#### **CITY OF NEWTON**

#### IN BOARD OF ALDERMEN

#### PROGRAMS AND SERVICES COMMITTEE AGENDA

#### WEDNESDAY, SEPTEMBER 19, 2007

7:15 pm – Room 209

8:30 pm – Aldermanic Chamber

Chairman's Note: The Programs and Services Committee will be meeting jointly with the Public Facilities Committee to continue discussion of items #86-07 and #276-06(2). There will be a Public Meeting at 8:30pm to discuss items #422-06 and #329-05.

#### REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#86-07 <u>HIS HONOR THE MAYOR</u> requesting an appropriation in the amount of \$2,300,000 from bonded indebtedness for the purpose of funding the construction of a new synthetic turf recreation complex at Newton South High School.

[03-13-07 @ 7:04 PM]

## REFERRED TO PROGRAMS & SERVICES, PUBLIC FACILITIES, AND FINANCE COMMITTEES

- #276-06(2) <u>HIS HONOR THE MAYOR</u> requesting an appropriation in the amount of \$1,800,000 from bonded indebtedness for the purpose of funding the construction of a new synthetic turf recreation complex at Newton South High School.
- #422-06 <u>ALD. HESS-MAHAN</u> requesting creation of an ordinance prohibiting the use of portable gasoline-powered leaf blowers within the City limits.
- #329-05 ALD. JOHNSON & ALD. ALBRIGHT requesting that the **Noise**Ordinance be revised and updated to better reflect the noise problem being faced by the City.
- #214-04(2) <u>ELECTION SECRETARY</u> submitting for a re-vote previously submitted Home Rule Legislation approved by the Board of Aldermen on March 21, 2005 relative to setting the date for preliminary elections. [08-24-07 @2:40 PM]

#### ITEMS NOT YET SCHEDULED FOR DISCUSSION:

#### REFERRED TO LAND USE & PROGRAMS & SERVICES COMMITTEES

- #274-07

  ALD. SANGIOLO proposing that Article X of the Rules & Orders of the Board relative to Special Permit and Site Plan Approval Petitions be amended to require the applicant to post on the subject property a notice that would include but not be limited to identifying the subject matter and the date and time of the public hearing.
- #227-07(3) PRESIDENT BAKER, ALD. SANGIOLO, JOHNSON AND COLETTI requesting consideration of an appropriate compensation schedule for the Clerk of the Board/City Clerk in light of any changed conditions since the compensation was last set in 2006. [08-06-07 @3:04PM]
- #262-07

  ALD. VANCE AND HESS-MAHAN seeking approval by the Board of Aldermen of a home rule petition to the General Court that would authorize an amendment to the charter of the City of Newton that would change the length of terms of the members of the Board of Aldermen to three years and would provide for electing one-third of the aldermen, one from each ward, every year. [08-22-07 @ 3:53 PM]
- #263-07

  ALD. LINSKY, JOHNSON, ALBRIGHT, GENTILE, SANGIOLO,
  DANBERG, BURG, HESS-MAHAN, HARNEY, PARKER,
  WEISBUCH AND SAMUELSON, along with the recommendation from
  the smoke-free zone subcommittee of the Newton North High School
  Liaison Committee, Newton North High School Principal Jennifer Price,
  Chairman, requesting amendment of Newton ordinances to include,
  effective January 1, 2008, creation of a no-smoking zone on public
  properties extending from a set radius from the Newton North High
  School site boundaries for the purpose of assisting the cessation of
  smoking among Newton North High School students and staff as well as
  the protection of public health. [08-24-07 @ 9:38AM]
- #242-03 <u>ALD. JOHNSON, SAMUELSON AND SANGIOLO</u> requesting a discussion to determine times and places where dogs may be off leash on public grounds excluding schoolyards.
- #346-99 <u>ALD. SANGIOLO</u> requesting creation of an ordinance that would prohibit dogs (leashed or unleashed) from all elementary school playgrounds
- #130-07 <u>ALD. LENNON</u> proposing amendments to Section 20-56, **Musical performers**; regulations; license.

- #114-07 <u>ALD. LINSKY</u> requesting to evaluate whether the present location of the Johnny Kelley statue represents the best possible location for achieving the established purpose when it was erected. [04-10-07 @ 7:39PM]
- #109-06 <u>ALD. PARKER</u> proposing charter amendments to improve the operation and accountability of City government.

#### REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

- #83-07

  ALD. YATES requesting that the City of Newton take all possible steps to persuade the General Court to adopt the proportion of Governors Municipal Partnership that would allow the City to reduce employee health insurance costs by joining the Group Insurance Commission.

