



City Council Reports Docket

May 28: Zoning & Planning

May 29: Finance

Monday, May 20, 2019

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7:45 PM, Newton City Hall

To be reported on

Monday, June 3, 2019

City of Newton In City Council Items to be Acted Upon

Item postponed to a Date Certain of June 3, 2019

#172-19 Appropriate \$766,961 to the Retirement System

HER HONOR THE MAYOR requesting authorization to appropriate seven hundred sixty-six thousand nine hundred sixty-one dollars (\$766,961) from Free Cash to the Newton Contributory Retirement System's Pension Contribution as a one-time infusion of cash to maintain the current pension funding schedule for full funding in Fiscal Year 2030.

Finance Approved 6-0 on 05/13/19

Referred to Zoning & Planning Committee

Tuesday, May 28, 2019

Present: Councilors Albright (Chair), Leary, Brousal-Glaser, Krintzman, Downs, Danberg, Baker, and Kalis;
also present: Councilors Ciccone, Crossley, Gentile, Greenberg, Kelley Markiewicz, Norton, and Schwartz

#189-19 Appointment of Eileen Sandberg to the Commission on Disability

HER HONOR THE MAYOR appointing EILEEN SANDBERG, 414 Waltham Street, Newton as a member of the COMMISSION ON DISABILITY for a term to expire May 31, 2022. (60 days: 7/19/19)

Zoning & Planning Approved 7-0 (Leary not voting)

#165-19 Adoption of Washington Street Vision Plan as part of the Comprehensive Plan

DIRECTOR OF PLANNING requesting approval and adoption of the Washington Street Vision Plan as an amendment to the 2007 Newton Comprehensive Plan.

Zoning & Planning Held 7-0 (Downs not voting)

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.

Referred to Finance Committee

Wednesday, May 29, 2019

Present: Councilors Gentile (Chair), Ciccone, Norton, Cote, Noel, Grossman, and Lappin; absent: Councilor Rice; also present: Councilors Auchincloss, Downs, Krintzman, and Leary

#197-19 Mayor's Appointment of Danielle Auriemma to the Chaffin Fund
HER HONOR THE MAYOR appointing DANIELLE AURIEMMA, 42 North Street, Newtonville (Ward 2) as a trustee of the JOHN C. CHAFFIN EDUCATIONAL TRUST FUND. (14-days: 06/03/19)
Finance Approved 7-0

#102-19 Request to appropriate \$400,000 for NewCAL project
HER HONOR THE MAYOR requesting authorization to appropriate and expend four hundred thousand dollars (\$400,000) from Free Cash for the purpose of funding the completion of feasibility, schematic design, and site plan approval for the NewCAL project.
Programs & Services Approved 6-0 with a condition on 04/17/19
Public Facilities Approved 6-0-1 on 04/17/19 with the following condition: that the Public Buildings Department and NewCAL Working Group return to the Council upon completing their evaluation and recommendation of one or more sites, which must be done prior to the expenditure of \$150,000 of the \$400,000 appropriated
Finance Approved 7-0 with the above condition and a condition that the Public Buildings Commissioner update the Council when the site list is narrowed to 3 to 5 sites

Referred to Public Facilities and Finance Committees

#158-19 Appropriation of \$250,000 for design of library parking lot
HER HONOR THE MAYOR requesting authorization to appropriate and expend two hundred fifty thousand dollars from Free Cash for the purpose of funding the architectural and engineering design of a "new" Newton Free Library parking lot.
Public Facilities Approved 4-1-1 (Laredo abstaining, Gentile opposed) on 05/08/19
Finance Approved as Amended 4-2-1 (Cote, Gentile opposed; Ciccone abstaining) @ \$175,000

Referred to Zoning & Planning and Finance Committees

#149-19 Appropriation of \$100,000 for consulting services for the Planning Department
HER HONOR THE MAYOR requesting authorization to appropriate and expend one hundred thousand dollars (\$100,000) from Free Cash for the purpose of funding consulting services for the Planning Department to enable the department to hire subject matter expert for projects.
Zoning & Planning Approved 6-0-2 (Kalis and Krintzman abstaining) on 05/13/19
Finance Held 7-0

Referred to Public Safety & Transportation and Finance Committees

#82-19

Authorize the Director of Planning to set the fees for parking meter spaces

COUNCILORS AUCHINCLOSS, DOWNS, LEARY, KRINTZMAN, RICE, NOEL, DANBERG, GROSSMAN, MARKIEWICZ, CROSSLEY, SCHWARTZ AND THE DIRECTOR OF PLANNING & DEVELOPMENT requesting amendment to Section 19-191. **Parking meter fees.** of the City of Newton Ordinances which sets the specific fees for parking meters be deleted and replaced with the following text: The fees for parking in a parking meter space during the days and hours designated for parking meters will be set by the Director of Planning and Development, in consultation with the Commissioner of Public Works.

Public Safety Approved as amended 5-0-2 (Cote, Ciccone abstaining) on 04/03/19

Finance Held 5-2 (Grossman, Noel opposed)

#343-18

Ordinance amendment to divest of funds from fossil fuel companies

COUNCILOR NORTON proposing an ordinance amendment to divest the City of direct or indirect holdings in fossil fuel companies.

Finance Approved Subject to Second Call 6-0 (Cote recused)

#196-19

Mayor's reappointment of Edward Gourdeau, Jr. as a Constable

HER HONOR THE MAYOR reappointing EDWARD GOURDEAU, JR., 94 Clearwater Road, Newton Lower Falls as a Constable for the City of Newton for a term of office to expire April 30, 2022. (60 days: 7/19/19)

Finance Approved 7-0