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City Council Reports Docket

Page 97

7:45 p.m., Hybrid

To be reported on

Tuesday, April 19, 2022

April 5: Land Use

April 6: Programs & Services, Public Safety &
Transportation, Public Facilities

April 11: Zoning & Planning & Finance

April 12: Land Use

April 13: Finance

REVISED

1:40 pm, Apr 19, 2022

The City Council will hold this meeting as a hybrid meeting in the City Hall Chambers on Tuesday, April 19, 2022, at 7:45 p.m. To view this meeting on zoom use this link at the above date and time:

<https://us02web.zoom.us/j/86105495878>

One tap mobile

US: +13017158592, 861 0549 5878 #

Land line

US: +1 301 715 8592

Meeting ID: 861 0549 5878

You may also:

1. Watch a live broadcast of the meeting on NewTV's government channel (Comcast 9, RCN 13, 614(HD), Verizon 33).
2. View a live stream on NewTV's Vimeo channel at: <https://vimeo.com/newtvgov>

City of Newton

In City Council Items to be Acted Upon

Referred to Land Use Committee

Tuesday, April 5, 2022

Present: Councilors Lipof (Chair), Kelley, Bowman, Greenberg, Markiewicz, Laredo and Lucas; absent: Councilor Downs; also present: Councilors Ryan and Wright

#188-22 Petition to alter and extend a nonconforming residential use and for height and number of stories at 55 Colella Road

MICHAEL LOHIN petition for SPECIAL PERMIT/SITE PLAN APPROVAL to allow a 2.5 story two-unit dwelling in excess of 24', and to alter and extend the existing nonconforming residential use at 55 Colella Road, Ward 8, Newton Centre, on land known as Section 84 Block 15 Lot 01, containing approximately 7,541 sq. ft. of land in a district zoned BUSINESS USE 1. Ref: Sec. 7.3.3, 7.4, 4.4.1, 7.8.2.C.2, 4.1.2.B.3, 4.1.3 of Chapter 30 of the City of Newton Rev Zoning Ord, 2017.

Land Use Held 7-0; Public Hearing Continued

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.

- #189-22** **Petition to waive parking stalls and allow non-accessory parking at 858 Walnut Street**
858 WALNUT STREET LLC petition for SPECIAL PERMIT/SITE PLAN APPROVAL to waive parking stalls and allow single-level non-accessory parking at 858 Walnut Street, Ward 6, on land known as Section 64 Block 5 Lot 04, containing approximately 23,250 sq. ft. of land in a district zoned BUSINESS UNIT 2. Ref: Sec. 7.3.3, 7.4, 6.3.12.B.2.a, 5.1.4.A, 5.1.13, 4.4.1 of the City of Newton Rev Zoning Ord, 2017.
Land Use Held 7-0; Public Hearing Continued
- #190-22** **Petition to construct additions and a retaining wall and allow an oversized dormer at 20 Morton Street**
BRIAN AND SHANA HICKEY petition for SPECIAL PERMIT/SITE PLAN APPROVAL to raze a detached garage and construct additions exceeding FAR, to allow an oversized dormer, and to allow a retaining wall exceeding 4 feet within the setback at 20 Morton Street, Ward 2, Newton, on land known as Section 13 Block 27 Lot 01, containing approximately 15,064 sq. ft. of land in a district zoned SINGLE RESIDENCE 2. Ref: Sec. 7.3.3, 7.4, 3.1.3, 3.1.9, 1.5.4.G.2.b, 5.4.2.B of Chapter 30 of the City of Newton Rev Zoning Ord, 2017.
Land Use Approved 7-0; Public Hearing Closed 4/5/22
- #191-22** **Petition to extend nonconforming FAR at 52 Oldham Road**
ATISH AND ROLI CHOUDHURY KUMAR petition for SPECIAL PERMIT/SITE PLAN APPROVAL to construct a two-story rear addition and enclose below an existing porch, further extending nonconforming FAR at 52 Oldham Road, Ward 3, Newton, on land known as Section 32 Block 24 Lot 43, containing approximately 11,639 sq. ft. of land in a district zoned SINGLE RESIDENCE 2. Ref: Sec. 7.3.3, 7.4, 3.1.3, 3.1.9, 7.8.2.C.2 of the City of Newton Rev Zoning Ord, 2017.
Land Use Approved 7-0; Public Hearing Closed 4/5/22
- #161-22** **Petition to allow retaining wall in excess of 4 feet and to exceed FAR at 26 Magnolia Avenue**
JOHN ARONE petition for SPECIAL PERMIT/SITE PLAN APPROVAL to construct a new dwelling with retaining walls along the sides and rear of the property exceeding 4' in height at 26 Magnolia Avenue, Ward 7, Newton, on land known as Section 72 Block 39 Lot 23, containing approximately 15,787 sq. ft. of land in a district zoned SINGLE RESIDENCE 2. Ref: Sec. 7.3.3, 7.4, 3.1.3, 3.1.9, 5.4.2.B of the City of Newton Rev Zoning Ord, 2017.
Land Use Approved 7-0; Public Hearing Closed 4/5/22
- #255-22** **Appointment to the 275 Grove Street, Building 3 Liaison Committee**
PRESIDENT ALBRIGHT appointing the following individuals to the 275 Grove Street, Building 3 Liaison Committee as established in Condition 45 of Special Permit #33-21(3) granted on November 15, 2021 to Alexandria Real Estate Equities Inc. for a mixed-use development with laboratory, research and development facilities at 275 Grove Street in Ward 4:

