at 11 Alpine St.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.</p> <p><b>RESULT: APPROVED</b></p> </div>   |
| <p>6. Grant of Location 207357 (ID:20221)</p> | <p>Submitted by Eversource to install 5 feet of conduit in Eastman Rd, from Pole 106/5 to a point of pickup at 21 Eastman Rd.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.</p> <p><b>RESULT: APPROVED</b></p> </div>  |
| <p>7. Grant of Location 207358 (ID:20222)</p> | <p>Submitted by Eversource to install 12 feet of conduit in Grant St, from Pole 149/13 to a point of pickup at the rear of 400 Mystic Ave.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p>The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.</p> <p><b>RESULT: APPROVED</b></p> </div>   |



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

8. Resolution 207359 (ID:20183) By Ald. Niedergang, Ewen-Campen, Clingan, Ballantyne, Davis, Rossetti, McLaughlin, Hirsch, Mbah, White Jr. Endorsing Transfer Fee Enabling Legislation filed by Rep. Mike Connolly (House 414) and Sen. Joseph Boncore (Senate 334).

Alderman Niedergang stated that this Resolution addresses the affordable housing crisis the City is facing and the Home Rule Petition that was passed for a real estate transfer fee. This legislation would allow any city to adopt such a fee.

**RESULT: APPROVED**

9. Order 207360 (ID:20192) By Ald. Niedergang, Ewen-Campen That the Commissioner of Public Works report to this Board on an alternative to snow plows completely burying the already-shoveled sidewalks on the south side of Summer Street between Cedar and Porter Streets.

Alderman Niedergang stated that there is a problem in a couple of sections in Ward 5, where residents are urged to shovel out their sidewalks and do so, only to have a snow plow come by and drop a huge amount of snow back on them. This is a hardship. Alderman Niedergang has spoken to Public Works and has received different reasons on why this has to happen and he just doesn't find the reasons convincing.

**RESULT: APPROVED**

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

10. Order 207361 (ID:20193) By Ald. Niedergang That the Director of Traffic and Parking enhance the STOP signs on Summer Street at Cherry Street with solar-powered blinking lights, similar to those at Summer and Lowell Streets.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

11. Communication 207362 (ID:20185) By Ald. Rossetti Report of the High School Building Committee Meeting of January 16, 2019.

Alderman Rossetti reported that the last asbestos soil was going to be removed the day after the meeting. Concrete work will start in 2-3 weeks, with steel following in 6-8 weeks. The Superintendent is discussing with the State the shifting of vocational programs. Ten programs will be displaced, along with sports programs and PE classes. The contractor found a time capsule, which now sits in the Mayor's Office. Alderman Rossetti encouraged the student representative to make one for the new building. Cost overruns were budgeted at \$12,764,470, and \$6,216,673 remains. She noted the contractor was trying to charge the project for a bigger crane than originally planned, to reach over the nearby GLX work. She intends to challenge that upcharge.

**RESULT: PLACED ON FILE**

12. Order 207363 (ID:20141) By Ald. White Jr., Clingan  
That the Commissioner of Public Works replace the unsafe sidewalk at 50 Dartmouth Street.

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

13. Ordinance 207364 (ID:20186) By Ald. Ewen-Campen, Niedergang, Mbah, Davis, Ballantyne, McLaughlin, Scott, Clingan, White Jr., Rossetti, Hirsch  
That would increase public oversight of surveillance technology, in order to balance public safety with the individual right to privacy.

Alderman Ewen-Campen reported that the ACLU has spearheaded a movement to encourage transparency and public oversight of surveillance technologies used by local police departments nationwide. Somerville has been a leader in this, and the Mayor signed an Order in 2017 in close consultation with the ACLU that establishes policy and creates a series of public records whenever a Somerville Department purchases a surveillance item. But there is more to be done and that is what this Ordinance addresses. He sponsored Kate Crawford from the ACLU to speak, and she said the ACLU has been working to make decision-making about surveillance technology procurement public. Technology changes much faster than the law, and it can take decades for lawmakers to catch up with the new systems. The ACLU wants any purchases by law enforcement for surveillance purposes to be presented before a governing body and the public.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Legislative Matters Committee

14. Order 207365 (ID:20187) By Ald. Ewen-Campen, Scott, Hirsch, Clingan, Ballantyne, Niedergang, Rossetti, McLaughlin, Mbah, White Jr.  
That this Board work with the Administration to enact the recommendations of the Somerville Community Land Trust Working Group as soon as possible.

Alderman Ewen-Campen encouraged everyone to read this report.

**RESULT: APPROVED**

15. Order 207366 (ID:20188) By Ald. Ewen-Campen  
That the City Assessor and the Director of SPCD report to this Board in writing, the range and average cost of adding an Accessory Dwelling Unit, and the expected monthly costs to a homeowner of financing such construction.

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

16. Order 207367 (ID:20189) By Ald. Ewen-Campen  
That the Director of Inspectional Services report to this Board the number of un-permitted dwelling units that are known to exist.

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

17. Order 207368 (ID:20190) By Ald. Ewen-Campen, Ballantyne  
That the Director of SPCD report to this Board on the contribution of ride-hailing services, including Uber and Lyft, to traffic congestion, and suggest policies to reduce this impact.

Alderman Ewen-Campen requested data on ride hailing services and the amount of traffic congestion they cause.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

18. Order 207369 (ID:20191) By Ald. Ewen-Campen, Clingan, Scott, Ballantyne, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr.  
That the Director of SPCD report to this Board on possible incentives the City could offer to so-called "High Road" businesses.

Alderman Ewen-Campen requested a report on possible incentives for "high road" businesses.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee

19. Resolution 207370 (ID:20200) By Ald. Ewen-Campen, Ballantyne, Scott, Clingan, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr.  
Urging Tufts University to make a full public accounting of its relationship with the Sackler Family and Purdue Pharmaceutical, and what actions it intends to take to end this relationship, in light of recent allegations of the Attorney General in MA v. Purdue Pharmaceutical ("The Sacklers, Purdue, and Tufts University").

Alderman Ewen-Campen said the Attorney General has filed suit against Purdue Pharmaceutical, which produces Oxycodone, alleging that the company was well aware of how dangerous their products were and that they deliberately mislead the public. The AG's report lays out a troubling relationship between the Sackler Family, Tufts University and Purdue Pharmaceutical, including very substantial financial contributions from the Sackler Family to Tufts, establishing a dedicated Master's Program in pain research where Purdue employees taught courses, a Purdue employee promoted to Associate Professor, unbranded curricula developed by Purdue used to teach medical students, and Richard Sackler himself seated on the Board of the Tufts Medical School for many years.

**RESULT: APPROVED**

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| 20. | Order<br>207371<br>(ID:20194) | <p>By Ald. Mbah, McLaughlin<br/>That the City Solicitor work with the Director of Sustainability and Environment to draft an ordinance requiring solar renewable energy installation in new commercial development.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p>Alderman Mbah said his Orders this evening were drafted to advance the city's Climate Forward Plan, and he requested to waive the readings of items 21 through 25 and refer all items to the Open Space, Environment and Energy Committee. There being no opposition, the motion was approved.<br/> <b>RESULT:           APPROVED</b><br/> <b>FOLLOWUP:</b>   Legislative Matters Committee</p> </div> |
| 21. | Order<br>207372<br>(ID:20195) | <p>By Ald. Mbah, McLaughlin<br/>That the Director of Sustainability and Environment create a rental licensing program.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT:           APPROVED</b><br/> <b>FOLLOWUP:</b>   Open Space, Environment and Energy Committee</p> </div>   |
| 22. | Order<br>207373<br>(ID:20196) | <p>By Ald. Mbah<br/>That the Director of Sustainability and Environment develop an electric vehicle charging infrastructure program.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT:           APPROVED</b><br/> <b>FOLLOWUP:</b>   Open Space, Environment and Energy Committee</p> </div>   |
| 23. | Order<br>207374<br>(ID:20197) | <p>By Ald. Mbah<br/>That the Director of Sustainability and Environment and the Director of SPCD improve bus reliability and trip time and report to this Board, quarterly, on progress made.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT:           APPROVED</b><br/> <b>FOLLOWUP:</b>   Open Space, Environment and Energy Committee</p> </div>  |
| 24. | Order<br>207375<br>(ID:20198) | <p>By Ald. Mbah<br/>That the Director of Sustainability and Environment and the Director of SPCD improve and expand bicycle infrastructure around the city and report to this Board, quarterly, on progress made.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT:           APPROVED</b><br/> <b>FOLLOWUP:</b>   Open Space, Environment and Energy Committee</p> </div>  |
| 25. | Order<br>207376<br>(ID:20199) | <p>By Ald. Mbah<br/>That the Director of Sustainability and Environment and the Director of SPCD formalize and implement a modern urban forestry management plan, including best practices and a resilient species list.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT:           APPROVED</b><br/> <b>FOLLOWUP:</b>   Open Space, Environment and Energy Committee</p> </div>   |

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| 26. | Order<br>207377<br>(ID:20202)      | <p>By Ald. Hirsch<br/>That the Director of Health and Human Services inform this Board of the protocol for communicating with the public about any particular patterns in seasonal flu or colds.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p>Alderman Hirsch requested the Director of Health and Human Services to explain when they decide to communicate about patterns to help people understand when to go get treatment.<br/> <b>RESULT:           APPROVED</b><br/> <b>FOLLOWUP:</b>   Public Health and Public Safety Committee</p> </div> |
| 27. | Order<br>207378<br>(ID:20203)      | <p>By Ald. Hirsch<br/>That the Director of Health and Human Services inform this Board of how the teen snow shoveling program is going this year.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT:           APPROVED</b><br/> <b>FOLLOWUP:</b>   Public Health and Public Safety Committee</p> </div>   |
| 28. | Order<br>207379<br>(ID:20204)      | <p>By Ald. Hirsch, McLaughlin<br/>That the Commissioner of Public Works explain to this Board the process for procuring, maintaining, and repairing or replacing rodent-proof trash barrels.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p>Alderman Hirsch stated that on certain blocks, a high proportion of the barrels have rat-gnawed holes in them and she would like to know how they are evaluated and replaced.<br/> <b>RESULT:           APPROVED</b><br/> <b>FOLLOWUP:</b>   Rodent Issues Special Committee</p> </div>                   |
| 29. | Resolution<br>207380<br>(ID:20205) | <p>By Ald. Hirsch, McLaughlin<br/>That the Administration work with this Board to consider strengthening rodent eradication as part of building demolition, potentially using as an example the ordinance of Nassau County, Long Island, which requires proof of eradication before allowing demolition to proceed.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT:           APPROVED</b><br/> <b>FOLLOWUP:</b>   Rodent Issues Special Committee</p> </div>   |
| 30. | Order<br>207381<br>(ID:20206)      | <p>By Ald. McLaughlin<br/>That the Chief Assessor and the Election Commissioner update all municipal maps to include new streets and polling locations.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT:           APPROVED</b></p> </div>   |
| 31. | Order<br>207382<br>(ID:20207)      | <p>By Ald. McLaughlin<br/>That the Commissioner of Public Works relocate the bench near the Indiana Avenue bus stop to the bus stop.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT:           APPROVED</b></p> </div>  |

32. Resolution 207383 (ID:20208) By Ald. McLaughlin That the Housing Authority monitor and clean the trash room at 75 Myrtle Street.

**RESULT: APPROVED**

33. Resolution 207384 (ID:20209) By Ald. McLaughlin That the Administration consider using the city's plastic bag ban to address Globe Direct mailings.

Alderman McLaughlin suggested that Globe Direct be charged a fee for their flimsy plastic bag use, and that the plastic bag ban be applied if possible.

**RESULT: APPROVED**

34. Order 207385 (ID:20210) By Ald. McLaughlin That the Director of Inspectional Services inform the Ward 1 Alderman in writing of any disciplinary actions initiated against the owners of 108 Gilman Street, and explain how future infractions will be addressed.

Alderman McLaughlin stated that this property that has repeatedly violated the law in terms of construction, and requested the Director of Inspectional Services to inform the Board what disciplinary actions have been taken.

**RESULT: APPROVED**

35. Communication 207386 (ID:20217) By Ald. Ballantyne In her capacity as President, conveying an updated list of Standing and Special Committee assignments and Commission appointments for 2019.

**RESULT: PLACED ON FILE**

**UNFINISHED BUSINESS**

36. Officer's Communication 207304 (ID:20089) Asst. City Solicitor submitting an Ordinance in further response to #205071, to change "Board of Aldermen" to "City Council" in the municipal ordinances.

Alderman Ballantyne thanked the Board for laying this item on the table last meeting, so she could vote for it this meeting.

**RESULT: ORDINANCE ORDAINED. [UNANIMOUS]**

**AYES:** Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne

**ABSENT:** Davis

**REPORTS OF COMMITTEES**

37. FINANCE COMMITTEE

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| <p>A. Committee Report<br/>207387<br/>(ID:20144)</p> | <p>Report of the Committee on Finance, meeting as a Committee of the Whole on January 22, 2019.</p>   |
|  | <p>Alderman White reported on the items discussed at the meeting, and requested to discharge several items that the Committee had considered at its meeting, but hadn't made a recommendation on. He reported that the first item addressed was the taking of 90 Washington Street, which remained in Committee. Several other financial items were discussed. Two bonds were discussed but not acted on because there was no report of the overall City bonding situation and debt service payments: a \$1,600,000 bond for the renovation and reconstruction of the West Branch Library, and a \$425,670 bond for the purchase of a sewer cleaner vehicle.</p> <p><b>RESULT: APPROVED</b></p> |
| <p>B. Mayor's Request<br/>207093<br/>(ID:19850)</p>  | <p>Requesting approval to appropriate \$33,102 from the Capital Stabilization Fund for the purchase of gym equipment.</p>   |
|  | <p><b>RESULT: APPROVED. [UNANIMOUS]</b><br/> <b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne<br/> <b>ABSENT:</b> Davis</p>  |
| <p>C. Mayor's Request<br/>207199<br/>(ID:19924)</p>  | <p>Requesting approval to pay a prior year invoice totaling \$3,692.26 using available funds in the Planning Division Ordinary Maintenance Account for prior year neighborhood planning invoice.</p>  |
|  | <p><b>RESULT: APPROVED</b></p>  |
| <p>D. Mayor's Request<br/>207200<br/>(ID:19926)</p>  | <p>Requesting acceptance of a \$224,099 grant with no new match required, from the State 911 Office to the Police Department to fund E911 personnel costs.</p>  |
|  | <p><b>RESULT: APPROVED</b></p>  |
| <p>E. Mayor's Request<br/>207201<br/>(ID:19907)</p>  | <p>Requesting acceptance of a \$49,091 grant that requires a match, from the Department of Homeland Security to the Fire Department for portable radios.</p>  |
|  | <p><b>RESULT: APPROVED</b></p>  |
| <p>F. Mayor's Request<br/>207204<br/>(ID:19922)</p>  | <p>Requesting acceptance of a \$1,332 grant with no new match required, from the Urban Directors Sustainability Network to the Housing Division Residential Energy Efficiency programs for a Peer Learning Exchange Program.</p>  |
|  | <p><b>RESULT: APPROVED</b></p>  |

G. Mayor's Request 207252 (ID:20019) Requesting the appropriation and authorization of total project costs for the renovation of Prospect Hill Park, the rededication of the Park to park purposes in perpetuity, and the authorization to seek funding from the PARC Grant Program.

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

H. Mayor's Request 207286 (ID:20057) Requesting the appropriation of \$500,000 from the CPA Fund Historic Resources and Budgeted Reserve Accounts to the Somerville Hispanic Association for Community Development to restore of the Grace Baptist Church.

**RESULT:** APPROVED

I. Mayor's Request 207287 (ID:20062) Requesting the appropriation of \$113,120 from the CPA Fund Historic Resources Reserve Account to the Mission Church of Our Lord Jesus Christ for the rehabilitation of their roof.

**RESULT:** APPROVED

J. Mayor's Request 207289 (ID:20061) Requesting the appropriation of \$65,000 from the CPA Fund Open Space/Recreational Land Reserve Account to the City for the rehabilitation of the Kennedy School front schoolyard.

**RESULT:** APPROVED

K. Mayor's Request 207290 (ID:20058) Requesting the appropriation of \$28,000 from the CPA Fund Historic Resources Reserve Account to the Elizabeth Peabody House Association for a building condition assessment.

**RESULT:** APPROVED

L. Mayor's Request 207291 (ID:20060) Requesting the appropriation of \$6,055 from the CPA Fund Historic Resources Reserve Account to the Public Library for restoration of its WPA wood bas-relief.

**RESULT:** APPROVED

M. Mayor's Request 207292 (ID:20059) Requesting the appropriation of \$3,888 from the CPA Fund Open Space/Recreational Land Reserve Account to the Friends of the Community Growing Center for the replacement of an electrical cabinet.

**RESULT:** APPROVED



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| N. Mayor's Request 207294 (ID:20040)         | Requesting acceptance of a \$200,000 grant with no new match required, from the MA Department of Housing and Community Development to SPCD for the Gilman Square Housing Choice Grant . | <b>RESULT: APPROVED</b>       |
| O. Mayor's Request 207296 (ID:20038)         | Requesting acceptance of a \$73,658 grant with no new match required, from the MA Office of Public Safety and Security to the Fire Department for fire staffing costs.                  | <b>RESULT: APPROVED</b>       |
| P. Mayor's Request 207297 (ID:20039)         | Requesting acceptance of a \$20,460 grant with no new match required, from the MA Emergency Management Agency to the Fire Department for the establishment of a bicycle team.           | <b>RESULT: APPROVED</b>       |
| Q. Mayor's Request 207339 (ID:20119)         | Requesting acceptance of a \$49,597 grant with no new match required, from the State E911 Office to the Police Department for 911 training and emergency medical dispatch services.     | <b>RESULT: APPROVED</b>       |
| R. Officer's Communication 207346 (ID:20076) | Director of Parks and Recreation and Director of High School Athletics responding to #207093, requesting the appropriation of \$33,102 for High School gym/weight equipment.            | <b>RESULT: PLACED ON FILE</b> |

38. LAND USE COMMITTEE

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|---------------------------------------|---|--|
| A. Committee Report 207388 (ID:20142) | Report of the Committee on Land Use, meeting as a Committee of the Whole on January 15, 2019. | <p data-bbox="508 1367 1417 1602">Alderman White reported that the Committee dealt with a zoning proposal by 15 registered voters regulating certain buildings near heavily trafficked roadways. The Public Hearing was on September 6, so the item, under state law, has lapsed. The Planning Department will re-advertise it. Another proposal by 18 registered voters adding a new zoning section on open space requirements for mid and high rise buildings will also be re-advertised, along with the City's own proposal.</p> <p data-bbox="508 1608 898 1640"><b>RESULT: APPROVED</b></p> |
|---------------------------------------|---|--|

39. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 207389 (ID:20143) Report of the Committee on Legislative Matters, meeting on January 17, 2019.

Alderman Niedergang reported that the Committee discussed 7 different items and passed a Home Rule Petition and two amended Ordinances. The first item was an Ordinance regarding the registration and maintenance of vacant commercial and industrial buildings, sponsored by Alderman McLaughlin, who will meet with the City Solicitor's Office to refine it. Next was a Home Rule Petition pertaining to institutional Master Plan requirements. The Board passed it previously, but it died at the State House. Third was an update from the Administration on the textile recycling program, which seems to be operating well and not taking donations from second hand stores and thrift shops. The Committee also passed a small amendment to clarify junk collection on holidays. The Committee discussed but did not act on a Food Truck Ordinance amendment. Alderman McLaughlin said he wants to allow food trucks wherever possible but also protect brick and mortar businesses. The next item had to do with Lincoln Park and concerns about skateboarding activity there. The Committee deleted the Ordinance that closed Lincoln Park Sundays between 8 a.m. and 12:00 p.m. Finally, the Committee discussed a proposal to reduce the terms of the Planning and Zoning Members from five to three years. The Committee requested more information on the requirements for enactment.

**RESULT: APPROVED AS AMENDED**  
**AMENDED:** #206654, which had been Approved by the Committee, was Placed on File and replaced by substitution with #207458, submitted as Agenda Item #107, which was then Approved, Enrolled, and Ordained.

- B. Order 199934 (ID:12545) By Ald. Heuston That the Supervisor of Inspectional Services create a Rental Registration Program to require owners of 6 or more rental units that are not owner-occupied to annually register those units, pay a registration fee, and provide information to facilitate inspections, notices of violations, and resolution of complaints.

**RESULT: WORK COMPLETED**

- C. Order 200793 (ID:13432) By Ald. Rossetti That the Clerk of Committees request that the State Delegation provide the Committee on Legislative Matters with updates on House #2885 and House #3906.

**RESULT: WORK COMPLETED**

- D. Resolution 202256 (ID:14937) By Ald. White Jr. That this Board be given the powers of the Redevelopment Authority for Union Square redevelopment.

**RESULT: WORK COMPLETED**

E. Officer's Communication 202909 (ID:15601)	Director of SPCD conveying the Kennedy School's "Future of the SRA" report, in response to #202621.	<b>RESULT: WORK COMPLETED</b>
F. Officer's Communication 203464 (ID:16151)	City Solicitor submitting a proposed Order designating the position of Retirement Board Member as a Special Municipal Employee position.	<b>RESULT: PLACED ON FILE</b>
G. Ordinance 203789 (ID:16502)	By Ald. White Jr., McLaughlin, Davis, McWatters, Sullivan, Connolly, Ballantyne, Niedergang, Heuston, Lafuente Proposing an amendment to Ordinance 2-24 regarding the terms of city officers.	<b>RESULT: PLACED ON FILE</b>
H. Order 203868 (ID:16589)	By Ald. Niedergang That the City Solicitor provide an opinion to this Board no later than August 1, 2017 on the legality of #203789, a proposed amendment to Ordinance 2-24 regarding the terms of city officers.	<b>RESULT: WORK COMPLETED</b>
I. Officer's Communication 204026 (ID:16678)	City Solicitor responding to #203868 re: an ordinance to limit the "holdover" period of officers and boards specified in Ordinance 2-24(c).	<b>RESULT: WORK COMPLETED</b>
J. Order 205487 (ID:18424)	By Ald. Davis That the Director of Sustainability and Environment update this Board on the city's textile recycling program in mid-September, 2018, identifying the concerns raised by the Committee on Legislative Matters at its meeting on April, 5, 2018.	<b>RESULT: WORK COMPLETED</b>
K. Order 206387 (ID:19173)	By Ald. Rossetti, McLaughlin That the Chief Assessor provide this Board with the number of retail vacancies citywide.	<b>RESULT: WORK COMPLETED</b>
L. Home Rule Petition 206581 (ID:19376)	By Ald. White Jr. Increasing the membership of the Redevelopment Authority from 5 to 7, with one new member an Alderman appointed by the President, and the other new member appointed by the Mayor, subject to confirmation by this Board.	<b>RESULT: PLACED ON FILE</b>

M.	Officer's Communication 206654 (ID:19387)	City Solicitor submitting an amendment to Ordinance 8-69 re: defining holidays with respect to junk collection.  An updated version of this Ordinance was ordained as #207458. <b>RESULT: PLACED ON FILE</b>
N.	Order 206768 (ID:19554)	By Ald. Rossetti, Hirsch That this Board's Committee on Legislative Matters consider amending Ordinance 12-48, relating to the hours of operation of skate parks. <b>RESULT: WORK COMPLETED</b>
O.	Public Communication 206833 (ID:19608)	Anika Van Eaton submitting comments re: #206768, to consider amending skate park hours. <b>RESULT: WORK COMPLETED</b>
P.	Public Communication 206834 (ID:19609)	Kevin Malone submitting comments re: #206768, to consider amending skate park hours. <b>RESULT: WORK COMPLETED</b>
Q.	Public Communication 206894 (ID:19677)	Sieh Samura submitting comments re: #206284, an Ordinance regarding adult use marijuana establishments. <b>RESULT: WORK COMPLETED</b>
R.	Public Communication 206895 (ID:19678)	Michael Dundas submitting comments re: #206284, an Ordinance regarding adult use marijuana establishments and the Sira Accelerator Program. <b>RESULT: WORK COMPLETED</b>
S.	Home Rule Petition 207349 (ID:20133)	By Ald. Ballantyne That the enclosed Home Rule Petition pertaining to Institutional Master Plan requirements be forwarded to the MA Legislature for approval. <b>RESULT: APPROVED. [UNANIMOUS]</b> <b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne <b>ABSENT:</b> Davis
T.	Order 207390 (ID:20201)	By Ald. Niedergang That the City's Ordinances be amended by deleting Paragraph (b) of Sec 12-48 - Closing time of parks and playgrounds, that calls for Lincoln Park to be closed on Sundays between 8 AM and 12 Noon. <b>RESULT: ORDINANCE ORDAINED. [UNANIMOUS]</b> <b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne <b>ABSENT:</b> Davis

40. LICENSES AND PERMITS COMMITTEE

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|---|---|
| <p>A. Committee Report<br/>207391<br/>(ID:20145)</p>  | <p>Report of the Committee on Licenses and Permits, meeting on January 23, 2019.</p>  |
| <p>Alderman Mbah reported on the items discussed at the meeting. The Committee mostly discussed #207311, an application by Master Used Cars to extend its business hours Monday through Friday to 8 p.m. and Saturday to 6 p.m. There was much community opposition, complaining about lost on-street parking, noise and fumes, as well as poor business practices like not fully shoveling the sidewalks. The Committee recommended that the item be defeated.<br/><b>RESULT: APPROVED</b></p> |   |
| <p>B. Public Communication<br/>205262<br/>(ID:18012)</p>  | <p>Jennifer Shepherd submitting comments re: Master Used Cars, 121 Prospect St</p>  |
| <p><b>RESULT: WORK COMPLETED</b></p>  |   |
| <p>C. License/Permit<br/>205979<br/>(ID:18744)</p>  | <p>New Extended Operating Hours License, Lucky Strike, 325 Revolution Dr, staying open in-store with no alcohol service until 2AM daily.</p>  |
| <p><b>RESULT: APPROVED</b></p>  |   |
| <p>D. License/Permit<br/>206817<br/>(ID:19595)</p>  | <p>Amending Used Car Dealers License Class 2, Master Used Cars, 121 Prospect St, increasing vehicles outside from 23 to 26, and extending hours Mon-Fri to 7:30PM and Sat to 5:30PM.</p>    |
| <p><b>RESULT: PLACED ON FILE</b></p>  |   |
| <p>E. License/Permit<br/>206989<br/>(ID:19770)</p>  | <p>New Lodging House License, Walnut Hill Properties, 97 Curtis St, 6 residents.</p>  |
| <p><b>RESULT: WITHDRAWN</b></p>   |   |
| <p>F. License/Permit<br/>207222<br/>(ID:19943)</p>  | <p>New Outdoor Seating License, Tasting Counter, 14 Tyler St, placing an A-Frame sign at the corner of Somerville Ave and Properzi Way, and at the corner of Properzi Way and Tyler St.</p> |
| <p><b>RESULT: APPROVED</b></p>  |   |
| <p>G. License/Permit<br/>207309<br/>(ID:20098)</p>  | <p>New Used Car Dealer Class 2 License, Automotive Transport Service, 40 Joy St, 15 cars outside, 9 inside.</p>   |
| <p><b>RESULT: APPROVED</b></p>  |   |
| <p>H. License/Permit<br/>207311<br/>(ID:20100)</p>  | <p>Amending Used Car Dealers License Class 2, Master Used Cars, 121 Prospect St, to increase operating hours Monday through Friday to 8PM, and Saturday to 6PM.</p>                         |
| <p><b>RESULT: NOT APPROVED</b></p>  |   |

**COMMUNICATIONS OF THE MAYOR**

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| <p>41. Mayor's Request<br/>207392<br/>(ID:20167)</p>   | <p>Requesting approval of a Home Rule Petition providing for legal voting rights in municipal elections for non-citizen residents.</p>   |
| <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/><b>FOLLOWUP:</b> Legislative Matters Committee</p>   |  |
| <p>42. Mayor's Request<br/>207393<br/>(ID:20168)</p>   | <p>Requesting approval of a Home Rule Petition to provide legal voting rights in municipal elections for residents aged 16 and 17 years old.</p>   |
| <p>Alderman Niedergang stated that he has been talking with the Administration and it is his intention that the Legislative Matters Committee Meeting on February 7 take up this Home Rule Petition, with a presentation by the Clean and Open Elections Task Force.<br/><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/><b>FOLLOWUP:</b> Legislative Matters Committee</p> |  |
| <p>43. Mayor's Request<br/>207394<br/>(ID:20135)</p>   | <p>Requesting approval of a transfer of \$25,500 in the Fire Department, from the Ordinary Maintenance Account to the Personal Services Account, to fund the Support Services Technician position.</p>   |
| <p>Alderman White requested to waive the readings of items 43 and 44 and refer them to the Finance Committee. There being no opposition, the motion was approved.<br/><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/><b>FOLLOWUP:</b> Finance Committee</p>  |  |
| <p>44. Mayor's Request<br/>207395<br/>(ID:20147)</p>   | <p>Requesting the acceptance of a grant of \$74,542 from the MA Office of Public Safety for Police Department staffing.</p>  |
| <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/><b>FOLLOWUP:</b> Finance Committee</p>   |  |
| <p>45. Mayor's Request<br/>207396<br/>(ID:20138)</p>   | <p>Requesting acceptance of a \$6,754 SAFE (Student Awareness of Fire Education) grant with no new match required, from the MA Office of Public Safety &amp; Security to the Fire Department, to deliver fire and life safety lessons to students.</p> |
| <p><b>RESULT: APPROVED</b></p>   |  |
| <p>46. Mayor's Request<br/>207397<br/>(ID:20139)</p>   | <p>Requesting acceptance of a \$3,000 Senior Safe grant with no new match required, from the MA Office of Public Safety &amp; Security to the Fire Department, to fund the delivery of fire and life safety lessons to older adults.</p>               |
| <p><b>RESULT: APPROVED</b></p>   |  |

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| <p>47. Mayor's Request 207398 (ID:20148)</p> | <p>Requesting confirmation of the re-appointment of Stanley Koty as Commissioner of Public Works.</p> <p>Alderman Scott requested to waive the readings of items 47 through 75 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p> |
| <p>48. Mayor's Request 207399 (ID:20149)</p> | <p>Requesting the confirmation of the re-appointment of Steven MacEachern as Superintendent of Highways, Lines and Lights.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>   |
| <p>49. Mayor's Request 207400 (ID:20150)</p> | <p>Requesting confirmation of the re-appointment of Ron Bonney as Superintendent of Fleet Management.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |
| <p>50. Mayor's Request 207401 (ID:20151)</p> | <p>Requesting confirmation of the re-appointment of Rich Raiche as City Engineer.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |
| <p>51. Mayor's Request 207402 (ID:20152)</p> | <p>Requesting confirmation of the re-appointment of John DeLuca as Director of Water &amp; Sewer.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |
| <p>52. Mayor's Request 207403 (ID:20153)</p> | <p>Requesting confirmation of the re-appointment of Frank Wright as City Solicitor.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |

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| 53. Mayor's Request<br>207404<br>(ID:20154) | Requesting confirmation of the re-appointment of Angela Allen as Purchasing Agent.                   | <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>REFERRED FOR RECOMMENDATION</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Confirmation of Appointments and Personnel Matters Committee</td> </tr> </table> | <b>RESULT:</b> | <b>REFERRED FOR RECOMMENDATION</b> | <b>FOLLOWUP:</b> | Confirmation of Appointments and Personnel Matters Committee |
| <b>RESULT:</b>                              | <b>REFERRED FOR RECOMMENDATION</b>   |   |                |                                    |                  |  |
| <b>FOLLOWUP:</b>                            | Confirmation of Appointments and Personnel Matters Committee   |   |                |                                    |                  |  |
| 54. Mayor's Request<br>207405<br>(ID:20155) | Requesting confirmation of the re-appointment of Steve Craig as 311 Director.                        | <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>REFERRED FOR RECOMMENDATION</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Confirmation of Appointments and Personnel Matters Committee</td> </tr> </table> | <b>RESULT:</b> | <b>REFERRED FOR RECOMMENDATION</b> | <b>FOLLOWUP:</b> | Confirmation of Appointments and Personnel Matters Committee |
| <b>RESULT:</b>                              | <b>REFERRED FOR RECOMMENDATION</b>   |   |                |                                    |                  |  |
| <b>FOLLOWUP:</b>                            | Confirmation of Appointments and Personnel Matters Committee   |   |                |                                    |                  |  |
| 55. Mayor's Request<br>207406<br>(ID:20156) | Requesting confirmation of the re-appointment of Michael Lapiana as Animal Control Officer.          | <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>REFERRED FOR RECOMMENDATION</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Confirmation of Appointments and Personnel Matters Committee</td> </tr> </table> | <b>RESULT:</b> | <b>REFERRED FOR RECOMMENDATION</b> | <b>FOLLOWUP:</b> | Confirmation of Appointments and Personnel Matters Committee |
| <b>RESULT:</b>                              | <b>REFERRED FOR RECOMMENDATION</b>   |   |                |                                    |                  |  |
| <b>FOLLOWUP:</b>                            | Confirmation of Appointments and Personnel Matters Committee   |   |                |                                    |                  |  |
| 56. Mayor's Request<br>207407<br>(ID:20157) | Requesting confirmation of the re-appointment of Bryan Bishop as Director of Veterans Services.      | <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>REFERRED FOR RECOMMENDATION</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Confirmation of Appointments and Personnel Matters Committee</td> </tr> </table> | <b>RESULT:</b> | <b>REFERRED FOR RECOMMENDATION</b> | <b>FOLLOWUP:</b> | Confirmation of Appointments and Personnel Matters Committee |
| <b>RESULT:</b>                              | <b>REFERRED FOR RECOMMENDATION</b>   |   |                |                                    |                  |  |
| <b>FOLLOWUP:</b>                            | Confirmation of Appointments and Personnel Matters Committee   |   |                |                                    |                  |  |
| 57. Mayor's Request<br>207408<br>(ID:20158) | Requesting confirmation of the re-appointment of Edward Bean as Finance Director.                    | <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>REFERRED FOR RECOMMENDATION</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Confirmation of Appointments and Personnel Matters Committee</td> </tr> </table> | <b>RESULT:</b> | <b>REFERRED FOR RECOMMENDATION</b> | <b>FOLLOWUP:</b> | Confirmation of Appointments and Personnel Matters Committee |
| <b>RESULT:</b>                              | <b>REFERRED FOR RECOMMENDATION</b>   |   |                |                                    |                  |  |
| <b>FOLLOWUP:</b>                            | Confirmation of Appointments and Personnel Matters Committee   |   |                |                                    |                  |  |
| 58. Mayor's Request<br>207409<br>(ID:20159) | Requesting confirmation of the re-appointment of Suzanne Rinfret as Director of Traffic and Parking. | <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>REFERRED FOR RECOMMENDATION</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Confirmation of Appointments and Personnel Matters Committee</td> </tr> </table> | <b>RESULT:</b> | <b>REFERRED FOR RECOMMENDATION</b> | <b>FOLLOWUP:</b> | Confirmation of Appointments and Personnel Matters Committee |
| <b>RESULT:</b>                              | <b>REFERRED FOR RECOMMENDATION</b>   |   |                |                                    |                  |  |
| <b>FOLLOWUP:</b>                            | Confirmation of Appointments and Personnel Matters Committee   |   |                |                                    |                  |  |
| 59. Mayor's Request<br>207410<br>(ID:20160) | Requesting confirmation of the re-appointment of William Roche as Municipal Hearing Officer.         | <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>REFERRED FOR RECOMMENDATION</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Confirmation of Appointments and Personnel Matters Committee</td> </tr> </table> | <b>RESULT:</b> | <b>REFERRED FOR RECOMMENDATION</b> | <b>FOLLOWUP:</b> | Confirmation of Appointments and Personnel Matters Committee |
| <b>RESULT:</b>                              | <b>REFERRED FOR RECOMMENDATION</b>   |   |                |                                    |                  |  |
| <b>FOLLOWUP:</b>                            | Confirmation of Appointments and Personnel Matters Committee   |   |                |                                    |                  |  |



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| 60. Mayor's Request<br>207411<br>(ID:20161) | Requesting confirmation of the re-appointment of Doug Kress as Director of the Board of Health.                      | <p><b>RESULT:</b>           <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>      Confirmation of Appointments and Personnel Matters Committee</p> |
| 61. Mayor's Request<br>207412<br>(ID:20162) | Requesting confirmation of the re-appointment of Candace Cooper as Director of Personnel.                            | <p><b>RESULT:</b>           <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>      Confirmation of Appointments and Personnel Matters Committee</p> |
| 62. Mayor's Request<br>207413<br>(ID:20163) | Requesting confirmation of the re-appointment of Jill Lathan as Director of Parks and Recreation.                    | <p><b>RESULT:</b>           <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>      Confirmation of Appointments and Personnel Matters Committee</p> |
| 63. Mayor's Request<br>207414<br>(ID:20164) | Requesting confirmation of the re-appointment of Rose Durham as Clerk of Committees.                                 | <p><b>RESULT:</b>           <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>      Confirmation of Appointments and Personnel Matters Committee</p> |
| 64. Mayor's Request<br>207415<br>(ID:20165) | Requesting confirmation of the re-appointment of Peter Forcellese, Sr. as Legislative Clerk.                         | <p><b>RESULT:</b>           <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>      Confirmation of Appointments and Personnel Matters Committee</p> |
| 65. Mayor's Request<br>207416<br>(ID:20166) | Requesting confirmation of the re-appointment of Christopher Hosman as Executive Director of the Women's Commission. | <p><b>RESULT:</b>           <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>      Confirmation of Appointments and Personnel Matters Committee</p> |
| 66. Mayor's Request<br>207417<br>(ID:20075) | Requesting the confirmation of the appointment of Pat McCormick to the Somerville Redevelopment Authority.           | <p><b>RESULT:</b>           <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>      Confirmation of Appointments and Personnel Matters Committee</p> |

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| 67. Mayor's Request 207418 (ID:20136) | Requesting the confirmation of the appointment of Emily Hedeman to the Somerville Redevelopment Authority. | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 68. Mayor's Request 207419 (ID:20140) | Requesting the confirmation of the appointment of Andrew Arbaugh to the Design Review Committee.           | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 69. Mayor's Request 207420 (ID:20169) | Requesting confirmation of the appointment of Althea Northcross to the Urban Forestry Committee.           | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 70. Mayor's Request 207421 (ID:20170) | Requesting confirmation of the appointment of Victoria Antonino to the Urban Forestry Committee.           | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 71. Mayor's Request 207422 (ID:20171) | Requesting confirmation of the appointment of Sharon Komarow to the Urban Forestry Committee.              | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 72. Mayor's Request 207423 (ID:20173) | Requesting confirmation of the appointment of Jennifer Clifford to the Urban Forestry Committee.           | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 73. Mayor's Request 207424 (ID:20174) | Requesting confirmation of the appointment of Chris Dwan to the Urban Forestry Committee.                  | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |

74. Mayor's Request 207425 (ID:20175) Requesting confirmation of the appointment of Amy Mertl to the Urban Forestry Committee.

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

75. Mayor's Request 207426 (ID:20176) Requesting confirmation of the appointment of Alden Johnson to the Urban Forestry Committee.

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

**COMMUNICATIONS OF CITY OFFICERS**

76. Officer's Communication 207427 (ID:20214) Director of Sustainability and Environment conveying the Somerville Climate Forward plan.

Oliver Sellers-Garcia, Director of Sustainability, shared the Climate Forward Plan, Somerville's first comprehensive climate change plan. The priorities are to reduce greenhouse gas emissions and move toward carbon neutrality, and to prepare for the impacts of climate change. It covers everything from consumption to gas leaks to renewable energy to the tree canopy. Over 75 community members and city staff served on 9 different topic focus groups, and, with our consultants, generated hundreds of different actions to be considered. The final plan consists of 13 priority action areas and 22 priority actions, in 5 categories; buildings, mobility, environment, community, and leadership. The plan at a glance can be seen on [www.somervillema.gov/climateforward](http://www.somervillema.gov/climateforward).

**RESULT:** PLACED ON FILE  
**FOLLOWUP:** Open Space, Environment and Energy Committee

77. Officer's Communication 207428 (ID:20178) Director of Sustainability and Environment responding to #205487 re: textile recycling.

Alderman Ballantyne requested to waive the readings of items 77 and place them on file. There being no opposition, the motion was approved.

**RESULT:** PLACED ON FILE

78. Officer's Communication 207429 (ID:20146) City Engineer requesting to address this Board with a water and sewer infrastructure presentation outlining the needed capital, in anticipation of the upcoming rate recommendations.

**RESULT:** LAID ON THE TABLE

**NEW BUSINESS**

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| 79. | License/Permit<br>207430<br>(ID:20223)          | Public Event License, Independent Film Festival, Davis Sq near the Somerville Theater, Apr 24-29, various times.   | <b>RESULT:           APPROVED</b>   |
| 80. | License/Permit<br>207431<br>(ID:20224)          | Public Event License, Lupus Research Alliance Walk with Us to Cure Lupus, Assembly Row and Mystic River Reservation, Jun 1, 6AM-1PM.                                   | <b>RESULT:           REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:       Licenses and Permits Committee</b>   |
| 81. | License/Permit<br>207432<br>(ID:20225)          | Sign/Awning Permit, Dragon Pizza, 233 Elm St, mounting bicycle wheels on the front and side of the building.   | Alderman Rossetti requested to waive the readings of items 81 through 83 and approve them. There being no opposition, the motion was approved.<br><b>RESULT:           APPROVED</b> |
| 82. | License/Permit<br>207433<br>(ID:20226)          | Renewing Used Car Dealers License Class 2, James Kiley Co, 15 Linwood St.  | <b>RESULT:           APPROVED</b>   |
| 83. | License/Permit<br>207434<br>(ID:20227)          | Renewing Outdoor Seating License, Nine Bar Espresso, 11 Holland St.  | <b>RESULT:           APPROVED</b>   |
| 84. | Public<br>Communication<br>207435<br>(ID:20228) | Senator Markey submitting comments re: #206743, opposing the FCC's Declaratory Ruling and Third Report and Order regarding Accelerating Wireless Broadband Deployment. | <b>RESULT:           PLACED ON FILE</b>   |

**SUPPLEMENTAL ITEMS**

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| 85. | Order<br>207436<br>(ID:20229) | By Ald. Hirsch<br>That the Director of Parks and Recreation work with the School Dept. and SomerPromise to pilot neighborhood-based snow-day care at each elementary school. | Alderman Hirsch encouraged the City to look at ways to address the main concern that parents have, which is a safe place for their kids to go on a snow day.<br><b>RESULT:           APPROVED</b><br><b>FOLLOWUP:       Youth Services Committee</b> |
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86. Order 207437 (ID:20230) By Ald. Scott  
That the Director of SPCD and the Director of Traffic and Parking restore the double yellow stripe on Springfield Street and install signage to slow traffic at its intersection with Dickinson Street.

**RESULT: APPROVED**

87. Order 207438 (ID:20231) By Ald. Scott  
That the Director of Engineering report in writing on the suitability of a crosswalk between the bus stops on Springfield Street, near Houghton Street.

**RESULT: APPROVED**

88. Order 207439 (ID:20232) By Ald. Scott, Ewen-Campen, Clingan, Ballantyne, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr.  
That the Director of Personnel present to this Board the Civil Service hiring processes involving Reserve Lists, in particular, the process followed to authorize the use of a Reserve List for the Police and Fire Departments, the current status of those Reserve Lists, a 12-month projection of those Departments' staffing needs, and a summary of Civil Service Commission decisions against the City over the past 10 years.

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

89. Order 207440 (ID:20233) By Ald. Scott, Ballantyne  
That the procedure for applying for a residential exemption for water and sewer be distributed in the next Water/Sewer bill mailing.

Alderman Scott would like to see information on this new residential exemption distributed.

**RESULT: APPROVED**

90. Order 207441 (ID:20234) By Ald. Clingan, Ewen-Campen, Ballantyne, Scott, Niedergang, Rossetti, Hirsch, McLaughlin, Mbah, White Jr.  
That the Director of Health and Human Services report to this Board on the feasibility of situating a Safe Injection Facility here.

Alderman Clingan stated that there has been a recent rash in overdoses and the City needs a safe injection facility to help prevent overdose deaths.

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

91. Order 207442 (ID:20235) By Ald. Clingan  
That the Director of Personnel report to this Board any and all past efforts taken to make residents aware of police and fire exams.
- Alderman Clingan requested to waive the readings of items 91 and 92 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.
- RESULT: APPROVED**  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee
92. Order 207443 (ID:20236) By Ald. Clingan  
That the Director of Personnel report to this Board on plans to make residents aware of upcoming police and fire civil service exams, and to encourage more women and people of color to take those exams.
- RESULT: APPROVED**  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee
93. Order 207444 (ID:20237) By Ald. Clingan  
That the Director of Personnel provide this Board with the 2016 Fire Department Candidate Eligibility List.
- Alderman Clingan said the Civil Service Fire Department list needs to be reviewed and updated.
- RESULT: APPROVED**  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee
94. Order 207445 (ID:20238) By Ald. Clingan  
That the Director of SPCD make the intersection of Jacques Street and Edgar Avenue safer for both drivers and pedestrians.
- Alderman Clingan stated this is a dangerous intersection that needs some safety measures taken.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
95. Order 207446 (ID:20239) By Ald. Clingan  
That the Director of Health and Human Services inform this Board's Committee on Public Health and Public Safety about Cambridge Health Alliance's plans to turn Somerville Hospital's Emergency Department into an urgent care center.
- Alderman Clingan requested information on the plans for Somerville Hospital's emergency room.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee

96. Resolution 207447 (ID:20242) By Ald. Ewen-Campen, Scott  
That the Administration appear before this Board to discuss ways the City and Union Square Master Developer can support the 300+ employees of Royal Hospitality Services, in light of Union Square redevelopment.

Alderman Ewen-Campen stated that in the process of redevelopment, this property is going to change hands and they employ about 150 Somerville residents. He would like to know what kind of assistance will be given to relocate businesses in this area.

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

97. Order 207448 (ID:20243) By Ald. Ewen-Campen, Ballantyne  
That the City Arborist provide this Board, in writing, with the planned list of trees to be planted in Spring 2019, including information on which of those are native species.

**RESULT: APPROVED**

98. Order 207449 (ID:20246) By Ald. Ballantyne  
That the Director of Traffic and Parking waive parking dumpster fees for property owners who are de-paving their driveways.

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

99. Ordinance 207450 (ID:20247) By Ald. Ballantyne  
That the Women's Commission Ordinance 2-283 be amended to provide that a majority of the Commissioners who currently serve shall constitute a quorum.

Alderman Ballantyne requested to waive the readings of items 99 through 100 and refer them to the Legislative Matters Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Legislative Matters Committee

100. Ordinance 207451 (ID:20248) By Ald. Ballantyne  
That the Human Rights Commission Ordinance 2-240 be amended to provide that a majority of the Commissioners who currently serve shall constitute a quorum.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Legislative Matters Committee

101. Communication By Ald. Ballantyne  
207452 Presenting the School Committee's update on the proposed Powderhouse  
(ID:20249) Studios Innovation School.

Alderman Ballantyne said there has been tremendous outreach that has come through the Public Schools. The Powderhouse Studios Innovation School is an outside entity group that was awarded \$10M to develop an innovation school. Their idea is to have a cohort of 30-40 students with 3 adult teachers working with them, not in a traditional classroom setting but in internships with experiential learning. The Somerville Teachers Association said they were okay with the idea of this school. The community now has 60 days to weigh in and work out the logistics with the Powderhouse Studios group. The biggest take-away at the moment is the financial impact and whether the \$10M can be used by the Public Schools. A decision has to be made by March 4, 2019.

**RESULT: PLACED ON FILE**

102. Communication By Ald. Ballantyne  
207453 Acting as President, appointing Alderman Ben Ewen-Campen to the  
(ID:20250) Redevelopment Authority, pursuant to Chapter 364 of the Special Acts of 2018.

**RESULT: PLACED ON FILE**

103. Mayor's Request  
207454 Requesting an appropriation and authorization to borrow \$442,235 in a bond  
(ID:20179) for Water Department vehicles.

Alderman White requested to waive the readings of items 103 through 105 and refer them to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

104. Mayor's Request  
207455 Requesting the appropriation of \$71,865 from the Sewer Enterprise Retained  
(ID:20181) Earnings Account to the Capital Outlay-Vehicles-Sewer Enterprise Account, to purchase vehicles and accessories for the Water & Sewer Departments.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

105. Mayor's Request  
207456 Requesting the appropriation of \$33,819 from the Water Enterprise Retained  
(ID:20182) Earnings Account to the Capital Outlay-Vehicles-Water Enterprise Account, to purchase vehicles and accessories for the Water & Sewer Departments.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee



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| 106. Mayor's Request<br>207457<br>(ID:20241)         | Conveying the Community Land Trust Working Group Recommendations Report.  | <b>RESULT:</b> PLACED ON FILE<br><b>FOLLOWUP:</b> Housing and Community Development Committee  |
| 107. Officer's Communication<br>207458<br>(ID:20251) | City Solicitor submitting an updated amendment to Ordinance 8-49 re: junk collection, as approved at the 1/17/19 Legislative Matters Committee Meeting            | For discussion of this item, see #206654.<br><b>RESULT:</b> ORDINANCE ORDAINED. [UNANIMOUS]<br><b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne<br><b>ABSENT:</b> Davis |
| 108. Officer's Communication<br>207459<br>(ID:20245) | SPCD Director providing an update on the establishment of the Open Space Task Force.  | <b>RESULT:</b> PLACED ON FILE  |
| 109. Public Communication<br>207460<br>(ID:20244)    | 18 registered voters submitting a proposed Zoning Ordinance amendment to add a new Section 17.8 re: open space requirements for mid-rise and high-rise buildings. | Also referred to the Planning Board.<br><b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Land Use Committee  |

**LATE ITEMS**

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| 110. Mayor's Request<br>207337<br>(ID:20120) | Requesting an appropriation and authorization to borrow \$1,600,000 for the renovation and construction of the West Branch Library.                          | Discharged from the Committee on Finance.<br><b>RESULT:</b> APPROVED. [UNANIMOUS]<br><b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne<br><b>ABSENT:</b> Davis |
| 111. Mayor's Request<br>207338<br>(ID:20127) | Requesting an appropriation and authorization to borrow \$425,670 in a bond and expend the same amount for a Sewer Cleaner Vehicle (Vactor) and accessories. | Discharged from the Committee on Finance.<br><b>RESULT:</b> APPROVED. [UNANIMOUS]<br><b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne<br><b>ABSENT:</b> Davis |

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| 112. Mayor's Request<br>207251<br>(ID:19927)         | Requesting approval to create the Jobs Creation Trust Fund<br>Discharged from the Committee on Finance.<br><b>RESULT: APPROVED</b>   |
| 113. Mayor's Request<br>207202<br>(ID:19921)         | Requesting acceptance of a grant of up to \$8,734, with no new match required, from National Grid to the Housing Residential Energy Efficiency programs.<br>Discharged from the Committee on Finance.<br>Ald. McLaughlin recused.<br><b>RESULT: APPROVED</b>   |
| 114. Mayor's Request<br>207288<br>(ID:20056)         | Requesting the appropriation of \$100,000 from the CPA Fund Historic Resources Reserve Account to the Somerville Museum for collection preservation.<br>Discharged from the Committee on Finance.<br>Ald. White recused.<br><b>RESULT: APPROVED</b>  |
| 115. Ordinance<br>207461<br>(ID:20252)               | By Ald. Niedergang, Scott, Ballantyne<br>Submitting an amendment to the Zoning Ordinance for the Protection of Significant Trees, by amending Article 2-Definitions and Article 10-Landscaping.<br>Also referred to the Planning Board.<br><b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Land Use Committee |
| 116. Order<br>207462<br>(ID:20253)                   | By Ald. Ballantyne<br>That the Commissioner of Public Works discuss with this Board, why the snow is not plowed to the curb during snow emergencies.<br><b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Public Utilities and Public Works Committee  |
| 117. Order<br>207463<br>(ID:20254)                   | By Ald. McLaughlin, Hirsch<br>That the Director of Traffic and Parking explain the recent addition of NO PARKING signs on Glen Street and remove them if there is no practical reason for them.<br><b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Traffic and Parking Committee   |
| 118. Officer's Communication<br>207464<br>(ID:20255) | Director of Health and Human Services responding to #207378 re: the teen snow shoveling program.<br><b>RESULT: PLACED ON FILE</b><br><b>FOLLOWUP:</b> Public Health and Public Safety Committee  |

**ADJOURNMENT**

The meeting was Adjourned at 9:55 PM.



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

**SPECIAL MEETING MINUTES**

January 30, 2019, 6:30 PM  
Aldermanic Chambers, City Hall-93 Highland Avenue  
\*\*\*\*\*

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

**OPENING OF THE MEETING**

The meeting was called to order at 6:30 PM by Ward Seven Alderman Katjana Ballantyne

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

1. Roll Call            Call of the Roll.  
207465  
(ID:20256)

<b>RESULT:            PLACED ON FILE</b>
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**CITATIONS**

**PUBLIC HEARINGS**

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

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

**COMMUNICATIONS OF THE MAYOR**

**COMMUNICATIONS OF CITY OFFICERS**

2. Officer's Communication Strategy and Implementation Plan Final Report.

207466  
(ID:20257)

Alderman Niedergang and School Committee Member Laura Pitone introduced the Master Plan. Alderman Niedergang noted that many offices are inadequate and the city is spending money renting and maintaining space, while some valuable space is underutilized. There have been three previous plans, and this is a complex and difficult challenge. Ms. Pitone noted that his process did not try to solve all of the problems, but focused on specific bounds. The resulting plans are thorough and compelling, and represent a lot of compromise.

Emily Monea, Director of SomerStat, presented the city's Department Strategy Relocation Plan, aka the Building Master Plan. Many of the city's buildings were not designed as office space, and have received little investment over time, creating a less pleasant constituent experience, as well as inefficiencies and possible liabilities. The 1895 building will be vacant at the conclusion of the high school building project, which provides an opportunity for developing a Central Hill city campus.

Ms. Monea discussed the 26 buildings that the city owns. Some have very different needs than city departments and school administrative offices, so only 13 buildings were considered. Extensive data was collected about the departmental operations, and interviews were conducted by the consultant Kleinfelder. Floor plans were created to depict various location strategies. After reviewing more than 50 floor plans, the Working Group chose one, Option D. Once fully implemented, the Annex, Cummings School, and the Recreation building will be fully vacant and the city will no longer need to lease space at the TAB. However, ISD, OSPCD, Capital Projects and Engineering will be in separate locations. And parking will continue to be an issue.

A potential timeline demonstrates that implementation could be achieved by the end of 2025. Construction and lease expenses are estimated at \$46,300,000. The estimated costs of maintaining the status quo, however, are \$70,800,000. SPCD will conduct a further study on potential use options for 45 College Ave. Alderman Davis commented that the use of this building by the West Library and other community organizations has been considered and should not be overlooked. If the city sold the vacated properties, the net cost could be reduced by nearly \$11,000,000.

Alderman White commented that this does not include any long-term debt service costs, and that impact is important. Ms. Monea noted that the city plans to submit a new CIP for both the general fund and water and sewer, and they will take this into consideration.

Alderman Hirsch wondered if 42 Cross St. could house some nonprofit or community partners. Ms. Monea noted that the space will likely not be entirely required for the archives, and may be explored for other functions.

Alderman Ewen-Campen commented that another comprehensive parking study-the third-is unnecessary: there simply is not enough parking. He also asked if the plan is severable, and Ms Monea responded that it was.

School Committee Chair Norman commented that a lack of parking on the Central Hill campus causes equity of access issues for families using the services provided at these buildings.

School Committee member O'Sullivan asked why other school buildings, particularly the Brown, were excluded, and School Committee member Pitone responded that enrollment and condition were not available, so a decision could not be made.

Alderman Mbah inquired about the Fire Stations, and Ms. Monea replied that Public Safety buildings were excluded from the Master Planning effort due to their unique operational needs.

Alderman Hirsch added that another way to look at this would be by neighborhood rather than function, to ensure that each neighborhood has access to a complete set of services, particularly as it is getting more difficult to cross the city. Superintendent Skipper agreed and said that moving some services online may provide an opportunity to re-allocate other services accordingly.

Alderman White added that to the extent that work will need to be done on any city building, it be included in the CIP, which will give a better understanding of the financial effects.

Alderman Scott noted that there should be some further consideration for uses of the planned Public Safety building in addition to constituent services, particularly as it is centrally located. Alderman Niedergang commented that the Working Group was nearly done with its work when the Public Safety Building became an option, but agreed that it presents a great opportunity.

School Committee member Palmer asked for clarification of next steps. City Engineer Rich Raiche noted that this plan is not the end, but the beginning. The first step, hiring a project manager and a city project manager, will inform the next steps. Alderman Ewen-Campen added that there are many community members and organizations who have ideas about how the buildings should be used, and decisions will not be made without public deliberation.

**RESULT: PLACED ON FILE**

## **NEW BUSINESS**

## **SUPPLEMENTAL ITEMS**

## **LATE ITEMS**

## **ADJOURNMENT**

The meeting was Adjourned at 7:45 PM.





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

**REGULAR MEETING MINUTES**

February 14, 2019, 7:00 PM  
 City Council Chamber, City Hall-93 Highland Avenue  
 \*\*\*\*\*

*NOTICE: This is NOT the official version of the City Council's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:00 PM by Ward Seven City Councilor Katjana Ballantyne

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

1. Roll Call (ID:20351) Call of the Roll.

Councilor McLaughlin sponsored a moment of silence for Melvin Salazar. Councilor Hirsch sponsored a moment of silence for Diane Conlin and Tenzin Samdo. Councilor Rossetti sponsored a moment of silence for Paul O'Meara. Councilor White sponsored a moment of silence for Leon "Mickey" Curtin. President Ballantyne, along with the entire City Council, sponsored a moment of silence for Allison Donovan.

**RESULT: PLACED ON FILE**
  
2. Minutes (ID:20352) Approval of the Minutes of the Organizational Meeting on January 7, 2019 and the Regular Meeting on January 10, 2019.

**RESULT: APPROVED**

**CITATIONS**

**PUBLIC HEARINGS**

- 3. Grant of Location 207469 (ID:20357) Submitted by Mobilitie LLC to install backhaul transport equipment on the utility pole near 398 McGrath Hwy.

The President opened the public hearing. Eric Kallio with Mobilitie discussed the work to be completed. Councilor Ewen-Campen asked if a second pole would be added, and Mr. Kallio responded that the equipment would be mounted on the existing pole. Councilor Ewen-Campen asked if this was in any way a surveillance device, and Mr. Kallio responded that it was not. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**
  
- 4. Grant of Location 207470 (ID:20358) Submitted by Eversource to install with Verizon a new joint-owned utility pole at 27 Horace St.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. Resident Tori Antonino commented that when telephone poles get installed, adding bird habitats should be considered. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**
  
- 5. Grant of Location 207471 (ID:20359) Submitted by Eversource to install 43 feet of conduit in Glen St from Pole 219/19 to a point of pickup at 163 Glen St.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. Councilor McLaughlin requested to not have the work performed during school hours and Ms. Duffy agreed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED WITH CONDITIONS**  
**CONDITION:** Work is not to be performed during school hours.
  
- 6. Grant of Location 207472 (ID:20360) Submitted by Eversource to install 3 feet of conduit in Adrian St from Pole 2/3 to a point of pickup at 20A Adrian St.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**
  
- 7. Grant of Location 207473 (ID:20361) Submitted by Eversource to install 8 feet of conduit in Oliver St from Pole 261/7 to a point of pickup at 51 Oliver St.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

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

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| 8.  | Resolution<br>207474<br>(ID:20288) | By City Councilor Mbah, Ewen-Campen, Davis, Niedergang<br>That the Administration advocate for the One Fair Wage campaign. (See #199277, which was approved by this body on May 28, 2015.)  | <p>Councilor Mbah requested that the Administration advocate for the One Fair Wage campaign, because people should be paid what they deserve, without relying on tips. Councilor Scott supported referencing the previously-adopted #199277 into the Resolution.</p> <p><b>RESULT:           APPROVED</b></p> |
| 9.  | Resolution<br>207475<br>(ID:20289) | By City Councilor Mbah<br>That the Administration organize a quarterly race dialogue in the city.   | <p>Councilor Mbah urged the Administration to organize a quarterly race dialogue.</p> <p><b>RESULT:           APPROVED</b></p>  |
| 10. | Resolution<br>207476<br>(ID:20290) | By City Councilor Mbah, Hirsch, Ballantyne<br>That the Administration present the demographics of city and school employees, and explain the strategy to build a diverse municipal government.  | <p><b>RESULT:           APPROVED</b></p>  |
| 11. | Resolution<br>207477<br>(ID:20310) | By City Councilor Mbah<br>That the Administration update this Council regarding the crosswalk at the end of Woods Avenue and Alewife Brook Parkway.   | <p><b>RESULT:           APPROVED</b></p>  |
| 12. | Order<br>207478<br>(ID:20291)      | By City Councilor Ballantyne<br>That the Director of Finance provide this Council with a written report of bond requests for the next 3 years along with corresponding revenue stream projections.  | <p><b>RESULT:           APPROVED</b><br/><b>FOLLOWUP:    Finance Committee</b></p>  |
| 13. | Order<br>207479<br>(ID:20292)      | By City Councilor Ballantyne<br>That the Director of Finance, the School Committee and the Superintendent of Schools, with the Administration, provide by February 25, 2019, a written report on the budgetary impacts that adding an Innovation School (i.e. Powderhouse Studios), would have the School and City budgets over 10 years. | <p>Councilor Ballantyne stated that the School Committee has to take a vote on March 4 on the Powder House Studio, and at the time of submitting this Order, a budget had not been received.</p> <p><b>RESULT:           APPROVED</b><br/><b>FOLLOWUP:    Finance Committee</b></p>                           |

14. Order 207480 (ID:20296) By City Councilor Ballantyne  
That the City Solicitor review the legal standing of each site identified in Sec. 12-131 of the proposed Public Space Conservation Ordinance to identify if there are any terms by which each site was acquired, or is held, that would prevent it from being dedicated to the public.
- Councilor Ballantyne said this item was related to an Ordinance she had submitted earlier, known as the Green Minimum Ratio.
- RESULT: APPROVED**  
**FOLLOWUP:** Legislative Matters Committee
15. Order 207481 (ID:20337) By City Councilor Ballantyne  
That the Chief Fire Engineer and the Chief of Police discuss with this Council, at its February 14, 2019 meeting, detailed safety plans for the upcoming bridge closures due to GLX construction.
- Fire Chief Breen stated that West Somerville is protected by three Fire Stations: in Teale Square, on Highland Avenue, and on Somerville Avenue. Once the Broadway bridge closes, all three of those stations will continue to have access to West Somerville. In addition, there is an agreement in place with the Cambridge Fire Department that for any fire calls in West Somerville, the Porter Square Fire Station at 2029 Mass Avenue will respond. Also, the Arlington and Medford Fire Departments are aware of the situation will respond if needed. Once the bridge closes, Fire staff will be monitoring the situation in real time every day to monitor conditions. Councilor Niedergang expressed concern about the traffic caused by the detours and how emergency vehicles will get through. Chief Breen replied that a communication system has been put in place so the Police can assist with traffic if an emergency call comes through. Once this information is finalized, it will be posted on the City's website. Councilor Niedergang stated the closure of the Broadway bridge is set for March 2. Chief Breen said there will be training sessions set up between all of the Fire Stations.
- RESULT: LAID ON THE TABLE**  
**FOLLOWUP:** City Council
16. Order 207482 (ID:20347) By City Councilor Ballantyne, Hirsch, Ewen-Campen, Clingan, Scott, Davis, Niedergang, Rossetti, McLaughlin, Mbah, White Jr.  
That the Director of SPCD immediately install additional safety features (e.g., flex posts, signage, street painting, etc.) on Powderhouse Blvd. from Curtis Street to North Street.
- Councilor Ballantyne sponsored Legislative Aide Tim Snyder to speak on this matter, and he explained that on Monday, police patrols were out on Powderhouse Blvd. Additionally, flex posts were installed and barrels and cones were put out, to create a temporary bump out at the intersection there, all to slow traffic and enhance safety. He said the City is continuing to evaluate all options.
- RESULT: APPROVED**

17. Resolution 207483 (ID:20348) By City Councilor Ballantyne, Hirsch, Ewen-Campen, Clingan, Scott, Davis, Niedergang, Rossetti, McLaughlin, Mbah, White Jr. That the Administration arrange with the Ward 7 Councilor a community meeting to discuss final plans for traffic calming measures for Powderhouse Blvd, and infrastructure for the area between Curtis and North Streets.

Councilor Ballantyne reported that there will be a community meeting most likely the first week in March to address traffic calming on Powderhouse Blvd.

**RESULT: APPROVED**

18. Resolution 207484 (ID:20349) By City Councilor Ballantyne That the Administration and the Director of the SPCD include the Somerville Bicycle Committee and the Pedestrian and Transit Advocacy Committee in Ward 7 community meetings to engage the community on bicycle safety measures.

Councilor Ballantyne reported the Somerville Bicycle Committee has been working on plans since last year on biking patterns around Powderhouse Blvd. and Broadway, and going down Holland St. into Davis Square.

**RESULT: APPROVED**

19. Communication 207485 (ID:20297) By City Councilor Ballantyne Reporting on recent School Committee activities.

Councilor Ballantyne reported that the number one discussion has been in reference to Powder House Studios (an independent non-profit), which has been meeting with the School District to obtain curriculum information. There have been fifteen community meetings and two Public Hearings. The School Committee doesn't have any financial information, so doesn't have a complete picture of what the project is going to be, how it is going to integrate into Somerville's Schools, or how it will affect the City budget. The Teachers' Association has voted to move forward with the project.

**RESULT: PLACED ON FILE**

**FOLLOWUP:** Finance Committee

20. Order 207486 (ID:20323) By City Councilor Davis That the Director of Engineering and the Director of Traffic and Parking update the Ward 6 Councilor on requests for crosswalks at locations specified within.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

21. Order 207487 (ID:20324) By City Councilor Davis That the Director of Traffic and Parking update the Ward 6 Councilor on requests for crosswalk safety improvements at the locations specified within.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

22. Order 207488 (ID:20325) By City Councilor Davis, Hirsch, Ballantyne  
That the Director of SPCD update the Ward 6 Councilor on requests for improved vehicle and pedestrian signal timing and design in and around Davis Square.

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

23. Order 207489 (ID:20326) By City Councilor Davis, White Jr., Hirsch  
That the Director of SPCD update the Ward 6 Councilor on near-term plans for overdue maintenance in Davis Square and longer-term plans for major infrastructure and public realm improvements. (Also see #206665)

Councilor Davis requested a formal update from the Administration on maintenance plans.

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

24. Resolution 207490 (ID:20327) By City Councilor Davis, Hirsch, Mbah, Ballantyne, Ewen-Campen, Scott, Niedergang, Rossetti, McLaughlin, White Jr.  
That the Administration update this Council on any agreements with ride share companies, including their designated drop-off/pick-up areas in Davis Square, and advise on any efforts to contract with additional companies or introduce additional designated areas, and discuss with this Council the enforcement of illegal parking in those areas.

Councilor Davis wondered how the pick-up/drop-off spots for Uber and Lyft in Davis Sq and elsewhere are working.

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

25. Resolution 207491 (ID:20328) By City Councilor Davis  
That the Administration consider signage in high-usage areas directing ride share users to the existence and location of designated drop-off/pick-up areas.

Councilor Davis suggested adding signage to better identify the Davis Sq ride-share pickup/dropoff areas. President Ballantyne said she recently needed to use an Uber in Davis Square and the app directed her to the correct location but unfortunately, the Uber driver couldn't park there because another car was parked in the designated spot.

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

26. Order 207492 (ID:20330) By City Councilor Niedergang, Davis  
That the Director of the Arts Council and the Commissioner of Public Works work together to develop and put up a mural to replace the panel missing from the fence in the playground at Lexington Park.

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

27. Order 207493 (ID:20331) By City Councilor Niedergang That the Director of the Arts Council and the Commissioner of Public Works work together to install a mural on the walls under the Lowell Street bridge on the Community Path, to create beauty and deter graffiti.

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

28. Resolution 207494 (ID:20332) By City Councilor Niedergang, Hirsch, Ballantyne That the Mayor and the Director of SPCD add 2 positions in the Planning Department in the FY20 budget to complete various neighborhood plans, and to revise or complete plans for overlay districts.

Councilor Niedergang requested two positions be added to the Planning Department to finish work on incomplete neighborhood plans.

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

29. Resolution 207495 (ID:20333) By City Councilor Niedergang, Hirsch, Ewen-Campen, Mbah, White Jr., Ballantyne, Davis That the Mayor and the Director of SPCD add 2 positions in the Transportation and Infrastructure Department in the FY20 budget, or sooner, to work on traffic calming and pedestrian safety.

Councilor Niedergang stated that especially due to the tragedy on Powderhouse Blvd, there needs to be more staff added.

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

30. Resolution 207496 (ID:20334) By City Councilor Niedergang, Ewen-Campen, Mbah, Davis, Hirsch, White Jr., McLaughlin, Ballantyne That the Administration significantly increase the funding for traffic-calming physical infrastructure improvements in the FY20 budget.

Councilor Niedergang feels more funding is needed for traffic calming and infrastructure improvements and should be included in the FY20 Budget.

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

31. Order 207497 (ID:20335) By City Councilor Niedergang That the Director of Finance inform this Council in writing at this meeting or at the next Finance Committee meeting, the amount of free cash that the City has as of February 14, 2019.

Alderman White responded that as of December 11, 2018 the Finance Committee was informed by Finance Director Ed Bean there was certified free cash in the amount of \$14 million. That evening, the Board appropriated from free cash an amount of \$5,155,479 to fund the taking of property by eminent domain, which left approximate \$8.7 million.

**RESULT: APPROVED**

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| 32.  | Ordinance<br>207498<br>(ID:20336)  | By City Councilor Niedergang, Scott, Davis, Mbah<br>Proposing a strengthened, comprehensive Tree Preservation Ordinance to protect trees on City and private property.   |
| <p>Councilor Niedergang stated that he worked closely on this proposal with Councilor Scott and resident Chris Dwan. An article describing this proposal, which they wrote together, appeared in the Somerville Times.</p> <p><b>RESULT:           REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>   Legislative Matters Committee</p>   |                                    |  |
| 33.  | Resolution<br>207499<br>(ID:20338) | By City Councilor Hirsch, Niedergang, Ballantyne, Ewen-Campen, Mbah<br>That the Administration respond to the requests outlined in the attached resident petition, organized by the Pedestrian and Transit Advocacy Group, to accelerate traffic calming investments and improve coordination and oversight.                           |
| <p>Councilor Hirsch requested a response from the Administration regarding the resident petition she was submitting.</p> <p><b>RESULT:           APPROVED</b></p> <p><b>FOLLOWUP:</b>   City Council</p>   |                                    |  |
| 34.  | Order<br>207500<br>(ID:20339)      | By City Councilor Hirsch<br>That the Chief of Police add temporary crossing guards or a police detail to the intersection of Hawkins and Washington Streets for the duration of the Union Square detour, to help with students crossing both Hawkins and Washington Streets.   |
| <p>Councilor Hirsch requested an update from the Chief regarding adding crossing guards.</p> <p><b>RESULT:           APPROVED</b></p>  |                                    |  |
| 35.  | Resolution<br>207501<br>(ID:20340) | By City Councilor Hirsch, Niedergang<br>That the Administration consider adding parking ticket data to the Socrata portal.   |
| <p><b>RESULT:           APPROVED</b></p> <p><b>FOLLOWUP:</b>   Traffic and Parking Committee</p>   |                                    |  |
| 36.  | Order<br>207502<br>(ID:20341)      | By City Councilor Hirsch, Niedergang, Clingan, McLaughlin, Davis<br>That the Director of SPCD discuss the plans and process to advocate for Somerville transit priorities as part of the MBTA Better Bus Project, including advocacy for a North/South bus route and reduced fares for income-eligible riders, and against fare hikes. |
| <p>Councilor Hirsch reported that through the Better Bus Project, there are going to be changes on MBTA routes 89, 90, 92 and 95 as well as a fare hike. She questioned how the City lobbies for discounted fares for low income residents.</p> <p><b>RESULT:           APPROVED</b></p> <p><b>FOLLOWUP:</b>   Traffic and Parking Committee</p> |                                    |  |



37. Order 207503 (ID:20342) By City Councilor Hirsch, Clingan, McLaughlin That the Director of Health and Human Services provide an update on opioid overdoses, including both current year deaths and historic data.

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

38. Order 207504 (ID:20343) By City Councilor Hirsch That the Director of Housing Stability provide an update on the recommendations of the Sustainable Neighborhoods Working Group, including a report sent to Working Group members.

Councilor Hirsch requested an update from the Director of Housing and Stability.  
**RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee

39. Order 207505 (ID:20344) By City Councilor Hirsch, McLaughlin That the Director of SPCD work with this Council towards establishing a goal for the target number of deed-restricted units, so that a path to that goal can be analyzed as part of the next Housing Needs Assessment and discussed as part of the SomerVision 2040 process.

Councilor Hirsch would like to learn the number of deed-restricted units, and determine a target number for the City's affordable housing efforts.  
**RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee

40. Communication 207506 (ID:20345) By City Councilor Hirsch Reporting on the Open Space Creation Task Force.

Councilor Hirsch stated that the Open Space Creation Task Force has met twice, discussing what open space is, where it would be put, how it should be paid for, where could it fit, and how it should be prioritized.  
**RESULT: PLACED ON FILE**

41. Communication 207507 (ID:20329) By City Councilor Rossetti Reporting on the High School Building Committee meeting of February, 11, 2019.

Councilor Rossetti reported that the Committee received an update on the relocation of the vocational wing, because of the delay in the project for September through December. Union discussions are still ongoing for the change in work for the teachers. The Superintendent is considering the Edgerly School for some of these classes, and Herb Chambers has offered their Linwood Street site for the auto shop. The Committee learned that the consultants are not comfortable with the contingency balance: it started at \$12.7 million and, still on Phase 1, it is now down to \$5.165 million. The consultants said it should be at \$8.1 million before Phase 2 starts.  
**RESULT: PLACED ON FILE**

**UNFINISHED BUSINESS**

42. Officer's City Engineer requesting to address this Board with a water and sewer  
Communication infrastructure presentation outlining the needed capital, in anticipation of the  
207429 upcoming rate recommendations.

(ID:20146)

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

**REPORTS OF COMMITTEES**

43. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A. Committee Report  
207508  
(ID:20265) Report of the Committee on Confirmation of Appointments and Personnel  
Matters, meeting on February 4, 2019.

Councilor Scott reported that the Committee took up several appointments, and approved most of them after interviews. Members expressed concerns about two appointments to the Urban Forestry Committee, because of potential conflicts of interest due to their current work with the city, and decided to leave them in Committee until they hear from the State Ethics Commission. Finally, the Committee considered the reappointment of Michael Lapiana as Animal Control Officer. He did not attend, and was apparently advised by the Personnel Department that he had the legal right to request a postponement. Personnel Director Candace Cooper disagreed and stated she did not give him such advice. His appointment was kept in Committee.

**RESULT: APPROVED AS AMENDED**  
**AMENDED:** #207422 and #207426 were returned to the Committee on Confirmation of Appointments and Personnel Matters for further consideration.

- B. Mayor's Request  
206883  
(ID:19629) Requesting the appointment of Josh Grehan to the position of Jobs Creation and Retention Trust Board member.

**RESULT: APPROVED**

- C. Mayor's Request  
206979  
(ID:19714) Requesting the appointment of Natasha Sierra to the Fair Housing Commission.

**RESULT: APPROVED**

- D. Mayor's Request  
207210  
(ID:19983) Requesting the appointment of Laura Beretsky to the Community Preservation Committee.

**RESULT: APPROVED**

- E. Mayor's Request  
207211  
(ID:19984) Requesting the appointment of Tatiana Shannon to the Community Preservation Committee.

**RESULT: APPROVED**

F.	Mayor's Request 207212 (ID:19920)	Requesting the appointment of Patrice Faulkner to the Fair Housing Commission.  <b>RESULT:            APPROVED</b>
G.	Mayor's Request 207303 (ID:20074)	Requesting the appointment of Adam Wylie to the Historic Preservation Commission as an alternate member.  <b>RESULT:            APPROVED</b>
H.	Mayor's Request 207420 (ID:20169)	Requesting confirmation of the appointment of Althea Northcross to the Urban Forestry Committee.  <b>RESULT:            APPROVED</b>
I.	Mayor's Request 207421 (ID:20170)	Requesting confirmation of the appointment of Victoria Antonino to the Urban Forestry Committee.  <b>RESULT:            APPROVED</b>
J.	Mayor's Request 207422 (ID:20171)	Requesting confirmation of the appointment of Sharon Komarow to the Urban Forestry Committee.  <b>RESULT:            REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee
K.	Mayor's Request 207423 (ID:20173)	Requesting confirmation of the appointment of Jennifer Clifford to the Urban Forestry Committee.  <b>RESULT:            APPROVED</b>
L.	Mayor's Request 207426 (ID:20176)	Requesting confirmation of the appointment of Alden Johnson to the Urban Forestry Committee.  <b>RESULT:            REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee
M.	Order 207509 (ID:20309)	By City Councilor Rossetti That the City Solicitor provide guidance regarding potential conflicts of interest of Urban Forestry Committee appointees prior to the next meeting of the City Council.  <b>RESULT:            APPROVED</b>

44. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

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| A. | Committee Report<br>207510<br>(ID:20269) | Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on February 14, 2019.  |
|    |  | <p>Councilor Scott reported that this meeting was rescheduled from February 12. The Committee first appointed Chris Dwan to the Urban Forestry Committee. The Committee then discussed the implications of designating every Commission Member as a Special Municipal Employee, and will take up the issue again. The final item was the reappointment of Michael Lapiana as Animal Control Officer. Mr. Lapiana declined twice to speak on his own behalf. The Administration restated their position that they would not take any employment action, but would simply withdraw the item from the City Council, eliminating this Committee's ability to consider it. Given that the item has not been withdrawn from this Council and was still in the tracking software and on the Committee agenda, the Committee determined it was a valid item to act on. Councilor Rossetti immediately moved to deny the reappointment. No Councilor voted in favor of his reappointment, and five Councilors voted against it. Both two items requesting the reappointment of Michael Lapiana as Animal Control Officer, #207406 and #204908, were recommended Not Approved.</p> <p><b>RESULT:           APPROVED</b></p> |
| B. | Mayor's Request<br>204908<br>(ID:17595)  | Requesting the re-appointment of Michael Lapiana as Animal Control Officer.   |
|    |  | <p><b>RESULT:           NOT APPROVED</b></p> <p><b>NOTE:</b>           The Mayor withdrew his request to confirm this re-appointment on February 12, 2019.</p>  |
| C. | Mayor's Request<br>207406<br>(ID:20156)  | Requesting confirmation of the re-appointment of Michael Lapiana as Animal Control Officer.   |
|    |  | <p><b>RESULT:           NOT APPROVED</b></p> <p><b>NOTE:</b>           The Mayor withdrew his request to confirm this re-appointment on February 12, 2019.</p>  |
| D. | Mayor's Request<br>207424<br>(ID:20174)  | Requesting confirmation of the appointment of Chris Dwan to the Urban Forestry Committee.   |
|    |  | <p><b>RESULT:           APPROVED</b></p>  |
| E. | Resolution<br>207511<br>(ID:20386)       | By City Councilor Rossetti<br>That the Administration meet with the Committee on Confirmation of Appointments and Personnel Matters to discuss the implications of designating every commission's members as Special Municipal Employees.   |
|    |  | <p><b>RESULT:           APPROVED</b></p> <p><b>FOLLOWUP:</b>      Confirmation of Appointments and Personnel Matters Committee</p>  |

45. FINANCE COMMITTEE

- A. Committee Report 207512 (ID:20271) Report of the Committee on Finance, meeting on February 11, 2019.

Councilor White reported that a number of items were discussed at the meeting. First, Economic Development Director Tom Galigani spoke about #206896, concerning the recently-released US Treasury Opportunity Zone tax breaks, and how they apply to Union Square redevelopment. The Committee discussed how the program could be used to attract investors and developers, but at the same time provide substantial benefit to the community. Mr. Galigani said there was no requirement under Federal Law for a developer who is taking advantage of the program to so notify the municipality. The Committee asked him to consult with SPCD Director George Proakis about whether the new zoning overhaul could require developers to provide that information. The next item discussed was the plight of 300+ employees of Royal Hospitality Services, in light of Union Square redevelopment. The Committee discussed the transfer of a City-owned parcel in the North Prospect block to the Redevelopment Authority, but took no action. The Committee voted to approve the creation of a Stabilization Fund for open space acquisition and improvements. The Committee also considered local excise tax options for Air B&Bs. Since the State statute goes into effect July 1, the City has up until June 1 to adopt it, and the item was kept in Committee. The Committee also considered a request that the Administration appropriate funds for free or low cost legal services on immigration and naturalization issues to immigrants, and Communications Director Denise Taylor emphasized that funding would not be sought to hire internally, but to provide assistance to local non-profits. The minimum wage increase to \$15.00 was discussed but kept in Committee. Finally the Committee discussed the taking of 90 Washington Street by eminent domain.

**RESULT: APPROVED AS AMENDED**  
**AMENDED:** #207343 and #207344, which had been Approved as Amended by the Committee, were Placed on File and replace by substitution with #207579 and #207578, respectively, submitted as Agenda Items #111 and #112, which were then Approved.
  
- B. Resolution 205076 (ID:17831) By City Councilor Mbah, Niedergang, Hirsch That the Administration appropriate funds to contract a community organization to provide free or low-cost legal services on immigration and naturalization issues to immigrants living in Somerville.

**RESULT: WORK COMPLETED**
  
- C. Mayor's Request 206003 (ID:18674) Requesting approval of an Order of Taking for 90 Washington Street.

**RESULT: PLACED ON FILE**
  
- D. Officer's Communication 206162 (ID:18852) Director of SPCD responding to #204982 re: possible financial incentives and a community benefits agreement in the city's Amazon bid.

**RESULT: WORK COMPLETED**

<p>E. Mayor's Request 207195 (ID:19928)</p>	<p>Requesting approval to create the Open Space Acquisition and Improvements Stabilization Fund for the purpose of acquiring and/or developing open space.</p>
<p><b>RESULT: APPROVED. [UNANIMOUS]</b>  <b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Niedergang, Davis, Ballantyne  <b>ABSENT:</b> Clingan</p>	
<p>F. Mayor's Request 207198 (ID:20018)</p>	<p>Requesting the appropriation of \$25,000 from Unreserved Fund Balance ("Free Cash") to the Communications and Community Engagement Department Ordinary Maintenance Account to fund the citizenship efforts of the SomerViva Office of Immigrant Affairs.</p>
<p><b>RESULT: PLACED ON FILE</b></p>	
<p>G. Mayor's Request 207333 (ID:20064)</p>	<p>Requesting the acceptance of MGL c64G s3A, imposing a 6% local excise tax on a bed and breakfast, hotel, lodging house, short-term rental ,or motel.</p>
<p><b>RESULT: PLACED ON FILE</b></p>	
<p>H. Officer's Communication 207343 (ID:20122)</p>	<p>Director of SPCD conveying the draft Memorandum of Agreement with the Redevelopment Authority for 90 Washington Street.</p>
<p>An amended version of this item was Approved as #207579.  <b>RESULT: PLACED ON FILE</b></p>	
<p>I. Officer's Communication 207344 (ID:20123)</p>	<p>Director of SPCD conveying the draft Demonstration Project Plan for 90 Washington Street.</p>
<p>An amended version of this item was Approved as #207578.  <b>RESULT: PLACED ON FILE</b></p>	
<p>J. Mayor's Request 207395 (ID:20147)</p>	<p>Requesting the acceptance of a grant of \$74,542 from the MA Office of Public Safety for Police Department staffing.</p>
<p><b>RESULT: APPROVED</b></p>	
<p>K. Resolution 207447 (ID:20242)</p>	<p>By City Councilor Ewen-Campen, Scott That the Administration appear before this Board to discuss ways the City and Union Square Master Developer can support the 300+ employees of Royal Hospitality Services, in light of Union Square redevelopment.</p>
<p><b>RESULT: WORK COMPLETED</b></p>	

- L. Mayor's Request 207454 (ID:20179) Requesting an appropriation and authorization to borrow \$442,235 in a bond for Water Department vehicles.

<b>RESULT:</b>	<b>APPROVED. [8 TO 2]</b>
<b>AYES:</b>	Hirsch, Mbah, White Jr., Scott, Ewen-Campen, Niedergang, Davis, Ballantyne
<b>NAYS:</b>	Rossetti, McLaughlin
<b>ABSENT:</b>	Clingan
- M. Mayor's Request 207455 (ID:20181) Requesting the appropriation of \$71,865 from the Sewer Enterprise Retained Earnings Account to the Capital Outlay-Vehicles-Sewer Enterprise Account, to purchase vehicles and accessories for the Water & Sewer Departments.

<b>RESULT:</b>	<b>APPROVED</b>
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- N. Mayor's Request 207456 (ID:20182) Requesting the appropriation of \$33,819 from the Water Enterprise Retained Earnings Account to the Capital Outlay-Vehicles-Water Enterprise Account, to purchase vehicles and accessories for the Water & Sewer Departments.

<b>RESULT:</b>	<b>APPROVED</b>
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46. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- A. Committee Report 207513 (ID:20267) Report of the Committee on Housing and Community Development, meeting on February 6, 2019.

<b>RESULT:</b>	<b>APPROVED</b>
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Councilor Ewen-Campen reported on the items discussed at the meeting, which included the redesign of the Healy School and surrounding area, the City's involvement in Foss Park, the formation of a Somerville Community Land Trust, an update on GLX station designs, the Talent Equity Play Book, which is the City's plan for developing workforce and equity in our job market, City non-disclosure agreements, municipal broadband, the hour at which dog parks should open, and a mural at the Argenziano School. Details of these topics can be found online.
- B. Resolution 202149 (ID:14823) By City Councilor Ballantyne, McLaughlin That the Administration discuss requiring adding the word "Somerville" to buildings in the Assembly Square area, to enhance office and commercial marketing efforts.

<b>RESULT:</b>	<b>WORK COMPLETED</b>
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- C. Order 202715 (ID:15405) By City Councilor Ballantyne That the Director of SPCD share with this Board a marketing plan for commercial development, highlighting the transformative districts.

<b>RESULT:</b>	<b>WORK COMPLETED</b>
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| D. | Order<br>204975<br>(ID:17753)                      | By City Councilor Ewen-Campen<br>That the City Solicitor provide an opinion on whether this Board can require landlords to distribute voter registration forms to all new tenants.   | <b>RESULT: WORK COMPLETED</b> |
| E. | Order<br>204984<br>(ID:17764)                      | By City Councilor McLaughlin, Clingan, Ballantyne, Scott, Mbah<br>That the Director of SPCD provide data for all current affordable housing stock in the city, including section 8 vouchers, state and federal affordable housing, and inclusionary housing. | <b>RESULT: WORK COMPLETED</b> |
| F. | Order<br>205097<br>(ID:17856)                      | By City Councilor Hirsch, Mbah<br>That this Board's Committee on Housing and Community Development discuss a 'Housing Hackathon'.  | <b>RESULT: WORK COMPLETED</b> |
| G. | Resolution<br>205272<br>(ID:18040)                 | By City Councilor Mbah, Ewen-Campen<br>That the Administration update this Board with the parking situation at the high school.  | <b>RESULT: WORK COMPLETED</b> |
| H. | Officer's<br>Communication<br>205389<br>(ID:18090) | Assistant City Solicitor responding to #204975 re: requiring landlords to distribute voter registration forms to all new tenants.  | <b>RESULT: WORK COMPLETED</b> |
| I. | Order<br>206496<br>(ID:19287)                      | By City Councilor Ballantyne<br>That the Director of SPCD update this Board on the plan in the "Equity Talent Playbook for Somerville".  | <b>RESULT: WORK COMPLETED</b> |
| J. | Officer's<br>Communication<br>206615<br>(ID:19346) | DPW Commissioner responding to various Board Orders submitted at the 6/14/18 meeting.  | <b>RESULT: WORK COMPLETED</b> |
| K. | Officer's<br>Communication<br>206616<br>(ID:19348) | DPW Commissioner responding to various Board Orders submitted at the 6/28/18 meeting.  | <b>RESULT: WORK COMPLETED</b> |



L. Order 206819 (ID:19598) By City Councilor Clingan That the appropriate department adjust the hours of the dog parks from 8:00 am to 7:00 am.

**RESULT: PLACED ON FILE**

M. Order 207057 (ID:19836) By City Councilor McLaughlin, Clingan, Ewen-Campen, Davis, Scott That the Director of SPCD and the Director of Communications inform this Board of efforts to promote municipal broadband in regard to current construction and renovation of the city's infrastructure.

**RESULT: WORK COMPLETED**

N. Order 207157 (ID:19994) By City Councilor Niedergang, and the Entire Board That the Director of SPCD report on the GLX station design process for the 7 new stations, including the timeline and opportunities for public input.

**RESULT: WORK COMPLETED**

O. Resolution 207159 (ID:19996) By City Councilor Clingan That the Administration explain why the Healey Schoolyard redevelopment plan was dropped from the Capital Projects plan list.

**RESULT: WORK COMPLETED**

P. Order 207171 (ID:20004) By City Councilor Ewen-Campen, Scott, Mbah, Davis, Ballantyne, White Jr. That the City Solicitor inform this Board in writing of its options for prohibiting the use of Non-Disclosure Agreements between the City and prospective developers or commercial tenants.

**RESULT: WORK COMPLETED**

Q. Mayor's Request 207457 (ID:20241) Conveying the Community Land Trust Working Group Recommendations Report.

**RESULT: WORK COMPLETED**

47. LAND USE COMMITTEE

A. Committee Report 207514 (ID:20263) Report of the Committee on Land Use, meeting on January 29, 2019.

Councilor Davis reported that most of the time was spent on a presentation by Planner Dan Bartman on his efforts to reconcile two proposed zoning amendments in Committee to address open space and to create open space requirements: one being a Citizens' Petition and one being an Administration proposal. The proponents of both amendments have been working together. The video is available on [www.Somervillezoning.com](http://www.Somervillezoning.com). The Committee also discussed the zoning overhaul as a whole.

**RESULT: APPROVED**

48. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 207515 (ID:20264) Report of the Committee on Legislative Matters, meeting as a Committee of the Whole on January 31, 2019.

Councilor Niedergang reported that the Committee discussed the proposed Condominium Conversion Ordinance and the Demolition Review Ordinance. On condominium conversion, there was public hearing with more than two dozen members of the public testifying, and a presentation by Director of Housing Stability Ellen Shachter. On demolition review, the Committee had previously submitted many requests for information, and at this meeting, heard responses from Planner Sarah White and SPCD Director George Proakis. No votes were taken on either matter.

**RESULT: APPROVED**

49. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 207516 (ID:20268) Report of the Committee on Legislative Matters, meeting as a Committee of the Whole on February 7, 2019.

Councilor Niedergang reported that the meeting began with a report by the Clean and Open Elections Task Force. Task Force member Ariel Horowitz gave an overview of the most important recommendations, saying that the most significant step that the City could take to increase voter turnout would be to have elections at the same time as State and Federal elections, on even years. When asked about what priority the Task Force gave to the various recommendations, she said they had not been prioritized. Next the Committee took up #207393, a Home Rule Petition to allow voting in municipal elections by 16 and 17 year-olds. Two High School students described their support, and most Councilors also spoke in favor. Councilor White raised a number of legal questions and said he would like to have a Public Hearing, and other Councilors agreed. Next the Committee discussed the registration of short-term rental properties by ordinance, #206613. After extensive discussion, an amendment by Councilor Scott was approved to eliminate the short-term rental of an apartment in a multi-family property occupied by the owner. There were other minor amendments made, and further discussion will continue the next time it's taken up. The Committee approved two other items, #207450, defining a quorum for the Women's Commission, and #207451, defining a quorum for the Human Rights Commission.

**RESULT: APPROVED AS AMENDED**

**AMENDED:** #207450, which had been Approved as Amended by the Committee, was Placed on File and replaced by substitution with #207580, submitted as Agenda Item #113, which was then Approved, Enrolled, and Ordained.

- B. Ordinance 207450 (ID:20247) By City Councilor Ballantyne That the Women's Commission Ordinance 2-283 be amended to provide that a majority of Commissioners who currently serve shall constitute a quorum.

An updated version of this Ordinance was Ordained as #207580.

**RESULT: PLACED ON FILE**

- C. Ordinance 207451 (ID:20248) By City Councilor Ballantyne That the Human Rights Commission Ordinance 2-240 be amended to provide that a majority of the Commissioners who currently serve shall constitute a quorum.

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

50. LICENSES AND PERMITS COMMITTEE

- A. Committee Report 207517 (ID:20272) Report of the Committee on Licenses and Permits, meeting on February 13, 2019.

Councilor Rossetti reported that after a public hearing, an application by Top Speed Vehicles for a used car dealer license at 631 Somerville Avenue was approved, although the hours of operation were amended to the City's standard hours for used car dealers and garages: 8 AM to 6 PM Monday through Friday and 8 AM to 2 PM Saturday. The Committee also approved a public event license for a Lupus Research Alliance Walk at Assembly Row.

**RESULT: APPROVED**

- B. License/Permit 207310 (ID:20099) New Used Car Dealer Class 2 License, Top Speed Vehicles, 631 Somerville Ave, 6 cars outside, 8 inside, Mon-Fri 9AM-7PM, Sat 9AM-5PM, Sun Closed.

**RESULT: APPROVED AS AMENDED**  
**AMENDED:** Hours of Operation are Mon-Fri 8AM-6PM, Sat 8AM-2PM, Sun Closed.

- C. License/Permit 207431 (ID:20224) Public Event License, Lupus Research Alliance Walk with Us to Cure Lupus, Assembly Row and Mystic River Reservation, Jun 1, 6AM-1PM.

**RESULT: APPROVED**

51. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. Committee Report 207518 (ID:20266) Report of the Committee on Public Health and Public Safety, meeting on February 5, 2019.

Councilor Hirsch reported that the Committee discussed several items. First, there are new signs in our parks saying that vaping is not allowed. Second, there was discussion on when to call 911. The Police Chief said to call 911 for a public safety matter, and to call 617-625-1212 for a quality of life matter. Finally, Public Health Director Doug Kress reviewed the Youth Risk Survey results. Lifetime use among high schoolers is at 40% for alcohol and 28% for marijuana, with an increase to 27% for electronic cigarettes.

**RESULT: APPROVED**

- B. Order 204724 (ID:17454) By City Councilor Rossetti, Connolly, Sullivan, White Jr. That the Director of Health and Human Services present the Assessment and Plan in follow-up to the recently released City Wellness Report.
- RESULT: WORK COMPLETED**
- C. Order 205785 (ID:18549) By City Councilor Clingan That the City Solicitor update this Board on the current status of the draft ordinance regulating Airbnb.
- RESULT: WORK COMPLETED**
- D. Resolution 205825 (ID:18600) By City Councilor Hirsch That the Administration provide an update on the range of projected revenue from recreational marijuana facilities how these funds may be used.
- RESULT: WORK COMPLETED**
- E. Resolution 205909 (ID:18612) By City Councilor Ewen-Campen, and the Entire Board That the Administration, MA DEP, and Eversource explain to this Board the cause of the recent oil spill in the Mystic River near Assembly Square, the plan to clean it up, and any information residents should be aware of for safety.
- RESULT: WORK COMPLETED**
- F. Resolution 206291 (ID:19050) By City Councilor Davis That this Board commends the MA Senate on passing Senate Bill 2562 "An Act Relative to Gender Identity on MA Identification" which allows a person to designate "X" for gender on an application for a driver's license and other official identification and further, that this Board encourages the MA House of Representatives to advance similar legislation.
- RESULT: WORK COMPLETED**
- G. Order 206421 (ID:19211) By City Councilor Hirsch, Davis, Ballantyne That the Director of Health and Human Services develop a FAQ about the local implementation of medical and recreational marijuana sales.
- RESULT: WORK COMPLETED**
- H. Order 206835 (ID:19617) By City Councilor Ballantyne, Davis That the Director of Health and Human Services and the Commissioner of Public Works install NO SMOKING signs in the public parks in and around Ward 7 and Davis Square.
- RESULT: WORK COMPLETED**

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|---|---|
| <p>I. Order<br/>206857<br/>(ID:19657)</p>                       | <p>By City Councilor Hirsch, Clingan<br/>That the Director of Health and Human Services discuss conducting a workshop for parents and adult caregivers to help them better understand risks, indicators of use, and strategies of intervention for tween/teen substance use.</p>                  |
| <p><b>RESULT: WORK COMPLETED</b></p>                            |   |
| <p>J. Order<br/>206859<br/>(ID:19659)</p>                       | <p>By City Councilor Hirsch<br/>That the Chief of Police share his view of how and when residents should call the Police or 311 for emergency and non-emergency matters, including which number to call, and consider holding a discussion on the topic that includes different stakeholders.</p> |
| <p><b>RESULT: WORK COMPLETED</b></p>                            |   |
| <p>K. Order<br/>206949<br/>(ID:19754)</p>                       | <p>By City Councilor Hirsch<br/>That the Chief of Police report on the effectiveness of recent block closures for Halloween and discuss whether or not the program may be expanded.</p>   |
| <p><b>RESULT: WORK COMPLETED</b></p>                            |   |
| <p>L. Order<br/>207275<br/>(ID:20078)</p>                       | <p>By City Councilor Hirsch<br/>That the Director of Health and Human Services discuss key points from the Youth Risk Survey with the Public Health and Public Safety Committee.</p>  |
| <p><b>RESULT: WORK COMPLETED</b></p>                            |   |
| <p>M. Order<br/>207377<br/>(ID:20202)</p>                       | <p>By City Councilor Hirsch<br/>That the Director of Health and Human Services inform this Board of the protocol for communicating with the public about any particular patterns in seasonal flu or colds.</p>  |
| <p><b>RESULT: WORK COMPLETED</b></p>                            |   |
| <p>N. Order<br/>207378<br/>(ID:20203)</p>                       | <p>By City Councilor Hirsch<br/>That the Director of Health and Human Services inform this Board of how the teen snow shoveling program is going this year.</p>   |
| <p><b>RESULT: WORK COMPLETED</b></p>                            |   |
| <p>O. Officer's<br/>Communication<br/>207464<br/>(ID:20255)</p> | <p>Director of Health and Human Services responding to #207378 re: the teen snow shoveling program.</p>   |
| <p><b>RESULT: WORK COMPLETED</b></p>                            |   |

52. RODENT ISSUES SPECIAL COMMITTEE

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| A. | Committee Report<br>207519<br>(ID:20262) | Report of the Special Committee on Rodent Issues, meeting on January 29, 2019.   |
|    |  | Councilor Hirsch reported that the Committee met new Health Liaison Georgiana Silvera, Who spoke about reducing the rodent population in general, and working with the GLX team specifically on that project.<br><b>RESULT:           APPROVED</b> |
| B. | Order<br>200220<br>(ID:12847)            | By City Councilor McLaughlin<br>That the Supervisor of Inspectional Services inspect the General Insulation building on Cross Street for signs of rodent activity and update the Ward 1 Alderman of the findings.                                  |
|    |  | <b>RESULT:           WORK COMPLETED</b>  |
| C. | Order<br>200238<br>(ID:12931)            | By City Councilor McLaughlin<br>That the Supervisor of Inspectional Services monitor and bait Otis Street for rodents, particularly near the Edgerly School and 15 Otis street.  |
|    |  | <b>RESULT:           WORK COMPLETED</b>  |
| D. | Order<br>200715<br>(ID:13356)            | By City Councilor Heuston<br>That the Supervisor of Inspectional Services conduct a walk-through of Bonair Street, McArthur Street and Autumn Avenue and order new barrels for those who need them.  |
|    |  | <b>RESULT:           WORK COMPLETED</b>  |
| E. | Order<br>200887<br>(ID:13588)            | By City Councilor McLaughlin<br>That the Supervisor of Inspectional Services bait Illinois and Pennsylvania Avenues for rodents and distribute rodent prevention information to the community.   |
|    |  | <b>RESULT:           WORK COMPLETED</b>  |
| F. | Order<br>200889<br>(ID:13590)            | By City Councilor McLaughlin<br>That the Supervisor of Inspectional Services address the rodent issues on Wesley Street and inspect around 14 Dana Street for rodent activity.   |
|    |  | <b>RESULT:           WORK COMPLETED</b>  |
| G. | Order<br>201089<br>(ID:13740)            | By City Councilor McLaughlin<br>That the Supervisor of Inspectional Services inspect Kensington Avenue, Edmands Street and Assembly Row for signs of rodents activity and bait accordingly.  |
|    |  | <b>RESULT:           WORK COMPLETED</b>  |

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| H. | Order<br>201134<br>(ID:13791) | By City Councilor McLaughlin<br>That the Supervisor of Inspectional Services inspect Wellington Street for rodents and bait where appropriate.  | <b>RESULT:            WORK COMPLETED</b> |
| I. | Order<br>201156<br>(ID:13857) | By City Councilor McWatters<br>That the Supervisor of Inspectional Services bait the sewer on Pleasant Street at Vinal Avenue.  | <b>RESULT:            WORK COMPLETED</b> |
| J. | Order<br>201417<br>(ID:14082) | By City Councilor McLaughlin<br>That the Supervisor of Inspectional Services inspect Pinckney Place for rodent activity.  | <b>RESULT:            WORK COMPLETED</b> |
| K. | Order<br>201710<br>(ID:14380) | By City Councilor Heuston<br>That the Superintendent of Inspectional Services support the residents of Beacon Street with rodent control flyers and private baiting services.   | <b>RESULT:            WORK COMPLETED</b> |
| L. | Order<br>201766<br>(ID:14413) | By City Councilor Lafuente, White Jr., Sullivan<br>That the Superintendent of Inspectional Services bait around the Healey School for rodents.  | <b>RESULT:            WORK COMPLETED</b> |
| M. | Order<br>201768<br>(ID:14416) | By City Councilor Lafuente, White Jr., Sullivan<br>That the Commissioner of Public Works clean the trash barrel(s) at the Marshall Street playground due to increased rodent activity, and that the Superintendent of Inspectional Services bait the barrel(s). | <b>RESULT:            WORK COMPLETED</b> |
| N. | Order<br>201879<br>(ID:14548) | By City Councilor McLaughlin<br>That the Superintendent of Inspectional Services bait Cross Street, Gilman Street, Chester Avenue and Cross Street Place for rodents.   | <b>RESULT:            WORK COMPLETED</b> |
| O. | Order<br>202161<br>(ID:14834) | By City Councilor Heuston<br>That the Superintendent of Inspectional Services inspect with the Ward 2 Alderman the 300 block of Beacon Street, to determine the source(s) of increased rodent activity.   | <b>RESULT:            WORK COMPLETED</b> |

P. Order 202178 (ID:14871) By City Councilor McWatters That the Director of Inspectional Services bait Belmont Street, from Highland Avenue to Summer Street.

**RESULT: WORK COMPLETED**

Q. Order 202352 (ID:15058) By City Councilor McLaughlin That the Superintendent of Inspectional Services inspect Rhode Island Avenue for rodents and bait appropriately.

**RESULT: WORK COMPLETED**

R. Order 202436 (ID:15116) By City Councilor Niedergang That the Superintendent of Inspectional Services bait the sewer at 22 Conwell Street.

**RESULT: WORK COMPLETED**

S. Order 202438 (ID:15124) By City Councilor Sullivan, Niedergang, Connolly, Rossetti, White Jr. That the Superintendent of Inspectional Services bait the sewers at the corner of Highland Avenue and Lowell Street.

**RESULT: WORK COMPLETED**

T. Order 202439 (ID:15125) By City Councilor Sullivan, McLaughlin, Connolly, Rossetti, White Jr. That the Superintendent of Inspectional Services bait the sewers on Wesley, Dana, and Wigglesworth Streets.

**RESULT: WORK COMPLETED**

U. Order 202444 (ID:15172) By City Councilor McLaughlin That the Superintendent of Inspectional Services and the Commissioner of Public Works clean the building at 22-24 Cross Street East, bait for rodents, and replace the shingles.

**RESULT: WORK COMPLETED**

V. Order 202723 (ID:15429) By City Councilor Lafuente, White Jr., Sullivan That the Superintendent of Inspectional Services bait School Street between Medford Street and Broadway, and all around the Healy school.

**RESULT: WORK COMPLETED**

W. Order 202796 (ID:15501) By City Councilor McLaughlin That the Superintendent of Inspectional Service inspect Hathorn Street for rodents and bait accordingly.

**RESULT: WORK COMPLETED**



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| X.  | Order<br>202804<br>(ID:15539)                      | By City Councilor Davis<br>That the Superintendent of Inspectional Services inspect the area around 117 Liberty Avenue for rodent activity.   | <b>RESULT: WORK COMPLETED</b> |
| Y.  | Order<br>203263<br>(ID:15965)                      | By City Councilor McLaughlin<br>That the Superintendent of Inspectional Services inspect potential rodent burrows under I-93, by Lombardi Way.  | <b>RESULT: WORK COMPLETED</b> |
| Z.  | Order<br>203264<br>(ID:15966)                      | By City Councilor McLaughlin<br>That the Superintendent of Inspectional Services inspect Pennsylvania Avenue for signs of rodent activity and bait accordingly.   | <b>RESULT: WORK COMPLETED</b> |
| AA. | Order<br>203447<br>(ID:16160)                      | By City Councilor Ballantyne<br>That the Commissioner of Public Works remove the dead rodent on the North Street corner of Hamilton Road.   | <b>RESULT: WORK COMPLETED</b> |
| AB. | Order<br>203589<br>(ID:16307)                      | By City Councilor Heuston<br>That the Superintendent of Inspectional Services bait the Quincy Park area for rodents, and address the conditions there that may attract them.  | <b>RESULT: WORK COMPLETED</b> |
| AC. | Order<br>203715<br>(ID:16437)                      | By City Councilor McLaughlin<br>That the Superintendent of Inspectional Services address rodent issues on Cross Street Place, Wisconsin Avenue, MacArthur Street, Franklin Street, Pearl Street Mt. Pleasant Street, Alston Street and Gilman Street. | <b>RESULT: WORK COMPLETED</b> |
| AD. | Officer's<br>Communication<br>203812<br>(ID:16396) | DPW Commissioner responding to various Board Orders submitted 6/8/17.   | <b>RESULT: WORK COMPLETED</b> |
| AE. | Order<br>203839<br>(ID:16550)                      | By City Councilor McLaughlin, Rossetti, Connolly, Sullivan, White Jr.<br>That the City Solicitor draft an amendment to Ordinance 11-38(d)(2) to strengthen the language regarding rodent eradication prior to developments being constructed.         | <b>RESULT: WORK COMPLETED</b> |

AF. Order 203842 (ID:16593) By City Councilor McLaughlin That the Superintendent of Inspectional Services bait Autumn Street for rodents.

**RESULT: WORK COMPLETED**

AG. Order 204172 (ID:16892) By City Councilor Niedergang That the Superintendent of Inspectional Services report to this Board on the use of raptors (hawks, owls, etc.) to control rats and whether they might work here, and on the use of poisons to control rats and whether they also kill raptors.

**RESULT: WORK COMPLETED**

AH. Order 204221 (ID:16929) By City Councilor Heuston That the Superintendent of Inspectional Services inspect the Linden and Merriam Street neighborhoods for rodent problems and report back to this Board on findings and actions taken.

**RESULT: WORK COMPLETED**

AI. Order 204226 (ID:16934) By City Councilor McLaughlin That the Superintendent of Inspectional Services inspect the parking lot at Chester Avenue and Cross Street for rodent activity and issue fines if appropriate.

**RESULT: WORK COMPLETED**

AJ. Officer's Communication 204832 (ID:17569) SomerStat Analyst submitting rodent management research and data analysis findings and takeaways.

**RESULT: WORK COMPLETED**

AK. Order 205338 (ID:18088) By City Councilor McLaughlin, Clingan, Niedergang That the City Solicitor draft a feral cat ordinance similar to Chicago's, to assist feral cats and address rodent concerns.

**RESULT: WORK COMPLETED**

AL. Order 205356 (ID:18120) By City Councilor Hirsch, McLaughlin That the Superintendent of Inspectional Services establish a system of ongoing rodent population monitoring at several hot-spots in high-impact neighborhoods, to determine and regularly report on the effectiveness of interventions.

**RESULT: WORK COMPLETED**

AM. Resolution 206224 (ID:19053) By City Councilor McLaughlin, Hirsch  
That the Administration present a revised job description for the Environmental Health Liaison that requires candidates to have rodent extermination experience and the ability to implement the city's rodent eradication strategy, including monitoring and neighborhood meetings.

**RESULT: WORK COMPLETED**

AN. Order 206689 (ID:19462) By City Councilor Ewen-Campen, Hirsch  
That the Superintendent of Inspectional Services address the dramatic increase in rat sightings on Wesley Park, Bow Street and Montrose Street and discuss baiting and examining nearby garbage dumpsters and public waste bins.

**RESULT: WORK COMPLETED**

**COMMUNICATIONS OF THE MAYOR**

53. Mayor's Request 207520 (ID:20308) Requesting an appropriation and authorization to borrow \$1,105,050 in a bond for the cost of purchasing certain DPW Vehicles.

