

IN BOARD OF ALDERMEN

BOARD ACTIONS

Monday, June 1, 2015

Present: Ald. Albright, Baker, Blazar, Brousal-Glaser, Ciccone, Cote, Crossley, Danberg, Fuller, Gentile, Harney, Hess-Mahan, Johnson, Kalis, Lappin, Laredo, Leary, Lipof, Norton, Rice, Sangiolo, Schwartz, Yates and Lennon

THE BOARD OF ALDERMEN DISCUSSED AND VOTED THE FOLLOWING ITEMS ON SECOND CALL:

REFERRED TO LAND USE COMMITTEE

#366-14 ARMAN CHITCHIAN petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to construct an addition and reconfigure an existing two-family dwelling to two side-by-side attached dwellings, which will increase the Floor Area Ratio from .24 to .42, 41 where .36 .38 (with the 2% bonus) is allowed, at 143 LINCOLN STREET, Ward 5, NEWTON HIGHLANDS, on land known as SBL 52, 1, 18, containing approximately 11,775 sf of land in a district zoned SINGLE RESIDENCE 2. Ref: Sec 30-24, 30-23, 30-21(b), 30-15(u)(2) of the City of Newton Rev Zoning Ord, 2012. *A public hearing was opened and continued on 12/9/2014, continued to February 10, 2015; continued on March 17 Hearing closed; Approved as Amended 6-0-1 on March 31, 2015*
Item recommitted by Board of Aldermen on April 6, 2015:
LAND USE COMMITTEE APPROVED 7-0-1 (Harney abstaining) on May 5, 2015 (90 days: 6-29-15)

**MOTION TO POSTPONE TO A DATE CERTAIN OF JUNE 1, 2015
APPROVED BY VOICE VOTE ON MAY 18, 2015**

**MOTION TO POSTPONE TO A DATE CERTAIN OF JUNE 15, 2015
APPROVED BY VOICE VOTE**

Clerk's Note:

REFERRED TO PROG & SERV, PUB FACILITIES, AND FINANCE COMMITTEES

#118-15 HIS HONOR THE MAYOR requesting authorization to acquire real property for municipal purposes at 15 Walnut Park, Newton more commonly referred to as Lot 1B, as shown on a subdivision plan dated August 30, 2010 and recorded in Middlesex County Registry of Deeds as Plan No. 746 of 2010, and for authorization to appropriate and expend fifteen million seven hundred fifty thousand dollars (\$15,750,000) from bonded indebtedness for the purpose of purchasing the property. [04/29/15 @ 12:01PM]
PROGRAMS & SERVICES APPROVED 6-0 on 05/06/15
PUBLIC FACILITIES APPROVED 7-0 on 05/06/15
FINANCE APPROVED 6-0

MOTION TO RECOMMIT TO FINANCE COMMITTEE TO BE TAKEN UP BY FINANCE ON JUNE 8, 2015 APPROVED 19 YEAS, 5 NAYS (Ald. Ciccone, Cote, Lipof, Sangiolo, Lennon)

Clerk's Note:

REFERRED TO REAL PROPERTY REUSE COMMITTEE

#384-11(57) **REAL PROPERTY REUSE COMMITTEE** requesting approval by the Board of Aldermen of a RESOLUTION requesting that His Honor the Mayor (A) fund a pro forma to explore the feasibility of the City developing 70 Crescent Street for a minimum of eight units of housing and (B) fund a 21E study if after consultation with the City's on-call LSP it is determined that the City wishes to pursue such study.

REAL PROPERTY REUSE APPROVED 8-0

MOTION TO AMEND TO REMOVE THE WORDS "A MINIMUM OF" WAS APPROVED BY VOICE VOTE

APPROVED AS AMENDED BY VOICE VOTE

Clerk's Note:

THE BOARD OF ALDERMEN VOTED WITHOUT DISCUSSION 24 YEAS TO TAKE THE FOLLOWING ACTIONS:

REFERRED TO LAND USE COMMITTEE

Tuesday, May 19, 2015

#480-14(3) **STEPHEN VONA** petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to restore and expand an existing structure known as the Turtle Lane Playhouse with office space above, to provide a mixed use building with an addition containing 6 dwelling units at street level and above and a second building containing a 23-unit multi-family dwelling with a below grade parking garage for 30 cars at 283 MELROSE STREET, Ward 4, Auburndale, on land known as SBL 41, 14, 10 containing approximately 43,783 sf of land [currently zoned MULTI RESIDENCE 1] in a proposed MIXED USE 4 DISTRICT. Ref: Sec 30-24, 30-23, 30-13(h)(2) Table B, 30-13(j)(1),(2),(3), 30-15 Table 3, 30-15(w)(1) and (4) and (w)(6), 30-5(b)(4), 30-19(d)(2), and (d)(18), and 30-19(m) of the City of Newton Rev Zoning Ord, 2012.

