

CITY OF NEWTON

IN BOARD OF ALDERMEN\

PROGRAMS AND SERVICES COMMITTEE AGENDA  
WEDNESDAY, DECEMBER 18, 2002

**7:00 p.m. (NOTE EARLY START)**

**Room 222**

**NOTE: In order to provide an opportunity for Members of the Board to see a demonstration on the optic scan voting system (Accu-Vote) a presentation by the vendor has been scheduled for 7:00 p.m. Wednesday, December 18, 2002. (His Honor the Mayor plans to docket a funding request before Programs and Services and Finance in early 2003)> Please forward any questions you would like to have addressed to Peter Karg, Election Commission Executive Secretary.**

#94-00        ALD. PARKER, JOHNSON & SANGIOLO requesting discussion regarding the operation of the current voting machines and their possible replacement.

#480-02        EXECUTIVE SECRETARY OF THE ELECTION COMMISSION requesting Board of Aldermen approval of the following:

A. To fix the date of Tuesday, July 15, 2003 as the final day and hour for filing with the Election Commission nomination papers of candidates for office at the Preliminary City Election to be held on Tuesday, September 16, 2003, and for filing with Election Commission of all petitions or other papers for placing on the official ballot and questions which may be lawfully submitted to the voters at said election. (Nomination papers will be available May 1, 2003)

B. To fix the date of Tuesday, July 1, 2003 as the deadline for submission to Election Commission nomination papers and petitions or other papers for placing on the official ballot any questions for purpose of certifying as voters the names or signers thereof.

C. To fix the date of September 16, 2003 for the nomination of sixteen (16) Aldermen-at-Large, eight (8) Aldermen-by-Ward, eight (8) members of the School Committee. Polling places to be open from 7 a.m. - 8 p.m.

D. Election to be held November 4, 2003. Polls open 7 a.m. - 8 p.m.

Appointment by the President of the Board

#474-02 DR. JOHN CASTELLOT, 3 Albion Place, Newton Centre, appointed as a community member of the INSTITUTIONAL BIOTECHNOLOGY COMMITTEE for a term of three years (60-day Board action date 1-31-03).

Appointment by His Honor the Mayor

#475-02 DR. ROY KISLIUK, 65 Grasmere Street, Newton, appointed on December 1, 2002 as a community member of the INSTITUTIONAL BIOTECHNOLOGY COMMITTEE for a term of three years (60-day Board action date 1-31-03).

Re-appointment by His Honor the Mayor

#476-02 PETER JOHNSON, 121 Fairway Drive, West Newton, re-appointed on January 1, 2003 as a member of the PARKS AND RECREATION COMMISSION for a term of office to expire on January 1, 2006 (60-day Board action date 1-31-03).

Re-appointment by the President of the Board

#477-02 ALD. MARCIA JOHNSON, 39 Bemis Street, Newtonville, re-appointed on January 1, 2003 as a member of the CHILD CARE COMMISSION for a term of office to expire on January 1, 2005 (60-day Board action date 1-31-03).

Re-appointment by the President of the Board

#478-02 ALAN DeCEW, 260 Chestnut Street, West Newton, re-appointed on January 1, 2003 as a member of the CHILD CARE COMMISSION for a term of office to expire on January 1, 2005 (60-day Board action date 1-31-03).

Re-appointment by the President of the Board

#479-02 JOANNE SPEIDEL, 100 Norwood Avenue, Newtonville, re-appointed on January 1, 2003 as a member of the CHILD CARE COMMISSION for a term of office to expire on January 1, 2005 (60-day Board action date 1-31-03).

**REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES**

#484-02 HIS HONOR THE MAYOR requesting an appropriation in the amount of \$30,000 from Budget Reserve for the purpose of supplementing the overtime account in the Library.

#346-99 ALD. SANGIOLO requesting creation of an ordinance that would prohibit dogs(leashed or unleashed) from all elementary school playgrounds.

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

**SCHEDULED FOR DISCUSSION IN JANUARY 8**  
**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
<b>TOTAL.....</b>	<b>\$160,847,242</b>

**ITEM SCHEDULED FOR JANUARY 22ND**

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

**ITEMS NOT YET SCHEDULED FOR DISCUSSION:\**

**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 Newton.

#466-02(2) PROGRAMS AND SERVICES COMMITTEE requesting  
monthly progress reports from the task force on Newton North  
High School.

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

#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.

**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.

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

#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.

**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)

#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 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.

#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)**

Respectfully submitted,  
Marcia Johnson, Chairman