Councilor White requested to waive the readings of items 53 through 71 and refer them to the Finance Committee except for items 61 and 62, which had previously been read and referred to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

54. Mayor's Request 207521 (ID:20180) Requesting an appropriation and authorization to borrow \$1,000,000.00 in a bond for the Union Square Streetscape & Plaza Design.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

55. Mayor's Request 207522 (ID:20295) Requesting an appropriation of \$1,999,100 and authorization to borrow \$499,775 in a bond, and acceptance of a \$1,499,325 grant from the MWRA for Sewer Manhole Rehabilitation.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

56. Mayor's Request 207523 (ID:20054) Requesting an appropriation and authorization to borrow \$457,325 in a bond for the creation of recreational land through the ArtFarm project, with debt payments to be funded through CPA revenue.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

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| 57. Mayor's Request 207524 (ID:20301) | Requesting an appropriation and authorization to borrow \$300,000 in a bond for Central Hill Campus phase 2 design.   | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 58. Mayor's Request 207525 (ID:20307) | Requesting an appropriation and authorization to borrow \$202,698 in a bond for the purchase of vehicles for the Fire Department.   | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 59. Mayor's Request 207526 (ID:20306) | Requesting approval to appropriate \$600,000 from the Capital Stabilization Fund for the cost of purchasing Police Cruisers.  | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 60. Mayor's Request 207527 (ID:20261) | Requesting the appropriation of \$575,000 from the Unreserved Fund Balance to the Law Department's Legal Services Account, to fund anticipated outside legal counsel invoices.                  | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 61. Mayor's Request 207528 (ID:20313) | Requesting the appropriation of \$408,102 from the ESCS Rehabilitation-Insurance Proceeds Account to the Debt Service-Principal on Long-Term Debt Account to fully fund debt service in FY2019. | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 62. Mayor's Request 207529 (ID:20314) | Requesting the appropriation of \$289,510 from the ESCS Rehabilitation-Insurance Proceeds Account to the Debt Service-Interest on Long-Term Debt Account to fully fund debt service in FY2019.  | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 63. Mayor's Request 207530 (ID:20287) | Requesting the appropriation of \$85,000 from the Unreserved Fund Balance Account to the Damages to Persons and Property Account in order to fund the settlement of an outstanding claim.       | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |

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| 64. Mayor's Request 207531 (ID:20311) | Requesting the appropriation of \$77,620 from the Sewer Enterprise Fund Retained Earnings Account to the Sewer Enterprise Fund Debt Service Account in order to fully fund FY2019 Debt Service.                   | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 65. Mayor's Request 207532 (ID:20312) | Requesting the appropriation of \$9,711 from the Water Enterprise Fund Retained Earnings Account to the Water Enterprise Fund Debt Service Account to fully fund FY2019 Debt Service.                             | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 66. Mayor's Request 207533 (ID:20258) | Requesting approval to pay a prior year invoice of \$2,540 for the Recreation Department's purchase of pool supplies.   | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 67. Mayor's Request 207534 (ID:20259) | Requesting approval to pay 8 prior year invoices totaling \$1426.33 using available funds in the Information Technology Leased Equipment Account one monthly lease payment of 8 separate leased printers/copiers. | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 68. Mayor's Request 207535 (ID:20260) | Requesting approval to pay a prior year invoice totaling \$165.73 using available funds in the Information Technology Leased Equipment Account for one month's lease payment for a printer/copier machine.        | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 69. Mayor's Request 207536 (ID:20137) | Requesting acceptance of a \$41,125 grant with no new match required from the Metro North Workforce Board to SPCD's Economic Development Division for the Advanced Manufacturing Training Program.                | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 70. Mayor's Request 207537 (ID:20298) | Requesting the authorization of an increase of the Council on Aging Revolving Fund Expenditure Cap to \$160,000 for FY19.   | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |

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| 71. Mayor's Request<br>207538<br>(ID:20302) | Requesting the authorization of an increase of the Shape Up Somerville Mobile Market Revolving Fund Expenditure Cap for FY19 to \$45,000. | <p><b>RESULT:</b>        <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>    Finance Committee</p>  |
| 72. Mayor's Request<br>207539<br>(ID:20276) | Requesting confirmation of the appointment of Anne Brockelman to the position of Zoning Board of Appeals full member.                     | <p>Councilor Scott requested to waive the readings of items 72 through 80 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT:</b>        <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>    Confirmation of Appointments and Personnel Matters Committee</p> |
| 73. Mayor's Request<br>207540<br>(ID:20350) | Requesting confirmation of the re-appointment of Danielle Fillis Evans to the Zoning Board of Appeals.                                    | <p><b>RESULT:</b>        <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>    Confirmation of Appointments and Personnel Matters Committee</p>   |
| 74. Mayor's Request<br>207541<br>(ID:20274) | Requesting confirmation of the appointment of Zachary Baum to the position of Zoning Board of Appeals alternate member.                   | <p><b>RESULT:</b>        <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>    Confirmation of Appointments and Personnel Matters Committee</p>   |
| 75. Mayor's Request<br>207542<br>(ID:20275) | Requesting confirmation of the appointment of Drew Kane to the position of Zoning Board of Appeals alternate member.                      | <p><b>RESULT:</b>        <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>    Confirmation of Appointments and Personnel Matters Committee</p>   |
| 76. Mayor's Request<br>207543<br>(ID:20293) | Requesting confirmation of the appointment of Amelia Aboff to the position of Planning Board member.                                      | <p><b>RESULT:</b>        <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>    Confirmation of Appointments and Personnel Matters Committee</p>   |
| 77. Mayor's Request<br>207544<br>(ID:20294) | Requesting confirmation of the appointment of Tim Talun to the position of Planning Board member.   | <p><b>RESULT:</b>        <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>    Confirmation of Appointments and Personnel Matters Committee</p>   |

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| 78. Mayor's Request<br>207545<br>(ID:20281) | Requesting confirmation of the re-appointment of Mara Santana to the Housing Authority Board of Commissioners. | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 79. Mayor's Request<br>207546<br>(ID:20273) | Requesting confirmation of the appointment of Jennifer Flygare to the Somerville Commission for Women.         | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |
| 80. Mayor's Request<br>207547<br>(ID:20216) | Requesting confirmation of the re-appointment of Kristen Strezo to the Somerville Commission for Women.        | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee |

**COMMUNICATIONS OF CITY OFFICERS**

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| 81. Officer's Communication<br>207548<br>(ID:20280) | City Solicitor seeking approval to settle an outstanding claim over \$5,000 in accordance with Ordinance 2-124, and to appear in Executive Session to discuss the matter. | <p>Councilor White requested to waive the readings of items 81 through 84 and refer them to the Finance Committee. There being no opposition, the motion was approved.</p> <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 82. Officer's Communication<br>207549<br>(ID:20283) | Special Counsel responding to #207171 re: nondisclosure agreements with prospective developers or commercial tenants.   | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Finance Committee   |
| 83. Officer's Communication<br>207550<br>(ID:20286) | City Solicitor submitting the suit titled Somerville v. Purdue Pharma, filed in Middlesex Superior Court.   | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Finance Committee   |
| 84. Officer's Communication<br>207551<br>(ID:20304) | City Engineer requesting to address this Council with a construction costs presentation.  | <b>RESULT:</b> <b>APPROVED</b><br><b>FOLLOWUP:</b> Finance Committee   |

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| 85. Officer's Communication<br>207552<br>(ID:20282) | Fair Housing Program Specialist responding to #206773 with a Fair Housing Enforcement Memo.                        | <p>Councilor Ballantyne requested to waive the readings of items 85 through 88 and place them on file. There being no opposition, the motion was approved.</p> <p><b>RESULT: PLACED ON FILE</b></p> |
| 86. Officer's Communication<br>207553<br>(ID:20279) | Health & Human Services Director responding to #207162 re: creating a checklist for resident safety.               | <p><b>RESULT: PLACED ON FILE</b></p>  |
| 87. Officer's Communication<br>207554<br>(ID:20277) | Health & Human Services Director responding to #207377 re: public communications about patterns in colds and flus. | <p><b>RESULT: PLACED ON FILE</b></p>  |
| 88. Officer's Communication<br>207555<br>(ID:20278) | Health & Human Services Director responding to #207378 re: the teen snow shoveling program.                        | <p><b>RESULT: PLACED ON FILE</b></p>  |
| 89. Officer's Communication<br>207556<br>(ID:20356) | City Clerk requesting approval of his Public Official's Bond.  | <p><b>RESULT: APPROVED</b></p>  |

**NEW BUSINESS**

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| 90. License/Permit<br>207557<br>(ID:20362) | Public Event License, Tufts University Tuftonia's Day, Professors Row between Packard Ave and Curtis St, Apr 29, 2-9PM (raindate Apr 30).                       | <p><b>RESULT: APPROVED</b></p>  |
| 91. License/Permit<br>207558<br>(ID:20363) | New Extended Operating Hours License, Sam's Falafel and Shawarma, 215 Highland Ave, remaining open to 3AM Mon-Sat for in-store, take-out, and delivery service. | <p>Councilor Rossetti requested to waive the reading of item 91 and refer it to the License and Permits Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Licenses and Permits Committee</p> |
| 92. License/Permit<br>207559<br>(ID:20364) | Renewing Used Car Dealers License Class 2, Mystic Auto Sales, 712 Mystic Ave.   | <p>Councilor Rossetti requested to waive the reading of item 92 and approve it. There being no opposition, the motion was approved.</p> <p><b>RESULT: APPROVED</b></p>  |



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| 93. Public Communication 207560 (ID:20365) | Tufts University President responding to #207370, a Resolution calling for a public accounting of Tufts' relationship with the Sackler Family and Purdue Pharmaceutical.               | <p>Councilor Ballantyne requested to waive the readings of items 93 through 97 and place them on file, with follow-up by the appropriate committees. There being no opposition, the motion was approved.</p> <p><b>RESULT: PLACED ON FILE</b></p> |
| 94. Public Communication 207561 (ID:20366) | 9 residents submitting comments re: #205420, the proposed condominium review ordinance.  | <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Legislative Matters Committee</p>  |
| 95. Public Communication 207562 (ID:20367) | 9 residents submitting comments re: Powderhouse Blvd traffic calming, and bicycle and pedestrian safety on public streets, in light of last week's tragedy at the Hardan Rd crosswalk. | <p><b>RESULT: PLACED ON FILE</b></p>  |
| 96. Public Communication 207563 (ID:20368) | 23 residents submitting a petition re: #206486, a proposed order of taking at 217 Somerville Ave.  | <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>  |
| 97. Public Communication 207564 (ID:20369) | Sonia Lipson submitting comments re: #206747, the proposed zoning overhaul, with respect to accessory dwelling units.  | <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Land Use Committee</p>   |

**SUPPLEMENTAL ITEMS**

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| 98. Resolution 207565 (ID:20378) | By City Councilor Mbah, Hirsch, Ewen-Campen, Davis, Scott That the Administration update this Council regarding the homelessness situation in our schools and create an emergency shelter to house every single child. | <p>Councilor Mbah stated that this was submitted by him over a year ago and no headway has been made by the City.</p> <p><b>RESULT: APPROVED</b></p> |
| 99. Resolution 207566 (ID:20375) | By City Councilor Ewen-Campen, Scott, Mbah That the Administration prohibit the use of any facial recognition technology by the City.  | <p><b>RESULT: APPROVED</b></p> <p><b>FOLLOWUP:</b> Legislative Matters Committee</p>   |

100. Order  
207567  
(ID:20372) By City Councilor Ewen-Campen  
That the Commissioner of Public Works repair and repaint the speed bump on Central Street, outside the CHA Care Center.

**RESULT: APPROVED**

101. Order  
207568  
(ID:20373) By City Councilor Ewen-Campen  
That the Commissioner of Public Works establish a regular monthly cleaning schedule for the sidewalks abutting the Nunziato Dog Park.

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

102. Order  
207569  
(ID:20374) By City Councilor Ewen-Campen, Ballantyne, Scott, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr.  
That the Director of Traffic and Parking establish a policy whereby when traffic signs are removed, they are removed entirely, without leaving a 6-12" sharp metal stump sticking out of the sidewalk.

**RESULT: APPROVED**

103. Order  
207570  
(ID:20371) By City Councilor Ewen-Campen  
That the Director of Traffic and Parking install STOP signs and YIELD TO PEDESTRIAN signs in the Summer Street intersection with Prescott Street, and provide additional safety recommendations for this intersection.

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

104. Order  
207571  
(ID:20377) By City Councilor Niedergang, Davis  
That the Director of Traffic and Parking and the Director of SPCD review the attached Police report suggesting traffic safety improvements at the intersection of Summer and Cherry Streets, including a fourth crosswalk, and indicate which of these improvements can be made and when.

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

105. Order  
207572  
(ID:20376) By City Councilor Niedergang  
That the Director of Inspectional Services bait the sewers around the intersection of Highland Avenue and Lowell Street, then down the east side of Lowell Street to Hudson Street and along the north side of Hudson Street from Lowell Street to 80 Hudson Street.

**RESULT: APPROVED**  
**FOLLOWUP: Rodent Issues Special Committee**

106. Order  
207573  
(ID:20379) By City Councilor Ballantyne, Ewen-Campen, Scott, Clingan, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr.  
That the Director of SPCD and the Director of Traffic and Parking install all signage needed to inform motorists exiting Route 16 onto Powder House Blvd. that they are entering a residential and school neighborhood.

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

107. Order  
207574  
(ID:20380) By City Councilor Ballantyne, Hirsch, Mbah, Davis, Rossetti, McLaughlin, Ewen-Campen, Scott, Niedergang, White Jr.  
That the Chief of Police develop a kindergarten pedestrian safety program for all children entering public schools.

Councilor Ballantyne stated that she has spoken to crossing guards who have said that there are many parents and children who jay-walk. She would like see a Kindergarten pedestrian safety program launched.

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

108. Order  
207575  
(ID:20381) By City Councilor Ballantyne, Davis, Hirsch, Scott  
That the Director of SPCD and the Director of Traffic and Parking immediately implement "only onsite parking" requirements for those proposed projects which have been confirmed during neighborhood meetings as not being granted residential or guest parking permits.

Councilor Ballantyne said it is imperative that this gets implemented as soon as possible. Councilor Niedergang said he would take it up in the Traffic and Parking Committee.

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

109. Mayor's Request  
207576  
(ID:20382) Requesting the appropriation of \$1,060,865 from the Salary and Wage Stabilization Fund to various Departmental Personal Services Accounts to fund the Memorandum of Agreement with SMEA Unit B dated Dec. 31, 2018.

Councilor White sponsored Ed Halloran, President of the SMEA Union, who stated that it's been a long struggle, and he thanked the Council for funding the settlement tonight.

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

110. Mayor's Request  
207577  
(ID:20299) Requesting approval to appropriate \$200,000 from the Capital Stabilization Fund for Assembly Square Master Planning.

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

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|---|--|
| <p>111. Officer's Communication<br/>207578<br/>(ID:20353)</p>   | <p>Director of SPCD submitting for approval the final Demonstration Project Plan for 90 Washington Street.</p>                   |
| <p>For discussion of this item, see #207344.<br/><b>RESULT: APPROVED</b></p>  |  |
| <p>112. Officer's Communication<br/>207579<br/>(ID:20355)</p>   | <p>Special Counsel submitting for approval the revised Memorandum of Agreement with the Redevelopment Authority.</p>             |
| <p>For discussion of this item, see #207343.<br/><b>RESULT: APPROVED</b></p>  |  |
| <p>113. Officer's Communication<br/>207580<br/>(ID:20383)</p>   | <p>Assistant City Solicitor submitting an Ordinance to define a quorum and allow co-chairpersons for the Women's Commission.</p> |
| <p>For discussion of this item, see #207450.<br/><b>RESULT: ORDINANCE ORDAINED. [UNANIMOUS]</b><br/><b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Niedergang, Davis, Ballantyne<br/><b>ABSENT:</b> Clingan</p>  |  |
| <p>114. Officer's Communication<br/>207581<br/>(ID:20305)</p>   | <p>Commissioner of Public Works responding to #206594 re: a complaint for the removal of trees on Beacon St.</p>                 |
| <p>Councilor Scott commented that the City has finally sent a Demand Letter to Newport Construction and Northern Tree in the amount of \$38,000, for the improper removal of trees on Beacon Street.<br/><b>RESULT: PLACED ON FILE</b><br/><b>FOLLOWUP:</b> Public Utilities and Public Works Committee</p>   |  |
| <p>115. Public Communication<br/>207582<br/>(ID:20370)</p>  | <p>McLaughlin Brothers PC submitting comments re: #206003, a proposed Order of Taking for 90 Washington St.</p>                  |
| <p><b>RESULT: PLACED ON FILE</b><br/><b>FOLLOWUP:</b> Finance Committee</p>   |  |
| <p>116. Public Communication<br/>207583<br/>(ID:20385)</p>  | <p>62 residents submitting a petition re: #206486, a proposed order of taking at 217 Somerville Ave.</p>                         |
| <p>Councilor Scott said he submitted an Order of Taking six months ago for a small piece of land that was previously occupied by an American Legion Post which has closed. People in this area are desperate for open and green space. He said he hopes this petition will spur some action.<br/><b>RESULT: PLACED ON FILE</b><br/><b>FOLLOWUP:</b> Finance Committee</p> |  |

**LATE ITEMS**

117. Order By City Councilor Rossetti, Scott  
207584 That this Council's Committee on Confirmation of Appointments and  
(ID:20387) Personnel Matters consider amending its Policy Manual to include a policy as  
it relates to candidates' perceived conflicts of interest and State ethics opinions.

<b>RESULT:</b>	<b>APPROVED</b>
<b>FOLLOWUP:</b>	Confirmation of Appointments and Personnel Matters Committee

**ADJOURNMENT**

The meeting was Adjourned at 11:05 PM.



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

**REGULAR MEETING MINUTES**

February 28, 2019, 7:00 PM  
 City Council Chamber, City Hall-93 Highland Avenue  
 \*\*\*\*\*

*NOTICE: This is NOT the official version of the City Council's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:10 PM by Ward Seven City Councilor Katjana Ballantyne.

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

1. Roll Call  
 207585  
 (ID:20413)

Call of the Roll.

Councilor Hirsch sponsored a moment of silence for Logan Murphy Mengold, and Councilor Rossetti sponsored one for Mary DiGregorio.

**RESULT: PLACED ON FILE**

2. Minutes  
 207586  
 (ID:20414)

Approval of the Minutes of the Special Meeting, January 15, 2019, and the Regular Meeting, January 24, 2019.

**RESULT: APPROVED**

**CITATIONS**

3. Citation  
 207587  
 (ID:20416)

By City Councilor Ballantyne, Hirsch, Ewen-Campen, the Entire City Council and the Mayor

Commending Gale Morano, who is retiring after 41 years of dedicated service as Executive Director of the Somerville-based Open Center for Children.

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

**PUBLIC HEARINGS**

- 4. Grant of Location 207588 (ID:20417) Submitted by Comcast to install 18 feet of conduit in Broadway, from an existing Comcast Manhole to an existing RCN Manhole, both in front of 987 Broadway, then continuing with new aerial strand and coaxial cable to 6 utility poles on Burnham St.

The President opened the public hearing. Dave Flewelling with Comcast discussed the work to be completed. David Bresnick asked what the work was for, and Mr. Flewelling said that a conduit on Broadway is damaged beyond repair. Mr. Bresnick asked if there would be work on the backyard poles there, and Mr. Flewelling replied that some of those poles would need work. Councilor Rossetti requested that Mr. Bresnick and Mr. Flewelling join her outside the Chamber to discuss the plans. With no other speakers, the President closed the public hearing and laid the item on the table.

Upon her return, Councilor Rossetti said Mr. Flewelling will meet with the affected abutters, and Comcast will not proceed until their concerns are addressed.

**RESULT: APPROVED WITH CONDITIONS**

**CONDITION:** That Comcast can only begin work after meeting with abutters and obtaining their consent.

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

- 5. Resolution 207589 (ID:20399) By City Councilor Ewen-Campen, Niedergang, Rossetti, Mbah, Clingan, White Jr., Ballantyne, Hirsch, Scott, Davis, McLaughlin Calling on the City's Congressional Delegation to sponsor the Universal Housing budget amendment.

Councilor Ewen-Campen said that this item was submitted in collaboration with a number of affordable housing activists in the community, in support of fully funding the Section 8 Housing Choice Mobile Voucher Program. Councilor Ewen-Campen sponsored David Tisel and Lucas Shaber, who explained that housing is a fundamental human right, and our aspirations for education, employment, family life, political action and artistic expression are possible only with stable and affordable housing. Today, society deprives a shockingly large number of people: in 2018, MA saw the largest jump in homelessness of any state, growing by 2,500 people to a total of 20,000. The Section 8 Program allows renters of modest means to pay market rents to private landlords. The current wait list in MA exceeds 20,000 people as of January 2019.

**RESULT: APPROVED**



6. Order 207590 (ID:20403) By City Councilor Ewen-Campen, Scott, Rossetti, Hirsch, Mbah, White Jr. That the Director of Traffic and Parking immediately prioritize blocking truck access to Warren Avenue to prevent additional crashes and property damage during the Somerville Avenue detour.

Councilor Ewen-Campen stated that the Somerville Avenue detour is in place to replace the 100-year old sewer system, and some tweaks need to be made to insure safe transit.

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

7. Order 207591 (ID:20404) By City Councilor Ewen-Campen, Scott, Rossetti, Hirsch, Mbah, White Jr. That the Director of Traffic and Parking immediately install pedestrian safety measures on Bow Street, Warren Avenue and Columbus Avenue to deal with the increase of traffic during the Somerville Avenue detour.

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

8. Order 207592 (ID:20405) By City Councilor Ewen-Campen, Rossetti That the Commissioner of Public Works direct the appropriate utility to remove and/or bury the utility poles on Trull Lane prior to upcoming construction there, and that the Commissioner express in writing to the Committee on Public Utilities and Works the feasibility of this work prior to construction.

Councilor Ewen-Campen stated that a proposed development at the corner of Highland Avenue and Trull Lane is bringing up a number of issues, and provides an opportunity to address them.

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

9. Order 207593 (ID:20406) By City Councilor Mbah That the Commissioner of Public Works repair the potholes on Broadway and Medford Street.

**RESULT: APPROVED**

10. Order 207594 (ID:20407) By City Councilor White Jr. That the Rules of the City Council be amended by deleting Rule 24 re: filling Council vacancies.

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

11. Order 207595 (ID:20408) By City Councilor Ballantyne  
That the Director of SPCD prioritize Cameron Avenue for street paving this year.

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

12. Order 207596 (ID:20409) By City Councilor Ballantyne  
That the Commissioner of Public Works fill the potholes on Holland Street between Teele Square and Cameron Avenue, and around 156 Powder House Boulevard, 12 Cameron Avenue, and 1198 Broadway.

**RESULT: APPROVED**

13. Order 207597 (ID:20410) By City Councilor Ballantyne  
That the Commissioner of Public Works ensure that all recycle trash is picked up in Teele Square, including loose materials strewn in the square.

**RESULT: APPROVED**

14. Resolution 207598 (ID:20411) By City Councilor Ballantyne, Ewen-Campen, Scott, Clingan, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr.  
Supporting the Tufts Dining Workers “One Job Should Be Enough” campaign.

President Ballantyne stated that about a year ago, the dining workers at Tufts University formed a union, Local 26, and have been negotiating its first collective bargaining agreement for the past 8 months. Many of the workers are from Somerville and Medford, who want to remain and raise their families here. They argue that "one job should be enough" in Somerville. President Ballantyne said the City needs to support their efforts to earn a living wage and health care benefits. She sponsored Tufts employees Paul Rudolf and Lukson Amay, who described their tenure at Tufts: 33 years for Mr. Rudolf, and 7 years for Mr. Amay. Mr. Rudolf has lived in Somerville his whole life, while Mr. Amay had to move out because the City became too expensive, saying he pays \$200 a week for health care on a \$500 a week paycheck. Councilor Niedergang said he is a Tufts graduate who supports the workers, and the entire Council supported the Resolution.

**RESULT: APPROVED**

15. Resolution 207599 (ID:20412) By City Councilor Hirsch, Ewen-Campen, Ballantyne, Mbah  
That the Administration consider re-establishing a Technology Task Force to make recommendations about municipal and district information technology, including increasing data integration across divisions.

Councilor Hirsch stated that with recent changes in the IT Department, she thinks it's time to look at what it could do regarding data.

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

**UNFINISHED BUSINESS**

16. Order 207481 (ID:20337) By City Councilor Ballantyne That the Chief Fire Engineer and the Chief of Police discuss with this Council, at its February 14, 2019 meeting, detailed safety plans for the upcoming bridge closures due to GLX construction.

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

17. Resolution 207499 (ID:20338) By City Councilor Hirsch, Niedergang, Ballantyne, Ewen-Campen, Mbah That the Administration respond to the requests outlined in the attached resident petition, organized by the Pedestrian and Transit Advocacy Group, to accelerate traffic calming investments and improve coordination and oversight.

Councilor Hirsch requested to waive the reading of item 17 and refer it to the Traffic and Parking Committee for follow-up. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP: Traffic and Parking Committee**

**REPORTS OF COMMITTEES**

18. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A. Committee Report 207600 (ID:20397) Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on February 25, 2019.

Councilor Scott reported that the Committee confirmed several appointments. He mentioned that Daniel LaBlanc, up for re-appointment to the Affordable Housing Trust Fund, had recently moved out of Somerville. The Committee decided to revisit the Ordinance, to see if there should be a residency requirement, but approved Mr. LaBlanc's re-appointment. Finally, the Committee discussed with Personnel Department staff various ideas to increase the diversity of the applicant pool for Civil Service jobs.

**RESULT: APPROVED**

- B. Order 205472 (ID:18442) By City Councilor Ewen-Campen That the city's Recruiter appear before the Committee on Confirmation of Appointments and Personnel Matters to discuss strategies to increase the diversity of candidates applying for civil service jobs.

**RESULT: WORK COMPLETED**

- C. Mayor's Request 205525 (ID:18207) Requesting the re-appointment of Ramon Bueno to the Commission on Energy Use and Climate Change.

**RESULT: APPROVED**

D. Mayor's Request 205526 (ID:18208) Requesting the re-appointment of Julie Wood to the Commission on Energy Use and Climate Change.

**RESULT: APPROVED**

E. Mayor's Request 205527 (ID:18209) Requesting the re-appointment of Michelle Melton to the Commission on Energy Use and Climate Change

**RESULT: WITHDRAWN**

F. Mayor's Request 207098 (ID:19535) Requesting the reappointment of Daniel LeBlanc to the position of Trustee of the Somerville Affordable Housing Trust Fund.

**RESULT: APPROVED**

G. Mayor's Request 207100 (ID:19537) Requesting the reappointment of Andrea Shapiro to the position of Trustee of the Somerville Affordable Housing Trust Fund.

**RESULT: APPROVED**

H. Mayor's Request 207340 (ID:20121) Requesting the confirmation of Kimberly Wells to the position of Assistant Clerk of Committees.

**RESULT: APPROVED**

**19. FINANCE COMMITTEE**

A. Committee Report 207601 (ID:20398) Report of the Committee on Finance, meeting as a Committee of the Whole on February 26, 2019.

Councilor White reported on the items discussed at the meeting. First was a consideration of the budgetary impacts of a proposed innovation school on the school and city budgets over a 10-year period. Members expressed concerns about the cost of the school and possible sources of funding, suggesting there could be a substantial short-fall, and a serious impact on the new high school. The School Committee is scheduled to vote on the innovation school on March 4. Next the Committee considered a proposal to take by eminent domain for a public purpose the property at 217 Somerville Avenue, for \$1,200,000, but took no action. Then the City Engineer outlined the capital needed to address the City's water/sewer infrastructure issues. Finally, the Committee considered a bond of \$8,745,000 to purchase 90 Washington Street by eminent domain. The client's attorney, George McLaughlin, argued that the property is worth 2-3 times what the City is willing to pay. The Committee discussed the matter in executive session, and took no votes. Returning to open session, the Committee voted to approve the request.

**RESULT: APPROVED AS AMENDED**

**AMENDED:** #206004, which had been Approved by the Committee, was Placed on File and replaced by substitution with #207606, submitted as Agenda Item #23, which was then Approved.

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| B. | Mayor's Request<br>206004<br>(ID:18766)         | Requesting an appropriation and authorization to borrow \$8,745,000 in a bond to purchase land by eminent domain.<br><br>See #207606 for the Approved, amended text of this item.<br><b>RESULT: PLACED ON FILE</b>  |
| C. | Mayor's Request<br>206005<br>(ID:18765)         | Requesting an appropriation and authorization to borrow \$1,860,000 in a bond for new Public Safety Building design, architectural, engineering, and owner's and contractual project management services.<br><br><b>RESULT: APPROVED. [UNANIMOUS]</b><br><b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne |
| D. | Public Communication<br>206735<br>(ID:19512)    | Attorney Robert McLaughlin, Sr., submitting a court decision relevant to #206003, an Order of Taking for 90 Washington St.<br><br><b>RESULT: WORK COMPLETED</b>   |
| E. | Public Communication<br>207118<br>(ID:19890)    | Attorney Michael Corcoran submitting comments re: #206003, a proposed Order of Taking of 90 Washington St.<br><br><b>RESULT: WORK COMPLETED</b>   |
| F. | Mayor's Request<br>207293<br>(ID:20069)         | Requesting approval to pay a prior year invoice totaling \$220 using available funds in the Personnel Department Professional & Technical Services Account for investigative services.<br><br><b>RESULT: APPROVED</b>   |
| G. | Officer's Communication<br>207429<br>(ID:20146) | City Engineer requesting to address this Board with a water and sewer infrastructure presentation outlining the needed capital, in anticipation of the upcoming rate recommendations.<br><br><b>RESULT: PLACED ON FILE</b>  |
| H. | Order<br>207479<br>(ID:20292)                   | By City Councilor Ballantyne<br>That the Director of Finance, the School Committee and the Superintendent of Schools, with the Administration, provide by February 25, 2019, a written report on the budgetary impacts that adding an Innovation School (i.e. Powderhouse Studios), would have the School and City budgets over 10 years.<br><br><b>RESULT: WORK COMPLETED</b>  |
| I. | Mayor's Request<br>207527<br>(ID:20261)         | Requesting the appropriation of \$575,000 from the Unreserved Fund Balance to the Law Department's Legal Services Account, to fund anticipated outside legal counsel invoices.<br><br>Ald. McLaughlin recused.<br><b>RESULT: APPROVED</b>   |

J. Mayor's Request 207530 (ID:20287) Requesting the appropriation of \$85,000 from the Unreserved Fund Balance Account to the Damages to Persons and Property Account in order to fund the settlement of an outstanding claim.

Ald. McLaughlin recused.  
**RESULT: APPROVED**

K. Mayor's Request 207536 (ID:20137) Requesting acceptance of a \$41,125 grant with no new match required from the Metro North Workforce Board to SPCD's Economic Development Division for the Advanced Manufacturing Training Program.

**RESULT: APPROVED**

L. Officer's Communication 207548 (ID:20280) City Solicitor seeking approval to settle an outstanding claim over \$5,000 in accordance with Ordinance 2-124, and to appear in Executive Session to discuss the matter.

Ald. McLaughlin recused.  
**RESULT: APPROVED**

M. Public Communication 207582 (ID:20370) McLaughlin Brothers PC submitting comments re: #206003, a proposed Order of Taking for 90 Washington St.

**RESULT: WORK COMPLETED**

20. LEGISLATIVE MATTERS COMMITTEE

A. Committee Report 207602 (ID:20396) Report of the Committee on Legislative Matters, meeting on February 21, 2019.

Councilor Niedergang reported that 2 topics were discussed: open space and vacant property. The Committee discussed an ordinance to establish the City's current green space as a minimum allowed amount. Planning staff said this would bring into play Article 97 from a State law, that publicly dedicated land cannot be taken away unless it is replaced somewhere else. Staff said this could be problematic if, for example, a disability ramp was needed at a school that would remove greenery: that space would have to be replaced elsewhere. The Committee asked the City Solicitor to review the legal standing of each site identified in a proposed public space ordinance, which would list the City's 64 different public spaces. Then the Committee discussed the vacant properties ordinance, which would provide stronger means to deal with vacant properties, primarily commercial properties. Economic Development staff working on this has not yet consulted with the Inspectional Services staff about enforcement, and stated that the ordinance wasn't ready for adoption.

Councilor Niedergang announced upcoming topics: next Thursday the Committee will discuss the Condominium Conversion Ordinance and, if there is time, the Jim Brooks Act Home Rule Petition on evictions and tenancies. On April 4, there will be Public Hearings on 16-17 year-old municipal voting, including a 3 pm meeting.

**RESULT: APPROVED**

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| <p>B. Resolution<br/>205807<br/>(ID:18584)</p>                    | <p>By City Councilor Ballantyne<br/>That the City Solicitor draft an ordinance to establish the city’s current green space as a minimum allowed amount, as described within.</p>  |
| <p><b>RESULT: WORK COMPLETED</b></p>                              |   |
| <p>C. Order<br/>206046<br/>(ID:18862)</p>                         | <p>By City Councilor McLaughlin, Ewen-Campen, Davis, Rossetti, Clingan<br/>That the City Solicitor draft a vacant properties ordinance similar to the one in Arlington.</p>   |
| <p><b>RESULT: WORK COMPLETED</b></p>                              |   |
| <p>D. Order<br/>206769<br/>(ID:19555)</p>                         | <p>By City Councilor Mbah<br/>That the City Solicitor draft an ordinance requiring that projects above a certain size include an impact statement regarding trees and green space, with updates at all stages of design, and prohibiting this Board from authorizing funds for any project that does not include this impact statement.</p> |
| <p><b>RESULT: WORK COMPLETED</b></p>                              |   |
| <p>E. Officer's<br/>Communication<br/>206885<br/>(ID:19643)</p>   | <p>Assistant City Solicitor responding to #205807 with a draft Ordinance to establish and preserve the amount of green space in the City.</p>   |
| <p><b>RESULT: PLACED ON FILE</b></p>                              |   |
| <p>F. Order<br/>207371<br/>(ID:20194)</p>                         | <p>By City Councilor Mbah, McLaughlin<br/>That the City Solicitor work with the Director of Sustainability and Environment to draft an ordinance requiring solar renewable energy installation in new commercial development.</p>   |
| <p>Referred to the Committee on Land Use pursuant to #207603.</p> |   |
| <p><b>RESULT: REFERRED FOR DISCUSSION</b></p>                     |   |
| <p><b>FOLLOWUP:</b> Land Use Committee</p>                        |   |
| <p>G. Order<br/>207603<br/>(ID:20390)</p>                         | <p>By City Councilor Ballantyne<br/>That #207371, requiring solar renewable energy installation in new commercial developments, be discharged from the Legislative Matters Committee and referred to the Committee on Land Use.</p>   |
| <p><b>RESULT: APPROVED</b></p>                                    |   |

21. OPEN SPACE, ENVIRONMENT AND ENERGY SPECIAL COMMITTEE

- A. Committee Report 207604 (ID:20395) Report of the Committee on Open Space, Environment and Energy, meeting on February 20, 2019.

Councilor Mbah reported on the items discussed at the meeting, including a ban on plastic straws. The Committee agreed to change the time frame from 12 to 9 months, and to allow alternative straws, including reusable paper straws, only by customer request. The Committee is waiting to hear from the School Committee about implementation in the schools. Next the Committee discussed a curbside composting program. An RFP done in 2015 showed that the cost of composting was too much, 2-5 times more than trash, so the Committee decided to conclude its work on this issue. Finally the Committee discussed supporting the Somerville Garden Club's "Pot Patrol" Spread the Word - Not the Weed educational campaign to control the invasive Black Swallow Vine that is spreading rapidly and is harmful to some birds, monarch butterflies and native plants.

**RESULT: APPROVED**

- B. Order 204355 (ID:17085) By City Councilor Ballantyne That the Commissioner of Public Works and the city's landscape architects maintain the 30-foot slide at the North Street Veterans Park, check the entire structure for safety, and inform the Ward 7 Alderman of the slide's warranty.

**RESULT: WORK COMPLETED**

- C. Resolution 205456 (ID:18372) By City Councilor Davis, Ewen-Campen, Mbah That the Administration revisit the decision to abandon plans for curbside composting and move forward with a pilot program.

**RESULT: WORK COMPLETED**

- D. Resolution 205702 (ID:18532) By City Councilor Mbah That the Administration consider hiring licensed site professionals for oversight of acquired land and providing them with the authority to impose their recommendations on developers, to protect human health and the environment.

**RESULT: WORK COMPLETED**

- E. Resolution 206307 (ID:19082) By City Councilor Niedergang, Davis That the Administration and the Director of Communications work with the Somerville Garden Club on their "Pod Patrol: Spread the word...not the weed" educational campaign to control the invasive Black Swallow-wort vine that is spreading rapidly and is harmful to songbirds, monarch butterflies and native plants.

**RESULT: WORK COMPLETED**



- F. Order 207150 (ID:19987) By City Councilor Mbah That the Director of SPCD work with the DPW Commissioner to institute a curbside composting program.

**RESULT: WORK COMPLETED**

22. TRAFFIC AND PARKING COMMITTEE

- A. Committee Report 207605 (ID:20394) Report of the Committee on Traffic and Parking, meeting on February 19, 2019.

Councilor Niedergang reported on the 4 topics discussed at the meeting. First was the Powder House Blvd./West Somerville Neighborhood School area where the fatal pedestrian accident occurred recently. Second was other particularly dangerous intersections around the city. Third was pedestrian safety. And forth was the Ball Square Bridge closure. Transportation Director Brad Rawson described the Administration's traffic calming program and the work that's been done. The Committee's next meeting will be a Public Hearing April 3 at 6 pm on a resident petition organized by the pedestrian and transit advocacy group to accelerate traffic calming investments and improve coordination and oversight.

**RESULT: APPROVED**

- B. Order 199244 (ID:11789) By City Councilor Ballantyne That the Commissioner of Public Works or the Director of Traffic and Parking install traffic calming measures on Cameron Avenue and Clarendon Avenue.

**RESULT: WORK COMPLETED**

- C. Order 200054 (ID:12682) By City Councilor Sullivan, McLaughlin, White Jr., Connolly, Rossetti That the Director of Traffic and Parking report to this Board on the feasibility of a flashing pedestrian walkway on Broadway near the East Branch library.

**RESULT: WORK COMPLETED**

- D. Public Communication 200176 (ID:12793) MA DOT Highway Administrator responding to #199846 re: a pedestrian crossing at Chester Avenue and McGrath Highway.

**RESULT: WORK COMPLETED**

- E. Order 200594 (ID:13218) By City Councilor McLaughlin That the Director of Traffic and Parking take steps to make all of Dana Street permit parking for residents only.

**RESULT: WORK COMPLETED**

F. Order 200767 (ID:13398) By City Councilor McLaughlin That the Director of Traffic and Parking repair the TOW ZONE sign on Broadway, near Rent-A-Center, and hold Rent-A-Center responsible for the cost of the repair.

**RESULT: WORK COMPLETED**

G. Public Communication 200844 (ID:13401) Lucy and Jason van Beever submitting comments re: #200639, a raised crosswalk at the West Somerville Neighborhood School.

**RESULT: WORK COMPLETED**

H. Public Communication 200845 (ID:13463) Barry Rafkind submitting comments re: #200639, a raised crosswalk at the West Somerville Neighborhood School.

**RESULT: WORK COMPLETED**

I. Order 201479 (ID:14137) By City Councilor Ballantyne That the Commissioner of Public Works repair the malfunctioning pedestrian traffic signal at Alewife Brook Parkway near Powderhouse Boulevard at the Clarendon Hill housing complex.

**RESULT: WORK COMPLETED**

J. Order 201506 (ID:14169) By City Councilor McLaughlin That the Director of Traffic and Parking address traffic issues at the corner of Bonair and Edmands Streets.

**RESULT: WORK COMPLETED**

K. Order 201989 (ID:14667) By City Councilor Ballantyne That the Chief of Police and the Director of Traffic and Parking determine if the substantial increase in truck traffic on Powderhouse Boulevard is violating any ordinances restricting such traffic, and that the Traffic Engineer and Director of Capital Projects discuss with this Board's Committee on Traffic and Parking the reconstruction of the street and the installation of traffic calming measures.

**RESULT: WORK COMPLETED**

L. Order 202101 (ID:14787) By City Councilor Niedergang That the Director of Traffic and Parking assess Sartwell Avenue for immediate traffic calming measures and report to the Ward 5 Alderman by the end of September.

**RESULT: WORK COMPLETED**

- |    |                                    |  |                               |
|----|------------------------------------|--|-------------------------------|
| M. | Order<br>202274<br>(ID:14958)      | By City Councilor McLaughlin<br>That the Director of Traffic and Parking place a blinking crosswalk sign in front of the East Somerville library. (2nd request).   | <b>RESULT: WORK COMPLETED</b> |
| N. | Order<br>203226<br>(ID:15931)      | By City Councilor Heuston<br>That the Director of Traffic and Parking address the use of parking spaces on Norfolk and Tremont Streets by valet parkers for restaurants along Cambridge Street.  | <b>RESULT: WORK COMPLETED</b> |
| O. | Order<br>203371<br>(ID:16076)      | By City Councilor Sullivan, Ballantyne, Connolly, Rossetti, White Jr.<br>That the Director of Traffic and Parking replace the missing restricted turn sign at Endicott Avenue and Broadway.  | <b>RESULT: WORK COMPLETED</b> |
| P. | Order<br>204891<br>(ID:17657)      | By City Councilor Ballantyne<br>That the Chief of Police cite motorists traveling in the wrong direction on Clarendon Avenue and Victoria Street from Woodstock Street.  | <b>RESULT: WORK COMPLETED</b> |
| Q. | Resolution<br>206850<br>(ID:19650) | By City Councilor Niedergang, Davis, Rossetti, Ballantyne<br>That the Mayor's Office report to this Board in writing with plans for the police presence around the detour route from the Broadway/Ball Square Bridge closure to protect the Ball Square neighborhood from cut-through traffic, especially at key intersections on Cedar Street, Highland Avenue, College Avenue, and Broadway. | <b>RESULT: WORK COMPLETED</b> |
| R. | Order<br>207250<br>(ID:20035)      | By City Councilor Ballantyne<br>That the Director of SPCD and the Chief of Police implement immediate safety and traffic dampening measures along Powderhouse Blvd from North St. to the West Somerville Neighborhood School, and assign a Police Officer to the School during drop-offs and pick-ups.   | <b>RESULT: WORK COMPLETED</b> |
| S. | Order<br>207330<br>(ID:20129)      | By City Councilor Niedergang, Davis<br>That the Director of SPCD and/or the Director of Traffic and Parking review all street direction signage in the Ball Square area, and add additional signage to make the direction of streets super clear.  | <b>RESULT: WORK COMPLETED</b> |

**COMMUNICATIONS OF THE MAYOR**

23. Mayor's Request 207606 (ID:20391) Requesting an appropriation and authorization to borrow \$8,778,000 in a bond for the Somerville Redevelopment Authority's acquisition of 90 Washington Street by purchase, eminent domain, or otherwise.

For discussion of this item, see #206004.  
**RESULT: APPROVED. [UNANIMOUS]**  
**AYES:** Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne

24. Mayor's Request 207607 (ID:20393) Requesting an appropriation and authorization to borrow \$752,000 in a bond for field/playground improvements.

Councilor White requested to waive the readings of items 24 through 25 and refer them to the Finance Committee. There being no opposition, the motion was approved.  
**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee

25. Mayor's Request 207608 (ID:20392) Requesting an appropriation and authorization to borrow \$729,000 in a bond to reconstruct the Sacramento Street Underpass.

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

26. Mayor's Request 207609 (ID:20384) Requesting acceptance of a \$1,000 grant with no new match required, from the Boston Medical Center Vital Village Network to the Health and Human Services Department for SomerBaby outreach and supplies.

**RESULT: APPROVED**

27. Mayor's Request 207610 (ID:20346) Requesting confirmation of the appointment of Rachel Schwarz to the Human Rights Commission.

Councilor Scott requested to waive the reading of item 27 and refer it to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.  
**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

**COMMUNICATIONS OF CITY OFFICERS**

**NEW BUSINESS**

- |     |   |   |   |
|-----|---|---|---|
| 28. | License/Permit<br>207611<br>(ID:20418)          | Public Event License, Welcome Project, Build Bridges Not Walls Rally, Statue Park Davis Sq, Feb 20, 5:30-8:30PM. (Interim approval granted.)    | <p>Councilor Rossetti requested to waive the reading of item 28 and approve it. There being no opposition, the motion was approved.</p> <p><b>RESULT:           APPROVED</b></p>                |
| 29. | License/Permit<br>207612<br>(ID:20419)          | Public Event License, Groundwork Somerville Maple Syrup Boil Down, South St Farm, Mar 16, 8AM-3PM (raindate Mar 31).                            | <p><b>RESULT:           APPROVED</b></p>  |
| 30. | License/Permit<br>207613<br>(ID:20420)          | Public Event License, Unity Somerville Palm Sunday Donkey Walk, Powderhouse Park to Davis Sq via the College Ave sidewalk, Apr 14, 8:45-9:30AM. | <p>Councilor Rossetti requested to waive the readings of items 30 through 35 and approve them. There being no opposition, the motion was approved.</p> <p><b>RESULT:           APPROVED</b></p> |
| 31. | License/Permit<br>207614<br>(ID:20421)          | Public Event License, Unity Somerville Easter Sunrise Service, Powderhouse Park, Apr 21, 6:15-7:15AM.   | <p><b>RESULT:           APPROVED</b></p>  |
| 32. | License/Permit<br>207615<br>(ID:20422)          | Public Event License, MOM's 5K Run and Walk for Cancer, Assembly Row and Mystic River Reservation, May 12, 7AM-3PM.                             | <p><b>RESULT:           APPROVED</b></p>  |
| 33. | License/Permit<br>207616<br>(ID:20423)          | Public Event License, MSPCA Fast and Furriest 5K Run, Walk and Wag, Assembly Row and Mystic River Reservation, May 19, 6AM-4PM.                 | <p><b>RESULT:           APPROVED</b></p>  |
| 34. | License/Permit<br>207617<br>(ID:20424)          | Renewing Outdoor Seating License, Diesel Cafe, 257 Elm St.  | <p><b>RESULT:           APPROVED</b></p>  |
| 35. | License/Permit<br>207618<br>(ID:20425)          | New Outdoor Seating License, Elm St Taproom, 256 Elm St, 3 tables, 6 chairs.  | <p><b>RESULT:           APPROVED</b></p>  |
| 36. | Public<br>Communication<br>207619<br>(ID:20426) | 2 residents submitting comments re: #205420, the proposed condominium review ordinance.   | <p><b>RESULT:           PLACED ON FILE</b></p> <p><b>FOLLOWUP:       Legislative Matters Committee</b></p>  |

37. Public Communication 207620 (ID:20427) Renee Scott submitting comments re: #207544, requesting the appointment of Tim Talun to the Planning Board.
- |                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>PLACED ON FILE</b>  |
| <b>FOLLOWUP:</b> | Confirmation of Appointments and Personnel Matters Committee |

**SUPPLEMENTAL ITEMS**

38. Communication 207621 (ID:20428) By City Councilor McLaughlin Conveying a letter from several community groups to Tufts University President Monaco regarding its Pilot Agreement.
- |   |                       |
|---|-----------------------|
| Councilor McLaughlin reported that the City is negotiating with Tufts on a Pilot Agreement. |                       |
| <b>RESULT:</b>  | <b>PLACED ON FILE</b> |

39. Order 207622 (ID:20429) By City Councilor McLaughlin, Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Niedergang, Rossetti, Hirsch, Mbah, White Jr. That the City Solicitor file a lawsuit to compel the State to provide air pollution mitigation along I-93, similar to the lawsuit that awarded the City the GLX.
- |   |   |
|---|---|
| Councilor McLaughlin expressed his desire to file a lawsuit to get air pollution mitigation along I-93. |   |
| <b>RESULT:</b>  | <b>APPROVED</b>                           |
| <b>FOLLOWUP:</b>  | Public Health and Public Safety Committee |

40. Order 207623 (ID:20430) By City Councilor McLaughlin That the City Solicitor provide this Council with a written explanation of any City and State regulations regarding public notifications. (2nd request)
- |                  |                   |
|------------------|-------------------|
| <b>RESULT:</b>   | <b>APPROVED</b>   |
| <b>FOLLOWUP:</b> | Finance Committee |

41. Order 207624 (ID:20431) By City Councilor McLaughlin That the Chief of Police enforce all DO NOT ENTER traffic restrictions along Washington Street, between Sullivan Square and the Washington Street Bridge, during the GLX construction.
- |   |                 |
|---|-----------------|
| Councilor McLaughlin requested traffic enforcement along Washington Street. |                 |
| <b>RESULT:</b>  | <b>APPROVED</b> |

42. Order 207625 (ID:20432) By City Councilor McLaughlin That the Director of Traffic and Parking place a DO NOT ENTER – EXCEPT FOR ABUTTERS sign on the corner of Washington Street and Franklin Avenue to prevent cut through traffic during the GLX construction.

Councilor McLaughlin requested to waive the readings of items 42 through 50 and approve them. There being no opposition, the motion was approved.

**RESULT: APPROVED**

43. Order 207626 (ID:20433) By City Councilor McLaughlin That the Director of SPCD take immediate action to address the poor condition of Franklin Avenue.

**RESULT: APPROVED**

44. Order 207627 (ID:20434) By City Councilor McLaughlin That the Director of SPCD pave Perkins Street.

**RESULT: APPROVED**

45. Order 207628 (ID:20435) By City Councilor McLaughlin That the Director of Traffic and Parking repair the broken walk button on the stop light at Cross and Pearl Streets.

**RESULT: APPROVED**

46. Order 207629 (ID:20436) By City Councilor McLaughlin That the Commissioner of Public Works place trash barrels by the bus stops on Washington Street at its intersections with McGrath Highway and Columbus Avenue.

**RESULT: APPROVED**

47. Order 207630 (ID:20437) By City Councilor McLaughlin That the Director of SPCD communicate with MA DOT to ensure signs are placed on state roads indicating long traffic delays during GLX construction to preempt cut through traffic.

**RESULT: APPROVED**

48. Order 207631 (ID:20438) By City Councilor McLaughlin That the Chief of Police regularly enforce traffic laws at the intersection of Mt. Vernon Street and Broadway.

**RESULT: APPROVED**

49. Order 207632 (ID:20439) By City Councilor McLaughlin That the Commissioner of Public Works clean the surrounding area at the intersection of Tufts, Knowlton and Washington Streets.

**RESULT: APPROVED**

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|-----|--|---|
| 50. | Order<br>207633<br>(ID:20440)                      | By City Councilor McLaughlin<br>That the Director of the Council on Aging consider expanding bus services to senior events to accommodate seniors who do not live in senior housing.  |
|     |  | <b>RESULT:            APPROVED</b>  |
| 51. | Order<br>207634<br>(ID:20441)                      | By City Councilor Scott<br>That the Director of Traffic and Parking install a second DO NOT ENTER – EXCEPT ABUTTERS sign at the corner of Durham and Beacon Streets to increase visibility for southbound traffic on Beacon Street.             |
|     |  | Councilor Scott requested to waive the readings of items 51 through 53 and approve them. There being no opposition, the motion was approved.<br><b>RESULT:            APPROVED</b>  |
| 52. | Order<br>207635<br>(ID:20442)                      | By City Councilor Scott<br>That the Director of Traffic and Parking install two DO NOT ENTER – EXCEPT ABUTTERS signs at the corner of Durham and Beacon Streets, on the existing sign poles, to increase visibility for traffic on Dane Street. |
|     |  | <b>RESULT:            APPROVED</b>  |
| 53. | Order<br>207636<br>(ID:20443)                      | By City Councilor Scott<br>That the Director of SPCD install a DON'T BLOCK THE BOX street marking at the intersection of Dane at Skehan Streets, to make exiting practical for residents.   |
|     |  | <b>RESULT:            APPROVED</b>  |
| 54. | Officer's<br>Communication<br>207637<br>(ID:20444) | City Solicitor requesting the appropriation of \$400,000 from the Unreserved Fund Balance Account to the Damage to Person & Property Account to increase the balance in the Account.  |
|     |  | Ald. McLaughlin recused.<br><b>RESULT:            APPROVED</b>  |

**LATE ITEMS**

- |     |                                  |  |
|-----|----------------------------------|--|
| 55. | Citation<br>207638<br>(ID:20451) | By City Councilor The Entire City Council, and the Mayor<br>Commending Alvino Argant, in recognition of his many years of dedicated service to the Communications Department.  |
|     |                                  | The Mayor presented a Citation to Alvino Argant in recognition of his many years of outstanding service to the Communications Department. He has directed the broadcasts of the City Council/Board of Aldermen meetings for years.<br><b>RESULT:            APPROVED</b> |



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|-----|---|--|--|
| 56. | Order<br>207639<br>(ID:20445)                   | By City Councilor McLaughlin<br>That the Director of Traffic and Parking replace the missing STOP sign at Myrtle and Pearl Streets.                            | <b>RESULT:</b> <b>APPROVED</b>   |
| 57. | Order<br>207640<br>(ID:20446)                   | By City Councilor McLaughlin<br>That Director of Traffic and Parking fix the fallen SLOW – DEAF CHILD sign at Pinckney and Pearl Streets.                      | <b>RESULT:</b> <b>APPROVED</b>   |
| 58. | Order<br>207641<br>(ID:20447)                   | By City Councilor McLaughlin<br>That the Commissioner of Public Works remove the trash and abandoned Christmas trees along Tufts Street, by 50 Tufts Street.   | <b>RESULT:</b> <b>APPROVED</b>   |
| 59. | Order<br>207642<br>(ID:20448)                   | By City Councilor McLaughlin<br>That the Commissioner of Public Works repair the caved in sidewalk by Perkins and Myrtle Street.                               | <b>RESULT:</b> <b>APPROVED</b>   |
| 60. | Order<br>207643<br>(ID:20449)                   | By City Councilor McLaughlin<br>That Director of Traffic and Parking repair the broken mobile YIELD sign that is currently abandoned in front of 110 Broadway. | <b>RESULT:</b> <b>APPROVED</b>   |
| 61. | Order<br>207644<br>(ID:20450)                   | By City Councilor McLaughlin<br>That the Director of Traffic and Parking fix the leaning street sign on Pearl Street between Pinckney and Florence Streets.    | <b>RESULT:</b> <b>APPROVED</b>   |
| 62. | Public<br>Communication<br>207645<br>(ID:20452) | Renee Scott submitting comments re: #206486, a proposed Order of Taking at 217 Somerville Ave.   | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Finance Committee             |
| 63. | Public<br>Communication<br>207646<br>(ID:20453) | Renee Scott submitting comments re: #207498, the Tree Protection Ordinance.  | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Legislative Matters Committee |

**ADJOURNMENT**

The meeting was Adjourned at 9:35 PM.



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

**REGULAR MEETING MINUTES**

March 14, 2019, 7:00 PM  
 City Council Chamber, City Hall-93 Highland Avenue  
 \*\*\*\*\*

*NOTICE: This is NOT the official version of the City Council's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:00 PM by Ward Seven City Councilor Katjana Ballantyne.

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

1. Roll Call  
207647  
(ID:20484)
 

Call of the Roll.
Councilor Ewen-Campen sponsored a moment of silence for Philip Peck. Councilor McLaughlin sponsored a moment of silence for Leanis Almanzar. On behalf of Councilor Hirsch, Councilor McLaughlin sponsored a moment of silence for Sarah Romanowski.
<b>RESULT: PLACED ON FILE</b>
  
2. Minutes  
207648  
(ID:20485)
 

Approval of the Minutes of the Special Meeting, January 30, 2019, and the Regular Meeting, February 14, 2019.
<b>RESULT: APPROVED</b>

**CITATIONS**

- 3. Citation 207649 (ID:20486) By City Councilor Rossetti, Ballantyne, the Entire City Council and the Mayor Commending Kathy Carey, who is retiring after 24 years of dedicated service to the City, including the last 19 in the Office of Veterans Services.

Councilor Rossetti presented Kathy Carey with a citation for her years of dedicated service to the City's veterans.

**RESULT: APPROVED**

**PUBLIC HEARINGS**

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

- 4. Order 207650 (ID:20472) By City Councilor Mbah, Niedergang That the Director of Water and Sewer take the steps described within regarding lead service lines.

Councilor Mbah met with the Director of the MWRA, who said Somerville has problems with lead pipes like most old cities. There are approximately 1,800 lead service lines currently. He asked that the Director of Water and Sewer make public an inventory of those lines and suspected lines, along with the associated health risks, and then replace them. Councilor Niedergang said there is a MWRA 0% loan program to help with repairs.

**RESULT: APPROVED**

**FOLLOWUP:** Finance Committee

- 5. Order 207651 (ID:20473) By City Councilor Niedergang That the Director of SPCD, the Chief of Police and the Director of Traffic and Parking inform the Ward 5 City Councilor no later than March 20 what steps have been taken to protect pedestrians crossing Morrison Avenue between Cedar Street and Willow Avenue when the Broadway Ball Square Bridge closes on March 22.

Councilor Niedergang requested to waive the reading of item 5 and place it on file. There being no opposition, the motion was approved.

**RESULT: PLACED ON FILE**

- 6. Order 207652 (ID:20475) By City Councilor Niedergang, Hirsch That the Director of SPCD, the Chief of Police, the Director of Traffic and Parking, and/or the Director of Communications report to this Council on developing a citywide campaign focused on getting motorists to stop for pedestrians in crosswalks and to fully stop at STOP signs.

Councilor Niedergang said there is a huge pedestrian safety issue in the City, and he wants a campaign to bring awareness to the problem.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

- |     |                                       |  |  |
|-----|---------------------------------------|--|--|
| 7.  | Communication<br>207653<br>(ID:20474) | By City Councilor Niedergang, Ewen-Campen<br>Reporting on the March 5, 2019 meeting of the GLX Project Community Working Group.  | <p>Councilor Niedergang reported that both he and Councilor Ewen-Campen attended the Greenline Project Community Working Group meeting on March 5. Concerns were expressed that the station designs are not satisfactory, and lack proper accessibility per the ADA. Councilor Ewen-Campen echoed that there are serious esthetic and accessibility station design issues, and the community is not ready to accept this as is.</p> <p><b>RESULT: PLACED ON FILE</b></p> |
| 8.  | Withdrawn<br>207654<br>(ID:20476)     | Withdrawn.   | <p><b>RESULT: WITHDRAWN</b></p>  |
| 9.  | Withdrawn<br>207655<br>(ID:20477)     | Withdrawn.   | <p><b>RESULT: WITHDRAWN</b></p>  |
| 10. | Withdrawn<br>207656<br>(ID:20478)     | Withdrawn.   | <p><b>RESULT: WITHDRAWN</b></p>  |
| 11. | Withdrawn<br>207657<br>(ID:20479)     | Withdrawn.   | <p><b>RESULT: WITHDRAWN</b></p>  |
| 12. | Order<br>207658<br>(ID:20480)         | By City Councilor Clingan<br>That the Chief of Police provide this Council with a list of the unsolved homicides over the past 35 years.   | <p>Councilor Clingan asked for a list of unsolved homicides from the past 35 years.</p> <p><b>RESULT: APPROVED</b></p> <p><b>FOLLOWUP:</b> Public Health and Public Safety Committee</p>   |
| 13. | Order<br>207659<br>(ID:20481)         | By City Councilor Clingan<br>That the Director of Traffic and Parking install NO PARKING signs near 48 Bradley Street, to prevent parking along the short curb at the row housing complex. | <p><b>RESULT: APPROVED</b></p> <p><b>FOLLOWUP:</b> Traffic and Parking Committee</p>   |

14. Order By City Councilor Clingan  
207660 That the Commissioner of Public Works clean or replace the right turn signal  
(ID:20482) at the corner of Broadway, turning onto Temple Street, as it is not visible  
during the day.

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

15. Communication By City Councilor Ballantyne  
207661 Acting as President, appointing City Councilor Matt McLaughlin to the  
(ID:20487) Municipal Job Creation and Retention Board of Trustees.

**RESULT: PLACED ON FILE**

**UNFINISHED BUSINESS**

16. Order By City Councilor Ballantyne  
207481 That the Chief Fire Engineer and the Chief of Police discuss with this Council,  
(ID:20337) at its February 14, 2019 meeting, detailed safety plans for the upcoming bridge  
closures due to GLX construction.

Police Chief David Fallon described how the Police will handle the upcoming bridge closures, to make sure that bicyclists, pedestrians and vehicles can move in the safest manner possible. Contacts have been established with the GLX Transit Police and Medford Police, and all bridge-related police transmissions will be on Police Channel #1. There will be an emergency operations center, and more than 6 security cameras near the Ball Square Bridge and the surrounding area. There will be 14 detail Officers per day during the initial period and during peak rush hours, and staffing will be evaluated daily. At the Brown School, a team that includes police, city and school personnel will walk routes traveled by parents and students to ensure safety. 3 Officers will be assigned to bicycles. Councilor Niedergang said it's a good plan but he has concerns about certain areas, especially at Highland Road and Morrison Avenue. Chief Fallon said an Officer will be posted there. Councilor Rossetti asked that the Transit Police be provided with maps, and the Chief said there will be very few of them; most will be local Officers. Councilor McLaughlin suggested a detail at the base of Washington Street for the Washington St Bridge closure, and Councilor Ewen-Campen noted that having an Officer present makes a huge difference. Councilor White suggested using Auxiliary Police Officers, and the Chief responded that they have been disbanded. President Ballantyne asked about communication between Fire and Police units, and the Chief said they have worked with Fire Chief Breen, and extra ambulances will be on scene and waiting, east and west of the Ball Square Bridge. Councilor Niedergang suggested "Residents Only" or "Abutters Only" signs at neighborhood entrances. Officer Polito said those signs will be there as a deterrent, but unfortunately, Police would have to stop every motor vehicle to ask where they live, and it's unconstitutional to stop motor vehicles without a valid reason.

**RESULT: PLACED ON FILE**

17. Citation 207587 (ID:20416) By City Councilor Ballantyne, Hirsch, Ewen-Campen, the Entire City Council and the Mayor  
Commending Gale Morano, who is retiring after 41 years of dedicated service as Executive Director of the Somerville-based Open Center for Children.

Councilor Ewen-Campen requested that the Citation for Ms. Morano be sent to her since she could not attend tonight's meeting.

**RESULT: APPROVED**

**REPORTS OF COMMITTEES**

18. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A. Committee Report 207662 (ID:20455) Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on March 4, 2019.

Councilor Scott reported on the several appointments considered at the meeting. The committee discussed the appointment of Zachary Baum to the Zoning Board of Appeals as an Alternate Member. It was noted that he is a developer, and while members recommended that he maintain his commitment to the City in a variety of ways, they decided not to approve him. Another Zoning Board of Appeals Alternate Member, Drew Kane, was not approved on a tie vote. Councilor Niedergang moved to sever the Committee Report to take up his appointment separately, because Mr. Kane is a professional with vast experience who lives in Union Square, is a renter and a bicyclist, who loves the public sphere and the public square. Councilors Ewen-Campen, Mbah, and McLaughlin expressed support. Councilor White sponsored Mr. Kane to speak, and asked his opinion on density in the City. Mr. Kane responded that residents want to preserve their neighborhoods, and from an urban planning perspective, they're at an appropriate scale and density. There is room for density in the Squares and along some of the corridors, especially with respect to affordable housing, and an increased commercial tax base. On a voice vote, Mr. Kane's appointment was confirmed.

**RESULT: APPROVED AS AMENDED**

**AMENDED:** #207542 was severed from the Committee Report. The balance of the Report was Approved. On a voice vote, the recommendation of the Committee was not accepted with respect to #207542, and it was Approved.

- B. Mayor's Request 207302 (ID:20037) Requesting the appointment of Jessica Turner to the Somerville Affordable Housing Trust.

**RESULT: APPROVED**

- C. Mayor's Request 207539 (ID:20276) Requesting confirmation of the appointment of Anne Brockelman to the position of Zoning Board of Appeals full member.

**RESULT: APPROVED**

- |    |   |   |                             |
|----|---|---|-----------------------------|
| D. | Mayor's Request<br>207540<br>(ID:20350) | Requesting confirmation of the re-appointment of Danielle Fillis Evans to the Zoning Board of Appeals.                  | <b>RESULT: APPROVED</b>     |
| E. | Mayor's Request<br>207541<br>(ID:20274) | Requesting confirmation of the appointment of Zachary Baum to the position of Zoning Board of Appeals alternate member. | <b>RESULT: NOT APPROVED</b> |
| F. | Mayor's Request<br>207542<br>(ID:20275) | Requesting confirmation of the appointment of Drew Kane to the position of Zoning Board of Appeals alternate member.    | <b>RESULT: APPROVED</b>     |

19. FINANCE COMMITTEE

- |    |  |   |  |
|----|--|---|--|
| A. | Committee Report<br>207663<br>(ID:20459) | Report of the Committee on Finance - meeting as a Committee of the Whole on March 11, 2019.   | Councilor White reported that the Committee dealt with a number of bond requests, for DPW vehicles, Fire vehicles, sewer manhole rehabilitation, and field and playground improvements. The purchase of police cruisers from Capital Stabilization funds was also approved.<br><b>RESULT: APPROVED</b> |
| B. | Mayor's Request<br>207394<br>(ID:20135)  | Requesting approval of a transfer of \$25,500 in the Fire Department, from the Ordinary Maintenance Account to the Personal Services Account, to fund the Support Services Technician position. | <b>RESULT: APPROVED</b>  |
| C. | Mayor's Request<br>207520<br>(ID:20308)  | Requesting an appropriation and authorization to borrow \$1,105,050 in a bond for the cost of purchasing certain DPW Vehicles.  | <b>RESULT: APPROVED. [UNANIMOUS]</b><br><b>AYES:</b> Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne<br><b>ABSENT:</b> Hirsch, Davis  |
| D. | Mayor's Request<br>207522<br>(ID:20295)  | Requesting an appropriation of \$1,999,100 and authorization to borrow \$499,775 in a bond, and acceptance of a \$1,499,325 grant from the MWRA for Sewer Manhole Rehabilitation.               | <b>RESULT: APPROVED. [UNANIMOUS]</b><br><b>AYES:</b> Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne<br><b>ABSENT:</b> Hirsch, Davis  |



<p>E. Mayor's Request 207525 (ID:20307)</p>	<p>Requesting an appropriation and authorization to borrow \$202,698 in a bond for the purchase of vehicles for the Fire Department.</p>						
<table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED. [UNANIMOUS]</b></td> </tr> <tr> <td><b>AYES:</b></td> <td>Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne</td> </tr> <tr> <td><b>ABSENT:</b></td> <td>Hirsch, Davis</td> </tr> </table>		<b>RESULT:</b>	<b>APPROVED. [UNANIMOUS]</b>	<b>AYES:</b>	Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne	<b>ABSENT:</b>	Hirsch, Davis
<b>RESULT:</b>	<b>APPROVED. [UNANIMOUS]</b>						
<b>AYES:</b>	Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne						
<b>ABSENT:</b>	Hirsch, Davis						
<p>F. Mayor's Request 207526 (ID:20306)</p>	<p>Requesting approval to appropriate \$600,000 from the Capital Stabilization Fund for the cost of purchasing Police Cruisers.</p>						
<table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED. [UNANIMOUS]</b></td> </tr> <tr> <td><b>AYES:</b></td> <td>Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne</td> </tr> <tr> <td><b>ABSENT:</b></td> <td>Hirsch, Davis</td> </tr> </table>		<b>RESULT:</b>	<b>APPROVED. [UNANIMOUS]</b>	<b>AYES:</b>	Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne	<b>ABSENT:</b>	Hirsch, Davis
<b>RESULT:</b>	<b>APPROVED. [UNANIMOUS]</b>						
<b>AYES:</b>	Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne						
<b>ABSENT:</b>	Hirsch, Davis						
<p>G. Mayor's Request 207533 (ID:20258)</p>	<p>Requesting approval to pay a prior year invoice of \$2,540 for the Recreation Department's purchase of pool supplies.</p>						
<table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> </table>		<b>RESULT:</b>	<b>APPROVED</b>				
<b>RESULT:</b>	<b>APPROVED</b>						
<p>H. Mayor's Request 207534 (ID:20259)</p>	<p>Requesting approval to pay 8 prior year invoices totaling \$1426.33 using available funds in the Information Technology Leased Equipment Account one monthly lease payment of 8 separate leased printers/copiers.</p>						
<table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> </table>		<b>RESULT:</b>	<b>APPROVED</b>				
<b>RESULT:</b>	<b>APPROVED</b>						
<p>I. Mayor's Request 207535 (ID:20260)</p>	<p>Requesting approval to pay a prior year invoice totaling \$165.73 using available funds in the Information Technology Leased Equipment Account for one month's lease payment for a printer/copier machine.</p>						
<table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> </table>		<b>RESULT:</b>	<b>APPROVED</b>				
<b>RESULT:</b>	<b>APPROVED</b>						
<p>J. Mayor's Request 207537 (ID:20298)</p>	<p>Requesting the authorization of an increase of the Council on Aging Revolving Fund Expenditure Cap to \$160,000 for FY19.</p>						
<table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> </table>		<b>RESULT:</b>	<b>APPROVED</b>				
<b>RESULT:</b>	<b>APPROVED</b>						
<p>K. Mayor's Request 207538 (ID:20302)</p>	<p>Requesting the authorization of an increase of the Shape Up Somerville Mobile Market Revolving Fund Expenditure Cap for FY19 to \$45,000.</p>						
<table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> </table>		<b>RESULT:</b>	<b>APPROVED</b>				
<b>RESULT:</b>	<b>APPROVED</b>						
<p>L. Officer's Communication 207551 (ID:20304)</p>	<p>City Engineer requesting to address this Council with a construction costs presentation.</p>						
<table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>WORK COMPLETED</b></td> </tr> </table>		<b>RESULT:</b>	<b>WORK COMPLETED</b>				
<b>RESULT:</b>	<b>WORK COMPLETED</b>						

- M. Mayor's Request  
207607  
(ID:20393)

Requesting an appropriation and authorization to borrow \$752,000 in a bond for field/playground improvements.

<b>RESULT:</b>	<b>APPROVED. [UNANIMOUS]</b>
<b>AYES:</b>	Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne
<b>ABSENT:</b>	Hirsch, Davis
- N. Order  
207664  
(ID:20483)

By City Councilor Rossetti  
That the Director of Purchasing report to this Council's Committee on Finance on the City's ability to separate out bid items to detail labor and material costs.

<b>RESULT:</b>	<b>APPROVED</b>
<b>FOLLOWUP:</b>	Finance Committee
- O. Order  
207665  
(ID:20520)

By City Councilor White Jr.  
That the City Auditor analyze the City's debt structure, including current and pending borrowing, borrowing requests that the City anticipates, and the anticipated cost of the new public safety building.

<b>RESULT:</b>	<b>APPROVED</b>
<b>FOLLOWUP:</b>	Finance Committee

20. LAND USE COMMITTEE

- A. Committee Report  
207666  
(ID:20456)

Report of the Committee on Land Use, meeting as a Committee of the Whole on March 5, 2019.

Councilor White reported on the items discussed at the meeting. First was the new Zoning Overhaul, for which the map will go to GIS consultants. Next was a proposal for open space requirements for mid-rise and high-rise buildings, and a discussion of buildings near heavily trafficked roadways.	
<b>RESULT:</b>	<b>APPROVED</b>

21. LAND USE COMMITTEE

- A. Committee Report  
207667  
(ID:20460)

Report of the Committee on Land Use, meeting as a Committee of the Whole on March 12, 2019.

With little time to review this report before the meeting, Councilor White moved that it be laid on the table until the next meeting, and his motion was approved.	
<b>RESULT:</b>	<b>LAI D ON THE TABLE</b>
<b>FOLLOWUP:</b>	City Council

22. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 207668 (ID:20458) Report of the Committee on Legislative Matters - meeting as a Committee of the Whole on March 7, 2019.

Councilor Niedergang reported that most of the meeting was spent discussing the updated Condominium Cooperative Conversion Ordinance. Housing Stability Director Ellen Shachter responded to points raised at the January 31 public hearing. The Committee voted to make the revised Ordinance effective after passage, on July 31, 2019. A final Ordinance may be recommended for approval at the next meeting. The Committee briefly discussed a Home Rule Petition similar to Boston's Jim Brooks Act, with less rigid language to encourage passage, that would provide some protection to tenants who are being evicted.

**RESULT: APPROVED**

23. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. Committee Report 207669 (ID:20457) Report of the Committee on Public Health and Public Safety, meeting on March 6, 2019.

Councilor Clingan reported on the items discussed at the meeting. The main focus of this meeting was getting a Drug Court implemented in Somerville. There would be funding issues, and the Magistrate is not a fan of Specialty Courts. The Committee learned that a Drug Court is not mandatory and you can ask to be transferred to a Drug Court. There are currently 25 Drug Courts in the State, with 10 more underway, but none of them in Somerville.

**RESULT: APPROVED**

- B. Order 205496 (ID:18420) By City Councilor McLaughlin That the City Clerk invite the Clerk Magistrate of the Somerville District Court to meet with the Committee on Public Health and Public Safety to discuss drug courts.

**RESULT: WORK COMPLETED**

- C. Resolution 205826 (ID:18601) By City Councilor Hirsch That the Administration consider, as part of its facilities planning process and its ongoing development of programs like 311, libraries, recreation and neighborhood policing, ways to establish multi-purpose neighborhood-based service centers.

**RESULT: WORK COMPLETED**

- D. Order 207670 (ID:20464) By City Councilor McLaughlin, Hirsch That the Chief of Police and the Director of Health and Human Services promote the drug court system and monitor cases of transfer and eligible candidates from Somerville to the court in Cambridge.

**RESULT: APPROVED**

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

**COMMUNICATIONS OF THE MAYOR**

- |   |   |   |
|---|---|---|
| 24.   | Mayor's Request<br>207671<br>(ID:20467) | Requesting an appropriation and authorization to borrow \$2,000,000 in a bond for Owner's Project Manager professional services to support the renovation of various buildings recommended in the Building Master Plan. |
| Councilor White requested to waive the readings of items 24 through 26 and refer them to the Finance Committee. There being no opposition, the motion was approved.<br><b>RESULT:           REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:       Finance Committee</b> |   |   |
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| 25.  | Mayor's Request<br>207672<br>(ID:20468) | Requesting an appropriation and authorization to borrow \$596,450 in a bond for the costs of installing a new boiler in City Hall. |
| <b>RESULT:           REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:       Finance Committee</b> |   |  |
- |  |   |   |
|--|---|---|
| 26.  | Mayor's Request<br>207673<br>(ID:20284) | Requesting acceptance of a \$16,000 grant with no new match required, from the MA Office of Public Safety and Security to the Police Department for traffic enforcement programs. |
| <b>RESULT:           REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:       Finance Committee</b> |   |   |
- |   |   |   |
|---|---|---|
| 27.   | Mayor's Request<br>207674<br>(ID:20461) | Requesting approval of the attached 2019 Local Election Calendar. |
| Councilor Ballantyne requested to waive the reading of item 27 and refer it to the Finance Committee, so it could be addressed quickly. There being no opposition, the motion was approved.<br><b>RESULT:           REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:       Finance Committee</b> |   |   |
- |  |   |   |
|--|---|---|
| 28.  | Mayor's Request<br>207675<br>(ID:20469) | Requesting confirmation of the appointment of Timothy McKenzie to the position of Fire Fighter. |
| Councilor Scott requested to waive the readings of items 28 through 30 and refer them to the Committee on Confirmation of Appointments. There being no opposition, the motion was approved.<br><b>RESULT:           REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:       Confirmation of Appointments and Personnel Matters Committee</b> |   |   |
- |   |   |   |
|---|---|---|
| 29.   | Mayor's Request<br>207676<br>(ID:20470) | Requesting confirmation of the appointment of John Gullage to the position of Fire Fighter. |
| <b>RESULT:           REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:       Confirmation of Appointments and Personnel Matters Committee</b> |   |   |

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30. Mayor's Request 207677 (ID:20471) Requesting confirmation of the appointment of Virgilio Garcia to the position of Fire Fighter.
- |                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>REFERRED FOR RECOMMENDATION</b>                           |
| <b>FOLLOWUP:</b> | Confirmation of Appointments and Personnel Matters Committee |

**COMMUNICATIONS OF CITY OFFICERS**

31. Officer's Communication 207678 (ID:20415) Director of Personnel responding to #206767 re: vacant positions.
- |  |                       |
|--|-----------------------|
| Councilor Ballantyne requested to waive the reading of item 31 and place it on file. There being no opposition, the motion was approved. |                       |
| <b>RESULT:</b>   | <b>PLACED ON FILE</b> |
32. Officer's Communication 207679 (ID:20401) Director of Personnel responding to #207443 re: plans to publicize upcoming civil service exam opportunities.
- |   |  |
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| Councilor Ballantyne requested to waive the readings of items 32 and 33 and place them on file with a copy to the Confirmation of Appointments Committee. There being no opposition, the motion was approved. |  |
| <b>RESULT:</b>  | <b>PLACED ON FILE</b>  |
| <b>FOLLOWUP:</b>  | Confirmation of Appointments and Personnel Matters Committee |
33. Officer's Communication 207680 (ID:20402) Director of Personnel responding to #207444 re: the 2016 Fire Department eligibility list.
- |                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>PLACED ON FILE</b>  |
| <b>FOLLOWUP:</b> | Confirmation of Appointments and Personnel Matters Committee |
34. Officer's Communication 207681 (ID:20462) Assistant City Solicitor responding to #207623 re: state and local regulations on public notices.
- |   |                       |
|---|-----------------------|
| Councilor Ballantyne requested to waive the reading of item 34 and place it on file with a copy to the Finance Committee. There being no opposition, the motion was approved. |                       |
| <b>RESULT:</b>  | <b>PLACED ON FILE</b> |
| <b>FOLLOWUP:</b>  | Finance Committee     |
35. Officer's Communication 207682 (ID:20454) Council on Aging Director responding to #207633 re: the availability of the Council's bus services.
- |  |                       |
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| Councilor Ballantyne requested to waive the reading of item 35 and place it on file. There being no opposition, the motion was approved. |                       |
| <b>RESULT:</b>   | <b>PLACED ON FILE</b> |

**NEW BUSINESS**

- |  |   |   |
|--|---|---|
| 36. License/Permit<br>207683<br>(ID:20499) | Public Event License, Connexion United Methodist Church Easter Egg Hunt, Chuckie Harris Park, Apr 20, 12-4PM.                 | <p>Councilor Rossetti requested to waive the readings of items 36 through 43 and approve them. There being no opposition, the motion was approved.</p> <p><b>RESULT:           APPROVED</b></p> |
| 37. License/Permit<br>207684<br>(ID:20500) | Public Event License, Tufts Graduate Student Council 5K Run/Walk for Charity, Tufts Campus area sidewalks, Apr 27, 8AM-1PM.   | <p><b>RESULT:           APPROVED</b></p>  |
| 38. License/Permit<br>207685<br>(ID:20501) | Public Event License, Arts Council Porchfest, Citywide, May 11, 11AM-7PM (raindate May 18).                                   | <p><b>RESULT:           APPROVED</b></p>  |
| 39. License/Permit<br>207686<br>(ID:20502) | Public Event License, Arts Council Big Gay Dance Party, Union Sq Plaza, Jun 1, 2-9:30PM.                                      | <p><b>RESULT:           APPROVED</b></p>  |
| 40. License/Permit<br>207687<br>(ID:20503) | Public Event License, Arts Council Joe's Jazz and Blues Fest, Powderhouse Park, Jun 15, 10AM-7PM (raindate Jun 16).           | <p><b>RESULT:           APPROVED</b></p>  |
| 41. License/Permit<br>207688<br>(ID:20504) | Public Event License, Arts Council Evolution of Hip Hop Festival, Union Sq Plaza, Sep 7, 1-8:30PM (raindate Sep 14).          | <p><b>RESULT:           APPROVED</b></p>  |
| 42. License/Permit<br>207689<br>(ID:20505) | Public Event License, Arts Council Rock and Roll Yard Sale, Union Sq Plaza and Parking Lot, Sep 8, 8AM-7PM (raindate Sep 15). | <p><b>RESULT:           APPROVED</b></p>  |
| 43. License/Permit<br>207690<br>(ID:20507) | Public Event License, Glenwood Rd Block Party, from Medford to Vernon Sts, Sep 21, 12-8:30PM (raindate Sep 22).               | <p><b>RESULT:           APPROVED</b></p>  |
| 44. License/Permit<br>207691<br>(ID:20508) | New Lodging House License, Tufts University, 123 Packard Ave, 9 residents.  | <p><b>RESULT:           REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>   Licenses and Permits Committee</p>  |

45. License/Permit 207692 (ID:20509)	New Outdoor Seating License, Taco Loco Mexican Grill, 46 Broadway, 7 tables, 14 chairs.	<b>RESULT: APPROVED</b>
46. License/Permit 207693 (ID:20510)	Renewing Flammables License, Alewife Automotive, 395 Alewife Brook Pkwy.	Councilor Rossetti requested to waive the readings of items 46 through 48 and approve them. There being no opposition, the motion was approved. <b>RESULT: APPROVED</b>
47. License/Permit 207694 (ID:20511)	Renewing Garage License, Alewife Automotive, 395 Alewife Brook Pkwy.	<b>RESULT: APPROVED</b>
48. License/Permit 207695 (ID:20512)	Renewing Used Car Dealers License Class 2, Alewife Automotive, 395 Alewife Brook Pkwy.	<b>RESULT: APPROVED</b>
49. Public Communication 207696 (ID:20488)	Tufts University submitting its Spring 2019 University Accountability report.	<b>RESULT: PLACED ON FILE</b> <b>FOLLOWUP:</b> Housing and Community Development Committee
50. Public Communication 207697 (ID:20489)	16 residents submitting comments re: #207498, the Tree Protection Ordinance.	Councilor Ballantyne requested to waive the readings of items 50 through 51 and place them on file with a copy to Legislative Matters. There being no opposition, the motion was approved. <b>RESULT: PLACED ON FILE</b> <b>FOLLOWUP:</b> Legislative Matters Committee
51. Public Communication 207698 (ID:20494)	Greater Boston Real Estate Board submitting comments re: #205420, the proposed condominium review ordinance.	<b>RESULT: PLACED ON FILE</b> <b>FOLLOWUP:</b> Legislative Matters Committee
52. Public Communication 207699 (ID:20497)	Andrew Greenspon submitting comments re: #206481, a proposed Zoning Ordinance amendment to add a new Section 17.8 re: open space requirements for mid-rise and high-rise buildings.	Councilor Ballantyne requested to waive the reading of item 52 and place it on file with a copy to Land Use. There being no opposition, the motion was approved. <b>RESULT: PLACED ON FILE</b> <b>FOLLOWUP:</b> Land Use Committee

53. Public Communication 207700 (ID:20498) David Gibbs submitting comments re: #207544, requesting the appointment of Tim Talun to the Planning Board.
- Councilor Ballantyne requested to waive the reading of item 53 and place it on file with a copy to Confirmation of Appointments. There being no opposition, the motion was approved.
- RESULT: PLACED ON FILE**
- FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

**SUPPLEMENTAL ITEMS**

54. Order 207701 (ID:20490) By City Councilor Scott, Ewen-Campen That the Director of Traffic and Parking replace the missing STOP sign at the base of Bonner Avenue’s intersection with Washington Street.
- RESULT: APPROVED**
55. Order 207702 (ID:20491) By City Councilor Scott, Ewen-Campen That the Director of Traffic and Parking place a flexible crosswalk YIELD TO PEDESTRIANS sign at the intersection of Bonner Avenue and Washington Street.
- RESULT: APPROVED**
56. Order 207703 (ID:20492) By City Councilor Scott, Ewen-Campen, McLaughlin That the Director of Traffic and Parking place a flexible sign at Washington and Tufts Streets to discourage vehicles turning from Tufts Street onto Washington Street from blocking the crosswalk.
- RESULT: APPROVED**
57. Order 207704 (ID:20493) By City Councilor Scott That the Director of Traffic and Parking replace the missing STOP sign at the east end of the Portuguese Park at Newton Street.
- RESULT: APPROVED**
58. Order 207705 (ID:20495) By City Councilor Scott That the Director of Traffic and Parking install or replace the missing PERMIT PARKING ONLY signs on Newton Street between Webster Avenue and Prospect Street.
- RESULT: APPROVED**
59. Order 207706 (ID:20496) By City Councilor Scott That the Director of Traffic and Parking replace the flexible crosswalk YIELD TO PEDESTRIANS sign at the intersection of Hawkins and Washington Streets.
- RESULT: APPROVED**



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60. Resolution 207707 (ID:20513) By City Councilor McLaughlin That the Administration, in accordance with the proposed Demonstration Project Plan, consider short term uses for 90 Washington Street such as mobile food markets, food trucks and public parking.
- Councilor McLaughlin requested creating some short-term uses for 90 Washington St. while we wait for permanent uses.
- RESULT: APPROVED**
61. Order 207708 (ID:20514) By City Councilor McLaughlin That the Director of Engineering and the Director of Traffic and Parking paint crosswalks on the corners of Alston Street to increase pedestrian safety in light of upcoming GLX construction.
- RESULT: APPROVED**
62. Order 207709 (ID:20515) By City Councilor McLaughlin That the Commissioner of Public Works ensure the bike lane on Mt. Vernon Street is thoroughly plowed after snowstorms.
- Councilor McLaughlin requested to waive the readings of items 62 through 64 and 66 and approve them. There being no opposition, the motion was approved.
- RESULT: APPROVED**
63. Order 207710 (ID:20516) By City Councilor McLaughlin That the Commissioner of Public Works address all potholes and cracks along Pennsylvania Avenue as soon as possible.
- RESULT: APPROVED**
64. Order 207711 (ID:20517) By City Councilor McLaughlin That the newly appointed Environmental Health Liaison address potential rodent issues emanating from 117 Washington Street.
- RESULT: APPROVED**
65. Order 207712 (ID:20518) By City Councilor McLaughlin, Davis, Ballantyne, Clingan That the Director of SPCD present to the Council a list of City-owned alcohol licenses issued to determine the program's impact on small businesses.
- Councilor McLaughlin requested information on the distribution of the city's alcohol licenses, to see if local entrepreneurs are being supported in the same manner as the adult-use marijuana ordinance proposes.
- RESULT: APPROVED**
- FOLLOWUP:** Housing and Community Development Committee

66. Order 207713 (ID:20519) By City Councilor McLaughlin That the Director of Traffic and Parking place a NO OUTLET TO WASHINGTON STREET sign on the corner of George Street and Broadway to prevent cut through traffic due to the GLX bridge closures.

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

**LATE ITEMS**

67. Order 207714 (ID:20521) By City Councilor White Jr., Ewen-Campen, Scott, Clingan, Ballantyne, Niedergang, Rossetti, McLaughlin, Mbah That the Director of SPCD apprise this Council on the redesign of the various GLX stations with respect to the removal of elevators and the accommodations that had been made to provide reasonable access for all users.

Councilor White said the bid on this project came in lower than anticipated, so there is a cushion for better station designs, and the City Council should be informed what the costs would be to put in elevators or otherwise ensure access.

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

68. Order 207715 (ID:20526) By City Councilor Niedergang, Davis, Mbah That the Director of SPCD inform the Ward 5 and Ward 6 Councilors and the public as soon as possible the route and schedule for the City shuttle van that will ferry passengers around the closed Broadway/Ball Square Bridge.

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

**ADJOURNMENT**

The meeting was Adjourned at 9:50 PM.

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

**REGULAR MEETING MINUTES**

March 28, 2019, 7:00 PM  
 City Council Chamber, City Hall-93 Highland Avenue  
 \*\*\*\*\*

*NOTICE: This is NOT the official version of the City Council's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:00 PM by Ward Seven City Councilor Katjana Ballantyne.

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

1. Roll Call (ID:20665) Call of the Roll.

Councilor Rossetti and the entire Council sponsored a moment of silence for Edward Abate. Councilor Clingan and the entire Council sponsored a moment of silence for Deanna Cremin. Councilor Hirsch sponsored a moment of silence for Asa Brebner and Jeremy Ullmann. <b>RESULT: PLACED ON FILE</b>
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2. Minutes (ID:20666) Approval of the Minutes of the Regular Meeting, February 28, 2019.

<b>RESULT: APPROVED</b>
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**CITATIONS**

- 3. Citation 207718 (ID:20534) By City Councilor the Entire City Council and the Mayor Commending 14 Fire Department employees on the auspicious occasion of their retirement, including Chief Fire Engineer Patrick Sullivan III, Chief Fire Alarm Operator David Doherty, Captain James Doheney, Lieutenant Stephen Longo, Lieutenant Charles Siciliano, Firefighter William Cahill, Firefighter Robert Connelly, Firefighter Patrick Dorant, Firefighter William Ellis, Firefighter William Fehlan, Firefighter Christian Howard, Firefighter John Levesque, Firefighter Mark Nicholson, and Firefighter Francis Sharpe.

The firefighters will be presented their citations at a retirement party.

**RESULT: APPROVED**

**PUBLIC HEARINGS**

- 4. Grant of Location 207719 (ID:20668) Submitted by RCN to install 33 feet of conduit across Somerville Ave, connecting existing RCN conduit near Merriam St on the north side of Somerville Ave with existing RCN conduit near 224 Somerville Ave on the south side.

The President opened the public hearing. Ken Bates, Engineer for RCN, discussed the work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

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

- 5. Order 207720 (ID:20522) By City Councilor Hirsch That the Director of Water and Sewer discuss any information about any patterns in increased water usage, as noted on bills by constituents.

Councilor Hirsch stated that she received several complaints about increases in constituents' water bills and they would like an explanation. Councilor White said that usually there are valid reasons for the increased consumption, like leaky faucets, more showers, more laundry, a leaky water heater, etc.

**RESULT: APPROVED**

**FOLLOWUP:** Finance Committee

- 6. Order 207721 (ID:20523) By City Councilor Hirsch That the Director of Communications consider including, in ResiStat emails, tips for what can and can't get recycled.

Councilor Hirsch said people need to be educated as to what can and what cannot be put in their recycle bins.

**RESULT: APPROVED**

- 
7. Order 207722 (ID:20524) By City Councilor Hirsch  
That the Director of Health discuss any information about increased exhaust odors associated with commuter rail operations.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee
8. Resolution 207723 (ID:20525) By City Councilor Hirsch, Ballantyne  
That the Administration discuss thoughts on negotiating with the MBTA for discounted or free fare for children and low-income adults by sharing or bearing the cost of the passes.
- Councilor Hirsch wondered what the cost would be to provide free MBTA passes for young adults and all low income adults.
- RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee
9. Order 207724 (ID:20645) By City Councilor Hirsch, Davis  
That the Director of SomerPromise discuss with this Council, the anticipated closure of Freedom School this summer.
- Councilor Hirsch asked what happened to the Freedom School and if there is any way the Council can restore it.
- RESULT: APPROVED**  
**FOLLOWUP:** Youth Services Committee
10. Resolution 207725 (ID:20646) By City Councilor Hirsch, Ballantyne, Rossetti, Ewen-Campen, Niedergang, Mbah  
That the Administration discuss matching Newton's 41(A) tax deferral program income limits and interest, which are \$86,000 at 2.5% interest, vs. Somerville's \$57,000 at 3% interest.
- Councilor Hirsch requested that the tax deferral income limit be raised and the interest rate be lowered.
- RESULT: APPROVED**  
**FOLLOWUP:** Finance Committee
11. Resolution 207726 (ID:20647) By City Councilor Hirsch  
That the Administration select a pilot location to solicit interest from residents to acquire a walking path right of way, such as across Parkdale and Perry Streets for access to Lincoln Park, or across Albion and Hudson Streets for access to Albion Park.
- Councilor Hirsch asked if would be possible for the City to acquire small parcels of land or easements to create convenient shortcuts to certain parks.
- RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Committee

- 
12. Order 207727 (ID:20648) By City Councilor Hirsch, Niedergang, Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Rossetti, McLaughlin, Mbah, White Jr. That the Director of SPCD discuss the 100% Affordable Zoning Overlay District proposal now being considered by the Cambridge City Council.
- Councilor Hirsch requested that the Director of SPCD discuss the proposal being considered in Cambridge.
- RESULT: APPROVED**  
**FOLLOWUP:** Land Use Committee
- 
13. Order 207728 (ID:20649) By City Councilor Hirsch That the Director of SPCD discuss an “Urban Renewal Displacee” preference in affordable housing lotteries.
- RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee
- 
14. Order 207729 (ID:20650) By City Councilor Hirsch That the Director of SPCD ask the MBTA to have the #87 route include the #86 route stop at the Argenziano School to make commuting easier for students.
- RESULT: APPROVED**
- 
15. Order 207730 (ID:20548) By City Councilor Mbah, Scott, Clingan, Davis, Niedergang, McLaughlin, White Jr., Hirsch, Rossetti, Ballantyne, Ewen-Campen That the Chief of Police create a restorative justice program similar to that used in Cambridge, Arlington and Boston.
- Councilor Mbah requested the Chief of Police implement a restorative justice program.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee
- 
16. Order 207731 (ID:20654) By City Councilor Ewen-Campen That future public construction sites always include prominent signs with easy-to-understand images, so pedestrians can quickly understand the purpose of the construction.
- Councilor Ewen-Campen suggested the City put up easy-to-understand signs with images so people can quickly understand what's going on with construction projects.
- RESULT: APPROVED**
- 
17. Order 207732 (ID:20655) By City Councilor Ewen-Campen That the Director of SPCD update the Ward 3 City Councilor on additional planning efforts undertaken for the Gilman Square Neighborhood Plan.
- RESULT: APPROVED**
-

18. Order 207733 (ID:20653) By City Councilor Ewen-Campen That the Director of SPCD update the Ward 3 City Councilor on plans to deploy traffic calming flex-posts on various one-way, steeply-sloped streets in Ward 3, as discussed at the December 5, 2018 Traffic and Parking Committee meeting.

**RESULT: APPROVED**

19. Resolution 207734 (ID:20652) By City Councilor Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr. Expressing its gratitude to the Construction Liaison and Engineering Department for their hard work during the first weeks of the Union Square traffic detour, which has been essential for addressing constituent safety concerns throughout this ongoing process.

**RESULT: APPROVED**

20. Resolution 207735 (ID:20651) By City Councilor Ewen-Campen, Niedergang, Clingan, Ballantyne, Davis, Rossetti, McLaughlin, Hirsch, Mbah, White Jr. Calling for improved accessibility at the forthcoming Union Square Green Line Station.

City Councilor Scott recused.  
Councilor Ewen-Campen requested improved accessibility at the planned Union Square Green Line Station. Currently, there are only stairs from Prospect Street and if you are disabled or have a stroller, you have to walk an extra 850 feet to get to the platform. Councilor White said that when Governor Patrick left, the estimated cost of this project was approximately \$3 billion. When Governor Baker took office he said essentially that he was willing to move forward with the project if the costs could be reduced to \$1.3 billion, which is what the State had committed. Then the engineers went through the project specifications and came up with a base bid. The winning bid came back at \$1 billion. The original bid proposal included canopies and elevators. There should be funds available to restore these features.  
**RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee

21. Resolution 207736 (ID:20658) By City Councilor Niedergang, Ewen-Campen, Clingan, Ballantyne, Davis, Rossetti, McLaughlin, Hirsch, Mbah, White Jr. Calling for accessibility and safety improvements at the 7 forthcoming Green Line Stations.

City Councilor Scott recused.  
**RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee

22. Order 207737 (ID:20656) By City Councilor Niedergang That the Director of SPCD work with the City of Medford and the GLX Team to adjust the traffic lights in Magoun Square, as traffic is getting backed up even more than usual due to the Ball Square Bridge closure.

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

23. Order 207738 (ID:20657) By City Councilor Niedergang, Hirsch, Ballantyne That the Chief of Police report to this Council how, in this time of bridge closures and traffic frustrations, the Police Department can assign more Officers to the Traffic Enforcement Division, instruct more Patrol Officers to prioritize traffic enforcement, and increase the ratio of payable to warning citations.

Councilor Niedergang reported that at the Vision Zero meeting, there was a lot of discussion on enforcement, and it was agreed that a lot more could be done. Councilor Niedergang would like to discuss this with the Administration and the Police Department.

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

24. Ordinance 207739 (ID:20659) By City Councilor White Jr., Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah Proposing an amendment to Ordinance 2-123 to require the City Solicitor to notify the City Council of suits filed against the City.

Councilor White pointed out the current Code of Ordinances does not require the City Solicitor to inform the Council when a law suit is filed against the City.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Legislative Matters Committee

25. Ordinance 207740 (ID:20660) By City Councilor White Jr., Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah Proposing an amendment to Ordinance 2-124 to permit the City Solicitor to settle legal actions of up to \$5,000 against the City.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Legislative Matters Committee



26. Order 207741 (ID:20661) By City Councilor White Jr., Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Niedergang, McLaughlin, Hirsch, Mbah That the Director of Finance report to this Council on the financial impact of the reduction in Cable TV Franchise Fees on the FY19 budget.

City Councilor Rossetti recused.  
Councilor White stated that the FY19 Budget assumed that cable access franchise fees would be a certain amount. Since a lot of people are no longer subscribing to Cable TV, franchise fees are coming in less than anticipated. There are questions whether there will be sufficient revenue now to cover the anticipated expenditures. Councilor Ballantyne noted that she had submitted a similar request on this subject in December (#207248).

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

27. Communication 207742 (ID:20662) By City Councilor Rossetti Reporting on the High School Building Committee Meeting of March 25, 2019.

Councilor Rossetti reported that the steel for the High School should be erected in early May. The Committee was reminded that a weekly construction team meeting reviews change orders, and there was lengthy discussion regarding the Value Engineering Project. As a result of asbestos and delays, the contingency budget is now \$-1,860,743. Adjustments will have to be made to eliminate the deficit. She noted that it is the City's money. The Committee approved transferring some items to contingency, totaling \$1,470,478. She asked the Committee to table some items that concerned her. Councilor Hirsch asked if the sports field could be built with a parking garage underneath. Councilor Rossetti said that she doesn't believe that's a possibility. Councilor Davis said the parking issue is huge for the faculty; it's a massive oversight. Councilor Niedergang expressed his opposition to increasing the onsite parking.

**RESULT: PLACED ON FILE**

**UNFINISHED BUSINESS**

28. LAND USE COMMITTEE

- A. Committee Report 207667 (ID:20460) Report of the Committee on Land Use, meeting as a Committee of the Whole on March 12, 2019.

Councilor Davis reported that the Committee met jointly with the Planning Board for four public hearings on various amendments to the zoning ordinances. One public hearing was on the zoning overhaul itself, two were on different open space proposals, and one was for tree protection. Planner Dan Bartman gave a presentation regarding the open space issue, which is available at [www.somervillezoning.com](http://www.somervillezoning.com). For the two open space proposals and the tree protection proposal, the period for written comments will be open until April 12 at noon.

**RESULT: APPROVED**

**REPORTS OF COMMITTEES**

29. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- |  |  |  |
|--|--|--|
| <p>A. Committee Report<br/>207743<br/>(ID:20541)</p> | <p>Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting as a Committee of the Whole on March 18, 2019.</p> | <p>Alderman Scott reported on several appointments. Pat McCormick and Emily Hedeman were recommended for approval for the Redevelopment Authority. For the Planning Board, Amelia Aboff was recommended for approval, but Tim Talun was not. Andrew Arbaugh was recommended for approval to the Design Review Committee. Christopher Hosman was recommended for reappointment as Executive Director of the Women's Commission. The Committee discussed the Charter of the Women's Commission and noted that the Executive Director does not have to be the city staff. Councilor Scott said the City should search for an Executive Director that could better revitalize this Commission, as membership is currently very low.</p> <p><b>RESULT: APPROVED</b></p> |
| <p>B. Mayor's Request<br/>207416<br/>(ID:20166)</p>  | <p>Requesting confirmation of the re-appointment of Christopher Hosman as Executive Director of the Women's Commission.</p>                  | <p><b>RESULT: APPROVED</b></p>   |
| <p>C. Mayor's Request<br/>207417<br/>(ID:20075)</p>  | <p>Requesting the confirmation of the appointment of Pat McCormick to the Somerville Redevelopment Authority.</p>                            | <p>This item was replaced by #207897, which was Approved.</p> <p><b>RESULT: PLACED ON FILE</b></p>   |
| <p>D. Mayor's Request<br/>207418<br/>(ID:20136)</p>  | <p>Requesting the confirmation of the appointment of Emily Hedeman to the Somerville Redevelopment Authority.</p>                            | <p>This item was replaced by #207898, which was Approved.</p> <p><b>RESULT: PLACED ON FILE</b></p>   |
| <p>E. Mayor's Request<br/>207419<br/>(ID:20140)</p>  | <p>Requesting the confirmation of the appointment of Andrew Arbaugh to the Design Review Committee.</p>                                      | <p>This item was replaced by #207765, which was Approved.</p> <p><b>RESULT: PLACED ON FILE</b></p>   |
| <p>F. Mayor's Request<br/>207543<br/>(ID:20293)</p>  | <p>Requesting confirmation of the appointment of Amelia Aboff to the position of Planning Board member.</p>                                  | <p><b>RESULT: APPROVED</b></p>   |

- G. Mayor's Request 207544 (ID:20294) Requesting confirmation of the appointment of Tim Talun to the position of Planning Board member.
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| <b>RESULT:</b> | <b>NOT APPROVED</b> |
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30. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A. Committee Report 207744 (ID:20545) Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on March 25, 2019.
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|---|-----------------|
| Alderman Scott reported that three firefighters were appointed from the reserve list. They were all recommended unanimously, and after approval, were sworn in by the City Clerk. |                 |
| <b>RESULT:</b>  | <b>APPROVED</b> |

- B. Mayor's Request 207675 (ID:20469) Requesting confirmation of the appointment of Timothy McKenzie to the position of Fire Fighter.
- |                |                 |
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| <b>RESULT:</b> | <b>APPROVED</b> |
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- C. Mayor's Request 207676 (ID:20470) Requesting confirmation of the appointment of John Gullage to the position of Fire Fighter.
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| <b>RESULT:</b> | <b>APPROVED</b> |
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- D. Mayor's Request 207677 (ID:20471) Requesting confirmation of the appointment of Virgilio Garcia to the position of Fire Fighter.
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| <b>RESULT:</b> | <b>APPROVED</b> |
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31. FINANCE COMMITTEE

- A. Committee Report 207745 (ID:20547) Report of the Committee on Finance, meeting on March 26, 2019.
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| City Councilor McLaughlin recused on all Police Department matters. Councilor White reported on the items discussed at the meeting. First was a request to appropriate \$200,000 for a design consultant for Assembly Square's remaining sites, including road configurations. Councilor White was surprised to learn that there were funds available from FRIT, as he thought any funds that come in would be subject to approval by the City Council. He requested that Finance Director Ed Bean provide an update on all funds that FRIT has paid under the Covenant, as well as funds expended and remaining. The Committee learned the anticipated cost of the proposed public safety building at 90 Washington St.: \$51 million, and the cost of professional project management for projects in the Building Master Plan: \$2 million. The Committee looked at City's debt, and found approved bonding of \$303 million. With all anticipated projects included, that could rise to about \$500 million. Other items were approved, along with the 2019 Local Election Calendar. |                 |
| <b>RESULT:</b>   | <b>APPROVED</b> |

B.	Mayor's Request 203888 (ID:16570)	Requesting approval to appropriate \$360,000 from the Capital Stabilization Fund for the Assembly Square Master Plan.	<b>RESULT: WITHDRAWN</b>
C.	Mayor's Communication 205673 (ID:18419)	Conveying a License Agreement with the MBTA re: construction in the Gilman Sq area.	<b>RESULT: PLACED ON FILE</b>
D.	Resolution 207077 (ID:19896)	By City Councilor White Jr. That the Administration provide an updated cost for the proposed public safety building at 90 Washington Street, including fire equipment.	<b>RESULT: WORK COMPLETED</b>
E.	Resolution 207078 (ID:19897)	By City Councilor Niedergang That the Administration detail how the parcel at 90 Washington Street will be used, and whether underground parking is possible.	<b>RESULT: WORK COMPLETED</b>
F.	Resolution 207079 (ID:19898)	By City Councilor White Jr. That the Administration provide a realistic estimate of the value of the property at 90 Washington Street.	<b>RESULT: WORK COMPLETED</b>
G.	Mayor's Request 207528 (ID:20313)	Requesting the appropriation of \$408,102 from the ESCS Rehabilitation-Insurance Proceeds Account to the Debt Service-Principal on Long-Term Debt Account to fully fund debt service in FY2019.	<b>RESULT: APPROVED</b>
H.	Mayor's Request 207529 (ID:20314)	Requesting the appropriation of \$289,510 from the ESCS Rehabilitation-Insurance Proceeds Account to the Debt Service-Interest on Long-Term Debt Account to fully fund debt service in FY2019.	<b>RESULT: APPROVED</b>
I.	Mayor's Request 207531 (ID:20311)	Requesting the appropriation of \$77,620 from the Sewer Enterprise Fund Retained Earnings Account to the Sewer Enterprise Fund Debt Service Account in order to fully fund FY2019 Debt Service.	<b>RESULT: APPROVED</b>

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| <p>J. Mayor's Request<br/>207532<br/>(ID:20312)</p>  | <p>Requesting the appropriation of \$9,711 from the Water Enterprise Fund Retained Earnings Account to the Water Enterprise Fund Debt Service Account to fully fund FY2019 Debt Service.</p>   |
| <p><b>RESULT: APPROVED</b></p>   |  |
| <p>K. Mayor's Request<br/>207577<br/>(ID:20299)</p>  | <p>Requesting approval to appropriate \$200,000 from the Capital Stabilization Fund for Assembly Square Master Planning.</p>   |
| <p><b>RESULT: APPROVED. [UNANIMOUS]</b><br/><b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne</p> |  |
| <p>L. Mayor's Request<br/>207608<br/>(ID:20392)</p>  | <p>Requesting an appropriation and authorization to borrow \$729,000 in a bond to reconstruct the Sacramento Street Underpass.</p>   |
| <p><b>RESULT: APPROVED. [UNANIMOUS]</b><br/><b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne</p> |  |
| <p>M. Mayor's Request<br/>207673<br/>(ID:20284)</p>  | <p>Requesting acceptance of a \$16,000 grant with no new match required, from the MA Office of Public Safety and Security to the Police Department for traffic enforcement programs.</p>   |
| <p>Councilor McLaughlin recused.<br/><b>RESULT: APPROVED</b></p>   |  |
| <p>N. Mayor's Request<br/>207674<br/>(ID:20461)</p>  | <p>Requesting approval of the attached 2019 Local Election Calendar.</p>   |
| <p><b>RESULT: APPROVED</b></p>   |  |
| <p>O. Order<br/>207746<br/>(ID:20701)</p>  | <p>By City Councilor White Jr.<br/>That the Director of Finance provide a financial update on all funds that FRIT paid to the City pursuant to the covenant, any funds expended by the City from those payments and the amount remaining and the accounts in which these funds remain. It amounts paid and spent by the Assembly Square covenants and any remaining funds.</p> |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Finance Committee</p>  |  |

32. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- |   |  |  |
|---|--|--|
| <p>A. Committee Report<br/>207747<br/>(ID:20546)</p>        | <p>Report of the Committee on Housing and Community Development, meeting on March 25, 2019.</p>  | <p>Alderman Ewen-Campen reported on the items discussed at the meeting. First was an update on the Healy School field, which will be improved. Next was a discussion of Davis Square, focusing on short-term infrastructure improvements that have been identified by various neighborhood groups, leading up to major infrastructure improvements. There was an interesting conversation with Housing Stability Director Ellen Shachter on providing legal representation to tenants facing eviction, and on the progress made since the recommendations of the Sustainable Neighborhoods Working Group were released. There were also conversations on parks and graffiti, and on supporting women and minority owned businesses.</p> <p><b>RESULT: APPROVED</b></p> |
| <p>B. Order<br/>205376<br/>(ID:18162)</p>                   | <p>By City Councilor Ewen-Campen<br/>That the City Solicitor prepare an opinion on whether the city may prioritize minority owned businesses in city contracts.</p>  | <p><b>RESULT: WORK COMPLETED</b></p>   |
| <p>C. Order<br/>205377<br/>(ID:18163)</p>                   | <p>By City Councilor Ewen-Campen<br/>That the City Solicitor prepare an opinion on whether liquor licenses may be granted preferentially to woman and minority owned businesses.</p>   | <p><b>RESULT: WORK COMPLETED</b></p>   |
| <p>D. Resolution<br/>206227<br/>(ID:19056)</p>              | <p>By City Councilor Ewen-Campen, and the Entire Board<br/>That the Administration fund a full-time legal services position to provide free on-site legal assistance to anyone seeking it at Somerville's District Housing Court.</p>                  | <p><b>RESULT: WORK COMPLETED</b></p>   |
| <p>E. Officer's Communication<br/>206614<br/>(ID:19162)</p> | <p>Assistant City Solicitor responding to #205377 re: establishing preference for women and minority owned businesses in granting liquor licenses.</p>   | <p><b>RESULT: WORK COMPLETED</b></p>   |
| <p>F. Order<br/>207492<br/>(ID:20330)</p>                   | <p>By City Councilor Niedergang, Davis<br/>That the Director of the Arts Council and the Commissioner of Public Works work together to develop and put up a mural to replace the panel missing from the fence in the playground at Lexington Park.</p> | <p><b>RESULT: WORK COMPLETED</b></p>   |

G. Order 207493 (ID:20331) By City Councilor Niedergang That the Director of the Arts Council and the Commissioner of Public Works work together to install a mural on the walls under the Lowell Street bridge on the Community Path, to create beauty and deter graffiti.

**RESULT: WORK COMPLETED**

H. Order 207504 (ID:20343) By City Councilor Hirsch That the Director of Housing Stability provide an update on the recommendations of the Sustainable Neighborhoods Working Group, including a report sent to Working Group members.

**RESULT: WORK COMPLETED**

I. Order 207568 (ID:20373) By City Councilor Ewen-Campen That the Commissioner of Public Works establish a regular monthly cleaning schedule for the sidewalks abutting the Nunziato Dog Park.

**RESULT: WORK COMPLETED**

J. Order 207748 (ID:20663) By City Councilor Ewen-Campen That the Director of Purchasing attend a meeting of the Housing and Community Development Committee to discuss the procurement process and the types of contracts that the City enters into.

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

K. Order 207749 (ID:20664) By City Councilor Ewen-Campen That the Director of Purchasing report to the Committee on Housing and Community Development the percentage of state-certified minority, women, veteran, and/or disadvantaged business enterprises that have contracts with the City.

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

**33. LAND USE COMMITTEE**

A. Committee Report 207750 (ID:20542) Report of the Committee on Land Use, meeting on March 19, 2019.

Alderman Davis reported that the primary topic was how the proposed amendments to the Zoning Ordinance related to open space. Planner Dan Bartman gave a slide presentation which is available at [www.somervillezoning.com](http://www.somervillezoning.com).

**RESULT: APPROVED**

34. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 207751 (ID:20544) Report of the Committee on Legislative Matters, meeting as a Committee of the Whole on March 21, 2019.

The Committee Report was severed to accept the narrative alone. Item #205420 was then replaced by #207767, and the balance of the Report was approved.

Councilor Niedergang reported on the items discussed at the meeting, including the Condominium Conversion Ordinance, the Short-Term Rental Ordinance, and a proposal to shorten Planning Board and Zoning Board members' terms to 3 years, from 5. The Administration had introduced an initial version of the Condominium Conversion Ordinance a year ago. After much discussion and amendment, the Committee approved Councilor Davis' motion to approve the Ordinance as amended. Interim Director of Inspectional Services Kevin Klein then led a presentation on the Short-Term Rental Ordinance, covering registration procedures, building code, implementation, enforcement, and costs. The item was left in Committee. Finally, the Committee discussed the length of Zoning and Planning Board terms. SPCD Director George Proakis thought that the Council could change Planning Board terms if they wished, but that changing Zoning Board terms would require a Home Rule Petition.

With the Committee Report approved, Councilor Scott proposed three amendments to the Condominium Conversion Ordinance, to correct the intent to convert definition, to add a "know your applicant" requirement, and to increase relocation compensation. Councilor Niedergang said he was hoping to pass the Ordinance as is but agreed that some of these amendments had merit. President Ballantyne noted an email from the Chamber of Commerce requesting another public hearing because of substantive changes to the original proposal. Alderman Niedergang spoke against such a hearing, and Councilor Scott agreed. Councilors Davis, McLaughlin, Clingan and Mbah all urged a vote, and the Council went on to ordain the Ordinance.

**RESULT: APPROVED AS AMENDED**

**AMENDED:** Item #205420 was replaced by item #207767.

- B. Order 202523 (ID:15230) By City Councilor Niedergang That the City Solicitor prepare a draft ordinance to amend or replace the current Condominium Conversion Ordinance, and incorporate the strongest parts of relevant state law.

**RESULT: WORK COMPLETED**

- C. Public Communication 207619 (ID:20426) 2 residents submitting comments re: #205420, the proposed condominium review ordinance.

**RESULT: WORK COMPLETED**



- D. Officer's Communication 205420 (ID:18180) Assistant City Solicitor submitting an updated Condominium/Cooperative Conversion Ordinance.

For the approved, enrolled and ordained text of this item, see #207767.

**RESULT: PLACED ON FILE**

- E. Public Communication 207561 (ID:20366) 9 residents submitting comments re: #205420, the proposed condominium review ordinance.

**RESULT: WORK COMPLETED**

**35. OPEN SPACE, ENVIRONMENT AND ENERGY SPECIAL COMMITTEE**

- A. Committee Report 207752 (ID:20543) Report of the Committee on Open Space, Environment and Energy, meeting on March 20, 2019.

Councilor Mbah reported that the Committee discussed the plastic straw ban and the implications it would have on the schools. It was decided that the schools would have one year to comply from the date it takes effect. A representative of the Commission for Persons with Disabilities expressed concern that none of the suggested alternative straws meet their needs. The Committee also heard an update from the Somerville Climate Coalition, and discussed a proposed ordinance for a building energy use disclosure which would require owners of large buildings to disclose annual energy use.

**RESULT: APPROVED**

- B. Mayor's Request 206980 (ID:19743) Requesting the opportunity to provide this Board with an update on Somerville Climate Forward.

**RESULT: WORK COMPLETED**

- C. Officer's Communication 207427 (ID:20214) Director of Sustainability and Environment conveying the Somerville Climate Forward plan.

**RESULT: WORK COMPLETED**

**COMMUNICATIONS OF THE MAYOR**

36. Mayor's Request 207753 (ID:20561) Requesting approval to amend Ordinances 11-125(c) and 11-164(b)(3) regarding water and sewer billing and payment periods.

