



City Council Reports Docket

Jan 8: Land Use
Jan 9: Programs & Services, Public Facilities
Jan 14: Zoning & Planning, Finance
Jan 15: Land Use
Jan 16: Committee of the Whole

Monday, January 7, 2019
Continued
Page 321
7:45 PM, Newton City Hall
To be reported on
Tuesday, January 22, 2019

City of Newton In City Council Items to be Acted Upon

Referred to Land Use Committee

Tuesday, January 8, 2019

Present: Councilors Schwartz (Chair), Lipof, Greenberg, Auchincloss, Kelley, Markiewicz, Crossley, Laredo; also Present: Councilor Brousal-Glaser

#483-18 **Petition to allow 20-unit multi-family dwelling at 182-184 & 166 California Street**
LA&CA, LLC. petition for SPECIAL PERMIT/SITE PLAN APPROVAL to allow the expansion of a nonconforming multi-family dwelling use by constructing a three-story multi-family development 32.6' in height in a manufacturing district with greater than 20,000 sq. ft. new gross floor area, allowing a nonconforming front setback, to allow a reduction of the requirement for parking to 1.25 stalls per unit, to waive maneuvering space for restricted parking stalls, to allow tandem parking and to allow retaining walls greater than four feet in height in the setback in Ward 1, Newton, at 182-184 California Street (Section 11 Block 12 Lot 12) and 166 California Street (Section 11 Block 12 Lot 13), containing approximately 18,121 sq. ft. of land in a district zoned MANUFACTURING. Ref: 7.3, 7.4, 4.4.1, 7.8.2.2, 4.3.2.B.1, 4.3.3, 7.8.2.C.2, 4.3.2.B.3, 5.1.4, 5.1.8.B.6, 5.1.13, 5.1.8.E.1, 5.4.2 of the City of Newton Rev Zoning Ord, 2017.

Land Use Held 7-0 (Schwartz not Voting); Public Hearing Continued

#482-18 **Special Permit to waive 17 parking stalls at 2330 Washington Street**
ARTISAN CHILD CARE/CURTIS HOUSE, LLC. petition for SPECIAL PERMIT/SITE PLAN APPROVAL to allow an increase in the number of teachers and children in the program by waiving 17 parking stalls at 2330 Washington Street, Ward 4, Newton Lower Falls, on land known as Section 42 Block 31 Lot 18, containing approximately 27,277 sq. ft. of land in a district zoned BUSINESS USE 1. Ref: Sec. 7.3, 7.4, 5.1.4, 6.3.4.B.3.c of Chapter 30 of the City of Newton Rev Zoning Ord, 2017.

Land Use Approved 7-0 (Schwartz not Voting); Public Hearing Closed 01/08/2019

The location of this meeting is accessible and reasonable accommodations will be provided to persons with disabilities who require assistance. If you need a reasonable accommodation, please contact the city of Newton's ADA Coordinator, Jini Fairley, at least two business days in advance of the meeting: jfairley@newtonma.gov or (617) 796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.

