

REPORTS DOCKET

April 18: Programs&Services; Public Safety&Transportation; PublicFacilities Continued

April 23: Finance

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April 25: Programs & Services

Tuesday, April 17, 2012

April 30: Finance

7:45 PM, Newton City Hall

To be reported on

MONDAY, MAY 7, 2012

CITY OF NEWTON

IN BOARD OF ALDERMEN

- I. Communications from His Honor the Mayor and other City Boards, Agencies, and Commissions.

REFERRED TO PROGRAMS AND SERVICES COMMITTEE

Wednesday April 18, 2012

Present: Ald. Sangiolo, Linsky, Baker, Hess-Mahan, Rice, Blazar, Fischman; absent: Ald. Merrill

#85-12 ALD. LENNON & LAPPIN requesting a review and possible ordinance amendment to review and adjust the salary of the Clerk Clerk/Clerk of the Board of Aldermen pursuant to Article XI of the *Rules and Orders of the Board of Aldermen 2012-2013* [03/26/12 @ 10:25 PM]
HELD 5-0 (Fischman, Baker not voting)

#84-12 HIS HONOR THE MAYOR requesting that the Board accept G.L. c. 138 §33B to allow the Board of License Commissioners to grant the sale of alcoholic beverages on Sundays starting at 10:00 a.m. [03/26/2012 @ 4:37PM].
APPROVED 5-0 (Fischman, Baker not voting)

REFERRED TO PROGRAMS AND SERVICES COMMITTEE

Wednesday April 25, 2012

Present: Ald. Sangiolo, Linsky, Baker, Blazar, Fischman, Rice, Hess-Mahan; also present: Ald. Albright, Crossley, Fuller, Lennon, Kalis, Schwartz; absent: Ald. Merrill

#96-12 ALD. ALBRIGHT & HESS-MAHAN requesting that Article I, Section 3.A. (1) of the Board of Aldermen Rules and Orders 2012-2013 be amended to provide for the referral to the Land Use Committee of community housing projects recommended for funding by the Community Preservation Committee. [04-06-2012 @ 4:22PM]
APPROVED AS AMENDED 7-0

- #85-12 ALD. LENNON & LAPPIN requesting a review and possible ordinance amendment to review and adjust the salary of the Clerk Clerk/Clerk of the Board of Aldermen pursuant to Article XI of the *Rules and Orders of the Board of Aldermen 2012-2013* [03/26/12 @10:25 PM]
HELD 7-0

REFERRED TO PUBLIC SAFETY & TRANSPORTATION COMMITTEE

Wednesday, April 18, 2012

Present: Ald. Ciccone (Chair), Swiston, Harney, Yates, Schwartz, Fuller and Kalis; absent: Ald. Johnson; also present: Ald. Linsky, Albright and Danberg

- #279-10 ALD. JOHNSON, ALBRIGHT & LINSKY, requesting the development of a comprehensive traffic and parking plan for the Newton North High School neighborhood with the following streets as its borders: Commonwealth Avenue, Washington, Harvard and Valentine Streets. This plan to be completed by November 30, 2010 will include a fix to short term (immediate needs) and longer term needs to effectively manage the traffic circulation within the neighborhood, provide pedestrian and vehicular safety, and preserve quality of life for the neighborhood, school staff and faculty. [10/06/10 @ 12:33 PM]
HELD 7-0

