

## REPORTS DOCKET

Sept. 9: Programs&Services; Public Safety& Transportation; Public Facilities Continued

Sept. 10: Land Use

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Sept. 16: Finance; Zoning&Planning

Tuesday, September 8, 2015

7:45 PM, Newton City Hall

To be reported on

**MONDAY, SEPTEMBER 21, 2015**

### CITY OF NEWTON

#### IN BOARD OF ALDERMEN

#### UNFINISHED BOARD BUSINESS

*Item Chartered by Alderman Ciccone on September 8, 2015:*

#155-15(2) ALD. FULLER & JOHNSON, recommending that the Mayor and the Search Committee for the Chief of Police consider both internal and external candidates.

**PUBLIC SAFETY & TRANSPORTATION VOTED NO ACTION**

**NECESSARY on 09-02-15**

**FULL BOARD SUBSTITUTED APPROVAL on 09-08-15**

#### REFERRED TO LAND USE COMMITTEE

Thursday, September 10, 2015

Present: Ald. Laredo (Chairman), Ald. Schwartz, Harney, Crossley, Lipof, and Albright; absent: Ald. Cote and Lennon

*Public Hearing opened and continued on August 11:*

#163-15 DANTE BELLUCI/JOSEPH LIN petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to EXTEND A NONCONFORMING USE to increase the number of seats from 100 to ~~120~~ 115 and to waive up to eight parking stalls for an existing restaurant at 22 UNION STREET, Ward 6, Newton Centre, on land known as SBL 61, 38, 4, containing approximately 3,617 sf of land in a district zoned BUSINESS 2. Ref: Sec 30-23, 30-23, 30-21(b), 30-11(d)(9), 30-19(d)(13), 30-19(m) of the City of Newton Rev Zoning Ord, 2012, and Special Permit #492-82.

**HEARING CLOSED; APPROVED AS AMENDED 6-0**

*Public Hearings were opened on the following items:*

#179-15 MYRTHA CHANG petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to install a new freestanding sign at 1349 CENTRE STREET, Ward 6, Newton Centre, on land known as SBL 62, 10, 1, containing approximately 10,579 sf of land in a district zoned BUSINESS 2. Ref: Sec 30-24, 30-23, 30-20(f)(1), 30-20(l) of the City of Newton Rev Zoning Ord, 2012.

**HEARING CLOSED; APPROVED 6-0**

- #191-15      46 SUFFOLK ROAD, LLC. petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to legalize an existing accessory apartment located in a detached garage at 46 SUFFOLK ROAD, Ward 7, Chestnut Hill, on land known as SBL 63, 16, 5, containing approximately 110,719 sf of land in a district zoned SINGLE FAMILY 1/OVERLAY A DISTRICT. Ref: Sec 30-24, 30-23, 30-8(d)(2) of the City of Newton Rev Zoning Ord, 2012.  
**HEARING CLOSED; APPROVED 6-0**
- #148-15(2)      INTRUM COPORATION petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to construct a second 60,565 square-foot building to be connected to an existing office building, as well as a one-story parking deck, and to redesign existing parking facilities increasing the number of parking stalls from 215 to 379 at 180 WELLS AVENUE, Ward 8, on land known as SBL 84, 34A, 3, containing approximately 220,097 square feet of land in a district zoned LIMITED MANUFACTURING. Ref: 30-12(g)(2), 30-19(m) of the City of Newton Rev Zoning Ord, 2012 and Board Order nos. 276-68(3), 761-69, 734-72 (884-71). NOTE: Accompanying the petition is a request to amend the Deed Restriction adopted by Board Order #276-68(3), dated November 18, 1968, and subsequent amendments be further amended or waived to increase the Floor Area Ratio from .25 to .53, which exceeds the maximum of .25, to waive the minimum 40% open space requirement, and to allow a greater percentage of square footage in the office park to be dedicated to office space.  
**HEARING CONTINUED TO OCTOBER 13, 2015**
- #147-15      BSL NEWTON DEVELOPMENT, LLC/ANDOVER NEWTON THEOLOGICAL SCHOOL petition for a SPECIAL PERMIT/ SITE PLAN APPROVAL and EXTENSION of a NONCONFORMING STRUCTURE to renovate the top two floors of an existing dormitory (Farwell Hall) to include 12 reconfigured dormitory rooms and to use the bottom three floors and a proposed new attached structure for a 51-unit assisted living facility and to waive 28 parking stalls and various dimensional requirements of Sec 30-19 at 157 HERRICK ROAD, Ward 6, Newton Centre, on land known as SBL 65, 19, 45, containing approximately 871,960 square feet of land in a district zoned SINGLE RESIDENCE 3. Ref: Sec 30-24, 30-23, 30-21(b), 30-9(b)(2), 30-5(b)(2), 30-19(d)(4), (d)(5), (h)(1), (2)a and b), (h)(3), (h)(4), (i)(1), (j)(1), (k), and (m) of the City of Newton Rev Zoning Ord, 2012.  
**HEARING CONTINUED TO DATE TO BE DETERMINED**