- #565-18** **Special Permit Petition to amend Council Order #217-16 at 50-52 Rowe Street**
NEW NEWTON, LLC./DANIEL SZETO petition for SPECIAL PERMIT/SITE PLAN APPROVAL to amend Special Permit Council Order #217-16 to construct a detached carport for the existing single-family dwelling at 50-52 Rowe Street, Ward 4, Auburndale, on land known as Section 44 Block 23 Lot 06, containing approximately 19,321 sq. ft. of land in a district zoned SINGLE RESIDENCE 3. Ref: 7.3.3, 7.4, 3.4 of Chapter 30 of the City of Newton Rev Zoning Ord, 2017.
Land Use Denied Subject to Second Call 5-0-3 (Schwartz, Lipof, Crossley abstaining)
- #566-18** **Petition to allow multi-family dwellings at 424-432 Cherry Street**
DENNIS CAMERON/CRM MANAGEMENT, LLC petition for SPECIAL PERMIT/SITE PLAN APPROVAL to convert an existing single-family dwelling to construct a six-unit residential dwelling ~~with~~, to construct a second three-story 34.5' residential dwelling with three units, to allow ground floor units, to allow a reduction in the parking requirements to 1.25 per dwelling unit, to waive minimum stall width requirements, to reduce the minimum aisle width requirements, to waive the minimum driveway width, to waive perimeter landscape screening requirements and to waive lighting requirements in Ward 3, West Newton, at 424-432 Cherry Street, Section 33 Block 11 Lot 2, containing approximately 14,204 sq. ft. of land in a district zoned BUSINESS USE 1. Ref: Sec. 7.3.3, 7.4, 4.4.1, 4.1.2.B.3, 4.1.3, 5.1.4.A, 5.1.13, 5.1.8.C, 5.1.8.B.1, 5.1.8.D.1, 5.1.9.A, 5.1.10.A of the City of Newton Rev Zoning Ord, 2017.
Land Use Held 8-0; Public Hearing Continued
- #564-18** **Petition to allow nine-unit multi-family dwelling at 39 Herrick Road**
STUART ROTHMAN/HERRICK ROAD REALTY TRUST petition for SPECIAL PERMIT/SITE PLAN APPROVAL to allow a 36' three-story nine-unit multi-family dwelling with accessory parking for nine cars, to allow multi-family residential use on the ground level in a BU1 district, to allow a reduction to one parking stall per unit, to waive 18 stalls on the parcel associated with the multi-family dwelling located on the adjacent parcel, to allow off-site parking facilities, ~~to waive~~ to allow parking in the side setback, to allow a reduced minimum aisle width, to waive maneuvering space required of restricted stalls, to allow a retaining wall greater than 4' in the setback, to waive perimeter screening requirements and to waive lighting and surfacing requirements at 39 Herrick Road, Ward 6, on land known as Section 61 Block 36 Lot 7, containing approximately 12,979 sq. ft. of land in a district zoned BUSINESS USE 1. Ref: Sec. 7.3.3, 7.4, 4.4.1, 4.1.2.B.3, 5.1.4, 5.1.13, 5.1.6.A, 5.1.6.B, 5.1.8.A, 5.1.8.B.6, 5.1.8.C.2, 5.1.9.A, 5.1.10, 5.4.2.B of the City of Newton Rev Zoning Ord, 2017.
Land Use Held 8-0; Public Hearing Continued

- #620-18** **Amendment to Special Permit Orders #213-12(1) and (2) at 71 Needham Street**
BEAL NEVADA SERVICE CORPORATION/NEEDHAM STREET VILLAGE SHOPS, LLC. petition for SPECIAL PERMIT/SITE PLAN APPROVAL to amend Special Permit Board Orders #213-12(1) and #213-12(2) to allow a bank use at 71 Needham Street, Ward 5, Newton Highlands, on land known as Section 51, Block 28, Lot 20, containing approximately 58,875 sq. ft. of land in a district zoned MU1. Ref: 7.3, 7.4, 4.4.1 of the City of Newton Rev Zoning Ord, 2015.
Land Use Approved 8-0; Public Hearing Closed January 8, 2019

Referred to Land Use Committee

Tuesday, January 15, 2019

Present: Councilors Schwartz (Chair), Lipof, Greenberg, Auchincloss, Kelley, Markiewicz, Crossley; also Present: Councilors Albright, Downs, Rice, Danberg, Kalis; absent: Councilor Laredo

- #425-18** **Request to Rezone three parcels for Northland Development**
NEEDHAM STREET ASSOCIATES, NORTHLAND TOWER ROAD INVESTORS, NORTHLAND OAK STREET, LLC petition for a change of zone to BUSINESS USE 4 for land located at 156 Oak Street (Section 51 Block 28 Lot 5A), 275-281 Needham Street (Section 51, Block 28, Lot 6) and 55 Tower Road (Section 51 Block 28 Lot 5), currently zoned MU1.
Land Use Held 7-0; Public Hearing Continued

