IN BOARD OF ALDERMEN

BOARD ACTIONS

Monday, February 3, 2014

Present: Ald. Albright, Baker, Cote, Crossley, Danberg, Fuller, Gentile, Hess-Mahan, Johnson, Lappin, Laredo, Leary, Lipof, Norton, Rice, Salvucci, Sangiolo, Schwartz, Yates and Lennon

Absent: Ald. Blazar, Ciccone, Harney and Kalis

THE BOARD OF ALDERMEN VOTED WITHOUT DISCUSSION 20 YEAS, 4 ABSENT (Ald. Blazar, Ciccone, Harney and Kalis) TO TAKE THE FOLLOWING ACTIONS:

REFERRED TO ZONING & PLANNING COMMITTEE

Monday, January 27, 2014

Appointment by His Honor the Mayor

#12-14 <u>LARA KRITZER</u>, 1204 Chestnut Street, Newton Upper Falls, appointed as a member of the URBAN DESIGN COMMISSION for a term to expire December 9, 2016. (60 days 3/7/14) [12/24/13 @ 9:13 AM]

ZONING & PLANNING APPROVED 8-0

Appointment by His Honor the Mayor

#26-14 <u>DONALD LANG,</u> 999 Chestnut Street, Newton Upper Falls, appointed as a

member of the NEWTON UPPER FALLS HISTORIC DISTRICT

COMMISSION for a term to expire December 24, 2016. (60 days 03/22/14)

[01/08/14 @12:46 PM]

ZONING & PLANNING APPROVED 8-0

REFERRED TO PUBLIC SAFETY & TRANSPORTATION COMMITTEE

Wednesday, January 22, 2014

<u>A MOTION TO RECONSIDER THIS ITEM WAS FILED BY ALD. NORTON ON 02-04-14</u> REFERRED TO PUBLIC SAFETY AND FINANCE COMMITTEES

#422-13 <u>ALD. JOHNSON AND DANBERG</u> requesting an amendment to Section 19-9 of the City of Newton Ordinances to raise the overnight parking fine from \$5 to \$25 effective February 1, 2014. [12/02/13 @ 11:06 AM]

FINANCE APPROVED 3-0-1 (Fuller abstaining) on 12/09/13 PUBLIC SAFETY APPROVED 7-0 (Fuller not voting)

A MOTION TO ALLOW THE CHAIR OF THE FINANCE COMMITTEE TO POLL HIS COMMITTEE TO ACCEPT THE REPORT OF THE PUBLIC SAFETY COMMITTEE AS THE REPORT OF THE FINANCE COMMITTEE WAS APPROVED BY VOICE VOTE

FINANCE APPROVED 6-0

A MOTION TO RECONSIDER THIS ITEM WAS FILED BY ALD. NORTON ON 02-04-14

#422-13(2) <u>PUBLIC SAFETY & TRANSPORTATION COMMITTEE</u> requesting an amendment to Section 19-9 of the City of Newton Ordinances to raise the overnight parking fine from \$5 to \$25 to *include trailers* effective *November 1*, 2014.

PUBLIC SAFETY APPROVED 7-0 (Fuller not voting)

REFERRED TO PUBLIC SAFETY AND FINANCE COMMITTEES

#18-14 <u>ALD. JOHNSON, ALBRIGHT AND NORTON</u> requesting discussion with the Police and Executive Departments regarding ticketing on Newtonville Avenue at the bottom of a handicap ramp.

<u>FINANCE VOTED NO ACTION NECESSARY 7-0</u> PUBLIC SAFETY NO ACTION NECESSARY 7-0-1 (Fuller abstaining)

#244-13 <u>ALD. SWISTON</u>, on behalf of Beth Birnbaum, 24 Stanley Road, Waban, requesting the development of a wildlife management plan that may include a communications policy, a citizen group and public education.

PUBLIC SAFETY NO ACTION NECESSARY 7-0-1, Ald. Yates abstaining

REFERRED TO FINANCE COMMITTEE

Monday, January 27, 2014

#431-13 COMPTROLLER requesting acceptance of the June 30, 2013 Independent Financial Audit Report. [12-04-13 @ 10:42 AM]

FINANCE APPROVED 7-0

#29-14

ALD. BLAZAR requesting a creation of a revolving account under the authority of the Planning Department to fund the printing of historic preservation education materials for sale to the public with an initial deposit of \$500.

FINANCE APPROVED AS AMENDED 7-0

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#254-12

ALD. HESS-MAHAN, SANGIOLO, DANBERG, KALIS, CROSSLEY proposing an ordinance relating to plastic bag reduction that would add a fee to single-use plastic and paper bags that are not at least 40% post-consumer recycled content, at certain retail establishments in Newton [07/18/12 @4:34 PM]

PROG & SERV VOTED NO ACTION NECESSARY 8-0 on 01/08/14

FINANCE NO ACTION NECESSARY 7-0

REFERRED TO PUBLIC SAFETY AND FINANCE COMMITTEES

#18-14 <u>ALD. JOHNSON, ALBRIGHT AND NORTON</u> requesting discussion with the Police and Executive Departments regarding ticketing on Newtonville Avenue at the bottom of a handicap ramp. [12/31/13 @ 4:55 PM]

PS&T VOTED NO ACTION NECESSARY 7-0-1 (Fuller abstaining) on 01/22/14

FINANCE NO ACTION NECESSARY 7-0

A MOTION TO ACCEPT AND REFER THE FOLLOWING LATE FILED ITEM WAS APPROVED BY VOICE VOTE

REFERRED TO FINANCE COMMITTEE

#36-14 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate the sum of sixteen thousand nine hundred eighteen dollars and seventy-eight cents (\$16,918.78) from Fiscal Year 2014 Budget Reserve for the settlement of a loss of function and disfigurement claim. [01/29/14 @ 11:42 AM]

THE FOLLOWING PUBLIC HEARINGS WERE ASSIGNED:

Public hearing assigned for February 19, 2014:

#31-14 NSTAR ELECTRIC petitioning for a grant of location to install and maintain 587' ± of conduit in VARICK HILL ROAD from Manhole #20340 at the intersection of Varick Road and Varick Hill Road in a southwesterly direction to new Manhole # 29800 continuing to new Manhole # 29801 at 44 Varick Hill Road. (Ward 5) [12/26/13 @ 10:35 AM]

Public hearing assigned for February 24, 2014:

#294-13 <u>ALD. DANBERG</u> proposing amendment to **Sec.30-24(f) Inclusionary Zoning** to clarify the limitation on use of public funds in constructing inclusionary units and to expand on where the use of public funds for inclusionary units will be allowed. [08/26/13 @ 12:30PM]

Public hearing assigned for February 24, 2014:

#296-13 <u>ALD DANBERG</u> proposing amendment to **Sec. 30-24(f) Inclusionary Zoning** by reorganizing and clarifying the provisions regarding purchaser and renter income limits and sale and rental price limits. [08/26/13 @ 12:30PM]