

CITY OF NEWTON

IN BOARD OF ALDERMEN\

PROGRAMS AND SERVICES COMMITTEE AGENDA

WEDNESDAY, JANUARY 22, 2003

7:45 PM
Room 222

ITEMS SCHEDULED FOR DISCUSSION:

Re-appointment by His Honor the Mayor

#46-03 LILLIE B. JEFFERSON, 94 Adena Road, West Newton, re-appointed on January 2, 2003 as a Trustee of The JACKSON HOMESTEAD MUSEUM for a term of office expiring February 1, 2005 (60-day Board action date 3/22/03).

Re-appointment by His Honor the Mayor

#47-03 HARRY O. LOHR, JR., 157 Cherry Street, West Newton, re-appointed on January 2, 2003 as a Trustee of The JACKSON HOMESTEAD MUSEUM for a term of office expiring February 1, 2006. (60-day Board action date 3/22/03)

Re-appointment by His Honor the Mayor

#48-03 JOHN R. MORGANTI, 26 Lewis Street, Newton, re-appointed on January 2, 2003 as a Trustee of The JACKSON HOMESTEAD MUSEUM for a term of office expiring February 1, 2006 (60-day Board action date 3/22/03).

Re-appointment by His Honor the Mayor

#49-03 JANE O'HERN, 79 Withington Road, Newtonville, re-appointed on January 2, 2003 as a Trustee of The JACKSON HOMESTEAD MUSEUM for a term of office expiring February 1, 2005 (60-day Board action date 3/22/03).

Re-appointment by His Honor the Mayor

#50-03 CAROL ANN SHEA, 24 Milo Street, West Newton, re-appointed on January 2, 2003 as a Trustee of The JACKSON HOMESTEAD MUSEUM for a term of office expiring February 1, 2006 (60-day Board action date 3/22/03).

Re-appointment by His Honor the Mayor

#51-03 RUSSEL FELDMAN, 85 Langley Road, Newton Centre, re-appointed on January 2, 2003 as a Trustee of The JACKSON HOMESTEAD MUSEUM for a term of office expiring February 1, 2005 (60-day Board action date 3/22/03).

Re-appointment by His Honor the Mayor

#52-03 THOMAS TURNER, 60 Wyoming Road, Newtonville, re-appointed on January 10, 2003 as a regular member of the NEWTON HOUSING AUTHORITY for a term of office expiring February 16, 2006. (60-day Board action date 3/22/03)

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#57-03 HIS HONOR THE MAYOR requesting an appropriation in the amount of \$206,826 from Budget Reserve for the purpose of funding current and future snow and ice and tree emergency expenses in the Parks and Recreation Department.

REFERRED TO PROG. & SERV.&FINANCE COMMITTEES

33-03 ALD. COLETTI requesting discussion with representatives of the School Department and Superintendent of Schools regarding lease vs. purchase options for technology equipment to develop a policy for acquisition of computers and technology for schools.

#466-02(2) PROGRAMS AND SERVICES COMMITTEE requesting Monthly progress reports from the NNHS Renovation Task Force.

#336-98 ALD. PARKER, MANSFIELD, SANGIOLO proposing an ordinance to limit light trespass across property lines.

#345-02 ROBERT CONLEY et al requesting a discussion of the potential of relocating the Boston Red Sox within the City of Newton at a proposed site bordering Woodland Golf Club.
(Referred to ProgServ by Full Bd. On Oct. 21, 2002)

ITEMS SCHEDULED FOR FEBRUARY 5th:

#22-02 ALD. JOHNSON AND SANGIOLO requesting update from the Urban Tree Commission regarding city-side tree ordinance.

#22-98(2) PROGRAMS AND SERVICES COMMITTEE requesting development of a policy for preservation and replacement of trees on city-owned property.
PROGRAMS & SERVICES HELD; REFERRED TO URBAN TREE COMMISSION FOR REVIEW AND RECOMMENDATION

#130-02 ALD. JOHNSON requesting discussion with the Executive Department regarding the establishment of a consistent process for the submission of appointments/reappointments to Boards and Commissions to Board of Aldermen for approval.

