#### CITY OF NEWTON

# IN BOARD OF ALDERMEN

#### PROGRAMS AND SERVICES COMMITTEE AGENDA

#### WEDNESDAY, MARCH 23, 2005

7:45 PM Room 222

### ITEMS SCHEDULED FOR DISCUSSION:

Reappointment by His Honor the Mayor

AUDREY COOPER, 114 Berkeley Street, Newton 02465 reappointed as a #73-05 member of the NEWTON COUNCIL ON AGING for a term of office to expire January 31, 2008 (60-day Board action date May 6, 2005.)

### Re-appointment by His Honor the Mayor

#48-05 FAY COHEN, 15 Cottonwood Road, Newton Centre, re-appointed as a member of the Election Commission for a term of office which will expire on April 1, 2009 (60-day Board action date: 4/23/05)

#### Re-appointment by His Honor the Mayor

STEVEN SMITH, 442 Chestnut Street, Waban, re-appointed as a member of the #49-05 Election Commission for a term of office which will expire on April 1, 2009 (60-day Board action date: 4/23/05)

# Re-appointment by His Honor the Mayor

#50-05 JANE O'HERN, 472 Walnut Street, Newton, re-appointed as a Trustee of the Newton History Museum at the Jackson Homestead for a term of office which will expire on February 1, 2008. (60-day Board action date: 4/23/05)

# Re-appointment by His Honor the Mayor

#51-05 LILLIE B. JEFFERSON, 94 Adena Road, West Newton re-appointed as a Trustee of the Newton History Museum at the Jackson Homestead for a term of office which will expire on February 1, 2008. (60-day Board action date: 4/23/05)

# Re-appointment by His Honor the Mayor

#52-05 RUSSEL FELDMAN, 85 Langley Road, Newton re-appointed as a Trustee of the Newton History Museum at the Jackson Homestead for a term of office which will expire on February 1, 2008. (60-day Board action date: 4/23/05)

#### Appointment by His Honor the Mayor

#53-05 JOANNE KAZARIAN, 131 Cypress Street, Newton appointed as a full member of the Newton Youth Commission for a term of office which will expire on October 31, 2007. (60-day Board action date: 4/23/05)

# Re-appointment by His Honor the Mayor

#54-05 PETER KASTNER, 49 Woodbine Street, Auburndale 02466 re-appointed as an alternate member of the Parks and Recreation Commission for a term of office which will expire on January 1, 2008. (60-day Board action date: 4/23/05)

# Re-appointment by His Honor the Mayor

#55-05 <u>GWEN FINEBERG</u>, 27 Tudor Road, Newton 02467 re-appointed as a member of the Parks and Recreation Commission for a term of office which will expire on January 1, 2008. (60-day Board action date: 4/23/05)

## Re-appointment by His Honor the Mayor

#56-05 <u>JORGE QUIIROGA</u>, 204 Ward Street, Newton 02459 re-appointed as a member of the Newton Commonwealth Golf Course Foundation for a term of office which will expire on March 31, 2008. (60-day Board action date: 4/23/05)

#### Re-appointment by His Honor the Mayor

#57-05 <u>JENNIE DEVITO</u>, 26 Rustic Street, Newton, 02458 re-appointed as a member of the Parks and Recreation Commission for a term of office which will expire on January 1, 2008. (60-day Board action date: 4/23/05)

# Re-appointment by His Honor the Mayor

#58-05 <u>ARTHUR MAGNI</u>, 107 Mount Vernon Street, Newton 02465, re-appointed as a member of the Parks and Recreation Commission for a term of office, which will expire on January 1, 2008. (60-day Board action date: 4/23/05)

#### Re-appointment by His Honor the Mayor

- #59-05 <u>MICHAEL CLARKE</u>, 38 Halcyon Road, Newton, 02459, re-appointed as an alternate member of the Parks and Recreation Commission for a term of office which will expire on January 1, 2008. (60-day Board action date: 4/23/05)
- #96-05 PRESIDENT BAKER appointing JOHN B. RICE, 9, Selden Street, Waban 02468, appointed by President Baker to the NEWTON CHILDCARE COMMISSION for a term of office which will expire in January, 2007.
- #97-05 PRESIDENT BAKER appointing KATEY GROSSMAN, 47 Brookline Street, Chestnut Hill, 02467, appointed by President Baker as the aldermanic appointee to the NEWTON CHILCARE COMMISSION for a term of office which will expire in January, 2007.
- #79-04 <u>ALD. PARKER & GERST</u> requesting discussion of the development of a citywide wireless internet access network in Newton.
- #432-02 <u>ALD. PARKER, JOHNSON, LINSKY, LIPSITT, LAPPIN, BAKER</u> requesting ordinance change and home rule legislation to implement a policy of indexing

automobile excise tax to emissions and/or fuel economy, so low-pollution vehicles have lower taxes than those that pollute more.

#44-03 <u>ALD. STEWART</u> proposing that the Rules and Orders of the Board of Aldermen be amended to allow a public comment period before one Board of Aldermen meeting a month.

Rules Subcommittee voted No Action Necessary on 1/28/04

#482-04 <u>ALD. GERST & YATES</u> offering a RESOLUTION requesting that NewTV take any and all actions necessary to comply with the December 18<sup>th</sup>, 2004 prohibition against Al Manar Broadcasting.

