REPORTS DOCKET

Nov. 5: Programs&Services; Public Safety&Transportation; Public Facilities Continued

Nov. 6: Land Use Page 222

Nov. 10: Land Use; Finance; Zoning & Planning
Nov. 12: Joint Finance & Public Facilities

Monday, November 3, 2014
7:45 PM, Newton City Hall

To be reported on

MONDAY, NOVEMBER 17, 2014

CITY OF NEWTON

IN BOARD OF ALDERMEN

UNFINISHED BOARD BUSINESS

Item Postponed on November 3 to Date Certain of November 17, 2014:

REFERRED TO ZONING & PLANNING COMMITTEE

#237-14 <u>ALD. SANGIOLO</u> on behalf of concerned citizens requesting a one-year moratorium on the demolition of single- and two-family homes.

[06/12/14 @ 10:45AM]

ZONING & PLANNING VOTED NO ACTION NECESSARY 5-3 (Sangiolo, Yates and Baker opposed) on October 27, 2014

REFERRED TO LAND USE COMMITTEE

Thursday, November 6, 2014

Present: Ald. Laredo (Chairman), Ald. Cote, Harney, Crossley, Lipof, Lennon; absent: Ald. Albright and Schwartz; also present: Ald. Ted Hess-Mahan

Hearings opened September 23

- #273-14 NICORE CONSTRUCTION, CORP. petition to change the zone of 114 RIVER STREET, known also as Section 33, Block 23, Lot 15, containing approximately 6,837 square feet of land, from BUSINESS 1 to MULTI RESIDENCE 2.
- #273-14(2) NICORE CONSTRUCTION CORP. petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to construct four attached single-family dwellings in two buildings and to locate a driveway within 10 feet of a side lot line at 5-7 ELM STREET and 114 RIVER STREET, Ward 3, West Newton, on land known as SBL 33,23, 9, containing approximately 19,483 sf of land in a district zoned MULTI RESIDENCE 2 and SBL 33, 23, 15, containing approximately 6,837 sf of land in a *proposed* MULTI RESIDENCE 2 district, for a *proposed* total of 26,290 sf of land. Ref: Sec 30-24, 30-23, 30-15(b)(5)a) and b), 30-9(b)(5)a) of the City of Newton Rev Zoning Ord, 2012 and Amend Special Permit #40-07, dated May 21, 2007.

HEARINGS CONTINUED

- #361-14 <u>SMADAR BABCHUCK</u> petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to create an accessory apartment in an existing two-stall attached garage with an office and common space above at 206 WISWALL ROAD, Ward 8, NEWTON CENTRE, on land known as SBL 84, 21, 10, containing approximately 11,109 sf of land in a district zoned SINGLE RESIDENCE 2. Ref: Sec 30-24, 30-23, 30-8(d)(2) of the City of Newton Rev Zoning Ord, 2012. <u>HEARING CONTINUED TO NOVEMBER 18, 2014</u>
- #228-14(2) GONGXIONG WU petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to demolish an existing attached garage and breezeway and construct a new onestall garage with a master suite and one bedroom above it, maintaining the existing nonconforming side setback but vertically extending the nonconforming side setback, and to construct an office and bath in the attic, which will increase the nonconforming Floor Area Ratio from .42 to .56, where .38 is the maximum allowed by right, at 102 McCARTHY ROAD, Ward 8, NEWTON CENTRE on land known as SBL 84, 27, 6, containing approximately 10,033 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), 30-21(b) of the City of Newton Rev Zoning Ord, 2012.