Councilor White requested to waive the readings of items 36 through 47 and refer them to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

- |                                       |   |  |
|---------------------------------------|---|--|
| 37. Mayor's Request 207754 (ID:20565) | Requesting approval of proposed amendments to the Living Wage Ordinance to raise the living wage to \$15 per hour starting in FY20.   | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 38. Mayor's Request 207755 (ID:20539) | Requesting approval to appropriate \$136,450 from the Medical Marijuana Stabilization Fund for substance use prevention, community/parent/student education, and Naloxone training and supplies.  | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 39. Mayor's Request 207756 (ID:20540) | Requesting the appropriation of \$85,000 from Unreserved Fund Balance ("Free Cash") to the City Clerk's Office Equipment-Capitalized Account in order to purchase and install high density shelving in the new municipal archives at 42 Cross St. | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 40. Mayor's Request 207757 (ID:20463) | Requesting approval to pay a prior year invoice using \$4,573.61 in available funds in the Economic Development Division's Ordinary Maintenance Account for Art Farm soil removal .   | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 41. Mayor's Request 207758 (ID:20531) | Requesting the acceptance of a grant of \$63,883 from HUD to support the Somerville Continuum of Care planning efforts and the City's role as CoC Lead.   | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 42. Mayor's Request 207759 (ID:20533) | Requesting acceptance of a \$32,000 no match grant from the MA Department of Environmental Protection for the Public Works Department's Recycling Dividends Program.  | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 43. Mayor's Request 207760 (ID:20530) | Requesting the authorization of an increase of the Planning and Zoning Notice Revolving Fund Expenditure Cap to \$75,000 for FY19.  | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |

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44. Mayor's Request 207761 (ID:20389) Requesting a Contract Extension for the Weston & Samson Design and Construction services contract.
- |                  |                                    |
|------------------|------------------------------------|
| <b>RESULT:</b>   | <b>REFERRED FOR RECOMMENDATION</b> |
| <b>FOLLOWUP:</b> | Finance Committee                  |
45. Mayor's Request 207762 (ID:20388) Requesting a Time-Only Extension for the Mackay Construction Services contract for Lincoln Park.
- |                  |                                    |
|------------------|------------------------------------|
| <b>RESULT:</b>   | <b>REFERRED FOR RECOMMENDATION</b> |
| <b>FOLLOWUP:</b> | Finance Committee                  |
46. Mayor's Request 207763 (ID:20527) Requesting approval of a time-only extension of the Newport Construction Beacon Street construction contract.
- |                  |                                    |
|------------------|------------------------------------|
| <b>RESULT:</b>   | <b>REFERRED FOR RECOMMENDATION</b> |
| <b>FOLLOWUP:</b> | Finance Committee                  |
47. Mayor's Request 207764 (ID:20528) Requesting approval of a time only extension of the Design Consultants Construction Administration contract for Beacon Street.
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|------------------|------------------------------------|
| <b>RESULT:</b>   | <b>REFERRED FOR RECOMMENDATION</b> |
| <b>FOLLOWUP:</b> | Finance Committee                  |
48. Mayor's Request 207765 (ID:20536) Requesting the confirmation of the appointment of Andrew Arbaugh to the Design Review Committee.
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|---|-----------------|
| For discussion of this item, see #207419. |                 |
| <b>RESULT:</b>                            | <b>APPROVED</b> |
49. Mayor's Request 207766 (ID:20538) Requesting the reappointment of William Gage to the Redevelopment Authority.
- |   |  |
|---|--|
| Councilor Scott requested to waive the reading of item 49 and refer it to the Confirmation of Appointments Committee. There being no opposition, the motion was approved. |  |
| <b>RESULT:</b>  | <b>REFERRED FOR RECOMMENDATION</b>                           |
| <b>FOLLOWUP:</b>  | Confirmation of Appointments and Personnel Matters Committee |

**COMMUNICATIONS OF CITY OFFICERS**

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|---|---|--|
| 50.   | Officer's Communication 207767 (ID:20667) | Special Counsel conveying the updated draft of #205420, the proposed Condominium Conversion Ordinance, as approved by the Committee on Legislative Matters on 3/21/19. |
| <p>For discussion of this item see #205420.</p> <p><b>RESULT:</b>           <b>ORDINANCE ORDAINED. [10 TO 1]</b></p> <p><b>AYES:</b>             Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne</p> <p><b>NAYS:</b>             Hirsch</p> |   |  |
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| 51.   | Officer's Communication 207768 (ID:20551) | Director of Water and Sewer submitting proposed water and sewer rates for FY20. |
| <p>Councilor White requested to waive the readings of items 51 and 52 and refer them to the Finance Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT:</b>           <b>REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>       Finance Committee</p> |   |   |
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| 52.   | Officer's Communication 207769 (ID:20550) | Purchasing Director responding to #205478 with an analysis of a \$15 living wage. |
| <p><b>RESULT:</b>           <b>PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b>       Finance Committee</p> |   |   |
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| 53.   | Officer's Communication 207770 (ID:20549) | Assistant City Solicitor responding to #205376 re: prioritizing minority-owned businesses for City contracts. |
| <p><b>RESULT:</b>           <b>PLACED ON FILE</b></p> |   |   |
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| 54.   | Officer's Communication 207771 (ID:20532) | Affordable Housing Trust submitting quarterly activity reports for the 3rd and 4th quarters of 2018. |
| <p>Councilor Ballantyne requested to waive the reading of item 54 and place it on file. There being no opposition, the motion was approved.</p> <p><b>RESULT:</b>           <b>PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b>       Housing and Community Development Committee</p> |   |  |
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| 55.  | Officer's Communication 207772 (ID:20669) | Police Detective conveying a report of the arrest of the owner of Tosh Enterprises, which holds a Junk Dealer License at 260 Elm St. |
| <p><b>RESULT:</b>           <b>PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b>       Licenses and Permits Committee</p> |   |  |

**NEW BUSINESS**

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|-----|--|---|
| 56. | License/Permit<br>207773<br>(ID:20670) | Public Event License, St Benedict Parish Good Friday Drama, area streets, Apr 19, 3-7:30PM.<br><br>Councilor Rossetti requested to waive the readings of items 56 through 134 and approve them. There being no opposition, the motion was approved.<br><b>RESULT:        APPROVED</b> |
| 57. | License/Permit<br>207774<br>(ID:20573) | Renewing Drainlayer's License, AP Flowers and Son.<br><b>RESULT:        APPROVED</b>  |
| 58. | License/Permit<br>207775<br>(ID:20583) | Renewing Drainlayer's License, Barletta Heavy Division.<br><b>RESULT:        APPROVED</b>   |
| 59. | License/Permit<br>207776<br>(ID:20576) | Renewing Drainlayer's License, CJ Doherty.<br><b>RESULT:        APPROVED</b>  |
| 60. | License/Permit<br>207777<br>(ID:20557) | Renewing Drainlayer's License, CM Conway Construction.<br><b>RESULT:        APPROVED</b>  |
| 61. | License/Permit<br>207778<br>(ID:20570) | Renewing Drainlayer's License, FE French Construction.<br><b>RESULT:        APPROVED</b>  |
| 62. | License/Permit<br>207779<br>(ID:20553) | Renewing Drainlayer's License, GLX Constructors.<br><b>RESULT:        APPROVED</b>  |
| 63. | License/Permit<br>207780<br>(ID:20566) | Renewing Drainlayer's License, Hercules C & G Drain.<br><b>RESULT:        APPROVED</b>  |
| 64. | License/Permit<br>207781<br>(ID:20558) | Renewing Drainlayer's License, Hope Trucking and Demolition.<br><b>RESULT:        APPROVED</b>  |
| 65. | License/Permit<br>207782<br>(ID:20580) | Renewing Drainlayer's License, Hydra Tech.<br><b>RESULT:        APPROVED</b>  |
| 66. | License/Permit<br>207783<br>(ID:20579) | Renewing Drainlayer's License, J Derenzo.<br><b>RESULT:        APPROVED</b>   |

67.	License/Permit 207784 (ID:20555)	Renewing Drainlayer's License, James W Flett.	<b>RESULT:      APPROVED</b>
68.	License/Permit 207785 (ID:20562)	Renewing Drainlayer's License, Jason Anthony.	<b>RESULT:      APPROVED</b>
69.	License/Permit 207786 (ID:20567)	Renewing Drainlayer's License, JNJ Sacca.	<b>RESULT:      APPROVED</b>
70.	License/Permit 207787 (ID:20577)	Renewing Drainlayer's License, JR and Sons Construction.	<b>RESULT:      APPROVED</b>
71.	License/Permit 207788 (ID:20582)	Renewing Drainlayer's License, Kealey Excavation.	<b>RESULT:      APPROVED</b>
72.	License/Permit 207789 (ID:20560)	Renewing Drainlayer's License, LaMountain Brothers.	<b>RESULT:      APPROVED</b>
73.	License/Permit 207790 (ID:20581)	Renewing Drainlayer's License, LVMJ Corporation.	<b>RESULT:      APPROVED</b>
74.	License/Permit 207791 (ID:20554)	Renewing Drainlayer's License, McGue Excavating.	<b>RESULT:      APPROVED</b>
75.	License/Permit 207792 (ID:20568)	Renewing Drainlayer's License, MT Mayo.	<b>RESULT:      APPROVED</b>
76.	License/Permit 207793 (ID:20556)	Renewing Drainlayer's License, NELM.	<b>RESULT:      APPROVED</b>
77.	License/Permit 207794 (ID:20571)	Renewing Drainlayer's License, PV Barone Corp.	<b>RESULT:      APPROVED</b>
78.	License/Permit 207795 (ID:20559)	Renewing Drainlayer's License, RM Pacella.	<b>RESULT:      APPROVED</b>

79.	License/Permit 207796 (ID:20574)	Renewing Drainlayer's License, Sean Farrell Excavation. <b>RESULT:        APPROVED</b>
80.	License/Permit 207797 (ID:20575)	Renewing Drainlayer's License, Tascon Corp. <b>RESULT:        APPROVED</b>
81.	License/Permit 207798 (ID:20564)	Renewing Drainlayer's License, The Welch Corp. <b>RESULT:        APPROVED</b>
82.	License/Permit 207799 (ID:20569)	Renewing Drainlayer's License, Tim Zanelli Excavating. <b>RESULT:        APPROVED</b>
83.	License/Permit 207800 (ID:20578)	Renewing Drainlayer's License, Tri Construction. <b>RESULT:        APPROVED</b>
84.	License/Permit 207801 (ID:20572)	Renewing Drainlayer's License, Tufts Construction. <b>RESULT:        APPROVED</b>
85.	License/Permit 207802 (ID:20563)	Renewing Drainlayer's License, Your Space Landscape and Construction. <b>RESULT:        APPROVED</b>
86.	License/Permit 207803 (ID:20592)	Renewing Flammables License, Aris Auto, 3 Craigie St. <b>RESULT:        APPROVED</b>
87.	License/Permit 207804 (ID:20593)	Renewing Flammables License, Boston Closet, 229 Lowell St. <b>RESULT:        APPROVED</b>
88.	License/Permit 207805 (ID:20586)	Renewing Flammables License, Cubby Oil, 20 Medford St. <b>RESULT:        APPROVED</b>
89.	License/Permit 207806 (ID:20584)	Renewing Flammables License, Cumberland Farms, 701 Somerville Ave. <b>RESULT:        APPROVED</b>
90.	License/Permit 207807 (ID:20591)	Renewing Flammables License, Home Depot, 75 Mystic Ave. <b>RESULT:        APPROVED</b>

91. License/Permit 207808 (ID:20595) Renewing Flammables License, Keolis Commuter Services, 23R Inner Belt Rd.

**RESULT: APPROVED**

92. License/Permit 207809 (ID:20596) Renewing Flammables License, Keolis Commuter Services, 70R Third Ave.

**RESULT: APPROVED**

93. License/Permit 207810 (ID:20597) Renewing Flammables License, Lub-O-Line #529, 9 Florence St.

**RESULT: APPROVED**

94. License/Permit 207811 (ID:20598) Renewing Flammables License, Lub-O-Line #849, 9 Florence St.

**RESULT: APPROVED**

95. License/Permit 207812 (ID:20585) Renewing Flammables License, Metropolitan Pipe and Supply, 30 Innerbelt Rd.

**RESULT: APPROVED**

96. License/Permit 207813 (ID:20590) Renewing Flammables License, Mobil Mart Plus, 379 Alewife Brook Pkwy.

**RESULT: APPROVED**

97. License/Permit 207814 (ID:20587) Renewing Flammables License, Somerville Gas and Service, 16 Medford St.

**RESULT: APPROVED**

98. License/Permit 207815 (ID:20594) Renewing Flammables License, Somerville Mobil, 360 Medford St.

**RESULT: APPROVED**

99. License/Permit 207816 (ID:20588) Renewing Flammables License, Speedway, 709 McGrath Hwy.

**RESULT: APPROVED**

100. License/Permit 207817 (ID:20589) Renewing Flammables License, Teele Square Auto, 1284 Broadway.

**RESULT: APPROVED**

101. License/Permit 207818 (ID:20600) Renewing Flammables License, Trum Field Sunoco, 541 Broadway.

**RESULT: APPROVED**

102. License/Permit 207819 (ID:20599) Renewing Flammables License, Union Gulf Service, 231 Washington St.

**RESULT: APPROVED**



103.	License/Permit 207820 (ID:20611)	Renewing Garage License, Aris Auto, 3 Craigie St.	<b>RESULT:      APPROVED</b>
104.	License/Permit 207821 (ID:20612)	Renewing Garage License, Auto Plus, 229 Lowell St.	<b>RESULT:      APPROVED</b>
105.	License/Permit 207822 (ID:20601)	Renewing Garage License, BBC Auto Repair, 42 Joy St.	<b>RESULT:      APPROVED</b>
106.	License/Permit 207823 (ID:20608)	Renewing Garage License, Cataldo Ambulance Service, 4 Joy St.	<b>RESULT:      APPROVED</b>
107.	License/Permit 207824 (ID:20606)	Renewing Garage License, DM Auto Body, 48 Joy St.	<b>RESULT:      APPROVED</b>
108.	License/Permit 207825 (ID:20609)	Renewing Garage License, DM Auto Services, 45 Webster Ave.	<b>RESULT:      APPROVED</b>
109.	License/Permit 207826 (ID:20602)	Renewing Garage License, Enterprise Rent-a-Car, 37 Mystic Ave.	<b>RESULT:      APPROVED</b>
110.	License/Permit 207827 (ID:20607)	Renewing Garage License, Executive Auto Body, 30 Medford St.	<b>RESULT:      APPROVED</b>
111.	License/Permit 207828 (ID:20605)	Renewing Garage License, FW Russell and Sons Disposal, 120 McGrath Hwy.	<b>RESULT:      APPROVED</b>
112.	License/Permit 207829 (ID:20610)	Renewing Garage License, Gasper Ostuni, 195 Highland Ave.	<b>RESULT:      APPROVED</b>
113.	License/Permit 207830 (ID:20604)	Renewing Garage License, Goodyear Auto Service Center, 1 Bow St.	<b>RESULT:      APPROVED</b>
114.	License/Permit 207831 (ID:20603)	Renewing Garage License, Hillside Service Center, 45 Mystic Ave.	<b>RESULT:      APPROVED</b>

115.	License/Permit 207832 (ID:20623)	Renewing Garage License, M. Korson and Company, 91 Washington St.	<b>RESULT:      APPROVED</b>
116.	License/Permit 207833 (ID:20614)	Renewing Garage License, Mac's Auto Body, 53 Russell St.	<b>RESULT:      APPROVED</b>
117.	License/Permit 207834 (ID:20624)	Renewing Garage License, Master Used Cars, 121 Prospect St.	<b>RESULT:      APPROVED</b>
118.	License/Permit 207835 (ID:20620)	Renewing Garage License, Modern Floors, 22 Marshall St.	<b>RESULT:      APPROVED</b>
119.	License/Permit 207836 (ID:20616)	Renewing Garage License, Original Auto Body and Mechanic, 12 Joy St.	<b>RESULT:      APPROVED</b>
120.	License/Permit 207837 (ID:20617)	Renewing Garage License, Partners Healthcare System, 21 Third Ave.	<b>RESULT:      APPROVED</b>
121.	License/Permit 207838 (ID:20619)	Renewing Garage License, Real Auto Shop, 463 McGrath Hwy.	<b>RESULT:      APPROVED</b>
122.	License/Permit 207839 (ID:20618)	Renewing Garage License, Somerville Housing Group Trust III, 481 Columbia St.	<b>RESULT:      APPROVED</b>
123.	License/Permit 207840 (ID:20615)	Renewing Garage License, Sullivan Tire, 263 Beacon St.	<b>RESULT:      APPROVED</b>
124.	License/Permit 207841 (ID:20622)	Renewing Garage License, Teele Sq Auto, 1284 Broadway.	<b>RESULT:      APPROVED</b>
125.	License/Permit 207842 (ID:20621)	Renewing Garage License, Tracer Technologies, 20 Assembly Sq Dr.	<b>RESULT:      APPROVED</b>
126.	License/Permit 207843 (ID:20613)	Renewing Garage License, Triumvirate Environmental, 191 Inner Belt Rd.	<b>RESULT:      APPROVED</b>

127.	License/Permit 207844 (ID:20626)	Renewing Garage License, Union Gulf Service, 231 Washington St.	<b>RESULT:            APPROVED</b>
128.	License/Permit 207845 (ID:20627)	Renewing Garage License, Webster Auto Body, 64 Webster Ave.	<b>RESULT:            APPROVED</b>
129.	License/Permit 207846 (ID:20625)	Renewing Garage License, William Doucette Auto Sales, 325 Alewife Brook Pkwy.	<b>RESULT:            APPROVED</b>
130.	License/Permit 207847 (ID:20631)	Renewing Junk Dealer's License, Atlas Metals, 475 Columbia St.	<b>RESULT:            APPROVED</b>
131.	License/Permit 207848 (ID:20630)	Renewing Junk Dealer's License, Buffalo Exchange, 238 Elm St.	<b>RESULT:            APPROVED</b>
132.	License/Permit 207849 (ID:20628)	Renewing Junk Dealer's License, Kay Jewelers, 360 Artisan Way.	<b>RESULT:            APPROVED</b>
133.	License/Permit 207850 (ID:20633)	Renewing Junk Dealer's License, Nissenbaum Auto Parts, 480 Columbia St.	<b>RESULT:            APPROVED</b>
134.	License/Permit 207851 (ID:20632)	Renewing Junk Dealer's License, Talewsky Enterprises, 508 Columbia St.	<b>RESULT:            APPROVED</b>
135.	License/Permit 207852 (ID:20629)	Renewing Junk Dealer's License, Tosh Enterprises, 260 Elm St.	<b>RESULT:            REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Licenses and Permits Committee
136.	License/Permit 207853 (ID:20641)	Renewing Billiards and Bowling License, Cuisine En Locale, 156 Highland Ave.	Councilor Rossetti requested to waive the readings of items 136 through 143 and approve them. There being no opposition, the motion was approved. <b>RESULT:            APPROVED</b>
137.	License/Permit 207854 (ID:20644)	Renewing Billiards and Bowling License, Flatbread Company at Sacco's Bowl Haven, 45 Day St.	<b>RESULT:            APPROVED</b>

138.	License/Permit 207855 (ID:20642)	Renewing Billiards and Bowling License, Lucky Strike, 340 Canal St.  <b>RESULT:           APPROVED</b>
139.	License/Permit 207856 (ID:20643)	Renewing Billiards and Bowling License, Parise's Cafe, 97 Washington St.  <b>RESULT:           APPROVED</b>
140.	License/Permit 207857 (ID:20638)	Renewing Outdoor Parking License, FW Russell and Sons Disposal, 120 McGrath Hwy.  <b>RESULT:           APPROVED</b>
141.	License/Permit 207858 (ID:20636)	Renewing Outdoor Parking License, Martha Lee Trust, 147 Highland Ave.  <b>RESULT:           APPROVED</b>
142.	License/Permit 207859 (ID:20634)	Renewing Outdoor Parking License, Nissenbaum Auto Parts, 480 Columbia St.  <b>RESULT:           APPROVED</b>
143.	License/Permit 207860 (ID:20637)	Renewing Outdoor Parking License, Pat's Towing, 160 McGrath Hwy.  <b>RESULT:           APPROVED</b>
144.	License/Permit 207861 (ID:20635)	Renewing Outdoor Parking License, Star Market, 275 Beacon St.  <b>RESULT:           REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Licenses and Permits Committee
145.	License/Permit 207862 (ID:20639)	Renewing Outdoor Parking License, Urban Equity Development, 55 Day St.  Councilor Rossetti requested to waive the readings of items 145 and 146 and approve them. There being no opposition, the motion was approved. <b>RESULT:           APPROVED</b>
146.	License/Permit 207863 (ID:20640)	Renewing Outdoor Parking License, Urban Equity Development, 7 Herbert St.  <b>RESULT:           APPROVED</b>
147.	Public Communication 207864 (ID:20671)	Harvard University submitting its Spring 2019 University Accountability report.  Councilor Ballantyne requested to waive the reading of item 147 and place it on file with a copy to Housing and Community Development Committee. There being no opposition, the motion was approved. <b>RESULT:           PLACED ON FILE</b> <b>FOLLOWUP:</b> Housing and Community Development Committee

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148. Public Communication 207865 (ID:20672) Tufts University President responding to #207598, a Resolution supporting the Tufts Dining Workers “One Job Should Be Enough” campaign.
- Councilor Ballantyne requested to waive the reading of item 148 and place it on file. There being no opposition, the motion was approved.
- RESULT: PLACED ON FILE**
149. Public Communication 207866 (ID:20673) Peter and Lai Ying Chan submitting comments re: #206747, the proposed zoning overhaul.
- Councilor Ballantyne requested to waive the readings of item 149 and place it on file with a copy to the Land Use Committee. There being no opposition, the motion was approved.
- RESULT: PLACED ON FILE**  
**FOLLOWUP:** Land Use Committee
150. Public Communication 207867 (ID:20674) 5 residents submitting comments re: #207544, requesting the appointment of Tim Talun to the Planning Board.
- Councilor Ballantyne requested to waive the reading of item 150 and place it on file. There being no opposition, the motion was approved.
- RESULT: PLACED ON FILE**
151. Public Communication 207868 (ID:20675) 5 residents submitting comments re: #207461 and #207498, Tree Protection Ordinances.
- Councilor Ballantyne requested to waive the readings of item 151 and 152 and place them on file with a copy to the Legislative Matters Committee. There being no opposition, the motion was approved.
- RESULT: PLACED ON FILE**  
**FOLLOWUP:** Legislative Matters Committee
152. Public Communication 207869 (ID:20676) 3 residents submitting comments re: #206613, a proposed Ordinance for short-term rental properties.
- RESULT: PLACED ON FILE**  
**FOLLOWUP:** Legislative Matters Committee
153. Public Communication 207870 (ID:20677) Bill Valletta submitting comments re: #206481 and #207460, proposed Zoning Ordinance amendments re: open space.
- Councilor Ballantyne requested to waive the readings of item 153 and place it on file with a copy to the Land Use Committee. There being no opposition, the motion was approved.
- RESULT: PLACED ON FILE**  
**FOLLOWUP:** Land Use Committee

154. Public Communication 207871 (ID:20678) Ulysses Lateiner submitting comments re: #206055, an Order that the City Solicitor draft a plastic straw ban ordinance.
- Councilor Ballantyne requested to waive the readings of item 154 and place it on file with a copy to the Open Space and Environment Committee. There being no opposition, the motion was approved.
- RESULT: PLACED ON FILE**  
**FOLLOWUP: Open Space, Environment and Energy Committee**

**SUPPLEMENTAL ITEMS**

155. Citation 207872 (ID:20702) By City Councilor Clingan, the Entire City Council and the Mayor Commending Judith Medeiros on the happy occasion of her 80th birthday.
- RESULT: APPROVED**

156. Resolution 207873 (ID:20679) By City Councilor Clingan That representatives from the Cambridge Health Alliance discuss with this Council’s Committee on Public Health and Public Safety, at its April 29, 2019 meeting, the findings of the external review of the death of Laura Levis.
- RESULT: APPROVED**  
**FOLLOWUP: Public Health and Public Safety Committee**

157. Resolution 207874 (ID:20680) By City Councilor Clingan Expressing support and gratitude to Middlesex District Attorney Marian Ryan on the creation of the cold case squad, and to Mayor Curtatone and the Police Department for their advocacy on this matter.
- RESULT: APPROVED**

158. Resolution 207875 (ID:20681) By City Councilor Clingan, Ewen-Campen, Scott, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr. Expressing support for the members of the United Food and Commercial Workers Local 1445 in their contract negotiations with Stop and Shop, and urging everyone not to cross their picket line should they have to strike.
- Councilor Clingan expressed his support for Local 1445 and urged people not to cross the picket line if the workers have to strike.
- RESULT: APPROVED**

159. Order 207876 (ID:20682) By City Councilor Clingan That the Director of Traffic and Parking deploy traffic calming measures on Jacques Street.
- RESULT: APPROVED**  
**FOLLOWUP: Traffic and Parking Committee**

160. Order 207877 (ID:20683) By City Councilor Clingan That the Director of Traffic and Parking consider restricting parking along parts of Temple Street during morning and evening rush hours, on a temporary basis, to help the traffic flow during the city's bridge closures.

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

161. Order 207878 (ID:20684) By City Councilor Clingan That the Director of Inspectional Services remind local businesses of their responsibility to keep the sidewalk in front of their business clean.

Councilor Clingan requested to waive the reading of item 161 and approve it. There being no opposition, the motion was approved.  
**RESULT: APPROVED**

162. Order 207879 (ID:20685) By City Councilor Clingan That the Director of Inspectional Services consider making dumping snow on vacant lots a punishable offense.

Councilor Clingan stated that there is an empty lot on Mystic Avenue and the residents have been complaining about big equipment dumping snow. He would like the Director of Inspectional Services to consider making dumping on empty lots an offense.  
**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee

163. Order 207880 (ID:20687) By City Councilor Clingan That the Commissioner of Public Works fix the broken gate post by the roundabout at the Healey School.

**RESULT: APPROVED**

164. Order 207881 (ID:20694) By City Councilor Clingan That the Commissioner of Public Works contact Russell Disposal about having their trash collectors carry brooms so they may clean up any debris left behind.

Councilor Clingan said he learned that its in the contract that Russell Disposal should use brooms to clean up after themselves, and he would like to see it enforced.  
**RESULT: APPROVED**

165. Order 207882 (ID:20686) By City Councilor Hirsch That the Chief of Police discuss the feasibility of detail officers issuing moving violation citations during detail work connected with detours and road reconstruction.

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

166. Communication By City Councilor Ballantyne  
207883 Reporting on the School Committee’s unanimous NO vote regarding  
(ID:20692) Powderhouse Studios.
- Councilor Ballantyne reported that there was a unanimous "no" vote taken on March 18 by the School Committee regarding the Powderhouse Studio plan for an innovation school. The Superintendent recommended against the plan because it lacked a concrete path to define the curriculum for prospective students, parents, staff, and policy makers, and because it would disproportionately skew funding and human resources towards a small number of students. Other reasons for the negative vote were concerns about Powderhouse Studios' requirement for complete intellectual property ownership in perpetuity, concerns about the lottery system, concerns about not being able to see the lease, concerns about staffing, and concerns about whether the City had the bandwidth for this project.
- RESULT: PLACED ON FILE**
167. Order By City Councilor Ballantyne, Davis, Mbah  
207884 That the City Solicitor draft an ordinance to ban the use of plastic flatware.  
(ID:20688)
- Councilor Ballantyne hoped that there will soon be an ordinance to ban the use of plastic flatware.
- RESULT: APPROVED**  
**FOLLOWUP: Open Space, Environment and Energy Committee**
168. Order By City Councilor Ballantyne  
207885 That the Commissioner of Public Works remove the debris and water resulting  
(ID:20689) from hydrant work at 297 Alewife Brook Parkway.
- RESULT: APPROVED**
169. Order By City Councilor Ballantyne  
207886 That the Commissioner of Public Works fill the pothole at 215 Powder House  
(ID:20690) Blvd.
- RESULT: APPROVED**
170. Order By City Councilor Ballantyne  
207887 That the Director of Traffic and Parking replace the handicap parking and  
(ID:20691) street sweeping signs at 57 Packard Avenue.
- RESULT: APPROVED**
171. Order By City Councilor Ballantyne  
207888 That the Director of SPCD report on the impacts of the City’s 20%  
(ID:20693) inclusionary zoning ordinance.
- RESULT: APPROVED**  
**FOLLOWUP: Housing and Community Development Committee**



172. Order 207889 (ID:20695) By City Councilor Ewen-Campen, Clingan, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr. That the Director of SPCD help create a new high-quality open public space in Union Square by actively supporting the community-led “Alternative Design” for the D-2 Parcel, and urgently work to identify opportunities to help offset the added cost of locating the proposed parking garage underground.

Councilor Ewen-Campen stated that when he talks to community residents, there are two very clear concerns. The first one has to do with the Community Benefits Agreement and the second is almost unanimous support for an alternative design for the D2 Parcel. By putting the proposed parking garage underground, it would open the middle of the parcel for a public open space.

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

173. Resolution 207890 (ID:20696) By City Councilor Ewen-Campen, McLaughlin, Niedergang, Scott, Clingan, Ballantyne, Davis, Rossetti, Hirsch, Mbah, White Jr. That the Administration work with MassDOT and the GLX team to address the 3 primary safety issues with the Community Path Extension between Washington Street and Lechmere that have been identified by the Friends of the Community Path.

Councilor Ewen-Campen reported that the Community Path is going to connect Lechmere all the way to Davis Square and beyond. The portion of the Community Path that goes from the Washington St. station to Lechmere is ten feet wide, is fenced in, has no entrances or exits, and has no rest areas to pull over. This is not acceptable. Councilor Rossetti mentioned a presentation at Brickbottom showing a design to make the path more easily accessible.

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

174. Order 207891 (ID:20697) By City Councilor Davis That the Director of SPCD report to the Ward 6 Councilor on efforts to arrange with private parking lot owners and lessees in and around Davis Square that their lots be made available to the public on evenings and weekends.

**RESULT: APPROVED**

175. Order 207892 (ID:20698) By City Councilor Davis, Niedergang That the Director of Traffic and Parking and the Chief of Police provide the Ward 5, Ward 6, and At-Large Councilors with regular written updates regarding observations and adjustments that have been/are being made to address traffic issues surrounding the Broadway bridge closure.

**RESULT: APPROVED**

176. Order 207893 (ID:20699) By City Councilor Davis That the Director of Traffic and Parking replace the NO TURN ON RED sign at the intersection of Day and Elm Streets with a sign allowing RIGHT TURN ON RED AFTER STOP – YIELD TO PEDESTRIANS, or similar wording.

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

177. Order 207894 (ID:20700) By City Councilor Davis That the Director of SPCD update the Ward 6 Councilor on the timeframe for acquiring new signal switching equipment to allow additional traffic/pedestrian cycles in Davis Square.

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

178. Mayor's Request 207895 (ID:20703) Requesting a transfer of \$460,110 from the East Somerville Community School Rehabilitation Insurance Proceeds Account to the Capital Stabilization Fund for a new boiler for City Hall.

Councilor Ballantyne requested to waive the reading of items 178 and 179 and refer them to the Finance Committee. There being no opposition, the motion was approved.

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

179. Mayor's Request 207896 (ID:20704) Requesting the appropriation of \$596,450 from the Capital Stabilization Fund for the installation of a new boiler in City Hall.

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

180. Mayor's Request 207897 (ID:20535) Requesting the confirmation of the appointment of Pat McCormick to the Redevelopment Authority.

For discussion of this item, see #207417.

**RESULT: APPROVED**

181. Mayor's Request 207898 (ID:20537) Requesting the confirmation of the appointment of Emily Hedeman to the Redevelopment Authority.

For discussion of this item, see #207418.

**RESULT: APPROVED**

182. Officer's Communication 207899 (ID:20552) City Solicitor notifying this City Council of his intention to access a portion of the balance of the Damage to Person & Property Account to fund settlements through FY19.

City Solicitor Frank Wright reported that on February 28, the City Council approved additional funding for the Law Department's Judgment and Settlement line and since then he has realized that he doesn't anticipate requiring all that funding for the purposes that were discussed in Executive Session. He noted that the Chair of Finance had requested that those funds not be used for any other purpose without coming back to the City Council. The Council agreed that it was not necessary to come before the Council to pay ordinary claims up to \$20,000, but anything exceeding \$20,000 should be presented to the Council.

**RESULT: PLACED ON FILE**

**LATE ITEMS**

183. Public Communication 207900 (ID:20710) Chamber of Commerce submitting comments re: #205420, the proposed condominium review ordinance.

**RESULT: PLACED ON FILE**

184. Order 207901 (ID:20705) By City Councilor Ballantyne That the Director of Traffic and Parking install DO NOT PARK FROM HERE TO CORNER signs on all sides of the intersection of Ware Street and Russell Road, and the intersections of Hamilton Road with Russell Road, Belknap Street, and Barton Street.

**RESULT: APPROVED**

185. Order 207902 (ID:20706) By City Councilor Rossetti That the Director of Finance discuss with this Council's Finance Committee the monetary split with the State for the City's traffic enforcement citations.

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

186. Order 207903 (ID:20707) By City Councilor Scott That the Director of SPCD discuss with this Council the use of "concurrent with leading interval" pedestrian crossing timing at major intersections that see high usage by school and pre-school children, particularly at the intersection of Beacon and Washington Streets, and consider reversion to pedestrian-exclusive crossing timing at several relevant intersections.

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

187. Order 207904 (ID:20708) By City Councilor Rossetti That the City Solicitor update this Council as it relates to the communication received from Newport Construction Corp. on March 25, 2019.

Councilor Rossetti referenced a communication from Newport Construction in response to the City's request for \$38,000 to replace the lost Beacon St. trees, denying that it is their responsibility. Councilor White stated that this item was discussed extensively in the Public Utilities and Public Works Committee, and there is a Committee meeting coming up that Councilor Rossetti is welcome to attend.

**RESULT: APPROVED**

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

188. Resolution 207905 (ID:20709) By City Councilor Davis, Hirsch, Mbah, Clingan That the Administration work with the High School Building Committee to explore any options to sever construction (or take similar actions) of the playing field as part of the High School project, with the intention to incorporate it into a future capital project to include a parking garage beneath the playing surface.

Councilor Niedergang said he would vote "No" on this, as he is totally against a parking garage on the High School campus. There is a parking solution that's needed, but not to build a garage ourselves. He said the Administration should work with property owners in the area on a private/public partnership for parking in the Gilman Square area.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee

189. Public Communication 207906 (ID:20711) Friends of the Community Path submitting comments re: #x, a Resolution to address 3 primary safety issues on the Community Path Extension between Washington St and Lechmere Station.

**RESULT: PLACED ON FILE**

**FOLLOWUP:** Housing and Community Development Committee

**ADJOURNMENT**

The meeting was Adjourned at 11:45 PM.

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

**REGULAR MEETING MINUTES**

April 11, 2019, 7:00 PM  
 City Council Chamber, City Hall-93 Highland Avenue  
 \*\*\*\*\*

*NOTICE: This is NOT the official version of the City Council's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:00 PM by Ward Seven City Councilor Katjana Ballantyne.

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

1. Roll Call 207907 (ID:20790) Call of the Roll.  

Councilor Mbah sponsored a moment of silence for Maria Lourdes Meneses.
<b>RESULT: PLACED ON FILE</b>
  
2. Minutes 207908 (ID:20791) Approval of the Minutes of the Regular Meeting, March 14, 2019.  

<b>RESULT: APPROVED</b>
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**CITATIONS**

**PUBLIC HEARINGS**

3. Grant of Location 207909 (ID:20735) Submitted by Eversource to install 29 feet of conduit in Rush St, from Utility Pole 302/3 to a point of pickup at 20-24 Rush St.  

The President opened the public hearing. Eversource representative Joanne Callender discussed the work to be completed. Councilor McLaughlin asked about impacts on traffic, and was told there would be a police detail present. With no other speakers, the President closed the public hearing.
<b>RESULT: APPROVED</b>

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

4. Order 207910 (ID:20714) By City Councilor Ballantyne That the Director of Sustainability and Environment present the upcoming plan for Community Choice Electricity Aggregation.

Oliver Sellers-Garcia, Director of Sustainability and Environment, Philip Carr of Good Energy, and Anna Goldman, Randi Saltziac and Jessica Garrett of Mothers Out Front, all described Community Choice Electricity, a program that allows municipalities to select an electricity supplier to reduce costs and bring new renewable energy into the supply. In Somerville, the average household savings is \$145, and the renewable energy is from wind and solar power. Utilities are required to purchase increasing amounts of electricity from renewable sources, and estimates show that Somerville's consumption should be 50% clean by 2040. The Council discussed ways to support and expand the program.

**RESULT: APPROVED**

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

5. Order 207911 (ID:20715) By City Councilor Ballantyne That the Director of Sustainability and Environment discuss the FY18 and FY19 recycling and trash tonnage, impacts, proposed changes and other issues pertinent to this topic.

**RESULT: APPROVED**

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

6. Order 207912 (ID:20716) By City Councilor Ballantyne, Mbah That the Director of Sustainability and Environment and the Director of Purchasing discuss the Procurement Sustainability Policy, to purchase products from environmentally responsible companies.

**RESULT: APPROVED**

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

7. Resolution 207913 (ID:20767) By City Councilor Ballantyne, Ewen-Campen, Scott, Clingan, Davis, Niedergang, Rossetti, McLaughlin, Mbah, White Jr. That the Administration have Port-a-Potties available at the public parks for the 2019 summer months.

Councilor Niedergang said port-a-potties should be provided for families in the City.

**RESULT: APPROVED**

**FOLLOWUP:** Youth Services Committee

8. Resolution 207914 (ID:20786) By City Councilor Ballantyne That Administration investigate hiring a landscaper to maintain the investments in our city parks' planted areas, softscape, flowerbeds etc.

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

9. Order 207915 (ID:20770) By City Councilor Niedergang That the Director of SPCD explain to the Traffic and Parking Committee why strategically-placed temporary speed bumps would not be more effective in calming traffic than plastic flex posts, many of which have been down and out-of-service within a day or two of the recent bridge closures.

President Ballantyne said the City is going to test some temporary speed bumps on Powderhouse Blvd. If successful, permanent ones will be installed there.

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

10. Order 207916 (ID:20771) By City Councilor Niedergang That the Director of SPCD evaluate with the Traffic and Parking Committee the value and impact of flex posts for traffic calming, and on plans going forward for their use and maintenance.

Councilor Niedergang has received lots of comments about the flex posts that have been knocked down, stayed down, and not been replaced. He said they were just an experiment, costing only \$40 each, and he gave the Administration credit for trying them out. He would like to hear what alternatives could be used.

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

11. Order 207917 (ID:20774) By City Councilor Ewen-Campen That the Director of Traffic and Parking implement traffic calming measures on Avon Street.

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

12. Order 207918 (ID:20772) By City Councilor Ewen-Campen That the Director of Traffic and Parking urgently prioritize pedestrian safety at the intersection of Walnut Street and Highland Avenue, which was identified as one of the most unsafe intersections in the city.

Councilor Ewen-Campen said he was stunned when shown a map of pedestrian injuries across the City, with one of the biggest red spots at the intersection of Walnut Street and Highland Avenue. A safe intersection is needed since the high school, the library and senior housing are all located there.

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

13. Order 207919 (ID:20773) By City Councilor Ewen-Campen That the Director of Traffic and Parking prioritize pedestrian safety at the intersection of Vinal and Highland Avenues with re-painting and additional signage.

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

14. Communication 207920 (ID:20775) By City Councilor Ewen-Campen Reporting on the meeting about parking at the High School held on April 8, 2019.

Councilor Ewen-Campen updated the Council on the parking at the High School. There was some unexpected news received recently that the 35-space lot on Medford St behind the High School, which we anticipated losing months from now, will now be lost at the end of April. There is an urgent need to find temporary parking for teachers. The Administration has proposed using 90 Washington St as temporary parking, with a shuttle, just to get through the school year. The City has released an RFP for offsite parking for teachers, staff, etc.

**RESULT: PLACED ON FILE**

15. Communication 207921 (ID:20769) By City Councilor Rossetti Reporting on the High School Building Committee meeting of April 8, 2019.

Councilor Rossetti reported that Phase 1 is still on time. Plans are being made to relocate some of the Vocational Education programs next September, and parents and staff will be kept up to date. The athletic field is back on the construction list. The Committee is still trying to re-build the contingency fund.

**RESULT: PLACED ON FILE**

16. Communication 207922 (ID:20781) By City Councilor Davis Announcing the groundbreaking ceremony on April 25 at 11:15 AM, kicking off of the West Branch Library renovation project.

**RESULT: PLACED ON FILE**



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17. Ordinance 207923 (ID:20776) By City Councilor Davis, Ewen-Campen, McLaughlin, Clingan, Scott, Ballantyne, Mbah  
Submitting for approval the Somerville Welcoming Community Ordinance, to establish Somerville as a Welcoming Community, to declare that all are welcome here, and to increase public confidence in city government with guidelines for our voluntary involvement in federal immigration enforcement.
- Councilor Davis said you hear all the time that Somerville is a City of immigrants and has been for many, many years. But today, it has a different meaning. In 2014, the Board of Alderman passed the Trust Act, but the law has changed since then. Lund vs. the Commonwealth made it clear that retaining somebody at ICE's request was not constitutional. He proposed an updated version, the Somerville Welcoming Community Ordinance.
- RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP: Legislative Matters Committee**
18. Resolution 207924 (ID:20780) By City Councilor Davis, Clingan, Ewen-Campen, Scott, Ballantyne, Niedergang, Rossetti, McLaughlin, Mbah, White Jr.  
Urging the State Board of Building Regulations and Standards to issue an official interpretation on the classification and treatment of Short-Term Rentals under the State Building Code, as requested by the Inspectional Services Department.
- Councilor Davis requested an official interpretation of the definition of a short-term rental.
- RESULT: APPROVED**
19. Order 207925 (ID:20778) By City Councilor Davis  
That the Chief of Police and the Director of Inspectional Services advise the Ward 6 Councilor how many decibel meter readers the city owns and how and when they are deployed.
- RESULT: APPROVED**
20. Order 207926 (ID:20779) By City Councilor Davis  
That the Chief of Police address noise ordinance violations by street performances in Davis Square.
- RESULT: APPROVED**
21. Order 207927 (ID:20777) By City Councilor Davis  
That the Director of Traffic and Parking reset the NO LEFT TURN (at certain times) sign at the corner of College and Kidder Avenues so it's clearly visible to traffic traveling south on College Avenue. (2nd request)
- RESULT: APPROVED**  
**FOLLOWUP: Traffic and Parking Committee**

22. Order 207928 (ID:20783) By City Councilor McLaughlin That the Director of SPCD replace all flex posts in Ward 1 and place them further apart so cars won't run them over.

Councilor McLaughlin said that every flex post in his Ward has been run over and hasn't been replaced yet. He had been promised for several years painted speed bumps (optical illusions) to help prevent speeding but it still hasn't happened. Now is the time it is really needed.

**RESULT: APPROVED**

23. Order 207929 (ID:20784) By City Councilor McLaughlin That the Director of SPCD utilize painted bump-outs and street art at every intersection where flex posts are presently located.

**RESULT: APPROVED**

24. Resolution 207930 (ID:20785) By City Councilor McLaughlin That the Administration utilize the parking lots on Glen and Tufts Streets, 90 Washington Street, and any others available, for neighborhood use during the GLX construction.

**RESULT: APPROVED**

25. Order 207931 (ID:20782) By City Councilor McLaughlin That the Director of Traffic and Parking place a NO PARKING sign on the corner of Chester Avenue and McGrath Highway to allow drivers to see oncoming traffic.

**RESULT: APPROVED**

26. Communication 207932 (ID:20792) By City Councilor McLaughlin Commenting on the recent discussion on affordable housing and the zoning overhaul in the Land Use Committee's April 2 meeting.

Councilor McLaughlin submitted comments about affordable housing and asked his colleagues to read them. He extolled the virtues of triple deckers, and urged that third units be encouraged as part of the solution.

**RESULT: PLACED ON FILE**

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

27. FINANCE COMMITTEE

- |   |  |   |
|---|--|---|
| <p>A. Committee Report<br/>207933<br/>(ID:20726)</p>        | <p>Report of the Committee on Finance, meeting as a Committee of the Whole on April 9, 2019.</p>   | <p>Councilor White reported on the items discussed at the meeting. The first item was the proposed water and sewer rates for FY20. The Water and Sewer Director argued that the current water and sewer infrastructure is outdated and in need of repair. The MA DEP could force the city to take action on stormwater runoff remediation. The Administration described a plan that contemplates bonding \$301M, funded by a 6% increase on water rates and a 7.5% increase on sewer rates each year for the next decade. The Committee also discussed raising the living wage to \$15/hour and amending the Powder House Land Disposition Agreement to lengthen the time of completion by 6 months.</p> <p><b>RESULT: APPROVED</b></p> |
| <p>B. Order<br/>205478<br/>(ID:18435)</p>                   | <p>By City Councilor White Jr.<br/>That the Director of Purchasing, with the Administration, provide this Board with an analysis of the cost of raising the living wage to \$15.00 per hour, and determine if a more appropriate inflation adjuster may be used.</p> | <p><b>RESULT: PLACED ON FILE</b></p>  |
| <p>C. Officer's Communication<br/>206286<br/>(ID:19026)</p> | <p>Director of Capital Projects and Planning submitting the Public Safety Feasibility Study/Programming and Site Evaluation Report (related to #s 206003, #206004, and #206005).</p>   | <p><b>RESULT: PLACED ON FILE</b></p>  |
| <p>D. Mayor's Request<br/>207088<br/>(ID:19892)</p>         | <p>Requesting the appropriation of \$370,729 from the Park Stabilization Fund to pay for FY2019 incurred debt service for park renovation.</p>   | <p><b>RESULT: PLACED ON FILE</b></p>  |
| <p>E. Mayor's Request<br/>207089<br/>(ID:19893)</p>         | <p>Requesting the appropriation of \$326,882 from the Capital Stabilization Fund to pay for FY2019 Debt Service.</p>   | <p><b>RESULT: PLACED ON FILE</b></p>  |
| <p>F. Mayor's Request<br/>207336<br/>(ID:20067)</p>         | <p>Requesting approval of an Amendment to the Powder House Land Disposition Agreement.</p>   | <p><b>RESULT: APPROVED. [UNANIMOUS]</b><br/> <b>AYES:</b> Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne<br/> <b>ABSENT:</b> Hirsch</p>  |

<p>G. Mayor's Request 207672 (ID:20468)</p>	<p>Requesting an appropriation and authorization to borrow \$596,450 in a bond for the costs of installing a new boiler in City Hall.</p>
<p><b>RESULT: PLACED ON FILE</b></p>	
<p>H. Mayor's Request 207754 (ID:20565)</p>	<p>Requesting approval of proposed amendments to the Living Wage Ordinance to raise the living wage to \$15 per hour starting in FY20.</p>
<p><b>RESULT: ORDINANCE ORDAINED. [UNANIMOUS]</b>  <b>AYES:</b> Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne  <b>ABSENT:</b> Hirsch</p>	
<p>I. Mayor's Request 207755 (ID:20539)</p>	<p>Requesting approval to appropriate \$136,450 from the Medical Marijuana Stabilization Fund for substance use prevention, community/parent/student education, and Naloxone training and supplies.</p>
<p><b>RESULT: APPROVED. [UNANIMOUS]</b>  <b>AYES:</b> Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne  <b>ABSENT:</b> Hirsch</p>	
<p>J. Mayor's Request 207756 (ID:20540)</p>	<p>Requesting the appropriation of \$85,000 from Unreserved Fund Balance ("Free Cash") to the City Clerk's Office Equipment-Capitalized Account in order to purchase and install high density shelving in the new municipal archives at 42 Cross St.</p>
<p><b>RESULT: PLACED ON FILE</b></p>	
<p>K. Mayor's Request 207757 (ID:20463)</p>	<p>Requesting approval to pay a prior year invoice using \$4,573.61 in available funds in the Economic Development Division's Ordinary Maintenance Account for Art Farm soil removal .</p>
<p><b>RESULT: APPROVED</b></p>	
<p>L. Mayor's Request 207758 (ID:20531)</p>	<p>Requesting the acceptance of a grant of \$63,883 from HUD to support the Somerville Continuum of Care planning efforts and the City's role as CoC Lead.</p>
<p><b>RESULT: APPROVED</b></p>	
<p>M. Mayor's Request 207759 (ID:20533)</p>	<p>Requesting acceptance of a \$32,000 no match grant from the MA Department of Environmental Protection for the Public Works Department's Recycling Dividends Program.</p>
<p><b>RESULT: APPROVED</b></p>	

N. Mayor's Request 207760 (ID:20530) Requesting the authorization of an increase of the Planning and Zoning Notice Revolving Fund Expenditure Cap to \$75,000 for FY19.

**RESULT: APPROVED**

O. Officer's Communication 207769 (ID:20550) Purchasing Director responding to #205478 with an analysis of a \$15 living wage.

**RESULT: PLACED ON FILE**

P. Mayor's Request 207895 (ID:20703) Requesting a transfer of \$460,110 from the East Somerville Community School Rehabilitation Insurance Proceeds Account to the Capital Stabilization Fund for a new boiler for City Hall.

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

Q. Mayor's Request 207896 (ID:20704) Requesting the appropriation of \$596,450 from the Capital Stabilization Fund for the installation of a new boiler in City Hall.

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

**28. LAND USE COMMITTEE**

A. Committee Report 207934 (ID:20719) Report of the Committee on Land Use, meeting on April 2, 2019.

Councilor Davis reported on the discussion, primarily about building types and uses in the zoning overhaul in the NR and UR Zones. Planner Dan Bartman presented slides that are available at [www.somervillezoning.com](http://www.somervillezoning.com). The consensus was support for allowing a third unit, if that unit was deed-restricted.

**RESULT: APPROVED**

**29. LEGISLATIVE MATTERS COMMITTEE**

A. Committee Report 207935 (ID:20721) Report of the Committee on Legislative Matters, meeting on April 4, 2019.

Councilor Niedergang reported that this "first ever" afternoon meeting was the first of two public hearings on the Home Rule Petition to provide voting rights in municipal elections to 16 and 17 year-olds, scheduled just after the end of the High School day. 7 people spoke, including 5 young people, and everyone spoke in favor of the Petition.

**RESULT: APPROVED**

- |   |   |
|---|---|
| <p>B. Order<br/>206368<br/>(ID:19141)</p>           | <p>By City Councilor Ewen-Campen, Davis, Hirsch, Mbah, Niedergang, Clingan That the Administration present this Board with legal options for granting non-citizen residents the right to vote in local elections.</p> |
| <p><b>RESULT: WORK COMPLETED</b></p>                |   |
| <p>C. Order<br/>206403<br/>(ID:19191)</p>           | <p>By City Councilor Ewen-Campen, McLaughlin, Davis, Hirsch, Mbah That the City Solicitor draft a home rule petition to grant Permanent Residents the right to vote in municipal elections.</p>                       |
| <p><b>RESULT: WORK COMPLETED</b></p>                |   |
| <p>D. Mayor's Request<br/>206804<br/>(ID:19586)</p> | <p>Requesting approval of a Home Rule Petition to provide legal voting rights for residents aged 16 and older.</p>  |
| <p><b>RESULT: PLACED ON FILE</b></p>                |   |

**30. LEGISLATIVE MATTERS COMMITTEE**

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| <p>A. Committee Report<br/>207936<br/>(ID:20722)</p>   | <p>Report of the Committee on Legislative Matters, meeting as a Committee of the Whole on April 4, 2019.</p> |
| <p>Councilor Niedergang reported on the items discussed, including the second public hearing on voting rights in municipal elections for 16 and 17-year-olds. 8 people testified, 6 in favor, 1 against, and 1 with neither for nor against. The Committee then discussed the report of the Clean and Open Elections Task Force and its more than 20 recommendations. The Committee asked for the Administration's position, and Mayor's liaison Annie Connors said there were 4 that they would prioritize: recommendations on public financing, using campaign funds for child and elder care services, aligning municipal elections with state elections, and using ranked-choice voting. Councilor White noted that many of these are regulated by the State and would represent major changes in the way voting is done in the Commonwealth, and it could be difficult to move forward on them. The Committee then discussed reducing the terms of Planning and Zoning Board Members to 3 years, from 5. SPCD Director George Proakis expressed support for the 5-year term, and several Councilors favored a 3-year term. Councilors Davis and McLaughlin suggested rolling the change into the Zoning Overhaul, amending the municipal ordinances, and approving a Home Rule Petition to implement the 3-year terms. Lastly, the Committee discussed a strengthened comprehensive Tree Preservation Ordinance, to protect trees on city and private property. Councilor Scott presented slides describing the proposal, and said revenue from fines would go into a tree replacement fund; the maximum fine could be as much as \$14,000. Councilor Niedergang emphasized that the primary intent of regulating tree cutting on private property is to prevent developers from clear-cutting properties, not to affect homeowners or residents.</p> |  |
| <p><b>RESULT: APPROVED</b></p>   |  |

- B. Order 207178 (ID:20025) By City Councilor McLaughlin That this Board take steps to reduce the terms of the Planning and Zoning Board members from 5 to 3 years.  
**RESULT: PLACED ON FILE**
- C. Order 207937 (ID:20730) By City Councilor McLaughlin That the Director of SPCD update the zoning overhaul draft to reflect a 3-year term for Planning Board members.  
**RESULT: APPROVED**  
**FOLLOWUP: Land Use Committee**
- D. Order 207938 (ID:20731) By City Councilor McLaughlin That the City Solicitor draft an ordinance to reflect a 3-year term for Planning Board members.  
**RESULT: APPROVED**  
**FOLLOWUP: Legislative Matters Committee**
- E. Order 207939 (ID:20732) By City Councilor McLaughlin That the City Solicitor draft a Home Rule Petition to change the Zoning Board of Appeals members' terms to 3 years.  
**RESULT: APPROVED**  
**FOLLOWUP: Legislative Matters Committee**

31. LICENSES AND PERMITS COMMITTEE

- A. Committee Report 207940 (ID:20727) Report of the Committee on Licenses and Permits, meeting on April 10, 2019.  
Councilor Rossetti reported on the meeting. First there was a public hearing on the application by Sam's Falafel and Shawarma, 215 Highland Ave, for an extended operating hours license, to remain open to 3AM. Some residents had concerns about trash and rodents, and owner Sam Edressi said the landlord has agreed to increase trash pickup to 3 times per week, paid for by all of the restaurants in the building. The Committee decided to recommend extending the hours on a 6-month trial to 2AM weekdays and 2:30AM weekends. Next was a show-cause hearing on the renewal of the junk dealer license held by Tosh Enterprises, 260 Elm St. The Committee reviewed a State Police report of owner Michael Bayles's arrest. Mr. Bayles appeared with his attorney, and discussed along with Somerville Police Detective Stephen Jones the nature of the business, and his ongoing cooperation with respect to tracking and reporting the items he takes in, including stolen items. He said he frequently uses an alias, and that's what he did with the State Trooper. City Clerk John Long reported that he has received no documented complaints about the business. Mr. Bayles offered a video of his interaction with the State Trooper, which the Committee was unable to view for technical reasons. Chair Rossetti recommended that the show-cause hearing remain open until the viewing of the video and/or resolution of the criminal complaint, and the Committee recommended renewal on a 2-1 vote,

with the hearing kept open. Finally, the Committee discussed the renewal of the outdoor parking license held by Star Market at 275 Beacon St. Councilor Scott expressed concern about the store's negative impact on the neighborhood, and how the turnover of managers means that the same concerns keep cropping up. He said he had spoken with the current store manager, who didn't object to any of the conditions that Councilor Scott proposed. Councilor Scott then proposed approval with those conditions enumerated, noting that the conditions can remain on the license as long as it is issued.

**RESULT: APPROVED**

B. Grant of Location  
207148  
(ID:19939)

Submitted by Cambridge Network Solutions to install 119 feet of conduit in Medford St at Walnut St, from the communications manhole near 299 Medford Street to the communications manhole in the sidewalk at the intersection of the two streets.

**RESULT: PLACED ON FILE**

C. Grant of Location  
207354  
(ID:20218)

Submitted by Eversource and Verizon New England to install one joint-owned pole in the sidewalk at 10 Ward St.

**RESULT: PLACED ON FILE**

D. License/Permit  
207558  
(ID:20363)

New Extended Operating Hours License, Sam's Falafel and Shawarma, 215 Highland Ave, remaining open to 3AM Mon-Sat for in-store, take-out, and delivery service.

**RESULT: APPROVED AS AMENDED**

**AMENDED:** Operating hours set at 2:00 AM Sunday - Thursday, 2:30 AM Friday - Saturday, for 6 months only.

E. License/Permit  
207852  
(ID:20629)

Renewing Junk Dealer's License, Tosh Enterprises, 260 Elm St.

**RESULT: APPROVED WITH CONDITIONS**

**CONDITION:** The Show-Cause Hearing that was held on 4/10/19 on the issuance of this License shall remain open pending the viewing of the licensee's video and/or a determination of the court case.

F. License/Permit  
207861  
(ID:20635)

Renewing Outdoor Parking License, Star Market, 275 Beacon St.

**RESULT: APPROVED WITH CONDITIONS**

**CONDITIONS:** 1) Deliveries and dumpster removals must be between 7AM and 7PM; 2) The neighborhood must be notified before resurfacing work is done between 7PM and 7AM; 3) Stormwater drainage on the property must be maintained in a satisfactory condition; and 4) Access to Kent Court must be kept clear of snow, overgrowth and debris.



32. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- A. Committee Report 207941 (ID:20718) Report of the Committee on Public Health and Public Safety, meeting on April 1, 2019.

Councilor Clingan reported that the discussion focused on autism, efforts to support individuals on the autism spectrum, and education for first responders about autism. Police Chief Dave Fallon discussed crisis intervention training, and a program to inform the Police that a person with autism lives in a given home. There is also a program called STEPS, which focuses on police officer interactions with kids in grade school and may be extended to kids with autism. Parents of children with autism attended the meeting, and there was discussion of sensory-friendly activities. The Committee recommended that the Parks and Recreation Department work with interested parents and caregivers to design a summer program to support those who have children with autism. The Committee also briefly discussed unsolved homicides, and learned from the Chief that over the last 35 years, there have been 13 unsolved homicides in Somerville.

**RESULT: APPROVED**

- B. Order 206854 (ID:19654) By City Councilor Hirsch, Mbah That the Director of Health and Human Services work with the Public Schools to allow whole fruits to be saved for use as snacks, given that many children often go without snacks.

**RESULT: REFERRED FOR DISCUSSION**

**FOLLOWUP:** Youth Services Committee

- C. Order 207162 (ID:19999) By City Councilor Clingan, Hirsch That the Director of Health and Human Services develop a resident checklist for emergency preparedness, including plans to help needy neighbors, and including the "Are You OK" Program.

**RESULT: WORK COMPLETED**

- D. Order 207658 (ID:20480) By City Councilor Clingan That the Chief of Police provide this Council with a list of the unsolved homicides over the past 35 years.

**RESULT: WORK COMPLETED**

- E. Order 207942 (ID:20717) By City Councilor Hirsch That the Director of Parks and Recreation design with interested parents and caregivers a summer program to support those who have children with autism disorder.

**RESULT: APPROVED**

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

33. RODENT ISSUES SPECIAL COMMITTEE

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| A. | Committee Report<br>207943<br>(ID:20723) | Report of the Special Committee on Rodent Issues, meeting on April 8, 2019.<br><br>Councilor McLaughlin reported that the City is going to implement a new rodent-control initiative. Property owners in Ward 1 will soon be receiving some important information, and the City will perform a rat population survey to help to design better preventative strategies. Residents can call 617-625-6600 x 2253 with questions or concerns.<br><br><b>RESULT:           APPROVED</b> |
| B. | Resolution<br>200246<br>(ID:12939)       | By City Councilor McLaughlin<br>That the Administration request rodent sightings be placed as an icon on the Commonwealth Connect app.<br><br><b>RESULT:           WORK COMPLETED</b>  |
| C. | Order<br>200628<br>(ID:13272)            | By City Councilor McLaughlin<br>That the Supervisor of Inspectional Services consider increasing fines for businesses in violation of rodent prevention measures.<br><br><b>RESULT:           WORK COMPLETED</b>   |
| D. | Resolution<br>203792<br>(ID:16498)       | By City Councilor Sullivan, McLaughlin, Connolly, Rossetti, White Jr.<br>That the Administration utilize the drug Senestech to sterilize rats as one of many measures to control the rodent population.<br><br><b>RESULT:           WORK COMPLETED</b>   |
| E. | Order<br>207379<br>(ID:20204)            | By City Councilor Hirsch, McLaughlin<br>That the Commissioner of Public Works explain to this Board the process for procuring, maintaining, and repairing or replacing rodent-proof trash barrels.<br><br><b>RESULT:           WORK COMPLETED</b>  |
| F. | Order<br>207572<br>(ID:20376)            | By City Councilor Niedergang<br>That the Director of Inspectional Services bait the sewers around the intersection of Highland Avenue and Lowell Street, then down the east side of Lowell Street to Hudson Street and along the north side of Hudson Street from Lowell Street to 80 Hudson Street.<br><br><b>RESULT:           WORK COMPLETED</b>  |
| G. | Order<br>207944<br>(ID:20811)            | By City Councilor Ewen-Campen<br>That the Director of Health and Human Services provide the Special Committee on Rodent Issues with an update of the Department's rodent survey.<br><br><b>RESULT:           APPROVED</b><br><b>FOLLOWUP:       Rodent Issues Special Committee</b>  |

34. TRAFFIC AND PARKING COMMITTEE

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| <p>A. Committee Report<br/>207945<br/>(ID:20720)</p> | <p>Report of the Committee on Traffic and Parking, meeting as a Committee of the Whole on April 3, 2019.</p>  |
|  | <p>Councilor Niedergang reported that the meeting started with a public hearing on a petition organized by the Pedestrian and Transit Advocacy Group to urge the city to accelerate and coordinate traffic calming investments. The petition, signed by over 350 people, was a reaction to the tragic death of Allison Donovan on Powderhouse Blvd. Transportation Director Brad Rawson described the Vision Zero process, and there was extensive discussion about how do move forward in terms of safety on our streets.</p> <p><b>RESULT: APPROVED</b></p> |

35. YOUTH SERVICES COMMITTEE

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| <p>A. Committee Report<br/>207946<br/>(ID:20725)</p>        | <p>Report of the Committee on Youth Services, meeting on April 8, 2019.</p>  |
|   | <p>Councilor Davis reported on the items discussed at the meeting. The Committee discussed with Sustainability Director Oliver Sellers-Garcia the pilot program for food waste and recycling in school cafeterias, and how it may roll out district-wide in the fall. Councilor Davis requested that the Administration include in the FY20 budget the funding necessary to fund it. There was also a presentation about the Summer Learning 2030 Visioning Process, and a discussion about possible snow-day programming so families would have the opportunity for child care on snow days. The Committee asked whether school gyms could be opened, or other programs be provided. Finally, the Committee discussed public access to the Kennedy School Pool, and a petition from 185 citizens requesting expanded access.</p> <p><b>RESULT: APPROVED</b></p> |
| <p>B. Officer's Communication<br/>204582<br/>(ID:17311)</p> | <p>Director of Parks &amp; Recreation and City Solicitor responding to #204160, #203889, and #203733 re: nonprofit soccer and football organizations' use of Dilboy Field.</p>   |
|   | <p><b>RESULT: WORK COMPLETED</b></p>   |
| <p>C. Order<br/>204996<br/>(ID:17775)</p>                   | <p>By City Councilor Hirsch, Ballantyne, Clingan<br/>That this Board's Committee on Youth Services organize one or more workshops to ask tweens and young teens about how the city can make sure our community is a great place for them to live.</p>  |
|   | <p><b>RESULT: WORK COMPLETED</b></p>   |
| <p>D. Resolution<br/>205360<br/>(ID:18124)</p>              | <p>By City Councilor Hirsch<br/>That the Administration share plans for this summer's youth jobs program, including the cost to nonprofits for hiring youths and any opportunity to create stipend work for younger teens in local nonprofits.</p>   |
|   | <p><b>RESULT: WORK COMPLETED</b></p>   |

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| E. Resolution<br>205438<br>(ID:18201)                 | By City Councilor Hirsch, Clingan, and the Entire Board<br>That the Administration consider the following steps to address the field space crisis: petition DCR for a waiver for a reduced expectation to schedule regional uses, cover costs of using Dilboy for teams displaced from less expensive fields to Dilboy, and prioritize youth sports over adults sports for field usage. |
| <b>RESULT: WORK COMPLETED</b>                         |   |
| F. Order<br>205669<br>(ID:18418)                      | By City Councilor Clingan, Rossetti, McLaughlin<br>That the Director of Parks and Recreation prioritize Somerville youth sports leagues before any adult sports leagues from outside the city until the city's field conflicts are resolved.  |
| <b>RESULT: WORK COMPLETED</b>                         |   |
| G. Order<br>206302<br>(ID:19077)                      | By City Councilor Hirsch, Ballantyne<br>That the Director of Parks and Recreation report on how often the public outdoor pools reach capacity and what, if any, pool staffing or policy changes may enable more people to access pools on hot days.   |
| <b>RESULT: WORK COMPLETED</b>                         |   |
| H. Officer's<br>Communication<br>206457<br>(ID:19155) | Parks and Recreation Director responding to #206302 re: outdoor pool utilization and capacity.  |
| <b>RESULT: WORK COMPLETED</b>                         |   |
| I. Order<br>206644<br>(ID:19419)                      | By City Councilor Hirsch, Ballantyne<br>That the Director of SomerPromise or Health and Human Services provide this Board with an overview of the Somerville Learning 2030 initiative and how the Board may be involved.  |
| <b>RESULT: WORK COMPLETED</b>                         |   |
| J. Resolution<br>207154<br>(ID:19991)                 | By City Councilor Hirsch<br>That the Administration share how the SomerVision 2040 process will be linked to the Somerville Learning 2030 City/District visioning process.  |
| <b>RESULT: WORK COMPLETED</b>                         |   |
| K. Order<br>207436<br>(ID:20229)                      | By City Councilor Hirsch<br>That the Director of Parks and Recreation work with the School Dept. and SomerPromise to pilot neighborhood-based snow-day care at each elementary school.  |
| <b>RESULT: WORK COMPLETED</b>                         |   |

- L. Resolution 207947 (ID:20812) By City Councilor Davis  
That the Administration include in the FY20 Budget, the funding necessary to expand school cafeteria recycling and food waste reduction and collection programs to all schools.

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

- M. Resolution 207948 (ID:20813) By City Councilor Davis  
That the Administration report to this Council the specific plans to expand school cafeteria recycling and food waste reduction and collection programs beyond the current pilot program.

**RESULT: APPROVED**  
**FOLLOWUP:** Youth Services Committee

**COMMUNICATIONS OF THE MAYOR**

36. Mayor's Request 207949 (ID:20788) Requesting approval of a Grant of Easement Agreement with the MBTA.

City Engineer Rich Raiche explained that there are several easements needed by the MBTA to construct and operate the Green Line Extension. He noted that the High School construction is happening next to the Gilman Square track work, and there are occasional conflicts between the two projects. He urged approval, to lock in some benefits from the GLX in exchange for the easements. There are three types of easements: permanent easements, mostly for retaining walls; vertical easements, mostly for tiebacks to reinforce walls; and temporary easements, used during construction only. He said that the easement agreement will better coordinate GLX work with the High School work, to save the city money on construction costs. Mr. Raiche said that the GLX will use Junction Park for construction staging and work on retaining walls, but will restore it after the project is complete. They will also use the Homan's Building site, but grant about 20 parking spaces for city use. They will build GLX drainage systems, but let the city tie into it, and, where their work interfaces with some of our infrastructure needs, they will negotiate ways to work together to save the city money.

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

37. Mayor's Request 207950 (ID:20789) Requesting the appropriation of \$88,750 from Unreserved Fund Balance ("Free Cash") to the City Clerk's Office Equipment-Capitalized Account in order to purchase and install high density shelving in the new municipal archives at 42 Cross St.

Councilor White stated that this request was discussed at the last Finance Committee meeting.

**RESULT: APPROVED**

38. Mayor's Request 207951 (ID:20734) Requesting a transfer of \$40,000 from the SPCD Housing Division Professional and Technical Services Account to the SPCD Admin Legal Services Account to engage outside eminent domain counsel to defend the Redevelopment Authority in the acquisition of 90 Washington St.

Councilor White requested to waive the readings of items 38 through 40 and refer them to the Finance Committee. There being no opposition, the motion was approved.

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

39. Mayor's Request 207952 (ID:20733) Requesting a transfer of \$37,863.99 from the Office of Housing Stability Professional and Technical Account to the SPCD Finance and Admin Land Acquisition Account for final closing costs for 90 Washington St.

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

40. Mayor's Request 207953 (ID:20712) Requesting approval to pay prior year invoices totaling \$37,778.81 using available funds in the Department of Public Works Buildings and Grounds and Highway Division Accounts for invoices received after the close of FY18.

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

**COMMUNICATIONS OF CITY OFFICERS**

41. Officer's Communication 207954 (ID:20729) City Solicitor requesting to amend a contract and appear in Executive Session to discuss a matter of potential litigation.

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

42. Officer's Communication 207955 (ID:20713) Retirement Board notifying this City Council of a vote at the Retirement Board's May 23, 2019 meeting regarding a 2019 Cost of Living Adjustment for eligible retirees.

President Ballantyne requested to waive the reading of item 42 and place it on file. There being no opposition, the motion was approved.

**RESULT: PLACED ON FILE**

**NEW BUSINESS**

43. License/Permit 207956 (ID:20800) Public Event License, Arts Council Spring Cleanup, Citywide and Blessing of the Bay Boathouse, May 4, 8AM-1PM.

Councilor Rossetti requested to waive the readings of items 43 through 80 and approve them. There being no opposition, the motion was approved.

**RESULT: APPROVED**

44.	License/Permit 207957 (ID:20801)	Public Event License, Taza Chocolate Spring Block Party, Windsor Pl from Windsor St to Columbia St, May 4, 9AM-6PM (raindate May 5).	<b>RESULT: APPROVED</b>
45.	License/Permit 207958 (ID:20802)	Public Event License, Linear Park Neighborhood Kids Exploration, Linear Park from Cedar St to Willow Ave, May 5, 8:30-10:30AM.	<b>RESULT: APPROVED</b>
46.	License/Permit 207959 (ID:20803)	Public Event License, Union Sq Farmers Market, Union Sq Plaza and Parking Lot, Saturdays May 18-Nov 23, 7AM-2PM.	<b>RESULT: APPROVED</b>
47.	License/Permit 207960 (ID:20804)	Public Event License, Arts Council SomerStreets Carnival, Broadway from McGrath Hwy to Pennsylvania Ave, Jun 2, Noon-8PM (raindate Jun 9).	<b>RESULT: APPROVED</b>
48.	License/Permit 207961 (ID:20805)	Public Event License, Somerville Sports Club Devino Esperito Santo Procession, 203 Somerville Ave to 262 Washington St and back, Jun 9, 10AM-2PM.	<b>RESULT: APPROVED</b>
49.	License/Permit 207962 (ID:20806)	Public Event License, CJD Foundation Strides for CJD 5K Walk, Seven Hills Park and Community Path to Cambridge, Oct 5, 6AM-1PM (raindate Oct 19).	<b>RESULT: APPROVED</b>
50.	License/Permit 207963 (ID:20736)	Renewing Drainlayer's License, NCCL Enterprises.	<b>RESULT: APPROVED</b>
51.	License/Permit 207964 (ID:20737)	Renewing Drainlayer's License, Galway Excavation.	<b>RESULT: APPROVED</b>
52.	License/Permit 207965 (ID:20738)	Renewing Drainlayer's License, Caruso Corp.	<b>RESULT: APPROVED</b>
53.	License/Permit 207966 (ID:20739)	Renewing Drainlayer's License, Baystate Engineering.	<b>RESULT: APPROVED</b>
54.	License/Permit 207967 (ID:20740)	Renewing Drainlayer's License, Borges Sewer and Drain.	<b>RESULT: APPROVED</b>

55.	License/Permit 207968 (ID:20741)	Renewing Flammables License, Nissenbaum Auto Parts, 480 Columbia St.	<b>RESULT:      APPROVED</b>
56.	License/Permit 207969 (ID:20742)	Renewing Flammables License, Pearl St Auto Sales, 182 Pearl St.	<b>RESULT:      APPROVED</b>
57.	License/Permit 207970 (ID:20743)	Renewing Flammables License, Broadway Sunoco, 258 Broadway.	<b>RESULT:      APPROVED</b>
58.	License/Permit 207971 (ID:20744)	Renewing Flammables License, Simon's Auto Service, 166 Boston Ave.	<b>RESULT:      APPROVED</b>
59.	License/Permit 207972 (ID:20745)	Renewing Flammables License, Cambridge Health Alliance, 230 Highland Ave.	<b>RESULT:      APPROVED</b>
60.	License/Permit 207973 (ID:20746)	Renewing Garage License, K Professional Auto Detailing, 682 Mystic Ave.	<b>RESULT:      APPROVED</b>
61.	License/Permit 207974 (ID:20747)	Renewing Garage License, Leins Auto Repair, 69 Bow St.	<b>RESULT:      APPROVED</b>
62.	License/Permit 207975 (ID:20748)	Renewing Garage License, Pearl St Auto Sales, 182 Pearl St.	<b>RESULT:      APPROVED</b>
63.	License/Permit 207976 (ID:20749)	Renewing Garage License, Tech Auto Body, 9 Union Sq.	<b>RESULT:      APPROVED</b>
64.	License/Permit 207977 (ID:20750)	Renewing Garage License, Gene Automotive Repair, 56 Joy St.	<b>RESULT:      APPROVED</b>
65.	License/Permit 207978 (ID:20751)	Renewing Garage License, Broadway Sunoco, 258 Broadway.	<b>RESULT:      APPROVED</b>
66.	License/Permit 207979 (ID:20752)	Renewing Garage License, Simon's Auto Service, 166 Boston Ave.	<b>RESULT:      APPROVED</b>



67.	License/Permit 207980 (ID:20753)	Renewing Extended Operating Hours License, Dumpling Kitchen, 217 Highland Ave.	<b>RESULT:          APPROVED</b>
68.	License/Permit 207981 (ID:20754)	Renewing Extended Operating Hours License, Cataldo Ambulance Service, 137 Washington St.	<b>RESULT:          APPROVED</b>
69.	License/Permit 207982 (ID:20755)	Renewing Extended Operating Hours License, Wang's Fast Food, 509 Broadway.	<b>RESULT:          APPROVED</b>
70.	License/Permit 207983 (ID:20756)	Renewing Extended Operating Hours License, Dunkin Donuts, 504 Broadway.	<b>RESULT:          APPROVED</b>
71.	License/Permit 207984 (ID:20757)	Renewing Billiards and Bowling License, Dark Horse Public House, 499 Broadway.	<b>RESULT:          APPROVED</b>
72.	License/Permit 207985 (ID:20758)	Renewing Used Car Dealers License Class 2, Pearl St Auto Sales, 182 Pearl St.	<b>RESULT:          APPROVED</b>
73.	License/Permit 207986 (ID:20759)	Renewing Taxi Medallion License, TR Cab, Med #2.	<b>RESULT:          APPROVED</b>
74.	License/Permit 207987 (ID:20760)	Renewing Taxi Medallion License, 32 Summer St Corp, Med #29.	<b>RESULT:          APPROVED</b>
75.	License/Permit 207988 (ID:20761)	Renewing Taxi Medallion License, SJP Taxi, Med #45.	<b>RESULT:          APPROVED</b>
76.	License/Permit 207989 (ID:20762)	Renewing Taxi Medallion License, Jolina Taxi, Med #52.	<b>RESULT:          APPROVED</b>
77.	License/Permit 207990 (ID:20763)	Renewing Taxi Medallion License, LTK, Med #66.	<b>RESULT:          APPROVED</b>

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| 78. | License/Permit<br>207991<br>(ID:20764)          | Renewing Taxi Medallion License, Silva Cab, Med #83.<br><b>RESULT:           APPROVED</b>  |
| 79. | License/Permit<br>207992<br>(ID:20765)          | Renewing Taxi Medallion License, Michael Cab, Med #88.<br><b>RESULT:           APPROVED</b>  |
| 80. | License/Permit<br>207993<br>(ID:20766)          | New Outdoor Seating License, Gauchao Brazilian Cuisine, 102 Broadway, 3 tables, 12 chairs, 2 planters.<br><b>RESULT:           APPROVED</b>  |
| 81. | License/Permit<br>207994<br>(ID:20787)          | New Used Car Dealer Class 2 License, Real Auto Shop, 39 Webster Ave, 0 vehicles inside, 20 outside, opening Mon-Fri 8AM-7PM, Sat 8AM-3PM, Sun Closed.<br><b>RESULT:           REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:       Licenses and Permits Committee</b>   |
| 82. | Public<br>Communication<br>207995<br>(ID:20793) | District Attorney responding to #196432 re: the investigation of the murder of Deanna Cremin.<br>President Ballantyne requested to waive the reading of item 82 and place it on file. There being no opposition, the motion was approved.<br><b>RESULT:           PLACED ON FILE</b>   |
| 83. | Public<br>Communication<br>207996<br>(ID:20797) | 8 residents submitting comments re: #207499, a proposal to accelerate traffic calming investments.<br>President Ballantyne requested to waive the reading of item 83 and place it on file with a copy to the Traffic and Parking Committee. There being no opposition, the motion was approved.<br><b>RESULT:           PLACED ON FILE</b><br><b>FOLLOWUP:       Traffic and Parking Committee</b> |
| 84. | Public<br>Communication<br>207997<br>(ID:20798) | 10 residents submitting comments re: #204323, a proposal for Powderhouse Blvd. safe bicycling.<br>President Ballantyne requested to waive the reading of item 84 and place it on file with a copy to Traffic and Parking Committee. There being no opposition, the motion was approved.<br><b>RESULT:           PLACED ON FILE</b><br><b>FOLLOWUP:       Traffic and Parking Committee</b>         |

85. Public Communication 207998 (ID:20796) 4 residents submitting comments re: #207393, permitting 16-17 year-olds to vote in municipal elections.

President Ballantyne requested to waive the readings of items 85 and 86 place them on file with a copy to the Committee on Legislative Matters. There being no opposition, the motion was approved.

**RESULT: PLACED ON FILE**  
**FOLLOWUP:** Legislative Matters Committee

86. Public Communication 207999 (ID:20799) 3 residents submitting comments re: #206495, the proposed native plant ordinance.

**RESULT: PLACED ON FILE**  
**FOLLOWUP:** Legislative Matters Committee

87. Public Communication 208000 (ID:20795) Staying Put Somerville-Cambridge submitting comments re: seniors' struggle with snow.

President Ballantyne requested to waive the reading of item 87 and place it on file. There being no opposition, the motion was approved.

**RESULT: PLACED ON FILE**

**SUPPLEMENTAL ITEMS**

88. Order 208001 (ID:20807) By City Councilor Ballantyne That the Director of Finance provide this Council a 10-year revenue projection before the Council's Finance Committee meeting on April 23.

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

89. Order 208002 (ID:20808) By City Councilor McLaughlin That the Director of Traffic and Parking place a NOT A THROUGH WAY sign on Knowlton Street by Tufts Street.

**RESULT: APPROVED**

90. Order 208003 (ID:20809) By City Councilor McLaughlin That the City Arborist plant a tree at 4 Otis Street.

**RESULT: APPROVED**

91. Order 208004 (ID:20810) By City Councilor McLaughlin That the Director of Traffic and Parking place signage on both sides of Alston Street to prevent cut through traffic and encourage pedestrian and bike use, as described in the GLX construction plan.

**RESULT: APPROVED**

92. Resolution 208005 (ID:20814) By City Councilor Davis  
Thanking the members of the State Delegation for sponsoring H720, the EMPOWER Act, to remove the requirement for a Home Rule Petition for municipalities wishing to lower the voting age to 16, and urging the passage of this legislation.
- Councilor Davis said the Empower Act would make it easier for municipalities wishing to lower the voting age to 16.
- RESULT: APPROVED**
93. Order 208006 (ID:20815) By City Councilor Davis, Niedergang  
That the Director of Traffic and Parking install traffic calming measures, potentially including flexposts, on Lexington Avenue, particularly at its intersections with Lesley Avenue and Hancock Street, to slow cut-through traffic.
- RESULT: APPROVED**
94. Order 208007 (ID:20816) By City Councilor Davis, Ballantyne  
That the Director of Traffic and Parking replace the pedestrian safety signs on Broadway at its intersection with Simpson Avenue.
- Councilor Davis heard that this sign was back up today.
- RESULT: APPROVED**
95. Order 208008 (ID:20817) By City Councilor Davis, Ballantyne  
That the Director of SPCD implement traffic calming and pedestrian and cyclist safety measures on Broadway from Powder House Circle to Teele Square.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
96. Order 208009 (ID:20818) By City Councilor Scott  
That the Director of Traffic and Parking install traffic signage at the corner of Durham and Beacon Streets. (2nd request on #s 206437, 205368, 206920, and 204315)
- RESULT: APPROVED**
97. Order 208010 (ID:20819) By City Councilor Scott  
That the Director of Engineering and appropriate staff report on the date and method of implementation of the residential exemption for sewer and water charges.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee

- |  |  |   |                                    |                  |   |                  |                   |
|--|--|---|------------------------------------|------------------|---|------------------|-------------------|
| 98. Order<br>208011<br>(ID:20820)  | By City Councilor Scott, Davis<br>That the Director of Engineering and appropriate staff discuss with this Council the legal limits of progressive water and sewer rate assessments.                                       |   |                                    |                  |   |                  |                   |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Public Utilities and Public Works Committee</td> </tr> </table>  |  | <b>RESULT:</b>  | <b>APPROVED</b>                    | <b>FOLLOWUP:</b> | Public Utilities and Public Works Committee |                  |                   |
| <b>RESULT:</b>   | <b>APPROVED</b>  |   |                                    |                  |   |                  |                   |
| <b>FOLLOWUP:</b>   | Public Utilities and Public Works Committee  |   |                                    |                  |   |                  |                   |
| 99. Mayor's Request<br>208012<br>(ID:20821)  | Requesting the appropriation of \$854,038 from the Salary Contingency Account to various departmental Personal Services Accounts to fund the FY19 costs of the Memorandum of Agreement with SMEA Unit B.                   |   |                                    |                  |   |                  |                   |
| <table border="1"> <tr> <td colspan="2">President Ballantyne requested to waive the readings of items 99 and 100 and refer them to the Finance Committee. There being no opposition, the motion was approved.</td> </tr> <tr> <td><b>RESULT:</b></td> <td><b>REFERRED FOR RECOMMENDATION</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Finance Committee</td> </tr> </table> |  | President Ballantyne requested to waive the readings of items 99 and 100 and refer them to the Finance Committee. There being no opposition, the motion was approved. |                                    | <b>RESULT:</b>   | <b>REFERRED FOR RECOMMENDATION</b>          | <b>FOLLOWUP:</b> | Finance Committee |
| President Ballantyne requested to waive the readings of items 99 and 100 and refer them to the Finance Committee. There being no opposition, the motion was approved.  |  |   |                                    |                  |   |                  |                   |
| <b>RESULT:</b>   | <b>REFERRED FOR RECOMMENDATION</b>   |   |                                    |                  |   |                  |                   |
| <b>FOLLOWUP:</b>   | Finance Committee  |   |                                    |                  |   |                  |                   |
| 100. Mayor's Request<br>208013<br>(ID:20826)   | Requesting the appropriation of \$74,095 from the Salary Contingency Account to various departmental Salaries Accounts in order to establish and fund several new positions as part of the SMEA B Memorandum of Agreement. |   |                                    |                  |   |                  |                   |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>REFERRED FOR RECOMMENDATION</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Finance Committee</td> </tr> </table>   |  | <b>RESULT:</b>  | <b>REFERRED FOR RECOMMENDATION</b> | <b>FOLLOWUP:</b> | Finance Committee                           |                  |                   |
| <b>RESULT:</b>   | <b>REFERRED FOR RECOMMENDATION</b>   |   |                                    |                  |   |                  |                   |
| <b>FOLLOWUP:</b>   | Finance Committee  |   |                                    |                  |   |                  |                   |
| 101. License/Permit<br>208014<br>(ID:20827)  | Public Event License, Boy Scout Minutemen Pursuit Trail Hike, Prospect Hill, Apr 19, 4-5PM.  |   |                                    |                  |   |                  |                   |
| <table border="1"> <tr> <td colspan="2">Councilor Rossetti requested to waive the readings of items 101 through 105 and approve them. There being no opposition, the motion was approved.</td> </tr> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> </table>  |  | Councilor Rossetti requested to waive the readings of items 101 through 105 and approve them. There being no opposition, the motion was approved.                     |                                    | <b>RESULT:</b>   | <b>APPROVED</b>                             |                  |                   |
| Councilor Rossetti requested to waive the readings of items 101 through 105 and approve them. There being no opposition, the motion was approved.  |  |   |                                    |                  |   |                  |                   |
| <b>RESULT:</b>   | <b>APPROVED</b>  |   |                                    |                  |   |                  |                   |
| 102. License/Permit<br>208015<br>(ID:20823)  | Renewing Taxi Medallion License, Elzira and Luc Inc, Med #6.   |   |                                    |                  |   |                  |                   |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> </table>  |  | <b>RESULT:</b>  | <b>APPROVED</b>                    |                  |   |                  |                   |
| <b>RESULT:</b>   | <b>APPROVED</b>  |   |                                    |                  |   |                  |                   |
| 103. License/Permit<br>208016<br>(ID:20824)  | Renewing Taxi Medallion License, Yolande Trans, Med #15.   |   |                                    |                  |   |                  |                   |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> </table>  |  | <b>RESULT:</b>  | <b>APPROVED</b>                    |                  |   |                  |                   |
| <b>RESULT:</b>   | <b>APPROVED</b>  |   |                                    |                  |   |                  |                   |
| 104. License/Permit<br>208017<br>(ID:20825)  | Renewing Taxi Medallion License, Edelle Cab, Med #20.  |   |                                    |                  |   |                  |                   |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> </table>  |  | <b>RESULT:</b>  | <b>APPROVED</b>                    |                  |   |                  |                   |
| <b>RESULT:</b>   | <b>APPROVED</b>  |   |                                    |                  |   |                  |                   |
| 105. License/Permit<br>208018<br>(ID:20794)  | Renewing Taxi Medallion License, Sadel and G Transportation, Med #70.  |   |                                    |                  |   |                  |                   |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> </table>  |  | <b>RESULT:</b>  | <b>APPROVED</b>                    |                  |   |                  |                   |
| <b>RESULT:</b>   | <b>APPROVED</b>  |   |                                    |                  |   |                  |                   |

106. Public Communication Ordinance 208019 (ID:20822) Anne Taylor submitting comments re: #207461 and #207498, Tree Protection Ordinance.

President Ballantyne requested to waive the reading of item 106 and place it on file with a copy to the Legislative Matters Committee. There being no opposition, the motion was approved.

**RESULT: PLACED ON FILE**

**FOLLOWUP:** Legislative Matters Committee

**LATE ITEMS**

**ADJOURNMENT**

The meeting was Adjourned at 11:05 PM.

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

**SPECIAL MEETING MINUTES**

April 25, 2019, 6:00 PM  
City Council Chamber, City Hall-93 Highland Avenue  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the City Council's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 6:00 PM by Ward Seven City Councilor Katjana Ballantyne.

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

1. Roll Call            Call of the Roll.  
208020  
(ID:20828)

<b>RESULT:            PLACED ON FILE</b>
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**RECESS FOR THE OPENING OF THE SCHOOL COMMITTEE MEETING**

**PUBLIC HEARINGS**

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

**REPORTS OF COMMITTEES**

**COMMUNICATIONS OF THE MAYOR**

**COMMUNICATIONS OF CITY OFFICERS**

- 2. Officer's Communication 208021 (ID:20829) Finance Director, pursuant to Ordinance 2-47, reviewing the financial condition of the city, with revenue and expenditure forecasts, prior to the commencement of the FY20 budget process.

Mr. Bean presented the Mid-Year Budget Update and noted that the final numbers are not yet in.

The total FY19 budget is \$241.4 million (\$152.8 for the General Fund and \$72.6 for the School Department). Both sides are projected to finish the fiscal year either at or under budget. There is a \$424,764 deficit from snow removal. The FY20 recycling cost is projected to be \$675,000, which is \$25,000 the current fiscal year. The School District is receiving \$2.75 million for Circuit Breaker Reimbursement and will apply the full amount to the FY20 budget. Special Education is projected to close this fiscal year on budget. Mr. Bean presented a comparison of the last five fiscal budgets, reviewed the fixed costs paid by the city each year, reviewed past and projected state aid as well as where the city's revenue comes from. A breakdown of 'Cherry Sheet' receipts and assessments for FY20 was reviewed.

Mr. Bean presented a summary of property taxes and spoke about the levy limit, noting that the new growth during FY19 was \$7.3 million. Councilor White cautioned that if the city keeps going to the levy limit, there will be a point when tax payers will see a large jump in their property taxes.

Assessor Golden reviewed the historical growth since FY14 and pointed out that during FY20, the new growth in residential/open space will equal the new growth in commercial/industrial/personal property. Mr. Bean informed the members that the FY19 revenues from hotel/motel and meals taxes are expected to exceed projections, as are revenues from investments, ordinance violations, condo application fees, parking fines and electrical/gas/plumbing permits.

The FY19 expenditure for health insurance is projected to increase between \$400,000 and \$600,000 while the expenditure for pensions will realize a reduction of \$90,923. The General Fund debt service in FY19 is \$12,343,870 and the city will be going to market next month to finance a number of projects. Superintendent Skipper spoke about the Kennedy School pool and what would be needed to increase the public use hours. Mr. Bean touched upon some plans to reorganize various city departments.

**RESULT: PLACED ON FILE**

**NEW BUSINESS**

**SUPPLEMENTAL ITEMS**

**LATE ITEMS**

**RECESS FOR THE ADJOURNMENT OF THE SCHOOL COMMITTEE MEETING**

**ADJOURNMENT**

The meeting was Adjourned at 7:15 PM.



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

**REGULAR MEETING MINUTES**

April 25, 2019, 7:00 PM  
 City Council Chamber, City Hall-93 Highland Avenue  
 \*\*\*\*\*

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**OPENING OF THE MEETING**

The meeting was called to order at 7:30 PM by Ward Seven City Councilor Katjana Ballantyne.

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

- |    |                                   |                               |
|----|-----------------------------------|-------------------------------|
| 1. | Roll Call<br>208022<br>(ID:20854) | Call of the Roll.             |
|    |                                   | <b>RESULT: PLACED ON FILE</b> |

- |    |                                 |   |
|----|---------------------------------|---|
| 2. | Minutes<br>208023<br>(ID:20855) | Approval of the Minutes of the Regular Meeting, March 28, 2019. |
|    |                                 | <b>RESULT: APPROVED</b>   |

**CITATIONS**

**PUBLIC HEARINGS**

- |    |  |   |
|----|--|---|
| 3. | Grant of<br>Location<br>208024<br>(ID:20874) | Submitted by Eversource to install 809 feet of conduit, including 10 feet in Revolution Dr from Manhole #29475 to Great River Rd, then 799 feet in Great River Rd to a point of pickup at the rear of 485 Foley St. |
|    |  | The President opened the public hearing. Jacqueline Duffy with Eversource discussed the detail of work to be completed. With no other speakers, the President closed the public hearing.                            |
|    |  | <b>RESULT: APPROVED</b>   |

4. Grant of Location 208025 (ID:20875) Submitted by Eversource to install 172 feet of conduit in Broadway and Bond St, from Manhole #1968 on Broadway to a point of pickup on Bond St at the rear of 379 Broadway.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the detail of work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

5. Grant of Location 208026 (ID:20876) Submitted by Eversource to install 64 feet of conduit in Ward St, from Pole #353/1 to a point of pickup at 14 Ward St.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the detail of work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

6. Grant of Location 208027 (ID:20877) Submitted by Eversource to install 52 feet of conduit in Dane St, from Pole #204/7 to a point of pickup at 43 Dane St.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the detail of work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

7. Grant of Location 208028 (ID:20878) Submitted by Eversource to install 11 feet of conduit in Franklin St, from Pole #134/13 to a point of pickup at 56 Franklin St.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the detail of work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

8. Grant of Location 208029 (ID:20879) Submitted by Eversource to install 8 feet of conduit in Oak St, from Pole #258/2 to a point of pickup at 10 Oak St.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the detail of work to be completed. Leslie Yu, 9 Oak St., asked about the impact on her home across the street. Ms. Duffy replied that the conduit will only be installed on the 10 Oak St. side of the street. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

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

9. Resolution 208030 (ID:20834) By City Councilor Ballantyne, Mbah, Rossetti, Ewen-Campen, Niedergang, Davis, Scott, Clingan, McLaughlin, Hirsch, White Jr. Urging the MA Legislature to adopt H3662/S636 to enable independent public retirement systems to use their prudent judgment regarding fossil fuel divestment.

President Ballantyne sponsored Sean Dunahy from Fossil Free Somerville, who explained that the House and Senate Bills would authorize retirement systems to divest from fossil fuel companies. In 2017, he said, the Somerville Retirement Board moved a small portion of their money to a divested fund as a test pilot for full divestment. Unfortunately, PERAC, the State overseer of local retirement systems, ruled that they could not move their money into a divested portfolio. Fossil Free Somerville then supported a Home Rule Petition to allow such investments, but it failed to pass at the Statehouse. The current bills are a new legislative path. They are adapted from the Somerville Home Rule Petition, but would apply to the 104 independent municipalities' retirement boards, enabling them to make the prudent long term fiscal decisions they need to properly manage their funds.

**RESULT: APPROVED**

10. Order 208031 (ID:20835) By City Councilor Niedergang, Hirsch, Rossetti That the Director of SPCD use the \$220,000 in traffic mitigation funds paid by Maxwell's Green in 2011 for traffic calming on Lowell Street, between Highland Avenue and Albion Street, by constructing a traffic-calming table at the Albion Street crosswalk.

Councilor Niedergang stated that \$220,000 has been sitting for eight years in a fund for traffic calming on Lowell St. Right now, this area is the most dangerous in Ward 5, with 27 accidents in the last 5 years.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

11. Order 208032 (ID:20836) By City Councilor Niedergang That the Director of Traffic and Parking place flexible YIELD FOR PEDESTRIANS IN CROSSWALK signs at the intersections of Lowell and Hudson Streets and Lowell and Albion Streets.

Councilor Niedergang requested to waive the readings of items 11 and 12 and refer them to the Traffic and Parking Committee. There being no opposition, the motion was approved.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

12. Order 208033 (ID:20837) By City Councilor Niedergang That the Director of Traffic and Parking install new, vehicle-safe, bolt-in-place YIELD FOR PEDESTRIANS IN CROSSWALK signs at the intersections of Lowell and Hudson Streets and Lowell and Albion Streets, as soon as they are available.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

13. Order 208034 (ID:20838) By City Councilor Niedergang That the Director of Traffic and Parking place a NO TRUCKS sign on Highland Road at Kidder Avenue, to prohibit trucks from turning onto Kidder Avenue from Willow and College Avenues and then taking a right turn onto Highland Road.

**RESULT: APPROVED**

14. Order 208035 (ID:20839) By City Councilor Niedergang That the Director of Traffic and Parking install a CAUTION: CHILDREN AT PLAY sign after the bend on Murdock Street, on the telephone pole next to 60 Murdock Street, facing traffic coming from Cedar Street.

**RESULT: APPROVED**

15. Order 208036 (ID:20840) By City Councilor Niedergang That the Director of SPCD report to this Council in writing by May 9, 2019 ridership data for the "Bridge Hopper" shuttle.

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

16. Resolution 208037 (ID:20841) By City Councilor Niedergang, Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Rossetti, McLaughlin, Hirsch, Mbah, White Jr. Urging the State Delegation and the Governor to support S408/H639, "An Act Supporting Parents Running for Public Office," to allow state and local candidates for public office to use campaign funds for childcare.

Councilor Niedergang said these bills would allow State and Municipal candidates for office to do what Federal candidates now can do, use campaign funds to pay for child care.

**RESULT: APPROVED**

17. Order 208038 (ID:20842) By City Councilor Niedergang That #207739, amending Ordinance 2-123 to require the City Solicitor to notify this Council of suits against the City, be discharged from the Legislative Matters Committee for consideration by the Finance Committee.

**RESULT: APPROVED**

18. Order 208039 (ID:20843) By City Councilor Niedergang That #207740, amending Ordinance 2-124 to permit the City Solicitor to settle legal actions up to \$5,000, be discharged from the Legislative Matters Committee for consideration by the Finance Committee.

**RESULT: APPROVED**

19. Communication By City Councilor Niedergang  
208040  
(ID:20844) Reporting on decisions of the Traffic Commission for the first quarter of 2019.

Councilor Niedergang reported to the Council the decisions of the Traffic Commission. Highlights included the repurposing of approximately 150 parking spaces, some permanent, some temporary. The Commission addressed handicapped parking spaces, loading zones, 30-minute parking spaces in front of businesses, parking regulations on specific streets, and placing blue bike stations. The Commission also discussed better notifications for neighbors when parking regulations are changed, and extending the notification period to 10 days whenever possible. The Commission also discussed exempting Whitman St. from snow emergency parking, but voted the idea down 3-2.

**RESULT: PLACED ON FILE**

20. Order  
208041  
(ID:20845) By City Councilor Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr.  
That the Director of SPCD and the Bicycle Committee update this Council's Traffic and Parking Committee on establishing a comprehensive city-wide bicycle plan.

Councilor Ewen-Campen said that Cambridge recently passed a law that all new road construction must adhere to the official citywide bicycle plan. He would like the Director of SPCD and the Bicycle Committee to update the Council on a long term Comprehensive Bicycle Plan for Somerville.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

21. Order  
208042  
(ID:20846) By City Councilor Ewen-Campen, Clingan  
That the Director of Sustainability and Environment inform this Council about New York City's "Climate Mobilization Act," which includes dramatic emission reductions for tall buildings, and explain which aspects could be adapted here.

Councilor Ewen-Campen said that New York City recently passed what they are calling the City-Scale Green New Deal, requiring existing large buildings over 25,000 sq. ft. to reduce their remissions 40% by 2030 and 80% by 2050. Though this doesn't currently apply to Somerville, it could if the zoning overhaul is implemented.

**RESULT: APPROVED**

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

22. Order  
208043  
(ID:20847) By City Councilor Ewen-Campen  
That the Director of Traffic and Parking place an orange barrel and an ABUTTERS ONLY sign on the corner of Walnut and Boston Streets.

**RESULT: APPROVED**

23. Order 208044 (ID:20848) By City Councilor Ewen-Campen, McLaughlin, Scott That the Director of SPCD place speed bumps across Craigie Street near the entrances to the Morse Kelley and Dickerman playgrounds.
- Councilor Ewen-Campen requested speed bumps on Craigie St., or even 3-D crosswalks painted on the street.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
24. Order 208045 (ID:20849) By City Councilor Ewen-Campen That the Director of SPCD update the Ward 3 City Councilor on plans for raised crosswalks on Summer Street at Belmont and/or Lowell Streets, as well as other nearby traffic calming improvements.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
25. Resolution 208046 (ID:20850) By City Councilor Mbah That the President consider changing this Council's committee meeting start times to 7 PM.
- The President urged councilors to work with their Committee chairs on suitable meeting times.
- RESULT: APPROVED**
26. Order 208047 (ID:20851) By City Councilor Hirsch That the Director of Parks and Recreation present an update on athletic field renovation plans and availability.
- RESULT: APPROVED**

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

27. FINANCE COMMITTEE

- A. Committee Report 208048 (ID:20853) Report of the Committee on Finance, meeting on April 23, 2018.
- Councilor White reported on the items discussed at the meeting. The Committee discussed municipal borrowing, including a million dollars for Union Square Streetscape and Plaza Design, and decided to hold off until receiving a report from the Finance Director detailing all anticipated borrowing. The Committee also discussed proposed FY20 water and sewer rates, funding outside Counsel to defend the Redevelopment Authority in its taking of 90 Washington St., increasing the frequency of water and sewer billing, and funding the new SMEA Unit B contract.
- RESULT: APPROVED AS AMENDED**  
**AMENDED:** #207753 was replaced with #208122, which was then Ordained.

B.	Mayor's Request 207524 (ID:20301)	Requesting an appropriation and authorization to borrow \$300,000 in a bond for Central Hill Campus phase 2 design.	<b>RESULT: PLACED ON FILE</b>
C.	Mayor's Request 207753 (ID:20561)	Requesting approval to amend Ordinances 11-125(c) and 11-164(b)(3) regarding water and sewer billing and payment periods.  For the Approved text of this Ordinance, see #208122.	<b>RESULT: PLACED ON FILE</b>
D.	Mayor's Request 207762 (ID:20388)	Requesting a Time-Only Extension for the Mackay Construction Services contract for Lincoln Park.	<b>RESULT: APPROVED</b>
E.	Mayor's Request 207763 (ID:20527)	Requesting approval of a time-only extension of the Newport Construction Beacon Street construction contract.	<b>RESULT: APPROVED</b>
F.	Mayor's Request 207764 (ID:20528)	Requesting approval of a time only extension of the Design Consultants Construction Administration contract for Beacon Street.	<b>RESULT: APPROVED</b>
G.	Mayor's Request 207951 (ID:20734)	Requesting a transfer of \$40,000 from the SPCD Housing Division Professional and Technical Services Account to the SPCD Admin Legal Services Account to engage outside eminent domain counsel to defend the Redevelopment Authority in the acquisition of 90 Washington St.	<b>RESULT: APPROVED</b>
H.	Mayor's Request 207952 (ID:20733)	Requesting a transfer of \$37,863.99 from the Office of Housing Stability Professional and Technical Account to the SPCD Finance and Admin Land Acquisition Account for final closing costs for 90 Washington St.	<b>RESULT: APPROVED</b>
I.	Officer's Communication 207954 (ID:20729)	City Solicitor requesting to amend a contract and appear in Executive Session to discuss a matter of potential litigation.	<b>RESULT: APPROVED</b>
J.	Mayor's Request 208012 (ID:20821)	Requesting the appropriation of \$854,038 from the Salary Contingency Account to various departmental Personal Services Accounts to fund the FY19 costs of the Memorandum of Agreement with SMEA Unit B.	<b>RESULT: APPROVED</b>

K. Mayor's Request 208013 (ID:20826) Requesting the appropriation of \$74,095 from the Salary Contingency Account to various departmental Salaries Accounts in order to establish and fund several new positions as part of the SMEA B Memorandum of Agreement.

**RESULT: APPROVED**

L. Order 208049 (ID:20946) By City Councilor Rossetti That the Finance Committee be made aware of the punch list associated with Contract #MADoT-90025 for construction services for the Beacon Streetscape project, as it is updated.

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

28. LAND USE COMMITTEE

A. Committee Report 208050 (ID:20852) Report of the Committee on Land Use, meeting as a Committee of the Whole on April 22, 2018.

The Committee Report was severed. #207460 was discharged to the Council, and the balance of the report was Laid on the Table, to give the Chair time to prepare it for presentation at the Council's next meeting. The Chair reported that the Committee decided to discharge #207460, which is one of the four versions of an open-space zoning amendment, without a recommendation, so the Council could consider the matter directly. The Committee was hopeful that SPCD staff would present final language for approval tonight. Unfortunately, legal hurdles have been discovered that can't be overcome quickly, and the Chair urged that the item be referred back to the Committee. SPCD Director George Proakis said that the notion of establishing publicly-accessible open space, or a payment in lieu of, cannot be required in underlying base zoning. Also, the ordinance probably requires a new public advertisement, because it affects single-story buildings and other properties that hadn't been previously mentioned in the legal notices. Councilor Scott expressed frustration that the Council's efforts to increase open space requirements keep getting delayed. Councilor McLaughlin said that projects in Ward 1 have already met new inclusionary-housing requirements, and he doesn't want them delayed or canceled because of new open-space requirements. Councilor Mbah urged that the possibility of unintended consequences should be explored in Committee. Director Proakis spoke about potential benefits of an open-space linkage fee as an alternative, so the City can develop the open space where it sees fit. Bill Shelton, a resident who proposed the first open-space zoning amendment, was sponsored by Councilor Niedergang, and argued that in-lieu of payments for open space have value, as does commercial development, as does open space itself. The Council then voted to return the item to the Committee on Land Use.

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



- B. Public Communication 207460 (ID:20244) 18 registered voters submitting a proposed Zoning Ordinance amendment to add a new Section 17.8 re: open space requirements for mid-rise and high-rise buildings.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP: Land Use Committee**

**COMMUNICATIONS OF THE MAYOR**

29. Mayor's Request 208051 (ID:20832) Requesting approval to pay a prior year invoice totaling \$3,200 using available funds in the SPCD Economic Development Division's Professional and Technical Services Account for appraisal services.

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

30. Mayor's Request 208052 (ID:20830) Requesting confirmation of the appointment of Brielle Short to the Affordable Housing Trust as the non-profit representative.

Councilor Scott requested to waive the reading of item 30 and refer to the Committee on Confirmation of Appointments. There being no opposition, the motion was approved.  
**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP: Confirmation of Appointments and Personnel Matters Committee**

**COMMUNICATIONS OF CITY OFFICERS**

31. Officer's Communication 208053 (ID:20768) Director of Health and Human Services responding to #205360 re: the summer youth jobs program and opportunities for work at local nonprofits.

President Ballantyne requested to waive the reading of item 31 and place it on file. There being no opposition, the motion was approved.  
**RESULT: PLACED ON FILE**

**NEW BUSINESS**

32. License/Permit 208054 (ID:20856) Public Event License, St Benedict Parish Easter Vigil Fire Ceremony, Hathorn St, Apr 20, 8-9PM (Interim Approval Granted).

Councilor Rossetti requested to waive the readings of items 32 through 45 and approve them. There being no opposition, the motion was approved.  
**RESULT: APPROVED**

33. License/Permit 208055 (ID:20857) Public Event License, Dormition of the Virgin Mary Holy Friday Procession Walk, Central St Church neighborhood, Apr 26, 8:30-9:30PM.

**RESULT: APPROVED**

34.	License/Permit 208056 (ID:20858)	Public Event License, Cornucopia Collective Maypole, Powderhouse Park, Apr 27, Noon-3PM (raindate Apr 28).	<b>RESULT: APPROVED</b>
35.	License/Permit 208057 (ID:20859)	Public Event License, 7ate9 Bakery Open Studios Exhibit, 2 parking spaces at 199 Highland Ave, May 4-5, 7AM-7PM.	<b>RESULT: APPROVED</b>
36.	License/Permit 208058 (ID:20860)	Public Event License, Somerville Open Studios Information Table, Statue Park, May 4-5, 11AM-6:30PM.	<b>RESULT: APPROVED</b>
37.	License/Permit 208059 (ID:20861)	Public Event License, Boston 48 Hour Film Project - Team Kern Productions, Powderhouse Park, May 4, 5-9PM (raindate May 5).	<b>RESULT: APPROVED</b>
38.	License/Permit 208060 (ID:20862)	Public Event License, Brastow Ave Porchfest Block Party, May 11, Noon-6PM (raindate May 18).	<b>RESULT: APPROVED</b>
39.	License/Permit 208061 (ID:20863)	Public Event License, Banks St Porchfest Block Party, May 11, Noon-6PM (raindate May 18).	<b>RESULT: APPROVED</b>
40.	License/Permit 208062 (ID:20864)	Public Event License, Munroe St Porchfest Block Party, May 11, 2-8PM (raindate May 18).	<b>RESULT: APPROVED</b>
41.	License/Permit 208063 (ID:20865)	Public Event License, Holyoke Rd Porchfest Block Party, May 11, 3-7PM (raindate May 18).	<b>RESULT: APPROVED</b>
42.	License/Permit 208064 (ID:20866)	Public Event License, Second Line Social Aid and Pleasure Society Brass Band Porchfest Performance, Quincy St Open Space, May 11, 3-7PM (raindate May 18).	<b>RESULT: APPROVED</b>

43. License/Permit 208065 (ID:20867) Public Event License, Arts Council Night Market, Union Sq Plaza on May 11, Broadway from Willow Ave to Boston Ave on Jun 15, Winter Hill Brewery Parking Lot on Jul 20, all 3-11PM (raindates May 12, Jun 16, Jul 21).

**RESULT: APPROVED**

44. License/Permit 208066 (ID:20868) Public Event License, Davis Sq Farmers Market, Day St-Herbert St Parking Lot, Wednesdays May 15 - Nov 27, 10AM-7PM.

**RESULT: APPROVED**

45. License/Permit 208067 (ID:20869) Public Event License, Ryan Harrington Foundation Just One Run, Blessing of the Bay Boathouse and Mystic River Reservation, Jun 2, 7AM-3PM.

**RESULT: APPROVED**

46. Withdrawn 208068 (ID:20870) Withdrawn.

**RESULT: WITHDRAWN**

47. Withdrawn 208069 (ID:20871) Withdrawn.

**RESULT: WITHDRAWN**

48. License/Permit 208070 (ID:20880) Renewing Drainlayer's License, Suffolk Engineering.  
Councilor Rossetti requested to waive the readings of items 48 through 86 and approve them. There being no opposition, the motion was approved.

**RESULT: APPROVED**

49. License/Permit 208071 (ID:20881) Renewing Drainlayer's License, D Muzzioli Associates.

**RESULT: APPROVED**

50. License/Permit 208072 (ID:20882) Renewing Drainlayer's License, Insite Contracting.

**RESULT: APPROVED**

51. License/Permit 208073 (ID:20883) Renewing Garage License, Pete's Boys, 83 Albion St.

**RESULT: APPROVED**

52. License/Permit 208074 (ID:20884) Renewing Garage License, Dewire Family Trust, 141 Beacon St.

**RESULT: APPROVED**

53. License/Permit 208075 (ID:20885) Renewing Garage License, Dewire Family Trust, 381 Washington St.

**RESULT: APPROVED**

54.	License/Permit 208076 (ID:20886)	Renewing Garage License, Dewire Family Trust, 387 Washington St. <b>RESULT:            APPROVED</b>
55.	License/Permit 208077 (ID:20887)	Renewing Garage License, J&E Auto Body, 9 Hawkins St. <b>RESULT:            APPROVED</b>
56.	License/Permit 208078 (ID:20888)	Renewing Garage License, Barnes and Walsh, 224 Somerville Ave. <b>RESULT:            APPROVED</b>
57.	License/Permit 208079 (ID:20889)	Renewing Garage License, ONF Auto Body, 627 Somerville Ave. <b>RESULT:            APPROVED</b>
58.	License/Permit 208080 (ID:20890)	Renewing Garage License, Automotive Transport Service, 495 Columbia St. <b>RESULT:            APPROVED</b>
59.	License/Permit 208081 (ID:20891)	Renewing Garage License, U-Haul, 151 Linwood St. <b>RESULT:            APPROVED</b>
60.	License/Permit 208082 (ID:20892)	Renewing Garage License, Federal Realty Investment Trust, 355 Artisan Way. <b>RESULT:            APPROVED</b>
61.	License/Permit 208083 (ID:20893)	Renewing Garage License, Federal Realty Investment Trust, 445 Artisan Way. <b>RESULT:            APPROVED</b>
62.	License/Permit 208084 (ID:20894)	Renewing Garage License, Federal Realty Investment Trust, 479 Canal St. <b>RESULT:            APPROVED</b>
63.	License/Permit 208085 (ID:20895)	Renewing Garage License, Federal Realty Investment Trust, 333 Great River Rd. <b>RESULT:            APPROVED</b>
64.	License/Permit 208086 (ID:20896)	Renewing Garage License, Partners HealthCare System, 399 Revolution Dr. <b>RESULT:            APPROVED</b>
65.	License/Permit 208087 (ID:20897)	Renewing Flammables License, Dewire Family Trust, 387 Washington St. <b>RESULT:            APPROVED</b>

66.	License/Permit 208088 (ID:20898)	Renewing Flammables License, Hillside Auto Repair, 583 Broadway.	<b>RESULT: APPROVED</b>
67.	License/Permit 208089 (ID:20899)	Renewing Flammables License, Keolis Commuter Services, 132 Washington St.	<b>RESULT: APPROVED</b>
68.	License/Permit 208090 (ID:20900)	Renewing Flammables License, U-Haul, 151 Linwood St.	<b>RESULT: APPROVED</b>
69.	License/Permit 208091 (ID:20901)	Renewing Flammables License, U-Haul, 600 Mystic Valley Pksy.	<b>RESULT: APPROVED</b>
70.	License/Permit 208092 (ID:20902)	Renewing Taxi Medallion License, Cinema Taxi, Med #16,44,85.	<b>RESULT: APPROVED</b>
71.	License/Permit 208093 (ID:20903)	Renewing Taxi Medallion License, Roly Cab, Med #17.	<b>RESULT: APPROVED</b>
72.	License/Permit 208094 (ID:20904)	Renewing Taxi Medallion License, Wilvens Cab, Med #18.	<b>RESULT: APPROVED</b>
73.	License/Permit 208095 (ID:20905)	Renewing Taxi Medallion License, Lochmere Taxi, Med #22,24,26,91.	<b>RESULT: APPROVED</b>
74.	License/Permit 208096 (ID:20906)	Renewing Taxi Medallion License, Mt. Pleasant Taxi, Med #31,32,41,42,43.	<b>RESULT: APPROVED</b>
75.	License/Permit 208097 (ID:20907)	Renewing Taxi Medallion License, Ormond Transportation, Med #49,50,89.	<b>RESULT: APPROVED</b>
76.	License/Permit 208098 (ID:20908)	Renewing Taxi Medallion License, Silcor Transportation, Med #51,77,93.	<b>RESULT: APPROVED</b>
77.	License/Permit 208099 (ID:20909)	Renewing Taxi Medallion License, God's Blessing Cab, Med #60.	<b>RESULT: APPROVED</b>

78.	License/Permit 208100 (ID:20910)	Renewing Taxi Medallion License, DLCS Transportation, Med #62. <b>RESULT:            APPROVED</b>
79.	License/Permit 208101 (ID:20911)	Renewing Taxi Medallion License, Alewife Transportation, Med #69,80. <b>RESULT:            APPROVED</b>
80.	License/Permit 208102 (ID:20912)	Renewing Taxi Medallion License, Sadel and G Transportation, Med #70. <b>RESULT:            APPROVED</b>
81.	License/Permit 208103 (ID:20913)	Renewing Taxi Medallion License, Somerville Transportation, Med #71. <b>RESULT:            APPROVED</b>
82.	License/Permit 208104 (ID:20914)	Renewing Taxi Medallion License, Eastern Transportation, Med #73,87. <b>RESULT:            APPROVED</b>
83.	License/Permit 208105 (ID:20915)	Renewing Taxi Medallion License, J and J Transportation, Med #74. <b>RESULT:            APPROVED</b>
84.	License/Permit 208106 (ID:20916)	Renewing Taxi Medallion License, WWJJK Inc, Med #90. <b>RESULT:            APPROVED</b>
85.	License/Permit 208107 (ID:20917)	Renewing Extended Operating Hours License, Dunkin' Donuts, 282 Somerville Ave. Councilor Scott recused. <b>RESULT:            APPROVED</b>
86.	License/Permit 208108 (ID:20918)	Renewing Used Car Dealers License Class 2, Automotive Transport Service, 495 Columbia St. <b>RESULT:            APPROVED</b>
87.	Public Communication 208109 (ID:20872)	15 residents submitting comments re: #207461 and #207498, Tree Protection Ordinances. President Ballantyne requested to waive the reading of item 87 and place it on file with a copy to the Legislative Matters Committee. There being no opposition, the motion was approved. <b>RESULT:            PLACED ON FILE</b> <b>FOLLOWUP:        Legislative Matters Committee</b>

88. Public Communication 208110 (ID:20873) 6 residents submitting comments re: #204323, a proposal for Powderhouse Blvd. safe bicycling.
- President Ballantyne requested to waive the reading of item 88 and place it on file with a copy to the Traffic and Parking Committee. There being no opposition, the motion was approved.
- RESULT: PLACED ON FILE**  
**FOLLOWUP: Traffic and Parking Committee**

**SUPPLEMENTAL ITEMS**

89. Order 208111 (ID:20919) By City Councilor Clingan That the Director of SPCD paint the newer red markings at the corner of Pearl and James Streets to ensure ample clearance at 225 Pearl Street for vehicles turning onto Pearl Street.
- RESULT: APPROVED**  
**FOLLOWUP: Traffic and Parking Committee**

90. Order 208112 (ID:20920) By City Councilor Clingan That the Commissioner of Public Works fill the pothole on Ten Hills Road near Bailey Road.
- RESULT: APPROVED**

91. Order 208113 (ID:20921) By City Councilor Clingan, Niedergang That the Commissioner of Public Works re-install the temporary speed bump on Marshall Street now that winter is over.
- RESULT: APPROVED**

92. Order 208114 (ID:20922) By City Councilor Ballantyne That the Director of Engineering provide the updated paving plan for the 2019 spring to fall seasons.
- RESULT: APPROVED**

93. Order 208115 (ID:20923) By City Councilor Ballantyne That the Director of Engineering re-pave Cameron Avenue in 2019.
- RESULT: APPROVED**

94. Order 208116 (ID:20924) By City Councilor Ballantyne That the Director of Engineering add Conwell Avenue to the 2019 repaving list.
- RESULT: APPROVED**

95. Order 208117 (ID:20928) By City Councilor Ballantyne That the Director of SPCD immediately install flex posts at the intersection of Holland Street and Cameron Avenue to ensure pedestrian safety.

