

IN BOARD OF ALDERMEN

BOARD ACTIONS

Monday, March 3, 2014

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

Absent: Ald. Gentile

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

#404-13 NATASHA STALLER et al. requesting a revision to the zoning District boundary Lines so as to transfer from Multi-Residence 1 District to a Single Residence 3 District the following properties:

Assessors' parcels SBL nos. 61-037-0004 through 61-037-0013; 61-042-0007 through 61-042-0023; 65-019-0001; 65-019-0007 through 65-019-0012; 65-019-0014 through 65-019-0022; 65-019-0009A; 65-019-0017B and 65-019-0022A.

Also requesting transfer from a Single Residence 2 District to a Single Residence 3 District SBL no. 65-019-0015A. [11/01/13 @ 12:57 PM]

ZONING & PLANNING COMMITTEE APPROVED 5-0-2 to exclude 50 and 74 Braeland Avenue (Hess-Mahan and Leary abstaining; Danberg recused) on February 10, 2014

ITEM POSTPONED ON FEBRUARY 18 TO DATE CERTAIN OF MARCH 4, 2014:

MOTION TO POSTPONE TO DATE CERTAIN OF APRIL 7, 2014 APPROVED 20 YEAS, 3 NAYS (Ald. Lappin, Leary & Lipof), 1 ABSENT (Ald. Gentile)

Clerk's Note: The request was made to postpone discussion of the item as there was a member absent from the meeting. The date of April 7 was put forward as not all of the Aldermen would be present on March 17, 2014.

THE BOARD OF ALDERMEN VOTED WITHOUT DISCUSSION 23 YEAS, 1 ABSENT (Ald. Gentile) TO TAKE THE FOLLOWING ACTIONS:

REFERRED TO ZONING & PLANNING COMMITTEE

Monday, February 24, 2014

#296-13 ALD DANBERG 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]
PUBLIC HEARING CONTINUED TO DATE TO BE DETERMINED

- #294-13 ALD. DANBERG 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 CONTINUED TO DATE TO BE DETERMINED

REFERRED TO PUBLIC FACILITIES COMMITTEE

Wednesday, 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 FACILITIES APPROVED 6-0 (Gentile not voting)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #51-14 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of five hundred thousand dollars (\$500,000) from Free Cash for the purpose of covering the costs of snow and ice removal in the Public Works Department's Budget. [02/10/14 @ 6:47 PM]

FINANCE APPROVED AS AMENDED 8-0 @ \$1 million 02/24/14
PUBLIC FACILITIES APPROVED 7-0

MOTION TO SUSPEND THE RULES TO ALLOW THE CHAIR OF PUBLIC FACILITIES TO POLL HER COMMITTEE TO AMEND THE DOLLAR AMOUNT WAS APPROVED BY VOICE VOTE.

PUBLIC FACILITIES APPROVED @ \$1 MILLION 7-0

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #52-14 HIS HONOR THE MAYOR requesting authorization to appropriate and expend six million one hundred twelve thousand two hundred ninety-six dollars (\$6,112,296) from bonded indebtedness for the replacement of Fire Station #10, a training area and a new Wires Division Building at 755 Dedham Street and a temporary facility. [08/04/09 @ 4:29 PM]

FINANCE APPROVED 8-0 on 02/24/14
PUBLIC FACILITIES APPROVED 7-0

REFERRED TO FINANCE COMMITTEE

Monday, February 24, 2014

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #52-14 HIS HONOR THE MAYOR requesting authorization to appropriate and expend six million one hundred twelve thousand two hundred ninety-six dollars

(\$6,112,296) from bonded indebtedness for the replacement of Fire Station #10, a training area and a new Wires Division Building at 755 Dedham Street and a temporary facility. [08/04/09 @ 4:29 PM]

PUBLIC FACILITIES 7-0 on 02/19/14
FINANCE APPROVED 8-0

Re-appointment by His Honor the Mayor

#48-14 JAMES REARDON re-appointed as the Treasurer/Collector of the City of Newton for a term to expire December 31, 2017. (90-days 05/11/14)

FINANCE APPROVED 8-0

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#51-14 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of five hundred thousand dollars (\$500,000) from Free Cash for the purpose of covering the costs of snow and ice removal in the Public Works Department's Budget.