 WITHDRAWAL WITHOUT PREJUDICE APPROVED 5-0 (Lennon not voting)

Hearing opened October 14

- #335-14

 B & M CALIFORNIA STREET, LLC petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to construct a 4-unit multi-family dwelling; to extend a nonconforming structure for lot size and frontage; to allow a building height of up to 36 feet and to allow up to 3 stories; to increase the Floor Area Ratio; to waive the number of required parking stalls and, to the extent necessary, associated parking waivers, at 198 CALIFORNIA STREET, Ward 1, on land known as SBL 11, 11, 7, containing approximately 8,294 sf of land in a district zoned BUSINESS 1. Ref: Sec 30-24. 30-23, 30-11(d)(8), 30-15 Table 3, 30-21(b), 30-19(d)(2) and (18) and 30-19(m) of the City of Newton Rev Zoning Ord, 2012.

 HEARING CLOSED; APPROVED 4-0-1 (Lennon abstaining; Lipof recused)
- #344-14 ERIC BERNARD & GIDA ZIKAS-BERNARD petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to EXTEND a NONCONFORMING STRUCTURE in order to replace an existing 7'x 4' landing and staircase and replace them with an approximately 23.75' x 5/7' covered porch and new staircase at 1044-1046 CHESTNUT STREET, Ward 5, on land known as SBL 51, 7, 7, containing approximately 11,390 sf of land in a district zoned MULTI RESIDENCE 2. Ref: Sec 30-24, 30-23, 30-21(b), 30-15 Table 1 of the City of Newton Rev Zoning Ord, 2012.

HEARING CLOSED; APPROVED 5-0-1 (Crossley abstaining)

#520-95(3) THE CAPITAL GRILLE OF CHESTNUT HILL, INC. petition to AMEND SPECIAL PERMIT/SITE PLAN APPROVAL #520-95 to expand its hours of operation from 5:00 p.m. to 1:00 a.m. to 1:00 a.m. to 1:00 a.m., to modify its valet parking protocol to reduce the number of valet employees, to eliminate the requirement for stacked parking at the rear of the site, and to allow for a podium to be used by valet employees at the front entrance at 250 BOYLSTON STREET, Ward 7, CHESTNUT HILL, on land known as SBL 82, 2, 8, containing approximately 61,304 sf of land in a district zoned BUSINESS 4. Ref: Sec 30-24, 30-23 of the City of Newton Rev Zoning Ord, 2012 and special permit #520-95 conditions 2, 8b, and c.

HEARING CLOSED; APPROVED 5-0 (Crossley not voting)

#365-14

KARYOPHARM THERAPEUTICS/NS WELLS ACQUISTION LLC petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to allow for recombinant DNA research and technology at 75-85 WELLS AVENUE, Ward 8, on land known as SBL 84, 34, 2C in a district zoned LIMITED MANUFACTURING. Ref: Sec 30-24, 30-23, 30-12(e)(9) of the City of Newton Rev Zoning Ord, 2012. HEARING CLOSED; APPROVED 5-0 (Harney not voting)

REFERRED TO LAND USE COMMITTEE

Monday, November 10, 2014

Present: Ald. Laredo (Chairman), Ald. Cote, Crossley, Lennon, Lipof, and Harney; absent: Ald. Albright and Harney; also present: Ald. Baker, Lappin, Yates, Danberg, Kalis, Blazar, and Fuller

Hearing opened June 25, 2014:

#210-14 <u>135 WELLS AVENUE LLC</u> requesting an amendment to the Wells Avenue restrictive covenant as established in Board Order #276-68(3), as amended, as it relates to parcel E-2 at 135 Wells Avenue, to allow creation of a multi-family housing building and co-working space and to accept mitigation funds in accordance with MGL c.44 s. 53A under the terms and conditions described in an application from Cabot, Cabot & Forbes dated May 27, 2014.

HEARING CLOSED; DENIED 4-0-1 (Crossley abstaining; Harney not voting)

Hearing opened September 23:

#102-06(11) CHESTNUT HILL REALTY DEVELOPMENT, LLC./KESSELER

DEVELOPMENT, LLC. petition to amend Ordinance Z-37, dated November 17, 2008, which adopted a change of zone from SINGLE RESIDENCE 3 to MULTI RESIDENCE 3 conditional upon the exercise of Special Permit #102-06(9), for a parcel of land located on LaGrange Street, Ward 8, identified as Section 82, Block 37, Lot 95, and shown as Lot H-1 on a Subdivision Plan of Land in Newton MA, "Toomey-Munson & Associates, Inc.," dated April 28, 2004, recorded with the Middlesex South County Registry of Deeds in Plan Book 2005, page 102.