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

96. Mayor's Request 208118 (ID:20400) Requesting approval to amend and extend a contract for 5 years with David Fallon as Chief of Police.

President Ballantyne requested to waive the readings of 96 through 98 and refer them to the Finance Committee. There being no opposition, the motion was approved.

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

97. Mayor's Request 208119 (ID:20927) Requesting a transfer of \$350,000 in the Law Department, from its Judgments/Settlements Account to its Legal Services Account, to fund contracts with outside legal counsel.

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

98. Mayor's Request 208120 (ID:20930) Requesting acceptance of a \$400,000 grant with no new match required, from the MBTA to SPCD's Transportation & Infrastructure Division for public safety emergency first responder costs.

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

99. Officer's Communication 208121 (ID:20926) City Solicitor requesting approval to amend the scope of services of the contract with Brody, Hardoon, Perkins & Kesten.

City Solicitor Frank Wright stated that his Office is currently short-staffed, and he requested outside counsel to pick up some of the work that the 3 absent Assistant City Solicitors were working on.

**RESULT: APPROVED**

100. Officer's Communication 208122 (ID:20929) City Solicitor submitting updated amendments to Ordinances 11-125(c) and 11-164(b)(3) regarding water and sewer billing and payment periods, as approved by the Finance Committee on 4/23/19.

For discussion of this item, see #207753.

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



101.	Officer's Communication 208123 (ID:20931)	Assistant City Solicitor responding to #207938 with a draft Ordinance to amend the terms of the members of the Planning Board.	<b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Legislative Matters Committee
102.	Officer's Communication 208124 (ID:20938)	Assistant City Solicitor responding to #207939 with a draft Home Rule Petition to amend the terms of the members of the Zoning Board of Appeals.	<b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Legislative Matters Committee
103.	License/Permit 208125 (ID:20936)	Renewing Drainlayer's License, Ferrante Construction.  Councilor Rossetti requested to waive the readings of items 103 through 108 and approve them and refer item 107 to the License and Permits Committee for discussion. There being no opposition, the motion was approved.	<b>RESULT:</b> <b>APPROVED</b>
104.	License/Permit 208126 (ID:20932)	Renewing Flammables License, BBS Services, 45 Broadway.	<b>RESULT:</b> <b>APPROVED</b>
105.	License/Permit 208127 (ID:20933)	Renewing Flammables License, Good Gas Somerville, 343 Medford St.	<b>RESULT:</b> <b>APPROVED</b>
106.	License/Permit 208128 (ID:20934)	Renewing Flammables License, Broadway Gulf, 212 Broadway.	<b>RESULT:</b> <b>APPROVED</b>
107.	License/Permit 208129 (ID:20935)	Renewing Flammables License, Mercedes Benz of Boston, 259 McGrath Hwy.	<b>RESULT:</b> <b>APPROVED</b> <b>FOLLOWUP:</b> Licenses and Permits Committee
108.	License/Permit 208130 (ID:20937)	Renewing Taxi Medallion License, VINL Transportation, Med #65.	<b>RESULT:</b> <b>APPROVED</b>

**LATE ITEMS**

109. Ordinance 207739 (ID:20659) By City Councilor White Jr., Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah  
Proposing an amendment to Ordinance 2-123 to require the City Solicitor to notify the City Council of suits filed against the City.

Discharged from the Legislative Matters Committee and referred to the Finance Committee pursuant to #208038.

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

110. Ordinance 207740 (ID:20660) By City Councilor White Jr., Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah  
Proposing an amendment to Ordinance 2-124 to permit the City Solicitor to settle legal actions of up to \$5,000 against the City.

Discharged from the Legislative Matters Committee and referred to the Finance Committee pursuant to #208039.

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

111. Order 208131 (ID:20944) By City Councilor McLaughlin, Davis  
That the City Solicitor draft a Home Rule Petition to create a linkage fee to fund an account for the creation and development of public open space.

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

112. Order 208132 (ID:20939) By City Councilor Ballantyne, Ewen-Campen, Scott, Clingan, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr.  
That the Director of Water and Sewer discuss the option for property owners to add a second water meter to use for irrigation and other outdoor uses.

President Ballantyne stated that she spoke with the Director of Water and Sewer today and his department is reconsidering this.

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

113. Order 208133 (ID:20940) By City Councilor Ballantyne  
That the Commissioner of Public Works repair all potholes on Holland and Elm Streets.

**RESULT: APPROVED**

114. Officer's Communication 208134 (ID:20941) Planning Board conveying its recommendations re: open space zoning ordinance amendments #206481, #207460, #205054, and #207332.

**RESULT: PLACED ON FILE**  
**FOLLOWUP:** Land Use Committee

115. Ordinance 208135 (ID:20942) By City Councilor Scott Amending the Zoning Ordinance map to assign 453 Somerville Avenue to the Business-A zoning district.

Also referred to the Planning Board.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Land Use Committee

116. Order 208136 (ID:20943) By City Councilor Hirsch That this Council debrief on the FY19 budget and discuss ideas for refinements of the FY20 budget review.

**RESULT: APPROVED**

**FOLLOWUP:** Finance Committee

117. Order 208137 (ID:20945) By City Councilor Scott That the Director of Traffic and Parking install more prominent DO NOT ENTER signage at the intersection of Hawkins Street and Somerville Avenue and consider other mitigation efforts for wrong-way traffic caused by the Union Square detour.

**RESULT: APPROVED**

#### **ADJOURNMENT**

The meeting was Adjourned at 9:45 PM.



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

**REGULAR MEETING MINUTES**

May 9, 2019, 7:00 PM  
 City Council Chamber, City Hall-93 Highland Avenue  
 \*\*\*\*\*

*NOTICE: This is NOT the official version of the City Council's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:00 PM by Ward Seven City Councilor Katjana Ballantyne.

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

1. Roll Call                      Call of the Roll.  
 208138  
 (ID:21035)
 

Councilor Scott sponsored a moment of silence for Anna Moran. Councilor Rossetti sponsored a moment of silence for Joan Sullivan. <b>RESULT:              PLACED ON FILE</b>
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2. Minutes                      Approval of the Minutes of the Regular Meeting, April 11, 2019.  
 208139  
 (ID:21036)
 

<b>RESULT:              APPROVED</b>
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**CITATIONS**

**PUBLIC HEARINGS**

3. Grant of Location 208140 (ID:21018) Submitted by Eversource to install 85 feet of conduit in Washington St, from Pole 358/40A to a point of pickup at 263-265 Washington St.

Councilor Scott recused.  
 The President opened the public hearing. Jacqueline Duffy with Eversource Energy discussed the work to be completed. Councilor Rossetti mentioned that there are a couple of dumpster's on the site, and asked if Eversource can work around them. Ms. Duffy replied that they can work around them, and avoid the large tree there, too. Councilor Rossetti recommended that a condition be added to accommodate the dumpsters and the root structure of the tree, possibly with the supervision of the City Arborist. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED WITH CONDITIONS**  
**CONDITIONS:** NStar/Eversource must work around the dumpsters and large tree located onsite, and must obtain the approval of the City Arborist before performing the work.

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

4. Resolution 208141 (ID:21001) By City Councilor Clingan, Hirsch, McLaughlin, Davis, Ewen-Campen, Scott, Ballantyne, Niedergang, Rossetti, Mbah, White Jr., and the Mayor Proclaiming May 2019 as Asthma Awareness Month.

A brief video was shown to introduce this Resolution. The video can be viewed at [https://community.aafa.org/blog/losing-laura-each-day-10-too-many-people-die-from-asthma?utm\\_source=feedburner&utm\\_medium=feed&utm\\_campaign=Feed%3A+asthma-allergy+%28Asthma+and+Allergy+Foundation+of+America%3A+Blog+Posts%29](https://community.aafa.org/blog/losing-laura-each-day-10-too-many-people-die-from-asthma?utm_source=feedburner&utm_medium=feed&utm_campaign=Feed%3A+asthma-allergy+%28Asthma+and+Allergy+Foundation+of+America%3A+Blog+Posts%29).

Peter DeMarco thanked the Council for recognizing the need for greater asthma awareness and spoke of his own loss with the passing of his wife, Laura Levis.

**RESULT: APPROVED**

5. Ordinance 208142 (ID:20991) By City Councilor Ewen-Campen, Clingan, Mbah, Davis, McLaughlin, Ballantyne, Scott, Rossetti, White Jr. Banning the usage of facial recognition technology in Somerville.

Councilor Ewen-Campen said that facial recognition technology could allow the government to track the whereabouts of essentially every person at any time with no clear regulations. Research has shown that the existing technology is not particularly accurate and is less accurate with people, especially women, of darker skin. He proposed a ban on the use of this type of surveillance in Somerville until we come up with transparent regulations for its use. He sponsored Emiliano Falcon from the ACLU, who spoke on behalf of the proposed Ordinance.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Legislative Matters Committee

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6. Resolution 208143 (ID:20994) By City Councilor Ewen-Campen, Mbah, McLaughlin, Hirsch, White Jr., Ballantyne, Clingan Supporting Federal efforts to save the North American Right Whale.
- Councilor Ewen-Campen submitted this Resolution on behalf of a number of local environmental groups to draw attention to Federal Legislation that would protect one of the most endangered whale species in the world, the Right Whale. If action is not taken now, this is a species that will go extinct in our lifetime. The leading causing of death is entanglement in commercial fishing apparatus.
- RESULT: APPROVED**
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7. Order 208144 (ID:20992) By City Councilor Ewen-Campen, Scott That the Director of Traffic and Parking install a NO PARKING HERE TO CORNER sign and/or paint the curb yellow at on the southeast corner of Summer Street and Quincy Street.
- RESULT: APPROVED**
- 
8. Order 208145 (ID:20993) By City Councilor Ewen-Campen That item #s 202021, 202995, 206201, 207167, 207173, and 207905 be discharged from the Committee on Housing and Community Development and referred to the Committee on Open Space, Environment and Energy.
- RESULT: APPROVED**
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9. Resolution 208146 (ID:20995) By City Councilor Niedergang, Clingan, Mbah, Ewen-Campen, Hirsch, Rossetti, Ballantyne, McLaughlin, Scott Supporting Senate #1376, An Act Relative to Automated Enforcement.
- Councilor Niedergang reported this Act would support cameras at intersections to record motorists who run red lights, speed, fail to stop at crosswalks, etc. Councilor Ewen-Campen said his research found that these cameras can't be used for anything other than traffic enforcement, and he is proud to support this Act.
- RESULT: APPROVED**
- 
10. Resolution 208147 (ID:20996) By City Councilor Niedergang, Rossetti, Clingan, Mbah, Davis, Ewen-Campen, Ballantyne, Scott, Hirsch, White Jr. Expressing support to Governor Charlie Baker and Somerville's State Delegation for widening the paved width of the Community Path Extension, for safe passage and the large number of future users, as expressed in the attached letter from Friends of the Community Path.
- Councilor Niedergang submitted this Resolution on behalf of the Friends of the Community Path, expressing their concerns about having a large stretch of the Community Path extension too narrow for safety. The ten-foot proposed width doesn't meet Federal or State Standards.
- RESULT: APPROVED**
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11. Order 208148 (ID:20997) By City Councilor Niedergang  
That the Director of SPCD report to this Council the status of and staffing for the City’s community gardens program, and the plan and steps being taken to develop new community gardens for the hundreds of residents on the waiting lists.

Councilor Niedergang said that as far as he knows, there is no real plan to expand Community Gardens and there should be, as there are waiting lists over 100 people long.

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

12. Resolution 208149 (ID:20998) By City Councilor Hirsch  
That the Administration consider including funds for the following FY20 requests: 1) An analysis of how to reach 30-40% deed-restricted units by 2040; 2) Project management, service delivery and coordination for out-of-school time, especially for underserved populations; and 3) A software engineer to support technology architecture and integration across divisions.

Councilor Hirsch suggested that the City Council try to elevate their priorities throughout the FY20 Budget approval process.

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

13. Resolution 208150 (ID:20999) By City Councilor Hirsch, Rossetti, Clingan  
That any interested members of the City Council, School Committee, Boards and Commissions, and Administration meet to consider how to design at least quarterly community interactive meetings, with childcare and interpretation, to solicit feedback on municipal priorities, policies, and resource decisions.

**RESULT: APPROVED**

14. Order 208151 (ID:21000) By City Councilor Hirsch  
That the Director of SomerStat make de-identified vehicle excise data available through the Socrata portal.

**RESULT: APPROVED**

**UNFINISHED BUSINESS**

15. Committee Report 208050 (ID:20852) Report of the Committee on Land Use, meeting as a Committee of the Whole on April 22, 2018.

Councilor Davis reported that the Committee discussed various proposed open space amendments to the zoning ordinances. The next item, which was not discussed in detail, was the zoning overhaul.

**RESULT: APPROVED**



**REPORTS OF COMMITTEES**

**16. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE**

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| <p>A. Committee Report<br/>208152<br/>(ID:21006)</p> | <p>Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on May 6, 2019.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p>Councilor Scott reported on the items discussed at the meeting. The Committee discussed special municipal employee status, and the Administration was supportive of making all board and commission members special municipal employees. There was a discussion of the independent nature of these commissions, and ways to manage conflicts of interest. The Committee also discussed its procedures for the appointment of constables, and approved several constables and other appointees. Finally, there were some housekeeping items, with appointments withdrawn because the candidates had moved out of the City.</p> <p><b>RESULT: APPROVED</b></p> </div> |
| <p>B. Resolution<br/>203603<br/>(ID:16320)</p>       | <p>By City Councilor Niedergang<br/>That the Mayor submit to this Board for confirmation, the names of all Board and Commission members whose terms have expired, especially those who serve on Boards that deal with critical development issues such as the Planning Board, the Zoning Board of Appeals, the Redevelopment Authority and the Condominium Review Board.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT: WORK COMPLETED</b></p> </div>   |
| <p>C. Order<br/>205203<br/>(ID:17995)</p>            | <p>By City Councilor Davis<br/>That the City Solicitor advise this Board’s Committee on Confirmation of Appointments and Personnel Matters of any legal requirements and/or standards that may exist for appointments and re-appointments.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT: WORK COMPLETED</b></p> </div>   |
| <p>D. Resolution<br/>205204<br/>(ID:17996)</p>       | <p>By City Councilor Davis<br/>That the Administration provide this Board’s Committee on Confirmation of Appointments and Personnel Matters with all documentation considered for each appointee's appointment, and any updated information since the time of any appointment to a “reserve list”.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT: WORK COMPLETED</b></p> </div>   |
| <p>E. Resolution<br/>205474<br/>(ID:18444)</p>       | <p>By City Councilor Davis<br/>That the Administration update this Board on discussions to determine an ideal policy to sequence appointments so the Committee on Confirmation of Appointments and Personnel Matters can review relevant information about candidates.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT: WORK COMPLETED</b></p> </div>   |

F.	Resolution 205475 (ID:18445)	By City Councilor Davis That the Administration provide historical data on complaints relevant to violations of the city's anti-harassment and anti-discrimination policy.	<b>RESULT: WORK COMPLETED</b>
G.	Officer's Communication 205529 (ID:18192)	City Solicitor responding to #205373 re: adjusting the sequence of appointments for the Committee on Confirmation of Appointments and Personnel Matters.	<b>RESULT: WORK COMPLETED</b>
H.	Officer's Communication 205530 (ID:18193)	City Solicitor responding #205372 re: the Committee on Confirmation of Appointments and Personnel Matters review of executive session minutes.	<b>RESULT: WORK COMPLETED</b>
I.	Order 205688 (ID:18511)	By City Councilor Niedergang, and the Entire Board That the Director of Personnel share with this Board, in writing, the Administration's outreach plan to get more diverse candidates to take the Fire and Police Department civil service exams.	<b>RESULT: WORK COMPLETED</b>
J.	Mayor's Request 205725 (ID:18454)	Requesting the appointment of retired Police Officer Michael Cabral as a Special Police Officer.	<b>RESULT: WITHDRAWN</b>
K.	Mayor's Request 205726 (ID:18455)	Requesting the appointment of retired Police Officer Martha Costa as a Special Police Officer.	<b>RESULT: WITHDRAWN</b>
L.	Mayor's Request 205847 (ID:18407)	Requesting the re-appointment of Frank Santangelo as Constable.	<b>RESULT: APPROVED</b>
M.	Order 206073 (ID:18871)	By City Councilor Davis That the City Solicitor provide an opinion on whether any content of an individual's personnel file may be reviewed by the Committee on Confirmation of Appointments and Personnel Matters when considering appointments.	<b>RESULT: WORK COMPLETED</b>

N.	Order 206433 (ID:19224)	By City Councilor Scott, Davis, Clingan, Rossetti, Ewen-Campen, Niedergang, White Jr., Ballantyne, Mbah, McLaughlin That the Director of Personnel provide this Board with aggregate data for sexual harassment complaints, as noted within.	<b>RESULT: WORK COMPLETED</b>
O.	Mayor's Request 207299 (ID:20087)	Requesting the re-appointment of Andrew Haynes as Constable.	<b>RESULT: APPROVED</b>
P.	Mayor's Request 207300 (ID:20088)	Requesting the re-appointment of Darcy Haynes as Constable.	<b>RESULT: APPROVED</b>
Q.	Mayor's Request 207422 (ID:20171)	Requesting confirmation of the appointment of Sharon Komarow to the Urban Forestry Committee.	<b>RESULT: APPROVED</b>
R.	Mayor's Request 207425 (ID:20175)	Requesting confirmation of the appointment of Amy Mertl to the Urban Forestry Committee.	<b>RESULT: APPROVED</b>
S.	Mayor's Request 207426 (ID:20176)	Requesting confirmation of the appointment of Alden Johnson to the Urban Forestry Committee.	<b>RESULT: APPROVED</b>
T.	Order 207442 (ID:20235)	By City Councilor Clingan That the Director of Personnel report to this Board any and all past efforts taken to make residents aware of police and fire exams.	<b>RESULT: WORK COMPLETED</b>
U.	Order 207443 (ID:20236)	By City Councilor Clingan That the Director of Personnel report to this Board on plans to make residents aware of upcoming police and fire civil service exams, and to encourage more women and people of color to take those exams.	<b>RESULT: WORK COMPLETED</b>
V.	Order 207444 (ID:20237)	By City Councilor Clingan That the Director of Personnel provide this Board with the 2016 Fire Department Candidate Eligibility List.	<b>RESULT: WORK COMPLETED</b>

W.	Mayor's Request 207546 (ID:20273)	Requesting confirmation of the appointment of Jennifer Flygare to the Somerville Commission for Women. <b>RESULT: WITHDRAWN</b>
X.	Mayor's Request 207547 (ID:20216)	Requesting confirmation of the re-appointment of Kristen Strezo to the Somerville Commission for Women. <b>RESULT: WITHDRAWN</b>
Y.	Public Communication 207620 (ID:20427)	Renee Scott submitting comments re: #207544, requesting the appointment of Tim Talun to the Planning Board. <b>RESULT: WORK COMPLETED</b>
Z.	Officer's Communication 207679 (ID:20401)	Director of Personnel responding to #207443 re: plans to publicize upcoming civil service exam opportunities. <b>RESULT: WORK COMPLETED</b>
AA.	Officer's Communication 207680 (ID:20402)	Director of Personnel responding to #207444 re: the 2016 Fire Department eligibility list. <b>RESULT: WORK COMPLETED</b>
AB.	Public Communication 207700 (ID:20498)	David Gibbs submitting comments re: #207544, requesting the appointment of Tim Talun to the Planning Board. <b>RESULT: WORK COMPLETED</b>
AC.	Mayor's Request 208052 (ID:20830)	Requesting confirmation of the appointment of Brielle Short to the Affordable Housing Trust as the non-profit representative. <b>RESULT: APPROVED</b>

17. FINANCE COMMITTEE

A.	Committee Report 208153 (ID:21007)	Report of the Committee on Finance, meeting as a Committee of the Whole on May 7, 2019. Councilor White reported on the items discussed at the meeting. The Committee reviewed the FY19 budget process and discussed refinements for this year's budget review. The Committee discussed the option for property owners to add a second water meter for irrigation and other outdoor uses. The Committee approved extending the contract with Police Chief David Fallon for another 5 years. The Committee received an update on funding from FRIT that resulted from the Assembly Square development. The Committee heard Water and Sewer Director John Deluca say that he had not seen any patterns in increased water usage as noted by some constituents. Finance Director Ed Bean discussed the monetary split with the State for traffic enforcement citations: it's a 50/50 split, but since there can
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be delays on when a community receives the revenue from the State, the Committee asked him to reach out to the MA Municipal Association to see if other communities are facing these delays. The Committee recommended approval of an amendment to Ordinance 2-123 to require the City Solicitor to notify the City Council of suits filed against the City. Finally, the Committee voted down the water and sewer rates that the Water and Sewer Director had proposed for FY20, saying that the increases were too much.

**RESULT: APPROVED**

- B. Resolution 207494 (ID:20332) By City Councilor Niedergang, Hirsch, Ballantyne  
That the Mayor and the Director of SPCD add 2 positions in the Planning Department in the FY20 budget to complete various neighborhood plans, and to revise or complete plans for overlay districts.

**RESULT: WORK COMPLETED**

- C. Resolution 207495 (ID:20333) By City Councilor Niedergang, Hirsch, Ewen-Campen, Mbah, White Jr., Ballantyne, Davis  
That the Mayor and the Director of SPCD add 2 positions in the Transportation and Infrastructure Department in the FY20 budget, or sooner, to work on traffic calming and pedestrian safety.

**RESULT: WORK COMPLETED**

- D. Mayor's Request 207523 (ID:20054) Requesting an appropriation and authorization to borrow \$457,325 in a bond for the creation of recreational land through the ArtFarm project, with debt payments to be funded through CPA revenue.

**RESULT: PLACED ON FILE**

- E. Order 207720 (ID:20522) By City Councilor Hirsch  
That the Director of Water and Sewer discuss any information about any patterns in increased water usage, as noted on bills by constituents.

**RESULT: WORK COMPLETED**

- F. Ordinance 207739 (ID:20659) By City Councilor White Jr., Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah  
Proposing an amendment to Ordinance 2-123 to require the City Solicitor to notify the City Council of suits filed against the City.

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

- G. Mayor's Request 207761 (ID:20389) Requesting a Contract Extension for the Weston & Samson Design and Construction services contract.

**RESULT: APPROVED**

H.	Officer's Communication 207768 (ID:20551)	Director of Water and Sewer submitting proposed water and sewer rates for FY20.	<b>RESULT: NOT APPROVED</b>
I.	Mayor's Request 208051 (ID:20832)	Requesting approval to pay a prior year invoice totaling \$3,200 using available funds in the SPCD Economic Development Division's Professional and Technical Services Account for appraisal services.	<b>RESULT: APPROVED</b>
J.	Mayor's Request 208118 (ID:20400)	Requesting approval to amend and extend a contract for 5 years with David Fallon as Chief of Police.	<b>RESULT: APPROVED</b>
K.	Mayor's Request 208119 (ID:20927)	Requesting a transfer of \$350,000 in the Law Department, from its Judgments/Settlements Account to its Legal Services Account, to fund contracts with outside legal counsel.	<b>RESULT: APPROVED</b>
L.	Mayor's Request 208120 (ID:20930)	Requesting acceptance of a \$400,000 grant with no new match required, from the MBTA to SPCD's Transportation & Infrastructure Division for public safety emergency first responder costs.	<b>RESULT: APPROVED</b>
M.	Order 208136 (ID:20943)	By City Councilor Hirsch That this Council debrief on the FY19 budget and discuss ideas for refinements of the FY20 budget review.	<b>RESULT: WORK COMPLETED</b>
N.	Order 208154 (ID:21037)	By City Councilor Rossetti That the Chief Fire Engineer provide the Finance Committee with the allocation of apparatus while some city bridges are closed due to the GLX project.	<b>RESULT: APPROVED</b> <b>FOLLOWUP: Finance Committee</b>

18. LAND USE COMMITTEE

- A. Committee Report 208155 (ID:21003) Report of the Committee on Land Use, meeting as a Committee of the Whole on April 30, 2019.

Councilor Davis reported on the items discussed at the meeting. The Committee was joined by SPCD Director George Proakis and Planner Dan Bartman. This was a 3-hour meeting on one topic: the proposed zoning overhaul, specifically parking requirements. Mr. Bartman gave a presentation on parking policy which is available online at [www.somervillezoning.com](http://www.somervillezoning.com).

**RESULT: APPROVED**

- B. Resolution 208156 (ID:20953) By City Councilor Ballantyne That the Administration provide the Land Use Committee with a timeline for when changes could be made within Traffic and Parking and whether a retroactive implementation could be made as well.

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

19. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 208157 (ID:21005) Report of the Committee on Legislative Matters, meeting on May 2, 2019.

Councilor Niedergang reported that the Committee discussed in detail the proposed Tree Preservation Ordinance and the proposed Short-Term Rental Ordinance, and also passed two Home Rule Petitions and an Ordinance revision at this meeting. Information on the Tree Preservation Ordinance can be found at [www.somervillema.gov/treeordinance](http://www.somervillema.gov/treeordinance). When discussing the Short-Term Rental Ordinance, Councilor McLaughlin commented that since the process for registering a short-term rental under the proposal would be so onerous that likely very few people would abide by it, why not just outlaw all entire-unit short-term rentals by people who don't live in the units? Mayor's Assistant Tim Snyder said the Administration could support this proposal, and would have a revised proposal ready for the next Committee meeting on May 16. A few shorter items were also discussed and approved: 3-year terms for Planning Board members, 3-year terms for Zoning Board of Appeals members, and allowing 16 and 17 year-olds to vote in municipal elections. This last approval passed unanimously after two public hearings on the subject.

**RESULT: APPROVED**

- B. Mayor's Request 207393 (ID:20168) Requesting approval of a Home Rule Petition to provide legal voting rights in municipal elections for residents aged 16 and 17 years old.

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

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| C. | Order<br>207938<br>(ID:20731)                   | By City Councilor McLaughlin<br>That the City Solicitor draft an ordinance to reflect a 3-year term for Planning Board members.                     | <b>RESULT: WORK COMPLETED</b>   |
| D. | Order<br>207939<br>(ID:20732)                   | By City Councilor McLaughlin<br>That the City Solicitor draft a Home Rule Petition to change the Zoning Board of Appeals members' terms to 3 years. | <b>RESULT: WORK COMPLETED</b>   |
| E. | Public<br>Communication<br>207998<br>(ID:20796) | 4 residents submitting comments re: #207393, permitting 16-17 year-olds to vote in municipal elections.   | <b>RESULT: WORK COMPLETED</b>   |
| F. | Order<br>208158<br>(ID:21042)                   | By City Councilor McLaughlin<br>That the Administration draft language regarding medical hardship.  | <b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Legislative Matters Committee |

20. OPEN SPACE, ENVIRONMENT AND ENERGY SPECIAL COMMITTEE

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| A. | Committee<br>Report<br>208159<br>(ID:21004)        | Report of the Committee on Open Space, Environment and Energy, meeting on May 1, 2019.<br><br>Councilor Mbah reported that the Committee discussed and approved the plastic straw ban ordinance. The Committee also discussed responses from city officers about current parks projects and public fields projects. | <b>RESULT: APPROVED</b>       |
| B. | Officer's<br>Communication<br>204506<br>(ID:17169) | DPW Commissioner responding to various Board Orders submitted 10/12/17.   | <b>RESULT: WORK COMPLETED</b> |
| C. | Resolution<br>204966<br>(ID:17710)                 | By City Councilor Mbah<br>That the Administration consider including an anaerobic digester at the new High School.  | <b>RESULT: WORK COMPLETED</b> |
| D. | Officer's<br>Communication<br>205234<br>(ID:17941) | Director of Sustainability and Environment submitting an update on the Administration's sustainability initiatives.   | <b>RESULT: WORK COMPLETED</b> |



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| E. Order<br>205247<br>(ID:17982)                   | By City Councilor Ballantyne<br>That the Director of Sustainability and Environment report to this Board on the progress of the Mayor’s initiative to attain carbon neutrality by 2050.  |
| <b>RESULT: WORK COMPLETED</b>                      |  |
| F. Order<br>206055<br>(ID:18839)                   | By City Councilor Mbah, Ballantyne<br>That the City Solicitor draft an ordinance banning plastic straws.   |
| <b>RESULT: WORK COMPLETED</b>                      |  |
| G. Resolution<br>206425<br>(ID:19219)              | By City Councilor Hirsch, Davis, Mbah<br>That the Administration and this Board convene several meetings with residents who have expertise in waste reduction strategies to explore our recycling and solid waste disposal model, to see if better options exist, both in terms of labor and environmental impact. |
| <b>RESULT: WORK COMPLETED</b>                      |  |
| H. Order<br>206586<br>(ID:19383)                   | By City Councilor Hirsch<br>That the Commissioner of Public Works provide information on challenges with recycling items that go into recycling bins in parks and on streets.  |
| <b>RESULT: WORK COMPLETED</b>                      |  |
| I. Public<br>Communication<br>207871<br>(ID:20678) | Ulysses Lateiner submitting comments re: #206055, an Order that the City Solicitor draft a plastic straw ban ordinance.  |
| <b>RESULT: WORK COMPLETED</b>                      |  |

21. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

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| A. Committee<br>Report<br>208160<br>(ID:21002)   | Report of the Committee on Public Health and Public Safety, meeting on April 29, 2019. |
| <p>Councilor Clingan reported that the Committee met to discuss the death of Laura Levis in September, 2016. She died outside the Somerville Hospital Emergency Room, trying to find the right entrance. Since then, numerous articles have been written by her husband, Peter DeMarco, who discussed with Cambridge Health Alliance representative Ms. Alberti a report that found that no single individual or group, but rather system failures, led to the tragedy. Working with the MA Hospital Association, the CHA identified several issues to be addressed, including improved exterior lighting and signage, a second walk-in entrance along the main entrance, an ambulance sensor to alert when patients are there, and opening 24/7. Also, the Somerville Hospital changed its address to 33 Tower Street for GPS purposes.</p> |  |
| <b>RESULT: APPROVED</b>  |  |

- B. Order 207041 (ID:19823) By City Councilor Hirsch, Ballantyne, Ewen-Campen, Niedergang, and the Entire Board  
That the Director of Health and Human Services, or related staff, discuss education efforts for the general public or child-serving providers on how to determine the severity of an asthma attack.

**RESULT: WORK COMPLETED**

- C. Order 207446 (ID:20239) By City Councilor Clingan  
That the Director of Health and Human Services inform this Board's Committee on Public Health and Public Safety about Cambridge Health Alliance's plans to turn Somerville Hospital's Emergency Department into an urgent care center.

**RESULT: WORK COMPLETED**

- D. Resolution 207873 (ID:20679) By City Councilor Clingan  
That representatives from the Cambridge Health Alliance discuss with this Council's Committee on Public Health and Public Safety, at its April 29, 2019 meeting, the findings of the external review of the death of Laura Levis.

**RESULT: WORK COMPLETED**

22. YOUTH SERVICES COMMITTEE

- A. Committee Report 208161 (ID:21008) Report of the Committee on Youth Services, meeting on May 7, 2019.  
Councilor Hirsch reported on the many items discussed at the meeting. First was placing porta-potties in the parks in the summer. Two were added last summer, and the Administration is still studying the results. The Committee wondered what specifically is being studied, and what is preventing their use this summer. The Committee discussed composting and recycling, and learned that it will expand to all schools in the Fall, with the exception of the High School, which will be on hold until the new opening. The Committee discussed the Kennedy School Playground, which has been historically locked and is now open during the day when not in use by the school. It will be open on weekends and locked at night by a custodian. The last item discussed was whether community schools can be opened to the public for community groups to use. The Committee learned that it could be expensive because of the cost of the custodial details. The Committee asked whether the Administration could add a budget line to subsidize those details.

**RESULT: APPROVED**

- B. Resolution 204871 (ID:17638) By City Councilor Hirsch, Niedergang  
That the Administration report to this Board, by the next Youth Services Committee meeting, on ways to keep the Kennedy School playground open for public use during non-school day daytime hours.

**RESULT: WORK COMPLETED**

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| C. Order<br>206701<br>(ID:19475)  | By City Councilor Hirsch<br>That the Commissioner of Public Works report on the materials and practices used for school cleaning in terms of their impact on childhood health conditions, such as asthma.   |
| <b>RESULT: WORK COMPLETED</b>   |   |
| D. Resolution<br>207948<br>(ID:20813)   | By City Councilor Davis<br>That the Administration report to this Council the specific plans to expand school cafeteria recycling and food waste reduction and collection programs beyond the current pilot program.                              |
| <b>RESULT: WORK COMPLETED</b>   |   |
| E. Resolution<br>208162<br>(ID:21038)   | By City Councilor Davis<br>That the Administration advise the City Council in writing not later than May 23, what specifically is being studied and what specifically is preventing installation of port-a-potties in City parks and playgrounds. |
| <b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Public Health and Public Safety Committee |   |
| F. Resolution<br>208163<br>(ID:21039)   | By City Councilor Hirsch<br>That the Administration report to the Youth Services Committee the feasibility of adding a budget line to make school facilities more affordable for use by community groups by helping to cover custodial fees.      |
| <b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Youth Services Committee                  |   |

**COMMUNICATIONS OF THE MAYOR**

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| 23. Mayor's Request<br>208164<br>(ID:20957)   | Requesting approval of the 2019-2020 HUD One Year Action Plan, for CDBG, HOME, and ESG programming.   |
| Councilor Ballantyne requested to waive the reading of item 23 and refer it to the Housing and Community Development Committee. There being no opposition, the motion was approved. |   |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Housing and Community Development Committee  |   |
| 24. Mayor's Request<br>208165<br>(ID:21015)   | Requesting the appropriation of \$996,947 from the Unreserved Fund Balance ("Free Cash") Account to the Debt Service - Interest on Notes-BAN Account in order to pay interest on notes due on June 7, 2019. |
| Councilor White requested to waive the reading of item 24 and refer it to the Finance Committee. There being no opposition, the motion was approved.                                |   |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |   |

- |                                       |   |   |
|---------------------------------------|---|---|
| 25. Mayor's Request 208166 (ID:20948) | Requesting acceptance of a \$17,055.36 grant that requires a match, from the Metro Mayors Shannon Initiative to the Police Department for youth violence prevention.  | <b>RESULT: APPROVED</b>   |
| 26. Mayor's Request 208167 (ID:20950) | Requesting acceptance of a \$9,500 grant, with no new match required, from the MA Department of Health through the Cambridge Health Alliance to the Health & Human Services Department, for emergency preparedness. | <b>RESULT: APPROVED</b>   |
| 27. Mayor's Request 208168 (ID:20988) | Requesting acceptance of an \$8,000 grant with no new match required, from the MA Office of Public Safety and Security to the Police Department for pedestrian and bicycle safety enforcement.                      | <b>RESULT: APPROVED</b>   |
| 28. Mayor's Request 208169 (ID:20949) | Requesting a transfer of \$4,263.84 from the Police Overtime Account to the Grant Match Account to cover the Metro Mayors Shannon Grant match requirement.  | <b>RESULT: APPROVED</b>   |
| 29. Mayor's Request 208170 (ID:20947) | Requesting acceptance of a \$3,000 grant with no new match required, from the Housing Authority to the Arts Council to support the Mystic Mural Project.  | <b>RESULT: APPROVED</b>   |
| 30. Mayor's Request 208171 (ID:20952) | Requesting acceptance of a \$1,000 grant with no new match required, from Tufts University's Neighborhood Service Fund to the Public Library for the expansion of its Citizenship Corner.                           | <b>RESULT: APPROVED</b>   |
| 31. Mayor's Request 208172 (ID:20951) | Requesting confirmation of the appointment of Sarah Sweeting to the Urban Forestry Committee.   | <p data-bbox="508 1472 1429 1572">Councilor Scott requested to waive the readings of items 31 through 33 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.</p> <p data-bbox="508 1577 1429 1610"><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p data-bbox="508 1614 1429 1686"><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p> |

32. Mayor's Request 208173 (ID:20989) Requesting confirmation of the appointment of David Castellarin to the Retirement Board.

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

33. Mayor's Request 208174 (ID:20990) Requesting confirmation of the re-appointment of Christopher Allen to the Licensing Commission.

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

**COMMUNICATIONS OF CITY OFFICERS**

**NEW BUSINESS**

34. License/Permit 208175 (ID:21019) Public Event License, Somerville Action Team Stop and Dial for the ROE Act Tabling, Davis Sq Statue Park, May 17, 6-8:30PM.

Councilor Rossetti requested to waive the readings of item 34 through 84 and approve them, with items 70 through 75 also sent to the License and Permits Committee for follow-up. There being no opposition, the motion was approved.  
**RESULT: APPROVED**

35. License/Permit 208176 (ID:21020) Public Event License, Redbones Bike Party, Chester St from Elm St to Herbert St, Jun 3, Noon-10PM (raindate Jun 10).

**RESULT: APPROVED**

36. License/Permit 208177 (ID:21021) Public Event License, Somerville Homeless Coalition Save Our Homes Walk, City Hall-East Somerville sidewalks, Jun 9, Noon-4:30PM.

**RESULT: APPROVED**

37. License/Permit 208178 (ID:21022) Public Event License, Lake St-Olive Sq Block Party, Olive Sq and Lake St from #12 to Hawkins St, Jun 9, 3-8PM.

**RESULT: APPROVED**

38. License/Permit 208179 (ID:21023) Public Event License, Wallace St Block Party, Jun 15, 1:30-9:30PM (raindate Jun 16).

**RESULT: APPROVED**

39.	License/Permit 208180 (ID:21024)	Public Event License, Wayside Youth and Family Support Network HIV Free Testing Awareness Day, Davis Sq Statue Park, Jun 22, 11:30AM-4:30PM (raindate Jun 23).	<b>RESULT: APPROVED</b>
40.	License/Permit 208181 (ID:21025)	Public Event License, Independence Day Fireworks, Trum Field and Broadway from Ball Sq Bridge Closure to Medford St, Jun 27, Noon-Midnight (raindate Jun 28).	<b>RESULT: APPROVED</b>
41.	License/Permit 208182 (ID:21026)	Public Event License, Arts Council Nepal Festival, Union Sq Plaza, Jun 30, 10AM-7PM (raindate Jul 7).	<b>RESULT: APPROVED</b>
42.	License/Permit 208183 (ID:21027)	Public Event License, Portuguese American Civic League Holy Ghost Feast, Springfield St, Jul 12 6PM-Midnight, Jul 13 7PM-Midnight, Jul 14 9AM-Midnight.	<b>RESULT: APPROVED</b>
43.	License/Permit 208184 (ID:21028)	Public Event License, Arts Council ArtBeat, Davis Sq Parks and Holland/Elm Sts from Buena Vista Rd to Summer St, Day St, Dover St, Chester St, Jul 13, 8AM-11PM (raindate Jul 14).	<b>RESULT: APPROVED</b>
44.	License/Permit 208185 (ID:21029)	Public Event License, Arts Council August SomerStreets, Holland St from Winter St to Cameron Av, Aug 4, Noon-8PM.	<b>RESULT: APPROVED</b>
45.	License/Permit 208186 (ID:21030)	Public Event License, Arts Council Ignite Festival, Union Sq Plaza and adjacent portion of Somerville Av, Aug 10, 3PM-Midnight (raindate Aug 11).	<b>RESULT: APPROVED</b>
46.	License/Permit 208187 (ID:21031)	Public Event License, Somerville Foundation for Animals Dog Festival, Trum Field and Franey Rd, Sep 8, 7AM-5PM.	<b>RESULT: APPROVED</b>
47.	License/Permit 208188 (ID:21032)	Public Event License, Arts Council September SomerStreets, Highland Av from School St to Lowell St, Sep 15, Noon-8PM.	<b>RESULT: APPROVED</b>

48.	License/Permit 208189 (ID:21033)	Public Event License, Arts Council Fluff Festival, Union Sq Plaza and Somerville Av from Bow St to Prospect St, Sep 21, Noon-9PM (raindate Sep 22).	<b>RESULT: APPROVED</b>
49.	License/Permit 208190 (ID:21034)	Public Event License, Arts Council October SomerStreets, Somerville Av from Park St to Warren Av, Oct 20, Noon-8PM (raindate Oct 27).	<b>RESULT: APPROVED</b>
50.	License/Permit 208191 (ID:21017)	Sign/Awning Permit, Gauchao Brazilian Cuisine, 102 Broadway, 2 wall signs.	<b>RESULT: APPROVED</b>
51.	License/Permit 208192 (ID:20959)	New Drainlayer's License, Milltown Plumbing and Heating.	<b>RESULT: APPROVED</b>
52.	License/Permit 208193 (ID:20961)	Renewing Drainlayer's License, Capitol Services.	<b>RESULT: APPROVED</b>
53.	License/Permit 208194 (ID:20958)	Renewing Drainlayer's License, JRF Corp.	<b>RESULT: APPROVED</b>
54.	License/Permit 208195 (ID:20960)	Renewing Drainlayer's License, EB Rotondi and Sons.	<b>RESULT: APPROVED</b>
55.	License/Permit 208196 (ID:21012)	Renewing Drainlayer's License, Brennan Construction.	<b>RESULT: APPROVED</b>
56.	License/Permit 208197 (ID:20962)	Renewing Flammables License, Internap Corp, 50 Innerbelt Rd.	<b>RESULT: APPROVED</b>
57.	License/Permit 208198 (ID:20963)	Renewing Garage License, Boston Sand and Gravel, 492 Rutherford Ave.	<b>RESULT: APPROVED</b>
58.	License/Permit 208199 (ID:20964)	Renewing Garage License, Fred Susan Auto Body, 269 Somerville Ave.	<b>RESULT: APPROVED</b>
59.	License/Permit 208200 (ID:20965)	Renewing Garage License, Chicken and Shakes Automotive, 6 Beach Ave.	<b>RESULT: APPROVED</b>

60.	License/Permit 208201 (ID:20966)	Renewing Garage License, Broadway Brake, 45 Broadway.	<b>RESULT:</b> <b>APPROVED</b>
61.	License/Permit 208202 (ID:20967)	Renewing Garage License, Hawkins St Automotive, 9 Hawkins St.	<b>RESULT:</b> <b>APPROVED</b>
62.	License/Permit 208203 (ID:20968)	Renewing Garage License, Good Gas Somerville, 343 Medford St.	<b>RESULT:</b> <b>APPROVED</b>
63.	License/Permit 208204 (ID:20969)	Renewing Garage License, Fellsway Auto Repair, 693 McGrath Hwy.	<b>RESULT:</b> <b>APPROVED</b>
64.	License/Permit 208205 (ID:20970)	Renewing Garage License, JC Auto Repair Center, 91 Prospect St.	<b>RESULT:</b> <b>APPROVED</b>
65.	License/Permit 208206 (ID:20971)	Renewing Garage License, Top Car Auto Repair, 497 Columbia St.	<b>RESULT:</b> <b>APPROVED</b>
66.	License/Permit 208207 (ID:20972)	Renewing Garage License, Mike's Auto Services, 6 Beach Ave.	<b>RESULT:</b> <b>APPROVED</b>
67.	License/Permit 208208 (ID:20973)	Renewing Garage License, Webster Auto Body, 69 Webster Ave.	<b>RESULT:</b> <b>APPROVED</b>
68.	License/Permit 208209 (ID:20974)	Renewing Garage License, Valvoline Instant Oil Change, 182 Washington St.	<b>RESULT:</b> <b>APPROVED</b>
69.	License/Permit 208210 (ID:21014)	Renewing Garage License, Somerville Auto Center, 193 Somerville Ave.	<b>RESULT:</b> <b>APPROVED</b>
70.	License/Permit 208211 (ID:20975)	Renewing Garage License, Mercedes Benz of Boston, 19 Joy St.	<b>RESULT:</b> <b>APPROVED</b> <b>FOLLOWUP:</b> Licenses and Permits Committee
71.	License/Permit 208212 (ID:20976)	Renewing Garage License, Mercedes Benz of Boston, 161 Linwood St.	<b>RESULT:</b> <b>APPROVED</b> <b>FOLLOWUP:</b> Licenses and Permits Committee



72.	License/Permit 208213 (ID:20977)	Renewing Garage License, Mercedes Benz of Boston Commercial Vans, 161 Linwood St.	<b>RESULT:</b> <b>APPROVED</b> <b>FOLLOWUP:</b> Licenses and Permits Committee
73.	License/Permit 208214 (ID:20978)	Renewing Garage License, Herb Chambers I-93, 71 Linwood St.	<b>RESULT:</b> <b>APPROVED</b> <b>FOLLOWUP:</b> Licenses and Permits Committee
74.	License/Permit 208215 (ID:20979)	Renewing Garage License, Herb Chambers I-93, 259 McGrath Hwy.	<b>RESULT:</b> <b>APPROVED</b> <b>FOLLOWUP:</b> Licenses and Permits Committee
75.	License/Permit 208216 (ID:20985)	Renewing Outdoor Parking License, Mercedes Benz of Boston, 161 Linwood St.	<b>RESULT:</b> <b>APPROVED</b> <b>FOLLOWUP:</b> Licenses and Permits Committee
76.	License/Permit 208217 (ID:20984)	Renewing Outdoor Parking License, Simon's Auto Service, 166 Boston Ave.	<b>RESULT:</b> <b>APPROVED</b>
77.	License/Permit 208218 (ID:20982)	Renewing Extended Operating Hours License, Lucky Strike, 325 Revolution Dr.	<b>RESULT:</b> <b>APPROVED</b>
78.	License/Permit 208219 (ID:20983)	Renewing Extended Operating Hours License, Domino's Pizza, 201 Elm St.	<b>RESULT:</b> <b>APPROVED</b>
79.	License/Permit 208220 (ID:20980)	Renewing Extended Operating Hours License, Tisch Library Cafe, 35 Professors Row.	<b>RESULT:</b> <b>APPROVED</b>
80.	License/Permit 208221 (ID:20981)	Renewing Extended Operating Hours License, Mayer Campus Center, 44 Professors Row.	<b>RESULT:</b> <b>APPROVED</b>
81.	License/Permit 208222 (ID:21016)	Renewing Fortune Teller License, Sean Tene dba Astrology Studio, 3 Holland St.	<b>RESULT:</b> <b>APPROVED</b>

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|-----|---|---|
| 82. | License/Permit<br>208223<br>(ID:20986)          | Renewing Junk Dealer's License, All Checks Cashed, 12 Union Sq.<br><br><b>RESULT:           APPROVED</b>  |
| 83. | License/Permit<br>208224<br>(ID:20987)          | Renewing Outdoor Seating License, Rincon Mexicano, 99 Broadway.<br><br><b>RESULT:           APPROVED</b>  |
| 84. | License/Permit<br>208225<br>(ID:21013)          | Renewing Outdoor Seating License, Union Sq Pizza, 63 Union Sq.<br><br><b>RESULT:           APPROVED</b>   |
| 85. | Public<br>Communication<br>208226<br>(ID:21011) | MBTA GLX Program Manager responding to #207736, #207737, and #207890, 3 resolutions calling for accessibility, design, and community path enhancements.<br><br>Councilor Ballantyne requested to waive the reading of item 85 and place it on file with a copy to the Housing and Community Development Committee. There being no opposition, the motion was approved.<br><b>RESULT:           PLACED ON FILE</b><br><b>FOLLOWUP:       Housing and Community Development Committee</b> |
| 86. | Public<br>Communication<br>208227<br>(ID:21010) | 3 residents submitting comments re: #204323, a proposal for Powderhouse Blvd. safe bicycling.<br><br>Councilor Ballantyne requested to waive the reading of item 86 and place it on file with a copy to the Traffic and Parking Committee. There being no opposition, the motion was approved.<br><b>RESULT:           PLACED ON FILE</b><br><b>FOLLOWUP:       Traffic and Parking Committee</b>   |
| 87. | Public<br>Communication<br>208228<br>(ID:21009) | David Bresnick submitting comments re: #207461 and #207498, Tree Protection Ordinance.<br><br>Councilor Ballantyne requested to waive the reading of item 87 and place it on file with a copy to the Legislative Matters Committee. There being no opposition, the motion was approved.<br><b>RESULT:           PLACED ON FILE</b><br><b>FOLLOWUP:       Legislative Matters Committee</b>  |

**SUPPLEMENTAL ITEMS**

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|-----|-------------------------------|--|
| 88. | Order<br>208229<br>(ID:21040) | By City Councilor Clingan, Niedergang, Davis<br>That the Director of Parks and Recreation address the security breach at the Kennedy School pool by either assigning a door monitor or locking the door and installing another system to monitor who comes and goes through the Sartwell Avenue door that leads directly to the pool area and into the school.<br><br><b>RESULT:           APPROVED</b><br><b>FOLLOWUP:       Youth Services Committee</b> |
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|-----------------------------------|---|---|
| 89. Order<br>208230<br>(ID:21043) | By City Councilor Ballantyne<br>That the Director of SPCD plant a tree at 34 Garrison Avenue.   | <b>RESULT:            APPROVED</b>  |
| 90. Order<br>208231<br>(ID:21044) | By City Councilor Ballantyne, Niedergang, Davis<br>That the Director of SPCD and/or the Director of Communications request that the appropriate state agency add "Businesses are Open in Ball Square" to all signs in and outside Somerville, to correct misinformation currently posted.                                   | <b>RESULT:            APPROVED</b>  |
| 91. Order<br>208232<br>(ID:21045) | By City Councilor Ballantyne<br>That the Director of Parks and Recreation and the Commissioner of Public Works explore starting a monthly volunteer trash pickup day for the Dilboy DCR and Alewife Brook areas.  | <b>RESULT:            APPROVED</b><br><b>FOLLOWUP:    Open Space, Environment and Energy Committee</b>  |
| 92. Order<br>208233<br>(ID:21046) | By City Councilor Ballantyne<br>That the Director of Traffic and Parking require Eversource to re-paint the bike markings once they finish their work which may have required them to dig up city roads.  | <b>RESULT:            APPROVED</b><br><b>FOLLOWUP:    Public Utilities and Public Works Committee</b>   |
| 93. Order<br>208234<br>(ID:21047) | By City Councilor Ballantyne<br>That the Director of Inspectional Services issue appropriate fines at 33-35 Barton Street for plant overgrowth onto the Hamilton Road public sidewalk.  | <b>RESULT:            APPROVED</b>  |
| 94. Order<br>208235<br>(ID:21048) | By City Councilor Ewen-Campen<br>That items 204968, 205706, 207156 be discharged from the Committee on Housing and Community Development and referred to the Committee on Open Space, Energy and the Environment.   | Councilor Ewen-Campen requested to waive the reading of item 94 and approve it. There being no opposition, the motion was approved.<br><b>RESULT:            APPROVED</b> |
| 95. Order<br>208236<br>(ID:21049) | By City Councilor Ewen-Campen<br>That the Director of Finance investigate whether residents who submit their Excise Tax payments online are receiving "Paid" receipts before payment has in fact cleared, and whether residents whose payments do not clear are properly informed of this fact prior to fees being charged. | <b>RESULT:            APPROVED</b>  |

96. Officer's Communication 208237 (ID:20955) Assistant City Solicitor responding to #207938 with a proposed ordinance to reduce Planning Board terms to 3 years as recommended by the Committee on Legislative Matters at its 5/2/19 meeting.

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

97. Officer's Communication 208238 (ID:20956) Assistant City Solicitor responding to #206055 with a proposed ordinance to regulate plastic straws and stirrers, as recommended by the Committee on Open Space, Environment and Energy at its 5/1/19 meeting.

Councilor McLaughlin commented that this is the "Straws Optional Ordinance". Councilor Scott commented that a straw can be a vital medical supply for the elderly and a wide swath of the disability community. This is not a straw ban but a way to remove straws from automatic dispensing, but keep them available for the people who need them.  
**RESULT:** **ORDINANCE ORDAINED. [UNANIMOUS]**  
**AYES:** Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne

98. Mayor's Request 208239 (ID:21041) Requesting an adjustment to income limits and interest rates with respect to the senior property tax deferral under MGL c59 s5(41A).

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

**LATE ITEMS**

99. Officer's Communication 208124 (ID:20938) Assistant City Solicitor responding to #207939 with a draft Home Rule Petition to amend the terms of the members of the Zoning Board of Appeals.

Discharged from the Committee on Legislative Matters.  
**RESULT:** **APPROVED. [UNANIMOUS]**  
**AYES:** Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne

100. Order 202021 (ID:14684) By City Councilor Niedergang That the Commissioner of Public Works and the Director of SPCD report to this Board on the feasibility of demolishing the bus shelter at Broadway and Cedar Street and replacing it with a garden, small park or sitting area. (2nd request)

Discharged from the Committee on Housing and Community Development pursuant to #208145.  
**RESULT:** **REFERRED FOR DISCUSSION**  
**FOLLOWUP:** Open Space, Environment and Energy Committee

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101. Order 202995 (ID:15693) By City Councilor Niedergang, Davis  
That the Director of SPCD redesign the asphalt front playground at the Kennedy School and work with all stakeholders to make it usable by more people for a broader range of activities.
- Discharged from the Committee on Housing and Community Development pursuant to #208145.  
**RESULT: REFERRED FOR DISCUSSION**  
**FOLLOWUP:** Open Space, Environment and Energy Committee
102. Order 204968 (ID:17712) By City Councilor Mbah  
That the Director of SPCD provide this Board with a list of all city owned parcels, indicating any brownfields, and any plans to remediate those sites and use them for housing.
- Discharged from the Committee on Housing and Community Development pursuant to #208235.  
**RESULT: REFERRED FOR DISCUSSION**  
**FOLLOWUP:** Open Space, Environment and Energy Committee
103. Resolution 205706 (ID:18538) By City Councilor Scott, Hirsch, Ballantyne  
That the Administration report in writing on the net change in green and open space based on all projects planned for 2018.
- Discharged from the Committee on Housing and Community Development pursuant to #208235.  
**RESULT: REFERRED FOR DISCUSSION**  
**FOLLOWUP:** Open Space, Environment and Energy Committee
104. Order 206201 (ID:18991) By City Councilor Hirsch  
That the Director of SomerStat share an update on implementing a work order system for asset management, CRM requests, preventive maintenance, and related functions, for departments like Public Works, Engineering, and Urban Forestry.
- Discharged from the Committee on Housing and Community Development pursuant to #208145.  
**RESULT: REFERRED FOR DISCUSSION**  
**FOLLOWUP:** Open Space, Environment and Energy Committee
105. Order 207156 (ID:20006) By City Councilor Hirsch, Mbah  
That the Director of SPCD provide an updated list of all open space projects in the queue, with anticipated cost, funding, and timeline to completion.
- Discharged from the Committee on Housing and Community Development pursuant to #208235.  
**RESULT: REFERRED FOR DISCUSSION**  
**FOLLOWUP:** Open Space, Environment and Energy Committee

106. Order 207167 (ID:20007) By City Councilor Ballantyne That the Director of SPCD share biannual CIP progress reports for all new open space and parks projects.
- Discharged from the Committee on Housing and Community Development pursuant to #208145.  
**RESULT: REFERRED FOR DISCUSSION**  
**FOLLOWUP:** Open Space, Environment and Energy Committee
107. Resolution 207173 (ID:19993) By City Councilor McLaughlin, Clingan, Hirsch, Mbah, Rossetti, Ballantyne That the Administration provide to this Board by its January 10, 2019 meeting a response to the attached petition of Foss Park stakeholders, which requests a schematic community design process and a plan for financing and managing the facility.
- Discharged from the Committee on Housing and Community Development pursuant to #208145.  
**RESULT: REFERRED FOR DISCUSSION**  
**FOLLOWUP:** Open Space, Environment and Energy Committee
108. Resolution 207905 (ID:20709) By City Councilor Davis, Hirsch, Mbah, Clingan That the Administration work with the High School Building Committee to explore any options to sever construction (or take similar actions) of the playing field as part of the High School project, with the intention to incorporate it into a future capital project to include a parking garage beneath the playing surface.
- Discharged from the Committee on Housing and Community Development pursuant to #208145.  
**RESULT: REFERRED FOR DISCUSSION**  
**FOLLOWUP:** Open Space, Environment and Energy Committee
109. Order 208240 (ID:21052) By City Councilor White Jr., Clingan That the Commissioner of Public Works replace the sidewalk at 50 Dartmouth Street as it poses a significant safety hazard. (2nd request)
- RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee

**ADJOURNMENT**

The meeting was Adjourned at 9:30 PM.

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

**REGULAR MEETING MINUTES**

May 23, 2019, 7:00 PM  
 City Council Chamber, City Hall-93 Highland Avenue  
 \*\*\*\*\*

*NOTICE: This is NOT the official version of the City Council's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:00 PM by Ward Seven City Councilor Katjana Ballantyne.

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

1. Roll Call  
 208241  
 (ID:21099)
 

Call of the Roll.
Councilor McLaughlin sponsored a moment of silence for all fallen veterans.
<b>RESULT: PLACED ON FILE</b>
  
2. Minutes  
 208242  
 (ID:21100)
 

Approval of the Minutes of the Special Meeting, April 25, 2019, and the Regular Meeting, April 25, 2019.
<b>RESULT: APPROVED</b>

**CITATIONS**

**PUBLIC HEARINGS**

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

3. Order 208243 (ID:21058) By City Councilor Ballantyne  
That the Director of SPCD identify the financial lending tools available for the Somerville Housing Trust Fund and the MA Non-profit Housing Finance Corp. for financing development.

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

4. Resolution 208244 (ID:21090) By City Councilor Ballantyne, Niedergang  
That the Administration consider not collecting parking meter receipts from Ball Square until March, 2020, as a way to encourage patronage to the local businesses located there.

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

5. Order 208245 (ID:21091) By City Councilor Ballantyne  
That the Chief of Police monitor North, High, Sterling, Fairfax, Woods and Gordon Streets and Alewife Brook Parkway for speeding vehicles.

**RESULT: APPROVED**

6. Resolution 208246 (ID:21078) By City Councilor Ballantyne, Hirsch  
That the Administration explore the constituent suggestion that would allow designating streets as block party zones or car-free zones when a certain number of bands are registered during Porch Fest.

Councilor Ballantyne said she has spoken with City Clerk John Long, who is exploring ideas on how this can be implemented.

**RESULT: APPROVED**  
**FOLLOWUP:** Licenses and Permits Committee

7. Order 208247 (ID:21069) By City Councilor Rossetti  
That the Director of the Arts Council, the Chief of Police and the Commissioner of Public Works appear before this Council's Committee on Licenses and Permits to discuss future preparations for Porchfest.

**RESULT: APPROVED**  
**FOLLOWUP:** Licenses and Permits Committee

8. Communication 208248 (ID:21070) By City Councilor Rossetti  
Reporting on the High School Building Committee meeting of May 20, 2019.

Councilor Rossetti reported that right now, it looks like the end of Phase 1 has been moved to the end of January 2020. Weather has played a part in the delay. The project is still on time and on budget. The contractor feels that by October 1, they will have completed any outdoor construction.

**RESULT: PLACED ON FILE**



9. Order 208249 (ID:21079) By City Councilor Ewen-Campen, Scott, Clingan, Ballantyne, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah That the Director of SPCD modify the Central Hill Campus plan to include an elevator from the new Gilman Square MBTA station to the Central Hill Campus, so that people with mobility issues are able to use the new station to access City Hall, the Library, and the High School.

Councilor Ewen-Campen stated that at the most recent meeting of the Housing and Community Development Committee, they went station by station through the new GLX project with the Administration and representatives of the Mayor's Commission on Disabilities, and isolated the stop at Gilman Square, which does not provide access for people with disabilities to the city's Central Hill campus.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee

10. Order 208250 (ID:21080) By City Councilor Ewen-Campen That the Director of SPCD appear before the Committee on Housing and Community Development with a progress report on the Lead Paint Safe Somerville program, including the number of applications received and completed, average timelines, and any issues that have arisen.

Councilor Ewen-Campen requested to waive the reading of item 10, approve it, and refer it to the Committee on Housing and Community Development. There being no opposition, the motion was approved.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee

11. Order 208251 (ID:21081) By City Councilor Ewen-Campen That the Director of SPCD appear before the Committee on Housing and Community Development to discuss the specific steps required to fill inclusionary units in new developments, and any suggestions for ways to increase the efficiency of this process.

Councilor Ewen-Campen requested to waive the reading of item 11, approve it, and refer it to the Committee on Housing and Community Development. There being no opposition, the motion was approved.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee

12. Order 208252 (ID:21083) By City Councilor Ewen-Campen That the Director of SPCD perform traffic volume and speed studies on Summit Avenue and Boston Street during morning and evening rush hours and report the findings to the Ward 3 City Councilor.

Councilor Ewen-Campen requested to waive the readings of items 12 and 13, approve them, and refer them to the Traffic and Parking Committee. There being no opposition, the motion was approved.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

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| 13. Order<br>208253<br>(ID:21084)  | By City Councilor Ewen-Campen<br>That the Director of SPCD suggest traffic calming solutions for Sycamore Street between Highland Avenue and Medford Street. (2nd request) |
| <p><b>RESULT:           APPROVED</b><br/><b>FOLLOWUP:</b>   Traffic and Parking Committee</p>  |  |
| 14. Order<br>208254<br>(ID:21082)  | By City Councilor Ewen-Campen, Scott<br>That the Commissioner of Public Works fill in the potholes and depressions in the Union Square Plaza parking lot.                  |
| <p>Councilor Ewen-Campen requested to waive the reading of item 14 and approve it. There being no opposition, the motion was approved.<br/><b>RESULT:           APPROVED</b></p>   |  |
| 15. Resolution<br>208255<br>(ID:21085)   | By City Councilor Hirsch, Niedergang<br>That the Administration consider implementing a Driveway Safety Program, modeled after one implemented by the New York City DOT.   |
| <p><b>RESULT:           APPROVED</b><br/><b>FOLLOWUP:</b>   Traffic and Parking Committee</p>  |  |
| 16. Order<br>208256<br>(ID:21086)  | By City Councilor Hirsch, Ewen-Campen<br>That the Director of SPCD identify both a temporary and longer-term Lyft/Uber pick-up point in Union Square.                      |
| <p><b>RESULT:           APPROVED</b><br/><b>FOLLOWUP:</b>   Traffic and Parking Committee</p>  |  |
| 17. Order<br>208257<br>(ID:21087)  | By City Councilor Hirsch, Davis, Niedergang<br>That the Director of SPCD identify all intersections with incomplete crosswalk crossings and suggest ways to remedy them.   |
| <p><b>RESULT:           APPROVED</b><br/><b>FOLLOWUP:</b>   Traffic and Parking Committee</p>  |  |
| 18. Communication<br>208258<br>(ID:21088)  | By City Councilor Hirsch<br>Providing an update on the activities of the Community Cabinet.  |
| <p>Councilor Hirsch said she is the Council's appointee on the Community Cabinet, which is a joint Committee of administrators from the city, the schools, and non-profits, that meets monthly. The Community Cabinet has two main focus areas: early childhood from birth to school (the City recently received a state grant to build universal coverage for pre-K), and schoolchildren's out-of-school time (there is currently a significant gap in out-of-school time coverage). The Cabinet is partnering with the Somerville Education Foundation to raise money to send lower income kids to summer programming.<br/><b>RESULT:           PLACED ON FILE</b></p> |  |

19. Communication By City Councilor Hirsch  
208259  
(ID:21089)  
Providing an update on the activities of the Open Space Task Force.
- Councilor Hirsch said she is the appointee on the Open Space Task Force. At the last meeting, the Task Force looked at the goal of 125 acres that was included in Somervision 2030. The City has been having trouble getting to this goal, and the Task Force discussed strategies.
- RESULT: PLACED ON FILE**
20. Resolution  
208260  
(ID:21097)  
By City Councilor Clingan, McLaughlin, Ewen-Campen, Scott, Ballantyne, Niedergang, Rossetti, Hirsch, Mbah  
Supporting Senate Bill 1081, An Act to authorize public health workers to pursue new measures to reduce harm and stigma for people affected by substance use disorder and House Bill 1712, An Act relative to preventing overdose deaths and increasing access to treatment.
- RESULT: APPROVED**
21. Order  
208261  
(ID:21095)  
By City Councilor Clingan, McLaughlin  
That the Director of Health and Human Services highlight any funding for drug treatment during the budget process.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee
22. Order  
208262  
(ID:21096)  
By City Councilor Clingan, McLaughlin  
That the Director of Health and Human Services, with this Council's Committee on Public Health and Public Safety and regional substance abuse service providers, prepare an Opioid Response Report similar to one published by Cambridge.
- Councilor Clingan requested an opioid response report, similar to one from Cambridge, to assess the overall problem.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee
23. Resolution  
208263  
(ID:21093)  
By City Councilor Clingan  
That the Administration provide this Council with a list of the all the shops, both union and non-union, being used by Suffolk Construction on the construction of the new high school.
- RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee

24. Resolution 208264 (ID:21094) By City Councilor Clingan That the Administration inform this Council of any efforts by Suffolk Construction to hire Somerville residents, both union and non-union, for the high school project.

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

25. Order 208265 (ID:21092) By City Councilor Clingan That the Commissioner of Public Works remove the monkey bars from the Healey Playground immediately.

**RESULT: WITHDRAWN**

26. Order 208266 (ID:21098) By City Councilor Mbah That the Director of SPCD report to this Council, within 30 days, the impact on our residents if President Trump’s public charge and HUD’s new proposed rule change on public housing is adopted.

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

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

27. FINANCE COMMITTEE

- A. Committee Report 208267 (ID:21065) Report of the Committee on Finance, meeting on May 21, 2019.

Councilor White reported on the items discussed at the meeting. The first item discussed was an Ordinance regarding Fire Department salaries. Currently, the Fire Chief is set by Civil Service and there is no contract, with the salary set at double that of a private. But Civil Service has stopped administering tests for Fire Chiefs, so the City proposes using an agency for hiring in collaboration with Civil Service. The ordinance would set the salary at \$175,000 to \$180,000 with a maximum 5-year contract, subject to approval by the City Council. The Committee recommended approval. Next the Committee discussed and recommended approving matching Newtown's Tax Deferral Program for seniors, raising the income cap to \$86,000 at 2.5% interest. The Committee also approved an appropriation of \$996,947 to debt service. The Committee expressed interest in meeting with Green Cab on proposed license fee reductions./

The Committee Report was severed in order to take up #206099, the Fire Salaries Ordinance, separately. The balance of the report was approved, and #206099 was returned to the Committee on Finance for further deliberation.

**RESULT: APPROVED AS AMENDED**  
**AMENDED:** #206099 was returned to the Committee on Finance for further deliberation.

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| B. | Resolution<br>204989<br>(ID:17768)                 | By City Councilor Ballantyne<br>That the Administration provide an update on the "DIF for Affordable Housing" plan identified as one of the Mayor's goals for the upcoming year.   | <b>RESULT:</b> <b>WORK COMPLETED</b>  |
| C. | Resolution<br>205663<br>(ID:18390)                 | By City Councilor Rossetti<br>That the Administration consider adopting MGL c58 s8(c), which would allow the city to abate a portion of outstanding property taxes to create affordable housing.   | <b>RESULT:</b> <b>WORK COMPLETED</b>  |
| D. | Officer's<br>Communication<br>206099<br>(ID:18830) | City Solicitor submitting an Ordinance to replace Ordinance 5-32 regarding Fire Department salaries.   | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| E. | Public<br>Communication<br>206153<br>(ID:18897)    | KP Law requesting this Board's consent to represent Powderhouse Studios, including its development of the new innovation school.   | <b>RESULT:</b> <b>PLACED ON FILE</b>  |
| F. | Order<br>206235<br>(ID:19064)                      | By City Councilor Rossetti<br>That this Board discuss with the Administration and appropriate personnel, the implementation of an annual Municipal Revenue Growth Factor Report.   | <b>RESULT:</b> <b>WORK COMPLETED</b>  |
| G. | Order<br>206236<br>(ID:19065)                      | By City Councilor Rossetti, Ballantyne<br>That this Board discuss with the Administration and appropriate personnel, the implementation of a Receipts Reserved for Appropriation Account for proceeds earmarked for particular purposes. | <b>RESULT:</b> <b>WORK COMPLETED</b>  |
| H. | Officer's<br>Communication<br>206753<br>(ID:19518) | Finance Director responding to #206385 Re: Projected State Aid.  | <b>RESULT:</b> <b>WORK COMPLETED</b>  |
| I. | Resolution<br>206787<br>(ID:19573)                 | By City Councilor Hirsch, Ewen-Campen<br>That the Administration update this Board on establishing a waste reduction position, ideally using revenue saved from reducing recycling and solid waste costs.                                | <b>RESULT:</b> <b>WORK COMPLETED</b>  |

J.	Order 207059 (ID:19855)	By City Councilor Ballantyne That the Director of Personnel review the compensation for the Clerk of Committees and propose necessary modifications.	<b>RESULT: WORK COMPLETED</b>
K.	Resolution 207168 (ID:20009)	By City Councilor Ballantyne, Clingan, Hirsch, Mbah, Ewen-Campen, Niedergang, White Jr. That the Administration and Director of Finance implement opportunities for community participatory budgeting for FY20.	<b>RESULT: WORK COMPLETED</b>
L.	Resolution 207248 (ID:20033)	By City Councilor Ballantyne, Hirsch That the Administration and Director of Finance discuss the impact to the budget if the FCC redefines cable franchising.	<b>RESULT: WORK COMPLETED</b>
M.	Order 207274 (ID:20077)	By City Councilor Hirsch That Director of SPCD provide an estimate of projected short-term rental revenue under the new state law.	<b>RESULT: WORK COMPLETED</b>
N.	Communication 207485 (ID:20297)	By City Councilor Ballantyne Reporting on recent School Committee activities.	<b>RESULT: WORK COMPLETED</b>
O.	Resolution 207496 (ID:20334)	By City Councilor Niedergang, Ewen-Campen, Mbah, Davis, Hirsch, White Jr., McLaughlin, Ballantyne That the Administration significantly increase the funding for traffic-calming physical infrastructure improvements in the FY20 budget.	<b>RESULT: WORK COMPLETED</b>
P.	Officer's Communication 207549 (ID:20283)	Special Counsel responding to #207171 re: nondisclosure agreements with prospective developers or commercial tenants.	<b>RESULT: WORK COMPLETED</b>
Q.	Officer's Communication 207550 (ID:20286)	City Solicitor submitting the suit titled Somerville v. Purdue Pharma, filed in Middlesex Superior Court.	<b>RESULT: WORK COMPLETED</b>

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| R. | Order<br>207623<br>(ID:20430)                      | By City Councilor McLaughlin<br>That the City Solicitor provide this Council with a written explanation of any City and State regulations regarding public notifications. (2nd request)  | <b>RESULT: WORK COMPLETED</b> |
| S. | Officer's<br>Communication<br>207681<br>(ID:20462) | Assistant City Solicitor responding to #207623 re: state and local regulations on public notices.  | <b>RESULT: WORK COMPLETED</b> |
| T. | Resolution<br>207725<br>(ID:20646)                 | By City Councilor Hirsch, Ballantyne, Rossetti, Ewen-Campen, Niedergang, Mbah<br>That the Administration discuss matching Newton's 41(A) tax deferral program income limits and interest, which are \$86,000 at 2.5% interest, vs. Somerville's \$57,000 at 3% interest. | <b>RESULT: WORK COMPLETED</b> |
| U. | Order<br>207741<br>(ID:20661)                      | By City Councilor White Jr., Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Niedergang, McLaughlin, Hirsch, Mbah<br>That the Director of Finance report to this Council on the financial impact of the reduction in Cable TV Franchise Fees on the FY19 budget.         | <b>RESULT: WORK COMPLETED</b> |
| V. | Resolution<br>207947<br>(ID:20812)                 | By City Councilor Davis<br>That the Administration include in the FY20 Budget, the funding necessary to expand school cafeteria recycling and food waste reduction and collection programs to all schools.   | <b>RESULT: WORK COMPLETED</b> |
| W. | Mayor's<br>Request<br>207953<br>(ID:20712)         | Requesting approval to pay prior year invoices totaling \$37,778.81 using available funds in the Department of Public Works Buildings and Grounds and Highway Division Accounts for invoices received after the close of FY18.   | <b>RESULT: APPROVED</b>       |
| X. | Order<br>208001<br>(ID:20807)                      | By City Councilor Ballantyne<br>That the Director of Finance provide this Council a 10-year revenue projection before the Council's Finance Committee meeting on April 23.   | <b>RESULT: WORK COMPLETED</b> |

Y. Resolution 208149 (ID:20998) By City Councilor Hirsch  
That the Administration consider including funds for the following FY20 requests: 1) An analysis of how to reach 30-40% deed-restricted units by 2040; 2) Project management, service delivery and coordination for out-of-school time, especially for underserved populations; and 3) A software engineer to support technology architecture and integration across divisions.

**RESULT: WORK COMPLETED**

Z. Order 208154 (ID:21037) By City Councilor Rossetti  
That the Chief Fire Engineer provide the Finance Committee with the allocation of apparatus while some city bridges are closed due to the GLX project.

**RESULT: WORK COMPLETED**

AA. Mayor's Request 208165 (ID:21015) Requesting the appropriation of \$996,947 from the Unreserved Fund Balance ("Free Cash") Account to the Debt Service - Interest on Notes-BAN Account in order to pay interest on notes due on June 7, 2019.

**RESULT: APPROVED**

AB. Mayor's Request 208239 (ID:21041) Requesting an adjustment to income limits and interest rates with respect to the senior property tax deferral under MGL c59 s5(41A).

**RESULT: APPROVED**

AC. Resolution 208268 (ID:21138) By City Councilor White Jr.  
Supporting Senate Bill 1184, An Act Relative to Proceeds from the Sale of Bonds, to give municipalities flexibility in the use of BAN premiums.

**RESULT: APPROVED**

AD. Resolution 208269 (ID:21137) By City Councilor Ballantyne  
That the Administration and Director of Finance implement opportunities for community participatory budgeting for FY21.

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



28. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

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| <p>A. Committee Report<br/>208270<br/>(ID:21060)</p>  | <p>Report of the Committee on Housing and Community Development, meeting on May 13, 2019.</p>   |
| <p>Councilor Ewen-Campen reported that the Committee discussed GLX station accessibility, the Community Path Extension, Gilman Square planning, high school parking, municipal IDs, a proposed radius for meeting notifications, and some ideas put forward by Councilor Hirsch to increase the City's management efficiency.<br/><b>RESULT: APPROVED</b></p> |   |
| <p>B. Resolution<br/>205191<br/>(ID:17964)</p>  | <p>By City Councilor Ewen-Campen, and the Entire Board<br/>That the Administration inform this Board on the annual number of eviction cases heard in Somerville District Court, the proportion for which the tenant has no legal representation, and the estimated cost of ensuring that all Somerville tenants have such representation.</p> |
| <p><b>RESULT: WORK COMPLETED</b></p>  |   |
| <p>C. Officer's Communication<br/>205320<br/>(ID:18044)</p>   | <p>Director of Constituent Services responding to #204377 with the city's policy for following up on Inspectional Services issues when ISD is closed.</p>   |
| <p><b>RESULT: WORK COMPLETED</b></p>  |   |
| <p>D. Mayor's Communication<br/>205386<br/>(ID:18140)</p>   | <p>Conveying information about the Tufts Partnership Agreement process.</p>   |
| <p><b>RESULT: WORK COMPLETED</b></p>  |   |
| <p>E. Order<br/>205412<br/>(ID:18174)</p>   | <p>By City Councilor Ballantyne, Ewen-Campen, Clingan<br/>That the Director of SPCD suggest strategies to mitigate ground floor commercial retail space vacancies.</p>  |
| <p><b>RESULT: WORK COMPLETED</b></p>  |   |
| <p>F. Resolution<br/>206391<br/>(ID:19179)</p>  | <p>By City Councilor Niedergang, and the Entire Board<br/>That the Administration submit an update to this Board on efforts to create a Municipal ID, including a plan for dealing with the encryption of information that appears to be holding back progress.</p>   |
| <p><b>RESULT: WORK COMPLETED</b></p>  |   |
| <p>G. Order<br/>207277<br/>(ID:20080)</p>   | <p>By City Councilor Hirsch<br/>That the Commissioner of Public Works remove graffiti from the back of the Argenziano School and consider ways to reduce future graffiti, such as bushes or a mural.</p>  |
| <p><b>RESULT: WORK COMPLETED</b></p>  |   |

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| H. | Resolution<br>207599<br>(ID:20412)                 | By City Councilor Hirsch, Ewen-Campen, Ballantyne, Mbah<br>That the Administration consider re-establishing a Technology Task Force to make recommendations about municipal and district information technology, including increasing data integration across divisions. | <b>RESULT: WORK COMPLETED</b> |
| I. | Officer's<br>Communication<br>207771<br>(ID:20532) | Affordable Housing Trust submitting quarterly activity reports for the 3rd and 4th quarters of 2018.   | <b>RESULT: WORK COMPLETED</b> |
| J. | Public<br>Communication<br>207864<br>(ID:20671)    | Harvard University submitting its Spring 2019 University Accountability report.  | <b>RESULT: WORK COMPLETED</b> |

29. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

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| A. | Committee<br>Report<br>208271<br>(ID:21067) | Report of the Committee on Housing and Community Development, meeting on May 21, 2019.<br><br>Councilor Ewen-Campen reported that the sole purpose of the meeting was to review and ultimately approve the Administration's 1-year HUD Action Plan. | <b>RESULT: APPROVED</b> |
| B. | Mayor's<br>Request<br>208164<br>(ID:20957)  | Requesting approval of the 2019-2020 HUD One Year Action Plan, for CDBG, HOME, and ESG programming.   | <b>RESULT: APPROVED</b> |

30. LAND USE COMMITTEE

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| A. | Committee<br>Report<br>208272<br>(ID:21061) | Report of the Committee on Land Use, meeting as a Committee of the Whole on May 14, 2019.<br><br>Councilor Hirsch reported that the main purpose of the meeting was to go through a number of proposed zoning overhaul issues before turning the work back to SPCD Planner Dan Bartman, to draft a 4th iteration of the zoning overhaul. The Committee also discussed affordable housing and lottery preferences, and reviewed language regarding payments to either the Somerville Housing Trust Fund or the MA nonprofit Housing Finance Corp. The Committee also discussed a small business overlay district, and learned of a website called <a href="http://www.somerville.cornerwise.org">www.somerville.cornerwise.org</a> which allows people to look at specific projects that are underway. | <b>RESULT: APPROVED</b> |
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31. LEGISLATIVE MATTERS COMMITTEE

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| <p>A. Committee Report<br/>208273<br/>(ID:21063)</p>        | <p>Report of the Committee on Legislative Matters, meeting on May 16, 2019.</p> <p>Councilor Niedergang reported that the Committee discussed four items, two of which are Ordinances that require approval from the Council tonight. First was the Short-Term Rental Ordinance. Discussion focused on two changes: to drop the registration requirement and just state what is allowed and what is not allowed, and to apply the change to booking agents, like AirBnB. The Committee eliminated the option to short-term rent an entire adjacent unit, but allowed renting bedrooms in one’s own unit any time, and renting one’s own entire unit up to 90 days a year. The next item for approval was the Vacant Property Ordinance, which originally covered commercial properties and now includes vacant residential properties as well. The Committee required registering with ISD any property within 90 days of its becoming vacant, maintaining the vacant property and paying the City an annual registration fee. The next item discussed was the Tree Preservation Ordinance, which included substantial revisions, and the role of the Urban Forestry Committee. Finally, the Committee discussed a revised Food Truck Ordinance to enable a pilot program with an approved list of locations. The Committee will discuss these last two items in coming meetings. Councilor Rossetti asked about displaying artwork in vacant properties, and Councilor McLaughlin responded that such a program wouldn’t work with most vacant properties that are empty lots or residential homes. Councilor Scott asked if a property would be a vacant property if a second structure, like a cottage, was vacant. Councilor Niedergang said that if only part of the property was vacant, and some part was occupied, then it would not be considered a vacant property.</p> <p><b>RESULT: APPROVED</b></p> |
| <p>B. Officer's Communication<br/>206612<br/>(ID:19350)</p> | <p>City Solicitor responding to #206046 re: an ordinance for the registration and maintenance of vacant commercial and industrial buildings.</p> <p>For the approved text of this Ordinance, see #208286.</p> <p><b>RESULT: PLACED ON FILE</b></p>   |
| <p>C. Officer's Communication<br/>206613<br/>(ID:19388)</p> | <p>City Solicitor submitting an ordinance to require the registration of short term rental properties.</p> <p>For the approved text of this Ordinance, see #208325.</p> <p><b>RESULT: PLACED ON FILE</b></p>   |
| <p>D. Public Communication<br/>206892<br/>(ID:19675)</p>    | <p>Chris Dwan submitting comments re: #206613, a proposed Ordinance for short-term rental properties.</p> <p><b>RESULT: WORK COMPLETED</b></p>   |

- E. Resolution 207062 (ID:19863) By City Councilor Niedergang That the Mayor update this Board in writing by January 10, 2019 on all Home Rule Petitions pending at the Statehouse, with an assessment of likely progress in 2019.

**RESULT: WORK COMPLETED**

- F. Public Communication 207698 (ID:20494) Greater Boston Real Estate Board submitting comments re: #205420, the proposed condominium review ordinance.

**RESULT: WORK COMPLETED**

- G. Public Communication 207869 (ID:20676) 3 residents submitting comments re: #206613, a proposed Ordinance for short-term rental properties.

**RESULT: WORK COMPLETED**

32. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. Committee Report 208274 (ID:21059) Report of the Committee on Public Utilities and Public Works, meeting on May 13, 2019.

Councilor White reported on a variety of items discussed at the meeting. The Committee discussed the possible registration of paving contractors, with respect to an ordinance that driveways be paved with pervious surfaces. The Committee also discussed adding a sidewalk at 45 Beacon Street to enhance safety for residents accessing the Whole Foods Market, and approved a Resolution for the Traffic Commission. The Committee learned that House Bill 2683, an Act relative to protecting consumers of gas and electricity for paying for leaked and unaccounted for gas, died but has now been incorporated into a larger Act at the Statehouse. The Committee also discussed the City Engineer's algorithm for the 5-year street paving plan, as well as items relating to snow plowing.

**RESULT: APPROVED**

- B. Order 200773 (ID:13439) By City Councilor Davis That the Commissioner of Public Works describe to this Board, the rationale for treating multi-unit residences the same as single family residences for purposes of volume-based escalation of water rates.

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

- C. Order 205811 (ID:18586) By City Councilor Niedergang, Rossetti, Hirsch, Ballantyne, Scott, Mbah That the Director of Engineering and Superintendent of Inspectional Services report to this Board on the registration of paving contractors pursuant to Ordinance 11-33.

**RESULT: WORK COMPLETED**

- D. Order 206303 (ID:19078) By City Councilor Hirsch, Davis  
That the Director of Engineering share how pedestrian detours are required for planned street work resulting in sidewalk closures.

**RESULT: WORK COMPLETED**

- E. Resolution 206707 (ID:19480) By City Councilor Scott  
That the Administration endeavor to add a properly signed and signaled crosswalk at 45 Beacon Street to enhance safety for residents accessing the Whole Foods Market.

**RESULT: WORK COMPLETED**

- F. Resolution 206780 (ID:19566) By City Councilor Hirsch, Ballantyne, Rossetti, White Jr.  
That the Administration work with other municipalities for the creation of a DPU community advisory board, similar to the MWRA's advisory board, to provide input on the regulation of utilities.

**RESULT: WORK COMPLETED**

- G. Resolution 206783 (ID:19569) By City Councilor Hirsch, Ballantyne, Rossetti, White Jr.  
That the Administration and this Board support Bill H2683, "An Act relative to protecting consumers of gas and electricity from paying for leaked and unaccounted for gas."

**RESULT: WORK COMPLETED**

- H. Order 207190 (ID:20020) By City Councilor Davis  
That the Director of Engineering report to this Board on his review of the process and algorithm use for the 5-year street paving plan and any revisions that may be considered.

**RESULT: WORK COMPLETED**

- I. Resolution 207191 (ID:20021) By City Councilor Scott  
That the Administration update this Board on legal action against Newport Construction regarding the improper removal of trees on Beacon St.

**RESULT: WORK COMPLETED**

- J. Order 207360 (ID:20192) By City Councilor Niedergang, Ewen-Campen  
That the Commissioner of Public Works report to this Board on an alternative to snow plows completely burying the already-shoveled sidewalks on the south side of Summer Street between Cedar and Porter Streets.

**RESULT: WORK COMPLETED**

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| K. Order<br>207363<br>(ID:20141)   | By City Councilor White Jr., Clingan<br>That the Commissioner of Public Works replace the unsafe sidewalk at 50 Dartmouth Street.   |
| <b>RESULT: WORK COMPLETED</b>  |   |
| L. Order<br>207462<br>(ID:20253)   | By City Councilor Ballantyne<br>That the Commissioner of Public Works discuss with this Board, why the snow is not plowed to the curb during snow emergencies.                              |
| <b>RESULT: WORK COMPLETED</b>  |   |
| M. Officer's<br>Communication<br>207581<br>(ID:20305)                        | Commissioner of Public Works responding to #206594 re: a complaint for the removal of trees on Beacon St.   |
| <b>RESULT: WORK COMPLETED</b>  |   |
| N. Order<br>207595<br>(ID:20408)   | By City Councilor Ballantyne<br>That the Director of SPCD prioritize Cameron Avenue for street paving this year.  |
| <b>RESULT: WORK COMPLETED</b>  |   |
| O. Order<br>208010<br>(ID:20819)   | By City Councilor Scott<br>That the Director of Engineering and appropriate staff report on the date and method of implementation of the residential exemption for sewer and water charges. |
| <b>RESULT: REFERRED FOR DISCUSSION</b><br><b>FOLLOWUP:</b> Finance Committee |   |
| P. Order<br>208011<br>(ID:20820)   | By City Councilor Scott, Davis<br>That the Director of Engineering and appropriate staff discuss with this Council the legal limits of progressive water and sewer rate assessments.        |
| <b>RESULT: WORK COMPLETED</b>  |   |
| Q. Resolution<br>208275<br>(ID:21056)  | By City Councilor Scott<br>That the Traffic Commission approve the creation of a crosswalk at 45 Beacon Street.   |
| <b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Traffic and Parking Committee    |   |

- R. Order 208276 (ID:21057) By City Councilor White Jr. That the Director of SPCD provide a written response to #207193, for the Arts Council to host events to bring pedestrians to Union Square and Ball Square during construction detours.

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

33. TRAFFIC AND PARKING COMMITTEE

- A. Committee Report 208277 (ID:21062) Report of the Committee on Traffic and Parking, meeting on May 15, 2019.

Councilor Niedergang reported that the Committee began talking about top strategic priorities for making the streets safer, and discussed with Police Sergeant John Gobiell the enforcement of traffic laws and pedestrian safety.

**RESULT: APPROVED**

- B. Resolution 196311 (ID:8839) By City Councilor Niedergang That the Administration report to this Board the timetable for using the \$220,000 in traffic mitigation funds paid by Maxwell's Green in 2011 for traffic-slowing measures on both sides of the Lowell Street bridge.

**RESULT: WORK COMPLETED**

- C. Resolution 196436 (ID:9055) By City Councilor Niedergang That the Administration report to this Board on plans to slow traffic on Lowell Street, make its intersections safer, and use the \$220,000 contributed by Maxwell's Green for traffic calming.

**RESULT: WORK COMPLETED**

- D. Order 200052 (ID:12680) By City Councilor Sullivan, McLaughlin, White Jr., Connolly, Rossetti That the Director of Traffic and Parking report to this Board on the feasibility of a traffic light at Foley Street and Middlesex Avenue.

**RESULT: WORK COMPLETED**

- E. Order 200146 (ID:12768) By City Councilor Sullivan, McLaughlin, White Jr., Rossetti, Connolly That the Director of Traffic and Parking, the Chief of Police and the Director of SPCD review the traffic problems in East Somerville and develop a traffic improvement plan.

**RESULT: WORK COMPLETED**

- F. Order 200153 (ID:12775) By City Councilor Gewirtz That the Commissioner of Public Works NOT paint the double yellow line on Kidder Avenue when the road is repaved and instead, add a clearly marked bike lane.

**RESULT: WORK COMPLETED**

G. Order 200232 (ID:12925) By City Councilor McLaughlin That the Director of Traffic and Parking explore speed reducing measures on New Washington Street, behind Cobble Hill and by the dog park.

**RESULT: WORK COMPLETED**

H. Order 200247 (ID:12940) By City Councilor McLaughlin That the Director of Traffic and Parking explain the policy of guest parking passes expiring on Saturdays.

**RESULT: WORK COMPLETED**

I. Order 200640 (ID:13291) By City Councilor Davis That the Director of Traffic and Parking install a flashing PEDESTRIAN CROSSING sign and/or take other measures to ensure pedestrian safety at College Avenue at Kidder Avenue.

**RESULT: WORK COMPLETED**

J. Order 202104 (ID:14786) By City Councilor Niedergang That the Director of Traffic and Parking and the Director of Engineering report to this Board on the timeframe for re-striping crosswalks that are erased due to repaving or construction.

**RESULT: WORK COMPLETED**

K. Order 202984 (ID:15679) By City Councilor Rossetti That the Director of Traffic and Parking report the number of guest passes and resident parking stickers issued for FY15, FY16 and FY17 to date.

**RESULT: WORK COMPLETED**

L. Order 203859 (ID:16576) By City Councilor Heuston That the Director of Traffic and Parking limit cut through traffic on Hanson Street by installing signage that allows abutters only at 7–9AM and 4–7 PM at identified locations, and ensure that this matter is addressed at the Traffic Commission's next meeting, on July 20, 2017.

**RESULT: WORK COMPLETED**

M. Order 204126 (ID:16849) By City Councilor Heuston That the Director of the Traffic and Parking erect signs at strategic points of entry to the City which state: "Entering a bike community, be aware of cyclists and bike lanes."

**RESULT: WORK COMPLETED**



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| <p>N. Order<br/>204572<br/>(ID:17307)</p>      | <p>By City Councilor Ballantyne<br/>That the Chief of Police, the Director of Traffic and Parking and the Director of SPCD monitor traffic speeds on North Street, High Street, Fairfax Street, Sterling Street, Gordon Street and Woods Avenue and suggest traffic dampening measures.</p>   |
| <p><b>RESULT: WORK COMPLETED</b></p>           |   |
| <p>O. Order<br/>205691<br/>(ID:18515)</p>      | <p>By City Councilor Niedergang, Hirsch<br/>That the Director of Traffic and Parking report to this Board on the possibility of re-stripping faded crosswalks whenever necessary, instead of once a year.</p>   |
| <p><b>RESULT: WORK COMPLETED</b></p>           |   |
| <p>P. Order<br/>206851<br/>(ID:19651)</p>      | <p>By City Councilor Niedergang<br/>That the Director of SPCD develop a physical traffic calming infrastructure on Morrison Avenue between Cedar Street and Willow Avenue, before the Broadway/Ball Square Bridge closes in January 2019.</p>   |
| <p><b>RESULT: WORK COMPLETED</b></p>           |   |
| <p>Q. Resolution<br/>206946<br/>(ID:19752)</p> | <p>By City Councilor Hirsch, Niedergang<br/>Requesting the formation of a Resident Transit Advisory Committee as first proposed on February 8, 2018 (see #205100).</p>  |
| <p><b>RESULT: WORK COMPLETED</b></p>           |   |
| <p>R. Order<br/>207163<br/>(ID:20000)</p>      | <p>By City Councilor Clingan<br/>That the Director of SPCD make lane markings on Broadway in Winter Hill a top priority for next year's construction season.</p>  |
| <p><b>RESULT: WORK COMPLETED</b></p>           |   |
| <p>S. Order<br/>207331<br/>(ID:20130)</p>      | <p>By City Councilor Niedergang, Davis<br/>That the Director of SPCD report to this Board in writing no later than February 4 about traffic calming measures to be deployed in the Ball Square area to slow down cut-through traffic before the Ball Square Broadway Bridge closes, currently scheduled for about March 1.</p>  |
| <p><b>RESULT: WORK COMPLETED</b></p>           |   |
| <p>T. Order<br/>207738<br/>(ID:20657)</p>      | <p>By City Councilor Niedergang, Hirsch, Ballantyne<br/>That the Chief of Police report to this Council how, in this time of bridge closures and traffic frustrations, the Police Department can assign more Officers to the Traffic Enforcement Division, instruct more Patrol Officers to prioritize traffic enforcement, and increase the ratio of payable to warning citations.</p> |
| <p><b>RESULT: WORK COMPLETED</b></p>           |   |

U. Order 207882 (ID:20686) By City Councilor Hirsch  
That the Chief of Police discuss the feasibility of detail officers issuing moving violation citations during detail work connected with detours and road reconstruction.

**RESULT: WORK COMPLETED**

V. Order 207919 (ID:20773) By City Councilor Ewen-Campen  
That the Director of Traffic and Parking prioritize pedestrian safety at the intersection of Vinal and Highland Avenues with re-painting and additional signage.

**RESULT: WORK COMPLETED**

W. Order 207927 (ID:20777) By City Councilor Davis  
That the Director of Traffic and Parking reset the NO LEFT TURN (at certain times) sign at the corner of College and Kidder Avenues so it's clearly visible to traffic traveling south on College Avenue. (2nd request)

**RESULT: WORK COMPLETED**

X. Order 208032 (ID:20836) By City Councilor Niedergang  
That the Director of Traffic and Parking place flexible YIELD FOR PEDESTRIANS IN CROSSWALK signs at the intersections of Lowell and Hudson Streets and Lowell and Albion Streets.

**RESULT: WORK COMPLETED**

Y. Order 208044 (ID:20848) By City Councilor Ewen-Campen, McLaughlin, Scott  
That the Director of SPCD place speed bumps across Craigie Street near the entrances to the Morse Kelley and Dickerman playgrounds.

**RESULT: WORK COMPLETED**

Z. Order 208278 (ID:21068) By City Councilor Davis  
That the Director of SPCD advise the Committee on Traffic and Parking of any plans for traffic calming on Morrison Avenue between Cedar Street and Willow Avenue.

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

**COMMUNICATIONS OF THE MAYOR**

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| 34. | Mayor's Request<br>208279<br>(ID:21066) | Requesting a transfer of \$11,000 from the SomerPromise Professional and Technical Services Account to three Public School Accounts, to fund student programming for children and teens. | <p>Councilor Rossetti requested to waive the reading of items 34-38 and refer them to the Finance Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT:           REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>   Finance Committee</p> |
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| 35. | Mayor's Request<br>208280<br>(ID:21051) | Requesting acceptance of a \$20,000 grant with no new match required, from the MA Department of Public Health to the Police Department for the SOR Program. | <p><b>RESULT:           REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>   Finance Committee</p> |
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| 36. | Mayor's Request<br>208281<br>(ID:21050) | Requesting acceptance of a \$2,000 grant with no new match required, from the MA Dept. of Public Health to the Fire Department for Mass Decontamination Unit equipment and training costs. | <p><b>RESULT:           REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>   Finance Committee</p> |
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| 37. | Mayor's Request<br>208282<br>(ID:21054) | Requesting acceptance of a \$2,000 grant with no new match required, from Project Bread to the Health & Human Services Department to support the summer meals program. | <p><b>RESULT:           REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>   Finance Committee</p> |
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| 38. | Mayor's Request<br>208283<br>(ID:21077) | Requesting creation of a Consolidated Gift Account to support the "One Somerville" campaign. | <p><b>RESULT:           REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>   Finance Committee</p> |
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| 39. | Mayor's Request<br>208284<br>(ID:21071) | Requesting confirmation of the appointment of Nicholas Antanavica to the position of Director of Inspectional Services. | <p>Councilor Scott requested to waive the reading of item 39 and refer it to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT:           REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>   Confirmation of Appointments and Personnel Matters Committee</p> |
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**COMMUNICATIONS OF CITY OFFICERS**

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| 40.  | Officer's<br>Communication<br>208285<br>(ID:21074) | Director of Water and Sewer submitting amended proposed water and sewer rates for FY20. |
| <p>Councilor Ballantyne requested to waive the reading of item 40 and refer it to the Finance Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT:           REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>   Finance Committee</p> |  |   |
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| 41.   | Officer's<br>Communication<br>208286<br>(ID:21075) | Assistant City Solicitor submitting a proposed amendment to Ordinance 11-111 to require the registration and maintenance of vacant buildings, as approved by the Legislative Matters Committee on 5/16/19. |
| <p>For discussion of this item, see #206612.</p> <p><b>RESULT:           ORDINANCE ORDAINED. [UNANIMOUS]</b></p> <p><b>AYES:</b>           Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne</p> <p><b>ABSENT:</b>         Davis</p> |  |  |
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| 42.   | Officer's<br>Communication<br>208287<br>(ID:21053) | Assistant City Solicitor responding to #207904 with an update on Newport Construction communications. |
| <p>Councilor Ballantyne requested to waive the reading of item 42 and place it on file with a copy to the Public Utilities and Public Works Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT:           PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b>   Public Utilities and Public Works Committee</p> |  |   |
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| 43.  | Officer's<br>Communication<br>208288<br>(ID:20529) | Director of Communications requesting appointment of Epstein & August, LLP as outside legal counsel in the pending cable license renewal negotiations. |
| <p>Councilor Ballantyne requested to waive the reading of item 43 and refer it to the Finance Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT:           REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b>   Finance Committee</p> |  |  |

**NEW BUSINESS**

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| 44.   | License/Permit<br>208289<br>(ID:21104) | Public Event License, St Benedict Parish Marion Parade, Hathorn St and area streets, May 26, 9:45-11AM. |
| <p>Councilor Rossetti requested to waive the readings of items 44 through 60 and approve them. There being no opposition, the motion was approved.</p> <p><b>RESULT:           APPROVED</b></p> |  |   |

45.	License/Permit 208290 (ID:21105)	Public Event License, Ivaloo/Harrison Block Party, Ivaloo St from Park St to Harrison St, Jun 1, Noon-5PM (raindate Jun 2).	<b>RESULT: APPROVED</b>
46.	License/Permit 208291 (ID:21106)	Public Event License, Warwick St Block Party, Jun 1, 2-8PM (raindates Jun 2,8,9).	<b>RESULT: APPROVED</b>
47.	License/Permit 208292 (ID:21107)	Public Event License, Growing Center Activities, 22 Vinal Ave, Jun 11-Oct 31, various dates and times.	<b>RESULT: APPROVED</b>
48.	License/Permit 208293 (ID:21108)	Public Event License, Gorham St Block Party, Gorham St at Tannery Brook Row and Howard St, Jun 22, 8AM-10PM (raindate Jun 23).	<b>RESULT: APPROVED</b>
49.	License/Permit 208294 (ID:21109)	Public Event License, OpenAir Circus Rehearsals, Nunziato Field, Tuesdays Jun 25-Jul 23, 4-8PM.	<b>RESULT: APPROVED</b>
50.	License/Permit 208295 (ID:21110)	Public Event License, OpenAir Circus Rehearsals, Powderhouse Park, Thursdays Jun 27-Jul 25, 4-8PM.	<b>RESULT: APPROVED</b>
51.	License/Permit 208296 (ID:21111)	Public Event License, Madison St Pig Roast Block Party, Jun 29, 8AM-7PM (raindate Jul 6).	<b>RESULT: APPROVED</b>
52.	License/Permit 208297 (ID:21112)	Public Event License, Tennyson St Block Party, Tennyson St from Pembroke St to Medford St, Jun 29, 10AM-8PM.	<b>RESULT: APPROVED</b>
53.	License/Permit 208298 (ID:21113)	Public Event License, OpenAir Circus Final Rehearsals, Nunziato Field, Jul 30-31, 4-9PM.	<b>RESULT: APPROVED</b>
54.	License/Permit 208299 (ID:21114)	Public Event License, St James Ave Block Party, St James Ave from Elm St to Summer St, Aug 11, Noon-8PM (raindate Aug 25).	<b>RESULT: APPROVED</b>

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| 55. | License/Permit<br>208300<br>(ID:21115) | Public Event License, Collier Kickball Extravaganza, Trum Field and Franey Road, Sep 28, 8AM-6PM.   | <b>RESULT:        APPROVED</b>  |
| 56. | License/Permit<br>208301<br>(ID:21116) | New Drainlayer's License, Water Falls Construction and Equipment Rental.  | <b>RESULT:        APPROVED</b>  |
| 57. | License/Permit<br>208302<br>(ID:21117) | Renewing Drainlayer's License, Rhino Construction.  | <b>RESULT:        APPROVED</b>  |
| 58. | License/Permit<br>208303<br>(ID:21118) | Renewing Garage License, Arco Tire and Service, 16 Clarendon Ave.   | <b>RESULT:        APPROVED</b>  |
| 59. | License/Permit<br>208304<br>(ID:21119) | Renewing Garage License, Frongillo Realty, 0 Spring Hill Terrace.   | <b>RESULT:        APPROVED</b>  |
| 60. | License/Permit<br>208305<br>(ID:21120) | Renewing Garage License, Drain Doctor, 612 Broadway.  | <b>RESULT:        APPROVED</b>  |
| 61. | License/Permit<br>208306<br>(ID:21073) | New Garage License, Automotive Transport Service, 40 Joy St, for mechanical repairs, washing cars and operating a tow service, 15 cars outside, 9 inside, Mon-Fri 8AM-6PM, Sat-Sun 9AM-3PM. | <p>Councilor Rossetti requested to waive the readings of items 61 and 62 and refer them to the Licenses and Permits Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT:        REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:    Licenses and Permits Committee</b></p> |
| 62. | License/Permit<br>208307<br>(ID:21122) | New Extended Operating Hours License, Papa Johns Pizza, 622 Somerville Ave, seeking to remain open for in-store, take-out, and delivery service until 1AM Sun-Thu, and 2AM Fri-Sat.         | <p><b>RESULT:        REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:    Licenses and Permits Committee</b></p>  |
| 63. | License/Permit<br>208308<br>(ID:21123) | Renewing Extended Operating Hours License, Mr. B's, 142 Cross St.   | <p>Councilor Rossetti requested to waive the readings of items 63 through 67 and approve them. There being no opposition, the motion was approved.</p> <p><b>RESULT:        APPROVED</b></p>  |

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| 64. | License/Permit<br>208309<br>(ID:21124)          | Renewing Open Air Vendor License, The Somerville Flea, Buena Vista Parking Lot.                                      | <b>RESULT: APPROVED</b>  |
| 65. | License/Permit<br>208310<br>(ID:21125)          | Renewing Used Car Dealer's Class 2 License, Barnes and Walsh, 224 Somerville Ave.                                    | <b>RESULT: APPROVED</b>  |
| 66. | License/Permit<br>208311<br>(ID:21126)          | Renewing Outdoor Seating License, Forge Baking Company, 626 Somerville Ave.  | <b>RESULT: APPROVED</b>  |
| 67. | License/Permit<br>208312<br>(ID:21127)          | Sign/Awning Permit, Grainmaker, 246 Elm St, 1 wall sign and 1 blade sign.  | <b>RESULT: APPROVED</b>  |
| 68. | Public<br>Communication<br>208313<br>(ID:21128) | 3 residents submitting comments re: #204323, a proposal for Powderhouse Blvd. safe bicycling.                        | <p>Councilor Ballantyne requested to waive the reading of item 68 and place it on file with a copy to the Committee on Traffic and Parking. There being no opposition, the motion was approved.</p> <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Traffic and Parking Committee</p> |
| 69. | Public<br>Communication<br>208314<br>(ID:21129) | Eric Grimaldi submitting comments re: #208142, a proposed ordinance to ban the use of facial recognition technology. | <p>Councilor Ballantyne requested to waive the reading of item 69 and place it on file with a copy to the Committee on Legislative Matters. There being no opposition, the motion was approved.</p> <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Legislative Matters Committee</p> |
| 70. | Public<br>Communication<br>208315<br>(ID:21130) | Meagan Maguire submitting comments in support of a curbside composting program.                                      | <p>Councilor Ballantyne requested to waive the reading of item 70 and place it on file. There being no opposition, the motion was approved.</p> <p><b>RESULT: PLACED ON FILE</b></p>   |

**SUPPLEMENTAL ITEMS**

71. Resolution 208316 (ID:21135) By City Councilor Ballantyne  
That members of Climate Coalition of Somerville and the Commission on Energy Use and Climate Change present information regarding passive housing design.

Councilor Ballantyne sponsored Michelle Apigian of ICON Architecture to discuss passive house design. Councilor Scott asked about the cost difference between building passive houses and normal stick-built houses, and she responded that while there isn't enough data to give a truly accurate answer, 2-5% would be a safe guess. She said there are increasing incentives. Councilor Ewen-Campen asked about the scale of passive house design, and whether developers should be trusted when they argue that a small size makes it prohibitive. She responded that it is challenging to create a passive house in a small space. Councilor Hirsch asked if there is a way to retro-fit older homes, and she responded that guidance unfortunately is not yet available.

**RESULT: APPROVED**

72. Resolution 208317 (ID:21133) By City Councilor Ballantyne, Hirsch, Rossetti, Ewen-Campen, Scott, Clingan, Niedergang, McLaughlin, Mbah  
Reaffirming support for the 1973 US Supreme Court decision which affirmed that access to safe and legal abortion is a constitutional right.

Councilor Ballantyne stated that the recent Alabama vote to ban abortion has outraged the community. This Resolution confirms the correct understanding that safe and legal abortion is a Constitutional right.

**RESULT: APPROVED**

73. Resolution 208318 (ID:21134) By City Councilor Ballantyne  
That the East Somerville Community School middle school students, participating in an internship with Citizens Schools, present their findings and thoughts about affordable housing.

East Somerville Community Middle School students Emily Aravaro, Aidsa Rivera Arias, Seline Pierre, Maria Benavides, and Leiosha O'Connor-Vital presented their findings on the affordable housing crisis to the Council. They focused on Union Square and concluded that the root cause is the Green Line Extension. The Council thanked them for coming and sharing their findings.

**RESULT: APPROVED**

74. Order 208319 (ID:21101) By City Councilor Niedergang  
That the Director of Traffic and Parking install flashing STOP signs at the intersections of Lowell Street with Hudson and with Albion Streets to prevent accidents caused by cars entering onto Lowell Street.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee



75. Order 208320 (ID:21102) By City Councilor Niedergang That the Director of Traffic and Parking install a second DO NOT ENTER sign at Prichard and Kidder Avenues to help prevent cut-through traffic from the Ball Square Bridge closure from going down one-way Prichard Avenue in the wrong direction.

**RESULT: APPROVED**

76. Resolution 208321 (ID:21131) By City Councilor Niedergang, Hirsch, Ballantyne That the Mayor convene a committee to make recommendations by early 2020 for changes in City and residential parking permit policies such as those suggested by the Nelson/Nygaard consultant, as presented to the Land Use Committee on April 30, 2019.

Councilor Niedergang stated the City desperately needs parking reform, as our policies are outdated and antiquated.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

77. Mayor's Request 208322 (ID:21136) Requesting approval of an amendment to Ordinances 8-361 through 8-372 to revise the permitting process for Mobile Food Vendors.

Councilor Ballantyne requested to waive the reading of item 77 and refer it to the Legislative Matters Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Legislative Matters Committee

78. Mayor's Request 208323 (ID:20831) Requesting approval of a transfer of \$4,000 in the Police Animal Control Division, from the Professional & Technical Services Account to the Overtime Account, to cover projected overtime FY19 costs.

Councilor Ballantyne requested to waive the readings of items 78 and 79 and refer them to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

79. Mayor's Request 208324 (ID:21076) Requesting acceptance of a \$508 grant with no new match required, from the MA Sewer Rate Relief Fund to the Sewer Department for the purpose of reducing sewer rates.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

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| 80. Officer's Communication 208325 (ID:21132) | Assistant City Solicitor submitting an updated Ordinance Regulating Short-Term Residential Rentals as approved by the Legislative Matters Committee on 5/16/19. | <p>For discussion of this item, see #206613.</p> <p>Mr. Shapiro identified the issues regarding the lawsuit filed by Air BnB against the City of Boston and discussed changes made in this Short-Term Rental Ordinance in response.</p> <p><b>RESULT:           ORDINANCE ORDAINED. [UNANIMOUS]</b></p> <p><b>AYES:</b>           Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne</p> <p><b>ABSENT:</b>         Davis</p> |
| 81. License/Permit 208326 (ID:21139)          | Public Event License, OpenAir Circus Performances, Nunziato Field, Aug 1-5, various times.  | <p>Councilor Rossetti requested to waive the readings of items 81 through 85 and approve them. There being no opposition, the motion was approved.</p> <p><b>RESULT:           APPROVED</b></p>  |
| 82. License/Permit 208327 (ID:21140)          | Renewing Drainlayer's License, Dewcon.  | <p><b>RESULT:           APPROVED</b></p>   |
| 83. License/Permit 208328 (ID:21145)          | Renewing Garage License, A Plus Autobody, 295 Medford St.   | <p><b>RESULT:           APPROVED</b></p>   |
| 84. License/Permit 208329 (ID:21144)          | Renewing Garage License, A Plus Auto Body, 297 Medford St.  | <p><b>RESULT:           APPROVED</b></p>   |
| 85. License/Permit 208330 (ID:21143)          | Renewing Used Car Dealer's Class 2 License, A Plus Auto Body, 297 Medford St.   | <p><b>RESULT:           APPROVED</b></p>   |
| 86. License/Permit 208331 (ID:21141)          | Renewing Mobile Food Vendor License, Wizard Catering.   | <p>Councilor Rossetti requested to waive the readings of items 86 and 87 and approve them with a condition that licensing must comply with any new conditions approved or authorized by the City Council. There being no opposition, the motion was approved.</p> <p><b>RESULT:           APPROVED WITH CONDITIONS</b></p> <p><b>CONDITION:</b>    Licensee must comply with any new conditions approved or authorized by the City Council.</p>                              |

87. License/Permit 208332 (ID:21142) Renewing Mobile Food Vendor, The Chef Grill.
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| <b>RESULT:</b>    | <b>APPROVED WITH CONDITIONS</b>  |
| <b>CONDITION:</b> | Licensee must comply with any new conditions approved or authorized by the City Council. |

**LATE ITEMS**

88. Ordinance 208333 (ID:21146) By City Councilor Ballantyne That the Municipal Ordinances be amended to provide for the appointment of the Clerks of Committee by this City Council.
- |                  |                                    |
|------------------|------------------------------------|
| <b>RESULT:</b>   | <b>REFERRED FOR RECOMMENDATION</b> |
| <b>FOLLOWUP:</b> | Legislative Matters Committee      |

89. Resolution 208334 (ID:21147) By City Councilor Scott That the Vision Zero Task Force provide the City Council with an update on its activities.
- |                  |                               |
|------------------|-------------------------------|
| <b>RESULT:</b>   | <b>APPROVED</b>               |
| <b>FOLLOWUP:</b> | Traffic and Parking Committee |

**ADJOURNMENT**

The meeting was Adjourned at 10:30 PM.



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

**SPECIAL MEETING MINUTES**

June 5, 2019, 6:00 PM  
City Council Chamber, City Hall-93 Highland Avenue  
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*NOTICE: This is NOT the official version of the City Council's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 6:00 PM by Ward Seven City Councilor Katjana Ballantyne.

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

1. Roll Call            Call of the Roll.  
208335  
(ID:21169)

<b>RESULT:            PLACED ON FILE</b>
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**CITATIONS**

**PUBLIC HEARINGS**

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

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

**COMMUNICATIONS OF THE MAYOR**

2. Mayor's Request 208336 (ID:21163)

Requesting an appropriation of \$238,234,626 to fund the General Fund Operating Budget for FY2020.

Mayor Joseph Curtatone described the many new initiatives in the FY20 budget. He said that new revenue growth is enabling the city to invest in our core values and services, including equity for our most vulnerable residents. The Mayor pointed out many highlights in the budget, including investments in affordable housing and other housing initiatives; immigrant services; our youth; our infrastructure; our municipal workforce; improved customer service; and meeting the vision zero goal of safe streets for all users, and the net zero goal of carbon neutrality by 2050.

The Mayor said the city will pay for all of these services and minimize the residential tax liability by utilizing \$7.3M in new growth. Councilor White asked for a breakdown of residential new growth vs commercial new growth, Councilor Ballantyne asked for a breakdown of the commercial new growth attributable to new construction, and Councilor Rossetti asked that the North Point/Cambridge Crossing growth be identified separately.

