

Honorable City Council  
Newton City Hall  
1000 Commonwealth Avenue  
Newton, Massachusetts 02459

Councilors:

In accordance with Section 2-6(c) of the Newton City Charter, I hereby call for a SPECIAL MEETING of the City Council to convene on THURSDAY, June 27, 2019 at 7:15 PM to deliberate and vote on the following matters and any other matter that may come before it:

### **Reports Docket**

#### **Referred to Zoning & Planning Committee**

Monday, June 24, 2019

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

**#128-19      Zoning Amendment for short-term rentals**

DIRECTOR OF PLANNING proposing to amend Chapter 30, City of Newton Zoning Ordinances, in order to create a short-term rental ordinance that defines the short-term rental and bed & breakfast uses, identifies what zoning districts they would be allowed in and under what criteria, conditions, limitations and permitting process.

**Zoning & Planning Approved as amended 4-0-2 (Danberg, Brousal-Glaser abstaining)**

#### **Referred to Zoning & Planning, Public Safety, and Finance Committees**

**#136-19      Short-term rental ordinance with fees**

DIRECTOR OF PLANNING proposing amendments to Chapter 20 and 17 of the Revised Ordinances of the City of Newton to create a short-term rental ordinance with fees that would require registration of short-term rentals with the City's Inspectional Services Department and fire inspections to protect public health and safety.

**Public Safety Approved 4-0-1 (Cote abstaining; Grossman not voting) on 06/05/19**

**Finance Approved 4-0 (Grossman recused) on 06/10/19**

**Zoning & Planning Approved as amended 4-0-2 (Danberg, Brousal-Glaser abstaining)**

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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](mailto: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

### Referred to Public Facilities and Finance Committees

- #161-19** **Appropriation of \$2 million for design of the Washington Street corridor**  
HER HONOR THE MAYOR requesting authorization to appropriate and expend two million dollars (\$2,000,000) from Free Cash for the purpose of developing 25% conceptual design of the Washington Street corridor in order to make the improvements to the corridor eligible for the State's Transportation Improvement Program (TIP) funding.  
**Public Facilities Approved as amended on 06/19/19**  
**Finance Approved as Amended 5-0-1 (Norton abstaining) on 06/26/19 Amendment: to appropriate \$650,000 from the FY 18 Certified Free Cash for a portion of the design costs for the Washington Street Corridor. \$250,000 to be available to the Public Works Department for immediate expenditure and \$400,000 to be placed in a reserve fund under the Comptroller's Department with the condition that the Administration provide the draft Request for Proposals/Qualifications at the same time that the request is made for the \$400,000 in the Comptroller's reserve account.**
- #210-19** **Mayor's reappointment of James Pellegrine as a Constable**  
HER HONOR THE MAYOR reappointing James Pellegrine., 15 Adams Court, Newton as a Constable for the City of Newton for a term of office to expire June 30, 2022. (60 days: 08/02/19)  
**Finance Approved 6-0 on 06/26/19**
- #234-19** **Transfer to cover overtime costs for the scanning project in ISD**  
HER HONOR THE MAYOR requesting authorization to transfer the sum of fifteen thousand dollars (\$15,000) from the Human Resources Full-time Salaries Account to the Inspectional Services Overtime/Special Projects Account to cover costs of the scanning project.  
**Finance Approved 6-0 on 06/26/19**
- #235-19** **Transfer to rebalance the snow and ice accounts**  
HER HONOR THE MAYOR requesting authorization to transfer the sum of seven hundred thousand dollars (\$700,000) from the Snow and Ice Overtime Account to the Snow & Ice Rental Vehicles (Contractors) Account in order to rebalance the actual costs incurred for the removal of snow and ice throughout the Fiscal Year 2019 winter season.  
**Finance Approved 6-0 on 06/26/19**

## #232-19

**Request to transfer funds to correct an error related to Utilities Division accounts**

HER HONOR THE MAYOR requesting the following transfers to correct an error that was made in the Fiscal Year 2019 funding of the Water, Sewer and Stormwater Health Benefits Accounts:

<u>From</u>	<u>To Account</u>	<u>Amount</u>
Water Full-time Wages (28A401Z3-511002)	Water Health Insurance (28A401Z3-57HLTH)	\$150,000
Sewer Full-time Wages (27A401Y2-511002)	Sewer Health Insurance (27A401Y2-57HLTH)	\$60,000
Stormwater Full-time Wages 26A401A-511002	Stormwater Health Insurance (26A401A-57HLTH)	\$\$25,000

**Finance Approved 5-0 (Grossman not voting) on 06/26/19**

## #233-19

**Rescind bond authorizations**

HER HONOR THE MAYOR requesting reductions in the amount authorized for the following bond authorizations as a result of cost saving on projects and/or premiums received and applied during the bond sale:

<u>Council Order</u>	<u>Project</u>	<u>Amount</u>
#286-13(2)	Angier Elementary School Construction	\$591,542.29
#227-16	Fire Station #3/HQ Reconstruction	\$14,693.23
#94-17	Traffic Signals and Ped Improvements	\$38,008.85
#145-17	Replace Laundry Brook Culvert	\$11,014.78
#182-17	Dedham/Nahanton/Brookline Intersection	\$10,881.21
#176-17	Replace Mondo Track at NSHS	\$9,285.06
#494-18	Carr School AC Units	\$186,081.00
#511-18	Crafts Street Garage Roof	\$482,000.00
#537-18	2 6-Wheel Dump Trucks	\$124,919.00
	<b>Total</b>	<b>\$1,468,425.42</b>

**Finance Approved 6-0 on 06/26/19**

## Docket

### Referred to Public Facilities Committee

*The following item was filed after the close of the docket and requires suspension of the Rules to be referred to Committee:*

**#115-19(3) Extension of time to act on a wireless attachment grant of location**

EXTENET SYSTEMS, INC agrees to an EXTENSION OF TIME in which to ACT until SEPTEMBER 17, 2019 on Petition #115-19 to install a small cell wireless facility on an existing utility pole located in the right-of-way in the vicinity of 262 Beacon Street. The installation will include an antenna, radio equipment, an electric meter, and cabling for fiber and power to enhance wireless coverage in the area.

### Referred to Finance Committee

*The following item was filed after the close of the docket and requires suspension of the Rules to be referred to Committee:*

**#236-19 Appropriate \$50,000 for a video distribution system for the Council Chamber**

HER HONOR THE MAYOR requesting authorization to appropriate and expend fifty thousand dollars (\$50,000) from Cable CATV Capital Receipts for the purpose of upgrading the City Council Chamber with a high-quality video distribution system for state of the art computer displays while maintaining the historic integrity of the room.

Very truly yours,

Marc C. Laredo