- #426-18** **Special Permit to allow mixed use development**
NEEDHAM STREET ASSOCIATES, NORTHLAND TOWER ROAD INVESTORS, LLC, NORTHLAND OAK STREET, LLC petition for SPECIAL PERMIT/SITE PLAN APPROVAL to allow a mixed-use development greater than 20,000 sq. ft. with building heights of up to 96' consisting of 822 residential units, with ground floor residential units, with restaurants with more than 50 seats, for-profit schools and educational uses, stand-alone ATMs drive-in businesses, open air businesses, hotels, accessory multi-level parking facilities, non-accessory single-level parking facilities, non-accessory multi-level parking facilities, places of amusement, radio or TV broadcasting studios, and lab and research facilities, to allow a waiver of 1,600 parking stalls, to allow a reduction in the overall parking requirement to not less than 1900 stalls, to waive dimensional requirements for parking stalls, to waive end stall maneuvering requirements, to allow driveway entrances and exits in excess of 25', to waive perimeter landscaping requirements, to waive interior landscaping requirements, to waive lighting requirements for parking lots, to waive general lighting, surfacing and maintenance requirements, to waive off-street loading facilities requirements, to waive sign requirements relative to number, size, location or design, to waive the number of signs allowed at 156 Oak Street (Section 51 Block 28 Lot 5A), 275-281 Needham Street (Section 51, Block 28, Lot 6) and 55 Tower Road (Section 51 Block 28 Lot 5), Newton Upper Falls, Ward 5, on 22.6 acres of land in a proposed BU4 district. Ref: Sec. 7.3.3, 7.4, 4.1.2.B.1, 4.1.2.B.3, 4.1.3, 7.8.2.C, 5.4.2, 4.4.1, 5.1.4, 5.1.13, 5.1.8.B.1,

5.1.8.B.2, 5.1.8.B.6, 5.1.8.D.2, 5.1.9.A, 5.1.9.B, 5.1.10.A.1, 5.1.10, 5.1.12, 5.1.13, 5.2, 5.2.13 of the City of Newton Rev Zoning Ord, 2017.

Land Use Held 7-0; Public Hearing Continued

Referred to Zoning & Planning Committee

Monday, January 14, 2019

Present: Councilors Leary (Chair), Albright, Danberg, Baker, Brousal-Glaser, Kalis, Krintzman; absent: Councilor Downs; also present: Councilors Auchincloss, Greenberg, Gentile, Norton, Cote, Rice, Noel, Grossman, and Lappin

Referred to Zoning & Planning and Finance Committees

- #29-19 Funds to cover the cost of a vision plan for the Riverside MBTA property**
HER HONOR THE MAYOR requesting authorization for the acceptance and expenditure of funds provided by the Riverside MBTA property developer to cover the cost of independent consultant support for a vision plan for the Riverside MBTA property.
Finance Approved 7-0 on 1/14/19
Zoning & Planning Approved 7-0

Referred to Zoning & Planning and Finance Committees

- #28-19 Appropriation of \$600,000 for rehabilitation of Allen House**
COMMUNITY PRESERVATION COMMITTEE recommending the appropriation of six hundred thousand dollars from the Community Preservation Fund to the Planning & Development Department for a grant to the Newton Cultural Alliance for the rehabilitation of the historic Allen House, 35 Webster Street, for use as a community arts and cultural center, to supplement the CPA funding previously appropriated for this project through Council orders #227-14(2) and #156-16.
Finance Approved 7-0 on 01/14/19
Zoning & Planning Approved 6-0 (Danberg recused) on 01/14/19

- #630-18 Re-appointment of Anne Killilea to the Commission on Disability**
HER HONOR THE MAYOR re-appointing ANNE KILLILEA, 789 Watertown Street, West Newton, as a member of the COMMISSION ON DISABILITY for a term to expire December 31, 2021. (60 days 02/15/19)
Zoning & Planning Approved 7-0

- #220-18 Discussion relative to the Washington Street Corridor Action Plan**
DIRECTOR OF PLANNING requesting monthly progress discussions on the Washington Street Corridor action plan.
Zoning & Planning Held 7-0