The Mayor said that there is new municipal revenue projected in this budget, including increased parking meter fees and parking violation fines, and increases in Inspectional Services, Public Works, and Engineering fees. He said the city's conservative financial approach, with stabilization fund balances increasing and the use of free cash decreasing, keeps the city's cost of borrowing low.

Councilor Scott asked why no staff names are listed in the proposed budget. Budget Manager Mike Mastrobuoni said that names are typically not included statewide, and some employees ask or need to have their names redacted. He said that budget decisions should be based on the position, not the individual. Councilor Scott pointed out that even vacancies aren't listed, and employees moving from department to department can't be identified. He requested a budget with names. The Mayor said that the vacancies would be provided. Councilor McLaughlin supported Councilor Scott's request for names, and Councilor White said that the vacancy information is important.

Councilor Hirsch commended the administration for doing so much and being so responsive, and expressed support for vision-zero and the Kennedy Pool. Councilor Mbah thanked the Mayor for his leadership in making Somerville a welcoming community, and expressed support for the proposed immigration services. Councilor Niedergang appreciated the focus on equity and support for our most vulnerable residents, but he urged the hiring of more planners to implement the plans for development in our neighborhood squares. Councilor Rossetti said that while she appreciates the work of the city's staff, budget review is an awesome responsibility and she's worried about the tax levy on residents. She said she wants to cut almost \$2M from the budget and knows this can be done, and she asked the staff to help find those cuts.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

- |                                       |  |  |
|---------------------------------------|--|--|
| 3. Mayor's Request 208337 (ID:21151)  | Requesting to appropriate or reserve \$2,220,788 in estimated FY20 CPA revenue for CPA projects and expenses.  | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 4. Mayor's Request 208338 (ID:21164)  | Requesting an appropriation of \$1,100,000 from Unreserved Fund Balance ("Free Cash") to reduce the FY2020 Tax Levy.   | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 5. Mayor's Request 208339 (ID:21167)  | Requesting acceptance of the provisions of MGL c44, s53F1/2 establishing an Enterprise Fund for the Kennedy School Pool.   | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 6. Mayor's Request 208340 (ID:21168)  | Requesting the appropriation of \$795,675 in order to fund the FY2020 Kennedy School Pool Enterprise Fund Budget.  | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 7. Mayor's Request 208341 (ID:21172)  | Requesting an appropriation of \$928,436 to fund the FY2020 Veterans Memorial & Founders Ice Rink Enterprise Fund Budget.  | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 8. Mayor's Request 208342 (ID:21173)  | Requesting an appropriation of \$35,115 from the Veterans Memorial Ice Rink Retained Earnings Account to subsidize the FY2020 Veterans Memorial Ice Rink Enterprise Fund Budget. | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 9. Mayor's Request 208343 (ID:21170)  | Requesting the appropriation of \$225,739 to fund the FY2020 Dilboy Enterprise Fund Budget.  | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 10. Mayor's Request 208344 (ID:21171) | Requesting the appropriation of \$55,739 from the Dilboy Enterprise Fund Retained Earnings Account to subsidize the FY2020 Dilboy Enterprise Fund Budget.                        | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |

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

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

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

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

**COMMUNICATIONS OF CITY OFFICERS**

13. Officer's Communication 208347 (ID:21148) Community Preservation Act Manager submitting the FY19 CPA Annual Report.

**RESULT:** PLACED ON FILE  
**FOLLOWUP:** Finance Committee

**NEW BUSINESS**

**SUPPLEMENTAL ITEMS**

**LATE ITEMS**

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

After the Mayor's FY20 budget presentation and the discussion of the absence of the names of the city employees who hold the positions listed in the FY20 budget proposal (see #208336), Councilor Scott urged that those names be provided to the City Council.

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

**ADJOURNMENT**

The meeting was Adjourned at 7:05 PM.



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

**REGULAR MEETING MINUTES**

June 13, 2019, 7:00 PM  
 City Council Chamber, City Hall-93 Highland Avenue  
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*NOTICE: This is NOT the official version of the City Council's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:05 PM by Ward Seven City Councilor Katjana Ballantyne.

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

1. Roll Call  
 208349  
 (ID:21234)

Call of the Roll.

Councilor Niedergang sponsored a moment of silence for Michael Voolich.

**RESULT: PLACED ON FILE**

2. Minutes  
 208350  
 (ID:21235)

Approval of the Minutes of the Regular Meeting, May 9, 2019.

**RESULT: APPROVED**

**CITATIONS**

3. Citation  
 208351  
 (ID:21238)

By City Councilor White Jr., the Entire City Council and the Mayor Commending Leo Martini, who is retiring after 31 years of distinguished service to the City as a Police Officer.

This citation will be presented at the next meeting.

**RESULT: APPROVED**

- 
4. Citation 208352 (ID:21239) By City Councilor Rossetti, Clingan, the Entire City Council and the Mayor Commending Jonathan Bernstein, who is retiring after 27 years of dedicated service to the Pre-School Program at the Elizabeth Peabody House.
- Councilor Rossetti and Councilor Clingan recognized Jonathan Bernstein's retirement. John Roderick presented him with the plaque.  
**RESULT: APPROVED**
- 
5. Citation 208353 (ID:21240) By City Councilor Rossetti, the Entire City Council and the Mayor Commending Max Nadeau, who served with distinction as the student representative on the High School Building Committee for four years, until his graduation last week.
- Councilor Rossetti will present this citation at the next High School Building Committee meeting, the last that Max Nadeau will attend.  
**RESULT: APPROVED**
- 
6. Citation 208354 (ID:21241) By City Councilor Ballantyne, the Entire City Council and the Mayor Congratulating the Somerville Community Corporation on 50 years of outstanding efforts to sustain affordability for Somerville's most vulnerable residents.
- The SCC will receive their citation on Thursday June 20 at their anniversary kick-off breakfast.  
**RESULT: APPROVED**

**PUBLIC HEARINGS**

7. Grant of Location 208355 (ID:21242) Submitted by Eversource to install 133 feet of conduit in Chestnut St from Manhole #27931 to a point of pickup at 28 Fitchburg St.
- The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. Councilor Scott requested that this not be approved until more crucial work in Union Square is completed. With no other speakers, the President closed the public hearing.  
**RESULT: LAID ON THE TABLE**  
**FOLLOWUP: City Council**
- 
8. Grant of Location 208356 (ID:21243) Submitted by Eversource to install 56 feet of conduit in Beacon St from Utility Pole 24/13 to a point of pickup at 104 Beacon St.
- The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. Councilor Scott requested that this not be approved until more crucial work in Union Square is completed. With no other speakers, the President closed the public hearing.  
**RESULT: LAID ON THE TABLE**  
**FOLLOWUP: City Council**

9. Grant of Location 208357 (ID:21244) Submitted by Eversource to install 28 feet of conduit in Thorndike St from Utility Pole 333/5 to a point of pickup at the Community Bike Path.
- The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. Councilor Davis requested Eversource be sure not to block driveways since this is a dead-end street. With no other speakers, the President closed the public hearing.
- RESULT: APPROVED**
10. Grant of Location 208358 (ID:21245) Submitted by Eversource to install 23 feet of conduit in Chester Ave from Utility Pole 64/0 to a point of pickup at 141 Cross St.
- The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. Michele and Barbara Mobilia, 5 Chester Avenue, stated they received no communication that this project was happening and requested it be postponed so they can understand why the building is even going up there. Nasim Khan spoke on behalf of his mother-in-law Hajrabibi Shaikh, 3 Chester Avenue, who also would like more information. Councilor McLaughlin said this is a parking lot that is being developed into a 3-unit building by right, but he urged that it be sent to the Committee on Licenses and Permits for further discussion. With no other speakers, the President closed the public hearing.
- RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Licenses and Permits Committee
11. Grant of Location 208359 (ID:21246) Submitted by Eversource to install 2 feet of conduit in Professors Row, from Utility Pole 289/9 to a point of pickup at the rear of 161 Packard Ave.
- The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.
- RESULT: APPROVED**

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

12. Order 208360 (ID:21199) By City Councilor McLaughlin, Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Niedergang, Rossetti, Hirsch, Mbah, White Jr.
- That the Chief of Police, the Director of Health and Human Services, the Director of Parks and Recreation and other relevant groups appear before the Public Health and Public Safety Committee to discuss strategies to prevent youth violence and gun possession.
- Councilor McLaughlin stated that last week he was outside his house when a young man came running up to him, being chased by gang members. The man asked him to call the police because he didn't feel comfortable calling them himself. A moment later two people came running up the street with weapons, but they went in the wrong direction and the man got away.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee

13. Order 208361 (ID:21200) By City Councilor McLaughlin, Ewen-Campen, Davis, Scott, Clingan, Ballantyne, Niedergang, Rossetti, Hirsch, Mbah, White Jr. That the Commissioner of Public Works and the Streetscape and Public Space Planner work together to expand the native milkweed program initiated by activists to more public spaces, where appropriate, to expand green space and encourage the growth of monarch butterflies.

Councilor McLaughlin requested that the Milkweed Program be expanded to other city properties.

**RESULT: APPROVED**

14. Order 208362 (ID:21201) By City Councilor McLaughlin, Ballantyne, Clingan That the Director of Water and Sewer and the Director of Sustainability and the Environment create a water preservation program to encourage water preservation among residents and limit water bills.

Councilor McLaughlin stated that clean drinking water is going to become more and more scarce in the coming years. In the next 20 years, we will have 20% less clean drinking water on the planet.

**RESULT: APPROVED**

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

15. Order 208363 (ID:21202) By City Councilor McLaughlin That the Commissioner of Public Works and the Director of Water and Sewer inspect the sewers and roadway by 156 Pearl Street for foul odors and take appropriate action.

**RESULT: APPROVED**

16. Order 208364 (ID:21203) By City Councilor McLaughlin That the Commissioner of Public Works reinstall lights on trees along East Broadway.

Councilor McLaughlin requested that lights be reinstalled on the trees in East Broadway.

**RESULT: APPROVED**

17. Order 208365 (ID:21204) By City Councilor McLaughlin That the Director of Traffic and Parking Department place a NOT A THROUGH STREET sign at the corner of George Street and Broadway to advise drivers that the road circles back to Broadway.

Councilor McLaughlin requested to waive the readings of items 17 through 25 and approve them. There being no opposition, the motion was approved.

**RESULT: APPROVED**

18. Order 208366 (ID:21205) By City Councilor McLaughlin That the Chief of Police order directed patrols around the East Somerville Library, Harris Park, and the walkway on the corner of Pennsylvania Avenue and Cross Street East, to address public drinking and urination.

**RESULT: APPROVED**

19. Order 208367 (ID:21206) By City Councilor McLaughlin That the Director of Traffic and Parking enforce the 48-hour parking rule on Wisconsin Avenue.

**RESULT: APPROVED**

20. Order 208368 (ID:21207) By City Councilor McLaughlin That the Superintendent of Inspectional Services inspect the commercial trash barrels on Wisconsin Avenue, behind Broadway businesses, and issue fines if appropriate.

**RESULT: APPROVED**

21. Order 208369 (ID:21208) By City Councilor McLaughlin That the Chief Fire Engineer replace the missing fire alarm box on the corner of Pennsylvania Avenue and Cross Street East.

**RESULT: APPROVED**

22. Order 208370 (ID:21209) By City Councilor McLaughlin That the Environmental Health Coordinator address rodent boroughs by the city trees on Pearl Street near the East Somerville Community School.

**RESULT: APPROVED**

23. Order 208371 (ID:21210) By City Councilor McLaughlin That the Environmental Health Coordinator address rodent issues by 46 and 56 Franklin Avenue and 15 Minnesota Avenue.

**RESULT: APPROVED**

24. Order 208372 (ID:21211) By City Councilor McLaughlin That the Commissioner of Public Works address the large pothole at Washington Street and Tufts Street.

**RESULT: APPROVED**

25. Order 208373 (ID:21212) By City Councilor McLaughlin That the Director of SPCD and/or the Director of Communication request that the appropriate state agency add signs on Washington Street indicating business are open, as was done for Ball Square.

**RESULT: APPROVED**

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|--|--|
| 26. Order<br>208374<br>(ID:21213)  | By City Councilor Mbah<br>That the Director of SPCD coordinate with Cambridge and other neighboring communities on any existing or planned road detours and construction projects that will impact Somerville, especially alternative traffic routes around Somerville construction projects.                                  |
| <b>RESULT: APPROVED</b>  |  |
| 27. Order<br>208375<br>(ID:21214)  | By City Councilor Mbah<br>That the Director of Communications create an online and paper sign-up for any citywide event, to make it easy to email them the bus schedule and any other last-minute details.   |
| <b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Youth Services Committee   |  |
| 28. Order<br>208376<br>(ID:21215)  | By City Councilor Mbah<br>That the Director of Communications post the bus schedule for any city-wide event online along with a phone number to call.  |
| <b>RESULT: APPROVED</b>  |  |
| 29. Resolution<br>208377<br>(ID:21216)   | By City Councilor Mbah, Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, White Jr.<br>Supporting House Bill 1538 and Senate Bill 1385, providing for a moratorium on government use of facial recognition and other biometric surveillance technologies.                              |
| Councilor Mbah stated that facial recognition is a very dangerous tool to be used by the government. Hopefully this Resolution will push State legislators to wait until appropriate safeguards are put in place. ACLU Representative Emiliano Falcon talked about the importance of this item.<br><b>RESULT: APPROVED</b> |  |
| 30. Order<br>208378<br>(ID:21217)  | By City Councilor Niedergang<br>That the Director of SPCD install traffic calming infrastructure on Morrison Avenue, such as a speed bump between Cedar Street and Willow Avenue, as soon as possible to protect pedestrians crossing Morrison Avenue, especially at Highland Road near Lexington Park and the Community Path. |
| <b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Traffic and Parking Committee  |  |
| 31. Order<br>208379<br>(ID:21218)  | By City Councilor Niedergang<br>That the Director of SPCD follow up with the Ward 5 City Councilor on the meeting with residents of Partridge Avenue in January about traffic calming.   |
| <b>RESULT: APPROVED</b>  |  |

32. Order 208380 (ID:21219) By City Councilor Niedergang That the Director of Sustainability and the Environment report to this Council on Newton’s electricity aggregation program that provides as the standard service 60% of its electricity from renewable sources, and whether it could be adopted here.

Councilor Niedergang said that when purchasing electricity, Somerville gets 5% more than the State minimum of 14% from renewable sources, but Newton gets 60%. With a quarter of total greenhouse emissions coming from electricity use, he requested that the Director of Sustainability and Environment report back whether we can increase our share.

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

33. Order 208381 (ID:21220) By City Councilor Niedergang That the Director of SPCD install 2 more U-shaped bike racks near the 3 Little Figs Café at 278 Highland Avenue.

**RESULT: APPROVED**

34. Order 208382 (ID:21221) By City Councilor Niedergang, Mbah, Ballantyne That the Director of Sustainability and the Environment and the Director of Health and Human Services report to this Council the best approaches to banning or regulating plastic alcohol nip bottles, and report on any discussions that have taken place on this topic with liquor store managers and owners.

Councilor Niedergang said it’s time to address banning nip bottles.

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

35. Order 208383 (ID:21222) By City Councilor Ewen-Campen, Scott That the Director of SPCD install sturdy steel posts around the southeast corner of Nunziato Park, in light of the May 25 car crash that sent a vehicle through the fence and into the picnic tables where children often gather.

Councilor Ewen-Campen reported on a near tragedy at Nunziato Park, at the corner of Vinal Avenue and Summer Street. A few weeks ago in the middle of the day, a car crashed through the fencing and took out one of the picnic tables that are usually filled with families.

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

36. Order 208384 (ID:21223) By City Councilor Ewen-Campen, Scott, Hirsch That the Director of Traffic and Parking temporarily suspend the policy of not painting curbs, in order to add yellow paint and a NO PARKING HERE TO CORNER sign to the curved sidewalk on the southeast corner of Quincy and Summer Streets, to improve visibility. (2nd request)

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

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|--|-------------------------------|---|
| 37.  | Order<br>208385<br>(ID:21224) | By City Councilor Clingan, Ewen-Campen, Ballantyne, Davis, Niedergang, McLaughlin<br>That the Director of the Personnel provide the Committee on Public Health and Public Safety with state Core Competency training certifications, and any other training documents, for all Animal Control Officers. |
| <b>RESULT:           APPROVED</b><br><b>FOLLOWUP:    Public Health and Public Safety Committee</b> |                               |   |
| 38.  | Order<br>208386<br>(ID:21225) | By City Councilor Clingan, Ewen-Campen, Ballantyne, Davis, Niedergang, McLaughlin<br>That the Chief of Police provide the Committee on Public Health and Public Safety with all animal control calls logged over the last 6 months.   |
| <b>RESULT:           APPROVED</b><br><b>FOLLOWUP:    Public Health and Public Safety Committee</b> |                               |   |
| 39.  | Order<br>208387<br>(ID:21226) | By City Councilor Clingan<br>That the Commissioner of Public Works fill the potholes at 16 Ten Hills Road and on Bailey Road near its intersection with Ten Hills Road.   |
| <b>RESULT:           APPROVED</b>  |                               |   |
| 40.  | Order<br>208388<br>(ID:21227) | By City Councilor Clingan<br>That the Commissioner of Public Works paint the traffic light poles at the intersection of Broadway and School Street, as well as any others in the area that need painting.   |
| <b>RESULT:           APPROVED</b>  |                               |   |

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

**41. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE**

- |  |   |   |
|--|---|---|
| A.   | Committee<br>Report<br>208389<br>(ID:21232) | Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on June 3, 2019. |
| <p>Councilor Scott reported on reappointments that were approved. As Councilor Hirsch and the Purchasing Agent were both absent, the discussion of good faith efforts specified in the City’s Procurement Guide will be brought back at another time. There was a discussion about Civil Service hiring and promotions. Interest in being a Police Officer is down, but there is interest in becoming a Firefighter.</p> <b>RESULT:           APPROVED</b> |   |   |



- |    |   |  |                               |
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| B. | Resolution<br>206922<br>(ID:19709)      | By City Councilor Scott<br>That the Mayor direct the Director of Personnel to immediately begin filling vacancies in the promotion hierarchy of the Police Department. | <b>RESULT: WORK COMPLETED</b> |
| C. | Mayor's Request<br>207545<br>(ID:20281) | Requesting confirmation of the re-appointment of Mara Santana to the Housing Authority Board of Commissioners.   | <b>RESULT: APPROVED</b>       |
| D. | Mayor's Request<br>207610<br>(ID:20346) | Requesting confirmation of the appointment of Rachel Schwarz to the Human Rights Commission.   | <b>RESULT: WITHDRAWN</b>      |
| E. | Mayor's Request<br>207766<br>(ID:20538) | Requesting the reappointment of William Gage to the Redevelopment Authority.   | <b>RESULT: APPROVED</b>       |
| F. | Mayor's Request<br>208174<br>(ID:20990) | Requesting confirmation of the re-appointment of Christopher Allen to the Licensing Commission.  | <b>RESULT: APPROVED</b>       |

42. FINANCE COMMITTEE

- |    |  |  |                               |
|----|--|--|-------------------------------|
| A. | Committee Report<br>208390<br>(ID:21233) | Report of the Committee on Finance, meeting as a Committee of the Whole on June 4, 2019.<br><br>Councilor White reported that the Director of Water and Sewer submitted the amended proposed Water and Sewer rates for FY20. Originally he had proposed a 6% increase in water and a 7.5% increase in sewer, which was not approved by the Council. He came back with a water increase of 5% and a sewer increase of 5.5%. Along with the revised rates was a memorandum that said with less funding there would be a delay in hiring and other projects would be stopped. After lengthy discussion, he pledged that hiring would not be put off. The Committee asked for that pledge in writing, and asked that homeowners be given the option for a separate meter for outdoor use with a better rate structure. | <b>RESULT: APPROVED</b>       |
| B. | Order<br>200773<br>(ID:13439)            | By City Councilor Davis<br>That the Commissioner of Public Works describe to this Board, the rationale for treating multi-unit residences the same as single family residences for purposes of volume-based escalation of water rates.   | <b>RESULT: WORK COMPLETED</b> |

C.	Public Communication 207253 (ID:20032)	PERAC submitting the required FY 2020 retirement system appropriation.	<b>RESULT: WORK COMPLETED</b>
D.	Mayor's Request 207334 (ID:20065)	Requesting the acceptance of MGL c64G s3D(a), imposing a community impact fee of 3% on a bed and breakfast, hotel, lodging house, short-term rental, or motel.	<b>RESULT: PLACED ON FILE</b>
E.	Mayor's Request 207335 (ID:20066)	Requesting the acceptance of MGL c64G s3D(b), imposing the community impact fee allowed under MGL c64G s3D(a) on each transfer of occupancy of a short-term rental unit in a 2-family or 3-family dwelling that includes the operator's primary residence.	<b>RESULT: PLACED ON FILE</b>
F.	Resolution 208244 (ID:21090)	By City Councilor Ballantyne, Niedergang That the Administration consider not collecting parking meter receipts from Ball Square until March, 2020, as a way to encourage patronage to the local businesses located there.	<b>RESULT: WORK COMPLETED</b>
G.	Mayor's Request 208279 (ID:21066)	Requesting a transfer of \$11,000 from the SomerPromise Professional and Technical Services Account to three Public School Accounts, to fund student programming for children and teens.	<b>RESULT: APPROVED</b>
H.	Mayor's Request 208280 (ID:21051)	Requesting acceptance of a \$20,000 grant with no new match required, from the MA Department of Public Health to the Police Department for the SOR Program.	<b>RESULT: APPROVED</b>
I.	Mayor's Request 208281 (ID:21050)	Requesting acceptance of a \$2,000 grant with no new match required, from the MA Dept. of Public Health to the Fire Department for Mass Decontamination Unit equipment and training costs.	<b>RESULT: APPROVED</b>
J.	Mayor's Request 208282 (ID:21054)	Requesting acceptance of a \$2,000 grant with no new match required, from Project Bread to the Health & Human Services Department to support the summer meals program.	<b>RESULT: APPROVED</b>

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| K. | Mayor's Request<br>208283<br>(ID:21077)         | Requesting creation of a Consolidated Gift Account to support the "One Somerville" campaign.   | <b>RESULT:      APPROVED</b> |
| L. | Officer's Communication<br>208285<br>(ID:21074) | Director of Water and Sewer submitting amended proposed water and sewer rates for FY20.  | <b>RESULT:      APPROVED</b> |
| M. | Officer's Communication<br>208288<br>(ID:20529) | Director of Communications requesting appointment of Epstein & August, LLP as outside legal counsel in the pending cable license renewal negotiations.                 | <b>RESULT:      APPROVED</b> |
| N. | Mayor's Request<br>208324<br>(ID:21076)         | Requesting acceptance of a \$508 grant with no new match required, from the MA Sewer Rate Relief Fund to the Sewer Department for the purpose of reducing sewer rates. | <b>RESULT:      APPROVED</b> |

**43. LEGISLATIVE MATTERS COMMITTEE**

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| A. | Committee Report<br>208391<br>(ID:21231) | Report of the Committee on Legislative Matters, meeting on May 30, 2019. | <p>Councilor Niedergang reported that the Committee discussed three main items: the Tree Preservation Ordinance, the Welcoming Community Ordinance and the Food Truck Ordinance. Regarding the Tree Preservation Ordinance, the Committee voted to accept the May 15 version of the Ordinance as its working document, and made a number of amendments. Next was the Welcoming Community Ordinance. Councilor Davis' proposed amendment to add background language was approved, and the Committee voted unanimously to approve the amended ordinance. The third item was the Food Truck Ordinance and the Administration's proposal for a streamlined permit process. The Committee intended for the full Council to act on a new submission from the Administration, but Councilor Niedergang was told it wouldn't be ready, so the entire item was returned to Committee. At the conclusion of the Committee Report, Councilor Niedergang took up #208461, a communication from the City Solicitor expressing concern about whether or not the City Council could in fact restrict the discretion of the Police Department to arrest vs. summons a person who was found driving without a license. ACLU attorney Laura Rotolo was sponsored, saying that ICE has tripled the number of arrests in New England since the Trump Administration took office. When someone is arrested, their fingerprints go into a database that ICE uses to identify people for deportation. This is why people fear the police. With this Ordinance, when encountering such a person, the police could make an arrest, but they could also send the person home with a summons to go to court, so no fingerprints are taken.</p> <p style="text-align: center;"><b>RESULT:      APPROVED</b></p> |
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| B. | Order<br>206308<br>(ID:19083)                      | By City Councilor McLaughlin, Rossetti, Ballantyne<br>That the City Solicitor draft a food truck ordinance amendment to permit food trucks with minimal disruption to current businesses.  |
|    |  | <b>RESULT:           WORK COMPLETED</b>  |
| C. | Ordinance<br>207923<br>(ID:20776)                  | By City Councilor Davis, Ewen-Campen, McLaughlin, Clingan, Scott, Ballantyne, Mbah<br>Submitting for approval the Somerville Welcoming Community Ordinance, to establish Somerville as a Welcoming Community, to declare that all are welcome here, and to increase public confidence in city government with guidelines for our voluntary involvement in federal immigration enforcement.                 |
|    |  | <b>RESULT:           ORDINANCE ORDAINED. [UNANIMOUS]</b><br><b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne<br><b>AMENDED:</b> Add the following sentence at the end of the "Purpose" paragraph: "This Welcoming Community Ordinance shall replace Section 2.6 of the Somerville Municipal Code ("The Trust Act") in its entirety." |
| D. | Officer's<br>Communication<br>208123<br>(ID:20931) | Assistant City Solicitor responding to #207938 with a draft Ordinance to amend the terms of the members of the Planning Board.   |
|    |  | <b>RESULT:           PLACED ON FILE</b>  |
| E. | Order<br>208158<br>(ID:21042)                      | By City Councilor McLaughlin<br>That the Administration draft language regarding medical hardship.   |
|    |  | <b>RESULT:           WORK COMPLETED</b>  |
| F. | Mayor's<br>Request<br>208322<br>(ID:21136)         | Requesting approval of an amendment to Ordinances 8-361 through 8-372 to revise the permitting process for Mobile Food Vendors.  |
|    |  | <b>RESULT:           REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Legislative Matters Committee   |
| G. | Order<br>208392<br>(ID:21161)                      | By City Councilor Ballantyne<br>That the City Solicitor prepare a Home Rule Petition to change the City Charter as it refers to Clerk of Committees positions, as referenced in #208333.   |
|    |  | <b>RESULT:           APPROVED</b>  |

44. LICENSES AND PERMITS COMMITTEE

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| <p>A. Committee Report<br/>208393<br/>(ID:21230)</p> | <p>Report of the Committee on Licenses &amp; Permits, meeting on May 29, 2019.</p>  |
|  | <p>Councilor Rossetti reported on the items discussed at the meeting. First was a public hearing for used car dealer license for Real Auto Shop, 39 Webster Avenue, but the applicant didn't appear, so it was canceled. Next was a public hearing for a garage license for Automotive Transport Services, 40 Joy Street. Councilor Scott noted that the owner had recently appeared before the Committee to change the corporate structure for his used car license, and this was the same request. The Committee then considered a lodging house license for Tufts University at 123 Packard Avenue. Tufts representative Rocco Dirico said they would like to increase the number of residents to 21 in the Fall. There was continued discussion of #207772, the arrest report of the owner of Tosh Enterprises, which holds a junk dealer license at 260 Elm Street. The Committee viewed a video of the interaction between the owner and the State Trooper, and left the item in Committee..</p> <p><b>RESULT: APPROVED</b></p> |
| <p>B. License/Permit<br/>207691<br/>(ID:20508)</p>   | <p>New Lodging House License, Tufts University, 123 Packard Ave, 9 residents.</p>   |
|  | <p><b>RESULT: APPROVED</b></p>  |
| <p>C. License/Permit<br/>208306<br/>(ID:21073)</p>   | <p>New Garage License, Automotive Transport Service, 40 Joy St, for mechanical repairs, washing cars and operating a tow service, 15 cars outside, 9 inside, Mon-Fri 8AM-6PM, Sat-Sun 9AM-3PM.</p>  |
|  | <p><b>RESULT: APPROVED AS AMENDED</b></p> <p><b>AMENDED:</b> Licensed for 9 cars inside, 0 outside. Licensee's Used Car License at the same address (#207309) amended to 0 cars inside, 15 outside.</p>   |

45. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

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| <p>A. Committee Report<br/>208394<br/>(ID:21229)</p> | <p>Report of the Committee on Public Health and Public Safety, meeting on May 29, 2019.</p>   |
|  | <p>Councilor Clingan reported on the items discussed at the meeting. Most were marked work complete, and others were kept in committee waiting for answers from the Administration. He said that porta-potties will be in every park this Summer, with installation beginning the second week in June.</p> <p><b>RESULT: APPROVED</b></p> |
| <p>B. Order<br/>204860<br/>(ID:17623)</p>            | <p>By City Councilor Clingan<br/>That the Director of SPCD arrange a meeting with the MBTA and this Board to discuss the elimination of the Route 95 bus stop on Mystic Avenue across from Fremont Street, and how that stop can be restored with proper lighting, markings, etc.</p>   |
|  | <p><b>RESULT: WORK COMPLETED</b></p>  |

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| C. | Resolution<br>205697<br>(ID:18519)                 | By City Councilor Ewen-Campen, Mbah, Hirsch<br>That the Administration update this Board on a municipal ID program for all residents, including any input from local immigrant advocacy groups, residents and non-profit organizations. | <b>RESULT:      WORK COMPLETED</b> |
| D. | Resolution<br>205828<br>(ID:18603)                 | By City Councilor Hirsch, McLaughlin<br>That the Administration update this Board on maintaining bus shelters or installing new shelters, such as the #90 bus stop at Assembly Square.  | <b>RESULT:      WORK COMPLETED</b> |
| E. | Order<br>205933<br>(ID:18700)                      | By City Councilor Hirsch, Davis, Ballantyne<br>That the Director of SPCD inform this Board of plans to regulate or enable dockless bikes, and share information on the City's contractual relationship with Hubway/BlueBikes.           | <b>RESULT:      WORK COMPLETED</b> |
| F. | Order<br>205934<br>(ID:18701)                      | By City Councilor Hirsch, Ballantyne<br>That the City Solicitor inform this Board of any applicable regulations related to the use of drones.   | <b>RESULT:      WORK COMPLETED</b> |
| G. | Order<br>206396<br>(ID:19184)                      | By City Councilor Niedergang, Hirsch, Ewen-Campen, Ballantyne<br>That the Director of SPCD and other City staff report to this Board on the Bird electric dockless scooter program and how the Administration plans to deal with it.    | <b>RESULT:      WORK COMPLETED</b> |
| H. | Officer's<br>Communication<br>207102<br>(ID:19845) | City Solicitor responding to #205934 re: drone use regulations.   | <b>RESULT:      WORK COMPLETED</b> |
| I. | Order<br>207328<br>(ID:20116)                      | By City Councilor Davis, Clingan, Hirsch<br>That the Chief of Police, in conjunction with the Administration, advise this Board of the protocol for notifying the public and families when there is an incident in a public building.   | <b>RESULT:      WORK COMPLETED</b> |
| J. | Order<br>207329<br>(ID:20117)                      | By City Councilor Davis, Clingan, Hirsch<br>That the Chief of Police, in conjunction with the Administration, advise this Board on school-related safety policies and procedures listed within.   | <b>RESULT:      WORK COMPLETED</b> |

K. Order 207503 (ID:20342) By City Councilor Hirsch, Clingan, McLaughlin That the Director of Health and Human Services provide an update on opioid overdoses, including both current year deaths and historic data.

**RESULT: WORK COMPLETED**

L. Order 207574 (ID:20380) By City Councilor Ballantyne, Hirsch, Mbah, Davis, Rossetti, McLaughlin, Ewen-Campen, Scott, Niedergang, White Jr. That the Chief of Police develop a kindergarten pedestrian safety program for all children entering public schools.

**RESULT: WORK COMPLETED**

M. Order 207670 (ID:20464) By City Councilor McLaughlin, Hirsch That the Chief of Police and the Director of Health and Human Services promote the drug court system and monitor cases of transfer and eligible candidates from Somerville to the court in Cambridge.

**RESULT: WORK COMPLETED**

N. Order 207722 (ID:20524) By City Councilor Hirsch That the Director of Health discuss any information about increased exhaust odors associated with commuter rail operations.

**RESULT: WORK COMPLETED**

O. Order 208395 (ID:21153) By City Councilor Clingan That the City Clerk send a letter to the State Delegation and the MBTA to encourage action on maintaining and improving bus shelters. (see #205828)

**RESULT: APPROVED**

P. Order 208396 (ID:21154) By City Councilor Clingan That the City Clerk send a letter to the State Delegation and the MBTA to encourage action on the Route 95 bus stop. (see #204860)

**RESULT: APPROVED**

**COMMUNICATIONS OF THE MAYOR**

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

Councilor White requested to waive the readings of items 46 through 74 and refer them to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

47. Mayor's Request 208398 (ID:21195)	Requesting an appropriation of \$27,702,978 to fund the FY20 Sewer Enterprise Fund Budget.	<b>RESULT:</b> REFERRED FOR RECOMMENDATION <b>FOLLOWUP:</b> Finance Committee
48. Mayor's Request 208399 (ID:21196)	Requesting the appropriation of \$2,187,778 from the Sewer Enterprise Fund Retained Earnings Account to subsidize the FY20 Sewer Enterprise Fund Budget.	<b>RESULT:</b> REFERRED FOR RECOMMENDATION <b>FOLLOWUP:</b> Finance Committee
49. Mayor's Request 208400 (ID:21197)	Requesting an appropriation of \$15,536,453 to fund the FY20 Water Enterprise Fund Budget.	<b>RESULT:</b> REFERRED FOR RECOMMENDATION <b>FOLLOWUP:</b> Finance Committee
50. Mayor's Request 208401 (ID:21198)	Requesting the appropriation of \$1,391,805 from the Water Enterprise Fund Retained Earnings Account to subsidize the FY20 Water Enterprise Fund Budget.	<b>RESULT:</b> REFERRED FOR RECOMMENDATION <b>FOLLOWUP:</b> Finance Committee
51. Mayor's Request 208402 (ID:21192)	Requesting the appropriation of \$1,800,000 from the Unreserved Fund Balance ("Free Cash") to the Salary and Wage Stabilization Fund.	<b>RESULT:</b> REFERRED FOR RECOMMENDATION <b>FOLLOWUP:</b> Finance Committee
52. Mayor's Request 208403 (ID:21193)	Requesting an appropriation of \$1,573,539 from Unreserved Fund Balance ("Free Cash") to the Capital Projects Stabilization Fund.	<b>RESULT:</b> REFERRED FOR RECOMMENDATION <b>FOLLOWUP:</b> Finance Committee
53. Mayor's Request 208404 (ID:21191)	Requesting the appropriation of \$1,000,000 from Unreserved Fund Balance ("Free Cash") to the Green Line Extension Stabilization Fund.	<b>RESULT:</b> REFERRED FOR RECOMMENDATION <b>FOLLOWUP:</b> Finance Committee
54. Mayor's Request 208405 (ID:21150)	Requesting the appropriation of \$300,000 from the CPA FY20 Fund to the Somerville Museum for construction of an elevator.	<b>RESULT:</b> REFERRED FOR RECOMMENDATION <b>FOLLOWUP:</b> Finance Committee



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| 55. Mayor's Request 208406 (ID:21149) | Requesting the appropriation of \$122,000 from the CPA FY20 Fund open space/recreational land reserve budget and the budgeted reserve to Marka for the creation of a public park on the former Powderhouse School site.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 56. Mayor's Request 208407 (ID:21190) | Requesting a transfer of \$1,138,103 from the Salary Contingency Salaries Account to the Salary & Wage Stabilization Fund.   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 57. Mayor's Request 208408 (ID:21189) | Requesting a transfer of \$285,202 from the Health Insurance Fund to the DPW Snow Removal Account to mitigate the snow removal deficit.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 58. Mayor's Request 208409 (ID:21236) | Requesting a transfer of \$100,000 from the Health and Life Insurance Personal Services Account to the CPA Fund.   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 59. Mayor's Request 208410 (ID:21184) | Requesting approval of a transfer of \$67,811 from the DPW Highway Ordinary Maintenance Account to the DPW Snow Removal Account to mitigate the Snow Removal Deficit.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 60. Mayor's Request 208411 (ID:21162) | Requesting a transfer of \$49,200 from the Transportation and Infrastructure Personal Services Account (\$19,200) and Planning and Zoning Personal Services Account (\$30,000) to the Transportation and Infrastructure Professional and Technical maintenance Account for year end engineering cleanup work at Conway Park. | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 61. Mayor's Request 208412 (ID:21186) | Requesting approval of a transfer of \$43,000 from the DPW Fleet Division to the DPW Snow Removal Account to mitigate the snow removal deficit.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |

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| 62. Mayor's Request 208413 (ID:21185) | Requesting a transfer of \$40,000 from the Unemployment Compensation Insurance Account to the DPW Snow Removal Account to mitigate the Snow Removal Deficit.  | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 63. Mayor's Request 208414 (ID:21159) | Requesting a transfer of \$29,890.97 from the Office of Housing Stability Personal Services Account to the EPA Brownfields Program Income Account for Payment 2 of the Conway Rink Loan.  | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 64. Mayor's Request 208415 (ID:21180) | Requesting a transfer of \$24,480 from the Capital Projects Personal Services Account to the Personnel Professional and Technical Services Account to hire a recruiter to find candidates for the Director of Capital Projects position.                        | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 65. Mayor's Request 208416 (ID:21187) | Requesting approval of a transfer of \$17,500 within Worker's Compensation, from the Re-Employment Account to the Medical & Dental Services Account, to cover anticipated medical and dental expenses through the end of the fiscal year.                       | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 66. Mayor's Request 208417 (ID:21158) | Requesting a transfer of \$13,549.50 from the Office of Housing Stability Personal Services Account to the SPCD Finance and Admin Personal Services Account to cover year end deficits related to mid-year staff transitions.                                   | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 67. Mayor's Request 208418 (ID:21157) | Requesting approval of a transfer of \$10,000 in the Office of Veterans' Services, from the Professional and Technical Services Account to the Salaries Account, to correct a salary deficit created by the retirement of staff and the payout of accrued time. | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 68. Mayor's Request 208419 (ID:21182) | Requesting a transfer of \$3,846 from the Executive Administration Official Celebrations Account to the Fire Department Overtime Account to pay overtime related to the Memorial Day Celebrations.  | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |

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| 69. Mayor's Request 208420 (ID:21188) | Requesting approval to pay a prior year invoice totaling \$1,148.75 using available funds in the Planning and Zoning Ordinary Maintenance Account for the High School Parking Study.                                   | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Finance Committee</p>  |
| 70. Mayor's Request 208421 (ID:21055) | Requesting acceptance of a \$95,000 grant with no new match required, from the MA Department of Health to the Health & Human Services Department for a Comprehensive School Health Grant, an annual award for 4 years. | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Finance Committee</p>  |
| 71. Mayor's Request 208422 (ID:21155) | Requesting acceptance of a \$34,240 grant with no new match required, from the Metro North Work Place Board to the Health and Human Services Department for summer youth employment.                                   | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Finance Committee</p>  |
| 72. Mayor's Request 208423 (ID:21103) | Requesting acceptance of a \$5,000 donation from Somerville Roadrunners to the Veterans' Services Department for the 2019 Somerville Memorial Day Fireworks.   | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Finance Committee</p>  |
| 73. Mayor's Request 208424 (ID:21181) | Requesting approval to create the Memorial Bench Consolidated Gift fund and accept a payment to the Fund of \$4,800 from the Somerville Garden Club.   | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Finance Committee</p>  |
| 74. Mayor's Request 208425 (ID:21176) | Requesting acceptance of a \$1,232.56 grant with no new match required, from the Urban Areas Security Initiative to the Fire Department for overtime reimbursement for Operation Vigilant Guard.                       | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Finance Committee</p>  |
| 75. Mayor's Request 208426 (ID:21175) | Requesting authorization to apply for the FY20 PARC Grant program for the Central Hill Playground.   | <p>President Ballantyne requested to waive the reading of item 75 and refer it to the Finance Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Finance Committee</p> |

76. Mayor's Request 208427 (ID:21072) Requesting confirmation of the appointment of Deborah Lormeus to the Commission for Women.

President Ballantyne requested to waive the readings of items 76 and 77 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.

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

77. Mayor's Request 208428 (ID:21160) Requesting confirmation of the appointment of Crystal Turner to the Commission for Women.

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

**COMMUNICATIONS OF CITY OFFICERS**

78. Officer's Communication 208429 (ID:21152) The Director of Health & Human Services submitting the City's Food Action Plan.

President Ballantyne requested to waive the readings of items 78 and 79 and place them on file. There being no opposition, the motion was approved.

**RESULT: PLACED ON FILE**

79. Officer's Communication 208430 (ID:21177) Director of Sustainability and Environment responding to #206783 re: protecting consumers from paying for leaked and unaccounted-for gas.

**RESULT: PLACED ON FILE**

80. Officer's Communication 208431 (ID:21228) Arts Council Director responding to #208276 re: Arts Council activities to bring pedestrians to Union Square and Ball Square during construction detours.

President Ballantyne requested to waive the reading of item 80 and place it on file with a copy to the Public Utilities and Public Works Committee. There being no opposition, the motion was approved.

**RESULT: PLACED ON FILE**  
**FOLLOWUP:** Public Utilities and Public Works Committee

**NEW BUSINESS**

81. License/Permit 208432 (ID:21247) Public Event License, Connexion Church Pentecost in the Park, Chuckie Harris Park, Jun 9, 9:30AM-12:45PM (interim approval granted).

Councilor Rossetti requested to waive the readings of items 81 through 94 and approve them. There being no opposition, the motion was approved.

**RESULT: APPROVED**

82.	License/Permit 208433 (ID:21248)	Public Event License, Columbus Ave Block Party, from Warren Ave to Walnut St, Jun 20, 4:30-9:30PM (raindate Jun 27).	<b>RESULT: APPROVED</b>
83.	License/Permit 208434 (ID:21249)	Public Event License, Family Fun Day, Trum Field and Franey Rd, Jun 22, 10AM-5PM (raindate Jun 23).	<b>RESULT: APPROVED</b>
84.	License/Permit 208435 (ID:21250)	Public Event License, St Benedict Parish Corpus Christi Procession, Sidewalks from Hathorn St to Assembly Row, Jun 23, 1-2:30PM.	<b>RESULT: APPROVED</b>
85.	License/Permit 208436 (ID:21251)	Public Event License, MA Health Connector Day of Coverage, Statue Park, Jun 27, 10:30AM-12:30PM (raindate Aug 13).	<b>RESULT: APPROVED</b>
86.	License/Permit 208437 (ID:21252)	Public Event License, Eastman Rd Block Party, Jun 27, 6-11PM (raindate Jun 28).	<b>RESULT: APPROVED</b>
87.	License/Permit 208438 (ID:21253)	Public Event License, Harrison St Block Party, between Ivaloo St and Kent St, Jul 13, Noon-5PM (raindate Jul 14).	<b>RESULT: APPROVED</b>
88.	License/Permit 208439 (ID:21254)	Public Event License, Lowden Ave Block Party, between Kidder Ave and Foskett St, Jul 13, Noon-7PM (raindate Jul 14).	<b>RESULT: APPROVED</b>
89.	License/Permit 208440 (ID:21255)	Public Event License, Franklin Ave Block Party, between Washington St and Franklin St, Jul 21, 2-7PM.	<b>RESULT: APPROVED</b>
90.	License/Permit 208441 (ID:21256)	Public Event License, Electric Ave Block Party, between Packard Ave and Mason St, Sep 7, 11AM-6PM.	<b>RESULT: APPROVED</b>
91.	License/Permit 208442 (ID:21257)	Public Event License, Ryan Harrington Foundation Corn Toss Tournament, Trum Field, Sep 14, 8AM-6PM (raindate Sep 15).	<b>RESULT: APPROVED</b>

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| 92. | License/Permit<br>208443<br>(ID:21258)          | Public Event License, Somerville Garden Club Plant Sale, Statue Park, Sep 21, 7AM-1:15PM.  | <b>RESULT:</b> <b>APPROVED</b>  |
| 93. | License/Permit<br>208444<br>(ID:21259)          | Renewing Extended Operating Hours License, Pepi's Pizzeria, 516B Medford St.   | <b>RESULT:</b> <b>APPROVED</b>  |
| 94. | License/Permit<br>208445<br>(ID:21260)          | Renewing Outdoor Seating License, Taco Loco, 44 Broadway.  | <b>RESULT:</b> <b>APPROVED</b>  |
| 95. | Public<br>Communication<br>208446<br>(ID:21261) | MA Office of Consumer Affairs reporting on a recent audit of used car dealers' compliance with the Lemon Law posting requirements.   | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Licenses and Permits Committee |
| 96. | Public<br>Communication<br>208447<br>(ID:21262) | 9 residents submitting comments re: protected bike lanes.<br><br>President Ballantyne requested to waive the reading of item 96 and place it on file with a copy to the Finance Committee. There being no opposition, the motion was approved.   | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Finance Committee              |
| 97. | Public<br>Communication<br>208448<br>(ID:21263) | 2 residents submitting comments re: #204323, a proposal for Powderhouse Blvd. safe bicycling.<br><br>President Ballantyne requested to waive the reading of item 97 and place it on file with a copy to the Traffic and Parking Committee. There being no opposition, the motion was approved. | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Traffic and Parking Committee  |
| 98. | Public<br>Communication<br>208449<br>(ID:21264) | 7 residents submitting comments re: removing the State Flag from City Hall.<br><br>President Ballantyne requested to waive the reading of item 98 and place it on file with a copy to the Legislative Matters Committee. There being no opposition, the motion was approved.                   | <b>RESULT:</b> <b>PLACED ON FILE</b><br><b>FOLLOWUP:</b> Legislative Matters Committee  |

99. Public Communication 208450 (ID:21265) Our Revolution Somerville submitting comments re: #207923, the proposed Welcoming Community Ordinance.

President Ballantyne requested to waive the reading of item 99 and place it on file with a copy to the Legislative Matters Committee. There being no opposition, the motion was approved.

**RESULT: PLACED ON FILE**

**FOLLOWUP:** Legislative Matters Committee

100. Public Communication 208451 (ID:21266) Matthew Shuman submitting comments re: #207461 and #207498, Tree Protection Ordinances.

President Ballantyne requested to waive the reading of item 100 and place it on file with a copy to the Legislative Matters Committee. There being no opposition, the motion was approved.

**RESULT: PLACED ON FILE**

**FOLLOWUP:** Legislative Matters Committee

**SUPPLEMENTAL ITEMS**

101. Resolution 208452 (ID:21273) By City Councilor Ballantyne That the Climate Coalition of Somerville present on the topic of Biodiversity as part of the continuing education series to the City Council.

Councilor Ballantyne sponsored Renee Scott, from Green and Open Somerville and Clair O’Neil, from Earthwise Aware, to speak on biodiversity, as part of the continuing education series that came out of the Climate Coalition of Somerville’s presentation last fall.

**RESULT: APPROVED**

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

Councilor Ballantyne stated that Planning Director George Proakis will come before the Council at the meeting on June 27 to share with the Council the status of marijuana licensing.

**RESULT: LAID ON THE TABLE**

**FOLLOWUP:** City Council

103. Resolution 208454 (ID:21268) By City Councilor Ballantyne, Ewen-Campen, Scott, Clingan, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr. Supporting H.2865, An Act to Establish a Net Zero Energy Stretch Code.

Councilor Ballantyne stated that we must do everything we can to protect our future, and this Resolution implores regulators to create building codes which require net zero energy buildings.

**RESULT: APPROVED**

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| 104. Order<br>208455<br>(ID:21269)                   | By City Councilor Ballantyne<br>That the Chief Assessor advise the Ward 7 Councilor of the number of residential tax exemptions by Ward for FY16, FY17, FY18, and FY19, by June 27, 2019.  |
| <b>RESULT: APPROVED</b>                              |  |
| 105. Order<br>208456<br>(ID:21270)                   | By City Councilor Ballantyne<br>That the Director of SPCD install traffic dampening features on Victoria Street.   |
| <b>RESULT: APPROVED</b>                              |  |
| 106. Order<br>208457<br>(ID:21271)                   | By City Councilor Ballantyne<br>That the Director of SPCD prioritize paving Holland Street for FY20.   |
| <b>RESULT: APPROVED</b>                              |  |
| 107. Mayor's Request<br>208458<br>(ID:21183)         | Requesting the approval of the conservation restriction for the 5 Palmer parcel as required by the Community Preservation Act.<br><br>President Ballantyne requested to waive the readings of items 107 through 108 and refer them to the Finance Committee. There being no opposition, the motion was approved.<br><b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 108. Mayor's Request<br>208459<br>(ID:21237)         | Requesting an appropriation of \$660,847 from Water Retained Earnings to the Water/Sewer Stabilization Fund to fund needed capital projects.<br><b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee   |
| 109. Mayor's Communication<br>208460<br>(ID:21282)   | Conveying the June 2019 General Fund Capital Investment Plan.<br><br>President Ballantyne requested to waive the reading of item 109 and place it on file with a copy to the Finance Committee. There being no opposition, the motion was approved.<br><b>RESULT: PLACED ON FILE</b><br><b>FOLLOWUP:</b> Finance Committee   |
| 110. Officer's Communication<br>208461<br>(ID:21272) | City Solicitor submitting a response to #207923, re: the Welcoming Community Ordinance.<br><b>RESULT: PLACED ON FILE</b>   |



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|------|--|--|
| 111. | License/Permit<br>208462<br>(ID:21283) | Public Event License, Hayroad Productions Filming, Assembly Row between Foley St and Canal St, Jun 16, 7AM-1PM (raindate Jun 23).<br><br>Councilor Rossetti requested to waive the readings of items 111 through 116 and approve them. There being no opposition, the motion was approved.<br><b>RESULT:        APPROVED</b> |
| 112. | License/Permit<br>208463<br>(ID:21284) | Renewing Garage License, JN Phillips Auto Glass, 47 Webster Ave.<br><b>RESULT:        APPROVED</b>   |
| 113. | License/Permit<br>208464<br>(ID:21285) | Renewing Livery License, Mass Cab, 45 Endicott Ave.<br><b>RESULT:        APPROVED</b>  |
| 114. | License/Permit<br>208465<br>(ID:21286) | Renewing Outdoor Seating License, Sally O'Brien's, 335 Somerville Ave.<br><b>RESULT:        APPROVED</b>   |
| 115. | License/Permit<br>208466<br>(ID:21287) | New Outdoor Seating License, Maya Sol, 179 Broadway, 3 tables, 12 seats.<br><b>RESULT:        APPROVED</b>   |
| 116. | License/Permit<br>208467<br>(ID:21288) | New Outdoor Seating License, Vinal Bakery, 222 Somerville Ave, 4 tables, 4 seats, 1 bench.<br><b>RESULT:        APPROVED</b>   |

**LATE ITEMS**

- |      |  |   |
|------|--|---|
| 117. | Resolution<br>208468<br>(ID:21290)                 | By City Councilor Ballantyne, Niedergang, Ewen-Campen, Scott, Clingan, Davis, McLaughlin, Hirsch, Mbah, White Jr.<br>For a unified response to a potential FCC rule change that could allow cable companies to charge in-kind services, such as the channels that carry local programs, against the franchise fee.<br><br>Councilor Ballantyne said that the Somerville Media Center had requested the City Council's support of this item.<br><b>RESULT:        APPROVED</b> |
| 118. | Officer's<br>Communication<br>208469<br>(ID:21291) | City Solicitor submitting a Home Rule Petition that would authorize the City Council to appoint a Clerk of Committees and Assistant Clerks of Committees.<br><b>RESULT:        REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:    Legislative Matters Committee</b>   |

**ADJOURNMENT**

The meeting was Adjourned at 9:45 PM.



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

**REGULAR MEETING MINUTES**

June 27, 2019, 7:00 PM  
 City Council Chamber, City Hall-93 Highland Avenue  
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*NOTICE: This is NOT the official version of the City Council's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:15 PM by Ward Seven City Councilor Katjana Ballantyne.

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

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

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

**CITATIONS**

3. Citation                      By City Councilor Mbah  
 208472                      Commending Ellen Shachter, who, in less than a year, has created a robust  
 (ID:21336)                      Department of Housing Stability to address the affordable housing crisis.

Councilor Mbah presented Ms. Shachter with a plaque for her work in creating a robust Department of Housing Stability addressing the affordable housing crisis.

**RESULT:            APPROVED**

**PUBLIC HEARINGS**

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

4. Resolution 208473 (ID:21299) By City Councilor Mbah Honoring the life and work of Ifeanyi Menkiti.
- Councilor Mbah paid tribute to Ifeanyi Menkiti, and sponsored Jerome Marian to speak in honor of his life and work.
- RESULT: APPROVED**
5. Resolution 208474 (ID:21294) By City Councilor McLaughlin, Clingan, Ewen-Campen, Scott, Ballantyne, Davis, Niedergang, Rossetti, Hirsch, Mbah, White Jr. That the Administration and the Director of Health and Human Services use revenue from recreational and medical marijuana for substance abuse treatment resources.
- Councilor McLaughlin urged that revenue from marijuana be used towards substance abuse treatment.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee
6. Resolution 208475 (ID:21321) By City Councilor McLaughlin That the Traffic Commission consider making Mt. Pleasant Street a 2 or 4-hour parking zone during work hours to discourage motorists from parking there to take the Orange Line.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
7. Ordinance 208476 (ID:21318) By City Councilor Rossetti, Scott, Ewen-Campen, Mbah, Davis, Hirsch, Ballantyne, Clingan, White Jr. That this Council's Committee on Licenses and Permits consider the attached amendment to Ordinance 9-31 regarding Wage Theft.
- Councilor Rossetti requested that the Committee on Licenses and Permits consider amending Ordinance 9-31, to require City contractors, subcontractors, and bidders to better comply with Federal and State wage laws.
- RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Licenses and Permits Committee
8. Communication 208477 (ID:21319) By City Councilor Rossetti Reporting on the High School Building Committee meeting of June 17.
- Councilor Rossetti reported that due to weather there has been a timeline adjustment, and students in grades 9-12 have been notified. There will be no indoor sports in the field house or gymnasium. The city will lease the St. Anne's Parish gymnasium for physical education.
- RESULT: PLACED ON FILE**

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9. Communication By City Councilor Rossetti  
208478  
(ID:21320) Reporting on the Municipal Working Group Meeting of June 24 re: Aviation Pathways and Noise from Logan Runway 33L.
- Councilor Rossetti learned at a Municipal Working Group meeting that as a result of a study conducted by MIT, the FAA is working on new ways to use runway 33L. Somerville will hold community meetings and reconvene in September with the Group. Options suggested by MIT included establishing one day out of six that each area would have to deal with noise, fanning or dispersing flights, and sending flights out a mile further before turning. 20% of all departures use 33L.
- RESULT: PLACED ON FILE**
10. Resolution  
208479  
(ID:21322) By City Councilor Ewen-Campen, Niedergang, Rossetti, Mbah, Davis, Hirsch, Ballantyne, Scott, White Jr., Clingan, McLaughlin  
Supporting housing opportunity and mobility through eviction sealing.
- Councilor Ewen-Campen explained these bills would reform the way eviction information is used, to prevent discrimination against tenants.
- RESULT: APPROVED**
11. Order  
208480  
(ID:21323) By City Councilor Ewen-Campen  
That the Director of Traffic and Parking update the Ward 3 Councilor on efforts to update the Business Parking Permits in Union Square, and in particular to prioritize such permits for those local non-profit service providers whose service requires a vehicle.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
12. Order  
208481  
(ID:21324) By City Councilor Ewen-Campen, Hirsch  
That the Director of SPCD present safety interventions for the intersection of Washington Terrace and Washington Street in light of the recent accident there.
- Councilor Ewen-Campen requested to waive the reading of item 12 and refer it to the Traffic and Parking Committee. There being no opposition, the motion was approved.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
13. Resolution  
208482  
(ID:21327) By City Councilor Hirsch, Scott, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, Mbah  
Opposing MBTA fare increases until issues of equity, access, affordability, oversight, and reliability of transit service are resolved.
- RESULT: APPROVED**

14. Order 208483 (ID:21325) By City Councilor Hirsch  
That the Director of Traffic and Parking provide an update on progress regarding processing residential permits.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
15. Order 208484 (ID:21326) By City Councilor Hirsch  
That the Director of SPCD disclose where the public may find information about current applications for adult-use recreational marijuana store licenses.
- RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee
16. Order 208485 (ID:21337) By City Councilor Ballantyne  
That the Director of SPCD appear at this Council's regular meeting on June 27 to discuss the status of 5G node placement.
- SPCD Director George Proakis presented slides about 5G Small Cellular Installations which are low powered, low emissions towers that are smaller and hidden within buildings and infrastructure.
- RESULT: APPROVED**
17. Resolution 208486 (ID:21328) By City Councilor Ballantyne  
That Somerville's Poet Laureate, Lloyd Schwartz share poetic thoughts and poetry with the Council.
- City Poet Laureate Lloyd Schwartz paused to honor the life of Ifeanyi Menkiti, then read three of his own poems to the Council.
- RESULT: APPROVED**
18. Order 208487 (ID:21329) By City Councilor Ballantyne  
That the Arborist trim the dead branches on 4 trees in Veterans North Street Playground. (2nd request)
- Councilor Ballantyne requested to waive the readings of items 18 and 19 and approve them. There being no opposition, the motion was approved.
- RESULT: APPROVED**
19. Order 208488 (ID:21330) By City Councilor Ballantyne  
That the Director of Inspectional Services take steps to eliminate the rat problems near 10 Hill Street.
- RESULT: APPROVED**

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

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

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

**RESULT: PLACED ON FILE**

**UNFINISHED BUSINESS**

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

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

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

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

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

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

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

**RESULT: APPROVED**

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**REPORTS OF COMMITTEES**

25. FINANCE COMMITTEE

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

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

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

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

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

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

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

32. FINANCE COMMITTEE

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

33. FINANCE COMMITTEE

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

34. FINANCE COMMITTEE

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

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

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

**RESULT: APPROVED**

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

**RESULT: APPROVED**

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

**RESULT: APPROVED**

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

**RESULT: WORK COMPLETED**

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

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

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

**RESULT: APPROVED**

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

**RESULT: APPROVED**

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

**RESULT: APPROVED**

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

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

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

AQ. Mayor's Request 208425 (ID:21176) Requesting acceptance of a \$1,232.56 grant with no new match required, from the Urban Areas Security Initiative to the Fire Department for overtime reimbursement for Operation Vigilant Guard.

**RESULT: APPROVED**

AR. Mayor's Request 208426 (ID:21175) Requesting authorization to apply for the FY20 PARC Grant program for the Central Hill Playground.

**RESULT: APPROVED**

AS. Public Communication 208447 (ID:21262) 9 residents submitting comments re: protected bike lanes.

**RESULT: WORK COMPLETED**

AT. Mayor's Request 208458 (ID:21183) Requesting the approval of the conservation restriction for the 5 Palmer parcel as required by the Community Preservation Act.

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

AU. Mayor's Request 208459 (ID:21237) Requesting an appropriation of \$660,847 from Water Retained Earnings to the Water/Sewer Stabilization Fund to fund needed capital projects.

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

AV. Resolution 208501 (ID:21370) By City Councilor Hirsch, Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, White Jr. That the Administration allocate funding for staff or consultant time to develop a roadmap to achieve 30% affordable housing by 2030.

**RESULT: APPROVED**

AW. Resolution 208502 (ID:21371) By City Councilor Hirsch That the Administration allocate funding for an additional project manager within the Out-of-School Time Division to accelerate coordination and consistency across City and District out-of-school time programming, and to accelerate coordination and capacity building among non-profit providers.

**RESULT: APPROVED**

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



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| BD. | Resolution<br>208509<br>(ID:21378) | <p>By City Councilor Niedergang, Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Rossetti, McLaughlin, Hirsch, White Jr.</p> <p>That the Commissioner of Public Works, once the current contract expires in June 2020, not contract out for school custodian services for the High School and the Winter Hill Community School but bring this work back in-house by hiring City workers.</p> |
|     |                                    | <b>RESULT:           APPROVED</b>  |
| BE. | Resolution<br>208510<br>(ID:21379) | <p>By City Councilor Niedergang</p> <p>That the Fire Department deploy rescue squads for health-related emergencies that have traditionally been assigned to engine companies, that pollute less, emit less carbon, use less gasoline, and tear up the streets less than fire trucks.</p>  |
|     |                                    | <b>RESULT:           APPROVED</b>  |
| BF. | Order<br>208511<br>(ID:21380)      | <p>By City Councilor Rossetti</p> <p>That the Director of Personnel provide the City Council with a monthly vacancy report.</p>  |
|     |                                    | <b>RESULT:           APPROVED</b><br><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee   |
| BG. | Order<br>208512<br>(ID:21381)      | <p>By City Councilor Rossetti</p> <p>That the City Treasurer update the Finance Committee regarding Land Court tax title takings.</p>  |
|     |                                    | <b>RESULT:           APPROVED</b><br><b>FOLLOWUP:</b> Finance Committee  |
| BH. | Resolution<br>208513<br>(ID:21382) | <p>By City Councilor Ewen-Campen</p> <p>That the Administration move as quickly as possible to renegotiate our Recycling Contract to make it subject to the Living Wage Ordinance.</p>   |
|     |                                    | <b>RESULT:           APPROVED</b>  |
| BI. | Resolution<br>208514<br>(ID:21383) | <p>By City Councilor Ballantyne</p> <p>That the Administration appropriate an additional \$150,000 for the FY20 tree planting budget.</p>  |
|     |                                    | <b>RESULT:           APPROVED</b>  |
| BJ. | Resolution<br>208515<br>(ID:21384) | <p>By City Councilor Clingan</p> <p>That the Administration increase funding for road paving so at least 10 percent of roads are repaved per season.</p>   |
|     |                                    | <b>RESULT:           APPROVED</b>  |

35. NOT USED

36. LEGISLATIVE MATTERS COMMITTEE

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

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

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

**COMMUNICATIONS OF THE MAYOR**

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

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

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

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

**COMMUNICATIONS OF CITY OFFICERS**

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

**NEW BUSINESS**

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



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

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

**SUPPLEMENTAL ITEMS**

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

**RESULT: APPROVED**

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

**RESULT: APPROVED**

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

**RESULT: APPROVED**

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

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

**RESULT: APPROVED**

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

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

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

**RESULT: APPROVED**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**LATE ITEMS**

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

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

**RESULT: PLACED ON FILE**

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

**RESULT: APPROVED**

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

**ADJOURNMENT**

The meeting was Adjourned at 11:45 PM.





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

**REGULAR MEETING MINUTES**

July 11, 2019, 7:00 PM  
 City Council Chamber, City Hall-93 Highland Avenue  
 \*\*\*\*\*

*NOTICE: This is NOT the official version of the City Council's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:00 PM by Ward Seven City Councilor Katjana Ballantyne.

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

1. Roll Call  
 208591  
 (ID:21430)
 

Call of the Roll.
Councilor Rossetti sponsored a moment of silence for James Sinon. Councilor Ewen-Campen sponsored a moment of silence for Luigi Synan. Councilor Hirsch sponsored a moment of silence for Mary Buckley. Councilor Hirsch sponsored a moment of silence for Apurba Devkota. Councilor McLaughlin sponsored a moment of silence for Mark Hanson, Anthony Samoa and Marco Baptiste. <b>RESULT: PLACED ON FILE</b>
  
2. Minutes  
 208592  
 (ID:21431)
 

Approval of the Minutes of the Special Meeting, June 5, 2019, and the Regular Meeting, June 13, 2019.
<b>RESULT: APPROVED</b>

**CITATIONS**

- 3. Citation 208593 (ID:21432) By City Councilor Davis Commending Dave Powers, whose courageous action led to the capture of a suspect in the armed robbery of the Middlesex Federal Savings Bank in Davis Sq. on May 1.

The Mayor presented the Citation to Dave Powers for his courageous intervention which led to the capture of a suspect in an armed robbery.  
**RESULT: APPROVED**

- 4. Citation 208594 (ID:21436) By City Councilor Ballantyne, Niedergang Commending Daniel LeBlanc, who is retiring from the Board of the Somerville Municipal Affordable Housing Trust Fund after 19 years of distinguished service, since the Trust Fund's inception in 2000.

President Ballantyne and Councilor Niedergang presented the Citation to Daniel LeBlanc to mark his retirement.  
**RESULT: APPROVED**

**PUBLIC HEARINGS**

- 5. Withdrawn 208595 (ID:21437) Withdrawn.
- 6. Grant of Location 208596 (ID:21438) Submitted by Comcast to install 18 feet of conduit in Washington St, from Pole 358/40 to a point of pickup at 265 Washington St.

**RESULT: WITHDRAWN**

Councilor Scott recused.  
 The President opened the public hearing. Al Rudman with Comcast discussed the work to be completed. With no other speakers, the President closed the public hearing.  
**RESULT: APPROVED**

- 7. Grant of Location 208597 (ID:21439) Submitted by RCN to install 20 feet of conduit in North St, from Manhole 3730 on Broadway to Pole 190/15 on North St for service to 1299 Broadway.

The President opened the public hearing. Bill Conway with Access Engineering, acting on behalf of RCN, discussed the work to be completed. With no other speakers, the President closed the public hearing.  
**RESULT: APPROVED**

- |  |   |
|--|---|
| <p>8. Grant of Location 208598 (ID:21440)</p>  | <p>Submitted by Eversource to install 33 feet of conduit in Pearl St from Pole 273/3 to a point of pickup at 14 Pearl St.</p>   |
|  | <p>The President opened the public hearing. Jacqueline Duffy with Eversource Energy discussed the work to be completed. With no other speakers, the President closed the public hearing.<br/> <b>RESULT: LAID ON THE TABLE</b><br/> <b>FOLLOWUP:</b> City Council</p>   |
| <p>9. Grant of Location 208599 (ID:21441)</p>  | <p>Submitted by Eversource to install 7 feet of conduit in Governor Winthrop Rd from Pole 494/9 to a point of pickup at 70 Governor Winthrop Rd.</p>  |
|  | <p>The President opened the public hearing. Jacqueline Duffy with Eversource Energy discussed the work to be completed. With no other speakers, the President closed the public hearing.<br/> <b>RESULT: LAID ON THE TABLE</b><br/> <b>FOLLOWUP:</b> City Council</p>   |
| <p>10. Grant of Location 208600 (ID:21442)</p> | <p>Submitted by Eversource to install 35 feet of conduit in Laurel St from Pole 199/6 to a point of pickup at 36 Laurel St.</p>   |
|  | <p>The President opened the public hearing. Jacqueline Duffy with Eversource Energy discussed the work to be completed. With no other speakers, the President closed the public hearing.<br/> <b>RESULT: LAID ON THE TABLE</b><br/> <b>FOLLOWUP:</b> City Council</p>   |
| <p>11. Grant of Location 208601 (ID:21443)</p> | <p>Submitted by Eversource to install 135 feet of conduit in Medford St from Manhole 12138 to a point of pickup at 340 Medford St.</p>  |
|  | <p>The President opened the public hearing. Jacqueline Duffy with Eversource Energy discussed the work to be completed. With no other speakers, the President closed the public hearing.<br/> <b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Licenses and Permits Committee</p>   |
| <p>12. Grant of Location 208602 (ID:21444)</p> | <p>Submitted by ExteNet Systems to install a wireless small cell antenna and related equipment on the pole on Bartlett St nearest 466 Medford St.</p>   |
|  | <p>Councilor Mbah opposed.<br/> The President opened a public hearing for items 12 through 18. Marty Cohen with Network Billing and Consulting, Real Estate Consultants for the applicant and Extenet Systems described the request to install wireless small cell antenna and related equipment. Matthew Glaser, 18 Park Place, expressed his concern about electromagnetic fields and their health impacts. Mr. Cohen stated that no studies on 5G have been done on human beings. Aditya Kemkar, 466 Medford Street, shared the same concerns about radiation, and questioned how the City can approve this if there are no studies showing the health impacts. David Danisco, 4 Highland Road, also spoke about the health issues, saying he has a 2 year-old daughter who would be only 15-20 feet from that pole when she's sleeping. Chang Tong,</p> |

would be only 15-20 feet from that pole when she's sleeping. Chang Tong, 466 Medford Street, said there are a lot of windows in his building that will be facing the pole, which is only 10-12 from the building. He expressed concern about noise coming from the pole. City Solicitor Frank Wright stated that the City Council has no authority to deny this application on the basis of health concerns. Aron Rashish Sr., Counsel for Regulatory Affairs for Extenet Systems, said no fans would be installed on the poles, as no backup power supplies are being included. Councilor Ewen-Campen asked why this location was chosen, and Mr. Cohen said they were located in areas that needed increased capacity. He said the device's specifications were well below FCC guidelines; it's a single small antenna that is only 2 feet long. None of the proposed facilities are 5G. Councilor Ewen Campen sponsored Mr. Kemkar, who pointed out there were poles across the street that could be used instead, and said that the fan is not for backup power, it's to cool down the equipment. Rick Ancholini, Regional Market Director for Extenet Systems, said that once the location is identified, engineers determine the most viable pole or structure to use; they review all options, and have to work with their utility partners. Councilor Niedergang asked if they take into account the proximity to people's residences, and Mr. Ancholini said they did, and once the location was selected, an independent contractor tests the emissions to make sure none encroach on a specific building. The tests have been completed and they are all under 1% of FCC guidelines. Councilor Niedergang asked if they would reconsider the placement, and Mr. Ancholini said to start all over again would cost more, take longer, etc.: that pole is the one they want. Councilor Niedergang asked the City Solicitor if the application could be denied based on location, and Mr. Wright responded that the City Council does not have the authority to deny an application due to location. Councilor Mbah said that he cannot in good conscience support this project. Councilor Clingan asked that with 5G coming, whether these would be up all over the City. Mr. Rashish said that if people want more data, wireless carriers will provide it. The President closed the public hearing.

**RESULT: APPROVED**

- 13. Grant of Location 208603 (ID:21445)

Submitted by ExteNet Systems to install a wireless small cell antenna and related equipment on the pole on School St nearest 96 Highland Ave.

Councilor Mbah opposed.

The President opened a public hearing for items 12 through 18. See Agenda #12 (#208602) for the discussion. The President closed the public hearing.

**RESULT: APPROVED**

- 14. Grant of Location 208604 (ID:21446)

Submitted by ExteNet Systems to install a wireless small cell antenna and related equipment on the pole at 7 Highland Rd near Morrison Ave.

Councilor Mbah opposed.

The President opened a public hearing for items 12 through 18. See Agenda #12 (#208602) for the discussion. The President closed the public hearing.

**RESULT: APPROVED**

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|--|--|
| <p>15. Grant of Location 208605 (ID:21447)</p> | <p>Submitted by ExteNet Systems to replace a City-owned streetlight at 0 Innerbelt Rd with a similar streetlight that includes a wireless small cell antenna and related equipment.</p>  |
|  | <p>Councilor Mbah opposed.<br/>The President opened a public hearing for items 12 through 18. See Agenda #12 (#208602) for the discussion. The President closed the public hearing.<br/><b>RESULT: APPROVED</b></p>                    |
| <p>16. Grant of Location 208606 (ID:21448)</p> | <p>Submitted by ExteNet Systems to install a wireless small cell antenna and related equipment on the pole at 361 Washington St near Perry Park.</p>   |
|  | <p>Councilor Mbah opposed.<br/>The President opened a public hearing for items 12 through 18. See Agenda #12 (#208602) for the discussion. The President closed the public hearing.<br/><b>RESULT: APPROVED</b></p>                    |
| <p>17. Grant of Location 208607 (ID:21449)</p> | <p>Submitted by ExteNet Systems to replace a City-owned streetlight across from 48 Pearl St adjacent to a Housing Authority building with a similar streetlight that includes a wireless small cell antenna and related equipment.</p> |
|  | <p>Councilor Mbah opposed.<br/>The President opened a public hearing for items 12 through 18. See Agenda #12 (#208602) for the discussion. The President closed the public hearing.<br/><b>RESULT: APPROVED</b></p>                    |
| <p>18. Grant of Location 208608 (ID:21450)</p> | <p>Submitted by ExteNet Systems to replace a City-owned streetlight across from 328 Broadway with a similar streetlight that includes a wireless small cell antenna and related equipment.</p>   |
|  | <p>Councilor Mbah opposed.<br/>The President opened a public hearing for items 12 through 18. See Agenda #12 (#208602) for the discussion. The President closed the public hearing.<br/><b>RESULT: APPROVED</b></p>                    |
| <p>19. Withdrawn 208609 (ID:21451)</p>         | <p>Withdrawn.</p>  |
|  | <p><b>RESULT: WITHDRAWN</b></p>  |
| <p>20. Withdrawn 208610 (ID:21452)</p>         | <p>Withdrawn.</p>  |
|  | <p><b>RESULT: WITHDRAWN</b></p>  |

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

21. Resolution 208611 (ID:21428) By City Councilor Mbah, Ewen-Campen, White Jr., Niedergang, Hirsch, Clingan, Ballantyne Designating the fourth week of September, each year, as Climate Preparedness Week, and urging public participation in associated activities.

Councilor Mbah explained climate change preparedness, and said it is our responsibility to support Climate Change Preparedness Week and designate it annually on the 4th week of September.

**RESULT: APPROVED**

22. Resolution 208612 (ID:21421) By City Councilor Ewen-Campen, McLaughlin, Clingan, Rossetti, Mbah, White Jr., Niedergang, Hirsch, Ballantyne That the Administration ensure that the Living Wage Ordinance is fully applied to the city’s recycling contract.

Councilor Ewen-Campen said that anyone working with the City has to meet living wage standards, which were recently raised to \$15 per hour. Our recycling contractor has been operating under a loophole that exempts its workers, and this Resolution calls on the City to stop the underpayment of those workers by applying the living wage to the contractor now, even before it is up for renegotiation in 2021. Councilor Ewen-Campen sponsored Marcy Goldstein-Gelb, Co-Executive Director of the National Coalition for Occupational Safety and Health, who spoke on the importance of safe working conditions and a living wage.

**RESULT: APPROVED**

23. Resolution 208613 (ID:21422) By City Councilor Hirsch, Ewen-Campen, Ballantyne, Scott, Clingan, Niedergang, Rossetti, McLaughlin, Mbah, White Jr. That the Administration provide options for how the City Council and/or members of the public may formally approve or revise the SomerVision 2040 plan.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee

24. Resolution 208614 (ID:21423) By City Councilor Hirsch That the Administration inform this City Council whether the new High School, and eventually other municipal buildings, will have dishwashing capacity, to reduce or eliminate reliance on single-use flatware and dishes.

Councilor Hirsch questioned if dish washing capacity would be available in the new High School, to reduce single-use waste. Councilor Rossetti said she would find out at the next High School Building Committee meeting.

**RESULT: APPROVED**

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

25. Resolution 208615 (ID:21425) By City Councilor Hirsch, Ewen-Campen That the Administration consider expanding the Marijuana Advisory Committee to include communities that have been disproportionately harmed by marijuana prohibition, advocates working in this area, and members of the public with related expertise, and consider other steps to increase transparency in the selection process.

Councilor Hirsch requested transparency with regards to the licensing of adult-use marijuana facilities.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee

26. Resolution 208616 (ID:21427) By City Councilor Hirsch That the Administration discuss ways to manage burnout and promote a home/work balance among staff who are tasked with high stakes, high contact projects, including how the City Council may help.

Councilor Hirsch talked about the importance of managing burnout among staff.

**RESULT: APPROVED**

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

27. Order 208617 (ID:21424) By City Councilor Hirsch That the Directors of Health and Human Services, Parks and Recreation, Economic Development, or SomerPromise report on the possibility of establishing a transitional jobs program, modeled after programs in Cambridge and other communities.

Councilor Hirsch suggested a transitional jobs program to help people move into the work force through City-affiliated positions. She said Cambridge has a program operating and it seems to be successful.

**RESULT: APPROVED**

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

28. Communication 208618 (ID:21426) By City Councilor Hirsch Reporting on the status of the Open Space Acquisition Task Force and requesting feedback on possible next steps.

Councilor Hirsch reported that the Open Space Acquisition Task Force completed a preliminary report, and wondered if the Council wanted to hear a summary, either at a Council meeting or in Committee.

**RESULT: PLACED ON FILE**

**FOLLOWUP:** Housing and Community Development Committee

**UNFINISHED BUSINESS**

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

Jeffrey Sherman said his family has owned 28 Fitchburg Street for 45 years

and it is their primary real estate holding. They are not a real estate management company, and this property is their sole source of income. They are upgrading the power in the building, which has been vacant for a year, to bring tenants in. They just lost a tenant because of Eversource delays, meaning jobs were lost here in Somerville. He said it's unfair that a disagreement between the City Council and Eversource has now affected his family's livelihood, and he requested that the Council reconsider its decision to lay this item on the table. Councilor Scott said he was contacted by Mr. Sherman 9 days ago, and he made none of the claims stated here tonight. He said that thanks to Eversource, it's been 4 months since one crucial piece of work in Union Square has been worked on, and that Union Square needs to be a priority. He doesn't feel that any petitions from Eversource should be approved until that work is complete. President Ballantyne asked Legislative Director Annie Connor to express the views of the Administration, and she said the Administration submitted these applications to the Council for it to act as it sees fit. Eversource representative Jacqueline Duffy said Eversource installed 2 duct banks and that only a month ago, after the work was done, were they told that they have to install another one. City Engineer Rich Raiche said that Eversource has been fully aware of the work for over 2 years. Eversource Gas has been responsive and has moved their gas mains, but Eversource Electric has not been as responsive. Councilor Rossetti agreed with Councilor Scott and recommended keeping the item as Unfinished Business, to take up in August.

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

30. Grant of Location 208356 (ID:21243)

Submitted by Eversource to install 56 feet of conduit in Beacon St from Utility Pole 24/13 to a point of pickup at 104 Beacon St.

Councilor Rossetti recommended that this item remain as Unfinished Business until the next meeting in August.

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

**REPORTS OF COMMITTEES**

31. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

A. Committee Report 208619 (ID:21414)

Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on July 1, 2019.

Councilor Scott reported that there have been some serious changes implemented by the Administration when it comes to the hiring of Police Officers. A new process has been brought forward using a reserve list. The process was reviewed thoroughly by the Committee, and at this point, no candidates are being nominated to the reserve list beyond the current vacancies in the patrol officer ranks. There will not be a situation like the Fire Department reserve list that became extremely large a few years ago. The Committee also reviewed and approved several appointees.

**RESULT: APPROVED**



B.	Mayor's Request 208173 (ID:20989)	Requesting confirmation of the appointment of David Castellarin to the Retirement Board.	<b>RESULT:</b> <b>APPROVED</b>
C.	Mayor's Request 208531 (ID:21305)	Requesting confirmation of the appointment of Wudson Duperval to the position of Reserve Police Officer.	<b>RESULT:</b> <b>APPROVED</b>
D.	Mayor's Request 208532 (ID:21306)	Requesting confirmation of the appointment of Sergio Garcia to the position of Reserve Police Officer.	<b>RESULT:</b> <b>APPROVED</b>
E.	Mayor's Request 208533 (ID:21307)	Requesting confirmation of the appointment of Charles Houghton to the position of Reserve Police Officer.	<b>RESULT:</b> <b>APPROVED</b>
F.	Mayor's Request 208534 (ID:21308)	Requesting confirmation of the appointment of Charlie O'Leary to the position of Reserve Police Officer.	<b>RESULT:</b> <b>APPROVED</b>
G.	Mayor's Request 208535 (ID:21309)	Requesting confirmation of the appointment of Andrew Phelan to the position of Reserve Police Officer.	<b>RESULT:</b> <b>APPROVED</b>
H.	Mayor's Request 208536 (ID:21310)	Requesting confirmation of the appointment of Karanjit Singh to the position of Reserve Police Officer.	<b>RESULT:</b> <b>APPROVED</b>
I.	Mayor's Request 208537 (ID:21311)	Requesting confirmation of the appointment of Robert Taylor to the position of Reserve Police Officer.	<b>RESULT:</b> <b>APPROVED</b>
J.	Resolution 208620 (ID:21410)	By City Councilor Mbah That this Council's Confirmation of Appointments and Personnel Matters Committee be provided legal counsel to advise in the matter of #208571 and #208572, due to a conflict of interest expressed by the City Solicitor's Office.	<b>RESULT:</b> <b>APPROVED</b> <b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee

- K. Order 208621 (ID:21411) By City Councilor Rossetti That the Director of Personnel provide the Committee on Confirmation of Appointments and Personnel Matters with any available public documents regarding the signatories to the police reserve list who were not appointed.

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

- L. Order 208622 (ID:21412) By City Councilor Scott That the City Solicitor and the Director of Personnel provide the Committee on Confirmation of Appointments and Personnel Matters with a clarification of the civil service classification categories.

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

32. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 208623 (ID:21415) Report of the Committee on Legislative Matters, meeting on July 2, 2019.

Councilor Niedergang reported on the items discussed at the meeting. First was revising the permitting process for mobile food trucks. After significant discussion, the Committee approved the proposed process. Second was a proposal for a Home Rule Petition similar to Boston's Jim Brooks Act, and Director of Housing Stability Ellen Shachter shared a draft Ordinance called the Housing Stability Notification Act. These items will be discussed further by the Committee. Next was a Home Rule Petition to authorize the City Council to appoint a Clerk of Committees and Assistant Clerks of Committees, which was approved by the Committee. Finally, the Committee briefly discussed, and left in Committee, a Home Rule Petition to give voting rights in municipal elections to non-citizen residents.

**RESULT: APPROVED**

- B. Mayor's Request 208322 (ID:21136) Requesting approval of an amendment to Ordinances 8-361 through 8-372 to revise the permitting process for Mobile Food Vendors.

This item was replaced by substitution with #208664, which was then Ordained.

**RESULT: PLACED ON FILE**

- C. Officer's Communication 208469 (ID:21291) City Solicitor submitting a Home Rule Petition that would authorize the City Council to appoint a Clerk of Committees and Assistant Clerks of Committees.

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

33. LICENSES AND PERMITS COMMITTEE

- |  |   |
|--|---|
| <p>A. Committee Report<br/>208624<br/>(ID:21417)</p>     | <p>Report of the Committee on Licenses and Permits, meeting on July 10, 2019.</p> <p>Councilor Rossetti reported on several items discussed at the meeting. First was a public hearing on a new used car dealer, Real Auto Shop, at 39 Webster Avenue. The Committee moved to reduce the proposed hours of operation and the number of vehicles that could be parked outside, and approved the amended license. A second public hearing was on extending the operating hours of Papa John's Pizza, 622 Somerville Avenue for delivery and take-out service to 1 AM weeknights and 2 AM weekends, which the Committee approved. The Committee also took up an Eversource request to install 23 feet of conduit on Chester Avenue, and kept it in Committee to allow community members to speak with Inspectional Services staff to voice their concerns. Next was a discussion with the Arts Council, the Chief of Police, and the Commissioner of Public Works about Porch Fest, and ways to insure safety and reduce crowds spilling onto the streets. The Committee also discussed wage theft, and any actions taken in accordance with the Wage Theft Ordinance. The Committee will discuss this issue further.</p> <p><b>RESULT: APPROVED</b></p> |
| <p>B. Public Communication<br/>207025<br/>(ID:19806)</p> | <p>Robert Toro submitting comments re: C&amp;M Auto Sales, licensed as a Used Car Dealer at 39 Webster Ave.</p> <p><b>RESULT: PLACED ON FILE</b></p>  |
| <p>C. License/Permit<br/>207994<br/>(ID:20787)</p>       | <p>New Used Car Dealer Class 2 License, Real Auto Shop, 39 Webster Ave, 0 vehicles inside, 20 outside, opening Mon-Fri 8AM-7PM, Sat 8AM-3PM, Sun Closed.</p> <p><b>RESULT: APPROVED AS AMENDED</b><br/><b>AMENDED:</b> Approved for 15 vehicles outside, Mon-Fri 9AM-7PM, Sat 9AM-3PM, Sun Closed.</p>  |
| <p>D. Resolution<br/>208246<br/>(ID:21078)</p>           | <p>By City Councilor Ballantyne, Hirsch<br/>That the Administration explore the constituent suggestion that would allow designating streets as block party zones or car-free zones when a certain number of bands are registered during Porch Fest.</p> <p><b>RESULT: WORK COMPLETED</b></p>  |
| <p>E. Order<br/>208247<br/>(ID:21069)</p>                | <p>By City Councilor Rossetti<br/>That the Director of the Arts Council, the Chief of Police and the Commissioner of Public Works appear before this Council's Committee on Licenses and Permits to discuss future preparations for Porchfest.</p> <p><b>RESULT: WORK COMPLETED</b></p>   |

- F. License/Permit 208307 (ID:21122) New Extended Operating Hours License, Papa Johns Pizza, 622 Somerville Ave, seeking to remain open for take-out and delivery service until 1AM Sun-Thu, and 2AM Fri-Sat.

**RESULT: APPROVED**

34. TRAFFIC AND PARKING COMMITTEE

- A. Committee Report 208625 (ID:21416) Report of the Committee on Traffic and Parking, meeting on July 8, 2019.

Councilor Niedergang reported that the Committee discussed the use of concurrent with leading interval pedestrian crossing timing at major intersections that see high usage by school and pre-school children, particularly at the intersection of Beacon and Washington Streets, and reverting back to pedestrian exclusive crossing timing. Parents and operators of a daycare center near that intersection testified to their safety concerns and presented a petition signed by 90 parents and daycare staff members. Mobility Director Brad Rawson said that he has already put in a request to the State DOT to change the light signal back, but the process might take a while because it is not under the control of the City. There will be discussions with the Police Department about what can be done in the meantime, and this item will be kept in Committee. The Committee also discussed a number of dangerous intersections, mostly in Wards 3 and 5, and the proposal for the Powder House Boulevard Bicycle Tracks.

**RESULT: APPROVED**

- B. Order 208319 (ID:21101) By City Councilor Niedergang That the Director of Traffic and Parking install flashing STOP signs at the intersections of Lowell Street with Hudson and with Albion Streets to prevent accidents caused by cars entering onto Lowell Street.

**RESULT: WORK COMPLETED**

- C. Order 208480 (ID:21323) By City Councilor Ewen-Campen That the Director of Traffic and Parking update the Ward 3 Councilor on efforts to update the Business Parking Permits in Union Square, and in particular to prioritize such permits for those local non-profit service providers whose service requires a vehicle.

**RESULT: WORK COMPLETED**

- D. Order 208481 (ID:21324) By City Councilor Ewen-Campen, Hirsch That the Director of SPCD present safety interventions for the intersection of Washington Terrace and Washington Street in light of the recent accident there.

**RESULT: WORK COMPLETED**

**COMMUNICATIONS OF THE MAYOR**

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| 35. | Mayor's Request<br>208626<br>(ID:21419) | Requesting approval of an Ordinance to be known as the Housing Stability Notification Act.  | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Legislative Matters Committee  |
| 36. | Mayor's Request<br>208627<br>(ID:21418) | Requesting an appropriation and authorization to borrow \$3,900,000 in a bond for sewer improvements.   | Councilor White requested to waive the readings of items 36, 38 and 39 and refer them to the Finance Committee. There being no opposition, the motion was approved.<br><b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 37. | Mayor's Request<br>208628<br>(ID:21408) | Requesting an appropriation and authorization to borrow \$600,000 in a bond for Davis Square interim improvements.                                | <b>RESULT:</b> <b>APPROVED. [UNANIMOUS]</b><br><b>AYES:</b> Hirsch, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne<br><b>ABSENT:</b> Mbah, Davis   |
| 38. | Mayor's Request<br>208629<br>(ID:21409) | Requesting an appropriation and authorization to borrow \$550,000 in a bond for a custom Fire Pumper.   | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
| 39. | Mayor's Request<br>208630<br>(ID:21434) | Requesting the appropriation of \$376,820 from the Capital Stabilization Fund for the purchase of vehicles for the Parks & Recreation Department. | <b>RESULT:</b> <b>REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
| 40. | Mayor's Request<br>208631<br>(ID:21405) | Requesting approval to appropriate \$100,000 from the Capital Stabilization Fund for tree planting.   | <b>RESULT:</b> <b>APPROVED. [UNANIMOUS]</b><br><b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne<br><b>ABSENT:</b> Davis   |

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| 41. Mayor's Request 208632 (ID:21301) | Requesting acceptance of an \$11,000 grant annually for FY20, FY21, FY22, and FY23, with no new match required, from the Cambridge Public Health Department to the Health and Human Services Department for participation in the regional prevention collaborative grant.   |
|                                       | <p>Councilor White stated that this is a Grant with no match required from the City.</p> <p><b>RESULT: APPROVED</b></p>   |
| 42. Mayor's Request 208633 (ID:21413) | Requesting approval of a time extension for the contract with Weston and Sampson for the Manhole Infiltration and Inflow Reduction Program.   |
|                                       | <p><b>RESULT: APPROVED</b></p>  |
| 43. Mayor's Request 208634 (ID:21420) | Requesting confirmation of the appointment of Ryan Sullivan as a Reserve Police Officer.  |
|                                       | <p>Councilor Scott requested to waive the reading of item 43 and refer it to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p> |

**COMMUNICATIONS OF CITY OFFICERS**

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|---|--|
| 44. Officer's Communication 208635 (ID:21433) | City Clerk submitting proposed fees for a Small Wireless Facility License.   |
|   | <p><b>RESULT: APPROVED</b></p>   |
| 45. Officer's Communication 208636 (ID:21435) | City Solicitor requesting to appear before this Council in executive session to discuss litigation in the matter of ExteNet Systems v City of Somerville et al.  |
|   | <p>The Council recessed for Executive Session at 7:35 PM, and reconvened at 8:35 PM. No votes were taken in Executive Session.</p> <p><b>RESULT: APPROVED. [UNANIMOUS]</b></p> <p><b>MOVER:</b> Mary Jo Rossetti, City Councilor At Large</p> <p><b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne</p> <p><b>ABSENT:</b> Davis</p> |
| 46. Officer's Communication 208637 (ID:21367) | Director of Housing Stability responding to #208266 re: proposed changes to federal housing policy and public charge rules.  |
|   | <p>President Ballantyne requested to waive the reading of item 46 and place it on file with a copy to the Housing and Community Development Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: PLACED ON FILE</b></p> <p><b>FOLLOWUP:</b> Housing and Community Development Committee</p>  |

47. Officer's Communication 208638 (ID:21407) Director of Health & Human Services responding to #208488 re: eliminating rat problems near 10 Hill Street.

President Ballantyne requested to waive the reading of item 47 and place it on file. There being no opposition, the motion was approved.

**RESULT: PLACED ON FILE**

**NEW BUSINESS**

48. License/Permit 208639 (ID:21453) Public Event License, Sunsetters performances, Jul 11 at 43 Boston St, Jul 15 at Lincoln Park, Jul 17 at 141 Hudson St, Jul 22 at 22 Josephine Ave Jul 31 at Lesley Ave, Aug 7 at 11 Cottage Ave, Aug 13 at 130 Ten Hills Rd, Aug 15 at 26 Trull St, Aug 22 at 20 Kensington Ave, all 6-8:30PM.

Councilor Rossetti requested to waive the readings of items 48 through 70 and approve them. There being no opposition, the motion was approved.

**RESULT: APPROVED**

49. License/Permit 208640 (ID:21454) Public Event License, St Benedict Procession, 21 Hathorn St and area streets, Jul 14, 8AM-1PM.

**RESULT: APPROVED**

50. License/Permit 208641 (ID:21455) Public Event License, Windsor Rd Block Party, Jul 20, 1:30-6:30PM (raindate Jul 21).

**RESULT: APPROVED**

51. License/Permit 208642 (ID:21456) Public Event License, Newbury St Block Party, Jul 21, 11AM-5PM (raindate Jul 28).

**RESULT: APPROVED**

52. License/Permit 208643 (ID:21457) Public Event License, 7ate9 Bakery National Cheesecake Day Celebration, parking spaces at 199c Highland Ave, Jul 27, 7AM-7PM (raindate Jul 28).

**RESULT: APPROVED**

53. License/Permit 208644 (ID:21458) Public Event License, Thorpe St Block Party, Jul 28, 3-7PM.

**RESULT: APPROVED**

54. License/Permit 208645 (ID:21459) Public Event License, Lexington Ave Block Party, Aug 4, 4-8PM.

**RESULT: APPROVED**

55. License/Permit 208646 (ID:21460) Public Event License, Pleasant Ave Block Party, Aug 9, 4-8:30PM (raindate Aug 10).

**RESULT: APPROVED**

56.	License/Permit 208647 (ID:21461)	Public Event License, Church St Block Party, from Summer St to Somerville Ave, Aug 17, 3-7PM (raindate Aug 18).	<b>RESULT: APPROVED</b>
57.	License/Permit 208648 (ID:21462)	Public Event License, Endicott-Farragut-Hooker-Weston Block Party, Endicott Ave, Aug 18, 2-8PM (raindate Sep 8).	<b>RESULT: APPROVED</b>
58.	License/Permit 208649 (ID:21463)	Public Event License, Great Urban Campout, Lincoln Park (backup Nunziato Field), Aug 24-25, Noon-Noon (raindate Aug 23-24).	<b>RESULT: APPROVED</b>
59.	License/Permit 208650 (ID:21464)	Public Event License, Arts Council Black, Brown & Queer Festival, Union Sq Plaza, Aug 24, 1-8PM (raindate Aug 25).	<b>RESULT: APPROVED</b>
60.	License/Permit 208651 (ID:21465)	Public Event License, Road Runners Race to the Row, Assembly Row area, Aug 25, 6:30AM-2PM.	<b>RESULT: APPROVED</b>
61.	License/Permit 208652 (ID:21466)	Public Event License, Bowdoin-Fremont-Parker-Washington Block Party, Fremont Ave dead end only, Aug 25, Noon-8:30PM (raindate Sep 8).	<b>RESULT: APPROVED</b>
62.	License/Permit 208653 (ID:21467)	Public Event License, Bo-Ho-Oak Block Party, Oak St from Houghton St to Bolton St, Sep 7, 1-7PM (raindate Sep 8).	<b>RESULT: APPROVED</b>
63.	License/Permit 208654 (ID:21468)	Public Event License, SS Cosmas and Damian Procession, Mansfield St-Rossmore St-Merriam St and area streets, Sep 8, 3-6PM (raindate Sep 15).	<b>RESULT: APPROVED</b>
64.	License/Permit 208655 (ID:21469)	Public Event License, Hudson St Block Party, from Waldo St to Central St, Sep 14, 3-8PM (raindate Sep 15).	<b>RESULT: APPROVED</b>
65.	License/Permit 208656 (ID:21470)	Public Event License, East Somerville Main Streets Foodie Crawl, sidewalks on Broadway From Kensington Ave to Lincoln St, Sep 17, 9AM-11PM (raindate Sep 18).	<b>RESULT: APPROVED</b>



66.	License/Permit 208657 (ID:21471)	Renewing Drainlayer's License, Environic Solutions.	<b>RESULT:            APPROVED</b>
67.	License/Permit 208658 (ID:21472)	Renewing Garage License, Brazil Auto Repair, 621 Somerville Ave.	<b>RESULT:            APPROVED</b>
68.	License/Permit 208659 (ID:21473)	Renewing Billiards and Bowling License, Diesel Cafe, 257 Elm St.	<b>RESULT:            APPROVED</b>
69.	License/Permit 208660 (ID:21474)	Renewing Billiards and Bowling License, Thunder Road, 379 Somerville Ave.	<b>RESULT:            APPROVED</b>
70.	License/Permit 208661 (ID:21475)	Transferring Taxi Medallion License, Medallion #69 from Alewife Transportation to Somerville Transportation.	<b>RESULT:            APPROVED</b>

**SUPPLEMENTAL ITEMS**

71.	Mayor's Request 208662 (ID:21478)	Requesting acceptance of a \$210,000 grant with no new match required, from the Commonwealth Children's Fund to the Health and Human Services SomerPromise program, to expand the SomerBaby Program.	Health Director Doug Kress stated that this is a new Foundation and Somerville is the first to be receiving funds. This will be a pilot project, hopefully to reach about 400 families annually. <b>RESULT:            APPROVED</b>
72.	Mayor's Request 208663 (ID:21476)	Requesting acceptance of a \$10,000 gift with no new match required, from Encore Boston to the Veterans Services Division for the Memorial Day fireworks.	Councilor Rossetti opposed. <b>RESULT:            APPROVED</b>
73.	Officer's Communication 208664 (ID:21477)	Special Counsel submitting an amended Mobile Food Vendor Ordinance as approved by the Legislative Matters Committee on 7/2/19.	For discussion of this item see #208322. <b>RESULT:            ORDINANCE ORDAINED. [UNANIMOUS]</b> <b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Ballantyne <b>ABSENT:</b> Davis

74. Officer's Communication 208665 (ID:21479) City Solicitor requesting approval of Catherine L. Farrell, Esq. or a similarly qualified attorney to serve as interim housing counsel.
- City Solicitor Frank Wright said this is necessitated by an extended leave of the city's Housing Counsel. That position addresses very time-sensitive matters, such as closings and loan documents for the purchase of affordable housing units, and lead paint removal agreements. The Law Department itself is presently understaffed.
- RESULT: APPROVED**
75. Mayor's Request 208666 (ID:21406) Requesting that Urban Forestry Committee members be designated as Special Municipal Employees.
- Councilor Scott requested to waive the reading of item 75 and refer it to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.
- RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

**LATE ITEMS**

76. Resolution 208667 (ID:21481) By City Councilor White Jr., Mbah, Hirsch, McLaughlin, Rossetti, Niedergang, Ballantyne, Clingan, Scott, Ewen-Campen  
 That a representative from Eversource appear before this Council's Committee on Public Utilities and Public Works to discuss problems with Eversource's work being performed in a timely manner.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee
77. Order 208668 (ID:21482) By City Councilor White Jr., Mbah, Hirsch, McLaughlin, Rossetti, Niedergang, Ballantyne, Clingan, Scott, Ewen-Campen  
 That the Legislative Matters Committee prepare an ordinance to regulate the placement of wireless facilities to the maximum extent permitted by state law.
- RESULT: APPROVED**  
**FOLLOWUP:** Legislative Matters Committee
78. Mayor's Request 208669 (ID:21480) Requesting the appropriation of \$567,551 from the Salary Contingency Account to various departmental Personal Services Accounts to fund FY20 costs of the Memorandum of Agreement with SMEA Unit A.
- RESULT: APPROVED**
79. License/Permit 208670 (ID:21483) Public Event License, Somerville Democratic City Committee Picnic, Powderhouse Park, Aug 10, 11:30AM-3:30PM.
- RESULT: APPROVED WITH CONDITIONS**  
**CONDITION:** Subject to final approval by Councilor Rossetti.

**ADJOURNMENT**

The meeting was Adjourned at 11:40 PM.



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

**REGULAR MEETING MINUTES**

August 22, 2019, 7:00 PM  
 City Council Chamber, City Hall-93 Highland Avenue  
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*NOTICE: This is NOT the official version of the City Council's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:00 PM by Ward Seven City Councilor Katjana Ballantyne.

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

1. Roll Call (ID:21581) Call of the Roll.

Councilor Hirsch sponsored a moment of silence for Winifred Murray and Ylio Jeune. Councilor McLaughlin sponsored a moment of silence for Billy Arruda, and for all those who passed from substance abuse in the community. President Ballantyne sponsored a moment of silence for Simon Hill and Terry Tyler.

**RESULT: PLACED ON FILE**
  
2. Minutes (ID:21582) Approval of the Minutes of the Regular Meeting, June 27, 2019.

**RESULT: APPROVED**

**CITATIONS**

- 3. Citation 208673 (ID:21579) By City Councilor Ballantyne Commending Gene Brune on the auspicious occasion of his 90th birthday.  

President Ballantyne presented the Citation to Mr. Brune, and the Councilors paid him tribute. He spoke about his life and love of politics and people.
<b>RESULT:            APPROVED</b>
  
- 4. Withdrawn 208674 (ID:21580) Withdrawn.  

<b>RESULT:            WITHDRAWN</b>
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**PUBLIC HEARINGS**

- 5. Grant of Location 208675 (ID:21553) Submitted by Crown Castle Fiber to install 12 feet of conduit in Medford St from Manhole #15216 to a point of pickup at 252 Medford St.  

The President opened the public hearing. Bill Conway with Crown Castle Fiber discussed the work to be completed. With no other speakers, the President closed the public hearing.
<b>RESULT:            APPROVED</b>
  
- 6. Grant of Location 208676 (ID:21554) Submitted by ExteNet Systems to install a wireless small cell antenna and related equipment on the pole on Bradley St adjacent to 32 Jackson Rd.  

The President opened the public hearing. No representative from ExteNet appeared. Matthew Glaser, 18 Park Place, spoke against granting small cell transmitter licenses without more transparency. Not enough research has been done to know if 5G is harmful. With no other speakers, the President closed the public hearing. City Solicitor Frank Wright explained that if this was denied the applicant could reapply after six months, but he is not sure if this would apply to a license established under Federal law. Councilor Ewen-Campen made a Motion that this be sent to Committee for consideration.
<b>RESULT:            REFERRED FOR RECOMMENDATION</b>
<b>FOLLOWUP:</b> Licenses and Permits Committee

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

- 7. Resolution 208677 (ID:21578) By City Councilor Ballantyne, Clingan, McLaughlin, White Jr., Ewen-Campen, Mbah, Davis, Scott, Hirsch, Rossetti That September, 2019 be designated Recovery Month in Somerville.  

Councilor McLaughlin proclaimed September as Recovery Month, and sponsored Somerville Cares About Prevention's Director Matthew Mitchell, who spoke about the program and Recovery Month activities.
<b>RESULT:            APPROVED</b>

8. Resolution 208678 (ID:21509) By City Councilor Mbah Urging the State Delegation to support all gun reform bills currently pending at the State House.

**RESULT: APPROVED**

9. Resolution 208679 (ID:21507) By City Councilor Mbah That the Administration, in conjunction with the Somerville Homeless Coalition, create programs with specific goals to end homelessness in the City.

Councilor Mbah requested that the City work with the Homeless Coalition to come up with specific goals to end homelessness.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee

10. Order 208680 (ID:21506) By City Councilor Mbah, Rossetti, White Jr., Davis, Ballantyne That the City Solicitor determine whether the City may draft an ordinance or implement a policy or procedure to address the Black Swallow-wort problem.

**RESULT: APPROVED**

**FOLLOWUP:** Legislative Matters Committee

11. Order 208681 (ID:21508) By City Councilor Mbah, Ballantyne That the Chief of Police update this Council quarterly on high risk domestic violence and sexual assault cases.

**RESULT: APPROVED**

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

12. Order 208682 (ID:21557) By City Councilor Hirsch, Davis, Ballantyne, Ewen-Campen That the Director of Parks and Recreation work with the Administration and the School Department to assess opportunities and barriers non-binary youth and adults have when wanting to participate in athletics and access public facilities, such as Dilboy Pool.

Councilor Hirsch requested an audit of things that could be done to support non-binary individuals, assessing opportunities like sports, locker rooms, etc.

**RESULT: APPROVED**

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

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13. Order 208683 (ID:21558) By City Councilor Hirsch, Mbah  
That the Director of SPCD facilitate a community meeting about airplane noise and include information about how flight path decisions get made, what (if any) local leverage we have, and how different neighborhoods are currently or potentially affected by noise.
- Councilor Hirsch stated there has been a steep increase in complaints about airplane noise on the west side of the City. She requested a community meeting on the matter.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee
14. Resolution 208684 (ID:21559) By City Councilor Hirsch, Ballantyne, McLaughlin, Mbah  
That the Administration report on how the City could lobby for a wider width for the proposed bridge from Everett to Draw 7 Park.
- RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee
15. Order 208685 (ID:21560) By City Councilor Hirsch, Mbah  
That the Director of SPCD explain how decisions are made about Blue Bike rack placement, including how the public gets informed.
- RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee
16. Order 208686 (ID:21561) By City Councilor Hirsch  
That the Director of Engineering report on flooding by neighborhood for this summer's storms and any steps taken to mitigate it or work with residents.
- Councilor Hirsch reported that she has heard many complaints from constituents about flooding in Ward 4, and she asked City Engineer Rich Raiche to report on any changes that may have led to these flooding issues. Mr. Rache responded that what has changed is the climate. The floods are from high-intensity short-duration storms.
- RESULT: APPROVED**
17. Order 208687 (ID:21562) By City Councilor Hirsch  
That the Director of Public Works inform this Council of any recent challenges relative to yard waste pickup.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee



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| <p>18. Order<br/>208688<br/>(ID:21563)</p>  | <p>By City Councilor Hirsch, Niedergang, Ballantyne<br/>That the Director of Mobility discuss with advocates and Councilors, options for the selection process for the new Pedestrian/Transit Committee and discuss its possible relationship to the Vision Zero Task Force and the Bicycle Committee.</p> |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Traffic and Parking Committee</p>             |  |
| <p>19. Order<br/>208689<br/>(ID:21564)</p>  | <p>By City Councilor Davis<br/>That the Director of Infrastructure and Asset Management update the Ward 6 Councilor on plans for interim improvements to sidewalks and crosswalks in Davis Square.</p>   |
| <p><b>RESULT: APPROVED</b></p>  |  |
| <p>20. Order<br/>208690<br/>(ID:21565)</p>  | <p>By City Councilor Davis<br/>That the Senior Urban Forestry and Landscape Planner inspect the newly planted tree at 76 Willow Avenue and seek warranty replacement as appropriate.</p>   |
| <p><b>RESULT: APPROVED</b></p>  |  |
| <p>21. Order<br/>208691<br/>(ID:21566)</p>  | <p>By City Councilor McLaughlin, Clingan, Ballantyne, Hirsch<br/>That members of the recently established Safe Injection Site Task Force appear before this Council’s Committee on Public Health and Public Safety to discuss their findings in a public forum.</p>  |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Public Health and Public Safety Committee</p> |  |
| <p>22. Order<br/>208692<br/>(ID:21567)</p>  | <p>By City Councilor McLaughlin, Clingan, Ballantyne, Hirsch<br/>That the Director of Health and Human Services provide the City Council with a copy of the Safe Injection Site Task Force recommendations.</p>  |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Public Health and Public Safety Committee</p> |  |
| <p>23. Order<br/>208693<br/>(ID:21568)</p>  | <p>By City Councilor McLaughlin, Clingan, Ballantyne, Hirsch<br/>That the Director of SomerStat provide this Council with a citywide heat map of areas where overdoses and improperly disposed needles are reported to identify a location for a safe injection facility.</p>                              |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Public Health and Public Safety Committee</p> |  |

24. Order 208694 (ID:21569) By City Councilor McLaughlin, Hirsch, Mbah  
That the Director of SPCD work with the City of Boston and MA DOT to promote bicycle and pedestrian safety at state highway intersections including Sullivan Square, McGrath Highway at Broadway and at Washington Street, and the Northern Expressway at the Kensington Avenue Underpass.

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

25. Order 208695 (ID:21570) By City Councilor McLaughlin  
That the Director of Traffic and Parking increase signage along Wigglesworth Street to discourage speeding.

**RESULT: APPROVED**

26. Order 208696 (ID:21571) By City Councilor McLaughlin  
That the Commissioner of Public Works repair the two broken street lights by 60 Alston Street.

**RESULT: APPROVED**

27. Resolution 208697 (ID:21572) By City Councilor McLaughlin, Mbah  
That the Administration consider granting free use of Blue Bikes to city staff.

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

28. Resolution 208698 (ID:21573) By City Councilor McLaughlin  
That the Traffic Commission approve the installation of a stop light at the intersection of Grand Union Boulevard and Canal Street.

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

29. Order 208699 (ID:21574) By City Councilor Ewen-Campen  
That the Director of SPCD install a "Your Speed Is" sign and rubber speed bumps on Hamlet Street, directed at northbound traffic.

**RESULT: APPROVED**

30. Order 208700 (ID:21575) By City Councilor Ewen-Campen  
That the Director of Traffic and Parking increase enforcement of double-parking at the intersection of Hamlet Street and Highland Avenue.

**RESULT: APPROVED**

31. Communication By City Councilor Rossetti  
208701 Reporting on the SHS Building Committee meetings of July 15 and August 12,  
(ID:21505) 2019.

Councilor Rossetti reported on the last two meetings. The Committee learned that in October the final steel would be installed for this project. The topping off ceremony occurred on August 12. The Voc Tech Program will be impacted at the start of the school year, with some of the classes at the Edgerly School. 650 students participate in the Voc Tech Program, of which more than half live in the East Somerville area. Concrete slabs continue to be poured, and there are 135 men working daily on the site with more to come. Electrical work will begin soon. Transportation has been an unexpected cost, since the school district must arrange for transportation to shuttle students to temporary locations.

**RESULT: PLACED ON FILE**

**UNFINISHED BUSINESS**

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

Acting Director of Infrastructure and Asset Management Rich Raiche reported there are now standing Monday meetings with Eversource Electric to coordinate field activities. Unfortunately, he cannot report any actual physical progress. Eversource Gas has been very cooperative, even rescheduling their work to accommodate a block party. Every year, the City tries to coordinate which streets Eversource Electric will work on, to coordinate street paving and water main replacement. This week Eversource came to the City with their list of streets for possible work: this would not have happened two years ago, and he credited the City Council for getting their attention.

The City Council debated whether to approve the Grant of Location application for 36 Laurel St, pursuant to the communication received by the property owner (#208793), but decided to leave all applications on the table until they've caught up on their responsibilities in Union Square.

**RESULT: LAID ON THE TABLE**

**FOLLOWUP:** City Council

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

For discussion of this item, see Agenda #32 (#208355).

**RESULT: LAID ON THE TABLE**

**FOLLOWUP:** City Council

34. Grant of Location  
208598 Submitted by Eversource to install 33 feet of conduit in Pearl St from Pole  
(ID:21440) 273/3 to a point of pickup at 14 Pearl St.

For discussion of this item, see Agenda #32 (#208355).

**RESULT: LAID ON THE TABLE**

**FOLLOWUP:** City Council

35. Grant of Location 208599 (ID:21441) Submitted by Eversource to install 7 feet of conduit in Governor Winthrop Rd from Pole 494/9 to a point of pickup at 70 Governor Winthrop Rd.

For discussion of this item, see Agenda #32 (#208355).

**RESULT: LAID ON THE TABLE**

**FOLLOWUP:** City Council

36. Grant of Location 208600 (ID:21442) Submitted by Eversource to install 35 feet of conduit in Laurel St from Pole 199/6 to a point of pickup at 36 Laurel St.

For discussion of this item, see Agenda #32 (#208355).

**RESULT: LAID ON THE TABLE. [6 TO 3]**

**AYES:** White Jr., McLaughlin, Scott, Ewen-Campen, Davis, Ballantyne

**NAYS:** Hirsch, Mbah, Rossetti

**ABSENT:** Clingan, Niedergang

**FOLLOWUP:** City Council

**REPORTS OF COMMITTEES**

**COMMUNICATIONS OF THE MAYOR**

37. Mayor's Request 208702 (ID:21576) Requesting the adoption of a New Zoning Ordinance (v4.0 update) to supersede the current Zoning Ordinance as originally adopted on March 23, 1990.

Also referred to the Planning Board.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Land Use Committee

38. Mayor's Request 208703 (ID:21511) Requesting approval of a Home Rule Petition to authorize the City to appoint Police Cadets under certain circumstances.

President Ballantyne requested to waive the reading of item 38 and refer it to the Legislative Matters Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Legislative Matters Committee

39. Mayor's Request 208704 (ID:21502) Requesting approval of an Amended Grant of Tieback Easement as part of the GLX project.