#180-15 EIGHTH RUN, LLC petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to add two dwelling units to an existing 1½-story single-family dwelling, which will involve removing historically insignificant additions and relocating the existing dwelling, and to exceed the maximum lot coverage, locate parking within 20 feet of a side lot line, and locate a driveway within 10 feet of a side lot line at 28 SUMNER STREET, Ward 7, Newton Centre, on land known as SBL 73, 48, 21, containing approximately 21,205 sf of land in a district zoned MULTI RESIDENCE 1. Ref: Sec 30-24, 30-23, 30-9(b)(5)a), and b), 30-15 Table 1, 30-19(m), of the City of Newton Rev Zoning Ord, 2012.

**HEARING CONTINUED TO DATE TO BE DETERMINED**

#181-15 AYENG FONG & BINH NGUYEN petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to add a third unit onto the rear of an existing two-family dwelling at 220-222 CALIFORNIA STREET, Ward 1, NONANTUM, on land known as SBL 11, 10, 16, containing approximately 9,510 sf of land in a district zoned BUSINESS 1. Rev: Sec 30-24, 30-23, 30-11(d)(8), 03-19(h)(1), 30-19(m) of the City of Newton Rev Zoning Ord, 2012.

**HEARING CONTINUED TO OCTOBER 13, 2015**

#416-12(5) JULIA WILLIAMSON/WALLY ZAINOUN, MAIN GATE REALTY petition to AMEND Special Permit/Site Plan #416-12(3), granted on August 12, 2013, and to AMEND special permit application #416-12(4), for which a public hearing was opened on July 13, 2015, with respect to EXTENDING a NONCONFORMING USE, to permit more than 3 customers for the service use on site at any one time and change the hours of operation of MODERN BARRE at 242-244 COMMONWEALTH AVENUE, Ward 7, Chestnut Hill, on land known as SBL 61, 13, 11, containing approximately 7,452 sq. ft. of land in a district zoned MULTI RESIDENCE 1. Ref: Sec 30-24, 30-23, 30-21(b), 30-19(m) of the City of Newton Rev Zoning Ord, 2012.

**HEARING CONTINUED TO DATE TO BE DETERMINED**

**REFERRED TO ZONING & PLANNING COMMITTEE**

Wednesday, September 16, 2015

Present: Ald. Danberg (Acting Chairman), Johnson, Yates, Baker, Hess-Mahan, Kalis, Sangiolo and Leary; also present: Ald. Laredo Fuller and Crossley  
 Planning & Development Board Present: Peter Doeringer (Acting Chairman), Jonathan Yeo, Megan Risen and James Freas

#376-14 PLANNING & DEVELOPMENT DEPARTMENT requesting that **Chapter 30 ZONING** be deleted in its entirety and replaced with the Zoning Reform Phase 1 Zoning Ordinance. [10/22/14 @ 7:48PM]