Neighborhood representative: Bruce McVittie, 11 Norumbega Court
Land Use Approved 7-0

Referred to Land Use Committee

Tuesday, April 12, 2022

Present: Councilors Lipof (Chair), Kelley, Bowman, Markiewicz, Laredo and Lucas; absent: Councilors Downs and Greenberg; also present: Councilor Wright

#218-22 Petition to amend an approved Comprehensive Sign Package and Special Permit #417-12(2) at The Street

CHESTNUT HILL SHOPPING CENTER, LLC petition for SPECIAL PERMIT/SITE PLAN APPROVAL to amend Special Permit Board Order #417-12(2) to allow an updated Comprehensive Sign package to include relief as follows; to allow free standing signs, to allow a free standing sign exceeding 100 square feet, and to waive the definition and maximum size of directional signs at 1-55 Boylston Street, Ward 7, Chestnut Hill, on land known as Section 63 Block 37 Lots 25 and 26 in a district zoned BUSINESS 4. Ref: Sec. 7.3.3, 7.4, 5.2.13.A, 5.2.13.B, 5.2.3, 5.2.8 of the City of Newton Rev Zoning Ord, 2017.

Land Use Approved 6-0; Public Hearing Closed 4/12/22

#219-22 Request to allow a detached accessory apartment at 88 High Street

CHENG BIN ZHANG petition for SPECIAL PERMIT/SITE PLAN APPROVAL to convert a detached garage to an accessory apartment that reduces side and front setback requirements at 88 High Street, Ward 5, Section 51 Block 05 Lot 05, containing approximately 10, 352 sq. ft. of land in a district zoned MULTI RESIDENCE 1. Ref: Sec. 7.3.3, 7.4, 6.7.1.E.1, 6.7.1.E.5, 3.2.3 of the City of Newton Rev Zoning Ord, 2017.

Land Use Approved 6-0; Public Hearing Closed 4/12/22

#220-22 Request to exceed FAR, extend a nonconforming rear setback and allow a retaining wall exceeding 4 feet within a setback at 42 Oakwood Road

LAUREN KOHL AND DANIEL KOLODNER petition for SPECIAL PERMIT/SITE PLAN APPROVAL to construct a two-story addition and single story one-car garage addition, exceeding the maximum allowed FAR, reducing the required setback and to construct a retaining wall within a setback exceeding the maximum allowed height at 42 Oakwood Road, Ward 2, Section 22 Block 29 Lot 06, containing approximately 6610 sq. ft. of land in a district zoned SINGLE RESIDENCE 2. Ref: Sec. 7.3.3, 7.4, 3.1.3, 3.1.9, 7.8.2.C.2, 5.4.2.B of the City of Newton Rev Zoning Ord, 2017.

Land Use Approved 6-0; Public Hearing Closed 4/12/22

#221-22 Petition to allow a garage greater than 700 sq. ft. at 244 Dudley Road

RUIHUA GU petition for SPECIAL PERMIT/SITE PLAN APPROVAL to construct a new garage greater than 700 sq. ft. with accommodation for more than three vehicles, and to waive end stall maneuvering space at 244 Dudley Road, Ward 8, Newton, on land known as Section 82 Block 04 Lot 22, Ward 8, containing approximately 267,786 sq. ft. of land in a district zoned SINGLE RESIDENCE 1. Ref: Sec. 7.3.3, 7.4, 3.4.4.E.1, 3.4.4.H.1, 5.1.8.B.5, 5.1.13 of the City of Newton Rev Zoning Ord, 2017.