#408-18 **Discussion and adoption of Economic Development Strategy Plan**
DIRECTOR OF PLANNING requesting discussion and adoption of the Economic Development Strategy Plan as an amendment to the 2007 Newton Comprehensive Plan.
Zoning & Planning Approved as amended 7-0

#518-18 **Discussion and review relative to the draft Zoning Ordinance**
DIRECTOR OF PLANNING requesting review, discussion, and direction relative to the draft Zoning Ordinance.
Zoning & Planning Held 7-0

Referred to Zoning & Planning and Finance Committees

#576-18 **Discussion of a visioning process for land surrounding Riverside MBTA station**
COUNCILORS KRINTZMAN, GENTILE, MARKIEWICZ, LAREDO AND AUCHINCLOSS requesting a discussion with the Director of Planning on conducting a vision process for the potential development of the land around the Riverside MBTA station.
Finance to meet
Zoning & Planning Voted No Action Necessary 7-0

Referred to Programs & Services Committee

Wednesday, January 9, 2019

Present: Councilors Rice (Chair), Krintzman, Schwartz, Kalis and Albright; absent: Councilors Baker, Brousal-Glaser and Greenberg; also present: Councilors Crossley, Leary, Norton, Kelley, Laredo, Danberg and Lappin

#605-18 **Appointment of Julie Irish to the Council on Aging**
HER HONOR THE MAYOR appointing JULIE IRISH, 8 Columbia Avenue, Newton Upper Falls, as a member of the COUNCIL ON AGING for a term to expire January 1, 2022. (60 days: 2/1/19)
Programs & Services Approved 5-0

#15-19 **Appointment of Melissa Sommer to the Parks & Recreation Commission**
HER HONOR THE MAYOR appointing MELISSA SOMMER, 440 Wolcott Street, Auburndale, as a member of the PARKS & RECREATION COMMISSION for a term to expire January 15, 2022. (60 days: 03/08/19)
Programs & Services Approved 5-0

#635-18 **Appointment of Patricia Kerwin Derrick to the Parks and Recreation Commission**
HER HONOR THE MAYOR appointing PATRICIA KERWIN DERRICK, 197 Spiers Road, Newton Centre, as the Ward 8 member of the PARKS AND RECREATION COMMISSION to complete Donald Fishman's term, which ends on February 25, 2019 (60 days: 02/15/19)
Programs & Services Approved 5-0

- #636-18** **Re-appointment of Patricia Kerwin Derrick to the Parks & Recreation Commission**
HER HONOR THE MAYOR re-appointing PATRICIA KERWIN DERRICK, 197 Spiers Road, Newton Centre, as the Ward 8 member of the PARKS AND RECREATION COMMISSION for a term to expire February 25, 2022. (60 days: 02/15/19)
Programs & Services Approved 5-0
- #634-18** **Re-appointment of Sam Figler to the Parks and Recreation Commission**
HER HONOR THE MAYOR re-appointing SAM FIGLER, 63 Sumner Street, Newton Centre, as an alternate member of the PARKS AND RECREATION COMMISSION for a term to expire October 31, 2021. (60 days: 02/15/19)
Programs & Services Approved 5-0
- #573-18** **Re-appointment of Matthew Stafford to Health & Human Serv Advisory Council**
HER HONOR THE MAYOR reappointing MATTHEW STAFFORD, 100 Cragmore road, Newton Upper Falls, as a member of the HEALTH AND HUMAN SERVICES ADVISORY COUNCIL for a term to expire January 1, 2022 (60 days: 01/18/19)
Programs & Services Approved 5-0
- #574-18** **Re-appointment of Asa Fanelli to Health and Human Services Advisory Council**
HER HONOR THE MAYOR reappointing ASA FANELLI, 8 Kerry Court, West Newton, as a member of the HEALTH AND HUMAN SERVICES ADVISORY COUNCIL for a term to expire January 1, 2022 (60 days: 01/18/19)
Programs & Services Approved 5-0
- #575-18** **Re-appointment of Lisa Terrizzi to Health and Human Services Advisory Council**
HER HONOR THE MAYOR reappointing LISA TERRIZI, 63 Ridge Avenue, Newton Centre, as a member of the HEALTH AND HUMAN SERVICES ADVISORY COUNCIL for a term to expire January 1, 2022 (60 days: 01/18/19)
Programs & Services Approved 5-0
- #633-18** **Re-appointment of Dina Conlin to the Licensing Board**
HER HONOR THE MAYOR re-appointing DINA CONLIN, 46 Shornecliffe Road, Newton, as a member of the LICENSING BOARD for a term to expire June 5, 2023. (60 days 02/15/19)
Programs & Services Approved 5-0

