

CITY OF NEWTON

IN BOARD OF ALDERMEN

PROGRAMS AND SERVICES COMMITTEE AGENDA

WEDNESDAY, JUNE 18, 2003

Room 222

7:45 pm

ITEMS SCHEDULED FOR DISCUSSION:

Re-appointment by His Honor the Mayor

#237-03 DOUGLAS DICKSON, 17 Oxford Road, Newton Centre, re-appointed as a member of the URBAN TREE COMMISSION for a term of office expiring June 1, 2006 (60-day Board action date 8/1/03)

Re-appointment by His Honor the Mayor

#238-03 ALD. POLLY BRYSON, 11 Acorn Drive, Auburndale, re-appointed as a member of the URBAN TREE COMMISSION for a term of office expiring June 1, 2006 (60-day Board action date 8/1/03)

Re-appointment by His Honor the Mayor

#239-03 JAY BERKSON, 33 Old Farm Road, Newton Centre, re-appointed as a member of the URBAN TREE COMMISSION for a term of office expiring June 1, 2006 (60-day Board action date 8/1/03)

Re-appointment by His Honor the Mayor

#240-03 ANN CORNARO, 75 Sheridan Street, West Newton, re-appointed as a member of the URBAN TREE COMMISSION for a term of office expiring June 1, 2006 (60-day Board action date 8/1/03)

#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

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#284-03 HIS HONOR THE MAYOR requesting that the sum of \$30,000 be appropriated from Marathon receipt for the purpose of purchasing new Fibar and playground equipment to replace worn, defective or unsafe playground equipment throughout the city.

REFERRED TO PROG&SERV; PUBLIC FACILITIES & FINANCE

COMMITTEES

- #253-03 HIS HONOR THE MAYOR requesting a RESOLUTION from the Board of Aldermen supporting the expenditure of up to \$100,000 from the proceeds of the bond authorization for Newton North High School to pay for professional services the School Committee will need to analyze the Newton North High School Task Force recommendation for renovating Newton North High School.
- #188-03 CITIZEN'S PETITION - RHONA SHOUL, 9 Exmoor Road, West Newton submitting petition pursuant to Section 10-2 of the Newton City Charter containing approximately 136 signatures requesting the Board of Aldermen to hold a Public Hearing which seeks passage of the following measure "To adopt a Resolution in opposition to USA Patriot Act."

ITEMS NOT SCHEDULED FOR DISCUSSION:

- #45-03 ALD. SANGIOLO & PARKER requesting discussion of possible amendments to the Tree Preservation Ordinance.
- Appointment by His Honor the Mayor
- #236-03 LEONARD GOLDBERG, 14 Oxford Road, Newton Centre, appointed as a member of the LIBRARY BOARD OF TRUSTEES for a term of office expiring June 30, 2006 (60-day Board action date 8/1/03).
- #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.
- 101-03 ALD. PARKER & YATES requesting discussion with Housing Authority members regarding the Authority's policy with respect to the acceptance or rejection of affordable housing units.
- #137-03(2) ALD. PARKER, PUBLIC HEALTH COMMISSIONER, ALD. JOHNSON, LINSKY, LIPSITT, MANSFIELD, SAMUELSON, LIPOF, MERRILL, FISCHMAN, STEWART, SCHNIPPER, LAPPIN requesting revisions to strengthen the "Smoke-Free Newton" tobacco control ordinance.

- #241-03 ALD. BAKER, JOHNSON, & COLETTI requesting discussion of City's delay in renewal of, and possible modifications in, the longstanding arrangement whereby the Newton Commonwealth Foundation, whose volunteer members have been appointed by the Mayor and confirmed by the Board of Aldermen, oversees the operation of the Newton Commonwealth Golf Course, including, if necessary, ordinance or other measures to insure continued successful Foundation stewardship of the Course on behalf of the citizens of Newton.
- #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.
- #264-02(2) PROGRAMS AND SERVICES COMMITTEE requesting adoption of an ordinance to establish the composition, terms of office, and procedures in order to implement the Aid to Elderly Taxation Fund (to which voluntary donations may be made for the purpose of defraying the real estate taxes of elderly citizens in Newton per acceptance of G.L. c. 60 §3D.)
- #115-03(2) PROGRAMS AND SERVICES COMMITTEE requesting discussion with administration on procedures for funding snow and ice removal operations.
- #134-03 ALD. JOHNSON requesting discussion with the School Department regarding the air quality in all of our schools.
- #158-01(2) PROGRAMS & SERVICES COMMITTEE requesting ordinance to implement increase in eligibility threshold for Clause 41A Senior Citizen Tax Deferral program.