#158-01(2) PROGRAMS & SERVICES COMMITTEE requesting ordinance to implement increase in eligibility threshold for Clause 41A Senior Citizen Tax Deferral program.

ITEM SCHEDULED FOR DISCUSSION 2ND MEETING OF EVERY MONTH

#466-02(2) PROGRAMS AND SERVICES COMMITTEE requesting Monthly progress reports from the NNHS Renovation Task Force.

**ITEMS NOT YET SCHEDULED FOR DISCUSSION:
REFERRED TO PROG.& SERV., PUB.FACILITIES AND FINANCE COMMITTEES**

#503-02 MAYOR COHEN AND PRESIDENT LIPSITT requesting RESOLUTION of support for expenditure of up to \$50,000 to complete work of the Newton North Citizens Task Force. Source to be funds previously authorized for the high school renovation project.

REFERRED TO FINANCE AND APPROPRIATE COMMITTEES

#124-02(11) HIS HONOR THE MAYOR submitting the FY04-FY08 CAPITAL IMPROVEMENT PROGRAM, pursuant to Section 5-3 of the NEWTON CITY CHARTER, which requires Board of Aldermen approval of a plan to finance new local capital projects totaling \$160,847,242 over the next several years:

SUMMARY

PUBLIC WORKS (GRANT/FEE FUNDED)	\$ 58,022,114
PUBLIC WORKS (CITY FUNDED).....	\$5,820,000
PUBLIC SAFETY	\$3,349,000
PUBLIC BUILDINGS	\$3,941,400
PUBLIC EDUCATION	\$80,156,728
PARKS & RECREATION	\$7,479,000
OTHER	\$2,079,000
TOTAL.....	\$160,847,242

PARKS AND RECREATION APPROVED ON JANUARY 8, 2003
PUBLIC EDUCATION HELD ON JANUARY 8, 2003

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#264-02 ALD. SALVUCCI AND LUCKY STAR GROUP requesting policy discussion regarding the feasibility of allowing taxpayers to voluntarily make donations to establish an Aid to the Elderly Taxation Fund for the purpose of defraying the real estate taxes of elderly citizens in Newtonf FINANCE APPROVED 7-0 ON 01-13-03) .

REFERRED TO PROG&SERV AND FINANCE COMMITTEES

- #221-02 ALD. COLETTI et al requesting home rule legislation or any other legal instrument that would allow the City a maximum of \$350,000 to be set aside in overlay reserve to provide tax relief for eligible senior homeowners.
- #466-02 ALD. GENTILE requesting a discussion with the Committee regarding the future of Newton North High School and the role that the Board will play in the planning process.

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 Rules Sub-Committee)
- #293-02 ALD. R. LIPOF, MANSFIELD, LAPPIN requesting amendment to Sec. 20-13(e)(5) changing prohibition of deliveries and pick-ups for commercial business purposes to 12 am to 7 am.

REFERRED TO FINANCE & PROG&SERV COMMITTEES

- #157-02 ALD. BULLWINKLE requesting approval of Home Rule Petition that would waive the annual earned income limitations under G.L. chapter 32, the public employees retirement law, as applied to retired police officer Allan L. Ciccone of 105 Fair Oaks Avenue.
- #440-01(2) PROGRAMS & SERVICES COMMITTEE requesting that any site designated as a smoke-free zone include adjacent sidewalks.
- #21-02 ALD. GERST, BASHAM, PARKER seeking increased use of digital delivery systems for Board of Aldermen documents.

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

- #477-97 ALD. SAMUELSON, LIPSITT, PARKER AND COHEN requesting that the Board of Aldermen explore the ways that the City of Newton could provide an umbrella organization that residents could join in order to obtain group health benefits (i.e. self-employed, individual insurance, etc.)
- #411-99(4) PROGRAMS AND SERVICES COMMITTEE requesting discussion on the potential for requesting home rule legislation to allow local control of other departmental fees.