Referred to Programs & Services, Public Facilities and Finance Committees

- #34-19** HER HONOR THE MAYOR requesting authorization to accept and expend one hundred thousand dollars (\$100,000) from the State Fiscal Year 2019 Legislative Earmark Funds to be used to conduct a feasibility study on the renovation, expansion and new construction of the Newton Senior Center.
Finance Approved 7-0 on 01/14/19
Public Facilities Approved 7-0 on 01/09/19
Programs & Services Approved 4-0 (Schwartz not voting)

Referred to Programs & Services and Finance Committees

#588-18

Amendment to increase income eligibility for clause 41A tax deferral program

HER HONOR THE MAYOR requesting an amendment to Section 27-10 of the city of Newton Revised Ordinance to increase the maximum qualifying gross receipts amount for the purposes of the Tax Deferral Program from \$60,000 to \$72,000 for the fiscal year beginning July 1, 2018 and for all subsequent years.

Finance Approved 6-1 (Lappin opposed) on 01/14/19

Programs & Services Approved 4-0 (Schwartz not voting)

Referred to Public Facilities Committee

Wednesday, January 9, 2019

Present: Councilors Crossley (Chair), Leary, Norton, Kelley, Danberg, Laredo; also Present: Councilors Lappin, Albright, Rice, Krintzman, Kalis; absent: Councilor Gentile

Referred to Public Facilities and Finance Committees

#31-19

HER HONOR THE MAYOR requesting authorization to transfer the sum of one hundred thousand dollars (\$100,000) from Current Year Budget Reserve to the Department of Public Works Processing Recyclables to fund increased costs of processing recyclables due to changes in the recycling market.

Finance Approved 5-1-1 (Noel opposed, Gentile abstaining)

Public Facilities Approved 6-0-1 (Leary abstaining)

Referred to Public Facilities and Finance Committees

#32-19

Authorization to submit a statement of interest to the MSBA

SCHOOL SUPERINTENDENT FLEISHMAN requesting a vote of the City Council to authorize the superintendent of Schools to submit requests to the Massachusetts School building Authority (MSBA) for consideration of funding for the replacement of the boiler and roof at Memorial Spaulding School and the replacement of the roof at Underwood Elementary School.

Finance Held 7-0

Public Facilities Approved 7-0

Referred to Programs & Services, Public Facilities and Finance Committees

#34-19

HER HONOR THE MAYOR requesting authorization to accept and expend one hundred thousand dollars (\$100,000) from the State Fiscal Year 2019 Legislative Earmark Funds to be used to conduct a feasibility study on the renovation, expansion and new construction of the Newton Senior Center.

Finance Approved 7-0 on 01/14/19

Programs & Services 4-0 (Schwartz not voting) on 01/09/19

Public Facilities Approved 7-0

Referred to Public Facilities and Finance Committees

#33-19 HER HONOR THE MAYOR requesting authorization to transfer for the sum of one million three hundred thousand dollars (\$1,300,000) Free Cash to fund the continuation of Feasibility Study/Schematic design and Site Plan Approval for the Lincoln Eliot/Newton Early Childhood Program.
Finance Approved 7-0
Public Facilities Approved 7-0

#555-18 **Discussion with DPW regarding safe passage for pedestrians during construction**
COUNCILORS ALBRIGHT AND DOWNS requesting a discussion with the Department of Public Works and possible ordinance amendment relative to the language written into City street and sidewalk construction contracts and rules given to private contractors to protect safe passage for pedestrians during construction.
Public Facilities Held 6-0 (Norton not Voting)