REFERRED TO PUBLIC SAFETY & TRANS AND FINANCE COMMITTEES

- #78-12 HIS HONOR THE MAYOR proposing amendments to Sections 19-9 and 19-199 of the City of Newton Revised Ordinances, 2007 to increase the penalties for handicap parking violations in Section 19-9 and to clarify that handicap parking violation penalties apply not only to spaces on public ways but also to handicap spaces on private property open to public access in accordance with Section 19-199; to update language in Section 19-199 regulating minimum width of handicap spaces; to add language pertaining to cross-hatch areas as required by state law; and to reference governing Architectural Access Board regulations. [03/12/12 @ 4:09 PM]
FINANCE TO MEET
APPROVED AS AMENDED 6-0 (Ciccone not voting)
- #233-11 ALDERMEN CROSSLEY, YATES AND RICE requesting a discussion with the Massachusetts Department of Conservation & Recreation (DCR) regarding design and location of the recently created pedestrian access from Quinobequin Road to the revised DCR trail parallel to the Charles River, where pedestrians are concealed and unprotected from oncoming traffic, and further to consider redesign and/or relocation to make access points to the trail safe for both pedestrians and drivers. [08/01/11 @ 4:18 PM]
NO ACTION NECESSARY 6-0 (Ciccone not voting)

REFERRED TO PUBLIC FACILITIES COMMITTEE

Wednesday, April 18, 2012

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

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#105-12 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of one hundred seventy thousand dollars (\$170,000) from the stormwater reserve account for the purpose removing sediment from the three basins of the City Hall ponds. [04-09-12 @ 3:39 PM]
FINANCE approved 5-0-2 (Cicccone, Gentile abstaining; Salvucci not voting) on 04/23/12
APPROVED 3-0-1 (Lappin abstaining, Danberg, Lennon not voting)

#97-12 PUBLIC BUILDINGS COMMISSIONER recommending that **Article III. Designer Selection Committee, Sec. 5-35 Established; purpose.** of the City of Newton Rev Ordinances, 2007, be amended to clarify the role of the Designer Selection Committee and to permit alternative methods to secure design services when required to use such methods by state or federal law or regulation. [04-09-12 @ 3:41 PM]
APPROVED 6-0

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#113-12 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of three hundred thousand dollars (\$300,000) from bonded indebtedness for the purpose of funding Phase I (evaluation, hazardous material testing, code review, and schematic design) of the Carr School renovations. [04-09-12 @ 3:39 PM]
FINANCE APPROVED 7-0 (Salvucci not voting) on 04/23/12
APPROVED 6-0

REFERRED TO PROG & SERV, PUBLIC FACIL. AND FINANCE COMMITTEES

#367-10 HIS HONOR THE MAYOR requesting authorization to appropriate an amount not to exceed five million dollars (\$5,000,000) from bonded indebtedness for the following:
 (B) installation of up to six modular classrooms at five elementary schools as well as the addition of permanent classrooms and renovations to the core of F.A. Day Middle School. [11/29/10 @ 3:23 PM]
 (A) \$75,000 for site plan work for 1 modular at Horace Mann, 2 at Zervas, and 1 at Burr was approved on December 20, 2010.
 (B1) \$923,375 for installation of 4 modulars was approved on July 11, 2011
 (B2A) \$86,545 for additional expenses related to the construction and installation of modular was approved on November 21, 2011.
 (B2B) \$102,117 for design of sprinkler systems at three elementary schools was approved on November 21, 2011.

(B2C) Six hundred forty-three thousand five hundred dollars (\$643,500) of the remaining \$3,812,963 for the design and other related expenses associated with the building renovations to F.A. Day Middle School was approved on December 19, 2011.

(B2D) One million four hundred seventy-four thousand one hundred ninety-four dollars (\$1,474,194) of the remaining \$3,169,463 for the purpose of funding construction, construction administration and related expenses for the sprinkler system installations at the Burr, Zervas, and Horace-Mann Elementary Schools to be voted 03/05/12.

#367-10(B2) – \$ 1,695,269 (remaining balance) for renovations to the core of F.A. Day Middle School and sprinkler systems.