Councilor White requested to waive the readings of items 39 through 46 and refer them to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

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| 40. Mayor's Request<br>208705<br>(ID:21503) | Requesting approval of an amendment to Ordinance 2-273 - Revolving Funds, to establish a Nibble Kitchen Revolving Fund.   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 41. Mayor's Request<br>208706<br>(ID:21504) | Requesting the approval of a \$125,000 expenditure limitation for the Nibble Kitchen Revolving Fund for FY2020.   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 42. Mayor's Request<br>208707<br>(ID:21499) | Requesting an appropriation and authorization to borrow \$817,000 in a bond for demolition, legal fees, and site preparation work at 90 Washington St.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 43. Mayor's Request<br>208708<br>(ID:21501) | Requesting an appropriation and authorization to borrow \$537,000 in a bond for environmental remediation and design services at Conway Park.   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 44. Mayor's Request<br>208709<br>(ID:21500) | Requesting the appropriation of \$36,000 from the Receipts Reserved for Appropriation- Parking Meter Receipts Account to the Parking Department Rentals Account, to lease temporary parking spaces resulting from the High School construction project. | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 45. Mayor's Request<br>208710<br>(ID:21490) | Requesting approval to pay a prior year invoice totaling \$63,503.53 using available funds in the Redevelopment Authority Ordinary Maintenance Account for Legal services for the 90 Washington Demonstration Project.                                  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
| 46. Mayor's Request<br>208711<br>(ID:21494) | Requesting approval to pay a prior year invoice totaling \$7,945.50 using available funds in the Personnel Department Professional and Technical Services Account for pre-employment drug screening.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |

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| 47. Mayor's Request 208712 (ID:21498) | Requesting acceptance of a \$37,315 grant with no new match required, from the MA Department of Mental Health to the Police Department for the Jail Diversion Program.             | <b>RESULT: APPROVED</b>   |
| 48. Mayor's Request 208713 (ID:21485) | Requesting acceptance of a \$4,656.90 grant with no new match required, from the MA Emergency Management Agency to the Fire Department for emergency management equipment.         | <b>RESULT: APPROVED</b>   |
| 49. Mayor's Request 208714 (ID:21487) | Requesting acceptance of a \$3,000 grant with no new match required, from the Mt Auburn Hospital to the Health and Human Services Department for mental health education training. | <b>RESULT: APPROVED</b>   |
| 50. Mayor's Request 208715 (ID:21492) | Requesting approval to extend the time of a contract with Weston and Sampson by 6 months, to 12/30/19, for the Cedar Street Separation Project.                                    | <p>Councilor White requested to waive the reading of item 50 and refer it to the Finance Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Finance Committee</p>   |
| 51. Mayor's Request 208716 (ID:21488) | Requesting confirmation of the appointment of Larry Yu to the Commission on Energy Use and Climate Change.   | <p>President Ballantyne requested to waive the readings of items 51 and 52 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p> |
| 52. Mayor's Request 208717 (ID:21489) | Requesting confirmation of the appointment of Elizabeth Galloway to the Commission on Energy Use and Climate Change.   | <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |

**COMMUNICATIONS OF CITY OFFICERS**

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| 53. | Officer's<br>Communication<br>208718<br>(ID:21512) | City Solicitor requesting to appear in Executive Session to discuss pending and potential litigation.   |
|     |  | <p>The Council moved to Executive Session at 8:30 PM, and reconvened at 9:30 PM. No votes were taken in Executive Session.</p> <p><b>RESULT: APPROVED. [UNANIMOUS]</b></p> <p><b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Ewen-Campen, Davis, Ballantyne</p> <p><b>ABSENT:</b> Scott, Clingan, Niedergang</p> |
| 54. | Officer's<br>Communication<br>208719<br>(ID:21510) | Affordable Housing Trust conveying quarterly activity reports for the 1st and 2nd quarters of 2019.   |
|     |  | <p>President Ballantyne requested to waive the reading of item 54 and place it on file. There being no opposition, the motion was approved.</p> <p><b>RESULT: PLACED ON FILE</b></p>  |

**NEW BUSINESS**

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| 55. | License/Permit<br>208720<br>(ID:21584) | Public Event License, Tibetan Prayer Flag and Peace Vigil, Statue Park, Aug 28, 10AM-2PM.   |
|     |  | <p>Councilor Rossetti requested to waive the readings of items 55 through 108 and approve them with the exception of item 74 which has been withdrawn. There being no opposition, the motion was approved.</p> <p><b>RESULT: APPROVED</b></p> |
| 56. | License/Permit<br>208721<br>(ID:21585) | Public Event License, Tufts Discover Davis Square, Statue Park, Sep 1, 10:30AM-6PM.   |
|     |  | <p><b>RESULT: APPROVED</b></p>  |
| 57. | License/Permit<br>208722<br>(ID:21586) | Public Event License, Spring Hill Block Party, Brastow Ave, Sep 7, Noon-10PM (raindate Sep 8).  |
|     |  | <p><b>RESULT: APPROVED</b></p>  |
| 58. | License/Permit<br>208723<br>(ID:21587) | Public Event License, Adams/Bartlett Block Party, Adams St, Sep 7, 2:30-10PM (raindate Sep 8, 11:30AM-6PM).   |
|     |  | <p><b>RESULT: APPROVED</b></p>  |
| 59. | License/Permit<br>208724<br>(ID:21588) | Public Event License, Rogers Ave Block Party, from Morrison Ave to Kidder Ave, Sep 8, Noon-10PM (raindate Sep 7).   |
|     |  | <p><b>RESULT: APPROVED</b></p>  |

60.	License/Permit 208725 (ID:21589)	Public Event License, Assembly Row Riverfest, Baxter Park area, Sep 14, 6AM-11PM (raindate Sep 15).	<b>RESULT: APPROVED</b>
61.	License/Permit 208726 (ID:21590)	Public Event License, Fairfax St Block Party, Sep 14, 11AM-7PM.	<b>RESULT: APPROVED</b>
62.	License/Permit 208727 (ID:21591)	Public Event License, Irving St Block Party, Sep 14, 11:30AM-9PM (raindate Sep 15).	<b>RESULT: APPROVED</b>
63.	License/Permit 208728 (ID:21592)	Public Event License, Josephine Ave Block Party, from Morrison to Kidder Aves, Sep 14, 2-9:30PM (raindate Sep 15).	<b>RESULT: APPROVED</b>
64.	License/Permit 208729 (ID:21593)	Public Event License, Chandler St Block Party, from Chapel to Park Sts, Sep 14, 2:30-8PM (raindate Sep 15).	<b>RESULT: APPROVED</b>
65.	License/Permit 208730 (ID:21594)	Public Event License, Kingston Neighborhood Block Party, from Shea St to Campbell Park, Sep 14, 4-10PM (raindate Sep 21).	<b>RESULT: APPROVED</b>
66.	License/Permit 208731 (ID:21595)	Public Event License, Prospect Hill Block Party, Munroe St from Walnut to Bigelow Sts and Prospect Hill Parkway/Prospect Hill Street from Stone Ave to Boston St, Sep 15, Noon-5PM.	<b>RESULT: APPROVED</b>
67.	License/Permit 208732 (ID:21596)	Public Event License, Arts Council Fluff Festival, Somerville Ave from Church St to Warren Ave and Bow St from Summer St to Somerville Ave, Sep 21, Noon-9PM (raindate Sep 22).	<b>RESULT: APPROVED</b>
68.	License/Permit 208733 (ID:21597)	Public Event License, Redbones Oktoberfest, Chester St from Elm to Herbert Sts, Sep 29, 7AM-7PM (raindate Oct 6).	<b>RESULT: APPROVED</b>



69.	License/Permit 208734 (ID:21598)	Public Event License, East Somerville Main Streets Howl-o-Ween Pet Parade, Zero New Washington St Dog Park and New Washington St from Cobble Hill to Inner Belt Rds, Oct 19, 11AM-5PM (raindate Oct 20).	<b>RESULT: APPROVED</b>
70.	License/Permit 208735 (ID:21599)	Public Event License, All Community Events Somerville Hot Cider Hustle 8K Road Race, Baxter Park/Mystic River Reservation Loop with Shore Dr, Nov 9, 4AM-Noon.	<b>RESULT: APPROVED</b>
71.	License/Permit 208736 (ID:21600)	Public Event License, Somerville Road Runners Gobble Gobble Gobble Road Race, Davis Sq and area streets, Nov 28, 6:30AM-Noon.	<b>RESULT: APPROVED</b>
72.	License/Permit 208737 (ID:21556)	New Drainlayer's License, Sacca Group.	<b>RESULT: APPROVED</b>
73.	License/Permit 208738 (ID:21555)	Renewing Drainlayer's License, Mirra.	<b>RESULT: APPROVED</b>
74.	Withdrawn 208739 (ID:21514)	Withdrawn.	<b>RESULT: WITHDRAWN</b>
75.	License/Permit 208740 (ID:21515)	Renewing Lodging House License, Tufts University, 100 Talbot Ave.	<b>RESULT: APPROVED</b>
76.	License/Permit 208741 (ID:21516)	Renewing Lodging House License, Tufts University, 101 Talbot Ave.	<b>RESULT: APPROVED</b>
77.	License/Permit 208742 (ID:21517)	Renewing Lodging House License, Tufts University, 106 Professors Row.	<b>RESULT: APPROVED</b>
78.	License/Permit 208743 (ID:21518)	Renewing Lodging House License, Tufts University, 12 Dearborn Rd.	<b>RESULT: APPROVED</b>
79.	License/Permit 208744 (ID:21519)	Renewing Lodging House License, Tufts University, 125 Powderhouse Blvd.	<b>RESULT: APPROVED</b>

80.	License/Permit 208745 (ID:21520)	Renewing Lodging House License, Tufts University, 13 Sawyer Ave. <b>RESULT:        APPROVED</b>
81.	License/Permit 208746 (ID:21521)	Renewing Lodging House License, Tufts University, 13-15 Talbot Ave. <b>RESULT:        APPROVED</b>
82.	License/Permit 208747 (ID:21522)	Renewing Lodging House License, Tufts University, 136 Curtis St. <b>RESULT:        APPROVED</b>
83.	License/Permit 208748 (ID:21523)	Renewing Lodging House License, Tufts University, 14 Professors Row. <b>RESULT:        APPROVED</b>
84.	License/Permit 208749 (ID:21524)	Renewing Lodging House License, Tufts University, 15 Whitfield Rd. <b>RESULT:        APPROVED</b>
85.	License/Permit 208750 (ID:21526)	Renewing Lodging House License, Tufts University, 176 Curtis St. <b>RESULT:        APPROVED</b>
86.	License/Permit 208751 (ID:21527)	Renewing Lodging House License, Tufts University, 21 Whitfield Rd. <b>RESULT:        APPROVED</b>
87.	License/Permit 208752 (ID:21528)	Renewing Lodging House License, Tufts University, 28 Professors Row. <b>RESULT:        APPROVED</b>
88.	License/Permit 208753 (ID:21529)	Renewing Lodging House License, Tufts University, 29 Latin Way. <b>RESULT:        APPROVED</b>
89.	License/Permit 208754 (ID:21530)	Renewing Lodging House License, Tufts University, 32 Dearborn Rd. <b>RESULT:        APPROVED</b>
90.	License/Permit 208755 (ID:21531)	Renewing Lodging House License, Tufts University, 37 Sawyer Ave. <b>RESULT:        APPROVED</b>
91.	License/Permit 208756 (ID:21532)	Renewing Lodging House License, Tufts University, 39R Latin Way. <b>RESULT:        APPROVED</b>

92.	License/Permit 208757 (ID:21533)	Renewing Lodging House License, Tufts University, 40A-F Latin Way. <b>RESULT:        APPROVED</b>
93.	License/Permit 208758 (ID:21534)	Renewing Lodging House License, Tufts University, 43 Latin Way. <b>RESULT:        APPROVED</b>
94.	License/Permit 208759 (ID:21535)	Renewing Lodging House License, Tufts University, 45 Sawyer Ave. <b>RESULT:        APPROVED</b>
95.	License/Permit 208760 (ID:21536)	Renewing Lodging House License, Tufts University, 45 Talbot Ave. <b>RESULT:        APPROVED</b>
96.	License/Permit 208761 (ID:21537)	Renewing Lodging House License, Tufts University, 56-64 Professors Row. <b>RESULT:        APPROVED</b>
97.	License/Permit 208762 (ID:21538)	Renewing Lodging House License, Tufts University, 73 Powderhouse Blvd. <b>RESULT:        APPROVED</b>
98.	License/Permit 208763 (ID:21539)	Renewing Lodging House License, Tufts University, 75-85 Packard Ave. <b>RESULT:        APPROVED</b>
99.	License/Permit 208764 (ID:21540)	Renewing Lodging House License, Tufts University, 8 Professors Row. <b>RESULT:        APPROVED</b>
100.	License/Permit 208765 (ID:21541)	Renewing Lodging House License, Tufts University, 8 Whitfield Rd. <b>RESULT:        APPROVED</b>
101.	License/Permit 208766 (ID:21542)	Renewing Lodging House License, Tufts University, 90-92-94 Curtis St. <b>RESULT:        APPROVED</b>
102.	License/Permit 208767 (ID:21543)	Renewing Lodging House License, Tufts University, 9-11 Sunset Rd. <b>RESULT:        APPROVED</b>
103.	License/Permit 208768 (ID:21544)	Renewing Lodging House License, Tufts University, 92 Professors Row. <b>RESULT:        APPROVED</b>

104.	License/Permit 208769 (ID:21545)	Renewing Lodging House License, Tufts University, 98 Packard Ave.	<b>RESULT:        APPROVED</b>
105.	License/Permit 208770 (ID:21546)	Renewing Lodging House License, Walnut Hill Properties Alpha Omicron Pi, 25 Whitfield Rd.	<b>RESULT:        APPROVED</b>
106.	License/Permit 208771 (ID:21547)	Renewing Lodging House License, Walnut Hill Properties Alpha Phi, 14 Sawyer Ave.	<b>RESULT:        APPROVED</b>
107.	License/Permit 208772 (ID:21548)	Renewing Lodging House License, Walnut Hill Properties Theta Chi, 100 Packard Ave.	<b>RESULT:        APPROVED</b>
108.	License/Permit 208773 (ID:21549)	Renewing Lodging House License, Walnut Hill Properties Zeta Beta Tau, 126 Packard Ave.	<b>RESULT:        APPROVED</b>
109.	Withdrawn 208774 (ID:21550)	Withdrawn.	<b>RESULT:        WITHDRAWN</b>
110.	Withdrawn 208775 (ID:21551)	Withdrawn.	<b>RESULT:        WITHDRAWN</b>
111.	Withdrawn 208776 (ID:21552)	Withdrawn.	<b>RESULT:        WITHDRAWN</b>
112.	Public Communication 208777 (ID:21583)	Representative Provost submitting comments re: #208482, opposing the MBTA fare hike.	President Ballantyne requested to waive the reading of item 112 and place it on file. There being no opposition, the motion was approved. <b>RESULT:        PLACED ON FILE</b>
113.	Public Communication 208778 (ID:21601)	MBTA submitting comments re: #204860, a request for a bus stop for Route 95 on Mystic Ave.	President Ballantyne requested to waive the readings of items 113 and 114 and place them on file. There being no opposition, the motion was approved. <b>RESULT:        PLACED ON FILE</b>

114. Public Communication 208779 (ID:21602) MBTA submitting comments re: #205828, a request for a bus shelter for Route 90 at Assembly Sq.

**RESULT: PLACED ON FILE**

**SUPPLEMENTAL ITEMS**

115. Order 208780 (ID:21603) By City Councilor McLaughlin, Rossetti, White Jr., Hirsch, Mbah, Ballantyne That the Director of Engineering ensure that gas leaks along Pearl Street and Washington Street are addressed before reconstruction of said streets is completed.

Councilor McLaughlin commended Mothers Out Front for bringing attention to gas leaks throughout the city. He hoped that leaks on these streets could be addressed now, while construction is underway.

**RESULT: APPROVED**

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

116. Order 208781 (ID:21604) By City Councilor Ballantyne, Hirsch That the Director of SPCD and the Director of Parking develop a city-wide traffic signaling policy that includes guidelines for temporary signaling during construction.

President Ballantyne urged that standardized signalling be put in place citywide.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

117. Order 208782 (ID:21605) By City Councilor Ballantyne, Davis, Mbah That the Director of SPCD develop a city-wide signage policy to equitably inform pedestrians, cyclists and vehicle operators during construction, closing of sidewalks, etc.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

118. Order 208783 (ID:21606) By City Councilor Ballantyne That the Director of Inspectional Services update the Ward 7 Councilor in writing by September 15 of all violation notices issued for 38-40 Barton Street.

**RESULT: APPROVED**

119. Order 208784 (ID:21607) By City Councilor Ballantyne That the Commissioner of Public Works fill the potholes on Holland Street, between Teele Square and Thorndike Street.

**RESULT: APPROVED**

- |   |  |
|---|--|
| 120. Order<br>208785<br>(ID:21608)  | By City Councilor Ballantyne<br>That the Chief of Police consider assigning a crossing guard at Broadway at Farragut Avenue.                                   |
| <b>RESULT: APPROVED</b>   |  |
| 121. Mayor's Request<br>208786<br>(ID:21496)  | Requesting approval for an extension of time for a Contract with Design Technique for construction administration at the West Brach Library, until 12/31/2020. |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |  |
| 122. Mayor's Request<br>208787<br>(ID:21495)  | Requesting approval for an extension of time for a Contract with Designlab for construction administration at the West Brach Library, until 12/31/2020.        |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |  |
| 123. License/Permit<br>208788<br>(ID:21612)   | Public Event License, Ball Square Business Association Ball Square Festival, Broadway from Lowden to Boston Aves, Sep 22, 10AM-6PM (raindate Sep 29).          |
| Councilor Rossetti requested to waive the readings of items 123 through 124 and approve them. There being no opposition, the motion was approved.<br><b>RESULT: APPROVED</b>  |  |
| 124. License/Permit<br>208789<br>(ID:21613)   | Renewing Junk Dealer's License, Broadway Cell Phone and Services, 1206 Broadway.   |
| <b>RESULT: APPROVED</b>   |  |
| 125. License/Permit<br>208790<br>(ID:21614)   | New Garage License, Dino's Auto Center, 308 McGrath, 10 cars inside, 3 outside for mechanical repairs only, Mon-Fri 8AM-6PM, Sat 8AM-2PM, Sun closed.          |
| Councilor Rossetti requested to waive the readings of items 125 through 127 and refer them to the Committee on Licenses and Permits. There being no opposition, the motion was approved.<br><b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Licenses and Permits Committee |  |
| 126. License/Permit<br>208791<br>(ID:21615)   | New Extended Operating Hours License, Dakzen, 195 Elm St, opening Wed-Sun until 2 AM for delivery service only.  |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Licenses and Permits Committee   |  |

127. License/Permit 208792 (ID:21616) New Extended Operating Hours License, Lemon Thai Cuisine, 215 Highland Ave, opening Sun-Sat until 2AM for in-store, take-out, and delivery services.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Licenses and Permits Committee

128. Public Communication 208793 (ID:21611) Don Hughes submitting comments re: #208600, an application for a Grant of Location at 36 Laurel St submitted by Eversource.

For discussion of this item, see Agenda #32 (#208355).  
**RESULT: PLACED ON FILE**

**LATE ITEMS**

129. Order 208794 (ID:21617) By City Councilor White Jr. That the City Clerk invite an Eversource Electric representative to appear before the Committee on Public Utilities and Public Works at its meeting on September 4 at 6PM.

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

130. Mayor's Request 208627 (ID:21418) Requesting an appropriation and authorization to borrow \$3,900,000 in a bond for sewer improvements.

Discharged from the Committee on Finance.  
 Capital Projects Director Rich Raiche explained the details of the work to be done.  
**RESULT: APPROVED. [UNANIMOUS]**  
**AYES:** Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Ewen-Campen, Davis, Ballantyne  
**ABSENT:** Scott, Clingan, Niedergang

131. Mayor's Request 208795 (ID:21513) Requesting the appropriation of \$718,552 from the Salary and Wage Stabilization Fund to various departmental Personal Services Accounts to fund the Memorandum of Agreement with SMEA Unit A.

**RESULT: APPROVED**

**ADJOURNMENT**

The meeting was Adjourned at 10:45 PM.





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

**REGULAR MEETING MINUTES**

September 12, 2019, 7:00 PM  
 City Council Chamber, City Hall-93 Highland Avenue  
 \*\*\*\*\*

*NOTICE: This is NOT the official version of the City Council's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:10 PM by Ward Seven City Councilor Katjana Ballantyne.

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

1. Roll Call (ID:21673) Call of the Roll.

Councilor Davis sponsored a moment of silence for Alex Quan. Councilor Hirsch sponsored a moment of silence for Amanda Foley. Councilor McLaughlin sponsored a moment of silence for Cheryl Pauline Richards and Fritz Oderland. Councilor Clingan sponsored a moment of silence for Jerry Lorenzo, Patricia Harrington, David Higgins and Kevin Dumont.

**RESULT: PLACED ON FILE**
  
2. Minutes (ID:21674) Approval of the Minutes of the Regular Meeting, July 11, 2019.

**RESULT: APPROVED**

**CITATIONS**

**PUBLIC HEARINGS**

- 3. Grant of Location 208798 (ID:21688) Submitted by ExteNet Systems to install a wireless small cell antenna and related equipment on a new pole replacing an existing pole at Trum Playground, 546 Broadway.

The President opened the public hearing. Rosanna Ferrante with ExteNet discussed the work to be completed. Matt Glaser, 18 Park Place, expressed concern about 5G electromagnetic radiation and opposed the installation of this cell on 546 Broadway. Councilor Niedergang stated that there is an Ordinance that the City Solicitor is proposing, to provide a little more leverage on whether the City has to accept these things without conditions. He added that the Council should take as much time as they legally can to consider this and to work on the Ordinance. With no other speakers, the President closed the public hearing.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP: Licenses and Permits Committee**

- 4. Grant of Location 208799 (ID:21689) Submitted by Eversource to install 78 feet of conduit in Cutter St from Pole 90/4 to a point of pickup at 31 Cutter St.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

- 5. Grant of Location 208800 (ID:21690) Submitted by Eversource to install 76 feet of conduit in Farragut Ave from Pole 220/1 to a point of pickup at the rear of 1244-1248 Broadway.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. Lynn Rosedale, 7 Farragut Avenue, and Jay Sanford Bogage, 11 Farragut Avenue, asked for clarification of the pole number. City Clerk John Long said that the pole number on the agenda is a mistake and the Plans are correct. Ms. Rosedale stated that the pole in front of her house is a pole that supports three triple deckers across the street, two triple deckers on her side, plus two houses on Broadway. Wires have been connecting there for about 100 years without the removal of any unused wires. She asked if the pole could be cleaned up. Mr. Bogage said the wiring on that pole is ridiculous and probably not safe. With no other speakers, the President closed the public hearing.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP: Licenses and Permits Committee**

- 6. Grant of Location 208801 (ID:21691) Submitted by Eversource to install 65 feet of conduit in Washington St from Manhole #15060 to a point of pickup at 130 Washington St.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

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|---|--|
| <p>7. Grant of Location 208802 (ID:21694)</p> | <p>Submitted by Eversource to install 40 feet of conduit in Linwood St from Manhole #22012 to a point of pickup at 32 Linwood St.</p>  |
|   | <p>The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.<br/> <b>RESULT: APPROVED</b></p>   |
| <p>8. Grant of Location 208803 (ID:21692)</p> | <p>Submitted by Eversource to install 34 feet of conduit in Murdock St from Pole 246/2 to a point of pickup at 17-25 Murdock St.</p>   |
|   | <p>The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. Joanne Manning, 11 Murdock Street, said the pole in question right in front of her driveway, and asked that it be moved. She expressed frustration with Eversource putting up no parking signs on the street for a week and never showing up to do any work. Michael Cahill, 11 Murdock Street, agreed and stated that Eversource left a ditch on the side of the pole that is dangerous, and hung a sign so low you could hit your head on it. They also drove a spike in the ground that you could trip over. With no other speakers, the President closed the public hearing.<br/> <b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Licenses and Permits Committee</p> |
| <p>9. Grant of Location 208804 (ID:21693)</p> | <p>Submitted by Eversource to install 29 feet of conduit in Gilman St from Pole 142/12 to a point of pickup at 108 Gilman St.</p>  |
|   | <p>The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.<br/> <b>RESULT: APPROVED</b></p>   |

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

- |   |  |
|---|--|
| <p>10. Resolution 208805 (ID:21627)</p> | <p>By City Councilor Ballantyne, Ewen-Campen, Scott, Clingan, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr. Affirming the federal Green New Deal resolution by establishing goals, identifying actions necessary to meet these goals, and calling for the federal government to enact policies to advance a Green New Deal.</p>   |
|   | <p>President Ballantyne said this Resolution sums up the work that we've been doing as a City for the last five years. It highlights the intersection of climate, housing, jobs, infrastructure and equity. She encouraged all Councilors to sign on. She then sponsored Larry Ewe, who serve on the City's Commission on Energy and Climate Change, to speak. He presented slides about Somerville Climate Forward and its connections to the Resolution.<br/> <b>RESULT: APPROVED</b><br/> <b>FOLLOWUP:</b> Open Space, Environment and Energy Committee</p> |

- |  |  |
|--|--|
| <p>11. Order<br/>208806<br/>(ID:21628)</p>   | <p>By City Councilor Ballantyne, Rossetti, Davis, White Jr., Clingan<br/>That the City Solicitor draft a Home Rule Petition to establish Broadway as a 25 mph roadway, and include any other municipal roadways within the city which currently exceed 25 mph.</p>   |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Legislative Matters Committee</p>  |  |
| <p>12. Resolution<br/>208807<br/>(ID:21629)</p>  | <p>By City Councilor Ballantyne, Hirsch, Niedergang<br/>That the Administration consider a plan that trades off paying a fine by donating to our schools, as described in an attached article.</p>   |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Finance Committee</p>  |  |
| <p>13. Resolution<br/>208808<br/>(ID:21618)</p>  | <p>By City Councilor Mbah<br/>That the Administration update this Council on the Climate Preparedness Week Resolution (#208611) that was submitted in July.</p>  |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Open Space, Environment and Energy Committee</p>   |  |
| <p>14. Resolution<br/>208809<br/>(ID:21630)</p>  | <p>By City Councilor Ewen-Campen, Mbah, Hirsch, Clingan, Ballantyne, Scott, Niedergang, White Jr., Davis, Rossetti<br/>That the Administration initiate a Disparity Study to formally evaluate whether Somerville has a basis for implementing race- and gender-conscious contracting policies, and to serve as a baseline for future equity-based policies.</p> |
| <p>Councilor Ewen-Campen reported that at the last Housing and Community Development meeting, they were joined by the Executive Director of the Black Economic Council of Massachusetts who gave two statistics: the first found that in Boston, the household median net worth for white families is \$247,000 and for black families it is \$8; the second is that in the City of Boston last year, of the \$664 million awarded in City contracts, less than 1% went to minorities owning their own businesses. Councilor Ewen-Campen said the City needs to set goals to support businesses owned by minorities, and in order to do this, there is a legal requirement that the City actually document past and present disparities.</p> <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Housing and Community Development Committee</p> |  |
| <p>15. Resolution<br/>208810<br/>(ID:21631)</p>  | <p>By City Councilor Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr.<br/>That the Administration consider ways to encourage the Somerville YMCA to relocate in or near Union Square in order to fulfill the goal of a new community center for people of all ages in Union Square.</p>                 |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Housing and Community Development Committee</p>  |  |

16. Order 208811 (ID:21632) By City Councilor Ewen-Campen That the Commissioner of Public Works and the Director of SPCD consider less dust-producing surfaces for the Nunziato Dog Park, and present alternatives, in writing, to the Ward 3 City Councilor.

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

17. Order 208812 (ID:21633) By City Councilor Ewen-Campen That the Commissioner of Public Works instruct all utilities to clearly mark potholes, even temporary ones, created in the course of work in order to prevent bicycle and pedestrian accidents.

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

18. Order 208813 (ID:21634) By City Councilor Ewen-Campen That the Director of SPCD regularly update the Ward 3 City Councilor on efforts to reduce speeding and congestion on Hamlet Street, including opposite-side parking, street trees, a new Stop Line on the southern end of the street, and planters at the northeast corner by Highland Avenue.

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

19. Order 208814 (ID:21635) By City Councilor Ewen-Campen That the Director of SPCD update the Ward 3 City Councilor on placing a digital speed board on School Street, just south of Highland Avenue.

Councilor Ewen-Campen requested to waive the reading of item 19 and refer it to the Traffic and Parking Committee. There being no opposition, the motion was approved.

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

20. Ordinance 208815 (ID:21649) By City Councilor Ewen-Campen, Davis, Scott, Mbah, Clingan, Niedergang, Rossetti, McLaughlin, Hirsch, White Jr., Ballantyne Proposing a revised amendment to the Municipal Ordinances to provide public oversight over the procurement and usage of surveillance technology, including a summary of the major revisions.

Councilor Ewen-Campen said that addressing all of surveillance technology is very important: facial recognition is not the only thing to worry about.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Legislative Matters Committee

21. Order 208816 (ID:21636) By City Councilor Hirsch, Niedergang  
That the Director of Parks and Recreation provide an update on maintenance activities for the Kennedy School Pool, as well as anticipated staffing and capital spending needs related to aquatics.
- RESULT: APPROVED**  
**FOLLOWUP:** Youth Services Committee
22. Order 208817 (ID:21637) By City Councilor Hirsch, Niedergang  
That the Director of SPCD provide any take-aways on the process of achieving permitting for a large commercial development in Union Square, including zoning, master planning, neighborhood council formation, SRA involvement, use of DIFs, and bonding for infrastructure investments.
- Councilor Hirsch stated that it is frustrating going to Cambridge and seeing all the new high rise buildings. She would like to know if we can accelerate that type of development here.
- RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee
23. Order 208818 (ID:21638) By City Councilor Hirsch, Niedergang, Ballantyne, Clingan  
That the Chief of Police provide a list of fatal or debilitating crashes for the past ten years by victim’s mobility method, including car, bicycle, and pedestrian and including both local and state-managed roads.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
24. Order 208819 (ID:21639) By City Councilor Hirsch, McLaughlin  
That the Director of SPCD discuss whether the opening of the casino has impacted car volume in East Somerville.
- Councilor McLaughlin stated that the casino doesn't seem to be that big of a traffic problem.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
25. Order 208820 (ID:21640) By City Councilor Hirsch, Ballantyne  
That the Director of Inspectional Services discuss the reasoning for and methods of enforcing the ordinance requiring landlords to post their contact information.
- RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee

26. Order 208821 (ID:21641) By City Councilor Hirsch  
That the Director of Health and Human Services discuss ways to avoid children’s contacts with syringes in parks and public spaces.
- Councilor Hirsch stated that this is a request from a constituent with concerns about this situation.  
**RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee
27. Order 208822 (ID:21642) By City Councilor Hirsch, McLaughlin, Ballantyne, Clingan  
That the Director of Public Works and the Director of Inspectional Services discuss how trash pickup and enforcement occurs during the high-volume move-in weeks.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee
28. Order 208823 (ID:21643) By City Councilor Hirsch, Niedergang  
That the Director of SPCD provide information about ensuring that pedestrians on the Community Path can travel safely given the sometimes high speeds and volume of bicycles or scooters.
- Councilor Hirsch stated that this is a concern from an older resident who said that she doesn't feel comfortable walking on the Community Path because of the speed of the bicyclists and scooters.  
**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
29. Order 208824 (ID:21644) By City Councilor Hirsch, Clingan  
That the Commissioner of Public Works discuss ways of cleaning sidewalks in neighborhoods that have experienced sewage-contaminated flooding on sidewalks.
- President Ballantyne suggested that using sidewalk sweepers could be unhygienic, because sewage could get caught in the brushes and be a hazard to the health of the workers.  
**RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee
30. Order 208825 (ID:21645) By City Councilor Hirsch, Niedergang, Ballantyne  
That the Director of Sustainability and the Environment explore the feasibility and utility of mattress recycling, such as Cambridge’s UTEC program, as well as any plans for reusing or recycling other large household items.
- Councilor Hirsch reported that Cambridge just started a program to recycle mattresses and would like to explore the feasibility of doing so here.  
**RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Committee

- |   |   |                |                       |                  |   |
|---|---|----------------|-----------------------|------------------|---|
| 31. Order<br>208826<br>(ID:21646)   | By City Councilor Hirsch, Niedergang, Ewen-Campen, Ballantyne<br>That the Director of SPCD provide an update on progress made on the 2017 Bicycle Friendly Community report card, including plans for actions steps on metrics where Somerville lags other communities. |                |                       |                  |   |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Traffic and Parking Committee</td> </tr> </table>               |   | <b>RESULT:</b> | <b>APPROVED</b>       | <b>FOLLOWUP:</b> | Traffic and Parking Committee               |
| <b>RESULT:</b>  | <b>APPROVED</b>   |                |                       |                  |   |
| <b>FOLLOWUP:</b>  | Traffic and Parking Committee   |                |                       |                  |   |
| 32. Order<br>208827<br>(ID:21647)   | By City Councilor Hirsch, McLaughlin, Ewen-Campen, Ballantyne, Mbah<br>That the Director of SPCD consider adding in the new zoning, a requirement that larger new buildings have indoor storage for trash, to reduce the addition of rats with new developments.        |                |                       |                  |   |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Land Use Committee</td> </tr> </table>                          |   | <b>RESULT:</b> | <b>APPROVED</b>       | <b>FOLLOWUP:</b> | Land Use Committee                          |
| <b>RESULT:</b>  | <b>APPROVED</b>   |                |                       |                  |   |
| <b>FOLLOWUP:</b>  | Land Use Committee  |                |                       |                  |   |
| 33. Resolution<br>208828<br>(ID:21648)  | By City Councilor Hirsch, Niedergang<br>That the Administration discuss the feasibility of including information about tax deferral programs in mailings about initiatives like lead paint abatement.   |                |                       |                  |   |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Housing and Community Development Committee</td> </tr> </table> |   | <b>RESULT:</b> | <b>APPROVED</b>       | <b>FOLLOWUP:</b> | Housing and Community Development Committee |
| <b>RESULT:</b>  | <b>APPROVED</b>   |                |                       |                  |   |
| <b>FOLLOWUP:</b>  | Housing and Community Development Committee   |                |                       |                  |   |
| 34. Communication<br>208829<br>(ID:21622)   | By City Councilor Hirsch<br>Conveying the Open Space Creation Task Force Strategy Memo.   |                |                       |                  |   |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>PLACED ON FILE</b></td> </tr> </table>   |   | <b>RESULT:</b> | <b>PLACED ON FILE</b> |                  |   |
| <b>RESULT:</b>  | <b>PLACED ON FILE</b>   |                |                       |                  |   |
| 35. Order<br>208830<br>(ID:21650)   | By City Councilor Scott, Ewen-Campen, Clingan, Ballantyne, Rossetti, McLaughlin, White Jr.<br>That the Director of SPCD address the SomerVision 2040 process to answer questions relative to its design and execution.  |                |                       |                  |   |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> </table>   |   | <b>RESULT:</b> | <b>APPROVED</b>       |                  |   |
| <b>RESULT:</b>  | <b>APPROVED</b>   |                |                       |                  |   |
| 36. Order<br>208831<br>(ID:21651)   | By City Councilor Scott, Ballantyne<br>That the Director of SPCD update this Council regarding the ongoing planning for Boynton Yards.  |                |                       |                  |   |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Land Use Committee</td> </tr> </table>                          |   | <b>RESULT:</b> | <b>APPROVED</b>       | <b>FOLLOWUP:</b> | Land Use Committee                          |
| <b>RESULT:</b>  | <b>APPROVED</b>   |                |                       |                  |   |
| <b>FOLLOWUP:</b>  | Land Use Committee  |                |                       |                  |   |
| 37. Order<br>208832<br>(ID:21652)   | By City Councilor Scott, Ballantyne<br>That the Director of SPCD update this Council regarding specific timelines of planning processes for Brickbottom and Union Square East.  |                |                       |                  |   |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Land Use Committee</td> </tr> </table>                          |   | <b>RESULT:</b> | <b>APPROVED</b>       | <b>FOLLOWUP:</b> | Land Use Committee                          |
| <b>RESULT:</b>  | <b>APPROVED</b>   |                |                       |                  |   |
| <b>FOLLOWUP:</b>  | Land Use Committee  |                |                       |                  |   |



38. Order 208833 (ID:21653) By City Councilor Scott, Ballantyne  
That the Director of SPCD and the Director of Parking provide this Council with a timeline for implementing resident parking restrictions for certain new developments.

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

39. Order 208834 (ID:21654) By City Councilor Scott  
That the Chief of Police post a traffic detail at the intersection of Webster Avenue and Prospect Street for the duration of the traffic detours in Union Square that reroute Washington Street traffic through that intersection.

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

40. Order 208835 (ID:21655) By City Councilor Scott  
That the Director of SPCD return the intersection at Webster Avenue and Washington Street to an exclusive pedestrian crossing interval to increase safety for schoolchildren and other pedestrians.

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

41. Order 208836 (ID:21656) By City Councilor Scott  
That the Director of Parking, the Director of SPCD and the Chief of Police increase traffic signage and enforcement at the intersection of Webster Avenue and Somerville Avenue to prevent northbound traffic on Webster Avenue from continuing north onto Bow Street or entering Somerville Avenue going in the wrong direction.

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

42. Order 208837 (ID:21657) By City Councilor Scott  
That the Commissioner of Public Works immediately reassess the signaling at the intersection of Webster Avenue and Prospect Street due to the current unsafe and frustrating conditions there.

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

43. Order 208838 (ID:21658) By City Councilor Scott  
That the Commissioner of Public Works immediately re-evaluate for usability, the placement of benches on Beacon Street.

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

44. Order 208839 (ID:21659) By City Councilor Scott, Ballantyne, Clingan, Mbah  
That the Executive Director of the Office of Strategic Planning and Community Development (Mobility) address this Council regarding handicap accessibility protocols for bus boarding at stops along Beacon Street and other routes in the city and propose remedies for resident concerns.

Councilor Scott said that this lane, which is supposed to be for handicapped boarding onto buses, is most often used as a loading zone or for parking. Some people with mobility issues have been told by bus drivers that there is no way they can help them, that they don't know what to do. We have kneeling buses and ramps that drop down, so if the bus drivers don't know what to do, how can we make sure this is corrected? Councilor Clingan requested every bus stop in the City be evaluated.

**RESULT: APPROVED**

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

45. Order 208840 (ID:21660) By City Councilor Scott  
That the Director of SPCD provide this Council with an updated project schedule for the Beacon Street reconstruction project including the current timeline and project milestones being monitored.

**RESULT: APPROVED**

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

46. Order 208841 (ID:21661) By City Councilor Scott  
That the Chief of Police appear before this Council to answer questions regarding the COBRA Unit deployment on Aug 31 for Boston's "Straight Pride Parade", including whether the duty was part of a NEMLEC Mutual Aid Agreement or a voluntary overtime detail opportunity as well as the source of funding for same.

For discussion of this item, see #208863.

**RESULT: APPROVED**

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

47. Resolution 208842 (ID:21662) By City Councilor Scott  
That the Administration provide this Council with a copy of any signed NEMLEC Mutual Aid Agreement currently in effect.

**RESULT: APPROVED**

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

48. Order 208843 (ID:21663) By City Councilor Niedergang  
That the Chief of Police or other representative of the Administration report to this Council at its September 12 meeting on the investigation into many allegations of the use of unnecessary force and provocative behavior by Somerville Police against counter-protesters at the Straight Pride Parade in Boston on Aug 31, and further, provide when completed, a written report of the findings of the investigation.

For discussion of this item, see #208863.

**RESULT: APPROVED**

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

49. Order 208844 (ID:21664) By City Councilor Niedergang, McLaughlin, Clingan, Hirsch  
That the Director of SPCD report to this Council on actions, communications and collaboration with State agencies to improve pedestrian safety in the Mystic Avenue area by I-93, following the death of two pedestrians hit by motor vehicles there.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

50. Order 208845 (ID:21665) By City Councilor Niedergang, Hirsch  
That the Director of SPCD report to this Council on the safety of pedestrians at the intersection of Broadway and Norwood Avenue, following serious injury to a pedestrian there, and whether a crosswalk is needed.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

51. Order 208846 (ID:21666) By City Councilor Niedergang, Davis  
That the Director of SPCD report to this Council with ridership data for the City's "Bridge Hopper" shuttle to assess whether it has been worthwhile and whether there should be changes to its operation. (2nd request)

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

**UNFINISHED BUSINESS**

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

**RESULT: APPROVED WITH CONDITIONS**

**CONDITION:** That Eversource prioritize this work pursuant to agreements with City Engineer Rich Raiche.

- |   |  |                |                                 |                   |   |
|---|--|----------------|---------------------------------|-------------------|---|
| 53. Grant of Location 208356 (ID:21243) | Submitted by Eversource to install 56 feet of conduit in Beacon St from Utility Pole 24/13 to a point of pickup at 104 Beacon St.  |                |                                 |                   |   |
|   | <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED WITH CONDITIONS</b></td> </tr> <tr> <td><b>CONDITION:</b></td> <td>That Eversource prioritize this work pursuant to agreements with City Engineer Rich Raiche.</td> </tr> </table> | <b>RESULT:</b> | <b>APPROVED WITH CONDITIONS</b> | <b>CONDITION:</b> | That Eversource prioritize this work pursuant to agreements with City Engineer Rich Raiche. |
| <b>RESULT:</b>                          | <b>APPROVED WITH CONDITIONS</b>  |                |                                 |                   |   |
| <b>CONDITION:</b>                       | That Eversource prioritize this work pursuant to agreements with City Engineer Rich Raiche.  |                |                                 |                   |   |
| 54. Grant of Location 208598 (ID:21440) | Submitted by Eversource to install 33 feet of conduit in Pearl St from Pole 273/3 to a point of pickup at 14 Pearl St.   |                |                                 |                   |   |
|   | <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED WITH CONDITIONS</b></td> </tr> <tr> <td><b>CONDITION:</b></td> <td>That Eversource prioritize this work pursuant to agreements with City Engineer Rich Raiche.</td> </tr> </table> | <b>RESULT:</b> | <b>APPROVED WITH CONDITIONS</b> | <b>CONDITION:</b> | That Eversource prioritize this work pursuant to agreements with City Engineer Rich Raiche. |
| <b>RESULT:</b>                          | <b>APPROVED WITH CONDITIONS</b>  |                |                                 |                   |   |
| <b>CONDITION:</b>                       | That Eversource prioritize this work pursuant to agreements with City Engineer Rich Raiche.  |                |                                 |                   |   |
| 55. Grant of Location 208599 (ID:21441) | Submitted by Eversource to install 7 feet of conduit in Governor Winthrop Rd from Pole 494/9 to a point of pickup at 70 Governor Winthrop Rd.  |                |                                 |                   |   |
|   | <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED WITH CONDITIONS</b></td> </tr> <tr> <td><b>CONDITION:</b></td> <td>That Eversource prioritize this work pursuant to agreements with City Engineer Rich Raiche.</td> </tr> </table> | <b>RESULT:</b> | <b>APPROVED WITH CONDITIONS</b> | <b>CONDITION:</b> | That Eversource prioritize this work pursuant to agreements with City Engineer Rich Raiche. |
| <b>RESULT:</b>                          | <b>APPROVED WITH CONDITIONS</b>  |                |                                 |                   |   |
| <b>CONDITION:</b>                       | That Eversource prioritize this work pursuant to agreements with City Engineer Rich Raiche.  |                |                                 |                   |   |
| 56. Grant of Location 208600 (ID:21442) | Submitted by Eversource to install 35 feet of conduit in Laurel St from Pole 199/6 to a point of pickup at 36 Laurel St.   |                |                                 |                   |   |
|   | <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED WITH CONDITIONS</b></td> </tr> <tr> <td><b>CONDITION:</b></td> <td>That Eversource prioritize this work pursuant to agreements with City Engineer Rich Raiche.</td> </tr> </table> | <b>RESULT:</b> | <b>APPROVED WITH CONDITIONS</b> | <b>CONDITION:</b> | That Eversource prioritize this work pursuant to agreements with City Engineer Rich Raiche. |
| <b>RESULT:</b>                          | <b>APPROVED WITH CONDITIONS</b>  |                |                                 |                   |   |
| <b>CONDITION:</b>                       | That Eversource prioritize this work pursuant to agreements with City Engineer Rich Raiche.  |                |                                 |                   |   |

**REPORTS OF COMMITTEES**

57. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- |                                       |  |                |                 |
|---------------------------------------|--|----------------|-----------------|
| A. Committee Report 208847 (ID:21671) | Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on September 12, 2019.  |                |                 |
|                                       | <p>Councilor Scott reported on the items discussed at the meeting. This meeting was held at the request of Administration to approve two candidates for the reserve list in the Police Department Daniel Dell'Isola and Ryan Sullivan were interviewed and approved.</p> <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> </table> | <b>RESULT:</b> | <b>APPROVED</b> |
| <b>RESULT:</b>                        | <b>APPROVED</b>  |                |                 |
| B. Mayor's Request 208530 (ID:21304)  | Requesting confirmation of the appointment of Daniel R. Dell'Isola to the position of Reserve Police Officer.  |                |                 |
|                                       | <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> </table>  | <b>RESULT:</b> | <b>APPROVED</b> |
| <b>RESULT:</b>                        | <b>APPROVED</b>  |                |                 |
| C. Mayor's Request 208634 (ID:21420)  | Requesting confirmation of the appointment of Ryan Sullivan as a Reserve Police Officer.   |                |                 |
|                                       | <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> </table>  | <b>RESULT:</b> | <b>APPROVED</b> |
| <b>RESULT:</b>                        | <b>APPROVED</b>  |                |                 |

58. FINANCE COMMITTEE

- |    |   |  |
|----|---|--|
| A. | Committee Report<br>208848<br>(ID:21669)        | Report of the Committee on Finance, meeting as a Committee of the Whole on September 10, 2019.   |
|    |   | <p>Councilor White reported on the items discussed at the meeting. The first item was a public hearing regarding the transfer of the City-owned parcel known in the D2 North Prospect Block to the Redevelopment Authority. There were a number of Union Square representatives at the hearing who spoke in favor, especially Local 26, the hotel workers. The Committee also voted to bond \$550,000 for a custom fire pumper, \$2 million for the renovation of various buildings recommended in the Building Master Plan, and \$1 million for Union Square streetscape and plaza design. Councilor White sponsored US2 President Greg Karczewski, who said that this was an important step in moving the revitalization of Union Square forward.</p> <p><b>RESULT:           APPROVED</b></p> |
| B. | Mayor's Request<br>204755<br>(ID:17334)         | Requesting the transfer of a City-owned parcel (82-D-1) in the North Prospect Block to the Redevelopment Authority.  |
|    |   | <p><b>RESULT:           APPROVED. [UNANIMOUS]</b></p> <p><b>AYES:</b>           Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne</p> <p><b>ABSENT:</b>         Scott</p>   |
| C. | Public Communication<br>206154<br>(ID:18898)    | Union Square Neighborhood Council Board submitting comments re: US2's proposed development of the D2 parcel in Union Square.   |
|    |   | <p><b>RESULT:           WORK COMPLETED</b></p>   |
| D. | Officer's Communication<br>206455<br>(ID:19166) | Special Counsel submitting D2 Block Acquisition and Legal Costs.   |
|    |   | <p><b>RESULT:           WORK COMPLETED</b></p>   |
| E. | Public Communication<br>206893<br>(ID:19676)    | Monica Achen submitting comments re: #204755, a request to transfer a City-owned parcel in the North Prospect Block to the Redevelopment Authority.  |
|    |   | <p><b>RESULT:           WORK COMPLETED</b></p>   |
| F. | Public Communication<br>206916<br>(ID:19687)    | Andrew Greenspon submitting comments re: #204755, a request to transfer a City-owned parcel in the North Prospect Block to the Redevelopment Authority.  |
|    |   | <p><b>RESULT:           WORK COMPLETED</b></p>   |
| G. | Public Communication<br>207020<br>(ID:19801)    | Alex Wheeler submitting comments re: #204755, transferring a City-owned parcel (82-D-1) in the North Prospect Block to the Redevelopment Authority.  |
|    |   | <p><b>RESULT:           WORK COMPLETED</b></p>   |

H.	Public Communication 207021 (ID:19802)	Meagan Maguire submitting comments re: #204755, transferring a City-owned parcel (82-D-1) in the North Prospect Block to the Redevelopment Authority.	<b>RESULT:</b> <b>WORK COMPLETED</b>
I.	Officer's Communication 207341 (ID:20068)	Special Counsel submitting Notice of D2 Block Eminent Domain Settlements.	<b>RESULT:</b> <b>WORK COMPLETED</b>
J.	Mayor's Request 207521 (ID:20180)	Requesting an appropriation and authorization to borrow \$1,000,000.00 in a bond for the Union Square Streetscape & Plaza Design.	<b>RESULT:</b> <b>APPROVED. [UNANIMOUS]</b> <b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne <b>ABSENT:</b> Scott
K.	Mayor's Request 207671 (ID:20467)	Requesting an appropriation and authorization to borrow \$2,000,000 in a bond for Owner's Project Manager professional services to support the renovation of various buildings recommended in the Building Master Plan.	<b>RESULT:</b> <b>APPROVED. [UNANIMOUS]</b> <b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne <b>ABSENT:</b> Scott
L.	Mayor's Request 208629 (ID:21409)	Requesting an appropriation and authorization to borrow \$550,000 in a bond for a custom Fire Pumper.	<b>RESULT:</b> <b>APPROVED. [UNANIMOUS]</b> <b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne <b>ABSENT:</b> Scott
M.	Mayor's Request 208704 (ID:21502)	Requesting approval of an Amended Grant of Tieback Easement as part of the GLX project.	<b>RESULT:</b> <b>APPROVED. [UNANIMOUS]</b> <b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne <b>ABSENT:</b> Scott
N.	Mayor's Request 208711 (ID:21494)	Requesting approval to pay a prior year invoice totaling \$7,945.50 using available funds in the Personnel Department Professional and Technical Services Account for pre-employment drug screening.	<b>RESULT:</b> <b>APPROVED</b>

- |    |   |   |
|----|---|---|
| O. | Mayor's Request<br>208715<br>(ID:21492) | Requesting approval to extend the time of a contract with Weston and Sampson by 6 months, to 12/30/19, for the Cedar Street Separation Project. |
|    |   | <b>RESULT:            APPROVED</b>  |
- |    |   |   |
|----|---|---|
| P. | Mayor's Request<br>208786<br>(ID:21496) | Requesting approval for an extension of time for a Contract with Design Technique for construction administration at the West Branch Library, until 12/31/2020. |
|    |   | <b>RESULT:            APPROVED</b>  |
- |    |   |  |
|----|---|--|
| Q. | Mayor's Request<br>208787<br>(ID:21495) | Requesting approval for an extension of time for a Contract with Designlab for construction administration at the West Branch Library, until 12/31/2020. |
|    |   | <b>RESULT:            APPROVED</b>   |
- |    |                                    |  |
|----|------------------------------------|--|
| R. | Resolution<br>208849<br>(ID:21703) | By City Councilor Ballantyne<br>That representatives of the Union Square Neighborhood Council and US2 appear before this Council's Finance Committee to present a checklist of items contained in the Community Benefits Agreement, along with their associated time-lines for completion. |
|    |                                    | <b>RESULT:            APPROVED</b><br><b>FOLLOWUP:</b> Finance Committee   |
- |    |                               |  |
|----|-------------------------------|--|
| S. | Order<br>208850<br>(ID:21704) | By City Councilor Rossetti<br>That the City Solicitor review the language in the Community Benefits Agreement between the Union Square Neighborhood Council and US2 and advise this Council of any amendments to be enacted. |
|    |                               | <b>RESULT:            APPROVED</b><br><b>FOLLOWUP:</b> Finance Committee   |

59. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- |    |  |  |
|----|--|--|
| A. | Committee Report<br>208851<br>(ID:21667) | Report of the Committee on Housing and Community Development, meeting on September 4, 2019.  |
|    |  | Councilor Ballantyne Recused.<br>Councilor Ewen-Campen reported on the items discussed at the meeting. The Community Path Extension was discussed, and the Committee received an update on the Healey School Tot Lot construction and planning. The Committee discussed cannabis policy, and learned that Acting Mayor for marijuana licensure, and President, Ballantyne and SPCD Director George Proakis are working to add a number of people to the Marijuana Advisory Committee. There was an in-depth conversation about minority owned businesses, which led to tonight's Resolution for a disparity study. The Committee also received a description of the Open Space Acquisition Task Force Report, which has now been submitted to the Council.<br><b>RESULT:            APPROVED</b> |

- |    |  |  |  |
|----|--|--|--|
| B. | Resolution<br>201772<br>(ID:14419)                 | By City Councilor Lafuente, White Jr., Sullivan<br>That the Administration provide this Board with an update on the Winter Hill Star Market site and the associated lawsuit.   | <b>RESULT:            WORK COMPLETED</b> |
| C. | Resolution<br>203709<br>(ID:16423)                 | By City Councilor Heuston, Niedergang, and the Entire Board<br>That the US2 Master Developers use Area Standard Contractors for the construction of development parcels in Union Square.   | <b>RESULT:            WORK COMPLETED</b> |
| D. | Order<br>203876<br>(ID:16535)                      | By City Councilor Lafuente<br>That the City Solicitor provide this Board with a written opinion on #203709 re: using area standard contractors, by the July 10, 2017 meeting of the Committee on Housing and Community Development.      | <b>RESULT:            WORK COMPLETED</b> |
| E. | Officer's<br>Communication<br>204231<br>(ID:16950) | Assistant City Solicitor responding to #203876, requesting an opinion on #203709, which recommended the use of Area Standard Contractors.  | <b>RESULT:            WORK COMPLETED</b> |
| F. | Order<br>204847<br>(ID:17582)                      | By City Councilor Mbah, Hirsch<br>That the Director of SPCD update this Board on what is being done to preserve minority owned businesses in the city.   | <b>RESULT:            WORK COMPLETED</b> |
| G. | Order<br>206061<br>(ID:18845)                      | By City Councilor Ewen-Campen<br>That the Commissioner of Public Works repair the water feature at the Walnut Street playground so it doesn't spray onto the slide, and replace the deteriorating rubber mat beneath the play structure. | <b>RESULT:            WORK COMPLETED</b> |
| H. | Order<br>206063<br>(ID:18854)                      | By City Councilor Rossetti, White Jr., Hirsch, Mbah<br>That the appropriate city department assist Teen Empowerment with their previously requested removal of old furniture and repairs to the roof.                                    | <b>RESULT:            WORK COMPLETED</b> |
| I. | Resolution<br>206226<br>(ID:19055)                 | By City Councilor Hirsch<br>That the Administration staff a contracted or salaried person with experience in systems architecture and coding, to integrate and link existing and new systems so they can support wrap-around services.   | <b>RESULT:            WORK COMPLETED</b> |



J. Order 206940 (ID:19746) By City Councilor Mbah That the Director of SPCD provide this Board with data on the longevity of minority-owned businesses in the city and ways in which the city is working to preserve them.

**RESULT: WORK COMPLETED**

K. Resolution 207160 (ID:19997) By City Councilor Clingan That the Administration prioritize the redevelopment of the Healey Schoolyard Tot Lot as soon as the 2019 school year.

**RESULT: WORK COMPLETED**

L. Order 207369 (ID:20191) By City Councilor Ewen-Campen, Clingan, Scott, Ballantyne, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr. That the Director of SPCD report to this Board on possible incentives the City could offer to so-called "High Road" businesses.

**RESULT: WORK COMPLETED**

M. Order 207714 (ID:20521) By City Councilor White Jr., Ewen-Campen, Scott, Clingan, Ballantyne, Niedergang, Rossetti, McLaughlin, Mbah That the Director of SPCD apprise this Council on the redesign of the various GLX stations with respect to the removal of elevators and the accommodations that had been made to provide reasonable access for all users.

**RESULT: WORK COMPLETED**

N. Resolution 207735 (ID:20651) By City Councilor Ewen-Campen, Niedergang, Clingan, Ballantyne, Davis, Rossetti, McLaughlin, Hirsch, Mbah, White Jr. Calling for improved accessibility at the forthcoming Union Square Green Line Station.

**RESULT: WORK COMPLETED**

O. Resolution 207736 (ID:20658) By City Councilor Niedergang, Ewen-Campen, Clingan, Ballantyne, Davis, Rossetti, McLaughlin, Hirsch, Mbah, White Jr. Calling for accessibility and safety improvements at the 7 forthcoming Green Line Stations.

**RESULT: WORK COMPLETED**

P. Order 207889 (ID:20695) By City Councilor Ewen-Campen, Clingan, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr. That the Director of SPCD help create a new high-quality open public space in Union Square by actively supporting the community-led "Alternative Design" for the D-2 Parcel, and urgently work to identify opportunities to help offset the added cost of locating the proposed parking garage underground.

**RESULT: WORK COMPLETED**

- |  |  |
|--|--|
| <p>Q. Public Communication 207906 (ID:20711)</p> | <p>Friends of the Community Path submitting comments re: #x, a Resolution to address 3 primary safety issues on the Community Path Extension between Washington St and Lechmere Station.</p>   |
| <p><b>RESULT: WORK COMPLETED</b></p>             |  |
| <p>R. Public Communication 208226 (ID:21011)</p> | <p>MBTA GLX Program Manager responding to #207736, #207737, and #207890, 3 resolutions calling for accessibility, design, and community path enhancements.</p>   |
| <p><b>RESULT: WORK COMPLETED</b></p>             |  |
| <p>S. Resolution 208263 (ID:21093)</p>           | <p>By City Councilor Clingan<br/>That the Administration provide this Council with a list of the all the shops, both union and non-union, being used by Suffolk Construction on the construction of the new high school.</p>   |
| <p><b>RESULT: WORK COMPLETED</b></p>             |  |
| <p>T. Resolution 208264 (ID:21094)</p>           | <p>By City Councilor Clingan<br/>That the Administration inform this Council of any efforts by Suffolk Construction to hire Somerville residents, both union and non-union, for the high school project.</p>   |
| <p><b>RESULT: WORK COMPLETED</b></p>             |  |
| <p>U. Order 208484 (ID:21326)</p>                | <p>By City Councilor Hirsch<br/>That the Director of SPCD disclose where the public may find information about current applications for adult-use recreational marijuana store licenses.</p>   |
| <p><b>RESULT: WORK COMPLETED</b></p>             |  |
| <p>V. Order 208489 (ID:21331)</p>                | <p>By City Councilor Ballantyne<br/>That the Director of Inspectional Services issue fines as appropriate the owner of 33-35 Barton Street for vegetation growing into the public way along Hamilton Road.</p>   |
| <p><b>RESULT: WORK COMPLETED</b></p>             |  |
| <p>W. Resolution 208615 (ID:21425)</p>           | <p>By City Councilor Hirsch, Ewen-Campen<br/>That the Administration consider expanding the Marijuana Advisory Committee to include communities that have been disproportionately harmed by marijuana prohibition, advocates working in this area, and members of the public with related expertise, and consider other steps to increase transparency in the selection process.</p> |
| <p><b>RESULT: WORK COMPLETED</b></p>             |  |

- X. Communication By City Councilor Hirsch  
208618  
(ID:21426) Reporting on the status of the Open Space Acquisition Task Force and requesting feedback on possible next steps.

**RESULT: WORK COMPLETED**

60. LICENSES AND PERMITS COMMITTEE

- A. Committee Report  
208852  
(ID:21670) Report of the Committee on Licenses and Permits, meeting on September 11, 2019.

Councilor Rossetti reported on the items discussed at the meeting. This meeting addressed the draft amendment to the Wage Theft Ordinance 9-31.

**RESULT: APPROVED**

61. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- A. Committee Report  
208853  
(ID:21668) Report of the Committee on Public Utilities and Public Works, meeting on September 4, 2019.

Councilor White reported on the items discussed at the meeting. The first item discussed was the concerns that were previously discussed this evening about the license applications, and work performed in Union Square, by Eversource. Director of Infrastructure Rich Raiche said there are open lines of communication and that Eversource is working to meet the construction deadlines in Union Square. The next item discussed was repairing the gas leaks along Pearl St. and Washington St. before reconstruction of those streets is completed. Representatives from National Grid were present and stated that the work on Pearl St. was delayed due to the bridge closure. A representative from Mother's Out Front spoke about the gas leaks in her area on Pearl St. Councilor White made asked that Mr. Raiche and the representatives from National Grid conduct a walk in the area with residents. Finally, the contractor for Beacon St., Newport Construction, came before the Committee again, and the Committee strongly requested that the Administration file legal action against them and against Northern Trees, which was the subcontractor that removed the street trees in 2017.

**RESULT: APPROVED**

- B. Order  
207192  
(ID:20022) By City Councilor Davis  
That the City Engineer advise this Board as to what use the city can make of the information received under the proposed gas leak ordinance, and what additional capacity would be needed to maximize that use.

**RESULT: WORK COMPLETED**

- C. Order  
208233  
(ID:21046) By City Councilor Ballantyne  
That the Director of Traffic and Parking require Eversource to re-paint the bike markings once they finish their work which may have required them to dig up city roads.

**RESULT: WORK COMPLETED**

- D. Resolution 208667 (ID:21481) By City Councilor White Jr., Mbah, Hirsch, McLaughlin, Rossetti, Niedergang, Ballantyne, Clingan, Scott, Ewen-Campen  
That a representative from Eversource appear before this Council’s Committee on Public Utilities and Public Works to discuss problems with Eversource’s work being performed in a timely manner.

**RESULT: WORK COMPLETED**

- E. Order 208794 (ID:21617) By City Councilor White Jr.  
That the City Clerk invite an Eversource Electric representative to appear before the Committee on Public Utilities and Public Works at its meeting on September 4 at 6PM.

**RESULT: WORK COMPLETED**

**COMMUNICATIONS OF THE MAYOR**

62. Mayor's Request 208854 (ID:21624) Requesting an appropriation and authorization to borrow \$2,745,543.06 in a bond to fund Union Square Revitalization Plan eminent domain settlements.

Councilor White requested to waive the readings of items 62 through 69 and refer them to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

63. Mayor's Request 208855 (ID:21625) Requesting an appropriation and authorization to borrow \$900,000 for participation in the MWRA Lead Line Replacement Program.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

64. Mayor's Request 208856 (ID:21577) Requesting the repurposing of \$200,000 in CPA funds awarded to the City's Capital Project Division for the rehabilitation of City Hall.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

65. Mayor's Request 208857 (ID:21675) Requesting the supplemental appropriation of \$30,719 to the Communications and Community Engagement Salary and Wages Temporary Account to hire a temporary US Census 2020 Complete Count Coordinator.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

66. Mayor's Request 208858 (ID:21621) Requesting approval to pay prior year invoices totaling \$58,056.94 using available funds in various DPW General Fund Accounts.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

67. Mayor's Request 208859 (ID:21623) Requesting acceptance of a \$191,075 grant with no new match required, from the MA Department of Energy Resources Green Communities Division to the Office of Sustainability & Environment for energy efficiency projects in school and administrative buildings.

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

68. Mayor's Request 208860 (ID:21619) Requesting acceptance of a \$43,600 grant with no new match required, from the Mass Cultural Council to the Arts Council to support the LCC re-grant program.

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

69. Mayor's Request 208861 (ID:21620) Requesting acceptance of a \$11,500 grant with no new match required, from the Mass Cultural Council to the Arts Council for supporting operational costs.

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

**COMMUNICATIONS OF CITY OFFICERS**

70. Officer's Communication 208862 (ID:21672) Assistant City Solicitor submitting an Ordinance to regulate Small Wireless Facilities in the Public Right of Way.

**RESULT:** REFERRED FOR RECOMMENDATION  
**FOLLOWUP:** Legislative Matters Committee

71. Officer's Communication 208863 (ID:21626) Police Chief requesting to brief this Council upon completion of the review of police actions at the Boston Straight Pride Parade.
- Chief of Police David Fallon reported that the COBRA unit is a unit to stop violence. In early July, Boston Police requested mutual aid for the Straight Pride Parade. They had intelligence that there would be between 200 and 300 marchers and over 2,000 counter protesters, and that individuals from both sides were hoping and expecting a violent confrontation. The Chief sent thirteen COBRA Officers. They were not sent to protect the marchers, they were sent to maintain public safety and public order, to protect bystanders, protesters, counter-protesters and anybody in the vicinity. Officers were taunted throughout the day with screams of "Nazis: who do you protect? Who do you serve?" Somerville Officers did not deploy pepper spray or use their department-issued batons. The Police Department is now conducting an after-action report that will examine the entire incident and ensure that we meet community expectations and our own high standards. Councilor Scott asked if the Officers volunteered or were assigned, and the Chief responded that they stepped up where they were needed, and on a holiday weekend. They were paid through the Law Enforcement Trust Fund (which is drug forfeiture money) since this was a Boston Police duty. Deputy Chief Stephen Carrabino was the Supervisor of the Officers throughout the event.
- RESULT: PLACED ON FILE**  
**FOLLOWUP: Public Health and Public Safety Committee**

**NEW BUSINESS**

72. License/Permit 208864 (ID:21676) Public Event License, City 9/11 Vigil, Community Path from Cedar St to Davis Sq Slip Lane Park, Sep 11, 5:30-7:30PM.
- Councilor Rossetti requested to waive the readings of items 72 through 83 and approve them. There being no opposition, the motion was approved.
- RESULT: APPROVED**
73. License/Permit 208865 (ID:21677) Public Event License, Murdock St Block Party, Sep 14, 11:45AM-4:15PM (raindate Sep 15).
- RESULT: APPROVED**
74. License/Permit 208866 (ID:21678) Public Event License, Greene St Block Party, Sep 14, 1-10PM (raindate Sep 15).
- RESULT: APPROVED**
75. License/Permit 208867 (ID:21679) Public Event License, Oxford St Block Party, Sep 21, 1-11:30PM (raindate Sep 22).
- RESULT: APPROVED**

76.	License/Permit 208868 (ID:21680)	Public Event License, Windsor Rd Block Party, Sep 21, 1:30-5:30PM (raindate Sep 22).	<b>RESULT: APPROVED</b>
77.	License/Permit 208869 (ID:21681)	Public Event License, Virginia St Block Party, Sep 22, 3-8PM.	<b>RESULT: APPROVED</b>
78.	License/Permit 208870 (ID:21682)	Public Event License, Groundwork Somerville Harvest Gala, South St Farm, Sep 27, 3-9PM.	<b>RESULT: APPROVED</b>
79.	Withdrawn 208871 (ID:21683)	Withdrawn.	<b>RESULT: WITHDRAWN</b>
80.	License/Permit 208872 (ID:21684)	Public Event License, Lake St Neighborway Block Party, Hawkins St and Lake St from Hawkins St to Oliver Sq , Sep 28, 9AM-1:30PM (raindate Sep 29).	<b>RESULT: APPROVED</b>
81.	License/Permit 208873 (ID:21685)	Public Event License, Autumn St Block Party, from Bonair St to Louisburg Pl, Sep 29, 11:30AM-5PM (raindate Oct 6).	<b>RESULT: APPROVED</b>
82.	License/Permit 208874 (ID:21610)	Renewing Lodging House License, Tufts University, 123 Packard Ave.	<b>RESULT: APPROVED</b>
83.	License/Permit 208875 (ID:21686)	Renewing Lodging House License, Delta Tau Delta, 98 Professors Row.	<b>RESULT: APPROVED</b>
84.	License/Permit 208876 (ID:21687)	New Extended Operating Hours License, McDonalds, 14 McGrath Hwy, for 24/7 operation for take-out service only.	<b>RESULT: APPROVED</b>

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| <p>85. Public Communication 208877 (ID:21695)</p>  | <p>Hampshire LLC proposing a zoning amendment to re-zone their property at 22 Murdock St to UR.</p>                         |
| <p>Also referred to the Planning Board.<br/>         Councilor McLaughlin requested to waive the readings of items 85 through 88 and refer them to the Planning Board and the Land Use Committee. There being no opposition, the motion was approved.<br/> <b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP: Land Use Committee</b></p> |   |
| <p>86. Public Communication 208878 (ID:21696)</p>  | <p>Dean Matarazzo proposing a zoning amendment to re-zone their property at 13 Garfield Ave to UR.</p>                      |
| <p>Also referred to the Planning Board.<br/> <b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP: Land Use Committee</b></p>   |   |
| <p>87. Public Communication 208879 (ID:21697)</p>  | <p>Joy St LTD Partnership proposing a zoning amendment to re-zone their property at 86 Joy St to MR4.</p>                   |
| <p>Also referred to the Planning Board.<br/> <b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP: Land Use Committee</b></p>   |   |
| <p>88. Public Communication 208880 (ID:21698)</p>  | <p>Sciucco Family Trust proposing a zoning amendment to re-zone their property at 379 Alewife Brook Pkwy to MR4 or MR5.</p> |
| <p>Also referred to the Planning Board.<br/> <b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP: Land Use Committee</b></p>   |   |
| <p>89. Public Communication 208881 (ID:21699)</p>  | <p>Black Economic Council of MA supporting a Resolution calling for a Disparity Study.</p>                                  |
| <p><b>RESULT: PLACED ON FILE</b><br/> <b>FOLLOWUP: Housing and Community Development Committee</b></p>   |   |
| <p>90. Public Communication 208882 (ID:21700)</p>  | <p>Welcome Project supporting a Resolution calling for a Disparity Study.</p>   |
| <p>President Ballantyne requested to waive the reading of item 90 and place it on file with a copy to the Legislative Matters Committee. There being no opposition, the motion was approved.<br/> <b>RESULT: PLACED ON FILE</b><br/> <b>FOLLOWUP: Housing and Community Development Committee</b></p>  |   |



91. Public Communication 208883 (ID:21701) 2 residents submitting comments re: the deployment of 5G small wireless facilities.

President Ballantyne requested to waive the reading of item 91 and place it on file with a copy to the Public Health and Safety Committee. There being no opposition, the motion was approved.  
**RESULT: PLACED ON FILE**  
**FOLLOWUP:** Legislative Matters Committee

92. Public Communication 208884 (ID:21702) 117 residents submitting comments re: the role of the Somerville Police in Boston's Straight Pride Parade on Aug 31.

**RESULT: PLACED ON FILE**  
**FOLLOWUP:** Public Health and Public Safety Committee

**SUPPLEMENTAL ITEMS**

93. Communication 208885 (ID:21711) By City Councilor Ballantyne In her capacity as President, appointing City Councilors Stephanie Hirsch, Wilfred Mbah, and Katjana Ballantyne to serve on the Special Committee on Equity, Gender, Families and Vulnerable Populations, with Councilor Hirsch serving as Chair.

**RESULT: PLACED ON FILE**

94. Order 208886 (ID:21705) By City Councilor Clingan That the Chief of Police report to this Council on the state of gang activity in the City.

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

95. Order 208887 (ID:21709) By City Councilor Clingan That the Director of SPCD investigate the discriminatory practices of Bungalow Housing regarding their refusal to lease to Section 8 tenants.

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

96. Order 208888 (ID:21710) By City Councilor Clingan, Hirsch, White Jr. That the Director of SPCD report to this Council on the effectiveness of the Winter Hill in Motion plan and its impact on congestion.

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

97. Order 208889 (ID:21706) By City Councilor Clingan  
That the Director of Parking install 4-hour maximum parking signs on Fellsway West.

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

98. Order 208890 (ID:21707) By City Councilor Clingan  
That the Commissioner of Public Works clean inside the metal barrel holders in and around Foss Park in addition to emptying them.

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

99. Order 208891 (ID:21708) By City Councilor Clingan  
That the Director of SPCD deploy traffic calming measures on Jacques Street.

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

100. Resolution 208892 (ID:21712) By City Councilor White Jr.  
Supporting House H.2848, an Act to Ensure Gas Safety and Consumer Fairness.

Councilor White asked that this be laid on the table so Mothers Out Front could address it at the next City Council meeting.

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

101. Resolution 208893 (ID:21713) By City Councilor White Jr.  
Supporting House H.2849 and Senate S.1940, an Act for Utility Transition to Using Renewable Energy (Future).

Councilor White asked that this be laid on the table so Mothers Out Front could address it at the next City Council meeting.

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

102. Mayor's Request 208894 (ID:21497) Requesting acceptance of a \$298,280 grant with no new match required, from the MA Department of Mental Health to the Police Department, for Crisis Intervention Team training.

Councilor White requested to waive the readings of items 102 through 105 and refer them to the Finance Committee. There being no opposition, the motion was approved.

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

103. Mayor's Request 208895 (ID:21484) Requesting acceptance of a \$105,555.55 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for maritime equipment.

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

104. Mayor's Request 208896 (ID:21491) Requesting acceptance of a \$100,000 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for expenditures and backfill/overtime for the Special Response Team.

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

105. Mayor's Request 208897 (ID:21493) Requesting acceptance of a \$50,459.46 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for expenditures for the purchase of a Prime Mover.

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

106. License/Permit 208898 (ID:21714) Renewing Drainlayer's License, Manet Contracting.

**RESULT: APPROVED**

107. Public Communication 208899 (ID:21715) Jack Saade proposing a zoning amendment to re-zone their property at 453 Somerville Ave to UR.

Also referred to the Planning Board.  
**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Land Use Committee

108. Public Communication 208900 (ID:21716) Renee Scott submitting comments re: Agenda #10 (#21627), affirming a federal Green New Deal.

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

**LATE ITEMS**

109. Order 208901 (ID:21718) By City Councilor Mbah That the Director of SPCD and the Chief of Police update this Council on what is being done in the wake of the two deaths in two different hit and run incidents on Mystic Avenue.

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

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| 110. Order<br>208902<br>(ID:21719)  | By City Councilor McLaughlin<br>That the Director of Infrastructure and Asset Management inspect three sink holes on Franklin Avenue and take appropriate action.  |
| <b>RESULT: APPROVED</b>   |  |
| 111. Order<br>208903<br>(ID:21720)  | By City Councilor McLaughlin, Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Niedergang, Rossetti, Hirsch, Mbah, White Jr.<br>That the Chief of Police provide details at the intersections of McGrath Highway with Pearl Street and with Broadway when children are traveling to school. |
| <b>RESULT: APPROVED</b>   |  |
| 112. Order<br>208904<br>(ID:21721)  | By City Councilor McLaughlin<br>That the Director of Inspectional Services inspect Gilman and Aldrich Streets regularly for trash and other violations that increase rodent activities and report back to the Ward One Councilor on any fines issued.                                      |
| <b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Rodent Issues Special Committee           |  |
| 113. Order<br>208905<br>(ID:21722)  | By City Councilor McLaughlin<br>That the Chief of Police direct vehicle and bike patrols around Chuckie Harris Park between 8-10AM and 4-6PM to discourage public drinking and drug use.   |
| <b>RESULT: APPROVED</b>   |  |
| 114. Resolution<br>208906<br>(ID:21723)   | By City Councilor McLaughlin<br>That the Licensing Commission investigate the serving of alcohol to inebriated customers from liquor stores along East Broadway and propose solutions to address over-serving and littering.   |
| <b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Public Health and Public Safety Committee |  |
| 115. Order<br>208907<br>(ID:21724)  | By City Councilor McLaughlin<br>That the City Arborist replace the dead tree across from 52 Pearl Street. (3rd request).   |
| <b>RESULT: APPROVED</b>   |  |
| 116. Order<br>208908<br>(ID:21725)  | By City Councilor McLaughlin<br>That the Director of Parking move the STOP sign at Pearl and Myrtle Streets to a more visible location and install a blinking STOP sign there.   |
| <b>RESULT: APPROVED</b>   |  |

117. Order 208909 (ID:21726) By City Councilor Clingan, Davis  
That the City Solicitor advise this Council on the process to request the lowering of speed limits on state roadways within the city.

**RESULT: APPROVED**  
**FOLLOWUP:** Legislative Matters Committee

118. Resolution 208910 (ID:21727) By City Councilor Davis  
That the Administration report to this Council on implementation of the Vulnerable Road Users Ordinance including, without limitation, application to FW Russell Disposal.

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

**ADJOURNMENT**

The meeting was Adjourned at 11:15 PM.



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

**REGULAR MEETING MINUTES**

September 26, 2019, 7:00 PM  
City Council Chamber, City Hall-93 Highland Avenue  
\*\*\*\*\*

*NOTICE: This is NOT the official version of the City Council's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:00 PM by Ward Seven City Councilor Katjana Ballantyne.

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

1. Roll Call 208911 (ID:21754) Call of the Roll.  

Councilor Hirsch sponsored a moment of silence for John Marques.  
President Ballantyne sponsored a moment of silence for Stan Koty.  
**RESULT: PLACED ON FILE**
  
2. Minutes 208912 (ID:21755) Approval of the Minutes of the Regular Meeting, August 22, 2019.  

**RESULT: APPROVED**

**CITATIONS**

3. Citation 208913 (ID:21760) By City Councilor Ewen-Campen, Niedergang, and the Mayor Congratulating Bishop Henry Moultrie II on the auspicious occasion of his retirement after 45 years of Pastoral leadership at the Mission Church of Our Lord Jesus Christ.  

Councilors Ewen-Campen and Niedergang congratulated Bishop Moultrie with a Citation for his 45 years of service. Members of his congregation spoke of his spirituality, his leadership, and his accomplishments.  
**RESULT: APPROVED**

4. Citation 208914 (ID:21761) By City Councilor White Jr., and the Mayor Congratulating the Patronage of St. Joseph Church, Somerville's first Roman Catholic Parish, now celebrating 150 years of faithful service to the community.

Councilor White will deliver this Citation on October 6 at the Church's anniversary celebration.

**RESULT: APPROVED**

**PUBLIC HEARINGS**

5. Grant of Location 208915 (ID:21762) Submitted by Eversource to install 34 feet of conduit in Washington St, from Pole 358/17 to a point of pickup at 105 Washington St.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the details of work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

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

6. Resolution 208916 (ID:21731) By City Councilor Ballantyne, Hirsch That the Administration, the Chief of Police and the Superintendent of Schools implement a policy that discourages municipal employees from parking city vehicles in MBTA bus stops.

**RESULT: APPROVED**

7. Order 208917 (ID:21732) By City Councilor Ballantyne That the Director of Parking immediately address the incomplete striping of Powderhouse Boulevard, as the lack of clear striping puts pedestrians, bicyclists and drivers at risk.

President Ballantyne noted that this work has now been completed.

**RESULT: APPROVED**

8. Order 208918 (ID:21749) By City Councilor Ballantyne That the Director of SPCD place signage on Medford Street letting pedestrians know where they can walk.

**RESULT: APPROVED**

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

9. Order 208919 (ID:21750) By City Councilor Ballantyne That the Director of the Arts Council discuss the SomerStreets and city-wide strategies in light of the city's growing population.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee



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| <p>10. Order<br/>208920<br/>(ID:21751)</p>   | <p>By City Councilor Ballantyne<br/>That the Director of SPCD develop a plan to plant a native species pollinator garden along the Community Path.</p>   |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Open Space, Environment and Energy Committee</p>   |  |
| <p>11. Order<br/>208921<br/>(ID:21744)</p>   | <p>By City Councilor Niedergang<br/>That the Director of SPCD schedule a meeting with the residents of Partridge Avenue who filed a traffic calming petition, or respond to them with a written communication.</p>   |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Traffic and Parking Committee</p>  |  |
| <p>12. Order<br/>208922<br/>(ID:21745)</p>   | <p>By City Councilor Mbah, Ewen-Campen, Scott, Niedergang<br/>That the City Solicitor and Chief of Police report to this Council on how civil asset forfeiture funds have been received and spent over the past 5 years, and how they can be directed to the General Fund.</p>                         |
| <p>Councilor Mbah reported that he learned of civil asset forfeitures as a result of discussions into the allegations made against Somerville Police during the Boston Straight Pride Parade.<br/><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Public Health and Public Safety Committee</p> |  |
| <p>13. Order<br/>208923<br/>(ID:21746)</p>   | <p>By City Councilor Hirsch, Ballantyne<br/>That the Director of SPCD or the Director of SomerStat develop an estimate of funding required to pay for or subsidize MBTA fares for residents of different income levels and ages.</p>   |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Housing and Community Development Committee</p>  |  |
| <p>14. Order<br/>208924<br/>(ID:21747)</p>   | <p>By City Councilor Hirsch<br/>That the Director of Infrastructure and Asset Management discuss the next steps to evaluate the needs of municipal functions not included in the first round of the Departmental Relocation Strategy, such as Parks and Recreation, Council on Aging, and Parking.</p> |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Housing and Community Development Committee</p>  |  |
| <p>15. Order<br/>208925<br/>(ID:21748)</p>   | <p>By City Councilor Hirsch<br/>That the Director of SomerStat provide an update on the implementation of the Happiness Survey.</p>  |
| <p><b>RESULT: APPROVED</b><br/><b>FOLLOWUP:</b> Housing and Community Development Committee</p>  |  |

**UNFINISHED BUSINESS**

16. Resolution 208892 (ID:21712) By City Councilor White Jr., Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah Supporting House H.2848, an Act to Ensure Gas Safety and Consumer Fairness.

Councilor White stated that this item was first recommended by Mother's Out Front. Councilor White sponsored Bonnie Cohen from Mother's Out Front to speak, and she advocated approval of H2848, H2849, and S1940 at the Statehouse in order to stop the needless leakage of natural gas through unrepaired pipes into the environment, and save consumers from paying for that lost fuel.

**RESULT: APPROVED**

17. Resolution 208893 (ID:21713) By City Councilor White Jr., Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah Supporting House H.2849 and Senate S.1940, an Act for Utility Transition to Using Renewable Energy (Future).

Councilor White stated that this item was first recommended by Mother's Out Front. Councilor White sponsored Bonnie Cohen from Mother's Out Front to speak, and she advocated approval of H2848, H2849, and S1940 at the Statehouse in order to stop the needless leakage of natural gas through unrepaired pipes into the environment, and save consumers from paying for that lost fuel.

**RESULT: APPROVED**

**REPORTS OF COMMITTEES**

18. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- A. Committee Report 208926 (ID:21739) Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on September 23, 2019.

Councilor Scott reported that first, the Committee went into Executive Session to discuss strategy and litigation matters related to pending civil service actions. Then six Police promotions were considered, and four were approved unanimously, one was approved on a four to one vote, and one was not approved.

**RESULT: APPROVED**

- B. Mayor's Request 208524 (ID:21312) Requesting confirmation of the appointment of Richard Lavey to the position of Police Captain.

**RESULT: APPROVED**

- C. Mayor's Request 208525 (ID:21315) Requesting confirmation of the appointment of Michael Holland to the position of Police Lieutenant.

**RESULT: APPROVED**

D.	Mayor's Request 208526 (ID:21316)	Requesting confirmation of the appointment of Michael Kiely to the position of Police Lieutenant.	<b>RESULT: NOT APPROVED</b>
E.	Mayor's Request 208527 (ID:21317)	Requesting confirmation of the appointment of Michael Capasso to the position of Police Lieutenant.	<b>RESULT: APPROVED</b>
F.	Mayor's Request 208528 (ID:21313)	Requesting confirmation of the appointment of Paul Anderson to the position of Police Sergeant.	<b>RESULT: APPROVED</b>
G.	Mayor's Request 208529 (ID:21314)	Requesting confirmation of the appointment of Devin Schneider to the position of Police Sergeant.	<b>RESULT: APPROVED</b>
H.	Resolution 208620 (ID:21410)	By City Councilor Mbah That this Council's Confirmation of Appointments and Personnel Matters Committee be provided legal counsel to advise in the matter of #208571 and #208572, due to a conflict of interest expressed by the City Solicitor's Office.	<b>RESULT: WORK COMPLETED</b>
I.	Order 208621 (ID:21411)	By City Councilor Rossetti That the Director of Personnel provide the Committee on Confirmation of Appointments and Personnel Matters with any available public documents regarding the signatories to the police reserve list who were not appointed.	<b>RESULT: WORK COMPLETED</b>
J.	Order 208622 (ID:21412)	By City Councilor Scott That the City Solicitor and the Director of Personnel provide the Committee on Confirmation of Appointments and Personnel Matters with a clarification of the civil service classification categories.	<b>RESULT: WORK COMPLETED</b>

19. FINANCE COMMITTEE

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| <p>A. Committee Report 208927 (ID:21740)</p> | <p>Report of the Committee on Finance, meeting on September 24, 2019.</p> <div style="border: 1px solid black; padding: 5px;"> <p>Councilor McLaughlin recused with respect to Police Department matters. Councilor White reported on several bonds that were approved by the Committee, along with a few other financial items. He reported that a request to borrow \$537,000 in a Bond for environmental remediation design services at Conway Park generated some discussion, and the Committee went into Executive Session to discuss negotiations between the City and the EPA over the contaminated Park. He reported that this bond was only to pay for the services of Weston and Sampson, the license site professional for the project, who the City has to employ because of the pollution at the site. The City Council approved the rest of the report, but severed this item (#208708) for further discussion. Mayor's Aide Annie Connors stated that this funding was needed to pay for Weston Sampson's ongoing services, and approval was time sensitive. Councilor McLaughlin moved to keep the item in Committee, and Councilor Scott moved to lay it on the table. Councilor White argued that these funds are for design work, and we fund design all the time. He said this work is going to be necessary. After Councilors Davis, Ewen-Campen and Clingan spoke in favor of the item, Councilors Scott and McLaughlin withdrew their motions. Before a vote was taken, the Council convened in Executive Session at 9:30 PM to discuss this item with respect to anticipated litigation. No votes were taken in Executive Session, and the Council reconvened at 10 PM, and approved the bond.</p> <p><b>RESULT: APPROVED</b></p> </div> |
| <p>B. Mayor's Request 208707 (ID:21499)</p>  | <p>Requesting an appropriation and authorization to borrow \$817,000 in a bond for demolition, legal fees, and site preparation work at 90 Washington St.</p> <div style="border: 1px solid black; padding: 5px;"> <p><b>RESULT: APPROVED. [UNANIMOUS]</b><br/> <b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne</p> </div>  |
| <p>C. Mayor's Request 208708 (ID:21501)</p>  | <p>Requesting an appropriation and authorization to borrow \$537,000 in a bond for environmental remediation and design services at Conway Park.</p> <div style="border: 1px solid black; padding: 5px;"> <p><b>RESULT: APPROVED. [UNANIMOUS]</b><br/> <b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne</p> </div>   |
| <p>D. Mayor's Request 208710 (ID:21490)</p>  | <p>Requesting approval to pay a prior year invoice totaling \$63,503.53 using available funds in the Redevelopment Authority Ordinary Maintenance Account for Legal services for the 90 Washington Demonstration Project.</p> <div style="border: 1px solid black; padding: 5px;"> <p><b>RESULT: APPROVED</b></p> </div>   |

<p>E. Mayor's Request 208854 (ID:21624)</p>	<p>Requesting an appropriation and authorization to borrow \$2,745,543.06 in a bond to fund Union Square Revitalization Plan eminent domain settlements.</p>	<p><b>RESULT:</b>            <b>APPROVED. [UNANIMOUS]</b>  <b>AYES:</b>                Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne  <b>ABSENT:</b>             Scott</p>
<p>F. Mayor's Request 208855 (ID:21625)</p>	<p>Requesting an appropriation and authorization to borrow \$900,000 for participation in the MWRA Lead Line Replacement Program.</p>	<p><b>RESULT:</b>            <b>APPROVED. [UNANIMOUS]</b>  <b>AYES:</b>                Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne</p>
<p>G. Mayor's Request 208858 (ID:21621)</p>	<p>Requesting approval to pay prior year invoices totaling \$58,056.94 using available funds in various DPW General Fund Accounts.</p>	<p><b>RESULT:</b>            <b>APPROVED</b></p>
<p>H. Mayor's Request 208859 (ID:21623)</p>	<p>Requesting acceptance of a \$191,075 grant with no new match required, from the MA Department of Energy Resources Green Communities Division to the Office of Sustainability &amp; Environment for energy efficiency projects in school and administrative buildings.</p>	<p><b>RESULT:</b>            <b>APPROVED</b></p>
<p>I. Mayor's Request 208860 (ID:21619)</p>	<p>Requesting acceptance of a \$43,600 grant with no new match required, from the Mass Cultural Council to the Arts Council to support the LCC re-grant program.</p>	<p><b>RESULT:</b>            <b>APPROVED</b></p>
<p>J. Mayor's Request 208861 (ID:21620)</p>	<p>Requesting acceptance of a \$11,500 grant with no new match required, from the Mass Cultural Council to the Arts Council for supporting operational costs.</p>	<p><b>RESULT:</b>            <b>APPROVED</b></p>
<p>K. Mayor's Request 208894 (ID:21497)</p>	<p>Requesting acceptance of a \$298,280 grant with no new match required, from the MA Department of Mental Health to the Police Department, for Crisis Intervention Team training.</p>	<p><b>RESULT:</b>            <b>APPROVED</b></p>
<p>L. Mayor's Request 208895 (ID:21484)</p>	<p>Requesting acceptance of a \$105,555.55 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for maritime equipment.</p>	<p><b>RESULT:</b>            <b>APPROVED</b></p>

- M. Mayor's Request 208896 (ID:21491) Requesting acceptance of a \$100,000 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for expenditures and backfill/overtime for the Special Response Team.

**RESULT: APPROVED**

- N. Mayor's Request 208897 (ID:21493) Requesting acceptance of a \$50,459.46 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for expenditures for the purchase of a Prime Mover.

**RESULT: APPROVED**

20. LAND USE COMMITTEE

- A. Committee Report 208928 (ID:21738) Report of the Committee on Land Use, meeting as a Committee of the Whole on September 19, 2019.

Councilor Davis reported that the Committee met jointly with the Planning Board for a public hearing on Version 4 of the Zoning Overhaul. The materials presented to the Committee are available on [www.somervillezoning.com](http://www.somervillezoning.com). Planner Dan Bartman presented an overview of the Overhaul, and highlighted some of the key differences between Version 3 and Version 4.

**RESULT: APPROVED**

21. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 208929 (ID:21735) Report of the Committee on Legislative Matters, meeting on September 17, 2019.

Councilor Niedergang reported that three items were discussed: the Small Wireless Facilities Ordinance, the Surveillance Technology Ordinance, and the Housing Stability Notification Act Ordinance. The Committee reviewed the Wireless Ordinance and learned that the City enacts design standards to make sure the equipment meets aesthetic and physical design standards. The Committee requested that Health Director Doug Kress appear to address health issues related to 5G wireless facilities, and how other communities have addressed them. Next the Committee discussed the Surveillance Technology Ordinance to provide oversight over the procurement and usage of surveillance technologies. Mayor's Aide Annie Connor said that the Ordinance is very close to having the support of the Administration. Councilor Ewen-Campen said he removed language about body cameras, due to possible collective bargaining issues with the Police Department's unions. Finally the Committee reviewed the Housing Stability Notification Act, requiring a landlord to provide information about a tenant's legal rights and resources when a tenant is being evicted or given a notice to vacate. The Office of Housing Stability will develop a form for landlords to use. Councilor Davis's motion to add language clarifying that failure to comply with the ordinance will constitute a separate violation for each tenant affected was adopted. Councilor White asked how this legislation is different from Boston's Jim Brooks proposal, and Housing Stability Director

Eileen Schacter responded that the Jim Brooks proposal required State approval of a Home Rule Petition because it significantly altered landlord/tenant law. This ordinance just imposes a civil penalty.

**RESULT: APPROVED AS AMENDED**

**AMENDED:** #208626 was replaced by #208941, which incorporated the amendments requested by the Committee.

- B. Mayor's Request 208626 (ID:21419) Requesting approval of an Ordinance to be known as the Housing Stability Notification Act.

This item was replaced by #208941, which was Approved, Enrolled and Ordained.

**RESULT: PLACED ON FILE**

- C. Order 208930 (ID:21752) By City Councilor Davis That the City Solicitor draft language in the Housing Stability Notification Act, to clarify that a failure to comply with its provisions shall constitute a separate violation for each former homeowner or tenant.

**RESULT: APPROVED**

22. LICENSES AND PERMITS COMMITTEE

- A. Committee Report 208931 (ID:21741) Report of the Committee on Licenses and Permits, meeting on September 25, 2019.

Councilor Rossetti reported that the Committee reviewed several grants of location. Most were approved, but on Eversource's proposal to bring service to the proposed T Station at Gilman Square, the Committee decided to hold off until the company had addressed the concerns of an abutter. And on Extanet's proposal to replace a pole at 546 Broadway by Trum Field, the Committee decided to await further information about the pole, to make sure it matches the existing poles on the street. Finally, on Eversource's proposal for work at 1244 Broadway, the Committee decided to see if the property owner could get Comcast and Verizon to clean up their spaghetti-like wiring. Eversource representative Jackie Duffy reported that Eversource is not on that pole. The Committee discussed the increasing number of "dead drops"--inactive communications connections--caused by cable and phone companies failing to remove old, discontinued service lines when installing new ones.

**RESULT: APPROVED**

- B. Officer's Communication 207772 (ID:20669) Police Detective conveying a report of the arrest of the owner of Tosh Enterprises, which holds a Junk Dealer License at 260 Elm St.

**RESULT: WORK COMPLETED**

- |    |   |   |   |
|----|---|---|---|
| C. | Grant of Location<br>208358<br>(ID:21245) | Submitted by Eversource to install 23 feet of conduit in Chester Ave from Utility Pole 64/0 to a point of pickup at 141 Cross St.   | <b>RESULT: APPROVED</b>   |
| D. | Grant of Location<br>208676<br>(ID:21554) | Submitted by ExteNet Systems to install a wireless small cell antenna and related equipment on the pole on Bradley St adjacent to 32 Jackson Rd.  | <b>RESULT: APPROVED</b>   |
| E. | Grant of Location<br>208800<br>(ID:21690) | Submitted by Eversource to install 76 feet of conduit in Farragut Ave from Pole 220/1 to a point of pickup at the rear of 1244-1248 Broadway.   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Licenses and Permits Committee |
| F. | Grant of Location<br>208803<br>(ID:21692) | Submitted by Eversource to install 34 feet of conduit in Murdock St from Pole 246/2 to a point of pickup at 17-25 Murdock St.   | <b>RESULT: APPROVED</b>   |
| G. | Order<br>208932<br>(ID:21782)             | By City Councilor Scott<br>That the City Solicitor advise this Council's Committee on Licenses and Permits about regulating utility/communication dead drops, with background on the low voltage court cases initiated by the City of Boston. | <b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Licenses and Permits Committee                    |

23. PUBLIC HEALTH AND PUBLIC SAFETY COMMITTEE

- |    |  |  |   |                         |
|----|--|--|---|-------------------------|
| A. | Committee Report<br>208933<br>(ID:21737) | Report of the Committee on Public Health and Public Safety, meeting on September 18, 2019. | Councilor Clingan reported that there were two public hearings held. The first public hearing was on airplane noise. There was a presentation by Wig Zamore, Somerville's representative on Logan Airport's Community Advisory Committee. He said that in 2013 Logan changed the flight patterns from a dispersed pattern to a concentrated pattern, so airplanes were flying over fewer homes but more frequently over those homes. Some of the community speakers said the noise has become a serious quality of life problem. The next public hearing was on the Somerville Police Department's involvement in the Straight Pride Parade in Boston. The Mayor encouraged people to come forward with any videos they have documenting police-protester interactions. | <b>RESULT: APPROVED</b> |
|----|--|--|---|-------------------------|



24. TRAFFIC AND PARKING COMMITTEE

A. Committee Report 208934 (ID:21736) Report of the Committee on Traffic and Parking, meeting on September 18, 2019.

Councilor Niedergang reported that members of the Bicycle Committee, Vision Zero Task Force and the general public attended this meeting. The Committee discussed options for selecting members for the new Pedestrian Transit Committee, and its possible relation to the Vision Zero Task Force and the Bicycle Committee. The Committee also reviewed proposed traffic calming projects and how they are prioritized by staff. The Committee discussed communication and collaboration with State Agencies to improve pedestrian safety in the Mystic Avenue area near I93, following the deaths of two pedestrians hit by motor vehicles there. There will be a community meeting on October 1 at 6:00 PM at the East Somerville Community School with representatives from Mass DOT present to discuss the planning process for work on dangerous roads. The Committee also discussed the Winter Hill in Motion project that added bike and bus lanes on Broadway, and traffic concerns at the McGrath and Broadway intersection and at the Webster Avenue and Somerville Avenue intersection.

**RESULT: APPROVED**

B. Public Communication 202594 (ID:15277) Cambridge Director of Traffic and Parking responding to #202317, requesting an appearance to discuss Inman Square traffic changes.

**RESULT: WORK COMPLETED**

C. Order 204796 (ID:17534) By City Councilor Niedergang That the Director of SPCD consider painting two new crosswalks on Elm Street near the Kennedy School, and discuss these and other traffic-calming measures there with the Ward 5 Alderman.

**RESULT: WORK COMPLETED**

D. Order 205077 (ID:17836) By City Councilor Niedergang That the Director of SPCD update this Board on Cambridge's plan to eliminate the left turn onto Massachusetts Avenue from the Porter Square shopping center, which is likely to add traffic to White Street, a small street that is inadequate for such traffic.

**RESULT: WORK COMPLETED**

E. Order 205092 (ID:17851) By City Councilor Clingan That the Traffic Commission consider creating a process for residents to comment on parking changes that affect their streets.

**RESULT: WORK COMPLETED**

F. Resolution 205333 (ID:18082) By City Councilor Ewen-Campen That the Traffic Commission revoke the "48-hour parking ban."

**RESULT: PLACED ON FILE**

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|---|--|
| <p>G. Order<br/>205802<br/>(ID:18575)</p> | <p>By City Councilor Ewen-Campen, McLaughlin, Scott<br/>That the Director of SPCD report to the Wards 1, 2 and 3 Aldermen and this Board on the plans for any GLX-related closures of Washington Street, near the McGrath Highway underpass.</p>   |
| <p><b>RESULT: WORK COMPLETED</b></p>      |  |
| <p>H. Order<br/>207590<br/>(ID:20403)</p> | <p>By City Councilor Ewen-Campen, Scott, Rossetti, Hirsch, Mbah, White Jr.<br/>That the Director of Traffic and Parking immediately prioritize blocking truck access to Warren Avenue to prevent additional crashes and property damage during the Somerville Avenue detour.</p>                           |
| <p><b>RESULT: WORK COMPLETED</b></p>      |  |
| <p>I. Order<br/>207591<br/>(ID:20404)</p> | <p>By City Councilor Ewen-Campen, Scott, Rossetti, Hirsch, Mbah, White Jr.<br/>That the Director of Traffic and Parking immediately install pedestrian safety measures on Bow Street, Warren Avenue and Columbus Avenue to deal with the increase of traffic during the Somerville Avenue detour.</p>      |
| <p><b>RESULT: WORK COMPLETED</b></p>      |  |
| <p>J. Order<br/>207715<br/>(ID:20526)</p> | <p>By City Councilor Niedergang, Davis, Mbah<br/>That the Director of SPCD inform the Ward 5 and Ward 6 Councilors and the public as soon as possible the route and schedule for the City shuttle van that will ferry passengers around the closed Broadway/Ball Square Bridge.</p>                        |
| <p><b>RESULT: WORK COMPLETED</b></p>      |  |
| <p>K. Order<br/>208033<br/>(ID:20837)</p> | <p>By City Councilor Niedergang<br/>That the Director of Traffic and Parking install new, vehicle-safe, bolt-in-place YIELD FOR PEDESTRIANS IN CROSSWALK signs at the intersections of Lowell and Hudson Streets and Lowell and Albion Streets, as soon as they are available.</p>                         |
| <p><b>RESULT: WORK COMPLETED</b></p>      |  |
| <p>L. Order<br/>208036<br/>(ID:20840)</p> | <p>By City Councilor Niedergang<br/>That the Director of SPCD report to this Council in writing by May 9, 2019 ridership data for the “Bridge Hopper” shuttle.</p>   |
| <p><b>RESULT: WORK COMPLETED</b></p>      |  |
| <p>M. Order<br/>208688<br/>(ID:21563)</p> | <p>By City Councilor Hirsch, Niedergang, Ballantyne<br/>That the Director of Mobility discuss with advocates and Councilors, options for the selection process for the new Pedestrian/Transit Committee and discuss its possible relationship to the Vision Zero Task Force and the Bicycle Committee.</p> |
| <p><b>RESULT: WORK COMPLETED</b></p>      |  |

- N. Order 208846 (ID:21666) By City Councilor Niedergang, Davis That the Director of SPCD report to this Council with ridership data for the City's "Bridge Hopper" shuttle to assess whether it has been worthwhile and whether there should be changes to its operation. (2nd request)

**RESULT: WORK COMPLETED**

**COMMUNICATIONS OF THE MAYOR**

25. Mayor's Request 208935 (ID:21734) Requesting a supplemental appropriation of \$45,000 to the DPW Buildings & Grounds Electricity Account to procure renewable energy for City operations.

**RESULT: APPROVED**

26. Mayor's Request 208936 (ID:21753) Requesting approval to pay a prior year invoice totaling \$330 using available funds in the Health and Human Services Professional & Technical Services Account for contracted nursing services.

Councilor White requested to waive the readings of items 26 and 27 and approve them. There being no opposition, the motion was approved.

**RESULT: APPROVED**

27. Mayor's Request 208937 (ID:21729) Requesting approval to pay a prior year invoice totaling \$120 for a subscription using available funds in the Library's Magazines and Periodicals Account.

**RESULT: APPROVED**

28. Mayor's Request 208938 (ID:21742) Requesting acceptance of a \$50,000 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for the purchase of 2 all-terrain vehicles.

Councilor White requested to waive the reading of item 28 and refer it to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

29. Mayor's Request 208939 (ID:21743) Requesting acceptance of an \$18,700 grant with no new match required, from the MA Dept of Public Health to the Police Department to purchase and provide training for Naxalone.

**RESULT: APPROVED**

30. Mayor's Request 208940 (ID:21728) Requesting approval of a time extension for the contract with Suffolk Construction for High School Construction Manager services, to December 31, 2021.
- Councilor White sponsored Director of Infrastructure Rich Raiche to explain the need to extend the High School construction management contract, and he said that construction is well underway, and, since the project runs more than three years, it requires the approval of the Council to extend it to December 31, 2021.
- RESULT: APPROVED**

**COMMUNICATIONS OF CITY OFFICERS**

31. Officer's Communication 208941 (ID:21756) Director of Housing Stability responding to #208626 with an updated Housing Stability Notification Act ordinance pursuant to the Legislative Matters Committee meeting on 9/17/19.
- For discussion of this item, see #208626.
- RESULT: ORDINANCE ORDAINED. [UNANIMOUS]**  
**AYES:** Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne

**NEW BUSINESS**

32. License/Permit 208942 (ID:21763) Public Event License, Gilman Sq Neighborhood Association Block Party, Richdale Ave from School St to Lee St and Essex St from Richdale Ave to Medford St, Sep 28, 11AM-6PM (raindate Sep 29).
- Councilor Rossetti requested to waive the readings of items 32 through 40 and approve them. There being no opposition, the motion was approved.
- RESULT: APPROVED**
33. License/Permit 208943 (ID:21764) Public Event License, Duck Village Block Party, Palmacci Park and Skehan St from Durham St to Hanson St and Hanson St from Skehan St to Nevada St, Sep 28, Noon-9PM (raindate Sep 29).
- RESULT: APPROVED**
34. License/Permit 208944 (ID:21765) Public Event License, Women's Commission Candlelight Vigil for Domestic Violence Awareness Month, Statue Park, Oct 2, 1-8PM.
- RESULT: APPROVED**
35. License/Permit 208945 (ID:21766) Public Event License, Benton Rd Block Party, from Summer St to Highland Ave, Oct 5, Noon-6PM (raindate Oct 6).
- RESULT: APPROVED**

- |   |  |  |
|---|--|--|
| 36. License/Permit<br>208946<br>(ID:21767)          | Public Event License, Highland Rd Block Party, from Summer St to Highland Ave, Oct 6, 2-8PM (raindate Oct 5).  | <b>RESULT:            APPROVED</b>   |
| 37. License/Permit<br>208947<br>(ID:21768)          | Public Event License, HONK! Festival, Fri Oct 11, 2-9:30PM: Hodgkins Park and area sidewalks; Sat Oct 12, 10AM-10PM: Seven Hills, Statue, and Kenney Parks, Elm St from Dover St to Cutter Ave, Chester St from Elm St to Herbert St, Dover St from Davis Sq to Flatbread Pizza, Summer St north side from Elm St to Windom St; Sun Oct 13, 10AM-2PM: Herbert St Lot, Day St from Orchard St to Elm St, Bowers Ave, Elm St to Beech St, Beech St to Cambridge. | <b>RESULT:            APPROVED</b>   |
| 38. License/Permit<br>208948<br>(ID:21769)          | Public Event License, HONK! Festival Dinner and Party, ArtFarm, Oct 12 & 13, 4PM-2AM.  | <b>RESULT:            APPROVED</b>   |
| 39. License/Permit<br>208949<br>(ID:21770)          | Public Event License, Bond St Block Party, from Jaques St to Broadway, Oct 19, 10AM-5PM (raindate Oct 26).   | <b>RESULT:            APPROVED</b>   |
| 40. License/Permit<br>208950<br>(ID:21771)          | Renewing Open Air Vendor License, Next Wave-Full Circle School, 8 Bonair St.   | <b>RESULT:            APPROVED</b>   |
| 41. Public<br>Communication<br>208951<br>(ID:21772) | 29 Washington Street Realty Trust proposing a zoning amendment to re-zone their property at 29 Washington St to MR4 or MR5.  | <p>Also referred to the Planning Board.</p> <p>President Ballantyne requested to waive the reading of item 41 and refer it to the Land Use Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT:            REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:        Land Use Committee</b></p>                     |
| 42. Public<br>Communication<br>208952<br>(ID:21773) | 15 residents submitting comments re: airplane noise.   | <p>President Ballantyne requested to waive the readings of items 42 and 43 and place them on file with a copy to the Public Health and Public Safety Committee. There being no opposition, the motion was approved.</p> <p><b>RESULT:            PLACED ON FILE</b></p> <p><b>FOLLOWUP:        Public Health and Public Safety Committee</b></p> |

43. Public Communication 208953 (ID:21774) Isabella Revett submitting comments re: the role of the Somerville Police in Boston's Straight Pride Parade on Aug 31.

**RESULT:** PLACED ON FILE  
**FOLLOWUP:** Public Health and Public Safety Committee

**SUPPLEMENTAL ITEMS**

44. Order 208954 (ID:21775) By City Councilor Clingan That the Commissioner of Public Works demand that Russell Disposal put an immediate end to the illegal practice of backing their trucks down one-way streets.

**RESULT:** APPROVED

45. Order 208955 (ID:21776) By City Councilor Clingan That the Director of Parking install an illuminated STOP sign at the corner of Jacques Street at Edgar Avenue.

**RESULT:** APPROVED

46. Order 208956 (ID:21777) By City Councilor Hirsch That the Director of Health and Human Services discuss with this Council, any implications for Somerville as a result of the Governor's newly announced four-month ban on the sale of vaping products.

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

47. Order 208957 (ID:21781) By City Councilor Scott, McLaughlin, Ewen-Campen, Davis, Niedergang, Mbah, White Jr., Ballantyne, Hirsch, Clingan That this Council's Committee on Licenses and Permits schedule a Show Cause hearing to determine why any business licenses issued to the Herb Chamber companies by this body should not be suspended or revoked for violations of the City's Wage Theft Ordinance.

Councilor Scott reported that the Wage Theft Ordinance that was passed by the City Council in 2013 was considered unenforceable despite having been drafted by the Law Department. However, a second opinion from the Attorney General has determined that it is enforceable. The Herb Chambers company has been found responsible by the State for wage theft violations.

**RESULT:** APPROVED  
**FOLLOWUP:** Licenses and Permits Committee

48. Mayor's Request 208958 (ID:21784) Requesting approval of a Home Rule Petition to expand the funding scope of the Affordable Housing Trust Fund.

**RESULT:** REFERRED FOR RECOMMENDATION  
**FOLLOWUP:** Legislative Matters Committee

49. Officer's Communication 208959 (ID:21779) Senior Planner requesting to appear before this Council to provide an update on the SomerVision 2040 process.

Senior Planner Melissa Woods along with Community Outreach Coordinator Victor Nascimento and Community Member and Somervision Co-Chair Rachel Borgates addressed the Council with an update on Somervision 2040. They discussed the planning process and the attempt to include as many community members as possible. The plan will focus on such community concerns as equity, health, and affordable housing.

**RESULT: PLACED ON FILE**

50. Officer's Communication 208960 (ID:21778) Director of Parks and Recreation responding to #208682 re: opportunities and barriers for non-binary youth and adults to participate in athletics and access public facilities.

President Ballantyne requested to waive the reading of item 50 and place it on file with a copy to the Special Committee on Equity. There being no opposition, the motion was approved.

**RESULT: PLACED ON FILE**

**FOLLOWUP:** Equity, Gender, Families and Vulnerable Populations Special Committee

51. Officer's Communication 208961 (ID:21730) Director of Parks and Recreation responding to #208816 re: maintenance and staffing at the Kennedy School Pool.

President Ballantyne requested to waive the reading of item 51 and place it on file with a copy to the Youth Services Committee. There being no opposition, the motion was approved.

**RESULT: PLACED ON FILE**

**FOLLOWUP:** Youth Services Committee

52. License/Permit 208962 (ID:21780) Renewing Drainlayer's License, Keash Excavation.

Councilor Rossetti requested to waive the reading of item 52 and approve it. There being no opposition, the motion was approved.

**RESULT: APPROVED**

53. Public Communication 208963 (ID:21783) 28 residents commenting on the completion of the reconstruction of Beacon Street, and next steps.

President Ballantyne requested to waive the reading of item 53 and place it on file. There being no opposition, the motion was approved.

**RESULT: PLACED ON FILE**

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

**LATE ITEMS**

54. Resolution 208964 (ID:21787) By City Councilor White Jr.  
That the Administration invite representatives from Weston & Sampson and relevant outside counsel to appear before this Council's Finance Committee to discuss all issues pertaining to the remediation and design of Conway Park.

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

55. Order 208965 (ID:21785) By City Councilor Ballantyne, Davis  
That the Commissioner of Public Works require contractors closing sidewalks for the West Branch Library construction project to put up signage directing pedestrians where to cross safely at a crosswalk.

**RESULT: APPROVED**

56. Communication 208966 (ID:21786) By City Councilor Davis  
Reminding the public of a Walking Tour of Ball Square, called "Boulders Bricks and Brunch," occurring this Sunday, September 29, from 2 to 4 PM.

**RESULT: PLACED ON FILE**

**ADJOURNMENT**

The meeting was Adjourned at 11:25 PM.



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

**REGULAR MEETING MINUTES**

October 10, 2019, 7:00 PM  
 City Council Chamber, City Hall-93 Highland Avenue  
 \*\*\*\*\*

*NOTICE: This is NOT the official version of the City Council's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:00 PM by Ward Seven City Councilor Katjana Ballantyne.

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

1. Roll Call  
 208967  
 (ID:21821)

Call of the Roll.

Councilor Hirsch sponsored a moment of silence for Rose O'Brien and John Rogan. Councilor Ewen-Campen sponsored a moment of silence for William Murphy. Councilor Rossetti sponsored a moment of silence for Patricia and Donald Norton, and several Councilors commented on their passing. Councilor Clingan sponsored a moment of silence for Marjorie Tomeo and Nicole Miller. President Ballantyne recognized October as Domestic Violence Awareness Month and welcomed Commission for Women members Stephanie Galatsis and Crystal Turner, who read the names of those victims who lost their lives in the last year from Massachusetts. Councilor Clingan remembered an acquaintance from the past who was also a victim of domestic violence, Melissa Hurlihy.

**RESULT: PLACED ON FILE**

2. Minutes  
 208968  
 (ID:21822)

Approval of the Minutes of the Regular Meeting, September 12, 2019.

**RESULT: APPROVED**

**CITATIONS**

3. Citation 208969 (ID:21825) By City Councilor Ballantyne, and the Mayor Commending each of the 55 Crossing Guards who protect our children on school days, as they cross busy streets made busier this year by the bridge closures and construction activities.

President Ballantyne paid tribute to the Crossing Guards for their daily duties protecting the children of Somerville. Councilors Hirsch and Rossetti presented them with Citations.

**RESULT: APPROVED**

**PUBLIC HEARINGS**

4. Grant of Location 208970 (ID:21826) Submitted by Eversource to install 408 feet of conduit in Broadway from Manhole 2635 to a point of pickup at 725 Broadway.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

5. Grant of Location 208971 (ID:21827) Submitted by Eversource to install 121 feet of conduit in Broadway from Manhole 3636 to a point of pickup at 1070 Broadway.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

6. Grant of Location 208972 (ID:21828) Submitted by Eversource to install 102 feet of conduit in Broadway from Pole 144/6 to a point of pickup at 41 Myrtle St.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

7. Grant of Location 208973 (ID:21829) Submitted by Eversource to install 100 feet of conduit in Broadway from Manhole 1905 to an Extenet wireless facility near 328 Broadway.

