

Public Facilities Committee Agenda

<u>City of Newton</u> <u>In City Council</u> **RECEIVED** By City Clerk at 12:30 pm, Sep 16, 2022

Wednesday, September 21, 2022

City Clerk

The Public Facilities Committee will hold this meeting as a virtual meeting on Wednesday, September 21, at 7:00 pm. To view this meeting using Zoom use this link: <u>https://us02web.zoom.us/j/84646367927</u> or call 1-646-558-8656 and use the following Meeting ID: 846 4636 7927

Items Scheduled for Discussion:

Referred to Public Facilities and Finance Committees

#407-22 Appropriate \$50,000 from Special Permit Fees, Austin Street and Lowell Ave <u>HER HONOR THE MAYOR</u> requesting authorization to appropriate and expend the sum of fifty thousand dollars (\$50,000) from Acct #5568R401-432017 Special Permit fees, Austin and Lowell, to improve safety for all users by constructing traffic flow changes at two intersections on Lowell Ave, which is consistent with the intent of Special Permit #175-21, Condition 6.

Referred to Public Facilities and Finance Committees

#413-22 Appropriate \$4,120,000 for the Pump Station Rehabilitation CIP Projects <u>HER HONOR THE MAYOR</u> requesting authorization to appropriate and expend four million one hundred twenty thousand dollars (\$4,120,000) and authorize a general obligation borrowing of an equal amount for the construction and engineering services for the City of Newton Pump Station Rehabilitation CIP Project 1 and design for Project 2 and authorization to apply any premium received upon the sale of the bonds or notes, less the cost of preparing, issuing, and marketing them, and any accrued interest received upon the delivery of the bonds or notes to the costs of the project and to reduce the amount authorized to be borrowed for the project by like amount.

Referred to Public Facilities and Finance Committees

#454-22 Amendments to Chapters 11 and 17 to the City of Newton Ordinances <u>HER HONOR THE MAYOR</u> requesting amendments to the City of Newton Ordinances regarding trash and recycling (Chapter 11 and Chapter 17) to allow the City to create a mattress recycling program needed to comply with a significant upcoming change in MassDEP regulations for mattresses.

The location of this meeting is accessible and reasonable accommodations will be provided to persons with disabilities who require assistance. If you need a reasonable accommodation, please contact the city of Newton's ADA Coordinator, Jini Fairley, at least two business days in advance of the meeting: <u>ifairley@newtonma.gov</u> or (617) 796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.

Referred to Public Facilities and Finance Committees

#442-22 Transfer \$250,000 for the under \$75,000 projects <u>HER HONOR THE MAYOR</u> requesting authorization to transfer the sum of two hundred fifty thousand dollars (\$250,000) from Acct #0111502-582500 Building Improvements, (Under \$75K projects) to a new 01C115 account.

Referred to Public Facilities and Finance Committees

#440-22 CPC Recommendation to appropriate \$75,000 in CPA funding <u>COMMUNITY PRESERVATION COMMITTEE</u> recommending appropriation of seventy five thousand dollars (\$75,000) in Community Preservation Act funding from the FY23 Historic Resource Reserve Fund to the control of the Planning & Development Department to complete the first phase of the Jackson Homestead Basement Restoration Project by hiring a preservation consultant to develop plans to remediate the existing water and humidity issues in order to preserve the historic structure and protect its important collections. Public Facilities Held 8-0 on 09/08/22

Respectfully submitted,

Alison M. Leary, Chair