

#### **City Council Reports Docket**

June 5: Land Use June 6: Programs & Services, Public Safety, Public Facilities June 11: Zoning & Planning, Finance June 12: Land Use Monday, June 4, 2018 Continued Page 155 7:45 PM, Newton City Hall To be reported on <u>Monday, June 18, 2018</u>

#### <u>City of Newton</u> <u>In City Council Items to be Acted Upon</u>

#### **Referred to Land Use Committee**

Tuesday, June 5, 2018

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

- #290-18 Special Permit Petition to extend non-conforming front setback at 12 Acorn Drive JENIFER AND ROBERT HEINSTEIN petition for SPECIAL PERMIT/SITE PLAN APPROVAL to further extend the existing non-conforming front setback by enclosing the front entrance at 12 Acorn Drive, Ward 4, Auburndale, on land known as Section 44 Block 29 Lot 10, containing approximately 7,610 sq. ft. of land in a district zoned SINGLE RESIDENCE 3. Ref: 7.3.3, 7.4, 3.1.3, 7.8.2.C.2 of Chapter 30 of the City of Newton Rev Zoning Ord, 2015. Land Use Approved 8-0; Public Hearing Closed June 5, 2018
- **#291-18** Special Permit Petition to allow detached accessory apartment at 1224 Boylston Street AMY MCMAHON petition for SPECIAL PERMIT/SITE PLAN APPROVAL to allow a detached accessory apartment in a 353 sq. ft. existing detached structure at 1224 Boylston Street, Ward 5, Newton Upper Falls, on land known as Section 51 Block 09 Lot 21 containing approximately 12,652 sq. ft. of land in a district zoned SINGLE RESIDENCE 3. Ref: 7.3.3, 7.4, 6.7.1.E.1of the City of Newton Rev Zoning Ord, 2015. Land Use Approved 8-0; Public Hearing Closed June 5, 2018
- #292-18Special Permit Petition to exceed FAR at 39 Summit StreetVANESSA LIPSCHITZ AND MATTHEW HELMING petition for a SPECIAL PERMIT/SITE PLANAPPROVAL to construct a 455 sq. ft. two-story addition, creating an FAR of .58 where .39exists and .45 is allowed at 39 Summit Street, Ward 1, Newton, on land known as

Section 12 Block 22 Lot 24, containing approximately 5,439 sq. ft. of land in a district zoned SINGLE RESIDENCE 2. Ref: Sec 7.3.3, 7.4, 3.1.3, 3.1.9 of the City of Newton Rev Zoning Ord, 2015.

Land Use Held 8-0; Public Hearing Continued to June 12, 2018

#### #215-18 Special Permit Petition to allow a rear-lot subdivision at 156 Otis Street

<u>156 OTIS STREET LLC</u> petition for <u>SPECIAL PERMIT/SITE PLAN APPROVAL</u> to allow a rear lot subdivision to create two lots, raze the existing single-family dwelling and construct single-family dwellings on each lot at 156 Otis Street, Ward 2, West Newton, on land known as Section 24, Block 13, Lot 14A, containing approximately 43,700 sq. ft. of land in a district zoned SINGLE RESIDENCE 2. Ref: 7.3, 7.4, 3.1.5, 3.1.10 and 5.4.2.B of Chapter 30 of the City of Newton Rev Zoning Ord, 2015.

#### Land Use Approved 8-0; Public Hearing Closed June 5, 2018

#### #289-18 Special Permit Petition to amend Board Order #167-14 for Garden Remedies

GARDEN REMEDIES, INC/697 WASHINGTON STREET REALTY TRUST petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to amend Board Order #167-14 to allow the retail sale of recreational marijuana and medical marijuana, to delete Condition #3 relative to customer appointments, to amend Condition #4 to allow up to 12 employees at one time, to amend Condition #5 to modify the hours of operation, to expand the premises to include additional space, to allow waivers to perimeter screening requirements, to allow waivers to interior landscaping requirements, to allow waivers for parking facility requirements for; parking in the front setback, waivers to interior landscaping, waivers for interior planting area requirements, waivers to requirements for tree planting, waivers to requirements for bumper overhang area landscaping, waivers to requirements for 1-foot candle lighting, waivers for retaining walls over 4' in height and a waiver for 5 parking stalls to the extent necessary in Ward 2, Newton at 697 Washington Street (Section 23 Block 19 Lot 01B), 691 Washington Street (Section 23 Block 19 Lot 01A), 681 Washington Street (Section 23 Block 19 Lot 01) and 2 Court Street (Section 23 Block 19 Lot 23), containing approximately 16,669 sq. ft. of land in a district zoned BUSINESS USE 2. Ref: 7.3.3, 7.4, 5.1.8.A.1, 5.1.13, 5.1.9.A, 5.1.9.B, 5.1.9.B.1, 5.1.9.B.2, 5.1.9.B.3, 5.1.9.B.4, 5.1.10.A.1, 5.4.2.B of the City of Newton Rev Zoning Ord, 2015.