HEARING CLOSED; APPROVED 6-0

Hearing opened September 23:

#102-06(12) CHESTNUT HILL REALTY DEVELOPMENT, LLC./KESSELER DEVELOPMENT, LLC. petition to AMEND SPECIAL PERMIT/SITE PLAN APPROVAL #102-06(9), granted on November 17, 2008, by constructing a 4story, 80-unit multi-family building with accessory parking, driveway, and landscaping, including waivers from the maximum height requirement, various parking dimensionals. lighting requirements, and signage on land located on LaGRANGE STREET, Ward 8, known as Sec 82, Blk 37, Lot 95, shown as Lot H-1 on a Subdivision Plan of Land in Newton MA, "Toomey-Munson & Associates, Inc.," dated April 28, 2004, recorded with the Middlesex South County Registry of Deeds in Plan Book 2005, page 102, containing approximately 640,847 sf of land in a proposed Multi Residence 3 district. Ref: §§30-24, 30-23, 30-9(d), 30-15 Table 1 footnote 5, 30-19(h)(2)a), 30-19(h)(5)a), 30-19(j), 30-19(m), 30-20(1), 30-5(b)(4) of the City of Newton Rev Zoning Ord, 2012.

> HEARING CLOSED; APPROVED 3-0-3 (Crossley, Harney and Lennon abstaining)

REFERRED TO ZONING & PLANNING COMMITTEE

Monday, November 10, 2014

Present: Ald. Johnson (Chairman), Leary, Hess-Mahan, Sangiolo, Yates, Danberg, Baker and Kalis; also present: Ald. Norton and Brousal-Glaser

Appointment by His Honor the Mayor

- #351-14 STEVEN SCHWARTZ, 20 Kenwood Avenue, Newton Centre, appointed as an associate member of the ZONING BOARD OF APPEALS for a term to expire September 30, 2015. (60 days 12/05/14) [09/29/14 @ 9:32AM] **HELD 5-0 (Sangiolo, Leary and Kalis not voting)**
- #80-13 THE PLANNING DEPARTMENT requesting update discussions of the zoning reform project. [02/25/13 @ 12:31 PM] **HELD 7-0-1 (Kalis abstaining)**
- #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 8-0**

#352-14 ACCESSORY APARTMENT SUBCOMMITTEE proposing that §§30-8(4)(a) and 30-9(2)(a) re proof of existence for pre-existing accessory apartments in Single Residence and Multi Residence districts be amended to change the date an owner-occupant seeking validation of an existing accessory apartment must prove its existence from December 31, 1979 to December 31, 1999. [09/29/14 @ 11:20AM]

#263-13 <u>ALD. JOHNSON & ALBRIGHT</u> requesting that the Planning Department document a clear and transparent process for the establishment of housing that complies with Massachusetts Chapter 40B statute so that citizens are knowledgeable of the steps needed, decision making points and decision makers. [07/15/13 @ 2:09PM]

APPROVED 5-0-3 (Sangiolo, Yates and Kalis abstaining)

REFERRED TO ZONING & PLANNING, LAND USE & FINANCE COMMITTEES

#273-12

ALD. CROSSLEY & HESS-MAHAN requesting a restructuring and increase in fees for permits charged by the Inspectional Services Department and fees charged by the Planning Department and City Clerk to assure that fees are both sufficient to fund related services provided and simple to administer.