PROGRAMS & SERVICES TO MEET

FINANCE VOTED NO ACTION NECESSARY 7-0 on 04/30/12

NO ACTION NECESSARY 6-0

REFERRED TO FINANCE COMMITTEE

Monday, April 23, 2012

Present: Ald. Gentile (Chairman), Ciccone, Linsky, Salvucci, Rice, Blazar, Fuller and Lappin;
also present: Ald. Albright and Hess-Mahan

#89-12 **HIS HONOR THE MAYOR** submitting the final report from the IT Advisory Committee for presentation to the Board of Aldermen. [03/26/12 @ 4:37 PM]
NO ACTION NECESSARY 8-0

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#113-12 **HIS HONOR THE MAYOR** requesting authorization to appropriate the sum of three hundred thousand dollars (\$300,000) from bonded indebtedness for the purpose of funding Phase I (evaluation, hazardous material testing, code review, and schematic design) of the Carr School renovations. [04-09-12 @ 3:39 PM]
PUBLIC FACILITIES APPROVED 6-0 on 04/18/12
APPROVED 7-0 (Salvucci not voting)

#100-12 **COMPTROLLER** recommending a one-year extension of the financial audit contract to June 30, 2013, based upon the same terms as the existing four-year agreement. [04-03-12 @ 2:33 PM]
APPROVED 7-0 (Salvucci not voting)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#105-12 **HIS HONOR THE MAYOR** requesting authorization to appropriate the sum of one hundred seventy thousand dollars (\$170,000) from the stormwater reserve account for the purpose removing sediment from the three basins of the City Hall ponds. [04-09-12 @ 3:39 PM]
PUBLIC FACILITIES APPROVED 3-0-1 (Lappin abstaining) on 04/18/12
APPROVED 5-0-2 (Ciccone, Gentile abstaining, Salvucci not voting)

REFERRED TO FINANCE COMMITTEE

Monday, April 30, 2012

Present: Ald. Gentile (Chairman), Ciccone, Linsky, Rice, Blazar, Fuller, and Lappin; absent: Ald. Salvucci; also present: Ald. Albright and Sangiolo

#101-12 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of twenty-five thousand dollars (\$25,000) from Free Cash for the purpose of funding design costs as part of a larger construction project for Lower Falls Community Center required to bring the structure into compliance with accessibility requirements. [04-09-12 @ 3:40 PM]
APPROVED 6-0 (Ciccone not voting)

#102-12 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of five hundred thousand dollars (\$500,000) from cable contract receipts for the purpose of constructing Phase I of III to connect all city facilities with high-speed fiber infrastructure for continued reliance on the IT network. [04-09-12 @ 3:40 PM]
HELD 7-0

REFERRED TO PROG & SERV, PUBLIC FACIL. AND FINANCE COMMITTEES

#367-10 HIS HONOR THE MAYOR requesting authorization to appropriate an amount not to exceed five million dollars (\$5,000,000) from bonded indebtedness for the following:

- (B) installation of up to six modular classrooms at five elementary schools as well as the addition of permanent classrooms and renovations to the core of F.A. Day Middle School. [11/29/10 @ 3:23 PM]
- (A) \$75,000 for site plan work for 1 modular at Horace Mann, 2 at Zervas, and 1 at Burr was approved on December 20, 2010.
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- (B2C) Six hundred forty-three thousand five hundred dollars (\$643,500) of the remaining \$3,812,963 for the design and other related expenses associated with the building renovations to F.A. Day Middle School was approved on December 19, 2011.
- (B2D) One million four hundred seventy-four thousand one hundred ninety-four dollars (\$1,474,194) of the remaining \$3,169,463 for the purpose of funding construction, construction administration and related expenses for the sprinkler system installations at the Burr, Zervas, and Horace-Mann Elementary Schools to be voted 03/05/12.

#367-10(B2) – \$ 1,695,269 (remaining balance) for renovations to the core of F.A. Day Middle School and sprinkler systems.
PROGRAMS & SERVICES TO MEET

PUBLIC FACILITIES VOTED NO ACTION NECESSARY 6-0 on 04/18/12
NO ACTION NECESSARY 7-0

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