#### Land Use Held 8-0; Public Hearing Continued to June 26, 2018

#### #288-18 Special Permit Petition to allow RMD at 24-26 Elliot Street

<u>CYPRESS TREE MANAGEMENT, INC</u> petition for a <u>SPECIAL PERMIT/SITE PLAN APPROVAL</u> to allow a registered medical marijuana dispensary in a non-conforming structure, to waive minimum stall dimensions, to waive minimum aisle width for two-way traffic, to waive perimeter screening requirements, to waive interior landscaping requirements, to waive requirements for interior planting, to waive requirement for interior tree planting, to waive requirements for bumper overhang area landscaping, to waive

requirements for 1-foot candle lighting and to allow the RMD to be located within 500' of a school at 24-26 Elliot Street, Ward 5, Newton Highlands, on land known as Section 51 Block 25 Lot 01, containing approximately 25,320 sq. ft. of land in a district zoned BUSINESS USE 2. Ref: Sec 7.3.3, 7.4, 6.10.3, 6.10.3.D.1, 6.10.3.F.2, 4.1.3, 6.10.3.D.5, 7.8.1.C.1, 7.8.2.C.2, 5.1.12, 5.1.13, 5.1.8.B.1, 5.1.8.B.2, 5.1.8.C.1, 5.1.8.C.2, 5.1.9.A, 5.1.9.B.1, 5.1.9.B.2, 5.1.9.B.3, 5.1.9.B.4, 5.1.10.A.1 of the City of Newton Rev Zoning Ord, 2015.

Land Use Held; Public Hearing Continued to July 10, 2018

#### **Referred to Land Use Committee**

Tuesday, June 12, 2018

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

#292-18 Special Permit Petition to exceed FAR at 39 Summit Street
 VANESSA LIPSCHITZ AND MATTHEW HELMING petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to construct a 455 sq. ft. two-story addition, creating an FAR of .58 where .39 exists and .45 is allowed at 39 Summit Street, Ward 1, Newton, on land known as Section 12 Block 22 Lot 24, containing approximately 5,439 sq. ft. of land in a district zoned SINGLE RESIDENCE 2. Ref: Sec 7.3.3, 7.4, 3.1.3, 3.1.9 of the City of Newton Rev Zoning Ord, 2015.
 Land Use Approved 6-0 (Laredo not Voting); Public Hearing Closed June 12, 2018

**#178-18** Petition to amend Board Order #257-13(4) at 145 Wells Ave <u>ANDRIAN SHAPIRO/WELLS AVENUE BUSINESSS CENTER, LLC.</u> petition for <u>SPECIAL</u> <u>PERMIT/SITE PLAN APPROVAL</u> to extend the hours of operation and increase the number of customers at one time, requiring an amendment to Special Permit Board Order #257-13(4) at 145 Wells Avenue, Ward 8, Newton Centre, on land known as Section 84 Block 34 Lot 2G, containing approximately 86,256 sq. ft. of land in a district zoned LIMITED MANUFACTURING. Ref: 7.3.3, 7.4 of the City of Newton Rev Zoning Ord, 2015.

Land Use Approved 6-0 (Laredo not Voting); Public Hearing Closed June 12, 2018

 #293-18 Petition to allow restaurant with more than 50 seats at 342-344 Watertown Street <u>ARTUR ANDRONIC</u> petition for <u>SPECIAL PERMIT/SITE PLAN APPROVAL</u> to allow a restaurant with greater than 50 seats, a waiver for 12 parking stalls and allow the re-use of an existing non-conforming sign at 342-344 Watertown Street, Ward 1, Newton, on land known as Section 14 Block 12 Lot 21 containing approximately 8,364 sq. ft. of land in a district zoned BUSINESS USE 2. Ref: 7.3.3, 7.4, 4.4.1, 6.4.29.C.1, 5.1.4, 5.1.13, 5.2, 5.2.13 of the City of Newton Rev Zoning Ord, 2015. Land Use Approved 7-0; Public Hearing Closed June 12, 2018 #294-18 Special Permit Petition to allow development at 1314 Washington and 31, 33 Davis St. HQ, LLC petition for a8 SPECIAL PERMIT/SITE PLAN APPROVAL to construct a three-story addition in the BU1 district to be used for mixed uses, to allow a building in excess of 20,000 sq. ft., to extend the existing non-conforming structure with regard to height, to extend the existing non-conforming structure with regard to side setback, to allow a restaurant with more than 50 seats, to waive the requirement of using the A-B+C parking formula, to allow a reduction in the overall parking required by 1/3, to waive 27 parking stalls, to allow parking in the front and side setback, to allow reduced parking stall dimensions, to waive end stall maneuvering space requirements, to allow reduced aisle width, to waive perimeter screening requirements, to waive interior landscaping requirements, to waive requirements for interior planting area, tree planting, and bumper overhang area landscaping, to waive lighting requirements, to waive off-street loading facility requirements in Ward 3, West Newton, at 1314 Washington Street, 31 Davis Street and 33 Davis Street (Section 33 Block 10 Lots 01, 11, 12), containing approximately 30,031 sq. ft. of land in a district zoned BUSINESS USE 1. Ref: Sec. 7.3.3, 7.4, 4.1.2.B.1, 4.1.2.B.3, 4.1.3, 7.8.2.C.1, 7.8.2.C.2, 4.4.1, 6.4.29.C.1, 5.1.3.B, 5.1.13, 5.1.4, 5.1.4.C, 5.1.8.A.1, 5.1.8.A.2, 5.1.8.B.2, 5.1.8.B.6, 5.1.8.C.1, 5.1.8.C.2, 5.1.9.A, 5.1.9.B.1, 5.1.9.B.2, 5.1.9.B.3, 5.1.9.B.4, 5.1.10.A.1, 5.1.12 of the City of Newton Rev Zoning Ord, 2015.