HELD 8-0

REFERRED TO PROGRAMS AND SERVICES COMMITTEE

Wednesday, November 5, 2014

Present: Ald. Rice (Acting Chairman), Leary, Norton, Hess-Mahan, Sangiolo, Baker and Kalis Absent: Ald. Blazar; also present: Ald. Fuller and Yates

Appointment by His Honor the Mayor

HELD 8-0

#349-14 <u>VINCENT F. O'DONNELL</u>, 10 Leighton Road, Auburndale, appointed as a member of the NEWTON HOUSING AUTHORITY for a term to expire August 15, 2017 (60 days 12/05/14) [09/25/14 @ 1:39PM]

APPROVED (Kalis not voting)

Appointment by His Honor the Mayor

#378-14 PETER KASTNER, 49 Woodbine Street, Auburndale, appointed as the *Ward 4 member* of the PARKS & RECREATION COMMISSION for a term to expire October 31, 2017 (60 days 1/2/15) [10/22/14 @1:14PM]

APPROVED (Kalis not voting)

Appointment by His Honor the Mayor

#380-14

SAM FIGLER, 63 Sumner Street, Newton Centre, appointed as an at-large alternate member of the PARKS & RECREATION COMMISSION for a term to expire October 31, 2017 (60 days 1/2/15) [10/22/14 @ 1:14PM]

HELD 4-1-1 (Sangiolo opposed; Kalis abstaining)

Re-appointment by His Honor the Mayor

#381-14

BETHEL CHARKOUDIAN, 18 Maple Avenue, Newton, re-appointed as the Ward 1 member of the PARKS & RECREATION COMMISSION for a term to expire April 20, 2016 (60 days 1/2/15) [10/22/14 @ 1:14PM]

HELD 6-0 (Baker not voting)

Re-appointment by His Honor the Mayor

#382-14

ARTHUR MAGNI, 107 Mt. Vernon Street, West Newton, re-appointed as the Ward 2 member of the PARKS & RECREATION COMMISSION for a term to expire January 1, 2017 (60 days 1/2/15) [10/22/14 @ 1:14PM]

HELD 6-0 (Baker not voting)

Re-appointment by His Honor the Mayor

#383-14

ANDREW STERN, 56 Tyler Terrace, Newton Centre, re-appointed as the Ward 6 member of the PARKS & RECREATION COMMISSION for a term to expire April 20, 2016 (60 days 1/2/15) [10/22/14 @ 1:14PM]

HELD 6-0 (Baker not voting)

Re-appointment by His Honor the Mayor

#384-14

RICHARD TUCKER, 23 Woodman Road, Chestnut Hill, re-appointed as the Ward 7 member of the PARKS & RECREATION COMMISSION for a term to expire April 20, 2016 (60 days 1/2/15) [10/22/14 @ 1:14PM]

HELD 6-0 (Baker not voting)

Re-appointment by His Honor the Mayor

#385-14

JACK NEVILLE, 68 High Street, Newton Upper Falls, re-appointed as an atlarge alternate member of the PARKS & RECREATION COMMISSION for a term to expire April 1, 2015 (60 days 1/2/15) [10/22/14 @ 1:14PM]

HELD 6-0 (Baker not voting)

Re-appointment by His Honor the Mayor

#386-14

MICHAEL CLARKE, 1115 Beacon Street #9, Newton, re-appointed as an atlarge alternate member of the PARKS & RECREATION COMMISSION for a term to expire January 1, 2017 (60 days 1/2/15) [10/22/14 @ 1:14PM] **HELD 6-0 (Baker not voting)**

#377-14 PROGRAMS & SERVICES COMMITTEE requesting a discussion with the Director of Senior Services, the Council on Aging and the Executive Department relative to changes in the use of the Senior Center at 345 Walnut Street. [10/16/14 @ 5:43PM]

HELD 6-0 (Baker not voting)

#340-14 <u>ALD. NORTON</u> requesting to amend the City of Newton Charter to also include the term "Alderwoman" in text that refers to individuals who serve on the Board of Aldermen as "Aldermen" replace the term "Board of Aldermen" with "City Council" and replace the term "Alderman" with "Councillor". [09/08/14 @ 4:10PM]