Land Use Approved 6-0; Public Hearing Closed 4/12/22

#222-22 Request to exceed FAR and to allow a three-story single-family dwelling at 115 Elinor Road

PHOEBE AND ANDREW LAMUDA petition for SPECIAL PERMIT/SITE PLAN APPROVAL to raze the existing structure and construct a three-story single-family dwelling, exceeding the maximum allowed FAR at 115 Elinor Road, Ward 6, Section 81 Block 34 Lot 23, containing approximately 10, 352 sq. ft. of land in a district zoned SINGLE RESIDENCE 3. Ref: Sec. 7.3.3, 7.4, 3.1.3, 3.1.9 of the City of Newton Rev Zoning Ord, 2017.

Land Use Approved 6-0; Public Hearing Closed 4/12/22

Referred to Zoning & Planning Committee

Monday, April 11, 2022

Present: Councilors Crossley (Chair), Danberg, Ryan, Leary, Albright, Krintzman, Wright, and Baker; also present: Councilors Laredo, Greenberg, Lucas, Bowman, and Malakie

#193-22 Appointment of Jennifer Pucci to the Zoning Board of Appeals

HER HONOR THE MAYOR appointing Jennifer Pucci, 22 Florence Court, Newtonville as an associate member of the Zoning Board of Appeals for a term of office to expire on April 19, 2023. (60 days: 05/20/22)

Zoning & Planning Approved 6-0 (Councilors Baker & Danberg not voting)

#194-22 Appointment of John Sisson to the Newton Historical Commission

HER HONOR THE MAYOR appointing John Sisson, 45 Greenlawn Avenue, Newton as an Alternate member of the Newton Historical Commission for a term of office to expire on April 19, 2025. (60 days: 05/20/22)

Zoning & Planning Approved 4-0-2 (Councilors Ryan & Wright abstaining; Councilors Baker & Danberg not voting)

#195-22 Appointment of Anne Marie Stein to the Newton Historical Commission

HER HONOR THE MAYOR appointing Anne Marie Stein, 31 Madoc Street, Newton as an Alternate member of the Newton Historical Commission for a term of office to expire on April 19, 2025. (60 days: 05/20/22)

Zoning & Planning Approved 7-0 (Councilor Danberg not voting)

#38-22 Discussion and review relative to the draft Zoning Ordinance regarding village centers

ZONING & PLANNING COMMITTEE requesting review, discussion and possible ordinance amendments relative to Chapter 30 zoning ordinances pertaining to Mixed Use, business districts and village districts relative to the draft Zoning Ordinance. (formerly #88-20)

Zoning & Planning Held 8-0

#192-22 Request for review and amendments to Section 6.7.1

COUNCILORS CROSSLEY, DANBERG, LIPOF, KELLEY, ALBRIGHT, NORTON, BOWMAN, GREENBERG, HUMPHREY, LEARY, RYAN, AND KRINTZMAN requesting a review of and possible amendments to, Section 6.7.1 Accessory Apartments, to remove barriers to creating accessory apartments, such as to consider conditions under which detached

ADUs may be allowed by right, and under which ADUs may be permitted as part of new construction.

Zoning & Planning Held 8-0

#227-22

Request for ordinance to regulate embodied carbon in new construction

COUNCILOR CROSSLEY, on behalf of the Climate & Sustainability Team, requesting a discussion with the Sustainability Team and Planning Department, and to amend the zoning ordinance (Section 5.13, notable 5.13.4.D Reserved) to regulate embodied carbon in large new construction, to further the objectives of the city's Climate Action Plan.

Zoning & Planning Held 8-0

#228-22

Resolution to pursue a Building Energy/Reporting/Reduction Ordinance

COUNCILOR CROSSLEY ON BEHALF OF THE ZONING & PLANNING COMMITTEE, seeking a Resolution from the City Council confirming its support for pursuing an ordinance that would require large property owners to report annual energy use and greenhouse gas emissions, and then to reduce energy use and greenhouse gas emissions over time, to further the objectives of the Newton Climate Action Plan.