#638-18 **Evaluation of street sweeping policies and protocols**
COUNCILORS LEARY, LAREDO, AND GREENBERG requesting an evaluation of the City's street sweeping policies and protocols including but not limited to (a) whether we should increase the frequency of our street sweeping program; (b) how we notify Newton residents when street sweeping will occur and otherwise provide information about the program; (c) how we evaluate the effectiveness of the program; (d) identifying barriers to possible program improvements including vehicles parked on city streets that hinder the operation of street sweeping activities.
Public Facilities Held 6-0 (Norton not Voting)

Referred to Finance Committee

Monday, January 14, 2019

Present: Councilors Gentile (Chair), Norton, Cote, Rice, Noel, Grossman, and Lappin; absent: Councilor Ciccone; also present: Councilors Leary, Albright, Danberg, Baker, Brousal-Glaser, Kalis, Krintzman, Auchincloss, and Greenberg

Referred to Zoning & Planning and Finance Committees

#29-19 **Funds to cover the cost of a vision plan for the Riverside MBTA property**
HER HONOR THE MAYOR requesting authorization for the acceptance and expenditure of funds provided by the Riverside MBTA property developer to cover the cost of independent consultant support for a vision plan for the Riverside MBTA property.
Zoning & Planning Approved 7-0 on 01/14/19
Finance Approved 7-0

- #220-18** **Discussion relative to the Washington Street Corridor Action Plan**
DIRECTOR OF PLANNING requesting monthly progress discussions on the Washington Street Corridor action plan
Finance Held 7-0
- Referred to Zoning & Planning and Finance Committees**
- #28-19** **Appropriation of \$600,000 for rehabilitation of Allen House**
COMMUNITY PRESERVATION COMMITTEE recommending the appropriation of six hundred thousand dollars from the Community Preservation Fund to the Planning & Development Department for a grant to the Newton Cultural Alliance for the rehabilitation of the historic Allen House, 35 Webster Street, for use as a community arts and cultural center, to supplement the CPA funding previously appropriated for this project through Council orders #227-14(2) and #156-16.
Zoning & Planning Approved 6-0 (Danberg recused) on 01/14/19
Finance Approved 7-0
- #26-19** **Appropriation of \$30,000 from CPA funds for holding conservation restrictions**
COMMUNITY PRESERVATION COMMITTEE recommending the appropriation of thirty thousand dollars (\$30,000) from the Community Preservation Fund to the Planning & Development Department for a grant to the Newton Conservators, for costs associated with holding the conservation restrictions required by the Community Preservation Act (CPA) on two properties acquired by the City in 2007-2010 using CPA funds, at 30 Wabasso Street (for the Conservation Commission) and 20 Rogers Street (for the Parks & Recreation Commission).
Finance Approved 7-0
- Referred to Programs & Services and Finance Committees**
- #588-18** **Amendment to increase income eligibility for clause 41A tax deferral program**
HER HONOR THE MAYOR requesting an amendment to Section 27-10 of the City of Newton Revised Ordinance to increase the maximum qualifying gross receipts amount for the purposes of the Tax Deferral Program from \$60,000 to \$72,000 for the fiscal year beginning July 1, 2018 and for all subsequent years.
Programs & Services Approved 4-0 (Schwartz not voting) on 01/09/19
Finance Approved 6-1 (Lappin opposed)
- Referred to Public Facilities and Finance Committees**
- #31-19** HER HONOR THE MAYOR requesting authorization to transfer the sum of one hundred thousand dollars (\$100,000) from Current Year Budget Reserve to the Department of Public Works Processing Recyclables to fund increased costs of processing recyclables due to changes in the recycling market.
Public Facilities Approved 6-0-1 (Leary abstaining) on 01/09/19
Finance Approved 5-1-1 (Noel opposed, Gentile abstaining)

#27-19 Increase the FTEs in the Public Buildings Department by one custodian
HER HONOR THE MAYOR requesting authorization to increase the number of Full Time Employees (FTEs) in the Public Buildings Department by one custodian position for the Senior Center to be funded through the Council on Aging Formula Grant.
Finance Approved 7-0