AMENDED AS ABOVE HELD 6-0 (Baker not voting)

#339-14 ALD. HESS-MAHAN AND SANGIOLO requesting discussion with the Mayor's Office, the Law Department and the Clerk's Office concerning training of staff and members of Commissions, Boards and Committees to ensure compliance with the requirements of the Open Meeting Law Commissions, particularly with respect to meeting minutes. [09/05/14 @ 2:40PM]

NO ACTION NECESSARY 5-0 (Baker and Hess-Mahan not voting)

REFERRED TO PROG & SERV AND PUBLIC FACILITIES COMMITTEES

- #36-12 <u>ALD. CROSSLEY & FULLER</u> requesting Home Rule legislation or an ordinance to require inspections of private sewer lines and storm water drainage connections prior to settling a change in property ownership, to assure that private sewer lines are functioning properly and that there are no illegal storm water connections to the city sewer mains.
 - A) Sewer lines found to be compromised or of inferior construction would have to be repaired or replaced as a condition of sale;
 - B) Illegal connections would have to be removed, corrected, and re-inspected in accordance with current city ordinances and codes, as a condition of sale. [01/24/12 @ 8:07 AM]

NO ACTION NECESSARY 6-0 (Baker not voting)
PUBLIC FACILITIES TO MEET

#145-12 <u>ALD JOHNSON</u> requesting a review by the Solicitor's office as to what constitutes "reorganization" per our City Charter. [05/16/12 @ 10:24PM] **NO ACTION NECESSARY 5-0 (Baker and Hess-Mahan not voting)**

REFERRED TO PUBLIC SAFETY & TRANSPORTATION COMMITTEE

Wednesday, November 5, 2014

Present: Ald. Ciccone (Chair), Yates, Cote, Johnson and Harney; absent: Ald. Fuller, Lipof and Schwartz

#387-14 MICHAEL ANTONELIS, 224 Calvary Street, Waltham, MA 02453, requesting renewal of **four (4) public auto licenses, forty-nine (49) taxi licenses, and five (5) designated taxi stands** for Veterans Taxi of Newton, LLC. [09/29/14 @ 2:52 PM]

APPROVED 4-0 (Harney not voting

- #388-14 <u>RICHARD E. JOHNSTON</u>, 25 Border Street, West Newton, MA 02465 requesting renewal of **twenty** (20) taxi licenses and two (2) designated taxi stands for Newton Yellow Cab, Inc. [10/16/14 @ 1:45 PM]

 APPROVED 4-0 (Harney not voting
- #389-14 GEORGE MARRY, 50 Union Street, Newton Centre, MA 02459 requesting renewal of **three (3) taxi licenses and two (2) designated taxi stands** for Holden's Taxi Inc. [10/10/14 @ 4:44 PM]

 APPROVED 4-0 (Harney not voting
- #390-14 <u>GEORGE MARRY</u>, 50 Union Street, Newton Centre, MA 02459 requesting renewal of **two (2) taxi licenses** for Newtonville Cab Co. Inc. [10/10/14 @ 4:44 PM]

APPROVED 4-0 (Harney not voting

- #391-14 <u>GEORGE MARRY</u>, 50 Union Street, Newton Centre, MA 02459 requesting renewal of **three** (3) **taxi licenses** for Newton Taxi Co. [10/10/14 @ 4:44 PM] <u>APPROVED 4-0 Harney not voting</u>
- #392-14 MOHAMED SAIDI, 77 Cedar Street, Boston, MA 02119, requesting renewal of one (1) taxi license for Newton Luxury Cab. [09/30/14 @ 4:05 PM]

 APPROVED 4-0 (Harney not voting
- #393-14 ANIS LAHIANI, 8201 Inwood Drive, Woburn, MA 01801, requesting renewal of one (1) taxi license for Newton Town Taxi. [10/03/14 @ 11:48 AM]