**HEARING CLOSED; APPROVED AS AMENDED 4-3-1 (Baker, Yates and Sangiolo opposed; Kalis abstaining)**

**PLANNING & DEVELOPMENT BOARD APPROVED AS AMENDED 4-0**

- #278-14 ALD. YATES proposing to amend **Chapter 30** of the City of Newton Ordinances to restrict the two-unit structures allowed by-right in the multi-residence districts to structures with the two units side-by-side in a single structure, or one above the other as in double-deckers. [07/31/14 @ 12:03PM]  
**HELD 8-0**
- #222-13 ALD. HESS-MAHAN, ALBRIGHT, BAKER, CROSSLEY, DANBERG, FISCHMAN & JOHNSON proposing to amend the definitions of "Common roof connector", "Common wall connector", and "Dwelling, two-family" in **Chapter 30**, Section 30-1 of the City of Newton Zoning Ordinances.  
**HELD 8-0**
- #195-15 ALDERMAN BAKER, FULLER, LAREDO, DANBERG, AND BLAZAR requesting discussion of possible City acquisition of land, or rights therein, located west of Hammond Pond Parkway, which land was formerly owned as public open space by the Metropolitan District Commission until conveyed into private ownership in 1954, and which abuts existing Newton conservation land.  
**HELD 6-0-1 (Hess-Mahan abstaining; Johnson not voting)**
- #195-15(2) ZONING & PLANNING COMMITTEE proposing a RESOLUTION to His Honor the Mayor to work to preserve the recreation and conservation character of 300 Hammond Pond Parkway  
**APPROVED 6-0-1 (Ald. Hess-Mahan abstaining; Ald. Johnson not voting)**
- #338-14 ALD. HESS-MAHAN, KALIS, SANGIOLO AND DANBERG proposing a Large House Review ordinance requiring design review and approval of by-right single and multi-residence residential structures exceeding certain dimensional limits to be determined, to expire by December 31, 2015. [09/05/14 @ 9:39AM]  
**HELD 6-0 (Baker and Johnson not voting)**
- #194-15 HIS HONOR THE MAYOR reappointing James Freas as the Interim Director of Planning and Development effective August 31, 2015 pursuant to Section 3-6 of the City Charter, until a permanent replacement is hired or until November 29, 2015 when the temporary appointment may be extended with Board of Aldermen approval.  
**APPROVED 6-0 (Baker and Johnson not voting)**
- #6-15 ALD. BAKER, HESS-MAHAN, ALBRIGHT requesting a discussion by the Zoning and Planning Committee with the Acting Director of Planning and Development of how Phase 2 of Zoning Reform might be undertaken, including the contents of the proposed Village and Master Planning and Zoning Reform Request for Proposals, including the planning process and ordinance revision process the RFP anticipates, as well as the staffing and funding needed to enable both in-house and contracted work under the RFP to be both well done and appropriately supervised.  
**NO ACTION NECESSARY 7-0 (Johnson not voting)**

**REFERRED TO PROGRAMS AND SERVICES COMMITTEE**

Wednesday, September 9, 2015

Present: Ald. Sangiolo (Chairman), Rice, Leary, Blazar, Baker and Kalis; absent: Ald. Norton and Hess-Mahan; also present: Ald. Harney, Fuller and Schwartz

#31-15 PROGRAMS & SERVICES COMMITTEE proposing an ordinance to limit the use of leafblowers. [01/26/15 @ 2:20PM]

**HELD 6-0**

#31-15(2) THE PROGRAMS & SERVICES COMMITTEE requesting to amend *Chapter 20-13, Noise Control*, relative to time restrictions on the use of yard, garden or grounds maintenance equipment. [03/19/15 @ 12:14PM]

**HELD 6-0**

Appointment by His Honor the Mayor

#183-15 DEBORAH YOUNGBLOOD, appointed as the Commissioner of Health and Human Services, effective September 22, 2015 pursuant to Section 3-3 of the City of Newton Charter. [08/03/15 @ 2:15PM]

**APPROVED 5-0 (Baker not voting)**

**REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES**

#214-15 HIS HONOR THE MAYOR requesting authorization to transfer the sum of fifty-nine thousand two hundred thirty-three dollars (\$59,233) from budget reserve to the following accounts in the City Clerk Department for the purpose of funding the preliminary election:

Seasonal Wages .....	\$16,840
(0110105-512001)	
Work by Other Departments .....	\$42,393
(0110105-513004)	