HEARING CONTINUED TO DATE TO BE DETERMINED

REFERRED TO FINANCE COMMITTEE

Wednesday, May 27, 2015

#102-15 **HIS HONOR THE MAYOR** requesting authorization to accept and appropriate the sum of thirty-nine thousand dollars and fifty cents (\$39,000.50) from the inter-

agency agreements executed between the City of Newton and agencies of the Brookline-Newton-Waltham-Watertown Homelessness Consortium (Continuum of Care) for services provided by the City of Newton as the lead agency for this program. [04/13/15 @ 3:03 PM]

FINANCE APPROVED 6-0

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#115-15 HIS HONOR THE MAYOR requesting acceptance and authorization to expend three hundred forty-eight thousand nine hundred nineteen dollars (\$348,919) in additional Massachusetts Department of Transportation funds from the Winter Recovery Assistance Program. [04/28/15 @ 2:21 PM]

PUBLIC FACILITIES APPROVED 5-0 on 05/06/15

FINANCE APPROVED 6-0

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#116-15 HIS HONOR THE MAYOR requesting authorization to appropriate and expend five million four hundred thousand dollars (\$5,400,000) from the Sewer Fund Reserved for Appropriation Account. This funding, along with the three million six hundred sixty-eight thousand dollars (\$3,668,000) previously identified from the MWRA sewer loan grant program, will allow the Department of Public Works to implement Project Area 3 & 4 Construction, Project Area 5 Design, and Project Area 6 Inspection. [04/28/15 @ 2:21 PM]

PUBLIC FACILITIES APPROVED 4-0-1 (Lappin abstaining) on 05/06/15

FINANCE APPROVED 6-0

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#117-15 HIS HONOR THE MAYOR requesting authorization to appropriate and expend seven hundred fifty thousand dollars (\$750,000) from FY 2015 Water Capital Reserve and four hundred seventy one thousand three hundred thirty-three dollars (\$471,333) from FY 2015 Water Operating Reserve for the purpose of funding water main improvements in Fiscal Years 2015 and 2016. [04/29/15 @ 12:01PM]

PUBLIC FACILITIES APPROVED AS AMENDED 4-0-1 @ \$2,700,000

(Gentile abstaining) on 05/06/15

FINANCE APPROVED AS AMENDED 6-0 @ \$2,700,000

#113-15 COMMISSIONER OF PUBLIC WORKS 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:

	Property Owner	Property Address/ S-B-L	Book / Page	Betterment Amount
1.	Son Martin & Lee Jeesoo	5 Bound Brook Road 83-006-0008	1411/0089	\$2,287.50
2.	Isselbacher Eric M Tr Erste Tochter Realty Tr	259 Country Club 82-015-0020	22979/0320	\$2,122.50
3.	Jones Terrence &	185 Fairway Drive	1389/0023	\$2,122.50

	Jones Krietta Bowens	31-027-0021		
4.	Tocci Matthew & Caruso Nicole JT	22-24 Mague Avenue #24 33-034-0052A	53276/0485	\$2,012.00
5.	Lowney Kathleen & Scanlon Peter w	424 Newtonville Avenue 22-005-0019	47611/0317	\$2,480.00
6.	Slack Shawna	34 Temple Street 32-008-0005	64919/453	\$4,790.00
7.	Notis-Mcconarty Edward & Jean	122 Temple Street 32-020-0007	19981/0160	\$2,040.00
8.	Ring Laurence & Debra Drucker	207 Temple Street 32-024-0012	33993/0134	\$2,150.00
9.	Nadai John & Andrea Gajer	10 Dwhinda Road 55-031-0005	33144/0347	\$3,742.50
10.	Shade Michael E & Elizabeth Adler	114 Temple Street 32-020-0008	34716/0454	\$2,282.50
11.	MacLEAN Todd & Laura	18 Temple Street 32-008-0006	60255/0336	\$5,257.50

FINANCE APPROVED 6-0**REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES**

- #114-15 HIS HONOR THE MAYOR requesting authorization to transfer the sum of one hundred five thousand dollars (\$105,000) from the Public Buildings Salaries Account to the Public Buildings Municipal Building Maintenance Account to contract maintenance to enable additional work to be completed
PUBLIC FACILITIES APPROVED 5-0 on 05/06/15
FINANCE APPROVED 6-0