Zoning & Planning Approved 7-0 (Councilor Baker not voting)

#52-22

Discussion and possible ordinance amendments regarding the utilization of electric vehicle charging stations

COUNCILORS GROSSMAN, LAREDO, BOWMAN, NORTON, ALBRIGHT AND CROSSLEY requesting a discussion and possible ordinance amendments with the Planning Department and the Sustainability Directors regarding allowing the utilization of electric vehicle charging stations on private commercial parking lots BY CITY ORDINANCES, including but not limited to the use of digital advertising to pay for the stations and provide free charging to customers. (formerly #340-21)

Zoning & Planning Held 7-0 (Councilor Baker Recused)

Referred to Programs & Services Committee

Wednesday, April 6, 2022

Present: Councilors Noel (Vice-Chair), Albright, Humphrey, Greenberg, Wright, Ryan, Baker, and Krintzman (Chair); also present: Councilor Bowman

#197-22

Appointment of Elizabeth Sockwell to the Urban Tree Commission

HER HONOR THE MAYOR appointing Elizabeth Sockwell, 78 Bishopsgate Road, Newton Center as a member of the Urban Tree Commission for a term to expire on April 19, 2025. (60 days: 05/20/22)

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

#236-22

Appointment of Edward Chapman to the Parks and Recreation Commission

HER HONOR THE MAYOR appointing Edward Chapman, 91 Cornell Street, Newton Lower Falls as the Ward 4 member of the Parks and Recreation Commission for a term to expire on April 19, 2025. (60 days: 06/03/22)

Programs & Services Approved 7-0 (Councilor Baker not voting)

Referred to Programs & Services and Finance Committees

- #253-22** **Request to transfer \$80,000 for the reconfiguration of the Health & Human Services Department**
HER HONOR THE MAYOR requesting authorization to transfer the sum of eighty thousand dollars (\$80,000) from Acct # 0150103-511001 Full Time Salaries, Clinical Health, to fund the reconfiguration of some of the office space in the Health & Human Services Department.
Finance Approved 7-0 (Councilor Noel not voting) on 04/11/22
Programs & Services Approved 6-0 (Councilors Baker and Krintzman not voting)
- #237-22** **Request for a Home Rule Petition**
HER HONOR THE MAYOR requesting a Home Rule Petition with two amendments to the City of Newton Ordinances to align them with the union contracts which require uniformed Police and Fire Department personnel to live within a 35 mile residency boundary of Newton.
Programs & Services Approved 5-0-2 (Councilors Humphrey and Baker abstaining; Councilor Krintzman not voting)
- #58-22** **Request for a discussion with ISD regarding noise ordinance Compliance**
COUNCILORS BAKER, RYAN, AND WRIGHT requesting discussion with Inspectional Services about possible ways of enhancing compliance with the provisions of Newton's noise ordinance which limits construction activity to certain times of day and on Sundays and legal holidays, including possible additional measures to advise contractors and subcontractors of applicable rules to minimize the need for complaint driven enforcement by city staff or police. (formerly #98-20)
Programs & Services Held 7-0 (Councilor Krintzman not voting)

Referred to Public Safety & Transportation and Programs & Services Committees

- #108-22** **Requesting report as to the implementation of the leaf-blower landscaper registration and enforcement**
COUNCILORS BAKER, GREENBERG, HUMPHREY, NOEL, ALBRIGHT, AND WRIGHT requesting a report from the Executive Department, including the Chief of Police and the Commissioner of Inspectional Services, as to the implementation of the leaf-blower landscaper registration and enforcement ordinance amendments effective Labor Day 2021.
Programs & Services Held 7-0 (Councilor Krintzman not voting)
- #198-22** **Request for leaf blower ordinance discussion and amendments**
COUNCILORS BAKER, HUMPHREY, AND NORTON recommending discussion of possible amendments to strengthen the ordinances relating to leaf blower activity.
Programs & Services Held 7-0 (Councilor Krintzman not voting)

Referred to Public Safety & Transportation Committee

Wednesday, April 6, 2022

Present: Councilors Markiewicz (Vice-Chair), Lipof, Malakie, Grossman, Bowman, Oliver and Lucas; absent: Councilor Downs (Chair); also present: Councilors Leary, Gentile, Danberg, Laredo, Kelley, Kalis and Norton

Referred to Public Safety & Transportation and Public Facilities Committees

- #239-22** **Approval of a 25% design for the Commonwealth Avenue Carriageway Redesign**
HER HONOR THE MAYOR requesting the approval of a 25% design for the Commonwealth Avenue Carriageway Redesign Project in Auburndale. The Council needs to select one of two alternatives for the Ash street intersection portion of this state-funded project.
Public Facilities Held 7-0 on 04/06/22
Public Safety & Transportation Held 7-0