Referred to Public Facilities and Finance Committees

#32-19 Authorization to submit a statement of interest to the MSBA
SCHOOL SUPERINTENDENT FLEISHMAN requesting a vote of the City Council to authorize the superintendent of Schools to submit requests to the Massachusetts School building Authority (MSBA) for consideration of funding for the replacement of the boiler and roof at Memorial Spaulding School and the replacement of the roof at Underwood Elementary School.
Public Facilities Approved 7-0 on 01/09/19
Finance Held 7-0

Referred to Public Facilities and Finance Committees

#33-19 HER HONOR THE MAYOR requesting authorization to transfer for the sum of one million three hundred thousand dollars (\$1,300,000) Free Cash to fund the continuation of Feasibility Study/Schematic design and Site Plan Approval for the Lincoln Eliot/Newton Early Childhood Program.
Public Facilities Approved 7-0 on 01/09/19
Finance Approved 7-0

Referred to Programs & Services, Public Facilities and Finance Committees

#34-19 HER HONOR THE MAYOR requesting authorization to accept and expend one hundred thousand dollars (\$100,000) from the State Fiscal Year 2019 Legislative Earmark Funds to be used to conduct a feasibility study on the renovation, expansion and new construction of the Newton Senior Center.
Public Facilities Approved 7-0 on 01/09/19
Programs & Services 4-0 (Schwartz not voting) on 01/09/19
Finance Approved 7-0

#35-19 Request to transfer funds for a 1-year collective bargaining agreement with AFSME
HER HONOR THE MAYOR requesting authorization to transfer the sum of forty thousand dollars (\$40,000) from Wage Reserve to the following accounts to fund to fund the cost items set forth in the one-year labor contract agreement with the Foremen’s Union.

Public Buildings Full-time Salaries	\$5,000
Public Works Full-time Salaries	\$25,000
Parks and Recreation Full-time Salaries	\$10,000

Finance Approved 7-0

#25-19 Re-appointment to the Financial Audit Advisory Committee
PRESIDENT OF THE CITY COUNCIL re-appointing DAVID SPECTOR, 34 Lombard Street, Newtonville, as a member of the FINANCIAL AUDIT ADVISORY COMMITTEE for a term to expire on February 1, 2022.
Finance Approved 7-0

#639-18 Mayor’s re-appointment of Maria Rosen as a constable
HER HONOR THE MAYOR re-appointing MARIA ROSEN 41 Aspen Avenue, Auburndale, reappointed as a Constable for the City of Newton for a term of office to expire December 6, 2021. (60 days 02/15/19)
Finance Approved 7-0

Committee of the Whole

Public Facilities Committee Presiding
 Wednesday, January 16, 2019

Public Facilities Committee members present: Councilors Crossley (Chair), Leary, Norton, Kelley, Gentile, Danberg, Laredo and Lappin; also present: Councilors Cote, Brousal-Glaser, Downs, Grossman, Auchincloss, Noel, Greenberg, Schwartz, and Krintzman

#23-19 Authorization to enter into lease negotiations for Solar Phase III project sites
HER HONOR THE MAYOR requesting authorization to enter into negotiations for the potential lease on 18 municipal and school properties for purposes of third-party construction, ownership, and operation of on-site renewable solar energy generation from which the City will purchase electric output and/or net metering credits.

Locations:

- | | |
|--|--|
| Brown Middle School Parking Lot | Oak Hill Middle School Parking Lot |
| Memorial Spaulding Elementary School Parking Lot | Education Center Parking Lot |
| Bigelow Middle School Parking Lot | Mason Rice Elementary School Parking Lot |
| Newton North High School Parking Lots | Pleasant Street Parking Lot |
| Newton Free Library Parking Lot | Auburndale Cove Parking Lot |
| Fire Station #3 and Headquarters Roof | Zervas Elementary School Roof |
| FA Day Middle School Roof | Angier Elementary School Gym Roof |
| Williams Elementary School Roof | Cabot Elementary School Gym Roof |
| Carr School Roof | Education Center Roof |

Public Facilities Held 8-0; Public Hearing Closed 8-0