Land Use Held 7-0; Public Hearing Continued to August 7, 2018

#### #137-18 Petition to allow 18-unit multi family dwelling at 189-193 Adams St/19 Quirk Ct

183-193 ADAMS STREET, LLC petition for SPECIAL PERMIT/SITE PLAN APPROVAL to allow a multi-family development in a business district with greater than 20,000 gross floor area, with a four-story structure 41' in height, containing an 18-unit dwelling with ground floor units, to allow an FAR of 1.31, to allow a density bonus to reduce the lot area per unit and increase the number of inclusionary units, to allow a reduction of the requirement for parking to 1.25 stalls per unit, to allow parking in the setback, to allow parking within 5' of a building containing dwelling units, to waive minimum stall dimension requirements, to allow a reduction in the minimum width of a entrance/exit drive, to allow a reduction in the minimum width of maneuvering aisles, to waive lighting requirements and to waive perimeter landscape screening requirements in Ward, 1, Newton, at 189-193 Adams Court, Section 14 Block 15 Lot 39, Section 14 Block 15 Lot 38 and 19 Quirk Court Section 14 Block 15 Lot 44, containing a combined lot area of approximately 19,349 sq. ft. of land in a district zoned BUSINESS USE 2.Ref: 7.3.3, 7.4, 4.4.1, 4.1.2.B.1, 4.1.2.B.3, 4.1.3, 5.1.4, 5.1.13, 5.1.8.A.1, 5.1.8.A.1, 5.1.8.B.1, 5.1.8.B.2, 5.1.8.C.1, 5.1.8.C.2, 5.1.8.D.1, 5.1.9.A, 5.1.10.A, 5.11.4, 5.11.15, 4.1.2 of the City of Newton Rev Zoning Ord, 2015.

Land Use Approved 5-0-2; Public Hearing Closed June 12, 2018

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

Monday, June 11, 2018

Present: Councilors Albright (Chair), Baker, Danberg, Brousal-Glaser, Downs, Leary, Kalis, Krintzman; also present: Councilors Crossley, Kelly and Greenberg

- #300-18 Appointment of Sudha Maheshwari to the Planning & Development Board <u>HER HONOR THE MAYOR</u> appointing SUDHA MAHESHWARI, 118 Lowell Avenue, West Newton, as a full member of the PLANNING & DEVELOPMENT BOARD for a term to expire February 1, 2022. <u>Zoning & Planning Approved 7-0 (Krintzman not voting)</u>
- #301-18 Appointment of Kevin McCormick to the Planning & Development Board <u>HER HONOR THE MAYOR</u> appointing KEVIN MCCORMICK, 52 Madison Avenue, Newtonville, as an alternate member of the PLANNING & DEVELOPMENT BOARD for a term to expire February 1, 2022. Zoning & Planning Approved 7-0 (Krintzman not voting)
- #302-18 Appointment of James Robertson to the Planning & Development Board <u>HER HONOR THE MAYOR</u> appointing JAMES ROBERTSON, 158 Newtonville Avenue, Newtonville, as an alternate member of the PLANNING & DEVELOPMENT BOARD for a term to expire February 1, 2023. Zoning & Planning Approved 7-0 (Krintzman not voting)
- #309-18 Re-appointment of Peter Doeringer to the Planning & Development Board <u>HER HONOR THE MAYOR</u> re-appointing PETER DOERINGER, 35 Pulsifer Street, Newtonville, as a full member of the PLANNING & DEVELOPMENT BOARD for a term to expire February 1, 2023. <u>Zoning & Planning Approved 7-0 (Krintzman not voting)</u>
- #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 (Krintzman not voting)
- #185-18
   Discussion and adoption of Needham Street Vision Plan

   DIRECTOR OF PLANNING
   requesting discussion and adoption of the Needham Street

   Vision Plan as an amendment to the 2007 Newton Comprehensive Plan.
   Zoning & Planning Held 8-0

## #76-18Discussion relative to the draft policy content outline of Zoning Ordinance<br/>DIRECTOR OF PLANNING requesting review, discussion, and direction relative to the<br/>Zoning Redesign Project on a draft policy content outline of the new Zoning Ordinance.<br/>Zoning & Planning Held 8-0

#### **Referred to Programs & Services Committee**

Wednesday, June 6, 2018

Present: Councilors Rice (Chair), Brousal-Glaser, Albright, Krintzman, Kalis, Schwartz and Baker; absent: Councilor Greenberg; also present: Councilors Cote, Auchincloss, Noel and Markiewicz

 #313-18
 Appointment of Bharat Bhushan as Library Trustee

 HER HONOR THE MAYOR
 appointing BHARAT BHUSHAN, 2 Terrace Avenue, Newton

 Highlands, as a Trustee of the NEWTON LIBRARY for a term to expire June 30, 2023.