Referred to Public Safety & Transportation and Public Facilities Committees

- #243-22** **Discussion regarding MassDOT's intersection project**
HER HONOR THE MAYOR requesting a discussion of MassDOT's proposed modification to the roundabout design located at the Grove Street intersection from the I-95 SB off-ramp and Quinobequin Road consistent with the requirements of Riverside Special Permit #27-20(2), Condition 14c.
Public Facilities Held 7-0 on 04/06/22
Public Safety & Transportation Held 7-0

Referred to Public Facilities Committee

Wednesday, April 6, 2022

Present: Councilors Leary (Chair), Gentile, Danberg, Laredo, Kelley, and Kalis; Also Present: Councilors Markiewicz, Grossman, Lipof, Bowman, Malakie, Lucas and Oliver; Absent: Councilor Crossley

Referred to Public Facilities and Finance Committees

- #170-22** **Appropriate funds for the replacement of the residential water meter system**
HER HONOR THE MAYOR requesting authorization to appropriate and expend an amount of funds and authorize a general obligation borrowing of an equal amount for the replacement of the residential water meter system and project oversight and authorization to apply any premium received upon the sale of the bonds or notes, less the cost of preparing, issuing, and marketing them, and any accrued interest received upon the delivery of the bonds or notes to the costs of the project and to reduce the amount authorized to be borrowed for the project by like amount.
Finance Approved as Amended to \$16,625,000 with the addition of commercial water meters Subject to Second Call 8-0 on 04/11/22
Public Facilities Approved as Amended to \$16,625,000 5-0-1 (Councilor Kelley abstaining and Councilor Danberg not voting)

#203-22 Verizon petition for a Grant of Location on Pleasant Street
VERIZON petitioning for a grant of location to relocate one jointly-owned pole, (P. 358/23) 7' ± in a southerly direction from its existing location to accommodate a new driveway. (Ward 6)

Public Facilities Approved 7-0

#240-22 Request for a drain main extension in Newtonville Avenue
AUREL GARBAN, on behalf of Garrison Equity, LLC, 1334 Beacon Street, Brookline, petitioning for a drain main extension in NEWTONVILLE AVENUE from the end of the line manhole west of property to be extended easterly ±180 ft to a manhole in front of the 164 Newtonville Avenue. (Ward 1)

PETITIONER TO PAY ENTIRE COST

Public Facilities Approved 7-0

Referred to Public Safety & Transportation and Public Facilities Committees

#239-22 Approval of a 25% design for the Commonwealth Avenue Carriageway Redesign
HER HONOR THE MAYOR requesting the approval of a 25% design for the Commonwealth Avenue Carriageway Redesign Project in Auburndale. The Council needs to select one of two alternatives for the Ash street intersection portion of this state-funded project.

Public Safety & Transportation Held 7-0 on 04/06/22

Public Facilities Held 7-0

#242-22 Discussion on the Commonwealth Avenue Carriageway Project
COUNCILORS GENTILE, KRINTZMAN, AND MARKIEWICZ requesting an update from the Commissioner of Public Works and the Planning Director on the Commonwealth Avenue Carriageway project along with a discussion about the future of the traffic light at Ash Street.

Public Facilities Held 7-0

Referred to Public Safety & Transportation and Public Facilities Committees

#243-22 Discussion regarding MassDOT's intersection project
HER HONOR THE MAYOR requesting a discussion of MassDOT's proposed modification to the roundabout design located at the Grove Street intersection from the I-95 SB off-ramp and Quinobequin Road consistent with the requirements of Riverside Special Permit #27-20(2), Condition 14c.

Public Safety & Transportation Held 7-0 on 04/06/22

Public Facilities Held 7-0

Referred to Finance Committee

Monday, April 11, 2022

Present: Councilors Grossman (Chair), Gentile, Noel, Kalis, Humphrey, Oliver, Norton, and Malakie

#250-22 Request to transfer \$50,000 for the reconfiguration of the City Clerk's Office
HER HONOR THE MAYOR requesting authorization to transfer the sum of fifty thousand dollars (\$50,000) from Acct # 0110162-513040 Elections-Work by Other Depts, to fund the reconfiguration of some of the office space in the City Clerk's Office

Finance Approved 7-0 (Councilor Noel not voting)

