IN BOARD OF ALDERMEN

BOARD ACTIONS

Monday October 1, 2012

Present: Ald. Albright, Baker, Blazar, Ciccone, Crossley, Danberg, Fischman, Fuller, Harney, Hess-Mahan, Johnson, Kalis, Lappin, Laredo, Linsky, Merrill, Rice, Salvucci, Sangiolo, Schwartz, Swiston, Yates and Lennon

Absent: Ald. Gentile

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

REFERRED TO ZONING AND PLANNING COMMITTEE

Monday, September 24, 2012

#60-10(2) <u>ALD. HESS-MAHAN</u> proposing that Chapter 30 sections 30-15(s)(10) and 30-24 be amended to substitute a requirement for a three-dimensional computer model for the option of providing a scaled massing model for special permit applications in the Planned Multi-Use Business District (PMBD), per Section 30-15(s)(10)a), and for commercial and/or multi-family development with a gross floor area of greater than 20,000 square feet, per Section 30-24(b) in order to facilitate compliance with recent amendments to the Open Meeting Law and that Sections 30-23 and 30-24 be amended to reflect the filing procedures in Article X of the Rules & Orders of the Board of Aldermen. [08-06-12 @11:59AM]
 ZONING & PLANNING APPROVED SUBJECT TO SECOND CALL 7-0
 MOTION TO SUSPEND THE RULES TO ALLOW THE CHAIR OF ZONING & PLANNING TO POLL HER COMMITTEE WAS APPROVED BY VOICE VOTE

ZONING & PLANNING APPROVED 8-0

Clerk's Note: The information that the Zoning & Planning Committee was seeking was provided by the Planning Department prior to the meeting. Therefore the committee approved the item to be voted on First Call.

#150-09(7) <u>DIRECTOR OF PLANNING & DEVELOPMENT</u> proposing that Chapter 30 section 30-13 be amended to establish a Mixed Use 4 (MU4) District; that Section 30-15 be amended to create a new Section 30-15(w) and revised Table 1 and Table 3 providing dimensional standards for development in the MU4; Section 30-15(w) shall include specific standards and special permit criteria for height, residential density, setbacks, accessibility, street-level transparency, lobbies for low-activity uses, open space, and an incentive for including mixed-use residential dwellings; and that Sections 30-13(h) and 13(i) be renumbered

and revised to include specific special permit criteria and allow shared parking and connections with adjacent lots. [08-06-12 @11:53AM] ZONING & PLANNING APPROVED 8-0

REFERRED TO FINANCE COMMITTEE

Monday, September 24, 2012

- #279-12 <u>HIS HONOR THE MAYOR</u> appointing Nicholas Read Chief Procurement Officer, effective September 10, 2012, pursuant to §3-3 of the City Charter. (30 days 10/23/12). [09-10-12 @ 6:55 PM] <u>FINANCE APPROVED 6-0</u>
- #103-12(2) <u>HIS HONOR THE MAYOR</u> requesting authorization to transfer the sum of seventy-five thousand dollars (\$75,000) from Forestry Services Full Time Salaries to Forestry Services Forestry Services Forestry/Tree Services. [08/23/12 @ 4:34 PM]
 <u>FINANCE APPROVAL AS AMENDED RECOMMENDED @ 40K 3-0</u> (Ciccone, Lappin, Linsky not voting)
- #127-12 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate the sum of twenty thousand dollars (\$20,000) from the Newton Marriott Norumbega Park Maintenance Account for the purpose of improvements at Norumbega Park per Condition #26 of Special Permit #385-08, approved on February 17, 2009, for the Newton Marriott. [04/30/12 @5:09 PM]
 FINANCE APPROVED 6-0
- #205-12 <u>HIS HONOR THE MAYOR</u> requesting an amendment to the F.A. Day Middle School Construction Project Appropriation Schedule included in Board Order #115-12 approved June 18, 2012 by reducing the amount of thirty-five thousand three hundred thirty-four dollars (\$35,334) from the appropriation for "General Contractor" and adding that sum to the "Undistributed Project Budget." [07/02/12 @ 5:03 PM]
 FINANCE APPROVED AS AMENDED 3-0-3 (Fuller, Lappin, Linsky abstaining)
- #56-07(5) <u>HIS HONOR THE MAYOR</u> requesting that Board Order #56-07(2) be amended by reducing the amount to be used from borrowing by fifty-three thousand four hundred forty-six dollars (\$53,446) and appropriating the fifty-three thousand four hundred forty-six dollars (\$53,446) from the Capital Stabilization Fund for the purpose of closing out the project. [09/12/12 @ 2:15 PM]
 FINANCE APPROVED 6-0
- #278-12 <u>HIS HONOR THE MAYOR</u> requesting adoption of Chapter 40, Section 21E of the Massachusetts General Laws authorizing municipalities to set interest rates for any overdue charges or bills. [09/10/12 @ 6:44 PM]
 FINANCE APPROVED AS AMENDED 6-0

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

#150-09(8) <u>DIRECTOR OF PLANNING & DEVELOPMENT</u> proposing a certain parcel of land located at 28 Austin Street in Newtonville identified as Section 24, Block 9, Lot 15, known as the Austin Street Municipal Parking Lot be rezoned to the Mixed Use 4 (MU4) District to allow a mixed-use development. [08-06-12 @11:53AM]
 ZONING AND PLANNING APPROVED 8-0

PUBLIC HEARINGS WERE ASSIGNED FOR THE FOLLOWING ITEMS:

Public Hearing assigned for November 13, 2012:

#164-06(4) WHOLE FOODS MARKET GROUP, INC. petition to AMEND the site plan approved in SPECIAL /SITE PLAN APPROVAL and EXTENSION of a NONCONFORMING STRUCTURE #164-06(3) granted on April 4, 2007 in order to remove five parking stalls and to construct an addition to an existing nonconforming structure at 916 WALNUT STREET, Ward 6, on land known as SBL 62, 4, 12, containing approximately 37,870 sf of land in a district zoned BUSINESS 1. Ref: Sec 30-24, 30-23, 30-21(b), 30-15 Table 3 of the City of Newton Rev Zoning Ord, 2012 and Special Permit #164-06(3).

Public Hearing assigned for October 17, 2012:

#301-12 <u>DESIGN REVIEW COMMITTEE</u> in accordance with §5-58 of the City of Newton Ordinances petitioning for site plan approval for the Carr School Renovation Project. [09/24/12 @ 9:20 AM]