REPORTS DOCKET

Feb. 20: Programs & Services; Public Facilities

Feb. 25: Finance; Zoning & Planning

Feb. 26: Real Property Reuse

Continued
Page 42
Tuesday, February 19, 2013
7:45 PM, Newton City Hall
To be reported on
MONDAY, MARCH 4, 2013

CITY OF NEWTON

IN BOARD OF ALDERMEN

REFERRED TO ZONING & PLANNING COMMITTEE

Monday, February 25, 2013

Present: Ald. Johnson (Chairman), Lennon, Swiston, Sangiolo, Yates, Baker and Kalis; absent:

Ald. Danberg; also present: Ald. Fischman and Linsky

Planning & Development Board members: Joyce Moss (Chairman), Eunice Kim, Doug Sweet,

Scott Wolf, David Banash, and Candace Havens

A Public Hearing was held on the following item:

#316-12(3) DEPARTMENT HEADS HAVENS, LOJEK AND ZALEZNIK requesting

(#53-13) amendments to the **City Zoning Ordinance**, Chapter 30, Sections 30-11, 30-13,

30-19 and 30-21 as needed to establish parameters regarding parking

requirements and maximum number of seats consistent with the Sidewalk Café

Ordinance. [01/30/13 @ 5:15 PM]

HEARING CLOSED; HELD 6-0 (Baker not voting)

REFERRED TO PROGRAMS & SERVICES COMMITTEE

Wednesday, February 20, 2013

Present: Ald. Sangiolo (Chairman), Linsky, Hess-Mahan, Rice, Blazar and Baker; absent: Ald.

Fischman; 1 vacancy; also present: Ald. Johnson, Harney, Laredo and Crossley

Re-appointment by His Honor the Mayor

#33-13 <u>KATHLEEN McCARTHY</u>, 524 California Street, Newton, re-appointed as a

member of the LICENSING BOARD for a term to expire June 8, 2019.

(60 days 03/23/13) [01/11/13 @ 12:47 PM]

HELD 5-0 (Baker not voting)

Re-appointment by His Honor the Mayor

#66-13 <u>JUDI MACKENZIE</u>, 9 Oak Vale Road, Waban, re-appointed as a member of the

COMMUNITY EDUCATION COMMISSION for a term to expire January 7,

2015. (60 days 4/19/13) [02/04/13 @ 10:34 AM]

APPROVED 5-0 (Baker not voting)

#69-13 PROGRAMS & SERVICES COMMITTEE calling for a Special Election for Ward 1 Alderman-At Large to be held on June 25, 2013 in conjunction with the Senate Special Election. [02/11/13 @ 10:00PM]

APPROVED 5-0 (Baker not voting)

Public Hearing assigned for March 6, 2013:

#67-13 <u>SRDJAN S. NEDELJKOVIC et al.</u> requesting the Board of Aldermen to expand by resolution the area represented by the Newton Highlands Neighborhood Area Council pursuant to Article 9, Section 9-4, of the City of Newton Charter. [01/31/13 @ 9:15 AM]

HELD 5-0 (Baker not voting)

Public Hearing assigned for March 6, 2013:

#68-13 JOY HUBER et al. requesting the Board of Aldermen to establish by resolution a Newtonville Neighborhood Area Council pursuant to Article 9, Section 9-3, of the City of Newton Charter. [02/01/13 @ 2:22 PM]

HELD 5-0 (Baker not voting)

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#73-13 <u>HIS HONOR THE MAYOR</u> requesting an appropriation in the amount of one hundred twenty-five thousand dollars (\$125,000) from Free Cash for the purpose of supplementing the Veterans' Benefits Account. [[02/11/13 @ 5:14 PM] FINANCE APPROVED 8-0 on 02/25/13

APPROVED 5-0-1 (Linsky abstaining)

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#74-13 <u>HIS HONOR THE MAYOR</u> requesting authorization to transfer the sum of one hundred thirty six thousand dollars (\$136,000) from current year salary savings from attrition in various departments' salary accounts to the Elections Department. One hundred twenty eight thousand dollars (\$128,000) would be used to fund the cost of a special primary and special election to fill the vacancy resulting from the resignation of Senator John Kerry and eight thousand dollars (\$8,000) would be used to fund temporary staffing for the Elections Department. <a href="https://doi.org/10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-10.1001/john-1