 Programs & Services Approved 4-0 (Kalis, Baker and Schwartz not voting)

#### #314-18 Appointment of Chris Kirby as Library Trustee

<u>HER HONOR THE MAYOR</u> appointing CHRIS KIRBY, 60 Kenilworth Street, Newton, as a Trustee of the NEWTON LIBRARY for a term to expire June 30, 2023. **Programs & Services Approved 4-0 (Kalis, Baker and Schwartz not voting)** 

#### **Referred to Programs & Services and Finance Committees**

**#329-18** Transfer of \$75,000 for the installation of a PA system at the Library <u>HER HONOR THE MAYOR</u> requesting authorization to transfer the sum of seventy-five thousand dollars (\$75,000) from the Main Library Full-time Salaries Account to the Main Library Building Improvements Account for the purpose of installing a public address system.

> Finance Approved 8-0 on 06/11/18 <u>Programs & Services Approved 6-0 (Baker not voting)</u>

#### **Referred to Programs & Services and Finance Committees**

#### #330-18 Appropriate \$100,000 to repair fences

<u>HER HONOR THE MAYOR</u> requesting authorization to appropriate and expend one hundred thousand dollars (\$100,000) from Free Cash for the purpose of funding the repair of fences damaged in winter storms over the past few years at several locations throughout the City under the direction of the Commissioner of Parks and Recreation.

Finance Approved 8-0 on 06/11/18

Programs & Services Approved 6-0 (Baker not voting)

#### **Referred to Finance and Programs & Services Committees**

#322-18 Home Rule Legislation to modify the 41A tax deferral program for seniors
 HER HONOR THE MAYOR seeking Home Rule Legislation allowing the City to modify the
 local cl. 41A tax deferral program for seniors by increasing the income limit for
 qualifying and participating property owners.
 Finance Committee Approved 4-0 on 5/30/18
 Programs & Services Approved 6-0 (Baker not voting)

### #312-18 Citizens Petition requesting ballot question on recreational marijuana establishments with exceptions

<u>SUZANNE BENDER ET AL</u>., submitting a group petition pursuant to Section 10-2 of the City of Newton Charter, requesting that the City Council place a question on the November 6, 2018 ballot as to whether the City of Newton will adopt the following ordinance:

"Operation of recreational (non-medical) marijuana establishments as defined in M.G.L. Chapter 94G is prohibited in Newton, provided that a marijuana establishment that was licensed and approved to operate as a Medical Marijuana Treatment Center (Registered Marijuana Dispensary) in the City of Newton prior to July 1, 2017 may, if otherwise allowed by zoning, (a) cultivate non-medical marijuana; (b) manufacture and/or produce non-medical marijuana related products; (c) test non-medical marijuana and the products derived therefrom; (d) engage in wholesale distribution of non-medical marijuana and non-medical marijuana products, but not to include retail sales thereof in the City of Newton."

<u>Programs & Services Approved 3-1-2 (Albright opposed; Krintzman and Brousal-Glaser</u> <u>abstaining; Baker not voting); Public Hearing Closed</u>

**Referred to Public Safety & Transportation Committee** 

Wednesday, June 6, 2018

Present: Councilors Ciccone (Chair), Cote, Downs, Noel, Grossman, Lipof, Auchincloss and Markiewicz

#### **Referred to Public Safety & Transportation and Finance Committees**

#353-18Request to transfer funds to purchase an Incident Command Vehicle for the Police<br/>HER HONOR THE MAYOR requesting authorization to transfer the sum of one hundred<br/>thousand dollars (\$100,000) from Current Year Budget Reserve for the purpose of<br/>purchasing an Incident Command Vehicle for the Police Department.<br/>Finance Approved 8-0 on 06/11/18<br/>Public Safety & Transportation Committee Approved 8-0

 #274-18
 Semi-annual taxi license/public auto inspections

 POLICE
 DEPARTMENT, submitting reports of semi-annual taxi license/public auto inspections for review.

 Public Safety & Transportation Committee Approved 7-0, (Cote not voting)

#### #273-18 Bus License renewals for Boston College Bus

BOSTON COACH TRANSPORTATION, request for annual renewal of the Boston College Bus Licenses. There are no changes proposed to last year's licenses.

- 1) Boston College Law School Routes
- 2) Boston College Main Campus to Boston Route

#### Public Safety & Transportation Committee Approved 8-0

 #341-18
 Bus License renewals and one new bus license request for Trip Advisor Bus

 TRIP ADVISOR, requesting triennial renewal of four (4) bus licenses AND one (1) new bus

 license for a triennial term to provide employee-only shuttle service.