 APPROVED 4-0 (Harney not voting
- #394-14 AHCENE TOURI, 1359 Centre Street, Newton, MA 02459, requesting renewal of one (1) taxi license for Newton Metro Cab. [10/07/14 @ 3:58 PM]

 APPROVED 4-0 (Harney not voting

- #395-14 YEKATERINA PORTNAYA, PO Box 42, 90 Oak Street, 4th floor, Newton, MA 02464 requesting renewal of **one** (1) **public auto license** for Beantown Carriage, LLC. [10/23/14 @ 1:11 PM]

 APPROVED 4-0, Ald. Harney not voting
- #396-14 <u>DOROTHY W. DUNDAS</u>, 15 Moreland Avenue, Newton Centre, MA 02459 requesting renewal of **one** (1) **public auto license** for Crystal Lake Express. [09/11/14 @ 2:10 PM]

 APPROVED 4-0, Ald. Harney not voting
- #397-14 <u>JERALD ROBBINS</u>, 253 Riverview Avenue, Newton, MA 02466, requesting renewal of **four (4) public auto licenses** for Weldon Group Inc. [10/10/14 @ 3:26 PM]

APPROVED 4-0 (Harney not voting

- #398-14 <u>DONALD LaPLANTE</u>, 395 Lexington Street, Auburndale, MA 02466, requesting renewal of **one** (1) **public auto license** for Don's Car Service. [09/24/14 @ 2:08 PM] **APPROVED 4-0 (Harney not voting**
- #399-14 HAMDI TLILI, 12 Appleton Street, Waltham, MA 02453, requesting renewal of one (1) public auto license for Newton Car Service. [09/11/14 @ 1:37 PM]
 APPROVED 5-0
- #400-14 MEDHI HAOULANI, 72 Beaver Street, Waltham, MA 02453, requesting renewal of **three (3) taxi licenses** for Newton Cab. [09/29/14 @ 1:16 PM] APPROVED 5-0

REFERRED TO PUBLIC FACILITIES COMMITTEE

Wednesday, November 5, 2014

Present: Ald. Crossley (Chairman), Lennon, Brousal-Glaser, Gentile, Danberg, Laredo, and Lappin; absent: Ald. Albright; also present: Ald. Johnson, Norton, Leary, Fuller, Hess-Mahan, Baker, and Yates

#153-13 <u>PUBLIC FACILITIES COMMITTEE</u> requesting periodic updates on the progress of the citywide storm water system assessment needed to define the scope of repairs to the system, as well as methods of financing the assessment and an accounting of the storm water enterprise fund. [04/02/13 @ 11:02 AM] **HELD 7-0**

- #131-13 <u>ALD. CROSSLEY, FULLER, SALVUCCI, JOHNSON, CICCONE</u> requesting periodic updates and discussion, at the discretion of the members of the Public Facilities Committee or the Commissioner of Public Works, on the condition functioning, operations and management of all elements of the City sewer, water and storm water systems including the following:
 - Water meters
 - Implementation of the ten project area strategic plan to remove infiltration in the City sewer system
 - Implementation of the long range strategic plan to repair and replace City water mains, especially to correct for fire flow
 - Status of the City's Private Inflow Removal Program to resolve and disconnect illegal storm water connections to the City sewer system
 - Current billing practices
 - Rates analyses needed to facilitate an informed comparison of billing options to include the following options either alone or in combination: seasonal rates, second meters, tiered rates, frequency of billing, low income credits. [03/23/13 @ 11:13 AM]

HELD 7-0

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#374-14

HIS HONOR THE MAYOR requesting authorization to appropriate the sum of sixty-five thousand dollars (\$65,000) from Free Cash to fund the installation of additional lighting around City Hall and the War Memorial. FINANCE APPROVED 6-0 (Lappin not voting) WITH AN EMERGENCY PREAMBLE on 11/10/14