ITEM RECOMMITTED TO PROGRAMS AND SERVICES ON 1/22/13

#333-12

ALD. CROSSLEY AND HESS-MAHAN, on behalf of Green Decade Newton, requesting a discussion and possible Resolution, asking that Newton join the Center for Biological Diversity's Clean Air Campaign by sending a Resolution to the US Administration and Environmental Protection Agency urging them to assert and enforce certain provisions of the nation's Clean Air Act in order to help communities achieve cuts in greenhouse gas pollution. [10/11/12 @ 5:05PM]

(APPROVED 4-0 on 1/9/13)

HELD 6-0

#49-13 ALD. SANGIOLO, on behalf of Gary Rucinski, 40 Clearwater Road, Newton Lower Falls, requesting discussion and consideration of a letter of support to Congress for Carbon Fees. [01/30/13 @ 10:31 AM] **HELD 6-0**

REFERRED TO PUBLIC FACILITIES COMMITTEE

Wednesday, February 20, 2013

Present: Ald. Salvucci (Chairman), Lennon, Albright, Gentile, Crossley, Danberg, Laredo, and Lappin; also present: Ald. Harney and Johnson

- #51-13 NSTAR ELECTRIC petitioning for a grant of location to install two manholes and 441' ± of conduit in ISLINGTON ROAD from Malvern Terrace in a northerly direction and 17' + of conduit in MALVERN TERRACE from Islington Road in a southerly direction to Pole # P902/1. (Ward 4) [01/16/13 @ 2:12 PM] APPROVED 7-0 (Lennon not voting)
- #52-13 ALD. GENTILE, SANGIOLO AND HARNEY requesting a discussion on the status of Moulton Street and Colgate Circle that were built by the City of Newton through the Newton Redevelopment Authority as part of the Lower Falls Urban Renewal Project. (Ward 4) [01/28/13 @ 10:53 PM] **HELD 8-0**

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#320-12 ALD. SALVUCCI AND GENTILE requesting a discussion with the Engineering Division of the Public Works Department regarding the billing and collecting of street opening permit fees. [09/28/12 @ 10:28 AM] FINANCE VOTED NO ACTION NECESSARY 8-0 on 11/14/12

NO ACTION NECESSARY 8-0

#301-12(2) PUBLIC FACILITIES COMMITTEE requesting updates on the progress of the Carr School Renovation Project.

HELD 6-0 (Crossley and Laredo not voting)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#75-13 HIS HONOR THE MAYOR requesting authorization to transfer the sum of seven hundred fifty thousand dollars (\$750,000) from the Snow/Ice Budget Reserve and the sum of three hundred thousand dollars (\$300,000) from the Inclement Weather Reserve to the Department of Public Works Snow/Ice Control Rental Vehicles Account. [02/11/13 @ 5:14 PM]

> FINANCE APPROVED AS AMENDED 8-0 on 02/25/13 APPROVED AS AMENDED 6-0 (Crossley and Laredo not voting)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#41-13

ALD. CROSSLEY, FULLER AND SALVUCCI requesting a discussion with the administration to review how the city inventories, plans for, budgets and accounts for needed smaller capital expenditures (currently set at under \$75,000), which are excluded from the Capital Improvement Plan (CIP); how to make these non-CIP capital maintenance items visible, and how to integrate them with the overall planning, CIP, and budgeting processes. [01/14/13 @ 5:02 PM]

HELD 8-0

Re-appointment by the President of the Board of Aldermen

#36-13 ARVIN GRABEL, 259 Otis St., West Newton, re-appointed as a member of the ENERGY COMMISSION for a term to expire December 31, 2015. [01/07/13 @ 2:11 PM]

NO ACTION NECESSARY 8-0

REFERRED TO PROGRAMS & SERV. AND PUBLIC FACILITIES COMMITTEES

#315-12 <u>ALD. FULLER, RICE AND GENTILE</u> of the Angier School Building Committee providing updates and discussion on the Angier School Building project as it develops through the site plan approval process. [10-02-12 @ 3:37PM]

HELD 5-0 (Crossley, Laredo, Lappin not voting)

REFERRED TO FINANCE COMMITTEE

Monday, February 25, 2013

Present: Ald. Gentile (Chairman), Ciccone, Linsky, Salvucci, Rice, Blazar, Fuller, and Lappin

