CITY OF NEWTON

BOARD OF ALDERMEN

PROGRAMS AND SERVICES COMMITTEE AGENDA

WEDNESDAY, DECEMBER 7, 2005

8:00 PM Room 222

ITEMS SCHEDULED FOR DISCUSSION

Reappointment	by	His	Honor	the	Mayor

#420-05 <u>BARBARA SULLIVAN</u>, 89 Arlington Street, Newton reappointed as a member of the NEWTON CHILD CARE COMMISSION for a term expiring on January 1, 2008 (60-day Board action date 01-20-06)

#369-05 <u>ALD. JOHNSON</u> on behalf of the Clerk of the Board/City Clerk Search Committee recommending David A. Olson for appointment by the Board of Aldermen to succeed Edward G. English as Clerk of the Board and Newton City Clerk.

Held in committee 11/09/05

REFERRED TO PUB. SAFETY/TRANS. AND PROG. & SERV. COMMITTEES

- #346-05 <u>ALD. JOHNSON AND ALBRIGHT</u> requesting discussion with the Mayor, Police and Fire Chiefs and Health Commissioner regarding the City of Newton's city-wide emergency preparedness.
- #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.
- #329-05 <u>ALD. JOHNSON & ALD. ALBRIGHT</u> requesting that the **Noise Ordinance** be revised and updated to better reflect the noise problem being faced by the City.
- ##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.
- #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.
- #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.

#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	ALD. JOHNSON, SAMUELSON AND SANGIOLO requesting a discussion to determine times and places where dogs may be off leash on public grounds excluding schoolyards.			
#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			
#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.			
REFERRED TO PUB FAC, PROG&SERV AND FINANCE COMMITTEES				
#309-01	ALD. PARKER requesting increase in the income eligibility level of the 30% water/sewer discount for low-income senior citizens.			
#79-04	ALD. PARKER & GERST requesting discussion of the development of a Citywide wireless internet access network in Newton.			
#432-02	ALD. PARKER, JOHNSON, LINSKY, LIPSITT, LAPPIN, BAKER 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.			
#242-05	ALD. SANGIOLO requesting the Executive Department and IT Departments post all city board and commission meeting agendas and minutes on to the City Website. REFERRED TO 2006-2007 BOARD			
#191-03	ALD. SANGIOLO 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. REFERRED TO 2006-2007 BOARD			

#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.

REFERRED TO 2006 2007 BOARD

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

<u>Item recommitted by Full Board on February 7, 2005</u> REFERRED TO 2006 2007 BOARD

REFERRED TO FINANCE AND APPROPRIATE COMMITTEES

#428-05 <u>HIS HONOR THE MAYOR</u> submitting the FY07-FY11 Capital Improvement Program pursuant to section 5-3 of the Newton City Charter which requires Board of Aldermen approval of a plan to finance \$179,120,279 of new local projects over the next several years:

SUMMARY

PUBLIC WORKS (City-Funded)	\$ 12,544,000
PUBLIC WORKS (Grant/Fee Funded)	\$ 53,255,000
PUBLIC SAFETY.	\$ 3,910,289
PUBLIC BUILDINGS	\$ 5,420,420
SCHOOL DEPARTMENT	\$ 92,415,000
PARKS AND RECREATION	\$ 8,807,410
OTHER	\$ 2,768,160
TOTAL	\$179,120,279

- #437-05

 ALLAN CICCONE, 22 West Street, Newton, requesting the Board of Aldermen file a home rule petition amending the Charter re filling vacancies on the Board of Aldermen and School Committee so if an alderman or school committee member resigns or dies while in office, the runner up to that person in the last election would fill that vacancy. If there is no runner up for this person the Mayor, with the approval of the Board of Aldermen, would appoint a citizen in that district to fill that vacancy.
- #438-05 <u>ALD. YATES</u> requesting that the maintenance, care, and management of the city's historic burial grounds be transferred from the Parks and Recreation Department to the Newton History Museum.

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#452-05 <u>HIS HONOR THE MAYOR</u> requesting an appropriation in the amount of \$25,000 from the debt reserve fund within the Capital Stabilization Fund for the purpose of allowing the Law Department to retain the services of outside counsel to represent the City's interests in regard to close-out costs for the Newton South High School project.

REFERRED TO PROGRAMS & SERVICES, PUBLIC FACILITIES AND FINANCE COMMITTEES

#453-05 <u>HIS HONOR THE MAYOR</u> requesting that the sum of \$150,000 be appropriated from bonded indebtedness for the purpose of funding a space needs study for the elementary schools throughout the City.

Respectfully submitted, Marcia Johnson, Chair