 Public Safety & Transportation Committee Approved 8-0

#### **Referred to Public Safety & Transportation and Finance Committees**

**#351-18** Request to transfer funds to cover increases in cost of electricity for Fire Department <u>HER HONOR THE MAYOR</u> requesting authorization to transfer the sum of one hundred thousand dollars (\$100,000) from the Fire Department Full-time Salaries Account to the Fire Department Electricity Account to fund the increase in costs of electricity as a result of the Station #3 addition.

#### Finance Approved 8-0 as Amended on 06/11/18 <u>Public Safety & Transportation Committee Approved 7-0, (Cote\_not voting)</u>

#### **Referred to Public Safety & Transportation and Finance Committees**

#331-18 Appropriate \$121,770 to replace Self Contained Breathing Apparatus

<u>HER HONOR THE MAYOR</u> requesting authorization to appropriate and expend one hundred twenty-one thousand seven hundred seventy dollars (\$121,770) from Free Cash for the purpose of replacing 120 bottles (50% of the Fire Department's inventory) for the Self Contained Breathing Apparatus.

#### Finance Approved 8-0 on 06/11/18

Public Safety & Transportation Committee Approved 7-0, (Cote not voting)

#### **Referred to Public Safety & Transportation and Finance Committees**

#332-18 Appropriate \$33,739 for extractor and gear dryer for two fire stations
 <u>HER HONOR THE MAYOR</u> requesting authorization to appropriate and expend thirty three thousand seven hundred thirty-nine dollars (\$33,739) from Free Cash to purchase
 an extractor and gear dryer for both Station 1 (Newton Corner) and Station 2
 (Commonwealth Avenue).
 Finance Approved 8-0 on 06/11/18

Public Safety & Transportation Committee Approved 7-0, (Cote not voting)

#### **Referred to Public Facilities Committee**

Wednesday, June 6, 2018

Present: Councilors Crossley (Chair), Leary, Kelley, Gentile, Danberg, Laredo, Lappin; also Present: Councilor Baker; absent: Councilor Norton

- **#357-18** <u>COMMISSIONER OF PUBLIC WORKS</u> requesting in accordance with Massachusetts General Law Ch. 40, Sec. 15., relocation of a portion of a 20' wide City drain and sewer easement in the center of Section 63, Block 9, Lot 2 (Boston College Middle Campus) located parallel to College Road and shown on the Easement Plan completed by Feldman Land surveyors, dated April 6, 2018. **Public Facilities Approved 6-0-1 (Laredo abstaining)**
- #342-18 National Grid petition for grant of location in Beacon Street
   <u>NATIONAL GRID</u> petition for a grant of location to install and maintain 320' <u>+</u> of 6'' gas
   main in Short Street from the existing 6'' gas main in Montclair Road in a northeasterly
   direction to the endpoint of the existing gas main in front of 1521 Beacon Street to
   provide new service to 1521 Beacon Street. (Ward 5)
   <u>Public Facilities Approved 6-0 (Kelley not Voting)</u>
- #279-18 Petition for Drain Extension in Staniford Street
   JAMES BARBERIO, 49 STANIFORD STREET, ET AL petition for main drain sewer
   extensions in STANIFORD STREET from the property at 65 Staniford Street 450'<u>+</u> easterly
   to the existing sewer manhole at the intersection of Staniford Street and Freeman Street
   and from the property at 68 Staniford Street 700'<u>+</u> to the existing sewer manhole at the
   intersection of Staniford Street and West Pine Street.
   Public Facilities Held 7-0; Public Hearing Closed
- #42-18 Review of City Council regulations governing petitions for wireless communications COUNCILORS CROSSLEY, ALBRIGHT AND LAPPIN requesting a review of proposed City Council regulations pursuant to City Code Sec. 23-20, governing petitions for permission to install wireless communications facilities and new poles proposed for wireless communications use in the pubic ways of the City. Such rules would cover petitions that are subject to review under G.L. c. 166, §22 and 47 U.S.C. §332(c) (7) and petitions that are subject to review under 47 U.S.C. §1455 ("Eligible Facilities Requests"). Public Facilities Held 6-0 (Kelley not Voting)

#### **Referred to Public Facilities and Finance Committees**

#355-18Appropriate \$150,000 to make repairs to 1294 Centre StreetHER HONOR THE MAYORrequesting authorization to appropriate and expend onehundred fifty thousand dollars (\$150,000) from Free Cash for repairs to 1294 CentreStreet (the former Health Department building).Public Facilities Approved 6-0 (Kelley not Voting)

#### **Referred to Public Facilities and Finance Committees**

#354-18Appropriate\$338,000 for the rehabilitation of the Forest Grove Pump Station<br/>HER HONOR THE MAYOR requesting authorization to appropriate three hundred thirty-<br/>eight thousand dollars (\$338,000) from bonded indebtedness to fund the rehabilitation<br/>of the Forest Grove Pump Station.<br/>Public Facilities Approved 6-0 (Kelley not Voting)