**FINANCE APPROVED 5-0 (Ciccone, Norton not voting) on 09/16/15**

**APPROVED 5-0 (Kalis not voting)**

**REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES**

#215-15 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of two hundred three thousand eight hundred fifty dollars (\$203,850) from bonded indebtedness for the purpose of purchasing a Library Automated Material Handling Check-in/Sorter Unit. [08/31/15 3:08 PM]

**FINANCE APPROVED 7-0 on 09/16/15**

**APPROVED 5-0 (Baker not voting)**

#184-15 ALD. SANGIOLO AND HARNEY, on behalf of Newton Lower Falls resident, Anthony Munchak, requesting a non-binding question be placed on the November 3, 2015 municipal ballot to gauge voter sentiment regarding bans on plastic bags, polystyrene and leaf blowers. [08/03/15 @ 2:15PM]

**NO ACTION NECESSARY 4-1-0 (Sangiolo opposed; Baker not voting)**

**REFERRED TO ZAP, PROG & SERV AND FINANCE COMMITTEES**

- #397-13(3) ALD. SANGIOLO AND DANBERG requesting creation of an ordinance to protect trees deemed ~~historie~~ significant by the ~~Historical Commission and the~~ City's Tree Warden with the advice and counsel of the Urban Tree Commission.  
**NO ACTION NECESSARY 3-0-1 (Kalis abstaining; Blazar and Baker not voting)**

**REFERRED TO PUBLIC SAFETY & TRANSPORTATION COMMITTEE**

Wednesday, September 9, 2015

Present: Ald. Ciccone (Chair), Yates, Cote, Fuller, Lipof, Harney and Schwartz; absent: Ald. Johnson; also present: Ald. Crossley (Chair), Lennon, Gentile, Lappin, Danberg, Laredo and Brousal-Glaser

- #414-13(3) HIS HONOR THE MAYOR, requesting authorization to petition the General Court for Home Rule Legislation to amend the provisions of the Acts 2014, c.96 *An Act Relative to the Appointment of Special Officers in Newton* by raising the age limit for service on the special retiree police detail patrol from age 65 to age 70 [08/14/15 @ 11:37 AM]  
**APPROVED 7-0**

**REFERRED PUBLIC SAFETY & TRANSPORTATION AND FINANCE COMMITTEES**

- #218-15 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of six hundred fifty thousand dollars (\$650,000) from bonded indebtedness for the purpose of purchasing a new pumper truck for the Fire Department. [08/31/15 3:08 PM]  
**FINANCE APPROVED 7-0 on 09/16/15**  
**APPROVED 6-0, Fuller not voting**

**REFERRED PUBLIC SAFETY & TRANSPORTATION AND FINANCE COMMITTEES**

- #217-15 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of five hundred four thousand seven hundred fifty dollars (\$504,750) from bonded indebtedness for the purpose of purchasing new Self Contained Breathing Apparatus (SCBA) with GPS tracking devices for the Fire Department. [08/31/15 3:08 PM]  
**FINANCE APPROVED 7-0 on 09/16/15**  
**APPROVED 5-0, Fuller and Schwartz not voting**

**REFERRED PUBLIC SAFETY & TRANSPORTATION AND FINANCE COMMITTEES**

- #216-15 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of two hundred twenty-seven thousand seven hundred dollars (\$227,700) from bonded indebtedness for the purpose of purchasing a new bucket truck for the Fire Department. [08/31/15 3:08 PM]  
**FINANCE APPROVED 7-0 on 09/16/15**  
**APPROVED 5-0, Fuller and Schwartz not voting**

**REFERRED TO PS&T AND PUBLIC FACILITIES COMMITTEES**

- #413-11 ALD. CICCONE, SALVUCCI, GENTILE & LENNON updating the Public Facilities and Public Safety & Transportation Committees on the progress of renovations to the city's fire stations. [11/17/11 @11:07 AM]  
**PUBLIC FACILITIES HELD ON 09/09/15**  
**HELD 6-0 (Harney not voting)**

**REFERRED TO PUBLIC FACILITIES COMMITTEE**

Wednesday, September 9, 2015

Present: Ald. Crossley (Chair), Lennon, Brousal-Glaser, Gentile, Danberg, Laredo, and Lappin;  
 absent: Ald. Albright; also present: Ald. Ciccone, Cote, Yates, Schwartz, Fuller, and Lipof