Re-appointment by His Honor the Mayor

#72-13 <u>EDWARD GOURDEAU</u>, 94 Clearwater Road, Newton Lower Falls, reappointed as a Constable for the City of Newton for a term of office to expire January 28, 2016. (60 days 4-20-13) [02/04/13 @ 3:55 PM] **APPROVED 7-0 (Blazar not voting)**

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#73-13 HIS HONOR THE MAYOR requesting an appropriation in the amount of one hundred twenty-five thousand dollars (\$125,000) from Free Cash for the purpose of supplementing the Veterans' Benefits Account. [[02/11/13 @ 5:14 PM] PROG & SERV APPROVED 5-0-1 (Linsky abstaining) on 02/20/13 APPROVED 8-0

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#75-13 <u>HIS HONOR THE MAYOR</u> requesting authorization to transfer of seven hundred fifty thousand dollars (\$750,000) from the Snow/Ice Budget Reserve and the sum of three hundred thousand dollars (\$300,000) from the Inclement Weather Reserve to the Department of Public Works Snow/Ice Control Rental Vehicles Account. [02/11/13 @ 5:14 PM]

PUBLIC FACILITIES APPROVED AS AMENDED 6-0 (Crossley, Laredo not voting) on 02/20/13

APPROVED AS AMENDED 8-0

#39-13 <u>HIS HONOR THE MAYOR</u> requesting authorization to increase the previously authorized expenditure (Budget Board Order #383-11(2)) by a sum of fifty-six thousand twenty-four dollars (\$56,024) from the FY12 Housing and Urban Development (HUD) Emergency Solutions Grant for homelessness prevention. [01/16/13 @ 8:58 AM]

APPROVED 8-0

REFERRED TO ZONING & PLANNING AND FINANCE COMMITTEES

#316-12(2) COMMUNITY PRESERVATION COMMITTEE recommending the appropriation of four hundred seventy-five thousand dollars (\$475,000) to the Planning and Development Department to continue the Newton Homebuyer Assistance Program as described in the proposal amended in December 2012. [01/25/13 @ 12:33 PM]

ZONING & PLANNING APPROVED 6-0 ON 02/11/13 HELD 8-0

#40-13 <u>DIRECTOR OF PLANNING</u> requesting amendment to City of Newton Ordinances Chapter 26-30. **Licenses for café furniture on sidewalks.** by deleting the licensing fee from 26-30(c) and approving a new license fee structure in Chapter 12 by replacing the current annual café furniture license fee of \$25 with a fee of \$100 for the initial application and a \$50 annual fee for renewal and giving the Health and Human Services Department the authority to collect the fees. [01/16/13 @ 3:44 PM]

APPROVED 8-0

#317-12 <u>HIS HONOR THE MAYOR</u> submitting the FY14 - FY18 Five-Year Financial Forecast for Board of Aldermen review/acceptance. [10/09/12 @ 2:38 PM] <u>APPROVED 8-0</u>

REFERRED TO REAL PROPERTY REUSE COMMITTEE

Tuesday, February 26, 2013

Present: Ald. Albright (Chairman), Ald. Fischman, Laredo, Gentile, and Crossley; absent: Ald. Danberg, Swiston; 1 vacancy

A public hearing was held on the following item:

#384-11(4) JOINT ADVISORY PLANNING GROUP and PLANNING & DEVELOPMENT DEPARTMENT filing their separate reports pursuant to Ordinance Sec. 2-7(2)b) identifying alternatives for the future use of the former Parks & Recreation site at 70 Crescent Street, Auburndale, which was declared surplus by the Board of Aldermen on February 6, 2012.

HEARING CLOSED; HELD 5-0

#287-11(4) JOINT ADVISORY PLANNING GROUP and PLANNING & DEVELOPMENT

DEPARTMENT filing their separate reports pursuant to Ordinance Sec. 2-7(2)b) identifying alternatives for the future use of the former Newton Centre

Library/Health Department building at 1294 Centre Street, Newton Centre, which was declared surplus by the Board of Aldermen on March 6, 2012.

HELD 5-0

The location of this meeting is handicap accessible, and reasonable accommodations will be provided to persons requiring assistance. If you have a special accommodation need, please contact the Newton ADA Coordinator Trisha Guditz, 617-796-1156, via email at TGuditz@newtonma.gov or via TDD/TTY at (617) 796-1089 at least two days in advance of the meeting date