#### **Referred to Public Facilities and Finance Committees**

#356-18Request to transfer \$150,000 to fund repair/replacement of streetlights<br/>HER HONOR THE MAYOR requesting authorization to transfer the sum of one hundred<br/>fifty thousand dollars (\$150,000) from Current Year Budget Reserve for the purpose of<br/>funding the repair/replacement of streetlights that have been out service for many<br/>years due to underground problems.<br/>Public Facilities Approved 6-0 (Kelley not Voting)

#### **Referred to Public Facilities Committee**

Monday, June 11, 2018

Present: Councilors Crossley (Chair), Norton, Kelley, Gentile, and Lappin; also present: Councilors Ciccone, Cote, Grossman, Noel, and Rice

#### **Referred to Public Facilities and Finance Committees**

#333-18Transfer of \$120,000 to purchase four vehicles<br/>HER HONOR THE MAYOR requesting authorization to transfer the sum of one hundred<br/>twenty thousand dollars (\$120,000) from Budget Reserve to the Public Works Vehicle<br/>Maintenance-Vehicles Account to replace three vehicles in the Inspectional Services<br/>Department and one vehicle for the Inspector of Weights & Measures.<br/>Finance Approved 7-0 (Cote not voting) on 06/11/18<br/>Public Facilities Approved 5-0

#### **Referred to Public Facilities and Finance Committees**

#334-18Appropriate \$75,000 to replace the Eliot Street generator<br/>HER HONOR THE MAYOR requesting authorization to appropriate and expend seventy-<br/>five thousand dollars (\$75,000) from Free Cash to fund the replacement of the Eliot<br/>Street generator and related electric service upgrade.<br/>Finance Approved 7-0 (Cote not voting) on 06/11/18<br/>Public Facilities Approved 5-0

#### **Referred to Public Facilities and Finance Committees**

#335-18 Transfer of \$100,000 for building improvements HER HONOR THE MAYOR requesting authorization to transfer th

<u>HER HONOR THE MAYOR</u> requesting authorization to transfer the sum of one hundred thousand dollars (\$100,000) from the Human Resources Full-time Salaries Account to the Public Buildings Repairs & Maintenance Account for the purpose of funding assorted year end building improvements.

Finance Approved 7-0-1 (Lappin abstaining) on 06/11/18 <u>Public Facilities Approved 4-0-1 (Lappin abstaining)</u>

#### **Referred to Public Facilities and Finance Committees**

 #336-18 Transfer of \$150,000 to address storm water issues at the Franklin School <u>HER HONOR THE MAYOR</u> requesting authorization to transfer the sum of one hundred fifty thousand dollars (\$150,000) from the Stormwater Current Year Budget Reserve to a capital project account for the purpose of funding repair of the storm water retention system at the Franklin Elementary School. Finance Approved 8-0 on 06/11/18 Public Facilities Approved 5-0

#### **Referred to Public Facilities and Finance Committees**

 #337-18 Appropriate 400,000 to fund the MWRA Lead Pipe Replacement loan payment <u>HER HONOR THE MAYOR</u> requesting authorization to appropriate and expend four hundred thousand dollars (\$400,000) from the Water Fund Surplus - Available for Appropriation Account for the purpose of making the FY 18 MWRA Lead Pipe Replacement Program loan payment. Finance Approved 8-0 on 06/11/18 Public Facilities Approved 5-0

#### **Referred to Finance Committee**

Monday, June 11, 2018

Present: Councilors Gentile (Chair), Ciccone, Norton, Cote, Rice, Noel, Grossman, and Lappin; also present: Councilors Kelley and Crossley

#### #326-18 Acceptance of Mass Housing Grant for \$85,000

<u>HER HONOR THE MAYOR</u> requesting authorization to accept and expend the Commonwealth of Massachusetts Mass Housing Grant in the amount of eighty-five thousand dollars (\$85,000) for purpose of funding work with an expert fiscal impact team to analyze financial impacts from various building scenarios along Washington and Needham Streets, Riverside, as well as an examination of the proposed new Zoning Ordinance.

Finance Approved as Amended 7-0 @ \$50,000 (Cote not voting)

#### **Referred to Public Facilities and Finance Committees**

#### #333-18 Transfer of \$120,000 to purchase four vehicles

<u>HER HONOR THE MAYOR</u> requesting authorization to transfer the sum of one hundred twenty thousand dollars (\$120,000) from Budget Reserve to the Public Works Vehicle Maintenance-Vehicles Account to replace three vehicles in the Inspectional Services Department and one vehicle for the Inspector of Weights & Measures.

Public Facilities Approved 5-0 on 06/11/18

Finance Approved 7-0 (Cote not voting)

#### **Referred to Public Facilities and Finance Committees**

#### **#334-18** Appropriate \$75,000 to replace the Eliot Street generator <u>HER HONOR THE MAYOR</u> requesting authorization to appropriate and expend seventyfive thousand dollars (\$75,000) from Free Cash to fund the replacement of the Eliot Street generator and related electric service upgrade.