The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED**

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| 8. Grant of Location 208974 (ID:21830)  | Submitted by Eversource to install 93 feet of conduit in Somerville Ave from Manhole 20650 to a new Extenet handhole near 411 Somerville Ave.  |
|   | <p>The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. Councilor Scott noted that the handhole is not rated to use on roadways and is concerned about the pedestrian bump-out that is not shown on the plans. He feels the plan submitted is insufficient and would like this sent to Committee for clarification. With no other speakers, the President closed the public hearing.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Licenses and Permits Committee</p> |
| 9. Grant of Location 208975 (ID:21831)  | Submitted by Eversource to install 71 feet of conduit in Vinal Ave from Pole 248/1 to a point of pickup at 3 Summer St.  |
|   | <p>The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.</p> <p><b>RESULT: APPROVED</b></p>   |
| 10. Grant of Location 208976 (ID:21832) | Submitted by Eversource to install 57 feet of conduit in Cedar St from Pole 238/1 to a point of pickup at 171 Cedar St.  |
|   | <p>The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. Councilor Niedergang requested this be sent to Committee, as he believes the work should be deferred until after the Broadway bridge opens. Cedar St. has just been re-paved and there is a 5-year moratorium on such streets. With no other speakers, the President closed the public hearing.</p> <p><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p><b>FOLLOWUP:</b> Licenses and Permits Committee</p>                              |
| 11. Grant of Location 208977 (ID:21833) | Submitted by Eversource to install 44 feet of conduit in Elmwood St from Pole 113/3 to a point of pickup at 17 Elmwood St.   |
|   | <p>The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.</p> <p><b>RESULT: APPROVED</b></p>   |
| 12. Grant of Location 208978 (ID:21834) | Submitted by Eversource to install 9 feet of conduit in College Ave from Pole 156/5 to a point of pickup at 40 College Ave.  |
|   | <p>The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.</p> <p><b>RESULT: APPROVED</b></p>   |

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13. Grant of Location 208979 (ID:21835) Submitted by Eversource to install 7 feet of conduit in Willow Ave from Pole 198/22 to a point of pickup at 201 Willow Ave.
- The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. Councilor Davis requested that this be sent to Committee, as he's concerned that the placement of the equipment unnecessarily interferes with the outdoor play area. With no other speakers, the President closed the public hearing.
- RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Licenses and Permits Committee
- 
14. Grant of Location 208980 (ID:21836) Submitted by ExteNet Systems to replace a City-owned streetlight at 479 Canal St with a similar streetlight that includes a wireless small cell antenna and related equipment.
- The President opened the public hearing. Rosanna Ferrante with Extenet discussed the work to be completed. With no other speakers, the President closed the public hearing.
- RESULT: APPROVED**
- 
15. Grant of Location 208981 (ID:21837) Submitted by ExteNet Systems to replace a City-owned streetlight at 411 Somerville Ave with a similar streetlight that includes a wireless small cell antenna and related equipment.
- The President opened the public hearing. Rosanna Ferrante with Extenet discussed the work to be completed. Councilor Scott had questions about the equipment and the power supply to this pole and requested that this be sent to Committee while waiting for further information. With no other speakers, the President closed the public hearing.
- RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Licenses and Permits Committee
- 
16. Grant of Location 208982 (ID:21838) Submitted by ExteNet Systems to replace a City-owned streetlight at 497 Broadway with a similar streetlight that includes a wireless small cell antenna and related equipment.
- The President opened the public hearing. Rosanna Ferrante with Extenet discussed the work to be completed. With no other speakers, the President closed the public hearing.
- RESULT: APPROVED**
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17. Grant of Location 208983 (ID:21839) Submitted by ExteNet Systems to replace a City-owned streetlight at 75 Mystic Ave with a similar streetlight that includes a wireless small cell antenna and related equipment.
- The President opened the public hearing. Rosanna Ferrante with Extenet discussed the work to be completed. With no other speakers, the President closed the public hearing.
- RESULT: APPROVED**
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**ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS**

18. Order 208984 (ID:21803) By City Councilor Davis, Clingan, Ewen-Campen, Mbah, Scott, Hirsch, Rossetti, Niedergang, Ballantyne, McLaughlin  
That the City Solicitor take all actions available to enforce any applicable law or regulation requiring utilities to remove wires that are no longer in use.
- Councilor Davis stated that Asst. City Solicitor David Shapiro mentioned there is a State statute regarding the removal of abandoned wires, and he would like to learn more.
- RESULT: APPROVED**  
**FOLLOWUP:** Licenses and Permits Committee
19. Resolution 208985 (ID:21804) By City Councilor Ewen-Campen, Clingan, Mbah, Scott, Hirsch, Rossetti, Davis, Niedergang, Ballantyne, White Jr.  
That the Director of Sustainability and Environment and others in the Administration work with this Council to convene a task force to provide recommendations to eliminate the use of natural gas and other fossil fuels in new buildings.
- Councilor Ewen-Campen suggested that the City convene a Task Force to provide recommendations to eliminate the use of natural gas and fossil fuels in new buildings, to help reach the goal of net zero by 2050. 64% of the City’s emissions come from buildings.
- RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee
20. Resolution 208986 (ID:21811) By City Councilor Ewen-Campen, Hirsch, Mbah, Clingan  
That the Administration update this Council on plans to preserve onsite affordable senior housing and care for the current and future residents of the Little Sisters of the Poor facility.
- Councilor Ewen-Campen reported that the Little Sisters of the Poor is leaving their Highland Avenue campus, and he would like to find ways to keep the nursing home going, or make sure the residents find housing.  
City Councilor White recused.
- RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee
21. Order 208987 (ID:21812) By City Councilor Ewen-Campen  
That the Commissioner of Public Works commence regular sidewalk cleaning outside the Nunziato Dog Park, and provide the Ward 3 City Councilor with a written policy for scheduled sidewalk cleaning.
- RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee

22. Order 208988 (ID:21805) By City Councilor White Jr. That the Chief Assessor utilize a valuation method for commercial real estate that takes into account the financial impact of the bridge closings on businesses located in such properties.

Councilor White requested this go to the Finance Committee to determine with the Chief Assessor what options are available.

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

23. Order 208989 (ID:21806) By City Councilor White Jr., Ballantyne That the Chief of Police report to this Council on any enforcement actions undertaken under Ordinance 9-97, especially with regard to disturbances of the peace in the vicinity of Tufts College.

Councilor White requested an update from the Chief of Police on enforcement actions taken under Ordinance 9-97 to control loud or unruly gatherings in neighborhoods.

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

24. Order 208990 (ID:21788) By City Councilor Ballantyne, Rossetti, Hirsch That the Commissioner of Public Works install traffic dampening tools at the intersection of Broadway and Simpson Avenue to slow the traffic speeding on Broadway.

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

25. Order 208991 (ID:21807) By City Councilor Niedergang That the Director of SPCD report on the bus and bike lanes on Broadway on Winter Hill, including an assessment of their effectiveness, a response to the many complaints that have been received, and a description of any changes that are planned or being investigated.

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

26. Order 208992 (ID:21808) By City Councilor Niedergang, McLaughlin, Hirsch, Clingan, Ballantyne, Mbah That the Chief of Police redeploy as soon as possible at least 6 Police Officers full-time into the Traffic Division, to conduct traffic enforcement to regain control over our increasingly chaotic streets in the interest of public and especially pedestrian safety.

Councilor Niedergang said something needs to be done about traffic enforcement to regain control of the chaotic streets.

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

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27. Resolution 208993 (ID:21809) By City Councilor Niedergang That the Administration provide an update on implementation of the Tree Preservation Ordinance, with any recommendations for amendments to make it as effective and enforceable as possible.
- Councilor Niedergang said he had a conversation with Mayor's Aide Annie Connor and was told the City is moving forward with implementation.
- RESULT: APPROVED**  
**FOLLOWUP:** Legislative Matters Committee
28. Order 208994 (ID:21810) By City Councilor Niedergang Proposing amendments to the Tree Preservation Ordinance to allow the Tree Warden and Senior Urban Forestry and Landscape Planner to designate a co-worker to perform their duties and attend, count towards the quorum for, and participate and vote in, the meetings of the Urban Forestry Committee.
- Councilor Niedergang said he had some minor amendments to propose.
- RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Legislative Matters Committee
29. Order 208995 (ID:21813) By City Councilor Hirsch, Rossetti, Ballantyne, Mbah, Davis, White Jr. That the Chief of Police and the Chief Fire Engineer provide an update on upcoming and past meetings with Spectra Energy (now Enbridge) related to the Algonquin Gas Transmission line and the J2 loop and any communications on risks and safety procedures related to those pipelines.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee
30. Order 208996 (ID:21815) By City Councilor Hirsch That the Director of SPCD or the Chief of Police discuss whether or not "residents only" and "abutters only" driving restrictions are enforceable, and whether this information can currently be reflected in mapping applications like Google and WAZE.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
31. Communication 208997 (ID:21814) By City Councilor Hirsch Providing updates on metric development for the 2040 SomerVision Housing Working Group.
- Councilor Hirsch said that Somerville was ranked 21st of 1,200 municipalities in increased property values from 1998 to present. Unless there is an affordable housing metric in the Somervision 2040 Plan, there will be a complete change in our population.
- RESULT: PLACED ON FILE**

32. Resolution 208998 (ID:21820) By City Councilor Clingan That the Administration perform an ADA accessibility audit of the entire city, including state property, and devise a compliance plan complete with a timeline for implementation.
- Councilor Clingan requested information on the timeline for the ADA Compliance Plan.
- RESULT: APPROVED**  
**FOLLOWUP:** Public Health and Public Safety Committee
33. Order 208999 (ID:21816) By City Councilor Clingan That the Chief of Police forgive all traffic violations to date for drivers fined for using the new ‘bus only’ lane on Broadway until residents are educated on the changes.
- Councilor Clingan stated that anyone who has received a citation for using the bus lane should appeal it and he will do his best to put something in writing or show up in court with them to testify on their behalf.
- RESULT: APPROVED**
34. Order 209000 (ID:21817) By City Councilor Clingan That the Director of SPCD create an education campaign for the new ‘bus only’ lane on Broadway.
- Councilor Clingan said not enough education was provided about the new bus lanes.
- RESULT: APPROVED**
35. Resolution 209001 (ID:21818) By City Councilor Clingan That the Administration provide an update addressing the Winter Hill in Motion project, including links to the educational materials created.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
36. Order 209002 (ID:21819) By City Councilor Clingan, Hirsch That the Director of SPCD assess the implementation of the Winter Hill in Motion project and how the city can better roll out such a new experimental set of changes.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

**UNFINISHED BUSINESS**



**REPORTS OF COMMITTEES**

37. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

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| <p>A. Committee Report<br/>209003<br/>(ID:21792)</p> | <p>Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on October 7, 2019.</p> <p>Councilor Scott reported that the Committee reviewed and approved several board and commission appointments.</p> <p><b>RESULT: APPROVED</b></p> |
| <p>B. Mayor's Request<br/>208172<br/>(ID:20951)</p>  | <p>Requesting confirmation of the appointment of Sarah Sweeting to the Urban Forestry Committee.</p> <p><b>RESULT: APPROVED</b></p>  |
| <p>C. Mayor's Request<br/>208427<br/>(ID:21072)</p>  | <p>Requesting confirmation of the appointment of Deborah Lormeus to the Commission for Women.</p> <p><b>RESULT: APPROVED</b></p>   |
| <p>D. Mayor's Request<br/>208428<br/>(ID:21160)</p>  | <p>Requesting confirmation of the appointment of Crystal Turner to the Commission for Women.</p> <p><b>RESULT: APPROVED</b></p>  |
| <p>E. Mayor's Request<br/>208538<br/>(ID:21156)</p>  | <p>Requesting confirmation of the appointment of Michael Henson to the Human Rights Commission.</p> <p><b>RESULT: APPROVED</b></p>   |
| <p>F. Mayor's Request<br/>208539<br/>(ID:21297)</p>  | <p>Requesting confirmation of the appointment of Fabia Oliveira to the Commission for Women.</p> <p><b>RESULT: APPROVED</b></p>  |
| <p>G. Mayor's Request<br/>208584<br/>(ID:21385)</p>  | <p>Requesting confirmation of the appointment of Louis Ferrara to the Housing Authority.</p> <p><b>RESULT: APPROVED</b></p>  |
| <p>H. Mayor's Request<br/>208716<br/>(ID:21488)</p>  | <p>Requesting confirmation of the appointment of Larry Yu to the Commission on Energy Use and Climate Change.</p> <p><b>RESULT: APPROVED</b></p>   |
| <p>I. Mayor's Request<br/>208717<br/>(ID:21489)</p>  | <p>Requesting confirmation of the appointment of Elizabeth Galloway to the Commission on Energy Use and Climate Change.</p> <p><b>RESULT: APPROVED</b></p>   |

38. EQUITY, GENDER, FAMILIES AND VULNERABLE POPULATIONS SPECIAL COMMITTEE

1. Committee Report 209004 (ID:21793) Report of the Special Committee on Equity, Gender, Families and Vulnerable Populations, meeting on October 7, 2019.  
**RESULT: APPROVED**
  
2. Order 208682 (ID:21557) By City Councilor Hirsch, Davis, Ballantyne, Ewen-Campen That the Director of Parks and Recreation work with the Administration and the School Department to assess opportunities and barriers non-binary youth and adults have when wanting to participate in athletics and access public facilities, such as Dilboy Pool.  
**RESULT: WORK COMPLETED**
  
3. Officer's Communication 208960 (ID:21778) Director of Parks and Recreation responding to #208682 re: opportunities and barriers for non-binary youth and adults to participate in athletics and access public facilities.  
**RESULT: WORK COMPLETED**

39. LAND USE COMMITTEE

- A. Committee Report 209005 (ID:21789) Report of the Committee on Land Use, meeting as a Committee of the Whole on October 1, 2019.  
**RESULT: APPROVED**

40. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 209006 (ID:21791) Report of the Committee on Legislative Matters, meeting on October 3, 2019.  
**RESULT: APPROVED**

could recruit Somerville High School seniors with work in the Police Department all the way through college. The Committee approved the proposal unanimously. The last item was the deployment of 5G small wireless facilities. Asst. City Solicitor David Shapiro told the Committee that design standards are now available online on the City's website, and the Committee discussed them.

The report was severed so #208703, the Police Cadet Home Rule Petition, could be addressed separately. Councilor Scott said that as drafted, it was open to abuse, and needs some revision, ideally in the Confirmation of Appointments Committee. Councilor Niedergang had no objection, and the item was so referred. The balance of the report was approved as amended: #208815 was Placed on File, and an updated version, #209044, was Ordained.

**RESULT: APPROVED AS AMENDED**

**AMENDED:** - #208703 was referred to the Committee on Confirmation of Appointments and Personnel Matters for a recommendation.  
- #208815 was Placed on File.

B. Ordinance  
207364  
(ID:20186)

By City Councilor Ewen-Campen, Niedergang, Mbah, Davis, Ballantyne, McLaughlin, Scott, Clingan, White Jr., Rossetti, Hirsch  
Draft ordinance that would increase public oversight of surveillance technology, in order to balance public safety with the individual right to privacy.

**RESULT: PLACED ON FILE**

C. Mayor's  
Request  
208703  
(ID:21511)

Requesting approval of a Home Rule Petition to authorize the City to appoint Police Cadets under certain circumstances.

**RESULT: REFERRED FOR RECOMMENDATION**

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

D. Ordinance  
208815  
(ID:21649)

By City Councilor Ewen-Campen, Davis, Scott, Mbah, Clingan, Niedergang, Rossetti, McLaughlin, Hirsch, White Jr., Ballantyne  
Proposing a revised amendment to the Municipal Ordinances to provide public oversight over the procurement and usage of surveillance technology, including a summary of the major revisions.

See #209044 for the approved text of this Ordinance.

**RESULT: PLACED ON FILE**

41. OPEN SPACE, ENVIRONMENT AND ENERGY COMMITTEE

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| A. | Committee Report<br>209007<br>(ID:21790) | Report of the Committee on Open Space, Environment and Energy, meeting on October 2, 2019.  |
|    |  | <p>Councilor Mbah reported that the main topic of the meeting was open space. Councilor Mbah encouraged everyone to go online to obtain all the information. The Committee also discussed the expansion of Community Gardens and the High School fields.</p> <p><b>RESULT:           APPROVED</b></p> |
| B. | Order<br>202021<br>(ID:14684)            | By City Councilor Niedergang<br>That the Commissioner of Public Works and the Director of SPCD report to this Board on the feasibility of demolishing the bus shelter at Broadway and Cedar Street and replacing it with a garden, small park or sitting area. (2nd request)                          |
|    |  | <p><b>RESULT:           WORK COMPLETED</b></p>  |
| C. | Order<br>202995<br>(ID:15693)            | By City Councilor Niedergang, Davis<br>That the Director of SPCD redesign the asphalt front playground at the Kennedy School and work with all stakeholders to make it usable by more people for a broader range of activities.   |
|    |  | <p><b>RESULT:           WORK COMPLETED</b></p>  |
| D. | Resolution<br>203387<br>(ID:16133)       | By City Councilor Niedergang, McLaughlin<br>That the Mayor update this Board on discussions with DCR about the fields at Draw 7 Park and Foss Park.   |
|    |  | <p><b>RESULT:           WORK COMPLETED</b></p>  |
| E. | Resolution<br>204588<br>(ID:17317)       | By City Councilor Davis<br>That the Administration prioritize restorative and preventative maintenance in Seven Hills Park, including the statues and pillars, the brick Community Path, and the soil and grass.  |
|    |  | <p><b>RESULT:           WORK COMPLETED</b></p>  |
| F. | Order<br>205369<br>(ID:18133)            | By City Councilor Ballantyne, Ewen-Campen<br>That the Director of SPCD share with this Board the exact open space inventory, and clarify why there is a discrepancy between SomerVision’s Open Space Plan and the State inventory of the city's open space.   |
|    |  | <p><b>RESULT:           WORK COMPLETED</b></p>  |
| G. | Order<br>205370<br>(ID:18134)            | By City Councilor Ballantyne, Ewen-Campen<br>That the Director of SPCD specify what projects increased the 17 acres of open space in the SomerVision Progress Report.   |
|    |  | <p><b>RESULT:           WORK COMPLETED</b></p>  |

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- H. Resolution 205706 (ID:18538) By City Councilor Scott, Hirsch, Ballantyne  
That the Administration report in writing on the net change in green and open space based on all projects planned for 2018.
- RESULT: WORK COMPLETED**
- I. Resolution 206231 (ID:19060) By City Councilor Niedergang, Ballantyne  
That the Administration develop an open space acquisition plan to achieve the city's SomerVision goal of adding 125 acres of open space.
- RESULT: WORK COMPLETED**
- J. Order 206393 (ID:19181) By City Councilor Niedergang  
That, in the interest of tree preservation, the City Solicitor draft a revision of the Tree Ordinance to include restrictions and regulations on cutting trees of at least six inches in diameter on private property, and explain how the proposed revision differs from the ones that Cambridge, Lexington and Newton that have already passed to protect trees on private property.
- RESULT: WORK COMPLETED**
- K. Resolution 206770 (ID:19556) By City Councilor Mbah  
That the Administration create a Task Force to develop a master plan for green and open spaces.
- RESULT: WORK COMPLETED**
- L. Resolution 206786 (ID:19572) By City Councilor Hirsch  
That the Administration update this Board on transferring the management of Foss Park to the City, to improve conditions and access.
- RESULT: WORK COMPLETED**
- M. Order 206824 (ID:19605) By City Councilor Ballantyne, Clingan  
That the Director of SPCD and the Director of Parks and Recreation share a 5-year master design plan and financial investment plan for any DCR parks like Draw 7, Foss, Dilboy, Blessing of the Bay, etc.
- RESULT: WORK COMPLETED**
- N. Resolution 207030 (ID:19816) By City Councilor Hirsch  
That the Administration provide updates on the timelines for the design and construction phases for CPA-funded open space projects that have been approved since the program started.
- RESULT: WORK COMPLETED**

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- O. Order 207063 (ID:19864) By City Councilor Niedergang, Ballantyne, Mbah That the Director of SPCD update this Board on changes to and progress on the Fields Master Plan, including facilities controlled by DCR.
- RESULT: WORK COMPLETED**
- P. Order 207156 (ID:20006) By City Councilor Hirsch, Mbah That the Director of SPCD provide an updated list of all open space projects in the queue, with anticipated cost, funding, and timeline to completion.
- RESULT: WORK COMPLETED**
- Q. Resolution 207726 (ID:20647) By City Councilor Hirsch That the Administration select a pilot location to solicit interest from residents to acquire a walking path right of way, such as across Parkdale and Perry Streets for access to Lincoln Park, or across Albion and Hudson Streets for access to Albion Park.
- RESULT: WORK COMPLETED**
- R. Resolution 207905 (ID:20709) By City Councilor Davis, Hirsch, Mbah, Clingan That the Administration work with the High School Building Committee to explore any options to sever construction (or take similar actions) of the playing field as part of the High School project, with the intention to incorporate it into a future capital project to include a parking garage beneath the playing surface.
- RESULT: WORK COMPLETED**
- S. Resolution 207914 (ID:20786) By City Councilor Ballantyne That Administration investigate hiring a landscaper to maintain the investments in our city parks' planted areas, softscape, flowerbeds etc.
- RESULT: WORK COMPLETED**
- T. Order 208148 (ID:20997) By City Councilor Niedergang That the Director of SPCD report to this Council the status of and staffing for the City's community gardens program, and the plan and steps being taken to develop new community gardens for the hundreds of residents on the waiting lists.
- RESULT: WORK COMPLETED**

**COMMUNICATIONS OF THE MAYOR**

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| 42. | Mayor's Request<br>209008<br>(ID:21486) | Requesting the adoption of MGL Chapter 200A, Section 9A, regarding the disposition of abandoned funds.   |
|     |   | Councilor Ballantyne requested to waive the readings of items 42 through 53 and refer them to the Finance Committee. There being no opposition, the motion was approved.<br><b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee |
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| 43. | Mayor's Request<br>209009<br>(ID:21799) | Requesting an appropriation and authorization to borrow \$6,500,000 in a bond for annual water system improvements. |
|     |   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee                                    |
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| 44. | Mayor's Request<br>209010<br>(ID:21798) | Requesting an appropriation and authorization to borrow \$3,730,000 in a bond for streets and sidewalk reconstruction. |
|     |   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee                                       |
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| 45. | Mayor's Request<br>209011<br>(ID:21802) | Requesting an appropriation and authorization to borrow \$3,380,000 in a bond for the Flint Street Sewer Replacement Project. |
|     |   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
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| 46. | Mayor's Request<br>209012<br>(ID:21801) | Requesting an appropriation and authorization to borrow \$2,740,000 in a bond for sewer replacement from Willow Avenue to Grove Street. |
|     |   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
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| 47. | Mayor's Request<br>209013<br>(ID:21800) | Requesting an appropriation and authorization to borrow \$1,660,000 in a bond for a Sewer System Evaluation Study and Infiltration/Inflow Assessment. |
|     |   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |
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| 48. | Mayor's Request<br>209014<br>(ID:21823) | Requesting an appropriation and authorization to borrow \$160,000 in a bond for design and improvements at Dilboy Stadium and auxiliary fields. |
|     |   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:</b> Finance Committee  |

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| 49. Mayor's Request 209015 (ID:21795) | Requesting approval to pay prior year invoices from Home Depot totaling \$4,732.72 using available funds in the Department of Public Works Fleet Division and Highway Division Accounts for under-funded Home Depot purchases in June. | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 50. Mayor's Request 209016 (ID:21757) | Requesting acceptance of a \$236,976.00 grant with no new match required, from the State 911 Office to the Police Department to fund E911 personnel costs.   | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 51. Mayor's Request 209017 (ID:21758) | Requesting acceptance of a \$80,749.62 grant with no new match required, from the State E911 Office to the Police Department for 911 training and emergency medical dispatch services.   | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 52. Mayor's Request 209018 (ID:21733) | Requesting acceptance of a \$77,047.27 grant that requires a match, from the Department of Homeland Security to the Fire Department for active shooter/hostile event training.   | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |
| 53. Mayor's Request 209019 (ID:21759) | Requesting acceptance of a \$24,500 grant with no new match required, from the State 911 Office to the Police Department to fund E911 emergency medical dispatch services.   | <b>RESULT:</b> REFERRED FOR RECOMMENDATION<br><b>FOLLOWUP:</b> Finance Committee |

**COMMUNICATIONS OF CITY OFFICERS**

- |   |  |   |
|---|--|---|
| 54. Officer's Communication 209020 (ID:21796) | Historic Preservation Planner responding to #204278 with a presentation regarding the draft Demolition Review Ordinance. | <b>RESULT:</b> PLACED ON FILE<br><b>FOLLOWUP:</b> Legislative Matters Committee |
|---|--|---|



55. Officer's Communication 209021 (ID:21797) Director of Health and Human Services responding to #208956 with information on the implications for Somerville of the statewide vaping ban.

President Ballantyne requested to waive the reading of item 55 and place it on file with a copy to the Public Health and Public Safety Committee. There being no opposition, the motion was approved.  
**RESULT: PLACED ON FILE**  
**FOLLOWUP:** Public Health and Public Safety Committee

**NEW BUSINESS**

56. License/Permit 209022 (ID:21840) Public Event License, Russell Rd Block Party, Russell Rd from Ware St to the dead end, and Hamilton Rd from Russell Rd to Barton St, Oct 19, 3-9PM.

Councilor Rossetti requested to waive the readings of items 56 through 67 and approve them. There being no opposition, the motion was approved.  
**RESULT: APPROVED**

57. License/Permit 209023 (ID:21841) Public Event License, Somerville Haunted Hall, City Hall Concourse, Oct 24, 4-7:45PM.

**RESULT: APPROVED**

58. License/Permit 209024 (ID:21842) Public Event License, Taza Chocolate Day of the Dead Block Party, Windsor Pl from Windsor St to Columbia St, Oct 26, 10AM-6PM (raindate Oct 27).

**RESULT: APPROVED**

59. License/Permit 209025 (ID:21843) Public Event License, Franklin Ave Halloween Block Party, Oct 26, 1-8PM (raindate Oct 27).

**RESULT: APPROVED**

60. License/Permit 209026 (ID:21844) Public Event License, Lexington Ave Halloween Block Party, Oct 31, 5-9PM.

**RESULT: APPROVED**

61. License/Permit 209027 (ID:21845) Public Event License, Prospect Hill Halloween Block Party, Munroe St from Bigelow St to Prospect Hill Ave, Oct 31, 5-9:30PM (raindate Nov 2).

**RESULT: APPROVED**

62. License/Permit 209028 (ID:21846) Public Event License, Prospect Hill Halloween Block Party, Prospect Hill Ave from Munroe St to Boston St, Oct 31, 5-10:30PM.

**RESULT: APPROVED**

63.	License/Permit 209029 (ID:21847)	Public Event License, Teen Empowerment Yoga and Campfire, Growing Center, Nov 19, 3-6:30PM (raindate Nov 26).	<b>RESULT: APPROVED</b>
64.	License/Permit 209030 (ID:21848)	New Drainlayer's License, Atlantic Excavation and Utility.	<b>RESULT: APPROVED</b>
65.	License/Permit 209031 (ID:21849)	New Drainlayer's License, Legacy Building and Development.	<b>RESULT: APPROVED</b>
66.	License/Permit 209032 (ID:21850)	Renewing Lodging House License, Zeta Psi Fraternity, 80 Professors Ave.	<b>RESULT: APPROVED</b>
67.	License/Permit 209033 (ID:21851)	Sign/Awning License, JP Morgan Chase Bank, 8 Broadway, one awning and sign.	<b>RESULT: APPROVED</b>
68.	Public Communication 209034 (ID:21852)	Washington TN LLC proposing a zoning amendment to re-zone their property at 373 Washington St to UR.  President Ballantyne requested to waive the reading of item 68 and refer it to the Committee on Land Use, and to the Planning Board. There being no opposition, the motion was approved.	<b>RESULT: REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Land Use Committee

**SUPPLEMENTAL ITEMS**

69.	Mayor's Request 209035 (ID:21854)	Requesting confirmation of the appointment of Charles Houghton to the position of Student Police Officer.  President Ballantyne requested to waive the readings of items 69 through 74 and approve them. There being no opposition, the motion was approved.	<b>RESULT: APPROVED</b>
70.	Mayor's Request 209036 (ID:21855)	Requesting confirmation of the appointment of Charles O'Leary to the position of Student Police Officer.	<b>RESULT: APPROVED</b>
71.	Mayor's Request 209037 (ID:21856)	Requesting confirmation of the appointment of Sergio Garcia to the position of Student Police Officer.	<b>RESULT: APPROVED</b>

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|---|--|--|
| 72. Mayor's Request 209038 (ID:21857)       | Requesting confirmation of the appointment of Ryan Sullivan to the position of Student Police Officer.   | <b>RESULT: APPROVED</b>  |
| 73. Mayor's Request 209039 (ID:21858)       | Requesting confirmation of the appointment of Daniel Del'Isola to the position of Student Police Officer.  | <b>RESULT: APPROVED</b>  |
| 74. Mayor's Request 209040 (ID:21860)       | Requesting confirmation of the appointment of Robert Taylor to the position of Student Police Officer.   | <b>RESULT: APPROVED</b>  |
| 75. Mayor's Request 209041 (ID:21863)       | Requesting approval of a Home Rule Petition that would authorize the City to provide tenants the right to purchase the residential property in which they reside when that property is being offered for sale.   | <p data-bbox="509 810 1382 879">Councilor Niedergang commented that this was for a tenant's right of first refusal when their home is being sold.</p> <p data-bbox="509 884 1268 911"><b>RESULT: REFERRED FOR RECOMMENDATION</b></p> <p data-bbox="509 919 1097 947"><b>FOLLOWUP:</b> Legislative Matters Committee</p>                                    |
| 76. Mayor's Request 209042 (ID:21862)       | Requesting the appropriation of \$624,578 from the Salary and Wage Stabilization Fund to the Fire Department Other Lump Sum Benefits Account, to fund the FY19 compensation portion of the Collective Bargaining Agreement with the Firefighters Association of Somerville Local 76. | <p data-bbox="509 1167 1305 1236">Councilor White said this was needed to fund the recent contract settlement.</p> <p data-bbox="509 1241 1114 1268"><b>RESULT: APPROVED. [UNANIMOUS]</b></p> <p data-bbox="509 1276 1390 1346"><b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne</p> |
| 77. Mayor's Communication 209043 (ID:21861) | Conveying an Administrative Order issued by the US Environmental Protection Agency with respect to the City's combined sewer and drainage system.  | <p data-bbox="509 1520 980 1547"><b>RESULT: PLACED ON FILE</b></p> <p data-bbox="509 1556 964 1583"><b>FOLLOWUP:</b> Finance Committee</p>   |

78. Officer's Communication 209044 (ID:21864) Director of Intergovernmental Affairs submitting an updated Surveillance Technology Ordinance inclusive of amendments from the Legislative Matters Committee meeting on 10/3/19.

For discussion of this item see #208815.  
**RESULT: ORDINANCE ORDAINED. [UNANIMOUS]**  
**AYES:** Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne  
**AMENDED:** - Add paragraph numbers in Section 1.3(C).  
- Add a comma after "using" in Section 1.5.  
- Adjust paragraph numbers in Section 1.6(B).

79. Public Communication 209045 (ID:21865) Rachel Turek submitting comments re: #204323, a proposal for Powderhouse Blvd. safe bicycling.

President Ballantyne requested to waive the reading of item 79 and place it on file with a copy to the Traffic and Parking Committee. There being no opposition, the motion was approved.  
**RESULT: PLACED ON FILE**  
**FOLLOWUP:** Traffic and Parking Committee

**LATE ITEMS**

80. Resolution 209046 (ID:21867) By City Councilor Clingan, Ewen-Campen, Scott, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr. That this City Council hereby recognizes the second Monday of October as Indigenous Peoples' Day.

Councilor Clingan requested that the second Monday in October be recognized as Indigenous People's Day by the City Council.  
**RESULT: APPROVED**

81. Resolution 209047 (ID:21868) By City Councilor Clingan, Ewen-Campen, Scott, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr. That this City host an annual Indigenous Peoples' celebration on the second Monday in October and make a good faith effort to consult with local Indigenous people about the nature of the celebration.

Councilor Clingan requested that the City hold an Indigenous People's Celebration, and read a message from Matuen Monroe, the Founder of Indigenous Peoples Day Massachusetts.  
**RESULT: APPROVED**

82. Order 209048 (ID:21870) By City Councilor Ballantyne, Hirsch, Rossetti, Mbah  
That the Director of Infrastructure and Asset Management, the Chief Fire Engineer, the Chief of Police and other necessary departments advise this Council of the impacts of any further development along Alewife Brook Parkway on the Algonquin Gas Transmission Pipeline running along Alewife Brook.

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

83. Resolution 209049 (ID:21869) By City Councilor Ewen-Campen, Clingan, Scott, Mbah, Hirsch, Niedergang, McLaughlin, Ballantyne, Rossetti  
That the Administration report whether any per- and poly-fluoroalkyl chemicals are present in any artificial turf in the City.

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

84. Order 209050 (ID:21871) By City Councilor Hirsch, McLaughlin  
That the City Solicitor and the Director of Health and Human Services provide options to increase the City's authority to address rodent issues on private property.

**RESULT: APPROVED**  
**FOLLOWUP:** Rodent Issues Special Committee

85. License/Permit 209051 (ID:21872) New Drainlayer's License, Super Service Today.

**RESULT: APPROVED**

86. License/Permit 209052 (ID:21873) New Drainlayer's License, New England Style.

**RESULT: APPROVED**

87. License/Permit 209053 (ID:21874) New Drainlayer's License, Sciaba Construction.

**RESULT: APPROVED**

**ADJOURNMENT**

The meeting was Adjourned at 10:15 PM.



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

**REGULAR MEETING MINUTES**

October 24, 2019, 7:00 PM  
 City Council Chamber, City Hall-93 Highland Avenue  
 \*\*\*\*\*

*NOTICE: This is NOT the official version of the City Council's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:00 PM by Ward Seven City Councilor Katjana Ballantyne.

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

1. Roll Call  
 209054  
 (ID:21940)

Call of the Roll.

Councilor Scott sponsored a moment of silence for Katherine Widmer.  
 Councilor McLaughlin sponsored a moment of silence for Maureen Lauretano.

**RESULT: PLACED ON FILE**

2. Minutes  
 209055  
 (ID:21941)

Approval of the Minutes of the Regular Meeting, September 26, 2019.

**RESULT: APPROVED**

**CITATIONS**

3. Citation  
 209056  
 (ID:21951)

By City Councilor Ballantyne, and the Mayor  
 Commending Ronald Castile on the happy occasion of his retirement after 27 years of distinguished service at the Central Library, including the last 16 years as the Teen Librarian.

Councilor Ballantyne presented the citation to Ronald Castile.

**RESULT: APPROVED**

4. Citation 209057 (ID:21952) By City Councilor Ballantyne, and the Mayor Commending the Clarendon Hill Presbyterian Church, which is celebrating its 100th year of spiritual service to our community.

**RESULT: APPROVED**

**PUBLIC HEARINGS**

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

5. Order 209058 (ID:21904) By City Councilor Rossetti That the Director of Health and Human Services report to this Council the plan for an emergency response to the increased risk of disruption to the potable water supply due to water contamination from strong storms caused by climate change.

Councilor Rossetti expressed the need for a plan for potable water.

**RESULT: APPROVED**

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

6. Resolution 209059 (ID:21905) By City Councilor Rossetti That the Administration consider erecting banners along roadways, as college campuses do, highlighting actual photos of our community's families and individuals, both young and aged, walking or bicycling.

Councilor Rossetti suggested that banners be placed throughout the City highlighting our community members with their photos.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee

7. Communication 209060 (ID:21906) By City Councilor Rossetti Report of the High School Building Committee Meeting of October 21, 2019.

Councilor Rossetti reported that the High School project is still running on time but there is very little margin for error. There are about 178 workers on site daily. A third shuttle van has been added to get students between the High School and the Edgerly School where some classes are held. Shadowing internship and co-op opportunities are being offered to all seniors this year. A Dedication Committee has been formed. The Department of Education will be reviewing the Career Tech Ed Program, since there has been some disruption with those classes. Finally, the contingency account has increased to \$3.2 million.

**RESULT: PLACED ON FILE**



8. Order 209061 (ID:21919) By City Councilor Niedergang, Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Rossetti, McLaughlin, Hirsch That the City Solicitor and the Director of Sustainability and the Environment draft with the Ward 5 Councilor an ordinance to ban or regulate the use of gas-powered leaf blowers.

Councilor Niedergang sponsored Peyton Kennedy, a constituent who explained why it is important to ban gas powered leaf blowers. She said one leaf blower emits as much pollution as hundreds of cars, and their noise is as loud as 100 decibels, which can cause hearing loss to the operator. Councilor Hirsch said she'd like the opinion of the DPW since they use leaf blowers.

**RESULT: APPROVED**  
**FOLLOWUP:** Legislative Matters Committee

9. Order 209062 (ID:21920) By City Councilor Niedergang, Hirsch That the Director of Communications and the Director of Parking implement a plan to better publicize Traffic Commission meetings and decisions, and share that plan with this Council.

Councilor Niedergang commented that the Traffic Commission made significant decisions about parking and bike/bus lanes on Broadway, and no one in the public knew about it.

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

10. Order 209063 (ID:21921) By City Councilor Niedergang, Ballantyne That the Director of SPCD, the Director of Parking, the Director of Mobility and/or the Director of SomerStat report to this Council on whether proposed restrictions on resident parking stickers for new developments in transit-oriented areas would also apply to guest passes.

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

11. Order 209064 (ID:21922) By City Councilor Niedergang That the Director of SPCD report on how the funds allocated for the "Bridge Hopper" shuttle will be re-allocated, in light of data showing that the Bridge Hopper shuttle has shown low ridership.

Councilor Niedergang reported that Bridge Hopper ridership is very low and would like to know what can be done with the funds.

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

12. Order 209065 (ID:21907) By City Councilor McLaughlin That Rule 2 of the Rules of the City Council be hereby suspended for 2019 only, to instruct the City Clerk to schedule the Annual Caucus of the 2020 City Council at 6:30 PM on Thursday, November 14, 2019.

Councilor McLaughlin said he was unable to attend a Caucus at its regular time, and requested the re-scheduling so he could be present.

**RESULT: APPROVED AS AMENDED. [UNANIMOUS]**

**AYES:** Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne

**AMENDED:** That the Rules of this Council are suspended so that the Caucus of the 2020 City Council can meet at 6:30 PM on Thursday, November 14, 2019.

13. Order 209066 (ID:21923) By City Councilor McLaughlin That the Commissioner of Public Works address the graffiti on the fence separating Connecticut Street from I-93.

Councilor McLaughlin requested to waive the readings of items 13 through 20 and approve them. There being no opposition, the motion was approved.

**RESULT: APPROVED**

14. Order 209067 (ID:21924) By City Councilor McLaughlin That the Director of Infrastructure and Asset Management address the sinking sidewalk at 20 Rhode Island Avenue.

**RESULT: APPROVED**

15. Order 209068 (ID:21925) By City Councilor McLaughlin That the Director of Parking ensure that Alston Street is patrolled and ticketed on street cleaning days.

**RESULT: APPROVED**

16. Order 209069 (ID:21926) By City Councilor McLaughlin That the Director of Parking place signage well before the intersection of Pearl and Cross Streets, indicating it is a school zone.

**RESULT: APPROVED**

17. Order 209070 (ID:21927) By City Councilor McLaughlin That the Commissioner of Public Works ensure that the trees on Pennsylvania Avenue are watered.

**RESULT: APPROVED**

18. Order 209071 (ID:21928) By City Councilor McLaughlin That the Commissioner of Public Works address the street lights on Broadway, from Sullivan Square to Indiana Avenue, that are on 24 hours a day.

**RESULT: APPROVED**

19. Order 209072 (ID:21929) By City Councilor McLaughlin That the Commissioner of Public Works replace the dead trees on Medford Street.

**RESULT: APPROVED**

20. Order 209073 (ID:21930) By City Councilor McLaughlin That the Commissioner of Public Works address the missing gas cover at 52-54 Pinckney Street.

**RESULT: APPROVED**

21. Order 209074 (ID:21931) By City Councilor Hirsch, Clingan, Mbah That the City Council and appropriate city staff hold a public hearing on the decision-making process, timing, and implementation of the Broadway bus lane, in response to resident requests and petitions.

Councilor Hirsch requested a public hearing about the Broadway bus lane implementation. Councilor Rossetti said it should include the Traffic Commission, but Councilor White felt, as the Traffic Commission is an independent body, it may not be appropriate. President Ballantyne said she would confer with the City Solicitor, and Councilor Niedergang said he would communicate with the Commission.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

22. Order 209075 (ID:21932) By City Councilor Hirsch, Ballantyne That the Director of Finance provide feedback on the attached data on Somerville's revenue growth from 2003 to 2018 as compared to other MA municipalities.

Councilor Hirsch shared her analysis of the revenue growth for every municipality in Massachusetts and found that the average growth of the 47 largest communities is 63% between 2003 and 2018, and Somerville is below average at 59%.

**RESULT: APPROVED**

**FOLLOWUP:** Finance Committee

23. Resolution 209076 (ID:21933) By City Councilor Hirsch  
That the Administration inform this Council how, if it all, the city may recoup from utility companies its costs for a public safety response to gas leaks.

Councilor Hirsch wondered whether the City could recoup expenses incurred by the Fire Department in response to gas leaks.

**RESULT: APPROVED**

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

24. Resolution 209077 (ID:21934) By City Councilor Hirsch  
That the Administration inform this Council of any pros and cons of communicating guidelines for trick-or-treating prior to Halloween.

**RESULT: APPROVED**

25. Communication 209078 (ID:21935) By City Councilor Hirsch  
Thanking Ward Councilors for sharing information on ward meetings and issues.

**RESULT: APPROVED**

26. Order 209079 (ID:21936) By City Councilor Davis  
That the Director of Infrastructure and Asset Management or another representative of the Administration report to each Councilor by November 1, 2019, on the placement of concrete for electrical equipment at the Brown School, and what alternate locations could be less impactful on the school's limited physical space.

**RESULT: APPROVED**

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

27. Order 209080 (ID:21939) By City Councilor Clingan, Mbah  
That the Director of Health and Human Services reach out to the numerous homeless people camping out in Foss Park and work to address their needs.

Councilor Clingan hoped outreach could begin to get the homeless people at Foss Park the help they need.

**RESULT: APPROVED**

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

28. Order 209081 (ID:21937) By City Councilor Clingan  
That the Director of Health and Human Services bait and put down new traps in the Healey School Tot Lot and address any burrow holes and food sources.

**RESULT: APPROVED**

29. Order By City Councilor Clingan  
 209082 That the Commissioner of Public Works replace all of the streetlights along  
 (ID:21938) Fellsway West between Mystic Avenue and Broadway with new LED lights,  
 and, in the meantime, replace the bulbs of the 11 streetlights that are out.

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

**UNFINISHED BUSINESS**

**REPORTS OF COMMITTEES**

30. FINANCE COMMITTEE

- A. Committee Report Report of the Committee on Finance, meeting on October 15, 2019.  
 209083  
 (ID:21875)

Councilor Rossetti recused on Communications Department items.  
 Councilor White reported on several items discussed at the meeting. There was a request to improve increased parking fines that was approved. There were several bonds for water and sewer projects approved, in line with plans previously submitted. There was a follow-up with Weston and Sampson on the design and remediation of Conway Park. The main item of discussion was the Administrative Order from the US Environmental Protection Agency regarding deficiencies in the City's combined sewer and drainage system. Councilor Hirsch commented, in response to the increased parking fines, that there should be a hardship plan in place.

**RESULT: APPROVED**

- B. Mayor's Request Requesting approval to increase selected parking fines.  
 208518  
 (ID:21296)

**RESULT: APPROVED**

- C. Mayor's Request Requesting approval of an amendment to Ordinance 2-273 - Revolving Funds, to establish a Nibble Kitchen Revolving Fund.  
 208705  
 (ID:21503)

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

- D. Mayor's Request Requesting the approval of a \$125,000 expenditure limitation for the Nibble Kitchen Revolving Fund for FY2020.  
 208706  
 (ID:21504)

**RESULT: APPROVED**

- E. Mayor's Request Requesting the supplemental appropriation of \$30,719 to the Communications and Community Engagement Salary and Wages Temporary Account to hire a temporary US Census 2020 Complete Count Coordinator.  
 208857  
 (ID:21675)

Councilor Rossetti recused.  
**RESULT: APPROVED**

F. Resolution 208964 (ID:21787) By City Councilor White Jr. That the Administration invite representatives from Weston & Sampson and relevant outside counsel to appear before this Council's Finance Committee to discuss all issues pertaining to the remediation and design of Conway Park.

**RESULT: WORK COMPLETED**

G. Mayor's Request 209009 (ID:21799) Requesting an appropriation and authorization to borrow \$6,500,000 in a bond for annual water system improvements.

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

H. Mayor's Request 209010 (ID:21798) Requesting an appropriation and authorization to borrow \$3,730,000 in a bond for streets and sidewalk reconstruction.

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

I. Mayor's Request 209011 (ID:21802) Requesting an appropriation and authorization to borrow \$3,380,000 in a bond for the Flint Street Sewer Replacement Project.

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

J. Mayor's Request 209012 (ID:21801) Requesting an appropriation and authorization to borrow \$2,740,000 in a bond for sewer replacement from Willow Avenue to Grove Street.

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

K. Mayor's Request 209013 (ID:21800) Requesting an appropriation and authorization to borrow \$1,660,000 in a bond for a Sewer System Evaluation Study and Infiltration/Inflow Assessment.

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

L. Mayor's Communication 209043 (ID:21861) Conveying an Administrative Order issued by the US Environmental Protection Agency with respect to the City's combined sewer and drainage system.

**RESULT: WORK COMPLETED**

31. LAND USE COMMITTEE

- A. Committee Report 209084 (ID:21878) Report of the Committee on Land Use, meeting on October 22, 2019.

Councilor Davis reported that the Committee discussed the Zoning Overhaul. The Committee decided that accessory buildings should be limited to one and a half stories for new construction. The Committee discussed landscaping and impervious surfaces and suggested that the definition of landscaping not include driveways.

Councilor Niedergang asked whether future meetings on the Zoning Overhaul could be Committee of the Whole meetings so all members could participate. Councilor Davis said he would continue with regular Committee meetings, to expedite consideration of the overhaul. He said it's almost impossible to find nights where there are no meeting conflicts, and Councilors can provide input through the Planning staff or directly to him.

**RESULT: APPROVED**

32. LEGISLATIVE MATTERS COMMITTEE

- A. Committee Report 209085 (ID:21877) Report of the Committee on Legislative Matters, meeting on October 17, 2019.

Councilor Niedergang reported that most of the meeting was spent discussing an ordinance for the deployment of 5G small wireless facilities. Mayor's Aide Annie Connor recommended approval, even though the design standards have yet to be finalized, but the Committee wanted to first see final design standards. The Committee urged increasing the minimum distance between antennas and windows to 20-25 feet, and restricting noise levels. The Committee then left the Tenant Right of First Refusal in committee and discussed the Jim Brooks Home Rule Petition, to provide tenants with increased rights and powers. Director of Housing Stability Ellen Schachter said her Office doesn't have the staff to take this on at this time. The Committee suggested that it could be done by Committee members or by volunteers, and took no action. Finally, the Administration presented a Home Rule Petition to expand the scope of the Affordable Housing Trust Fund, to allow it to support housing-related programs and start-up costs for new affordable housing initiatives. Expansion is needed because the State DOR has changed the rules and the Trust is no longer able to fund things like homelessness prevention, domestic violence programs, etc. Councilor McLaughlin proposed an amendment stating that no City Department could receive funding from the Trust, and the Home Rule Petition was approved with that amendment.

After the Committee report was presented, Ms. Schachter expressed concern to the City Council that the amendment could tie the hands of the City. She said that an ordinance would be required anyway if the Petition were passed by the State, and that would be a better place for any restrictions. The City Council then voted to approve the original Petition, without the amendment.

**RESULT: APPROVED AS AMENDED**

**AMENDED:** An amended version of #208958 was approved in Committee and submitted to the Council as #209096, but the amendment was not approved by the Council, which instead approved #208958 as originally submitted.

- B. Mayor's Request 208958 (ID:21784) Requesting approval of a Home Rule Petition to expand the funding scope of the Affordable Housing Trust Fund.
- |                |   |
|----------------|---|
| <b>RESULT:</b> | <b>APPROVED. [UNANIMOUS]</b>  |
| <b>AYES:</b>   | Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne |

33. TRAFFIC AND PARKING COMMITTEE

- A. Committee Report 209086 (ID:21876) Report of the Committee on Traffic and Parking, meeting on October 16, 2019.

Councilor Niedergang reported on that most of the meeting was spent on the Broadway Winter Hill bus and bike lanes. Councilor Clingan expressed concern about the Thurston Street crosswalk that was part of the project design but has not been implemented, and he urged the Administration to get it done before the snow. There was a detailed discussion about traffic enforcement with Sergeant Gobel and Lieutenant Polito, and in response to an Order to add more police officers to the traffic division, they said they would be adding two additional officers. The Bravo Unit of 6 officers doing traffic enforcement on bicycles have now been pulled off that assignment and will not be replaced. The Committee discussed enforcing nonresident use of residential streets, but Sergeant Gobel said it would be impossible to enforce, as they would have to stop everyone and ask for proof of residence, which isn't legal without cause. The Committee also discussed implementing parking restrictions for certain new developments, and limiting residential parking permits for properties that are granted zoning relief from parking requirements.

**RESULT: APPROVED**

- B. Order 206774 (ID:19560) By City Councilor Ewen-Campen, Rossetti That the Director of SPCD send a mailer and place flyers on doors and cars to all residents within the High School parking zones, informing them of the ongoing survey for parking needs.

**RESULT: WORK COMPLETED**

- C. Order 206853 (ID:19653) By City Councilor Niedergang That the Director of Traffic and Parking report to this Board on the enforcement of 311 complaints about illegal parking, and what provisions exist for enforcement against illegal parking on Sundays and holidays.

**RESULT: WORK COMPLETED**

- D. Order 206943 (ID:19749) By City Councilor Ewen-Campen, Clingan, Ballantyne That the Chief of Police inform this Board how decisions are made to balance enforcement of cyclist violations, and the enforcement of vehicles driving or parking in bicycle lanes.

**RESULT: WORK COMPLETED**



E. Order 207061 (ID:19860) By City Councilor Ewen-Campen, Rossetti That the Director of Traffic and Parking report to this Board on the progress of pro-rating residential parking permits.

**RESULT: WORK COMPLETED**

F. Order 207361 (ID:20193) By City Councilor Niedergang That the Director of Traffic and Parking enhance the STOP signs on Summer Street at Cherry Street with solar-powered blinking lights, similar to those at Summer and Lowell Streets.

**RESULT: WORK COMPLETED**

G. Resolution 207501 (ID:20340) By City Councilor Hirsch, Niedergang That the Administration consider adding parking ticket data to the Socrata portal.

**RESULT: WORK COMPLETED**

H. Order 207570 (ID:20371) By City Councilor Ewen-Campen That the Director of Traffic and Parking install STOP signs and YIELD TO PEDESTRIAN signs in the Summer Street intersection with Prescott Street, and provide additional safety recommendations for this intersection.

**RESULT: WORK COMPLETED**

I. Order 207571 (ID:20377) By City Councilor Niedergang, Davis That the Director of Traffic and Parking and the Director of SPCD review the attached Police report suggesting traffic safety improvements at the intersection of Summer and Cherry Streets, including a fourth crosswalk, and indicate which of these improvements can be made and when.

**RESULT: WORK COMPLETED**

J. Order 207652 (ID:20475) By City Councilor Niedergang, Hirsch That the Director of SPCD, the Chief of Police, the Director of Traffic and Parking, and/or the Director of Communications report to this Council on developing a citywide campaign focused on getting motorists to stop for pedestrians in crosswalks and to fully stop at STOP signs.

**RESULT: WORK COMPLETED**

K. Order 207737 (ID:20656) By City Councilor Niedergang That the Director of SPCD work with the City of Medford and the GLX Team to adjust the traffic lights in Magoun Square, as traffic is getting backed up even more than usual due to the Ball Square Bridge closure.

**RESULT: WORK COMPLETED**

L. Order 207915 (ID:20770) By City Councilor Niedergang That the Director of SPCD explain to the Traffic and Parking Committee why strategically-placed temporary speed bumps would not be more effective in calming traffic than plastic flex posts, many of which have been down and out-of-service within a day or two of the recent bridge closures.

**RESULT: WORK COMPLETED**

M. Order 207916 (ID:20771) By City Councilor Niedergang That the Director of SPCD evaluate with the Traffic and Parking Committee the value and impact of flex posts for traffic calming, and on plans going forward for their use and maintenance.

**RESULT: WORK COMPLETED**

N. Order 208384 (ID:21223) By City Councilor Ewen-Campen, Scott, Hirsch That the Director of Traffic and Parking temporarily suspend the policy of not painting curbs, in order to add yellow paint and a NO PARKING HERE TO CORNER sign to the curved sidewalk on the southeast corner of Quincy and Summer Streets, to improve visibility. (2nd request)

**RESULT: WORK COMPLETED**

O. Order 208818 (ID:21638) By City Councilor Hirsch, Niedergang, Ballantyne, Clingan That the Chief of Police provide a list of fatal or debilitating crashes for the past ten years by victim's mobility method, including car, bicycle, and pedestrian and including both local and state-managed roads.

**RESULT: WORK COMPLETED**

P. Order 208992 (ID:21808) By City Councilor Niedergang, McLaughlin, Hirsch, Clingan, Ballantyne, Mbah That the Chief of Police redeploy as soon as possible at least 6 Police Officers full-time into the Traffic Division, to conduct traffic enforcement to regain control over our increasingly chaotic streets in the interest of public and especially pedestrian safety.

**RESULT: WORK COMPLETED**

Q. Order 208996 (ID:21815) By City Councilor Hirsch That the Director of SPCD or the Chief of Police discuss whether or not "residents only" and "abutters only" driving restrictions are enforceable, and whether this information can currently be reflected in mapping applications like Google and WAZE.

**RESULT: WORK COMPLETED**

**COMMUNICATIONS OF THE MAYOR**

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|---|--|
| <p>34. Mayor's Request 209087 (ID:21794)</p>  | <p>Requesting approval to pay a prior year invoice of \$552 using available funds in the Engineering Division for a Police detail.</p> |
| <p><b>RESULT: APPROVED</b></p>  |  |
| <p>35. Mayor's Request 209088 (ID:21953)</p>  | <p>Requesting confirmation of the appointment of Bonnie Denis to the Commission for Persons with Disabilities.</p>                     |
| <p>Councilor Scott requested to waive the readings of items 35 through 41 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.</p> |  |
| <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |  |
| <p>36. Mayor's Request 209089 (ID:21959)</p>  | <p>Requesting confirmation of the appointment of Finn Gardner to the Commission for Persons with Disabilities.</p>                     |
| <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |  |
| <p>37. Mayor's Request 209090 (ID:21960)</p>  | <p>Requesting confirmation of the appointment of Brian Postlewaite to the Commission for Persons with Disabilities.</p>                |
| <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |  |
| <p>38. Mayor's Request 209091 (ID:21908)</p>  | <p>Requesting the re-appointment of Catello Battinelli II as Constable.</p>  |
| <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |  |
| <p>39. Mayor's Request 209092 (ID:21909)</p>  | <p>Requesting the re-appointment of Mary Battinelli as Constable.</p>  |
| <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |  |
| <p>40. Mayor's Request 209093 (ID:21910)</p>  | <p>Requesting the re-appointment of Alan Bishop as Constable.</p>  |
| <p><b>RESULT: REFERRED FOR RECOMMENDATION</b><br/> <b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee</p>  |  |

41.	Mayor's Request 209094 (ID:21911)	Requesting the re-appointment of Berlin Haynes as Constable.
		<b>RESULT: REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Confirmation of Appointments and Personnel Matters Committee

**COMMUNICATIONS OF CITY OFFICERS**

42.	Officer's Communication 209095 (ID:21853)	City Solicitor requesting to appear in Executive Session to discuss settlement of a pending claim, pursuant to SCO Section 2-124
		Councilor White requested to waive the reading of item 42 and refer it to the Finance Committee. There being no opposition, the motion was approved. <b>RESULT: REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Finance Committee

43.	Officer's Communication 209096 (ID:21945)	Assistant City Solicitor submitting a Home Rule Petition updating #208958, which further defines the purposes of the Affordable Housing Trust, as approved by the Legislative Matters Committee on 10/17/19.
		Councilor Niedergang sponsored Ellen Schachter, Director of Housing Stability, who expressed concerned about excluding City Departments from funding in the Affordable Housing Trust Home Rule Petition. She asked that the language be stricken from the Home Rule Petition and added instead to an ordinance, if needed, which is under the control of the City Council. She said the City would could conceivably want to use the funds for affordable housing in the future. Councilor Niedergang's amendment to remove the sentence restricting City use of funds was approved, and the original text of the Home Rule Petition (#208958) was approved. <b>RESULT: NOT APPROVED</b>

44.	Officer's Communication 209097 (ID:21943)	Assistant City Solicitor responding to #208922 re: civil asset forfeiture funds.
		President Ballantyne requested to waive the readings of items 44 and 45 and place them on file. There being no opposition, the motion was approved. <b>RESULT: PLACED ON FILE</b> <b>FOLLOWUP:</b> Public Health and Public Safety Committee

45.	Officer's Communication 209098 (ID:21956)	Police Sgt. responding to #208906 re: overserving alcohol to inebriated customers along East Broadway.
		<b>RESULT: PLACED ON FILE</b> <b>FOLLOWUP:</b> Public Health and Public Safety Committee

**NEW BUSINESS**

46. License/Permit 209099 (ID:21950) Public Event License, Ten Hills Road Halloween Block Party, from Cresthill Road to Shore Drive, Oct 31, 5-8PM.

Councilor Rossetti requested to waive the readings of items 46 through 61 and approve them. There being no opposition, the motion was approved.  
**RESULT: APPROVED**

47. License/Permit 209100 (ID:21954) Public Event License, Boston International Kids Film Festival, Statue Park, Nov 16-17, 9:30AM-5:30PM.

**RESULT: APPROVED**

48. License/Permit 209101 (ID:21957) Public Event License, Christ the King procession, 21 Hathorn St to Broadway to Kensington Ave and back, Nov 24, 1-2PM.

**RESULT: APPROVED**

49. License/Permit 209102 (ID:21885) Renewing Outdoor Seating License, 130 Broadway LLC for Fat Hen and Perfect Dental.

**RESULT: APPROVED**

50. License/Permit 209103 (ID:21888) Renewing Outdoor Seating License, Spoke Wine Bar, 89 Holland St.

**RESULT: APPROVED**

51. License/Permit 209104 (ID:21883) Renewing Outdoor Seating License, Dali Restaurant, 415 Washington St.

**RESULT: APPROVED**

52. License/Permit 209105 (ID:21902) Renewing Outdoor Seating License, Boston Burger Company, 37 Davis Sq.

**RESULT: APPROVED**

53. License/Permit 209106 (ID:21903) Renewing Outdoor Seating License, Five Horses Tavern, 400 Highland Ave.

**RESULT: APPROVED**

54. License/Permit 209107 (ID:21912) Renewing Outdoor Seating License, Elm St Taproom, 256 Elm St.

**RESULT: APPROVED**

55. License/Permit 209108 (ID:21944) Renewing Outdoor Seating License, El Potro Mexican Grill, 61 Union Sq.

**RESULT: APPROVED**

56.	License/Permit 209109 (ID:21884)	Renewing Outdoor Seating License, Genki Ya of Somerville, 246 Elm St. <b>RESULT:           APPROVED</b>
57.	License/Permit 209110 (ID:21886)	Renewing Outdoor Seating License, Mr. Crepe, 51 Davis Sq. <b>RESULT:           APPROVED</b>
58.	License/Permit 209111 (ID:21887)	Renewing Outdoor Seating License, La Brasa, 124 Broadway. <b>RESULT:           APPROVED</b>
59.	License/Permit 209112 (ID:21901)	Renewing Outdoor Seating License, PJ Ryans, 239 Holland St. <b>RESULT:           APPROVED</b>
60.	License/Permit 209113 (ID:21913)	Renewing Outdoor Seating License, Soundbites, 704 Broadway. <b>RESULT:           APPROVED</b>
61.	License/Permit 209114 (ID:21963)	Renewing Outdoor Seating License, Taco Loco, 44 Broadway. <b>RESULT:           APPROVED</b>
62.	License/Permit 209115 (ID:21915)	Renewing Used Car Dealers License Class 1, Mercedes Benz of Boston, 259 McGrath Hwy. Councilor Rossetti requested to waive the readings of items 62 through 64 and refer them to the License and Permits Committee. There being no opposition, the motion was approved. <b>RESULT:           REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:       Licenses and Permits Committee</b>
63.	License/Permit 209116 (ID:21916)	Renewing Used Car Dealers License Class 1, Smart Center Boston, 257 McGrath Hwy. <b>RESULT:           REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:       Licenses and Permits Committee</b>
64.	License/Permit 209117 (ID:21917)	Renewing Used Car Dealer Class 1, Herb Chambers Mercedes Benz of Boston Commercial Vans, 161 Linwood St. <b>RESULT:           REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:       Licenses and Permits Committee</b>

65.	License/Permit 209118 (ID:21889)	Renewing Used Car Dealers License Class 2, Broadway Sunoco, 258 Broadway.  Councilor Rossetti requested to waive the readings of items 65 through 83 and approve them. There being no opposition, the motion was approved. <b>RESULT: APPROVED</b>
66.	License/Permit 209119 (ID:21890)	Renewing Used Car Dealers License Class 2, Pat's Enterprises, 182 Washington St. <b>RESULT: APPROVED</b>
67.	License/Permit 209120 (ID:21893)	Renewing Used Car Dealers License Class 2, Master Used Cars, 121 Prospect St. <b>RESULT: APPROVED</b> <b>RECONSIDERATION MOVED</b> by Councilor Rossetti on 10/25/19. <b>FOLLOWUP:</b> City Council
68.	License/Permit 209121 (ID:21894)	Renewing Used Car Dealer Class 2 License, Valente Enterprise, 154 Glen St. <b>RESULT: APPROVED</b>
69.	License/Permit 209122 (ID:21895)	Renewing Used Car Dealers License Class 2, Union Gulf Service, 231 Washington St. <b>RESULT: APPROVED</b>
70.	License/Permit 209123 (ID:21896)	Renewing Used Car Dealers License Class 2, DM Auto Body, 48 Joy St. <b>RESULT: APPROVED</b>
71.	License/Permit 209124 (ID:21897)	Renewing Used Car Dealers License Class 2, Executive Auto Leasing and Sales, 30 Medford St. <b>RESULT: APPROVED</b>
72.	License/Permit 209125 (ID:21898)	Renewing Used Car Dealers License Class 2, United Motors, 188 Broadway. <b>RESULT: APPROVED</b>
73.	License/Permit 209126 (ID:21900)	Renewing Used Car Dealers License Class 2, Broadway Brake, 45 Broadway. <b>RESULT: APPROVED</b>
74.	License/Permit 209127 (ID:21918)	Renewing Used Car Dealers License Class 2, William Doucette Auto Sales, 325 Alewife Brook Pkwy. <b>RESULT: APPROVED</b>

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| 75. | License/Permit<br>209128<br>(ID:21946) | Renewing Used Car Dealers License Class 2, Somerville Motors, 182 Washington St.<br><br><b>RESULT:        APPROVED</b><br><b>RECONSIDERATION MOVED</b> by Councilor Rossetti on 10/25/19.<br><b>FOLLOWUP:</b> City Council                            |
| 76. | License/Permit<br>209129<br>(ID:21891) | Renewing Used Car Dealers License Class 3, Joseph Talewsky and Son, 517 Columbia St.<br><br><b>RESULT:        APPROVED</b>  |
| 77. | License/Permit<br>209130<br>(ID:21892) | Renewing Used Car Dealers License Class 3, Joseph Talewsky and Son, 512 Columbia St.<br><br><b>RESULT:        APPROVED</b>  |
| 78. | License/Permit<br>209131<br>(ID:21899) | Renewing Used Car Dealers License Class 3, Ed's Used Auto Parts, 516 Columbia St.<br><br><b>RESULT:        APPROVED</b>   |
| 79. | License/Permit<br>209132<br>(ID:21947) | Renewing Used Car Dealers License Class 3, Nissenbaum Auto Parts, 0 Windsor St.<br><br><b>RESULT:        APPROVED</b>   |
| 80. | License/Permit<br>209133<br>(ID:21948) | Renewing Used Car Dealers License Class 3, Nissenbaum Auto Parts, 480 Columbia St.<br><br><b>RESULT:        APPROVED</b>  |
| 81. | License/Permit<br>209134<br>(ID:21882) | Renewing Garage License, GE Auto Repair, 631 Somerville Ave.<br><br>Councilor Rossetti requested to waive the readings of items 81 through 83 and approve them. There being no opposition, the motion was approved.<br><b>RESULT:        APPROVED</b> |
| 82. | License/Permit<br>209135<br>(ID:21958) | Extended Operating Hours License, Sam's Falafel and Shawarma, 215 Highland Ave.<br><br><b>RESULT:        APPROVED</b>   |
| 83. | License/Permit<br>209136<br>(ID:21955) | Sign/Awning License, Flow Realty, 327 Highland Ave, 1 awning.<br><br><b>RESULT:        APPROVED</b>   |



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| 84. | Public<br>Communication<br>209137<br>(ID:21961) | Tufts University submitting its Fall 2019 University Accountability report.<br><br>President Ballantyne requested to waive the readings of items 84 and 85 and place them on file. There being no opposition, the motion was approved.<br><b>RESULT: PLACED ON FILE</b><br><b>FOLLOWUP:</b> Housing and Community Development Committee |
| 85. | Public<br>Communication<br>209138<br>(ID:21962) | Harvard University submitting its Fall 2019 University Accountability report.<br><br><b>RESULT: PLACED ON FILE</b><br><b>FOLLOWUP:</b> Housing and Community Development Committee  |
| 86. | Public<br>Communication<br>209139<br>(ID:21866) | Sasha Chanoff submitting comments re: re-turfing Dilboy Field.<br><br>President Ballantyne requested to waive the reading of items 86 and place it on file. There being no opposition, the motion was approved.<br><b>RESULT: PLACED ON FILE</b><br><b>FOLLOWUP:</b> Open Space, Environment and Energy Committee                       |

**SUPPLEMENTAL ITEMS**

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| 87. | Order<br>209140<br>(ID:21967) | By City Councilor Davis, Mbah, Ballantyne<br>That the Director of SPCD develop with the Ward 6 Councilor language in the zoning ordinance to require that developers provide affordable commercial spaces.<br><br><b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Housing and Community Development Committee |
| 88. | Order<br>209141<br>(ID:21964) | By City Councilor Davis<br>That the Director of Parking install signage directing cyclists to slow down or dismount through Statue Park and the Holland Street MBTA head house.<br><br><b>RESULT: APPROVED</b>  |
| 89. | Order<br>209142<br>(ID:21965) | By City Councilor Davis<br>That the Director of SPCD report to the Ward 6 Councilor on plans to improve cyclist wayfinding through Davis Square.<br><br><b>RESULT: APPROVED</b><br><b>FOLLOWUP:</b> Traffic and Parking Committee   |
| 90. | Order<br>209143<br>(ID:21966) | By City Councilor Davis<br>That the Director of Parking paint the portion of Chester Street, just past the intersection with Herbert Street, to indicate the area in which no parking is allowed.<br><br><b>RESULT: APPROVED</b>  |

91. Order 209144 (ID:21968) By City Councilor McLaughlin  
That the Director of SPCD consider installing ADA/bicycle accessible ramps at the opposite ends of Edward Leathers Park to enhance the Neighborways bike path.

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

92. Order 209145 (ID:21969) By City Councilor Scott  
That the Director of Parking install a STOP sign at the southern end of Properzi Way, at its intersection with Tyler Street.

**RESULT: APPROVED**

93. Order 209146 (ID:21970) By City Councilor Scott  
That the Director of Parking add blinking visibility lights to the speed limit sign near 17-19 Wyatt Street.

**RESULT: APPROVED**

94. Order 209147 (ID:21971) By City Councilor Scott, Hirsch  
That the Commissioner of Public Works immediately replace the missing signal at the intersection of Washington and Webster Streets.

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

95. Order 209148 (ID:21972) By City Councilor Scott, Rossetti, Hirsch, Mbah  
That the Commissioner of Public Works immediately replace the HAWK signals on Beacon Street with more suitable and effective RYG pedestrian-activated signals.

Councilor Scott said there are hours of video showing cars ignoring these HAWK lights, putting pedestrians in danger. There are four HAWK signals in Somerville and two of them have had fatalities.

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

96. Resolution 209149 (ID:21973) By City Councilor Niedergang, Hirsch, Davis, Clingan  
That the Mayor and the Director of SPCD immediately seek the approval of this Council for 2 new Mobility Division positions, and funding for traffic calming infrastructure, to address the many dangerous areas on our streets.

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

97. Resolution 209150 (ID:21982) By City Councilor Niedergang, Clingan, Hirsch Supporting a proposal to "Speed Up Construction, Reduce Harm, and Offset the Current Impacts to our Communities," by replacing service on the Lowell Commuter Rail Line with bus service during non-peak travel times, in order to mitigate current disruptions and speed the completion of the Green Line Extension.

Councilor Niedergang said that this proposal came from 3 members of the Green Line Working Group. It proposes using buses instead of commuter trains during non-peak hours, to give workers more time to work on the GLX project so it can be finished more quickly.

**RESULT: APPROVED**

98. Resolution 209151 (ID:21974) By City Councilor Ballantyne That the Administration update this Council on its negotiations for a contract renewal with DCR for the management and use of DCR lands, including Dilboy stadium and adjacent facilities.

**RESULT: APPROVED**

**FOLLOWUP:** Finance Committee

99. Order 209152 (ID:21975) By City Councilor Ballantyne That the Director of Parks and Recreation update this Council regarding quality control review, contractor warranty policy, and field use data of the Lincoln Park athletic field.

**RESULT: APPROVED**

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

100. Order 209153 (ID:21976) By City Councilor Ballantyne That the Director of Sustainability and Environment provide this Council with an update on Somerville Climate Forward's goal #11, the plan for implementation in the short term.

**RESULT: APPROVED**

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

101. Order 209154 (ID:21977) By City Councilor Ballantyne That the Director of Sustainability and Environment and the Director of SPCD plan to incentivize property owners to use clean ways of cooking and heating, since buildings are the greatest contributor to greenhouse gas emissions.

**RESULT: APPROVED**

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

102. Order 209155 (ID:21978) By City Councilor Ballantyne That the Director of Sustainability and Environment update this Council on the Community Choice Aggregation bulk purchase of electricity.

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

103. Order 209156 (ID:21979) By City Councilor Ballantyne That the Director of Purchasing and all departments procure services from environmentally-responsible companies for city operations (e.g. electric vehicles for garbage pickup, zero emissions equipment for landscaping, etc.).

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

104. Resolution 209157 (ID:21980) By City Councilor Ballantyne That the Administration enforce vehicle idling laws for city vehicles, commercial vehicles and personal vehicles.

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

105. Resolution 209158 (ID:21981) By City Councilor Ballantyne That the Mayor appoint a member from the Commission of Energy Use and Climate Change to the Planning Board and Design Review Committee, to provide their expertise on these bodies.

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

106. Mayor's Request 209159 (ID:21942) Requesting the adoption of an Order of Taking for the acquisition of 217 Somerville Ave for the creation of neighborhood open space.

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

107. Mayor's Request 209160 (ID:21949) Requesting an appropriation and authorization to borrow \$1,400,000 in a bond for the acquisition of 217 Somerville Ave for the creation of neighborhood open space.

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

108. Mayor's Communication 209161 (ID:21986) Conveying an update on the Police Department's investigation into the August 31, 2019 Boston Straight Pride parade and counter-protest.

Councilor Scott reported the Police Department investigation has been ongoing. They've been reviewing statements and videos and are preparing an after-action report. After the after-action report is received, he would like to set up a neighborhood forum. Councilor Rossetti asked Mayor's Aide Annie Connor if the Chief had had the opportunity to review a video submitted by a citizen, since every time she asked the Chief of Police if he received any videos, he said no. She was concerned that this video, and maybe others, sent in per the Chief and Mayor's request, may have been lost. Ms. Connor said it was being looked into.

**RESULT: PLACED ON FILE**

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

109. Officer's Communication 209162 (ID:21985) Assistant City Solicitor conveying 15 "Eligible Facilities Requests" from Crown Castle, which is requesting approval to modify 15 of its existing transmission installations.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Licenses and Permits Committee

110. License/Permit 209163 (ID:21983) Renewing Drainlayer's License, Strongback Systems.

Councilor Rossetti requested to waive the reading of item 110 and approve it. There being no opposition, the motion was approved.

**RESULT: APPROVED**

**LATE ITEMS**

111. Order 209164 (ID:21987) By City Councilor Ballantyne, Rossetti That the Director of Infrastructure and Asset Management inform the Ward 7 Councilor, by November 1, 2019, if a planned "blow down" release of all the gas in a segment of gas transmission supply pipeline occurred or will occur in Somerville/Arlington/Medford.

**RESULT: APPROVED**

112. Order 209165 (ID:21988) By City Councilor McLaughlin That the Commissioner of Public Works repair the broken street lights along McGrath Highway by Alston Street.

**RESULT: APPROVED**

113. Order 209166 (ID:21989) By City Councilor McLaughlin That the Director of Parking paint crosswalks at the intersection of Alston Street and McGrath Highway.

**RESULT: APPROVED**

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114. Order 209167 (ID:21990) By City Councilor McLaughlin That the Director of Parking paint crosswalks at the intersection of McGrath Highway and Otis Street.
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| <b>RESULT:</b> | <b>APPROVED</b> |
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115. Order 209168 (ID:21991) By City Councilor McLaughlin That the Director of Parking replace the broken ONE WAY sign at the corner of Everett Avenue and McGrath Highway.
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| <b>RESULT:</b> | <b>APPROVED</b> |
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116. Order 209169 (ID:21992) By City Councilor McLaughlin That the Director of Parking repair the leaning street sign at Pennsylvania Avenue and Broadway.
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|----------------|-----------------|
| <b>RESULT:</b> | <b>APPROVED</b> |
|----------------|-----------------|
117. Order 209170 (ID:21993) By City Councilor McLaughlin That the Director of Water and Sewer update the Ward 1 Councilor on renovations to streets where construction is completed, such as Alston Street and Pearl Street.
- |                |                 |
|----------------|-----------------|
| <b>RESULT:</b> | <b>APPROVED</b> |
|----------------|-----------------|
118. Order 209171 (ID:21994) By City Councilor McLaughlin That the Commissioner of Public Works fill the potholes in the middle of Benedict Avenue.
- |                |                 |
|----------------|-----------------|
| <b>RESULT:</b> | <b>APPROVED</b> |
|----------------|-----------------|
119. Order 209172 (ID:21995) By City Councilor McLaughlin That the Commissioner of Public Works clean the East Somerville Community School grounds, particularly behind 47 Glen Street, to address rodent issues.
- |                |                 |
|----------------|-----------------|
| <b>RESULT:</b> | <b>APPROVED</b> |
|----------------|-----------------|
120. Order 209173 (ID:21996) By City Councilor McLaughlin That the Commissioner of Public Works repair the hanging electrical box in front of 94-96 Perkins Street.
- |                |                 |
|----------------|-----------------|
| <b>RESULT:</b> | <b>APPROVED</b> |
|----------------|-----------------|

121. Order 203646 (ID:16335) By City Councilor Ballantyne  
That the City Solicitor draft a Building Energy Use Disclosure Ordinance to reduce greenhouse gas emissions by requiring owners of larger buildings to disclose annual energy use.

Discharged from the Committee on Open Space, Environment and Energy.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Legislative Matters Committee

122. Order 209174 (ID:21997) By City Councilor Scott, Rossetti, Mbah  
That the City Engineer provide information on the flooding problems in the Dane Street/Duck Village area and whether the problem has been permanently resolved.

**RESULT: APPROVED**

**FOLLOWUP:** Flood Forum Special Committee

### ADJOURNMENT

The meeting was Adjourned at 10:00 PM.





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

**REGULAR MEETING MINUTES**

November 14, 2019, 7:00 PM  
 City Council Chamber, City Hall-93 Highland Avenue  
 \*\*\*\*\*

*NOTICE: This is NOT the official version of the City Council's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:00 PM by Ward Seven City Councilor Katjana Ballantyne.

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

1. Roll Call  
 209178  
 (ID:22093)
 

Call of the Roll.
Councilor Hirsch sponsored a moment of silence for Tony Costa, Jr., Edward Holmes and Lt. Jason Minard. Councilor Rossetti sponsored a moment of silence for Helen Latanowich.
<b>RESULT: PLACED ON FILE</b>
  
2. Minutes  
 209179  
 (ID:22094)
 

Approval of the Minutes of the Regular Meeting, October 10, 2019.
<b>RESULT: APPROVED</b>

**CITATIONS**

**PUBLIC HEARINGS**

- |   |  |   |
|---|--|---|
| <p>3. Grant of Location 209180 (ID:22045)</p> | <p>Submitted by Comcast to install 75 feet of conduit in Winter Street from Pole 3 to a point of pickup at 17 Holland Street.</p>  | <p>The President opened the public hearing. Dave Flewelling with Comcast discussed the work to be completed. Councilor Rossetti asked that as a condition of the permit, Comcast must remove any dead lines from the poles as they install new ones. With no other speakers, the President closed the public hearing.</p> <p><b>RESULT: APPROVED WITH CONDITIONS</b></p> <p><b>CONDITION:</b> Comcast must remove all dead lines from Pole 3.</p> |
| <p>4. Withdrawn 209181 (ID:22086)</p>         | <p>Withdrawn.</p>  | <p><b>RESULT: WITHDRAWN</b></p>   |
| <p>5. Grant of Location 209182 (ID:22038)</p> | <p>Submitted by Eversource to install 96 feet of conduit in Chester Avenue from Pole 64/1 to a new pedestal near 5 Chester Avenue, to provide service to the GLX Community Path.</p> | <p>The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.</p> <p><b>RESULT: APPROVED</b></p>  |
| <p>6. Grant of Location 209183 (ID:22096)</p> | <p>Submitted by Eversource to install 8 feet of conduit in Avon Street from Pole 20/7 to a point of pickup at 117 Summer Street.</p>   | <p>The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.</p> <p><b>RESULT: APPROVED</b></p>  |
| <p>7. Grant of Location 209184 (ID:22046)</p> | <p>Submitted by ExteNet Systems to install a small cell wireless antenna and related equipment on an existing pole on the intersection of 97 Gilman Street and Jasper Street.</p>    | <p>The President opened the public hearing. Rosanna Ferrante with Extenet discussed the work to be completed. With no other speakers, the President closed the public hearing.</p> <p><b>RESULT: APPROVED</b></p>   |

- 
8. Grant of Location 209185 (ID:22030) Submitted by ExteNet Systems to install a wireless small cell antenna and related equipment on an existing utility pole near 64 Rush Street.
- The President opened the public hearing. Rosanna Ferrante with Extenet discussed the work to be completed. Resident Brian Kelly said there wasn't a lot of public notice prior to this request for a small cell antenna. One is going up right outside his house and another is by his neighbor. There was no adequate notification of these installations. Councilor Rossetti noted that the three abutters that received a mailing from the City Clerk's Office do reside in Somerville. With no other speakers, the President closed the public hearing.
- RESULT: APPROVED**
9. Grant of Location 209186 (ID:22039) Submitted by ExteNet Systems to install a small cell wireless antenna and related equipment on an existing utility pole near 10 Flint Avenue.
- The President opened the public hearing. Rosanna Ferrante with Extenet discussed the work to be completed. An unidentified speaker asked if these new towers are for 5G service. Ms. Ferrante clarified that Extenet is not proposing 5G service at any of the locations. With no other speakers, the President closed the public hearing.
- RESULT: APPROVED**
10. Grant of Location 209187 (ID:22040) Submitted by ExteNet Systems to install a small cell wireless antenna and related equipment on an existing utility pole near 59 Dartmouth Street.
- The President opened the public hearing. Rosanna Ferrante with Extenet discussed the work to be completed. Resident Mary Keane said she strongly opposes this location, as it is directly outside her bedroom window, and could be an issue if she tries to sell her home. Resident Brian Kelly said the pole is beyond the 12 feet suggested, but he doesn't feel that's enough, as there are a lot health concerns connected to these antennas. He asked why these facilities are necessary. Councilor Rossetti said that the Council's hands are tied by the FCC, which is of the opinion that there is no health risk with these types of technologies. Councilor Clingan asked the significance of this particular pole at 59 Dartmouth St., and Ms. Ferrante responded that all carriers monitor performance and identify areas that require more capacity. It's then up to what poles the utility company will allow to be used; most often there are no alternatives. She said she would see if anything can be done about this proposed installation, and suggested this item go to a Committee until further information can be obtained. Councilor Rossetti said the item can't go to Committee because the FCC-mandated 90-day shot clock on action has expired. Assistant City Solicitor David Shapiro asked Ms. Ferrante if the company would grant an extension, and she agreed to do so. With no other speakers, the President closed the public hearing.
- RESULT: LAID ON THE TABLE**  
**FOLLOWUP: City Council**

11. Grant of Location 209188 (ID:22041) Submitted by ExteNet Systems to install a small cell wireless antenna and related equipment on an existing utility pole near 124 Walnut Street.
- The President opened the public hearing. Rosanna Ferrante with Extenet discussed the work to be completed. With no other speakers, the President closed the public hearing.
- RESULT: APPROVED**

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

12. Order 209189 (ID:22047) By City Councilor Ballantyne That the Director of Parking install the respective missing street signs at the intersection of North Street and Powderhouse Blvd.
- RESULT: APPROVED**  
**FOLLOWUP: Traffic and Parking Committee**

13. Ordinance 209190 (ID:22058) By City Councilor Niedergang Proposing an amendment to Tree Preservation Ordinance 12-102 - Definitions, to add to the definition of Invasive Plant the following sentence: "However, Norway Maples and other trees larger than 24" diameter at breast height shall not be considered Invasive Plants."
- Councilor Niedergang said that a number of neighbors have complained that large trees on private property near their houses are being cut down. The City Arborist told him that these trees were Norway Maples, an invasive species considered to be weed trees, and not included in the Tree Preservation Ordinance regardless of how big they are. Councilor Niedergang submitted this Ordinance because he believes that trees of a certain size, regardless of their species, have tremendous value in our neighborhoods.
- RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP: Legislative Matters Committee**

14. Order 209191 (ID:22059) By City Councilor Niedergang, Hirsch That the Director of Inspectional Services and/or the Director of Engineering report to this Council how the construction of driveways with pervious surfaces is inspected to ensure that the subsurface has been correctly installed so precipitation is absorbed.
- Councilor Niedergang said that inspection of pervious services is needed to insure they're installed properly, to prevent water runoff. Councilor Scott noted that the City currently seems to lack the ability to inspect this and other kinds of work, including any subsurface installations and street repairs. He said in one case, a building foundation was poured in the wrong location.
- RESULT: APPROVED**  
**FOLLOWUP: Public Utilities and Public Works Committee**

15. Resolution 209192 (ID:22061) By City Councilor Niedergang, Scott, Ewen-Campen, Davis, Hirsch, McLaughlin, Mbah, Ballantyne, Rossetti  
That the Mayor submit 3 candidates for appointment to the Planning Board as soon as possible, to fill an empty position and to replace the 2 members who have been serving at the Mayor’s pleasure since this Council voted overwhelmingly to not reappoint them in August 2018.

**RESULT: APPROVED**

16. Communication 209193 (ID:22060) By City Councilor Niedergang  
Reporting on decisions of the Traffic Commission for the 2nd and 3rd quarters of 2019.

Councilor Niedergang reported there will be a public hearing, co-sponsored by this Council's Traffic and Parking Committee and the Traffic Commission, to consider the Broadway Bus and Bike lanes, on Monday, December 9 at 6 PM in the City Hall's Council Chamber. He also reported that the Mobility Division submitted about 50 streets in Winter Hill and Ten Hills to be designated 20 MPH safety zones.

**RESULT: PLACED ON FILE**

17. Resolution 209194 (ID:22066) By City Councilor Mbah, Davis, White Jr., Niedergang, Hirsch, Rossetti, Ballantyne, Ewen-Campen, McLaughlin  
Affirming Somerville’s commitment to our asylum-seeking residents and condemning the Federal Administrative Decision undermining asylum protection for survivors of domestic violence.

Councilor Mbah said this Resolution is to condemn the Federal Government’s Act denying people from seeking asylum as victims of domestic violence. Councilor Mbah sponsored Zachary Alban, an Attorney with the Harvard Immigration and Refugee Clinical Program, to present and speak on the Resolution.

**RESULT: APPROVED**

18. Order 209195 (ID:22062) By City Councilor Mbah, Ballantyne  
That the Director of Engineering, the Director of SPCD, and the Commissioner of Public Works prioritize fixing the roads from Clarendon Hill Towers to Stop and Shop, including better lights for crossing the streets and auditory noises for people with limited vision.

Councilor Mbah thanked the residents of Clarendon Hill Towers for their suggestions to improve mobility in the neighborhood.

**RESULT: APPROVED**

19. Order 209196 (ID:22063) By City Councilor Mbah, Ballantyne That the Director of Engineering and the Director of SPCD work with the State Delegation to install a left turn only green light, or a delayed green light, at the intersection of Alewife Brook Parkway and Broadway, to alleviate traffic turning left from Alewife Brook Parkway onto Broadway going towards Somerville.

**RESULT: APPROVED**

20. Order 209197 (ID:22064) By City Councilor Mbah, Ballantyne That the Commissioner of Public Works collaborate with the MBTA to install a bright light at the Clarendon Hill bus stop.

**RESULT: APPROVED**

21. Order 209198 (ID:22065) By City Councilor Mbah That the Director of Engineering and the Commissioner of Public Works submit a plan to repair the bricks on the streets in Davis Square.

**RESULT: APPROVED**

22. Ordinance 209199 (ID:22067) By City Councilor White Jr. Proposing an amendment to Ordinance 2-123 - Prosecution of Legal Proceedings, to add a new last sentence: "Such notice shall include the name(s) of the plaintiff(s), a description of the nature of the claims brought by the plaintiff(s), and the amount of damages and any other relief sought by the plaintiff(s)."

Councilor White suggested that the Council should specify the information required in the City Solicitor's notices of legal proceedings.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

23. Order 209200 (ID:22068) By City Councilor White Jr., Clingan That the Commissioner of Public Works work with the appropriate state agencies to remove the trash that has been dumped between Route 93 and the Boat House, and repair the hole in the fence separating Route 93 and the Boat House.

**RESULT: APPROVED**

24. Order 209201 (ID:22069) By City Councilor Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Niedergang, Rossetti, Hirsch, Mbah, White Jr. That the Director of SPCD explicitly encourage real estate developers to pursue net zero building standards during "pre-submittal" meetings with the Planning staff.

Councilor McLaughlin recused.  
Councilor Ewen-Campen said that one of our top priorities is to become carbon neutral and a big step to make sure that gas lines are not installed in new construction.  
**RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee

25. Order 209202 (ID:22070) By City Councilor Ewen-Campen That the Administration inform this Council whether any official or unofficial communications channels exist between Somerville and ICE, in light of recent revelations of frequent communications between the Boston Police and ICE regarding "low-level offenses like trespassing and shoplifting." (See attached media report.)

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

26. Order 209203 (ID:22071) By City Councilor Ewen-Campen That the Chief of Police report to this Council on the balance of funds in the Law Enforcement Trust Fund, annual income from Civil Asset Forfeiture, and annual spending over the past 5 years.

**RESULT: APPROVED**

27. Order 209204 (ID:22072) By City Councilor Ewen-Campen That the Director of SPCD inform the Ward 3 City Councilor and the High School Parking Working Group of any parking data or studies conducted specifically related to parking needs at the Central Library.

**RESULT: APPROVED**

28. Order 209205 (ID:22073) By City Councilor Ewen-Campen That the Director of SPCD report to this Council the ten largest lots outside of the proposed "Transform" districts and outside of any "Neighborhood Plans" that are likely to come up for redevelopment in the next several years, so that special attention may be given to their redevelopment.

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

29. Order 209206 (ID:22074) By City Councilor Ewen-Campen, Clingan  
That the Director of Engineering keep the Ward 3 and Ward 4 City Councilors apprised of progress on constructing a "Weir Wall" to help alleviate flooding on Richdale Avenue.

**RESULT: APPROVED**  
**FOLLOWUP:** Flood Forum Special Committee

30. Order 209207 (ID:22075) By City Councilor Ewen-Campen, Rossetti, Clingan  
That the GLX Liaison and other Administration officials do everything in their power to reduce the amount and volume of overnight GLX construction noise, which is affecting the sleep, well-being, and public health of the surrounding neighborhoods.

**RESULT: APPROVED**

31. Order 209208 (ID:22076) By City Councilor Ewen-Campen  
That the Commissioner of Public Works repaint the STOP HERE line on Central Street on the northern side of the intersection with Somerville Avenue.

Councilor Ewen-Campen requested to waive the readings of items 31 and 32 and refer them to the Traffic and Parking Committee. There being no opposition, the motion was approved.

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

32. Order 209209 (ID:22077) By City Councilor Ewen-Campen  
That the Commissioner of Public Works replace the damaged curb ramp mats at the intersection of Highland Avenue and Central Street.

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

33. Resolution 209210 (ID:22078) By City Councilor Hirsch  
That the Administration report on whether the Neighborhood Impact Team continues to operate, and, if it does not, how its goals are pursued in other ways.

**RESULT: APPROVED**  
**FOLLOWUP:** Rodent Issues Special Committee

34. Order 209211 (ID:22079) By City Councilor Hirsch  
That the Director of SPCD explain how the ownership for priority applicants for adult-use marijuana licenses is defined and monitored, at both the point of licensing application and after licensing.

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



35. Order 209212 (ID:22080) By City Councilor Hirsch That the Director of SPCD consider ways to rate each proposed development based on its likely impact on measures of community health and well-being such as affordability, revenue, environmental health, traffic, flooding, and others.

Councilor Hirsch requested the Director of SPCD consider ways to evaluate proposed developments based on their impact on the community; that is whether they will take away open space, cause flooding, create affordable housing, etc. Councilor White warned that the Planning Board and Zoning Boards are independent bodies, and there is only so much that this Council can do to influence their decisions.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee

36. Resolution 209213 (ID:22083) By City Councilor Hirsch Thanking the Police and Public Works Departments for their safety and community building efforts on Halloween.

**RESULT: APPROVED**

37. Communication 209214 (ID:22082) By City Councilor Hirsch Providing results of the 2019 Block Party Challenge.

Councilor Hirsch reported that there were 63 block parties in total this year.

**RESULT: PLACED ON FILE**

38. Communication 209215 (ID:22081) By City Councilor Hirsch Providing an update on the SomerVision Housing Working Group.

Councilor Hirsch reported that there is a meeting on November 18 in which they will try to finalize the metrics and goals for housing and open space.

**RESULT: PLACED ON FILE**

39. Communication 209216 (ID:22084) By City Councilor Hirsch Providing an update on the work of the Community Cabinet.

Councilor Hirsch reminded the Council that she is its appointee on the Community Cabinet, which coordinates a variety of services to children, families, and other vulnerable people.

**RESULT: PLACED ON FILE**

**UNFINISHED BUSINESS**

- 40. License/Permit 209120 (ID:21893) Renewing Used Car Dealers License Class 2, Master Used Cars, 121 Prospect St.

Councilor Rossetti requested this item be approved with a copy sent to the Licenses and Permits Committee to follow up with this licensee on an issue of concern.

**RESULT: APPROVED**

The item was Approved by the Council on 10/24/19, but reconsideration was moved by Councilor Rossetti on 10/25/19. Reconsideration was approved, and the item was approved with a copy to the Licenses and Permits Committee for follow-up.

**FOLLOWUP:** Licenses and Permits Committee

- 41. License/Permit 209128 (ID:21946) Renewing Used Car Dealers License Class 2, Somerville Motors, 182 Washington St.

Councilor Rossetti requested this item be approved with a copy sent to the Licenses and Permits Committee to follow up with this licensee on an issue of concern.

**RESULT: APPROVED**

The item was Approved by the Council on 10/24/19, but reconsideration was moved by Councilor Rossetti on 10/25/19. Reconsideration was approved, and the item was approved with a copy to the Licenses and Permits Committee for follow-up.

**FOLLOWUP:** Licenses and Permits Committee

**REPORTS OF COMMITTEES**

42. CAUCUS OF THE 2020 CITY COUNCIL

- A. Committee Report 209217 (ID:22088) Report of the Caucus of the 2020 City Council, meeting on November 14, 2019.

City Clerk John Long reported that the Caucus of the 2020 City Council met at 6:30 PM this evening and took two actions. 1) a non-binding vote that unanimously elected the only candidate nominated, Councilor Matthew McLaughlin, as President of the 2020 City Council, and 2) a non-binding vote that unanimously elected the only candidate nominated, Councilor Mary Jo Rossetti, as Vice President of the 2020 City Council.

**RESULT: APPROVED**

43. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE

- |    |  |  |
|----|--|--|
| A. | Committee Report<br>209218<br>(ID:22011) | Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on November 4, 2019.  |
|    |  | <p>Councilor Scott reported that the Committee appointed several candidates to the Commission for Persons with Disabilities who had already been serving but due to an oversight, had not been formally appointed. The Committee also discussed the Police Cadet Program and a proposal to add expertise from the Commission on Energy Use and Climate Change to the Planning Board and Design Review Committee. Finally, the Committee considered renewing several Constable appointments, and decided to await a report from the Police Department on their status.</p> <p><b>RESULT:           APPROVED</b></p> |
| B. | Mayor's Request<br>209088<br>(ID:21953)  | Requesting confirmation of the appointment of Bonnie Denis to the Commission for Persons with Disabilities.  |
|    |  | <p><b>RESULT:           APPROVED</b></p>   |
| C. | Mayor's Request<br>209089<br>(ID:21959)  | Requesting confirmation of the appointment of Finn Gardner to the Commission for Persons with Disabilities.  |
|    |  | <p><b>RESULT:           APPROVED</b></p>   |
| D. | Mayor's Request<br>209090<br>(ID:21960)  | Requesting confirmation of the appointment of Brian Postlewaite to the Commission for Persons with Disabilities.   |
|    |  | <p><b>RESULT:           APPROVED</b></p>   |

44. FINANCE COMMITTEE

- |    |  |   |
|----|--|---|
| A. | Committee Report<br>209219<br>(ID:22015) | Report of the Committee on Finance, meeting on November 12, 2019.   |
|    |  | <p>Councilor White reported on the various items for which the Committee recommended approval, including the taking by eminent domain of 217 Somerville Avenue for the creation of neighborhood open space. Councilor Hirsch noted that she would like to see affordable housing created at 217 Somerville Avenue, along with a smaller open space. Councilor White stated that the bond language specifies an open space use only, and Councilor Ewen-Campen concurred that taking this property makes it subject to Chapter 97, which states that it cannot be used for anything but open space.</p> <p><b>RESULT:           APPROVED</b></p> |
| B. | Mayor's Request<br>208938<br>(ID:21742)  | Requesting acceptance of a \$50,000 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for the purchase of 2 all-terrain vehicles.   |
|    |  | <p><b>RESULT:           APPROVED</b></p>  |

C.	Mayor's Request 209008 (ID:21486)	Requesting the adoption of MGL Chapter 200A, Section 9A, regarding the disposition of abandoned funds.	<b>RESULT: APPROVED</b>
D.	Mayor's Request 209015 (ID:21795)	Requesting approval to pay prior year invoices from Home Depot totaling \$4,732.72 using available funds in the Department of Public Works Fleet Division and Highway Division Accounts for under-funded Home Depot purchases in June.	<b>RESULT: APPROVED</b>
E.	Mayor's Request 209016 (ID:21757)	Requesting acceptance of a \$236,976.00 grant with no new match required, from the State 911 Office to the Police Department to fund E911 personnel costs.	<b>RESULT: APPROVED</b>
F.	Mayor's Request 209017 (ID:21758)	Requesting acceptance of a \$80,749.62 grant with no new match required, from the State E911 Office to the Police Department for 911 training and emergency medical dispatch services.	<b>RESULT: APPROVED</b>
G.	Mayor's Request 209018 (ID:21733)	Requesting acceptance of a \$77,047.27 grant that requires a match, from the Department of Homeland Security to the Fire Department for active shooter/hostile event training.	<b>RESULT: APPROVED</b>
H.	Mayor's Request 209019 (ID:21759)	Requesting acceptance of a \$24,500 grant with no new match required, from the State 911 Office to the Police Department to fund E911 emergency medical dispatch services.	<b>RESULT: APPROVED</b>
I.	Officer's Communication 209095 (ID:21853)	City Solicitor requesting to appear in Executive Session to discuss settlement of a pending claim, pursuant to SCO Section 2-124	<b>RESULT: PLACED ON FILE</b>
J.	Mayor's Request 209159 (ID:21942)	Requesting the adoption of an Order of Taking for the acquisition of 217 Somerville Ave for the creation of neighborhood open space.	<b>RESULT: APPROVED. [9 TO 1]</b> <b>AYES:</b> Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Davis, Ballantyne <b>NAYS:</b> Hirsch <b>ABSENT:</b> Niedergang

- K. Mayor's Request 209160 (ID:21949) Requesting an appropriation and authorization to borrow \$1,400,000 in a bond for the acquisition of 217 Somerville Ave for the creation of neighborhood open space.

**RESULT:** APPROVED. [9 TO 1]  
**AYES:** Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Davis, Ballantyne  
**NAYS:** Hirsch  
**ABSENT:** Niedergang

45. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- A. Committee Report 209220 (ID:22012) Report of the Committee on Housing and Community Development, meeting on November 6, 2019.

Councilor Ewen-Campen reported that the Committee received an update on the Universal Affordable Housing Wait List, which is now called the Consolidated Wait List. It's just for inclusionary rental housing opportunities. It's not for the Somerville Housing Authority, or ownership opportunities, or anything created through non-profit partners. The Committee also discussed minority owned businesses and how the City can support them.  
**RESULT:** APPROVED

- B. Order 199126 (ID:11760) By City Councilor Niedergang, Rossetti, Ballantyne That the Director of Health and Human Services report to this Board on the increase in homeless families and unaccompanied homeless minors, the work of the Homelessness Task Force, and the possible need for city resources to serve them.

**RESULT:** WORK COMPLETED

- C. Order 204377 (ID:17109) By City Councilor Niedergang, Davis, Connolly, and the Entire Board That the Superintendent of Inspectional Services and the City Solicitor appear at this Board's November 9, 2017 meeting to discuss why developers have gotten building permits without meeting pre-conditions specified in zoning decisions, how the City can more effectively monitor projects for compliance with zoning conditions and other requirements, and what fines and penalties can be levied to deter future violations.

**RESULT:** WORK COMPLETED

- D. Officer's Communication 204405 (ID:17051) Superintendent of Inspectional Services responding to #204168 re: stop work orders issued over the last 2 years.

**RESULT:** WORK COMPLETED

- |   |   |
|---|---|
| <p>E. Officer's Communication<br/>204443<br/>(ID:17165)</p> | <p>Director of SPCD requesting to brief this Board on the Clarendon Hills redevelopment proposal.</p>   |
| <p><b>RESULT: WORK COMPLETED</b></p>                        |   |
| <p>F. Order<br/>204671<br/>(ID:17426)</p>                   | <p>By City Councilor Ballantyne<br/>That the Director of SPCD discuss with the Ward 7 Alderman the traffic strategy and mitigation options for the new projects around Teele Square.</p>  |
| <p><b>RESULT: WORK COMPLETED</b></p>                        |   |
| <p>G. Order<br/>204995<br/>(ID:17774)</p>                   | <p>By City Councilor Hirsch, Scott<br/>That the Commissioner of Public Works and the Arts Council Director determine the feasibility of creating a mural (or another graffiti deterrent) on the back side of the Argenziano School.</p> |
| <p><b>RESULT: WORK COMPLETED</b></p>                        |   |
| <p>H. Resolution<br/>205100<br/>(ID:17859)</p>              | <p>By City Councilor Hirsch<br/>That the Administration appear before this Board to discuss a possible Transit and Pedestrian Advisory Group.</p>   |
| <p><b>RESULT: WORK COMPLETED</b></p>                        |   |

46. LAND USE COMMITTEE

- |  |  |
|--|--|
| <p>A. Committee Report<br/>209221<br/>(ID:22010)</p>   | <p>Report of the Committee on Land Use, meeting on October 29, 2019.</p>   |
| <p>Councilor Davis reported on the items discussed at the meeting. There was a detailed conversation with Planner Dan Bartman about the proposed zoning overhaul which can be found at <a href="http://www.Somervillezoning.com">www.Somervillezoning.com</a>.</p> |  |
| <p><b>RESULT: APPROVED</b></p>   |  |
| <p>B. Resolution<br/>209222<br/>(ID:22005)</p>   | <p>By City Councilor Rossetti<br/>That the Administration advise the Committee on Land Use how compliance with zoning is and will be monitored and enforced post-certificate of occupancy.</p> |
| <p><b>RESULT: APPROVED</b></p>   |  |
| <p><b>FOLLOWUP:</b> Land Use Committee</p>   |  |

47. LEGISLATIVE MATTERS COMMITTEE

- |   |  |  |
|---|--|--|
| <p>A. Committee Report 209223 (ID:22014)</p>        | <p>Report of the Committee on Legislative Matters, meeting on November 7, 2019.</p>  | <p>Councilor Niedergang reported that the Committee discussed a number of environmental and sustainability issues. There was an update on tree preservation, and a minor change to the Tree Preservation Ordinance to allow the Tree Warden and Urban Forestry Planner to delegate others to perform their functions when they're not able to do so. The Committee also approved an Ordinance on the deployment of small wireless facilities, and reviewed the City's design standards for such facilities. Members expressed concern about noise and about proximity to houses. The Administration had proposed allowing 55 decibels (what an air conditioner would emit) and a distance of 12 feet (the previous draft had been 10 feet). Councilors Davis and Niedergang both urged lower decibel levels (around 10-40) and a minimum distance of 15 feet. The Committee approved the amended Ordinance with the provision that Assistant City Solicitor David Shapiro would submit revised design standards and an updated Ordinance to the November 14 City Council meeting. Both items were submitted as #209268.</p> <p><b>RESULT: APPROVED AS AMENDED</b></p> <p><b>AMENDED:</b> #208862 was Placed on File, replaced by #209268, which was then amended and ordained.</p> |
| <p>B. Order 203646 (ID:16335)</p>                   | <p>By City Councilor Ballantyne<br/>That the City Solicitor draft a Building Energy Use Disclosure Ordinance to reduce greenhouse gas emissions by requiring owners of larger buildings to disclose annual energy use.</p>   | <p><b>RESULT: WORK COMPLETED</b></p>   |
| <p>C. Order 208668 (ID:21482)</p>                   | <p>By City Councilor White Jr., Mbah, Hirsch, McLaughlin, Rossetti, Niedergang, Ballantyne, Clingan, Scott, Ewen-Campen<br/>That the Legislative Matters Committee prepare an ordinance to regulate the placement of wireless facilities to the maximum extent permitted by state law.</p> | <p><b>RESULT: WORK COMPLETED</b></p>   |
| <p>D. Order 208680 (ID:21506)</p>                   | <p>By City Councilor Mbah, Rossetti, White Jr., Davis, Ballantyne<br/>That the City Solicitor determine whether the City may draft an ordinance or implement a policy or procedure to address the Black Swallow-wort problem.</p>  | <p><b>RESULT: WORK COMPLETED</b></p>   |
| <p>E. Officer's Communication 208862 (ID:21672)</p> | <p>Assistant City Solicitor submitting an Ordinance to regulate Small Wireless Facilities in the Public Right of Way.</p>  | <p>This item was replaced by #209268, which was Ordained as Amended.</p> <p><b>RESULT: PLACED ON FILE</b></p>  |

- |    |   |  |   |
|----|---|--|---|
| F. | Public<br>Communication<br>208883<br>(ID:21701) | 2 residents submitting comments re: the deployment of 5G small wireless facilities.  | <b>RESULT:</b> <b>WORK COMPLETED</b>  |
| G. | Resolution<br>208993<br>(ID:21809)              | By City Councilor Niedergang<br>That the Administration provide an update on implementation of the Tree Preservation Ordinance, with any recommendations for amendments to make it as effective and enforceable as possible.   | <b>RESULT:</b> <b>WORK COMPLETED</b>  |
| H. | Ordinance<br>208994<br>(ID:21810)               | By City Councilor Niedergang<br>Proposing amendments to the Tree Preservation Ordinance to allow the Tree Warden and Senior Urban Forestry and Landscape Planner to designate a co-worker to perform their duties and attend, count towards the quorum for, and participate and vote in, the meetings of the Urban Forestry Committee. | <b>RESULT:</b> <b>ORDINANCE ORDAINED. [UNANIMOUS]</b><br><b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne |
| I. | Order<br>209224<br>(ID:22056)                   | By City Councilor Davis<br>That the City Solicitor draft an ordinance to address the Black Swallow-wort problem.   | <b>RESULT:</b> <b>APPROVED</b><br><b>FOLLOWUP:</b> Legislative Matters Committee  |

48. LICENSES AND PERMITS COMMITTEE

- |    |   |   |   |
|----|---|---|---|
| A. | Committee<br>Report<br>209225<br>(ID:22013) | Report of the Committee on Licenses and Permits, meeting on November 6, 2019. | Councilor Rossetti reported that the Committee discussed wage theft, and will reconvene on this topic on December 11.<br><b>RESULT:</b> <b>APPROVED</b> |
|----|---|---|---|

49. RODENT ISSUES SPECIAL COMMITTEE

- |    |   |   |  |
|----|---|---|--|
| A. | Committee<br>Report<br>209226<br>(ID:22016) | Report of the Special Committee on Rodent Issues, meeting on November 13, 2019. | Councilor Hirsch reported that the Committee worked on two questions: how to strengthen the Demolition Ordinance to require more intensive baiting prior to demolition, and how to create more tools to use when there is significant rodent activity on private property.<br><b>RESULT:</b> <b>APPROVED</b> |
|----|---|---|--|



- B. Order 208904 (ID:21721) By City Councilor McLaughlin That the Director of Inspectional Services inspect Gilman and Aldrich Streets regularly for trash and other violations that increase rodent activities and report back to the Ward One Councilor on any fines issued.

**RESULT: WORK COMPLETED**

**COMMUNICATIONS OF THE MAYOR**

50. Mayor's Request 209227 (ID:22091) Requesting the appropriation of \$2,300,000 from the Receipts Reserved for Appropriation Parking Meter Receipts Account in order to reduce the FY2020 Tax Levy.

Councilor White requested to waive the reading of item 50 and refer it to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** City Council

51. Withdrawn 209228 (ID:22021) Withdrawn.

**RESULT: WITHDRAWN**

52. Mayor's Request 209229 (ID:21984) Requesting approval to pay a prior year invoice totaling \$140 using available funds in the Health and Human Services Professional and Technical Services Account for a sign language interpreter.

**RESULT: APPROVED**

53. Mayor's Request 209230 (ID:22002) Requesting acceptance of a \$400,000 grant that requires a match, from the Executive Office of Energy and Environmental Affairs to the SPCD Parks and Urban Forestry Division for the Central Hill Playground.

Councilor White requested to waive the readings of items 53 through 55 and refer them to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

54. Mayor's Request 209231 (ID:22051) Requesting acceptance of a \$68,000 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for the purchase of a K-9 vehicle.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

55. Mayor's Request 209232 (ID:22057) Requesting acceptance of a \$25,600 grant with no new match required, from the MA Emergency Management Agency to the Health and Human Services Department for emergency preparedness equipment trailers and implementation of a live drill to test an emergency dispensing plan.

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

56. Mayor's Request 209233 (ID:22004) Requesting approval of \$7,816 Title IIIID grant, with no new matching funds, from Somerville Cambridge Elder Services for the Council on Aging, for support of the Health and Wellness program.

**RESULT: APPROVED**

57. Mayor's Request 209234 (ID:22003) Requesting acceptance of a \$3,000 Title IIIIB grant with no new match required, from Somerville Cambridge Elder Services to the Council on Aging for transportation costs.

**RESULT: APPROVED**

58. Mayor's Request 209235 (ID:22017) Requesting confirmation of the appointment of David Gibbs to the Affordable Housing Trust.

Councilor White requested to waive the readings of items 58 through 60 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.

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

59. Mayor's Request 209236 (ID:22018) Requesting confirmation of the appointment of Newton Tedder to the Conservation Commission.

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

60. Mayor's Request 209237 (ID:22090) Requesting confirmation of the re-appointment of Aladdine Joroff to the Conservation Commission.

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

61. Mayor's Request 209238 (ID:22009) Requesting the opportunity to provide this Council an update on Somerville Community Choice Electricity.
- Director of Sustainability and Environment Oliver Sellers-Garcia provided a brief update on Somerville Community Choice Electricity. The current round began in July 2017 ends December 2019. In January 2020 the program will begin a new term with a lower price and twice as much renewable electricity. The default price for participants will be from 10.5 cents per KWH to 10.519 cents per KWH, compared to Eversource's 10.838 cents per KWH. The supplier will change from Dynergy to Direct Energy. The amount of extra renewable local energy will double from 5% to 10%, in addition to the 16% renewable electricity that Eversource provides all customers.
- RESULT: PLACED ON FILE**

**COMMUNICATIONS OF CITY OFFICERS**

62. Officer's Communication 209239 (ID:22000) Assistant City Solicitor requesting to appear in Executive Session to discuss settlement of a pending claim.
- President Ballantyne requested to waive the reading of item 62 and refer it to the Finance Committee. There being no opposition, the motion was approved.
- RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP: Finance Committee**

63. Withdrawn 209240 (ID:22020) Withdrawn.
- RESULT: WITHDRAWN**

64. Officer's Communication 209241 (ID:21998) Director of SomerStat responding to #208693 with a citywide heat map of overdoses and improperly disposed needles.
- President Ballantyne requested to waive the reading of item 64 and place it on file with a copy to the Public Health and Public Safety Committee. There being no opposition, the motion was approved.
- RESULT: PLACED ON FILE**  
**FOLLOWUP: Public Health and Public Safety Committee**

65. Officer's Communication 209242 (ID:22022) Director of Sustainability and Environment conveying a recycling education postcard being mailed to residents.
- President Ballantyne requested to waive the reading of item 65 and place it on file. There being no opposition, the motion was approved.
- RESULT: PLACED ON FILE**

66. Officer's Communication 209243 (ID:22048) Director of Health and Human Services submitting the Rodent Control Report and its Executive Summary, re: rodent activity in East Somerville.
- President Ballantyne requested to waive the reading of item 66 and place it on file with a copy to the Rodent Committee. There being no opposition, the motion was approved.
- RESULT: PLACED ON FILE**  
**FOLLOWUP: Rodent Issues Special Committee**

**NEW BUSINESS**

67. License/Permit 209244 (ID:22029) Public Event License, Jingle Bell 5K Walk/Run, Davis Sq area, Dec 15, 7AM-2PM.
- Councilor Rossetti requested to waive the readings of items 67 through 78 and approve them. There being no opposition, the motion was approved.
- RESULT: APPROVED**

68. License/Permit 209245 (ID:22023) New Drainlayer's License, BSI Engineering Inc.
- RESULT: APPROVED**

69. License/Permit 209246 (ID:22095) Renewing Lodging House License, Alpha Tau Omega, 134 Professors Row.
- RESULT: APPROVED**

70. License/Permit 209247 (ID:22026) Renewing Used Car Dealers License Class 2, Aris Auto, 3 Craigie St.
- RESULT: APPROVED**

71. License/Permit 209248 (ID:22027) Renewing Used Car Dealer's Class 2 License, Barnes and Walsh, 224 Somerville Ave.
- RESULT: APPROVED**

72. License/Permit 209249 (ID:22028) Renewing Used Car Dealers License Class 2, Hillside Service Center, 45 Mystic Ave.
- RESULT: APPROVED**

73. License/Permit 209250 (ID:22032) Renewing Used Car Dealers License Class 2, Pat's Enterprises, 308 McGrath Hwy.
- RESULT: APPROVED**

74. License/Permit 209251 (ID:22033) Renewing Used Car Dealers License Class 2, Pat's Towing, 160 McGrath Hwy.
- RESULT: APPROVED**

75.	License/Permit 209252 (ID:22034)	Renewing Used Car Dealers License Class 2, Gene Automotive, 56 Joy St.  <b>RESULT:           APPROVED</b>
76.	License/Permit 209253 (ID:22035)	Renewing Used Car Dealers License Class 2, Simon's Auto Service, 166 Boston Ave.  <b>RESULT:           APPROVED</b>
77.	License/Permit 209254 (ID:22036)	Renewing Used Car Dealers License Class 2, Teele Sq Auto, 1284 Broadway.  <b>RESULT:           APPROVED</b>
78.	License/Permit 209255 (ID:22050)	Renewing Used Car Dealers License Class 2, Tech Auto Body, 9 Union Sq.  <b>RESULT:           APPROVED</b>
79.	License/Permit 209256 (ID:22085)	Renewing Used Car Dealers License Class 2, John's Auto Sales, 181 Somerville Ave.  <b>RESULT:           APPROVED</b> <b>FOLLOWUP:</b> Licenses and Permits Committee
80.	License/Permit 209257 (ID:22024)	Renewing Outdoor Seating License, When Pigs Fly, 241 Elm St.  Councilor Rossetti requested to waive the readings of items 80 through 82 and approve them. There being no opposition, the motion was approved. <b>RESULT:           APPROVED</b>
81.	License/Permit 209258 (ID:22025)	Renewing Outdoor Seating License, Tasting Counter, 14 Tyler St.  <b>RESULT:           APPROVED</b>
82.	License/Permit 209259 (ID:22031)	Renewing Outdoor Seating License, Gauchao Brazilian Cuisine, 102 Broadway.  <b>RESULT:           APPROVED</b>
83.	License/Permit 209260 (ID:22087)	New Flammables License, DW Propco JK LLC, 0 Dawes Street, storing 2,500 gallons.  Councilor Rossetti requested to waive the readings of items 83 and 84 and refer them to the License and Permit Committee. There being no opposition, the motion was approved. <b>RESULT:           REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Licenses and Permits Committee

84. License/Permit 209261 (ID:22089) New Garage License, DW Propco JK LLC, 0 Dawes Street, 118 vehicles inside, none outside, for storing vehicles only.

**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP: Licenses and Permits Committee**

85. License/Permit 209262 (ID:22055) New Extended Operating Hours License, Oath Craft Pizza, 278 Elm Street, seeking to remain open for in-store, take-out, and delivery service until 1am daily (no alcohol service after 11pm).

Councilor Rossetti requested to waive the reading of item 85 and approve it. There being no opposition, the motion was approved.  
**RESULT: APPROVED**

**SUPPLEMENTAL ITEMS**

86. Order 209263 (ID:22100) By City Councilor Hirsch, Davis That this Council consider allowing owner-adjacent short-term rental landlords more flexibility if they provide a predetermined number of days of temporary affordable housing per year at a predetermined charge per day.

Councilor Hirsch said there is a huge need for emergency housing, and allowing Air BnB's to operate freely most of the year in exchange for being available for emergency housing a few months of the year could create that needed housing.  
**RESULT: APPROVED**  
**FOLLOWUP: Housing and Community Development Committee**

87. Order 209264 (ID:22101) By City Councilor Niedergang That the Director of Parking install flashing 20 mph speed limit signs near both ends of Highland Road and at two locations on Morrison Avenue, between Cedar Street and Willow Avenue.

**RESULT: APPROVED**

88. Mayor's Request 209265 (ID:22054) Requesting a supplemental appropriation of \$75,000 to the Kennedy School Pool Enterprise Fund to replace the pool filter.