- #187-15 NATIONAL GRID petitioning for a grant of location to install and maintain 404' ± of 12" gas main in RICHARDSON STREET from the existing 12" gas main at 32 Richardson Street easterly to the proposed 12" gas main in Centre Street and 2896' ± of 12" gas main in CENTRE STREET from the proposed 12" gas main in Richardson Street southerly to the proposed regulator station at CONVERSE AVENUE and 360' ± of 16" gas main in CENTRE STREET from the proposed regulator station southerly to the existing 10" gas main at Cabot Street. (Wards 1 & 2) [07/06/15 @ 11:10 AM]  
**APPROVED 5-0 (Brousal-Glaser and Laredo not voting)**
- #188-15 COMCAST OF MASS petitioning for a grant of location to install 295' ± of conduit in BEACH STREET from Pole #194/1 southerly to Washington Street and continuing 190' ± easterly on WASHINGTON STREET from Beach Street to 701 Washington Street. The petition also includes a request for two 3' x 3' handholes in the sidewalk at the property lines of 723 Washington Street and 709 Washington Street. (Ward 2) [07/22/15 @ 11:08 AM]  
**HELD 5-0 (Brousal-Glaser and Laredo not voting)**
- #198-15 JEL MATTOS, 15 Waite Court, Malden 02148, petitioning for a main drain extension in COTTAGE STREET to a proposed manhole from the existing main drain at 63 Cottage Street 216.90' ± in a northerly direction to a proposed manhole located in front of 49 Cottage Street. (Ward 5) [08/19/15 @ 2:56 PM]  
**PETITIONER TO PAY ENTIRE COST**  
**APPROVED WITH A CONDITION 6-0-1 (Brousal-Glaser abstaining)**
- #199-15 VERIZON NEW ENGLAND, INC. petitioning for a grant of location to install 152' ± of conduit and one handhole in HAMMOND STREET from an existing Verizon handhole on the westerly side in front of 381 Hammond Street southerly to the proposed new handhole in front of 393 Hammond Street. (Ward 7) [08/20/15 @ 2:29 PM]  
**APPROVED 7-0**

**REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES**

#221-15 HIS HONOR THE MAYOR requesting authorization to appropriate nine hundred five thousand forty-six dollars (\$905,046) from the Energy Stabilization Fund for the purpose of funding energy efficiency projects in several municipal buildings that will be completed during Fiscal Year 2016. [08/31/15 3:08 PM]  
**FINANCE APPROVED 7-0 on 09/16/15**  
**APPROVED 6-0-1 (Crossley abstaining)**

**REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES**

#164-15 HIS HONOR THE MAYOR requesting authorization to appropriate and expend one million four hundred sixteen thousand two hundred fifty eight dollars (\$1,416,258) to continue projects in City owned buildings under Phase 2 of the energy efficiency program. Funding from the following sources is requested:

Energy Stabilization Fund.....	\$804,380
Green Communities Grant .....	\$236,878
Utility Rebates to be Deposited .....	\$375,000

Into the Energy Stabilization Fund  
**FINANCE VOTED NO ACTION NECESSARY 7-0 on 09/16/15**  
**NO ACTION NECESSARY 7-0**

**REFERRED TO PS&T AND PUBLIC FACILITIES COMMITTEES**

#413-11 ALD. CICCONE, SALVUCCI, GENTILE & LENNON updating the Public Facilities and Public Safety & Transportation Committees on the progress of renovations to the city's fire stations. [11-17-11 @11:07 AM]  
**PUBLIC SAFETY HELD 6-0 (Harney not voting) on 09/09/15**  
**HELD 7-0**

**REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES**

#222-15 HIS HONOR THE MAYOR requesting authorization to transfer the sum of one hundred fifty thousand dollars (\$150,000) from budget reserve to the Public Building Department LSP Account for the purpose of funding the removal of underground storage tanks at Fire Station #3, Bowen School, and Horace Mann School. [08/31/15 3:08 PM]  
**FINANCE APPROVED 7-0 on 09/16/15**  
**APPROVED 7-0**

**REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES**

#219-15 HIS HONOR THE MAYOR requesting authorization to appropriate eight hundred thousand dollars (\$800,000) from bonded indebtedness for the purpose of reconstructing 12 tennis courts at Newton South High School and installing concrete sidewalk, a water fountain, a park bench and a shade structure at the site. [08-31-15 @ 3:09 PM]  
**FINANCE APPROVED 7-0 on 09/16/15**  
**APPROVED 7-0**



**REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES**

#220-15 **HIS HONOR THE MAYOR** requesting authorization to appropriate \$150,000 from bonded indebtedness for the purpose of purchasing a snow blower attachment for a front-end loader for the Department of Public Works.  
**FINANCE APPROVED 7-0 on 09/16/15**  
**APPROVED 7-0**

**REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES**

#226-15 **HIS HONOR THE MAYOR** requesting authorization to expend a grant of two million seven hundred fifty-one thousand dollars (\$2,751,000) from the MWRA and authorization to borrow nine hundred seventeen thousand dollars (\$917,000) as part of the MWRA interest free loan/grant program for the purpose of funding of sewer improvements to reduce infiltration and inflow. [09/02/15 @ 12:11 PM]  
**FINANCE APPROVED 7-0 on 09/16/15**  
**APPROVED 7-0**

**REFERRED TO PROG & SERV AND PUBLIC FACILITIES COMMITTEES**

#141-15(3) **PROGRAMS & SERVICES AND PUBLIC FACILITIES COMMITTEE** requesting a RESOLUTION from the Board of Aldermen to His Honor the Mayor requesting that he, on behalf of the city, complement ongoing discussion with National Grid by preparing and filing litigation to recover damages and appropriate remediation and prevention relating to harm to City trees from gas leaks from National Grid infrastructure. [07/15/15 @8:30 PM]  
**PROGRAMS & SERVICES TO MEET**  
**APPROVED 7-0**

#358-14 **FINANCE COMMITTEE** requesting that the Public Facilities Committee receive updates on the clean-up of the Rumford Avenue Landfill every three months.  
**APPROVED 7-0**

**REFERRED TO FINANCE COMMITTEE**

Wednesday, September 16, 2015

Present: Ald. Gentile (Chair), Ciccone, Norton, Brousal-Glaser, Rice, Blazar, and Fuller; absent: Ald. Lappin

**REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES**

#214-15 **HIS HONOR THE MAYOR** requesting authorization to transfer the sum of \$59,233 from budget reserve to the following accounts in the City Clerk Department for the purpose of funding the preliminary election:

Seasonal Wages .....	\$16,840
(0110105-512001)	
Work by Other Departments .....	\$42,393
(0110105-513004) .....	

**PROGRAMS & SERVICES APPROVED 5-0 (Kalis not voting) on 09/09/15**  
**APPROVED 5-0 (Ciccone and Norton not voting)**

- #203-15 HIS HONOR THE MAYOR requesting authorization to transfer the sum of three thousand nine hundred dollars (\$3,900) from Budget Reserve to the Board of Aldermen's Office Furniture Account to fund the purchase of an ADA compliant podium for the Aldermanic Chamber. [08/31/15 3:08 PM]  
**APPROVED 5-0 (Ciccone and Norton not voting)**
- #205-15 HIS HONOR THE MAYOR requesting authorization to appropriate and expend one hundred twenty-five thousand dollars (\$125,000) from the Liability Self Insurance Fund for the purpose of settling a claim against the City for injuries sustained by a minor child from a City police dog. [08-31-15 @ 3:08 PM]  
**APPROVED 5-0 (Ciccone and Norton not voting)**
- #210-15 HIS HONOR THE MAYOR requesting authorization to accept and expend the sum of ten thousand dollars (\$10,000) from the "Spirit of Blue" Grant to be used to purchase 63 flashlights for police officers. [08/31/15 3:07 PM]  
**APPROVED 7-0**
- #212-15 HIS HONOR THE MAYOR requesting authorization to transfer the sum of twenty-three thousand dollars (\$23,000) from the Police Full-time Salaries Account to the Police Temporary Staffing Services Account to fund a temporary administrative position in the Police Department. [08/31/15 3:07 PM]  
**APPROVED 7-0**
- #204-15 HIS HONOR THE MAYOR requesting authorization to transfer the sum of thirty-three thousand six hundred dollars (\$33,600) from Budget Reserve to a Parks and Recreation Department Public Ground Maintenance Account to fund professional landscape architecture and engineering services for the replacement of the backstop at the Newton North High School baseball field.  
**HELD 7-0**
- #207-15 HIS HONOR THE MAYOR requesting authorization to accept grant funds totaling eighty-eight thousand dollars (\$88,000) from the Massachusetts Department of Conservation that shall be placed into the Parks and Recreation Department Budget for the purpose of protecting and preserving the water quality at Crystal Lake. [08/31/15 3:07 PM]  
**APPROVED 7-0**
- REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES**
- #219-15 HIS HONOR THE MAYOR requesting authorization to appropriate eight hundred thousand dollars (\$800,000) from bonded indebtedness for the purpose of reconstructing 12 tennis courts at Newton South High School and installing concrete sidewalk, a water fountain, a park bench and a shade structure at the site. [08-31-15 @ 3:09 PM]  
**PUBLIC FACILITIES APPROVED 7-0 on 09/09/15**  
**APPROVED AS AMENDED 7-0 @ \$750,000**