REFERRED TO PUB. FACIL. & PROGRAMS & SERVICES COMMITTEES

- #83-03 ALD. GENTILE, BRYSON, COLETTI AND LIPSITT requesting that the Health Commissioner conduct/oversee a testing program to evaluate the air quality at Newton North High School and, if necessary, make recommendations to ensure the safety of all students and staff in the building.
- #336-98 ALD. PARKER, MANSFIELD, SANGIOLO proposing an ordinance to limit light trespass across property lines.
- #466-02(2) PROGRAMS AND SERVICES COMMITTEE requesting Monthly progress reports from the NNHS Renovation Task Force.

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.
- #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)

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.
- #174-03 ALD. JOHNSON, LENNON, PARKER, SANGIOLO, SAMUELSON & STEWART requesting that a joint Aldermanic and Citizen's Task Force be established to determine the best way to accommodate dogs off leash in our parks or other locations in the City.
- #189-03 PRESIDENT LIPSITT proposing amendments to the Rules of the Board of Aldermen establishing Committee on Community Preservation as a standing committee and assigning one day for monthly meetings of Real Property, Post Audit & Oversight, and Community Preservation Committee.
- #190-03 PROGRAMS AND SERVICES COMMITTEE requesting discussion with Human Services regarding the implementation of the Senior Volunteer program.

- #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.
- Re-appointment by His Honor the Mayor
- #268-03 JEFFREY SACKS, 45 Old Colony Road, Chestnut Hill, re-appointed as a member of the NEWTON HOUSING AUTHORITY for a term of office expiring February 16, 2008 (60-day Board action date 8/15/03).
- Re-appointment by His Honor the Mayor
- #269-03 CAROLYN DARACK, 1672 Beacon Street, Waban, re-appointed as a member of the ADVISORY COUNCIL OF HEALTH for a term of office expiring February 1, 2008 (60-day Board action date 8/15/03).
- Re-appointment by His Honor the Mayor
- #270-03 EUGENIA MARCUS, M.D. 148 Highland Avenue, Newton reappointed as a member of the ADVISORY COUNCIL OF HEALTH for a term of office expiring February 1, 2006 (60-day Board action date 8/15/03).
- Re-appointment by His Honor the Mayor
- #271-03 LINDA KATZ, 81 Park Avenue, Newton, re-appointed as a member of the ADVISORY COUNCIL OF HEALTH for a term of office expiring February 1, 2005 (60-day Board action date 8/15/03).
- Re-appointment by His Honor the Mayor
- #272-03 STEPHEN COLCHAMIRO, 23 Vineyard Road, Newton Centre, re-appointed as a member of the ADVISORY COUNCIL OF HEALTH for a term of office expiring February 1, 2006 (60-day Board action date 8/15/03).
- Re-appointment by His Honor the Mayor
- #273-03 RHONA SHOUL, 9 Exmoor Road, Newton Centre, re-appointed as a member of the ADVISORY COUNCIL OF HEALTH for a term of office expiring February 1, 2005 (60-day Board action date 8/15/03).
- #274-03 ALD. JOHNSON requesting discussion with School Committee regarding implementation of transportation fees in FY04.

#275-03

ALD. LIPSITT transmitting request of Jean and Michael Morrissey requesting the Newton Board of Aldermen to file for a home rule petition for Safe Placement for Newborns and Infants," also known as a Baby Safe Haven law.

Respectfully submitted,

Marcia Johnson, Chair