  [02-27-07 @ 10:21PM]
- #82-07 <u>ALD. YATES</u> requesting that the City of Newton take all possible steps to persuade the General Court to allow the cities and towns to tax all telecommunications facilities in the City (which would yield at least \$1.6 million per year for Newton). [02-27-07 @ 10:21pm]
- #52-07

  ALD. PARKER, SANGIOLO, MANSFIELD, HARNEY, DANBERG, VANCE, LINSKY, HESS-MAHAN, BURG, ALBRIGHT & JOHNSON requesting an ordinance amendment to create a health care advisory committee whose function would be to recommend measures to control the rate of increase of health insurance costs, as recommended by the Newton Finance & Management Working Group in 2005 and the Blue Ribbon Commission on the Municipal Budget in 2007. [02-09-07 @ 12:36 pm]

#### REFERRED TO PROGAMS & SERVICES AND FINANCE COMMITTEES

- #36-07

  ALD. JOHNSON, LINSKY, VANCE, SANGIOLO, HESS-MAHAN,
  ALBRIGHT, FISCHMAN, MANSFIELD, LIPOF, LAPPIN, BURG,
  PARKER, & DANBERG proposing the use of general overrides and/or
  debt exclusions of Proposition 2 ½ limits in addition to other revenue
  enhancing or cost saving measures as proposed by the Blue Ribbon
  Commission to close the gap between revenue and expenses and enhance
  the City's ability to invest in annual capital maintenance requirements.
  [02-13-07 @ 8:57 am]
- #242-05 <u>ALD. SANGIOLO</u> requesting the Executive Department and IT Departments post all city board and commission meeting agendas and minutes on to the City Website

# REFERRED TO PROGRAMS & SERVICES, PUBLIC FACILITIES & FINANCE COMMITTEES

#357-06 ALD. COLETTI, PARKER, ALBRIGHT, LINSKY, JOHNSON, MANSFIELD, SANGIOLO, & HARNEY requesting discussion with

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School Building Assistance Bureau representatives regarding factors affecting state reimbursement for Newton school projects, including Newton North High School

**Public Facilities NAN 7-0 (Weisbuch not voting)** 

## REFERRED TO PROGRAMS & SERVICES, PUBLIC FACILITIES, AND FINANCE COMMITTEES

#379-06 ALD. BAKER, SCHNIPPER, HESS-MAHAN & VANCE requesting a report from the Executive Department and City Comptroller on state reimbursement and loan subsidies available for Newton School projects, including Newton North High School, as well as how best to ask for further clarification, as desired, from staff of the Massachusetts School Building Authority as to such issues as timing, amount and conditions of such funding.

**Public Facilities NAN 7-0 (Weisbuch not voting)** 

## REFERRED TO PROGRAMS & SERVICES, PUBLIC FACILITIES, AND FINANCE COMMITTEES

- #309-01 <u>ALD. PARKER</u> requesting increase in the income eligibility level of the 30% water/sewer discount for low-income senior citizens.
- #370-06 <u>ALD. SANGIOLO, PARKER, MANSFIELD</u> requesting home rule legislation to allow advisory questions to be asked in a Newton special election.

### REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#267-06(3) ALD. PARKER, BURG, LINSKY, FISCHMAN, HESS-MAHAN, VANCE, HARNEY, JOHNSON, & DANBERG proposing Home Rule Legislation authorizing the City of Newton to apply the ordinance proposed in item #267-06(2) to assets held by the City's retirement system.

#### REFFERRED TO PROG&SERVICES & POST AUDIT & OVERSIGHT

#371-06 <u>ALD. COLETTI</u> respectfully docketing under section 2-11 of the Newton City Charter an investigation of the facts surrounding the failure to properly certify the proper number of citizen signatures relative to the site plan referendum question.

# REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#67-07 <u>ALD. WEISBUCH</u> requesting a RESOLUTION asking His Honor the Mayor to fund the INTERFACE SYSTEM, which coordinates mental health services among school age children. [2/26/07@ 3:28 PM]

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# REFERRED TO FINANCE AND PROGRAMS & SERVICES COMMITTEES

#245-06

ALD. JOHNSON AND HESS-MAHAN requesting an amendment to the City Charter to require the Mayor annually to prepare and submit to the Board of Aldermen a long-term financial forecast of anticipated revenue, expenditures and the general financial condition of the City, including, but not limited to identification of any factors which will affect the financial condition of the City; projected revenue and expenditure trends; potential sources of new or expanded revenues; anticipated municipal needs likely to require major expenditures; and a strategic plan for meeting anticipated municipal needs, to include, but not be limited to, any long or short-term actions that may be taken to enhance the financial condition of the City.

Respectfully Submitted,

Marcia Johnson, Chairman