PUBLIC FACILITIES APPROVED 7-0 on 02/19/14

FINANCE APPROVED AS AMENDED 8-0 @ \$1 million 02/24/14

PUBLIC FACILITIES APPROVED AS AMENDED 7-0 @ \$1 MILLION

REFERRED TO LAND USE AND FINANCE COMMITTEES

#79-12(2) COMMUNITY PRESERVATION COMMITTEE recommending the appropriation of nine hundred ten thousand one hundred seventy-nine dollars (\$910,179) from the Community Preservation Fund to the Planning & Development Department for a grant to Myrtle Village, LLC, to create 7 units of permanently affordable rental housing at 12 and 18-20 Curve Street, West Newton, as described in the proposal submitted in August – October 2013. [11/06/13 @ 4:08 PM]

LAND USE APPROVED 7-0 on 02-04-14

FINANCE APPROVED 8-0

THE FOLLOWING PUBLIC HEARINGS WERE ASSIGNED:

Public Hearing assigned for April 8, 2014:

#56-14 BOSTON FOODMART, LLC d/b/a/BAZA/TOWER BUSINESS CENTER, LLC petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to erect a freestanding sign and to maintain an existing wall sign as a secondary sign in excess of 50 square feet at 30 TOWER ROAD, Ward 5, on land known as SBL 51, 28, 8A, containing approximately 37,838 sq. ft. of land in a district zoned MIXED USE 1. Ref: Sec 30-24, 30-23, 30-20(f)(2), 30-20(1) of the City of Newton Rev Zoning Ord, 2012.

Public hearing assigned for March 19, 2014:

#61-14 NSTAR ELECTRIC petitioning for a grant of location to install 196' ± of conduit and a new manhole in the sidewalk on WASHINGTON STREET from Manhole

#8216 easterly to new Manhole #29794 then continuing to the intersection of Washington and Chestnut Streets. (Ward 3) [02-11-14 @ 10:47 AM]

A MOTION TO SUSPEND THE RULES TO ALLOW THE FOLLOWING THREE LATE FILED ITEMS TO BE ACCEPTED TO THE DOCKET AND REFERRED TO THE PUBLIC FACILITIES COMMITTEE WAS APPROVED BY VOICE VOTE

Re-appointment by the President of the Board

#63-14 PRESIDENT LENNON recommending Lawrence Bauer, 42 Eliot Memorial Road, Newton, be re-appointed as an Aldermanic appointee to the DESIGNER SELECTION COMMITTEE, term of office to expire 12/31/15. [02-25-14 @ 4:09 PM]

Re-appointment by the President of the Board

#64-14 PRESIDENT LENNON recommending Howard Goldberg, 27 Theodore Road, Newton Centre, be re-appointed as an Aldermanic appointee to the DESIGNER SELECTION COMMITTEE, term of office to expire 12/31/15. [02-25-14 @ 4:09 PM]

Re-appointment by Board President

#65-14 PRESIDENT LENNON recommending Joseph Michelson, 94 Park Avenue, Newton be re-appointed as an Aldermanic appointee to the DESIGNER SELECTION COMMITTEE, term of office to expire 12/31/15. [02-25-14 @ 4:09 PM]

THE BOARD OF ALDERMEN VOTED WITHOUT DISCUSSION 22 YEAS, 1 NAY (Ald. Hess-Mahan), 1 ABSENT (Ald. Gentile) TO TAKE THE FOLLOWING ACTIONS:

#144-12 REFERRED TO PROGRAMS & SERVICES COMMITTEE
ALD. HESS-MAHAN proposing to repeal the time restrictions for filing special permit applications/site plan reviews for Major Projects during July and August in Article X Section 5 of the Rules and Orders of the Board of Aldermen.
PROGRAMS & SERVICES NO ACTION NECESSARY 7-0 (Hess-Mahan not voting)

THE BOARD OF ALDERMEN VOTED WITHOUT DISCUSSION 22 YEAS, 1 NAY (Ald. Sangiolo), 1 ABSENT (Ald. Gentile) TO TAKE THE FOLLOWING ACTIONS:

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES
#50-14 HIS HONOR THE MAYOR requesting authorization to transfer the sum of one hundred thousand dollars (\$100,000) from FY2015 Budget Reserve to a Health &

Human Services Mental Health Services Account for the purpose of developing and implementing a Risk Identification and Suicide Intervention Program with Riverside Community Care and other appropriate organizations.

PROGRAMS & SERVICES APPROVED 7-0-1 (Sangiolo abstaining) on 02/19/14

FINANCE APPROVED 8-0