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.

REFERRED TO PROGRAMS & SERVICE AND FINANCE COMMITTEES

#295-99 ALD. GENTILE, COLETTI AND SALVUCCI, requesting an ordinance that would require any proposed settlement, which would include any funds from the Liability Trust Fund, must be approved by a majority vote of the Board of Aldermen.

#211-99 ALD. GERST, LIPSITT requesting report on Student Information Management System and Newton's response options.

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#96-01(2) PROGRAMS & SERVICES COMMITTEE requesting discussion of the budget deficit in the School Department.

#73-00 PRESIDENT LIPSITT transmitting the request of Parks and Recreation Commission to discuss with the MWRA the possibility of developing the Sudbury Aqueduct for the benefit of Newton residents.
(Prog.&Serv. approved Resolution on Feb. 7, 2001)

REFERRED TO RULES SUB-COMMITTEE

#230-01 ALD. PARKER requesting an amendment to the Rules and Orders of the Board re the release of Confidential documents.
(Referred to Rules Sub-Committee)

REFERRED TO FINANCE AND PROGRAMS & SERVICES COMMITTEES

#420-02 ALD. PARKER, GERST, LINSKY JOHNSON, STEWART, LAPPIN, BRYSON & LENNON requesting local acceptance and ordinance to implement recent 41A revisions allowing expansion of tax deferral program.

#421-02 ALD. PARKER, LINSKY, JOHNSON, BRYSON, LENNON & MANSFIELD requesting rules amendment to improve opportunity for public participation in deliberative process.
(Referred to Rules Sub-Committee)

#422-02 ALD. PARKER, JOHNSON, LINSKY, STEWART, & LENNON requesting rules amendment to require that minutes be kept of Full Board meetings similar to the Committee reports currently required by our rules.
(Referred to Rules Sub-Committee)

- #423-02 ALD. PARKER, GERST, LINSKY, & LAPPIN requesting rules amendment to clarify procedures with respect to referral of new business to Committees and placement of items on second call.
(Referred to Rules Sub-Committee)
- #294-02 ALD. JOHNSON, SANGIOLO AND PARKER requesting discussion regarding public disclosure via the internet/newspaper, etc. regarding how each member of the Board votes on docketed items.

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

- #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.
- #510-00 ALD. GERST seeking a report from the departments of Public Works and Parks and Recreation on the operational status of water fountains in city parks and schoolyards.
- #346-99 ALD. SANGIOLO requesting creation of an ordinance that would prohibit dogs(leashed or unleashed) from all elementary school playgrounds.
- #113-01(2) PROGRAMS & SERVICES COMMITTEE requesting discussion with Commissioner of Parks and Recreation regarding ongoing expenditures for maintenance of public land and other items contained in the Parks and Recreation Department FY2002 Operating Budget, particularly with respect to the effectiveness of work being done that has been contracted out as of this fiscal year.
- #44-03 ALD. STEWART 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.
- #45-03 ALD. SANGIOLO & PARKER requesting discussion of possible amendments to the Tree Preservation Ordinance.

ITEMS REFERRED TO PROGRAMS AND SERVICES COMMITTEE BY FULL BOARD ON JANUARY 21, 2002

- #303-02 MAYOR COHEN AND PRES. LIPSITT proposing an ordinance to implement a senior volunteer work for tax credit program under M.G.L. Ch.59, Sec.5K.

#220-02

ALD. LIPSITT, BULLWINKLE, COLETTI & MAYOR COHEN

requesting discussion and possible implementation of M.G.L. Ch. 59, Sec 5K to reduce local property tax liability by up to \$500 per year for senior citizens in exchange for volunteer service to the City.

Respectfully submitted,
Marcia Johnson, Chairman