APPROVED 7-0 WITH AN EMERGENCY PREAMBLE

REFEERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#408-14 HIS HONOR THE MAYOR requesting authorization to borrow up to nine hundred seventeen thousand dollars (\$917,000) from the Massachusetts Water Resources Authority (MWRA) and authorization to expend an MWRA grant of two million seven hundred fifty-one dollars (\$2,751,000) as part of the MWRA interest free loan/grant program for the purpose of funding of sewer improvements to reduce infiltration and inflow. [10/28/14 @1:43 PM]

FINANCE APPROVED 6-0 (Lappin not voting) on 11/10/14

APPROVED 7-0

REFEERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#407-14 <u>HIS HONOR THE MAYOR</u> requesting an amendment to the Water Revenue Budget by decreasing the Water Revenue Account by five hundred thousand dollars (\$500,000) and increasing the Transfer from Other Sources/Accumulated Water Fund Surplus by five hundred thousand dollars (\$500,000).

FINANCE APPROVED 5-0-1 (Fuller abstaining; Lappin not voting on 11/10/14 APPROVED 7-0

REFERRED TO PUBLIC FACILITIES COMMITTEE

Wednesday, November 12, 2014

Present: Ald. Crossley (Chairman), Lennon, Albright, Brousal-Glaser, Gentile, Danberg, Laredo, and Lappin; also present: Ald. Baker, Fuller, Hess-Mahan, Johnson, Kalis, Leary, Norton, Rice, Schwartz, and Yates

Public Hearing

#255-14(2) <u>DESIGN REVIEW COMMITTEE</u> petitioning, pursuant to Sec 5-58, for schematic design and site plan approval of a new elementary school to be located on the existing Zervas Elementary School site at 30 Beethoven Avenue and the city's three newly acquired properties at 1316 Beacon Street, 1330 Beacon Street, and 1338 Beacon Street.

HELD 8-0

REFEERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#255-14(4) <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate the sum of thirty-six million five hundred eighty-five thousand dollars (\$36,585,000) from bonded indebtedness for the purpose of funding the replacement of the Zervas Elementary School. [09/09/13 @ 2:03 PM]

FINANCE HELD 6-0 on 11/12/14 HELD 8-0

#255-14(3) ALD. YATES requesting a RESOLUTION to His Honor the Mayor seeking preservation of the historic house at 1316 Beacon Street; such preservation shall include documentation and disassembly and storage on a temporary basis for possible reconstruction on another site in the future.

HELD 8-0

REFERRED TO FINANCE COMMITTEE

Monday, November 10, 2014

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

Re-appointment by His Honor the Mayor

#401-14 <u>ANTONIO BIANCHI</u>, 15 Colonial Avenue, Newton reappointed as a Constable for a term of office to expire on November 1, 2017. (60 days 01/02/14) [10-15-APPROVED 6-0 (Rice not voting)

Re-appointment by His Honor the Mayor

#402-14 <u>DORIS BREAY</u>, 19 Blake Street, Newtonville, re-appointed as a Trustee of the Newton Cousens Fund for a term to expire on June 1, 2017. (60 days 01/02/14) **APPROVED 7-0**

Re-appointment by His Honor the Mayor

#403-14 MARK DERBY, 1540 Commonwealth Avenue, West Newton, re-appointed as a Trustee of the Newton Cousens Fund for a term to expire on June 30, 2016 (60 days June 19, 2011). **APPROVED 7-0**

#367-14 SGT. BABCOCK, requesting an amendment to Sec. 19-200, C.(3) of the City of Newton Ordinances to implement a \$5.00 permit fee for resident sticker and visitor permit in the municipal lot parking program effective January 1, 2016. **HELD 6-0 (Lappin not voting)**

PROGRAMS & SERVICES REFERRED TO FINANCE COMMITTEE ON 9/17/14

#254-12(2) THE PROGRAMS & SERVICES COMMITTEE recommending an ordinance to ban single-use plastic bags at certain retail establishments in the City of Newton. PROGRAMS & SERVICES APPROVED 8-0 on 9/17/14 **HELD 6-0 (Lappin not voting)**