**REFERRED PUBLIC SAFETY & TRANSPORTATION AND FINANCE COMMITTEES**

#216-15 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of two hundred twenty-seven thousand seven hundred dollars (\$227,700) from bonded indebtedness for the purpose of purchasing a new bucket truck for the Fire Department. [08/31/15 3:08 PM]  
**PUBLIC SAFETY APPROVED 7-0 on 09/09/15**  
**APPROVED 7-0**

**REFERRED PUBLIC SAFETY & TRANSPORTATION AND FINANCE COMMITTEES**

#217-15 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of five hundred four thousand seven hundred fifty dollars (\$504,750) from bonded indebtedness for the purpose of purchasing new Self Contained Breathing Apparatus (SCBA) with GPS tracking devices for the Fire Department. [08/31/15 3:08 PM]  
**PUBLIC SAFETY APPROVED 5-0 (Fuller, Schwartz not voting) on 09/09/15**  
**APPROVED 7-0**

**REFERRED PUBLIC SAFETY & TRANSPORTATION AND FINANCE COMMITTEES**

#218-15 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of six hundred fifty thousand dollars (\$650,000) from bonded indebtedness for the purpose of purchasing a new pumper truck for the Fire Department. [08/31/15 3:08 PM]  
**PUBLIC SAFETY APPROVED 6-0 (Fuller not voting) on 09/09/15**  
**APPROVED 7-0**

**REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES**

#215-15 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of two hundred three thousand eight hundred fifty dollars (\$203,850) from bonded indebtedness for the purpose of purchasing a Library Automated Material Handling Check-in/Sorter Unit. [08/31/15 3:08 PM]  
**PROGRAMS & SERVICES APPROVED 5-0 (Baker not voting) on 09/09/15**  
**APPROVED 7-0**

**REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES**

#226-15 HIS HONOR THE MAYOR requesting authorization to expend a grant of two million seven hundred fifty-one thousand dollars (\$2,751,000) from the Massachusetts Water Resources Authority (MWRA) and authorization to borrow nine hundred seventeen thousand dollars (\$917,000) as part of the MWRA interest free loan/grant program for the purpose of funding of sewer improvements to reduce infiltration and inflow. [09/02/15 @ 12:11 PM]  
**PUBLIC FACILITIES APPROVED 7-0 on 09/09/15**  
**APPROVED 7-0**

**REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES**

#220-15 HIS HONOR THE MAYOR requesting authorization to appropriate one hundred fifty thousand dollars (\$150,000) from bonded indebtedness for the purpose of purchasing a snow blower attachment for a front-end loader for the Department of Public Works. [08/31/15 3:07 PM]  
**PUBLIC FACILITIES APPROVED 7-0 on 09/09/15**  
**APPROVED 7-0**