Public Facilities Approved 5-0 on 06/11/18

Finance Approved 7-0 (Cote not voting)

#### **Referred to Public Facilities and Finance Committees**

# #335-18 Transfer of \$100,000 for building improvements <u>HER HONOR THE MAYOR</u> requesting authorization to transfer the sum of one hundred thousand dollars (\$100,000) from the Human Resources Full-time Salaries Account to the Public Buildings Repairs & Maintenance Account for the purpose of funding assorted year end building improvements. Public Facilities Approved 4-0-1 (Lappin abstaining) on 06/11/18

Finance Approved 7-0-1 (Lappin abstaining)

#336-18

#### **Referred to Public Facilities and Finance Committees**

#### Transfer of \$150,000 to address storm water issues at the Franklin School

<u>HER HONOR THE MAYOR</u> requesting authorization to transfer the sum of one hundred fifty thousand dollars (\$150,000) from the Stormwater Current Year Budget Reserve to a capital project account for the purpose of funding repair of the storm water retention system at the Franklin Elementary School.

Public Facilities Approved 5-0 on 06/11/18 Finance Approved 8-0

#### **Referred to Public Facilities and Finance Committees**

**#337-18** Appropriate 400,000 to fund the MWRA Lead Pipe Replacement loan payment <u>HER HONOR THE MAYOR</u> requesting authorization to appropriate and expend four hundred thousand dollars (\$400,000) from the Water Fund Surplus - Available for Appropriation Account for the purpose of making the FY 18 MWRA Lead Pipe Replacement Program loan payment. **Public Facilities Approved 5-0 on 06/11/18 Finance Approved 8-0** 

#### **Referred to Programs & Services and Finance Committees**

**#330-18** Appropriate \$100,000 to repair fences <u>HER HONOR THE MAYOR</u> requesting authorization to appropriate and expend one hundred thousand dollars (\$100,000) from Free Cash for the purpose of funding the repair of fences damaged in winter storms over the past few years at several locations throughout the City under the direction of the Commissioner of Parks and Recreation. **Programs & Services Approved 6-0 on 06/06/18** <u>Finance Approved 8-0</u>

**#348-18** Request to transfer funds for improvements to the War Memorial Veterans Museum <u>HER HONOR THE MAYOR</u> requesting authorization to transfer the sum of ten thousand dollars (\$10,000) from the Veterans Services Benefits Account to fund the War Memorial Veterans Museum improvements. Finance Approved 8-0

#### **Referred to Programs & Services and Finance Committees**

**#329-18** Transfer of \$75,000 for the installation of a PA system at the Library <u>HER HONOR THE MAYOR</u> requesting authorization to transfer the sum of seventy-five thousand dollars (\$75,000) from the Main Library Full-time Salaries Account to the Main Library Building Improvements Account for the purpose of installing a public address system.

Programs & Services Approved 6-0 on 06/06/18 Finance Approved 8-0

#### **Referred to Public Facilities and Finance Committees**

#355-18 Appropriate \$150,000 to make repairs to 1294 Centre Street
 <u>HER HONOR THE MAYOR</u> requesting authorization to appropriate and expend one
 hundred fifty thousand dollars (\$150,000) from Free Cash for repairs to 1294 Centre
 Street (the former Health Department building).
 Public Facilities Approved 6-0 on 06/06/18
 <u>Finance Approved 8-0</u>

#### #349-18 Assessment of Curb Betterments

<u>COMMISSIONER OF PUBLIC WORKS</u> requesting approval of the following mentioned sidewalk/driveway apron and/or curb betterments; said betterments to be levied under the provisions of MGL Chapter 83, Sec. 26, authorizing the assessment of betterments for construction:

Address	Owner Name	Book/Pag e	Sec/Block/Lot	Total Cost
66 Waban Hill Road	Kiley Manley J., Jr. & Leahy Mary M.	64001/53 2	63008 0041	\$2,445.00
94 Waban Hill Road	Crocetti Francis P. & Lucinda A.	985/151	63008 0036	\$4850.00
225 Arnold Road	Schwartz Jeffrey G. & Schwartz Laura P.	51178/52 4	81008 0001	\$4,850.00
59 Hancock Avenue	Foster William & Rachel	63660/46 9	64016 0020	\$2,550.00
26 Dartmouth Street	Marjorie E. Korff Trust, Korff, Robert S. & Fellman, Ronald M. Trs	59358/38 9	32033 0011	\$5,500.00
35 Dartmouth Street	Silverman Steven & Elisa	63326/13 6	32029 0012A	\$10,032.50
20 Beechcroft Road	Cahill Lawrence & Cahill Lisa G. Sowie	56966/28 1	72035 0004	\$2,132.50
321 Commonwealth Avenue	Deng Shaohua & Shen Lin	67833/49 4	61009 0005	\$2,672.50