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#374-14 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of sixty-five thousand dollars (\$65,000) from Free Cash to fund the installation of additional lighting around City Hall and the War Memorial. [10/15/14 @ 3:01 PM1

> PUBLIC FACILITIES APPROVED 7-0 WITH AN EMERGENCY **PREAMBLE on 11/05/14**

APPROVED 6-0 WITH AN EMERGENCY PREAMBLE (Lappin not voting)

REFEERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

HIS HONOR THE MAYOR requesting authorization to borrow up to nine #408-14 hundred seventeen thousand dollars (\$917,000) from the Massachusetts Water Resources Authority (MWRA) and authorization to expend an MWRA grant of two million seven hundred fifty-one dollars (\$2,751,000) as part of the MWRA interest free loan/grant program for the purpose of funding of sewer improvements to reduce infiltration and inflow. {10/28/14 @1:43 PM] PUBLIC FACILITIES APPROVED 7-0 on 11/05/14

APPROVED 6-0 (Lappin not voting)

REFEERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#407-14 HIS HONOR THE MAYOR requesting an amendment to the Water Revenue Budget by decreasing the Water Revenue Account by five hundred thousand dollars (\$500,000) and increasing the Transfer from Other Sources/Accumulated Water Fund Surplus by five hundred thousand dollars (\$500,000). **PUBLIC** FACILITIES APPROVED 7-0 on 11/05/14

APPROVED 5-0-1 (Fuller abstaining; Lappin not voting)

- #404-14 <u>HIS HONOR THE MAYOR</u> requesting authorization to the transfer funds from different accounts to various municipal departments to fund items contained in the newly ratified collective bargaining agreement between the City of Newton and AFSCME Local 3092. [10/27/14 @ 5:12 PM] **HELD 6-0 (Lappin not voting)**
- #405-14 <u>HIS HONOR THE MAYOR</u> requesting authorization to increase the spending limit of the local Cultural Council from thirteen thousand dollars (\$13,000), which was approved as part of the operating budget in Board Order #403-13(2), to thirteen thousand five hundred thirty dollars (\$13,530) to provide additional funding for cultural events. [10-/27/14 @ 5:12 PM]

 APPROVED 6-0 (Lappin not voting)
- #406-14 <u>HIS HONOR THE MAYOR</u> requesting authorization to enter into a five-year contract with the successful bidder for online bill pay processing services. [10/27/14 @ 5:12 PM]

APPROVED 6-0 (Lappin not voting)

REFERRED TO FINANCE COMMITTEE

Wednesday, November 12, 2014

Present: Ald. Gentile (Chairman), Norton, Brousal-Glaser, Rice, Fuller, and Lappin; absent: Ald. Ciccone and Blazar; also present: Ald. Albright, Baker, Crossley, Danberg, Hess-Mahan, Johnson, Kalis, Laredo, Leary, Lennon, Schwartz, and Yates

#404-14 <u>HIS HONOR THE MAYOR</u> requesting authorization to the transfer funds from different accounts to various municipal departments to fund items contained in the newly ratified collective bargaining agreement between the City of Newton and AFSCME Local 3092. [10/27/14 @ 5:12 PM] **HELD 6-0**

The Committee met jointly with the Public Facilities Committee to discuss the below item:

REFEERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#255-14(4) <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate the sum of thirty-six million five hundred eighty-five thousand dollars (\$36,585,000) from bonded indebtedness for the purpose of funding the replacement of the Zervas Elementary School. [09/09/13 @ 2:03 PM]

PUBLIC FACILITIES HELD 8-0 on 11/12/14 HELD 6-0

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 the Newton ADA Coordinator, John Lojek, at least two days in advance of the meeting: jlojek@newtonma.gov or 617-796-1145. For Telecommunications Relay Service dial 711.