# **ITEMS NOT YET SCHEDULED FOR DISCUSSION;**

# REFERRED TO PROG. & SERV. AND FINANCE COMMITTEES

#105-05 <u>HIS HONOR THE MAYOR</u> requesting that the sum of \$20,000 be appropriated from the Cable Franchise Administrative Overhead Account for the purpose of supplementing the Law Department part-time salary account to employ Attorney Catherine Farrell on a part-time basis for the remainder of this fiscal year.

# REFERRED TO PROG. & SERV. AND FINANCE COMMITTEES

- #106-05 <u>HIS HONOR THE MAYOR</u> requesting that the sum of \$100,000 be appropriated from the Cable Franchise Administrative Overhead Account for the purpose of supplementing the Law Department Legal Assistance Account.
- #74-05 <u>DAVID DONAHUE & ALLAN CICCONE</u> requesting an ordinance to prohibit a special election being called for the purpose of overriding Prop 2 ½ that has the effect of increasing the operating budget of any City Department including the Newton Public Schools and to guarantee that any future request to override Prop. 2½ with the intent of increasing the operating budget shall be held at the next regularly scheduled General Election that includes the election of Aldermen, School Committee or the Mayor.
- #367-03 <u>ALD. MANSFIELD</u> requesting consideration of ordinance(s) to allow enforcement of Parks & Recreation Commission regulations regarding swimming and boating at Crystal Lake.
- #273-04 <u>ALD. GENTILE</u> requesting home rule legislation to reclassify the two "dedicated fire apparatus mechanic" positions from Group 1 to Group 4 in the State Retirement System.
- #548-03 <u>ALD. GENTILE, SALVUCCI AND LENNON</u> requesting discussion and possible City acceptance of Chapter 137 of the Acts of 2003, an Act relative to public employees serving in the armed forces. If accepted, city employees who have been granted a military leave of absence as members of the armed forces called to service after September 11, 2001 will be entitled to receive pay at

regular base salary and will not lose any seniority or any accrued vacation leave, sick leave, personal leave, compensation time or earned overtime.

- #171-04 <u>ALD. HESS-MAHAN</u> requesting home rule legislation authorizing local voting rights for permanent resident aliens residing in Newton.

  Item recommitted by Full Board on February 7, 2005
- #47-05 <u>ALD. SANGIOLO</u> requesting amendment to the Tree Preservation Ordinance to provide a provision for notification to the Board of Aldermen of any price adjustment for payment for trees removed in accordance with the ordinance.
- #215-04 <u>ALD. JOHNSON</u> requesting that the City Charter be amended to allow more flexibility when filling a vacancy for Mayor, Board of Aldermen, and School Committee.
- #158-01(2) PROGRAMS & SERVICES COMMITTEE requesting ordinance to implement increase in eligibility threshold for Clause 41A Senior Citizen Tax Deferral program.
- #346-99 <u>ALD. SANGIOLO</u> requesting creation of an ordinance that would prohibit dogs (leashed or unleashed) from all elementary school playgrounds.
- #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.

# REFERRED TO PUB. SAFETY/TRANS. FINANCE &PROG. AND SERV.

- #431-04 <u>ALD. LIPOF, HESS-MAHAN, HARNEY</u> recommending the reduction of the size of the Board of Aldermen from 24 members to 16 members: 8 Ward Aldermen and 8 At-Large Aldermen.
- #465-04 <u>ALD. YATES</u> requesting a discussion with the Commissioner of Health on how to better distribute flu vaccine to senior citizens to avoid lengthy wait times in the cold.
- #503-03 <u>ALD. PARKER AND STEWART</u> requesting discussion of the possibility of including re-importation from Canada in City of Newton health plans, as pioneered by the City of Springfield, MA.
- #191-03 <u>ALD. SANGIOLO</u> requesting a discussion with the Information Technology and Clerk of the Board Departments re increasing efforts to source reduce the amount of paper to be duplicated and to disseminate more information via the Internet.

# RFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#56-04 <u>ALD. YATES</u> requesting an amendment to the Rules of the Board to eliminate the requirement that Home Rule petitions be referred to the Programs & Services Committee.

Rules Subcommittee voted NAN 3-0 ON 1/10/05

#28-04 <u>ALD. BAKER</u> proposing amendments to the Rules of the Board of Aldermen by consolidating Post Audit and Oversight into other committees.

Rules Subcommittee Approved 2-0-1 as amended (Baker, Hess-Mahan in favor; Johnson abstaining) on 1/28/04.

#421-02 <u>ALD. PARKER, LINSKY, JOHNSON, BRYSON, LENNON & MANSFIELD</u> requesting rules amendment to improve opportunity for public participation in deliberative process.

Rules Subcommittee Approved 2-1 (Johnson & Parker in favor, Lipsitt against) on 10/24/03:

Rules Subcommittee Held on 11/3/04

Rules Subcommittee Held 2-1 (Johnson) on 1/10/05

### REFERRED TO PROG. & SERVICES AND FINANCE COMMITTEES

### REFERRED TO PROGRAMS AND SERVICES AND LAND USE

#267-02 ALD. BASHAM requesting creation of rules for Board of Aldermen acting as Special Permit granting authority.

### REFERRED TO PUB FAC, PROG&SERV 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.
- #189-03(2) <u>BOARD OF ALDERMEN</u> proposing amendments to the Rules of the Board of Aldermen by consolidating Real Property Reuse into another Committee. **Rules Subcommittee voted NAN 3-0 ON 1-10-05**

Respectfully submitted, Marcia Johnson, Chair