Councilor White requested to waive the readings of items 88 and 89 and refer them to the Finance Committee. There being no opposition, the motion was approved.  
**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP: City Council**

89. Mayor's Request 209266 (ID:22001) Requesting approval of a transfer of \$3,000 within SPCD's Economic Development Division, from its Ordinary Maintenance Account to its Personal Services Account, for a temporary fabrication lab door monitor.

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

- |                |  |  |                |                 |
|----------------|--|--|----------------|-----------------|
| 90.            | Officer's<br>Communication<br>209267<br>(ID:22102) | Assistant City Solicitor requesting approval to settle a pending claim from Skipton Kennels for \$19,998.                        |                |                 |
|                |  | <table border="0" style="width: 100%;"> <tr> <td style="width: 15%;"><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> </table> | <b>RESULT:</b> | <b>APPROVED</b> |
| <b>RESULT:</b> | <b>APPROVED</b>                                    |  |                |                 |
- |                 |   |   |                |  |              |   |                 |   |
|-----------------|---|---|----------------|--|--------------|---|-----------------|---|
| 91.             | Officer's<br>Communication<br>209268<br>(ID:22103)  | Assistant City Solicitor submitting an Ordinance relative to Small Wireless Facilities in the Public Right of Way, as approved by the Legislative Matters Committee on 11/7/19.   |                |  |              |   |                 |   |
|                 |   | <p>For discussion of this item, see #208862.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 15%;"><b>RESULT:</b></td> <td><b>ORDINANCE ORDAINED. [UNANIMOUS]</b></td> </tr> <tr> <td><b>AYES:</b></td> <td>Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne</td> </tr> <tr> <td><b>AMENDED:</b></td> <td>In the Definition of Design Standards, append after the word "facility" the following: ", in accordance with applicable FCC rules and regulations, that are reasonable, no more burdensome than those applied to other types of infrastructure deployments, and objective and published in advance.</td> </tr> </table> | <b>RESULT:</b> | <b>ORDINANCE ORDAINED. [UNANIMOUS]</b> | <b>AYES:</b> | Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne | <b>AMENDED:</b> | In the Definition of Design Standards, append after the word "facility" the following: ", in accordance with applicable FCC rules and regulations, that are reasonable, no more burdensome than those applied to other types of infrastructure deployments, and objective and published in advance. |
| <b>RESULT:</b>  | <b>ORDINANCE ORDAINED. [UNANIMOUS]</b>  |   |                |  |              |   |                 |   |
| <b>AYES:</b>    | Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne   |   |                |  |              |   |                 |   |
| <b>AMENDED:</b> | In the Definition of Design Standards, append after the word "facility" the following: ", in accordance with applicable FCC rules and regulations, that are reasonable, no more burdensome than those applied to other types of infrastructure deployments, and objective and published in advance. |   |                |  |              |   |                 |   |
- |                  |  |   |                |                                    |                  |                    |
|------------------|--|---|----------------|------------------------------------|------------------|--------------------|
| 92.              | Officer's<br>Communication<br>209269<br>(ID:22105) | Planning Board conveying its recommendations re: #208702, requesting adoption of a new Zoning Ordinance to supersede the current Zoning Ordinance as originally adopted on March 23, 1990.  |                |                                    |                  |                    |
|                  |  | <p>President Ballandtyne requested to waive the reading of item 92 and refer it to the Land Use Committee. There being no opposition, the motion was approved.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 15%;"><b>RESULT:</b></td> <td><b>REFERRED FOR RECOMMENDATION</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Land Use Committee</td> </tr> </table> | <b>RESULT:</b> | <b>REFERRED FOR RECOMMENDATION</b> | <b>FOLLOWUP:</b> | Land Use Committee |
| <b>RESULT:</b>   | <b>REFERRED FOR RECOMMENDATION</b>                 |   |                |                                    |                  |                    |
| <b>FOLLOWUP:</b> | Land Use Committee                                 |   |                |                                    |                  |                    |
- |                  |  |   |                |                       |                  |  |
|------------------|--|---|----------------|-----------------------|------------------|--|
| 93.              | Officer's<br>Communication<br>209270<br>(ID:22099) | Parks and Recreation Director responding to #209152 re: Lincoln Park athletic field use, warranty, and quality control.   |                |                       |                  |  |
|                  |  | <p>Councilor Ballantyne requested to waive the reading of item 93 and place it on file with a copy to the Open Space, Environment and Energy Committee. There being no opposition, the motion was approved.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 15%;"><b>RESULT:</b></td> <td><b>PLACED ON FILE</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Open Space, Environment and Energy Committee</td> </tr> </table> | <b>RESULT:</b> | <b>PLACED ON FILE</b> | <b>FOLLOWUP:</b> | Open Space, Environment and Energy Committee |
| <b>RESULT:</b>   | <b>PLACED ON FILE</b>                              |   |                |                       |                  |  |
| <b>FOLLOWUP:</b> | Open Space, Environment and Energy Committee       |   |                |                       |                  |  |

94. Mayor's Communication 209271 (ID:22104) Conveying the Police Department's After-Action Report on the Boston Straight Pride Parade and counter protest, along with an accompanying memorandum.

Police Chief David Fallon introduced the After-Action Report from the Boston Straight Pride Parade and counter protest on August 31, 2019, which was completed today. This report discussed crowd management practices, the history of the COBRA Unit, mutual aid requests, the reason the Police attended, the collection of relevant videos, and an asset forfeiture revenue table. Councilor Scott asked the Chief to explain the revenue table. The Chief explained that it annual income and expenditures. Councilor Ewen-Campen noted that the Report was accompanied by a memo from the Mayor and the Chief that outlines a number of actions the City wants to take, including implementing body-worn police cameras, fostering community dialogues, and creating a Police Advisory Committee that includes members of the public.

**RESULT: PLACED ON FILE**

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

**LATE ITEMS**

95. Resolution 209272 (ID:22108) By City Councilor Davis That the Administration make detailed information easily available to the public regarding applicants for adult-use cannabis licenses.

Councilor Ballantyne recused.

Councilor Davis requested that the Administration make the applications publicly-accessible online.

**RESULT: APPROVED**

96. Mayor's Request 209273 (ID:22098) Requesting a supplemental appropriation of \$500,000 to the Engineering Division Capital Outlay Street Repairs Account in order to perform mill and overlay paving of the travel way in prioritized streets.

Councilor White requested to waive the reading of item 96 and refer it to the Finance Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** City Council

**ADJOURNMENT**

The meeting was Adjourned at 10:50 PM.



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

**SPECIAL MEETING MINUTES**

November 26, 2019, 6:00 PM  
 City Council Chamber, City Hall-93 Highland Avenue  
 \*\*\*\*\*

*NOTICE: This is NOT the official version of the City Council's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 6:00 PM by Ward Seven City Councilor Katjana Ballantyne.

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

1. Roll Call                      Call of the Roll.  
 209274  
 (ID:22117)

<b>RESULT:                  PLACED ON FILE</b>
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**CITATIONS**

**PUBLIC HEARINGS**

2. Officer's                      Chief Assessor's Classification Hearing Report regarding the adoption of Tax  
 Communication Levy Percentages for FY 2020, including a minimum residential factor and a  
 209275                              residential exemption.  
 (ID:22116)

<p>City Assessor Frank Golden presented FY20 tax classification data and recommended the adoption of tax levy percentages. The recommendation of a residential factor of 87.9553 is the minimum allowable for the City for FY20. Since 2015, the 16,750 properties that make up the residential class are allowed a residential exemption of 35% of the average assessed value, pursuant to MGL c59 s5C. Responding to a question from Councilor Mbah, Mr. Golden noted that there is legislation at the State House for a 40% residential exemption, but 35% is the current maximum.</p>
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Mr. Golden reviewed parcel counts in the City. There are an additional 463 residential condominium units (198 conversions and 224 new units), 56 fewer two-families, and 10 fewer three-families. The commercial tax rate dropped \$1 this year and the residential rate dropped \$0.60, which reflects a phenomenal increase in value and encouraging projects. Mr. Golden added that next year is a revaluation year, and neighborhood boundaries and home values will be updated as needed.

As the meeting approached the 1 hour mark with much of the Assessor's presentation still to go, President Ballantyne asked Mr. Golden to conclude his remarks. She then opened the Public Hearing. No one requested to speak on the FY20 Tax Classification, and the Public Hearing was closed. The President then referred all items on this Special Meeting's agenda to the Finance Committee. Finance Committee Chair William White said he would add the items to the agenda of the Committee's December 3 meeting.

The City Clerk noted that the City Assessor's presentation is on the City Council's web portal, and the President directed that it be posted to the Finance Department's webpage as well.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

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

**UNFINISHED BUSINESS**

- 3. Mayor's Request 209227 (ID:22091) Requesting the appropriation of \$2,300,000 from the Receipts Reserved for Appropriation Parking Meter Receipts Account in order to reduce the FY2020 Tax Levy.

Discharged by the President from the Finance Committee, then referred back to the Finance Committee.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

- 4. Mayor's Request 209265 (ID:22054) Requesting a supplemental appropriation of \$75,000 to the Kennedy School Pool Enterprise Fund to replace the pool filter.

Discharged by the President from the Finance Committee, then referred back to the Finance Committee.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

- 5. Mayor's Request 209273 (ID:22098) Requesting a supplemental appropriation of \$500,000 to the Engineering Division Capital Outlay Street Repairs Account in order to perform mill and overlay paving of the travel way in prioritized streets.

Discharged by the President from the Finance Committee, then referred back to the Finance Committee.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

**REPORTS OF COMMITTEES**

**COMMUNICATIONS OF THE MAYOR**

6. Mayor's Request 209276 (ID:22134) Requesting to transfer CPA funds totaling \$468,808 from the CPA Undesignated Fund Balance to designated CPA reserves per the recommendation of the Community Preservation Committee.
- |                  |                                    |
|------------------|------------------------------------|
| <b>RESULT:</b>   | <b>REFERRED FOR RECOMMENDATION</b> |
| <b>FOLLOWUP:</b> | Finance Committee                  |
7. Mayor's Request 209277 (ID:22133) Requesting to transfer CPA funds totaling \$10,781 from the CPA Fund Budgeted Reserve to designated CPA reserves.
- |                  |                                    |
|------------------|------------------------------------|
| <b>RESULT:</b>   | <b>REFERRED FOR RECOMMENDATION</b> |
| <b>FOLLOWUP:</b> | Finance Committee                  |
8. Mayor's Request 209278 (ID:22132) Requesting to appropriate \$12,683 from excess FY20 Community Preservation Act Fund revenue to the Community Preservation Act Fund Budgeted Reserve.
- |                  |                                    |
|------------------|------------------------------------|
| <b>RESULT:</b>   | <b>REFERRED FOR RECOMMENDATION</b> |
| <b>FOLLOWUP:</b> | Finance Committee                  |

**COMMUNICATIONS OF CITY OFFICERS**

**NEW BUSINESS**

**SUPPLEMENTAL ITEMS**

**LATE ITEMS**

**ADJOURNMENT**

The meeting was Adjourned at 7:10 PM.



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

**REGULAR MEETING MINUTES**

November 26, 2019, 7:00 PM  
 City Council Chamber, City Hall-93 Highland Avenue  
 \*\*\*\*\*

*NOTICE: This is NOT the official version of the City Council's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:20 PM by Ward Seven City Councilor Katjana Ballantyne.

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

1. Roll Call                      Call of the Roll.  
 209279  
 (ID:22160)
- |  |
|--|
| Councilor Ewen-Campen sponsored a moment of silence for John F. Burns.<br><b>RESULT:            PLACED ON FILE</b> |
|--|

2. Minutes                      Approval of the Minutes of the Regular Meeting, October 24, 2019.  
 209280  
 (ID:22161)
- |                                    |
|------------------------------------|
| <b>RESULT:            APPROVED</b> |
|------------------------------------|

**CITATIONS**

3. Citation                      By City Councilor Niedergang, Clingan, White Jr.  
 209281                          Commending Phillip Weiss, in recognition of his 40 years as Darshan, spiritual  
 (ID:22162)                      leader, at Temple B'nai Brith.
- |  |
|--|
| Councilor Niedergang said that he'd present the Citation at a celebration in honor of Phillip Weiss.<br><b>RESULT:            APPROVED</b> |
|--|

**PUBLIC HEARINGS**

4. Grant of Location 209282 (ID:22114) Submitted by Eversource to install 36 feet of conduit in Hudson Street, from Pole 202/21 to a point of pickup at 150 Hudson Street.
- The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. Councilor Niedergang asked if the street would be dug up, and Ms. Duffy responded yes, in the spring. With no other speakers, the President closed the public hearing.
- RESULT: APPROVED**
5. Grant of Location 209283 (ID:22113) Submitted by Eversource to install 8 feet of conduit in Fremont Street, from Pole 136/2 to a point of pickup at 17 Fremont Street.
- The President opened the public hearing. Jacqueline Duffy with Eversource discussed the work to be completed. With no other speakers, the President closed the public hearing.
- RESULT: APPROVED**

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

6. Resolution 209284 (ID:22154) By City Councilor Scott Supporting House Resolution 702, The People's Justice Guarantee.
- Councilor Scott requested to have this Resolution laid on the table so he could refine the text.
- RESULT: LAID ON THE TABLE**  
**FOLLOWUP: City Council**
7. Order 209285 (ID:22141) By City Councilor Ballantyne That the Director of SPCD advise the Ward 7 Councilor in writing by November 27, 2019, of the Parking Policy identified in the recent Traffic and Parking Committee meeting, and advise how it affects 395 Alewife Brook Parkway and 1244 Broadway.
- RESULT: APPROVED**
8. Order 209286 (ID:22149) By City Councilor Niedergang That the Director of Engineering and the Commissioner of Public Works repave the crosswalk on Aberdeen Road at Highland Avenue, as it remains a tripping hazard for pedestrians.
- Councilor Niedergang commented on the severity of this tripping hazard.
- RESULT: APPROVED**  
**FOLLOWUP: Public Utilities and Public Works Committee**

- |   |                                       |  |
|---|---------------------------------------|--|
| 9.  | Resolution<br>209287<br>(ID:22150)    | By City Councilor Hirsch, Ballantyne, Mbah<br>That the Administration find a way for this Council to provide feedback on the draft SomerVision 2040 Committee report prior to its finalization.    |
| <p>Councilor Hirsch requested that the Administration present their draft version to this Council and to the Planning Board, and then open a comment period to accept formal comments.</p> <p><b>RESULT: LAID ON THE TABLE</b></p> <p><b>FOLLOWUP:</b> City Council</p> |                                       |  |
| 10.   | Order<br>209288<br>(ID:22151)         | By City Councilor Hirsch, Ewen-Campen<br>That the City Solicitor provide guidance on whether the City can take property by eminent domain to create affordable housing.                            |
| <p><b>RESULT: APPROVED</b></p> <p><b>FOLLOWUP:</b> Housing and Community Development Committee</p>  |                                       |  |
| 11.   | Order<br>209289<br>(ID:22152)         | By City Councilor Hirsch<br>That the Director of Inspectional Services provide preliminary feedback on how the zoning overhaul, if passed, will affect ISD staffing needs, practices, and systems. |
| <p>Councilor Hirsch asked that departments most affected by the zoning overhaul discuss how it might affect their staffing.</p> <p><b>RESULT: APPROVED</b></p> <p><b>FOLLOWUP:</b> Housing and Community Development Committee</p>                                      |                                       |  |
| 12.   | Order<br>209290<br>(ID:22153)         | By City Councilor Hirsch<br>That the Director of SPCD provide an update on affordable housing units created in 2019, relative to the projected 51 units outlined in SomerVision update documents.  |
| <p><b>RESULT: APPROVED</b></p> <p><b>FOLLOWUP:</b> Housing and Community Development Committee</p>  |                                       |  |
| 13.   | Communication<br>209291<br>(ID:22118) | By City Councilor Rossetti<br>Reporting on the High School Building Committee meeting of November 18, 2019.  |
| <p><b>RESULT: LAID ON THE TABLE</b></p> <p><b>FOLLOWUP:</b> City Council</p>  |                                       |  |

**UNFINISHED BUSINESS**

- |  |  |   |
|--|--|---|
| 14.  | Grant of<br>Location<br>209187<br>(ID:22040) | Submitted by ExteNet Systems to install a small cell wireless antenna and related equipment on an existing utility pole near 59 Dartmouth Street. |
| <p>The Clerk reported that the applicant asked that this item be left on the table.</p> <p><b>RESULT: LAID ON THE TABLE</b></p> <p><b>FOLLOWUP:</b> City Council</p> |  |   |

**REPORTS OF COMMITTEES**

**15. LAND USE COMMITTEE**

- A. Committee Report 209292 (ID:22155) Report of the Committee on Land Use, meeting as a Committee of the Whole on November 19, 2019.

Councilor Davis reported that the only item discussed was the proposed Zoning Overhaul. The Committee focused on proposed amendments, and a list of these amendments is available in table form on the [www.somervillezoning.com](http://www.somervillezoning.com) website.

**RESULT: APPROVED**

- B. Resolution 209293 (ID:22126) By City Councilor Hirsch That the Administration advise this Council on what policy would be necessary to enforce green roof and related requirements in the future.

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

**16. LAND USE COMMITTEE**

- A. Committee Report 209294 (ID:22158) Report of the Committee on Land Use, meeting as a Committee of the Whole on November 21, 2019.

Councilor Davis reported that the sole item discussed was the proposed Zoning Overhaul and how the Master Plan Development works.

**RESULT: APPROVED**

- B. Order 209295 (ID:22168) By City Councilor Scott That the City Solicitor advise the Committee on Land Use whether the regulation of bedrooms through the zoning ordinance would be allowable by law.

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

**17. LICENSES AND PERMITS COMMITTEE**

- A. Committee Report 209296 (ID:22159) Report of the Committee on Licenses and Permits, meeting on November 25, 2019.

Councilor Rossetti reported on the items discussed at the meeting. First was a public hearing on a new Garage License at Dino’s Auto Center, 308 McGrath Hwy. The Committee approved an amended application, eliminating the outdoor parking for 3 vehicles. Next was a public hearing on a new Extended Operating Hours License for Dakzen, 195 Elm St. The applicant failed to appear, and no members of the public spoke. The item was left in Committee. The last public hearing was on a new Extended Operating Hours License for Lemon Thai Cuisine, 215 Highland Ave.



Again, the applicant failed to appear, no one from the public spoke, and the Committee left the item in Committee.

Next, Assistant City Solicitor David Shapiro spoke on regulating communications utilities' dead drops on utility poles. He addressed a low voltage court case initiated by the City of Boston. He reported that that case was not germane to Somerville's situation, but that the Superintendent of Highways, Lights and Lines could take charge in the removal of the dead lines. The Committee then discussed a series of Grant of Location applications from Eversource and ExteNet, and 15 "6409" applications to modify existing installations submitted by Crown Castle.

Finally, the Committee held a Show Cause Hearing on 10 licenses held by the Herb Chambers Company, to determine why its Used Car, Garage, Flammable, and Outdoor Parking Licenses shouldn't be suspended or revoked for violation of the Wage Theft Ordinance. Representatives of the company explained that the Attorney General had found an error in the company's collection of employees' uniform cleaning fees. They reported that all employees had been compensated, and produced an email from the AG's Office confirming that they had fulfilled all requirements. The Committee decided not to take further action against the company.

**RESULT: APPROVED**

- B. License/Permit 207227 (ID:19948) Renewing Used Car Dealers License Class 1, Mercedes Benz of Boston, 259 McGrath Hwy.

**RESULT: WORK COMPLETED**

- C. License/Permit 207228 (ID:19949) Renewing Used Car Dealers License Class 1, Smart Center Boston, 257 McGrath Hwy.

**RESULT: WORK COMPLETED**

- D. License/Permit 207229 (ID:19950) Renewing Used Car Dealer Class 1, Herb Chambers Mercedes Benz of Boston Commercial Vans, 161 Linwood St.

**RESULT: WORK COMPLETED**

- E. License/Permit 208129 (ID:20935) Renewing Flammables License, Mercedes Benz of Boston, 259 McGrath Hwy.

**RESULT: WORK COMPLETED**

- F. License/Permit 208211 (ID:20975) Renewing Garage License, Mercedes Benz of Boston, 19 Joy St.

**RESULT: WORK COMPLETED**

- G. License/Permit 208212 (ID:20976) Renewing Garage License, Mercedes Benz of Boston, 161 Linwood St.

**RESULT: WORK COMPLETED**

H. License/Permit 208213 (ID:20977) Renewing Garage License, Mercedes Benz of Boston Commercial Vans, 161 Linwood St.

**RESULT: WORK COMPLETED**

I. License/Permit 208214 (ID:20978) Renewing Garage License, Herb Chambers I-93, 71 Linwood St.

**RESULT: WORK COMPLETED**

J. License/Permit 208215 (ID:20979) Renewing Garage License, Herb Chambers I-93, 259 McGrath Hwy.

**RESULT: WORK COMPLETED**

K. License/Permit 208216 (ID:20985) Renewing Outdoor Parking License, Mercedes Benz of Boston, 161 Linwood St.

**RESULT: WORK COMPLETED**

L. License/Permit 208790 (ID:21614) New Garage License, Dino's Auto Center, 308 McGrath, 10 cars inside, 3 outside for mechanical repairs only, Mon-Fri 8AM-6PM, Sat 8AM-2PM, Sun closed.

**RESULT: APPROVED AS AMENDED**

**AMENDED:** No cars allowed outside.

M. Grant of Location 208800 (ID:21690) Submitted by Eversource to install 76 feet of conduit in Farragut Ave from Pole 220/1 to a point of pickup at the rear of 1244-1248 Broadway.

**RESULT: APPROVED**

N. Order 208957 (ID:21781) By City Councilor Scott, McLaughlin, Ewen-Campen, Davis, Niedergang, Mbah, White Jr., Ballantyne, Hirsch, Clingan  
That this Council's Committee on Licenses and Permits schedule a Show Cause hearing to determine why any business licenses issued to the Herb Chamber companies by this body should not be suspended or revoked for violations of the City's Wage Theft Ordinance.

**RESULT: WORK COMPLETED**

O. Grant of Location 208981 (ID:21837) Submitted by ExteNet Systems to replace a City-owned streetlight at 411 Somerville Ave with a similar streetlight that includes a wireless small cell antenna and related equipment.

**RESULT: APPROVED**

P. License/Permit 209115 (ID:21915) Renewing Used Car Dealers License Class 1, Mercedes Benz of Boston, 259 McGrath Hwy.

**RESULT: APPROVED**

- |    |  |   |   |
|----|--|---|---|
| Q. | License/Permit<br>209116<br>(ID:21916)             | Renewing Used Car Dealers License Class 1, Smart Center Boston, 257 McGrath Hwy.  | <b>RESULT:        APPROVED</b>  |
| R. | License/Permit<br>209117<br>(ID:21917)             | Renewing Used Car Dealer Class 1, Herb Chambers Mercedes Benz of Boston Commercial Vans, 161 Linwood St.  | <b>RESULT:        APPROVED</b>  |
| S. | Officer's<br>Communication<br>209162<br>(ID:21985) | Assistant City Solicitor conveying 15 "Eligible Facilities Requests" from Crown Castle, which is requesting approval to modify 15 of its existing transmission installations.                                 | <b>RESULT:        APPROVED</b>  |
| T. | Order<br>209297<br>(ID:22178)                      | By City Councilor Scott<br>That the Commissioner of Public Works communicate with Comcast and report back to the Committee on Licenses and Permits with results of the request for removal of all dead drops. | <b>RESULT:        APPROVED</b><br><b>FOLLOWUP:</b> Licenses and Permits Committee |

18. PUBLIC UTILITIES AND PUBLIC WORKS COMMITTEE

- |    |   |  |  |
|----|---|--|--|
| A. | Committee<br>Report<br>209298<br>(ID:22156) | Report of the Committee on Public Utilities and Public Works, meeting on November 20, 2019.  | Councilor White reported that the Committee discussed 22 items, which are described in detail online. Among the items discussed were the enforcement of the city's requirements for driveway construction and paving, ways to sanction Newport Construction and Northern Tree for their reckless removal of healthy trees from Beacon Street, and city monitoring of utility replacement of defective or dangerous utility poles to ensure compliance. There was also a discussion of the questionable placement of concrete and electrical equipment at the Brown School.<br><b>RESULT:        APPROVED</b> |
| B. | Order<br>205813<br>(ID:18588)               | By City Councilor Niedergang, Rossetti<br>That the Director of Engineering and the Superintendent of Inspectional Services report to this Board on enforcement of the ordinance on driveway construction and paving over front, back or side yards, with a list of violations and fines levied in 2016 and 2017. | <b>RESULT:        WORK COMPLETED</b>   |

- |   |   |
|---|---|
| C. Order<br>206960<br>(ID:19716)                      | By City Councilor White Jr.<br>That the Commissioner of Public Works provide the Committee on Public Utilities and Public Works with the number of outstanding requests to replace defective or dangerous utility poles.  |
| <b>RESULT: WORK COMPLETED</b>                         |   |
| D. Resolution<br>207193<br>(ID:20023)                 | By City Councilor Scott<br>That the Administration, SPCD, and Arts Council host events to bring pedestrians to the affected Union Square and Ball Square areas during construction detours.   |
| <b>RESULT: WORK COMPLETED</b>                         |   |
| E. Order<br>207592<br>(ID:20405)                      | By City Councilor Ewen-Campen, Rossetti<br>That the Commissioner of Public Works direct the appropriate utility to remove and/or bury the utility poles on Trull Lane prior to upcoming construction there, and that the Commissioner express in writing to the Committee on Public Utilities and Works the feasibility of this work prior to construction. |
| <b>RESULT: WORK COMPLETED</b>                         |   |
| F. Order<br>207904<br>(ID:20708)                      | By City Councilor Rossetti<br>That the City Solicitor update this Council as it relates to the communication received from Newport Construction Corp. on March 25, 2019.  |
| <b>RESULT: WORK COMPLETED</b>                         |   |
| G. Order<br>208240<br>(ID:21052)                      | By City Councilor White Jr., Clingan<br>That the Commissioner of Public Works replace the sidewalk at 50 Dartmouth Street as it poses a significant safety hazard. (2nd request)  |
| <b>RESULT: WORK COMPLETED</b>                         |   |
| H. Order<br>208276<br>(ID:21057)                      | By City Councilor White Jr.<br>That the Director of SPCD provide a written response to #207193, for the Arts Council to host events to bring pedestrians to Union Square and Ball Square during construction detours.   |
| <b>RESULT: WORK COMPLETED</b>                         |   |
| I. Officer's<br>Communication<br>208287<br>(ID:21053) | Assistant City Solicitor responding to #207904 with an update on Newport Construction communications.   |
| <b>RESULT: WORK COMPLETED</b>                         |   |
| J. Officer's<br>Communication<br>208431<br>(ID:21228) | Arts Council Director responding to #208276 re: Arts Council activities to bring pedestrians to Union Square and Ball Square during construction detours.   |
| <b>RESULT: WORK COMPLETED</b>                         |   |

- K. Order 208687 (ID:21562) By City Councilor Hirsch That the Director of Public Works inform this Council of any recent challenges relative to yard waste pickup.
- RESULT: WORK COMPLETED**
- L. Order 208780 (ID:21603) By City Councilor McLaughlin, Rossetti, White Jr., Hirsch, Mbah, Ballantyne That the Director of Engineering ensure that gas leaks along Pearl Street and Washington Street are addressed before reconstruction of said streets is completed.
- RESULT: WORK COMPLETED**
- M. Order 208812 (ID:21633) By City Councilor Ewen-Campen That the Commissioner of Public Works instruct all utilities to clearly mark potholes, even temporary ones, created in the course of work in order to prevent bicycle and pedestrian accidents.
- RESULT: WORK COMPLETED**
- N. Order 208822 (ID:21642) By City Councilor Hirsch, McLaughlin, Ballantyne, Clingan That the Director of Public Works and the Director of Inspectional Services discuss how trash pickup and enforcement occurs during the high-volume move-in weeks.
- RESULT: WORK COMPLETED**
- O. Order 208824 (ID:21644) By City Councilor Hirsch, Clingan That the Commissioner of Public Works discuss ways of cleaning sidewalks in neighborhoods that have experienced sewage-contaminated flooding on sidewalks.
- RESULT: WORK COMPLETED**
- P. Order 208838 (ID:21658) By City Councilor Scott That the Commissioner of Public Works immediately re-evaluate for usability, the placement of benches on Beacon Street.
- RESULT: WORK COMPLETED**
- Q. Order 208839 (ID:21659) By City Councilor Scott, Ballantyne, Clingan, Mbah That the Executive Director of the Office of Strategic Planning and Community Development (Mobility) address this Council regarding handicap accessibility protocols for bus boarding at stops along Beacon Street and other routes in the city and propose remedies for resident concerns.
- RESULT: WORK COMPLETED**

R. Order 208890 (ID:21707) By City Councilor Clingan That the Commissioner of Public Works clean inside the metal barrel holders in and around Foss Park in addition to emptying them.

**RESULT: WORK COMPLETED**

S. Order 208918 (ID:21749) By City Councilor Ballantyne That the Director of SPCD place signage on Medford Street letting pedestrians know where they can walk.

**RESULT: WORK COMPLETED**

T. Order 209082 (ID:21938) By City Councilor Clingan That the Commissioner of Public Works replace all of the streetlights along Fellsway West between Mystic Avenue and Broadway with new LED lights, and, in the meantime, replace the bulbs of the 11 streetlights that are out.

**RESULT: WORK COMPLETED**

U. Order 209299 (ID:22166) By City Councilor White Jr. That the Commissioner of Public Works report to the Committee on Public Utilities and Public Works about DPW monitoring of utility pole complaints to determine whether the utilities follow through on them.

**RESULT: APPROVED**

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

V. Order 209300 (ID:22167) By City Councilor White Jr., Ballantyne That the Chief of Police and the Chief Fire Engineer provide a written response to the Committee on Public Utilities and Public Works by November 26, 2019, on meetings with Spectra Energy/Enbridge about the Algonquin Gas transmission line and the J2 loop, and on any communications about risks and safety procedures.

**RESULT: APPROVED**

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

**19. TRAFFIC AND PARKING COMMITTEE**

A. Committee Report 209301 (ID:22157) Report of the Committee on Traffic and Parking, meeting on November 20, 2019.

Councilor Niedergang reported that most of the meeting was spent discussing parking issues, specifically related to restrictions in transit oriented districts. Planner Dan Bartman explained that the goal is to prohibit parking in high density transit oriented districts within a half mile of a subway station, by banning all resident and guest parking permits unless a waiver is approved by the Traffic Commission. Those living in affordable housing units and those having handicapped stickers from the State would be given waivers if they applied for them. The Committee approved a motion that the draft language for the deed-based parking permit restriction be provided to the City Council for review, and to the Traffic Commission

for implementation, as well as a motion that the City Solicitor advise the extent to which the Council can regulate the issuance of parking permits. The Committee also discussed the parking study task force that will begin meeting in December, as well as a number a traffic issues.

**RESULT: APPROVED**

B. Order  
200181  
(ID:12799)

By City Councilor McLaughlin  
That the Director of Traffic and Parking communicate to MA DOT the need for painted lanes and signs to slow traffic along I-93 and Mystic Avenue along the underpass by Stop and Shop.

**RESULT: WORK COMPLETED**

C. Order  
200692  
(ID:13321)

By City Councilor Heuston  
That the Director of Traffic and Parking evaluate all traffic signage at Webster Avenue and Prospect Street and restore the NO RIGHT TURN ON RED sign to its proper location where it is visible to vehicular traffic.

**RESULT: WORK COMPLETED**

D. Order  
201510  
(ID:14173)

By City Councilor McLaughlin  
That the Director of Traffic and Parking request that MA DOT address traffic hazards at the intersection of McGrath Highway and Mystic Avenue.

**RESULT: WORK COMPLETED**

E. Order  
202318  
(ID:14991)

By City Councilor Heuston, Rossetti  
That the Director of Traffic and Parking appear before this Board to discuss the issuance of business parking permits, especially between 5 PM and 3 AM, and the impact of those permits on residential streets.

**RESULT: WORK COMPLETED**

F. Order  
202764  
(ID:15457)

By City Councilor Heuston  
That the Director of SPCD discuss the Inman Square intersection redesign with the Administration, Cambridge transportation planners, and the MBTA business group, and assign planning staff to address Somerville's concerns at Cambridge planning meetings, and direct said staff to brief this Board and organize with the Ward 2 Alderman a neighborhood meeting to share findings.

**RESULT: WORK COMPLETED**

G. Order  
202862  
(ID:15561)

By City Councilor Rossetti, McLaughlin, Sullivan  
That the Director of Traffic and Parking explain its policy of reporting back to citizens who submit traffic calming petitions.

**RESULT: WORK COMPLETED**

- |   |   |
|---|---|
| <p>H. Order<br/>202903<br/>(ID:15589)</p> | <p>By City Councilor Heuston<br/>That the Director of SPCD and the Director of Traffic and Parking arrange a meeting with the Ward 2 Alderman to discuss a proposal for new parking regulations upon the completion of Beacon Street.</p>                                   |
| <p><b>RESULT: WORK COMPLETED</b></p>      |   |
| <p>I. Order<br/>202933<br/>(ID:15644)</p> | <p>By City Councilor Davis<br/>That the Director of SPCD and the Director of Traffic and Parking advise this Board whether diagonal crosswalk markings can be painted at certain intersections.</p>   |
| <p><b>RESULT: WORK COMPLETED</b></p>      |   |
| <p>J. Order<br/>203921<br/>(ID:16630)</p> | <p>By City Councilor Davis, Rossetti<br/>That the Director of Traffic and Parking report to this Board on the policies for issuing business parking permits.</p>  |
| <p><b>RESULT: WORK COMPLETED</b></p>      |   |
| <p>K. Order<br/>203975<br/>(ID:16790)</p> | <p>By City Councilor McWatters, Heuston, Ballantyne, Rossetti, Connolly, White Jr., Sullivan, Davis, Niedergang<br/>That the Director of SPCD consider making all neighborway locations, safety zones.</p>  |
| <p><b>RESULT: WORK COMPLETED</b></p>      |   |
| <p>L. Order<br/>204251<br/>(ID:16972)</p> | <p>By City Councilor Niedergang<br/>That the Director of SPCD and the City Engineer consider adding a crosswalk as part of the redevelopment of Cedar Street at Warwick or Clyde Streets, and include the Bicycle Advisory Committee in any discussions.</p>                |
| <p><b>RESULT: WORK COMPLETED</b></p>      |   |
| <p>M. Order<br/>204323<br/>(ID:17047)</p> | <p>By City Councilor Ballantyne<br/>That the Director of SPCD, the Director of Traffic and Parking, and the Commissioner of Public Works suggest additional measures to slow the speeding traffic at the crosswalk in front of the West Somerville Neighborhood School.</p> |
| <p><b>RESULT: WORK COMPLETED</b></p>      |   |
| <p>N. Order<br/>204430<br/>(ID:17156)</p> | <p>By City Councilor White Jr., Lafuente, Rossetti, Connolly, Sullivan<br/>That the Director of Traffic and Parking review the intersection of School Street and Medford Street to determine whether traffic flow can be improved.</p>                                      |
| <p><b>RESULT: WORK COMPLETED</b></p>      |   |



- O. Order 204876 (ID:17643) By City Councilor Niedergang, Hirsch, and the Entire Board That the Director of SPCD and the Director of Traffic and Parking meet with the Committee on Traffic and Parking to discuss policies and procedures to limit residential parking permits for residents of properties that are granted relief from parking requirements by the Zoning Board of Appeals or the Planning Board.

**RESULT: WORK COMPLETED**

- P. Order 204972 (ID:17736) By City Councilor Clingan That the Director of Traffic and Parking remove the leftover sign stump on Sycamore Street, at the corner of Evergreen Avenue.

**RESULT: WORK COMPLETED**

- Q. Order 205690 (ID:18514) By City Councilor Niedergang, and the Entire Board That the Director of SPCD report to this Board on using trees in planters on streets instead of bump outs as a low-cost way to calm traffic and to place trees on streets where the sidewalks are too narrow to accommodate street trees.

**RESULT: WORK COMPLETED**

- R. Order 206064 (ID:18856) By City Councilor Niedergang That the Director of SPCD report to this Board and the Ward 5 Alderman on plans to expend the \$220,000 contributed by the Maxwell's Green developer for traffic calming in the Lowell Street area.

**RESULT: WORK COMPLETED**

- S. Order 206067 (ID:18859) By City Councilor Niedergang, Ewen-Campen, Hirsch That the Director of Traffic and Parking install audible pedestrian signals so people can cross safely at the busy intersection of Highland Avenue and Central Street.

**RESULT: WORK COMPLETED**

- T. Resolution 206077 (ID:18851) By City Councilor Ewen-Campen That the Administration work with relevant department heads to create a written policy requiring written notifications to abutters regarding street closings.

**RESULT: WORK COMPLETED**

- U. Order 206580 (ID:19366) By City Councilor Niedergang That the Director of SPCD install a crosswalk on Lowell Street at the Wilton Street bumpouts, as there is no crosswalk on Lowell Street between Magoun Square and the bridge.

**RESULT: WORK COMPLETED**

- V. Order 206672 (ID:19448) By City Councilor Ballantyne That the Director of SPCD update this Board on the implementation of neighborhood safety zones. (2nd request)
- RESULT: WORK COMPLETED**
- W. Order 207445 (ID:20238) By City Councilor Clingan That the Director of SPCD make the intersection of Jacques Street and Edgar Avenue safer for both drivers and pedestrians.
- RESULT: WORK COMPLETED**
- X. Order 207575 (ID:20381) By City Councilor Ballantyne, Davis, Hirsch, Scott That the Director of SPCD and the Director of Traffic and Parking immediately implement "only onsite parking" requirements for those proposed projects which have been confirmed during neighborhood meetings as not being granted residential or guest parking permits.
- RESULT: WORK COMPLETED**
- Y. Order 207876 (ID:20682) By City Councilor Clingan That the Director of Traffic and Parking deploy traffic calming measures on Jacques Street.
- RESULT: WORK COMPLETED**
- Z. Order 207877 (ID:20683) By City Councilor Clingan That the Director of Traffic and Parking consider restricting parking along parts of Temple Street during morning and evening rush hours, on a temporary basis, to help the traffic flow during the city's bridge closures.
- RESULT: WORK COMPLETED**
- AA. Order 208253 (ID:21084) By City Councilor Ewen-Campen That the Director of SPCD suggest traffic calming solutions for Sycamore Street between Highland Avenue and Medford Street. (2nd request)
- RESULT: WORK COMPLETED**
- AB. Order 208278 (ID:21068) By City Councilor Davis That the Director of SPCD advise the Committee on Traffic and Parking of any plans for traffic calming on Morrison Avenue between Cedar Street and Willow Avenue.
- RESULT: WORK COMPLETED**

AC. Resolution 208321 (ID:21131) By City Councilor Niedergang, Hirsch, Ballantyne That the Mayor convene a committee to make recommendations by early 2020 for changes in City and residential parking permit policies such as those suggested by the Nelson/Nygaard consultant, as presented to the Land Use Committee on April 30, 2019.

**RESULT: WORK COMPLETED**

AD. Order 208694 (ID:21569) By City Councilor McLaughlin, Hirsch, Mbah That the Director of SPCD work with the City of Boston and MA DOT to promote bicycle and pedestrian safety at state highway intersections including Sullivan Square, McGrath Highway at Broadway and at Washington Street, and the Northern Expressway at the Kensington Avenue Underpass.

**RESULT: WORK COMPLETED**

AE. Order 208814 (ID:21635) By City Councilor Ewen-Campen That the Director of SPCD update the Ward 3 City Councilor on placing a digital speed board on School Street, just south of Highland Avenue.

**RESULT: WORK COMPLETED**

AF. Order 208833 (ID:21653) By City Councilor Scott, Ballantyne That the Director of SPCD and the Director of Parking provide this Council with a timeline for implementing resident parking restrictions for certain new developments.

**RESULT: WORK COMPLETED**

AG. Order 208990 (ID:21788) By City Councilor Ballantyne, Rossetti, Hirsch That the Commissioner of Public Works install traffic dampening tools at the intersection of Broadway and Simpson Avenue to slow the traffic speeding on Broadway.

**RESULT: WORK COMPLETED**

AH. Order 208991 (ID:21807) By City Councilor Niedergang That the Director of SPCD report on the bus and bike lanes on Broadway on Winter Hill, including an assessment of their effectiveness, a response to the many complaints that have been received, and a description of any changes that are planned or being investigated.

**RESULT: WORK COMPLETED**

AI. Order 209002 (ID:21819) By City Councilor Clingan, Hirsch That the Director of SPCD assess the implementation of the Winter Hill in Motion project and how the city can better roll out such a new experimental set of changes.

**RESULT: WORK COMPLETED**

AJ. Order 209062 (ID:21920) By City Councilor Niedergang, Hirsch  
That the Director of Communications and the Director of Parking implement a plan to better publicize Traffic Commission meetings and decisions, and share that plan with this Council.

**RESULT: WORK COMPLETED**

AK. Order 209063 (ID:21921) By City Councilor Niedergang, Ballantyne  
That the Director of SPCD, the Director of Parking, the Director of Mobility and/or the Director of SomerStat report to this Council on whether proposed restrictions on resident parking stickers for new developments in transit-oriented areas would also apply to guest passes.

**RESULT: WORK COMPLETED**

AL. Order 209074 (ID:21931) By City Councilor Hirsch, Clingan, Mbah  
That the City Council and appropriate city staff hold a public hearing on the decision-making process, timing, and implementation of the Broadway bus lane, in response to resident requests and petitions.

**RESULT: WORK COMPLETED**

AM. Order 209147 (ID:21971) By City Councilor Scott, Hirsch  
That the Commissioner of Public Works immediately replace the missing signal at the intersection of Washington and Webster Streets.

**RESULT: WORK COMPLETED**

AN. Resolution 209302 (ID:22142) By City Councilor Davis  
That the Administration submit draft language for the deed-based parking permit restriction program to this Council for review and to the Traffic Commission for implementation.

**RESULT: APPROVED**

AO. Order 209303 (ID:22143) By City Councilor Davis  
That the City Solicitor advise on how this Council can regulate by ordinance the issuance of parking permits, and prohibit the issuance of parking permits to residents of new construction or renovation that doesn't provide on-site parking.

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

**COMMUNICATIONS OF THE MAYOR**

- |  |   |  |
|--|---|--|
| 20.  | Mayor's Request<br>209304<br>(ID:22125) | Requesting an appropriation and authorization to borrow \$4,351,000 in a bond for Central Hill Campus Park and Open Space Improvements.  |
| Councilor White requested to waive the readings of items 20 and 21, 23 through 30, and 32 and 33, and refer them all to the Finance Committee. There being no opposition, the motion was approved.<br><b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP: Finance Committee</b> |   |  |
| 21.  | Mayor's Request<br>209305<br>(ID:22131) | Requesting approval to dedicate Central Hill Playground to Open Space and Recreational Use in perpetuity.  |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP: Finance Committee</b>   |   |  |
| 22.  | Mayor's Request<br>209306<br>(ID:22107) | Requesting the appropriation of \$1,500,000 from the Unreserved Fund Balance Account to the Law Department's Damages to Persons and Property Account in order to settle a lawsuit. |
| <b>RESULT: APPROVED</b>  |   |  |
| 23.  | Mayor's Request<br>209307<br>(ID:22138) | Requesting the appropriation of \$300,000 from the CPA FY20 Fund for the construction of Central Hill Campus Phase I.  |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP: Finance Committee</b>   |   |  |
| 24.  | Mayor's Request<br>209308<br>(ID:22136) | Requesting the appropriation of \$205,436 from the CPA FY20 Fund to the Somerville Museum for construction of an elevator.   |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP: Finance Committee</b>   |   |  |
| 25.  | Mayor's Request<br>209309<br>(ID:22137) | Requesting the appropriation of \$200,000 from the CPA FY20 Fund for the Open Space Acquisition and Improvements Stabilization Fund.   |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP: Finance Committee</b>   |   |  |
| 26.  | Mayor's Request<br>209310<br>(ID:22135) | Requesting the appropriation of \$38,000 from the CPA Fund Historic Resources Reserve Account to the Elizabeth Peabody House Association for an addressable fire alarm system.     |
| <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP: Finance Committee</b>   |   |  |

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| 27. Mayor's Request 209311 (ID:22053) | Requesting the appropriation of \$250,000 from Unreserved Fund Balance ("Free Cash") to the Conway Park Construction Special Revenue Account in order to fund Conway Park fields design services.                                | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP: Finance Committee</b> |
| 28. Mayor's Request 209312 (ID:22052) | Requesting the appropriation of \$25,000 from Unreserved Fund Balance ("Free Cash") to the Dilboy Field Enterprise Fund in order to fund design services for Dilboy Field improvements.  | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP: Finance Committee</b> |
| 29. Mayor's Request 209313 (ID:22140) | Requesting an appropriation of \$150,000 from Dilboy Field Enterprise Fund Retained Earnings for design services for field improvements.   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP: Finance Committee</b> |
| 30. Mayor's Request 209314 (ID:22097) | Requesting a transfer of \$43,000 from the Engineering Salaries Account to the Parking Professional and Technical Account to provide traffic engineering consulting services while the Traffic Engineer position remains vacant. | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP: Finance Committee</b> |
| 31. Mayor's Request 209315 (ID:22170) | Withdrawn.   | <b>RESULT: WITHDRAWN</b>   |
| 32. Mayor's Request 209316 (ID:22123) | Requesting approval to pay a prior year invoice totaling \$3,117.96 using available funds in the Building and Grounds Fire Alarm Account for the payment of the Settlement Agreement with Simplex Grinnell.                      | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP: Finance Committee</b> |
| 33. Mayor's Request 209317 (ID:22124) | Requesting acceptance of a \$32,000 grant with no new match required, from the MA Department of Environmental Protection for the Recycling Dividend program, under the Sustainable Materials Recovery Program.                   | <b>RESULT: REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP: Finance Committee</b> |

34. Mayor's Request 209318 (ID:22130) Requesting confirmation of the appointment of Heather D. Heimarck to the Community Preservation Committee.
- Councilor Scott requested to waive the reading of item 34 and refer it to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.
- RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee

**COMMUNICATIONS OF CITY OFFICERS**

35. Officer's Communication 209319 (ID:22106) Assistant City Solicitor requesting to appear with outside legal counsel in Executive Session to discuss a matter of pending litigation.
- The City Council recessed for the Executive Session at 8:10 PM, and reconvened at 8:30 PM. No votes were taken in Executive Session.
- RESULT: APPROVED. [UNANIMOUS]**  
**AYES:** Hirsch, Mbah, Rossetti, White Jr., Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne  
**ABSENT:** McLaughlin

36. Officer's Communication 209320 (ID:22139) Community Preservation Act Manager submitting a summary of FY20 Community Preservation Act funding recommendations.
- President Ballantyne requested to waive the reading of item 36 and place it on file with a copy to the Finance Committee. There being no opposition, the motion was approved.
- RESULT: PLACED ON FILE**  
**FOLLOWUP:** Finance Committee

37. Officer's Communication 209321 (ID:22092) Director of Health and Human Services conveying the Somerville Opioid Overdose Data Report for 2018.
- President Ballantyne requested to waive the reading of item 37 and place it on file with a copy to the Public Health and Public Safety Committee. There being no opposition, the motion was approved.
- RESULT: PLACED ON FILE**  
**FOLLOWUP:** Public Health and Public Safety Committee

38. Officer's Communication 209322 (ID:22165) Retirement Board notifying this Council of the election of John Memory as the 3rd member, and the declaration of Thomas Ross as the 4th member.
- President Ballantyne requested to waive the reading of item 38 and place it on file. There being no opposition, the motion was approved.
- RESULT: PLACED ON FILE**

**NEW BUSINESS**

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| 39. | License/Permit<br>209323<br>(ID:22109) | Renewing Outdoor Seating License, Vinal Bakery, 222 Somerville Ave.<br><br>Councilor Rossetti requested to waive the readings of items 39 through 53 and approve them. There being no opposition, the motion was approved.<br><b>RESULT:        APPROVED</b> |
| 40. | License/Permit<br>209324<br>(ID:22119) | Renewing Outdoor Seating License, The Burren, 247 Elm St.<br><b>RESULT:        APPROVED</b>  |
| 41. | License/Permit<br>209325<br>(ID:22128) | Renewing Outdoor Seating License, Comicazi, 407 Highland Ave.<br><b>RESULT:        APPROVED</b>  |
| 42. | License/Permit<br>209326<br>(ID:22129) | Renewing Outdoor Seating License, Ola Gifts Cafe, 112 Broadway.<br><b>RESULT:        APPROVED</b>  |
| 43. | License/Permit<br>209327<br>(ID:22127) | Renewing Outdoor Seating License, Tony C's Sports Bar and Grill, 699 Assembly Row.<br><b>RESULT:        APPROVED</b>   |
| 44. | License/Permit<br>209328<br>(ID:22144) | Renewing Outdoor Seating License, Reliable Market, 45 Union Sq.<br><b>RESULT:        APPROVED</b>  |
| 45. | License/Permit<br>209329<br>(ID:22145) | Renewing Outdoor Seating License, The Independent, 75 Union Sq.<br><b>RESULT:        APPROVED</b>  |
| 46. | License/Permit<br>209330<br>(ID:22146) | Renewing Outdoor Seating License, Diesel Cafe, 257 Elm St.<br><b>RESULT:        APPROVED</b>   |
| 47. | License/Permit<br>209331<br>(ID:22121) | Renewing Outdoor Seating License, NU Cafe and Juice Bar, 195 Washington St.<br><b>RESULT:        APPROVED</b>  |
| 48. | License/Permit<br>209332<br>(ID:22111) | Renewing Used Car Dealers License Class 2, Top Gear Motor Group, 24 Joy St.<br><b>RESULT:        APPROVED</b>  |



49. License/Permit 209333 (ID:22112) Renewing Used Car Dealers License Class 2, Web Motor Sales, 5 Middlesex Ave.

**RESULT: APPROVED**

50. License/Permit 209334 (ID:22147) Renewing Used Car Dealers License Class 2, Motorcycles and More, 109 Bailey Rd.

**RESULT: APPROVED**

51. License/Permit 209335 (ID:22110) Renewing Dog Kennel License, Riverdog Daycare, 321 Somerville Ave.

**RESULT: APPROVED**

52. License/Permit 209336 (ID:22120) Sign/Awning License, Lux Dental Inc., 185 Washington Street, 1 flat and 2 blade signs.

**RESULT: APPROVED**

53. License/Permit 209337 (ID:22163) New Transient Vendor License, Not Just Co., 1 Bow Market Way Stall 27, selling shelf-stable packaged foods.

**RESULT: APPROVED**

54. Public Communication 209338 (ID:22164) Jack Saade withdrawing a zoning amendment he proposed on 9/12/19, #208899, to re-zone his property at 453 Somerville Ave.

Councilor Davis requested to waive the reading of item 54 and refer it to the Land Use Committee with a copy to the Planning Board. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Land Use Committee

**SUPPLEMENTAL ITEMS**

55. Mayor's Request 209339 (ID:22173) Requesting the adoption of a New Zoning Ordinance to supersede the current Zoning Ordinance as originally adopted on March 23, 1990.

Councilor Davis requested to waive the reading of item 54 and refer it to the Land Use Committee with a copy to the Planning Board. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Land Use Committee

56. Mayor's Communication 209340 (ID:22171) Submitting draft language for residential permit parking restriction waivers.
- Councilor Scott commented on the draft language proposed for resident parking permit restriction waivers, and, with Councilor Niedergang, requested that Planner Dan Bartman provide clarification.
- RESULT: PLACED ON FILE**  
**FOLLOWUP:** Traffic and Parking Committee

**LATE ITEMS**

57. Resolution 209341 (ID:22183) By City Councilor Mbah, Hirsch That the Administration incorporate the Green New Deal into all aspects of SomerVision 2040.
- Councilor Mbah argued that the Green New Deal should be incorporated into the Somervision 2040 Plan whenever possible.
- RESULT: APPROVED**

58. Communication 209342 (ID:22174) By City Councilor Hirsch Providing compiled property and zoning relief application data, to inform the affordability requirements built into the zoning overhaul.
- Councilor Hirsch stated that everyone has the right to have a good home, but when the home becomes a profitable business, she's not sure it is really helping the community.
- RESULT: PLACED ON FILE**  
**FOLLOWUP:** Land Use Committee

59. Resolution 209343 (ID:22175) By City Councilor Hirsch That the Administration provide (in the socrata portal) data in database-ready format on zoning relief requests, so the public may better understand the impact of Zoning and Planning Board requests on neighborhoods and housing stock.
- RESULT: APPROVED**

60. Grant of Location 208974 (ID:21830) Submitted by Eversource to install 93 feet of conduit in Somerville Ave from Manhole 20650 to a new Extenet handhole near 411 Somerville Ave.
- Discharged from the Committee on Licenses and Permits.
- RESULT: APPROVED**

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|-----|---|---|
| 61. | Order<br>209344<br>(ID:22177)                   | <p>By City Councilor White Jr.<br/>That the Chief of Police inform this Council as to the Police Department's policy on ticketing vehicles parked in front of fire hydrants and whether that policy has been consistently enforced.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p>Councilor White stated he had received a phone call from a constituent about vehicles parking in front of a fire hydrant, and he wants to know about enforcement of this safety hazard.<br/><b>RESULT:           APPROVED</b></p> </div> |
| 62. | Order<br>209345<br>(ID:22176)                   | <p>By City Councilor Ballantyne<br/>That the Commissioner of Public Works repaint the "No-Cycling" decals on business district sidewalks.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT:           APPROVED</b><br/><b>FOLLOWUP:</b>   Public Utilities and Public Works Committee</p> </div>  |
| 63. | Order<br>209346<br>(ID:22179)                   | <p>By City Councilor Ballantyne<br/>That the Director of SPCD and the Administration advise the Ward 7 City Councilor in writing by Nov. 27, 2019 what instructions and process they are allowing for parking in new projects.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT:           APPROVED</b></p> </div>  |
| 64. | Order<br>209347<br>(ID:22181)                   | <p>By City Councilor Ballantyne<br/>That the Director of Inspectional Services determine whether 107 Electric Avenue is being used to operate a contracting business storing contracting equipment and supplies in a RA-zoned neighborhood.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT:           APPROVED</b><br/><b>FOLLOWUP:</b>   Housing and Community Development Committee</p> </div>  |
| 65. | Order<br>209348<br>(ID:22182)                   | <p>By City Councilor Ballantyne<br/>That the Director of Infrastructure and Asset Management advise this Council what can be done immediately to lessen the continual flooding of Alewife Brook Pkwy when it rains.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT:           APPROVED</b><br/><b>FOLLOWUP:</b>   Public Utilities and Public Works Committee</p> </div>  |
| 66. | Public<br>Communication<br>209349<br>(ID:22184) | <p>18 residents requesting that the MBTA bus stop that was at 95 Beacon St and has been moved to 97 Beacon St, be returned to 95 Beacon St.</p> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;"> <p><b>RESULT:           PLACED ON FILE</b><br/><b>FOLLOWUP:</b>   Public Utilities and Public Works Committee</p> </div>  |

**ADJOURNMENT**

The meeting was Adjourned at 8:55 PM.



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

**REGULAR MEETING MINUTES**

December 12, 2019, 7:00 PM  
 City Council Chamber, City Hall-93 Highland Avenue  
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*NOTICE: This is NOT the official version of the City Council's minutes. While reasonable efforts have been made to assure the accuracy of the data provided, do not rely on this information without first checking with the City Clerk.*

**OPENING OF THE MEETING**

The meeting was called to order at 7:25 PM by Ward Seven City Councilor Katjana Ballantyne.

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

1. Roll Call (ID:22242)      Call of the Roll.
 

Councilor Davis sponsored a moment of silence for Jenny Douquette. Councilor Mbah sponsored a moment of silence for Michael Bowler and Keith O'Donnell. Councilor Hirsch sponsored a moment of silence for Vinh Thi Tran. Councilor Rossetti and the entire Council sponsored a moment of silence for Leo DiSimone. Councilor Niedergang sponsored a moment of silence for Frances Vallesio. <b>RESULT:            PLACED ON FILE</b>
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2. Minutes (ID:22243)      Approval of the Minutes of the Regular Meeting, November 14, 2019.
 

<b>RESULT:            APPROVED</b>
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**CITATIONS**

- 3. Citation 209352 (ID:22249) By City Councilor Ewen-Campen, Ballantyne, and the Mayor Commending Lee Erica Palmer, who is retiring from the School Committee after 4 years of distinguished service.

The citation was presented to Lee Erica Palmer.

**RESULT: APPROVED**

- 4. Citation 209353 (ID:22250) By City Councilor Ballantyne, Davis, and the Mayor Commending Paula O'Sullivan, who is retiring from the School Committee after 3 years of distinguished service.

The citation was presented to Paula O'Sullivan.

**RESULT: APPROVED**

- 5. Citation 209354 (ID:22251) By City Councilor The Entire City Council Commending City Councilor Katjana Ballantyne for her distinguished service as President of this Council in 2019.

The citation was presented to Councilor Ballantyne for her service as President in 2019.

**RESULT: APPROVED**

- 6. Citation 209355 (ID:22252) By City Councilor The Entire City Council Commending City Councilor Matthew McLaughlin for his distinguished service as Vice President of this Council in 2019.

The citation was presented to Councilor McLaughlin for his service as Vice President of the Council in 2019.

**RESULT: APPROVED**

**PUBLIC HEARINGS**

- 7. Grant of Location 209356 (ID:22202) Submitted by Crown Castle NG East LLC to install 119 feet of conduit in Broadway, connecting existing manhole #1901 on Broadway to a new hand hole to be installed at the corner of Broadway and Temple Street.

The President opened the public hearing. Crown Castle Engineer Chris Stevens discussed the work to be completed. Councilor Rossetti added as a condition that there be an in-kind restoration to any damaged pavement markings. With no other speakers, the President closed the public hearing.

**RESULT: APPROVED WITH CONDITIONS**

**CONDITION:** Licensee must complete an in-kind restoration of any damaged pavement markings.

8. Grant of Location 209357 (ID:22203) Submitted by Crown Castle NG East LLC to install 94 feet of conduit in Langmaid Ave, connecting existing manhole #1902 on Broadway to a hand hole on Langmaid Ave, then to a point of pickup at the rear of 331 Broadway.
- The President opened the public hearing. Crown Castle Engineer Chris Stevens discussed the work to be completed. Councilor Rossetti added as a condition that there be an in-kind restoration to any damaged pavement markings. With no other speakers, the President closed the public hearing.
- RESULT: APPROVED WITH CONDITIONS**  
**CONDITION:** Licensee must complete an in-kind restoration of any damaged pavement markings.

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

9. Order 209358 (ID:22188) By City Councilor Ballantyne That the City Solicitor draft an ordinance requiring the City to replace green space for those public spaces already dedicated to the public.
- RESULT: APPROVED**  
**FOLLOWUP:** Legislative Matters Committee
10. Order 209359 (ID:22191) By City Councilor Ballantyne That the Chief Assessor and the Director of Finance advise this Council of the breakdown of residential and commercial revenue raised from each of the city's tax districts for FY19.
- RESULT: APPROVED**  
**FOLLOWUP:** Finance Committee
11. Order 209360 (ID:22192) By City Councilor Ballantyne That the Director of SPCD provide this Council, in conjunction with its FY21 budget review, a list of upcoming commercial development, including the square footage and linkage payment projections with corresponding payment dates.
- Councilor Ballantyne requested to waive the readings of items 11 through 13 and refer them to the Housing and Community Development Committee. There being no opposition, the motion was approved.
- RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee
12. Order 209361 (ID:22207) By City Councilor Ballantyne, McLaughlin That the Director of SPCD discuss the impact on small businesses city-wide since the expansion and growth of Assembly Square and the opening of the Encore Casino.
- RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee

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13. Order 209362 (ID:22209) By City Councilor Ballantyne That the Director of SPCD develop a neighborhood plan for Teele Square.
- RESULT: APPROVED**  
**FOLLOWUP:** Housing and Community Development Committee
14. Order 209363 (ID:22208) By City Councilor Ballantyne, McLaughlin That the Director of SPCD discuss implementing a "Don't Block the Box" campaign to ease intersection congestion at locations along Broadway, including McGrath Highway.
- Councilor Ballantyne requested to waive the reading of item 14 and refer it to the Traffic and Parking Committee. There being no opposition, the motion was approved.
- RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee
15. Order 209364 (ID:22206) By City Councilor Ballantyne, Rossetti That the Commissioner of Public Works and the Director of Sustainability and Environment discuss the safety uses and environmental impacts of the street salt used on the city's streets.
- Councilor Ballantyne requested to waive the reading of item 15 and refer it to the Open Space, Environment and Energy Committee. There being no opposition, the motion was approved.
- RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Committee
16. Order 209365 (ID:22211) By City Councilor Hirsch That the Chief of Police review options relative to the School District's lock-down drills, and provide a description of times when the protocol was used in response to a threat.
- RESULT: APPROVED**  
**FOLLOWUP:** Youth Services Committee
17. Order 209366 (ID:22214) By City Councilor Hirsch That the Director of Sustainability and the Environment work with the School District to provide any plans for shifting to compostable flatware.
- RESULT: APPROVED**  
**FOLLOWUP:** Open Space, Environment and Energy Committee
18. Order 209367 (ID:22215) By City Councilor Hirsch That the Director of Personnel update this Council on the hiring of a Chief Information Officer.
- RESULT: APPROVED**  
**FOLLOWUP:** Confirmation of Appointments and Personnel Matters Committee



19. Order 209368 (ID:22212) By City Councilor Hirsch  
That the Police Chief inform this Council how enforcement of the new hands-free driving law will be implemented.

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

20. Order 209369 (ID:22213) By City Councilor Hirsch  
That the Director of Finance inform this Council on the impact of the Student Opportunities Act on state aid.

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

21. Communication 209370 (ID:22210) By City Councilor Hirsch  
Relaying information about the SomerVision 2040 draft revision, comment, and endorsement process and timeline.

Councilor Hirsch said the Somervision Committee will present a draft of the Somervision 2040 chapters and metrics to the Planning Board on 12/19. The public comment period may be kept open until the end of January. The final decision is the Planning Board's.

**RESULT: PLACED ON FILE**  
**FOLLOWUP:** Housing and Community Development Committee

22. Order 209371 (ID:22248) By City Councilor McLaughlin  
That Rule 24 of the Rules of this Council is hereby amended to allow the President to serve as Chair of a Committee, remove the requirement that the President and Vice President serve on the Finance and Legislative Matters Committees, add the Committee on Equity, Gender, Families and Vulnerable Populations as a Standing Committee, and eliminate the Committees on Senior Services, Veteran and Public Services, and Youth Services.

Councilor McLaughlin urged adoption of these changes before 2020. He said that allowing the President to serve as chair of a committee would spread that responsibility among all councilors, and that eliminating the requirement that the President and Vice President serve on the Finance and Legislative Matters Committees would free up 4 slots for councilors, and that consolidating several committees into a single Equity Committee would allow it to take on all types of equity and vulnerable population challenges. Councilor Niedergang warned of the power a future President could wield if chairing an important committee. Councilor Davis suggested preventing the President from chairing just Finance and Legislative Matters. Councilor McLaughlin then moved to amend his proposal, to maintain the prohibition on the President serving as a chair or vice chair, and it was approved.

**RESULT: APPROVED AS AMENDED. [UNANIMOUS]**  
**AYES:** Hirsch, Mbah, Rossetti, McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne  
**ABSENT:** White Jr.  
**AMENDED:** The Sponsor withdrew the proposal allowing the President to serve as Chair of a Committee.

23. Order 209372 (ID:22216) By City Councilor McLaughlin, Ewen-Campen, Scott, Clingan, Ballantyne, Davis, Niedergang, Rossetti, Hirsch, Mbah That the Director of SPCD prepare a plan for congestion pricing tolls to address traffic and air pollution.

Councilor McLaughlin suggested reading the Boston Globe's Spotlight Series on traffic, which talks about the politicians' lack of will to do something about traffic.

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

24. Order 209373 (ID:22217) By City Councilor McLaughlin That the Chief of Police post a patrol car on the corner of Pearl and Jasper Streets during the morning commute to discourage illegal turns into Jasper Street.

Councilor McLaughlin requested to waive the readings of items 24 through 27 and approve them. There being no opposition, the motion was approved.

**RESULT: APPROVED**

25. Order 209374 (ID:22218) By City Councilor McLaughlin That the Director of SPCD remove the NO U TURN sign on Broadway by Wisconsin Avenue, or explain why it shouldn't be removed.

**RESULT: APPROVED**

26. Order 209375 (ID:22219) By City Councilor McLaughlin That the Commissioner of Public Works address the dangerous hanging electrical wires on Perkins Street, between Mt. Vernon and Myrtle Streets.

**RESULT: APPROVED**

27. Order 209376 (ID:22220) By City Councilor McLaughlin That the Director of SPCD paint a DON'T BLOCK THE BOX decal on the corner Washington and Franklin Streets.

**RESULT: APPROVED**

28. Order 209377 (ID:22221) By City Councilor Niedergang That the City Solicitor draft an ordinance to ban the sale of alcohol in containers up to 100 milliliters, including "nips," to enhance public health and reduce litter, plastic use, and public drunkenness.

Councilor Niedergang commented that banning nips was extremely successful in Chelsea.

**RESULT: APPROVED**  
**FOLLOWUP:** Legislative Matters Committee

- 29. Communication By City Councilor Niedergang  
209378  
(ID:22222)

Reporting on the first meeting of the Parking Study Task Force.

Councilor Niedergang reported that the Task Force met on 12/4. They expect to create a scope of work in January, and a resident survey in February.

**RESULT: PLACED ON FILE**
- 30. Communication By City Councilor Niedergang  
209379  
(ID:22223)

Reporting on the December 12, 2019 meeting of the Traffic Commission.

Councilor Niedergang reported that the Traffic Commission voted tonight to unanimously adopt the policy restricting residential parking permits for new developments in transit oriented districts.

**RESULT: PLACED ON FILE**
- 31. Resolution By City Councilor Ewen-Campen, Clingan, Mbah, Davis, Hirsch, Scott, White Jr., Niedergang, Ballantyne, McLaughlin  
209380  
(ID:22224)

Supporting House Bill H.3924, the Tenant Protection Act.

Councilor Ewen-Campen explained that this Bill would allow cities to enact a variety of different tenant protections.

**RESULT: APPROVED**
- 32. Resolution By City Councilor Ewen-Campen  
209381  
(ID:22225)

That the Administration commit to include infrastructure changes and traffic signaling improvements at the intersection of Highland Avenue and Walnut Street to line up with the completion of Phase I of the Central Hill Campus Plan.

**RESULT: PLACED ON FILE**
- 33. Order By City Councilor Ewen-Campen  
209382  
(ID:22226)

That the Director of Engineering commit to repave Highland Avenue from Medford to School Streets prior to the completion of Phase I of the Central Hill Campus plan, as outlined explicitly in the Pavement and Sidewalk Management Program.

**RESULT: PLACED ON FILE**
- 34. Order By City Councilor Ewen-Campen  
209383  
(ID:22227)

That the Director of SPCD update this Council on usage data for the Blue Bike expansion stations of 2019, and plans for expanding the system in future years.

Councilor Ewen-Campen requested to waive the reading of item 34 and refer it to the Traffic and Parking Committee. There being no opposition, the motion was approved.

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

- |  |  |
|--|--|
| 35. Resolution<br>209384<br>(ID:22228)   | By City Councilor Ewen-Campen<br>Thanking the Department of Public Works for keeping the bike lanes clear of snow during the first snow emergency of 2019.   |
| <b>RESULT: APPROVED</b>  |  |
| 36. Resolution<br>209385<br>(ID:22233)   | By City Councilor Mbah, Clingan, Davis, Hirsch, Scott, White Jr., Niedergang, Ballantyne, Rossetti, McLaughlin<br>Supporting the Harvard Graduate Students Union and calling on Harvard University to bargain a fair contract in good faith. |
| <p>Councilor Ewen-Campen recused.</p> <p>Councilor Mbah encouraged support for the Harvard Graduate Students Union, which is striking for a fair contract. Councilor Mbah sponsored Union member Jonathan Boothe to speak, and he thanked the Council for supporting the Resolution, and said the strike is now in its tenth day.</p> <p><b>RESULT: APPROVED</b></p> |  |
| 37. Order<br>209386<br>(ID:22229)  | By City Councilor Mbah<br>The the Director of Inspectional services enforce current snow clearance regulations on business and residential properties, with follow-through as snow melts and re-freezes during each snow event.              |
| <p><b>RESULT: APPROVED</b></p> <p><b>FOLLOWUP:</b> Public Utilities and Public Works Committee</p>   |  |
| 38. Order<br>209387<br>(ID:22230)  | By City Councilor Mbah<br>That the Commissioner of Public Works address the gaps in snow removal at corners and intersections.   |
| <p><b>RESULT: APPROVED</b></p> <p><b>FOLLOWUP:</b> Public Utilities and Public Works Committee</p>   |  |
| 39. Order<br>209388<br>(ID:22231)  | By City Councilor Mbah<br>That the Commissioner of Public Works clear snow from sidewalks and crosswalks in at least the squares, arterial roads, and bus routes.  |
| <p><b>RESULT: APPROVED</b></p> <p><b>FOLLOWUP:</b> Public Utilities and Public Works Committee</p>   |  |
| 40. Order<br>209389<br>(ID:22232)  | By City Councilor Mbah<br>That the Director of SPCD and the Commissioner of Public Works commit to provide a year-round safe pedestrian environment.   |
| <p><b>RESULT: APPROVED</b></p> <p><b>FOLLOWUP:</b> Public Utilities and Public Works Committee</p>   |  |

41. Order By City Councilor Mbah  
 209390 That the Director of SPCD replace the missing street signs off North Street,  
 (ID:22234) and replace the smaller signs with clearly visible signs on poles.

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

42. Communication By City Councilor Ballantyne  
 209391 Acting as President, cancelling the Regular meeting of this Council that was  
 (ID:22253) scheduled for December 26, 2019.

**RESULT: PLACED ON FILE**

**UNFINISHED BUSINESS**

43. Grant of Submitted by ExteNet Systems to install a small cell wireless antenna and  
 Location related equipment on an existing utility pole near 59 Dartmouth Street.  
 209187  
 (ID:22040)

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

44. Resolution By City Councilor Scott  
 209284 Supporting House Resolution 702, The People's Justice Guarantee.  
 (ID:22154)

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

45. Resolution By City Councilor Hirsch, Ballantyne, Mbah  
 209287 That the Administration find a way for this Council to provide feedback on the  
 (ID:22150) draft SomerVision 2040 Committee report prior to its finalization.

**RESULT: APPROVED**

46. Communication By City Councilor Rossetti  
 209291 Reporting on the High School Building Committee meeting of November 18,  
 (ID:22118) 2019.

Councilor Rossetti reported that the Committee recently discovered structural damage on the east and west outer walls, with the impact on the budget as yet unknown. Furniture and equipment bids have been received and are being reviewed. The topping off ceremony will be held on 12/19.

**RESULT: PLACED ON FILE**

**REPORTS OF COMMITTEES**

**47. CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE**

- |    |  |   |  |
|----|--|---|--|
| A. | Committee Report<br>209392<br>(ID:22238) | Report of the Committee on Confirmation of Appointments and Personnel Matters, meeting on December 9, 2019. | Councilor Scott reported that the Committee considered candidates for the Conservation Commission, as well as a few renewals for Constable and an appointment to the Affordable Housing Trust.<br><b>RESULT:        APPROVED</b> |
| B. | Mayor's Request<br>205124<br>(ID:17813)  | Requesting the re-appointment of Rachel Borgatti to the Conservation Commission.                            | <b>RESULT:        APPROVED</b>   |
| C. | Mayor's Request<br>205125<br>(ID:17814)  | Requesting the re-appointment of Owen Wartella to the Conservation Commission.                              | <b>RESULT:        WITHDRAWN</b>  |
| D. | Mayor's Request<br>207213<br>(ID:19917)  | Requesting the re-appointment of Michael Fager as a member of the Conservation Commission.                  | <b>RESULT:        APPROVED</b>   |
| E. | Mayor's Request<br>207214<br>(ID:19918)  | Requesting the re-appointment of David Turin as a member of the Conservation Commission.                    | <b>RESULT:        APPROVED</b>   |
| F. | Mayor's Request<br>209091<br>(ID:21908)  | Requesting the re-appointment of Catello Battinelli II as Constable.  | <b>RESULT:        APPROVED</b>   |
| G. | Mayor's Request<br>209092<br>(ID:21909)  | Requesting the re-appointment of Mary Battinelli as Constable.  | <b>RESULT:        APPROVED</b>   |
| H. | Mayor's Request<br>209093<br>(ID:21910)  | Requesting the re-appointment of Alan Bishop as Constable.  | <b>RESULT:        APPROVED</b>   |
| I. | Mayor's Request<br>209235<br>(ID:22017)  | Requesting confirmation of the appointment of David Gibbs to the Affordable Housing Trust.                  | <b>RESULT:        APPROVED</b>   |

- J. Mayor's Request 209236 (ID:22018) Requesting confirmation of the appointment of Newton Tedder to the Conservation Commission.  
**RESULT: APPROVED**
- K. Mayor's Request 209237 (ID:22090) Requesting confirmation of the re-appointment of Aladdine Joroff to the Conservation Commission.  
**RESULT: APPROVED**
- L. Mayor's Request 209318 (ID:22130) Requesting confirmation of the appointment of Heather D. Heimarck to the Community Preservation Committee.  
**RESULT: APPROVED**

48. FINANCE COMMITTEE

- A. Committee Report 209393 (ID:22235) Report of the Committee on Finance, meeting on December 3, 2019.  

Councilor White reported on the items discussed at the meeting. Councilor White first moved to sever #s 209230, 209305, 209307 and 209304. He then moved to amend the report to return #s 209312 and 209313 to the Finance Committee. He then briefly reviewed the balance of the Committee report, including the setting of the tax rate for FY20, and moved for its approval as amended, which was so approved by the Council.

Councilor White then addressed the 4 severed items, all having to do with a proposed Central Hill park and playground. Director of Public Space and Urban Forestry Luisa Oliveira addressed the Council, saying that all 4 items must be approved this evening or the City would lose a State grant. Councilor Ewen-Campen spoke in favor of the proposal. Councilor Rossetti expressed frustration that there was no new parking being created for the new High School, and said she couldn't support this project without new parking, for families to attend plays, concerts, and sporting events, and for families and caregivers to visit the nearby Faulkner Towers senior housing development. Councilor White stated that a no vote would cost the city a \$400,000 grant and put the city behind schedule on Central Hill landscaping. Councilors Davis, Hirsch and Ewen-Campen added their frustration about the parking situation, and Councilors Scott, Niedergang, Clingan, Mbah and McLaughlin expressed the need for the grant. Councilor Ewen-Campen said he's tried and been unable to get a commitment for more parking from the Mayor.

**RESULT: APPROVED**
- B. Order 204888 (ID:17655) By City Councilor Ballantyne That the Director of Parks and Recreation and the Director of Finance report to this Board how much money was spent per year on girls' programs and boys' programs during FY16, FY17 and FY18 to date.  
**RESULT: WORK COMPLETED**

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|---|---|-------------------------------|
| C. Resolution<br>205086<br>(ID:17845)                 | By City Councilor Ewen-Campen<br>That the Administration clarify for this Board the role of Stantec Corp. as a contractor tasked with building the proposed storm water storage tank at Nunziato Field, and as a consulting firm for US2, the Union Square Master Developer.  | <b>RESULT: WORK COMPLETED</b> |
| D. Officer's<br>Communication<br>205316<br>(ID:18025) | Finance Director submitting the city's FY 2017 Comprehensive Annual Financial Report.   | <b>RESULT: WORK COMPLETED</b> |
| E. Order<br>205905<br>(ID:18665)                      | By City Councilor Ballantyne<br>That the Director of SPCD provide to this Board, in conjunction with its FY19 budget review, a list of upcoming commercial development and include the square footage and linkage payment projections, with corresponding payment dates.  | <b>RESULT: WORK COMPLETED</b> |
| F. Order<br>206164<br>(ID:18950)                      | By City Councilor Scott<br>That, pursuant to Ordinance 2-121, this Board authorizes and requires the employment of other counsel to issue legal opinion and assist in resolving the questions of the Confirmation of Appointments and Personnel Matters Committee around sequencing of appointments and confirmation, and on release of requested information from the Administration for consideration by the Committee. | <b>RESULT: WORK COMPLETED</b> |
| G. Order<br>206486<br>(ID:19293)                      | By City Councilor Scott<br>That the City take by eminent domain for a public purpose the property at 217 Somerville Ave, for the sum of \$1,200,000.  | <b>RESULT: PLACED ON FILE</b> |
| H. Officer's<br>Communication<br>206886<br>(ID:19624) | Special Counsel conveying the City's GLX License Agreements.  | <b>RESULT: WORK COMPLETED</b> |
| I. Public<br>Communication<br>207563<br>(ID:20368)    | 23 residents submitting a petition re: #206486, a proposed order of taking at 217 Somerville Ave.   | <b>RESULT: WORK COMPLETED</b> |
| J. Public<br>Communication<br>207583<br>(ID:20385)    | 62 residents submitting a petition re: #206486, a proposed order of taking at 217 Somerville Ave.   | <b>RESULT: WORK COMPLETED</b> |



K.	Public Communication 207645 (ID:20452)	Renee Scott submitting comments re: #206486, a proposed Order of Taking at 217 Somerville Ave.	<b>RESULT: WORK COMPLETED</b>
L.	Officer's Communication 208347 (ID:21148)	Community Preservation Act Manager submitting the FY19 CPA Annual Report.	<b>RESULT: WORK COMPLETED</b>
M.	Resolution 208697 (ID:21572)	By City Councilor McLaughlin, Mbah That the Administration consider granting free use of Blue Bikes to city staff.	<b>RESULT: WORK COMPLETED</b>
N.	Order 208988 (ID:21805)	By City Councilor White Jr. That the Chief Assessor utilize a valuation method for commercial real estate that takes into account the financial impact of the bridge closings on businesses located in such properties.	<b>RESULT: WORK COMPLETED</b>
O.	Order 209064 (ID:21922)	By City Councilor Niedergang That the Director of SPCD report on how the funds allocated for the "Bridge Hopper" shuttle will be re-allocated, in light of data showing that the Bridge Hopper shuttle has shown low ridership.	<b>RESULT: WORK COMPLETED</b>
P.	Ordinance 209199 (ID:22067)	By City Councilor White Jr. Proposing an amendment to Ordinance 2-123 - Prosecution of Legal Proceedings, to add a new last sentence: "Such notice shall include the name(s) of the plaintiff(s), a description of the nature of the claims brought by the plaintiff(s), and the amount of damages and any other relief sought by the plaintiff(s)."	<b>RESULT: ORDINANCE ORDAINED. [UNANIMOUS]</b> <b>AYES:</b> Hirsch, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne <b>ABSENT:</b> Mbah
Q.	Mayor's Request 209227 (ID:22091)	Requesting the appropriation of \$2,300,000 from the Receipts Reserved for Appropriation Parking Meter Receipts Account in order to reduce the FY2020 Tax Levy.	<b>RESULT: APPROVED</b>

R.	Mayor's Request 209230 (ID:22002)	Requesting acceptance of a \$400,000 grant that requires a match, from the Executive Office of Energy and Environmental Affairs to the SPCD Parks and Urban Forestry Division for the Central Hill Playground.	<p><b>RESULT:</b>      <b>APPROVED. [10 TO 1]</b></p> <p><b>AYES:</b>        Hirsch, Mbah, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne</p> <p><b>NAYS:</b>         Rossetti</p>
S.	Mayor's Request 209231 (ID:22051)	Requesting acceptance of a \$68,000 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for the purchase of a K-9 vehicle.	<p><b>RESULT:</b>      <b>APPROVED</b></p>
T.	Mayor's Request 209232 (ID:22057)	Requesting acceptance of a \$25,600 grant with no new match required, from the MA Emergency Management Agency to the Health and Human Services Department for emergency preparedness equipment trailers and implementation of a live drill to test an emergency dispensing plan.	<p><b>RESULT:</b>      <b>APPROVED</b></p>
U.	Officer's Communication 209239 (ID:22000)	Assistant City Solicitor requesting to appear in Executive Session to discuss settlement of a pending claim.	<p><b>RESULT:</b>      <b>APPROVED</b></p>
V.	Mayor's Request 209265 (ID:22054)	Requesting a supplemental appropriation of \$75,000 to the Kennedy School Pool Enterprise Fund to replace the pool filter.	<p><b>RESULT:</b>      <b>APPROVED</b></p>
W.	Mayor's Request 209266 (ID:22001)	Requesting approval of a transfer of \$3,000 within SPCD's Economic Development Division, from its Ordinary Maintenance Account to its Personal Services Account, for a temporary fabrication lab door monitor.	<p><b>RESULT:</b>      <b>APPROVED</b></p>
X.	Mayor's Request 209273 (ID:22098)	Requesting a supplemental appropriation of \$500,000 to the Engineering Division Capital Outlay Street Repairs Account in order to perform mill and overlay paving of the travel way in prioritized streets.	<p><b>RESULT:</b>      <b>APPROVED</b></p>
Y.	Officer's Communication 209275 (ID:22116)	Chief Assessor's Classification Hearing Report regarding the adoption of Tax Levy Percentages for FY 2020, including a minimum residential factor and a residential exemption.	<p><b>RESULT:</b>      <b>PLACED ON FILE</b></p>

Z.	Mayor's Request 209276 (ID:22134)	Requesting to transfer CPA funds totaling \$468,808 from the CPA Undesignated Fund Balance to designated CPA reserves per the recommendation of the Community Preservation Committee.	<b>RESULT:</b> <b>APPROVED</b>
AA.	Mayor's Request 209277 (ID:22133)	Requesting to transfer CPA funds totaling \$10,781 from the CPA Fund Budgeted Reserve to designated CPA reserves.	<b>RESULT:</b> <b>APPROVED</b>
AB.	Mayor's Request 209278 (ID:22132)	Requesting to appropriate \$12,683 from excess FY20 Community Preservation Act Fund revenue to the Community Preservation Act Fund Budgeted Reserve.	<b>RESULT:</b> <b>APPROVED</b>
AC.	Mayor's Request 209304 (ID:22125)	Requesting an appropriation and authorization to borrow \$4,351,000 in a bond for Central Hill Campus Park and Open Space Improvements.	<b>RESULT:</b> <b>APPROVED. [10 TO 1]</b> <b>AYES:</b> Hirsch, Mbah, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne <b>NAYS:</b> Rossetti
AD.	Mayor's Request 209305 (ID:22131)	Requesting approval to dedicate Central Hill Playground to Open Space and Recreational Use in perpetuity.	<b>RESULT:</b> <b>APPROVED. [UNANIMOUS]</b> <b>AYES:</b> Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne
AE.	Mayor's Request 209307 (ID:22138)	Requesting the appropriation of \$300,000 from the CPA FY20 Fund for the construction of Central Hill Campus Phase I.	<b>RESULT:</b> <b>APPROVED</b>
AF.	Mayor's Request 209308 (ID:22136)	Requesting the appropriation of \$205,436 from the CPA FY20 Fund to the Somerville Museum for construction of an elevator.	<b>RESULT:</b> <b>APPROVED</b>
AG.	Mayor's Request 209309 (ID:22137)	Requesting the appropriation of \$200,000 from the CPA FY20 Fund for the Open Space Acquisition and Improvements Stabilization Fund.	<b>RESULT:</b> <b>APPROVED. [UNANIMOUS]</b> <b>AYES:</b> Hirsch, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne <b>ABSENT:</b> Mbah

<p>AH. Mayor's Request 209310 (ID:22135)</p>	<p>Requesting the appropriation of \$38,000 from the CPA Fund Historic Resources Reserve Account to the Elizabeth Peabody House Association for an addressable fire alarm system.</p>
<p><b>RESULT: APPROVED</b></p>	
<p>AI. Mayor's Request 209312 (ID:22052)</p>	<p>Requesting the appropriation of \$25,000 from Unreserved Fund Balance ("Free Cash") to the Dilboy Field Enterprise Fund in order to fund design services for Dilboy Field improvements.</p>
<p><b>RESULT: REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Finance Committee</p>	
<p>AJ. Mayor's Request 209313 (ID:22140)</p>	<p>Requesting an appropriation of \$150,000 from Dilboy Field Enterprise Fund Retained Earnings for design services for field improvements.</p>
<p><b>RESULT: REFERRED FOR RECOMMENDATION</b> <b>FOLLOWUP:</b> Finance Committee</p>	
<p>AK. Mayor's Request 209316 (ID:22123)</p>	<p>Requesting approval to pay a prior year invoice totaling \$3,117.96 using available funds in the Building and Grounds Fire Alarm Account for the payment of the Settlement Agreement with Simplex Grinnell.</p>
<p><b>RESULT: APPROVED</b></p>	
<p>AL. Officer's Communication 209320 (ID:22139)</p>	<p>Community Preservation Act Manager submitting a summary of FY20 Community Preservation Act funding recommendations.</p>
<p><b>RESULT: WORK COMPLETED</b></p>	
<p>AM. Resolution 209394 (ID:22256)</p>	<p>By City Councilor Ewen-Campen That the Administration comply with #206164, relative to the employment of other counsel to help resolve questions of the Confirmation of Appointments and Personnel Matters Committee relative to appointments.</p>
<p><b>RESULT: APPROVED</b> <b>FOLLOWUP:</b> Finance Committee</p>	
<p>AN. Resolution 209395 (ID:22257)</p>	<p>By City Councilor Ewen-Campen That the Administration provide the timeline for re-paving Highland Avenue, including any planned projects.</p>
<p><b>RESULT: APPROVED</b> <b>FOLLOWUP:</b> Finance Committee</p>	

AO. Order 209396 (ID:22258) By City Councilor White Jr. That this Council adopts a minimum residential factor of 87.9553 as the legal minimum for FY20.

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

AP. Order 209397 (ID:22259) By City Councilor White Jr. That this Council accepts the provisions of MGL c59 s5C approving the residential exemption of 35% of average assessed value for owner occupied property for FY20.

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

49. LAND USE COMMITTEE

A. Committee Report 209398 (ID:22240) Report of the Committee on Land Use, meeting as a Committee of the Whole on December 10, 2019.

Councilor Davis reported that the meeting began with a joint public hearing with the Planning Board for the most recent version of the Zoning Overhaul. The video of the meeting and materials from the meeting can be viewed at [www.somervillezoning.com](http://www.somervillezoning.com). The Planning Board voted to recommend the zoning with a few adjustments.

**RESULT:** APPROVED AS AMENDED  
**AMENDED:** #209339 was replaced with #209438, which was then Amended, Approved, Enrolled and Ordained.

B. Mayor's Request 209339 (ID:22173) Requesting the adoption of a New Zoning Ordinance to supersede the current Zoning Ordinance as originally adopted on March 23, 1990.

Replaced by #209438, which was Amended, Approved, Enrolled and Ordained.

**RESULT:** PLACED ON FILE

**50. LEGISLATIVE MATTERS COMMITTEE**

- |  |  |   |
|--|--|---|
| <p>A. Committee Report<br/>209399<br/>(ID:22237)</p> | <p>Report of the Committee on Legislative Matters, meeting on December 5, 2019.</p>  | <p>Councilor Niedergang reported that the Committee worked on a ban on gas powered leaf blowers and a speed limit reduction on Broadway and State roadways. But the main item of discussion was a Home Rule Petition that would authorize the City to provide tenants the right to purchase the residential property where they live when that property is offered for sale. The Committee recommended approval of the item.</p> <p><b>RESULT: APPROVED AS AMENDED</b></p> <p><b>AMENDED:</b> #209041 was replaced with #209409, which was then Amended, Approved, Enrolled and Ordained.</p> |
| <p>B. Mayor's Request<br/>205118<br/>(ID:17825)</p>  | <p>Requesting approval of a Home Rule Petition to preserve affordable housing through a tenant's right to purchase.</p>  | <p><b>RESULT: PLACED ON FILE</b></p>  |
| <p>C. Order<br/>205343<br/>(ID:18096)</p>            | <p>By City Councilor Ewen-Campen, Scott<br/>That the Director of SPCD contact local mortgage lenders to determine how the proposed "Tenants Right to Purchase" policy might affect the ability of home-buyers to secure financing, and report back to this Board in writing.</p>                 | <p><b>RESULT: WORK COMPLETED</b></p>  |
| <p>D. Order<br/>205344<br/>(ID:18097)</p>            | <p>By City Councilor Ewen-Campen<br/>That the Director of SPCD contact several Title Insurance brokers and ascertain their views on whether the proposed "Tenants Right to Purchase" policy would affect their ability to provide title insurance, and report back to this Board in writing.</p> | <p><b>RESULT: WORK COMPLETED</b></p>  |
| <p>E. Mayor's Request<br/>209041<br/>(ID:21863)</p>  | <p>Requesting approval of a Home Rule Petition that would authorize the City to provide tenants the right to purchase the residential property in which they reside when that property is being offered for sale.</p>  | <p>Replaced by #209409, which was Approved, for the adopted text.</p> <p><b>RESULT: PLACED ON FILE</b></p>  |

51. LICENSES AND PERMITS COMMITTEE

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| A. | Committee Report<br>209400<br>(ID:22241) | Report of the Committee on Licenses and Permits, meeting on December 11, 2019.   |
|    |  | <p>Councilor Rossetti reported on the items discussed at the meeting. First was a public hearing on Flammables and Garage licenses for DW Propco, in the North Point area abutting Cambridge. No members of the public were present to speak, and the licenses were approved. Then the Committee addressed an amendment to Ordinance 9-31 regarding wage theft. Councilor Rossetti gave a brief background on the Wage Theft Ordinance and said the Committee voted unanimously to recommend its adoption. Councilors Scott and Clingan spoke in favor of the Ordinance.</p> <p><b>RESULT: APPROVED AS AMENDED</b></p> <p><b>AMENDED:</b> #208476 was replaced with #209439, which was then Approved, Enrolled and Ordained.</p> |
| B. | Ordinance<br>208476<br>(ID:21318)        | By City Councilor Rossetti, Scott, Ewen-Campen, Mbah, Davis, Hirsch, Ballantyne, Clingan, White Jr.<br>That this Council's Committee on Licenses and Permits consider the attached amendment to Ordinance 9-31 regarding Wage Theft.   |
|    |  | <p>Replaced by #209439, which was Approved, Enrolled and Ordained.</p> <p><b>RESULT: PLACED ON FILE</b></p>  |
| C. | License/Permit<br>209260<br>(ID:22087)   | New Flammables License, DW Propco JK LLC, 0 Dawes Street, storing 2,500 gallons.   |
|    |  | <p><b>RESULT: APPROVED</b></p>   |
| D. | License/Permit<br>209261<br>(ID:22089)   | New Garage License, DW Propco JK LLC, 0 Dawes Street, 118 vehicles inside, none outside, for storing vehicles only.  |
|    |  | <p><b>RESULT: APPROVED</b></p>   |

52. OPEN SPACE, ENVIRONMENT AND ENERGY COMMITTEE

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| A. | Committee Report<br>209401<br>(ID:22236) | Report of the Committee on Open Space, Environment and Energy, meeting on December 4, 2019.   |
|    |  | <p>Councilor Mbah, given the late hour, gave a very brief summary of the items discussed.</p> <p><b>RESULT: APPROVED</b></p>  |
| B. | Order<br>200299<br>(ID:12956)            | By City Councilor Ballantyne<br>That the Director of SPCD, the Commissioner of Public Works and the Director of Sustainability and Environment consider the pros and cons of artificial turf and identify alternative designs for publicly accessible open space. |
|    |  | <p><b>RESULT: WORK COMPLETED</b></p>  |

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| C. Order<br>201432<br>(ID:14110)      | By City Councilor Niedergang<br>That the Director of the Office of Sustainability and Environment and the Commissioner of Public Works explore alternatives, such as a "pay as you throw" program, to limit the amount of curbside trash, and integrate curbside composting.  |
| <b>RESULT: WORK COMPLETED</b>         |   |
| D. Resolution<br>205708<br>(ID:18540) | By City Councilor Scott, Ewen-Campen, Hirsch, McLaughlin, Ballantyne, Mbah, White Jr.<br>That the Administration immediately pursue creation of a public athletic field and recreation complex atop the 36,000 square foot parking deck proposed for construction in the Union Square eminent domain parcel currently designated "D-2". |
| <b>RESULT: WORK COMPLETED</b>         |   |
| E. Resolution<br>205935<br>(ID:18702) | By City Councilor Hirsch, McLaughlin, Davis, Ballantyne, Clingan<br>That the Administration inform this Board of any opportunities to incentivize waste reduction, such as opt-in composting, PAYT, or charges to phone book distributors for disposal costs.   |
| <b>RESULT: WORK COMPLETED</b>         |   |
| F. Order<br>207374<br>(ID:20197)      | By City Councilor Mbah<br>That the Director of Sustainability and Environment and the Director of SPCD improve bus reliability and trip time and report to this Board, quarterly, on progress made.   |
| <b>RESULT: WORK COMPLETED</b>         |   |
| G. Order<br>207910<br>(ID:20714)      | By City Councilor Ballantyne<br>That the Director of Sustainability and Environment present the upcoming plan for Community Choice Electricity Aggregation.   |
| <b>RESULT: WORK COMPLETED</b>         |   |
| H. Order<br>207911<br>(ID:20715)      | By City Councilor Ballantyne<br>That the Director of Sustainability and Environment discuss the FY18 and FY19 recycling and trash tonnage, impacts, proposed changes and other issues pertinent to this topic.  |
| <b>RESULT: WORK COMPLETED</b>         |   |
| I. Order<br>207912<br>(ID:20716)      | By City Councilor Ballantyne, Mbah<br>That the Director of Sustainability and Environment and the Director of Purchasing discuss the Procurement Sustainability Policy, to purchase products from environmentally responsible companies.  |
| <b>RESULT: WORK COMPLETED</b>         |   |



J. Order 208380 (ID:21219) By City Councilor Niedergang That the Director of Sustainability and the Environment report to this Council on Newton’s electricity aggregation program that provides as the standard service 60% of its electricity from renewable sources, and whether it could be adopted here.

**RESULT: WORK COMPLETED**

K. Order 208382 (ID:21221) By City Councilor Niedergang, Mbah, Ballantyne That the Director of Sustainability and the Environment and the Director of Health and Human Services report to this Council the best approaches to banning or regulating plastic alcohol nip bottles, and report on any discussions that have taken place on this topic with liquor store managers and owners.

**RESULT: WORK COMPLETED**

L. Order 208825 (ID:21645) By City Councilor Hirsch, Niedergang, Ballantyne That the Director of Sustainability and the Environment explore the feasibility and utility of mattress recycling, such as Cambridge’s UTEC program, as well as any plans for reusing or recycling other large household items.

**RESULT: WORK COMPLETED**

M. Resolution 209049 (ID:21869) By City Councilor Ewen-Campen, Clingan, Scott, Mbah, Hirsch, Niedergang, McLaughlin, Ballantyne, Rossetti That the Administration report whether any per- and poly-fluoroalkyl chemicals are present in any artificial turf in the City.

**RESULT: WORK COMPLETED**

N. Order 209152 (ID:21975) By City Councilor Ballantyne That the Director of Parks and Recreation update this Council regarding quality control review, contractor warranty policy, and field use data of the Lincoln Park athletic field.

**RESULT: WORK COMPLETED**

O. Order 209153 (ID:21976) By City Councilor Ballantyne That the Director of Sustainability and Environment provide this Council with an update on Somerville Climate Forward’s goal #11, the plan for implementation in the short term.

**RESULT: WORK COMPLETED**

P. Order 209154 (ID:21977) By City Councilor Ballantyne That the Director of Sustainability and Environment and the Director of SPCD plan to incentivize property owners to use clean ways of cooking and heating, since buildings are the greatest contributor to greenhouse gas emissions.

**RESULT: WORK COMPLETED**

Q. Order 209155 (ID:21978) By City Councilor Ballantyne That the Director of Sustainability and Environment update this Council on the Community Choice Aggregation bulk purchase of electricity.

**RESULT: WORK COMPLETED**

R. Order 209156 (ID:21979) By City Councilor Ballantyne That the Director of Purchasing and all departments procure services from environmentally-responsible companies for city operations (e.g. electric vehicles for garbage pickup, zero emissions equipment for landscaping, etc.).

**RESULT: WORK COMPLETED**

S. Resolution 209157 (ID:21980) By City Councilor Ballantyne That the Administration enforce vehicle idling laws for city vehicles, commercial vehicles and personal vehicles.

**RESULT: WORK COMPLETED**

**53. TRAFFIC AND PARKING COMMITTEE**

A. Committee Report 209402 (ID:22239) Report of the Committee on Traffic and Parking, meeting on December 9, 2019.

Councilor Niedergang reported that the Committee conducted a very lively public hearing on the new Broadway Bus and Bike Lanes.

**RESULT: APPROVED**

**COMMUNICATIONS OF THE MAYOR**

54. Mayor's Request 209403 (ID:22008) Requesting approval to extend the contract with Tom Irwin Advisors for another year to complete specialized training of the Parks and Recreation Department field laborers.

**RESULT: REFERRED FOR RECOMMENDATION**

**FOLLOWUP:** Finance Committee

55. Mayor's Request 209404 (ID:22019) Requesting confirmation of the appointment of Titania Ng to the Conservation Commission.

Councilor Ewen-Campen requested to waive the readings of items 55 through 58 and refer them to the Confirmation of Appointments Committee. There being no opposition, the motion was approved.

**RESULT: REFERRED FOR RECOMMENDATION**

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

56. Mayor's Request 209405 (ID:22194) Requesting confirmation of the appointment of Henry Ayanna to the Urban Forestry Committee.

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

57. Mayor's Request 209406 (ID:22195) Requesting confirmation of the appointment of Conor Guidarelli to the Urban Forestry Committee.

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

58. Mayor's Request 209407 (ID:22204) Requesting the re-appointment of Darcy Haynes as Constable.

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

59. Mayor's Communication 209408 (ID:22169) Responding to #208818, an Order to provide a list of fatal or debilitating crashes for the past 10 years, with the requested data attached.

President Ballantyne requested to waive the reading of item 59 and place it on file. There being no opposition, the motion was approved.  
**RESULT:** PLACED ON FILE

**COMMUNICATIONS OF CITY OFFICERS**

60. Officer's Communication 209409 (ID:22205) Housing Division and Office of Housing Stability submitting a revised Right To Purchase Home Rule Petition.

For discussion of this item see #209041.  
**RESULT:** APPROVED AS AMENDED. [UNANIMOUS]  
**AYES:** Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne  
**AMENDED:** In Section 4(b), delete the phrase "parent or natural or adoptive child, or natural or adoptive grandchild" with the phrase "parent, child, or grandchild".

61. Officer's Communication 209410 (ID:22190) Director of Health and Human Services conveying a memo re: the small bottle survey results and recommendations.

President Ballantyne requested to waive the reading of item 61 and place it on file with a copy to the Public Health and Public Safety Committee. There being no opposition, the motion was approved.  
**RESULT:** PLACED ON FILE  
**FOLLOWUP:** Public Health and Public Safety Committee

**NEW BUSINESS**

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|--|---|---|
| 62. License/Permit<br>209411<br>(ID:22247) | Public Event License, Jingle Bell 5K Walk/Run, Davis Sq area, Dec 15, 7AM-2PM.  | <p>Councilor Rossetti requested to waive the readings of items 62 through 69 and approve them. There being no opposition, the motion was approved.</p> <p><b>RESULT: APPROVED</b></p> |
| 63. License/Permit<br>209412<br>(ID:22196) | Renewing Automatic Amusement Devices License, Lucky Strike, 325 Revolution Dr.  | <p><b>RESULT: APPROVED</b></p>  |
| 64. License/Permit<br>209413<br>(ID:22199) | Renewing Dog Kennel License, Elliots House Pet Care and More, 230 Somerville Avenue.  | <p><b>RESULT: APPROVED</b></p>  |
| 65. License/Permit<br>209414<br>(ID:22197) | Renewing Outdoor Seating License, Brass Union, 66 Union Sq.   | <p><b>RESULT: APPROVED</b></p>  |
| 66. License/Permit<br>209415<br>(ID:22198) | Renewing Outdoor Seating License, True Grounds, 717 Broadway.   | <p><b>RESULT: APPROVED</b></p>  |
| 67. License/Permit<br>209416<br>(ID:22200) | Renewing Used Car Dealers License Class 2, Broadway Auto Sales, 525 Broadway.   | <p><b>RESULT: APPROVED</b></p>  |
| 68. License/Permit<br>209417<br>(ID:22201) | Renewing Used Car Dealers License Class 2, Mystic Auto Sales, 712 Mystic Ave.   | <p><b>RESULT: APPROVED</b></p>  |
| 69. License/Permit<br>209418<br>(ID:22245) | New Extended Operating Hours License, Ever Fitness 2, 14 McGrath Highway, seeking to remain open for in-store services 24 hours a day, 7 days a week. | <p><b>RESULT: APPROVED</b></p>  |

70. Public Communication 209419 (ID:22254) Alessandro & Elaine T. Leccese Family Trust proposing a zoning amendment to re-zone their properties at 198 Washington Street to MR5.

President Ballantyne requested to waive the reading of item 70 and refer it to the Land Use Committee and to the Planning Board. There being no opposition, the motion was approved.  
**RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Land Use Committee

71. Public Communication 209420 (ID:22255) Tori Antonino submitting comments re: #209304, a proposed \$4,351,000 bond for Central Hill Campus Park and open space improvements.

President Ballantyne requested to waive the reading of item 71 and place it on file. There being no opposition, the motion was approved.  
**RESULT: PLACED ON FILE**

**SUPPLEMENTAL ITEMS**

72. Order 209421 (ID:22260) By City Councilor Niedergang, Clingan That the Director of SPCD implement traffic-calming measures for Central Street between Highland Avenue and Broadway as soon as possible, since traffic has increased dramatically with the Broadway reconfiguration, and will increase even more with the coming School Street closure.

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

73. Order 209422 (ID:22261) By City Councilor Clingan That the Commissioner of Public Works move the right turn arrow signal at the corner of Broadway and Temple Street to a more visible location.

Councilor Clingan requested to waive the readings of items 73, 75, 76 and 78 and refer them to the Public Utilities and Public Works Committee. There being no opposition, the motion was approved.  
**RESULT: APPROVED**  
**FOLLOWUP:** Public Utilities and Public Works Committee

74. Order 209423 (ID:22262) By City Councilor Clingan That the Director of Parking move the NO TURN ON RED sign at the corner of Broadway and Temple Street to a more visible location.

Councilor Clingan requested to waive the readings of items 74 and 79 and refer them to the Traffic and Parking Committee. There being no opposition, the motion was approved.  
**RESULT: APPROVED**  
**FOLLOWUP:** Traffic and Parking Committee

- |   |  |                |                 |                  |   |
|---|--|----------------|-----------------|------------------|---|
| 75. Order<br>209424<br>(ID:22263)   | By City Councilor Clingan<br>That the Commissioner of Public Works remove the abandoned newspaper boxes that are in front of the Winter Hill Post Office.  |                |                 |                  |   |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Public Utilities and Public Works Committee</td> </tr> </table> |  | <b>RESULT:</b> | <b>APPROVED</b> | <b>FOLLOWUP:</b> | Public Utilities and Public Works Committee |
| <b>RESULT:</b>  | <b>APPROVED</b>  |                |                 |                  |   |
| <b>FOLLOWUP:</b>  | Public Utilities and Public Works Committee  |                |                 |                  |   |
| 76. Order<br>209425<br>(ID:22264)   | By City Councilor Clingan<br>That the Commissioner of Public Works place a trash receptacle in front of the Winter Hill Post Office.   |                |                 |                  |   |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Public Utilities and Public Works Committee</td> </tr> </table> |  | <b>RESULT:</b> | <b>APPROVED</b> | <b>FOLLOWUP:</b> | Public Utilities and Public Works Committee |
| <b>RESULT:</b>  | <b>APPROVED</b>  |                |                 |                  |   |
| <b>FOLLOWUP:</b>  | Public Utilities and Public Works Committee  |                |                 |                  |   |
| 77. Order<br>209426<br>(ID:22265)   | By City Councilor Clingan<br>That the Director of SPCD create a plan to improve pedestrian and traffic safety at the intersection of Broadway (southbound) and Walnut Street, and at the intersection of Broadway (northbound) and Fellsway West, and work with relevant departments to deploy short term solutions until the plan is implemented. |                |                 |                  |   |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> </table>   |  | <b>RESULT:</b> | <b>APPROVED</b> |                  |   |
| <b>RESULT:</b>  | <b>APPROVED</b>  |                |                 |                  |   |
| 78. Order<br>209427<br>(ID:22266)   | By City Councilor Clingan<br>That the Commissioner of Public Works trim the tree at 116 Sycamore Street.   |                |                 |                  |   |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Public Utilities and Public Works Committee</td> </tr> </table> |  | <b>RESULT:</b> | <b>APPROVED</b> | <b>FOLLOWUP:</b> | Public Utilities and Public Works Committee |
| <b>RESULT:</b>  | <b>APPROVED</b>  |                |                 |                  |   |
| <b>FOLLOWUP:</b>  | Public Utilities and Public Works Committee  |                |                 |                  |   |
| 79. Order<br>209428<br>(ID:22267)   | By City Councilor Clingan<br>That the Director of Parking increase enforcement of the NO PARKING HERE TO CORNER regulations at the intersections of Central Street at Forster Street and Sycamore Street at Browning Road.   |                |                 |                  |   |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Traffic and Parking Committee</td> </tr> </table>               |  | <b>RESULT:</b> | <b>APPROVED</b> | <b>FOLLOWUP:</b> | Traffic and Parking Committee               |
| <b>RESULT:</b>  | <b>APPROVED</b>  |                |                 |                  |   |
| <b>FOLLOWUP:</b>  | Traffic and Parking Committee  |                |                 |                  |   |
| 80. Resolution<br>209429<br>(ID:22270)  | By City Councilor McLaughlin, Hirsch, Ballantyne, Clingan, Davis<br>That the Administration consider promoting grants for homeowners willing to build a third deed restricted affordable unit, as allowed under the new zoning overhaul.   |                |                 |                  |   |
| <table border="1"> <tr> <td><b>RESULT:</b></td> <td><b>APPROVED</b></td> </tr> <tr> <td><b>FOLLOWUP:</b></td> <td>Housing and Community Development Committee</td> </tr> </table> |  | <b>RESULT:</b> | <b>APPROVED</b> | <b>FOLLOWUP:</b> | Housing and Community Development Committee |
| <b>RESULT:</b>  | <b>APPROVED</b>  |                |                 |                  |   |
| <b>FOLLOWUP:</b>  | Housing and Community Development Committee  |                |                 |                  |   |

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| 81.  | Mayor's Request<br>209430<br>(ID:22275) | Requesting the appropriation of \$1,710,959 from the Salary Contingency, Salary Account to specified Fire Department Personal Services and Special Items Accounts to fund the FY20 compensation portion of the Collective Bargaining Agreement with the Firefighters Local 76. |
| Councilor White requested to waive the readings of items 81 through 87 and refer them to the Finance Committee. There being no opposition, the motion was approved.<br><br>Later in the meeting, Councilor Scott moved reconsideration of items 81 and 82, in the hope that reconsideration be approved. The Council voted to reconsider the items, and Councilor Scott urged that they be approved, in order to fund the Firefighters' new contract before the holidays. The Council then approved both items.<br><br><b>RESULT:           APPROVED</b> |   |  |
| 82.  | Mayor's Request<br>209431<br>(ID:22276) | Requesting the appropriation of \$55,500 from the Salary Contingency Salaries Account to the specified Personnel Department Accounts to fund the FY20 compensation portion of the Collective Bargaining Agreement with the Firefighters Local 76.                              |
| For discussion of this item, see #209430.<br><br><b>RESULT:           APPROVED</b>   |   |  |
| 83.  | Mayor's Request<br>209432<br>(ID:22193) | Requesting authorization to increase the Somertime Revolving Fund to \$100,000, from \$65,000, because of increased programs.  |
| <b>RESULT:           REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:       Finance Committee</b>   |   |  |
| 84.  | Mayor's Request<br>209433<br>(ID:22246) | Requesting approval of a transfer of \$21,000 from the Police Holidays Account to the Animal Control Kennel Account, to cover FY20 costs.  |
| <b>RESULT:           REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:       Finance Committee</b>   |   |  |
| 85.  | Mayor's Request<br>209434<br>(ID:21914) | Requesting approval of a transfer of \$11,900 in the Police Animal Control Division, from the Personal Services Salary Account to the Kennel Account, to cover FY20 costs.   |
| <b>RESULT:           REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:       Finance Committee</b>   |   |  |
| 86.  | Mayor's Request<br>209435<br>(ID:22172) | Requesting acceptance of a \$25,000 grant with no new match required, from the MA Department of Environmental Protection to the Office of Sustainability and Environment for 2 public electric vehicle charging stations.  |
| <b>RESULT:           REFERRED FOR RECOMMENDATION</b><br><b>FOLLOWUP:       Finance Committee</b>   |   |  |

87. Mayor's Request 209436 (ID:22189) Requesting acceptance of a \$17,797.00 grant with no new match required, from the Office of Justice Programs to the Police Department for Patrol Bicycles and related accessories.
- RESULT: REFERRED FOR RECOMMENDATION**  
**FOLLOWUP:** Finance Committee
88. Officer's Communication 209437 (ID:22274) Planning Board conveying its recommendations re: #209339, requesting adoption of a new Zoning Ordinance to supersede the current Zoning Ordinance as originally adopted on March 23, 1990.
- RESULT: PLACED ON FILE**
89. Officer's Communication 209438 (ID:22273) Planning Director submitting an update to #209339, the proposed overhaul of the Zoning Ordinance, to supersede the current Zoning Ordinance as originally adopted on March 23, 1990, incorporating amendments from the Land Use Committee on December 10, 2019.
- Councilor Davis and several Councilors praised Planner Dan Bartman and the Planning Board for their work on this Ordinance, and spoke favorably of the impact it will have on the city. Councilor Scott said he wanted to propose several amendments. First, in the Glossary in Article 2, he moved to substitute the word “rock” for “inorganic” in the definition of Landscape Area, and the amendment was approved. He then moved to add to Section 10.3 - Development Standards Landscaping Section language to note that natural or synthetic rubber surfaces are prohibited as site landscaping. Councilor Davis expressed concerned that this amendment could impact playground surfaces. Councilor Niedergang asked whether a church or private school that wanted to install a natural or synthetic rubber surface would be affected, and Mr. Bartman confirmed that it would. Councilor Niedergang said he was not prepared to support this without further discussion, and Councilor Scott decided to withdraw this amendment, and the remainder of the amendments, and take them up in the next session. For further discussion of this item see #209339.
- RESULT: ORDINANCE ORDAINED. [10 TO 1]**  
**AYES:** Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne  
**NAYS:** Hirsch  
**AMENDED:** In the Glossary definition of Landscape Area, replace the word "inorganic" with the word "rock".
90. Officer's Communication 209439 (ID:22277) City Clerk submitting an updated Wage Theft Ordinance, inclusive of amendments approved by the Licenses and Permits Committee on December 11, 2019.
- For discussion of this item see #208476.
- RESULT: ORDINANCE ORDAINED. [UNANIMOUS]**  
**AYES:** Hirsch, Mbah, Rossetti, White Jr., McLaughlin, Scott, Ewen-Campen, Clingan, Niedergang, Davis, Ballantyne



91. Officer's Communication 209440 (ID:22272) Director of Infrastructure and Asset Management responding to pending Agenda Items 22225 and 22226 re: Highland Avenue improvements, and supporting #209304, a bond for the Central Hill Campus Park.

For discussion of this item see #209393, the Finance Committee Report that addressed the Central Hill park and playground.

**RESULT: PLACED ON FILE**

**LATE ITEMS**

92. Order 209441 (ID:22278) By City Councilor Ballantyne That the Director of SPCD include the entirety of West Somerville Neighborhood School open space for renovation planning as discussed at a December 2018 community meeting.

**RESULT: APPROVED**

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

93. Order 209442 (ID:22279) By City Councilor Ballantyne That the Director of SPCD add more bike racks to the West Somerville Neighborhood School.

**RESULT: APPROVED**

**FOLLOWUP:** Housing and Community Development Committee

94. Order 209443 (ID:22280) By City Councilor Ballantyne, Rossetti That the Commissioner of Public Works and the Director of Health and Human Services discuss the city's road salting policy and residents' concerns about environmental impacts, health impacts and the expense of "over-salting."

**RESULT: APPROVED**

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

95. Order 209444 (ID:22281) By City Councilor Ballantyne, Scott That the Director of SPCD and the Director of Finance advise this Council, in writing, why, with an appropriation of \$9.3 million, the grass field at Lincoln Park was incorrectly installed the first time.

**RESULT: APPROVED**

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

96. Order 209445 (ID:22282) By City Councilor Niedergang That the Director of SPCD adjust the light signal timing at Central and Medford Streets so pedestrians have enough time to cross safely.

**RESULT: APPROVED**

**FOLLOWUP:** Traffic and Parking Committee

97. Mayor's Communication 209446 (ID:22284) Providing information on the Central Hill Campus Park Phase 1.
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| For discussion of this item see #209393, the Finance Committee Report that addressed the Central Hill park and playground.<br><b>RESULT: PLACED ON FILE</b> |
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**ADJOURNMENT**

The meeting was Adjourned at 12:15 AM.