#208-15 HIS HONOR THE MAYOR requesting authorization to accept and expend the sum of twelve thousand five hundred dollars (\$12,500) from the Massachusetts Office of Energy Resources (DoER), Green Communities Program, Municipal Energy Technical Assistance Grant Program for the purpose of hiring a consultant to assist with the development of “community shared solar” energy projects. [08/31/15 3:07 PM]  
**APPROVED 7-0**

#209-15 HIS HONOR THE MAYOR requesting authorization to accept and expend the sum of two hundred thirty-six thousand eight hundred seventy-eight dollars (\$236,878) from a Green Communities Grant for energy efficiency projects in four city buildings. [08/31/15 3:07 PM]  
**APPROVED 7-0**

**REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES**

#221-15 HIS HONOR THE MAYOR requesting authorization to appropriate nine hundred five thousand forty-six dollars (\$905,046) from the Energy Stabilization Fund for the purpose of funding energy efficiency projects in several municipal buildings that will be completed during Fiscal Year 2016. [08/31/15 3:08 PM]  
**PUBLIC FACILITIES APPROVED 6-0-1 (Crossley abstaining) on 09/09/15**  
**APPROVED 7-0**

**REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES**

#164-15 HIS HONOR THE MAYOR requesting authorization to appropriate and expend one million four hundred sixteen thousand two hundred fifty eight dollars (\$1,416,258) to continue projects in City owned buildings under Phase 2 of the energy efficiency program. Funding from the following sources is requested:

Energy Stabilization Fund.....	\$804,380
Green Communities Grant .....	\$236,878
Utility Rebates to be Deposited .....	\$375,000

Into the Energy Stabilization Fund  
**PUBLIC FACILITIES VOTED NO ACTION NECESSARY 7-0**  
**NO ACTION NECESSARY 7-0**

**REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES**

- #222-15 HIS HONOR THE MAYOR requesting authorization to transfer the sum of one hundred fifty thousand dollars (\$150,000) from budget reserve to the Public Building Department LSP Account for the purpose of funding the removal of underground storage tanks at Fire Station #3, Bowen School, and Horace Mann School. [08/31/15 3:08 PM]  
**PUBLIC FACILITIES APPROVED 7-0 on 09/09/15**  
**APPROVED 7-0**
- #213-15 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of two hundred fifty thousand dollars (\$250,000) from the August 31, 2015 Declaration of Overlay Surplus Account to the Revaluation Account to fund expert witnesses, court costs, and legal services to defend real estate, utility and telecommunications values that have been appealed. [08/31/15 3:07 PM]  
**APPROVED 7-0**
- #213-15(2) HIS HONOR THE MAYOR requesting authorization to appropriate three hundred fifty thousand dollars (\$350,000) from the August 31, 2015 Declaration of Overlay Surplus as declared by the Chairman of the Board of Assessors to the Statutory Interest Account in order that any liabilities ordered by the Courts or the Massachusetts Appellate Tax Board can be extinguished. [08/31/15 3:07 PM]  
**APPROVED 7-0**
- #213-15(3) HIS HONOR THE MAYOR requesting approval of the designation of outside expert appraiser George E. Sansoucy, PE, LLC, as a “special municipal employee” pursuant to the Conflict of Interest Law for the duration of his representation of the City. 09/01/15 @ 2:53 PM]  
**APPROVED 7-0**
- #211-15 HIS HONOR THE MAYOR requesting authorization to create a revolving fund for the Commission on Disability with an annual spending limit of \$10,000 in order to collect admission fees for training activities to defray the Commission costs. [08/31/15 3:07 PM]  
**APPROVED 7-0**
- #206-15 HIS HONOR THE MAYOR reappointing Jeffrey Honig as the Interim Director of Human Resources effective August 31, 2015 pursuant to Section 3-6 of the City Charter, until a permanent replacement is hired or until November 29, 2015 when the temporary appointment may be extended with Board of Aldermen approval. [08/31/15 3:08 PM]  
**APPROVED 7-0**

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The location of this meeting is handicap accessible and reasonable accommodations will be provided to persons requiring assistance. If you need a special accommodation, *please contact Jini Fairley, at least two days in advance of the meeting: [jfairley@newtonma.gov](mailto:jfairley@newtonma.gov), or 617-796-1253. For Telecommunications Relay Service dial 711.*