#### **CITY OF NEWTON**

#### IN BOARD OF ALDERMEN

# PUBLIC FACILITIES COMMITTEE AGENDA

MONDAY, FEBRUARY 10, 2014

7 PM Room 222

Chairman's Note: The Committee will meet jointly with the Public Facilities Committee to discuss Docket Items #40-14, #38-14, and #39-14. Please refer to the Finance Committee Agenda for submitted information on the items to be discussed.

#### ITEMS SCHEDULED FOR DISCUSSION:

#### REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#38-14 HIS HONOR THE MAYOR requesting authorization to transfer the sum of two hundred seventy-five thousand dollars (\$275,000) from Budget Reserve for Snow and Ice Removal to the Public Works Department. [01/27/14 @ 12:53 PM]

# REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#39-14 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate the sum of one hundred thousand dollars (\$100,000) from the Stormwater Surplus Fund to conduct an assessment of the City's stormwater system and to develop a stormwater Infrastructure Improvement Plan. [01/27/14 @ 12:53 PM]

# REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#40-14 <u>HIS HONOR THE MAYOR</u> requesting authorization to transfer the sum of one million three hundred eight thousand four hundred ninety-three dollars from the Operating Sewer Reserve Fund to the following projects:

Project Area 2 Design for the Auburndale, Lower Falls, and West Newton areas, and
Project Areas 3 & 4 inspection and assessment for the Lower Falls, Newton Centre, Newtonville, and Chestnut Hill areas.

[01/27/14 @ 12:53 PM]

\$181,500
\$1,126,993

## ITEMS NOT SCHEDULED FOR DISCUSSION:

Public hearing to be assigned for February 19, 2014:

#31-14 NSTAR ELECTRIC petitioning for a grant of location to install and maintain 587' ± of conduit in VARICK HILL ROAD from Manhole #20340 at the intersection of Varick Road and Varick Hill Road in a southwesterly direction to new Manhole # 29800 continuing to new Manhole # 29801 at 44 Varick Hill Road. (Ward 5) [12/26/13 @ 10:35 AM]

The location of this meeting is handicap accessible and reasonable accommodations will be provided to persons requiring assistance. If you need a special accommodation, please contact the Newton ADA Coordinator, Joel Reider, at least two days in advance of the meeting: <a href="mailto:jreider@newtonma.gov">jreider@newtonma.gov</a> . or 617-796-1145. For Telecommunications Relay Service dial 711.

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- #14-14 <u>ALD. ALBRIGHT, JOHNSON & NORTON</u> requesting a discussion of the snow removal operations during the last storm including information on the use of brine and how it worked, the effectiveness of the new snow melter, snow dumping, and what can be done to make city sidewalks safe in the event of an ice storm. 12/20/13 @ 4:21 PM]
- #417-13 <u>PUBLIC FACILITIES COMMITTEE</u> requesting that the Administration provide updates on the progress of the Angier Elementary School project. [11/21/13 @ 9:16 AM]

# REFERRED TO FINANCE AND APPROPRIATE COMMITTEES

#403-13 <u>HIS HONOR THE MAYOR</u> submitting the FY15-FY19 Capital Improvement Plan and Long Range Projection pursuant to section 5-3 of the Newton City Charter. [10/21/13 @ 9:59 AM]

# REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#288-13 PUBLIC FACILITIES & FINANCE COMMITTEES requesting that the Administration update the Board of Aldermen when a funding source is determined for the Zervas Elementary School Feasibility Study. [07-11-13 @ 10:10 AM]

# REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #41-13 <u>ALD. CROSSLEY, FULLER AND SALVUCCI</u> requesting a discussion with the administration to review how the city inventories, plans for, budgets and accounts for needed smaller capital expenditures (currently set at under \$75,000), which are excluded from the Capital Improvement Plan (CIP); how to make these non-CIP capital maintenance items visible, and how to integrate them with the overall planning, CIP, and budgeting processes. [01/14/13 @ 5:02 PM]
- #301-12(2) <u>PUBLIC FACILITIES COMMITTEE</u> requesting updates on the progress of the Carr School Renovation Project.

## REFERRED TO PROG & SERV, PUB. FAC., ZAP, AND FINANCE COMMITTEES

- #256-12 <u>ALD. HESS-MAHAN, SANGIOLO & SWISTON</u> proposing and ordinance promoting economic development and the mobile food truck industry in the City of Newton. [08/06/12 @4:46 PM]
- #246-12 <u>RECODIFICATION COMMITTEE</u> recommending Sec. 25-1, which requires a permit to create a trench, be reviewed to determine if a new section relative to excavation should be established to regulate unsafe excavation beyond the regulation of trenches, as the City Engineer has advised that all trenches are excavations, but not all excavations are trenches, which amendment would replace **Sec. 20-53. Excavations; protection; erection of barriers.**, which was deleted as part of recodification because it conflicted with Sec. 25-1.

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- #245-12 <u>RECODIFICATION COMMITTEE</u> recommending that Chapter 11, RECYCLING AND TRASH as most recently amended by Ordinance Z-68 and Z-87, dated 6/21/10 and 5/16/11, respectively, be reviewed and be amended as necessary.
  - REFERRED TO PS&T AND PUBLIC FACILITIES COMMITTEES
- #413-11 <u>ALD. CICCONE, SALVUCCI, GENTILE & LENNON</u> updating the Public Facilities and Public Safety & Transportation Committees on the progress of renovations to the city's fire stations. [11-17-11 @11:07 AM]
- #367-09 PUBLIC FACILITIES COMMITTEE requesting discussion with the Law Department on how to resolve the dispute with NStar regarding whose responsibility it is to repair the streetlight connection between the manhole and the base of the streetlight. [10/21/09 @ 9:00 PM]
- #253-07

  ALD. LINSKY ALBRIGHT, JOHNSON, HARNEY, SANGIOLO, SALVUCCI, MANSFIELD, BURG, SCHNIPPER requesting (1) a review as to how provisions of applicable ordinances, specifically 5-58, were implemented during the course of the Newton North project, and (2) consider proposed revisions of 5-58 including, but not limited to:
  - (a) timely provision of documentation by the public building department to the Board of Aldermen and Design Review Committee;
  - (b) establishment of liaison committees to facilitate communications and input from neighborhoods affected by projects subject to this ordinance;
  - (c) approval of final design plans by the Board of Aldermen of projects subject to this ordinance;
  - (d) oversight during the construction phase of projects subject to this ordinance by appropriate Board committee(s) both in respect to approval of change orders as well as design changes; and
  - (e) generation of a required record detailing the entire construction process by the public building department to guide present and future oversight of projects subject to this ordinance. [08/07/07 @ 3:12 PM]
  - (f) establishment of a committee to provide oversight for public building construction and renovation during all phases of planning, design and construction.

Respectfully submitted,

Deborah Crossley, Chairman