Finance Approved 8-0

#### **Referred to Public Facilities and Finance Committees**

#354-18Appropriate\$338,000 for the rehabilitation of the Forest Grove Pump Station<br/>HER HONOR THE MAYOR requesting authorization to appropriate three hundred thirty-<br/>eight thousand dollars (\$338,000) from bonded indebtedness to fund the rehabilitation<br/>of the Forest Grove Pump Station.<br/>Public Facilities Approved 6-0 on 06/06/18Figure Approved 4-0 on

Finance Approved 8-0

**Referred to Public Facilities and Finance Committees** 

#356-18Request to transfer \$150,000 to fund repair/replacement of streetlights<br/>HER HONOR THE MAYOR requesting authorization to transfer the sum of one hundred<br/>fifty thousand dollars (\$150,000) from Current Year Budget Reserve for the purpose of<br/>funding the repair/replacement of streetlights that have been out service for many<br/>years due to underground problems.<br/>Public Facilities Approved 6-0 on 06/06/18<br/>Finance Approved 8-0

#### #352-18 Request to transfer funds to purchase time and attendance software

<u>HER HONOR THE MAYOR</u> requesting authorization to transfer the sum of forty thousand dollars (\$40,000) from the Police Department Full-time Salaries Account to the Police Department Computer Server Software Account to fund a time and attendance software system for the Police Department.

#### Finance Approved 8-0

#### **Referred to Public Safety & Transportation and Finance Committees**

#353-18Request to transfer funds to purchase an Incident Command Vehicle for the Police<br/>HER HONOR THE MAYOR requesting authorization to transfer the sum of one hundred<br/>thousand dollars (\$100,000) from Current Year Budget Reserve for the purpose of<br/>purchasing an Incident Command Vehicle for the Police Department.<br/>Public Safety & Transportation Approved 8-0 on 06/06/18<br/>Finance Approved 8-0

#### **Referred to Public Safety & Transportation and Finance Committees**

#331-18 Appropriate \$121,770 to replace Self Contained Breathing Apparatus

<u>HER HONOR THE MAYOR</u> requesting authorization to appropriate and expend one hundred twenty-one thousand seven hundred seventy dollars (\$121,770) from Free Cash for the purpose of replacing 120 bottles (50% of the Fire Department's inventory) for the Self Contained Breathing Apparatus.

Public Safety & Transportation Approved 7-0 (Cote not voting) on 06/06/18 <u>Finance Approved 8-0</u>

#### **Referred to Public Safety & Transportation and Finance Committees**

#332-18 Appropriate \$33,739 for extractor and gear dryer for two fire stations
 <u>HER HONOR THE MAYOR</u> requesting authorization to appropriate and expend thirty three thousand seven hundred thirty-nine dollars (\$33,739) from Free Cash to purchase
 an extractor and gear dryer for both Station 1 (Newton Corner) and Station 2
 (Commonwealth Avenue).
 Public Safety & Transportation Approved 7-0 (Cote not voting) on 06/06/18
 Finance Approved 8-0

#### **Referred to Public Safety & Transportation and Finance Committees**

#351-18 Request to transfer funds to cover increases in cost of electricity for Fire Department
 <u>HER HONOR THE MAYOR</u> requesting authorization to transfer the sum of one hundred
 thousand dollars (\$100,000) from the Fire Department Full time Salaries Fire Health
 Insurance Account to the Fire Department Electricity Account to fund the increase in
 costs of electricity as a result of the Station #3 addition.
 Public Safety & Transportation Approved 7-0 (Cote not voting) on 06/06/18
 <u>Finance Approved as Amended 8-0</u>

**#346-18** Request to transfer funds for overlap in office manager position in the Law Depart <u>HER HONOR THE MAYOR</u> requesting authorization to transfer the sum of ten thousand dollars (\$10,000) from Current Year Budget Reserve to the Law Department's Full-time Salaries Account to provide funding for a few weeks of overlap in the Office Manager position.

#### Finance Approved 8-0

- **#344-18** Request to transfer funds to hire a consultant to develop a cultural strategy <u>HER HONOR THE MAYOR</u> requesting authorization to transfer the sum of thirty thousand dollars (\$30,000) from Current Year Budget Reserve to the Executive Office Consulting Account for the purpose of developing a cultural strategy for the City. <u>Finance Approved 5-1-2 (Norton opposed; Noel, Lappin abstaining)</u>
- #345-18Request to transfer funds to hire a consultant to assist in identifying permit software<br/>HER HONOR THE MAYOR requesting authorization to transfer the sum of twenty five<br/>thousand dollars (\$25,000) from Current Year Budget Reserve to the Executive Office<br/>Consulting for the purpose of hiring a consultant to assist the Permit Software Working<br/>group as they prepare to search for a new permitting software system.<br/>Finance Approved Subject to Second Call 6-0-2 (Norton, Lappin abstaining)
- **#347-18** Request to transfer funds to cover the costs of the December advanced refunding <u>HER HONOR THE MAYOR</u> requesting authorization to transfer the sum of two hundred sixty thousand dollars (\$260,000) from the Treasury Long Term Interest Account and ten thousand dollars (\$10,000) from the Treasury-Advanced Refunding Contribution to cover the costs of the December advanced refunding. <u>Finance Approved 8-0</u>