REFERRED TO PUBLIC SAFETY, PUBLIC FACILITIES & FINANCE COMMITTEES

- #32-15(2) HIS HONOR THE MAYOR requesting authorization to appropriate the sum of three million six hundred forty-five thousand eight hundred twenty-three dollars (\$3,645,823) from bonded indebtedness for the purpose of completing the Fire Station 3/Headquarters Project through the construction of the temporary facility.
PUBLIC SAFETY & TRANS APPROVED 6-0 on 05/06/15
PUBLIC FACILITIES APPROVED 5-0 on 05/06/15
FINANCE APPROVED 6-0
- #112-15 HIS HONOR THE MAYOR requesting authorization to transfer the sum of ten thousand dollars (\$10,000) from the Assessing Salaries Account to the Assessing Office Furniture Account for the purpose of providing funding for purchase of shelving for assessing documents as part of the archival project. [04/28/15 @ 2:22 PM]
FINANCE APPROVED 6-0
- #101-15 HIS HONOR THE MAYOR requesting authorization to transfer the sum of thirty-five thousand dollars (\$35,000) from Veteran Services Salaries Account to Veteran Services Benefits Account. 04/13/15 @ 9:07 PM]
FINANCE APPROVED 6-0

- #87-15 HIS HONOR THE MAYOR requesting authorization to create a gift account for Fiscal Year 2016 for the Newtonville Area Council in accordance with Massachusetts General Laws c. 44 §53A. [04/02/15 @ 3:46 PM]
FINANCE APPROVED 5-0-1 (Brousal-Glaser abstaining)

**MOTIONS TO SUSPEND THE RULES TO ACCEPT AND REFER TO COMMITTEE
THE FOLLOWING SIX LATE FILED ITEMS WERE APPROVED BY VOICE VOTE**

Appointment by His Honor the Mayor

- #135-15 LISA DADY, appointed as the Director of Historic Newton, effective February 25, 2015, pursuant to Section 3-3 of the City of Newton Charter. [05/27/15 @ 4:08PM]

Appointment by His Honor the Mayor

- #136-15 SETH BAI, appointed as the Veterans Service Officer, effective May 18, 2015, pursuant to Section 3-3 of the City of Newton Charter. [05/27/15 @ 4:08PM]

- #139-15 HIS HONOR THE MAYOR requesting approval of the City's acquisition of a public way easement from Boston College for the relocation of a portion of the sidewalk on Commonwealth Avenue. In order to relocate the Boston College shuttle bus stop near the Boston College Middle Campus gate and the abutting sidewalk to create an adequate turn-out area for the shuttle bus, Boston College will provide a permanent easement on 367' ± of its land for the relocation of the City sidewalk.

- #142-15 HIS HONOR THE MAYOR requesting authorization to accept and expend the Edward J. Byrne Memorial Justice Assistance Grant in the amount of twenty-nine thousand nine hundred fourteen dollars and ten cents (\$29,914.10) for the purpose of purchasing law enforcement equipment. [05/27/15 @ 2:01 PM]

- #143-15 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of twenty thousand dollars (\$20,000) from Free Cash for fees relating to the transport and disposal of railroad ties in order to expedite the completion of the "Rail Trail Project." [05/27/15 @ 2:00 PM]

- #145-15 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of one hundred twelve thousand nine hundred seventy-six dollars and sixty-one cents (\$112,976.61) from E-Rate Reimbursements Funds collected through May 2015 for the purpose of school technology purchases. [04/30/12 @ 5:08 PM]

PUBLIC HEARINGS WERE ASSIGNED FOR THE FOLLOWING ITEMS:

Public Hearing assigned for June 23, 2015:

- #61-15(2) DIOMID BASHKINOV petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to construct a one-car attached garage on to an existing attached garage, which will increase the Floor Area Ratio from .37 to .38, where .35 is the maximum allowed by right at 228 WISWALL ROAD, Ward 8, on land known as SBL 84, 20, 12, containing approximately 12,556 sq. ft. of land in a district zoned SINGLE RESIDENCE 2. Ref: Sec 30-24, 30-23, 30-15 Table A, 30-15(u)(2), of the City of Newton Rev Zoning Ord, 2012.

Public Hearing assigned for June 17, 2015:

- #133-15 HIS HONOR THE MAYOR requesting authorization to enter into negotiations for the potential lease on city properties for purposes of third-party construction, ownership, and operation of on-site renewable solar energy generation from which the City will purchase electric output and/or net metering credits.
[05/11/15 @ 5:00 PM]
Note: This item is being reassigned from the Finance Committee to the Public Facilities Committee in accordance with Section 2-7(9) of the City Ordinances.

Public Hearing assigned for June 17, 2015:

- #9-15(2) WABAN AREA COUNCIL petitioning the Board of Aldermen pursuant to Article 9, Section 9-3 and 9-4, of the City of Newton Charter, to expand the area represented by the Waban Area Council to include:
1. Warren Road (both sides), Kippy Drive (both sides) and 1238-1299 Beacon Street;
 2. 75-149 Winslow Road and 73-89 Puritan Road;
 3. The portion of the Newton Cemetery Corporation within the area council's catchment area boundaries and the portion of Cold Spring Park that abuts the Newton Highlands Neighborhood Council portion of the Park. [04/24/15@ 12:54PM]