Referred to Programs & Services and Finance Committees

#253-22 Request to transfer \$80,000 for the reconfiguration of the Health & Human Services Department
HER HONOR THE MAYOR requesting authorization to transfer the sum of eighty thousand dollars (\$80,000) from Acct # 0150103-511001 Full Time Salaries, Clinical Health, to fund the reconfiguration of some of the office space in the Health & Human Services Department.
Programs & Services approved 6-0 (Councilors Baker and Krintzman not voting) on 04/06/22
Finance Approved 7-0 (Councilor Noel not voting)

#251-22 Acceptance of a \$49,340 grant from the Massachusetts Department of Agriculture
HER HONOR THE MAYOR requesting the authorization to accept and expend a forty-nine thousand three hundred and forty dollar (\$49,340) from the Massachusetts Department of Agriculture Grant to be used for the solar project at 303 Nahanton Street at Newton’s Angino Farm and consists of 30 solar panels (10.1 KW) to be mounted on the roof of the barn.
Finance Approved 7-0 (Councilor Noel not voting)

#252-22 Request to transfer \$20,000 from the Energy Stabilization Fund
HER HONOR THE MAYOR requesting authorization to transfer the sum of twenty thousand dollars (\$20,000) from the City’s Energy Stabilization Fund for the required City matching share to complete the solar project at 303 Nahanton Street at Newton’s Angino Farm
Finance Approved 7-0 (Councilor Noel not voting)

Referred to Zoning & Planning and Finance Committees

#216-22 CPC Recommendation to appropriate \$88,554 in CPA funding
COMMUNITY PRESERVATION COMMITTEE recommending appropriation of eighty-eight thousand five hundred and fifty-four dollars (\$88,554) in Community Preservation Act fund from the FY22 Unrestricted funds to the control of the Planning & Development Department for a grant to the Newton Community Farm for the rehabilitation and restoration of the ca. 1855 farmhouse including excessive water and moisture remediation and the installation of a new electrical system, water heater and kitchen ceiling.
Zoning & Planning Approved 8-0 on 03/28/22
Finance Approved 6-0-1 (Councilor Gentile abstaining and Councilor Noel not voting)

#249-22 Acceptance of a \$81,250 grant from the Massachusetts DERA program
HER HONOR THE MAYOR requesting the authorization to accept and expend an eighty-one thousand two hundred- and fifty-dollar (\$81,250) grant from the Massachusetts Department of Environmental Protection’s Diesel Emissions Reduction Act (DERA) program
Finance Approved 8-0

#247-22 Establishing a departmental revolving account within the Department of Public Works Fleet Division
HER HONOR THE MAYOR requesting the authorization to establish a departmental

revolving account within the Department of Public Works Fleet Division per MGL Chapter 44, Section 53E1/2. The revenue is being generated from the sale of surplus Public Works equipment and parts through government auction. The Department would like to request an annual spending limit of \$200,000.

Finance Held 8-0

#248-22 Establishing a departmental revolving account within the Department of Public Works Engineering Division

HER HONOR THE MAYOR requesting the authorization to establish a departmental revolving account within the Department of Public Works Engineering Division per MGL Chapter 44, Section 53E1/2 to allow for National Grid payments-owned road repairs. The account would have an annual spending limit of \$500,000

Finance Approved 8-0

Referred to Public Facilities and Finance Committees

#170-22 Appropriate funds for the replacement of the residential water meter system

HER HONOR THE MAYOR requesting authorization to appropriate and expend an amount of funds and authorize a general obligation borrowing of an equal amount for the replacement of the residential water meter system and project oversight and authorization to apply any premium received upon the sale of the bonds or notes, less the cost of preparing, issuing, and marketing them, and any accrued interest received upon the delivery of the bonds or notes to the costs of the project and to reduce the amount authorized to be borrowed for the project by like amount.

Public Facilities Approved as Amended to \$16,625,000 5-0-1 (Councilor Kelley abstaining and Councilor Danberg not voting) on 04/06/22

Finance Approved as Amended to \$16,625,000 with the addition of commercial water meters Subject to Second Call 8-0

Referred to Finance Committee

Wednesday, April 13, 2022

Present: Councilors Grossman (Chair), Noel, Kalis, Humphrey, Oliver, Norton, and Malakie; absent: Councilor Gentile; also present: Councilors Baker, Crossley, Danberg, Greenberg, Krintzman, Laredo, Leary, Lipof, Lucas, Ryan, Wright, Albright

#217-22 Discussion of the school's finances

COUNCILOR NORTON requesting a discussion regarding the school finance shortfalls and how that has impacted the schools and the city budget.

Finance voted No Action Necessary 7-0