CITY OF NEWTON

BOARD OF ALDERMEN

PROGRAMS AND SERVICES COMMITTEE AGENDA

WEDNESDAY, JULY 13, 2005

7:45 pm Room 222

ITEMS SCHEDULED FOR DISCUSSION

REFERRED TO PROGRAMS AND SERVICES & FINANCE COMMITTEES

#232-05 <u>CHAIRMAN OF FINANCE</u> requesting an amendment to Section 4-21 of the City of Newton Ordinances, 2001, to reflect an adjustment of salary for the City Clerk/Clerk of the Board to mirror retroactive adjustments given to all Hay Grade employees from July 1, 2004 to July 1, 2006.

REFERRED TO PROGRAMS AND SERVICES & FINANCE COMMITTEES

- #231-05 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend fifty-five thousand dollars (\$55,000) \$30,000 for Fibar and \$25,000 for equipment from Marathon Receipts for the purpose of funding park improvements and repairs at Hunnewell Park and Cabot Park.
- #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.
- #119-05 <u>ALD. YATES</u> proposing that the City of Newton establish a Housing Trust Fund under the Enabling Act of Chap. 294 of the Acts of the General Court of 2004.
- #197-05 <u>ALD. SANGIOLO</u> requesting Resolution to our State Delegation asking that the State of Massachusetts join other states in the suit against the federal government regarding underfunding for implementation of the No Child Left Behind Act.
- #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

ITEMS NOT YET SCHEDULED FOR DISCUSSION:

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#254-05 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend the sum of \$38,029 to staff the reference desk on Sundays and to purchase supplemental reference materials to enable the Newton Free Library to fulfill its duties as a Regional Reference Provider

- #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.
- #243-05 <u>HIS HONOR THE MAYOR</u> proposing the Revised Ordinances, 2001, re the Jackson Homestead and the city's museum operation be amended to clarify the duties and roles of the Director and Trustees of the Jackson Homestead.

Re-appointment by His Honor the Mayor

- #244-05 <u>DEBORAH HOWARD</u>, 43 Fairfax Street, West Newton, re-appointed as a member of the URBAN TREE COMMISSION for a term of office expiring July 30, 2008. (60-day Board action date 9/9/05)
- #548-03(2) PROGRAMS AND SERVICES COMMITTEE seeking consideration of an ordinance relative to benefits for city employees who are called into active military service, in order to provide benefits similar to those provided under Chap. 137 of the Acts of 2003, in the event that such state law is not extended beyond its expiration date of September 11, 2005.
- #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.
- #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.
- #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.
- #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.
- #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 recommending</u> the reduction of the size of the Board of Aldermen from 24 members to 16 members: 8 Ward Aldermen and 8 At-Large Aldermen.
- #28-04

 ALD. BAKER 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 ALD. PARKER, LINSKY, JOHNSON, BRYSON, LENNON & MANSFIELD 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 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**
- #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.
- #225-05

 ALD. JOHNSON, DANBERG, FISCHMAN, HESS-MAHAN, PARKER AND SANGIOLO requesting a 3 month, 6 month, and 12 month update regarding the reorganization of the Health and Human Services organization in light of the Board's concern that there was an insufficient focus on youth services.
- #226-05 MARY CLAFLIN, 247 Linwood Avenue, Newtonville, appointed as a member of the NEWTON COUNCIL ON AGING for a term of office_expiring June 1, 2008. (60-day Board action date 8-19-05)

#227-05 <u>JOAN ROME</u> 280 HARTMAN ROAD, appointed as a member of the NEWTON COUNCIL ON AGING for a term of office_expiring June 1, 2008. (60-day Board action date 8-19-05)

Respectfully submitted, Marcia Johnson, Chair